


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x960a7974fafef2999373c7d2fc02d25f9ee4cad3f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAPĚ ³ COM	184,000 USDC
JOIN-USDCOM	407 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$53,920
∅	N/A Visit trustwin.xyz

* USD values displayed at the time of transaction

Token	Balance
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:58:45	<u>0xf419980c2e999d52d7e34ed1476e2b270c1dc74d312133f16177d80e85d3a315</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-04-17 03:16:50	<u>0xf14e169e1b4fd2b42391f6415ca3226945bacee09d24c09ff096fa9c7ffbc453</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
3	2023-12-08 12:24:35	<u>0x0c7dc5836d2578b0cbce2423f48d60a877d72ce194d9abc413d7aabc0745a67b</u>	+ 1 USDC	✓
4	2023-12-03 17:33:10	<u>0x276189480a3ae30cf1cf7c25407963e44a77e7663100e087ddf76ff20e06f6ba</u>	+ 1,000 USDC	✓
5	2023-07-03 06:43:55	<u>0x9085718f5ba3e17f412543689aa654bea5f61ca52b726d04fd9fada50f020638</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:58:30	<u>0x19ae6ed7175016c64ef32ef8936c4dba7631ae9e7a6f6299d78092dfcfd5376</u>	+ 1 op	✓
2	2024-04-29 13:32:25	<u>0xea8a35edf997a9314a9c9cb192753f48dc9ffcf712eb1b578304c8dea3f90865</u>	+ 1 d	✓
3	2024-03-12 21:14:10	<u>0xbc53f6dfc5b6e7c8446a504b476564c3b4651678b6717b0e534b27e0edecc455</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:59:05	<u>0x2e44126a2250821f4037fbcd00195cb40529a095339d573b16071f6fd1078172</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 20:22:40	<u>0x5f86689fd37cd512379a1174cf0ec2100890d1ba98007ec159e728092ac74c0f</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-15 01:17:00	<u>0xe44e5a2a8c3415a2b2bd269081adba94d1b536c7e03e4f8cddb6e23602432c8</u>	+ 1 usdair.org	✓
4	2024-05-06 21:03:40	<u>0x869d0d9d0f71b17171be618065b4c7ad8adbc3c8d7f7238de4c5b7e21b18a8c3</u>	+ 1 5btc.com	✓
5	2024-05-05 22:55:50	<u>0x03253ec12d67bbca7bdf928e73a9b3e6711371c77f469fc1b8a6a62a5d647ea5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 14:14:10	<u>0x17b85ed5eba32e43c5c62dcb99c3e45c11783a5da1766e705601244d1eb5bed0</u>	+ 1 5btc.com	✓
7	2024-05-04 00:37:20	<u>0xa2350f45261341b2069458c743e5a509e0a0bd7e76c58a2d27080702f5433c3d</u>	+ 1 5btc.com	✓
8	2024-04-25 14:57:35	<u>0x9526090a4d50439a854e16ee8d52270793e20960315306e7f481e1af6622c8ba</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-19 19:47:45	<u>0x351c1770ec3d19297c0af1eb64a3c3cfe9a2bc425fe5afdb2011d8e8e66d06c5</u>	+ 1 5btc.com	✓
10	2024-04-17 20:58:05	<u>0xcb25b5cd1beed2a135570cd9e22cbbfbf79bdfc43421a1e911316a31bc8284d7</u>	+ 1 5btc.com	✓
11	2024-04-03 19:20:15	<u>0xd374d7368942e9ddbc9ef6589b29ccc2dbc89bf88ef2974290b6b402b3f0b03</u>	+ 1 usdwin.co	✓
12	2024-03-31 04:02:35	<u>0x85462e1f36f3c324438bca90ee8580e020208ba2cd9f43e47c560dfbe6ed2e02</u>	+ 1 d2usdt.com	✓
