


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd2b131a5b1ef149a6032c578da57f224e45c6eba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	242,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
T Ì¥ME/SHIBAFI	254,000,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
T Ì¥ME/SHIBAFI	262,000,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A '
'	N/A '
'	N/A '
'	N/A '
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz
'	N/A '
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:00:10	<u>0x14b7de1792002ffa0dd5e1db52ef55b8fe67bff4cb</u> <u>c981c257474e6d217beea3</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2023-12-16 08:21:25	<u>0x8463f5bd60d0f60e621c717d04ec459b507536af79</u> <u>9a912f6b50164cee98f72a</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 08:21:20	<u>0x082f61b84ce9c6a6ecf7 1472bb214140b8c2c42efb 7a9a1bb720542bbb1c4017</u>	+ 250,000 SHIB	✓
4	2023-12-16 08:21:20	<u>0x78b70b566c9e1a02764d a6eb11cf025a683df494ce 4a1a77180d39ac477a9d0a</u>	+ 250,000 SHIB	✓
5	2023-07-29 19:19:40	<u>0xd8536c3fab6d812e0c26 f2dad2ad8d04d3b0304136 b23f12c50a393461c44256</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:07:00	<u>0x5751a6c31aeeb1b065a4 4dc27ae0bd4367e3a91019 f2a5caa8e6c9cbd7a2b478</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:50:55	<u>0xa2cf90431fcfb31307bb f25c8c3d5720c0bb3939f6 bcaff8d5c0476547d6d700</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 18:26:40	<u>0x640dbbf3f05cf975a0ad 736970ff432acad3b0f348 02f1150e2e4da088a322c3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 20:23:20	<u>0xde3d7bd20bc2174f281c 51bce4e5dbf30c3750aca6 d90c45a003c3bde24c270d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 03:20:25	<u>0x4dd09323c3d7931ff8a1 d8a4af46e6359148339bf3 d25bfc2d22ee0307d12c23</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
11	2023-06-02 15:21:15	<u>0x4b0ac4132c2143774660 c7670220a6a5f5b3ba636b 37ba62aedc80656023ebad</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-01 03:26:55	<u>0x509b724b6912bf62b9bc</u> <u>e8e3803b39b206f291c87d</u> <u>87d43679a841754afde414</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-30 16:25:35	<u>0x38a61637ce1899a504fd</u> <u>fc0fc2b4f653e56ed283ee</u> <u>656d46660ed605d394a56b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:41:20	<u>0x4fbd0e740e070dbfe7e5</u> <u>bde4bc30079a2fd2ba6bc7</u> <u>f8cc8073415dc62967a47d</u>	+ 1 p.top	✓
2	2024-04-13 16:12:15	<u>0x8dfb08955eadf4cfd614</u> <u>47a1f93ace2751a203f3c1</u> <u>6fc25fc3ec28289974ae5b</u>	+ 1 50,000 USDT	✓
3	2024-04-13 16:11:00	<u>0xb7fe35246781f1e61896</u> <u>2771634ba11d1749a98642</u> <u>1a018a71c99a513821870e</u>	+ 1 d	✓
4	2024-04-12 09:54:20	<u>0x6ae431a048c533097615</u> <u>1c83179633d35895b12cce</u> <u>c52af9935b95dd010369c0</u>	+ 1 d	✓
