


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf53a11c7dde4558140b308e254a85ff712a7431a**

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
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A laim nft!
🔲	N/A Reward at nftsafe.top
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
Among Us NFT	N/A nt!
CryptoPunk NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:52:55	<u>0x4ff96efbf1d036f3102b80257c2fe40e805bd32d3d0960630ada0fb5e00ff702</u>	+ 290.00000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 21:47:05	<u>0x4c1d1d06c5bdd9bd79a04a283b6d537532187ce4413b56c1db4027164a5f884c</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 17:01:05	<u>0xf01d58b49a60f2e41f4ea9e38e78e68f3cf41885ab895650e0f69d26a81c6f75</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-06-09 13:33:15	<u>0xbe49e8bc21e0b27af8028ba987152a9c4ccab336aa94db8bee0f275d40357da9</u>	+ 96,785.8800000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
5	2023-06-08 19:24:30	<u>0xc3caa7458d872462975804ae0585f388c48c9ec88060a5150178b167edf7e6ed</u>	+ 138.750000000000000000	✓
			0000 tLINK	
6	2023-05-30 14:19:45	<u>0x714d13f1664a6bf0d2e792d4033c81a96a9321d6407dfba35f8a8d8233c62f54</u>	+ 6,000,000.000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 17:26:00	<u>0xb7904b4e1adb50a3c70bedcd52cec75dd97905fd834898dc6a970806d3b55879</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-26 09:25:00	<u>0x6e28c0ccf6969dc97898b2dc03f7324e2cedf8d8b91b48c81382d941a4e3dce2</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:25:15	<u>0x52c4515df58c8de9a8c38a5937a2562e5cf05a137728ec0e3d25f33ef21e6435</u>	+ 1 50,000 USDT	✓
2	2024-03-17 20:00:25	<u>0xf86c15f93f408bb3fbed9850d1e28be66ede24e7dfaa95a5f261dbd656d17040</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:55:20	<u>0x7e36609ac002c1f465e3c55b011bde8bbdcbc21c90c15280c3688a14725ed61e</u>	+ 1 reward at bonewin.com	✓
2	2024-03-29 03:36:15	<u>0xb3435f636f8c51ac7743936051260528f0126ae68d032e81779764f9a678d454</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 21:49:25	<u>0xf3aef44e4445e2045e2578766e26dcb357ddf6e57af627976ccd82f7c731abf7</u>	+ 1 PRISMA	✓
4	2024-02-10 20:52:30	<u>0xbcdf34b02d82fb166231349afbb2096cece104da220f8f87201c0e07fce9a468</u>	+ 1 C	✓
5	2024-02-02 14:53:15	<u>0x39ecdc680dc165f26485c0767516539144cb70a8d7254101a6f3fc4d7316a439</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
6	2024-01-23 04:51:10	<u>0x2c5c021b7e347c463eec61a9ba95ad39e0e9cabbbab5930f90df51f5c8bd2f3</u>	+ 1 Reward at <a href="https://nftsafe.top">nftsafe.top</a>	✓
7	2024-01-22 13:00:45	<u>0xde0de5dd6c9b48537189bcdae2a6e3f9e39bc8eaa7c56aa9cec27518d81e0090</u>	+ 1 Reward at <a href="https://nftsafe.top">nftsafe.top</a>	✓
8	2024-01-04 07:14:10	<u>0x10113b6b3fb178284df887f38e29a4cea10386af854d5dcc3469559fff1c49be</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
9	2024-01-04 07:00:00	<u>0x06e8bfec795ade1a7ad5e50dc71cc5ebb08ca187eae921be219d38dfc88df35</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
10	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u>	+ 1 '	✓
11	2023-12-07 01:27:20	<u>0xbe8905d59bf661d05e94b10f7d64a95a6ef11fcc7b5b56d188d77b338b9f846f</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 21:38:55	<u>0x7c19d35670376745818e</u> <u>405c15f082906e47e2a575</u> <u>45e868b9a3b76b514185ea</u>	+ 1 PRISMA	✓
13	2023-11-30 10:41:20	<u>0xb8fec5d2103897f14e11</u> <u>a458da3800f3eedf7b8c02</u> <u>8bd04a8e71d45057d71949</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
