


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6daef591167186588047263fe7ea90d21c578bff**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
agEUR	0.100936999999999999 agEUR
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
\$1000 Claim	N/A drops-usdt.info
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Â-	N/A usdwin.co
'	N/A '
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 15:34:45	<u>0xcc80c395863bbde9328580d6d8c9c0dc00396eae867cd3051df9f5e32db1f8ad</u>	+ 0.000937000000000000 00 agEUR	✓
2	2023-07-03 07:04:00	<u>0x05618a8413a89dd4548da4fca933f7dd727b3057e802c9dad51aedd246e6c87</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
3	2023-06-13 13:18:05	<u>0xa97173dce5f0b4316b31f3b0fdb9fbe248d459b2e4b6053f3b028dba8fd95a7c</u>	+ 0.100000000000000000 06 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:32:25	<u>0x8f61963ab7cbdeb1c25b3c2cb32741b4dcd2eafe90a0ef0fc9847c3ce574b1c8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:14:15	<u>0xb913e8e275ac6fa15cb1ec77d331497082007057bd1e55bbad2b9b959032d7e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 09:56:35	<u>0x78a884df33e482ca898d615a52a45b450798c65b4c3423be8d34946d95ef8085</u>	+ 1 usdair.org	✓
3	2024-05-06 19:39:45	<u>0xb94d79e9904a7694cb8fddf6b6f68996dc09ddbafaa0b31f096eabe39e614f71d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 08:37:35	<u>0xf27db1421f7138521dae811bad75cfb53b332cdedb</u> <u>eff84c6374e61f6c999481</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-19 08:56:55	<u>0x88ac252e5551460e7f35950d995356b32a1a8094ee</u> <u>fb45528296790f280b8cb8</u>	+ 1 5btc.com	✓
6	2024-04-03 19:02:45	<u>0x06a4c82cb51a8d29e74ade7374e0f5f507e7b54f00</u> <u>9981db50953803d62e4f88</u>	+ 1 usdwin.co	✓
7	2024-03-28 20:40:40	<u>0x8c17f188aae4e345b5f701ca1ee4c11e1b6ec8234c</u> <u>ae86588e283eb1c0bd90ba</u>	+ 1 usdwin.co	✓
8	2024-03-16 04:39:40	<u>0x94bd9ae59d683aaac6522beb9084b11bb59bc86093</u> <u>104a426bd6ac579977d6f6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-14 17:53:15	<u>0xe6ff353889eacc35328e8b939022c2c437a943d4d0</u> <u>14a4e0157dc8cf6832303c</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 17:52:50	<u>0xe3fbf86a5bc9b7118243cc4cf4183723803ac95bbc</u> <u>ce39574e1c603c3db0b6ff</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 13:25:15	<u>0x281b6267cefed2052bd45ee19adcae5cd9ef066f51</u> <u>5a91d0c26a9ec4c1c2111d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-20 09:00:00	<u>0x1d2eaca4ac70f7b2eb190f662ce8ef3d13cbeb7c3a</u> <u>5cef8b5645cbcf4d9e4672</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 03:01:05	<u>0xb6860e8a8c0f562716798f211f8fe4f482cbb05ad781499a4786f705fb6fc1f1</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-13 10:51:35	<u>0xcc3ca4f11e89c8603a2880b5e792631b4d11b401fe8d8385b8d7ad67a5176e56</u>	+ 1 C	✓
15	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓
16	2024-02-08 06:59:25	<u>0x46c3f5ade4f692e2bc32002aa0ca13da6f96ae5afb380c985a16f1309d5af153</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-07 18:26:55	<u>0x02d6141a29be1ae3f71303b37b8a918e95472e98c9f68b283a83f73f3f6787d2</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-02-07 07:10:55	<u>0x4099115b11e39b8bc3a26cb3b19938d19ed63119d9a17237200113d7b153c51c</u>	+ 1 C	✓
