

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a380d4d36350dc8f1a6e9f680cdede569989766

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
USD-SWAPË³COM	456,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
'	N/A '
Â-	N/A C
	N/A Visit shibsite.com site
	N/A Visit website to claim babydoge

Token	Balance
	N/A AIRDROP
	N/A Visit tetherr.com to claim USDT
Â-	N/A reward at bonewin.com
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:53:50	0x31aa9a68ab679e3d4e3312c5b7d9816685d393c093a15c349c54cee72602255c	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-04-16 20:09:35	0x1ca2994551c862ae8e72fc6bf37e4ffd337b39d01c6794e67c086648ec53c595	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
3	2023-12-04 03:43:00	0x7e2d455d27a0820cb9eb5bdd7124b6d0a84c3fff456d47add49c56578d489e24	+ 1,000 USDC	✓
4	2023-12-04 00:12:00	0xadbe1ef31a57dc18a77283990383c0afefc4f520d6aae270cd3652c9ee778ef9	+ 10,000.000000000000000000 0000000 USDT	✓
5	2023-07-29 16:01:05	0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 20:57:00	0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e	+ 1,300.000000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 07:04:10	<u>0x2979950ae25e897955fbaea36d8f1bcd3fdb942e2b7c614adf3aa2bb5fe6a6e38</u>	+ 88,888,888 h.io	✓
9	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:51:25	<u>0x5e03b301f12d975a2435692a2bb78705a6ec5d36215700f7e2483f6c93fec915</u>	+ 1 5btc.com	✓
2	2024-05-04 05:39:15	<u>0x1b31eca65e47c50cff20f8ea7f6e22b4a291bc1f6353293aee9bfe5eb383e88d</u>	+ 1 5btc.com	✓
3	2024-05-03 20:23:00	<u>0x4054ead1cd85d4801ed72dca6761cb03b4739dea79529d108806e779920a5eb9</u>	+ 1 5btc.com	✓
4	2024-05-02 18:57:15	<u>0x05e988239a93abdd4bc8095672353adbfffb838af12eeb84ff2dc50477d8ec88d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 10:38:45	<u>0x3e33c89ba9f3b0037ae6</u> <u>074a8c68074b28630df6cb</u> <u>9b581460c23344722183f9</u>	+ 1 reward at bonewin.com	✓
6	2024-04-14 04:55:05	<u>0x9ce1ffc15ad577920760</u> <u>6c31588bd52e733b41d3e0</u> <u>30667289fbd9053515aa87</u>	+ 1 5btc.com	✓
7	2024-04-13 10:28:10	<u>0x45ef42f6aa6bbacf780e</u> <u>78437127489234a4c0a0d3</u> <u>649ca9f3c6d64c0d5a1b21</u>	+ 1 Visit twtpage.vip	✓
8	2024-03-31 03:52:00	<u>0xa75de579c0f8b6313768</u> <u>15c1635df0499a4baea0c3</u> <u>797c4bcfaa319cff897dfd</u>	+ 1 d2usdt.com	✓
9	2024-03-25 05:52:45	<u>0x275d15eb14997d012c01</u> <u>fd8ba7bd51b33745e4d2d2</u> <u>82df2cd20b1c466eb52c50</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-24 21:01:00	<u>0x55840b71f05898dcea95</u> <u>b52814d4d7f00cacc9fbb8</u> <u>d25772d2f186e91e241239</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-06 11:12:35	<u>0xf2d24cef072ff7da3416</u> <u>6eafc99c34449ef5bc23be</u> <u>a0554c2703362bbdc20e8f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-02 03:54:40	<u>0xe6244724dd39fc569f22</u> <u>00a92e7b42acdaa43a9174</u> <u>d7f74fd6bc3502eb916030</u>	+ 1 usdwin.co	✓
13	2024-02-20 04:59:40	<u>0xcc210dd791ca60ffda2b</u> <u>bff0fcd559c4ffcccf5d5a</u> <u>c746261060e548cd4ee486</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 03:01:55	<u>0x6190d61f8dd6d7024a7e</u> <u>bdc9f6d0c8433b952f6f40</u> <u>8dd0ce51e49229c6f3cc49</u>	+ 1 C	✓
15	2024-02-04 07:07:55	<u>0xdb09103c05aba2c43fe</u> <u>b4c2edb7c4f97afc4a0689</u> <u>a246f80c452bb2f33a22c6</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-03 12:30:00	<u>0xef1b4100124fc4e8a6af</u> <u>becb03bbd61926c87da1f0</u> <u>99d1fa600d7654186a3993</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-02 02:25:30	<u>0xeaabd96a61369601a787</u> <u>10a5f60519079a47d40632</u> <u>ce1096f0b60d01580143ae</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 01:55:00	<u>0x6d5a66bdf73748230159</u> <u>58bce3a48762a13675e64f</u> <u>e29edd84f7496ef1717db5</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-29 00:59:40	<u>0xafdee81c0498d2fad7e6</u> <u>27ba53aa672bdd629c3b57</u> <u>83996f31c890c245bee4c7</u>	+ 1 C	✓
