


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0226946eb87f0f400c7e32c3d248dca0cef3d7e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	402,000 USDC
SHIBSWAP ³ ORG	220,000,000 SHIB
SHIBSWAP ³ ORG	397,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Reward at shiba-bone.com
∅	N/A Reward at bonewin.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
∅	N/A Reward at bonewin.com
'	N/A Reward at shiba-bone.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:08:40	<u>0x6d72a702fff223219fb442ce88e08e5a47cd338d84f10d6f4af0d49048a10e3c</u>	+ 1,000 USDC	✓
2	2023-12-02 08:49:10	<u>0x812ee19063ef1a30bbb5de1499e65c4d559ea43a82174d7258d7233adda89821</u>	+ 2,500,000 SHIB	✓
3	2023-11-30 18:57:45	<u>0xe85d47b1fe55e17d04b6768ec50591dc90c0abe5250857c86747b64efc2fe50e</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 20:26:35	<u>0xb418e212bc5468c23d60e0ecdb228ca980428b66865f68e2b1d76a9fe73bbcbcd</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 07:12:20	<u>0xbaee6be45a45b5baf7d2dadf94db6952cec4187e7f3cf3551140bf82cc7cae7a</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 19:24:45	<u>0x489984a797849a26acc4aeecb732e25ff72771537af7446a34729314739d2320</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 19:19:00	<u>0x5550208b3c5ca5958205052e8a07aa54088d2999117ff5a579b4ecca9abeab95</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 02:17:15	<u>0xc0d39ee4fa4cf65ae081d38afd88a0ce7c71baf06cf991a1a072716d15c2c90e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 15:47:45	<u>0x380fcdb25d5e335300f42b9ccc225e60941ceb8f6ed741a55cd94c9fb4d36e21</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-01 04:23:55	<u>0xf0571021ba61bc8d3823afe53cc38436ceeb7613f4580f353c86799ae54ccd92</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-31 07:45:10	<u>0x287a0aecea7d869b819aded6a28f65842bb3d86c356a0d5a8cc87fdeb74c29e7</u>	+ 1 One	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:19:30	<u>0xd4a1a2aa67d31654e18b7a40e52875179e4a96255d17d9a4525733bef0aa603e</u>	+ 1 10 ETH	✓
2	2024-04-28 00:19:20	<u>0xd6115ec7e592534750e71d3c6949e3bff8aaeb42642dfd9098ee24a1615a9a71</u>	+ 1 d	✓
3	2024-03-27 00:07:40	<u>0xacf676e6594be65225533a0658919d1665dd7e564ebe803ea25b043baf8e3e0f</u>	+ 1 d	✓
4	2024-03-25 14:57:15	<u>0xdce48455e86712a860e39367fe125600e53ccec3082128547d5880ff8ba5168a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:50:15	<u>0xda2883e9de46a05b80f8e5cea4d2af3ee362b71aac376778c334ef011e403c20</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 00:46:45	<u>0xc1668a2b857260953681331c17dcf10e07a7f880593eb9f45b13ee7241e93bd3</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-28 00:44:15	<u>0x77d01b92cf43d433c1f5a1ba708468378a1a58dca1a1e909246bf340ce0093ed</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 00:43:20	<u>0x6e8d2ba877ef754d2122e44594246e65710a52cb7ce0ae4901c74d429e06691e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 00:26:40	<u>0xc4ea4a2577abd2e4943818e1e390be9f048ee56bda94474dc9568d2d474d3b67</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 00:23:50	<u>0xff2d0536d140beb8853b12023d87994e58e478ad08b4b4f0d28923dcf041831e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 00:23:00	<u>0x7eaeb2d02ce2e806b9ab578fb1955e6fa9cee6d2074cbcdc610d99c544359261</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 06:34:45	<u>0xc2ba73ff3441faee78e37e1f5b712b733563cf4d8b9ea9662094d2f4bca32b91</u>	+ 1 \$42,851 Random Winner	✓
9	2024-03-27 10:51:00	<u>0x9c84a0e876253f0725234bdb03aa66c25149ccc487bff11580bb74f74faf0c85</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-27 02:21:30	<u>0x6ffa14ca5b78ee19f4baa1b33c6812305d3cbcd82ca30810bb4ae4af2822e491</u>	+ 1 BLAST	✓
11	2024-03-27 02:21:30	<u>0x6ffa14ca5b78ee19f4baa1b33c6812305d3cbcd82ca30810bb4ae4af2822e491</u>	+ 1 BLAST	✓