5	2024-04-10 10:16:45	<u>0x1e49b60a503bf6384d10</u> <u>29540868a9d4bb47250d32</u> <u>7946d9a50504eb24d63ad6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 08:35:25	<u>0x222f2f5dac83ff137f24a117f7c87cbe6fcd45ae4afb41750e7876d67413691f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:28:05	<u>0xdd4dfa806f05cd95e64ff65aba9a8dab33a25725c39e08c195e16e09850800d</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-14 12:59:10	<u>0x65d693db5ebad9b353a6cc14dcdb93bbdd3d96a7612e1d425cf548ffed4dd03a</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-14 12:34:10	<u>0x837d21ae89e86a4f78d286b78b4a43d24dbe55f7fb921e909003011a42b44dd2</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-14 12:11:40	<u>0x92487e3dfebee9c7161f5c1798bc5f2058c007f361b888d1ec532170a04503e6</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 11:50:20	<u>0xbe862ab0ae085753534ec29c55d04567ea15fc490e5d7c875cbdb74eb3a02cf8</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 11:30:40	<u>0x7b2db5f6a40ce6fa59e8455e089593517e8d961622b8d88b1b796053d6103269</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-05 01:06:10	<u>0x09d01aac7a36dd441fd234196af7224227adff121bfd1221487a6c191eedb80c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 05:03:15	<u>0x38443401f999fcc63317</u> <u>23cb7c3c66297539a1f6b1</u> <u>02deef5082c21d40cabdb5</u>	+ 1 rg	✓
9	2024-01-11 14:38:15	<u>0x561df3d6299023a8ca79</u> <u>e8c275dbb488f25721cd9e</u> <u>181f3ff3ce1ffc82049c7c</u>	+ 1 ard.xyz	✓
10	2024-01-02 14:36:05	<u>0xcef142bf081ffc172701</u> <u>f5d432f3d720e21544e274</u> <u>b4d35e4da1764126044c47</u>	+ 1 '	✓
11	2024-01-02 13:49:15	<u>0x9b2aff7dfc98b911ffdf</u> <u>772c13d2d53d369facdb3c</u> <u>770f6798508c468e3ac742</u>	+ 1 '	✓
12	2024-01-02 12:51:45	<u>0x4cc4d9507cabde223694</u> <u>eb2d003cdee2cd9faf298d</u> <u>95e51383da0e7c8e398093</u>	+ 1 '	✓
13	2023-12-31 20:49:55	<u>0x8469ff1dc44230add9</u> <u>41d22523008b008b72bd2d</u> <u>67d16982570b163c32ca99</u>	+ 1 Voucher	✓
14	2023-12-31 06:14:50	<u>0xc68c4e1d9e9ced2facf7</u> <u>097baa9cf071319a00fe37</u> <u>af512b7721c09ed3e69e49</u>	+ 1 Voucher	✓
15	2023-12-30 12:35:05	<u>0x742737d6efdd1ea8e99f</u> <u>6c9a554f410871e806403f</u> <u>7da8cbb9e5bf1fde8e9c14</u>	+ 1 Voucher	✓
16	2023-12-30 01:50:35	<u>0xb8df0c328a314ed0bcea</u> <u>2b04b4812b9ded92bd21c1</u> <u>f76e746a8cc7f0f497aed6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 09:50:55	<u>0x13ca80470943d7ade792cf776ece16725e658d2bd5f68344db6f50f9da7d3a5e</u>	+ 1 '	✓
18	2023-12-27 09:49:00	<u>0xd82776f3fd47ec0b447a512f31fb33ddd5b88dc707f5067483742ac9e2835a5d</u>	+ 1 '	✓
19	2023-12-27 09:38:30	<u>0x12af320ca569b86636ebda775297305a20766aabf636f2d35b36a68f14e3ae08</u>	+ 1 '	✓
20	2023-12-27 09:38:05	<u>0xc25407f65918ca711d6be0074f6f043b9f9ec88a673f0804d429b963692b5b2e</u>	+ 1 '	✓
21	2023-12-27 08:49:20	<u>0xc3de0977b5a6e5c68a3fe1408f5f71d40173881ebaac0035983348314ad01859</u>	+ 1 '	✓
22	2023-12-27 08:48:30	<u>0x4cebed663594a599972615493ac6dd315b2846e667d20455265c935c0bc59c12</u>	+ 1 '	✓
23	2023-12-27 08:30:00	<u>0x0e3685b63eb48db2b66fa58882404d41fabe4c66c0701078b194d218e6ba80ee</u>	+ 1 '	✓
24	2023-12-27 08:11:50	<u>0xd01d73b4a2840f606eb5336537ab02900194f134493a8f912ef5aec1fd7d93d</u>	+ 1 '	✓
