


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4fb1754b6c50cce394a2b72567477c5c470c9008**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,498 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT
	N/A Voucher
'	N/A '

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit website claim SHIB
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:14:45	<u>0x372406981f2ca9f222b15db688fd5ea129db71efc67ff1abfdbe1a9ad2785d29</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:18:35	<u>0xc893e1b5a63a0875ee1944441eb8982c8a60eea94cbda5fba54c76798fc68958</u>	+ 1 50,000 USDT	✓
2	2024-03-07 13:02:35	<u>0x9bfd3b6fb68210b3718b8b8d6e66c84353918962a290634b929148237d81a9fd</u>	+ 1 50,000 USDT	✓
3	2024-03-07 12:55:45	<u>0x406265117038483c2243299c97ee27163b927e595b14f6c8a8c94e04b29d348e</u>	+ 1 d	✓
4	2024-03-07 12:55:40	<u>0xf81fee27cb887803eb01e65cef96525c935f10a123f3a9a5e49431b7c4dbc586</u>	+ 1 d	✓
5	2024-03-07 12:49:50	<u>0x29aeec495f81a3336420eaa6c2f81bcbba0251f34cd7468d66c35939c224aaa5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 12:47:55	<u>0xc72e8c2d17fba5021e8088580819eeaa147ac4a5a526d3328db57b6290a10471</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:51:00	<u>0x540daf9ffbf8aca8268a9cf2ebce5057a5189049a1ee7c158f383a88acdcacf</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:55:50	<u>0x53c9b4f4f361c37c1b678e03e311008568807da2fc381598a87c994be6e6a214</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-01 22:39:50	<u>0x94ac3f0ffacb97821c6a13fc95530781d77da9fa80acf9fba8dde09d4e7d5d6a</u>	+ 1 usdwin.co	✓
4	2024-03-31 01:57:05	<u>0xdc0f76b9ac0147389348f930798ff5d5faa03dbdea53e4a5953b718b76e5fa58</u>	+ 1 d2usdt.com	✓
5	2024-03-28 15:10:20	<u>0xf323cdfaa48dc52988626d84becd4fe285bcc93074e8edea978d009b42f70bb9</u>	+ 1 usdwin.co	✓
6	2024-03-08 09:23:00	<u>0x3d711f723706d93470c2fc26e3f3e7a5bcdaf6da2ad9f905e22fbdc4616b0443</u>	+ 1 USDT	✓
7	2024-03-07 19:21:15	<u>0x8763257345cc1a11d2d00f2cec7dda22f42c7830e9d0563c99854fe123125ffd</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 18:48:05	<u>0xb1f812eb6c474218719f e1c0c679bcdde191c5f6dc 5a0738ec66fe187c4fa27f</u>	+ 1 PKR	✓
9	2024-03-07 17:26:10	<u>0xa419cfd06c0499e7695e fb41ef604fc4c1a8fcb9d5 9d098f9d0425219d66b3d8</u>	+ 1 BLAST	✓
10	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c 7bc764ddb6a89a15b0490c 8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 12:55:45	<u>0x42063ffac892c509d248 924955e98eef9d8bf829c 8d841ab94f8e8c64ff468b</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 12:49:30	<u>0x77ff573d0859a5ca7738 04d80801331740c37dc444 78053e2396ddc23e928610</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-07 12:49:20	<u>0x767634874cdfe696750c e19d80d5b399bc4bc509f2 db872d448fceb2e2fff5c</u>	+ 1 Reward at usdtevent.net	✓
14	2024-03-07 12:20:35	<u>0x934f5cc2ba8eca48cc7d ca707c92668e762eea9521 a2a8792dd44d4f93aedf37</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-07 12:04:20	<u>0xd9d91ced1f3c4d9bec36 d2479a1f496d53676d9534 9829b7c11e3fe51aae6204</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-09 01:07:00	<u>0x5fbfe58bdf4485e1b6c9 068afaea286e656b8e6b28 29eec4c14cb22ff7a20682</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 18:04:25	<u>0x75d70f47e7ac5d552633 f642804287972a79b12fb4 23fcc6cd7f4cc685a8f9c3</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-02-02 09:23:45	<u>0xf97c5407e0bbab0d84fc 2f81a068dd70068bc61db4 1390b3cdd128a63f7a655b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-28 22:02:50	<u>0x34c84ef4fa7a0137bee4 8876e8ef3e422d53dae1ff abaca753f626289820b309</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 18:30:25	<u>0x3a9fef0d3ca5c336c9da 2f9b2f3ee4d3f60ca7bf7d 90de6c42a42cb35fce56de</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-24 02:35:45	<u>0x354d44f2758f703ff731 fd34799e0c1598d496b367 11011daa3fc2e129bba2d0</u>	+ 1 TWT	✓
