

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x07df810cbe1a202f6724b92b6d216e0416c81b3d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
op	0 op
.xyz	0 .xyz
	N/A Visit website to claim USDT
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit bluetrust . vip
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:32:15	<u>0x5fca0fa47d287cb08962c0bb1b5182d2f05828edb235014fa2bb60a359c2bef6</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 19:54:10	<u>0x8e377a696599a65b568e262cb9bd2410128d04c683fe9cfbb7fa1a887dce3629</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 06:39:50	<u>0x7a5186cceebee5ac7fa7a1338ff1384137afaa4ef8ead71156aa8d5e3fb45f093</u>	+ 1,300.0000000000000000 000000 .li	✓
4	2023-07-02 18:55:50	<u>0xd444c16135762dd2d3439f9eae9558be987d19218894f4628a036395e1b9f966</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
5	2023-06-02 15:58:40	<u>0xb77485063e085cc9515ba8ffc3e33694feb12824e8ed7346d98f7c4d1b7bcc43</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-01 03:55:40	<u>0x34435448900be31fe7c650209301d00f270e1d3ceed72844042a14505452bd20</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:27:00	<u>0x1b003ce0b0af9a542108</u> <u>6b363dec81bb00a377290f</u> <u>8800f527c36837f03b6c6f</u>	+ 1 op	✓
2	2024-05-11 17:40:55	<u>0x6f71136cc16916b914e2</u> <u>14c83316f12ae58190c7ea</u> <u>ee457214a128326a2f7623</u>	+ 1 .xyz	✓
3	2024-04-22 13:55:25	<u>0x83cda1976f85db1be7f8</u> <u>b892c0ee92e4ce2a51922d</u> <u>aa3f944a91fa9da1f22b74</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:05:25	<u>0x189e2ecf7b814d76424b</u> <u>f2a751a12cf10d10f79872</u> <u>514c23015ad582b2e87683</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 20:59:40	<u>0x53dcbcaa0c65057c76a2</u> <u>9693c82104a3982c15deaa</u> <u>431a613d6705e2543671ff</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 04:20:25	<u>0x33c938b46c8cf9a02855</u> <u>76093c292788c69b4b6116</u> <u>96cca307e17e5105f2599e</u>	+ 1 5btc.com	✓
4	2024-05-22 03:41:55	<u>0x3310690a101ab1d8e6a4</u> <u>2e2713df22c98f3c789456</u> <u>17508cd76ab15016001ff3</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 21:55:35	<u>0x31583791eb2f19217341</u> <u>9eb57c4d97f4c96b0a36ce</u> <u>6c4aa15dfe778bfb8b8855</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 17:53:55	<u>0x832c0b943b04b8e4991350f418be7a1a4f65dad5187fa53d197753a04eb70a67</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-11 17:55:50	<u>0x5ee224e8a959747b1ba1cd4fc0c12a7e006cd7bc776474d72b53966b97df0b10</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 17:40:45	<u>0x915581bdd2fe318e5c1d64aae6f714ad0269f7c87b6db49a07bef0977550cd93</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 11:53:15	<u>0x90ebe4fd3ace4f8f018bc0d0db7152aef504d8e27e0902bffd33dbacb002cb01</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-07 07:09:20	<u>0x6eeff551b29482b26283b4226b5aff8c4f1145b75b85fffc52cae81b912ea5ef</u>	+ 1 Reward at theflok.top	✓
11	2024-05-06 21:08:25	<u>0xd61eb5f4ac4c84651edd54baeeadd02d0446229c3ae33cf6967a450df859c60b</u>	+ 1 5btc.com	✓
