


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x31466c149672a2d552abbce2d91308efe22566d4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	4,140 USDC
USD-CLAIMCOM	3,550 USDC
LooksRare Airdrop Voucher	1 get-rarible.com
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A Visit NFT website to claim USDT N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Lido Voucher	N/A LETLID.XYZ
\$2000 USDC	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 11:25:35	<u>0x6377b83864c5b96d996e4dc5cb4ec6338a9ef4e0a34a3a6db9df79739cda95cf</u>	+ 10 USDC	✓
2	2023-12-06 11:25:35	<u>0x0e53b23e4799689eaf0a7a549ecb0b25ca9cd8fddc09e14df3db6c67f73b786a</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:06:55	<u>0xf63a719a77093e89d6b975a8c228382e0c35bb0cc64940506051eb032603ddb0</u>	+ 1 yz	✓
2	2024-04-24 01:01:15	<u>0x424c34f6a248d5902ca1ae337a98c3765cadb0ee49caa0ede7b1fd78ebe377a4</u>	+ 1 50,000 USDT	✓
3	2024-04-24 00:59:35	<u>0xeb783483b20d9fa19a47f43bf08199b270a07ca0ed34d118fd74db84c27e1ef2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 00:59:20	<u>0xf602d16a405301a50e78d4d554c736c019c8bac13ba0422230ce536c7ae2e333</u>	+ 1 c2.com	✓
5	2024-01-10 15:51:40	<u>0x6acd92d357be9e331eb6fea648509657c92923d1bfa263219321712f51a709ff</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:50:50	<u>0x4fa1a90cf04e20d7d3b9fd5d6cf0628bc5adf6f031c0565483c1b7d91d21f46d</u>	+ 1 5btc.com	✓
2	2024-05-16 22:13:40	<u>0x10b1f9d101056a0b3ceed9370d23a80588e38b006531a0f81e577cd8cd87d33</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 22:07:35	<u>0xd204e9d9df881bebf588bbe50be1851d965e56dc65d32e95b7d5f066d598d4fd</u>	+ 1 TOKEN	✓
4	2024-05-16 22:06:45	<u>0xbf2e5a4f33e5b71c52d13e867be9ac5eea92895d2666a9140284c8c5c5b3984</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 19:38:15	<u>0x5e5fbac253c67abdab1e437ca8cee8e9bc24b10423977645384b5a852017a854</u>	+ 1 5btc.com	✓
6	2024-05-07 00:10:15	<u>0x1ccba3f1e3c9ddcf182e2b61dcd9f6ac6fa58ded76dc19cb39190c0ceac0a3de</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 16:30:35	<u>0x88b392e93e9400453452</u> <u>531a6de1502d41a0a79d4f</u> <u>759ef91e27fbd92d192635</u>	+ 1 5btc.com	✓
8	2024-05-04 12:42:45	<u>0xc3ae0db841cbf29d9aa9</u> <u>016de2468ef09857967a75</u> <u>c7461013d738b9baf99010</u>	+ 1 5btc.com	✓
9	2024-04-28 04:33:50	<u>0x72e56ffded200d71719e</u> <u>23ca647fe6d05d7b8798c6</u> <u>df9fcb46b89bea2dae8f6c</u>	+ 1 LETLID.XYZ	✓
10	2024-04-24 05:32:10	<u>0xebe65a048f5ef287c8c8</u> <u>5e7163ac245bcb4d11dcde</u> <u>a38054bf1dc1ae4b8c8435</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f4</u> <u>61b7a9a7d84e8b0dece9a8</u> <u>c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-24 01:00:25	<u>0x9b02146a930d6d248c4e</u> <u>a1b068006885183445a043</u> <u>bec97ea71b43249922a6ab</u>	+ 1 aim!	✓
