

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x858c91a1201c0fe5953599ceb1bffc0c316695d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İ¥ME/SHIBAFI	146,750,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdreward.top	0 50,000 USDT
	N/A Voucher
Â-	N/A C
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft

Token	Balance
2,000 USDT Reward	N/A .xyz
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
	N/A Visit website to claim USDT
	N/A \$5000A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:36:50	<u>0x8eb525019a104bac70be</u> <u>bc1e16fa28650c875b23cd</u> <u>741a6ca8662bc9089695d9</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 13:36:45	<u>0x2db7b58e7522a8b790c4</u> <u>e4e7abca17ec8c0a90979a</u> <u>a6404ff3fd0f41315ba0ca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-17 16:17:15	<u>0x2b99b7e18e352eb75a7e</u> <u>37c76529fb22d56dc68d0d</u> <u>b577fca1defaeab12a75aa</u>	+ 250,000 SHIB	✓
4	2023-11-27 18:48:05	<u>0x3cdc583f32f42f5d991f</u> <u>96ae382b7bed8d1a2e52a2</u> <u>954036d60ed110ff10bb72</u>	+ 25,000,000 SHIB	✓
5	2023-07-29 16:56:15	<u>0x1864e7f7dbad50a5e8c2</u> <u>5c26077f27c30d17be99f2</u> <u>f5c4e2923c65467d9448ba</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 21:50:20	<u>0x84acf5bd730ffe8c68f5</u> <u>08b2cb6d8c9c7372859538</u> <u>a9cedf6740770ebec07939</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 16:21:25	<u>0x405b10f041a4611bad7f6ecd4361de1a0ffef6acaecc00d3be0c0ee854c48f22</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-18 11:47:20	<u>0x4a2ca60de9f886b412a0e69403295f7de5e0d91c9aa0457d7165823831553c8a</u>	+ 0.0492825109752958 73 agEUR	✓
9	2023-06-01 01:23:50	<u>0xbb0147beb61782e0a6122bc8c4bde171753e21bd28792dbcf49e370a23a23dc0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 14:22:30	<u>0x3dd46892fb864b6adabbbf83eb0b7c2caf3c6660a174e9c2252ac9af64bd6142</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 16:39:15	<u>0x8e427622b033985d8b696b0c0f03d8442ceb71767679bf04bdd9552e2b8dfbde</u>	+ 88,888,888 vanity-eth.io	✓
12	2023-05-26 10:58:40	<u>0x29af8a3946fe249c85b601399a29cac367086288764fab983c35495f69bfd80c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:21:15	<u>0xa84611c5ca953f870320009f154f07321670330311aa12bb8a32d27fdffb4e79</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:38:25	<u>0x41cdf1e2b81eca377f9a9194bf220ed0fdb7eb5af3f3890c9c74bfe9c495fe0e</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 19:00:10	<u>0x8babccc98f83c875befe e46af765674ba6bd26c2e2ce838e13d18cc8267701c8</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 11:02:15	<u>0x591c53d1370a3d6a6f03d0605210f28ee31acdb68929a878752949a0263f5d7a</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-31 14:09:55	<u>0xc6652579f8a26faff6001f0e053b283c1291fd973d5ee38bb34ea0131a71627c</u>	+ 1 reward at bonewin.com	✓
5	2024-02-08 22:06:35	<u>0xe76fa6ea3ae7b669c220a00dbcb95c51cf8e7aa748bdd36dfa059d0bff5366a7</u>	+ 1 C	✓
6	2024-02-07 03:26:35	<u>0xc3bdce790732b4beee9031e468b064e041cefef44d935a3434d5ab729ae5a689</u>	+ 1 pgclaim.com	✓
7	2024-02-04 00:36:30	<u>0xee22cc17e74dbb74effca771519395679b159d2f08e221a26e36310380626542</u>	+ 1 C	✓
8	2024-02-01 22:06:55	<u>0x88a6acf6da21ed86b9f215ae17a9d6ec937521f4b8d001df2c379d39afc3198d</u>	+ 1 C	✓
9	2024-01-28 03:36:10	<u>0xcf0e15e2e061c340cb0af1d6a20cdd9e62eb97bfb80cb220b5cdfa64fe169d22</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-23 08:50:50	<u>0x4ce54734fdd38821b9303b6287bf4e945a9af9d2fd3d6b18e0b0a055e9894d81</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-23 08:09:35	<u>0x11c037621d39921db404f0e15edc3516c6460d8d75db976994ebf0286ac09dae</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-22 17:05:05	<u>0xa3429522ae47dff4a546b79320945e3e063f8cb6b820b4ad78b81a6957c0d749</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-13 23:32:40	<u>0xfa5ae91a40e105c26a27eb55e138559cfab5a5a7fdfe4df5b9be86934d471f98</u>	+ 1 Reward at boneshiberium.top	✓
