


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6bc9f60ee1ce616cfd08a0452cf88b94f394e86d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
p	0 p
Â-	N/A reward at bonewin.com
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A o claim!
'	N/A fun
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
☐	N/A Claim \$ARB at arbpage.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:43:50	<u>0xf0c9c214a5976f7dc8f6</u> <u>f41718951cd5a91a71aa22</u> <u>7db28dabac8c9a0f832c02</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 09:43:30	<u>0xf70f9cb5fed86d97a804</u> <u>3609e897469797dfca8ef1</u> <u>9efa6d74facc60d2611f2e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 09:43:10	<u>0xd4f6e2982c48b4834c1268adbcbda9eefa6a19524dd79e8f73db4f4d25447d1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 09:43:00	<u>0x50bb2ca93fb66bb987cc0d7f6acdc3e0be7037c9d18f7ba1a198bf57d8237b5c</u>	+ 110,000 TOKEN	✓
5	2024-06-06 05:10:05	<u>0x15c5a6fe0fba03547207195d737e52ee96dc109e22a64422e84c6316e6412b02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-20 14:00:50	<u>0x6d748b11c02c1bc27a2b67c44f18eafd98cf786957cfe425d85ca25780f88b09</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-04-16 18:00:10	<u>0x07173916f05b4ffb7a388e4a19fc96d452d450f75fee1ab8f8f4a4d866b5588</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
8	2023-07-29 19:41:05	<u>0xb2f38fe8393d65588bcb32b9078e792108b928b3714676434173ccff1c05a213</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 06:28:10	<u>0x35fb9d0eaa46631dba3e8487c4d11c16d19926a8922b64611a7b3b5bcf8ba7ce</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-02 18:45:30	<u>0xccbbfb5d46c83cde3ff8e4fd72b0c78bae443bcd3d033e2b75945b4e4a9a9f1c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-01 03:45:30	<u>0x874c988049d737677b4980a155d43a636b270e562f2037dc8d7dd20449eac837</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:43:00	<u>0xd10f01cad3f4a07f49ad</u> <u>e0059b98af2477b6eb6815</u> <u>b7fdab748807037f424872</u>	+ 1 p	✓
2	2024-06-06 05:12:00	<u>0x98c8a55d69bf5e50bc48</u> <u>37183138708c187c1b982f</u> <u>86cb474eddc328398e8c68</u>	+ 1 TN1	✓
3	2024-06-06 05:10:10	<u>0x9a4c2c6ef3db09ec9fd5</u> <u>6fa8f921f2127a1253f0b4</u> <u>bcf72964ed9b38fa07bcbc</u>	+ 1 p	✓
4	2024-05-20 13:41:20	<u>0x4ed24d8b24d09ab0ef54</u> <u>d72ae042f266cbdd2769b9</u> <u>11a4204f2d6eb29aefb36b</u>	+ 1 t.top	✓
5	2024-03-07 16:00:35	<u>0x76a67da5366e4a447134</u> <u>dea530e7a0db9be5b2bc63</u> <u>f6ab7557156ae9049747c5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:01:05	<u>0xe0bdc90e72388701613e</u> <u>71bf510c8cd691d6e37bd4</u> <u>a21279201086ae4c7e39e9</u>	+ 1 aim!	✓
2	2024-05-20 14:00:20	<u>0x148c4c611ed5efe5d563</u> <u>9b2a472036df909993407b</u> <u>099366b694934ede6e62dd</u>	+ 1 ether.com	✓
