


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6ff5da3a57791c6b7abf72fd1988b34ce71690af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	402 USDC
10 ETH Airdrop at 10ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int! N/A Official Authorize credential N/A Airdrop NFT Voucher
Dappradar Airdrops	N/A o claim! N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:31:20	<u>0x04bd0de019aa3054ce1a55ad98c1e06bd3ddc648bd</u> <u>c29bc9dcb46a4da8d765b7</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:51:05	<u>0x8e7f325c7f305ea6b1e0907aa77b14b58e88bed75b</u> <u>b283cdcea7ca8b23fcdeff</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:41:50	<u>0x3d9baa6e2a5596b931960a217cb80b6fcc244425e2</u> <u>927c12eb52243f6642f2d3</u>	+ 1 5btc.com	✓
2	2024-05-14 21:17:05	<u>0x6af4eb2e8ddfe13dc692c9494510b3d0ef001c31b3</u> <u>93243ec3c85ef1ef9a10cd</u>	+ 1 usdair.org	✓
3	2024-05-07 14:37:25	<u>0x775801b3dabe562d03e00fc4286cae2945ce8b5870</u> <u>79a689fb8a4f6d31d67635</u>	+ 1 NFT	✓
4	2024-05-04 09:00:10	<u>0x16353f037654fd54539f32c1eaf3cfd16468febb17</u> <u>4950994be786fcd5adfd06</u>	+ 1 5btc.com	✓
5	2024-04-19 14:14:05	<u>0x87ff9b1b005a92c56b68d3e6ff9bf9a65081e49d77</u> <u>e32db2f61c4a46640b79e8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 22:01:00	<u>0xc067bf7e81cf900e362971ad23dc004d88f2867c7d1c87b85239a8697b51d1f9</u>	+ 1 usdwin.co	✓
7	2024-03-23 08:34:20	<u>0x55271e71fb956acc7b340d6708e6653949f60aeb45e526025b9acfb5f621e5</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-02 09:30:20	<u>0xe5be514c4f731fd7dcd2b8290183c71367526b60e98d3589ede1aa263b6a4352</u>	+ 1 usdwin.co	✓
9	2024-02-20 13:44:05	<u>0x73a22fbf0977b59d4d19c2b85d4c9ffa12cb11530c727b50683a2c7a1ffe2325</u>	+ 1 PRISMA	✓
10	2024-02-16 05:17:55	<u>0x502fc8adc9f43f9e37fb1092948b6f2073ddbda1ead794783ef45c2347d53727</u>	+ 1 NFT	✓
11	2024-02-13 09:20:55	<u>0xfd4bd2f45542515d44287de56e456f7568ce9b561db05fbb0db86935faeb77b8</u>	+ 1 C	✓
12	2024-02-13 04:21:20	<u>0x14f9e95e76284272e83232b110883b0a029ffd6f242e516f4e23568287069cd5</u>	+ 1 NFT	✓
13	2024-02-09 19:19:10	<u>0xff45183383902828c5767a9fc1ba625ae3780ce24b7b449c3792a4f50bf6f214</u>	+ 1 C	✓
14	2024-02-07 07:40:20	<u>0x7789b7121858ef54a88cacef09da1e8a2b552d5ab944a6547effcc63039fa3dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 22:26:00	<u>0x4703d950d0c2274c019848b44dfbf3046a4f30a6026dae0024d8a87e7f130534</u>	+ 1 C	✓
16	2024-02-01 09:34:05	<u>0xff8beae264ad7f92d419ff8ae45d170cb628ab3774aff5970b5d683711763114</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-01 00:59:50	<u>0x157631347483df0787d89f25a0fa490d169fa640efa853407f5eb06d375afb8d</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-26 23:34:15	<u>0x93f5fb466d0e72e31ec900cf344f5ce757aa63ed5831b77b610101463b269a91</u>	+ 1 Liquid-ether.com	✓
19	2024-01-16 12:47:35	<u>0x39dea1577ec5d6c77e85c8e68c232c8ff17acf079c2fd54c26f7d21d1f204028</u>	+ 1 Airdrop	✓
20	2024-01-15 03:01:15	<u>0xe1fb049618145bddadd9c18cab36f15f071757ae94db25500d30f3933e5855c0</u>	+ 1 Airdrop	✓