13	2024-03-26 13:25:15	<u>0xe331b36e3a3d7709c8715c86ae570168faf84f07141b9a08ba521a6e3bd41bf9</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-05 17:47:20	<u>0x4a5dd70c1f8c6d54019aa9de3318eb189c8d6c30db50e3f6eb389856ff71e45</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 17:47:10	<u>0xa8d122c5f9815372ab3d3a259581a2181606ec0ea17a628566ee0c64e36fd40a</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-05 17:47:05	<u>0x708254c169852e39e9ac1c23d8d40cc0af414020533bd43873515989fb72f133</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-02 12:47:40	<u>0x1e3d84e362f3e7669c4ca8d2cb6f7ed9866f992f46d1c664ead4840a0e935de5</u>	+ 1 usdwin.co	✓
18	2024-02-16 14:21:00	<u>0x5124688fb61e55d17d3d3744ffc6b8bb6a13d4ad7cc2287779a533a3957bdf64</u>	+ 1 Visit trustwin.xyz	✓
19	2024-02-12 17:50:50	<u>0x717472a1a0d86e3c19d7b3bd0cc180de7d1db8e7039173c758579f141a78d1c2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-12 17:34:50	<u>0xba96e05e8e6920ced27b999bce2efd41ec45f01456a3a9a912f032f4c1ea2343</u>	+ 1 NFT	✓
21	2024-02-06 14:41:15	<u>0x9a4411598e8985ada100a4e78b12f0cbf08250cb5158c6a55b38c8a0c1dfa7fb</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 10:44:05	<u>0x80c7f8a891927d693909aca24e9868046f19bedd7aba7d66a670a348c9976235</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 01:55:30	<u>0x1f04165f086bc59dea88783d0911760506ca637b5a6ee8b6974299762713117f</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 22:07:55	<u>0x40859e9d657195988b3c6c5f6f09dfe3749b955dc4fd4a94847c03e6d7d0fa71</u>	+ 1 NOT	✓
25	2024-01-31 04:40:00	<u>0x8dcc5ce708564c797de4576e5a18a881a7991c86d70152ab90a2d15d12a4d2a5</u>	+ 1 Liquid-ether.com	✓
26	2024-01-28 21:44:25	<u>0x32e18e7e816cf995355474b896eb4493480e635eacbe72c3f67f7fea6d70518c</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 09:32:35	<u>0xb3a9c555536f47309e134e064b8b8a5797db3d63401d098e807bfe9e15ed8f92</u>	+ 1 Liquid-ether.com	✓
28	2024-01-20 12:51:45	<u>0xc12a2b25040bd882c1c9768eca78e8038b057f44eb0ec349ea058ee98b4733dd</u>	+ 1 META	✓
29	2024-01-19 15:05:05	<u>0x258366e63b7fb36e7c0c29e849e4dfb074ca8c46af64f89e9074734b78d635c4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-01-18 13:39:30	<u>0xbc2364f828a9bda7f2ba2ddf9857efa39ee793638864ae38363c76b4a60419d4</u>	+ 1 d2usdt.com	✓
31	2024-01-15 11:34:20	<u>0xf2fb3893565621ca507e2e26fa37800f20efd3a732ab4c7d1757839227304fba</u>	+ 1 Illuvium	✓
32	2024-01-15 05:51:50	<u>0x8556de5b51531a14ce2014881386453de735300a6f46f6db3cf93f4dfcfaed89</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-13 13:50:20	<u>0x38ec1ef8a9f47240f4736f72cc7e8df5f6154dff52e1abc18a6eaf583e6f1ed1</u>	+ 1 Airdrop	✓
34	2024-01-13 08:43:25	<u>0x6fc3d08c32ba298d6ebd910c8f00aaa6fa351b76b90a1af719a01c999fb0e285</u>	+ 1 c2usdt.com	✓
35	2024-01-12 10:54:40	<u>0xad0a6c82cab8a0ed2e2c0a0424f2d29f01e1630c5d21abf7af998e25797321e5</u>	+ 1 Airdrop	✓
