

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x68f774518430610d20d68895690ea286b6156f6d

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
! ! ! ! \$ 30,000 BONE	N/A Voucher
Â-	N/A 5btc.com
	N/A Visit website to claim SHIB
' '	N/A ' '
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:01:30	<u>0xfd838b94d7660f391c2184378d2ddd51b920bb49223886a6cc3341822a87794e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 19:41:30	<u>0xda084956062f01ffccf8b2ec7c3463e3b50a6abb4fab0d810dfb9ff10c92d432</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 06:28:35	<u>0x2fadb4ca9fca6a66c899c925477667dd7871683d1c6a64971d4c68aeb3b2b96a</u>	+ 1,300.0000000000000000 000000 .li	✓
4	2023-07-02 18:45:50	<u>0xe389df5a2a351f04c850db5ff8de5987b492ff41ebb9b03dcd93fe15139598d1</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
5	2023-06-09 20:03:10	<u>0x30c7952f516526c67e310fb8ab854a707cffb387a7329b715f0a67ff837ec738</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 03:00:10	<u>0x3114ba06d2ab2cd5d5be5fbecfdc84fc5f09362c273e5a9d2af0be3a0a3811aa</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-02 16:05:55	<u>0x6fd1f3487b6a49edd3e4f0af9bebefbf3d2690e05e1b00f15c6ae7881792ee4c</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 03:45:45	<u>0x6da386321300b5938aaf7715b93bb856975b5eb12169bf4d15a36d97a30357ab</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:01:10	<u>0xcf40f6607ac03646fdef5ee923421e0662fd41d87b0f8a51a7a6b093196d6101</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:25:55	<u>0x24db810122e428298c814590df14da9895c706f3a173e293a7f7046d9056782f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 14:19:40	<u>0x6a8f919ebb85b20e97a649808067f3c354b2ea8bbc3e0de6ec50aec524074f4f</u>	+ 1 usdair.org	✓
3	2024-05-18 02:12:10	<u>0x59ae0ab30b9288b12075407686a67c0d3bb613e6ec53f97db167e25e2ebc30f</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 13:33:40	<u>0x51a72a03a64ed9836178f099eb10a489edc2d11c3ffea13521b1110dcbd0ff63</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 05:33:05	<u>0x34933cf0b09a8c387eb4cf9f39b14248eb9c004d2e7c6115e9d27bf83e19ed5d</u>	+ 1 usdair.org	✓
6	2024-05-13 16:32:55	<u>0x126c18e63cdd657bc3d47307b68a645e5009844469d43205bf3e70cc5e6624e0</u>	+ 1 usdair.org	✓
7	2024-05-06 07:53:45	<u>0x34b36b7d256104c698c936c1b704cf47d376ffbb2cd2c3f1ecec20ae03dd70a2</u>	+ 1 5btc.com	✓
8	2024-05-06 01:32:55	<u>0xbf6018cba6dd568a2d67d07a88fd8941c2aeaa3ed425c47c29a408024a88b6c9</u>	+ 1 5btc.com	✓
9	2024-04-19 02:19:05	<u>0x822de857eda553b390d204242bdb3e619214fc6ce405d7fbc86374f4a0f32806</u>	+ 1 5btc.com	✓
10	2024-04-16 12:12:05	<u>0x8aa62666a2bdf91654ca318731bc91005c3a23f6bdebdf14a99f07ceeabe5c27</u>	+ 1 5btc.com	✓
11	2024-04-04 22:51:05	<u>0xfc11e4066004a863e1df13f0b992fc6d089e63cd22c2010116eb4647aba102ff</u>	+ 1 usdwin.co	✓
12	2024-04-01 22:54:30	<u>0x7604e7cb76147668e1dc b728e43e0924169ea57ee67cdc2b6ba38c56fd7463ad</u>	+ 1 usdwin.co	✓
13	2024-04-01 12:36:20	<u>0x94d232979df51abf8107761e10c43c4c70a93376fb271acba55a2ac87d785782</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 15:24:45	<u>0x2037c7561c5c9ae573a34983ec2d2f5edc8ac1c8dfa68fdbf80d5b0f6227afc8</u>	+ 1 usdwin.co	✓
15	2024-03-28 07:28:55	<u>0xa220ab4a2f733faf2c33f4152842462de81da63cc07339052504206487a7064b</u>	+ 1 usdwin.co	✓
16	2024-03-27 21:38:55	<u>0x42a7bc95aefc2702579db88009e973004053efc9a4e2eb6f1fa85b32283d15cc</u>	+ 1 usdwin.co	✓
