


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x513b21a65fc2ceb8e1bab3d07f8871fbdc7516a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	125,000 TOKEN
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! stETH	200,000.000000000000000000 EWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAP-SHIBË ³ ORG	1,055,000,000 SHIB
.xyz	0 .xyz
yz	0 yz
MetaCoin	1 META

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	1 TN1
Â-	N/A 5btc.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
Â-	N/A DC
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 08:16:25	<u>0x6a768d63bf783a851e5d</u> <u>d9a0d9aab3cad67bbaf24f</u> <u>5c5fbd2b024f56cfd189a5</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-08 03:50:40	<u>0x5c3a39e60fbd91b3e085</u> <u>b1a6b87d4c6d81f35b3f61</u> <u>9e0e0a8196f62fb91fdf18</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-08 03:00:40	<u>0x5fc5cd85dec6c86772f5</u> <u>7a4c524d7f5f6f713901c0</u> <u>cf2523fd9ea59d90bd639c</u>	+ 125,000 TOKEN	✓
4	2024-06-08 02:53:50	<u>0xa1fcfc4b6c6b3554eab3</u> <u>0c6b9e12cab12880df0c6</u> <u>cfff03ac6ef00271e73e34</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-08 02:53:20	<u>0x24de67bc93804caa5660</u> <u>4534e40db963aa773f2f08</u> <u>257bc62e9bae219f10fc75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-04-17 01:41:10	<u>0x5eabaf7b857b0787a430</u> <u>e48990f09d74f85ce37d78</u> <u>92c78327a6b0e3cefbf16b</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
7	2023-12-02 19:39:30	<u>0xe0fdf79acd2610a930f7</u> <u>938be3d8d871b8dfef966c</u> <u>9a0bcb57a9e56097440c69</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 21:14:05	<u>0xd9da89ceb1d6f0b783d5</u> <u>e25917586f9cbd83cd1423</u> <u>01640d49f58c50dfd1a10d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:57:15	<u>0x3db4a0736a151e0d3dc6</u> <u>c669afebb7a183a4677b77</u> <u>b43514ebe2dc656f86bed6</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 20:05:15	<u>0xc1c503d9a892b6fff5804</u> <u>fe06876e6a23020e878d26</u> <u>bfa5a7ba993ba3e5346cfa</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 18:30:25	<u>0xf115e160d55560721116</u> <u>7cf640e401da2798cdf0ab</u> <u>d4d5a038880aac0511247d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 01:28:55	<u>0xad6e96e7197aacf54bdb</u> <u>399cf0c670b51955b05da7</u> <u>bc34566724f1547e8595e7</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-06-02 17:54:10	<u>0xb8c6561ae551f3d4b8b6</u> <u>d7d907b8d50c714112e191</u> <u>15ea8d3869536ef418a325</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-01 17:47:00	<u>0x0032e956339379f43a9c</u> <u>47099fceb9807f7067dd60</u> <u>5ba79251ae7a72a7297588</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:00:55	<u>0x16712a66d36624af4a91</u> <u>d7f51702e2f6ace9f2c7f9</u> <u>83a71c1b823c13776959db</u>	+ 1 TN1	✓
2	2024-06-08 02:53:20	<u>0xfe9b4d81a1cf064e309a</u> <u>9504cb7ed6c4e4830641e5</u> <u>747905e7caf096e55b2cd6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 04:23:10	<u>0x26e7f47a06e4be2bf6d866c91fb7559f17e03d2b4f5609142f4c77c55156e51c</u>	+ 1 yz	✓
