


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x85f6beb0c220b8bdbdce501cca6aae3c99fc75e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	129,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAPSHIBAÛ"COM	14,725,000,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$38,000

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A C
🔍	N/A Reward at bonewin.com
2,000 USDT Reward	N/A .xyz
Dappradar Airdrops	N/A o claim!
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:40:00	<u>0x448bc4282cab7ee5210438af98042da76f31092eaebc134e37520ce8c51652c6</u>	+ 250,000 SHIB	✓
2	2023-11-27 08:35:50	<u>0x58f27444ce9f3064531e5e5890b38acdc1d9d67765820ab0183463a1bef8dc1</u>	+ 25,000,000 SHIB	✓
3	2023-07-29 15:09:35	<u>0x3aa9cf9c6658b93f940d5bb7286db0b6f3f6096d294a269bf7a159b363125418</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-20 20:06:50	<u>0xaccfc1291969d03fcb3afb1583e1c5c65ca7f99e737becc5fd72992bb4f56ffc</u>	+ 1,300.00000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:24:25	<u>0x987937b8cb223e86d08017fd4ad41b73b58430d08ad4647a0d6a7498493772b4</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-06-15 06:56:50	<u>0xa63d56344252048a9610eb3917f6ea89499b3456f6ee96ebf9772f1fc7fbc8b7</u>	+ 0.019199990000000000 00 agEUR	✓
7	2023-06-09 10:44:10	<u>0x42da562ccc174edee0d0bf891fd8fd9fa10fec01bc3e9b20f6106b236aff894e</u>	+ 0.018755990000000000 00 agEUR	✓
8	2023-05-29 08:24:40	<u>0x3f44caa7bc4751c4c6c5a3a4eb55f59dfa6a9f5c7cb0f1111d4087bf5cd5c4bd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 16:53:55	<u>0x00a1acb7c54537f5b38081ce4ff826bfc63c18197fb7acb5952f14501fe88481</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-23 16:42:35	<u>0x3bd0d47d4d24aff4286547a59573ca3b955610ccca9a063a6e17cafc07f6ad0d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-01-23 14:07:30	<u>0xf37fdb302d0ccbb16349dc669baa05b9942f13a5929b3fa9503e08aeb10e586c</u>	+ 5.000000000000000000 00 SUCC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:37:45	<u>0x7c38fe250880513dc17b a4993a24015b16e78aaf88 45d19d223a52ed35265d34</u>	+ 1 50,000 USDT	✓
2	2024-03-20 19:15:15	<u>0x88bf6d909f9790c794f4 c3cea2a010939207c892f7 26447a5d7983c334173551</u>	+ 1 d	✓
3	2024-03-20 19:08:15	<u>0x2d787e2dbf5baae7890c 6ae72e06ea4ee32a40ea47 6d538738ba5ba7222ab152</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:59:30	<u>0x032670979ec9c03f4bbb dd419b7396b7b6ec07ba99 57156820128c106ea06fe9</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-06 01:18:45	<u>0xcc821726f1d970ab2dbb 46e38b9053c498fda92db9 11dd26dffabc392b26acac</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 20:33:20	<u>0xc59f1e9e82f4fd9cffed b4b454fd7b30cde624b954 e082bb925c47adbf347138</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 12:36:25	<u>0xad84d28c0ae47eeae277 dfb1d994fe66cc9a685235 f49151f1f7f2c297e175d2</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-22 02:35:00	<u>0x95d92cf908cf446395b3 b26d281c0539b866db6e37 572e8192b5b182be9db0bd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 20:53:55	<u>0x828c3255a1bbff16fcfb 62b25a896c74e7db246318 c410ac8b220f362d72d465</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 16:18:40	<u>0x99e00b5f36cf05216793 ab03612f1fe7a128964486 5497623556ff9ad19c0fcf</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 09:34:45	<u>0x37241ca168646cc4528c 21b0f78563e9af4a1f9cd1 