

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0422f997c7aedb8d46b1735e455dee80e2fbb3d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/BONKSE	149,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
SHIBSWAPË³ORG	2,910,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/BONKSE	157,750,000 SHIB
T Ì¥ME/SHIBAFI	225,750,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
CryptoPunk NFT	N/A int!
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:27:10	<u>0x423b7eeb4e45d8af94ae</u> <u>58f6dd268da0054880d2cc</u> <u>723a9fb1f7c5b297badf4f</u>	+ 250,000 SHIB	✓
2	2023-12-27 14:15:40	<u>0x881ce7a8006e0ce58408</u> <u>5b09f8cf214a5283de865b</u> <u>874bf37fc1ebbbb563b3d</u>	+ 250,000 SHIB	✓
3	2023-12-11 16:18:30	<u>0xa230e21ed181aa5bc268</u> <u>5b3b40253c63c64a84076f</u> <u>8ff2ce57771df5753aa487</u>	+ 250,000 SHIB	✓
4	2023-12-01 14:36:40	<u>0x61d67e5d1389a452189f</u> <u>3105a1ee0b451866173b12</u> <u>1b67f02c076e2ceff76c0e</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 18:45:10	<u>0x23005aab26658a521add</u> <u>06fe6c4622277ec0a83b0a</u> <u>3fe18f25f6bd1cbee7f863</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-29 18:45:05	<u>0xdb941be7e21249ebdcb4</u> <u>57ecd94c4c3e5f5aac1f75</u> <u>2c2a69fb7330def91100c6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 15:40:00	<u>0xd72f10ee2aa766ad098c</u> <u>928c1cbf1f21101ef202a6</u> <u>b336eb24cdb2ed7dac70d9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 10:06:55	<u>0xfbe90609135752ef4483</u> <u>5900c8a212ff92fcb7d63</u> <u>050145d9f096727239c971</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:14:55	<u>0x79f49e2779083bc27149</u> <u>bbda38c8d9864227a800a0</u> <u>0fe94c034e52671461d8df</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 09:33:30	<u>0x768f037177fc28f5e1e1376bdde13eef8439aafd639c2e2307a31c0f822694c3</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 15:22:10	<u>0xee548d89a74eb9c8c4e099e118abefb80128ab99957eadc3184ec8347d16dec7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 01:45:35	<u>0x859cf81a6dac5e13503d775e99aafa0f32c4fcc88373a6285ea7618e70bb47aa</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 02:53:05	<u>0x1645c6667b50260d3a91610a39512263d4c1dade2e95c335460761298ef1c0c1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 10:50:30	<u>0x84080a1ec54a1de476ab12cd03a9623ded0cf7feef81cda524d2d280dcd903b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 07:58:50	<u>0x21935d22ad2944a3b609da27197fb005e5d4a9660eef5200d4cf1f7576e58708</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:36:40	<u>0xc112855d3fc664123c968b4efcbb76ef3805ab086d2a61110c5da4e5dbd9fbfa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 13:18:50	<u>0xa61ca918e23d84f9970293f1f21727b53b60e0a819da8925b0a05ace7b86d9dc</u>	+ 1 d	✓
3	2024-03-29 08:46:20	<u>0x5401e91aabab03c671cdb39c834c92b8fb274b1f84af1a8e4ee21ee837cc37f2</u>	+ 1 d	✓
4	2024-03-29 08:46:15	<u>0x8c812b1d660139c43002763389919052dc66f851cfa334c07432a95d8bb88f1</u>	+ 1 50,000 USDT	✓