3	2024-05-20 13:43:05	<u>0xec5cf9215327f2c4582b</u> <u>762499b22a452a074f8af0</u> <u>e9eef394d49bdab016a9ae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 07:49:20	<u>0x6705f71f748e52093eeb492a8c0645b229098689e92608e13ae77d32f95b8ef0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-02 08:34:30	<u>0xa99758052eb30f0423176a87184330ef379f5f4da4e1e871aed03069fe864363</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-03-31 02:03:00	<u>0x013afa9424f86f363613ee9b53e44aa91938d280fb36dda4b016b9f08a3296e3</u>	+ 1 d2usdt.com	✓
7	2024-03-29 19:48:50	<u>0x93c5f1d1838d6c1b31d8a6f502c3c51ae43a6f7d648d42c8a00e9f8969b9dde7</u>	+ 1 reward at bonewin.com	✓
8	2024-03-28 09:51:35	<u>0x7b4a3cf03dfa11cf2feb60a393decb412c4aa3c7d601c8f4d288908ac86d6fe7</u>	+ 1 reward at bonewin.com	✓
9	2024-03-08 20:53:10	<u>0x173a84b5c3da0cbb555e32604b064df9dcfc64c80a47835009f01e3792881d00</u>	+ 1 USDT	✓
10	2024-03-08 04:10:35	<u>0x13be12ab12f5248d6f8d2b1436880bf63691efef66f93d90037d4a343e711202</u>	+ 1 STEIN	✓
11	2024-02-27 05:42:20	<u>0x6c6ed086a41cec8e61478aef6976d46172f51c9b5772a5892df39c7c36da6d14</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-26 07:40:55	<u>0x095efccdb5927d9ed6303b1b56fd9081076924a3140f9308ce84c964d6a0fef5</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 20:00:20	<u>0x3efc8532c30b58144b78a94f8f8227e189dd72bce491ce7a8d7d1b46398eb94f</u>	+ 1 D	✓
14	2024-02-25 15:53:05	<u>0xe7d6fc291075b3079d0d582a2b1d97356964215377924f4db9d27e5e40a8d9cb</u>	+ 1 D	✓
15	2024-02-25 13:26:35	<u>0xebcc4d44e6b5d72f8349d36034d42d373b6f9aea291662b2c842a2e0a51e9b40</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-19 18:29:10	<u>0xa56e0cd19ba997bc542e2f2e183b649d8321f8e858c104321260dfdadb5ba44a</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-19 09:38:35	<u>0xe97af7d81afb5e2883c94c0b7b13db7c7243756d68c59246f4637d077454744f</u>	+ 1 PRISMA	✓
18	2024-02-18 03:33:45	<u>0x25932ac30df114a4e25cd7a92d998fa4c667e163b9a52d08ee4d3c0f787c01a7</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-18 03:33:35	<u>0x7b7bc075b4d1b785c58c57b646792c4382a31366f00ccdb10db5dc17793c79e4</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-04 02:41:00	<u>0x366685c44bb4d4677dba25686bd0b73957fc2bd5e02a58989ab543021e45bd7b</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-03 09:04:50	<u>0x614377188629b0840acb4f6d0082c9043eafb3f3f5c44977e9320864f54ba3c6</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 07:04:35	<u>0x23bef8bf02dd6dbacbd79e8f7d62aae9dd8f3234af8b6a32a76c7ca0fe399d9d</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-05 08:25:40	<u>0x08f2949d8f9dba674fd399ebaa9033b5217bff7dd3f8d4f265d05e7133084d75</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-04 06:25:50	<u>0xc2ff114fba8f6e9c3b8e218696bc3c8b78d967f28699aff0e26c807ed1326a11</u>	+ 1 Airdrop	✓
25	2024-01-01 10:57:45	<u>0x108fda80e3b7d8b9e3490b01b68ec3690e829965e6a8dd5854b85ff76cd3406c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-03 12:59:00	<u>0x6c0c61167455901b49cae10a07da91d1cc169f1fde9435755bd6e861ca06e810</u>	+ 1 PRISMA	✓
