

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x232b9cca20b72b4fd630fe0eca37cd3beab16a18**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
☐	N/A get 10 ETH at official website
'	N/A '
'	N/A '
'	N/A '
'	N/A '
'	N/A Visit babydogeb.xyz site
Â-	N/A C
'	N/A '

Token	Balance
'	N/A
'	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:01:15	<u>0x2345769a9b53a30d8ae9d5f6aea9e04e71b2356ad58eafc86b0b2c92e0e1cdf</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:50:05	<u>0xc182743946db7bbc1deb54526f0eff27b3b435115c2ff4e480c82f902de7d6d4</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 17:23:50	<u>0x04efc1d4ff9e9f11df9144702f21c56abd6d7f1f4dee6a3f556ea66a8342de99</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-07-02 17:18:15	<u>0xf55bb6afa0e45b2949328c47d8fc0fc34746fea3848f1db44414dce74b89e5cc</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
5	2023-06-09 18:10:30	<u>0xf4ac5f960dc82da0f34747ee9c06b7350a50bc481e875b01bd1033558b69c70b</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 01:09:45	<u>0x5b94f946d5700f749bb3fc98355e0d4ed2f4baf82a57e84a048e2689374ca40b</u>	+ 161.9499999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 02:19:40	<u>0x26d534fae6dbbef0c5154964d86334c7daec17302ee8b6036b4e7c30e66afaed</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-31 09:00:00	<u>0x0ad8e30bd65d5e34d1805813ffb789a9fe8cc77e1f7107261268b82c596ca182</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-30 15:18:40	<u>0x4951fbaf5fd7b55fbac84cd1d8de6424c211d84611b39f2bf48b3df82df3be3d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:23:55	<u>0xc0c24c9afb6f08c03fc504ff59a710478eaed00a86303d706a4346c1fa2d8099</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
2	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 23:33:55	<u>0xaf1c9f71be7cee15e041c262da0282978a27a6fb99a9110cb19cc037d9c2cc33</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 23:24:25	<u>0x030e2f75db11ba6be1dbf37397a2a3e2aef83a1f8736dee20780f6630c1ce735</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-13 18:51:00	<u>0x6ec9805d15eacd0c9ee6547c76727f2d8abff40986951b060d640b6c93462f65</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 18:45:35	<u>0xc21e32a2beb84bf491718935cd567dcbcd3095c338736fac89b2fd46aa9a91c0</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-10 20:11:50	<u>0x27e7e5c746372295a184bbc32414f1a2ad6f9ed42129a075e219d6e5e7dd854e</u>	+ 1 Reward at link2024.org	✓
9	2024-03-09 17:50:30	<u>0xf3c3cd511146bca67d590ca0b9131965dd229f7780a4b1e48efb708e6891d7da</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bbe9401ecf53fd42fc293c25445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-01 00:23:40	<u>0x21aef7de3b995a44b4844dfe9378b1760691be1f3bd0f8b3a24fd5a8df9c3449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 03:06:40	<u>0xb3c6b67a4c32a82471eb e43928dad1a91786e151bb d9f4e7193703a5fa6b52af</u>	+ 1 ft	✓
13	2024-02-19 09:43:15	<u>0xf022edba890224d015bb cef047ffc7fc66388f27cb 393286fbc313b61e88d84</u>	+ 1 Reward at my-link.xyz	✓
14	2024-02-19 09:31:30	<u>0x8da6cbb721772f763896 07828ee0bc05e3083b582e 3131605270bc9c2e91362e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992 498f5a1075005dd12fa68b e2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-13 13:15:45	<u>0xb358d8d061ccb102e437 dbc2a974a5ff5d42a6dbc6 50ffc9fe81bf5b66998442</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-12 00:22:25	<u>0x04abf2c7536a21860383 626192e19bb246b519edc3 427fd2afe3daedfcb8cd1d</u>	+ 1 C	✓
