


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbf6965e2043c7199e8f1dc08d52931a9c9aa47b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
USD-SWAPË³COM	203,000 USDC
T Ì¥ME/SHIBAFI	37,250,000 SHIB
10 ETH Airdrop at getether.xyz	0 10 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
	N/A Visit website to claim SHIB
Â-	N/A reward at bonewin.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Airdrop mint? goto website
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:04:25	<u>0xe10a0ddf85eddd815d0e99349d8ba7133a291b7129e47af4a516a8da77c10129</u>	+ 82,700.00 eth.org	✓
2	2023-12-11 23:29:50	<u>0xce67f542c651befa0a93540c58a1074f84012c1b687bbfdcf2f04fd76dde58be</u>	+ 250,000 SHIB	✓
3	2023-12-03 19:01:05	<u>0xc6e7506022b66243bf85c4dc766a9ecf3456bb492dd9cc8b0c6dc226be4beb5e</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:31:00	<u>0x3e5512fc2c73b9e1adae7965a9ce1eb0473a491b62eb6ec29e9294a9b06bab94</u>	+ 1 p.xyz	✓
2	2024-05-06 15:36:55	<u>0x48e1da20a4c4cc993c804f080095ead584582a79d3598deee1bf4ea8e02e9995</u>	+ 1 10 ETH	✓
3	2024-05-06 15:33:50	<u>0xa0f6a38fba1bd9bc907ed6e2be397deb8e11a76a497b4b0592bab2e323740d0f</u>	+ 1 10 ETH	✓
4	2024-05-04 19:20:40	<u>0xb57d44b052f5210cc7074cbf4a38d56d60f294403a6cf078c5efbcbcadef0db8</u>	+ 1 10 ETH	✓
5	2024-03-22 09:50:10	<u>0x28c3e139bce44d2c594256d80a5d08fbe7591c0ba3bcf9cc536150de0e063213</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:33:15	<u>0xaa39931864378333e68f03a615645ac7c77af61cac798f1e8401dcd954c95dd6</u>	+ 1 usdair.org	✓
2	2024-05-18 11:18:30	<u>0xee8e9711ae9e9203f90d19fd3b57cb3b4f79fcf6dfa73bcbccea186860dd221</u>	+ 1 usdair.org	✓
3	2024-05-14 19:36:10	<u>0x930cead1ce78183248cae64daf49245c651b8a38f5768d7ecc62a3220583bda5</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 19:34:00	<u>0xc171784c41d4f33d0cba1ab36a2e3ee0b5a33e57c322ca5c3217214ce1d8528f</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 19:31:45	<u>0xb40485e4a5a8e5be651232d9415211eaa9d1ecd9798a7fe60fda9caad39760ed</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 19:29:30	<u>0xeb28e328b7f94667b1be3da138ba0cc148bbe9a33437196a6a10b1baf3950c2a</u>	+ 1 reward at bonewin.com	✓
7	2024-05-13 18:49:45	<u>0x5b3cd1eeeeee3e4edfc4deec226c1badf91a31d43eafd02f7b5f612b38462548c</u>	+ 1 NFT Airdrop	✓
8	2024-05-11 08:46:05	<u>0x562d5e5d8bf79cbfe5c2cb6aaa5d9765037e238d0e66c928393a4db2bac268b8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 08:39:25	<u>0x63f77cc31a30bed20dc4eb99835188a4777da527ea0805d0f3f64c9bd277dec7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 08:30:45	<u>0x8c9dc111874311ee5485e3bee72a9399da1880dc8516a67834d79a13c92fccc</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 06:22:15	<u>0x1e4109e84616a5356cfb614bc53f4cc3a8c28391df149e94d5658a72222a269c</u>	+ 1 NFT	✓
12	2024-05-07 08:49:40	<u>0x3dfb4bb7f49a3d1e319d686191b7a9934a74df0d771f1617fb5549003ce52571</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 19:00:55	<u>0x7c23ac82fcaebf8faace</u> <u>2e627ae3476c186578eee7</u> <u>906e4bf9ba2f526988af46</u>	+ 1 NFT	✓
14	2024-05-06 15:39:20	<u>0x22b87fb8b997cc900d8f</u> <u>5ac87fa52b0d3c162fda8c</u> <u>8accbcc8afded6625a2af3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 00:22:35	<u>0x41128634eb01dbd18431</u> <u>3189203fc95bd43d59c78c</u> <u>9676b87ba41796f41c7bb1</u>	+ 1 NFT	✓
