

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf23727566d6768f9a8db7e3a35f4d57e8234682e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:39:20	<u><a href="#">0xc2b16f97103a8dc93e217c2b3194d797b2f21a803a7048f8561bc3f3c1c6ea07</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-04 22:39:10	<u><a href="#">0x29ed66b976f1bb337e867dbd3fef3db5af7023df8e8803e5083a35a822144918</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 22:31:55	<u><a href="#">0xe2bf3348a18c5dba0598a5aa1634d032a1f5c8f807a2b3c867faf726e13c5c4b</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 15:16:35	<u><a href="#">0x7d88ef88cb41dd8d0c1cd2837fe37567b305d2d266b92f8442f5b08976894450</a></u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:14:10	<u><a href="#">0x60783bbff727463a4e8c62126e5dffefc05875469943a8b1ed3aa4921859c01d</a></u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:27:10	<u><a href="#">0xaf19e63542deb020486e057d1da10009f03e473735314539793b0ccf67512481</a></u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 08:31:15	<u>0x3adc951b9c7a3166ba877ae3d5731620157b8f8b55fec918b69732e3cec4ee11</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 03:38:00	<u>0x4282d1b78b1f06059864070d9b1ebc2a96c50ce5c7c2928126e99c09ba73403d</u>	+ 88,888,888 h.io	✓
9	2023-05-23 22:11:35	<u>0x9f532f60c2b525e506d0ad52d16901cd75e69daf4829303ec8d3d6a021a2b76f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:31:35	<u>0x0a83df4fb9ab881d7776823055e757119f0b84cdf62d00d72e096470b069d12b</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:44:00	<u>0x027804441493ea085f9762085c7cb33d601e8b3d6d08cafa54d7967526f5b828</u>	+ 1 5btc.com	✓
2	2024-02-09 23:30:05	<u>0x1c79ada94b6d59b63f342d5a243cef17139a4ab33150ba1f75383b22de4d0ed1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 20:12:00	<u>0xf1dbbc51bf8229cc6c826244c5ae29a0f5660b3b79d6c5a18b304e8a84212b35</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-19 03:05:20	<u>0x9e897253649ed2d7f2d875a1e7277db9ef17113f0fd21de6bfdb4109bd9e9694</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-17 07:39:25	<u>0x95254436b7a283197524dd85614c75f0c0e0116cb22d096ee146e1831126b29e</u>	+ 1 ethevent.co	✓
6	2024-01-03 08:25:40	<u>0x257a5e2bb1744c707d7a2d0c0745af1a822df9dc9ba2cf216467f4e77d1f63c2</u>	+ 1 laim!	✓
7	2023-12-30 20:41:55	<u>0xb007a2d41e026d11c0377f41757627583d2dccbe7217340a5c10b96d964699b4</u>	+ 1 Voucher	✓
8	2023-11-29 04:52:00	<u>0xcce3d508582e17e78e5e71d3c2d8637cb11d7f2432e51f379d2e42f0623f0bf7</u>	+ 1 o claim!	✓
9	2023-11-27 02:48:20	<u>0xa009b4d87caa91815730d33ef400e2ba28b0b145e7269c0b583963d811eedbc0</u>	+ 1 m!	✓
10	2023-11-22 08:14:25	<u>0xda00fc1c243356fe57ddb6e511f5a45bf69902149329f4b8e95e0fe6cdf2b220</u>	+ 1 !	✓
11	2023-11-08 15:53:25	<u>0xc13cff414c71fc79f5a83a204175fce8b148efec42731c77fe667e8a4a1903a9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 04:10:40	<u>0xe3171ad667361e830d8fca9acec240127cb94fa34255484c79f557b7364908d5</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
