


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbfe910f4cfe97defd9128d821478d05c5bfdcd87

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
LooksRare Airdrop Voucher	1 rare-token.org
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
	N/A Official Authorize credential
LegoStar NFT	N/A t!
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
∅	N/A ∅
\$1000 CRO VOUCHER!	N/A m!
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:09:20	<u>0x940ddfcab4170c3c3230491b11694d0ca9fc5413e96e83db1c1d54a297454f36</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-02 23:37:10	<u>0xd89e60de23a98ebfc14bf0211cc0cc56aaa81cef2fb3303168ba9110008de902</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-09 16:34:10	<u>0x67cbc30165818a473f8f7e70a64528863d1f1397637db0bdf078e2022c6d667e</u>	+ 888,888 \$	✓
			vanityeth.org	
4	2023-06-03 06:11:40	<u>0x20566523309c7888a82c8b3de58a792df82825f29e2683b6579ca76e247b796a</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:36:05	<u>0x3acb73491ca5179e25c6801012ca6c4a0d005bd9a7b9c302438fbc5b8cc3ea3a</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:10:00	<u>0xfe31582524eabce94daeb3ca97b6a5270e351b6069bf7387f2962296ae4b7290</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 18:28:50	<u>0xe0c650b754f3a89d4a7d</u> <u>2bc7235908d2d657536199</u> <u>309ca0f4fc3866c32d5d6c</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-06 22:53:25	<u>0x8f831703870e1c0ffa3d</u> <u>d67b9bd292fe3b36e9d828</u> <u>016dd50ca68535575fc4ad</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 22:52:35	<u>0x0d441951aff50dcc007f</u> <u>7a8025fc21630c14b37d71</u> <u>f8b1e07070c6d279e22707</u>	+ 1 Visit t-pond . xyz	✓
5	2024-04-18 18:21:10	<u>0x93877bbc7f5628f25bcd</u> <u>d3c8849348fcf3fb0ef2de</u> <u>e20225d5f26d46e2c7385b</u>	+ 1 5btc.com	✓
6	2024-03-15 01:31:45	<u>0x675a6f155f39c917b1de</u> <u>eb263ddb4ef34110e0b443</u> <u>b7e092f62a027917a5656b</u>	+ 1 Reward at quant.re	✓
7	2024-03-02 22:21:40	<u>0x04ccd6a8a4bb616f39fa</u> <u>98840529e5b05bdb781a80</u> <u>52a2025f60c7e7b9a81ab0</u>	+ 1 Visit trustwin.vip	✓
8	2024-02-21 16:41:30	<u>0xd122979c7c7b7aedc7c1</u> <u>530ba18db33c89203b8b02</u> <u>332d3cce1e04b4ac2a3804</u>	+ 1 DC	✓
9	2024-02-20 01:42:25	<u>0x4483483f7175d13a7ee7</u> <u>f3d1ab928d4e945b1e4fe0</u> <u>27c39fbb9fb5c1799c6a41</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-19 02:40:35	<u>0x96739e106a1e03930cc8</u> <u>ace27d33bd0d8a95d5bff0</u> <u>5ed6fcac719617067b1ba0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 12:33:15	<u>0xfcdc6d817bca762f49a76a404d884111593279125192b44ef2daa8a49a4f7a3d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-05 02:03:05	<u>0xceaebbe28e27130be55bc07023c8df7c6583a177bd9ed6061da8dd7c2fb55c75</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 14:47:15	<u>0xf8fbf1f71d47423bd4f74c139923682b5784b8243dd9fabeb8dd68d63a99167e</u>	+ 1 LAV	✓
14	2024-01-27 14:37:05	<u>0xe9105147aae322521cd47e843eb14621752e2b487c28f9d1307c803a23272739</u>	+ 1 LAV	✓
