

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b8b4de02d938c4468ca4771af87cfb6f106b824

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-CLAIMCOM	4,200 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
2,000 USDC Reward	N/A .com
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top
	N/A Visit bonewin.com to claim nft
Â-	N/A C
Voucher #51064	N/A v2usdt.com

Token	Balance
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:33:45	<u>0xf37fdcc13ae595858f98c418704201d6aa724738d5a2a8e3223e1a5b1a9b71a5</u>	+ 250,000 SHIB	✓
2	2023-12-06 11:39:00	<u>0x502cbd3a9a5d9ecd5a6cd9ff2bc6b83a4c72966acf224ee5a74554a9b67af1</u>	+ 10 USDC	✓
3	2023-07-29 15:08:00	<u>0xb474ea610e15dcbc2c8fd18f37d27519898329ec375ebcce5b55589f1a199b97</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:05:05	<u>0x3e5d29ecf3a4aab04f001d3ce4969bd150b9f546248c293c2a6f3d96270c44cd</u>	+ 1,300.0000000000000000000000 000000 .li	✓
5	2023-07-09 16:23:45	<u>0xa67832882847fc7c7f660e5b0c4e260c51b8109d68b24e39916f5a0ce0727cd3</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
6	2023-06-09 11:54:55	<u>0x6fe1526a422d99945050733831493f3e2b55ab67e309b91c01e9d89870ca0e15</u>	+ 96,785.880000000000000000 4656613 Unwrap at: https://HEXPool.io	✓
7	2023-06-08 15:11:00	<u>0x241611f63d279d90ab048c54f10cd64342c0fb5c30bab80fd6cafdeeb6dbbbfc</u>	+ 138.7500000000000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 08:23:20	<u>0x6b99f20364509a32f29d</u> <u>e189a1fa6a66cdfbfc7591</u> <u>6b2e5a3ec4d22408643980</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 20:34:25	<u>0xfd9cfeeb331ed5c1e049</u> <u>772edaeac285c6b703d849</u> <u>68351113ecda32d997883d</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-23 15:25:30	<u>0x32002abe3d231a1124dc</u> <u>f6247bc0b853dbbe3ca967</u> <u>f73252b100b6d848a00aa0</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:34:00	<u>0xf61f5efb29bbff6db41c</u> <u>07692f814087a982006d87</u> <u>471f27f482a67dac932397</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 00:57:50	<u>0xee117a56f76062a521b5</u> <u>4b28039d9606fefab94e64</u> <u>bb85fc390a4272da643a4c</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 02:16:50	<u>0x84dc977f6b01f4f9736d</u> <u>3a1f801ee88a449487c934</u> <u>c08ad47aa5403235441588</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-11 12:00:40	<u>0x8ee5d00be48ed14791d9</u> <u>b8b6c79adc088aa72474ba</u> <u>10eac94692590e1c7b82dd</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 04:23:55	<u>0x0e1a65941bdf148cbb4243bc45309b0cd4fd32be7557a0a09af70844e1accfda</u>	+ 1 Reward at theflok.top	✓
6	2024-05-05 17:34:00	<u>0x42ee133c7a372b2e45c6dedaea1d7b08043687ffbd882dc49378700a739a0224</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 04:43:00	<u>0xa7e28e92a9381d7446078c4a33e66288b57825753fc012ad0ff2e8bdb0cce249</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 19:36:35	<u>0xa7ff8b38d0b92018fb8b5f7b4945966d8a66cd8513fb576afd484a0424616ba4</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 19:35:10	<u>0x015000681c5d2dcf8148737d4f6d883dcd6df6a421014140293000d519627db2</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 16:28:15	<u>0x6d488e014312cb7969f5bef5032e6d6f52f8a9b8a9ed4c1aea877eca574ab69b</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 23:23:40	<u>0x5e6e02d479aac2b1a8e3f76c28a6e2f188ac9ee3d0a2d34bf84d8a469d9b511f</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-21 22:34:20	<u>0x7e6d263eb7f1bcbcb1090ca1ed391682a4d77ea8214c70f44880a50759997699f</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-21 18:56:55	<u>0x159cac9dc53e06fa09293715e651f879c9af02b51b2ebc7c13a4af44789cde20</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 05:09:35	<u>0xc24f20e3e9c33aebb914</u> <u>0dfc3431405f606ad4e565</u> <u>32ce1ad222723d0087a9ac</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 05:02:15	<u>0x8a9f9b1aad5488329ba9</u> <u>17adba706bc00a2327b111</u> <u>0310a4d1f42664c81df027</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 00:09:40	<u>0xe219b68dcdc162101e62</u> <u>09b626d5820d5224f4a56d</u> <u>f75d44a1420d9cb1c6f544</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-17 00:05:55	<u>0x34201bc73744a78ece65</u> <u>9b36b4a30505abb361c04f</u> <u>fa828cba2170570dc592ad</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-02-19 03:04:20	<u>0xe662f52bdfdc80ea8a98</u> <u>fd05717c620e8122a0c5dd</u> <u>bc7d5b7261286e1c18b9d2</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-05 23:22:05	<u>0x30d92e3b8d376bd9a53c</u> <u>d75c883800442336d0f189</u> <u>a8de3439c5735ddaffe65e</u>	+ 1 pgclaim.com	✓