18	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d9 3dc80c2db086c25b7a9724 95c68aa1527328e3090046</u>	+ 1 C	✓
19	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442 d230684186cc9593ae948d 4c04b966637c85bb0b600b</u>	+ 1 C	✓
20	2024-02-08 21:15:00	<u>0x274784eb4734b84aa0ca e9fe0f58262c8925887067 8d7d9d2f275614da20e87e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 15:16:10	<u>0x62d586014865f99e259a33ff762b50f2a235cb09a760abdda946bec28b1da0ed</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 18:31:40	<u>0x547acc24cab99d1769b011c52aad386e18a5f09703ca7776dda12291a81712a3</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:16:10	<u>0x422cc600345cdd1479aaee121d0e68d092414fbe02159734a457ae6ef0dd99eb</u>	+ 1 Reward at link2024.org	✓
24	2024-01-28 12:06:10	<u>0xdaaa74bd3e2469fd78e8c08f8267f52452ff8af51b407d45605f601b4fadcc68</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 12:04:35	<u>0x73b50bb859ae140382b47d20f410a06bcc6596b63d73d831f78b4665492cbc32</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-25 15:09:10	<u>0x621939ce299572c7fb96ca5f05a2b7e3460bc2bf57f7cc81613530c7df83ca42</u>	+ 1 C	✓
27	2024-01-20 21:06:55	<u>0xebc1ef56eb61ead3d926dd9166cda4936f9374275b5db72c5c70d0c3a6575e5d</u>	+ 1 Reward at link2024.org	✓
28	2024-01-15 02:28:20	<u>0x46fbff05bfc4d9ba7c59a4b26840a55f6bd0a0f911b5f2acc0013bdc1ba840c1</u>	+ 1 Reward at link2024.org	✓
29	2024-01-13 22:27:05	<u>0x361efb137ab16062b1384eadb874bfb75fbc489398b494610f651f4321f61bf1</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 03:29:00	<u>0xb7df7f143a3cc95c56ea6defbd3cf386310d9c10422420c9bb4d7c6d94cbc43e</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-12 03:21:00	<u>0x30d2440b30b737d0949815c0cb54b766a62ea3291350dbe37962dd92d5c56871</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-12 01:38:00	<u>0xc11ae9b7b3648cdf3429d672bba7b44c303218cddc63cce6d90bc815e5afd5ac</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-11 22:36:45	<u>0x4e595533159cd8602467a6355448fdc4baa70238417e3d85aa9c48602735d11a</u>	+ 1 Reward at ETF-BTC.xyz	✓
34	2024-01-10 04:35:45	<u>0x80e72afc0bc823dc8f2fb892ec8bb52c01ae363eafe8e4775ff3e2f452af473</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 20:30:50	<u>0xfc6702271a7dfed1f2021cf10a4ccb446970e3f3cd1bd3ffcd937e6b8b6aa82e</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-09 07:20:35	<u>0x3c753f69e27359d08bc55ccaa89f637ea2652f076dc8b62c74f3261a02959b01</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 11:44:25	<u>0xef4046f50bdbbe0031493a42f3bc205cd4b144af102a1f3d3fef0149806a5df5</u>	+ 1 ft	✓
38	2024-01-04 18:34:30	<u>0xb76d45616b1c836c957b7dee73d651588c0146d533e74b0f1ca3bbadf3092f3f</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 03:42:15	<u>0x448573949f7c9cef0d46bc7800f940f5c58a7d78cd53d4f5e3e1a2980cc68e2e</u>	+ 1 Reward at Link2024.org	✓
40	2023-12-31 17:55:20	<u>0xbcc502f9697290e67a2246838bcb14c616fe1cb490017f23c79565457554f10f</u>	+ 1 Voucher	✓
41	2023-12-30 23:21:55	<u>0xb4b8f636b289b91c469e363ed8cdc074c68f69ce1c6de0dc5edfb3897d3764de</u>	+ 1 Voucher	✓
42	2023-12-29 14:59:35	<u>0xe594fbd81b9fa66febca5d070645da9648339fedd389d28ba2a1cd1159fe2bc</u>	+ 1 '	✓
43	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731fd4b889de3614da5129bfa559bd0fd516501bae542ab</u>	+ 1 '	✓