13	2024-04-23 02:32:20	<u>0xf356bd8246f53a05a876</u> <u>789bce9363f46f4846620e</u> <u>b9c4a0599a57671c9e892d</u>	+ 1 5btc.com	✓
14	2024-04-18 07:04:10	<u>0xfa3078e581aad08c28ea</u> <u>ae82a9ec38ef77047ef13c</u> <u>b872cd3b336855f11c7299</u>	+ 1 5btc.com	✓
15	2024-04-17 12:30:20	<u>0x500ea0ee7bf52154dda1</u> <u>97ab97dd79a79ad3acfa90</u> <u>922f7f9f9c616004346201</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 12:28:55	<u>0xc36b3f457d31215f51cf3b7eaf6c29668e18fabcd23eb53fe1e714011d872f8b2</u>	+ 1 5btc.com	✓
17	2024-02-20 02:41:45	<u>0x474d82a1bb666166c55885a84df01ab0793eb845eb0fcd56c0342ec200b01b62</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 09:58:30	<u>0xdf414bbae1056ca015918695c7e0ace86e4f7c6b561e4ccd100c974b191a7296</u>	+ 1 PRISMA	✓
19	2024-02-19 00:23:35	<u>0x441d0d41d2d4f1986e1e0488ed76c18ed16cd86721177a033dad2a7898798712</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-05 00:09:20	<u>0x6da49f0f262f58dd2cea23280599efc75bbb5563196575d54889f8ef6d234a8e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 03:05:40	<u>0x0de91b4e013c31f43b2cf1768473a193fbd90a54daf7c4dc343b93ae9768007</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-01-27 03:08:10	<u>0x70922c7140c499b77cb052fa90bb60a06f94ef9cd34bcc48cc17d1637fe4ddc5</u>	+ 1 C	✓
23	2024-01-13 21:11:05	<u>0xefc2d996055c43b2fe054f8b36784bf1d40fed00f812f24ba604b19370ee93d3</u>	+ 1 Access www.tetherus.site	✓
24	2024-01-06 09:56:40	<u>0xb3e89a9bdd2b38c63805cd9883ec116b3bf3dcef775a93595668634137043279</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 18:09:20	<u>0x8c5c0ed8fb0e58498edd721d116b1157b6166d7a23e1f49c64a50524f6b51907</u>	+ 1 Airdrop	✓
26	2024-01-05 08:40:00	<u>0x14154f643cb6477b87e17803ca9b1287ed447857f35f2b1bdea2f8e5b4033ad0</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-04 21:58:05	<u>0xb881f07d634d0dfb2190a138cee4c8bc719dd72f0dc7859a1e54015b8a60f4d</u>	+ 1 Airdrop	✓
28	2024-01-04 02:16:45	<u>0x94483a18e4602bd46a7420b22a43fc8b1b6236681c2dba7d23ff266cc5c62a06</u>	+ 1 Airdrop	✓
29	2024-01-03 11:33:40	<u>0x867ddd1b6a972d1f7cdf3bccba4aa489e49dd9b52d13b52a02c31fe226f76486</u>	+ 1 Voucher	✓
30	2024-01-02 08:27:35	<u>0xb54c692770bd39fdbf5d97246b9950bbb9c9dd4e174736393a21e4980b5118b3</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 06:55:25	<u>0x43aa2557ffc8ca07f1f8c4113a2acd37d4e50e235b76b763b495653eeb08be76</u>	+ 1 ether.xyz	✓
32	2024-01-02 06:55:25	<u>0x33475dfe214860e67beb83ee42695869cd12ecd4f1ca96f2f3e6c20cf10222</u>	+ 1 her.xyz	✓
33	2023-12-31 00:04:35	<u>0x1b2407a2938ee5f23d8d61fad1547b9e6cf20821c737a1de1d7586322856ec95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-06 11:25:40	<u>0xbfd6efa9e3bc8dae71a8d4f95993387a2c272f9abf0144eca473865b9e4e10fd</u>	+ 1 usdlabs.xyz	✓