5	2024-03-08 16:17:40	<u>0x4482f467b059da2843897592bee7ab848b9c707634dd137c498b4ad2f9f83261</u>	+ 1 50,000 USDT	✓
6	2024-03-08 16:03:00	<u>0x262e1a986438e5a16aa4f2eceb281493ce44e9d553a5cecec573a8aa8b4db601</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:37:05	<u>0xf4dfe8fbf9784c7805115dbe0945bd37bfe44bba0a0e7156599956789caada9e</u>	+ 1 5btc.com	✓
2	2024-05-18 08:48:25	<u>0x319a5af041d8cccd7a6d23d5d56e60de2c205eec334744f8c5c11808015b63a9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 09:26:35	<u>0x58511f14d2d10b5a85eb1414fb491a765da0a3eb0874d92eefd9d5fe9f4c6cdd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 09:45:50	<u>0x2e2d50376458c81b997d6df1e9372abca37db1bf4a7b0913e7671e29599f1e71</u>	+ 1 \$82,499 Random Winner	✓
5	2024-03-31 20:35:05	<u>0x3e03239b7c87146777a2a70a12209c079f47be7c3a2c6e8fc393aa6938e261b2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-24 08:33:40	<u>0x8c7b24c9b764220d1c68e3a651fc7526ca771672ae6dc53e8e770027fa8a76d9</u>	+ 1 BLAST	✓
7	2024-03-07 19:24:45	<u>0x006db5676f0ade1a53237e2e069be52123590934b88d967571ab061da2114227</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-24 16:16:35	<u>0x79e8ab7a821d84669896936e4eda67eb116de4b3237b71ceffc1499573424a7d8</u>	+ 1 .top	✓
9	2024-02-22 18:20:55	<u>0x7b6ecf47d6b1f99019ea8662768a46ebbef912c256eca42e7bf0df9cf82a211a</u>	+ 1 DC	✓
10	2024-02-22 17:09:45	<u>0x6a9aba2171578b7a679e0d922d8cfa6ba07444fa772aba2fc87515c8ae48cd08</u>	+ 1 .top	✓
11	2024-02-22 09:33:35	<u>0x9100b4c5b21e336056d1eea9ff2c4a6076081d33e27884d894a49762971c5209</u>	+ 1 .top	✓
12	2024-01-13 07:06:55	<u>0x78363fbe6399680959f1b26ce4fc691cab0d007b41c1245c54433c0218d5a7de</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 04:03:05	<u>0x380c3343df19d44ae0d40821046192bf0ef56042d81e5de2714f800490b42607</u>	+ 1 Airdrop	✓
14	2024-01-06 04:02:50	<u>0x76257959dca802fe706f051bed0d161e50f3abf59bb108cf6a2a11b217a18ef</u>	+ 1 aim.xyz	✓
15	2024-01-02 02:12:55	<u>0x9c1e542de918a120dcb6aa1744656c84c8572db56369ba5db36fa956b1704963</u>	+ 1 her.xyz	✓
16	2023-12-27 19:36:15	<u>0xc46825bb6f7683b447af2aa88f8f7ace66e801ce54ca8d162ab634477f0c9abc</u>	+ 1 '	✓
17	2023-12-27 14:14:25	<u>0x40d45b08596d6abf7b2905fb9d73534f613d3b88376689647b1d961cc73c15f5</u>	+ 1 her.xyz	✓
18	2023-12-24 05:56:20	<u>0xdca0b0925481b1515b5285bed047b157c200d46156ecc47358e3157a051905c7</u>	+ 1 her.xyz	✓
19	2023-12-22 13:18:45	<u>0x126078d2fd8486cf019480cad4c9b95f4171e599254233d1652bb4187ae27009</u>	+ 1 s.xyz	✓
20	2023-12-14 01:11:10	<u>0x8ffcff53b5db66f9b4e6487fd9f7613c5f8c1108940e635db66bb8858f0b9673</u>	+ 1 usdlabs.xyz	✓
21	2023-12-11 16:30:15	<u>0xad5a2c0c24426ebce83da7a510cac8dcc5e7da4b62adda828caf728d0a3c98ba</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-07 17:17:25	<u>0xc1e6fb2504dc215c9d17 2b7a47b45bf8c6e441bccd 60c96d38648b1f6bdf6c96</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-07 02:17:30	<u>0x655b0dfd3c718d7a6af7 424aa9bde1311803fd6011 a449fd251f2b53cfea90b7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 08:27:55	<u>0x3dc028f621f09ef325b3 9264852871c588f3ac5b24 dca33c6f50fed21901c1d4</u>	+ 1 ''	✓