12	2024-03-25 16:44:45	<u>0x2718a61c86f26bdef3c05f388440899a07edc320572fdb464489ae8359ce378b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 15:13:05	<u>0xa42d15bfd4497c8a464fb5136b48e048d70048f260a3e8f06bd9b0f30a1395b9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 15:05:20	<u>0xf6e6cbd750c9872d6b571721ebda3d9bd3bba081f5bfcc714dfe052873a6ae4b</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 15:04:35	<u>0xaf16fd526deab643cda9f49f576db3e22055efe2801f4717215342567ce07604</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-27 06:32:25	<u>0x0e57b41440c6031a41c8a512b371012a74c428da54a075c0d24eb9debd05dbd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-27 06:23:40	<u>0x1719d40d3bdc9e9a283fb6c60a57a0409f06913d4e24e2ca39a3464e2fe50653</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 06:00:55	<u>0x04c84b373e9191b1a9681e8f01ed7faa3da932df219712c5b00184ec5316ea8f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-27 05:47:05	<u>0xb069b5e7a6204a9c54f0ce939e4cd9590035bef6773b0fae3ce49d36e8c61f5d</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-27 05:44:20	<u>0x1bd4b637a8b8b1a57f5c860addd6c8242bc054c5945c25a8758b5d6cd9f539a8</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-20 19:25:25	<u>0xdf326e133009113f363594412802520f227a0f47a406bd6484bdd8d636c5bb15</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-17 01:23:15	<u>0x6ef4d7559611df1ff418b2078b74916a5c1c7bc493f212a960da9e0762044da8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 22:35:10	<u>0x0b4dc9aee5f2ffcc9331520a0c163a86b1aa26a93306f0e9794f7b11a9e9fcdf</u>	+ 1 NFT	✓
24	2024-02-11 23:19:25	<u>0x285a5f6ae5a68a56a3e35302d081fa6dd9ffb062d3e990d1f23cf28f193869df</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-11 22:08:45	<u>0x612738d74e2f43891a899364cadfd8ca992fc8fc14c68c07f1a825c6296a312b</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-10 18:33:00	<u>0x4a2d59515c796cba4c06eeb210689f10988d11abbcceb154eb165cdbeb58e734</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-10 08:07:55	<u>0x5095e0ea0069758332781a4f84b8016a2a7aa1df6375bc5dd5056006e51cd5d4</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-08 13:08:05	<u>0xa0ddba7067f86e968aba71535d89c4c5c92eebfa6973dacfaefdfb3f80f1e9e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-07 08:18:35	<u>0x2fd100cdb50034bf54dd68866898bcda618efc9601f54b69b6a9adc7dc4d890c</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-07 02:14:30	<u>0xfa4ae5236252045c3f9ccec2b57e93d3f34649efb928177ada2756512df5e95a</u>	+ 1 NFT	✓
31	2024-02-06 22:30:55	<u>0x556829d5b852a5262ca0f00571fdffdb707974b405f726b3d8759d57be767dd9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 02:39:00	<u>0x70900987c2c0a33a1d644f43cce06eab7823a34081326d47d6d18385b6373bf9</u>	+ 1 C	✓
33	2024-02-05 09:29:40	<u>0xbd63700a97fa8f7803655ba99a7c6eb4742b34919974648e1da314d30449e193</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 09:43:40	<u>0x47908a802339c007de2f6d7fd76dbcdfc1515855c1b40d99afbc4971947c7e90</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-03 06:17:10	<u>0xdb2f0d91308c57d46cc587f5e9f01a191efeacab0e98ab3679d3f9c0dcfaed90</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-02 20:28:40	<u>0xcaa934ac3bd1ecdaef2332de3ab0dfd4459368386a949a29ee93b3a62a7f0605</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-02 15:47:10	<u>0x377e79af6fc99907e9a9899671e6c324a54adb113bbc54d2bf94ce579c54e803</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-02 11:35:00	<u>0x76ae257797db75f1457ac60165a2d589d338eeaa685efc93aac7f97a6d1c273</u>	+ 1 C	✓
39	2024-02-02 07:51:25	<u>0xd075681d7cd573d1cad5bb9ceb865670d1eb0bef8aff996642177bdc3b886ec</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-27 17:18:00	<u>0xa93fc9f3280ab317e5de664a3071df12ade8cfaba26f2f566d3dd1c73d7101e7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 09:09:15	<u>0x095e4f43b0f28b0da7506cb28819c6b3962cb8a6b512dae366f12da5b3672bab</u>	+ 1 Reward at shibatokens.re	✓
42	2024-01-18 23:07:35	<u>0x2f30343caad701988eaa9e1f2c8958f783bb88373e4943b868070495cd68d731</u>	+ 1 Visit trustwin.xyz	✓
43	2024-01-16 13:36:50	<u>0x25fcba5ff4162a6212c2381c5358babe9f4f96ea4833608ee98491761b5bde55</u>	+ 1 LAV	✓