17	2024-03-24 00:18:05	<u>0x592c68809d561dec9c82e3d9bbaeb71f12f49091e35a3bca6955a6b279f26af8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-22 06:08:45	<u>0x95a8bd52dadce5494e157ceec79ae09fa52eef8c10c106dbc28932a3eb24e60e</u>	+ 1 reward at bonewin.com	✓
19	2024-03-16 18:31:45	<u>0x1fb2e859b7e232169a7128bdb52d6885520148fbdf35435aa7691369c627b882</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 18:19:15	<u>0xa8d74e137593ba5189b01d185c207120a242a52f87223cb91e1e3afab4e53fae</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 19:19:40	<u>0xa18bf8149aea229ca8e7e5eb644992ac52268167ab9899d315c0074df33c4ef4</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 19:18:35	<u>0x261cd34e34ee1f3ad295625220804325689c6733a86ad303cc42e4398116bf79</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-24 06:35:30	<u>0xba9be433f746bc7f96a4cc8ab33b057d77ded97bc9c376be884858d01c30f261</u>	+ 1 NFT	✓
24	2024-02-11 20:08:10	<u>0x34b7f2447e40bd9e52fc840044bc385d09e7c05a37ec18d5662624e4056a2e9d</u>	+ 1 C	✓
25	2024-02-11 00:15:55	<u>0x90b0dd18c1fce955fbc867aec306ab65973d7b021c58d9f8eaaac4f5be5bf7b8</u>	+ 1 C	✓
26	2024-02-04 13:41:40	<u>0xa9c739d1695d450c496e82735e5ead9c54f0c79eb9d7030f63d15ed8c446ff2d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 02:24:10	<u>0x2f01da487612d4c234ea780e96740cdf8c81f7f986d5a539f40fe6873b732005</u>	+ 1 C	✓
28	2024-01-22 12:14:40	<u>0xc0d330d5e3e4be9e27ae0a18b4c43976e8d14e7d042a5345a4232f8e2a312d62</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 17:35:30	<u>0x110fe71b329e638a7a22389342e4c9768542a8400aebdde15a9772fd2408c6e7</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 04:55:25	<u>0xb15750add28c66598321abeaf82c24e788350e1b012f1523a49c16f0fad9051d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 22:23:40	<u>0xf16ac511f0438a10f4848063cabf1f2a37e751fd8861984dff900b4247faaa41</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-02 22:20:35	<u>0x764a4b429179653739a7 b05a534657d345935da38f 0a007c855ecc8a336d149b</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-01 11:47:40	<u>0x6122cd122a00e6fb6bba 43b232ee309351f1282559 ff64c8d7de852e704978e1</u>	+ 1 Voucher	✓
34	2023-12-27 03:24:25	<u>0xdd7ced78f68ce823e674 774086a84cbcb3c8436177 22ca82b9784bb9d95ea60b</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-27 02:04:50	<u>0x3e873ef31e9e7faebd0c d4c3a5d1b1167a363a086d 8f7fe8cb8e07415683bec2</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-19 01:54:15	<u>0x259ca766d5eb77227031 bb0a8b2d5e6c3b3b0bb2d1 72b21072c194ee660bcfe9</u>	+ 1 Reward at dydx.win	✓
37	2023-12-09 03:34:25	<u>0xb64389e61a5bdefd54dd 402802117de311c844a4c7 8149ef4cf687f19e67f379</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-09 03:22:45	<u>0xdb8c5bd2bcacf818efd48 7b965786548fdeef9c26c5 f1ea163630c5d66d4539bd</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-09 03:21:25	<u>0x29e1678bbfd202f861d1 41fbc0d5c797a2ed647015 3fbcc6013d07cc4a91999a</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-06 12:40:25	<u>0x87066e76f093fe89a525 68f4a28be63ae0e56c901e 28c3779378f230dc783742</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-06 10:53:25	<u>0xc94fbfe65f1b658608714407e10a9a71420d0fb27c3417bd7d1200ad7b11d125</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-06 07:49:50	<u>0x7163b8da94b2775325a20cdaada852bd22343ea3b0f0e3d2854c6dc8cfca5d3c</u>	+ 1 ''	✓