53	2023-12-06 11:25:35	<u>0xb49e6f2002c363e957e51937bf9a0f925e3e2962b1d07940378db94ea5cc4c81</u>	+ 1 NFT Voucher	✓
54	2023-12-06 11:25:10	<u>0xcb78190f099933cb716136cad6e09f1a8f1bdeeb39704a5a6d1c01474d43f8e</u>	+ 1 .net	✓
55	2023-12-03 13:14:20	<u>0x56370b670c95a9dcc2a7b1e2895ebb582e614b723613d28392b08cd3f23324e4</u>	+ 1 PRISMA	✓
56	2023-11-30 12:09:30	<u>0xf3e49d734e19e9efd31aaa9dca7924398740ff72ee1b0d4b4d62eccc8ed6c3dd</u>	+ 1 FROG	✓
57	2023-11-25 06:21:10	<u>0x5048fb92ae41e1c4851462317ec9b2b1c0e4178b52549c2cc8ef1c17f3e7000b</u>	+ 1 p	✓
58	2023-11-24 12:50:40	<u>0xb7178b1acb68c07461aba65189223de72bb5b1c9bfa704c050a28935d313fa45</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 12:48:05	<u>0x5d0a99e35b6221776f1d1dbc14a658ca328362854bd01fea7b558000eca2c426</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 12:39:45	<u>0x88640f3ca6eaa201c504be750b167a5eddf0a5dfac3af0e682e3b39f202a760d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-24 12:23:40	<u>0x720e712e4a526300a4bf72ed549b1bb61b504c4e533588ec7fc4fc8064aeed4d</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 23:05:30	<u>0x7eaeaf9c8eac5f6e224d330494c2bab41f9f5693ff6d37f90eb9215f38674134</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 20:49:20	<u>0x606b964fc3a8e37e8459fa0abdc2f6431360ae5e5a8dff105f295f182215b59d</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-23 20:11:30	<u>0x2f9f7ff3d36a9a045613ee4f141d448f63d5def48e167d588cab6b63b705993a</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 20:03:00	<u>0x629ebc197d431b9aef4e4c6f18e929b95039e7d88bf3fcf67e950c5768f67306</u>	+ 1 Voucher	✓
66	2023-11-21 09:07:30	<u>0xa7e7895fc04c3a4090461d41fdcf54441271448f169e8840d99759426961572e</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-21 09:05:55	<u>0xe83f4642913314d32b53400e2f15c51f225edaaaad006144a4dfb5a0412d92b8</u>	+ 1 Voucher	✓
68	2023-11-21 07:53:40	<u>0xb3f3a117114a45ee684a8a5776cb91c14e6bd579314581e8e7ee9309401a0ff0</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-20 18:55:45	<u>0x588f1f9ea8288d4db4d31cb29c733b691198300c65dcba250f07a4a7086640af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-18 00:39:05	<u>0x16def17e39b1e65d856844657a2882a73df82516d02d01e3fd809c9f1fa0d938</u>	+ 1	✓
71	2023-11-16 18:24:25	<u>0x33127cae524750fddb9af868b63a19e38d79a708f40ad0269ce2f2a7a1f8ed45</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-16 17:22:25	<u>0xfbc73ed2bf9320b9d6eb50826975b58a3db441cb26f7b4ff8216d51b6008e3ad</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-16 17:08:05	<u>0x8fb3225fad33b9affc41d3616c3b33ff605a656f247e9f2653ca99c4b9b191da</u>	+ 1 Voucher	✓
74	2023-11-16 15:29:55	<u>0xe117ef31e5de0fb4d1efa1cfbf5c37d99382fc4990d02585da6e8319e1460167</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
