

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x424b878bb5ca5db470023acdea452252a996878c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

TIME/SHIBAFI

19,500,000 SHIB

\$ cusdcs.eth.li

1,300.000000000000000000 .li

SWAP-SHIB³ORG

890,000,000 SHIB

usdc20.com

620.000000000000000000 usdc20.com

Dropfdhfh

1.000000000000000000 Vi

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

USD-SWAP³COM

664,000 USDC

POUSD T Claim a t
p2usdt . c o m

1,891.150000000000090949 USDT

RUNE (\$4,840) Voucher 1 claim-rune.com

Airdrop at

0 50,000 USDT

usdtreward.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
'	N/A '
2,000 USDT Reward	N/A her.xyz
	N/A Reward at BoneWin.com
∅	N/A Visit bluetrust . vip
Liquid-ether.com	N/A Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A ward.xyz
\$100,000 BONE	N/A claim nft
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 18:24:45	<u>0xdcf037c9bc73437bdcf4</u> <u>3ab13b68fd51452bb69e5e</u> <u>a05a5e68d2a2d4a96238ae</u>	+ 1.3000000000000000 44 Vi	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 23:19:55	<u>0x262df6b58fd90a9df9e917b10f91472de81be4934a636c8e6c494e790de03db7</u>	+ 1,891.150000000000 090949 USDT	✓
3	2023-12-12 01:52:55	<u>0x48d388b377b21f6b76dfa623d1db4502406c9af15a0d53b8455d7960ac121823</u>	+ 250,000 SHIB	✓
4	2023-12-03 17:16:05	<u>0x2b424c75643efa048583be3efef4cb3fcf0b35e184f4210a5e262fbebdb4e4a</u>	+ 1,000 USDC	✓
5	2023-12-02 17:57:30	<u>0x393647bd1fa3f454b9edb9837b97bee9ae70d0efa6dbdd06e650f1fa3af36efe</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 15:58:15	<u>0x0b23bacc82080baeaaac0595d944c0d798fe1fc3716e85feaf30a9b3ee23656</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 20:54:50	<u>0x179d8b8208a8b5341b793fdfd18fa854499ebc0d000d9d6d8616bd8057336f47</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-09 16:41:40	<u>0x1f8ba98b83617c73ec2d70b9261b820ddf7f6d4de240e69f81b6d5107cd54496</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-05-30 06:17:35	<u>0xbf417cf657f318d61513311ed697b52c895cd61eba44353f6954ec1ef8991f11</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 20:27:30	<u>0x39de1ca6f51af0dc397d3a5272fc4abcfade9955bc5c88b564942061c4810f1b</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-25 01:41:25	<u>0x167647b5fdacb0567d1c16481e7d878b78877cc3ade81170c4d14fb0b13080d1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:55:25	<u>0x2a1afac82981d4b5621257150420bd2ab7de6b88e750629331eee9592d17d5e5</u>	+ 1 50,000 USDT	✓
2	2024-03-11 14:40:25	<u>0x85f0e0e2705cc180345ce304c7ccb3c90893b72fec9c6b61f6e627b5f8c309b6</u>	+ 1 d	✓
3	2024-03-07 01:04:40	<u>0xe5bc62e624416417de8985e45bf65cf3c9ff32a03c6fdfd05be37494f8dbc2aa</u>	+ 1 50,000 USDT	✓
4	2024-03-04 13:17:00	<u>0x812c561db6e60948c0c91c5533d24b72e68d2d4923836c35a4d611ab0a84b933</u>	+ 1 50,000 USDT	✓
5	2024-01-10 20:01:10	<u>0xb9f2f458f7785ae2b750cd3f72dc77be2337a70ec7daf06955c237e0d5628294</u>	+ 1 get-rarible.com	✓