20	2024-01-26 21:19:15	<u>0xfea2f080756fb8a62165</u> <u>d4dcb0630ecbe00ea6d2e1</u> <u>548e5e192734b7dedb36e2</u>	+ 1 C	✓
21	2024-01-25 11:26:25	<u>0xcbf6e645801ca8a67640</u> <u>b3dece0e4328882926afde</u> <u>a45a42ed215edcab4d115b</u>	+ 1 rewards	✓
22	2024-01-14 16:54:45	<u>0x609e6608739030d9fc03</u> <u>8489d34c1af8a18fe2c41c</u> <u>30a6e876ffc33ce709cc0a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 10:04:40	<u>0x4c67de4e0a17b5d374fc</u> <u>e1981080e415d349b8a98c</u> <u>639b9c7194bdf79a0e1f9d</u>	+ 1 c2usdt.com	✓
24	2024-01-11 00:26:30	<u>0x2aa332073e2993223c4c</u> <u>826445ea21a4db9a0e0203</u> <u>72424e59dcd6a2dc20a45b</u>	+ 1 BNFT	✓
25	2024-01-10 06:17:05	<u>0x175692973eaeef0642ab1</u> <u>e3ead4976fc274a649fd92</u> <u>2fd8db22393c2dda0656fc</u>	+ 1 Airdrop	✓
26	2024-01-09 19:53:00	<u>0xd5653b3c7486182ddf57</u> <u>aea539c1dd58376005e64e</u> <u>374937b698eb7364fa7a83</u>	+ 1 visit shibde.site	✓
27	2024-01-09 08:04:20	<u>0x048b5818af5d41eed84b</u> <u>5c8947bbe2ab3b6bc8711c</u> <u>0e1a02ce7a6c89355c5e74</u>	+ 1 visit shibde.site	✓
28	2024-01-07 14:32:15	<u>0x936b7969a4357a008b0b</u> <u>316d60636056731f8f2188</u> <u>6f3228a31e9e7e20e0cdf0</u>	+ 1 Airdrop	✓
29	2024-01-07 08:58:05	<u>0xa8c4e0a799212a37b07a</u> <u>29463477e35b08bcfebd36</u> <u>481ad685b0822a13361fdb</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 08:16:20	<u>0xcaedaf6f2d355bdf1f02</u> <u>467c5aeceea243d51cbc6e</u> <u>b9b318e24f30962d8d143a</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 08:11:45	<u>0xafee0291dd100d1d89ad</u> <u>e5f659dbb73f9f3b94badd</u> <u>3f5644e833833ec0f18ac7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 11:04:25	<u>0xf10c186234ee21846aa978087ba2b242e8e10cdf3c097d4352bab386fd221b68</u>	+ 1 aim.xyz	✓
33	2024-01-05 11:04:20	<u>0x526b6a90cde01d32fd7c507b2bed5584d97e17536d2c8eea7c3776ba8c1f5d01</u>	+ 1 Airdrop	✓
34	2024-01-05 10:29:55	<u>0x36b805ea1e158486d943cadedc4fc509f1d9f895cb37264d3cd20804be9ae71d</u>	+ 1 Approved	✓
35	2024-01-02 20:54:15	<u>0x5e886b676dbd59582b2521b60c19c9dcd75fbe775d98aa79ab202c9326117670</u>	+ 1 '	✓
36	2024-01-02 20:53:20	<u>0x727badec461ab52aead29368e63c9a791c613159bbe24f587d7cd9e5fffc00c</u>	+ 1 '	✓
37	2024-01-02 20:46:40	<u>0x44f2ea19999d89163a02030899d81f009ced02885b797a245e4b8776302c57fc</u>	+ 1 '	✓
38	2024-01-02 20:23:10	<u>0x0bcae7034d4ed79001ef7212b197d6f0fa54895c5b4b6fbf5ebbc1f0fcee2cf6</u>	+ 1 '	✓
39	2024-01-02 20:18:30	<u>0xcff3595f4879b0d83b2729102275feece461f003aca8a91a385567ff9af73c4d</u>	+ 1 '	✓
40	2024-01-02 14:26:55	<u>0x7e812f85af215e299fdd1cccb59bc9bd2f17fe522c1f567199c1b623c549fd6b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-31 00:39:25	<u>0x219a8a9affcd6f5bf362</u> <u>eb92ee0432bf0b591804fc</u> <u>1fc845b43c3132cecc80b9</u>	+ 1 Voucher	✓
42	2023-12-27 09:57:30	<u>0xf56b907cdfcf54ac3b1c</u> <u>0782d26a60bd735236ac63</u> <u>6f12588bca1a53a5ccb775</u>	+ 1 ' '	✓
43	2023-12-27 07:09:40	<u>0x1cad6f11736ac12df4b7</u> <u>c982b6f0c2dd200aaf58a7</u> <u>ec6aba60d109f8185a66b0</u>	+ 1 ' '	✓
