

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x711f78364d4ae77e33e523f791879af4182ae2dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit usdt-nft.com to claim nft
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
\$1000 HEX VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:36:35	<u>0x58196aff144d23e599cf87213a394119ca6629c0ff</u> <u>f2ce05ae9940e6cf458f29</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:21:05	<u>0xb724ec008e304dc41d8df9687348bee95ca1bd87d4</u> <u>a62190211a29c43cec4101</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:32:50	<u>0x91c2148927e04b506d6c74257f64db1455cd5f42db</u> <u>db3de3bf8ab8bfe73ae811</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 04:31:35	<u>0x622ca1497b6a9d1e503a2c8e96fcbb252c44805793</u> <u>3c6fee26cbcf09194de81f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:26:10	<u>0xa1512c112ea27f7586e43cbe9e77b4bd522bfca23c</u> <u>e8f82befe5d8f12355c3b2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 02:40:35	<u>0xd8856bd4bbbc004a700352ee7bbc20908eef19a50d4f379eaa1a38fee653186b5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:36:50	<u>0xdbde14e70b1d7fc8efd08e37841559c1f1ff38529c14577ea1b2dceb0f163655</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-23 00:18:15	<u>0x5e068fe7a1e71c570c5426f2eb137b2706a7aa92d50bea7213758c286af286e3</u>	+ 1 5btc.com	✓
3	2024-04-12 16:28:35	<u>0x6d1249e29909ec109b4535b8a58436ce43fb1175d9c2688bde896bc5988c7591</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-03-23 18:42:55	<u>0xf0bfa9f7c971931b796cbd2aee893c1ae8650cbaeb4e157ea10ee83e6ab1792a</u>	+ 1 BLAST	✓
5	2024-03-14 11:47:35	<u>0x74dcf8b9774296bd2eee75089ba7b15aeddd3f082a498faaf747ade116fd67e2</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 21:38:40	<u>0xf2a90c98fb4c20aa91ebfd46a6a350696039756e6ccf4297165ff5893731146b</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-02-09 02:30:50	<u>0xe19f60d17a7feeda1685e89766771eb5394ea3d38337460a009d0636845e7aed</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 09:55:15	<u>0xea6245abdf81683740b7ce5b23524e9dd9d4bca163a15b69acb8a0b749e4cb34</u>	+ 1 C	✓
9	2024-02-04 14:25:50	<u>0xd48b1358819d6820a876fcd6147d74816c34d930d4cd1e3599fb4c0a1c75d362</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-04 09:39:45	<u>0x8f325c13526f265ddf15b51e093673709daf5805e2ef01f73547970cae821642</u>	+ 1 get 10 ETH at official website	✓
11	2024-01-28 20:58:10	<u>0xd8c2984f658f2f06cc99864315e3a3096d57f60d109af0b98735825f9eb785e1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-25 15:48:25	<u>0x6cbc27491c82a898f40fde7018c7903e2d457d48acb5201f11ca844dc873c25f</u>	+ 1 C	✓
13	2024-01-22 01:05:55	<u>0x8f96d8c7a1d5bccd3013ef42a74693085f883bc347f3af45f7dc41ed7e7f50be</u>	+ 1 Reward at winbone.top	✓
14	2024-01-17 06:49:50	<u>0xd6aa6d6a72a4d455d2640cec40266ee43bf76dfdea73cb7718846f9d731c9b6b</u>	+ 1 fun	✓
15	2024-01-14 23:30:55	<u>0xcd18ad25b6505834770116a8921a9bc5e9522df3a8452c02140d7aba0c46fe0e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 21:50:10	<u>0x5b68ad4dc6232c6b7e0f3ff37680d89665c90e119d039e58d1e344833e65fff1</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 21:08:10	<u>0x4fc6151ab82af7b0a3dedd75af2cb2eaa9388ce66f78b87f06c5311ba373dff2</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-11 07:38:50	<u>0x72c6d50f9ceccd278b171666eb73268a5f03cb8f08ea3ac0f92457e8b3f65260</u>	+ 1 SDMINT.CO	✓
