

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x857e7c7dd62314902f885daef265f20fb9310cb6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBË³ORG

1,977,500,000 SHIB

USD-SWAPË³COM

174,000 USDC

USDC-SWAPË³XYZ

16,717 USDC

worldcoin.pm

290.000000000000000000 worldcoin.pm

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000002 r]

\$ cusdc.pm

2,100.000000000000000000 Claim USDC at
<https://cusdc.pm>

Blast Box

1 Blast Box <https://blast-boxe.xyz>

<https://blast-boxe.xy>

z

Token	Balance
p.xyz	0 p.xyz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
2,000 BUSD Reward	N/A .net
Â-	N/A reward at bonewin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:38:10	<u>0x48940413aeabeea39f95e769f52dfef792a3f6ccad0c2a49a3e79424fbbc9c29</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-06 23:14:00	<u>0x42b7bb9cfbc311c43cb03529ea7c2f596b9481caf9c0ed6f5d329db47dc0a070</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 23:13:10	<u>0x6d84ea8a4ba56347fc424ed035588a2c6ce95768908e15f30d683fd57b1ded45</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 02:37:15	<u>0x3828b185633869af025ebb12369ce47896f8bae1e1327419017b7f8001e1179b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 20:42:05	<u>0x9f9e6811eccc63285005af6163b9c66f799532ab84b81e596747f8439763e348</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 08:26:40	<u>0x8a60b1db3f058765f376b663b67b22ba209814c7e82585c975c0edcb1f828ea2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 08:26:25	<u>0xdc078dbc9eedc1d6d6f5eaa025c1ddf59f6f74fdf39ba25c3a04497b46a36ddd</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-18 03:43:05	<u>0xe5a2b3a6259e41309f48bc5b961441db6cfb59ad57284eb704798419650ee6b4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 03:42:50	<u>0x4c600027b3178ad4e63b9e7b9b019ce275434c0cd8f866916e35d66fa7a409ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 09:46:50	<u>0xa993d1d6dbed391b3253</u> <u>136f42402ed06e0e103c36</u> <u>6f12a27498f7296b37619c</u>	+ 1 USDC	✓
11	2023-12-05 01:56:55	<u>0xf9c9ed5d45a707be3d2b</u> <u>0573e1c740947580e0f7fb</u> <u>6bc6146fc66e4754a3bb7e</u>	+ 73 USDC	✓
12	2023-12-04 07:35:45	<u>0xe24282818ad6f7217a94</u> <u>7c8b4565a4af059a5665d6</u> <u>721e09311baaaa6e887803</u>	+ 1,000 USDC	✓
13	2023-12-03 01:20:45	<u>0xacb1c1485f9cee37ed8e</u> <u>6104ceffb1738235287ea1</u> <u>fb5bf3e4ac5986856f30cc</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 19:37:45	<u>0xb4dc43cfcdbdf3b01b115</u> <u>f9cfd0c44c1391c8c04fcb</u> <u>663396fc127fd9394de4ee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 19:36:40	<u>0x84bca1180d198d774b50</u> <u>f700d5c8e33f6e4b24e625</u> <u>0ba847763541b35e0fca9c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 16:30:15	<u>0x0f4f108978c2f1caac6c</u> <u>a86616345bbac93f5840fe</u> <u>552a3589be8f3658fd02a8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 12:29:45	<u>0xde8d8b0fe80fa23c5948</u> <u>cedc87dad33a8f26b8e9a9</u> <u>cf812e0e799ad759c83ba</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-07-04 17:36:00	<u>0xbcbbfabb5df232a2998d</u> <u>b44f2eac65531b4d49deaf</u> <u>6b979bcbc765eed35ef932</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 16:49:15	<u>0x14f882661f1cc69cc904985d0f5ca3dffffafd39f43b23c1be4ee8523d3c0b9dd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