43	2023-12-01 13:40:05	<u>0x751d3a26a7ffaa40073beb35d4807ffe168ca6930ba187794f08233127d3f33e</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-30 06:20:15	<u>0xbd45078d7aff907791c24c15319adb7996aa06dd3bc2800b8f87566df8642e07</u>	+ 1 o claim!	✓
45	2023-11-27 21:42:35	<u>0x58c1f2e9910fddad682839f69687c58bb2817c57e5aff9f669942cbb957f0cb8</u>	+ 1 m!	✓
46	2023-11-24 00:07:00	<u>0x1e4bf934ce4d04ff529f3d154f4dbc7e7ad52db47d0413a1b77b8803f3c19002</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 07:15:30	<u>0xe7367ca0ddaefcb0271702279ab6c6bc174e1b6b97a61ee45d7a904fadc971fd</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-16 12:24:55	<u>0xd32e4150bc3f691d16d396f8738e1a8743692d6daba1cf3dcb5ba2c411887ee5</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-09 14:37:00	<u>0x4098b21ddae1c6c3a8ec8538e4251884f3ea2b072ad4c71559ad570a7abbb671</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-05 05:39:30	<u>0xa62e0cad9180592561a1adfa4d4d3419ad11fb844f2978c4d6491ea9c1f81180</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-05 00:03:05	<u>0xc2c152092d30df4be215d3a4dd569f1365614b45cbdc860ad8fac1df8daf8d37</u>	+ 1 nt!	✓
52	2023-11-04 17:33:35	<u>0x1ae718d4604f18f5ca79ee9f65876e2e6b26f70915c89147f4c604e215d89570</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 17:14:10	<u>0x4d46b292ea86c0a950688086a6c2d154baa09a0ddbcbd7e3108f1f127e9f420</u>	+ 1 AIRDROP	✓
54	2023-11-02 09:21:40	<u>0x907bdce929c284072269606cb48ac27a4fc33994cc6b99671a02fc9d1607c51d</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-02 03:01:10	<u>0x1d88446eb4f5819578a04f8800bf6e6265ee9501e00f2ab0346dbe02db90fc7d</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-01 23:02:10	<u>0xa6010b3e7095f2c5cab0feef5252a4fde8134f2623fd45cdd7cc9b5998eec24d</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-31 16:15:00	<u>0x0c1b876eeae72b8dde57240da05f39f9ce58578f9543bc5681744dee10e12ead</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-30 10:07:35	<u>0x12eb10b99f348e8c40a6f883eb5c88c0dfe40307897fe503b723c0e510230861</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-28 16:41:25	<u>0x27bae583b0ac2b92d485a6da157e8e54c4bd559b3e6aa5aa347189270ebd969d</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-28 13:56:10	<u>0xfc557352b1c109f4cb4890a3fcdd258589caebc5ad9e835cd1c61f2f98e9b90d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-27 15:04:20	<u>0x99fa259723d010c10d5ae88a25554dd8933abe0c0da88ec56ee7b035284585df</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-26 08:54:35	<u>0x26a069768df7405de635559b08094c3518ab526026756d1ae30cd400ae7da1d7</u>	+ 1 int!	✓
63	2023-10-26 04:15:55	<u>0x448d34ada2a9999292fdf81b4aadf39e6a1ebdfc209745d7b53ecbd928cf6299</u>	+ 1 int!	✓
64	2023-10-25 16:18:30	<u>0x5a0607f05c95d3dd665cc8a6fb31edb888628d2445b8041218d895429964557f</u>	+ 1 int!	✓
65	2023-10-25 14:40:20	<u>0x2ed8a1e1ea89f41b47dc9ffc6be52f68cae1137f438e39db703361bc7521d22b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-23 01:04:15	<u>0x206954040c3a98a79e63615f9acd722b8b0067993c4293b9b836d480a5cf341c</u>	+ 1 Voucher	✓
67	2023-10-22 19:39:20	<u>0x2cfbd895828af995088259b2bd2a53ec077830c39a0ef5546755bac209d2232c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-17 22:39:05	<u>0x9adcdee339fb324023f4a48bd217c3ae9c3125ce5135cdc08163359b406a5467</u>	+ 1 im!	✓