6	2024-01-08 19:27:00	<u>0x7e55b53eb5cddb4b0196a4aaa40165770da0d86c4e62841192a741fba0af61cd</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 00:05:40	<u>0x9da4b0ffa1893b360b7d4438d5143bec30b83f558d7c2b3e3445084af877679a</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:52:50	<u>0x1bf721fb9aba4fe592a4b5c8dfa9c116cd4230833a3b8343364eab89770593cc</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-13 18:21:50	<u>0x5714588dc0cb8f6ff7c3b3ce8c7bc11da9b3fb77628159c1ee4e3549c66c63ec</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-06 07:38:55	<u>0xa3b65251f3047ab6c96bb9eaa88a7bcad088aa08c32a810e038856c5a268e5ef</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 01:53:45	<u>0x69434b9b2d37f77475236cab05365cb405b46bf459ebc0aff90a25eb776e338a</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:24:15	<u>0xf62f8314bedef47e4e27e7aa71eefe5b950e7665cd e0d2ce85a7e5f1b8451a07</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 15:01:40	<u>0xdb23d20ccca3a28ba0b614af0998d17070d4d1fe4e db0120969567d1759d50bb</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-12 12:43:45	<u>0x87cb9b13657fd56dbe109490bf7de20928707acf83df6bdc0e750f4c87f1b23f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 13:17:50	<u>0xa49f931435eed980a444 fec0840764b0c2b8e5ef21 cd74ef3b42e827c2eb376b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
9	2024-02-22 12:32:30	<u>0x224c54d9c019b0dfb3c1 52a14aa041a298b0d6dc06 b516c0d4b46ce830f512dc</u>	+ 1 int Airdrop	✓
10	2024-02-22 12:21:10	<u>0xa29fda1432faef262773 386bee1483919bf754f342 c33f295b7c26aa6b28a53b</u>	+ 1 int Airdrop	✓
11	2024-02-20 12:44:15	<u>0xac72b87be2441a90bd09 1bcf4a4ed109af6bc92739 34a19789adce8f17713f43</u>	+ 1 .top	✓
12	2024-02-20 04:49:30	<u>0x2c5b146fd4609dcf5e50 96792db137daaedf7382b5 7e76c32a80c56720c6a628</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-19 03:45:50	<u>0x4d78962fad198057764a 61b877fe5acc490f261ef8 13a99efef181f4f9e9d123</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-15 13:57:50	<u>0x97cc42f1e6eb743b64f4 15a9dd4c22063d80c1dab0 aba4b8592a88f0e57d94da</u>	+ 1 C	✓
15	2024-02-15 12:05:45	<u>0xcfdcb9ed3c025d94a9b3 3e796252e9607bd78a776a e698f246d4a7b8ac89f3bd</u>	+ 1 C	✓
16	2024-02-08 18:32:10	<u>0x0439e911e1a1d1ee16e0 7f439b629608f7e1775470 a3e6003d10a22a28df4760</u>	+ 1 222	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 18:01:40	<u>0x0582c8deca52e5d91d01637883582fd7dd0bc1c2da1c2e53555747ffb686b358</u>	+ 1 C	✓
18	2024-02-03 02:18:55	<u>0x07f030b56979c9906d0a1f2be7550c5ae7ce983e5a9397fc2bacea5babcc5cc3</u>	+ 1 C	✓
19	2024-02-01 18:29:10	<u>0xcc5efad462f03e525cd13758d5482d23951104e959dff98d1aaa7f224bd2be94</u>	+ 1 c2usdt.com	✓
20	2024-02-01 18:27:05	<u>0xb5f9ff03c34e478d5a7cb1db82856bdbb067318dec1bcd8c71187272ffe0ac</u>	+ 1 c2usdt.com	✓
21	2024-01-31 13:14:00	<u>0x8f9e05c9f1415ec59fa8e2c950bec623014f2c36cca968cbef465617bcf0783c</u>	+ 1 C	✓
22	2024-01-31 00:03:35	<u>0xb8f7345f329187e96c5450556221873ac3f1cedfe47b4c8152d5cb324325a</u>	+ 1 .xyz	✓
23	2024-01-31 00:03:25	<u>0x608dcee8e9293ef4a665955eff848a4fe0babe5f6dc1fe0a1339a61cf01b3c84</u>	+ 1 C	✓
24	2024-01-30 21:55:15	<u>0xf073c0e6e7151813b895b1cc80721385c8c9865b4ce958341592e6208aaa3602</u>	+ 1 fun	✓
25	2024-01-30 00:47:00	<u>0x875ae2160c62a12304071f8f0d424e60b4e8c1317dbc6328b0dcd47581100b36</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 00:28:00	<u>0x757970aae9ea4e186096e810d4b29ea8a796f868d7aa3a5dcabc56281a2d8f93</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-29 18:04:20	<u>0xef0ce0df783b6a341c9b01761b105fc6bd402965a766704de1790816cbf9b688</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-29 18:04:20	<u>0x66ab42beef7a109154d0ccd2062ddd22bd8368d5f34e1aad22cddfa1a91c3ea6</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-27 06:37:40	<u>0xf79b6a47e053e93969a8bfdcd1daedf8a92e2785b35d87fcb5e03f0d67784d69</u>	+ 1 Liquid-ether.com	✓