12	2024-05-03 09:06:55	<u>0x509dcfe550d26caf4b08c019d64e437faa1cc09536a85bf93caefcfde72d5840</u>	+ 1 5btc.com	✓
13	2024-05-01 10:24:55	<u>0x5a11ade3ca8796d82090f446145aff9a79d00a6c735df57491364ac17557c267</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-28 05:58:45	<u>0xe8682b5ae46913d606ea9918039d1f06ac116c2eba0f21c9bfa68f0062f0e1de</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 23:25:45	<u>0x54fc92ab1bdcc41e09cc4dc16303667998bd286f82bddd8b315bce1c2671355f</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 14:07:40	<u>0x86b138f025ae08f79ff6e6a17b208e2320d6d3876a2b67e4590b91d9198e8be4</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-22 14:07:20	<u>0x0d831e6e48a515fc8e594d3c6f750ea9da82bd981f5b485f5bef60b4bc56109d</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-22 14:07:00	<u>0xa48109d41d71db4f824bc57c38de29e77081c8d6142aad43ae302cedb68c970d</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-22 14:07:00	<u>0x08502332adb075eaf790f54c3378e3aa019bf4b28f1cb7b6bcdce5f22d0a2ea3</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-22 13:56:15	<u>0xf6f3456b8fee39906d15dd97eabc266b4d781f9b7c4e149347ea382b47ee63ba</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-22 11:06:40	<u>0x2d6800a34df5b04b050d328db298b5b8a4986dea79e1745fd0e98121fda1cb76</u>	+ 1 5btc.com	✓
22	2024-04-22 02:21:55	<u>0xcc028d498b3dabde449256c48c8b75e339bc4bbd4caea3ae7a1fc0b3ffa82636</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-22 01:36:00	<u>0x1dffcc46de13050940bc0b09cd2742fa0ff1b7e5a64438a3b7fc1f3e6ee557742</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 21:02:50	<u>0xaada29f32959578cbdbf</u> <u>0ee920c3564c484f325031</u> <u>4fa0efaf783e80b7bf04f0</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-20 20:40:10	<u>0x559df184b9765f1cb8e1</u> <u>6416379ff5533773c52acf</u> <u>3a9ace9b2eca4dd2afe3d7</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 14:20:55	<u>0xa60c30b8c445812c3ec4</u> <u>9706e5672ff33bfa18332d</u> <u>f7fe1d9be8d23c8fd30a35</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 14:07:50	<u>0x6be79ca60af3f8ced112</u> <u>f8ef063610bc31e3f8b666</u> <u>56307c59be9f7274e3b559</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-18 16:18:10	<u>0x614787d0d1dd9be79afe</u> <u>3c725cd302c8bd86b6d624</u> <u>0d2bbefd9854b8c2e855a4</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-18 08:03:45	<u>0xee9cbfbc2e24dce8dbbb</u> <u>e6c13452f4a96652d3c198</u> <u>9046ee02a904b0227b9e96</u>	+ 1 5btc.com	✓
30	2024-04-17 21:19:20	<u>0x9c962add7653ca2c991d</u> <u>94b3aa569c35f3af1e4795</u> <u>c482efc58c009f79a5ea6f</u>	+ 1 5btc.com	✓
31	2024-04-07 09:24:05	<u>0xc6f519f79e5f46d5ed33</u> <u>384225e78acc09358b65da</u> <u>e564ceac404c8951ee3f3a</u>	+ 1 trading bots	✓