e569da2914e15c384aa2a2</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 00:18:20	<u>0xffd61f5be2fb995b6dda 5890c15df1b6527153c70a aeaac90c1938b79359d30a</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 22:53:55	<u>0x5ea54aff4cb0caaf2eab 32bd75bd5689ed4862a15f 73397a431de3ba8a30452c</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 21:29:30	<u>0xdfbfa8a0320509064940 703d46a8e65615cec9c9b2 06f66af46d997c0ebf2f73</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 20:11:55	<u>0xe928bc01143f4d0311c2 cec4505cd0870fbde177d8 8419a495128bc5a450e6e1</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 19:09:30	<u>0x5ba4659120f662175ae9 899bb20570e0924fb5c138 94dd94aa154b32a65509bf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-09 21:19:50	<u>0x75f3dcd0d20aede1fd68 f4a8554cbde5f9f5287f82 b289409ae778b030776048</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 21:18:35	<u>0x30f3bf10b632f54469e3e0e759e1fc983c3deeca2a649bce5b905be41bd9004e</u>	+ 1 mint Airdrop	✓
16	2024-03-09 21:17:15	<u>0x648758f213305fa7db393de5d5ca27ddb37fd8ac2afe4a611f8452425177bc92</u>	+ 1 mint Airdrop	✓
17	2024-03-09 21:15:40	<u>0x7d6ed9f55421b67d4cf0f4f4d1bc1a2ec2a94bf83d9066fab48d9c89470db7aa</u>	+ 1 mint Airdrop	✓
18	2024-03-09 21:13:00	<u>0x3901c3b1e473192ea698aee5d73e6a84d5b56ad8d974f895953d189c99db2c5c</u>	+ 1 mint Airdrop	✓
19	2024-03-09 21:11:40	<u>0x0c2bd619ad0d9276f6df9c9c6d9cb5bbbd6212948e495886f8e319f4895217ca</u>	+ 1 mint Airdrop	✓
20	2024-03-02 13:35:10	<u>0x51b421b33e919d7d6a2a42c0f9aeaa7e0fe568fb0c0b2417921ac0534de1da4a</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 11:42:05	<u>0x39f4a0e1842b79fc0909de7af60c19075dcc74879cc292d2192027db11761fa8</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 07:03:30	<u>0x9ffdcf8859af9e1ba108ec8a4b9f00640c8f9f511fbc5e751d52cc6974c02681</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-11 22:13:00	<u>0xd079874a5b6df6ac3156ca080f70d0c4655c08094892670cbfb0dc1d7b8780fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 23:34:40	<u>0x777cadb7f40bb91425a0a51238613b0b0bd8b80e8605e5e2f1c55dfb3a0575ca</u>	+ 1 Visit https://we3lab.com/	✓
25	2024-01-31 16:41:40	<u>0xa00636157ab46482698de1c934446f3f2d952056bcd8ca2def354d70da28460c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-20 16:37:45	<u>0xfe8d9213bc7bf17a65477ab1350b4bc06bd58f23406e625c7c5b41b3c67c95a9</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-16 23:03:30	<u>0xfdca15ff5a53a6878640453a24707544b97e864bec87e8fc9dc9cdc4efa5b57c</u>	+ 1 BNFT	✓
28	2024-01-16 19:05:20	<u>0x83feb822659c8bbdc632d2709cfd8f63b2d91090fea193850597f1e7e06c16cd</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-16 09:25:10	<u>0xe05191b5dbda7808032cc44e10d6de23b2efbb4c1ec0ca3a4fdb02457d5f1cc6</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-15 19:32:25	<u>0x8b8e59b996e910f9c95503bc8dbc33be58ecd4c88de4826cbc7219f62cc0202a</u>	+ 1 ethevent.co	✓
31	2024-01-14 21:28:30	<u>0x9e3e4a6b216c50fb70c16ef3241e27f32821f70e6d01349fc93f98b7fc1d2746</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-14 09:54:20	<u>0x16d266d91592885154c17793e0aab328f9202f2691ab531e412281d593f9758d</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-26 12:40:40	<u>0x4843f4090bcf21e429b36c43a1418bb320dcefa50681d39313f0f8d047159072</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-19 06:53:15	<u>0xf3f3d4f0b85b85cf5dd896fe629f14eac77acf556c571228738b705cf6c5b389</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-18 13:54:35	<u>0x69805f3bdf087eda3fba d95a370835217c4df7a357b9aafaa7e38d3600bd245b</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-17 11:18:45	<u>0xbc9de31d145fae20b142d003f4816bd72db49dc5463276d6e892259a683d7cce</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-17 09:37:30	<u>0xfbe6e6b30c3ddcecedbf9d3178ce993edc75369ffa e6f91e356e9454f3d72918</u>	+ 1 '	✓