30	2024-01-23 22:39:00	<u>0x8a145f6b15911b5efb08546564179b6d1ebfa15c463732907740b8df8d4886c6</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-21 16:06:20	<u>0xdf198f76e079846d737d512c605bc68c126d203cc12f7d4e939907a8d68683a7</u>	+ 1 pgpclaim.com	✓
32	2024-01-19 06:43:55	<u>0xef231ec13090cbb9b6240f16e290b9981b2f8ad34a771a63505bd0bc54f639a4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-01-18 22:10:50	<u>0x8578f721dad3a52b1fc7b9a8a5ac5f14124c8033b4c8b21e6446c1963cf90099</u>	+ 1 C	✓
34	2024-01-18 21:52:15	<u>0x76a08d7ab421617076a20c976f70a20b1610a530f8912e106afc13ac2f0b8ab3</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-18 20:19:30	<u>0x604515d8736552912e35c2b5695f9347d6085581ee44d89c71f940adcf8eeb6</u>	+ 1 Visit trustwin.xyz	✓
36	2024-01-18 18:29:35	<u>0x1e9d04b50c618d64654a867330fea45e4f0ce5cccd03d8fcc916fc6a0e875246</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-18 17:41:45	<u>0xbf6b84bc5c00f9fa24d7d30932211bebb8e05b729b7ffb530561b4af769ad30e</u>	+ 1 aim.xyz	✓
38	2024-01-17 16:43:35	<u>0xfe28c3a5e2bb1f545050f595ae445b51b1491e39e1f81aee7aceebf59a0a801d</u>	+ 1 d2usdt.com	✓
39	2024-01-17 02:28:40	<u>0x54df688423c3af15dc5189d2023517462033631b752b3d62cdf846841a493ba9</u>	+ 1 fun	✓
40	2024-01-16 21:55:55	<u>0x6f236701812192d2ce7458cd6bbec5a5db4dae24244b98a0179e35e7027c0f70</u>	+ 1 LAV	✓
41	2024-01-16 01:00:00	<u>0x175683e9dde4cc1074468220daff336c2fc015ba5fcdfd67ee726ea27cbcb8b6</u>	+ 1 ward.xyz	✓
42	2024-01-15 12:48:55	<u>0xfe18513ac384a160129d8ac7a7db2b799da93f0bf09e75a04e6211a2f95baba9</u>	+ 1 ethevent.co	✓
43	2024-01-14 14:41:55	<u>0x8b8ab3e26e1ec9995c437fcdeecd98a8d8389302ebfc8be2ef63fc919e20cc1c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 13:28:30	<u>0x1d62f473a22c99b5e3d5543569784404469e3b8a72b9e1ff539ae03c6d4d7fc3</u>	+ 1 c2usdt.com	✓
45	2024-01-09 02:10:05	<u>0x06d0fa3d790510343a80d03afa6c806e53ca237b635646843cbd7ab21dcc19f0</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-09 02:09:45	<u>0xceaedf677540d6428c91a629a2edc3edb804c492d8defdb155db2bbd9df5525b</u>	+ 1 aim.xyz	✓
47	2024-01-07 15:07:50	<u>0x58d7d38b8ed8bc4eba9f3ba3fe519b964463139439f9db79a1a4c719960dda03</u>	+ 1 Airdrop	✓
48	2024-01-06 12:01:15	<u>0xde7920f29e21c5bb2268c6e6cc3fcee7c228bb88ab15230a8903656d465acf4b</u>	+ 1 Airdrop	✓
49	2024-01-05 13:36:35	<u>0x10290a57aa83a4c90216f8c07f49f9b289ba05541b5dd431fe869572054c5a32</u>	+ 1 Approved	✓
50	2024-01-04 22:57:45	<u>0xe3e1d44ce0c3b98be33b4a4ecc82ddced4fc912c9556bc93178fa1e13535fe48</u>	+ 1 Airdrop	✓
51	2024-01-04 20:25:25	<u>0xf6517481cc3b574923ff4bb18aded98b78fcedc78c8969e4467977f15c8d28fa</u>	+ 1 looksrare-drop.org	✓
52	2024-01-04 06:40:50	<u>0x9fc7e1787ce9317b0f930fced11ac05d5ac8a1c92c5daa91c8f768653e5aff52</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-28 11:35:30	<u>0x3beba6a4e5a2f23b5f3800d39846de75c4d1154f8cb54bd8f03e278a0239758b</u>	+ 1 '	✓
63	2023-12-25 22:25:20	<u>0x669cbb32064b2421b888b0df7f3fa1e7c7b6c48fec56698d55586ce7c4cec28a</u>	+ 1 ether.xyz	✓
64	2023-12-25 22:25:10	<u>0xaf4d5875cb13e025592cc13a1e113dd5bd3c5b966ec513de58076363485e2c45</u>	+ 1 her.xyz	✓
