


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4fc8c4af6294a4178ea8e9c46675d67e1360a001

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
JBG64	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
IOC37	1.000000000000000000 our reward.
USD-SWAP ³ XYZ	248,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 00\$ REWARDS
USDC-SWAP ³ XYZ	19,272 USDC
yz	0 yz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
	N/A Visit dexshib.xyz site
∅	N/A 100k Airdrop mint? goto website
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:34:30	<u>0xb7cb3fc4a7eaa124fff3fff332ad4df8d6b21ff4ade848aa44494022ac3f9076</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-08 21:27:05	<u>0xa9a7077342235708d189dc6b193c98b3f96912b8483268af76ba84cc926cb27b</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-08-08 21:25:05	<u>0x886617d3608898acd32fc737c7a4f8d15b257f57bfe6d000147bc0f9e9576475</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-28 23:58:45	<u>0xf56fc2b0b555df5dde28584fab23fc65cc81de95aaf4add256e9483bd0e4cc11</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 23:58:40	<u>0x919d07f905be6130370e97f0d0cc9b215443972b2957a1f1271b3526334e4941</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-05-09 12:05:25	<u>0xfbb3101b6af194ca7c87a903421b3461b49700fb650980148864638613fcbd41</u>	+ 500.0000000000000000000 ZRC Claim by link: zirclut.xyz	✓
7	2024-05-09 12:05:25	<u>0x6a11964601363a9b49f3b1f4da745fbd0dc498a2b7ef7ac5dbed37106af7b39e</u>	+ 873.0000000000000000000 Claim by link: ehtenafi.xyz	✓
8	2023-12-04 22:59:45	<u>0x3f24cf921b037160320433046210407f6ec701c4fabdeb81cba9b2b10f837155</u>	+ 73 USDC	✓
9	2023-12-04 10:38:15	<u>0x6750d755d84439aec9c06f1c2afa7b12737a70e5cf73ee8434c627bcf923c4d0</u>	+ 1,000 USDC	✓
10	2023-12-04 04:35:10	<u>0xe350ebe349547c811152439a8902ad632ef588745184118ed7b983e6b58f051c</u>	+ 1,000 USDC	✓
11	2023-07-29 23:39:30	<u>0x83a1c54040f112d690060f23dcd91ed398f9c60753f7bb7398de076741b0ec50</u>	+ 600,000,000.0000000000000000000 xdai.firstchef.net	✓
12	2023-07-29 23:38:55	<u>0xf9530d3fa19b96f8d1c11b83aba9058346777af0af8123ec40ca0ac8ce6ce273</u>	+ 620.0000000000000000000000000 xdai.usdc20.com	✓
13	2023-07-25 20:21:15	<u>0x11f46649ba390a2452a4708ab93e33dc1327458e15bbe8b6bc0f55e243e71bc5</u>	+ 290.0000000000000000000000000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-20 17:48:00	<u>0x7210ec1d0ea335f67f37f71a65b228e8f57f250ffa</u> <u>bb9d1c05fa5e3f88a74679</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-05-29 06:21:10	<u>0xfde632e34fc93839f4fb9456766af8c6bf76294960</u> <u>e3a6ba8d4bb583812e8a7f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-21 06:39:00	<u>0x749421a7628cc94c3b8a9ac5b56087fc0fc6a551de</u> <u>53fa28b83a02b6802f8767</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 07:46:50	<u>0xa45fa3e4dd8a096441f0181b27febf4e2e667264be</u> <u>4c0dcaba89c1c8d447ac4b</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:52:15	<u>0xb5e4217fba89c2945e81d87bc388ca58bd3f80d89f</u> <u>c54ab28ab1caf3ffaa3236</u>	+ 1 yz	✓
2	2024-05-09 12:05:30	<u>0x3114a08db8d051e6dfe5314e3f46d42a67c59d5b9e</u> <u>9fdd8c0236407a282d0d37</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:12:35	<u>0x6d0b4aee50643d2f592a</u> <u>f97a6aa4ff7ffa94aaa71f</u> <u>ac910877a7055762cd875f</u>	+ 1 5btc.com	✓
