

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6074c5a2c2cfd0c4010f9d0ccc0d78a270354426

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
USDC-SWAPË³XYZ	61,028 USDC
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
op	0 op
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A C
\$1000 Reward!	N/A bnb-drop.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydodge
	N/A AIRDROP
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A d.net
	N/A Visit Shibainu.sbs to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:51:45	<u>0x64793dadae2260475e55</u> <u>bdb47f7d3dd86899cb3898</u> <u>0dfbb164cf14af4d82f0bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-09 03:45:20	<u>0x828b8ca1176f3a769ee1</u> <u>7f1f5d40e5a1f829141456</u> <u>f911f51d2f68f878bcf94c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-26 05:18:50	<u>0x8ebf141d7535044989a6</u> <u>9d1e1d3d2b451a41bf6a6f</u> <u>fdd907456f31d7d4d7a5f5</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-12-05 17:33:55	<u>0xc9e8eafa347a83045528</u> <u>1cb238289e7fdafabf2e45</u> <u>02ff6dc370b82397307d0c</u>	+ 73 USDC	✓
5	2023-07-29 16:03:50	<u>0xffdec114af80b8960c84</u> <u>350929ce14f3297aa3415f</u> <u>ca1fca2149855b4d413b3e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 20:59:45	<u>0x073cf4b0c3bdaf66fbb440c3cca6201a59cdc8281ba4069f49dc346d3b6dbefa</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 16:43:30	<u>0x7d748d12eb61ea94d8e922ea5b28c4ca4bf4e5a4ccdc21ce58c744f27c039455</u>	+ 620.000000000000 0000 usdc20.com	✓
8	2023-05-30 13:37:40	<u>0x1a9ddc390ab7425db65e689be375e9ed07be2e0da9dd275046e27f2fb541778c</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
9	2023-05-28 14:29:05	<u>0xbe4da8a45e066ec462f2b1689eb3018aad64a3fad60c56773eeb92fc45b781b4</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-25 05:08:05	<u>0x659ff6e1cf154319eaf3f5f261ea641deb81c39f27896f5b7919a9d584c3c612</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:45:20	<u>0x85ec542644c286677f2a7a33bbdcf802cbff61f256f440b4c813039b62be8398</u>	+ 1 op	✓
2	2024-05-26 05:02:10	<u>0xe21875e0bc4297ccf424f2092ffd225e44e16831bee3c1857f47647d08c556c6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 04:58:15	<u>0x291bc3436bfa89e93b074957ccdf2d19457a11031ac548085728b3e83d9fcfa9</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:45:20	<u>0xd5deca3dfe23d586a58f828b9811e5b02462c674fbef50fba90a6196e97c21b0</u>	+ 1 5btc.com	✓
2	2024-05-26 07:33:10	<u>0x46f3b7cb26fe7c50b830e6c15aa4111a58c04692d54b1e29b9c8af8f5024527c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 07:17:35	<u>0x718a66eae95383d9e1afddd540159cf4e490af6459a6218fbffec4daad9f991</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 07:16:40	<u>0x8c414529c970469010495f8e1ee142aef0b3e80053fbd36c5a0ce240ff1b5e75</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 21:13:05	<u>0xe31d8343756b2b629e7b9067a30377f61e56c5b74b5f9c24ab90aef16faf1172</u>	+ 1 5btc.com	✓
6	2024-05-12 19:53:20	<u>0x7d8abbf3606b564725ca9b5e1656c90d8f5fce2d555622cadf6cd49c6ec74c10</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-15 18:33:05	<u>0x2ab34f3ee227b25746b0a569f7bcefafca35868dca768680b58143da45412bb3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 10:03:40	<u>0xee017f505171d2db0b1a62da101ad2675536e264a6c8af1be329b23a08321d78</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-14 09:59:50	<u>0xb13ed0d163f6ac3027be03d7fb53407242284e1f720d9be6bcfe9aa5cb0feae4</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-03-10 06:23:00	<u>0x2ca712f23e5eded6a382b4b6b777bddb9cb5e063f4c6169535971824216cc220</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 06:11:20	<u>0xc1c2d89e145e0a0acce6977dd44e1474e57651210232b65f8c6f3c3f3ecde1a1</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-05 09:39:25	<u>0x82635c07224c56c1a6db58039088de638b64e33fa7fb92dce048d71221c96052</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-22 06:09:10	<u>0xf185f1d1b690a362ed11de47f4c6c62f40c7b99c1500a311f9fe56266c378d95</u>	+ 1 website	✓