44	2023-12-29 10:56:15	<u>0x81813438bb47f93884daaf091293fcca29f56377785241930ee87aa57baf3d85</u>	+ 1 '	✓
45	2023-12-29 10:27:15	<u>0xe65390fc52df34d2a7bd3dc948a305bd18ae2e9550475da99036d53a9776f341</u>	+ 1 '	✓
46	2023-12-29 09:40:30	<u>0x328597035b747c298a09017b1cc30de44dcd4a2bb502d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
47	2023-12-29 08:33:10	<u>0xaee868727840b7a61aea8f77ce4d6d1a847ab41ac03db37cc89bf9b49f7fcb1e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-28 01:37:40	<u>0x24166000200de592a50846a7c2a427f506e9da6eb3cfeac9f70875967437d890</u>	+ 1 '	✓
49	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace739717edd3e2d3d872aa0e78790dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
50	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b8f2d2bf13f4dd7ff288098c8186dfbd771a31639d4ce</u>	+ 1 '	✓
51	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002adb82e80072269b02835190f3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
52	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4a4161622de049346140bdbec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
53	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f287a96a3cadbf9336e9d5ef10db3c3c3982e8f8343d7</u>	+ 1 '	✓
54	2023-12-27 23:22:50	<u>0xb096e6e2ad4dd80a76bdf53469a66ad69ff66e31410c655558dce09e2c73dcbe</u>	+ 1 '	✓
55	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07a9aad41fde9d229ca4553ddc59a893d3ac85969601cd</u>	+ 1 '	✓
56	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06de2293c4568870bf4b37a8e998af7e0e9707a0d976a6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-27 20:36:05	<u>0x407ca60e718bda7f54a1</u> <u>578bfeaafce452b8449a28</u> <u>f001315a01a8b234242241</u>	+ 1 '	✓
58	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f25100</u> <u>4abd57b0ae7abb16e23793</u> <u>334b4eaf5a63b758e68c7b</u>	+ 1 '	✓
59	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4</u> <u>e8fc0f5eb6e0dc84f3212e</u> <u>42c9ff5cbf4196770f3254</u>	+ 1 '	✓
60	2023-12-27 15:23:45	<u>0x24be5eaeef651a09c5504</u> <u>703607ec8f8ae6f8d5130a</u> <u>b217b31858c79c49a2833d</u>	+ 1 '	✓
61	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b</u> <u>14c7bc00049c187cb3f0d8</u> <u>5f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
62	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99</u> <u>398097186754ff413e504c</u> <u>18f89fce4cdd5f474916d3</u>	+ 1 '	✓
63	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c</u> <u>6f04a22b916d708d2b0df7</u> <u>60465bfae1dbbd79c0e361</u>	+ 1 '	✓
64	2023-12-26 20:59:05	<u>0x2cf8fb43f9c301f0f14e</u> <u>10e6dd10c42608f82d0b66</u> <u>bfd5da123a487d755f9cf0</u>	+ 1 '	✓
65	2023-12-26 20:25:25	<u>0x9f3e040f2a2c6da698e0</u> <u>84489c829cfa36bee19a86</u> <u>288cd7045171771e0f216e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-25 22:38:00	<u>0xf5132d79051c73d73445</u> <u>5aeb121bbadcd18db7086d</u> <u>3682a75ee15d60b4f318ed</u>	+ 1 '	✓
67	2023-12-25 22:37:45	<u>0x2680b3341cfd75d12619</u> <u>c646347cceb99b1bc22b84</u> <u>3ed8fc93b50721e849360d</u>	+ 1 '	✓
68	2023-12-23 20:40:45	<u>0xa8d044d6a81d4bb6a33c</u> <u>6634a23ae2e5feca70af33</u> <u>d4963858f782ccb540d9e</u>	+ 1 '	✓
69	2023-12-23 11:32:10	<u>0x592d154ea2e076d92171</u> <u>d7bc0d0bd5c60def094280</u> <u>2d2a93e3378487e48e149d</u>	+ 1 '	✓
70	2023-12-21 12:31:25	<u>0x8f3b034251b190afdd69</u> <u>552c280582f037779087bb</u> <u>5a9bcd26b6843b9cdcc3cc</u>	+ 1 '	✓
