


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x35b2ecc0b6b2674c87bcce6c8efbafd7543b5eba**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVS71	87.000000000000000000 claim your reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Bored Ape Yacht Club	N/A BAYC
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Ⓜ;	N/A NFT
	N/A Visit website to claim USDT
Â-	N/A NFT
	N/A Visit NFT image to claim USDT
'	N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-07-30 00:56:40	<u>0xbb639d2d3f8b04d9f775869301c753c4e8b579e4f162b50425f3867d136cb678</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 02:03:05	<u>0x0e9778c9ebf030466d449cd4cf911704cf48427537d78c2a062f17bc859bf0c3</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
4	2023-06-09 14:08:15	<u>0x2491a34ca2f5e2f694df8d4a7620d8378526fba592dda951c3ec819baba4fef6</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-07 12:00:25	<u>0x32a21ad29173021bea96438741a8793150d45953db5643b5e97c4625fa01f810</u>	+ 6,000,000.0000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:32:55	<u>0xb4904f3652946513ee4711617499cb43d474596132caf1f6bb4c10b22da119d2</u>	+ 1 usdair.org	✓
2	2024-05-06 20:36:35	<u>0xb80773404b2591f3f2920418c637ae219624b0597a198269fd3558ef5380c6f1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 00:02:05	<u>0x6558573084dcfb2344ed</u> <u>9419a81cbde1a06fb5d438</u> <u>33d43ffabdadae8e3d508d</u>	+ 1 NFT	✓
4	2024-05-03 08:51:15	<u>0xc33b36988f7951d9cff6</u> <u>16b3baf87eee8ffc17407a</u> <u>4d0a9217df3e60599211f1</u>	+ 1 5btc.com	✓
5	2024-04-18 05:48:30	<u>0xcea62161a59586f4097d</u> <u>d2b2262f8b741c5d41dc4c</u> <u>4c1a459881cf7f6194cc5b</u>	+ 1 NFT	✓
6	2024-04-10 08:42:55	<u>0x8f1220559a637fe9d286</u> <u>97b7c3810af569359bc5ab</u> <u>95419d862075cbe1320b3e</u>	+ 1	✓
7	2024-04-03 21:33:30	<u>0x28434b30d880c838860a</u> <u>53688807da65e998d2c1c9</u> <u>42756bd0595d79eb8424ee</u>	+ 1 usdwin.co	✓
8	2024-03-28 22:20:25	<u>0x46a473251512edacff54</u> <u>124c6caa7cee5e155a2f55</u> <u>27277a80679aa1b202ef1a</u>	+ 1 usdwin.co	✓
9	2024-03-27 10:20:10	<u>0x5514e6042c363e4c0803</u> <u>3216f5cd1dafd34e236147</u> <u>a69b46b5a56a17f3a65d79</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-23 14:24:00	<u>0xe9579c8b0ab2bc6a7f6b</u> <u>fb0c472914a93942b3f648</u> <u>c5b735ba88f66112aca7bf</u>	+ 1 NFT	✓
11	2024-03-19 09:54:10	<u>0x89830dd28e6d6ef6d3df</u> <u>d7bb8d8872a0d755aa3cd1</u> <u>f09504c430bde845f44b0d</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc66e2bf44798c7f3ff9b8a284b165461cf7b5512ef89a</u>	+ 1 BONE	✓
13	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5eedb05e03f9c00d83cc4a26d6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓
14	2024-02-16 15:49:30	<u>0xb0cc03b6f36b5824ad324a90df9e3728702047b6d7f3471502c1446888c7aeeb</u>	+ 1 NFT	✓
15	2024-02-12 20:13:15	<u>0x11f8c5c37af3f0069eefcd595d8f72bf400ca0c2a6d85881a816c42066b2f9cf</u>	+ 1 NFT	✓
16	2024-02-04 13:12:55	<u>0x4255e3a51a082a9af02891a89837b38a0fa19f04a855c9c7bf795c16b737418e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-01 22:06:35	<u>0x36365fcbc91bdb9c80880d69e933779af44e2301c52efec65afce4f4b49380e0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-31 21:26:55	<u>0x720b6a67776f7c64e724d497ed2cf39494435cb688154be7366f39cfa181fc72</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
20	2024-01-19 12:58:25	<u>0xc06afb9adffc0744e908b0f4eb6a9d03d5b8e517cb71ab8e4d1499c4538f416d</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e</u> <u>f5dafab22a1fc38a2213ef</u> <u>d375008e3b5af491d87c32</u>	+ 1 rewards	✓
22	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9</u> <u>acb43632ce1cca609959b9</u> <u>e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
23	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614</u> <u>c88d3f4f67a64becf2dcda</u> <u>8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓
24	2024-01-04 09:03:30	<u>0xcc59857160286882b6ec</u> <u>2535cdd608cd29e19780a6</u> <u>978d99d18050a4af49764b</u>	+ 1 ce	✓
25	2024-01-01 22:46:15	<u>0x271448943405bf547403</u> <u>3060cef9834dd41330d17e</u> <u>5642f8a64aa1a623cc28c3</u>	+ 1 Voucher	✓
26	2023-12-16 23:28:15	<u>0x3c003408c926e1857b65</u> <u>3c806e835a0945be3544bb</u> <u>74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 22:13:30	<u>0x972aafd3006300794d04</u> <u>8fe3f713e86356ecc42cbc</u> <u>c31b124e3043145efe1ff1</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-05 20:30:45	<u>0x29647c5bfe4bdc779e60</u> <u>133a5682ddced559bf9e74</u> <u>63779bf45888044b1c53e0</u>	+ 1 ''	✓
29	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f</u> <u>7df212812d147568c0e7f2</u> <u>c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
32	2023-11-27 07:20:20	<u>0xb3faee5575dc160245cfacf2a07bd974696c45c8d4788c639fe883f1b52cf5d3</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 03:13:10	<u>0xdf0cdbfe194b2550115678f610227a686bc344ed86a74ebe2ad65f14de97cc58</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 02:54:50	<u>0x783b85455839f422bdb3b5d790f98a3b25d80b0340d4bbace364fbd53e41f380</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 02:26:00	<u>0x210a9a45afaa1b30b00e21143dea10d33bb83d0e8ab37ab6f295149a30005f77</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 22:37:25	<u>0x8b01ed2d2e6d5fd9fb3ab26f5417b8580d5721e617336d95c3f263ef62be6223</u>	+ 1 Voucher	✓
37	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e1102bb1274b87d393d17e5ea3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
40	2023-11-05 17:26:50	<u>0x6e0b23f555c8ccc8c4d41be3f05b2ed4a19ed332581cf9ba9996954738521dd7</u>	+ 1 BAYC	✓
41	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1cab650b88815e7f6a994d86524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-01 12:08:35	<u>0xdbc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-14 14:37:15	<u>0xa6a8e45cfab6413889493cb26c3e9452485e6372b6ecdaf22137b801646e9e6</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 17:17:00	<u>0xc36a06144b0caa741128</u> <u>d5c0544d59dd8ee6d445dd</u> <u>7ec4d954475bbcadb501e1</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-09-20 21:30:50	<u>0x96c30ba937954f6fcf2d</u> <u>d9ad9d13388451d77b1140</u> <u>625cfe8f9c7c0809ffdb25</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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