14	2024-01-13 23:26:55	<u>0x56e7c6fe4d5fae791abe600a68a67ca3795ef80c976574e8431e910bd43b0399</u>	+ 1 Reward at boneshiberium.top	✓
15	2024-01-10 13:10:45	<u>0x696bdbcc62e03d08ef57e65f457f5e083c6485b2a348481152f2611b873c9871</u>	+ 1 '	✓
16	2024-01-04 10:32:10	<u>0x824f59aec9dee37910bf3fd41c71e47a5f34fe9ae9bd13329ad91bdfcd77021</u>	+ 1 '	✓
17	2023-12-25 17:02:30	<u>0x1c69622a00f5d85ba01fca29b70f6666b12c92b92f1111d11cff5f62f09b1619</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-16 13:00:10	<u>0x80adfe1081e684f539d3b2da60c4e380035ea6058f98cac80010445e7f7cb069</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 12:19:30	<u>0x8515f65fd982600d450f461b2b1fa99e6ef1a36f24a8a7e0b05753a5c7366e47</u>	+ 1 .xyz	✓
20	2023-12-04 00:56:45	<u>0xc8d80e13e02321f42272f27955be4120094fd80ab8309e6059613dd19a331930</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-27 18:54:10	<u>0x2b8eddb53650aa98f141ac2f141aad14d5ab7243ba971b5b818de69336adb432</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 11:42:10	<u>0x68c8ca6db99321e2e206a4e8821b0c42664149fdbd3ff9fcea67e9b006dfce28</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-24 11:40:25	<u>0x34df04cd59d4e3737fd21354e229c6658b4b345269cbddf19df10bf3cf6cae53</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 11:26:55	<u>0x6f17f9ee0fbd42d7c186b68c34036fcf45df37c0233527653d3ad18f118e9d4d</u>	+ 1 Voucher	✓
25	2023-11-24 11:17:25	<u>0x0721c3a2ed8dd6092f82efd2b960685b48becf89ec0aad392e3c37663689ca55</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-23 22:35:00	<u>0xc8bc9158b1ec66aec7c5fc32845cce4d4c56ff2c8a8fc92b0e656b3bcd2fe419</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 19:59:15	<u>0xd067f83dcb5e1de107ce6c7ee7f6e844bb20f84fd543dc322023bfe2aed0c7bd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 18:49:30	<u>0x401eaec7e4d16e431e2e b0e1884507b31ebc8dd031 ed8146f8f5a160388cd448</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 18:28:00	<u>0xb36ffc7432d50614eff9 b84a711da739f56c5cabbf 397e1a7574ecc9f1759c2c</u>	+ 1 Voucher	✓
30	2023-11-21 16:59:25	<u>0x4396f6e6687e8f6ce329 766813c2fd17867ff43a00 e16e5ca16f66f7070d2636</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 08:35:30	<u>0xc6ad55de90126f26eff5 b38124bc0f03df688130e3 a6e470cd9820a5b9ffce4c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-21 08:33:35	<u>0x88e40c275a54c6d80c7d b62f457270d1895dda876b 862606702c44c627ab2c0b</u>	+ 1 Voucher	✓
33	2023-11-21 07:18:55	<u>0x5f946e714de12f1011a6 d132fa57e724b3366f0a58 59d99c560f9edfcb5bd24c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 18:01:50	<u>0x2b38af617c6b8419250f 1c6733f3553389ff10d6b8 3ffa3daf2d1b8b9e7723ed</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 00:30:00	<u>0xff6302ed3933d2f63eb8 18342ec0128869b7c24338 b455328f9a8a8820c8ecaf</u>	+ 1 Visit getusd.xyz to claim USDT	✓
36	2023-11-04 09:35:10	<u>0xa6de33b0ee2913f8c7e6 45b181ea030f3415766f97 9e9d7563a18c139e947100</u>	+ 1 \$5000A	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 18:03:35	<u>0xb53f16f1b3c615f0a55b568d5851211ad71b3bb3b3f7e50573aed58cc5ee03d4</u>	+ 1 \$BNFT	✓
38	2023-10-27 10:29:45	<u>0x2443e3ed8455abe401594476cb29f1ec053506ff02d518b6653c093c0a504fbd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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