

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe749c95bbbd8010c4df394fbb316423ad1b98d40**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int! N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token

Balance

N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:57:40	<u>0x8426b8a4c3df0a4987f69a35ad5e59146fe86514cf55be571a451b64130c9888</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:54:10	<u>0xe2d1a4f5f635c41bbed4d2d59b1febb658380c63cf85049f83efc84f27d7c188</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-09 16:41:25	<u>0xbbd750dc40f637e806f18caa73dcac774db88dbc2dddd2eb5ddca2145dd7fbcd</u>	+ 620.000000000000000000 0000 usdc20.com	✓
4	2023-07-01 21:10:15	<u>0x59676542eb426827a3750c981c4c0b42765ae7d5feb69f70e9c4d5dd20f24ea</u>	+ 0.0179181797318721 59 agEUR	✓
5	2023-05-30 06:16:35	<u>0xf841c5da1f4d94f2ea5e3f889d3e2a4003c753686ef7060ed61ff106d40c2b1c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 04:53:00	<u>0xa37b81a18f300384d94e4568fdec4a0b6e5e53ff5bbd76f647c8c8a25ef5e63</u>	+ 88,888,888 h.io	✓
7	2023-05-25 01:15:45	<u>0xae39ba2e6bfebd703e6be1499941c8e51d3c0703166c059e7a889923b208316</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 04:13:00	<u>0x5c884ec5c9d51c4c3bcf97d6dab1d53184b7d7e8c2c7617cdcecd3af2a46daa0</u>	+ 1 PRISMA	✓
2	2024-01-14 16:35:30	<u>0xb533aef69eef89c6bbcbbcad948382c4a34a7102318608189cafa0b5d02e071</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-14 11:44:50	<u>0xd1893f1d82d265488fe0bdd30246f1c13aea6401bacab66cb67475b9ee3104ef</u>	+ 1 ethevent.co	✓
4	2024-01-14 08:35:55	<u>0x360aa922ed73262b33619f9c261156c4b6bfa97645edc9f054a06f860bb6893a</u>	+ 1 ethevent.co	✓
5	2024-01-09 15:12:25	<u>0x6baeabdbe3e29a0c1bc11ec80b2ff11e472deb963852336c4b3ff36af326d6cf</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-05 22:47:45	<u>0xc285730509ed4812568be2e9da0bd48b3e9bb9cf013052c133d5daa7cc0fd371</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
7	2024-01-04 10:49:00	<u>0x30789a83fc546d287e54b16c605f146c869922239e15d4a5eb0e4fb2d93c1404</u>	+ 1 '	✓
8	2024-01-04 10:46:55	<u>0x5dc38d7a002404220aa39b9624760c3ccbf65d3b563f542a6cb2198026aae760</u>	+ 1 '	✓
9	2024-01-01 19:34:05	<u>0xcd9dead81b5217767480d9003ac51c9df5efbfed19a1d9e4a4d24af31fbd34f3</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 21:05:40	<u>0x7f4e0bd920d86dbd0108</u> <u>5c1bc0bc66af1d540ceb5d</u> <u>c79a7d9d4e991343969130</u>	+ 1 ' "	✓
11	2023-12-04 02:50:35	<u>0x2cd6a0dbb635443a5c16</u> <u>bd4a4f59dc06ecbead8235</u> <u>fb0cf4761679d41063598a</u>	+ 1 PRISMA	✓
12	2023-12-01 01:35:55	<u>0x8673a82c67db47c61bc2</u> <u>21d596d7a06f1df0a786ee</u> <u>a13222e48760681d469540</u>	+ 1 FROG	✓
13	2023-11-30 05:35:25	<u>0x808d75a4796ef8c6a8ff</u> <u>24b8ad6094edefb407ba20</u> <u>34d03b1ab52ab4f9eac2fb</u>	+ 1 o claim!	✓
14	2023-11-28 12:17:50	<u>0x629965d13e4721f32de6</u> <u>844460fdcacb3c92ec6f92</u> <u>2cc667eabd2597ad430854</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-28 09:44:25	<u>0xae305169378e39f7643f</u> <u>6c23537c69ed757dfbb261</u> <u>6ee6dc6a7ebb44aab069c0</u>	+ 1 com	✓
16	2023-11-27 17:08:25	<u>0x27551dafe3ba4a4744f7</u> <u>52a90c3890bb013eaa7580</u> <u>78e181390c03c1e5d7908b</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-27 16:43:40	<u>0x436b19371d30fd2cbea1</u> <u>57a044eab73ab6d1a59131</u> <u>37b22f50e8493d0fc3c379</u>	+ 1 Voucher	✓