15	2024-01-24 14:29:15	<u>0x685b761473a6386f7e45ad95a1568b2fb48e53da1efe472ebe95fe44db9fe02a</u>	+ 1 C	✓
16	2024-01-23 22:58:15	<u>0xfa8fb260be3b84a3865c4b0c1aae48cf19f6934c26a6fa216f95905b0b110145</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-23 03:18:50	<u>0xaa40b8065a94fa7eaa4fa8ea5ef386dc7cf6f8cd86903b559d53be5cfae1b9a3</u>	+ 1 ☐	✓
18	2024-01-05 06:42:25	<u>0xd442ecfff0e3ea800ebc9519d7daf8fdb423d32fc05b1dade2985698662cdb01</u>	+ 1 Airdrop	✓
19	2024-01-03 21:57:05	<u>0x60c93465f7006def52aa30ced452e19a5964357b8fbeat1d29264295a9675028</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-03 19:33:25	<u>0x3888117f70795bfe7c7d66eaca1ffe2506705f68becf9c5c3d6f3adc6f09d25</u>	+ 1 Airdrop	✓
21	2024-01-02 06:45:15	<u>0xeb00f9e0a391dabe30fe78988faa4883549fe22828bfdb4c70a2d642423b41e1</u>	+ 1 Voucher	✓
22	2023-12-30 20:05:50	<u>0x012dd8751c546bad64eb2c4b17c128b869e887a6efd652d8b84cea3ff48fbf0e</u>	+ 1 Voucher	✓
23	2023-12-21 20:21:25	<u>0x7ba2033c55b12b4f31bfd595b77c1775f616f54636bb4a15d0e01ad76b7be3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 09:12:15	<u>0x6086ae2e2f438db297dd5cad1530b5956604c71fac4c842b6a0b777510c49f28</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-19 06:05:20	<u>0x58fc30a1413d37bfe922061a59f36f0d8c29d4eabc0dceb7f650e80866feba8</u>	+ 1 usdlabs.xyz	✓
26	2023-12-19 06:04:45	<u>0xd48dde7e05a2d490ed3705e4bf1364f6289561d3e2136e6583b3eb8dd98a06be</u>	+ 1 s.xyz	✓
27	2023-12-16 14:25:25	<u>0xe2e55510b5b9b04da5da26c3edff9e816bdd5c6544d553271e46526f4ceb7683</u>	+ 1 Official Authorize credential	✓
28	2023-12-12 11:10:55	<u>0xc1167dbc2ad0abfb8fa3397488122d2931aa286440fe3935fb487e205081fe4a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-10 22:59:35	<u>0x123db0bc7c9ebb7f25a6 fa91aa3b85fbf68c15017d 982c2fafba4e3c3129fb2b</u>	+ 1 usdlabs.xyz	✓
30	2023-12-08 15:34:25	<u>0x1cb4d62ba9f31c47552b ea9c8e0a7ca3f805d14c35 912eba7e1488158cb3bbf4</u>	+ 1 Official Authorize credential	✓
31	2023-12-07 14:12:15	<u>0x0b3fb7f87861a9925ef7 330bfc792ab2ebe3e6f8ea f7c4f04d9fb0195d25ab9e</u>	+ 1 ''	✓
32	2023-12-06 08:10:45	<u>0x2e71335f292a33d96bf6 13eb7dec2201ba62a40dd2 7c551efcdda8467015df40</u>	+ 1 Official Authorize credential	✓
33	2023-12-04 16:05:45	<u>0xe8465a238c4fab077315 590c0ade01c39ba7e89954 fb29c50568e5bf5ab852db</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-02 12:22:10	<u>0x5ebfa6ee9b32a97cdc14 89620d2ba9f89d1c8b8669 922e3207ff013791acb52a</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-11-28 03:53:25	<u>0x19ad7c5204b7e7470212 f81fd9779c91d839e38a93 f82ac2107d55a587fed6cc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 23:48:50	<u>0x26226e793608421100cf 9688e24c95f4f397b237ed 885c2a6bb88bc85370c96a</u>	+ 1 m!	✓
37	2023-11-27 16:29:25	<u>0x003f299f155bc70589b3 354e4a47cedc4d6afea896 aece2d1420a22ff7b8e43e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 22:33:30	<u>0xded7a77b7ed77f45e787 b5c7da41585ff884e146f3 81a7d15ace94a56607cad</u>	+ 1 Official Authorize credential	✓
