


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd6b1267c18a07ab846b6d4c94fed8b163c32a658

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
USD-SWAPË³COM	213,000 USDC
.pages.dev	1 .pages.dev
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
Â-	N/A 5btc.com
Â-	N/A usdwin.co
∅	N/A ethevent.co

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Reward at usdt-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 09:47:10	<u>0x4e607b83385b4f8727f57c3639274de9809be19523d3bb66b4b203ffcfabd308</u>	+ 1 .pages.dev	✓
2	2024-07-13 17:13:35	<u>0x32d69cae320a7854c9a6b95a9c576fcc42341bbb0f6d626f6a562dde7a08ea49</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 17:13:05	<u>0xf4f57a298c7c3d49d2d274d9b7af3e2728e14d8f864e672802a00e26bd1b0c3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2023-12-03 19:46:55	<u>0xcf67234f64eb59945a8776426671168deefb45f09a3fe50970795504d801bd20</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:56:30	<u>0xe45345b141a242f1cb79021777f3ee2bb7424f50473738eadd70080cdad30d9f</u>	+ 1 .xyz	✓
2	2024-04-26 00:04:00	<u>0x0a6ba74b76011d4a04867015a22cfa8b4ca315ccaf8d0db012aac894821cafc9</u>	+ 1 10 ETH	✓
3	2024-04-26 00:02:10	<u>0x1331d976318c3ce0925b6086cdb69cbfe67ced29a305273f99ab76539a030c7a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:21:00	<u>0x75faf1fa6ff254865f271295bfd4a0bbd3d2ebf0874d94dc6cbaf725906ce10e</u>	+ 1 usdair.org	✓
2	2024-05-13 05:30:05	<u>0xc14cd3db751dcacf2e83314b1875acf75d80d7c9d55649ebe18d92ed6675c516</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 10:11:45	<u>0x26314ddf24ef53c4bbd620cfaef55c8d3f105e1142f200c2507524370953f02d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-05 23:57:35	<u>0xfc51eee729782c87696a164813cc425e4ec66239c51fd660fc769717dadaf14</u>	+ 1 5btc.com	✓
5	2024-05-05 23:55:30	<u>0x1e46c021dc69fd53ccc7ecd418078d22b93c383c2d28c8c8d00c0a81f01729ac</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 10:32:15	<u>0x86a454463001cf84c288</u> <u>1efbd388aae9273e1bdb29</u> <u>53efe344419e5cfa1ece01</u>	+ 1 5btc.com	✓
7	2024-04-26 01:46:40	<u>0x342919ce4f3a394f5c52</u> <u>b8890870d3894827c04b2d</u> <u>4c0a9322394f5d12d63a9d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 00:18:45	<u>0xce10799c9340d10118d6</u> <u>470dafe67237c548626d70</u> <u>af7a9a6358a97ec557fa14</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-26 00:06:05	<u>0x367f13bb28453bc224da</u> <u>a92f1dc5ea8e94ca01cf63</u> <u>130210c5bba7f8895278fa</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-16 03:31:35	<u>0x1bde636a8e1f7b609c47</u> <u>7a1aaf6b8d493ea15791c3</u> <u>77070e7a0a34aee536387c</u>	+ 1 5btc.com	✓
11	2024-04-13 08:48:45	<u>0x1eeaa27165b8eb6bfe0c</u> <u>2d26e07b751f14c199da83</u> <u>e4acca2e61fdb4728103c6</u>	+ 1 5btc.com	✓
12	2024-04-05 07:38:00	<u>0x9c63d86119f5b802b0ae</u> <u>7334406f82edddc381d45b</u> <u>2af3b8a8f6a7c8369d182e</u>	+ 1 usdwin.co	✓
13	2024-03-28 19:24:00	<u>0x44c6c20344b87c93cb66</u> <u>2df95030681ff59456495e</u> <u>8a89b423273e169dcf1cb8</u>	+ 1 usdwin.co	✓
14	2024-03-12 16:05:10	<u>0xebd0ef36875f272be944</u> <u>9d5a306dee75c6aed2ca10</u> <u>62110b33a281b4299cfc9d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 08:08:05	<u>0xc517ead8acee8537ee4e</u> <u>f63d07a76e388651496016</u> <u>aa0aa08d47257db2735596</u>	+ 1 NFT	✓
