


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x830130417022532091d2cfb57a36b455802f1b81**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
FHV26	26.000000000000000000 claim your reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
BiByx Giveaway	N/A BBX
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

0

N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:37:10	<u>0xd26d4efb6a9b8183145a2431b938394a27c5742ac9d2126cff0aef0be571074f</u>	+ 26.0000000000000000 000 claim your reward.	✓
2	2023-07-29 19:08:25	<u>0x07a5c0ede2c90f51e4ed1196bd48a865825c2e991db27bb7aee7b4c89735f984</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:56:05	<u>0x4982b5c253e98ccf94464fc5f7e0538a9893434203aff4271a86652b52328be8</u>	+ 1,300.0000000000000000 000000 .li	✓
4	2023-07-09 17:47:50	<u>0x429c30af2c7c43af47f041161fa0811c530dda9f81ce20c258ffb3ce8534bb5d</u>	+ 620.0000000000000000 0000 usdc20.com	✓
5	2023-07-02 18:17:05	<u>0x395e233738ff643e560ceb7ad2616c8d1acc280163e8928e00c9e687a2330e24</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
6	2023-06-01 03:17:30	<u>0xa68ac282d10d86ca365f151a69cdf8473df4b1e24ec67c2da10230b899b18ca9</u>	+ 6,000,000.0000000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 16:16:20	<u>0x9da63a488d22030f8ff27fac21fda8ec6b47d725e29df4498f7bb75624f7827b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:35:50	<u>0xa2d7fd3dfad9610674ca5da47be6d7e7c4449b7e128b251c8f8fd0d617d6e574</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 02:10:05	<u>0x8f6fe52892272eb34f53ee8b2b80d91bb2cdeb81dd14a24a0a7f042d13345fec</u>	+ 1 usdair.org	✓
3	2024-05-12 09:55:55	<u>0x3c1d6aa5167a1c1033789881bb1b6f7a11dcd98d79bf8e918aa95fc341175f3a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-07 08:11:40	<u>0x99b145296af7cab5589b18780138a8182e95f3498153d31225d7921fb47479da</u>	+ 1 NFT	✓
5	2024-05-05 22:34:30	<u>0xe3b7a8155f656e87ac1f1d16f6e32524a8c2369a30dced24056993de5898fcf3</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 13:22:20	<u>0x395ff6050e7a7fc05d4e77ff093e9d7a1b1576ada7df170aea87dcd9bf6c32bc</u>	+ 1 5btc.com	✓
7	2024-04-23 13:54:45	<u>0x501385797bb10ab81b8b6ddfde743b51cfdb83ecdd393a9c7c2e7703eb9b8999</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 01:56:05	<u>0x7f46027045a6e0b02c2f297f41a881857185bec97c29c5616afa5d04cba014b2</u>	+ 1 tiktok passive profit	✓
9	2024-04-09 15:20:55	<u>0xbac71b1e5851c625a1cc17fa7b6be40f167807e5b4e19fbdeb9a84b94e199985</u>	+ 1 im rewards	✓
10	2024-04-04 20:45:05	<u>0xc556618d44d5dd765508e4cad9de96ee6589832aca2b17a34dff9e088073b5dd</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 15:13:00	<u>0x797c995f3e112500c1d040aa6d2f7bd4b13ba7c9f397306d87f8686918d96563</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 10:57:45	<u>0xf1da728fa2359387505df3f4facc24b998200d0d61db422b852061835ad87c8a</u>	+ 1 usdwin.co	✓
13	2024-04-03 18:23:50	<u>0xa4bccadffabe4b972577acfe619cea2bcb754c33f7de9e417bd1c23742953f6f</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 14:11:30	<u>0xb85dc138f454adf226f1d3b35b12304c32051ceebb fdb889d3cea55d149af16e</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-29 04:14:05	<u>0xe4c629e80c5c6db73ea880610f7da0cdf3c0cf5a6d cc4f859f00349395fc5988</u>	+ 1 usdwin.co	✓
