


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7ac3fa6f6c143807e0608a640f5e682f4938b3c3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm N/A Reward at BoneWin.com
'	N/A Reward at shiba-bone.com
Liquid NFT Voucher	N/A Airdrop
∅	N/A int Airdrop N/A Visit shibsite.com site
∅	N/A int Airdrop N/A Visit website to claim babydoge
∅	N/A AIRDROP
Â-	N/A 5btc.com
∅	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:12:15	<u>0x58112edce2fd3bd123a0efb75cb374e306d3c6d3e0e4b3a78ee7c21bae254278</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 21:22:05	<u>0x71d44225b87941d25fc9d4f2dbea6fab398cb58205b050a2f2fd10e0a8000470</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-02 20:12:20	<u>0x967a80bf69d636e8957d924a5a9c0fec9e33fb37fb7827636f5eedb6e00880f9</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
4	2023-06-09 18:18:10	<u>0xb6a70cca780e685e577d7fee941d096ac935c242a7d25aa12d75d821d8c7037c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 01:17:20	<u>0x29207b6d12540f55f1e8b496fa010519e1e80f3e57e5884ef41bc4370d559031</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
6	2023-06-02 00:32:35	<u>0x766b15e94108a4ebcb596dcdd9ca8d69d18c103f57ba43495023800ec1d6e169</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
7	2023-05-27 08:50:00	<u>0xc62805289646c9ffdfef485afa8a44de4bf9c9e41b8f98178335def357e24e8d5</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:51:00	<u>0x683f7a28c4898aa731fe ea6232233bd95e765a3874 c8661f5905d05ee989af3f</u>	+ 1 5btc.com	✓
2	2024-05-06 18:26:55	<u>0x4b787cf5178c8a2f5d11 2524e1faebe8a4f37395c1 81005f18001f7c789403c5</u>	+ 1 5btc.com	✓
3	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025 d774b27e2704cafcc1459b ecd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
4	2024-04-22 14:49:40	<u>0x7bdb5bf54ad3994c3f96 8a09ac0b54ac18fff8f26c 33b3cbcfa664f97843b3e6</u>	+ 1 5btc.com	✓
5	2024-04-19 05:27:00	<u>0xd68bab1620b3275a4720 8f8cf7940951da98152608 81333c3a832cdef6a3aaa0</u>	+ 1 5btc.com	✓
6	2024-04-17 14:47:50	<u>0x4ace9118c3cdbc69a682 bd9b07e7aad399989bf5e0 ae1dbcf12377b07c3d22fe</u>	+ 1 5btc.com	✓
7	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec 05d388505af65ee6d42bc4 af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
8	2024-03-26 16:36:30	<u>0x2fe4b800351505390233 20216b4413cfde93ae2032 cb44c6176b1cc045ccb946</u>	+ 1 Reward at drophub.sh	✓
9	2024-02-16 17:05:20	<u>0x721822b79f1977fffce3 1201358e252fd75076afcf 61e62ffc43812dad62e4b2</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 07:14:15	<u>0x7d1e3e623d4bf3a6f2e6 dec403e1b33855a85658f1 a8d6142ff5abae138ca8c6</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 15:27:55	<u>0x06b34bd2ec86b391bceb 1e7a5c91637d24dee3ac6e 17ce45aadd5334563eae69</u>	+ 1 int Airdrop	✓
12	2024-02-04 08:23:00	<u>0xce76e9b5e944fbd45aef 2ab9673d080ce72d6a41b0 0e772d03f2d4cbb14b1cab</u>	+ 1 int Airdrop	✓
13	2024-01-21 23:11:40	<u>0x04b73944fbca277ae099 8413a369be1b929f642a17 110f714b198c2a979302df</u>	+ 1 fun	✓
14	2024-01-17 22:59:55	<u>0xd689f2cee79a31656864 bf2ef9d1bf79f2022aac24 be95cd94f8194c9a40dd72</u>	+ 1 C	✓
15	2024-01-13 13:34:45	<u>0x74c990579e7a6c7a5a1e 208ecf25dbffeddc20acd 59a2cc4162b978e719039a</u>	+ 1 Reward at boneshiberium.top	✓
16	2024-01-12 20:45:05	<u>0x68d4293154d4c85fc1d9 f0a938eef5373a1f71d67a c4e2ad05b138af2539b69c</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-10 22:33:25	<u>0x03b9cc5240454af8a8be 6e52e778a0a391421815f1 b45c1e25c781c3abb69b9a</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-10 22:33:10	<u>0x0e270ad8278ad754fbd9 b52627546e1dc894473424 f60c5e853390bbeaa568ed</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 22:33:00	<u>0x38425cbfc0ff2869bbdb74c8f88181016a570f504a85ead26a5820f4b14d3da9</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-10 22:32:35	<u>0x256483d7552d04b0fbe995872c6c2719f894323616353182ab49b6b7e8ea01c6</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-09 20:20:55	<u>0x8687cf4aa13f3b4590f1544adcec51c38665344240ce18199696716e32fc3ee7</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-07 22:51:30	<u>0x85aad33dd327bf540232304a189afed9002dc1530751b293b180ea6c4e2f142</u>	+ 1 ine	✓