44	2024-01-16 06:05:20	<u>0x1c695cbbde6ad703d3ac82b0d2acf5e2fc2f42a16aacb3daad64501a3b5c9347</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-16 06:01:30	<u>0x0de079a165c312e0552b0361cea214b9cd5ac088fd1530b0e7c36ebc1eb23f72</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-16 05:57:35	<u>0x50fe47367ce10cb88af46ee6a33909e90f21567713df97d316ffccf86fe65b99</u>	+ 1 Airdrop	✓
47	2024-01-16 05:57:35	<u>0x7c368b2265e214d825c5b8e742a42bdbbe62017952e45f891e07c2c918e541bd</u>	+ 1 Airdrop	✓
48	2024-01-15 14:26:55	<u>0x39c3fc1da9d4e621412a9d00736435dfd13fe78b23e689942dec5ca7d9db4e83</u>	+ 1 Reward at boneshiberium.top	✓
49	2024-01-15 14:05:50	<u>0x36dc5b904d322ea327ae38da34dca4b9b503039d355fdd490618b04febe5da8e</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-12 10:23:40	<u>0xe27af39675ddeae95119883e94fb206c4acf0668044ab8d951722d99f3ca23fb</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-11 04:08:50	<u>0x620e77f02cc5eefe7a085b124c3c98a732e8e446784b3b9aa066bdf95110886c</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-11 02:49:50	<u>0x848058edcdbf980e7d0460a27c00dd3ca47bbb3ea9b7630ae8566dfbb5136929</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-10 23:27:20	<u>0xe968aeb936adc740e67db1a067308ad646d8e9d35c519f63063e5c36416ea42c</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-10 23:25:15	<u>0x4023c8165d72d8a3a055d366808daab3a3fe6decbe1e2caf90b6197aa291143a</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-09 16:52:15	<u>0xe4f4af68f5904b359e9e1ec85907e732bf75cd3b56a46f4a696ece5409622f6c</u>	+ 1 Airdrop	✓
56	2024-01-09 06:25:05	<u>0xf3c3af14eb8b12944be682d96d52811b2bcdbb36afcda748739f990052a12470</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 16:01:15	<u>0xfd7b47e84d2c7a205f5c3d26fda85c4be843e9faaf4429a67131be60e07861fa</u>	+ 1 Reward at shiba-bone.com	✓
58	2024-01-08 16:00:45	<u>0x56a4e56eb5fec3f535a769acf9b7f627d09dbd12af1f8054045f317bf1ca4c9e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-01 19:43:50	<u>0xa94a2953a6f3cfea1f1c</u> <u>03cb020e92d007c69defc6</u> <u>3c7d9e0757e10f9bc12145</u>	+ 1 Voucher	✓
69	2023-12-31 22:11:10	<u>0xe760092dec6de49791a2</u> <u>d34c73c64f5aa0ca3b3ac4</u> <u>284e21229fde542a4a6beb</u>	+ 1 Voucher	✓
70	2023-12-31 14:30:30	<u>0xef4d97cc56e46cbd9204</u> <u>2fa5bdb8972dadcfadddf7</u> <u>a2e2a08561b6cf2c6925e5</u>	+ 1 Reward at shiba-bone.com	✓
71	2023-12-31 14:27:20	<u>0x9c745cccff6fc26f21ec</u> <u>4f402cbc55eca29108f7b4</u> <u>473ea05474d96d3565bf9e</u>	+ 1 Reward at shiba-bone.com	✓
72	2023-12-31 14:26:50	<u>0x7aa538aff87604f324b0</u> <u>0ea64f31fc9335492ae95b</u> <u>78e0de46902c1339fc3e90</u>	+ 1 Reward at shiba-bone.com	✓
73	2023-12-30 21:38:20	<u>0x433e0cb73a684f89149f</u> <u>293e4e18745acc269d9cde</u> <u>638f9e8ddfb586fcd19a36</u>	+ 1 Voucher	✓
74	2023-12-06 18:13:35	<u>0x6d96806a8dfe60e775c1</u> <u>ffc947cce81aa9023b6a5a</u> <u>c3d792a7b98e513daf80b9</u>	+ 1 r2usdt.com	✓
75	2023-12-06 17:52:50	<u>0xa8987e2a60047c5c7b39</u> <u>b42e5d8e4b052a258721bd</u> <u>9e4bf9601ecd4bd09fb8ce</u>	+ 1 r2usdt.com	✓
76	2023-12-05 23:16:25	<u>0x2640e6ff85790afa4135</u> <u>3551916cc35492192abcd</u> <u>fffdeb20a72b8b62f1a779</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-05 20:32:30	<u>0x824af617379bb1f4eeae</u> <u>95042b800433bf5d109a06</u> <u>0edf8ee15ca5db62d590ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2023-12-02 00:03:25	<u>0x6695975078a4edc677a8</u> <u>014748cf3d212183924981</u> <u>ba5d76c4bfcd3900e6c759</u>	+ 1 Visit usdtevent.org to claim nft	✓
79	2023-11-27 07:53:10	<u>0xc25d3043b76bb6fc4042</u> <u>903b6821db07cc651e4e76</u> <u>0ee2eafaad43cae51591b4</u>	+ 1 reward-usdt.xyz	✓
80	2023-11-23 03:26:55	<u>0xb6f32efda414f3a81265</u> <u>6e135d3c8186d0b950e215</u> <u>ac1f5fb97c24dc57e2dca1</u>	+ 1 Reward at BoneWin.com	✓
81	2023-10-27 04:26:10	<u>0x97cd7f0a5731851b0276</u> <u>f842c1cf189c34c8ad4c66</u> <u>0ceef38fd370a9c0dd7dcc</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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