19	2024-01-05 07:59:55	<u>0xb7a02309153d50b3af1e9fe38b3e7ae98b96fa161795a7368875f98c4867d817</u>	+ 1 ' Approve	✓
20	2024-01-03 19:51:30	<u>0xad3031d7698973b9656e01c12ec0e3053733259f23d87910264cce15809601aa</u>	+ 1 laim!	✓
21	2023-12-31 03:06:00	<u>0xa267f980930773f7b78b5e6cd121af902e3a93b96764b469c31a421b9eb3b42b</u>	+ 1 Voucher	✓
22	2023-12-29 16:20:40	<u>0xda7420e068c6ab711e823b2d3f2c9ed440d13ee3a8b00d538d11737780448326</u>	+ 1 '	✓
23	2023-12-27 22:47:05	<u>0xc0c375ac2108e0299ae4b065afdada8c448bc2bf0bdbfed7c1d2b4a4825df251c</u>	+ 1 '	✓
24	2023-12-22 12:27:25	<u>0x84c26031ae278dd948460828fa22ed0df78d43afb1f47bdb335d94fca551ee39</u>	+ 1 Visit usdt-nft.com to claim nft	✓
25	2023-12-22 05:46:55	<u>0xc34ec32cec315d24c9d2d80658d8173fe7911c2f704b81df1dc1250599ad599f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 19:59:20	<u>0x36e2aa49742c0bef6f1d3b9296b3b78a5d5eef683b85c822c9b13cafccce53c9f</u>	+ 1 New Year Gift	✓
27	2023-12-19 13:39:40	<u>0xe1645ece532e87796c950d37ec0a8ce26c618cb54ce4d626dae074a33b0a5589</u>	+ 1 New Year Gift	✓
28	2023-12-05 11:31:00	<u>0x138998b02b6c4026f5c7938a336c9d764f2b50d90dfed9acbf9cc2174df6fb17</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-28 23:26:15	<u>0x635d128eef4dc113a1485a64b7a2562a231aa3668a75377ae6e06f7a9efa66fa</u>	+ 1 o claim!	✓
30	2023-11-27 20:12:35	<u>0x20dc8052081860ed010c576d1f51071648b1daf9c044a6bb41cac28a28dd8d1b</u>	+ 1 m!	✓
31	2023-11-24 19:43:15	<u>0x5fcdc78f38d0061c22f0c7f7a4885ba2768129d4787acb4877017b4d02c727af</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 17:52:00	<u>0x135c8075bab4b51774f5871b39974f219d09b64f0a00c2093d3c70086cf60b7f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 17:36:45	<u>0xa43be23d26b3331f72dbd1e78436eaf8e53df36e2c51b08c2bc5a269cfaad0a1</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 15:53:05	<u>0x5691c4d3356fa3f87528b2bb929af59fbabf37beed64fe5a112f499b494c1433</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 13:41:55	<u>0x3dad4edf916fdd7aab03813590d41323b9b2fb7e44e281f75f0543122d7e2fca</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 09:57:20	<u>0xdb8e77ee5156c9b940b5da9a283857e0bc11b437337faa172a78cc87633f2565</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 07:18:30	<u>0xedec4da2a98e2ae20fecf13f26baec1b51a695053d322f9f476f6051f71cd3d8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-11 21:22:10	<u>0x242379fcb7dfb102da293bc4b02c019c7934fa703d4f77256a4d67fa02574dee</u>	+ 1 .com	✓
39	2023-11-07 21:22:50	<u>0xa0eae1e810924747840015fa654b8c622928e4514e5beb160f95f852b87f7111</u>	+ 1 nt!	✓
40	2023-11-04 23:00:30	<u>0x42b83d7449701da2f21c8766362831bb627b01a6cd94ccab9207dcabcf60a5a7</u>	+ 1 nt!	✓
41	2023-11-02 03:57:35	<u>0x80c29433f8fab4d957012a67d9636bcca226c3afb54cd5ccfc46ce8c99ddd74c</u>	+ 1 \$BNFT	✓
42	2023-11-02 03:27:35	<u>0x5d2ad906e4ee98f706eafb2282bd1a27b5c7f96f5c3a4a7995695fbbedbd8006</u>	+ 1 \$BNFT	✓
43	2023-11-01 16:20:30	<u>0x5e4dc7986a446734aadf139c213d6d4884591ba7c2dc7b27d0732674d16be3ae</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 17:02:45	<u>0x19ce59d99c18ef752023fd3d71b74d435937f807a507bd3cd1348e052f104421</u>	+ 1 net	✓
45	2023-10-30 17:40:35	<u>0x7a204cce45cde5df81e4a7c2808afa8d5c13c78fbd7a0475fdd8eccf66567a8a</u>	+ 1 net	✓
46	2023-10-29 19:51:35	<u>0xdc12954fe9899246901a06d1da67a51d78b57eded9664e75037bd3bbc14dafa0</u>	+ 1 net	✓
