

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0x6418d3872de5d80bcfdec5b42211feedad0a50f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
USD-SWAPĚ <sup>3</sup> COM	421,000 USDC
USDC-SWAPĚ <sup>3</sup> XYZ	55,845 USDC
USDC-SWAPĚ <sup>3</sup> XYZ	61,028 USDC
USDC-SWAPĚ <sup>3</sup> XYZ	58,838 USDC
USDT C l a i m A T o2usdt . c o m	1,757.28999999999963620 USDT
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
Congratulations! ěŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
! STAKE	0.0000000000000003000 kei ]
op	0 op
	N/A Visit website to claim USDT

Token	Balance
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
LiquidEther	N/A ether.com
Â-	N/A Reward at nftsafe.top
	N/A Visit NFT image to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:53:15	<u>0xd83802ba2c4539321c163f471beca33adb9b037aa2e71e4ac7d4da72c72851fd</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-17 18:53:10	<u>0x809179a5f5e3db7e51535831cf19db887c0d10105bfbb21ecbe32487d33959c3</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-17 15:50:05	<u>0x696a2552b8c337fd223d49e391bfb01d45e838a1a7ce9667b3b81342bdc9c031</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-05-26 14:09:05	<u>0xd1367bd4140c1fe7735e3abb05b6f850b1b2647678fbbe075c4d7630be9fe38c</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 14:08:50	<u>0xca20e35c9a8634150845</u> <u>29d9aa497432db130b1af1</u> <u>1810c59de3d539b720ce37</u>	+ 0.100000000000000000 06 EWARDS	✓
6	2024-02-05 01:25:40	<u>0x966904892cfad03ed6d2</u> <u>59daad63b008d54537ed3d</u> <u>3acd8aa3556ba486c01a7c</u>	+ 1,757.289999999999 963620 USDT	✓
7	2023-12-05 02:03:35	<u>0x785f3e2bc7a38b3c2774</u> <u>90713318f3f0505cf07039</u> <u>abf77ec250227dfb44d001</u>	+ 73 USDC	✓
8	2023-12-05 02:03:25	<u>0x905d4bfe66a8e72c66da</u> <u>d22fa53f0b10645fff2d3a</u> <u>dbaaa751cefb179744afa9</u>	+ 73 USDC	✓
9	2023-12-05 02:03:25	<u>0xdc7fa82d66c66abf7ecd</u> <u>1c339a63b7f6cd2dfcbe2e</u> <u>c99d9590c7f4274a68d0ef</u>	+ 73 USDC	✓
10	2023-12-04 05:45:45	<u>0x84a8f9814653e9f8c293</u> <u>a00e35ae20151e2f595005</u> <u>744dbf189993a9a5a59d6c</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:08:25	<u>0xe50e8ce44dead3ff8552</u> <u>cd69d59014bc23ddcc45fc</u> <u>aa58a0663e7b6194821bef</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:08:20	<u>0xe9248f4919d08a928cbc</u> <u>2dd4e94bce911fad6da2fd</u> <u>15b1f7d0ccb0d45e62bb77</u>	+ 1 ether.com	✓
2	2024-05-15 11:55:20	<u>0x78a794da953dbba21e3f</u> <u>38c46e3ec26d8323ba0abf</u> <u>58c08f7cda22bbff71fc8f</u>	+ 1 usdair.org	✓
3	2024-05-06 17:03:50	<u>0xf435ed5421cbc4c8f8dd</u> <u>e2ec75cece0bcf966061bc</u> <u>9acf6a48754aecbcc06fc4</u>	+ 1 5btc.com	✓
4	2024-05-04 06:11:50	<u>0x12517dc337d81ee30465</u> <u>bb6dedc6c6f35f40042c10</u> <u>43071ce3103cfd7542ea0f</u>	+ 1 5btc.com	✓
5	2024-04-19 04:05:35	<u>0x9e0aa1c9c5b3de147374</u> <u>c8b9ce01d052de19800e04</u> <u>8e18f251745c5d925373f3</u>	+ 1 5btc.com	✓
6	2024-04-17 15:58:15	<u>0x3129f579cf68939e794f</u> <u>9e22b73197e7ed35bb39f9</u> <u>76ac516ddf13c705538815</u>	+ 1 5btc.com	✓
7	2024-03-31 13:15:20	<u>0x48c2cbc7006b0b19affa</u> <u>053b90a99cace3377adb2a</u> <u>429eaf2e86d62005e962ff</u>	+ 1 usdwin.co	✓
8	2024-03-31 03:42:20	<u>0x07629f6c62dbaf65812f</u> <u>e622d114e75eb9f18fc24b</u> <u>12b5f189dae3248381d037</u>	+ 1 d2usdt.com	✓