36	2024-01-11 16:41:15	<u>0x28ed14ffdb7932561940e294169d966f966bc4c0e0d2d7d9336cde4756d0323d</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-11 16:38:25	<u>0x436491096d5653165f4a48633d59e34e0225b055fd40860dde4fcf98c62d4fff</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 16:38:10	<u>0x63a703f673e647f6b627c8525a90050043432b8d107513528219589ffe14fda7</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 16:37:05	<u>0x70e9e346d259771f57c2dbb5fb83bfe57cbdcbf7712ace5e794fcb48ecc7b25f</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 04:29:00	<u>0xce257d921cf7a81bee7067e717b60fec683cdaeb49092cffbd657aff956fc6db</u>	+ 1 Airdrop	✓
41	2024-01-05 17:31:15	<u>0xf0c53cb2a56bdde5ea92b0b20d138df7decc1fcd84c5d99b529a6881efc2be06</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-05 03:18:40	<u>0x3f176c4db00609af61a7e702c5263583e168491a34c1782681502e76ad62950a</u>	+ 1 Airdrop	✓
43	2024-01-03 15:52:20	<u>0xaf6634d85da7fbf7a4fc2790c08046165335e29ea4cc83e80d7f957a3cc33a83</u>	+ 1 ce	✓
44	2024-01-02 06:56:20	<u>0x1867a37a2b1d6a531636b3f1431afcd3a8bf84051c1dcd9c98d39df2e793e76b</u>	+ 1 '	✓
45	2024-01-02 06:55:45	<u>0x0bba3494a952937bfee1fb6f35dd96b1fe3a14b2878df19edc627ff51e2cda6f</u>	+ 1 '	✓
46	2024-01-02 06:54:10	<u>0x8fdf453d60e3e39a64e3f370a49ef8c4bc2fafafa7049d84c36577e8a2d23c927c</u>	+ 1 '	✓
47	2024-01-02 06:51:10	<u>0x258cec53cbea1d025d70bb542362a8e6889012a0033f5eefb7c97427b86c84d5</u>	+ 1 '	✓
48	2024-01-02 06:48:35	<u>0x694d637293e5e8c914919d993f215d5d522d84f0af63dd94b6bd9a13256cfb36</u>	+ 1 '	✓
49	2023-12-23 11:25:15	<u>0x2ec491eca101252835887bc99fbd2b908d00f1dfc04ad2655c8180a8ec03ce67</u>	+ 1 '	✓
50	2023-12-23 00:58:50	<u>0xcfa073e347fd3901f157b88afe83cfb2f3fab6c3bc95ae76504b9b53be282e5b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-19 06:02:05	<u>0x3a87f756ae13bbb418ee777941cac70affebcb9d46ab41fbfb48ac9f30c2311c</u>	+ 1 Reward at dydx.win	✓
52	2023-11-29 04:09:40	<u>0x7dc07385cd273d6b700fe221d33da38f56a87dd1441e648d6a059b3158f423f4</u>	+ 1 o claim!	✓
53	2023-11-28 02:30:25	<u>0x11480a2c3eb67f58356a9fda146430b4d35b0e4e09c4f865627b14b1e501bf19</u>	+ 1 m!	✓
54	2023-11-18 21:23:00	<u>0x4a95ce9bcd57083422a368d6a8ee33ea9096b6f30c00234b75987a6b90af728a</u>	+ 1 getusd.xyz	✓
55	2023-11-13 14:12:30	<u>0x69b639bb44757368c6de604b3dd8019ec57d0d7ec2ca46b8b5bcc800f00f7b6f</u>	+ 1 Voucher	✓
56	2023-11-13 12:25:30	<u>0xdd6bd0d61462c2185425b811aca5aec90d48fb93c2dea5a883ff41f211e1892d</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-10 20:44:05	<u>0x22fe4f4bd15451169da471bd16c8cd14eeb5a541bec34fa37d3b6a13f62712f1</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-10 09:57:10	<u>0xd9e9b3f777ed24f7223a5e3b496ce99a8050f798161470a5d2df6a47e029c938</u>	+ 1 liveusdt.site	✓
59	2023-11-08 08:57:25	<u>0xc3220b0b9d814a3444af339dcd5981244d60ba5a3241bdbca2f91762030208b1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-08 01:27:10	<u>0x1f7d286c2af21123a09408465039e7fdbc37f18fad504cd09ca44648b4ac6447</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-05 03:12:25	<u>0xa8bc7b8f1d11de9a0dd912e727de7b712c9516d90a41c02c96dee6cb4fa9364d</u>	+ 1 nt!	✓