14	2024-02-14 12:11:25	<u>0xe09ce4e5605c6cca72d1710160f338ff03c62acb8b18990242d3bdaa1295e67b</u>	+ 1 fun	✓
15	2024-02-09 14:48:10	<u>0xdb87a1ddb6063349c2f9b27f482e8111956b1cc7eefebd75b0f3da7fb7a2409a</u>	+ 1 C	✓
16	2024-02-06 01:13:30	<u>0x888bb043f389a0afff3a5b9c6e4161a54a341d10e228088df6913b5022de7859</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 07:01:00	<u>0x13975ab588d3f0e04211ad2b9cd32222d9a2d424cc0de13f8f04f32db9b5ba60</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-27 05:20:10	<u>0x2da285c089b6fba190279fd370134bbc52ad53f1b161764f4686084c1d5dd16a</u>	+ 1 C	✓
19	2024-01-17 23:01:10	<u>0xb683fe2051adb706a74314836f25c6097bc15408d5ea3f85274e74c6dd35098f</u>	+ 1 C	✓
20	2023-12-28 13:18:00	<u>0x725774215ee67f815503aef727e987cd2e99930b02d7fe3583aed51ffd18013</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-20 05:46:00	<u>0xd990823f45d187aeee8000c1b914ab4fbe6216f617bf7604279d9bbdc758642b</u>	+ 1 s.xyz	✓
22	2023-12-16 12:31:15	<u>0xeafca5dc0d19c194e1d174b59aba478881ae0d3932bf48b3f41a6c14095f5464</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 06:06:25	<u>0x6f4989911ebbdd3d6c97690e97ea0dacfecd01e5016a7e246ab04bb2c5ebd062</u>	+ 1 d.net	✓
24	2023-12-09 09:31:25	<u>0xb776c743398f34c1b40370736052a4879d1b2a14254670f18037011f01091653</u>	+ 1 d.net	✓
25	2023-12-08 16:52:40	<u>0x1c204e310bc345addae5726727854b6a3b320889714c375f6bda0dfa3f136b88</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 04:09:45	<u>0xea8d512325f551b7abe9 a25f4a5cf523a417e9b7e8 997ccad858b596b9710302</u>	+ 1 .net	✓
27	2023-12-05 18:39:50	<u>0xb3ee363cdc7f234cc8bd dd92f5fa8ab59520b62272 a8ce4e4493bf90a8014f6a</u>	+ 1 ''	✓
28	2023-12-05 17:33:25	<u>0x05085e586a3240f705bd 6f05f4bb71de36ddd1dbeb 460e0a68637c5452c505a1</u>	+ 1 usdlabs.xyz	✓
29	2023-12-05 17:29:55	<u>0x92e85c5842ec57fe1abc f5aaff8fa676e93e5f6360 3f29fb4d35c3a8187527c4</u>	+ 1 .net	✓
30	2023-11-16 11:30:55	<u>0xbf11064c65196a2c19d2 705120c6e412f2842efffc ef3f55600c9f6cbabcfa4a</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-04 11:04:10	<u>0xe50a88ad026966b60c36 3aef0340447f3a79191173 c767956b0588b5546112a5</u>	+ 1 Visit website to claim babydoge	✓
32	2023-11-03 17:50:40	<u>0x38229f173c1709ee5e11 55374e7df3471f28af00c2 9e3df4dcd37d71c7ce94f2</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-03 17:01:20	<u>0x159945a7d4349cc60f2c 3fd35b1cab39dd1473187a d8a03010e0889944e4b573</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-03 16:46:35	<u>0x7dcf02121b20e6e588bc 45a79696b52be9b34a24e2 30cd10d3a024676821261e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 16:26:50	<u>0x1658ecc86cd13ba9506a</u> <u>c9511a4a0724059abc954f</u> <u>d317d9c90bd428d1108e7f</u>	+ 1 AIRDROP	✓
36	2023-10-31 15:21:35	<u>0x08dd1735716147a43adb</u> <u>b164000b3088547108ed88</u> <u>e46f8654294cf77dbc1693</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-19 20:00:15	<u>0x31c78b438cb13a97860b</u> <u>6e556406fe47d528af7563</u> <u>caa220b49ea54257723b51</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-18 13:43:35	<u>0x5b214b505cc56bb0ecf1</u> <u>87d22e9a674bf491d28122</u> <u>b8229d95444c9816782737</u>	+ 1 Visit shibsite.com site	✓
39	2023-10-18 10:24:45	<u>0x6939792026d8078834a0</u> <u>e123858db3bd9a5afd3da7</u> <u>68501c9e555ff770abe1c8</u>	+ 1 Visit babydogeb.com site	✓
40	2023-10-03 07:22:10	<u>0xecafa7c3f3885bae2c27</u> <u>e6c182049e8bbe71cf054f</u> <u>5293df42d2614862f08461</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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