39	2023-11-25 09:11:10	<u>0x6da7241c9dd5eac3a423 84c83d89e3dab67d60b9b9 b90cb760bf020fad31348e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 10:53:40	<u>0xa001b90f0357ff7c0fdf b5dcefe06eb544468ece85 801a6d2afcb7162fe28234</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 00:06:45	<u>0x1019b16d08fc1ae8b7bf 3b89ba176cb477272ef5f9 fb8d8aef5ed8470e0bd597</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-20 11:42:40	<u>0xec774bbbe83369651b10 02e18a9bde6e65aae800d9 00e023563676d8cea48c93</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 18:05:45	<u>0xa90a5c99eb082a9686c6 a09958da2632f6ef32a89b 987d1d5f410156866f9479</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 03:06:00	<u>0x8e7025f60cbd83b477bf cef032634e87b392188e54 98b32b00a455fc8ab26524</u>	+ 1 Voucher	✓
45	2023-11-16 18:35:05	<u>0xe2d68157da03fa23bafd 7382606e09d519c95a8b86 9b34094d24e87554e2fb24</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-13 19:09:00	<u>0x5e60eaa3d91bb4b8e844 35c22be983ae8888265397 a66fa829c197f239b9be0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-13 10:58:30	<u>0x96571c6eae0bea118e06c19af5c19a2c6f04ad15018d502d7929062013ebbe44</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-10 19:19:25	<u>0xfa995b0f93289d32f305531f4b2a0e1f67323bd85561d6ca860ddcd241733058</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-08 07:15:40	<u>0x836e49f488efdea40459a1d42aef0a2d33d7d73ee9cd68f9bc7334ccd6141ae0</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-08 00:38:25	<u>0xa335d1cd61d1cf93e2d391c5eff030cbe7d7fe32217cd701c19b4f8e7a4b6a</u>	+ 1 nt!	✓
51	2023-11-05 01:21:30	<u>0x73715077e8b60e0837cdb8743afb397ca66d6c1503fa87b89c85c57a1405e710</u>	+ 1 nt!	✓
52	2023-10-28 16:17:10	<u>0xd8dc59a4644183769c6e4ca7bfa257c6fdcb9d766ca66c3a896acb462e87d5c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-26 10:40:45	<u>0x73389d8a233fc220b7bc9e54e026b6a074d33a8dfb42ccb273b266a7e5f6751f</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-25 01:18:25	<u>0xd9107f64cd1bf3cadfe250d595d0d3b085a65996b1993f28a7c8143abb7e0b04</u>	+ 1 int!	✓
55	2023-10-24 20:28:45	<u>0x2daa9d101bb0150254da36b480775399fb3bce807cec9e54872b0c5cb996664a</u>	+ 1 Airdrop NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-24 03:25:55	<u>0x755b1f9b13d59ecc15d9ca1060418214fa51c013c369a55391be41133ffef216</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-23 16:21:05	<u>0x590520913d261c8abb00720b9a5ba1008ded8a2bb20eda6368948702134b368f</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-23 07:11:00	<u>0x5772db5c66c0e043993f1d05adcd7496ff7e9cd371f33a4dcd74e2432f5b3fb5</u>	+ 1 Voucher	✓
59	2023-10-22 16:24:45	<u>0x16d64d2849ffc42b6174a7212b64b0f94a08f9320f22e7015528b1c3bd1927d9</u>	+ 1 t!	✓
60	2023-10-21 22:46:10	<u>0xcfdaac2f3f44cf712f8676784931bf0d4b96227ff05ad7c989e8173ad01e248e</u>	+ 1 Visit website to claim ETH	✓