69	2023-10-15 06:47:45	<u>0xb5654313a22ac5d67713894a0db569d0ee8d9d585b1c754369ed3a79968c01b8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-14 23:36:20	<u>0x3856057db5b1c250986cc6b3ee8a2ba68b054356e9a564d0f6af16f70ad6363a</u>	+ 1 laim nft!	✓
71	2023-10-14 21:09:00	<u>0xeacbabf9c4ebd6af223429751522ca2327181bbe7c45bbb8254312f7593d60f6</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-14 18:40:30	<u>0xe06875b3e9e9dda3b35e1e6eb80840b5ebf84e8bdad361721933c1688bf122cd</u>	+ 1 ocketrpl.com	✓
73	2023-10-14 09:32:15	<u>0xc48b066f57b89b8d87a8c7513e5ff6e1d755b93d3697129a4631ac0d4d5dabc2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
74	2023-10-14 03:39:45	<u>0x7d0d1819453095e161e4d6187417a8fc27fcf2a0a460323713d2e225aa7ca65b</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-13 03:38:20	<u>0xa5f8b84b57e813db03afce410a96b3e6ed309b66120745ba6bdb9f52f41afa30</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-12 13:19:00	<u>0xb4548b65af9bf8284452391acc5ccb57ca7f7808ced91eedd47ffe5ec9ea339c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-11 15:27:05	<u>0x4cec0b99fbd8e2110f48d3c3394ab9912ba1ff226f79fd88fc7cad59be6d372f</u>	+ 1 hibredeem.com	✓
78	2023-10-05 19:31:10	<u>0xc264e84047aa50e2dd086388e87d0d4de0aae721a885f7ab86be57dce2b8c84a</u>	+ 1 m!	✓
79	2023-10-05 01:43:45	<u>0x15f9fbdb95cf8bd7d7f91280618968cf1b4561aa7c0d3c2960dc272b30592a99</u>	+ 1 aim!	✓
80	2023-10-03 23:37:05	<u>0x760583be76480aff77430c3846af941b244b5e46cf3f6299cbb779abce6b491</u>	+ 1 Voucher	✓
81	2023-10-03 15:24:20	<u>0x473f884534f583b4c1c62c9df4f3dbea8a261835c835d04019d12642d792111a</u>	+ 1 hibredeem.com	✓
82	2023-10-03 13:13:15	<u>0x518872bb014e0c5c3b3e92e4d8e9b77fa25e62d31679635c559b400821413ba9</u>	+ 1 aim nft	✓
83	2023-10-03 01:06:10	<u>0x04512e7128b427ef9083c0070a27fffce4619c36dc355c7444235ac0098c2286</u>	+ 1 dolib.com	✓
84	2023-10-02 01:40:05	<u>0xe39196ac2553f361a970777ae97edc7200da7be84e3d480ec236ff8d319fe902</u>	+ 1 m nft	✓
85	2023-10-01 20:01:25	<u>0x240670cdc95aa9dd522d41c4feb4c7674429de1701a63c4b4fbf4a5ac0065ac9</u>	+ 1 m nft	✓

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86	2023-09-26 02:44:10	<u>0x7fd680b4eee143cd9b7851d0648a22226cc73fc1428993eb3ba643eae3d82f03</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-25 23:10:35	<u>0x208581eb3eeaad76c4b5766c3aa02b2b4f41f735d439078a0ba197976e659d42</u>	+ 1 im nft	✓
88	2023-09-25 22:13:00	<u>0x4902bde6a27891f00341f84a3f76f6923e1a2c547a4f79360cbdf9e075654980</u>	+ 1 laim nft	✓
89	2023-09-25 10:43:55	<u>0xb41e258f78e787f8e128240adf9400ab0baf60c562d92353047a87ed24ef693</u>	+ 1 Visit https://fixedfloat.bio	✓
90	2023-09-24 23:12:25	<u>0x6afc96dd955a83a1ad4baf70ac6e82b32994653176dfd7ffe6909e3573f31cb4</u>	+ 1 aim!	✓
91	2023-09-23 07:52:05	<u>0x8bbda57c3a3b553cb8b64dfe75d2b0cd2187366f93cb8bcf91c4054877b9ebfb</u>	+ 1 aim!	✓
92	2023-09-22 20:36:40	<u>0x39b66ed7e782bc2df82361c72f2e2e7cf7fabb0010bbba1f6c346504c0a195b2</u>	+ 1 m!	✓
93	2023-09-22 09:57:15	<u>0x4572f18e92b3f2dad165d5980a3acf5b15890342fb5f0f05b7d6747695f69aa3</u>	+ 1 setup your mevbot!	✓
94	2023-09-22 06:39:15	<u>0xcf55d11513a0f4d38bff58b77712b90b0e75268fa53ed0514e52df6e10aaa685</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-22 03:48:00	<u>0xdef6253c72f5f8cb56e8</u> <u>1576a668415e5d598df043</u> <u>a86ad6263a5776b93971d4</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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