


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x30b41fc1f3100b02b4087ee43daa9123c8ae39ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
SWAPSHIBAÛ"COM	14,150,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 z
p.top	0 p.top
t.top	0 t.top
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Dappradar Airdrops	N/A o claim!
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:45:15	<u>0x22136fbfb08cc789e09e7 2b35ac30c1644b66dad9b8 d0b1be9e40ecedcbe9a504</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-11-27 04:43:50	<u>0x8f66de40d2e2facea132 e6a8b8d41853343b5226f4 d42f0c2b0687b7569c9b0a</u>	+ 25,000,000 SHIB	✓
3	2023-07-29 17:19:55	<u>0x436fc1657f7817fd490f 1915aad8a855c2aeef50fc 33b7732335836699067601</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 04:10:35	<u>0x5e1768013ecca5034cb7 08c218d21fc0de33116a4c 2dd926f3d130128adbf86d</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-09 17:10:45	<u>0xf7013a90b463db4f3df9 dc2dee02de4378207be5ed bf633dc70c9276c6399109</u>	+ 620.0000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 16:42:25	<u>0x5d8b04cb439993e59cde5a5f1c183e024633aaf615219e37570bccffcdea5305</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 17:30:20	<u>0xadd1ee17bc5c1a0fa6f65b5aa5429c3917db65880b694596248004585411e4bb</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-09 00:29:50	<u>0x2249c55b5990ab564a420894777eac4fff5ed3f9ea6c2818a7c5cb4553822e7a</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
9	2023-06-02 15:34:10	<u>0x6cf1fd8c46c80110ca1ba06cd3b660498d39b36a086d21978aaccca360d1ed24</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-01 01:44:40	<u>0x3b8287b8c479fa9516f4b50f9306f75b81de9d4f573d57dbb6e88dd88b06726b</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.top</a>	✓
11	2023-05-30 14:43:20	<u>0x048ff1d7cd57e5dcf73b61bee614f8ca2f0f8835c72bf5bd1d9725235aef6e9e</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:44:40	<u>0xa4777169d64062fc74a6c262af27141f2cbb6e8f7998a3d14ce469c45fbab9f1</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 08:29:25	<u>0xae26f7c53da4754cf16c a371ea2fda9c0afdc6469a 008e506d68ffff473f5152</u>	+ 1 t.top	✓
3	2024-05-14 21:18:45	<u>0x7752bd11c9465b277aa2 27ac0c6766a8e825a4d3c4 943a6cdfa92fd02a1ec</u>	+ 1 z	✓
4	2024-05-07 04:05:25	<u>0x0e02d62f2f78bb49e002 c501520afc6e49631483a9 71c91a336e2c14eaa5eb92</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:07:35	<u>0x298f2f163900ddfbadcd 1e66104cbb334343c1d83d 4da790b1257b05e8b39ae2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 08:46:30	<u>0x742c07fdddc68d5274a5 a1791add6727446a419ead a327284ee73f58d2026ee1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 08:31:30	<u>0x094512b38d2edb14239b 0a539de09dc4143d1e82b8 82fb5653a612aee9643654</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 08:31:15	<u>0x58bf87b97e3b0c7447bc 0048d540795d1c21af3366 4381a69ff07beddf4d0c86</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 08:29:10	<u>0x636b79ff51508df8781e 1ee5797e20bb06c5da7b75 f851953252685fe07de55e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 11:27:35	<u>0x0af3f789e460f8e97d36a97ff797474df806d7d6d9d1a51fd86e83a388f3a8f4</u>	+ 1 usdair.org	✓