25	2023-12-27 08:11:15	<u>0xcfb12bedb3192f79f1db2dbb4e62068b4306a4ce6acafca275cebd1bf2a788f7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 00:53:10	<u>0xc24b82e036c347fb6ced</u> <u>3ba291653f3572cbd34e15</u> <u>18404c1c96d5fc9eb7a4a6</u>	+ 1 '	✓
27	2023-12-27 00:49:45	<u>0x81f5b49d762a19c21236</u> <u>4734e5b56e75fa2b666005</u> <u>8e40cab9fd170f5b00ac22</u>	+ 1 '	✓
28	2023-12-27 00:42:45	<u>0x60f85c653cbf674b6b9f</u> <u>5a6e48d85ae40d7d7eda08</u> <u>5a4fd9d6341b82d08f8478</u>	+ 1 '	✓
29	2023-12-27 00:23:15	<u>0x3c2b2e34f13bc25afdd9</u> <u>27b067171f38dd4591dd47</u> <u>b14adf23aa46025cab3ae4</u>	+ 1 '	✓
30	2023-12-26 23:12:20	<u>0x4c2600a7a25c39552736</u> <u>7da32a77747961a64a9f62</u> <u>af86e0bec26906fd32f8c7</u>	+ 1 '	✓
31	2023-12-26 21:39:40	<u>0x779510843e3bbc13c793</u> <u>444b86e2203a3cf116cbd9</u> <u>3a1df491c5d8bc9904fbc0</u>	+ 1 '	✓
32	2023-12-26 21:31:40	<u>0xf22d8d699a95aa234118</u> <u>a7add5c1dc3b53e1fe55fe</u> <u>61ccec839d85b2073e6ff1</u>	+ 1 '	✓
33	2023-12-26 21:30:55	<u>0x4cd94391829a0f9cec87</u> <u>cdf2468539e1e3717b61cd</u> <u>5d25a37ab34e6793a0f1c3</u>	+ 1 '	✓
34	2023-12-26 21:30:15	<u>0x6ada816661761ef0dcae</u> <u>fc1ade87df2588dc4b2521</u> <u>2ebc3ca5e3952d8d9381bf</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-26 14:45:20	<u>0x8328896626da577119eb17f0eb0c4d509cb894dd53d1bf47aadfec19fd4d8d3f</u>	+ 1 '	✓
36	2023-12-26 14:37:10	<u>0x981981e06004f49363a832c2aab8fffa4d35c2d30ff174641208ce6657eb1d92</u>	+ 1 '	✓
37	2023-12-26 14:33:10	<u>0x2d1609d5d13c6f25e88aa1ecb3a52eff9d7df2085144c60d81a3a0c95e20027a</u>	+ 1 '	✓
38	2023-12-26 14:16:10	<u>0xf0d747723f0d1e6c99efc63cd743cc7cc4d8b0c0c9c0f6138a80365ccaa55d86</u>	+ 1 '	✓
39	2023-12-26 14:07:40	<u>0x7fbf12e9279c055ced77a506a389e1bb4bfa613019ebb1daeaadbdcf700af9db</u>	+ 1 '	✓
40	2023-12-26 13:59:25	<u>0x767803120fa52fd67d7b757a57f37dfa0784999e274c2a0fa6b1010eb5bf2392</u>	+ 1 '	✓
41	2023-12-26 13:58:45	<u>0xa2488368d27145bbf20bb07b26ec33b5b06b1cc36ff44263b09d336ecc8933fa</u>	+ 1 '	✓
42	2023-12-26 13:56:50	<u>0x064a4b5671233a97434cd311af99ca4aca588c2a51624e4f348f3a8ffa33adc4</u>	+ 1 '	✓
43	2023-12-26 13:51:05	<u>0x4554b5581e7272c3311b0cd9af5cfe13921f285580ba6300a54fb360a0e4530d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 13:19:25	<u>0x53285d0ba476f67b89b88961b2e1e4bd73beb0d57b71d15fa98cfe2fd04ce551</u>	+ 1 '	✓
45	2023-12-26 13:12:05	<u>0x800192ba5118d5a6625f52f041afc36e280411b19ef02aad8255a18dc437fbf2</u>	+ 1 '	✓
46	2023-12-26 13:12:05	<u>0x800192ba5118d5a6625f52f041afc36e280411b19ef02aad8255a18dc437fbf2</u>	+ 1 '	✓
47	2023-12-26 13:11:15	<u>0x3f20f10b15dc8020dd7c1abdc5bb364c0f3f58f0bc2a76e46cc275eae91402a5</u>	+ 1 '	✓
48	2023-12-26 11:58:25	<u>0xc42e7bb52cf994254312bd04907aa9790334c07e3e31d6139cd31a0f45755a92</u>	+ 1 '	✓
49	2023-12-26 10:43:35	<u>0x813c702e1c6248d9ef4e133344cc4edc17f4a91aa31c5c682c316547f23a324a</u>	+ 1 '	✓
50	2023-12-26 10:24:20	<u>0x84c9a94d0dbf2dfc0bfe72ae70809aaf43dca9807ec558151cc11aca8ad5d730</u>	+ 1 '	✓
51	2023-12-26 10:11:05	<u>0x52598fbb78e0d783689a1c68f932cd27a68a30067051d752cf55f9b45597985f</u>	+ 1 '	✓