44	2023-12-22 21:40:25	<u>0x845d544dc09b29661ac7</u> <u>29f3922eb60c0776fc1ec1</u> <u>1811f786efda37ee3c84b8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-07 11:43:15	<u>0x86b3dae51fa7425293e6</u> <u>78f635c1a6e9ba7fa63adf</u> <u>631c53e0e8ff84e9d2bc00</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-11-25 08:49:55	<u>0x9aa2e8c6f74e4468471f</u> <u>6e13fd458a6a5c0d920f76</u> <u>2f5e1e93bc9d5e19b204f6</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 02:36:55	<u>0x96a4addb79ca33398fef</u> <u>3be95e347f1617aebdc3f0</u> <u>bdf0e97ce4bb67b186ce84</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 13:38:00	<u>0xd5568d05012ba5b1b9fd</u> <u>623753eee3f197da1cac3c</u> <u>2a6a75938c4caa194c946d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 21:48:10	<u>0x9a59ddb9135b13299a73</u> <u>f10eea416663db00bfb21f</u> <u>558b53423d0f2f3be2d28d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-11 20:38:35	<u>0xb5aa8b2ff3e5d191d65138d227776ab2c37de36c5fafa83c7e7c66f9718e62b8</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-11 04:48:45	<u>0xa43b1c62bd573beb43d75e4b0a8dbf208b0cf2cb36ea8e91311a08ca8ada37e8</u>	+ 1 liveusdt.site	✓
52	2023-11-09 19:46:25	<u>0xf7b9a49c4a9c5f897b28e61fa6c4ebd5e004332a95ca63f8c9969ddcd7f77d0a</u>	+ 1 Voucher	✓
53	2023-11-06 15:31:50	<u>0xb57a97e63536794ba05c9438151f1b31bd2a96de3255d5efb17f6101b189079a</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-06 08:38:30	<u>0x0a333f4b64fdbfc2921b92ce9da267739012578e834ca17fb5475bb3241c1def</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-04 19:11:05	<u>0x1c31488ef10fcc6618a16ad5aae6365ef0f2cb1480efbd50ccf491edb6f0a2a1</u>	+ 1 AIRDROP	✓
56	2023-11-04 18:36:00	<u>0xa30f24381fce3ac5b79dcf82ebe97549fc2a059d3062f1fb6551a9611703c0a8</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 10:00:40	<u>0xd6bf62b9e4565d445187ecc244421dfa1c5de8fa7881f04468fa237bd6868b7d</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-03 16:48:15	<u>0x50c109add1efec1b6c464ca0a8a477f69add5b2fd876317a9005e6c80e28c736</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-03 15:53:45	<u>0x04bd9843aaa1c7f4ab14fd0aad8a895e507b248795a8931b8e5679b0a13a9422</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-03 15:36:45	<u>0x35dbd467c0e7b9b251d29776ae3faa46fc1c34fec4636c7336a2a66a7076b8f0</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-03 15:12:20	<u>0x17862236b0a21bb09550e5d32734b15251425e894828a3e8ca4e6f374c222943</u>	+ 1 AIRDROP	✓
62	2023-11-02 14:09:10	<u>0xd696eab079da9828556ce0ebd1c819fa82532a0ff0f70e350b01b8d0c0bfa0c8</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-02 06:54:25	<u>0x4a7f9401010f86ff3c32179a34d810873c873730a54c56c71546f4c6cc916e27</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-02 00:32:15	<u>0x7cc652322c4e21334e3dccbd43a93ab81adb4e0bd83e824f423198b5d1c7660f</u>	+ 1 Visit website to claim babydoge	✓
65	2023-10-31 14:35:05	<u>0x4867fa24832068c3a669d5d18afe9b2593657ab0c37db55641aabad25892cb9a</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-25 12:21:20	<u>0xbd230f69b11a38733b4be7325b502c35b883ab9efd4b0dc5c8408c3f01efa607</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-21 15:17:20	<u>0x3769a0dc3844312e368fdd0fb31c670966eb9fa3b2dc5666823d8d9a8327f16a</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-19 05:10:05	<u>0x3a66f384ed57c079f761</u> <u>25dcde70fab6d03215832d</u> <u>1d5563cd8bb41016ccb928</u>	+ 1 Visit shibsite.com site	✓
69	2023-10-19 04:45:00	<u>0xf4d03863e62bbacb21fc</u> <u>7419e607a8ffbbc7494214</u> <u>81fb19712c62e730851448</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-17 07:44:15	<u>0x1a159f676239a6393ddf</u> <u>db15a2cc459b4d7d189ac9</u> <u>5dbff248e3d1fdc7adc162</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-13 10:26:30	<u>0x8a6c065e7d7e07bd6722</u> <u>dd93c0bb7e4a483d632183</u> <u>d312082e4ff5aafe49dfd5</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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