22	2024-01-14 18:28:20	<u>0x22de02b41fe7a0872aba 1e6d948dd75350a08845de df4ad4c642ee555748906a</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 10:15:55	<u>0x5025a3c6ad4b2255bd28 0ed3d14ead5307f0d8216e c5ab3bb345b464585ee581</u>	+ 1 c2usdt.com	✓
24	2024-01-11 03:46:55	<u>0xce0f4fb0fca1ff6f829e bf4decfd2cd6613b044117 2d5ef0738815c05b29ad9c</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-10 13:56:05	<u>0x32b3f1b5736a42c016c2 980ad196cbad1a84d57353 4e5768c99813f0d8926d88</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 10:30:50	<u>0x5ce329bd7b2bec48e7166908a7ebd415db8a9045f492f7debfc2e4ea450b8888</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-02 11:11:00	<u>0xad406dcffc42922fa54ed693c2209865e12bdfbb56d72094c238c6a3afaa8ba</u>	+ 1 Voucher	✓
37	2023-11-29 18:48:35	<u>0xcf738dd6e134e85c5abf3ff05ba74bbcf3d59c8e6a2f4a4d8ab85af3ece49e36</u>	+ 1 o claim!	✓
38	2023-11-28 08:07:35	<u>0x9751c2a9ed482fcc3b30d1746fcac38494ba8ddd5e8bcbbb4a915597308f9b0f</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 10:49:45	<u>0xbe0a11a5dfb77be089647a6a8fff2b12c4fbf31d8ac821c06430d8d7f20c8274</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 08:38:15	<u>0x9e0bad125e25c6b619ecf20c0bf1c6864e7a7df8665de94e559a7306a6460916</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 08:35:35	<u>0xcef8f7bae71e21a1c20f024a1f40b2721d4135ce8e30842d62e9aa6a5f5dc8f3</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 08:22:20	<u>0xd43d657b58c47c1a3c74c0dc73f6fe758221ba31d7d02d64ba9da7b7f9e1484f</u>	+ 1 Voucher	✓
43	2023-11-27 00:36:10	<u>0xa3ce7adc5db1927235b893248265136a12b711d3e8220b75f58e13fa9c498bd7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 17:40:35	<u>0x86288ad1de8a30d9aa2b02007fb160e7a695e4407e859e0f2e25f1c3620661d8</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 04:03:05	<u>0x4bc1bc222b77b358cff8f90db1ce0c8b3bc7e7b29f0229c9295098071119bd31</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 23:53:25	<u>0xf75aa38fd30e137e9e88e9e19bec31da29945fe0c512bddad8848397b2192c65</u>	+ 1 m!	✓
47	2023-11-24 21:50:40	<u>0xb27f0f89f759073e47cc86f624d63e4b5bff7aae1fe83d7d23c489c75b9ce3dd</u>	+ 1 Official Authorize credential	✓
48	2023-11-24 19:53:55	<u>0xd3ae8e2884ec1cccfe2d82214ad9a0ac82d52f915a14c0513051e4307aff9d16</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 09:50:15	<u>0x84f0060910568ca556624df9f4de506d6e6f26987b68c4dd73718247cc6c3496</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 09:44:00	<u>0xcd51c14d6ef0fbdb02fedacaac836b97af45479d319d3b6da6c3796f3c6b06aa</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-24 09:31:55	<u>0xfcb04b0dbbda53e4f514ab6333dc16b70da34b0034f6ea950fad5ebeda40a9b6</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-24 09:27:05	<u>0x1c9e1f35512d01a48e67e15a74770973d222f15e7e3967c028345ed8e3e1d9c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-23 18:55:55	<u>0xea6d787b229d262e14492d04588a9450d36b265a5f92a10feeb01c09e8c58152</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-23 16:15:00	<u>0x5912774ed86a3313db938b23b1de467c24bb1dd3c9d383b822242f5ca9be7a07</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 15:15:00	<u>0x9e2fbaf06503c92ed1ebc403d71f23ba64c6bc75689ca33b76ed063d6effa502</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-23 15:08:00	<u>0xe3af2d7bb84325b4d53abe1529c7c258311a1c29d1f0e5de82eac43784759cbe</u>	+ 1 Voucher	✓