71	2023-12-21 12:00:25	<u>0x562abcd0cd6a0d146759</u> <u>395ef5737c840a0391bcb0</u> <u>8e9d35c12980f029b39183</u>	+ 1 '	✓
72	2023-12-21 11:13:00	<u>0x39fe92a808e30443bea8</u> <u>8b75b69d83aeed474219a4</u> <u>e51c1ad6e9ab99a75c64f9</u>	+ 1 '	✓
73	2023-12-21 10:30:30	<u>0x1dab3eaabb375a250269</u> <u>2df3548b6292bae37cf33a</u> <u>d070aa6472f178f892c96a</u>	+ 1 '	✓
74	2023-12-21 09:47:55	<u>0x0d67d2551eac4d99bce4</u> <u>eaaff26d88a31dd384065b</u> <u>e5d56914d12309b316946a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-21 09:28:15	<u>0xc3f7c96520be0efee8e5987f1f4e9edc96e9ac6b9692426fe8afb21eeb8594a7</u>	+ 1 '	✓
76	2023-12-21 09:20:10	<u>0x66c88b141f1e0288c5f4654937fd7b298f61be18201d9a96d43a77ebe2443670</u>	+ 1 '	✓
77	2023-12-21 07:59:20	<u>0xbc8a2885a7d72d4de7348a5e1cf78a5e2b7737c525694aaaf5af40b42aedfbe5</u>	+ 1 '	✓
78	2023-12-20 23:07:05	<u>0x168355f1ef74f4064dbb05880e2dd4604ec731842d994ab958e2743fbff76a5b</u>	+ 1 '	✓
79	2023-12-17 06:47:30	<u>0x552b5b6d5fb79286dfa3d2f7c13f515cc8809cd0fba9f2a6478c90deb3071ba9</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-12-14 07:22:45	<u>0x5911d8926f863c5b22062a508828713ded7c1821cb4615b457636dd9df8213fd</u>	+ 1	✓
81	2023-11-28 12:31:35	<u>0xed7cb93cfd29b1cee77d251f6aff02e3f574a15e614499b66797dbbd877efa1f</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-25 16:27:40	<u>0x136dfbe93c7694f8fdceb10e0c45898388d169a75b9c6fe65db018923cc1da8a</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc33ea4a564286b2f68b3a7305de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-24 05:26:10	<u>0xa30ee14432affde60f9a de5e358878f15b8fd4b87d 14ae7f9eced83ba92e6cf8</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-14 06:57:00	<u>0x7814a7fa53be80456afb 3067c4a5f7aa12b06b6ba7 f3bc34ec1470a04aae10ce</u>	+ 1 Voucher	✓
86	2023-11-09 20:36:25	<u>0x9a48c1262241524bea34 ad27c10fb69109a7b1d3c1 76246007ed6c7a4adc2725</u>	+ 1 Voucher	✓
87	2023-11-04 19:59:30	<u>0x289244322a6158c6c194 afe42acafcf3b39cb79a4 297d440f98009df0c34e45</u>	+ 1 AIRDROP	✓
88	2023-11-04 19:18:45	<u>0xa310cbdf0f02f239b936 49f1e6eaa13f41f7ad1a91 61878a2dbd507dcccfbf49</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-02 15:46:30	<u>0x9542ef0cda9300e22dbb 87e22e8c5a5c51dbaf0188 7fbc5bf1cf034235b56a35</u>	+ 1 Visit link to claim USDT	✓
90	2023-11-02 09:08:40	<u>0xd84a1966a3f1ab54bfb8 0573ec05f89772e9a371a1 ef5555546e0a2cbcd7f643</u>	+ 1 Visit website claim SHIB	✓
91	2023-11-02 01:22:35	<u>0x25c2bc4f1dc0c8c54491 6fce8bef13aa9755abcfa4 e1edd4396f4dc0880ddb6b</u>	+ 1 Visit website to claim babydoge	✓
92	2023-10-22 15:57:35	<u>0xd098c0575f5f527719de 558ba686007a8e3d9141f5 14e42b7af407b50eb4ae4d</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-20 09:21:30	<u>0xa549198098ba25a7a336</u> <u>988d661c90cb68686be379</u> <u>d32267aeaaa1c7bb465b2a</u>	+ 1 Voucher	✓
94	2023-10-19 17:24:15	<u>0x2ba6562e1bebc3fa0cb8</u> <u>9e5e90207dd73f55f6a441</u> <u>292377540f93f185e3bc25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-15 14:48:45	<u>0x59473473440874834158</u> <u>c0e6fc64acec895e140851</u> <u>a74203ab01897f2c5ff267</u>	+ 1 Visit babydogeb.xyz site	✓
96	2023-10-15 03:27:00	<u>0x6f9f67d6ccc9d96d8413</u> <u>28eaa9a18d273a5d98bc82</u> <u>f8b05af090790a3c7dee9a</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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