2	2024-05-18 23:50:10	<u>0x7337fa7eb6c17b91779a</u> <u>ef045ebff1e6fb58051ec3</u> <u>ef82a3439f5b212bc396e4</u>	+ 1 usdair.org	✓
3	2024-05-14 01:41:05	<u>0xaabb89ae22a1a8593be5</u> <u>256b05ae961fcfd6db9230</u> <u>fddeb3d05613a945a7527</u>	+ 1 usdair.org	✓
4	2024-05-09 21:56:40	<u>0x07d659b415caebcb2216</u> <u>8e43fc87d423f9f852fe66</u> <u>884c92a076812eb0cd4959</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 21:56:10	<u>0x63baaad94a6c1fb2a5d8</u> <u>b38c955305442f7d02f553</u> <u>f3eccc8757f3fd5beb8a94</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 21:55:35	<u>0x1a049a422b3b875537ec</u> <u>1505e5b62b000c751e9cce</u> <u>f3b333e7beccfadcba1eee</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 21:52:15	<u>0xeddb23f3b544b5012d7f</u> <u>4ffeb33ba2f390a27596be</u> <u>4374a800edcab61aefa09d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 12:06:40	<u>0x22be0756611738b3826b</u> <u>f06a196b500701e6670115</u> <u>89c3129c6da069f48c9510</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 16:53:40	<u>0xd97e61baff340e7e7c6b</u> <u>b9c8b232f8dea497b0d5cd</u> <u>c972b7c7cf2b1befdfab7d</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 16:14:05	<u>0x863f38416445842f1ae8</u> <u>f07040f28b5a5886c4e4f3</u> <u>966777b2a62a607dde65ba</u>	+ 1 5btc.com	✓
11	2024-04-18 22:13:00	<u>0x12f098c1a87e4a212387</u> <u>4a4db52c042cf89854dddc</u> <u>d4b50c85d8b9c756b54a6d</u>	+ 1 5btc.com	✓
12	2024-04-10 20:55:10	<u>0xad5f36c21d6436a8583b</u> <u>f8d1b137052290272b3a13</u> <u>61fab49ff2fb15679064a9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-31 22:42:00	<u>0x3097d3f957bd4c18b059</u> <u>88c1ba3ae32f4c93ac03c0</u> <u>68f8ab98102d558cd8ae64</u>	+ 1 usdwin.co	✓
14	2024-03-29 01:02:50	<u>0x41f33b100ffa21f4c09e</u> <u>be33ae07a9b171fbc08b21</u> <u>4bee1458f502adfb228b11</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-27 21:26:35	<u>0x089045404cf85f2c3b58</u> <u>b18d121b2475c6d03a17a1</u> <u>03b454ca699f27348a2d7c</u>	+ 1 usdwin.co	✓
16	2024-03-26 02:24:35	<u>0x107e6360d8df7d1696c9</u> <u>02512f2a468cf2f0bdace3</u> <u>52bcb163ba2471a2f51f37</u>	+ 1 reward at bonewin.com	✓
17	2024-03-02 14:45:30	<u>0xda02186341c3e61d33e2</u> <u>7d94f2e79ccd6508efd1ce</u> <u>fc62267e7a1d25f24eae</u>	+ 1 usdwin.co	✓
18	2024-02-18 18:15:25	<u>0xc2597e85003a6eea963b</u> <u>665039257b5c4f7dba5e44</u> <u>d422c36e34c2aa67cc4d92</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 09:55:50	<u>0xabdf9856daea64d72b12</u> <u>4395b90772e358cbb101a9</u> <u>9da41933422aef97d54436</u>	+ 1 C	✓
20	2024-02-14 09:35:15	<u>0xe62b5f646d25f6de157b</u> <u>6a43008c90394e33b4a522</u> <u>11708b61e2aed3ee5ef153</u>	+ 1 C	✓
21	2024-02-07 06:38:15	<u>0x4fd62261386072d6e29a</u> <u>220c85d942b8286518b583</u> <u>09ec3a5b82ae575b9122cb</u>	+ 1 pgclaim.com	✓
22	2024-02-05 22:36:15	<u>0x10ba89b1b723ad15ca59</u> <u>8c696400409e0966d86eb3</u> <u>3bc93c8ddf3bc690567587</u>	+ 1 C	✓
23	2024-02-05 07:30:35	<u>0x876bf1f6de3624e2b266</u> <u>f32cdf3b1e957db4c1f751</u> <u>261bb66dfa84f2ea704a54</u>	+ 1 C	✓