7	2024-05-16 22:14:40	<u>0x3657320cced4e38c234fb8412d5efdd7cf9f300533ae2cd9ea18bedcb9f384cf</u>	+ 1 aim!	✓
8	2024-05-16 22:14:10	<u>0xe143ffe0e167289690b1f8a0f2531c7941e5f65b9ae26c8af6f1af479a5f38bc</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-15 00:33:00	<u>0x840e16c47af15737638b2f11bd717e910ad3a6681d81ffbcc03082b1bcd66c26</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 21:19:35	<u>0xc19892542cb1248279b268dcc00ff3a2c5fbb7ba2009beff1dcfb0f88d020007</u>	+ 1 TOKEN	✓
11	2024-05-07 22:12:00	<u>0x4a80ad13de3d783cce191f5c0b75f4269ca488b22acfef8cfac9d790d862ded0</u>	+ 1 NFT	✓
12	2024-05-07 04:05:45	<u>0x5782a95349eda603f161117c08485ff876fb883bb8c7ae77742d141c64e7838a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 04:05:40	<u>0x07c1bf8e7a70bdb196d877a97d446e540ac7e28fb9d7cd95ad7de5e475a58596</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-07 04:05:40	<u>0xe2a2fd6d0e296179b702218d366fa78d180b9869e935c0b20478fec9a40fdf2d</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 04:05:40	<u>0x7a2aba6a3478206932b0e69b29394f570386f56c2aebc46b592a514c8365ea35</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-07 04:05:40	<u>0x21782eac9096413cbac39c7c0bfbba42dfb9177c46a2798cb5594db993b95bbc</u>	+ 1 Reward at Seth.win	✓
17	2024-05-04 07:08:15	<u>0x47d3f99f969088a37541480d442531e578563c1cabb4f382526b4786dc6ea2f</u>	+ 1 5btc.com	✓
18	2024-04-05 10:58:15	<u>0x3f7d9e59ae9cddaf8a1e4913ec524ff4eb92bebc747d04c8a43edd8615926f3e</u>	+ 1 usdwin.co	✓
19	2024-02-20 18:36:10	<u>0xf9826c9b425aecc81dcd2542ba02568f4b3e10576f1041736d9868c2d5413cbf</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 01:04:40	<u>0xae8789a3c9e8940ff2e4487cb35a03302ddc787940b42c31bfa50449e1f65f65</u>	+ 1 NFT	✓
21	2024-02-07 22:01:55	<u>0x5617909b6b22b83b2c72383f3e3b792af08fbd311320f8bf4cec52bd64acb1c0</u>	+ 1 NFT	✓
22	2024-02-05 02:35:55	<u>0xe3c0ba438bc3c74e2a5c0e95f9ff639b806d644df42c1052e89592dfbf2a7ee0</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 02:03:30	<u>0x8e45c8e00f4831c9db856b7ac5b4fb8ad361200fe4f83a1f549282e3816101a6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 06:39:30	<u>0x1808e159d154dbe92e4780f72af8a8cff2f4405c0c8ecab5472c912f275ebdff</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 18:07:20	<u>0x286cd342beacf8dda0daad3891c5772179a9295816791fe508fe1ec77208c753</u>	+ 1 Airdrop	✓
26	2024-01-05 17:09:55	<u>0x21dced008a6fcf0eed95e99864e0c1dd55e16a7c98729690b38dd94a12db006a</u>	+ 1 aim.xyz	✓
27	2024-01-04 21:55:55	<u>0x7d376c6532762a2e2bef70c8c527bd52614d5fa2d151e495dbc8a4a807d3ac13</u>	+ 1 Airdrop	✓
28	2024-01-04 02:13:40	<u>0xa7a629effa4a13a5ba9040f484caad41088625ce5d9dfdb4bdb723a0035ec3c8</u>	+ 1 Airdrop	✓
29	2024-01-03 11:56:10	<u>0x7d74d977fa77acf457fb0b827a5f9d752798e7387fe1ef9b620fad347abaf65b</u>	+ 1 laim!	✓
30	2024-01-02 22:56:45	<u>0x84e1da2b93550ed0ebd72e579300b8b3ef38b9611dd122b0cb8138747d64ff39</u>	+ 1 Voucher	✓
31	2024-01-01 22:27:40	<u>0x54c3b0f0ac7b9abfc42c7c67f8d71cc28eed31752eb1fb79466804bea4133803</u>	+ 1 Voucher	✓
