

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x578b608926321fce718ddb2685e8d8513cac601f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
.xyz	0 .xyz
z	0 z
∅	N/A ethevent.co
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit website to claim SHIB

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Â-	N/A C
\$2000 USDC	N/A Voucher
Block Head Punks NFT	N/A int!
	N/A Visit shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:59:15	0xf6b9afd3db33f99ea3ff61bf7f8756ba269e7019ea653b690326cb0e2099d92b	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 16:49:55	0x958e7f2b6d3b90aa07402e28ebe7c51546123e9fd5602b58eeecdf9c0cab903f	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 21:44:15	0x6bf0322e67d12ee14477c8ecdeb45c83c58ff28d1add833e7f4743bdce98c12d	+ 1,300.0000000000000000 000000 .li	✓
4	2023-07-09 17:00:05	0xbfe9a67e063db3f410b7e1bf625e85da1c8d38163adb4e57bbb5295889574327	+ 620.0000000000000000 0000 usdc20.com	✓
5	2023-05-31 11:15:00	0x530d8cbb4b78f2bf92d455d4312157866c5c043032cdb002377ee5480e58553b	+ 888,888 \$ vanityeth.org	✓
6	2023-05-30 14:17:00	0xa77c63e11cd0c00611d76ca3e58660f20bf0915c6b002710cd83e4a8345763af	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-26 08:07:45	<u>0x98e58bd3b3bf18aa81c9711561a12f4c7ec5754299f0713346c9f30deeda3d60</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:36:05	<u>0xacf6b1d45a010748c995a9ce6bf8d5577747188d4af395730815da47dfea9a17</u>	+ 1 z	✓
2	2024-05-13 09:08:25	<u>0x9ca6dd3d4dfa3c77a7f2821cefabc44fa46cf8460f6f92ad383d0081a6d0a87d</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:13:30	<u>0xff090087916ecad8fa2d0bcaa508efc78d8ae608478270dde7f656607de4253e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 19:11:25	<u>0x7f54b14742dadf50fac394f89f953346638a6903b6f28b8d8e406d7992cfb17c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 06:36:30	<u>0x5db3a237d8c6f5ee6882afcf12d9e12223e70476305b577b55cc6f1519b46a28</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 12:54:05	<u>0x45dc3a1026a49d53b4f312c849e12b7bdef2d6709b00dffa5d9ebd8c2d013dd7</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 09:13:05	<u>0x8f2a80410e4df0ab171ef2d4b75c68f931fee9614bb595b48b006902b7e44808</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-13 09:08:10	<u>0x11ad6a62ed709ed4fd9957014acc7cf980dacfe353860a9b09b6effcec73758f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-05 18:40:00	<u>0xaa47a397a5c9cfb21486a958c67f7cb33d18183481e91627bc58fad1d05beb0b</u>	+ 1 5btc.com	✓
8	2024-04-22 09:22:30	<u>0x01e8f8ff480fdada0979185ac78da2a8e5e9b5a18dad1757f53495611b5dc6eb</u>	+ 1 Visit trustpage.vip	✓
9	2024-02-28 10:57:45	<u>0x6f4c63824fd63f2ad36ce24d5ebb584bd4e8f6a05d108b55f15487d455f3cf05</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-18 12:56:30	<u>0xb4a4409a57dc82d63d0f8a5d9cc1ef4cb25a13e5f1eb8cf24d15dcda2d1b1615</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-05 14:01:15	<u>0xe97b47b4e657ee58a68772f459ff4f9214ce00acb78506f45057e10c7b345b7e</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-04 21:31:40	<u>0x410e50bb43c2ae138ab7f9d13d7afa3780ebfd388201352724a39f2d557272df</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 10:08:25	<u>0x93b6504632a694b3a2bc7d02acae55f5c6e61e5570442717ce14827d90819732</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-30 10:53:55	<u>0xe93c0122d21b1ec7a47af337bd967d467acf4fa263537efad6f821987269dd31</u>	+ 1 C	✓
