

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x60ff5de80108cdd3e1044e50bd0ee7c6378295bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit website to claim USDT
	N/A Voucher
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Voucher
Â-	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:36:35	<u>0x58196aff144d23e599cf87213a394119ca6629c0ff</u> <u>f2ce05ae9940e6cf458f29</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:21:05	<u>0xb724ec008e304dc41d8df9687348bee95ca1bd87d4</u> <u>a62190211a29c43cec4101</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:32:50	<u>0x91c2148927e04b506d6c74257f64db1455cd5f42db</u> <u>db3de3bf8ab8bfe73ae811</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 04:31:35	<u>0x622ca1497b6a9d1e503a2c8e96fcbb252c44805793</u> <u>3c6fee26cbcf09194de81f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:09:55	<u>0xf81690cd5a97ec8b7267504ba75043139ae00e6434</u> <u>08c81c74ca8dc8c09a8099</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
2	2024-04-11 15:49:35	<u>0xabc84bb5803ae825c0114434a088e4fee44aa5c4b41579112ab620ca1fc8d867</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-04 22:24:10	<u>0xd8baa43f987de45b1a1ec557dd015c67042dae9770a18cbeeb4d4f55f7363c3a</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 17:33:40	<u>0x490be1755aa119edd24b148aa68a91a1cec22f052c978d54920414ee7f1ebdd5</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 11:05:40	<u>0x587d6ba12f40568ed537e5e96d640106aeac2b3295739706c351dfe4e95c8dd1</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-25 14:29:55	<u>0x4dbf84088a3114411629b642e6c86de813f688d0695682a68df48d3136844a5a</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 00:08:40	<u>0xad337f35ceaa233ecc76ea43ebb7e3301ba7ac23ad115d5944634d3343f074d7</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 20:31:05	<u>0xe8f47aad0202bf9fcf3582c1548fb88baf82d76f3e7184fcb83240217b1ab71a</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-23 08:49:45	<u>0xd63a6d5f0b510daaeab1f0661a71b1d4035beeac25403cc67a886886ab2bcd30</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 09:27:10	<u>0x10ed8ecda6f6ea70eac9193c3bc0547af0c8991981517aa5d0d51aaae66966d2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-19 05:47:05	<u>0xc21223994e146866a42f9568aa80f12e182d983a1e3dddf67c28e8c26d68a478</u>	+ 1 PRISMA	✓
12	2024-02-09 16:00:10	<u>0xc49b93aecc612a429db73833d1ea9ba0044ce59142da1910c0f484d79c25d735</u>	+ 1 C	✓
13	2024-02-07 02:02:20	<u>0xa4e242a81353a48978350465ef1f8338faf7e53cc06b8400dd88bf456603f1b4</u>	+ 1 C	✓
14	2024-02-04 01:55:45	<u>0x658b74a6bf0986cbcb7b7d02723502f3a086bc16ae426c4120e435df0e8aafa</u>	+ 1 Visit https://we3lab.com/	✓
15	2024-01-22 20:59:55	<u>0x6d0c9ae04f50da16ebb4ed27f4d561ec8aeb9cf7a87c21048d20e0c607f39fb8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-19 04:27:50	<u>0xe15d3a5624971365db41aa12ccf58f7d0458b87a220f3eaab4983ca3d53df451</u>	+ 1 C	✓