4	2024-05-12 01:01:45	<u>0xc43bbe1570ec81297ddf fcbd75ea0f71ed06d4f95d2b0e6dd88d0d0b684c6794</u>	+ 1 .xyz	✓
5	2024-05-01 05:55:40	<u>0x9bab1132107e71414d51651bde451223e412e92d662e9a40b1e4b314c7f78c64</u>	+ 1 10 ETH	✓
6	2024-05-01 05:55:15	<u>0x2a7decb8ed35b9a313639b86e163ddf8be5ec930270e487b8d3ed50bf28211b1</u>	+ 1 d	✓
7	2024-01-21 19:59:30	<u>0x5e891aeeb27d0c07a2418b144511bd11a3898f70d9110a8efb4174d92587b259</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:53:00	<u>0xcc660cd79dfa9f2e2a6246d78aa8fc3af503c1b0fb31c4d2d32f787ed9dbee74</u>	+ 1 MINT check website	✓
2	2024-05-16 04:23:00	<u>0x9f18e40ceb0601de8dfaefe2409264af34b8050a4f7c9a1e1ca7ee6153e88d2d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 01:17:00	<u>0x8da2aaae499f6dcd0321af8d25b014fca429abe96c68a18be5b7bac56dd60935</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 01:07:30	<u>0x069c8a50dbd4ced56bf11b8ffac17de51b899c1bbaeabac0ea042abe52d17be7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 01:03:45	<u>0x56853243f7f6e61f8f74b27d8acf210405463bf88fa91d5f25ce5dbe1c5957f8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 01:01:35	<u>0x9a9d2759a222f18b527821b5ab3afab4ad99b1d1e7443c07bf856c6635221f1c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 14:33:10	<u>0xe88cc62830f7b64be5b9e2c230bc3c99cc9c2d024b22ca97b4f0a8bf9779d1c3</u>	+ 1 5btc.com	✓
8	2024-04-19 19:07:55	<u>0x31dba324e59e052439f3fd07b7fe9c33793b8f23fc2bcb35d014b6c69c964936</u>	+ 1 5btc.com	✓
9	2024-04-18 05:56:40	<u>0xff8ca0ad92d81a6c35a824960bd66fbe210dcebae6f4696f1e745d0d4f8fe8ab</u>	+ 1 5btc.com	✓
10	2024-02-21 18:27:05	<u>0x5460ffeee38bd28c182461066908a05c2f4c0d3fc46186efbab99d3843bc0b00</u>	+ 1 DC	✓
11	2024-02-21 13:43:35	<u>0x45eb10c92ee7b72e482f81803b837a6e48401cc9b4ce75691d7b6601b0727865</u>	+ 1 C	✓
12	2024-02-21 11:40:30	<u>0x4ab42fae8e649eddc4bd72427333a80e01ea591493c81dca7503568fc110ff69</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 09:43:30	<u>0x4469855df6e3f44ec34925c5c965f026e4eae1efaf5cfe2fc2017b7b8c389b24</u>	+ 1 DC	✓
14	2024-02-21 03:58:35	<u>0x569a853ca68437ebfd4a7fd750349d2a2605b06fae80cbff0fd048c94d3f86d0</u>	+ 1 DC	✓
15	2024-02-21 02:45:10	<u>0xc5744ab31ddafa5356e11a64e4b7b52f91bf1ec411594e0e33cd91f86c3ac16e</u>	+ 1 DC	✓
16	2024-02-21 02:01:10	<u>0x8670449b440d1fc0c9c161d889d28d76415d4d5c475bfd656dd5432dd7166b3b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-21 01:38:10	<u>0x0c88c714d26bd7172fc1895b28f15a9ffb74a27502ec6ddf2cead2dd194daec6</u>	+ 1 C	✓
18	2024-02-21 00:34:05	<u>0x5d25eb4a4d50a972483931a731f870b7955e0aae7dc67b8ed04873e2da33e60b</u>	+ 1 C	✓
19	2024-02-20 23:08:05	<u>0x097a3de7e1c5015857e4ac5e694c0ff319a9f93e0455f6e5a5a0a322330480e0</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-20 22:53:55	<u>0x24d4749458318c93fbeaea91d0804e1aa0844b005dc59084b2b8db5d4fe3a116</u>	+ 1 C	✓
21	2024-02-20 21:40:00	<u>0x993631c3bb32e251e700b2b277def7613e3e5496017a6787ea7f7cb44a943a8b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 20:37:20	<u>0x96ddcc3ebf3c8a2362c67e4447368aed3ee5afb4cc0689cb1077f6f203ee2d56</u>	+ 1 C	✓
