

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46d433e6cb9762a5aef1f81056423cb3ebad80aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIBË³ORG	2,465,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A \$87,778 Random Winner
2,000 USDC Reward	N/A c.org
'	N/A Visit usdtevent.co to claim nft
	N/A Visit dexshib.xyz site
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
	N/A Visit usdtevent.org to claim nft
2,000 USDC Reward	N/A net
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 23:37:00	<u>0x17140c2364ccb5d0f37c73bbdcc561a38dcd9fa2b15d266ab1ff3f179b29b3e</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 23:37:00	<u>0x1205b9d401a2b20857fb d259cd438fa5d1c85b81e6aec07a06617c459963bb8e</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 15:43:20	<u>0xee25dd5763c1453a867a51732e5cc92bda54a44681645b8d5e1b9c00491bd6dc</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:39:40	<u>0x60a0c22ba5af01bf2734c17908166629b98d3fc84b51f1f50e9698c2936edb76</u>	+ 1,300.000000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:36:05	<u>0x39bea3ee025774da6c76901ebf87b92238142007854822b2e6298662334e78f4</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-05-29 08:54:15	<u>0x341feace06c8057512a6b7486c782a9efd7da4f8f17680e5aa5e360008a887cf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-24 12:54:25	<u>0x87389dc5561052e96d7198067b2e27b7fd020b7cce4b8965f9052d091818de61</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:26:55	<u>0xd1ae096d1b662513c39752b9e36c4548cbee15472762d0bfbf39206d89c329fc</u>	+ 1 10 ETH	✓
2	2024-04-27 21:16:15	<u>0x3c809ec939a633c43612fb5c0cb40cb034619f4735b1b7dded998deceb54d8b2</u>	+ 1 10 ETH	✓
3	2024-04-27 20:28:35	<u>0x5457822b8d014eefb5ee858524922ade0c82b6760e04a29d7b20f7d50d1072f1</u>	+ 1 10 ETH	✓
4	2024-04-20 13:32:15	<u>0x14dca0e72d19e9ac3921c72493d13b68d65bdd9849065cb07a5251dd26d63dc5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 13:31:40	<u>0x15372f7d7f50e180eadb cc4a695871128a28d23400 7c42dbfca922fa9ac008f8</u>	+ 1 3 ETH	✓
6	2024-04-20 13:31:05	<u>0x7d578cf66ef148c7a352 b1a63c6950b28a7001edbf 4ec21d40b88d9157c7c88b</u>	+ 1 3 ETH	✓
7	2024-01-08 21:17:30	<u>0xeb85c53d3d8d96f83bd9 1ed9de9712618b4e4d50c5 a781508141702b66f29e58</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:29:25	<u>0xaa2855f97533b02ac4db 48d6220abd2dea1efbc0e1 36c81eea28cded4e609809</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-27 20:29:25	<u>0x20d9ea6dbc54e638848a 7acc28d03d71cc9a0bd890 b425a55d2bebd2c9a1b536</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-27 20:29:25	<u>0x4cc220d33353a7c5684d 2682fc1843f744bdf49857 a86928563927bc83b89e81</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 20:29:25	<u>0x88c812414c9805e8ff95 09e056d1620547546e825a f7926fcd656d670819a03d</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 05:09:00	<u>0xa82eca9b785bd1fef18b f474f22cc332564f4a2b82 9284e0f5b4c6d3558b3b19</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 20:24:05	<u>0x0fe5d4e1ba9ecf55b365ff8c784ab71694f0a13a9caf31fcac5c5eb667f2c2de</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfa07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 13:38:55	<u>0xef20fbb230946f79881f7f979755cd81f81a218b661f650197c9463de5a44f73</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-13 16:01:05	<u>0xd65625e9f99adc10e630165456750142c60223dde45d7d285079362948453aac</u>	+ 1 Reward at bonewinships.info	✓