21	2024-01-12 14:12:55	<u>0x44f669962dd140a14e0aabf0c793e4e26e823387260557d318d2e8bbaede5912</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 12:26:55	<u>0xbb5edf96360c27d5d3203f6a1252a793b11ab3c30e514d1420f9d79503e29c1b</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 02:08:40	<u>0x185fefe51fb02e627d26895d9ae44b2ec4135e25e5d2b2aad00a457313639bd4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 15:39:40	<u>0x81eb027ea8439919e9df f9c4465da33c6fb8587567 6bc796daa954ab86c7f702</u>	+ 1 Visit https://unrevoke.com/	✓
25	2023-12-30 09:17:15	<u>0x78b9047d7f3c352b52c1 291f62ea49c3b1255066fc e0693a234e4cdc36df584c</u>	+ 1	✓
26	2023-12-16 11:58:25	<u>0x41d63a456e7ee6ce60db 8f237ae6d3631794db7873 72ba95b33415b759f18478</u>	+ 1 claim!	✓
27	2023-12-06 13:01:50	<u>0x1f5f6edccd2e723b61d2 7922687761be7b7a671bde 956a4ad963a8e98096f1a6</u>	+ 1 Official Authorize credential	✓
28	2023-12-06 01:16:00	<u>0x0884902a49086b78af33 1825532a44d273374f8c25 9e02392e2fdac396761654</u>	+ 1 Official Authorize credential	✓
29	2023-12-03 22:59:35	<u>0x0076b6deb126e5f1a7a3 49efdb12c8aa331cde0f9e 127e78272578262b623bcc</u>	+ 1 PRISMA	✓
30	2023-11-29 07:35:30	<u>0x1fd96f6b52692b2bf466 524b66ec1a136a579019aa 2625ced76ae26d0f1d3f81</u>	+ 1 o claim!	✓
31	2023-11-26 17:34:45	<u>0x403fb73b141a5801e0d3 28429221c3fc430fbd4ca7 c6a5b45fad491b2d3f7bf7</u>	+ 1 Official Authorize credential	✓
32	2023-11-26 17:22:00	<u>0x2b968c34ea39132d637d 47532574203e3f6b1044dc e39e92b773fa9a3a5b210a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 16:53:20	<u>0x6741e680cbd928435238</u> <u>f06877973bafc0eaead22a</u> <u>3f521d589fc078c4eec1ae</u>	+ 1 Official Authorize credential	✓
34	2023-11-18 01:02:05	<u>0xfe418f256cdeb4de313c</u> <u>d76202851e09fe086d6ebf</u> <u>d2bb2f0d89aabad892f973</u>	+ 1 Voucher	✓
35	2023-11-15 14:25:00	<u>0x41e3901e3b134b1d1299</u> <u>eef10e994cf1a2b0124a22</u> <u>998f7ca96002803c7d9696</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-13 07:31:15	<u>0x299c9fad4f31d780c791</u> <u>28f99f5ec632b1ed03929a</u> <u>d132f498af83d32b80a8ac</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 16:52:55	<u>0x87668a25dfa534ce980c</u> <u>71f0f89d7016783e8b1261</u> <u>69ac83fa2180b6739bc75c</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 07:55:00	<u>0x4d5396fa04b6dc1688c1</u> <u>01496dfc3ce6ccff3638d3</u> <u>b7a0b7cb6b7750c642a190</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-09 14:32:05	<u>0xa3d0bcac08a68abc64a2</u> <u>fe8e6feaf38dee650331ff</u> <u>8d23a8251a00bd1969c223</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-09 04:57:25	<u>0xe0d553be4c81e14187ab</u> <u>34af60bf9badd7b0fc2512</u> <u>1533927fc23ea2aec11c40</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-08 17:32:30	<u>0x789245a85fc89489b113</u> <u>e93d34c3ef94943cb0b8e1</u> <u>42fb1212b0bc178dc722e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 16:33:15	<u>0x4961ca13ae9ffb05efb881733467eddeab66859f4c8719e19bfcd5310cca5e19</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-07 19:54:55	<u>0x6875e3a43d799a90dc0dcf6aed857cec8f505cd8ffb49a3d495eafdc37f98241</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-07 12:18:50	<u>0x7991ebf601f6714e42af98323acbaca5c1cc6f8ebcf715e229dbb9796ed60d43</u>	+ 1 nt!	✓