13	2023-10-29 14:52:25	<u>0x6d675c91f2f957339ca20a446b067578bd15c7de8e533f75bd004536c5cdcd45</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-24 22:42:05	<u>0x444124e7cc92a92d18e70f982d3d9ce8ad868c87ade402e0e6e7f6c4b161de90</u>	+ 1 int!	✓
15	2023-10-22 13:04:25	<u>0x3920be7385ba197673e9135d846db92c9892834394f51a6b69b6e9e90d184be9</u>	+ 1 t!	✓
16	2023-10-14 23:07:00	<u>0xa8332eb956dfe8fa21215884bcc7791dd90533b3dfb1fcd98e54ce8687051717</u>	+ 1 onestake.com	✓
17	2023-10-13 02:29:55	<u>0xe691a1532b08f4773dcf34ba0718d696c409002c45477fadd54481f3b8227118</u>	+ 1 laim nft!	✓
18	2023-10-11 19:45:00	<u>0x599548cafc0ee08bdaa409d7a075f418c0572c235c8b3e4dbb312c746b71355a</u>	+ 1 hibredeem.com	✓
19	2023-10-11 00:58:20	<u>0x0796929e8a2ff7b6a802a4e4e25b8d64c13412ad6572bf6b0f462c6f597b95e3</u>	+ 1 ocketrpl.com	✓
20	2023-10-06 11:14:00	<u>0x1bfc1e2e53d2d17483dd26804536070ca20ddae897c27e4d7c429ca146c155e9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 03:28:30	<u>0xc4d19ad8e691502e04db</u> <u>b8f1e1dac16b12765702a2</u> <u>f4c5d330be8277de8353ab</u>	+ 1 m!	✓
22	2023-10-02 22:35:35	<u>0x4f1c9af557abf0d48b86</u> <u>6ada3288dfa3b30b462cd9</u> <u>13fb6b1fce739e8e75c0f2</u>	+ 1 hibredeem.com	✓
23	2023-10-02 19:05:10	<u>0x6fdb9cda31386f989e4d</u> <u>894251a3f8a4cd0cdd3018</u> <u>f0d6dcee4748b6d3622d5e</u>	+ 1 doLib.com	✓
24	2023-10-02 12:07:05	<u>0x66aa7c0ebc47307eb1e6</u> <u>92fd89d28d290c4414420b</u> <u>72f839008f6eda24bdc0d6</u>	+ 1 aim!	✓
25	2023-10-01 14:01:55	<u>0xe0c9dcf927dde326d225</u> <u>42dfc510254c4ceed564ac</u> <u>3c50461d4713b1a50a1fad</u>	+ 1 aim nft	✓
26	2023-09-25 14:00:05	<u>0x9303edf365c8b0a29eb6</u> <u>607fedf24aa5f2117c5558</u> <u>1bde3bf9e921335da83900</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
27	2023-09-25 12:58:15	<u>0xabbbfbf8f594e76d6e6a0</u> <u>6dd0b6be72d2ac65401248</u> <u>72767cb576cc24a747eeee</u>	+ 1 im nft	✓
28	2023-09-25 11:43:00	<u>0x3474df02265fa944c999</u> <u>8fefb34c2a59a08dcb19bc</u> <u>325af20dce23cf00877b93</u>	+ 1 laim nft	✓
29	2023-09-25 01:38:50	<u>0xf7ccbe3c09438afe188e</u> <u>e7138881af665e4745b3c1</u> <u>95e53caf17f05b6c95bd6d</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 02:26:30	<u>0x59942a0450d01e013557</u> <u>64739bb29e84c6a53b3077</u> <u>68dce434a1dce4b0967c75</u>	+ 1 aim!	✓
31	2023-09-23 08:18:15	<u>0x4fdc4a191acd9c591791</u> <u>2d0971aa7a64dc06f425ae</u> <u>e3295dd32c7e92b0958915</u>	+ 1 m!	✓
32	2023-09-23 08:16:15	<u>0x69c875a8452844143a1d</u> <u>570ab9e20b1173c96e52d3</u> <u>84cc0083f007e3c768dfb1</u>	+ 1 setup your mevbot!	✓
33	2023-09-22 20:55:50	<u>0xeefb0cec1781aa296341</u> <u>092d34d474fc5e44100efd</u> <u>ff8e851434d1242ea3cee6</u>	+ 1 aim!	✓
34	2023-09-22 20:38:55	<u>0xf991c35956e915bd808d</u> <u>d90a95cf1fb04b4196f56c</u> <u>24f26ce612cb01efc88dc6</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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