18	2023-11-27 16:40:20	<u>0xf0018ad4112a8526f37e</u> <u>8afe6722aec004b5b241dc</u> <u>c52b446c10cf429057ffb3</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2023-11-23 04:18:15	<u>0x27a224fcaa0af2336fc8</u> <u>2f912884b175ea0f07279b</u> <u>3a8a8f47b09d6b582692d4</u>	+ 1 m!	✓
20	2023-11-18 21:55:45	<u>0x4b4ee7fb22aa1e1ad2b1</u> <u>1c5d70c1a3bf595ebdb945</u> <u>bc14ea813d5966ff38e6f9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 21:47:15	<u>0x18a13793138a5f9be00a</u> <u>e44198a5edb362b475a28f</u> <u>20788cf7f8c6f55b53c2b5</u>	+ 1 use-usdt.xyz	✓
22	2023-11-18 21:46:35	<u>0x946485193ab68a14b970</u> <u>83baec278afef0eb1cbf7d</u> <u>67b74da8a3e1727d112deb</u>	+ 1 s.org	✓
23	2023-11-14 14:32:25	<u>0x4da282730553aea66d75</u> <u>c49872e2d147dbff5a2306</u> <u>969b7e8a718c9364b3a70a</u>	+ 1 !	✓
24	2023-11-14 06:17:40	<u>0x45feb05437254104443b</u> <u>dbd0f7f6c0144c4d5e097d</u> <u>399869b718678ab05832a7</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-14 06:13:05	<u>0x96918c6b9ecb6bf05474</u> <u>8fc1398a0f0d613dc53b91</u> <u>5566d9467022b393c80d48</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-14 06:12:40	<u>0xd0cd397cd8e6d720375c</u> <u>a65bee6285957515ea05cf</u> <u>25c34bb67e45a64c8cdf5</u>	+ 1 com	✓
27	2023-11-04 09:16:20	<u>0x8fdcd6cc54a43b8421a2</u> <u>ff19f87e36d025616212fa</u> <u>ae8ed85b5742b2f7ee37e4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 08:47:25	<u>0x6155227511a6bb1c57f7f90a2f3cf37e78d5c742d2a8117d096e347d10584cdf</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 07:31:00	<u>0xb32cedbe78216be47ff3c9482112a1e4929c6277ad2706b1e84f52ebdbfb5b09</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 07:22:45	<u>0x2072b275384fbb94a2b0d2a13290f3737e221648a84de850e481c86ece689b09</u>	+ 1 AIRDROP	✓
31	2023-10-29 13:48:15	<u>0xa0b8225956db9b4d7f2def5583402a8394295cb793c39fb4e8ec14a68d6dfeab</u>	+ 1 t!	✓
32	2023-10-27 07:25:10	<u>0x302e160c1a8a0f9ab7b8be9261e4214e42a66a5e84a019e83119d7c348cf1128</u>	+ 1 nt!	✓
33	2023-10-22 21:40:30	<u>0xd63e177600455e0d9c957ad479a04deb9177b8b27a62814e4efae562f5384790</u>	+ 1 int!	✓
34	2023-10-19 22:29:15	<u>0xc52d9cb5cee45acc6955de3b5a6d115395268263ef830a743273779e880986d0</u>	+ 1 t!	✓
35	2023-10-15 15:05:35	<u>0x519192f0a5742e3ce4d6abd1c85244a343380284020302319128df373ca77da6</u>	+ 1 onestake.com	✓
36	2023-10-13 18:36:00	<u>0x5559be5d1ccbcd980cdee66d3a4f96699c6750239af7d3c200f3e2a8b7c47497</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 06:16:55	<u>0xceebe929ce1baf48e287 fdc12874f5a9ca2c8b036c c6d3340edb7ef1674185dd</u>	+ 1 laim nft!	✓
38	2023-10-06 19:31:45	<u>0x66b11ff7b393786c6494 97a9a7ae0b629d5fe3e53a b463f16db88ae32c7f12a9</u>	+ 1 hibredeem.com	✓
39	2023-10-01 02:55:10	<u>0xfdd7767bec7a719a3404 465343be765f32b9081528 e80957f24ffa6c3ded4886</u>	+ 1 doLib.com	✓
40	2023-10-01 01:46:45	<u>0x685ef638cca14df6d102 9771eb67ba8a581fc64469 2280f4721aa9be958a50ca</u>	+ 1 hibredeem.com	✓
41	2023-09-30 20:59:45	<u>0xcca68cae377b7f007bc1 cf450deb026bd0324e3a10 2c4aef3299a9f32e2564e7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
42	2023-09-29 07:38:15	<u>0xdd4337b3bba12618f072 a34b364ed7d57a32fdf561 16f8bdfd78cf4269185e3d</u>	+ 1 aim!	✓
43	2023-09-29 04:22:15	<u>0x279987c0f7c40c151fff c372e5996e312eb6cd3f07 bbd9cb147f980d37d7895d</u>	+ 1 aim nft	✓
44	2023-09-29 01:07:15	<u>0x469d4b95a10822aa4121 f8a8c100baf263551b3b2a ed35f4abeef0cb1f9eff30</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-09-28 00:04:55	<u>0x3762d1bd4f738a7161be c94831e4c3b5aa9dc5542a aef71cc8024c83fde776c7</u>	+ 1 im nft!	✓

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