27	2023-11-30 12:11:00	<u>0xe1d7a336d5d83ee0b8240dbbeef9a19fda61ca3f1e53f7bc257fbf938b7dd12c</u>	+ 1 FROG	✓
28	2023-11-29 06:14:45	<u>0x3595327883b50c9ea32a2a8b423c4490d2c149f72a8ea58e34156e75f4aae876</u>	+ 1 o claim!	✓
29	2023-11-25 06:12:15	<u>0xa71b1f84121ee4fb129ae51b94791dc9f8d25ff3924556080e820c23c582e5ee</u>	+ 1 p	✓
30	2023-11-15 02:35:50	<u>0xc315c2ede2d1e17824cba92c69c6bdab44ee10bdb3ae93375f7e0d166be9e9eb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-14 17:10:30	<u>0xd2d1687b113210ad3010</u> <u>196e77f17165d293f70847</u> <u>027d1ca30adef97ae594b7</u>	+ 1 !	✓
32	2023-11-04 08:44:10	<u>0xda225d96f3bca623668d</u> <u>db2440521e8a6ff1630208</u> <u>6e39a7f854124932054d5c</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-04 08:16:05	<u>0x65f3d2776af4f075e63a</u> <u>77f4719dfe09773d92790a</u> <u>0a03e31fd496ab87e175a1</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 06:37:00	<u>0x4e7766ce8702d66c15b1</u> <u>f9fa3faec455a22396b2a2</u> <u>43a0a7d650423f6fe6a8f6</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 06:29:50	<u>0x61a2e037cb01c2514747</u> <u>14edd36add9f950e154fd9</u> <u>0823b694c09a701ede140c</u>	+ 1 AIRDROP	✓
36	2023-10-29 00:15:15	<u>0xb90a5a92ffc81574b27f</u> <u>7bcfa07e27e61f2f450a4a</u> <u>cce744245c09858de1ca8b</u>	+ 1 t!	✓
37	2023-10-27 06:37:10	<u>0x87f43d2f43f0693f60a4</u> <u>3a2708e261bbefee44de87</u> <u>e6776a4ad384c35a5a2a30</u>	+ 1 nt!	✓
38	2023-10-22 23:29:40	<u>0xc47315ef7d49b632fe6a</u> <u>5238a3eb0fe2530b5bcdb0</u> <u>8c992523749d66efbcaa38</u>	+ 1 int!	✓
39	2023-10-19 16:09:10	<u>0xb16ebc2dd2cbf9f798b7</u> <u>90cbc0e7e86bcddd3a4e48</u> <u>7b52acc500ce5b5cd58683</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-17 19:17:40	<u>0x740d7ebabf1a188c85af87468b4535c27d7b21f0ef8a05bd59749740c52b2e7b</u>	+ 1 im!	✓
41	2023-10-13 03:32:05	<u>0x57af3fe001aa18f0782d7e7f92f017fd9445d371a1c4abc6b46379e14161d6c0</u>	+ 1 laim nft!	✓
42	2023-10-12 17:53:20	<u>0x412730bd6437bc2d83a2956165e6e9c370ea4d0b1cec1e2fa1c01b80f44dad83</u>	+ 1 onestake.com	✓
43	2023-10-12 04:02:10	<u>0xd23202c26574946cd258bdb02c8940ab4579c876b1a62fdb4c655760943e5196</u>	+ 1 ocketrpl.com	✓
44	2023-10-01 11:48:25	<u>0xbd821bf6a78636cf30d88d56cf37eab3ded6ad4f901f12c0eafa49be13af47b2</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 05:17:20	<u>0xaafa54fd0268cc6906d3aea32af37c6179d32f0b73b55aa2c7790a4b29c03554</u>	+ 1 dolib.com	✓
46	2023-10-01 04:13:50	<u>0x79a9eea86a8c355ed46d9f76b0a29dccc8c58769a51f4cc15c21cd28aa2e7c68</u>	+ 1 hibredeem.com	✓
47	2023-09-30 00:49:05	<u>0xc3476a61a4c22c52137ee0118e1d54af51f9929e075615ff8027cd8b3657a510</u>	+ 1 aim!	✓
48	2023-09-29 23:28:55	<u>0xbe624a6ee0321fb09445a88749cb050d3ef3b21cf63609d82376adbac96db065</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 06:37:10	<u>0x777c710819474617f2a1</u> <u>9f4c122e0834d21b596cec</u> <u>a153c5b9d80078a0ee70a5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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