


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb4f7b3e711b0f922a46cc72133fc42b7fc616618

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Visit bonewin.com to claim nft N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft N/A Visit website claim USDC
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:57:25	<u>0xdb6ee7041ee65acf6c73</u> <u>2e23b462f80d81d9c909d2</u> <u>42693dd8e15ea069ca42a0</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 01:12:40	<u>0x5024b9a3d9e256db9fa1</u> <u>d2867840d25b51fa286dac</u> <u>93e53c9eae08bc68612c8f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-06 02:48:40	<u>0xcdcd4a3dd2f498ccea1fbe</u> <u>95d34d5388dfc8885ef800</u> <u>935ff7690f95b4a3a86d2c</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:25:05	<u>0xf5df35e8f5e56fbc287d</u> <u>c5365744725114216b59ae</u> <u>772dde6c117e93c5bdb413</u>	+ 1 op	✓
2	2024-03-17 13:12:35	<u>0x595b80c26c28f40ab417</u> <u>53698842f1d19f7c667bcd</u> <u>49e5a030649fa39e3dcbae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:06:45	<u>0xe877d9fbc30ac59b8f73571530a76568f6055f227cec862f8f1ff59f1945b789</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-31 04:05:25	<u>0x8aa9180e7e425a86664d753f8e2e0abeb35634680f5124dbcaff9b748217cef3</u>	+ 1 d2usdt.com	✓
3	2024-03-14 01:07:45	<u>0x6e26facd658477c9d4ff35e36cdc3e30f1e248933da44f9ec9db01dd53ff4674</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-10 13:38:10	<u>0xd812a673bd6622e0f8a39af82b02c165b3293d76fc5bc0a5cb000d430d9ee9ec</u>	+ 1 reward at megamemecoin.com	✓
5	2024-03-02 03:29:15	<u>0x9d8a80c9958628cd21c85f4b562dd5991f05c52a61aa6ecc78d2ff55819d1e5f</u>	+ 1 usdwin.co	✓
6	2024-02-24 22:24:50	<u>0xd1adee6991cd90331551f2264326ec92a3213cdc37b6e7e3c1452a3a8fb8dcfb</u>	+ 1 NFT	✓
7	2024-02-08 23:40:00	<u>0xfcc7fb5332987357b41fae8a475928dc2a783fe968c9913d759903f4d19956aa</u>	+ 1 C	✓
8	2024-02-08 09:59:40	<u>0xf4c62b765cf0bc541bbe2f878fe5a2fc7e86a116a785132003db95d749d988c9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-07 02:03:55	<u>0xd6a774261a28b8ec2c34abd9f51d054adf7467dbe2f9a51c53e0c3b7478637ea</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 04:31:05	<u>0xf429bb27ac35970b04bf71080f05a131296c37dfa440fa9dc18ab74a7982cb54</u>	+ 1 C	✓
11	2024-02-05 07:55:35	<u>0x88fad6c3e36610067bf44cdb43103d84a182981eeec8db363da701fc8c3aed1d</u>	+ 1 C	✓
12	2024-01-24 17:27:35	<u>0x8feb1d638d383b76512ff6e130bbb8e34a4fc2cbe467613b847f318dfed1fa55</u>	+ 1 C	✓
13	2024-01-17 08:37:55	<u>0x021f89a94bb3eaa9e5bd65c8ce239cabcfce0bb43d5c616dfb0976f798eff5de</u>	+ 1 fun	✓
14	2024-01-13 07:25:50	<u>0x1b0a6ab527fafa44d6f982fe791aa65678cdb2043f61752c11bd1f444e3ffebf</u>	+ 1 c2usdt.com	✓
15	2024-01-10 04:48:15	<u>0x07dbffe2995d9a6eb558937ca6afaa908add427bb266e6e181bf05a3cc562455</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-06 10:16:15	<u>0xf114d4f48f7939c78455a63055d8db7f1909849289b964727df7078a56fcf4c6</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
17	2024-01-05 13:20:45	<u>0x0d1f10c26b00a567bda20d44be449612f7df01ee757051553e618fc409a26f9d</u>	+ 1 Approved	✓
18	2023-12-15 00:04:50	<u>0xe1261fc388ad92fd84be88b2017548be9d41c75f14fca7fe51313364ff30a0e8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 15:00:15	<u>0xb5a1b7b7a4c844f190ee e460d15815f8db014759ee e6400da07060ffbc120bbe</u>	+ 1 Official Authorize credential	✓
20	2023-11-24 00:56:40	<u>0x9e9fa7a6699c8f8b2e70 fda0cb7a9dce0580989812 20a7537a82833f84fddc7e</u>	+ 1 m!	✓
21	2023-11-23 23:50:40	<u>0xc6082d41beef085a7b6c d333522452b81167329425 12291661fb805386d04615</u>	+ 1 ppgclaim.com	✓
22	2023-11-22 18:15:35	<u>0xc21a07143f0a4508f2f1 4f007e4ad1c4f554d8e16e 6096ff99795f644d0a10de</u>	+ 1 v2usdt.com	✓