16	2024-05-04 10:28:05	<u>0xff4c841ede5822ba81f5</u> <u>e4709724e4ad7adcbbc53f</u> <u>66a0c1ca678303275e5cdc</u>	+ 1 5btc.com	✓
17	2024-05-01 20:14:45	<u>0xd5e819d0b2f79ca8e091</u> <u>1d1d71cbd69be15ef1979f</u> <u>024a5b023737c50d1c7104</u>	+ 1 NFT	✓
18	2024-04-25 14:10:05	<u>0x3d2cf3f1371742d206c9</u> <u>4d5dc38d6e3cc26a0823b1</u> <u>cfb1cd6b2698e4344619aa</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-18 12:37:10	<u>0x1403d1c6f2b56636b95f</u> <u>3bcc0f5ec31f11ebcf3bdb</u> <u>e08f372a3ebc990a366d49</u>	+ 1 tiktok passive profit	✓
20	2024-04-03 23:37:20	<u>0x4b9ee0e003876606c84c</u> <u>1b015a62f4a3f73974ccf6</u> <u>64d9c8946b572bafc0f593</u>	+ 1 usdwin.co	✓
21	2024-04-02 18:16:00	<u>0x420a7610e1b707bdeb71</u> <u>a6367296621378e89679cc</u> <u>f818b09bc9b81ea73feaab</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 09:39:55	<u>0xd437b071921751f5b531</u> <u>f8478d84bfdfda94432413</u> <u>623d5dc4aeec61376dc549</u>	+ 1 reward at bonewin.com	✓
23	2024-03-23 16:31:35	<u>0x950fb04dc92e29f686e8</u> <u>e0c2b2c7ddaac682f30064</u> <u>6d522aa0eefa6a491a0faa</u>	+ 1 BLAST	✓
24	2024-03-04 21:11:00	<u>0xda5db7063e23ae6d1974</u> <u>cd90ca6c1dd2a619fdd42d</u> <u>6f5024b97ab458cbe551c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-22 08:37:50	<u>0xe055247e58eb45d6431b</u> <u>820e8ac091b1602762eeee</u> <u>498fcf6e403201f6d8a718</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-22 08:37:50	<u>0x76d73d8d022783f5010f</u> <u>9fbcfd1b7f008b36fbd562</u> <u>9100904acd57dcd163c595</u>	+ 1 Reward at 3eth.win	✓
27	2024-02-19 14:53:50	<u>0x13b7ebb101ec3b22b2fa</u> <u>dbf7c03384705fc48f3502</u> <u>1e1eb28a6debcc32a06029</u>	+ 1 int Airdrop	✓
28	2024-02-15 23:07:20	<u>0x415939dffaae707f3fb6</u> <u>2cb94aec2b185d258a678a</u> <u>0dbb296566dff0597c1b8d</u>	+ 1 NFT	✓
29	2024-02-13 15:04:35	<u>0xd7c8fdb77ed80d70f5aa</u> <u>eadd2cfc8445d218ab0d84</u> <u>ff9ef6eb98fe7251c78b7b</u>	+ 1 C	✓
30	2024-02-13 14:58:15	<u>0xd4e9b767d059d3217fc6</u> <u>0fa7824de75e8e2cd0250c</u> <u>a89e6d10966468905d57cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-12 21:14:20	<u>0x75f87c1d71dd4e7b0e0e165420aba6fb73caca5e9f4d1f0342e63199387137ca</u>	+ 1 C	✓
32	2024-02-12 20:55:00	<u>0x25e6eb94f8287dfefb52df7d87bcab93eeaf0e9f41f40b692f02ce730b5d68688</u>	+ 1 C	✓
33	2024-02-12 19:08:25	<u>0x96812f5fc0c35a8c79a4b47464e64c1a1ea623759c3c234adfb5545f324063a5</u>	+ 1 NFT	✓
34	2024-02-12 18:45:55	<u>0xcb51e7e5081b9380f803479c2ea40584738eca75ad32e7e663cf8b8c447a59fb</u>	+ 1 C	✓
35	2024-02-12 13:25:00	<u>0x4ea7bc7f976745b8460e36e5a9fe5a4e2f735b7c8b1504efd95faa3364df6a1c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-03 09:48:35	<u>0x6c5f86acb9e8a747de9a65525f0891f9dc3b8960915be426e3a6d40cce88107</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-03 07:06:50	<u>0xf857208bfbbb364d25109a6d15dd9a68d9389f88411c8b440417cfd05389788d</u>	+ 1 LAV	✓
38	2024-02-03 00:49:20	<u>0xb60b8bb3dc97e3d3d8724fbced3997527baa1c73f0c7b07cc9628e9b5024fd52</u>	+ 1 C	✓