14	2023-11-30 10:40:50	<u>0x0880d328d0af03b66849</u> <u>6826521b6fedb32070fe99</u> <u>8c101aaf74d023cad0d4d4</u>	+ 1 s.org	✓
15	2023-11-30 00:47:00	<u>0xa92fecf017d233f7877f</u> <u>18833cf902481a19a971c8</u> <u>2f6241a2d732f1288391fb</u>	+ 1 FROG	✓
16	2023-11-29 07:28:20	<u>0x0301d23ed5e7880a5a0f</u> <u>ef4291e1c4b433dfbe36f3</u> <u>02a0c5ab32ebbf6192233</u>	+ 1 o claim!	✓
17	2023-11-28 11:24:10	<u>0x6cbcc9a849159f122fb2</u> <u>7a1753d8afb787ec48e9e</u> <u>389a620cfa2138b5e1928d</u>	+ 1 m!	✓
18	2023-11-25 23:49:10	<u>0x3c8362257c36671cff90</u> <u>54693cd550ff121d6ef998</u> <u>d6c1c66c6e0013db4d19d0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-24 23:32:15	<u>0x0a6e65442e0858cf3ca1</u> <u>b7eba6d00c6629f4b77272</u> <u>b26a694ff1fa4c8d49e524</u>	+ 1 p	✓
20	2023-11-20 00:34:00	<u>0xdadd7e7b9f9ca2cdbc50</u> <u>131a965393ff637a91e1c7</u> <u>7696161cb315bc96e25215</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 00:32:55	<u>0x21a76bd68fc8a3fbdf7f af738079e34883f5c9dd20 b8551a2e8c857ffb78ea46</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 00:31:30	<u>0x632f4cb5277f49dbf060 4bfa1c6802a7399092de2e 90d29a666f7dd05bbc41db</u>	+ 1 use-usdt.xyz	✓
23	2023-10-29 03:57:50	<u>0x6e51c9852a5117b49597 f89e4b470638e667c08894 277adaeb0869ed8d8aae87</u>	+ 1 t!	✓
24	2023-10-28 04:44:35	<u>0xfcdd879aca1a9595daa7 c260aaf0a2d6b5b512b7e2 f317c986dcf82a407323f5</u>	+ 1 nt!	✓
25	2023-10-23 06:46:35	<u>0x7333f7c2c85b9267a13d b3d25ac87541e0ae582a39 aa5c50dc68c47247931715</u>	+ 1 int!	✓
26	2023-10-21 14:59:55	<u>0x6b69ed98023e167ce52f bf1fc0c37c740a1057453b c42aa4275203029e969587</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-20 01:46:15	<u>0xd6abe05599f86dfcb463 78aaf7f0e1e2489b5ceaf8 92060788a46c8a4cdada3c</u>	+ 1 t!	✓
28	2023-10-16 10:23:50	<u>0xd1cf54f5ed5a3aaea426 967404862ca5037e8feff1 b1ffb94ea43bfc0888d91c</u>	+ 1 im!	✓
29	2023-10-15 11:39:50	<u>0x64f1cabf4879fdc071a6 8ca47e350a0413cd709a8b ef0182b10b5ebf7b2a0986</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 19:43:40	<u>0x6a8951a1fbf1dedb4e58326663a93c04a884ceb8cd0cb8b43a283c2c9c7439ab</u>	+ 1 Visit dexshib.com to claim USDC	✓
31	2023-10-13 19:05:55	<u>0xdcd1f8ee5abb5a2cca25e49be28bfe8f2063912480c8cff4a977997cc9be86c9</u>	+ 1 onestake.com	✓
32	2023-10-12 17:26:50	<u>0x788713d6645cd070fc233eb4670028c393be20159c0675fc65c076f18175f423</u>	+ 1 Visit https://blextrade. com!	✓
33	2023-10-12 15:00:40	<u>0x2ba1c07f47ee311c491b183c8f66f82c9a977217f753d7f9c3b7c5ca26eccd9f</u>	+ 1 laim nft!	✓
34	2023-10-06 19:16:40	<u>0x299466efab42e6791f88ea006316a6788c544ccabc2cffad333d58a4f8121dc</u>	+ 1 hibredeem.com	✓
35	2023-10-02 14:47:35	<u>0x0dd073bec6f402ec9140cdd90cd756f30b45a94fe3cb821eb5754f7fb22e7919</u>	+ 1 Join Us https://stake-offe r.com	✓
36	2023-10-01 11:23:45	<u>0x4ecede0a760086d450526507dfbdbbdceec28e63fb3696ef24def048d9bdb6a5</u>	+ 1 dolib.com	✓
37	2023-10-01 07:36:40	<u>0x8e6785eb71d9beef66feb2506437fa9d8e3618105cfaf80eb3d88a0963c42954</u>	+ 1 hibredeem.com	✓
38	2023-09-30 22:53:35	<u>0x5435b0f1ae3754f2c662a0bf790c39ddc733f630aeb4ac802a942cbf7522dc98</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 15:30:45	<u>0x714c75307811264d5618</u> <u>6d5ca1d5d8697a5a10f9c8</u> <u>08e821384d1b25c437b310</u>	+ 1 aim nft	✓
40	2023-09-30 11:38:00	<u>0xb16437e4a679b4d3935f</u> <u>5abf99a52814226c33f7a3</u> <u>ae4500dfd91ff298f6da91</u>	+ 1 m!	✓
41	2023-09-29 00:25:30	<u>0x709390a6c83f457600cd</u> <u>fafa833f69a555ed02880f</u> <u>cd66a70bea8a9585953af4</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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