9	2024-03-29 14:56:20	<u>0x4dfa4eeb6dc017254dc9</u> <u>d4dd023c176cb0a2f623fc</u> <u>5dab555f56c75d54212358</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 21:23:55	<u>0x172517974ff4ae61d68d9d86009a2e6905c1dafa030919c1cc95db2623b9b1a5</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 08:07:20	<u>0xa963b7f9369debb8b5288577376df844d2456abadda91a066d7eb0f42a63410f</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 06:52:25	<u>0xadbbba227a38d239c1c99c693b60b04a7b143d2f53ff7aad2f4da23c96a09ee0c</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-23 11:38:30	<u>0x9fc7a067d6113674db82782afc6f1ff3a5ac24c60d5cdc03789670f3a0650fab</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-17 19:12:40	<u>0xc40cc87596cd8d10a80417bed067766cb2f85ae2fb5bdbb81ab253adab8bd465</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 08:12:30	<u>0x6b752d9e1c3c4ec97e8dea0c625682363525bd7fef9cd98d108479de51d04733</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 23:35:05	<u>0x929f0399bdc266184d2e28eea07fe7ff5f2781e95c1b60325b131994c452f9fc</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 14:17:00	<u>0xb4d6d95c38d15c2af22a8e9bcd5c4c0d276dbcebcbfec2bf0a817b451d68ddfe</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 12:11:45	<u>0x3df3d3100143c1f7a0780a1272f47834b636c8e815311f1645162941b93da4d9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 10:06:15	<u>0xbd56aa6eb46fefb607f0c20c4810446bb4184c01eabd043889b40277be2fb96a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 08:19:30	<u>0xe328bf14ca33da009756cb664f31cb111772177c88b62c1cea32b6f40619259b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 06:29:35	<u>0x0b3649cf9def761f3c87b039e20055f5f005ed2c4bd7076db064290a53995c73</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 04:11:35	<u>0xab636c4e0b32ed0c1a51a5a7d5380130a9053897a9096c2f1db7dab20d92ac3d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-02 11:04:35	<u>0xa4ef5527847ca474116665d8c1bf927125e63335185c32788b05bb64ee92758e</u>	+ 1 usdwin.co	✓
24	2024-03-02 06:49:00	<u>0xbd57ed16f402abc6441d9eb061b9e8ad20086131d312204a409781b0af60692a</u>	+ 1 usdwin.co	✓
25	2024-02-19 05:04:50	<u>0x7a4489e1f64ab598e9bb610985e7c244241b0240917e330dcb71cfab3ce6a1d</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-13 10:17:05	<u>0x73f26d6819e3ef0e710d71d6d5221e4e20d8cc8764321a27a28e7c079f63c1cc</u>	+ 1 C	✓
27	2024-02-06 15:08:45	<u>0x4fa537bb5f459890cceb a078b4857e7db5bc480a8f1f7eef5e2360ade6a3d818</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 23:43:35	<u>0x60cb1b875ad4530f56a1a2e89a07f92eb466639fb5b4057b1f50e8954e2c911a</u>	+ 1 pgclaim.com	✓
29	2024-02-02 22:22:30	<u>0xc1e4e4c4d9151c364bbabdb25c487a2fc16eb591d19c239001a4361f47e6e912</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-02 08:58:05	<u>0x6136803f25cf5156e91f16e3a99ccd8290c16968e994257e2b81aba3aba5ee9e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-28 19:33:30	<u>0xaf35022c96b8eb62057f8c50d7343c84ae988a7c8f6fe05ada4feffb5638eaa</u>	+ 1 C	✓
32	2024-01-27 01:20:40	<u>0xde79895e4dc5ccd0d956cca9ba63bb434a219ded09898d46b66e30873c3f65df</u>	+ 1 C	✓
33	2024-01-12 02:13:40	<u>0x947ba41cf89641bd7fdc527f8f745dc0c8dfb08a7abebde0370ba63c5bd56416</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 23:35:15	<u>0x1238b6bc9bb62754e79f775b2a70fe76124812d68601eb828f1d67a39910ddbd</u>	+ 1 Airdrop	✓
35	2024-01-07 18:47:10	<u>0xf0acd38dd82eb3146c346038401bfa8000399ffcc8364063b6394ca2854905ed</u>	+ 1 Airdrop	✓