16	2024-03-23 20:15:10	<u>0x4eb4a13d2ccfebc2a62b14a9cf83abc779bb2d6494d968c7b173732fc387bd4d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 16:16:25	<u>0x8fd239f3ee60ad35fc96c02317bc22fc73bc4234d5acdf29762431dcd1c68ba1</u>	+ 1 BONE	✓
18	2024-03-07 23:44:15	<u>0x1d62574240df8108945d60a55e44a59bb352155a140441247f8e37d5dfc480c5</u>	+ 1 BONE	✓
19	2024-02-19 22:34:15	<u>0xbaf0ec17d4216e2e1a264db07a68f8678b6168cbe6829b485a69e0c436b1d4c1</u>	+ 1 PRISMA	✓
20	2024-02-18 14:11:25	<u>0xbf626df3d347151b44ca3487bbb12a2a20d3836e0b55eec2ea89cfa400958cc2</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-18 07:40:25	<u>0xa063dece7826c589e838e8dfbcf62b09657da415a19b757cf14b0bb94c317ce6</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-17 01:35:30	<u>0x554cbbfb93de042bf2ab5f976bca430dd808dba30f3dd80e42be68aa0a082e61</u>	+ 1 NFT	✓
23	2024-02-13 03:04:55	<u>0xd0a5c1b37bda24d4e20b430bb8a98c9fc4724d81f318da6cb3eb88cc329704e1</u>	+ 1 NFT	✓
24	2024-02-04 23:10:55	<u>0x021a2e93cb31a237db2a631d49b5e5d475dbb7b892d9c772eec6cbb4997a16f7</u>	+ 1 Visit https://we3lab.com /	✓
25	2024-02-02 03:31:55	<u>0x791fd594c24cd3a5aa186a0c59c90164009ee29fac2043994c575bc6af04176e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 12:20:25	<u>0x2719a362c7cfc404b37d96f547b93cccbd49eb2fe60cc96878c899c7dfa1684e</u>	+ 1 rewards	✓
27	2024-01-28 04:07:00	<u>0x918dad7d7b26272da4e8ad115a7cebfb538555053165bc783fb4777e3fa056ea</u>	+ 1 C	✓
28	2024-01-25 10:47:30	<u>0x23f1a3f6789b0fa7bca761ca6099fb444a41a7eac1e97f2739c03f1208e4b860</u>	+ 1 rewards	✓
29	2024-01-22 23:14:45	<u>0x5d274cc06eae65a300a1963343da08ac2abbd009dcf26e9e06cd9aa0e552c679</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-20 21:38:35	<u>0x59070feb3b1b53995c4f51282287da3f655d377347537bc11d588e74e6bda159</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 15:34:45	<u>0x042bdb8e0b6624c336115b2104394c468b4a24ea94d450536e2d892aaeb1c949</u>	+ 1 rewards	✓
32	2024-01-10 09:42:15	<u>0x623d6e08ca1494d3b18411f24e6951913a112359e88922e59beb9dab7cbef7ed</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 18:24:30	<u>0x560e99a5642c269e3af5d1b59088c9acb153e61d8c0e4246c882ae7c9dd723a9</u>	+ 1 visit shibde.site	✓
34	2024-01-09 06:50:05	<u>0x14c33446a89023dd61523c5a5291fd66a4824046963b19f0a26a2a3113d92215</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 18:01:25	<u>0xd811411003ddeb4c62ba5f230dfe92d7dcccfee3e9e469424baa1e296e7697775</u>	+ 1 visit shibde.site	✓
36	2024-01-07 12:30:25	<u>0x664f006a0354370f52a23aa04d68fc58d5b13083bdb7cf369708c1ef8d299dcb</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-05 13:07:20	<u>0xc59e4a451f59b299461eb43e714cdc64774655fb1c333d77bfc5bc6962365998</u>	+ 1 Visit https://unrevoke.com/	✓
38	2023-12-19 05:27:40	<u>0x5ae63b1c541f4ec6741954d5cc4655eed9d6c6477504496711449f78e0ed4aad</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-17 06:41:10	<u>0xe074e1fdcce3dfe7ae00d13d03cd565a6b5d8dcc4dbcce0c6054f2d8cec2a95d</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-17 04:15:35	<u>0x13a6db5024ec43c3512d35d03461878d2bd398e09a7e1354aad9f2693942aa80</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-17 03:41:35	<u>0xbdc897dddc7c8a7fb3fd2298c33ad40affbe8ba8de64eff4cd68d0cfa0e4596d</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-15 02:03:35	<u>0xbfd1c96ddda884d8ebe0a79d750f4631f9c3b0adf4b9e34306256a2c0e54b037</u>	+ 1	✓