15	2024-01-29 19:51:40	<u>0xa0cabc38cc0b79cc524f7da7b2b80978984142822978c7245fb8e1118dad931</u>	+ 1 C	✓
16	2024-01-29 17:27:35	<u>0xbbc7f4f35b32002c5aa100caed0d460d5fb8bf2f956f721dbcfa82830163983c</u>	+ 1 C	✓
17	2024-01-29 03:32:05	<u>0xe466bd65f9194ec4e2a07f339685f09fb31e444aeb78aa6752259e98cbce6f75</u>	+ 1 Liquid-ether.com	✓
18	2024-01-29 03:31:40	<u>0xfb1689ee37b7d9a9d0782dd2bee4f42ad51d030d82813e3d0561914dc9caf656</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-29 03:31:40	<u>0x78cb47b2cdf6be7ca75de6cdd5910ed2b6d185b92522a9d278d14a0bdf25dea4</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-29 03:31:40	<u>0x11cc805cf854eee7a84b112fdc951351258690fcada7d9683a22a7a9ef284be5</u>	+ 1 C	✓
21	2024-01-26 05:54:50	<u>0xb403c8861597b01b88774e395cd8be19d0ae4acf6fa998d7cc5644b62f38e06a</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 22:55:50	<u>0x556fa040186916da310165f29024d60d58e8db1f5bca7056b4fb1506d9706ee8</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-17 00:07:00	<u>0x059b0cb0520a6aa12547d4488efdd34a333b0191f73df5d24b46f7817c4645b4</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-16 09:19:00	<u>0x0abab9f403c2bf2e35ea629c26e09ad94639c6545920678dccc6eec9eac55873</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-15 12:00:35	<u>0x8527dda7b9b2429bdc19abf72fd5b29a18a4e9d0ca dfb4aa1c7c04a6424b9bdd</u>	+ 1 ethevent.co	✓
26	2024-01-15 07:46:30	<u>0x12a89f36567cceac13dd04806610e30c1cf9c317b95cf3245279d986c4f2e569</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-13 17:27:25	<u>0xe53a828e1d6c33b2cbfeac4d8c842fa36304e5c49112bfb082c218970ebcaa06</u>	+ 1 c2usdt.com	✓
28	2024-01-09 17:11:50	<u>0x8d7332c230a153a028cf02bedbf48b1bc5f871ed7d76c57f6ca66039c07223f6</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-09 14:51:55	<u>0x21e8c11ee9b629fcf4115b7166d8e58796efff938559d93e5f3f93f39a94e2bb</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 05:03:30	<u>0x5615784fb7c69caeec0b03c8924b021ab4070eb16b52680fc49f9806bceb2626</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-31 01:55:30	<u>0xa21cc9885bfdac47d2436fd89e4f5e61bdd5c52617e57a93e600c3b843276cc6</u>	+ 1 Voucher	✓
32	2023-12-30 16:34:05	<u>0xdcb99d7a1fac51c91d27d78550a396a5a96a058551eaa166f5ad3e486ab78559</u>	+ 1 Voucher	✓
33	2023-12-14 14:19:45	<u>0x21b413147604f761fdcb10f1359a0afa3b1ec0c673bfd36888bb3ab4e7dc3157</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-14 06:17:40	<u>0x6b224462ebdc601b73b22a6966726412de5eacb246896f091f350f33663b9b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-08 21:08:55	<u>0x28ea139c37af8718e875923152c8ccdb255ddb9ee07431cce6abc0a78e33bbf7</u>	+ 1 ''	✓
36	2023-11-29 02:30:35	<u>0x78b66773853c85e3dfd9970e2e70c39ca53d73ef477f89ed9712843f83d0bb49</u>	+ 1 o claim!	✓
37	2023-11-27 23:08:50	<u>0x2f2ded4ad427176e47bd1e4adbc83f1df0c248096da15fb5b2d9b200a6cd471</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-23 10:59:50	<u>0x1feea4cbcb5508aeadd9f6222d9a12497bb07d6ca6cf0dfdf4de0909047e6d4f</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-16 18:52:40	<u>0x31be22b94aa4d5d49edd00bbcaa9c6c51c846bd7241da1b54f1728cc07bb53</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-13 00:25:00	<u>0x39767ed1f3f90c32c7382c04eea42fa65234381e367bcb85bc8a94c7a6ac00a1</u>	+ 1 liveusdt.site	✓