47	2023-10-28 07:12:15	<u>0x3c1daa1ffcf58eea6c7cac8ff64180f1e4daa9d2c1f00d976de551b30b1dfd96</u>	+ 1 net	✓
48	2023-10-25 14:25:10	<u>0x125d4275af7ac9d341bfdb3e3df1324136e380a8ad06bd3ca88277c3fc1618ef</u>	+ 1 int!	✓
49	2023-10-22 20:33:10	<u>0xde27094b492de936df2fe06df8936f965eb7499ace3bf8577ddc49ef238ab404</u>	+ 1 t!	✓
50	2023-10-19 02:08:15	<u>0x91336c9f50d3308c4b8a8557d84b917b3094bad498c24975fc4884b92d932e18</u>	+ 1 im!	✓
51	2023-10-17 04:05:25	<u>0xf73ae6abea3d87cc64effd433d0458b3d1be02fb53379964d72a40f4b4b66c3a</u>	+ 1 NFT VOUCHER	✓
52	2023-10-14 18:54:45	<u>0xb29638bdf358cc6d3a20a3069c22a2bab63f281c8d183e775e43ffbe235b4363</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-14 15:35:55	<u>0x4b8979672f60c8cc183a</u> <u>bd3fb2510d0d7569a0943c</u> <u>c602031b77dfcf4058bce2</u>	+ 1 onestake.com	✓
54	2023-10-11 21:53:15	<u>0x4d561817e7c2de4a950f</u> <u>8fb613b951dfa68ada790e</u> <u>3af25c5821c82be2f42800</u>	+ 1 laim nft!	✓
55	2023-10-11 16:54:50	<u>0x0608571f5fe8dc292808</u> <u>4ce9a93e6f6e0d973e55c2</u> <u>5090634778e546f923c56f</u>	+ 1 hibredeem.com	✓
56	2023-10-09 00:51:50	<u>0xb2178cb794e30215394e</u> <u>0cf64ae8c6b907c24f8b05</u> <u>b0d99d28f2289ed833cfd8</u>	+ 1 ocketrpl.com	✓
57	2023-10-06 16:34:35	<u>0xc82445802a85ed67ca86</u> <u>59831b7547c6c62ddcacfb</u> <u>acc1a951dee8b6a9f3ef7d</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 18:21:50	<u>0x3989881df05ea3cab6a2</u> <u>c3a99c844960cb35ca2fb1</u> <u>747c7f7c3a613e8c255411</u>	+ 1 m!	✓
59	2023-10-04 23:44:30	<u>0xc9c1c872ea89bef1a043</u> <u>fba2a9b3a98bdbcbce30a96</u> <u>f767390e9f008c63b1d069</u>	+ 1 aim!	✓
60	2023-10-03 13:50:05	<u>0x989fcb3b7f3991b7a5c9</u> <u>236432e797d9828e34cbdc</u> <u>669e954281f8dfc78e835a</u>	+ 1 hibredeem.com	✓
61	2023-10-03 02:05:00	<u>0xf7109441ac06cbceea21</u> <u>1c6a75e351e1be36733dd9</u> <u>acedb5fdc8c251b800a950</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 00:17:30	<u>0xfcad57c117f7b7b09f6f37392e673ff91a4afedbd2bc8001ca680af86bbe2a6a</u>	+ 1 dolib.com	✓
63	2023-09-26 01:13:05	<u>0x4cdb94a6da5def540103c41773a7736bcc722c99183719bc2d68326e75d8bb24</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 21:49:40	<u>0xcd6edd82a4591ddd495e15ab87e11a927d31afa9e0d3376ddecb86290ee72bb8</u>	+ 1 im nft	✓
65	2023-09-25 20:48:50	<u>0x4cc460daae60ad9833d169bfec20baa3150cfef926a2abbf43ce878cfb40e1a7</u>	+ 1 laim nft	✓
66	2023-09-25 09:19:05	<u>0x488a11da676e22da388b8652b96e859bbb186cb384fa17b9add236d0278b23dc</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 21:53:20	<u>0xe368b2495edc32bc7b99ed39b710414b618f7e37a33dad295892f25e73fd3b4</u>	+ 1 aim!	✓
68	2023-09-24 11:46:25	<u>0xdb8257c2df5638f9d739a111d4cf41289e69680842b1175e8917fa2121a57f16</u>	+ 1 aim!	✓
69	2023-09-23 06:27:40	<u>0x4c31d60e7ca5bd803c04de59f18d5a6d3c6118c28921745eb9d95885ed5aa6ac</u>	+ 1 aim!	✓
70	2023-09-22 13:25:40	<u>0x6cd5ecc5bfc826a4fc192cd4e7a0458b3b90398247f22d0c4e208ba9414ce80b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 01:39:30	<u>0xe52be716d07a998776b3</u> <u>15b0bdd2ff4ee08975582a</u> <u>77a352e476300c7d2d7fa4</u>	+ 1 aim	✓
72	2023-09-22 01:04:15	<u>0x6edcf976143435e10b14</u> <u>c33095ecbc865e09763da6</u> <u>7ebc6ea5bbe5f8571dca90</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 00:48:20	<u>0x7e65f1bb461749aa90e6</u> <u>7f4d2650916234fd9ca816</u> <u>1a5d1f6898841437ae8b07</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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