62	2023-11-03 04:33:20	<u>0x3cde1a708a7c87cc7ca5cda26ad5aac01298247452a668c40ed1449c3a569f6f</u>	+ 1 org	✓
63	2023-11-02 23:06:20	<u>0x49b40007d070195b76627e35db149dc8bb0936f41cf85cc53905227aa0f15162</u>	+ 1 \$BNFT	✓
64	2023-11-01 19:39:45	<u>0x6ed3e6f42ba2f169c2923d8515bb029b290a29829a0a6d0ca545c8bc9c94bcc6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-25 10:40:35	<u>0xf24728131de7e45a9730d36ddc3b5734b20c69d7b5c69cd2abd0399d14b9794c</u>	+ 1 int!	✓
66	2023-10-24 21:37:45	<u>0x10e81dba1dcc9fac0738b95be0f737b9ade0ae8aac3160e8ecbd92beb0c4268a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-22 17:33:25	<u>0xbda09695149b13c19f06f59ad1ff8564fa56f2f8a0586fc60d4cf1ed8cba913</u>	+ 1 t!	✓
68	2023-10-15 04:38:35	<u>0xe6fbba6274837bf3afb409175f4f3472bb1a67870dea61adf323689a560b2aec</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 23:21:25	<u>0x0609fa99fca9b2e74735e4b8f5fa818537f41d3b2658c5be0b2df2ac6b3d11f8</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-13 03:20:10	<u>0x86674bee743f622a8cf59f227c3e8e091ac8d1b2d1ed4658fa998301c03571d0</u>	+ 1 Visit https://blextrade.com!	✓
71	2023-10-12 17:42:30	<u>0x0636283465940b18f6b9fc05aa1bd3bd182c5e5b8567178cf662de9280554753</u>	+ 1 ocketrpl.com	✓
72	2023-10-12 11:35:25	<u>0x8c8dd899d1b4e43fed70ff43cdff24f619209753e658c4856026f48c85d69b92</u>	+ 1 hibredeem.com	✓
73	2023-10-08 16:43:45	<u>0x3f5611c700ac8c829bddf1444360a61e7d6ebf186b2b9fee7559f3fde13a216d</u>	+ 1 Voucher	✓
74	2023-10-08 11:07:45	<u>0x63b8e91031ab54b0f0ef69c57844dca4c2616fd36274bf7fce919976910d78e0</u>	+ 1 onestake.com	✓
75	2023-10-05 23:36:25	<u>0xf8e92d1762137454a76702f7cac65293657e7ed922a321ca5ba8888ba714420c</u>	+ 1 m!	✓
76	2023-10-05 16:26:15	<u>0x7cef47219461f0a82ab31a668590b15ef3c1a142fad8119c7510e1e2625b3050</u>	+ 1 claim nft	✓
77	2023-10-04 22:59:20	<u>0x7ee3a09a306776cfc728e926e4ab72c4dd5dd2f16e0656d16ca70c799b4707a9</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-03 21:27:00	<u>0xa7d5cfd36a169d4b6a5e</u> <u>f5a4cb6c99eb65ccf42a6d</u> <u>3682765d10b66028804a49</u>	+ 1 dolib.com	✓
79	2023-10-03 19:04:45	<u>0xa2dc055434f50af80885</u> <u>c58a0f3de6db3d112d25b2</u> <u>d0280a1510694f08e917e6</u>	+ 1 hibredeem.com	✓
80	2023-09-26 17:49:00	<u>0x586ee996767002768073</u> <u>742971efa92d1967cf6327</u> <u>352fb831748256a4c2105e</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-26 15:31:15	<u>0x79867b09b8c56cb8505b</u> <u>7a9fbafea61fc4c362aedef</u> <u>06c94119333688d5b9ba52</u>	+ 1 im nft	✓
82	2023-09-26 04:42:10	<u>0xd212101bd490a6080357</u> <u>70cbf76f31e852e01b6245</u> <u>b95a80395b2deb9e7b19f3</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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