52	2023-12-26 10:02:00	<u>0x66deb745ab41f36dcb8560cc5fa74fd0ee7b4db486f7d638c6573174870f347a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-26 09:35:40	<u>0xcc449265ee581439b37e</u> <u>37ef2a019504693e07d41e</u> <u>10c07fc5004a5a6fc73208</u>	+ 1 '	✓
54	2023-12-26 09:04:50	<u>0xd873b195cf9c99d51e89</u> <u>681a98f1c139ff93ce12d2</u> <u>2c23380b2e452b2f8d07b6</u>	+ 1 '	✓
55	2023-12-26 09:03:35	<u>0xcd41cc65844f44643800</u> <u>772345afe84082bf546315</u> <u>0db3cd5dc68c7196d48ac0</u>	+ 1 '	✓
56	2023-12-26 08:44:40	<u>0xfc1724cb22da03e2c999</u> <u>5a606804a004099c003fb0</u> <u>f92df319d9526f9d1a2e90</u>	+ 1 '	✓
57	2023-12-26 08:06:45	<u>0x48209fd2192fcd2ce67c</u> <u>7479b27a401369262b1aab</u> <u>47ca8ce2cedc506f813b53</u>	+ 1 '	✓
58	2023-12-26 07:57:10	<u>0xc2554491c58a1bdd8d4f</u> <u>699b170edf33a0de08947f</u> <u>33ad31feb64e25cf9240f9</u>	+ 1 '	✓
59	2023-12-26 07:51:30	<u>0x9442ebab1bfd17e3ad37</u> <u>c4250b91ff8c8ec36972fc</u> <u>15b1d8ff2b73853d5a3ff4</u>	+ 1 '	✓
60	2023-12-26 07:23:00	<u>0xe0442901be9325ce69ce</u> <u>519683c96ec1f1769e4e12</u> <u>3c333b804cbe5f0868b139</u>	+ 1 '	✓
61	2023-12-26 07:20:45	<u>0x9fff67efca79264c95d6</u> <u>939f9e7414a252b3bbe0a8</u> <u>885c3488c6a1cc98cf4644</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-26 06:40:40	<u>0x009f0372b133d12fcac2a2c7c2dc8ec383bf3c644aba18ffd4f8e3270aabf661</u>	+ 1 '	✓
63	2023-12-26 06:39:45	<u>0x0c23ca22ac7ca54e860f60b72c196632ad7c8b68b10bb812e10b3833812fb602</u>	+ 1 '	✓
64	2023-12-26 05:00:10	<u>0x9ef8cc89cb205c65b479b1cac8a510839b43526add4b26ff620dbc985cbcd8ce</u>	+ 1 '	✓
65	2023-12-26 04:39:45	<u>0xc0648196bc161028161f0b4a2929486e8706aabe8ce98e6b7c84253115754161</u>	+ 1 '	✓
66	2023-12-26 04:26:35	<u>0x92ad20c21d2b3c53f832ef767f8a3cc9728bc0eb86acb7363a9d3b9aedaf7e4c</u>	+ 1 '	✓
67	2023-12-26 03:05:05	<u>0xc41ba970689189b840ebd8b2a47a3e732a16048db87225c7f9b759f8e1b982cb</u>	+ 1 '	✓
68	2023-12-26 03:02:25	<u>0x4906479a7cbbf8e2584f60fe4b3cb055b708df26ec84e0a00108fcc285df30e8</u>	+ 1 '	✓
69	2023-12-23 00:16:45	<u>0x526be632146e2fad75c402c7e69c0de8ece2adc99248ddc96b90b975172f1cb6</u>	+ 1 '	✓
70	2023-12-21 11:46:20	<u>0xd9d13d9b6dce960b8570019998bf6f5c5ad4d474546ca926fc531a757951677a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-21 03:48:35	<u>0xfbb480ce3465f2e2cef7</u> <u>ce59265179ddad6f52b749</u> <u>4aa39109e4ea5f472ee897</u>	+ 1 '	✓
72	2023-12-16 08:21:45	<u>0xc1e7663043d297da146a</u> <u>6c9270fbbf15f6c6be58e7</u> <u>c026b4ada4de227383d0da</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-14 11:06:00	<u>0x6bd8fad82c18c08eb145</u> <u>5d17cd0726699aa0d07460</u> <u>7c2f99a498a9887a6234b6</u>	+ 1 .xyz	✓
74	2023-12-12 15:31:40	<u>0xea9526e260923ecbc2c4</u> <u>69e258056f2f7e9ec78a29</u> <u>14a3561bbfe47b65005b9a</u>	+ 1 com	✓
75	2023-11-13 19:12:25	<u>0xa58fb78817c4a9026f71</u> <u>6890407fad7aa74dd6de40</u> <u>0cac0dc8ae1a669512d1cb</u>	+ 1 Voucher	✓
76	2023-11-12 22:40:40	<u>0x66db929f57e5e004b325</u> <u>9d506812ddb7c13816b582</u> <u>3becac1b674e0ccc4dd62b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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