45	2023-10-31 15:35:00	<u>0xd2d0a65d3e289e7639f1c5a8bc99b796af42196117aecabf35b65cfb54d399f1</u>	+ 1 nt!	✓
46	2023-10-28 00:00:55	<u>0xa5e39e63385a82645ab48b989cb54b0e26b5658fa3bff352bfd596224fd6fcbe</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-26 13:16:40	<u>0xa70818daa8b61349c83166754af647d37375b13a63d220fc21d7a79b068b0c31</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-25 04:36:50	<u>0x91fd47f74721e2051442946c6f234e76b7734f81a621eb05ae574f051622411f</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-24 13:59:00	<u>0x386e6e6ff61e86f0f660fde851fc7fd13f4a53ae71d4f55a92ae0b732b44595e</u>	+ 1 int!	✓
50	2023-10-21 19:55:35	<u>0x8a13b6b9e550ee067077da8df59df3360bcce4a36772f384bf44f2fc53a627c4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
52	2023-10-15 14:24:40	<u>0x5fd9b077d09216c122fbb53abdb2d32bfa261fc662e7b18e2cebfc8081f541f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-13 07:56:45	<u>0x0d9a40333d50c555cbd4bf2a423a3430f4ce89357177b4eee95536ac9eec6d8f</u>	+ 1 Visit https://blextrade.com !	✓
54	2023-10-11 23:49:25	<u>0xec1975490cd760027dd4573d76b592914967c59dbebe526444aeff58d8ab22bc</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 22:59:55	<u>0x62e1830d22b2ec24b8b409578725b84d6749aef46ab4e0f1177336258984011b</u>	+ 1 \$500M SHIB	✓
56	2023-10-11 18:11:10	<u>0x52f223e44c97ae60a1829b0bedd2c11e40a641eb7f11535d392b48bf825c820f</u>	+ 1 onestake.com	✓
57	2023-10-10 00:05:45	<u>0xcfc2f8a9c49677f2b02f3f11e6e2c6ccb81dcf07451f21ccc616f89b6b999c8</u>	+ 1 hibredeem.com	✓
58	2023-10-05 21:00:40	<u>0xe6e019f170243bb8c5389d284d78e378445a63aebf86f29d9e3d0f3fec5f45e8</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-03 21:10:00	<u>0x9c0c67d7ceab03135311a1f86fa25eaf8a7307d3b7b0cb3a2a02f41d55f3fed</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 12:57:25	<u>0xb409bf695f66b2052527</u> <u>3407d3ae46b375352930f8</u> <u>175ec5c7237205e67130ac</u>	+ 1 m!	✓
61	2023-10-03 04:54:55	<u>0xd007a6a124ee9274108e</u> <u>8c5ed0367d249b64d9903b</u> <u>379f8e9e17bb25cb6e338d</u>	+ 1 im nft!	✓
62	2023-10-02 16:44:40	<u>0xdba17ef88873438dfb3e</u> <u>7207d4dd7a76b9fca40f5a</u> <u>8dcc8aa740990c1a0383f7</u>	+ 1 claim nft	✓
63	2023-10-02 15:15:20	<u>0xcceeeb55a9d35ec68512</u> <u>37babfebf34e2636152f1e</u> <u>9c0c6ee4128cd570bfc0c5</u>	+ 1 dolib.com	✓
64	2023-10-02 00:28:45	<u>0xfbc713c2ba541b545342</u> <u>838ef49a7de68f192c931e</u> <u>ff13ed2bd609a6df22c101</u>	+ 1 hibredeem.com	✓
65	2023-09-28 07:02:40	<u>0x2de560b534b2b6a4e645</u> <u>833f9400a6f6319a78208b</u> <u>57e5758bf094476b7e39fe</u>	+ 1 aim!	✓
66	2023-09-27 21:24:20	<u>0x0295127a70c72d28f416</u> <u>90ab691f600d5b9ff0af14</u> <u>6f5f2855d5efa465138a82</u>	+ 1 aim nft	✓
67	2023-09-26 17:37:25	<u>0x89bc2379e01d29200651</u> <u>e68cc28d4c07fcacfc1c6b</u> <u>d964268840bb246a295913</u>	+ 1 Visit https://fixedft.com	✓
68	2023-09-26 15:21:25	<u>0xc3da58d97feec01604f8</u> <u>aa5aa173dda80a50c3b517</u> <u>01f9b7a9f37170500010c6</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-26 04:36:35	<u>0xf8b20ec8db0532b35313</u> <u>8c325248feb90eae29abdf</u> <u>fc06d7309bc8b20cd872a5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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