


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x39180f643a6765ab3d61f1ab1568ab3e772e4078

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p.top	0 p.top
op	0 op
USDC NFT Voucher	N/A Airdrop

Token	Balance
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:10:15	<u>0x5fa484e1da89af3fb7f1daadc5104723304e79d2f0ccf33bc66a61b1496926c0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 00:10:00	<u>0xa466976761367c4361a20c5e55df60c557a1e47663054f2f59ec35d0c081aac6</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-05-24 05:23:55	<u>0x7ee05132ea1a75325234669cd5cf7d49cd2119a4c3944e0a27625c43fd5bec37</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-09-25 23:28:35	<u>0xb83088f6dbef7fd99b89fa5edace0ac4243ca280c0b2ff5784ce3b0ce970621a</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 15:39:25	<u>0x54f08a58cec3636ee6ae</u> <u>ecd135dc7232992e33da0f</u> <u>8866315fb3b6272ebfadf1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-29 15:39:25	<u>0x0ba3eb8df3ca538079f9</u> <u>500fac8d9d0bc6fa3c3fdb</u> <u>0968b87fdb1d2d971abfe3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 12:29:55	<u>0x3474268daf4782281a3d</u> <u>b3356b8d279d3c79bd9377</u> <u>40864e9441f037c7a68a26</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:38:10	<u>0x8e46c01c65e4190b381d</u> <u>1c919b744aa6304623598b</u> <u>dbeeaaceaf2fe891524d98</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 12:52:20	<u>0x0869d2616ebd9592a1df</u> <u>ee7f57c72c58f8b14c72ba</u> <u>9df2b6a5a0690da9db80cd</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-05-31 08:38:25	<u>0x00a59ac7af6e560ff857</u> <u>d223d1258e70f166c554e2</u> <u>3955e2dc44b3e084b06215</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 14:04:20	<u>0x900a89fe382fe34cf72f</u> <u>5d2f58c1946845d2b21bec</u> <u>08764f7ca6cf1c5da8ed7b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-20 22:42:05	<u>0x1d9aedc7a1afbf97dc53</u> <u>200567f1040405f4042d87</u> <u>19c750ac6184f6ce08d6df</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 23:50:05	<u>0xb65dc855d484c2f420cd817744661e249c67e1b94a00ed7f724520a666d43912</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 07:44:40	<u>0xa10e9008730b0cf7255b61f72731b5b218af2c7a94681897490973cb274db6c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 04:56:25	<u>0xc19fb8bb5ac4b4af0d62159bd0af2f1478bd226cf4eefc6ef216637f2d8c60d8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:21:40	<u>0x37ad00a0aa245e14efdda6dea5380586c66ca55cb224ac03d5be8fb8dff106c7</u>	+ 1 op	✓
2	2024-05-22 15:26:35	<u>0xde899b8abc8a48c1943c8e1d0566c325cacf7907e80bb66869ed0600b3ff2c24</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:26:50	<u>0xc77c14f2d478a73b6530c25f8c2e5d574b654572b2ca5979e06bc3c7281b9467</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 05:26:10	<u>0x62964e32411f398ad03740842cdca0b851439aa696d054d26c482cbbcc8d73e2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 05:25:55	<u>0x92fb8f78c4015438eb573d4c8a4f94df52429f32ead26bea9ea76dea8fcab4b7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 05:25:50	<u>0x6390cc0294b968a2e3eb92162999db90ee7f16ab2f52f0e4b0cfe999f9623547</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 15:33:25	<u>0xb5781c32aec3b75325a0b4a1077a45657f3455b6d52acbe194c93677773f6912</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 15:29:45	<u>0x07e48900b3525af9eab9fbcaf6a35c2a4bb6b9993687912dcb38349689e6d097</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 15:28:50	<u>0x5306b4896157cf8657eb015393c13e80309c0a8177c8149d63954ec883bb0aa7</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 15:28:35	<u>0xca46412e3f8654f9031dd21b1cbcd80f7b71d8e1a56a0002d618f1482f5b5c07</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 15:26:50	<u>0x113a891a3598a51b97c530a115af8c2a70d3172896b65706f78ee9b0ede54057</u>	+ 1 Reward at memedrop.top	✓
10	2024-02-21 01:49:35	<u>0x21c0f30b61238587a3e7ff3e7c9a5a35a43ae78a36afdf88f20529a162417c32</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 11:47:20	<u>0x1b1d8f1d5e79fe148df961277d45d035068d3eff2d21a6edb9e817b87a223b51</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-06 05:26:05	<u>0xe0587640ec55982ed13f68b1a4fa65f687590fc2423171e7c330d1f24ef304b1</u>	+ 1 pgclaim.com	✓