41	2023-11-10 06:20:35	<u>0xf38820ce25cbbc0d23b244bd2869a02728ab4716cc228ec3b4819bd31c6729bf</u>	+ 1 Voucher	✓
42	2023-11-10 06:18:05	<u>0xb2c131eb45f1df61429ec72ce92e5ffd6d93ef68ae4ac7ccf72fa64ee4bfb6be</u>	+ 1 .com	✓
43	2023-11-09 23:26:20	<u>0x47538bbeb624df3f0c082ee5cfc8641f8283675468d8b8d16e4f32504cba0a4a</u>	+ 1 Voucher	✓
44	2023-11-06 21:09:00	<u>0xfd9b10f16b3146bd9bc4dffad3e31d738e3afeea8668b69cab17a4c92fbc8e62</u>	+ 1 nt!	✓
45	2023-11-04 22:42:30	<u>0xa38fd3ba3c3ee88fc11f9cf764667d06651073335086cb99253ccd6a771edc7c</u>	+ 1 AIRDROP	✓
46	2023-11-01 19:22:25	<u>0xea9534a3b83d98e5e8fe958d414a8d41ab4d9a979b64806f53493c8a03342ed7</u>	+ 1 Visit website to claim SHIB	✓
47	2023-10-29 05:36:25	<u>0x6fbe77b2b265a6b2793605b61b4090ffd93695cbe103903ae9a2018762756fc4</u>	+ 1 Visit website to claim USDC	✓
48	2023-10-28 07:00:00	<u>0xdd2dfcc388130ad0ed9e40c62ef7d13cfe1f2eebcbaaddfb1d0fb4f24984e24</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 14:10:15	<u>0xd49d6c57c2270fc1965a8a7c9b72768785fb40e4314ea7b8ed614068e734f704</u>	+ 1 int!	✓
50	2023-10-21 23:59:55	<u>0xf87d1549afd329e1f076a74412ce8352a5e2fed68bec83ac3e974cb6f466c299</u>	+ 1 t!	✓
51	2023-10-20 09:36:10	<u>0x18d5630ef3e52d7ced4d6226b5d70af46818755fea497a5a85f162490d4ce7f2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-15 23:23:10	<u>0xaf498dca2648284289e9e682c196349eb938cd2097bbe89cda2d27aff80a1f42</u>	+ 1 im!	✓
53	2023-10-13 05:05:00	<u>0xa920c09bd49f95897e807acf00a1c7790bc8f0a7181f8ab553f3855b30292ce4</u>	+ 1 laim nft!	✓
54	2023-10-12 19:29:15	<u>0x946486d20d8f79678b195c1763d38cda4e19955ed5da67ed78dce4b46634bbc7</u>	+ 1 Visit https://blextrade.com!	✓
55	2023-10-12 12:05:30	<u>0x1963867af8cbbcbabd3587999d81023710c7b69257eea845bc82c75c3463a685</u>	+ 1 hibredeem.com	✓
56	2023-10-10 18:45:15	<u>0x0b0c95c4cf3890d99ac4bc489a466d7d134a99e8c2e1e04ac163de847a6d31f5</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-08 02:00:55	<u>0x8c0b481ae4a14c92577f1dde3f15eeb765a0e3274b475fd85bfbb51bfde96edf</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-03 15:37:35	<u>0x475b499506170beae31066e81a8bc851b758aeac54a3ba7f5d2da514d51f3219</u>	+ 1 m!	✓
59	2023-10-03 13:26:15	<u>0x8a1e2d9adacee6d099e1e6eabbfa54786631b571c9f78e6c856826644785e64e</u>	+ 1 im nft!	✓
60	2023-10-02 16:56:25	<u>0x5f09033910ae848af25f3dd49cb7c6a3d8491fe783419eafbcd5fcc77b6d712e</u>	+ 1 hibredeem.com	✓
61	2023-10-02 15:35:50	<u>0x77c5b9d6699c521caa242c0e390fb459efdee24a850b5575f67c3b83e1ed6d25</u>	+ 1 dolib.com	✓
62	2023-09-28 08:19:00	<u>0x5ae7bd1bf02cd9d7abd36beb6495c25da59d524484e807bcb246b527d819c2ca</u>	+ 1 aim!	✓
63	2023-09-27 22:37:00	<u>0x084356e3291c26db49e703e2017ef6fff47831c860a3ea1560efa9b33717067f</u>	+ 1 aim nft	✓
64	2023-09-27 16:59:40	<u>0x323584068453c71919bc24064c8da54d5315f826e2064e882fa36a7ca13f0b88</u>	+ 1 im nft	✓
65	2023-09-27 16:51:35	<u>0xd354c94361ed01d6ce8f02fc75faaa32c3029374563cff6cf8a7dee4c9af409f</u>	+ 1 laim nft	✓

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