


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd463f3b3bab429298220dbbe80b66b77e0cb9cdb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim!
\$5000 USDT Card	N/A BNFT
Â-	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
VOUCHER #28133	N/A liveusdt.site
CryptoPunk NFT	N/A int!
LegoStar NFT	N/A t!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:31:50	<u>0x068f996a04c4e5081b0539b1d2468bf64fea2bee1c65be1cfb9d0f08d2737696</u>	+ 290.00000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-21 07:16:30	<u>0x13168c25a572b808ee258c5f85e7379f31cee1664f745c0d09967fa395b6196f</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-02 19:28:35	<u>0xac85717a0ada7042a4ca59baf1dcb6f6139dc3b16f676c6ea716ec07820a6b53</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 04:27:35	<u>0xd559ed55a29731debc5243ab5e29a8ab799c015955baed5b3c92388c533370eb</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:45:15	<u>0xe833e8d5b817c6a629710b4beb85f48dee0002452292dac5e53601600699eff7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 11:08:55	<u>0xcdcd007501718b3ef5b381bdef9406e7a109ef66e27eedbce8920b2b7962730ef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:37:45	<u>0xd8160f5b0c129a9ed892bc99f5dc73413ca9346c6b7188c3d9078cf59b4f4c6e</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-01 09:30:50	<u>0xe0cf70fe879c4498b2c729abc7fc0a5d85171680e8a2ac273eeb72f99c5aed73</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-01 08:42:50	<u>0x917369c4a86906c68831618d81454a00a2482f4475e8c34fe57fa38aa9ae0d47</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 08:14:05	<u>0xdd4e678f265399c08adcdeda51bd4ffd3672f0d47c928ca4c0d5fb64937f38fe</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-01 07:44:35	<u>0x0264b7174ab3ed8052712a62a80a1541d5526581e9fec33c2947e058f071b4f0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-27 02:00:15	<u>0xce0ac1d0fd78c192786b539dc81921cec49c8f54740dd912714ef8e422044211</u>	+ 1 .xyz	✓
7	2024-02-09 03:18:20	<u>0xe93ea12701b8a32629de3c3341d723f1cb7ef5b71c5d2a40e45e1a0c09e45719</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 09:58:15	<u>0x1c865015ac6e79976b43ec0b52d1b195937064bb7f52c19b1fd59ecb9a20ac2e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-06 22:16:45	<u>0x1c3c9497464b44a3dfca8fd59a06e1a450a347c3eca205afaaf0d6f49179bb0b</u>	+ 1 C	✓
10	2024-02-06 20:28:10	<u>0x9a464d64a46cd9fa611fcbd927a22ef1b9ba35895a1e755ace88c4d681ea4450</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-06 16:29:45	<u>0x92237baa03915c9fd6158e9849affa99dc85baef51dcd2f8c6be09c5ddec2c53</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 11:18:05	<u>0xf98b2f74ca2c986788c423edad1d2b474ffdccc9bed55f6628fb25511d969714</u>	+ 1 NOT	✓
13	2024-01-17 13:16:05	<u>0xbbde6aadaef6287ff1aab83c612046c2a9f825c3ee689a669ff607bfea407ccd</u>	+ 1 BNFT	✓
14	2024-01-17 08:33:05	<u>0xcf3c3a1dbcfefe55843536c91cd6eaf21b16abe3bedb3d1dd8a4a538ffaefafc</u>	+ 1 fun	✓
15	2024-01-13 07:01:55	<u>0x3fd3a900cb5ba6f7527e715431a34f0042d453caf650e628a6e46deab6579abd</u>	+ 1 c2usdt.com	✓
16	2024-01-06 10:39:10	<u>0x8f1a57d4bd7ad720fae3b3fea954f9c4e0994baf198827febeb8f23ad336f4e2</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 04:54:15	<u>0x3ac4ec6a4d787922a4a47ba1be01fe41355ece8ca0e238548c656e80fa215242</u>	+ 1 Airdrop	✓
18	2023-12-24 02:46:15	<u>0xac5fe4c8b4ef50206e6d4c110ee097969ca53f68f876febb7dde7b37b54d99c9</u>	+ 1 her.xyz	✓
19	2023-11-30 18:16:45	<u>0xe9bfa0fe67c0024fe214568c45f5e7068f69a7e8ed09ebd23a1b6e7958535611</u>	+ 1 ppenguin.xyz	✓
20	2023-11-30 10:20:15	<u>0xfd347fcb624b72926d4228c9212d653678710af4b84abee3e590a3d56b5d0e69</u>	+ 1 o claim!	✓
21	2023-11-10 09:58:40	<u>0x0894ae7e47266e101aad725a37f8fc1b2ff778b7e6f97d5505f3a8fc50279622</u>	+ 1 liveusdt.site	✓
22	2023-10-30 15:53:10	<u>0xc1bf55afeaf6c28e06565239d5a2ee6c4cf0f833358f3d00e44519a1ec6efe42</u>	+ 1 nt!	✓
23	2023-10-23 04:25:05	<u>0x50dd44f110de60f040ffdefad60695d5e58c049750c6e9f6df3f3bc81ae0432b</u>	+ 1 int!	✓
24	2023-10-20 09:55:05	<u>0xc66bc087efd58a29297149fcacaae871e2a61158d6197756a87a2c6eb6e90d46</u>	+ 1 t!	✓
25	2023-10-17 14:09:35	<u>0x02c498f5b4d45de6e6ba b31b2acfea51863ddf776437080b93e1d2ae466f64af</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 04:05:05	<u>0xb2090c25de1a89da1550 b46780d77df1de7b4c1128 666144a22720f9d0bf149c</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
27	2023-10-12 21:41:20	<u>0xe9212d766076001eac05 cd8574f3de2a6643314219 55acfaa50d8d5f2ab6f54a</u>	+ 1 ocketrpl.com	✓
28	2023-10-09 23:05:15	<u>0x466bea0ab96188eaa3e5 d521885e2ec62b53ade3f3 02df4fd8cccec6567644d0</u>	+ 1 onestake.com	✓
29	2023-10-09 20:42:15	<u>0x34f67aa6749c4f5b7dfb 23026d76c3ce7988a2f3e8 91fea0e78e276a61e53f73</u>	+ 1 laim nft!	✓
30	2023-10-03 01:12:05	<u>0xba8a670cd5f49dccd144 5ce8c683d5580b3d27fb6a 101632d6616b835ed7306d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-10-01 14:36:30	<u>0x64582afe05893ce74da9 0b898791275a3b9a372484 8e22d36e32e71ad2ae077b</u>	+ 1 dolib.com	✓
32	2023-10-01 12:47:30	<u>0x9c0218fcccff62d64e7a 94f56f237eb6bbe14d3a00 809762be2a71810d6353e2</u>	+ 1 hibredeem.com	✓
33	2023-10-01 07:31:00	<u>0x77cc0a7c5e4d15af6475 72563532277e6bbea8a545 c4e345d8ac60dab4af98db</u>	+ 1 aim!	✓
34	2023-09-30 21:56:40	<u>0xe6e50575740e6150548f d01f2521ea9487698108d7 afc09258dfead0d725604e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 20:11:00	<u>0xfa1e0992909ea288d21b</u> <u>323a8e2e0ee4a80ae194fa</u> <u>94ca40d128009d152ef2fe</u>	+ 1 aim nft	✓
36	2023-09-29 21:54:50	<u>0xfbcc8211c96463f921d3</u> <u>a5cd91052b84c6fbc58804</u> <u>8fde63c1ef1357b39dc8fb</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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