


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8e4c78eddf9017e2811270f41d02dc425cdd87c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
Â-	N/A Reward at bonewinshibs.info
150M SHIB VOUCHER!	N/A hibredeem.com N/A Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A C
CryptoPunk #7618	N/A claim nft! N/A Visit website to claim USDT N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
∅	N/A int Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:02:25	<u>0xfaab20b8e6d2a1c94fbe</u> <u>b8eb65078f2d57ebba4877</u> <u>86e813b0e1534753339e39</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-02 23:31:00	<u>0x220381f3d74c5fee2a48</u> <u>5ceb2abc92612063f65aed</u> <u>7ec3cb714596cd8b9e3a65</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-03 02:03:05	<u>0xa9f9a3bc66a68864aa2f</u> <u>016327b675c7f8bc31ff00</u> <u>ff3a0851eef1c642e957ad</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:18:35	<u>0x0e1b1a065129652cf1d2</u> <u>cc7f97b36e396fd14c1901</u> <u>744729309f144a8277e9e3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 03:47:15	<u>0x76b9aaeb39460ebd87a4</u> <u>06f03f26136d8f10444a89</u> <u>e704a19aed6bbc3fb0be0f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 08:28:50	<u>0x6f5cf5bed75286a1ad48</u> <u>9fb0fcff38517b5b97ae8</u> <u>0a65271c82416e2eb76799</u>	+ 1 5btc.com	✓
4	2024-04-14 11:19:55	<u>0x32b0da7381e46f71c16d</u> <u>aecec9262a91c16d891503</u> <u>1f9a1318958fe03759c663</u>	+ 1 Reward at <a href="https://bonewinships.info">bonewinships.info</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 09:20:20	<u>0xd627e52f7693d9efc4af</u> <u>4237902eb50e2602b820b7</u> <u>01feddc74f01ab5d52f6d8</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-10 09:01:20	<u>0x1ae42296469c6adca925</u> <u>364e79b36c22495c00f0cc</u> <u>3088ed05831a676147991f</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-05 08:33:55	<u>0x77e1e4971a47958da952</u> <u>c4b1b1a5b8f007422e33cc</u> <u>00251b03bdf44b27d8432b</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 00:19:35	<u>0xa408cc3c55fef73a9887</u> <u>e8c662587bd288c305e485</u> <u>8a334ec3740bbf0181be10</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 19:34:50	<u>0x4e6a60c79a4cb24fbd24</u> <u>0eeec2c2d83903cab79d53</u> <u>8f1c5f088cd9b017fcc63d</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 13:46:30	<u>0x1cd801b56713ca978f81</u> <u>7a00d7e7dad1fa55ecac42</u> <u>e3df83ee0729fd0bda9737</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 16:44:30	<u>0x4665f85c5f961bf097f7</u> <u>015666b831961867ac3bdd</u> <u>e4c70f1fdec38d06ce48ea</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-30 22:04:30	<u>0x256db4d6e1e5f70a4397</u> <u>f9eb1d302fdd41fc978e87</u> <u>b601630243da29bd743991</u>	+ 1 reward at bonewin.com	✓
13	2024-03-26 00:44:10	<u>0xbf22ff81f0fb5f6494de</u> <u>33a012573d9d947e69b77d</u> <u>8d139eb995faf587e308bf</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 11:51:00	<u>0xc3819188a49379c08232</u> <u>b6abdd4270eb49ebf6a018</u> <u>0012f63825d9f497e15ca2</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 09:51:55	<u>0x7922432c31c530e2fc8c</u> <u>49c37cf75ae28ec8d8a193</u> <u>100a7c92f3bac268d60de8</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f</u> <u>38de3d80166dcf42c00359</u> <u>8b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
17	2024-02-13 01:44:50	<u>0x52778a1fc8985a748bee</u> <u>b020a1b9038d1fe9fb3b45</u> <u>d4ae029b44132e118bc839</u>	+ 1 C	✓
18	2024-02-09 19:12:45	<u>0xa85c46817c2d0fdb8547</u> <u>91795c4d871dbe7a4602b7</u> <u>543fa2ef94474015450c7a</u>	+ 1 C	✓