32	2023-12-31 18:11:15	<u>0x00ac3265537d7e0f203d3fe36e47e4fbf3fae3149a3c8b7858cc1577f6b9c1c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-31 00:02:45	<u>0x6eb060fe9653d25e63bb</u> <u>988714ca3db0d9ec003364</u> <u>f8b6f6774fb6787bba94a7</u>	+ 1 Voucher	✓
34	2023-12-30 15:29:25	<u>0x7cf47015c25a7b18cd86</u> <u>41fc777de736a4ad74b657</u> <u>6425ee7583234ee993f17f</u>	+ 1 Voucher	✓
35	2023-12-28 04:40:35	<u>0xeab55222906abccfd31a</u> <u>79f99bb4660cbddc873224</u> <u>54217a4781d2fc90b56375</u>	+ 1 her.xyz	✓
36	2023-12-28 04:40:20	<u>0x45bac14da7c3dc7fd5c9</u> <u>322c5c1546b33221218bf8</u> <u>bac0ee9b5f656c1d6f518a</u>	+ 1 Voucher	✓
37	2023-12-26 04:18:25	<u>0xf0655da8250d0f9560a9</u> <u>84901c0c34d4a84028cbb9</u> <u>aa02abaab33d44616453dc</u>	+ 1 '	✓
38	2023-12-26 04:17:45	<u>0x5b090fc281f3102dbc32</u> <u>765af747ad83ac0c5df459</u> <u>b35c72ff65679b90ece676</u>	+ 1 '	✓
39	2023-12-26 02:19:25	<u>0xb35345bcd8bb8742005c4</u> <u>0ae85b51104d222515d3f4</u> <u>72fd0706c5653cfd17c399</u>	+ 1 '	✓
40	2023-12-25 08:16:30	<u>0xc024442c6e1678cfd57a</u> <u>b83c059a7d5965b66f279f</u> <u>7b776f2af3a98d0be874a9</u>	+ 1 her.xyz	✓
41	2023-12-24 15:06:15	<u>0x27d5572e5a7a7b69e33c</u> <u>3e6702692a328c7f9c0eda</u> <u>0e4168ad93970fb78685a2</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-24 15:05:40	<u>0x6da16fc0dfab14007f80</u> <u>eeae284c134ddbba5e1405</u> <u>a7a6fd648b1f1a3ddf114e</u>	+ 1 usdlabs.xyz	✓
43	2023-12-24 03:07:30	<u>0x0919e4da57c102d13436</u> <u>554458089a9c41d2eb0060</u> <u>c352322f7156ae89f5b263</u>	+ 1 her.xyz	✓
44	2023-11-29 01:08:05	<u>0x9f96d1e4b0820548d56d</u> <u>035498c0dc9258cec2d97a</u> <u>5a0e4590a09dfa8d960513</u>	+ 1 o claim!	✓
45	2023-11-27 04:52:00	<u>0x92493420cb24f14244c9</u> <u>499fa89cb66184979f7ffc</u> <u>b4a213319165a6ac645b2c</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-27 04:45:25	<u>0x345ae2756ab5710ab12f</u> <u>567d52332f85011eedd941</u> <u>de842aa238824943e6109a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-27 04:44:15	<u>0x7c158a3b68da1bcf3ed9</u> <u>5162f88b8f918fcef32899</u> <u>ec68570a128b112a5839e8</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-21 16:14:55	<u>0xdab856c638d8d55b9065</u> <u>777a2fe536ff193fcd0a48</u> <u>c07ffb73da3543b0d0cc3c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 16:07:10	<u>0xeaf6f728508460ba6366</u> <u>d23403d609499b58f9dc66</u> <u>6c2ea5daf817ddc7b101cb</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-21 16:07:00	<u>0x865c50f1d36e67d44d98</u> <u>a9431b0e1d5e37c5fd4832</u> <u>9fe8322c69162301a5474d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-21 14:43:30	<u>0x11d41c0caf577eea7a0a a3e49cb0aeae9192356346 80650e659723f17b09ec21</u>	+ 1 .net	✓
52	2023-11-14 07:01:15	<u>0x507ffe7e9f7cb2889e50 cb4438fe9e3ec8cea817ed ad59712ff0328c2b46f132</u>	+ 1 Voucher	✓
53	2023-11-13 02:05:25	<u>0x441a8a302385bba4762f 053a343a14486576386dc6 75263318bdd3485bba3599</u>	+ 1 Voucher	✓
54	2023-11-08 09:24:55	<u>0xcd1cfec74c4eaa91474d 6c6d23530f58a2b7ebad14 9a356d65d338bf9af5092a</u>	+ 1 nt!	✓
55	2023-11-04 12:44:35	<u>0xa15a13e375f28b2039da dae6580a81f3faa20ec083 4252d894d87bd69623d338</u>	+ 1 nt!	✓