16	2024-02-19 19:31:15	<u>0x8ad8955a5cf91d86c4db</u> <u>87a38f6758f4d667245fe6</u> <u>a04175ea051a0b39cafb6d</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-11 12:57:25	<u>0x3d7f3fb834bf61796fda</u> <u>0ecba1177de10b669c5f4f</u> <u>022ffd739e4331b18b33b8</u>	+ 1 C	✓
18	2024-02-10 21:52:35	<u>0x6e745f5cc910f7907716</u> <u>020a3f6722e23c68d0be8d</u> <u>7c7f8add662cd70ea4ae2a</u>	+ 1 C	✓
19	2024-02-09 18:04:05	<u>0xf3dd27da2ff67843f83e</u> <u>4d262222c57363b9f5e517</u> <u>546bc71176cc6ca1e61c12</u>	+ 1 NFT	✓
20	2024-02-04 02:18:05	<u>0x38ce5eb5d3d49c44b31b</u> <u>d6eff77801a2a7ca6729a6</u> <u>bbfbfe46c1a5ffe429eeb</u>	+ 1 C	✓
21	2024-02-03 06:44:40	<u>0xba249036e3f6a09e0f50</u> <u>3fc9025cfcc4ba2466d7c4</u> <u>c06d3de968d1a3d330f203</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-03 05:33:25	<u>0xd9f6db4a70fd05f0c211</u> <u>2866899f9bed2cdadba599</u> <u>1cfe83105743536ce569a3</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-28 00:14:30	<u>0x81654487cd8af184404c</u> <u>6e0aaba4cab02ab02a992c</u> <u>5ac4604d51022c05dfec60</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 19:10:40	<u>0x25ff3facb3c7b76cdcc585285a8617a0eed22bbd22c1e5c134a22412824c54c9</u>	+ 1 C	✓
25	2024-01-26 18:23:35	<u>0x02fe604f02304a21b945cfa0234c3415f0cc25dd9f7ee8d6ef20a0520942e052</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 20:32:30	<u>0x9750f4dc0ead5edfe6e8dd74b54833f6fc6d38bb2792ff72239825f5ddc03725</u>	+ 1 C	✓
27	2024-01-18 20:18:10	<u>0x877cf1fc3b4f6678338581faccae96f5903cb6f953a6da0db742248ba2620d42</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-17 18:54:30	<u>0xe88bc1e9c04e0cfc852f192f53994c233477e8302613f414dbab9dcd4f890877</u>	+ 1 d2usdt.com	✓
29	2024-01-17 05:40:25	<u>0x15ff511895d7b73913a0f19187b6d98b1ff4a38f60bf8c7661fcc6a5500a979c</u>	+ 1 ethevent.co	✓
30	2024-01-12 21:47:05	<u>0x097d410e5b032fc1dfeb76f333740916087ceae4417e0b65cf0a4fecae0253272</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-12 15:16:40	<u>0xd522f4a5e1539f7d40a4f8e8a188c83a03f18021ee809231162681b3d67a9144</u>	+ 1 Airdrop	✓
32	2024-01-11 21:53:30	<u>0xfdbab877d8a86669dbb6fbb84e432aa2317d1beb954dedec14c30bf25b68262c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-10 15:43:05	<u>0x268caaa6e6c18e6a8f6f994e3ffa7c6e1063d78322340ad9ccb9e78baf7630d9</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 16:04:00	<u>0x05ac4aec7f50f289bcb8cfd89e22680f5c6e11178bbd161f64c08ac9fa1ceff9</u>	+ 1 aim.xyz	✓
35	2024-01-08 08:51:45	<u>0x6b14c6340c967defe3f39fce7cd2a0c8eff5da49cb5e0597965c103023e62804</u>	+ 1 Airdrop	✓
36	2024-01-06 00:51:35	<u>0x8e02bae32d86c7ceb12d9b92ac782a7eeca1231cf3f78331b11b302896e8d6b9</u>	+ 1 Airdrop	✓
37	2024-01-01 18:42:35	<u>0x9829e5b367c0a3927aec5ea99b5979a94cae8d8c9b8175e787b1db3504670b91</u>	+ 1 '	✓
38	2024-01-01 14:07:05	<u>0x64522e526e9abf501702dc0badd99e896b1dcc2563f429f8da063b6bc4cbc6cd</u>	+ 1 her.xyz	✓
39	2023-12-28 09:37:55	<u>0xbb09ba76a9f513daf5d8a6cf8b1e0e161bd254d5adc020312b4c677d756a436</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-27 00:26:20	<u>0xf7f46c972759bbcf388d05356b4c234c04cc108075216f64cd43135f9636af43</u>	+ 1 '	✓
41	2023-12-26 15:37:50	<u>0x098998a70678963b5d6959fb8e965e2fe538124bf2eff0de90ebdea73fcd4570</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-25 05:46:05	<u>0x02fb3a207898eb0d2a7c b981cc1465ce21f775f2af cfc12393839354c08c4ec6</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-25 05:41:50	<u>0x50e900177d3fe80b363d ad4a8fe0ccdec8ea03ade3 d62ea564709ab2d959c42e</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5 e8e9b0efc8960490ffa13a a2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