23	2024-01-06 17:02:20	<u>0xf0e509a9e0448603ab99b05fab3f232a686a7267e495b72eca94927c7493c7b0</u>	+ 1 Airdrop	✓
24	2024-01-03 19:17:45	<u>0x8d0a0909cb762dea2b1e6f11383be119462aeb35dfda3de19fdd7f1895ccd16</u>	+ 1 ce	✓
25	2024-01-03 15:11:10	<u>0x50798f9fbe0f16f7f6a3382304d64965354e83a8bf1867d481beb841e69aff9f</u>	+ 1 Voucher	✓
26	2024-01-03 01:12:15	<u>0x3aae4a912a7eff436bc3d3df4d6ddc4322af799403260800dfddb1b8e084be</u>	+ 1 Voucher	✓
27	2024-01-02 02:18:15	<u>0x400a0ef8b23562ba406eaa6e84f545207c468e0bcd4c6b98280cf9c4ed331ec2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 19:42:10	<u>0xd2c60db91dc31ba8cc55c40343945154f95ee655cf</u> <u>c37160c953718240f7d633</u>	+ 1 Voucher	✓
29	2023-12-31 03:39:40	<u>0x1fc0a3e513247a8889ad5d206d987b7c9837e587a7</u> <u>cb7adb4b17322da8ac2389</u>	+ 1 Voucher	✓
30	2023-11-30 20:23:50	<u>0x110c905edece946add6ce6a3af10669288891c30bd</u> <u>a2d763f9627f2b48298b4c</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-30 19:15:55	<u>0xeab66bcb713b4d19af47574838ca35236ff151314a</u> <u>3ef685d59c263702f5859c</u>	+ 1	✓
32	2023-11-30 17:13:05	<u>0xd9d0d99bdaa71407a6b1055ad84662082169d9d7de</u> <u>cc02c7515e8cab9f8d241d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-30 17:11:10	<u>0x8f7752ef1f2ffcc9c4db4504b3ed17e6d236a34886</u> <u>452e135df83340d542dcf2</u>	+ 1 s.org	✓
34	2023-11-30 17:11:05	<u>0xe245ffce4fcb3715591e8421cee1f2433fc14e4315</u> <u>d49167ffcade9225769f10</u>	+ 1 https://usdhub.xyz	✓
35	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07ad88c45ed6a9f8fba79c50</u> <u>01bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 03:26:20	<u>0x52e4ee04a8220c75102497c66b1a0305ef979d20fa</u> <u>e57270e8041bbad1e35df0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-16 18:33:25	<u>0xda11f6577e86cd3edcde92b9907d0dcf9aea189b38d4a9238ccde2aa81106f61</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-04 09:55:35	<u>0x3554ba29af0a8d2f8c4783e5de95c0654c120e4ad5b482794a1124edea2ef6d1</u>	+ 1 Visit website to claim babydoge	✓
39	2023-11-03 16:43:30	<u>0xa775b76049494ae086c4478b51e14375d04536c32864951ec550b3544bccf33f</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 15:47:50	<u>0x5434250bbacd7f9f70af61c52469cd600ad4f93efc50d998b54ef110263ff056</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-03 15:30:40	<u>0x765eb225fb7302ffc0d0bfd23b0e2176f53e3c8bce7cb8d92e78066201dd0da6</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-03 15:06:05	<u>0xe2200a9c73a2ed8c5600642c29ac2e28d06dbd5257f03903617aac655d35373</u>	+ 1 AIRDROP	✓
43	2023-10-31 14:28:25	<u>0x894ac8b925f8b39ef3ab79640312fa5eb507af91a333daf53775808207dd14dc</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-26 06:20:50	<u>0xe95bdda4833c071ec09e33894d7f9e46f14f8880822721d48f4be3c327f7477c</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-23 20:24:05	<u>0xba978fac4aa343ef191ed903f7ad2d4aa35ab1b2f362fbbb7b28c11e08e608d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 19:15:40	<u>0x88212ac7de816d03e3c8df770f2dd30fa7e5e9a68b42499c19b5a87467b35856</u>	+ 1 Visit website to claim ETH	✓
47	2023-10-21 17:02:45	<u>0x036af4490db66c8f3d93f4096106f8bcdb81d49dc97498d5cada28218ea3795c</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-21 16:43:40	<u>0xb780fe9ee95b60d091ac0806d2a2dfcfbf35d6dfa344ac945b450e012f80e959</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-19 09:04:20	<u>0x18cd1692542d8ebbd9f48d5ca748a06b07748b29f9270d16f213adadf971d9e7</u>	+ 1 Visit shibsite.com site	✓
50	2023-10-13 14:02:15	<u>0xa9cf8f4d72695c7be6e117c879361a26602c08ec7b4c5d15161061a435396e6e</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-08 17:10:15	<u>0xc98a2cc6bd7611288eaa dd4a1f0ef1fe382c637080ed792a37dfa0497f0b72f3</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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