19	2024-02-05 13:45:30	<u>0xa07c24b6287748855d25b770836710d701765a31a5cce7c8304a1b352015b0dd</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-28 20:38:30	<u>0x1566ce12de61917f8803c7b989c8445103c0ccaa32d35b9b73a3cf0733f6ba0b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-25 16:59:35	<u>0xb8c069f9cc94de5148ffd9bf64e9d958f3decd2c264cc009999e1d7098d7e06a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 21:44:45	<u>0x7b590dc5cab155a2f9154c45fda8c114bf79a013d300ceef380de2bb6b95d8fd</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 02:00:20	<u>0x1ba6def319792dfbf5f725eac96cc5540fef4c4896960d1f9459cda4e07f3f1b</u>	+ 1 C	✓
24	2024-01-18 22:51:10	<u>0x621e965db793143114d51bc5b88396f83d7d7797238ab939aa1d256a37d23f2a</u>	+ 1 10 ETH visit ETHPEG.COM	✓
25	2024-01-17 23:50:05	<u>0x6b01471e0bd2a81383ed245205c09765724bae1dc35c549c4bc9f0c7e1051963</u>	+ 1 C	✓
26	2024-01-16 14:30:55	<u>0xbfa9c94e30ee9f7b274f948ddfff497cbdf104322dade2b9dda1b684e1bafda7</u>	+ 1 fun	✓
27	2024-01-16 13:54:00	<u>0xf0a0a4203b8783ff153b90f7e247fe65af7d67dac03cb4b8753a9583a0ee7dc2</u>	+ 1 LAV	✓
28	2024-01-15 19:39:35	<u>0xfa0109dc0d317ac940e9c6dac16ae2fbe03e26eef47e2596c6a1e2f55ac656ad</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-15 11:10:20	<u>0xc0f693a1ee8c4233eea78881effeacc92e84819184d87f5aa63b649ce5cca30f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 11:05:35	<u>0x6b8c2ea4e97a5b7d9c36b4c9f4501a03d82a32c9444f78deeb40465ac1fdda5e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 11:05:35	<u>0x11a15c282a9088f2a0aa9151c5f67540d44ff5ef26e92494ab23f7246af31f85</u>	+ 1 ard.xyz	✓
32	2024-01-15 11:05:30	<u>0x0a3c79c442022ace9aa1894b1ab295068619a744afe40aeace4b9e445854b2bc</u>	+ 1 Airdrop	✓
33	2024-01-14 09:25:25	<u>0xbccac25e7d8d256a59152ef8bdfea8e0673d6c96d5b0e091f802439c35ca9442</u>	+ 1 ethevent.co	✓
34	2024-01-12 13:37:40	<u>0xcd0124f062e7f7187ea5e9c0a4d60441d843dce2b2ad83cd926a6f722aac9b33</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-11 08:36:35	<u>0x1cd5e012c019e57fab27a825d211a2e31d694f18a32fa2c0d5f7d36b1c30bcc9</u>	+ 1 BNFT	✓
36	2024-01-11 07:09:50	<u>0xbadc296dd7b5fdbd525ace552ccb5a96e35639f59af8f82bf91d5af767969da</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-09 08:25:40	<u>0xcef20a840f46fd734169694f6a715122ba4268fa72bf2809f5534a48c7582be3</u>	+ 1 '	✓
38	2024-01-07 23:54:00	<u>0x90e4469304b5aa303095cb638ca78b8ea631a9161f1ad8ecc27a0635cc9e19ea</u>	+ 1 Visit https://unrevoke.com/	✓
39	2024-01-05 01:16:25	<u>0xdff6d17f44c87938d5e71fbffaf64be21c6f2a00c864e9ce33c73264263943a4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-04 06:29:55	<u>0xebf153f8c50762b3b5f4326e8f50ec4765e58a67e36056eb1bbb556d72a4e630</u>	+ 1 Airdrop	✓
41	2023-12-29 14:00:50	<u>0x2a25b364a758b4df3a6689862c6b8186d048b567bd38816d6aa27c77f1318989</u>	+ 1 '	✓
42	2023-12-19 12:57:10	<u>0x15d5b4a65418077390c7a7ba5c1c44fb90f75af4f06c12de54d658129b8c90da</u>	+ 1 usdlabs.xyz	✓
43	2023-12-19 11:23:40	<u>0x4fac2da4906e92c9139852e896c94154413bfa05f1e746e93d63b6d94e03fc86</u>	+ 1 s.xyz	✓
44	2023-12-18 16:15:25	<u>0x3d5a565bad08bbaa471e8ad8499ec47e984bf10fe99bdd2155acb5d917d3dcd7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-18 08:52:15	<u>0xc6158e55f7c065f1c2c88bc61d87d40ed0f43ae9ca962c51c232dadcd29b6dc</u>	+ 1 usdlabs.xyz	✓
46	2023-12-18 08:51:35	<u>0x6935b4de9c88d1a568896f789fb43402774d80c8a7ddfd2180a3a96e5aafb707</u>	+ 1 s.xyz	✓