11	2024-03-12 04:33:45	<u>0x5b2d390dca3251270c2004ee9cc926275b77247fd9f4ed8ed81163abb16c61c6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-12 02:53:20	<u>0x9639621f4297fe4bd289e9fc902f82f653b90ce028460f6471ed6fcd46787b51</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 01:44:15	<u>0xffcc387394165c68ae1f73ecc842fd4d7386f6549860ee963586b33551844f42</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-19 19:57:20	<u>0x27116190cba90f5030753bf1ff224c61e1a3073b05708f6d06547a6105c0aabe</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 23:56:20	<u>0x3ce1fa7fe6ff89caf8f505ed95a4cad8e1f6080db68c5b44149648df2199375b</u>	+ 1	✓
34	2023-12-02 23:38:00	<u>0xc3d57808a973eb5946959d5c0237748fd1d2a10b93acfda70666ce0a24f5c3ae</u>	+ 1 .org	✓
35	2023-12-02 22:20:05	<u>0x59d19d0395651b6cd51f346706ce7dbcf16c6293c945f385ccc576ae785dc6f8</u>	+ 1 .org	✓
36	2023-11-28 07:30:20	<u>0x209f1aa812e734225b1d7ea3b3c2daed59965b7b645297e52fcd7002560e1dac</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 07:12:10	<u>0x08a6cab9e986e1e664b65f312513ea449218f4c1260be06c82294f108c287261</u>	+ 1 openusdt.xyz/	✓
38	2023-11-28 07:11:45	<u>0x7e59d47083c8aa7ef6cebe42386155a66b52a79fd693ac431f5d8edb99bca655</u>	+ 1 com	✓
39	2023-11-20 11:57:20	<u>0x8f221ef23c02ccbd2ca8b2457c5ee50abd75b56b93bd86542e1afeeb54ba3d35</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 11:48:40	<u>0xb4d14238502b349d22ae5b7613e0c989a458f4633bb731570a8eaaa3be1731fa</u>	+ 1 c.org	✓
41	2023-11-19 15:35:20	<u>0x3186f948ccc0ee36b199575ac6df12203cba2767d6a93cfd6fe87e686073bff5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 15:24:45	<u>0x724fd914cf99efae06098308fad5252a9e7162c276322f1873b5acb152cda62a</u>	+ 1 use-usdt.xyz	✓
43	2023-11-19 15:24:10	<u>0xbfe7fc507996556e33c36578201939a691eafe405275f3384f60283f26348829</u>	+ 1 org	✓
44	2023-11-02 12:54:40	<u>0xfa097d307359a41944d166b72b013ed593c92ca124e284bb20b637e014163931</u>	+ 1 net	✓
45	2023-11-01 15:23:45	<u>0x0dc5de2e2cbd5de70a5a38078d6f1bce461392a8e5e178653a045e4bbdc07c41</u>	+ 1 net	✓
46	2023-10-31 12:18:05	<u>0x1b0be566bcacf380bfaf1cabd0bd0d25aa5cbf2e8ef3ed68bf4d298e44989409</u>	+ 1 net	✓
47	2023-10-30 18:43:40	<u>0x8be724f63a0d3ac07d99f2705b3a2b49348b612138787cde172b4a4dc74b6fcc</u>	+ 1 net	✓
48	2023-10-29 17:16:45	<u>0x7790722a8300767dcd5b08a6ed4c94ea13afd295a946edf448ba2a28918ec9d7</u>	+ 1 net	✓
49	2023-10-28 14:42:40	<u>0x407e000c3996e36a395f4e3f0d206edbf1219c59b9bd9fe8a561a99aac96fd92</u>	+ 1 net	✓
50	2023-10-27 17:44:00	<u>0x43a58eed4c7d74432c4900ef707d23b8d8fe10a8126ab623d997668f86f22de7</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-23 07:32:55	<u>0xaf91e3ca237a463949228b29d3144fb44e310b57ca5da2f5ca3777ada4fab6ad</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-18 01:16:30	<u>0xfe75217247dd9e25104e4d470a2291f5e37596483f2c65e06b757a3f4442c600</u>	+ 1 Visit babydogeb.com website	✓
53	2023-10-15 22:24:05	<u>0x2a143f94c6e53fcd26ae660660d6af2abc934f0b34fd7675526d8881160ed8d5</u>	+ 1 Visit dexshib.xyz site	✓
54	2023-10-15 20:54:30	<u>0xae97b00b50a1b086808145ac3e8e8871113ccf26e8339c77cfbe55cc2327772c</u>	+ 1 Visit dexshib.com website	✓

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