75	2023-11-16 15:29:30	<u>0x2e8ef06b2319ba4af676457a97e91b2022ba956f2ef1a7a2f00e1803ed171f29</u>	+ 1 Voucher	✓
76	2023-11-16 15:29:15	<u>0xa8ae4be9d406a176d1f4f543fa0cb33dfd93c9399e5c4cd4d3d154bdab43bccf</u>	+ 1 s.org	✓
77	2023-11-16 05:09:15	<u>0x14339c51f93e304aab0b60aa80592793841c7f31665767bff7cd0399c3120810</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-16 04:18:55	<u>0xc07c0446aa768cedf6be02261230e5885767686ca07856206b726cd0ab0b7ca2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-16 04:18:00	<u>0x2b0161eaa68c1f3af17d e8b4483c69639538956126 9cbf47e905f87db4b60fc7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
80	2023-11-16 04:17:30	<u>0x792a1e335220d4bf5991 a0c3667a3c47fe7e03b778 9d3e262c53c327526a8a19</u>	+ 1 Voucher	✓
81	2023-11-15 20:04:25	<u>0xe22cce2e834bb95bc398 5f3e25ad4132465bdf6089 98f5578ce93eabb6d19a78</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-15 12:12:05	<u>0xabdcf145f6587f6723ff f5dbd199a39b2e60840a4a 71a511c9b9aca961ae5f6e</u>	+ 1 Voucher	✓
83	2023-11-15 12:11:45	<u>0x8bacc86cdcb286b8d4cc 874f07e7f3cb103123058e 7589f89260efac2ec6734b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
84	2023-11-15 07:52:10	<u>0xa7464bb43f60d7d546e7 76a5c835115f51566d9796 a89d26745774c947651081</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-14 19:32:55	<u>0x0c3844d315296e811808 6830a887c2b60bda2bc3da b8432eea70c5a03d91a106</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-14 04:48:30	<u>0xbd6b7a433567d61e2301 0ce21b53c6d5ffb36faba9 18aa3ed3c6d9eafa0a1126</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
87	2023-11-13 18:06:55	<u>0x15541a739ff82ac619bd c2bfcab1d024582445363d 656e2a6ae58be99af2fba7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-13 16:38:00	<u>0xb5118e2b0cfb00ecbd959e3ee6be305b6d860054f83ee22faaaaf85237fcb2a8</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-13 15:11:20	<u>0x7a38902df4850ed6c80044a4f5ce63ad8eb335d1d0110cc88a73d3938b2660b2</u>	+ 1 usd-1000.xyz	✓
90	2023-11-12 15:45:45	<u>0x6fb84822491c809ae1bf630d8ac4994d28849a4df01b937f3e5a6b1bd06af982</u>	+ 1 Visit usdtevent.org to claim nft	✓
91	2023-11-12 10:52:55	<u>0x271668491c8693794d239af5eef42a32f68971b1231af27d189de4d94d5063fe</u>	+ 1 usd-1000.xyz	✓
92	2023-11-12 04:48:25	<u>0x8ba9e8c939d2aac87fc2435e5c4461db34c2e2ae6133abb99f57562d98cd5dbc</u>	+ 1 .com	✓
93	2023-11-12 04:23:55	<u>0x9b00330a49b427349352944fc97fcc0564cdd5929776aafe49c3a8b3b1f038a5</u>	+ 1 usd-1000.xyz	✓
94	2023-11-09 06:07:25	<u>0x063d7bf86ffdf15eff38fcf72ccd90009a2e7a3d37c0678440e2317f233aa87b</u>	+ 1 ft	✓
95	2023-11-09 03:55:15	<u>0xf02fce63b9dc02808fa8683902519821536ac32a6f440129bf61c6510b3091af</u>	+ 1 Visit bonewin.com to claim nft	✓