57	2023-11-22 00:20:45	<u>0xb844a2657f121dad2a571487d5de02fc9a08de1a37ba4ae260bb6774d7370670</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 19:25:55	<u>0x19da230a7b48f9c5d5f73eaedaa7116362b56595feffe6af6c80adaa2f5f1117</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 07:39:25	<u>0xa1f7ddb9648f4c76b43fea6e7e9aa13f74d7736b1e1946cb962062d07733111e</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-21 07:37:15	<u>0x9c296eba4411d48df91c915e7a4eeabd69743ad98d287243175730aa260eb5c5</u>	+ 1 Voucher	✓
61	2023-11-20 17:53:20	<u>0xfc9a0344e8290ce2faa040e48468e0b9c2ae709137b5c2d8fe1403348e004a79</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 16:31:05	<u>0x34f85a00345982f13684 b9fb5bdfdd67da0d8ce43d 81bdd3fbdcf2939309827a</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-20 16:23:45	<u>0x83c5fc02e585432450d6 fea4293bd2e4471b2f1845 49df3df35db7314af66d45</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-18 03:38:05	<u>0x4e4af184c74fafec0789 ffbf18605e621d4ed6d456 40348b4fbb3b272cc535b9</u>	+ 1 Voucher	✓
65	2023-11-16 18:42:50	<u>0x303f6bfa1092b7c50c73 74e3e23fa52f3e7f3bdee7 032538d6ce2b21d9b421a1</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-13 19:48:05	<u>0x5a36762c7f4f6e7f4f9e ccaadaa0c430aac2a3f933 5ac36bdb205b6ba2230bbe</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-13 11:29:05	<u>0x7d10cdeeb24e0c568404 bb40c7b7577561ab461489 4b847f5cf8f843145bd806</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-13 04:56:25	<u>0xf097b83b7838ccd38ed0 15f403ff3e917fb010b511 aebf408e83b6e4b2093468</u>	+ 1 liveusdt.site	✓
69	2023-11-10 19:47:35	<u>0x0efba5f7cec16ef21dc7 9d4704d5b460f9deeb1459 56214ec890d78edca10ad2</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-08 07:45:00	<u>0x6071fcd00bee583990d3 e3c3867cc59995ab04d4f1 5248173bc9db83ab8e486e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-04 04:03:30	<u>0x63b0e6300f20a97eda422cf6321276b9a7bb05dcd596d8a6d571209919d07510</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-04 03:28:50	<u>0x7b1df5194e87092a5e8f78357f57c97d04aeff558db9acb26a22188307c42ff1</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-04 03:14:30	<u>0xa9a3b4d2ca8ec992c65e21e610c813f49fd968a19c8affc299db2727ee79267c</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-04 03:01:25	<u>0x3f2bce103f2c2e9b8ca7e1bc94205af0fa10efd139cce695781eac7d7f7143c2</u>	+ 1 AIRDROP	✓
75	2023-11-02 22:43:45	<u>0xadccfb8c7fd553b5be712f9d7f3577bd8328e393cabe45a7e9170368973447d6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
76	2023-10-29 21:29:00	<u>0x18e6761bd193fc73902458698afccd1285d72a1f68a3389bd3ecb9866c2a286d</u>	+ 1 Visit website claim SHIB	✓