45	2023-12-25 05:40:55	<u>0x518737c82c15c150baa2 47471b273a1d11f15f2e02 d14d2473bce67d12f6af59</u>	+ 1 her.xyz	✓
46	2023-12-16 22:34:55	<u>0xe0a6cff3926051f36be2 6be58ba92f782b0c541cfc aee32a7fd766e9f0bd9eb4</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-15 17:02:35	<u>0x5f58c435e9976b0a7426 94df57c010ac8a06dc3639 63dda6cbac5b0655ef420a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-15 17:00:35	<u>0x4b6d22ceffaac2157fbd 21c047ee4d4067132dc1b6 53f09576341f24049a1a01</u>	+ 1 .xyz	✓
49	2023-12-12 03:04:20	<u>0xfeff6f5fc92567c6bbc0 f8154e36720d6e8663eebc 1e08daaef0dcf8bea40143</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-11-30 11:59:10	<u>0x6d27ebc9ece1c81f5137 b25bc3c83f33b4081de492 58aca1d1ad31de6852d06a</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-30 08:23:05	<u>0x8d65405289ced605162631b6aae1b32870ad8e6632d700dd12cdca5b29635086</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-30 08:14:00	<u>0x4c916ac7fc9ad0ef2555a633561ad172f50778d6b09c3765aba232631d35665d</u>	+ 1 s.org	✓
53	2023-11-22 00:48:00	<u>0xede1b8b7259790fb3b8e4348a950680cb0da13eb019d150fb549c683bb7c1dc0</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-07 14:20:55	<u>0xe2a3951029a8ab1ea85d22f34ca180732fa647974d23f705b61deb7036d13afe</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-05 21:33:10	<u>0x6132f63f55374f38ea1b45c699fb33d07b7974748876e38bcd8c423052da5ff7</u>	+ 1 BAYC	✓
56	2023-11-05 18:27:45	<u>0x75675566e8de2cb49933231140728522a6c3e3743c1ec585e6f2bcf0cad37303</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-10-26 05:31:45	<u>0x494f637689ed372225404efdd3ff207c2ae26abd995062e9dfc747a8c5a1b372</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-21 06:15:00	<u>0x6938eac6253bddb1e9e295e61a8415a1986e4191c1622cd0c3de195b74a314d7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-20 15:07:20	<u>0xc20b912bdddac5887fc53e426d34c399906ee0b99d0ff60977b923f7b9c895</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-19 06:55:30	<u>0x67c8fe5aff2da9b28e2d f904d5dc329e46215631c6 4224447bded434d633ce99</u>	+ 1 Visit babydogeb.com website	✓
61	2023-10-19 06:53:55	<u>0x6c4c13e2868a7b9bc011 929ce6cd5db2c29e5108d3 ac40261fff3285b1cd335f3</u>	+ 1 Visit tetherr.com to claim USDT	✓
62	2023-10-15 05:26:20	<u>0xc5ea5173a763b19cd9b1 28937fc44d0ee9da8222ca 93fb8ca7857aec21c616ac</u>	+ 1 Visit shibainu.cfd to claim nft	✓
63	2023-10-14 14:38:05	<u>0x639b4fb982a34c103aa3 fd77e2e4185bdd45207283 fe76c7cecae2e2fe1cb303</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-14 11:48:40	<u>0xcb849f924ecd5f2f1639 a2ac33ae562b333f70e7af 0ef020995cb97bef16dddb</u>	+ 1 Visit shibnftx.xyz website	✓
65	2023-10-13 16:06:15	<u>0x2806384ee64265bff80d a1f37987536a5c464dd344 a7f7dfdf48177ba0c8a5aa</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-07 03:59:55	<u>0x0bdb7655ae843264ae9f 74b325c9859abb7e1728d5 f7bcd31423a4bd78264933</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-05 01:37:35	<u>0x8f39e318711d6e784f4a eb6f5ee0c6e2475b46e2d4 f5bbeedf47a7cb21c5df41</u>	+ 1 NFT AIRDROP	✓
68	2023-10-02 14:38:55	<u>0xe0aa430db4fec8b457e1 9ffa260bada5436e1365d0 12e291d5014c5f899ebb0f</u>	+ 1 t	✓

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