43	2023-12-14 10:13:15	<u>0x161861979ad21e6fdcc1ec64773a64d75f6355ee6b31c6955a5f843d015bacca</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 17:46:55	<u>0x4eb91a0f2c98f5f601d665e1eec0c81baf9e80d9b9c4e537293c3bd975b2ec6e</u>	+ 1 ''	✓
45	2023-12-03 23:58:20	<u>0xaaa6fb6dba8928b01197d5098906cc07f884d9d0a7d5c45b00348aadab955a9f</u>	+ 1 .net	✓
46	2023-12-03 19:26:35	<u>0xc3bd95fb6f89ff50b36cf126ea161ca2333a1cc579c097c0f9135c840b7f0088</u>	+ 1 PRISMA	✓
47	2023-12-01 15:44:55	<u>0x16d22d49e7539c8baf466f567174f57ea63ce682aa85c0df778de86420c9c5aa</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-01 10:33:05	<u>0x87bd196bfd47c88ed9be253b1e1de6f96e01380772dc544f1eb9b4e4ec1be211</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-30 21:59:35	<u>0xf0f6708404d382560f1b8341b4a7d8684bee11971baed7073f617cacbb92a3a5</u>	+ 1 Voucher	✓
50	2023-11-29 20:49:45	<u>0x8c7f455423086f4c3e06621b19f244f54fedca8c4f08fad34b8383d683d4419c</u>	+ 1 o claim!	✓
51	2023-11-27 20:24:10	<u>0x20db68d3be05c68f68f5cd4620fe00930b873c87a4eb4014bc77f31c5a358277</u>	+ 1 BBX	✓
52	2023-11-27 11:24:45	<u>0xa3839224230a509a45ad5eecc74b92d96792d7561b5c9664de1a8b1eb0cc481</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 11:16:45	<u>0xfdf1f38d7a535a22b70a7d9a6c8027c75f933e1ef93b65777094dcad2d5e74bb</u>	+ 1 com	✓
54	2023-11-26 06:57:40	<u>0x79f311f5b01a8c8b807c2b49bfa9d3dea26d13810c305c05d7a5ac657584deb8</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-26 06:39:40	<u>0x6788d3641292120bb7a1d68d77757d5dcdf221915b814993a820d8855d0f49ba</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-26 06:34:20	<u>0x33e1b9d2b3881470547ba2eee11a7ca613fa42eb4e714694338c1b75e6766403</u>	+ 1 Voucher	✓
57	2023-11-26 05:56:05	<u>0x1c4f776ba1c3fe980f0ae83322d6d59354b44af8557cb9a210725213071a3ac1</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 02:31:15	<u>0x4567b516229fcc67e9de45c003f3304f75ea1929a155998a325d877124d180b3</u>	+ 1 m!	✓
59	2023-11-20 21:21:00	<u>0xef00562f91d3944566cf1c75ab2dafcefcc3a4643a47c406d6290d2a231125f5</u>	+ 1 Voucher	✓
60	2023-11-20 19:35:35	<u>0xf7e1fac15739e98cf2300efa8af4965cad0f00e87a2a4da605f7ba724ee48d9</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 17:40:35	<u>0x928fd9b9eb6c2e7c05d78da542d24f0f6400765071c8bcf371911252d2b88a50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 14:53:30	<u>0x810a12daef938995c01c fd57273871e99b984290b6 c161d36cf3d7c879650679</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-20 14:44:40	<u>0x7eda03ad796394146ae4 e52cc9f3f3d363bc08747b 7cd659d22ba50a5d5e96f2</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-20 10:14:20	<u>0xe208dbdb65baa978d5b2 52cfe0aad8328a3b03d4c7 df3695e70c4688909adfb4</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 20:46:20	<u>0x92d9b8b534cd2fd5a08f 5f2cb97da21ce2b2feb994 c7b6939641375eae2b6ae1</u>	+ 1 oofstake.com	✓
66	2023-11-15 12:45:05	<u>0xd4b0ae497303d30db3c5 d95efa6b58a50295918d6e e5cd4376841ffe64661ca6</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-09 14:08:55	<u>0x6e0cba0a61370e797b55 e7165cb7c31018b2a8f9ce dd820a5e45bcf900478887</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-07 16:31:50	<u>0x8b176bcf9cfc6148c30 24f7aa9509d98210eacaa3 fb8751efe5bfff1006565a9</u>	+ 1 AIRDROP	✓
69	2023-11-05 20:51:45	<u>0xe24037b1c226a9d7cdd4 3837f4804c02318401342a 8075b6cfa8ddc32dd44b13</u>	+ 1 BAYC	✓