56	2023-10-30 08:26:05	<u>0xab5286980d8bb4b48c1c 3d6064a6b70ddef56ee818 4f94466d3a20bb8b4bf80f</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-25 08:52:55	<u>0xef765ffb0baaa2284276 f615d374fef9249846961e e35c942b7fb0e823475e7f</u>	+ 1 int!	✓
58	2023-10-22 12:37:55	<u>0x1e249a99b33da8feacd0 ae07447765b080b77a8f9c bff59d35cb8cf36ccbe83e</u>	+ 1 t!	✓
59	2023-10-15 22:09:30	<u>0x8f2f6da93f0a14eb27b9 dcfbcac9ab18d05290216d 109e3816c77424af31fd30</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-14 09:15:00	<u>0x2cb8e0bf04554fe596e4a94e8fbbc5d0cde85b9f02716b160eed5cd21707f093</u>	+ 1 Visit shibainu.cfd to claim nft	✓
61	2023-10-09 20:35:15	<u>0xa2704ab0da3997f6f24a43bc641b06bb8099a9247678e7a08ab12fc770b800f5</u>	+ 1 claim nft!	✓
62	2023-10-09 13:47:05	<u>0xaaaf24caa57e582645e3a567fa5e88389eb1f200e854e64c6aec60cdfd5adc1b7</u>	+ 1 hibredeem.com	✓
63	2023-10-08 11:19:55	<u>0x46235c1719855b6fcb03464966e52a380c6eadf5472423f2f07f8278cfef467f</u>	+ 1 hibredeem.com	✓
64	2023-10-08 05:10:25	<u>0x5e6ce9f3315a321db26c4e09e959b870414f37ff30e1523c1cc5268e316e2e15</u>	+ 1 onestake.com	✓
65	2023-10-08 04:04:20	<u>0xfa31b9bd15d226670ca1c57ef0c46c7b45d0625ed501c9c8d7ef7e207e438239</u>	+ 1 ocketrpl.com	✓
66	2023-10-06 13:19:05	<u>0xa5d0493404ead05556cf c2acde756e9c90297712a6d4137fa9ebb1cd418bfdaf</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-05 03:10:25	<u>0x663e4f697029b73400008934a186018ccb7835110c87be895144a9a3a50c800a</u>	+ 1 m!	✓
68	2023-10-03 01:52:10	<u>0x362457c4d2012620e16f902fd885e66c61825100548038a8850d61adbeaae2c4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 21:28:25	<u>0x81549f66c7399a33612944396bef6d4b306c5bea5e5acf8bbbf189841c1ce56</u>	+ 1 dolib.com	✓
70	2023-10-02 06:36:45	<u>0x67ca35bf317dc4622d713a4b84a173e52f7f536f41e24e4f25cd11b278c3d3d5</u>	+ 1 aim nft	✓
71	2023-10-02 05:31:35	<u>0xad2aba8fe1078c8c6d1ab5577be4a9411b7539b41aad66a143c8f64cf9f9755f</u>	+ 1 hibredeem.com	✓
72	2023-09-25 17:35:15	<u>0x520d00f1c5d6cc10dd090d2c125ae0cb69e1bb1c1e200366fc769ab38dfc944f</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
73	2023-09-25 16:40:35	<u>0x742d55b26a157374a11d0f9d7ea972204fa94592b35e78b3a9a43b980fe589e7</u>	+ 1 im nft	✓
74	2023-09-25 15:33:55	<u>0x8fb2a3a64b96a95c9786e196f073475c0e0012b93f9c0534166ce5e487f788f8</u>	+ 1 laim nft	✓
75	2023-09-25 04:38:05	<u>0xbd193e9ce6ca392361894627b6afa22eb68ee6d2067f83fd98a3e82c6c357913</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
76	2023-09-24 17:08:25	<u>0x4aecdd2d87fff18ef38c998f91fbe73dc206f74bd750f3b4da118266bb16bf3f2</u>	+ 1 aim!	✓
77	2023-09-24 06:10:05	<u>0xcd579956b7acf56951070294f111bd86d33349bd512f37719e4c48263957e8b3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-24 01:44:30	<u>0xe078195b78e4a8e953f7e69eb3683e58ad822b085fcfd24bd09a861cc8f0aa12</u>	+ 1 setup your mevbot!	✓
79	2023-09-23 12:19:55	<u>0xc7e6207a7a7864d02e140096a34cc61cc737460007d1486289396f6594b469d6</u>	+ 1 m!	✓
80	2023-09-23 01:52:35	<u>0x5bf97d43295dcc356255313041b9739505d5e8c6c78486e2791f855f64ad92a9</u>	+ 1 aim!	✓
81	2023-09-23 00:20:05	<u>0xa88394734186f958d1abc5fdf2dd258615e09cd973e9b666bdbf615c5535c7b0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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