20	2023-05-21 02:38:15	<u>0x3286af56cf3579cba1d921039f975fbd0d51c1f6c4f459920d0451f9f0b619e2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-20 03:45:50	<u>0x28da28cf9052edf438a7b770e3a50ce4ae92c1e465dc2d447bb3114be23dabaa</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 11:43:10	<u>0x4a7b88ddb073b1aee4cfa58479314023938ae420f7874c335057595b5bb35bbc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 08:51:30	<u>0xeb0898a1ac49fbb663301f0e83f4d0e92f29bdc35028808c5051c208102dcec3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:01:00	<u>0x2c4ea5950057a3adf3d0f539a4238ff102aad41abe2ec7d2d141c325fe88f6da</u>	+ 1 .xyz	✓
2	2024-05-11 12:39:15	<u>0x443ec80d68b40463996ccf322ba1dd10a614ad79e813f2f575bed14ae58332bc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 02:08:00	<u>0xc37dc54ffc497a8cb22b3d80a9bd2e94ed5e69f67f27e6b0c40058bbff65a842</u>	+ 1 p.xyz	✓
4	2024-04-09 03:39:00	<u>0x4f976384245273fe95ebb4aa91e26878a6aeb192e028c6ff25fb66e11bdb78da</u>	+ 1 d	✓
5	2024-03-26 15:09:10	<u>0x8f70acc3c2c875d05414e1ed1d84e4e54d302995328e3a175912eb3598a77ed4</u>	+ 1 d	✓
6	2024-03-23 22:49:25	<u>0x6a8f27566682f4c47dccb990ee49ea3949fc9c274f75d6ebb644f2b0725ac98a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:43:50	<u>0x86fc63a47f297de6536b5857e682c293d37dbeda2e200552c25a2531bf3ccc7b</u>	+ 1 5btc.com	✓
2	2024-05-14 12:09:25	<u>0x0834b7dd512ef26e5f2c6a06c7aa90c96a839daf6ff34ec741c16568483fac58</u>	+ 1 reward at bonewin.com	✓
3	2024-05-14 12:07:20	<u>0x48fd07eeeb153639bc4185970e12038569efe6b4da0a7d5b84a26ed4b117792e</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 12:05:20	<u>0xb22064d88f12afac0cf6f696da6710ad4f4e3fa438259432c225075827b7ef4e</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 12:03:15	<u>0xe41a9bd9a56ba45dff2991cb4636fd47ab71ea9a8de3618fc0be36f410b2ec4b</u>	+ 1 reward at bonewin.com	✓
6	2024-05-13 17:20:50	<u>0x92957a8e36b15fce1ae9ca3e678f79ea01139f223755b60997c1cc01db0bc712</u>	+ 1 NFT Airdrop	✓
7	2024-05-11 14:12:00	<u>0x87e3524cd7d9f044a5ba9f8b576a8de92db05fb985d632189c3c75c5a61d0640</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 14:06:45	<u>0xb4886edabd7a9efad0b67dbbc46c153bf292626c0b4eb816bd2788e72fd83917</u>	+ 1 Reward at theflok.top	✓
9	2024-05-11 14:06:15	<u>0xf927ba0ef5eec68f1473be828180ea7b89244db5dd21206b16731cda7dcb086f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 14:04:35	<u>0x975d05dfc2c0b0bb845e4302e000b38993a10ade2ad92b28e6591ebdbd775c68</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 14:03:00	<u>0xe2c2d95a05ef10d28c1b58a45cab73158dc6975e0bd1be223d0ec7ecd6b29dfb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 13:20:15	<u>0x44cd12897650a0f725ede0de0df987f53d5d2a5994d6815885a21ad5ca3e4477</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 13:19:30	<u>0x73bec8921a1c4300ab2dda66b19a85c978df2b9ff0f717edcbf7a0d5f0aebeac</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 13:17:20	<u>0x328d3b48473c8c381e78428413a1b3903ee9f5139b482249a8cf5d6a24a47d65</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-11 12:39:10	<u>0x74cf59b99555253270eb1c1be5a3c5f8e003925804d8c1e302743d08a37116c6</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-11 02:07:55	<u>0xa26fd4ea626c931a7e88f94a1e3db912c2ef605ed99e687cbd07d9ea258b9ac4</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-03 16:10:55	<u>0x26c34724254c759143f6b116ae3ce0118c316261b23e71242200a18e076d8c8b</u>	+ 1 5btc.com	✓