96	2023-11-08 21:09:00	<u>0x096f7e22b7c4d45dc6e6bfbe97145fded662a5763957e083de01376d42891281</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-08 19:58:05	<u>0x7b546ad516e24937de846f228d3dddb4388cd46b4c6b73e2e74cf7365fd76742</u>	+ 1 reward-meme.xyz	✓
98	2023-11-08 19:58:00	<u>0x37c5eec0ee25e1a21c713357b5efa44439d862a8e0fe6f1ed45602cd7ea16ca1</u>	+ 1 rg	✓
99	2023-11-07 21:05:50	<u>0x566d5f8a206cb9f88640948cd64ca6de13b635da4fdc8302b9c91cfdbca057a1</u>	+ 1 get-rewards.xyz	✓
100	2023-11-06 21:55:20	<u>0xad96fd1baf19e5a4f2d1330aa2c20f70b8fc1f02240b53c3496977b999cbb6d2</u>	+ 1 nt!	✓
101	2023-10-27 07:09:20	<u>0xdaebeba508e9e55945b555cc9f48da0ed3680562c9c05e52816d75feb2150c24</u>	+ 1 drop-bitcoin.xyz	✓
102	2023-10-24 13:01:45	<u>0xf5d85f8148879f185660a0eec50800b37f8bd5627caef8a5a807366e6fef1dcc</u>	+ 1 int!	✓
103	2023-10-22 00:01:05	<u>0x212ce5d4ca135731bfb1f3fcfb6bead797ff8aac7d7bab8ea36b1cc5bdf87678</u>	+ 1 t!	✓
104	2023-10-18 00:57:20	<u>0xf7293f3bb7210fe01dda8fc5939756838ee4af93de5e4cfe27346872b5b0b1c3</u>	+ 1 im!	✓
105	2023-10-16 00:06:15	<u>0xf85b9265de578dd17694726c35bdde5b74d41844b7e42abfb53b9b7757bcd156</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-14 09:34:15	<u>0xc169856bdd30a21c6de2 f053a3c2758b90a3295d78 93fc012a3ec4ece0e6b77b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
107	2023-10-11 21:55:00	<u>0x29eb20d7de05d443f96e edb7407839821caf5bcf4c 9efddd7509fa7ae4f6dfd0</u>	+ 1 ocketrpl.com	✓
108	2023-10-11 17:31:10	<u>0xce3b9a2936d3bbd9cab8 92c0c3569fc3593ad45088 ec93b675f3fe8cfaea5f79</u>	+ 1 hibredeem.com	✓
109	2023-10-08 21:28:35	<u>0xd7d6c4cb4ea1813228c8 b4e9ff48f5267e66d220db e5f86b6e5f79ce5ad9be3b</u>	+ 1 onestake.com	✓
110	2023-10-05 22:59:55	<u>0x0c29c89d9c55e9e85fb3 aca5cdb7aa30fa061bf435 373cdc8209e8b3013650ed</u>	+ 1 Join Us https://stake-offe r.com	✓
111	2023-10-04 00:29:05	<u>0x5c90545ba7a00f357640 153c9ccb3877f627149ee6 9be403be261e3fccfde816</u>	+ 1 im nft!	✓
112	2023-10-03 20:27:20	<u>0xb192cfd4e1f44b8d54f6 b969d2b0390c4751a28ea4 b2a84502bf829eb1fa9e3f</u>	+ 1 m!	✓
113	2023-10-02 16:40:40	<u>0x502f311ed5ddd1089449 507a7fb632694b3fdcaf53 7697716edb6dad85f15dd7</u>	+ 1 dolib.com	✓
114	2023-10-02 01:55:00	<u>0x303a9e15aa0e69cd2329 64ec4924f012bbc79998b9 62582c447345a0223110ad</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
115	2023-10-01 16:35:20	<u>0x87a2f35cc26c5836be70</u> <u>e4346d9dec2f7110e137f5</u> <u>fe601142d98e417bdafb98</u>	+ 1 aim!	✓
116	2023-10-01 00:30:15	<u>0x11b4e07f076d000cd52b</u> <u>0ea9c7008cf762e1236b07</u> <u>0c018f7613fbf4ad4959f1</u>	+ 1 aim nft	✓
117	2023-09-27 19:48:20	<u>0xd1f5d4cf677015caf100</u> <u>044f87a6abde86e4a3061f</u> <u>76356e59c5e4f8a6229563</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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