23	2023-11-22 04:38:30	<u>0x7fbf91a9c23f4d0938e4 697d051c73ced486676036 edca99ccbea44e67c9b5ee</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 16:14:00	<u>0xc4f125afc1cf0ae8dd84 073e88ef111ea330dd4e58 5fe19fd428b245a71a7b9f</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-11 18:47:05	<u>0xb82a49564fde39d04391 3ef23ae92a4af121fdb9f8 6bcc115e31872fe982b9d0</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-09 03:17:00	<u>0x952ed6f5c3d92162a6b3 54be059cea313070eb9aa6 be317664d12287460ecb4e</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-04 10:32:25	<u>0x7f7e5d536e547b04898b 5f5237f8c82fd0056bd5d8 3f99df62e015270ed17c82</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 10:07:20	<u>0xe5cf3eab63de14b884be5c95a6697be2864ee0c35a2cd4e9822a0ba454c982ef</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-04 10:04:00	<u>0x0c766c8c231a70dd087251ceb78dcd463215d1c50cc6175933c7be9d4d47432c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 09:01:30	<u>0xfda5513b922fa3eb87efb5c4651e217e9df7c8fdd40e97d70762eb169d4e1e1b</u>	+ 1 AIRDROP	✓
31	2023-10-30 17:19:10	<u>0xe472ca613397c625b8dc433a95672bff266fb4c93cd50d32f9b5b24bbdcc8f9</u>	+ 1 nt!	✓
32	2023-10-30 13:04:30	<u>0xa649e6c90aaa1566d05eba49aaf507048071485e06c9af044f9eb5ceca4b1d77</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-28 11:06:20	<u>0x8edcbce1c8c1c3c78d69d23dc11edfbae24616a1f9935bffa157fd9fb9eb48d4</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-27 17:14:45	<u>0xaeb2d1dd31cea347539a0d4e71f604354a1be09fa7e11489d515f83da54624af</u>	+ 1 Visit website claim USDC	✓
35	2023-10-23 06:00:45	<u>0x0c4258ec37b552c9d5a7e4e8bb604e0618b1a5423d4069d4d6cdeb4a0cd46327</u>	+ 1 int!	✓
36	2023-10-20 16:13:40	<u>0x12e56499f3e80280fcc75783bcfacfffe441cee491463580161dc4a69ff892b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 10:16:20	<u>0x6fd1e992798cf96119bd</u> <u>f3347d4f679d4c248afbf1</u> <u>5f6d7760729d8fca8e46e3</u>	+ 1 t!	✓
38	2023-10-17 22:21:50	<u>0x5fd4c8ec8b47450520e0</u> <u>567a09fcc065159ba10204</u> <u>0921952d9834ee605592ba</u>	+ 1 im!	✓
39	2023-10-16 13:53:50	<u>0x0811903e9621e039377c</u> <u>cd6acdedbea366ac8589a8</u> <u>b588cd9852eec1aba9a326</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-15 18:33:55	<u>0xc69907b4f4ba7007be62</u> <u>0f9d8bbca2606bd3f49d3f</u> <u>60676e0fd82041ace0be12</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-13 02:17:50	<u>0xa5ab891bf1ac00964acd</u> <u>4d076951287fc1c9f9037b</u> <u>5a781e4284c09a0552f62e</u>	+ 1 onestake.com	✓
42	2023-10-10 00:38:25	<u>0x10a8d509d6cfda8ab0ca</u> <u>d35cd80a6ba0cd96314a2c</u> <u>9b86e38f5b4402c7576991</u>	+ 1 laim nft!	✓
43	2023-10-09 21:14:55	<u>0x4d9f40712d9faad62d3e</u> <u>39878d2e2b1c5edd2d1c1c</u> <u>cd30eb847574b76f5b0fed</u>	+ 1 ocketrpl.com	✓
44	2023-10-07 20:21:40	<u>0x75a9083150ffd3448b90</u> <u>ba2d732c6c3e8f66675837</u> <u>838323a494ace93ece48a9</u>	+ 1 hibredeem.com	✓
45	2023-10-06 14:19:05	<u>0xed1f29604ce7964ee212</u> <u>d7ca3633c23dd5bc8eb809</u> <u>09945f8a30ab5475ab740c</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 19:43:30	<u>0x7af6474c67094291f2cb02e4dba98a4408a03a547ac5d7f34c85d29910f26399</u>	+ 1 claim nft	✓
47	2023-10-03 02:46:35	<u>0x08a5a41585cce24fcb73aa6bf4c4718d0f02c7caacf51e8642956fb03aefc2bf</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
48	2023-10-01 15:34:55	<u>0xffbc9cbc268eda3888b6de8089c171900d81de612819492729074efc3ce2f66e</u>	+ 1 doLib.com	✓
49	2023-10-01 14:02:10	<u>0x72449407d05f417e4ef708d37419dfced0730f0b12142358f7e781df2095a3ab</u>	+ 1 hibredeem.com	✓
50	2023-09-30 03:33:50	<u>0x8ba5bb318595f38e43d6821295d0d73f0944f20a8bb5bee076309ebacbd6e990</u>	+ 1 im nft!	✓
51	2023-09-28 02:16:30	<u>0xd5928f27fb5818548ae9471fef352792242c3668558200a08cbdc4a2491bfebf</u>	+ 1 m!	✓
52	2023-09-27 00:45:40	<u>0x07c82b2801b0b5f00adfb7fddf20314db5802f38a6b9833c23a7c30777d9669b</u>	+ 1 aim!	✓
53	2023-09-26 14:43:05	<u>0x334c1d700d21230b2feb7d2ca9c1854e2d12636b6c1181528ee46f7f3b3159fb</u>	+ 1 im nft	✓
54	2023-09-26 14:00:45	<u>0x886903b41b4a2a2acafb5b0d543eb5d89d5f40f0646026ae59043fbf5eb18f06</u>	+ 1 laim nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-26 13:00:30	<u>0xc350e61a426a23499b8e</u> <u>a9b5c725732abcc8a5b295</u> <u>ba63b3265498c33fd7eec8</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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