18	2024-04-25 21:57:15	<u>0x08ce6ceaa927733d4f4494e139e9b16a8282cca742fff0bddce9716ba49c2699</u>	+ 1 Reward at shibone.top	✓
19	2024-04-13 14:30:35	<u>0x870647e7b1b270f4febac6aada104ee63cec301af03dc46748af2208a2b70b5a</u>	+ 1 5btc.com	✓
20	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
21	2024-04-09 04:24:25	<u>0xe25112eed56e2b86a88a243b4054c6628fb714d600d08d175dd3474547c3204b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 03:54:45	<u>0xede125bf6cec48a3c9c1123fc058e7601943ba2b7fcacd7c78a1e3904df5b1cd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-01 09:43:45	<u>0xb63c0f4faa57aa15c738686330f3badecb11755cf19ea768e0056fa9e5c46366</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-29 17:31:40	<u>0x9853ccccf39a0262234c2000e094f17ddac3a97cb418feb5f946e0b9a35902f1</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-26 21:54:10	<u>0xa42230903e4650661ca397aa245d197ab56e5f0678683180d41e4a2dea81c29f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-26 16:28:10	<u>0x71310527409d809c3a474386f9f61c3bb41152f0407975dc891449b94a00e2b4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-25 15:33:50	<u>0xeded698cd548cfe988ef96481e50c0698e8f2cc4322e882a52e2a3d868f12ac9</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 15:08:35	<u>0x2c526a9ee346bc0eb44c900e04319c6cf2da61f26373fa0e74a59b95a7b14624</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 14:34:55	<u>0x767974be012efa9bf4d824eceb612f5a69adcc78ed0bb90bfd602fad0ff546ce</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-24 06:04:15	<u>0x870577e65d5d42d1e58a49208aa102823360a53442ed87da049035da25223242</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-20 13:59:25	<u>0x37483d795c9dcb3cf0328689159a23077563aa7809c5fb32421d574f02a9c50e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 22:11:40	<u>0x335ba3274131b88dad4f3362f829ec31d8e26e63ed2cffe0dd4bfc615a1d277d</u>	+ 1 PRISMA	✓
33	2024-02-10 00:34:35	<u>0x61782d490abd4e03ae9fece1ba3e271aa1c9765a92f896b806dac2136ed46b7</u>	+ 1 laim rewards	✓
34	2024-02-08 22:31:55	<u>0x147f53171ef6a654cee716c39597f2e37af59931e010bd62770e0e422d27e0d0</u>	+ 1 C	✓
35	2024-02-08 10:54:55	<u>0x74050bdbf37e72ee054e18c8ce2578554ca50c5b4d97ae9d433129634fc69af1</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 09:55:25	<u>0xff8ca9e7e172660b5925f4107010937bf0d91e124ed306f5126db4a7019dc53d</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-08 04:00:20	<u>0x5da82ab2c30a54d68d6339f8d49664c55c4e49644c7fcc7cb52ca98e3fae0049</u>	+ 1 Reward at shibatokens.re	✓
38	2024-02-08 03:44:10	<u>0x9e0a06d2a72be555a8bf b70b518819b3281bec8732e4d20135a671f9fc59933a</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-08 03:41:15	<u>0xd9e408263fff47422b3c0d2154d0621c25c301d18f59e0490a1be66b72b951fc</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-08 03:35:10	<u>0xa4e40971ea51330785e8a834d717fd0f75db342ad6c83337771555ec5d217fa2</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 02:06:55	<u>0x28570ab99c6d5d6f081b40383861036724efacaba95ebfc60e81932ea7864c82</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-02 17:20:55	<u>0xac80a6fb2710ddb60914b50b5918165dbb8def4466da0deea87d66b43d7eaaff</u>	+ 1 Visit https://we3lab.com/ /	✓