17	2024-01-17 18:49:10	<u>0xf27c0f458d6b5bf7868dc640ec30f4edc3c4b0aa3ea0d58f70097485b3bab3a9</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-05 07:44:55	<u>0x7a8430ff00b53d5a8f9f56df87bf9649ac5639be23e157d70177c57b9d70ffd</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 05:21:50	<u>0x06f4767d89e58577e907</u> <u>0467622c04d8afeb813b8f</u> <u>c7034a50a2c60c80c4b8b4</u>	+ 1 '	✓
20	2023-12-08 16:02:25	<u>0x47eaca5d21f78e95f1cc</u> <u>751bbb9efce0f47166e07a</u> <u>e6d1d98f81aa13daa00298</u>	+ 1 Official Authorize credential	✓
21	2023-12-06 11:14:25	<u>0xccb167522dcb648c6f3c</u> <u>448146b4f218f424abedd8</u> <u>c185396516b94ce6f31282</u>	+ 1 Official Authorize credential	✓
22	2023-12-03 12:22:10	<u>0x3ebaf2d9224a248c0bce</u> <u>c003022eb383406d02658a</u> <u>ee9bed1ea3255c21ae5875</u>	+ 1 PRISMA	✓
23	2023-11-30 11:08:10	<u>0xe24563a4179379e42060</u> <u>ff772582769e776ea795f8</u> <u>0825a1647bc5b2ad80730d</u>	+ 1 FROG	✓
24	2023-11-29 10:02:40	<u>0x5e120d713d76dd207807</u> <u>40ee0981481b6994e2e631</u> <u>c63bdaf54cdcb50803e00d</u>	+ 1 o claim!	✓
25	2023-11-28 15:47:25	<u>0xc9f5ef7460a43b6db241</u> <u>4a240efdfe1edce835098a8</u> <u>53ef8507fe65d31341d887</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 15:02:00	<u>0xe7a5ef2d16b3ac90fd91</u> <u>d97f4baae16093921b51c3</u> <u>b7cd5eed1adfe259721fc</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 14:27:20	<u>0x9144e31733b5fde2cf9e</u> <u>e94b1224970401730dee4f</u> <u>85734d4269756139c0bad9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 14:21:35	<u>0x9f46cabaa62346d611bb5867f8a38bfeefdef6984cd100eeca98cd4ff0f4d978</u>	+ 1 Voucher	✓
29	2023-11-25 05:52:35	<u>0x0468481ca639d2baa552adcbad6b79f0b4761ca49902a6a6d337441d83e9fffe</u>	+ 1 p	✓
30	2023-11-16 13:25:30	<u>0x162019ae0fff4fdbde3f53676acfd4180c5a868a59c234e2644ad698913af680</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-15 21:12:50	<u>0x369228c1bb2e2eee40367797ab8a4d5671738ffcad50b37bf246f9da0124c5a0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-10 06:12:55	<u>0x6212bf8bbc2fa52338f2edfe8af6b0b9d18b3efc35b477ddc26bd92bc32f82b0</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-09 12:34:00	<u>0x93fc46e108b8f5e94728a6b3beea04789ae7faf37ed439b4051a9a376dae8835</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-08 09:03:50	<u>0xca476cee2ba16db3d7e934633f4bf2173a140aeba504a8838340a7c77469c091</u>	+ 1 Voucher	✓
35	2023-11-08 05:50:35	<u>0xbf797c0a46defc8afcdc e0a2e99848ac7a8b4434d7bcfc9f7b4b9acbc62b273f</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-06 20:40:55	<u>0xc2f29e1174b5b75f3669baa85012f35a1340507b0724750e596ffeed1097721</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 08:47:50	<u>0xe4747e0fa082c3b82abb</u> <u>775a0465e01e22ea537f65</u> <u>0baac022b5d076a0503924</u>	+ 1 Voucher	✓
38	2023-11-06 05:33:20	<u>0x376b19b2f378d0999e8e</u> <u>93a70b568f25587ab4734a</u> <u>05025ad7936bb5644e255e</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-05 17:30:00	<u>0xd98cd7aab8e7025925a0</u> <u>8c14bc57ffa4e327412c88</u> <u>93e3c87aa29cfc2aa00f71</u>	+ 1 AIRDROP	✓