47	2023-12-16 23:35:05	<u>0xb4f6e2d2867f4ade033519238e681a4d45a01f1a500410f7fd4f036d829e4a0f</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-14 14:11:05	<u>0x258e1dd1a568f820c095f9025ca3c46d91aa6f1f37abc01d5a152d99cdabae1d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-14 14:06:30	<u>0x0bf636ef5d7b8a3077d698550922031c7b52aad3a4ae038b4b6b5df704db086f</u>	+ 1 .xyz	✓
50	2023-12-14 13:57:10	<u>0x389c378981b62c74b1b46f3421068b0d8baeebb6ba9ceed40907c16ec58d8772</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-14 13:57:10	<u>0x389c378981b62c74b1b46f3421068b0d8baeebb6ba9ceed40907c16ec58d8772</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-14 13:42:35	<u>0xdfc29f1d3f7d395e0532801a3c71931c2008fd18744f045881fb14c5a87424c7</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-14 13:28:10	<u>0x3165c222fa57353ce4cf7c68c718c8ae5254fd3e0df3072838b28c4395ad083</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-30 14:47:35	<u>0x2f5287d9dafb3e0259787c35b6ea72518ca181550f2179a389ea02fdb1bbbbd4</u>	+ 1 s.org	✓
55	2023-11-28 01:54:20	<u>0x0992bc251a97228532032de36f7c191bbdd405bdd615292fcb7bf568d2e062dc</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60e1e8f176c7e1c620d3d5481a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 23:53:35	<u>0x2af74b2ef3a53243f363f82a442a401e7793fe972ec7b41e61b16a44675d393f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-20 21:31:40	<u>0x36b804406ec5a2fe574a263de7a6143750d84e118660ae1ca794caae1da09371</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-15 14:48:15	<u>0x8db253feba073aeb6c7ad9f0e1678125e4c9e16396d322f9a9631f80229b68f3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-15 14:48:00	<u>0xfd1d1cd4db69ec3ab81368cdb401d5c42cc3ab58a85144233805384947c8691d</u>	+ 1 Voucher	✓
61	2023-11-15 14:07:15	<u>0x1891beef684a80f2fe68371118d81a3c7f7b04077390a9be78307598613be19b</u>	+ 1 g	✓
62	2023-11-13 11:55:05	<u>0xf4efc525d024f906a973f003b8397ed88129c6f96ffa759e17bf640b3e805080</u>	+ 1 dc.net	✓
63	2023-11-07 17:51:05	<u>0x50841418649fa73a6d47e700e7c09c16da0db54f08b3ab6702686cd41eb0dfc8</u>	+ 1 get-rewards.xyz	✓
64	2023-11-07 10:39:50	<u>0x5289ce6b588ccf8c5be80d853bfcb8522227c0732f5b79f0c48c837deb2da0cd</u>	+ 1 drop-usd.com	✓
65	2023-11-06 22:42:35	<u>0x47ab8acb0e95deb9443b61827b00495d0b4c106dd83274ac8c51e60621620d9c</u>	+ 1 drop-usd.com	✓
66	2023-11-06 18:26:50	<u>0xe98814665878c7045bb6c9aab5dbe5966dabedbd5d410dbfe2983358e94ce6f4</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-06 17:18:15	<u>0x85e91788a6083cc1e455042b09fc0bb6d3289357f7dc625240ea92aad8a6e3b1</u>	+ 1 drop-usd.com	✓
68	2023-11-06 11:42:50	<u>0x5950a98868dc4d0c61118a316fb2d16d75fa4c23c1a1a9fe4d24ab288b38433c</u>	+ 1 usd-reward.xyz	✓
69	2023-11-05 10:46:50	<u>0x4c5060c0b42869c8a292cce2f04c6665469a8883abc27e1b705e03ef24e60fcb</u>	+ 1 usd-reward.xyz	✓
70	2023-11-04 07:19:55	<u>0xebc7a1836e11428a97ab81cbbc4a2248a0f74c28a85af0640a9739b6a15cdd7a</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 05:35:10	<u>0x6ce369b5b0dd4dd1dc74574453881ada1590ae66c56b97dc820064f99025cbc1</u>	+ 1 AIRDROP	✓
72	2023-11-04 05:32:55	<u>0xbaa5c8d32ec8c3749b1b59b3883ebbdb8d08c8f0efb4b7f6f893e8d5616dbed7</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-04 05:22:05	<u>0xd2793f3e591eee7bea32faa1c4e595b2585c7dd44316ece5d2763c39a4c4912a</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-03 22:10:05	<u>0xc1c80b7e93150431fc2d5666b83ca4edb864e53f8a67921f548c8f3f349e4edc</u>	+ 1 drops-meme.xyz	✓