24	2024-02-02 06:59:10	<u>0xa63ca19129297efac218</u> <u>dc927b84383c5c7e156cfb</u> <u>258cacd8023d554e118042</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 10:37:30	<u>0xe8f6ff72ef1de66bc7ef</u> <u>a9199e88b8e5d1f2b8dae6</u> <u>ee6ec60df1602b0e7b07ea</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2024-01-28 19:07:30	<u>0x6e21deb77ed4243cfbe5</u> <u>e3d5b1dd3791ac525d5a67</u> <u>bfd56ccd55403d2841e50b</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 08:45:35	<u>0x3a304a7799fd9eda2dbb</u> <u>567f30ad0f26918635f2ec</u> <u>b7ad11d9cd506493953cb7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 01:20:15	<u>0xf5d54edb833496e718de8ed4d178d3661d4acff81d5eb0381a3d914857c9ceac</u>	+ 1 Liquid-ether.com	✓
29	2024-01-20 21:36:30	<u>0x52b73cb67353d4e6970b793a557becf252462eb2ee82beac94a92d0e8d3f1052</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-16 06:27:30	<u>0x07dfa2e4b0d08dcf91516df94a1a22c16925d18a1bd9635951cfba7afc6563b</u>	+ 1 Airdrop	✓
31	2024-01-14 16:26:20	<u>0x24e171051cb441286f24f533925bf3a733f1aaa0c0a33f426af669c22a402bd7</u>	+ 1 Airdrop	✓
32	2024-01-13 08:10:00	<u>0x7293f137f9d6b5ee1668a753a0dcdb71544fe59b0e74464aef9c01604a12e193</u>	+ 1 Airdrop	✓
33	2024-01-13 00:13:30	<u>0xa0eff2926ce97d0362949cb53a6cf31761d29779de7150be5cfbc4e1f65bfc06</u>	+ 1 c2usdt.com	✓
34	2024-01-12 08:46:50	<u>0x054a6d34c6a02f0fa69d21dd5a7093fac22498da183ddd836efb337aceb2b50a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-12 00:57:50	<u>0x82bf8296e7da67911d9228334152b94538301642423dd7669b660377a5ef8a17</u>	+ 1 Airdrop	✓
36	2024-01-10 09:04:30	<u>0x2720d1963d1dff38cd13e44073cde14f54ac741a7a26cabb05a70add4781145</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 00:27:20	<u>0x22d86d01af4d010d07b8880ed86397c2fb05944317638b55b32b5942551856f8</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-02 05:40:55	<u>0x528f2a06a7ed994f24621d3a42ac7d60e386fa877926ac59d3aab78aaf420aab</u>	+ 1 '	✓
39	2024-01-02 05:35:15	<u>0x6005455bba65b0e6ef1be143dcbd4e4daab391d2a991b7f7f48624fc19851ad8</u>	+ 1 '	✓
40	2024-01-02 05:33:40	<u>0x40a1482980f91702f37aba6fe12b5f2374aab9b12a78ce716803fc3cd4427712</u>	+ 1 '	✓
41	2023-12-28 14:48:45	<u>0xd0dd97c8c5cb1455f09e2c25ca7f55ab5fbb8374883e63ccb60469882310360</u>	+ 1 '	✓
42	2023-12-28 14:48:10	<u>0x6466ece7639ed2f6cf9980f878da43a3487c4967979291dabe809d5979b1fff7</u>	+ 1 '	✓
43	2023-12-21 09:35:25	<u>0x0df29984c5506528102cc3ac99a83969e6107042083d2aca5dcccb02310c70321</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-21 09:35:05	<u>0x9c0ce3bb816888bc8e34b085f4b272ae1bfe25742381b2d4dd57f2ffd9b35344</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-21 09:34:55	<u>0x7fab13610b0b20f8010950336e3783c0ac003f5f6bb5485aeb23c8425e8cd0f3</u>	+ 1 Reward at shiba-bone.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
46	2023-12-21 09:34:05	<u>0x1200e77f43c34dea1666cf2ffdc34ca807d0870853ed22c641041cdcd8e77e3e</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-07 04:50:10	<u>0xab7ab06dc81adfa542dfd4ff1a159229b14f905cd79f8bd0dc6c6b27dfabd4cb</u>	+ 1 claim!	✓
48	2023-12-03 02:55:20	<u>0xbab88c057cb2b66a191e14d328ccd29956d9f94cb0a8d80374361624837c4f4f</u>	+ 1 PRISMA	✓
49	2023-11-30 05:29:30	<u>0xa4fd92dc8f7750934d685a887631134f0413a03ef7d7ab7735180b4517b1d6a7</u>	+ 1 FROG	✓
50	2023-11-29 09:07:15	<u>0xff225201be29b4b3ded0b84cc5515f7c0b2171883d7950aff37a7163e4d70383</u>	+ 1 o claim!	✓
51	2023-11-25 01:00:50	<u>0x5a0f7d13219a6d04f7d2adb7c8582fea34343e33a5c1cb9abb7aace72ef42c1f</u>	+ 1 p	✓