65	2023-12-25 17:52:30	<u>0x1f6143f1c5c3b127ede26da66b803b07f78980e735a9e3f1240a850704f269dd</u>	+ 1 her.xyz	✓
66	2023-12-20 09:13:50	<u>0xd54243ccf566a4f0a208741a89fc36e2eac104aaa49d83a72e1ed36cf4d8a4af</u>	+ 1 '	✓
67	2023-12-19 04:13:30	<u>0x10ea11d98a0106ffb1f64d82b9b7b88d843c25df5f7642d61e437c9c190a34eb</u>	+ 1 s.xyz	✓
68	2023-12-12 05:25:35	<u>0x575902dcc76d232caaf8f2152400a640ed35dea01507460586eea33ad1a7861e</u>	+ 1 '	✓
69	2023-12-12 03:58:20	<u>0xf892bdb3fee4d96eeada50aee22c8ddcd38f79da381bb3920764f1c10aae9b34</u>	+ 1 com	✓
70	2023-12-05 21:33:50	<u>0xf78be373f8405f35a06fc349fb746e91b8a906ac48aa563a50b8221f31cd56a4</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-03 20:48:50	<u>0x5fa6a7e8af97da9213ccdf12e3b91e548a6e2ded8778f7cc297d613dfe9722e6</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-29 12:12:40	<u>0x4a7a0517e5e3f317512c17bec48facd485782cd798aad0c6fa210704327c1773</u>	+ 1	✓
73	2023-11-29 11:34:25	<u>0x7b1667d156b8ab5ef9bec5353894650989ffe3dac170c36feb7ecc4c09eabbe7</u>	+ 1 s.org	✓
74	2023-11-29 01:45:45	<u>0xda77c14059776aaf09505e6ff669c1f50d56a0b05fb2a0e17baedeb3acdf689c</u>	+ 1 .com	✓
75	2023-11-28 04:23:10	<u>0x72f65c31881a2433d9fae09c23d2b9574569d7cdd0040d7f477a56c4a095834c</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-26 17:03:30	<u>0xf2f2cb882919ce04f5add0f1e854be66f5fd129100d080f5c1cd99e207c72e7b</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-25 09:25:20	<u>0x939d6b5dcca448bfb0c9608fe56d2af3d74fafddfd4c64193f4acc847ec5b889</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-25 09:00:35	<u>0xf4eecebc78d863a949820c05a1344ab6f2cea9f201de8f359b5add1d41ca2fcd</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-24 21:41:10	<u>0x71ed2be1b9306733a4e38a89fdc348058d004b1aaf1b481b03006e31151950a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-24 19:54:10	<u>0x58d9a4b76919946a96042c4c92c17eba08e0add5143f4239cbff7f9174290f43</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-24 19:51:30	<u>0x99460a326f672d68c6a2d6c32152db9a84742decb8e29b536cd193f0d0c66861</u>	+ 1 Voucher	✓
82	2023-11-24 00:21:55	<u>0x428907f9c8a5562a0b56bd898e84f619c7f84a4caa8b11d5e4c86c0b7fe592ef</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-23 11:26:25	<u>0x4e051213da0cf746f3955f4330d7d10553b00d1fb20ec940a3bcf61a9dcea317</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-22 16:38:45	<u>0x59f44897a375c5db2616ca8425000a54c24b12df827edafed7808f888d9db358</u>	+ 1 Voucher	✓
85	2023-11-18 01:15:25	<u>0x5b186c48e3422bc780310d8c015175101165c681f32088699e73d7c2c272567e</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-18 01:15:00	<u>0xc0ff4fb1bc33fc3312bd755f057987dab615fc56d6c3ab2ea51d3bda5aacf8ff</u>	+ 1 .org	✓
87	2023-11-14 07:06:25	<u>0xe600c0209cc975cc3cd6cef10dc5d93c1d4776b2b846a587d859c6b430b3eb20</u>	+ 1 Voucher	✓
88	2023-11-11 03:10:15	<u>0xbc72177a3e0dbf4a4182946cf136ddfd92fc5d28f41562ee3145cd720a0c9d83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-06 16:25:50	<u>0xf78bc264b923058aef71</u> <u>22f180245ee3a5d5d8b81f</u> <u>773d33cdc1bd0f806f6abd</u>	+ 1 claim nft	✓
90	2023-10-05 22:52:45	<u>0xa36298a8a4a2ab65009d</u> <u>eebd97ed27b03d66793a5c</u> <u>a6c944943c3f873f33427e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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