23	2024-02-20 19:19:00	<u>0x30f4847822336774ddeb d66778b6a22ffc9a1461a6f629846a195ae088c2c0dd</u>	+ 1 DC	✓
24	2024-02-20 18:50:35	<u>0x6db44b4cb5ad4abc2ccd ea7146e418e96eb7894979357611c658a08fefdead49</u>	+ 1 DC	✓
25	2024-02-20 18:37:30	<u>0x7aa9e1f03a24c38fb53ed47695d60cce4962e6ba717e3405bafeeeb32097db2d</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 18:37:25	<u>0x07248c8195709176da1f543fbb6e60b36e61f0187f3f996b4884922347fa5755</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 18:37:20	<u>0xfac0494b28f9aec22ffc457e88835c1fd569e33579703f0303a784ad6281fced</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-20 03:25:40	<u>0xbe7892d2f8296421694e251158ace3ea7ed8e3989bb26e6bbbeb68dfa927ac2db</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-19 17:10:55	<u>0x9b6c34fd3b2f3f19ce2a0a2fff6e9228bbb683cf1f34f0c2eeff3b144080a521</u>	+ 1 .info	✓
30	2024-02-19 17:10:20	<u>0x8c4aea13c2e733a70175178f9a142e0148e505972d20e473c9fb53409a90388e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 14:47:50	<u>0x1d9e2685ff2bdd395809</u> <u>ee008df3caded28695df3d</u> <u>f24fdf52ae3dc1e96f612e</u>	+ 1 C	✓
32	2024-02-05 17:06:30	<u>0x4f539818a5e82149764e</u> <u>15b7359512ea0136c074d6</u> <u>416090c8503f41d28481cb</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 17:06:30	<u>0x52d7e7169a50eaa8db98</u> <u>0ac3cc2ebd0ee3a65608d4</u> <u>bf9ed6eafb1fbcd62295b9</u>	+ 1 top	✓
34	2024-01-27 13:40:05	<u>0x1e058eb837623f38efda</u> <u>3e623ad94e119f130bbb0d</u> <u>3452c11d8ed6886aa530cc</u>	+ 1 Liquid-ether.com	✓
35	2024-01-14 23:09:25	<u>0x271443b241c1f33d8035</u> <u>e16ec55ddf6e979d7bfc3</u> <u>e29cecc314a51679ef6989</u>	+ 1 Airdrop	✓
36	2024-01-07 16:48:35	<u>0x60d1bfed6614a85869d6</u> <u>d23cf0a52b6a21bafec76</u> <u>a9171f4648474a6332f7cf</u>	+ 1 Airdrop	✓
37	2024-01-06 14:07:50	<u>0x45f874f2cd6d22f359a6</u> <u>40e3da9e22960b98e7b947</u> <u>d4c74a55fa33dc01234f18</u>	+ 1 Airdrop	✓
38	2024-01-02 00:10:15	<u>0x07b0af8708d76cb87d91</u> <u>2b4657215235aaf7b91235</u> <u>07ff728497a2e9fa32d038</u>	+ 1 Voucher	✓
39	2024-01-01 11:01:20	<u>0x8cc61d8dc1367f5182ce</u> <u>5c54c3baaa2ffde64a5c2e</u> <u>65e954c190ff26a16768a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-07 13:24:35	<u>0x01c65ba8ec4b6bfa59e24064d1186df4ebc32103fa7c3041dd04c9cf954f1b4a</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-18 09:48:50	<u>0x27a61a9b56bdb6e3aa34c2386c4419e926d7c96b43ef66d606172bb5144202ae</u>	+ 1 .org	✓
42	2023-11-18 08:38:55	<u>0xc7ed4ded87237b67030cc7b41f33c17c10ee2637a55908f652bcdcd7153b7b6c</u>	+ 1	✓
43	2023-11-18 00:06:50	<u>0x1b54ce53e7a3bdfdde121c90e9bc3978daea77da992e7ea1ac39a23eeb41ee41</u>	+ 1 .org	✓
44	2023-11-17 23:43:00	<u>0xed1d93a7114db4e45aa44614577a6a49cee1cb0e7fd7983b7329997897018641</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
45	2023-11-17 23:42:50	<u>0x8044524e2c87ec25ca3726df8b4531b266b28eb0eb3fd68df06a92ed406b0b40</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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