36	2024-01-05 00:50:50	<u>0xbac6dfefe5923bf442654fa541023b0dd74b0e36e4f7f5befb75e770bd8fd09c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 00:02:30	<u>0xc3760c15de8103b70492de201b07d53bb9d3d7cba0ec687d5d61accfc97102e6</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-03 00:01:40	<u>0xf6a8321ecfc3267753b4e0cfc26b91b1c87c2db8ffee608d864cb160ea9b4a7a</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-09 05:26:55	<u>0xacf233694f88e301ad4024b14e465f4e916a43a01a418c50835bd5408bfd930e</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-09 04:58:25	<u>0x56cd1c22c95f6e37ecec7b95049de31ff60b445377b4c27016c5b6b1c0735699</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-09 04:22:25	<u>0x2e4d5161c331ca42ba553ff2da765f82ca0e09b9b8c6c7a9f17a19be7556cc01</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-07 03:18:35	<u>0x29c2c748f787aa2d710fc8b6861f59f212eb9136f1329f1fdaeae62e8a0da7c7</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-06 15:35:20	<u>0x103a7bae31999f9a8692a1f770c31544d481484f992d3dad288bec9d11dc9c4c</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-06 15:35:10	<u>0xec2c42665de3a52332475ee40537fb403d95f600740c943cfb35ad41701ed698</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-06 14:38:35	<u>0xf50c56bef8645dc1ce26a3e04350c6e1f48f78855bc1d7aa9627908ed5020f15</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-06 08:18:20	<u>0x28b2a4dafe7e0e27165b540f2e396921b979533daf7bc3651389c9803608eca6</u>	+ 1 Official Authorize credential	✓
47	2023-11-16 16:11:35	<u>0xb7e8e237bd0d16e20e5e64624c89f6a41871305f659836e2594b504b6bd3bba9</u>	+ 1 Reward at BoneWin.com	✓
48	2023-10-26 14:29:10	<u>0x409416c7b95371fdd3b845c1d73c642e296b73547848f5efa7d8d0c97e265cc6</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-25 15:51:55	<u>0x7e90f32b39bbf083e3c9b989e1f1115a89241c9a082f1bd4a40dd81f262c6022</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-25 15:47:10	<u>0x7d3a1bde60b9a1a41d377f1240a6e9711f51df3b3d9fb0abffba4631e2ff211c</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-23 13:31:20	<u>0x384ff8fdca7c3f7d46790db5cbe7640dc8152edcef a4d42e0a1fc02fc2b34a03</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-22 15:19:10	<u>0xd1d67e790fc4f991367a4a635a57c65808331d3cae c11e4d96e2feb333cb8e7b</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-22 14:03:25	<u>0x3bd606b406665728de87cd2cd2c1c230d94e9bf03b de0a1f00689a4ca2da8a46</u>	+ 1 Visit website claim USDC	✓
54	2023-10-20 02:43:05	<u>0xc3a1502c463afe02456a243f6514bd3c76162f39ca 93ea17c9130df705683a10</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 01:48:45	<u>0x6eed3462fe6ff87b836c</u> <u>29088b690cff61fa71e6c6</u> <u>1aa640712e8306da8e38ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
56	2023-10-19 21:00:55	<u>0xf52c589d7a53722f6327</u> <u>027da80251917b75b5c098</u> <u>4feced39d39fc67d4a7daa</u>	+ 1 C	✓
57	2023-10-19 02:00:20	<u>0xe58d5d4f0786e4b5e2e8</u> <u>1a8109c6f35940dcbb807e</u> <u>46246ef3f004f6b75bda1f</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
58	2023-10-08 21:30:00	<u>0x4e23fbea220847049b55</u> <u>d762e6c56b9831266a5a8b</u> <u>419602e799b78ec22805f4</u>	+ 1 Voucher	✓
59	2023-10-06 11:20:25	<u>0xa198a433357f80da22f9</u> <u>0b7ede726f5ec2ab58aa27</u> <u>38fa12496598f19a1f313d</u>	+ 1 claim nft	✓
60	2023-10-05 18:27:25	<u>0x9d5669c0f08d4aedc819</u> <u>c0c0d751abf14a9bdb0b1f</u> <u>7ab6f856441798e81e326f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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