20	2024-02-04 19:45:00	<u>0xa2859d3fec9999046b5c</u> <u>b82a52490d04230d86865d</u> <u>cbc80c2c622f6069566e21</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 01:47:15	<u>0x8f1b2d47b3a8415dfec8</u> <u>074240e19d916918c2f438</u> <u>63f3b5728ade9ceecc7f17</u>	+ 1 C	✓
22	2024-01-29 19:39:55	<u>0x4b5ffc7ff1a7955f7f7a</u> <u>bd75ffe8681db8a7cf81ce</u> <u>dd019ed78289216ba37888</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 21:53:45	<u>0xde67994ffa2cee1b185b8a8ab7dee3ad60093b137e88b79b43b6d83e3f6b7235</u>	+ 1 C	✓
24	2024-01-09 22:03:55	<u>0x3bb182a5f70b72181227a5f4ff44143e197102db5f997a979c2da2b4730f2e37</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-06 13:15:00	<u>0x152407cb27f0f00a2ebb7178f9b2efbd3402b72d9f215fb45522d10b8834c425</u>	+ 1 Airdrop	✓
26	2024-01-05 19:54:15	<u>0xaca7ad689f0e3079e09b3f389788397d54f936a75c04c2b8b4e9a71c4f1d0442</u>	+ 1 Airdrop	✓
27	2024-01-04 23:26:50	<u>0x96829e20fa410b383150bfa007577cfd30c44613825895b58ad2fdf9304a7653</u>	+ 1 Airdrop	✓
28	2023-12-30 16:13:40	<u>0xbb4835650ddc895b9bd9d2091a09daec75ea44e88f6a73272ab24035cc19417d</u>	+ 1 Voucher	✓
29	2023-12-16 05:20:00	<u>0xcd653b75fda6a05142cbae303a8a70ae309f33e1a892001fa4d962d2e958d739</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-15 11:33:30	<u>0xff29d0daf16c2fe284033625250f48dc075c8e2b7e8adabf2510c516c17b3574</u>	+ 1 .xyz	✓
31	2023-12-06 11:39:40	<u>0x754c247b65fbdf65f2678ab54a64eee725cd36d921847dd499e865bf7f85dd60</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 09:42:50	<u>0x1278e09b057101f55861</u> <u>fc25196835f1481f28cd83</u> <u>2ba10c3949b9d080508738</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-06 09:42:10	<u>0x436c3e8c5594c154b7c1</u> <u>6e250448878f4df19306f4</u> <u>8332381d75c54cbd97e2f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-06 09:41:30	<u>0x8906a75042f59aa8a3cd</u> <u>47c90f6c941c75a08dd47b</u> <u>830f729a717f775193b185</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-06 09:40:50	<u>0xd421528b5f3fd1575a26</u> <u>32c64d649ded444921c9c2</u> <u>db1660b94a070875e265a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-06 09:39:50	<u>0x5a2a9e68148aa0408963</u> <u>63c4ba800b0b0d737dcb8b</u> <u>7c17bc4c4f5681cf5240bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-06 09:39:00	<u>0x431964b646507411d718</u> <u>ab30ba083a10d5473a0136</u> <u>d3817f6da6ee9e0a76db23</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-06 09:38:35	<u>0x5b6408fe75ccd8cb90f8</u> <u>c5db594e3056a6d0011304</u> <u>796ccfd489ccd55410e68f</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-06 09:37:50	<u>0x470670c1319a9ccae796</u> <u>85356955a896c94bb64eaf</u> <u>60f5e45da7a39bf9a9f1f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-06 09:37:05	<u>0x7f13c7d791944b7ad0e0</u> <u>3a3826c32120cd30f27ac4</u> <u>0e9d6f2eedf828c7c55291</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-06 09:35:35	<u>0xdd6bb1a98544d400222c bc8c3c8f8a97f90cc444e2 07b9f52e60fa1358529142</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-06 09:34:00	<u>0x9159fbbea0c966d3e0c9 c30f552bc5113432aded06 80c9ef9635c8bb761eb75f</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-06 09:30:50	<u>0x7b252c51707da1990eb6 801ad6439d4ba90002eeae 32c469148484f059fc1951</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-06 09:29:05	<u>0xedc9170a1cc5d3d07729 917670ea19bc51dad508ee