39	2024-02-01 15:37:20	<u>0x0d0b30797db5bd4040482684acecd852e5839ca88789413d6b8c37cdbb2402f4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-01 14:42:40	<u>0xd96e386609455bf01f6a408b218d2f9895459a7d6930094935d93fdc7b1ec182</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 14:40:10	<u>0x64b85a42081ea947bb02b4b9e3d4911c663c2d03f805071d0c25a5b7e280a562</u>	+ 1 C	✓
42	2024-02-01 14:39:30	<u>0x9388b0b9ea7a5cd327b11554a44ab1b072e9671a845549ae5aee33210cda7395</u>	+ 1 .xyz	✓
43	2024-01-28 03:57:30	<u>0xd3b83760f58b2c68fd8b3be2011fdeedae11b4531fce56c09fd7ba67f0ea7fb1</u>	+ 1 Liquid-ether.com	✓
44	2024-01-27 01:58:15	<u>0xe5c7694261e15538cf6b073af477ee9e642f7721fc4e7c7e06ec568603e854ce</u>	+ 1 Liquid-ether.com	✓
45	2024-01-17 13:27:25	<u>0x36ca78bbd6bc338825a585a400f5a4862c527ccb9ad13dc030b94b6fe95b6672</u>	+ 1 	✓
46	2024-01-17 09:02:55	<u>0x72f087463ff7d720f179b7fdf87bfcc4530ef725d9b9947bdd98d0f503b50c7e</u>	+ 1 BNFT	✓
47	2024-01-16 22:25:45	<u>0xe78f4d1438cb6128f1acd9e05b17f5b81e4e2f5e262e15c5f6aa19adfb3867cf</u>	+ 1 Airdrop	✓
48	2024-01-15 19:45:55	<u>0x91308b91070ebf150c96749c725054b786108a8a4760c0c0fd513015549ebfd1</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-15 12:34:30	<u>0xd4d73e0284a53ec25776c383dbb647c7b65a6a762a4636527fe2ba96d4d2a1a2</u>	+ 1 ethevent.co	✓
50	2024-01-15 10:58:10	<u>0x2516207181fc60e0521dacf51db420e04d3fb64fb2eacb003d925b29ed1336ff</u>	+ 1 Airdrop	✓
51	2024-01-15 10:58:10	<u>0x54da512575fa671d1a53b857039613a022da4febfb4ed788948e09482998f532</u>	+ 1 ard.xyz	✓
52	2024-01-15 10:51:10	<u>0xb6bb4143037a0aad0c2e4c0e054d44624932342dac876fe28e232ae0882a1775</u>	+ 1 ethevent.co	✓
53	2024-01-14 18:18:00	<u>0x6e90cb1dbe01ad210d740783439f4ddfb0436e015f8d5c400ab709c8f4122376</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-14 15:57:05	<u>0xe02ee64b7770b295af9a8a7705752155c3b2244a99e7e5f5bd1e5ca431cbb253</u>	+ 1 LAV	✓
55	2024-01-14 04:48:25	<u>0xfb8026cbbafe0577599639b3bf696daf6154449bd81b1b538b6dd2ee0db866c4</u>	+ 1 ethevent.co	✓
56	2024-01-13 15:34:20	<u>0x29e1d4601c6e7533c0e4855e2f0b6e90946f3471fb767d71ae2b158c91d767e1</u>	+ 1 Airdrop	✓
57	2024-01-13 13:48:55	<u>0x190945a6ff115da7e37744cc05726fe1dba22a083d26b2ea29a840668c168936</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-13 13:47:30	<u>0x7478ac86e292f8bf21fb70d7180c5c0b77e996bf261cb3276bbf2a3c69b16318</u>	+ 1 Airdrop	✓
59	2024-01-13 01:02:25	<u>0x8ac8177fe9f7a7606f8bde2173669f53ef6ad4b2c38463411dfcefa5f7092d86</u>	+ 1 ard.xyz	✓
60	2024-01-12 13:46:55	<u>0x952ce80a891fe1973871b3e50f60f97f5c04b54bbfd0eb07abea359c38ca9c7a</u>	+ 1 Airdrop	✓
61	2024-01-10 00:42:35	<u>0x99996168b966532f59c9e482a1e6b8e7a7df5d5f3b4cda670a10cd823b3878a0</u>	+ 1 '	✓
62	2024-01-09 22:10:35	<u>0x2289aadd34b0809dbb271b29cb95f5b680b84b20cbd071faf4412c9c7fc858b4</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-09 02:14:25	<u>0x4a1405e0b657d45e32254a26fdcc4792cf11b8be7a9e30d378edede382e85a01</u>	+ 1 Airdrop	✓
64	2024-01-08 15:38:20	<u>0x42bdc60a77dd72990b78bc9ec49838d5489ca4bb7548d1052350184a083024ce</u>	+ 1 aim.xyz	✓
65	2024-01-06 15:56:45	<u>0xe3d3304f67f5543187c86ac49187098e665e1df9785af5033ecaa4829e607514</u>	+ 1 aim.xyz	✓