61	2023-10-21 17:45:30	<u>0x1710df953aa639c0eca0c1cc5740ee45ac2a4afc6075c4de4f8979ff39a5a12a</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-21 17:28:15	<u>0xdd791e0b53757c518282086b247c64d446b2dc3d7e3e62f46c060952e7fa6ed0</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-17 09:43:50	<u>0xe81552277a36a8ac3c0054c24bba81a1198b8e49249d1cf0540b41a25a9e5d06</u>	+ 1 im!	✓
64	2023-10-15 03:56:35	<u>0x25597496d4cf3b12613a73d9870ceff17b2e3d3b88a630550e2bf2c8c64f95e8</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-11 20:14:25	<u>0x9ba5b35270f070541b03856647b8ce288ac8bb23adad504877cb55252efae6a3</u>	+ 1 laim nft!	✓
66	2023-10-11 14:29:10	<u>0xf94449a8fbb5ee565445f6e1510ffe388b4a5fc2f344f4bbb25134c1f2436e9d</u>	+ 1 hibredeem.com	✓
67	2023-10-10 03:41:50	<u>0xf0911f197c37f0c49a830bfd56ce772348da37b754fbe5a41f5b89c76fa7d8f7</u>	+ 1 onestake.com	✓
68	2023-10-10 02:10:40	<u>0x53e11c8e117fcbc7bbdc18785e94da5d05c7d02bf845e232b937ee5120822f74</u>	+ 1 ocketrpl.com	✓
69	2023-10-08 13:24:50	<u>0x8780bc15a503b928c6f7f597e52c12e712a51cffd5e2fe1d2fad8fe06914a69e</u>	+ 1 Voucher	✓
70	2023-10-06 18:15:35	<u>0x59bb344ea3159ff892ce27b11f65015a273ab77d5043a32680fc6aaba01c9d2c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
71	2023-10-05 20:46:00	<u>0xa84c84faf5ca9dcdd2f8713f9c3fa205a97392074a01905d9cb8b9dd469874eb</u>	+ 1 m!	✓
72	2023-10-05 12:38:10	<u>0x96336268b9d8d67998e76a6a5084cc5dd63005849f1a481ed8b81003f6e76ac4</u>	+ 1 t	✓
73	2023-10-05 11:50:05	<u>0x12f7f905e22c6fc3a02e4c39f2a8680295809c733b8f6539c379c0a184e916ca</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-03 23:52:30	<u>0x43b250b5510132fe4e1c aac676a95d384be92a4c38 8ee829d541ab76dee0796c</u>	+ 1 aim nft	✓
75	2023-10-03 17:00:00	<u>0x3a4eb4cfc347087e6b72 54fbb4a25dd703b5513171 6ccea9b0068cdfca202ead</u>	+ 1 hibredeem.com	✓
76	2023-10-03 02:06:10	<u>0x049be658d98beb42f0f6 8c0f4c7f48e0de644d83e0 e9ba92dc1c57e169bb9a54</u>	+ 1 doLib.com	✓
77	2023-09-26 04:27:10	<u>0xea987296196dbb8be6a4 8edcdee5155e0d957b6f63 5f2c40277430fdc21b910e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
78	2023-09-26 00:58:35	<u>0xd98cbca4089763f7cb48 b7ef71063eab2b8b3a2f5c e692315771eed986ff31ea</u>	+ 1 im nft	✓
79	2023-09-26 00:02:50	<u>0xbec7c31df2b35d400acc b75c01ffd10f5e5c95115b cd30d14e2c3f4c45f25a96</u>	+ 1 laim nft	✓
80	2023-09-25 01:37:15	<u>0xe3ab2e8671a1929f1654 0fc4b326a8fce4a4d0f213 2601a9369a1131d1065684</u>	+ 1 aim!	✓
81	2023-09-23 10:01:55	<u>0x6bac2c0cc87f373c9f67 d084b6b7058c739633f000 882068707e8f825b9c1fdc</u>	+ 1 aim!	✓
82	2023-09-22 23:21:05	<u>0x7d571038fe15d5668dec 8f4878a012c21fbb9a9557 f3bbd87301fa6639ac1350</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-22 13:53:45	<u>0xfb9292d7f2ef4623665e</u> <u>a45b03adb29c0de622304c</u> <u>4957e853720208357eecea</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 09:04:55	<u>0xb035db7ea80d956b6089</u> <u>6d7c4e0ac554663494ba95</u> <u>ba13912fb80ba27d5f2181</u>	+ 1 laim nft	✓
85	2023-09-22 05:27:10	<u>0x6db0a5e94cfa9955795e</u> <u>f858d7fc1eed79dd3da255</u> <u>86bfaa70100b332a649dd8</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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