43	2024-01-26 10:56:05	<u>0x42488d2e6d4921df2e583bb34e9bd86461acf96942f4b3d1b5a32fed2fa9cfd3</u>	+ 1 Liquid-ether.com	✓
44	2024-01-15 04:46:05	<u>0xde33320083ee64dd297dd6c749b043a083efc5c6958bdc72e85912cad3d6fad0</u>	+ 1 Airdrop	✓
45	2024-01-13 12:37:50	<u>0xaf8b2f8cc4b586ddb662cfe1625c396760fc2b4e1ed07e45029b817c56f52cb9</u>	+ 1 Airdrop	✓
46	2024-01-12 08:50:35	<u>0xa2a9ba7cbc76f3fb4343704e18cf4b6ac0aa4d93e204ac07afafaaf64ee6178a</u>	+ 1 Airdrop	✓
47	2024-01-08 20:29:15	<u>0xc20227dd879e181588d234569c9b49fa8bd2d1448b57318d15832f730347b273</u>	+ 1 Airdrop	✓
48	2024-01-08 01:39:35	<u>0xde5a16efcc555184d83b6af55786dff5d74cbe31ef181e5fd8dd520975005b27</u>	+ 1 Airdrop	✓
49	2024-01-04 17:48:10	<u>0x1b8fa5bd6f83bf531100b6b743c6d5e3aa53197f28053308fb8ad4e860cd9da7</u>	+ 1 Visit https://unrevoke.com/ om/	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-24 23:41:25	<u>0x2ab4e7bc01a8dea452a3</u> <u>55edc7e108cfe7cc72ed42</u> <u>723e3e15fc29febc634c17</u>	+ 1 p	✓
60	2023-11-23 11:28:15	<u>0x5f05aea11d6e6537b8b5</u> <u>94d5e280fda21d2ef01f04</u> <u>dfe08cadd8a30750de5ce4</u>	+ 1 m!	✓
61	2023-11-23 10:32:45	<u>0x170bf23613dbe1843796</u> <u>e09a4d9e9ffb724cecc296</u> <u>2c995b194eac3f7191ba36</u>	+ 1 m!	✓
62	2023-10-30 22:40:45	<u>0x527311a6bd59b2c980bd</u> <u>55350fa0c0e623ceabef8f</u> <u>84872b67d2169c38721681</u>	+ 1 .net	✓
63	2023-10-29 05:11:05	<u>0x3c8b21a8c85603015329</u> <u>8aec65c1c7352f4b503f05</u> <u>394f19124faae8706ca124</u>	+ 1 t!	✓
64	2023-10-28 09:05:30	<u>0x200e9c41aeae6f7994f0</u> <u>61aa10489800a692773dc2</u> <u>be7603afdf621da496c127</u>	+ 1 nt!	✓
65	2023-10-23 05:51:50	<u>0xb97292a1e3fecf8dc6b8</u> <u>9abc140e455caa7d8fa56c</u> <u>c64215e9d3e73eeb8fcec7</u>	+ 1 int!	✓
66	2023-10-20 01:44:55	<u>0x057e196a84b4d938ca6f</u> <u>e8d3ce7f9dfe7714797210</u> <u>ef423f8e51548508365a7c</u>	+ 1 t!	✓
67	2023-10-19 02:52:10	<u>0xf1d39c7d55c6f354d630</u> <u>18a0ea04e9aa7f9348b8c6</u> <u>0b0f14b49b9a7bb8d599c5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-12 17:15:40	<u>0x16c6c185dda64093f4d5c cff0cb43f76986487de6c0 59972d142e0cf889861406</u>	+ 1 Visit https://blextrade. com!	✓
69	2023-10-10 11:45:00	<u>0xddfe8b339d12d3ffb4b2 ad36159bb48dc9252210a1 b927e3a926e8f4a882f7a2</u>	+ 1 onestake.com	✓
70	2023-10-02 20:07:20	<u>0x9767893b34c3ebc01612 073097a6160d800c64d5f6 5290ca143f67e3d7d98d00</u>	+ 1 Join Us https://stake-offe r.com	✓
71	2023-10-01 13:10:10	<u>0xbba3091691df256db66f 86bb1bac7becd93501707a f322941198b43e20264ae8</u>	+ 1 dolib.com	✓
72	2023-10-01 11:16:55	<u>0xc4633ec1952aa8a9ccba fe23eec7fae515272dd797 7e9fac7aa17e34eb58e29b</u>	+ 1 hibredeem.com	✓
73	2023-10-01 03:23:35	<u>0x32fee0d747bfdad4bfad 67387e2e93fc9d6a3362b8 1583d5be323dfb204577a6</u>	+ 1 aim!	✓
74	2023-09-30 18:23:35	<u>0x90ef8fd745bfc8e639 b3fc7b34eb9b11c2496df7 ce57a1381936f9306d4deb</u>	+ 1 aim nft	✓
75	2023-09-30 16:31:35	<u>0xdcad288e4311d319d005 5ed2fae79b9ca3ebcf3ea2 285eb835967e779bae0f6a</u>	+ 1 m!	✓
76	2023-09-29 13:18:30	<u>0x000eca53e7f1862aa44e 2682bc0d8bd69bdf59960e 262a3bb9e9b0771c24877d</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-29 06:46:50	<u>0x3f26e5b826f763c471cd</u> <u>59f11bccb7990344e65a29</u> <u>354a7fd78ca39412924aa9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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