ba97fa63d0cd7663ad5a2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-06 09:28:00	<u>0x8ec8b306f3da2b45351e ed0dc1deadb01e3b7bd277 71c99e2b16b0125a71d7e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-06 09:24:10	<u>0x5375bc860e2f8950e183 fe7caa0471cda3c48d430f bd5107d746b2c09f178a18</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-06 09:22:35	<u>0x1d612d1b5369dfb0b926 3d65b9ece1fbef1868abf1 eb7016d83b2ab5d8ce556a</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-06 09:20:55	<u>0x2d7410925c54530584fb 05a86bcc8aa943a27707e7 85e509c8057755ac8307d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-06 09:16:35	<u>0xbb5b7ddd5c0a78a0d8b2 782f4f0f97ea40b5fba591 74ff317c0c4d988982ce0d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-06 09:14:30	<u>0xc00a6913868dd2df328c f2d1e80b0eda208c15bd14 a416434d890ea99f8ef609</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-06 09:12:35	<u>0xfd9774a6adf26294bcf8 57ad17fa00331c86d8c46e ea34973c202adb826bbe53</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-06 06:37:30	<u>0xb8169183cd90cc9e3e4f 51aaf8f01ac1c0f2a49a76 b342adb10045f8720c5fd2</u>	+ 1 ''	✓
53	2023-12-06 05:55:20	<u>0xdc4f5691c6ce3c650767 0c81e3a55cd50ff92f028d 315c5b6fb928f4dbeca18a</u>	+ 1 NFT Voucher	✓
54	2023-12-06 05:52:45	<u>0xe44fa93d1fbc621c96bc 9ec96ac43af4250518e4a8 f8c254391f0a89312961d8</u>	+ 1 .net	✓
55	2023-11-29 23:21:45	<u>0x6c2f8428f6ebc5e70bf3 a414b533cd3bd13f084018 46014c7f23a6a83898d830</u>	+ 1 ppenguin.xyz	✓
56	2023-11-24 03:12:35	<u>0xb3357c4d4d2166bf86bb 414b5f930ce35536932e32 73b299f6abe92bc2f5f188</u>	+ 1 ppgclaim.com	✓
57	2023-11-22 17:26:35	<u>0xacbd19367273da95848a 203f4c889901923e25874e a2ec5b920ea290347a098c</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-22 17:26:05	<u>0xbde4e49d2dcb027c3739 0e4f30d46462933cbe0cf5 2c7d372fd2af3c46f959ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-19 20:37:05	<u>0x2f2c7b708c089e7eb1d29c04dedd8a3ef9de7358a81b7291eff16fef277614b7</u>	+ 1 v2usdt.com	✓
60	2023-11-18 01:56:40	<u>0x0c78947f91da9f0840ec5decebbf7736497dc9391c27229e2c8e10df69c430eb</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-16 18:47:10	<u>0xe73a95253a44a5bec4e99c6ae91a14648f6ea84ee8ceea6be19648f2e6b35ca1</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-14 11:51:10	<u>0x8b1a4194c0e6a0a5d10b27d3d6b640fddb831a932087005ffbc9dce3b928b9c9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-14 11:35:55	<u>0x30f79aeae60f57230a8ec8c235eaac83bc632d97315052a76e8981301720480a</u>	+ 1 com	✓
64	2023-11-14 11:35:50	<u>0xaea1640e06aa3c5346251cbc5ed874ba3727e59a605b373d39bc4df4e9a4828d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-14 11:35:40	<u>0x58ccc0e8b55e6e4c39c9ca44e67ce161eb6c448481bd6bae53c58d1286c3fcf8</u>	+ 1 Voucher	✓
66	2023-11-10 16:34:00	<u>0x0884e663c9c008e6de0378971937667d74e446feddcfc9603e623353e934cbe0</u>	+ 1 .com	✓
67	2023-11-10 15:02:40	<u>0x2d40b5ea930be2ba5cdc6ec5c3a2200410b3d976cb92b84624e8d354097b04ed</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-10 14:53:35	<u>0x41d352a16beca8d8eb769b8a807745738b2b0af45f4fea060fe5c0adff6ed8a7</u>	+ 1 Voucher	✓
69	2023-11-07 21:55:40	<u>0xd986078e3d324101dfb4953e3b0de08a60743b0157da3966ea0ad2943fe3a632</u>	+ 1 g	✓
70	2023-11-07 05:28:35	<u>0xe9da7497f99e8f6cf9baa1d2e4ff72ebe33dfff61c9270e4d817429e527c3ed3</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-07 05:22:30	<u>0x236be4fba92373de6361a3fb756c26331df1d182d4f4933a56ddcb687c1958f6</u>	+ 1 drop-usd.com	✓
72	2023-11-07 05:16:35	<u>0xcb3b12a75ba0d8ab7c03c7870ae38aa4312e11b914a77e9d714dc2b463e869f8</u>	+ 1 d.net	✓
73	2023-11-06 11:49:35	<u>0xab53ff5de57e4d619e213e9e51adfb6fdb1af1b839ab70ec9f3fd83eee94bee0</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-06 10:10:10	<u>0x85ee604b5b254be454207d5ac454cc53db9a79fabb0ae9b09b16bfdee670277b</u>	+ 1 usd-reward.xyz	✓
75	2023-11-02 23:05:20	<u>0x160ff98d692de420060230b564deeba47e1f2074d6cb4b0699b028612ed5d3e2</u>	+ 1 org	✓

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