66	2024-01-06 02:05:30	<u>0xde76e0defac0849985a0bbe7d8295426bdd41bf829fafd5babaadb0a9449a81b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-27 10:53:00	<u>0x9965f196d625e2ceb75f93d9d2e50c9b21aba53adedacd4dc6fe62a7a1e18dde</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-27 10:41:55	<u>0x5dd500c38c02876f03d9afe4ef08aff1e5c1006bec7da58d4500776aa226a308</u>	+ 1 Voucher	✓
78	2023-11-23 20:57:50	<u>0x68e6930cba56043a999c36ca841847ee019a29adb59eabfe6bbd7034e62ac4cf</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-20 04:53:40	<u>0x7aaf2d077510917317e2931f0fd29a878f88931d7b2b5362b0cde3c7f627c351</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-20 04:50:30	<u>0x18df3bf547b641974caab9ee542c224dcac3fd34a3c02fb898c6b3ea17033c6e</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-20 04:46:35	<u>0x23bcae6b0c4f3b408f8fe52f3cc9e2ca4dcfbd55826fb787456d39e667acf2a1</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-20 04:46:20	<u>0x6c7413175052b68ac052ee9345d49cf319207b09e961d97ca415b25c853af764</u>	+ 1 Voucher	✓
83	2023-11-19 20:06:50	<u>0xacf9f0e2f3ba0051d47153d8b90e78e7ae98ddf1c5a1c251735fbcbe392c4417</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-05 22:50:50	<u>0x44f419db62e42ce8e5f9842278c916c978b58de3052b95bc2b26bab55622feba</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-04 13:23:20	<u>0x122d5311e2bc234e926e4e45883d7afa0fc2a329886da4be742c356e1940cb3b</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-03 13:05:20	<u>0x32b9e569d6e24914448450a5f6cc95b9a0224db55056ce753cc87d658734e990</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-03 12:51:15	<u>0xc8fb9a96c8af89cf5fb31f1ff3788f73ff0c6fcc8bd3b66afd63a4cf8b30b57f</u>	+ 1 Visit website to claim babydoge	✓
88	2023-11-03 10:18:25	<u>0xec6a3ca14a7866169448be73cc20ffba52d9501aa1bd5de8e1c76385ffa67a2c</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-03 09:53:30	<u>0xc42b09a8e0d0b0e9700f3396d68ae2a2a9c856ab031f5f358f422789c4946224</u>	+ 1 Visit link to claim USDT	✓
90	2023-11-03 08:45:15	<u>0x946aa9b74821ce8cb0887828afab22eab772251d1543669508cfd398197279fe</u>	+ 1 Visit website claim SHIB	✓
91	2023-11-01 15:13:55	<u>0x901f6d368fdf756ca81ce18d9a5393b371ea598a86877545a6e6aa0d1db87345</u>	+ 1 Visit link to claim USDT	✓
92	2023-10-30 18:04:10	<u>0x4068cc881358ec77126be7ef6a0dddcd618a8dd0fb7ca6e2dd076ecdebaf4d50</u>	+ 1 Visit website to claim SHIB	✓
93	2023-10-29 12:45:35	<u>0xca91cfda94d4ad7063529e122376a1b3bdd6557843e9f1c52f5e2eee8db262bd</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-29 02:55:00	<u>0x67333f69e3844e3bd45c f124b504ca889b15d08205 d8b0dbeacdb91a99d394f7</u>	+ 1 Visit NFT image to claim USDT	✓
95	2023-10-28 18:18:55	<u>0x260685b8764f5831b2ce 313fde85ac02339a1947ce 773ff1f85103e0e04bed13</u>	+ 1 Visit website to claim USDT	✓
96	2023-10-27 17:14:30	<u>0x3f5bb94cedcb7765c1f7 9d5c371bfc2451d83ca5a6 4f62dcd69d0635b6aff8e0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-27 13:58:55	<u>0xc90253502d4bb329804e e7c3230aedcc9bb3371488 c4ccbdcd3e6dcda0264233</u>	+ 1 Visit website to claim USDC	✓
98	2023-10-26 16:46:55	<u>0xb4922a6e693efbebe53b 929c779328752917034f1f 70e05e24b940d936467920</u>	+ 1 Visit website to claim USDT	✓
99	2023-10-20 20:16:55	<u>0x9bd488d05ecf4c09af25 210022008e2ff4e87bea82 609181328ececc29942738</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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