32	2024-03-27 23:19:15	<u>0xdb75e7c50518ace141ac</u> <u>5746988c423d82d5f94cf2</u> <u>f7ccff22bfa458222bdbbf</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 21:57:45	<u>0x7ba51fb0275dcf9bf8cd5b42797624c3ffd78017a70a090819ec3dfd3b001198</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-19 04:40:35	<u>0x82b24f65d0fedb4bcaabd17e63aada17612d4d0617d39a955470d13a73210b16</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-09 03:37:30	<u>0xa6cec7d7c0b6591e88b7478e43650f545e8f94f28b468865f46e26480bb6b502</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-05 21:57:50	<u>0x7b0446e692a595b1a48a0773775b091ee3e7e88f505d9a9fd79cbb7f87bbcdb0</u>	+ 1 C	✓
37	2024-02-04 07:19:05	<u>0x58ba0deba1a36f360c203c150afac21a54e3e65972c8140272070cc240f36e23</u>	+ 1 int Airdrop	✓
38	2024-02-03 18:58:20	<u>0x575e4255197be76cd17c3c73a49911bc84511cb201717f583d9fd43976028cab</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-30 19:55:25	<u>0xacfb9b4e3ad0c1837d8039fa0d735824c6001272050142ec20cbe98642ccdc2e</u>	+ 1 fun	✓
40	2024-01-30 00:20:05	<u>0xee6851b8adf7d7ba4fc007d44f29761cac964621d2dabd16a9641323b73af240</u>	+ 1 fun	✓
41	2024-01-28 04:50:50	<u>0x653adf231c7fe643bb0c5ae90e07ad6eb1e5eda7ddf625d561f3c9f630029cb2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-26 21:43:35	<u>0x790ba1f696087b8a48e7 b326ef61f7fcd18ec072d7 944f6ea2306375249add5e</u>	+ 1 Liquid-ether.com	✓
43	2024-01-25 20:03:25	<u>0x3999833eb92d2270f3a9 89c245d5fd6a40a127bc9e 8a15bc9d34b1d1d6e8b158</u>	+ 1 C	✓
44	2024-01-25 17:17:15	<u>0x3645359a58fefedb3d61 8a6044524708d50eb55600 230191722639c4b3913eed</u>	+ 1 C	✓
45	2024-01-21 03:56:15	<u>0x8d1c11679c51045a4ffa 5e597a27d7a2b73b0fbbe6 c0e08ecdcd6a5e12ca8cef</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-18 13:40:35	<u>0xd78f02d6035e8b5abfa4 895fbf39d5cd9689eff935 84c1535228d4c48d7bd4e2</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-18 02:00:15	<u>0xe98d190ce88657026e4e 863f29fbec8d6438205b7 8e0aaa0a3ba58a45247ff6</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-18 00:02:35	<u>0x8cd9cbcf750e3fb3b748 391aa55849cf4d20c47b22 83364ad1882cf0eecfb437</u>	+ 1 C	✓
49	2024-01-15 14:59:45	<u>0xc89aab10d1c6300f511b fe13b80de1c2b9feb9125a fa40e72f251472ff2829cf</u>	+ 1 Airdrop	✓
50	2024-01-12 13:48:25	<u>0x4bf44e96b8637cba783c 2d02baaf1c51090940d0b6 ee6cfe04f3c2b50a2212c8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-19 01:59:40	<u>0xbb171eee7a78d76842c7 fef54cb6234ae90c003e21 bbb6c38ea38dd5c5bff6ca</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-19 01:50:50	<u>0x9d1c756c959e257224d6 01b81709e654c43feba0c3 c831b7c8476b7c7af99acc</u>	+ 1 usdlabs.xyz	✓
71	2023-12-19 01:50:15	<u>0x569f3fbd1f09935fbaed acbe2da1879def1682957b 599f883445315db0fd3fa7</u>	+ 1 s.xyz	✓
72	2023-12-15 20:33:35	<u>0x63e4dd670186a3602f1f b222a60f4cb16383d5904d 46fe333e36efea53bc5bab</u>	+ 1 New Year Gift	✓
73	2023-11-25 16:12:25	<u>0x932c6bd5834b12a558e2 8665690b0d85f1ed06034e 2e29bb192e7cedf90457f8</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-16 10:39:00	<u>0x90ba8577a4f0837adc08 823bb984d6989f1f27a125 99508067eaa8eedd3d91e0</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-16 05:19:25	<u>0x3c618bc8e5d48d416c3c 189e0dac1a5a07def1ad5d a70ac583a9e252625b912f</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-15 23:13:25	<u>0x6b1ea62bf73f77e233c3 