70	2023-11-01 08:53:05	<u>0xc9202e8af9b2f93a2138 4b795575cb36c1b35962bc 6b8a7de6b7ef89802b0369</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 02:53:45	<u>0x0052a726d855ab13619e2519ba6dd9c945b7ad7f27230192d2fc18d3cc2b8d03</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-11-01 00:59:25	<u>0x637942ab56a3b310ecbc26eb5ad6569ef0f532567a2324e265edcb1883b6e2fe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
73	2023-10-30 19:10:45	<u>0xf0175f25b3d62f58e20cee6690342b264c375a0ec9fa5475c43ed2825fa3bd0</u>	+ 1 nt!	✓
74	2023-10-29 14:15:35	<u>0xfebfd945bd051bdd16e897cec2969e117f4fa725cfc330771e296abb404248bd</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-28 16:32:40	<u>0x090ec4fff30618f44df613c5112b1527ef078c729baa560262df4fbb285d31b4</u>	+ 1 \$BNFT	✓
76	2023-10-23 05:25:20	<u>0xcfb89b756f80f70f8754bb5984db19079827b00aa28763c52d56a737f2cd7978</u>	+ 1 int!	✓
77	2023-10-20 17:37:25	<u>0xb10ddbff91c7828b7aea2fc10a55b7de4f6af12dbd195255a1af0901af8f8a9a</u>	+ 1 Visit NFT image to claim USDT	✓
78	2023-10-20 10:13:05	<u>0x82bae614f08ccbee1583d837cc151ce1d8bf9f9386527e91902b5a1c966b3234</u>	+ 1 t!	✓
79	2023-10-18 12:58:10	<u>0xc2ded140451980f119f879fede7fad3154f9f177744009d56fad54a98ed4c6cf</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 21:11:00	<u>0x8127f07207f33c2d10f114bad41777e85409e2605a1cf7af57e64b2dc5604cb6</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-13 15:47:05	<u>0x83310ba9dfe697101e1bc0989ab6d043c88738a94761f10bc5a79beb83a9c55</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
82	2023-10-11 15:43:25	<u>0xb9e7eaf8f02fcd11fc3f46cf23b26026ca801e4eae62e1cd1cb15b3c76b2bc04</u>	+ 1 ocketrpl.com	✓
83	2023-10-10 14:56:00	<u>0xeb3b371f21326ea83c3db3b002aa5988cbf567f592f4beba1e5a323139a5746</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-10 00:34:35	<u>0xf0786d97c0bc7154305373f7bc57f16c22e038e5bd6c66f54a9cc128e37f5533</u>	+ 1 onestake.com	✓
85	2023-10-03 20:13:25	<u>0x5364b41d1c9870b395c423a6094c5ee31e30d8b1f231cd51bc686592a502100e</u>	+ 1 Voucher	✓
86	2023-10-03 15:58:25	<u>0x59cda08cfc33ccb2e1c705cbc82878fcd572c8217bd9b65f7cdf4fedeb1e3821</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-01 17:07:30	<u>0x251ea44e530411f6a6afc812726ed3454e5ebc0693d40cf8baef8dc4ffa8a48c</u>	+ 1 dolib.com	✓
88	2023-10-01 15:49:55	<u>0x58ac095c2f5caad08c46d3b5969c355bd257ca7788ae1d2c452836e45474bc20</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-30 13:34:40	<u>0x551087dbc1a8aaa20c7a4f4d139fe591d7f52ad620e99af67ba70e94419d26e7</u>	+ 1 im nft!	✓
90	2023-09-28 05:50:05	<u>0x429a0e610c9f0bde97e5610ed4e5dab58a75ca67732ad16544c0517b78d6f037</u>	+ 1 m!	✓
91	2023-09-27 03:21:30	<u>0x3fff3ed873a793a072d57c23efb69661633f12a7457cb69639d96c033366b721</u>	+ 1 aim!	✓
92	2023-09-26 17:18:20	<u>0x87d3ee6a7e96ca6545384516983b41ce41933521d05d8540c52767ab370dfbed</u>	+ 1 im nft	✓
93	2023-09-26 16:43:05	<u>0x0bd64fa5aadf80c5e52ecf19b699d96981662469a765c63c03126e54396d533a</u>	+ 1 laim nft	✓
94	2023-09-26 16:07:25	<u>0x6cfd32d317effee839db136a6cb800bfa32001e2b94406d286e8d0d4ee1f3841</u>	+ 1 aim nft	✓
95	2023-09-21 08:43:25	<u>0xdfbea2995c2b263dfc893db4338b78dbce1f923533389665ced77f9af027306f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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