19	2024-02-07 22:02:50	<u>0x503d93368445039ce02a</u> <u>75e40bb3179a3cc789ca15</u> <u>7a6645557467fc41ef1292</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-07 07:13:30	<u>0x2b62fdced1c4dec5c7ab</u> <u>b422bc16ba908a6c0a0467</u> <u>53a7fc1456eb00629570bc</u>	+ 1 C	✓
21	2024-02-05 23:41:05	<u>0x0eee15e10c662a8ef74f</u> <u>ce1f4010219922f058d02f</u> <u>5b07fb213598938e21c06f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 23:18:35	<u>0x06d96d2bacfa0de65039</u> <u>c6e6ee829159223d26a4ac</u> <u>5354122bbcdee44b79e2cc</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 17:33:10	<u>0xb486c538dc28fd7e501a</u> <u>16866d80c8bca7459153cd</u> <u>9ac8dbba904222b6f4e123</u>	+ 1 C	✓
24	2024-02-03 21:16:15	<u>0xe8c3003d1911809ecb49</u> <u>c1f5ec2c8c681174b852e6</u> <u>bcbd66c744c46101537f42</u>	+ 1 C	✓
25	2024-02-03 17:25:10	<u>0x1235b3d14afc4069ef1b</u> <u>b0a54687641a994bd60361</u> <u>a127aaad9eddc40e33c058</u>	+ 1 int Airdrop	✓
26	2024-02-03 00:10:40	<u>0x836727f48ab9ffdc8433</u> <u>38c7a709523159f3e1f6de</u> <u>7dab73923a4624607bed7e</u>	+ 1 C	✓
27	2024-02-01 17:44:25	<u>0x3fa22d218d37cdae7e12</u> <u>58b32eab0b27d42add7610</u> <u>b9dbd2e168367770797faa</u>	+ 1 .top	✓
28	2024-02-01 17:44:20	<u>0x2e54e1ade3deac6f9613</u> <u>436d45b511e18b04c0f5a7</u> <u>15382f47a8256356c1d96c</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-28 00:48:05	<u>0xa2e619b2e5e408d2337a</u> <u>b78aac285d6ddd242f467f</u> <u>072f9a6dc48e8b32cfb26c</u>	+ 1 C	✓
30	2024-01-24 21:23:10	<u>0x9166e85778586638bd86</u> <u>b93b7e904622291a6245fd</u> <u>07efc830e3d0294992df48</u>	+ 1 C	✓
31	2024-01-19 01:30:00	<u>0xf328513f7150d308b1d7</u> <u>50cd1b75dcdca1718e2350</u> <u>1fbc64e5c68eb0454e0d55</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-12 07:15:55	<u>0x84ebd426648fbe26a7cc75464c8edeac3b8a46dd5829c38608574d7f764373c3</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 04:49:50	<u>0x61166c126a4c8c12c257abc68a84d5ccdbff8d4eaa c5afe01312ee80212cd06a</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
35	2023-12-05 20:13:35	<u>0xbcb95e3ecfe72634f9bd c1a8c654069c43e400a6e4 a3ac691943bcbbc31d384c</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
37	2023-11-28 16:43:10	<u>0x631f84f161261fa6236477f7637ba6a3aed895413e1f41255b8e5b1759406c1</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 16:02:30	<u>0xb755d2de68eccb4eafb7df79b5e1f6139eee7e93006cd24e3a377f00b565f0d5</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 15:23:35	<u>0xa1e040d49a73d5abcdba9e7484bb169b02f683bba3de43c18aa4a84cbac27dcd</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 15:20:50	<u>0x44305ace72b36fe892b83a275af163fc4b8027b3cc2a9d42267fd1f219ab56d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 14:51:25	<u>0xb58e255cf74a43e9296f338afb9072eb9e80fa19f2924d0cba54d0c370639f61</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 07:25:45	<u>0xf75523a1614dcb3aa8584d95ec3834fc3622221809e6de4078d2632deeb9c4f</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 07:18:20	<u>0x42e80e4f1b45133b10fc10d9e6603a38fa032ef40d369cc61a9ea3dacd8aacb3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 07:12:40	<u>0x03c3ab1075b92628a9b8bc50e4a74fb6df38b68bd531afef2d76e468c037b3d8</u>	+ 1 Voucher	✓
45	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
46	2023-11-22 13:25:35	<u>0xae6775618d71eb97741fbc94b6dc04c1b89542939bab19c294cd0b4f93e78eae</u>	+ 1 !	✓