75	2023-11-03 04:07:00	<u>0x07430c06bc7082c0af916282b84eb9711f2aac352257d7d549b714e3ae3ad854</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-02 04:28:55	<u>0xcd87ae0037bba835339455aa18d48b66ca58311e9676faf9c26ccda96ac63786</u>	+ 1 Visit Shibainu.tel to claim nft	✓
77	2023-11-01 23:55:40	<u>0x705bf9e5ee2036315a246384f9a5f9485f9ba15366e62e45ed119787a778bc1a</u>	+ 1 \$BNFT	✓
78	2023-10-31 02:56:30	<u>0x3d5553450f6736d400fd261251dbfd186e732b33dd54721753afa52931bda3ca</u>	+ 1 nt!	✓
79	2023-10-27 15:27:55	<u>0xba624bab87e4c479ed5e7bd3e9a1e60df35b5033d107fdad4783feaf85315153</u>	+ 1 usd-reward.xyz	✓
80	2023-10-27 11:32:05	<u>0xa8f1c7a571c605c3f1b489e303f1af0e3c58a0566d9c28bf9c0b96397e4afbe2</u>	+ 1 usd-reward.xyz	✓
81	2023-10-23 10:58:35	<u>0xb011e8d61c07f2bace1eadffffbd34ec8086477dbcd01ce5438f2da6c115df40</u>	+ 1 int!	✓
82	2023-10-21 15:52:45	<u>0x540503984396bffc359eb72510cef9f07d3d18fff4212644b5c575a6e9eef752</u>	+ 1 t!	✓
83	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3c580750b4327b0a2db3a6c099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-20 15:39:30	<u>0x2e6df9f5c213df6fea17152bb4d78deb41696fdd8badaa7186b1457cf2b4b784</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-20 12:31:25	<u>0xa4a1cae73b75e55fd65b ae9b9dadf161eb7e8a2380 ee74074ad2e750ef2a10ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-18 00:12:05	<u>0x78a4492c16b9222aa95d b788ef7aa9b4a3a54f5865 166b23d1470fbaabfdfa9e</u>	+ 1 im!	✓
87	2023-10-16 23:23:35	<u>0xa53e63aedf1f1629ce31 4318f4736788e33688fd46 4edbc6ec722339f6a4927e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-15 11:14:20	<u>0xdf8018b6fc7ff3e6d2a4 dc5f57704e2e4436d8b756 db3ce1030bbc4e0da88da3</u>	+ 1 Visit babydogeb.xyz website	✓
89	2023-10-14 19:19:50	<u>0x0000ac3d426025452451 948523e29f43e271c04b53 705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
90	2023-10-13 14:17:55	<u>0x6cacb4d74ba35f063bf7 51d38cecbde03d6471ad44 dae90b288623f14f764e52</u>	+ 1 onestake.com	✓
91	2023-10-11 15:46:05	<u>0x2fe30a979c7ea63e67ac 05bb828c1cbbf4afcced92 9f285e205dfd254bb7ffb6</u>	+ 1 ocketrpl.com	✓
92	2023-10-08 14:16:35	<u>0x9294f1866336680ae0c6 ab1cbd2ce0cb1af7d62d8e 982e286e134637e5079f76</u>	+ 1 hibredeem.com	✓
93	2023-10-05 15:48:05	<u>0x36d11ee8cd8503941ac9 b3925af6cb5305b8f2cfce 30ce3126423ffce4d022ff</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-02 13:21:15	<u>0xe8750d0a058df0d94a2b f8928a7848848fc20ac3d4 b6fdd9ab0cd543885627a3</u>	+ 1 hibredeem.com	✓
95	2023-10-02 11:51:40	<u>0x16cfd1e55132008b9a88 d2373551b33f6eaf13c53f d9cbf1e756977ce861f0b7</u>	+ 1 dolib.com	✓
96	2023-10-02 08:46:25	<u>0xf3010f4f48a757025a0a ec35843efe7e72cd244f44 33dd722d3cdc94798688c8</u>	+ 1 m!	✓
97	2023-10-02 04:59:35	<u>0xe97c0b4e3ca960a7193e 9b256aa29decb86afd65fa 59f64f7a2ecff94f5e2d88</u>	+ 1 im nft!	✓
98	2023-09-27 20:09:20	<u>0x22e505e3bfc64f4db400 5cea4430868e4bbcd16403 5d0fe8e5a827204423b431</u>	+ 1 aim!	✓
99	2023-09-27 09:39:30	<u>0xfed44145460c979ae623 13682eb84c1779e40bc04e c356137fd7d2c2bb1d2c1c</u>	+ 1 aim nft	✓
100	2023-09-27 06:03:45	<u>0xc4f24cf7da3c3ec65a35 329f825f65e2873c26e8da 1be6ce07bf6f996b0a89aa</u>	+ 1 im nft	✓
101	2023-09-27 05:46:00	<u>0x757d3972fa35e34ad98f b7bfe772549bd8c8658f8c a3364bdb49a9380e892331</u>	+ 1 laim nft	✓

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