25	2023-12-05 05:21:20	<u>0x6d575433f074f0bae672 d3a71fac66b2b85614df35 cca4e2e59e084b68fe186e</u>	+ 1 .net	✓
26	2023-12-02 02:48:05	<u>0x011c405ec02df8098531 dc68c44c4616c68a65ca1a 6a32584784a2612987e071</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 14:36:40	<u>0xa02195828daf457ddf24 966e729d769b6d57ed6d39 23ac39cccce539ad092418</u>	+ 1 https://usd-reward .xyz	✓
28	2023-12-01 13:44:25	<u>0xfb01317945bf279b918e 78edc10471ef2d0b177c63 f9f6c0734a2fd9dd8222f1</u>	+ 1 https://usdlabs.xy z	✓
29	2023-11-30 04:27:30	<u>0x66c564d708dced251f86 4aae4ebaaf47d360da2a7f a41733c89e587b92a3a679</u>	+ 1	✓
30	2023-11-30 04:12:20	<u>0x20bbc08e2df76f5a87e0 ced7665e2fd8b538125431 8c7c0f82787b4e699e5c0c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-26 07:42:50	<u>0x3d674defbd3029e985ff</u> <u>fb622fe8e4320c77fe74d4</u> <u>c29081e3f2623fed31f9e8</u>	+ 1 com	✓
32	2023-11-23 23:34:15	<u>0x1bc78c5bc530e49821cf</u> <u>aa100c546fa0f3c854bc7d</u> <u>afdc0ec6334ce05040e15f</u>	+ 1 ppgclaim.com	✓
33	2023-11-23 11:49:00	<u>0xf7300afd8d82fe911a89</u> <u>6eb55123e1dba762ef014a</u> <u>bca6a7644ae2da0cda6a45</u>	+ 1 m!	✓
34	2023-11-23 00:27:35	<u>0x6577b9c52386d3211e34</u> <u>ac27004ed8db808eb1c7ad</u> <u>97f7079c8fee164535c12a</u>	+ 1 org	✓
35	2023-11-22 01:25:10	<u>0xb03efde2c79e616b5d44</u> <u>7cb6c93e4ea543089f72e0</u> <u>110803945f18705c879715</u>	+ 1 Voucher	✓
36	2023-11-22 01:22:20	<u>0xd87cc64c38a3638cd3cb</u> <u>eda35273d4fe142feb6bb2</u> <u>3441577e48027e26e3ff43</u>	+ 1 .net	✓
37	2023-11-21 02:36:30	<u>0x20e371e186aab44e143c</u> <u>c27e0b6d4495140a6ab878</u> <u>f4288df0968fd5fd2a74d2</u>	+ 1 use-usdt.xyz	✓
38	2023-11-21 02:36:05	<u>0x9dc5da3eabeb87a9665e</u> <u>fab5fa31362217cb0a2dd4</u> <u>dd765274fc270d48f1b329</u>	+ 1 c.org	✓
39	2023-11-21 01:01:45	<u>0x4ed2dfea83357c0d6e1c</u> <u>39b80e83fee70bbf14224b</u> <u>20a84f6c2a73e3168b999d</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 15:51:40	<u>0xa2a625d08e8c63006cc578e310d27bf0fc30ed6eef0ebb284ce11ad113a58c96</u>	+ 1 .org	✓
41	2023-11-18 13:40:05	<u>0xb0f18b7319bf97f5ba00cf1298b288def70c6fe7948b118564c05167568651b0</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
42	2023-11-16 15:32:30	<u>0xcea3f31bb32894a602c62fbc9fe17cf006e608e25c36b505fa06be563da13677</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-14 15:42:20	<u>0x68869803877374f0409e4fe30108927fc333ecb163b173bb579f11f4cde14852</u>	+ 1 .xyz	✓
44	2023-11-14 15:14:05	<u>0x1a35e948c15d50399fb86c01f235c770d229f392db326c10cab875399b773126</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-14 15:13:40	<u>0x0edba0367dc4b2f006bd955da1f27bb4c14bb343e288d8e80625bf5bad0fb196</u>	+ 1 Voucher	✓
46	2023-11-09 08:11:15	<u>0x4edde9169bbcb7a166134be049c1bb99dfea7177968cc6535c0cb5900ab60327</u>	+ 1 g	✓