47	2023-11-10 06:48:15	<u>0x02cdd39866b141a0cf9b6e74b5ee89ca33ab7545d83585557c9c036af84a242a</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-09 13:13:10	<u>0x41098fef80e1d5e4e9b1572767c44ea517814f84da92e045be200640608f5e9b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-08 16:32:45	<u>0xb5ab4cce91142621f229a426cbd22119db141fa9d8c2c132a268fdc3515a17d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-08 07:07:25	<u>0x8ab6c8d556098f8002432b278493aa993bd43fc08305cf76c98bfa11849071c0</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-28 02:01:25	<u>0xe570f75265613f9ef3db87f5545d26f4645e346564ee5a670b9adb38dc4c5a07</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-25 13:15:35	<u>0x8b937523a66c8f99d631e03bd0ae73b302aa946f30a539d241542372353ec4</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 12:40:25	<u>0x6f7bcc949b1774f699bd8f2e7d7873be6a89f87651106e468c34cb7520c55b0f</u>	+ 1 int!	✓
54	2023-10-22 17:56:50	<u>0x1e5d20e1a2d75b2e1f1261dcc684eeaf624e60f8f09b649983850653a63f0af0</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-21 20:18:30	<u>0xd790ae44327b42b182b25f458a9dbffe090b647b16651b093ee794ed761b7c70</u>	+ 1 t!	✓
56	2023-10-19 03:42:00	<u>0x03ce61a7e3e1797e8fd082f50d36bfb5c1c8e6d9f8db6c675bfaab50159868ff</u>	+ 1 im!	✓
57	2023-10-18 21:28:50	<u>0x0a991f50cbe8c6a756e89b6e607c2c853720aee2c1dc740f4e7748f04b8a7262</u>	+ 1 Visit shibsite.com site	✓
58	2023-10-18 20:56:35	<u>0x66079daceb4e6bea9db97ed443a3aedfc4823ac6eb5e7d8766d1f2a1d75badf</u>	+ 1 Visit tetherr.com to claim USDT	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-16 10:46:20	<u>0x0055270c0cc9ea5380d695259d6cdd2015bde846687394fbd104677fc0b57004</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-14 21:42:35	<u>0x3d99a193ff40f2939a36c677aa28f830cfd825a94695f9074eec81e2a7857fb3</u>	+ 1 Visit https://blextrade. com!	✓
61	2023-10-12 21:37:25	<u>0x41de1eb535d41dd00d8c9ce34d18dfec96a439fb5ef8890b50444fdc015bfe6b</u>	+ 1 ocketrpl.com	✓
62	2023-10-12 07:51:45	<u>0x6b8e721531a77f5710e677b43c35f3c9629b3bafdeb453c6d44625f4c7de2478</u>	+ 1 \$500M SHIB	✓
63	2023-10-10 19:05:35	<u>0x32fe029e0ce70d5f74906e82cfa2e4d6480f3c45ea1548236f0c5e1b3c2e1659</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-09 18:43:00	<u>0x90429a72db34e0254f42466d16d677d58ce3aba57a4f7444ad7f4063b67d6048</u>	+ 1 laim nft!	✓
65	2023-10-08 16:53:40	<u>0x316e517c0eaeadd1931c6ce522641b1beabb5f8f3a2b154db1eb3c549832f2df</u>	+ 1 hibredeem.com	✓
66	2023-10-08 14:52:55	<u>0x35cb0a2889129747e171af74f8343a341ee324ea03d60bc76389d37a1f7ebd69</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-07 23:55:40	<u>0xb672d88ebc503c6cf34ee540aab1709f78e964d15a702dc3bdf19462b431617f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 16:22:10	<u>0xdb12e128d9f788f9575b8968b46437a6d31b0e368da846e5b01dbc7de766523a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-02 18:03:45	<u>0xeb788c6a4b0a50a1e9d7b835783058380e80546d5839db301485c30fcd61d67b</u>	+ 1 claim nft	✓
70	2023-10-02 12:02:30	<u>0x20937c8fca7d4cc53cac209f8c6ee97ee5ab2e630a0a158bebf99ae3c60f10af</u>	+ 1 m!	✓
71	2023-10-02 07:34:05	<u>0x7a3b9db9ce0c026bae5be6f9dd4ef452bed77a433c1c63c1177c29e0146c7940</u>	+ 1 im nft!	✓
72	2023-10-01 22:54:15	<u>0xc2272281c60e3b8aee077be7e1512c8d6c67602de671d0b41e5f427fb6774a17</u>	+ 1 dolib.com	✓
73	2023-10-01 22:11:40	<u>0x894c122b67885779bba35196892fde915d2c71c2338223133681e8fa5a35b18e</u>	+ 1 hibredeem.com	✓
74	2023-09-27 21:17:15	<u>0x0eee1fc25b9abf1f4a4a9e25d41abd1db5f4005b0afb1afcf12dd575cea616b</u>	+ 1 aim!	✓
75	2023-09-27 11:13:50	<u>0x6b545330532d9aa0ac3c2270c3b9adc8f87520cba862ed074b756979a2c50c13</u>	+ 1 aim nft	✓
76	2023-09-27 07:33:30	<u>0xa0e53642af9829714f88bf76fd0f4e098a5ccdfd7ffa2f5d599509c98d8600ef</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-27 07:30:25	<u>0x01b40d6556108c9f53ef</u> <u>7effd5a57a8ad8b6554a82</u> <u>fe131a2351963c460aa1e0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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