f94e3a3309df65b7512aba d1de9baf4b488ed718f900</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-15 19:35:50	<u>0x444d7facfd9c46bf11fc ec7e2fa8e55b51cb2f7128 206c9d1e5dbe9c9202859e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-15 17:26:40	<u>0x29bd2bc862391413fd37d4c754a7f527010d5e0bf9b5f512ea1c021d955b17e2</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-15 10:06:25	<u>0x08959fc6cf5b2176e9b401035f7aa909f6ca4937b48ed1ca642278b9753146cd</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-12 04:09:35	<u>0xe574ad4b1151725de5675ec179f66c6b6e75ca1a442a8e2c05ea54979a65463b</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-12 04:06:45	<u>0xed2cb74bfb2457620cdbaad50d502fe1e95e288b6278b2dcc74c4e35c7842a67</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-12 03:57:00	<u>0xe611f486f7b361df204350f069d8917295100dca630a2c6e00ff06e793b39ef8</u>	+ 1 Voucher	✓
83	2023-11-11 20:57:30	<u>0xaaa9b41b48a10ecc5718b7727ccd8403c4e8830178fbb6aa63efd23c0ded8c3e</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-11 12:43:50	<u>0xb6b96dde93fe99a27d8cdf6b2ce5543832d9d650480048566d0ae3d9d5228d52</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-11 12:29:30	<u>0x7c239e0efe51c47b17efb1e3289e6f6b6ef942d1bfe5c29d655bc22a42a7e6e0</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-11 11:25:35	<u>0x101bad38ac4c2aaa2390a2093f08f16e9f4336e2bde0dce673a67713e1e33d43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-11 06:04:20	<u>0x05de7699aaea5cde1c9c f8347b82795ae692c692dc 3cb8f960f73cdbc65be35</u>	+ 1 Visit NFT website to claim USDT	✓
88	2023-11-10 21:23:15	<u>0x1948d9547a94be7c3126 a9d40896d1f7507f0524d6 9172fd051913ad967b9cf8</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-10 13:52:10	<u>0xddfd7b77aa7d36905f55 5e175a5ce1be91832ad431 2c1fcf0ebf342a810e3659</u>	+ 1 Visit NFT website to claim USDT	✓
90	2023-10-30 07:57:20	<u>0x9ff060c26cb3cf1438d2 5c58e076198af637555b4e ccfbc015100015c5152cbb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-21 09:17:05	<u>0x53500c74ea2ca44a7745 3e0677dfb536d2adc6d005 a6853f5fe482220382ccaf</u>	+ 1 Visit NFT image to claim USDT	✓
92	2023-10-19 22:55:30	<u>0xce8b51c2482914450a01 c38e95996fe003e95e8295 c493018f1cd27add738c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-17 21:07:25	<u>0xa8265a95e29830334150 f19fc6f10fba7fdb3ae4ac f9f8bf031e7725d2e72006</u>	+ 1 Visit babydogeb.com website	✓
94	2023-10-15 18:57:15	<u>0x044c1f1e9fd0a3abb29e d2e3dc1ff59a4b9cfb963b 62dd37a57d9d2d869c7e10</u>	+ 1 Visit dexshib.xyz site	✓
95	2023-10-15 17:26:25	<u>0x07c83b74da349f8f65ff 8482d864ef63228d702bf6 170e56ede0b5260667dbfa</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-15 02:54:45	<u>0xc94db31dcd5d6e6c4932</u> <u>23f50fd6b48d7ecb7f4f3b</u> <u>42fdc9a3f2b12997109ffe</u>	+ 1 Visit babydogea.com website	✓
97	2023-10-14 09:10:25	<u>0x0b98094b3a59e4164836</u> <u>e584a4b68a2f2865695884</u> <u>6851d7cfed1701e3a9e2b9</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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