40	2023-10-29 01:55:05	<u>0x4f9924863a3f0c224514</u> <u>dbfd97a011cbd421621e34</u> <u>e3c57d82a41776b00e60db</u>	+ 1 t!	✓
41	2023-10-26 23:46:30	<u>0x4cb27e5bfc7d4bf2ab96</u> <u>79b4773d2d7cf74a67fe5e</u> <u>f25679df10300e3169dabc</u>	+ 1 nt!	✓
42	2023-10-23 09:48:55	<u>0x74a1158c01a5da69c8c2</u> <u>4b7a497341acc0c2e5472d</u> <u>f5a17e76962a6e8cb007e1</u>	+ 1 int!	✓
43	2023-10-22 17:24:30	<u>0xe03ca4696281597f3008</u> <u>e0ae397b3d37996ac6db73</u> <u>59441eeaaab557bbf7bf53</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-20 00:16:40	<u>0x3e52bef6a2932b61ce9b</u> <u>104ac3b75a5bd8dece48ef</u> <u>e5c69ec5d040a2771a2a26</u>	+ 1 t!	✓
45	2023-10-18 20:54:50	<u>0x5fa831ffb918257d8371</u> <u>596e923976abbb5fc175a1</u> <u>b63783e577120af0b16cfd</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 20:24:50	<u>0x88e558675c241886b347e85d530c9ed2fdfe3578bbd8eaef1ce5ad4dbb517f78</u>	+ 1 Visit tetherr.com to claim USDT	✓
47	2023-10-15 16:10:50	<u>0xdca87a42cdb5617f3b8b48b4f8cd3759d544c5eb99309881f31e52eae1da2469</u>	+ 1 Visit https://blextrade. com!	✓
48	2023-10-15 00:20:00	<u>0x8a79bee71fa85a5284bd74019b688a88d123749f3509a0e58284115df3dd1ec7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
49	2023-10-12 15:17:25	<u>0xf68bcca797889492f37ce5a7be1dc87dadaa87805040b9b1e2eaf5ecc0f2a59c</u>	+ 1 claim nft!	✓
50	2023-10-10 03:00:10	<u>0xf0c337662620db32e9d9372f61f7478eb555f6cf2f9bcd812d48b61158491847</u>	+ 1 ocketrpl.com	✓
51	2023-10-08 22:57:10	<u>0xdcecd1f88c28de135c29b647d71079a994c71cdd148c1db12d859ad6ce5d9414</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-08 07:04:45	<u>0x0a39cbc8a2532c06382949595c3c65db1471ab655cdb39e309520e56197dae4b</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-08 05:21:05	<u>0x4bb6c9becdf61d92f732ad4424a6b3d5a23fcfd9774c01de8322f47e56364a5c</u>	+ 1 onestake.com	✓
54	2023-10-06 13:51:20	<u>0xf6aa691ba0bd1044d05f6f18089d1f4c33fc3e3efc0c4248cf45cbcdeca56e9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 07:50:50	<u>0x76422ebd314100ea2310234b86a0c885d53e31f7d727310e7f181c1ebcacf017</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-02 03:52:50	<u>0xccfaca528be28ab78eb8b2002239d9dc842fb1bec7b5234d426b640ba4d7ba3e</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 06:36:10	<u>0x9051816308a801f9e7f49787b5c1a6a446523fd2394286011217aaa12489ec25</u>	+ 1 dolib.com	✓
58	2023-10-01 05:35:00	<u>0x68f44dee2ee1ac7a99f61394f40024a9f0a570862a2a96ac56a150c96d430e70</u>	+ 1 hibredeem.com	✓
59	2023-09-30 07:05:50	<u>0xbc8edf2675b91938e27ba8eaff7e544059a6e7e193d07d8794addff470226faf</u>	+ 1 aim!	✓
60	2023-09-30 06:17:00	<u>0x8a4b917647228dcc9209aa6cda3eadee9879601ca60aadfea2c3246ba25317fd</u>	+ 1 aim nft	✓
61	2023-09-29 20:58:55	<u>0x355079fa75b759bd746371ec3693420acd2c140d1a458454d4f171117eb56bf1</u>	+ 1 m!	✓
62	2023-09-28 18:05:35	<u>0x2287efcdeb7dbc1162ab892456415d8177b56918a4d129255de2fdf9ee10c0b2</u>	+ 1 im nft!	✓
63	2023-09-27 19:01:20	<u>0x4068301848ad75cbd8993f10c63c7f7d613f83a634a184a2ba8ab7a2baeee120</u>	+ 1 laim nft	✓

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