47	2023-11-05 08:29:55	<u>0x82cea9ffecaa55bc19399ed8e094f104ab954d3efa1fd8e467e4f9af3d7600bd</u>	+ 1 d.net	✓
48	2023-11-03 02:43:10	<u>0x7bfa7342531f92b7b27b3c47c236299afeffa144cd49c4ab8e5afef40336e005</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 22:12:40	<u>0x7ed38742335d22556229</u> <u>92f305310a7690f1d2c8ef</u> <u>321a5fa13372a0f575f4db</u>	+ 1 .net	✓
50	2023-11-01 19:49:15	<u>0x283d1bec06bcafe85960</u> <u>9019e31e7c90af6aef4b7e</u> <u>5963c462a69c2ea9d8964c</u>	+ 1 \$BNFT	✓
51	2023-10-30 14:39:30	<u>0x423fda053b074c8a0078</u> <u>f9c65b46b92d9c446708bf</u> <u>838433b6261ed36e9bd965</u>	+ 1 nt!	✓
52	2023-10-27 07:38:55	<u>0x8b54da7e2eb598100337</u> <u>ea673eb8650194801dcbc6</u> <u>c98214220b891cace26970</u>	+ 1 nt!	✓
53	2023-10-23 08:06:30	<u>0xf7370bc071f339f6946f</u> <u>ce78f6848a53bbbee40ac0</u> <u>55dc8500e0d83c5da1c072</u>	+ 1 int!	✓
54	2023-10-21 12:42:50	<u>0xb200e19a2060e49452d2</u> <u>c189505fb70a23ab33637a</u> <u>78a21bb55d3f81186465d5</u>	+ 1 t!	✓
55	2023-10-18 02:50:10	<u>0x0b2f8b4d4fc569381c12</u> <u>20ec5dc6051c676f779842</u> <u>7e7b896fa4609592d36dc5</u>	+ 1 im!	✓
56	2023-10-09 18:31:00	<u>0x3c3da4b74262e04649c3</u> <u>91d44bdd775a38a8bda9be</u> <u>f9df973494724a23a6bdec</u>	+ 1 laim nft!	✓
57	2023-10-08 02:43:45	<u>0xfa5363daa3b5b317ab3c</u> <u>a36999a6f15f8e9a98f2cb</u> <u>30cce70c5cf50c5460319d</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 23:48:25	<u>0xcc299b1c4781564f1700</u> <u>bff5396a3362bb9b6ba943</u> <u>7e84650c00f3d06c1dc8ab</u>	+ 1 onestake.com	✓
59	2023-10-07 20:38:10	<u>0xce13f3a39f4fe9849184</u> <u>bd70b1f6a287a930d47210</u> <u>0eb46cf9a6a59e8e866d8f</u>	+ 1 hibredeem.com	✓
60	2023-10-03 03:16:00	<u>0x50e5a1d7bfb63fb95aab</u> <u>1b3edf361c29f2349af50a</u> <u>5fd dbfcd38d70d160ac6bc</u>	+ 1 claim nft	✓
61	2023-10-02 21:28:30	<u>0x74f32d49d6f5860f4f86</u> <u>9126ba2b392be1acf2ffd8</u> <u>7af2d3f1f80deaf59732ea</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 13:32:55	<u>0xb0ca4239fd5e9abb5a32</u> <u>ceb86723f7a882e08e0c3d</u> <u>601e26859f4788a14b8a66</u>	+ 1 dolib.com	✓
63	2023-10-01 11:40:50	<u>0xee84c916b283c3ede8c9</u> <u>e3c0cc29112f23dbf5e88d</u> <u>ff84b9c5ea8b7ae52435fa</u>	+ 1 hibredeem.com	✓
64	2023-10-01 04:21:35	<u>0x796f7c18b918078f6bde</u> <u>123d81258e49d6938bf4ad</u> <u>171b70a48ad4bed2e24cd1</u>	+ 1 aim!	✓
65	2023-09-30 18:55:05	<u>0x17155a592de790d85ac6</u> <u>ed94d4c8bf5d8376f9ee82</u> <u>4300dcd3203f7fec4f93ae</u>	+ 1 aim nft	✓
66	2023-09-30 17:13:50	<u>0x0e98a351cc1d50f33cce</u> <u>0da11d68fe1b587750a16d</u> <u>fd7602d98b4f374fb18bca</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-29 16:05:55	<u>0xf15b397d7d360a82ccf1</u> <u>112b8900c627b707c64e95</u> <u>3fa4b1408222468ced52ef</u>	+ 1 im nft!	✓
68	2023-09-29 08:10:25	<u>0x09679a9cfd1907cd2361</u> <u>c9e51c5cebd42ba68e283e</u> <u>00003e64d8a5b66022f57b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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