77	2023-10-27 18:14:20	<u>0xd746ebe8099f26584cadbb6fb824ce50e58f6d96f650d299c0742d9f4bce8c2c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-24 05:28:05	<u>0xd9864ee89a037bd07aa4be641f56cfc4e59d96e20da2d608a1fa229f42d53546</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-24 03:29:45	<u>0x92a24f3b5e0be147e2bb90709a304ace7d83172c480c398a81ead15eb22fa36f</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-24 01:13:05	<u>0x0450d05351a0f795d0a91f20266f27ebb964d6ba17016654dac5f46e96d4222d</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-24 00:22:45	<u>0x4d30b12b775e75975edb19a28f319872724d641b141aab8c31497dc5483912b</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-23 13:24:30	<u>0x8dfba69d7a7fe61f8d043b26ad9d6c3738d0a8cf2b1b3653d37507156501eef3</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-21 20:52:20	<u>0x5dc4c098e624bc66af5931d684a6cc46800b6e1b7554b852af1eddf7492d188</u>	+ 1 t!	✓
84	2023-10-20 12:54:20	<u>0x1db4038a6fc6151aa1e6b5d8cd213968db92a0bf7a03fd677f4d6a3ebf32f8e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-20 02:34:10	<u>0x4fbf13361a026ae737dd15b01e02a66f3a8f48f864ca56aaa466cedd9c0bd035</u>	+ 1 C	✓
86	2023-10-20 01:40:20	<u>0x823c2bf05f855b442fec34baf16636a5ae34e5835672835cf2392fd3ad0623db</u>	+ 1 Visit shibsite.com to claim USDC	✓
87	2023-10-19 20:52:10	<u>0x0b6aca4c3440f01bea624ebacbc95ca83e3fba6aaf3ae6503653ddf6911c1e2d</u>	+ 1 C	✓
88	2023-10-16 13:37:25	<u>0xca2312321e304e6e71bfcdef1c6f02f27f1b123af4f90bda4420ff4439d2f2ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-15 23:16:40	<u>0x09b75e933a6de9431111</u> <u>6ea562916d2192ea5fd1f1</u> <u>50e0aa25ea0be98ec68118</u>	+ 1 im!	✓
90	2023-10-13 19:03:35	<u>0x97948b471cf706ed36c2</u> <u>b69bc602261f362e27bbbe</u> <u>4705a816848a1e415520a7</u>	+ 1 onestake.com	✓
91	2023-10-13 18:53:10	<u>0x358a6ef41995c1c840b1</u> <u>fa6284a13d1b6aef11ca0a</u> <u>b734157c9ef22dac640491</u>	+ 1 ocketrpl.com	✓
92	2023-10-12 11:55:40	<u>0x4865d0dc1f79aafba49a</u> <u>cb5e8f80195dd9d78a582d</u> <u>0e850230e30867b9e9668c</u>	+ 1 laim nft!	✓
93	2023-10-08 14:24:15	<u>0xdd6d217190ae5c73d841</u> <u>8ad9d4fedc27d9b83ff250</u> <u>2d4235325661de7934a746</u>	+ 1 Voucher	✓
94	2023-10-05 15:58:55	<u>0xb7002d93eecda3bf019f</u> <u>220e0521ef1dddff44ba062</u> <u>72e61bec9dfdc0bb2f7200</u>	+ 1 Join Us https://stake-offer.com	✓
95	2023-10-05 14:35:15	<u>0x5ed27a4f38ac71f5daf0</u> <u>7d6d33a838c4077ba0494b</u> <u>b24d05f733c2fdc9e2242a</u>	+ 1 claim nft	✓
96	2023-10-03 11:21:20	<u>0x1358981e27264306a3d9</u> <u>8a4dd4ab65bf07f47fc28f</u> <u>39ed13e0d640cc0508fa49</u>	+ 1 dolib.com	✓
97	2023-10-02 13:26:45	<u>0x88dddb8a49f156cae54d</u> <u>1b054061c390cc099948d3</u> <u>f5b17504a6177be20bb65c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-02 09:38:00	<u>0x6441083c3e233a0e5031</u> <u>5dc5974f45a23983416466</u> <u>4344e6a838371825b19c4d</u>	+ 1 m!	✓
99	2023-10-02 05:52:55	<u>0x99de5a4b78d8db535621</u> <u>5fa0afb8a75a919b659ec0</u> <u>60163284b3f607afc8ffb7</u>	+ 1 im nft!	✓
100	2023-09-27 20:33:00	<u>0x94b1fcf210caa4dd80b0</u> <u>bb3215ae6ad0e9f6e71e3b</u> <u>956e783714d7705c896dde</u>	+ 1 aim!	✓
101	2023-09-27 10:12:25	<u>0x3be6e1b525bbcee95ed1</u> <u>483cfd2f3ae2920fc4fc56</u> <u>cf22fd79ca7006e37965ab</u>	+ 1 aim nft	✓
102	2023-09-27 06:22:00	<u>0xd0004266bfa394129d4d</u> <u>d8af3e0b3748460c17ac67</u> <u>f8f85ede4156e16b3f5e8c</u>	+ 1 im nft	✓
103	2023-09-27 06:05:15	<u>0x0535dc992d587af7c9c7</u> <u>83db8327fbe314155d0907</u> <u>053f328b9b3dca3fe4824b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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