52	2023-11-22 03:14:50	<u>0xcda1d9f57e181b46816f13a01376d694868e30722fcb55c6c830ce65c859d8af</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-11 19:40:25	<u>0x4dd4e7024826b0120c0bed76b8e1c81fd82232f417f1fa95b0189a7dc6f73d64</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-11 04:41:10	<u>0xc9cd19fc35f3ccdaabbd c96945a9878703ac18c1ba2d4fef19ce0f555298cb07</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 06:23:15	<u>0x743e3b0e1145345453144f5794bb576990f6eb916db771405997305eae332d61</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-10-30 23:53:10	<u>0x21599f03b75b2cc7cc497be602eb7f8983d51eceb41df3c670b3ddc098ff280f</u>	+ 1 nt!	✓
57	2023-10-23 14:34:55	<u>0x77808cdbc6cdb3c83e3ce48eb5bbfa2b4787fbda5707e9260fc888c807c2b44d</u>	+ 1 int!	✓
58	2023-10-23 10:33:35	<u>0x406d513ba0a04f7bf969f34c5a30c495013791b86f5b423dcd2c1451d782cef2</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-21 17:16:15	<u>0x351c95762c347e6da7e54b4bc090dfed6081d61529a7e10e4bd2bc90a22d46f9</u>	+ 1 t!	✓
60	2023-10-18 07:19:10	<u>0xdd313705984c86bd9034787448f6977a70e2718bc603d166c1ec760bef861c5c</u>	+ 1 Visit babydogeb.com site	✓
61	2023-10-16 15:43:05	<u>0x63cc960fb67c0cb8d8803d92c00a8e315c7de7aa10e8e46438add529dd7e74b3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-16 03:28:35	<u>0xfe5a693a7bfed2adb0f30a162b516698bccc1a93eb2a81775ba7a01c7f7c3e0d</u>	+ 1 Visit dexshib.xyz site	✓
63	2023-10-16 02:13:05	<u>0xb466be87299fe0df1a0ee05ea591e950a69f8f326c017ccf2f1bba3753afea96</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 23:10:20	<u>0xced97c1e43fef7c54ebf a9203e177dd09e05df7a97 26fd7d8f72218ded16a9f0</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-14 20:02:10	<u>0x0bf1e68a5a1b84225ca6 e1653303989ef134003366 fe56891c2af45b89a55344</u>	+ 1 claim nft!	✓
66	2023-10-13 14:05:25	<u>0x0bf6824b712e049b1b38 94b6c9a3f5480f0351e306 1b1c69285822607442f251</u>	+ 1 onestake.com	✓
67	2023-10-09 14:16:05	<u>0x225918bfa6f13ce09031 3cad572ac651c6167c04f 3c471a84819f79729633f8</u>	+ 1 ocketrpl.com	✓
68	2023-10-05 13:05:25	<u>0xe4f52c38ece88602e16b 165787cb0215d7d44ccb44 73c7f7e72eb2839b4dac6a</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-02 10:23:25	<u>0x6e7c31f896652979d9e6 29e119e1e09772714ae047 7f95c0bdeedfc0a99758fb8</u>	+ 1 dolib.com	✓
70	2023-10-01 19:56:25	<u>0xa07e1194c0b67978903d d11f0e9f34061dc237aa94 5d4465976ba080f30f7163</u>	+ 1 hibredeem.com	✓
71	2023-10-01 17:16:45	<u>0xca08046f24edc1f5f3f5 b84ccd64fc9a1d207a7c45 2748a7c0c41e2961e257ee</u>	+ 1 m!	✓
72	2023-10-01 10:51:05	<u>0x3cfde94c14fc2c3b93b7 97d3b895734b2b19431746 4ccf74ed8d2aad88fa7719</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 13:20:25	<u>0x1876df17aa094aa3aa7b</u> <u>508fc93bd952c9417c2b38</u> <u>51beaff9f3b881bfcae15e</u>	+ 1 aim!	✓
74	2023-09-27 02:27:10	<u>0x6fdb294696f15dd6caf5</u> <u>a1a42942a1e50b2a2c3f18</u> <u>bcae47eb2c0745cf619167</u>	+ 1 aim nft	✓
75	2023-09-27 02:01:35	<u>0x4e759f6a565d64cdbce4</u> <u>478c4a8f3d492c5131b74c</u> <u>45bef5517af09805691166</u>	+ 1 im nft	✓
76	2023-09-27 01:37:00	<u>0x78df5b8b58c404e06e24</u> <u>72cf3c1539fac1a70a36a0</u> <u>2f918e649d86bd9faded54</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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