13	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
14	2024-01-05 22:02:25	<u>0x401e6c053e2a965591956b33df9b6b1a3468e8d2219a15532dee8e125c240b8f</u>	+ 1 Visit https://unrevoke.com/	✓
15	2024-01-04 22:26:05	<u>0x4fa9bd7069b3610d810a6049cd36180f2ae4fd53075672b09d0a1128c7dc2921</u>	+ 1 Airdrop	✓
16	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
17	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
18	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
19	2023-12-14 00:48:00	<u>0xa3a24ed2e35bcea9fd42fb6eac2777b249dfb952edeb11b8d575bb24ff2208ce</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 02:01:25	<u>0x845aa2bc178d79f472aa11bc5196bdd2ff75f6a65229f0755de2f95fdbd14b89</u>	+ 1 PRISMA	✓
21	2023-11-29 09:42:00	<u>0x224f4d40155109e12bb9cc06448758db76af798d8e1be55dacbd19b8ea4714ff</u>	+ 1 o claim!	✓
22	2023-11-26 18:30:20	<u>0x67c6b9dfe2331cec18ad6a42e7ce339ccc284912e7de016b92e68ac83e614352</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 17:28:50	<u>0x7a3b8ebdb5c9bb8320d010aff779cf9a62ada331c80b48ece9fac1ad1f2ed072</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 13:34:25	<u>0xdcda105f338726ed2e02c605546eaae6ba843cbb7046af15972b6fb0a1d19244</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-26 13:34:05	<u>0xd64a4fb2358469653b1a05b1e132b00a2bc1508dcc34cd65057f3b2fa4be01b2</u>	+ 1 com	✓
26	2023-11-26 13:33:55	<u>0xa76bfbaed2dd1024cd4fda510f1c14b7b645b86d3ea7e7177bbc8ef474daa2f6</u>	+ 1 com	✓
27	2023-11-22 04:15:50	<u>0x437ce278862fc90a101749d01eb2018ae8094f9dc819108d2c34e92d41b9e194</u>	+ 1 !	✓
28	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 02:46:40	<u>0xae8fcb278b6b7795da5a137520b18aa7bf891a341806f8cb1f35591c83e41b4f</u>	+ 1 int!	✓
30	2023-10-21 20:45:20	<u>0x0fd97e5abb9b5e459dff45873908366c800a7f8da17d083d422088175306a75d</u>	+ 1 t!	✓
31	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
33	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
34	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
36	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
37	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-12 21:49:30	<u>0x8a0889d3cbfbc592b567cee0ef476e0a06734f97d19b08f6f0f89b676abc2c55</u>	+ 1 ocketrpl.com	✓
40	2023-10-12 17:56:45	<u>0x36be77fa13104ff8bcefcd39b27c6b7d819e3482b08606336a88393f739501af</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-09 18:00:30	<u>0xc83fad223b8d0b1f5d8ba65508562a73ec6dab5224fce114baf6445518f53ab9</u>	+ 1 claim nft!	✓
42	2023-10-07 23:26:15	<u>0x90ef228868a38a7fb9fc2e93be20779da5665b49f03a2b7ebe513868ca12bf96</u>	+ 1 onestake.com	✓
43	2023-10-05 16:07:45	<u>0x685dbf014b0f207b6d507aa1d8707055059699095e84f1826b55b4359df5eeb3</u>	+ 1 Join Us https://stake-offe r.com	✓
44	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac14424cf9c6a0f082798f44cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓
45	2023-10-02 13:33:20	<u>0x24f7bd3bdefa6a9edcf55844fd60f4b72fe4dc4b6065451e49ca034a2b084dbd</u>	+ 1 hibredeem.com	✓
46	2023-10-02 12:03:00	<u>0x35c861b0051e51b14a26daf9e6b43fb9e158121f9707ee8dfe7a2c11553fc9b0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 10:31:05	<u>0xb9b10a3499beb8ae7e39</u> <u>064cc7db3573a5056c1c6f</u> <u>7199433218288af7b97671</u>	+ 1 m!	✓
48	2023-10-02 06:41:15	<u>0x13a8a3e98c6ffc4a0174</u> <u>ffc1ae6e887b5323022c6e</u> <u>9a301a8ef6096e240e1dcd</u>	+ 1 im nft!	✓
49	2023-09-27 20:52:45	<u>0xe9d49f33849f2bf30496</u> <u>c8996242c4f2dce7f9c357</u> <u>97a968c35505decd2e90a1</u>	+ 1 aim!	✓
50	2023-09-27 10:39:30	<u>0x5ac4cda28037da6b128f</u> <u>0176b2c59719b6dcc37879</u> <u>2273570cfd0e7464bed457</u>	+ 1 aim nft	✓
51	2023-09-27 07:10:35	<u>0xa531330815dae4ad9262</u> <u>2cf5861a488ef34127582a</u> <u>5ac231ae422271247d1bb9</u>	+ 1 im nft	✓
52	2023-09-27 07:08:10	<u>0x90ec4f5c47ede0cf2660</u> <u>c3cc761b1d54634219c69b</u> <u>4bcd91793c7ebd347d83d2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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