47	2023-12-14 15:37:35	<u>0x7a28e550b32cb66627b4c178d9504f7fb81f3c3eee90190b83eb61917aec2e03</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-14 14:11:25	<u>0x1361777c7a7ad0c6b1658ab3b77b4b3d93dfdc7348851b56ba2752ec5cab7ecc</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-14 11:42:55	<u>0xa3db996dde16e1cc8779aba902c5ff6a157af965c6993eed356371667a48d56f</u>	+ 1 .xyz	✓
50	2023-12-11 12:27:30	<u>0x027b9f03a4b0ddc4421aa6547bb0d0e0a88d39d1c2365061efd2738cf3a84ec1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-01 23:11:00	<u>0x9c65c6c1e996ac175ba738b33c62ea072c073084f30aca55d93de558f770262c</u>	+ 1 FROG	✓
52	2023-11-29 04:56:05	<u>0x686b945b6bd61179e6fbc2c78e053d33c307dcb262fc928d53f8209cdb0c4f13</u>	+ 1 o claim!	✓
53	2023-11-27 22:07:25	<u>0x0204523418b3b60913dc7eebb89533704d017f29adde253fb789d3ef3c52b26e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 06:26:55	<u>0xfd0f69a30aad0f285bd35a6694367930daffe497f649df018d2d4b28eabceed3</u>	+ 1 com	✓
55	2023-11-26 00:41:20	<u>0x406a5bddf16a6603989787d93415d8f8af0532ff93d85d85204427a2dda0db7d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-25 01:22:55	<u>0xee028a671f7c904edc311a51187626110da5d2a9f9ccc6cf99e4283afd3d2835</u>	+ 1 m!	✓
57	2023-11-22 05:14:10	<u>0xc9e82784bb3e997712558feb5e7d28a6e621219482bf27e50faf973d10444ca9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 18:48:40	<u>0xd76513a06ba821a935a0b254056c7d50d35fbc098e732f07d55b0bdb9b1a7c86</u>	+ 1 !	✓
59	2023-11-10 01:06:45	<u>0xd354edc2aa9bd4529eb3e3173f07cb3779663016d907c0be7791b2c6758dbd68</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-03 06:03:55	<u>0xc232435e48fe4b59751c87cc595e351bd8ae6392b9a27608b8cfd1f9e87425c</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-30 19:51:10	<u>0x56ec5420b079bd3043218bdba449dae7c75134e31c2110b95cea60dd32bb620a</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-29 11:40:35	<u>0x9cd01fdd6fe9d3b72f8a85d7c8ceee0962146bf4b98d9d6fb88e8b3b2ac386c9</u>	+ 1 t!	✓
63	2023-10-28 08:56:55	<u>0x9a5dd75d38855b6b2b3e508a63d9897cfbcc46e0be7ad573e7330dab896c2b23</u>	+ 1 nt!	✓
64	2023-10-27 16:00:20	<u>0xd3531d619f6904df251e843507db1e2be1e2bb6ceac1edb7d4be89d71dac1dc2</u>	+ 1 .net	✓
65	2023-10-27 08:29:25	<u>0x8b35368d563cb7c47d61f3a9ea036b2f854df65c1a6e445c9199606b42d06b84</u>	+ 1 Visit website to claim USDC	✓
66	2023-10-26 14:32:20	<u>0x9f8cbb2d46e359b469b128b32361d6f14d638b768df09507954e5f48614ae359</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-23 07:56:55	<u>0x8f31a5c43b3f3cab65e77100487536e93f176f4bdf25e7f66344813c821e301d</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 04:58:35	<u>0x37ee50accc432f9fe551f9f1c505d3ce50a00b70922bc9fee7599db86dcb1c28</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-19 20:09:20	<u>0x814d633334331d2722d7fa23c1319c94f6a448eb1d22d0b37d4a207334ee0267</u>	+ 1 C	✓
70	2023-10-19 19:17:35	<u>0x97f222e56fead2fc70434fd78d5f9ba1e84c7ce1f4b02bd0529f2f61e2bd53f9</u>	+ 1 Visit shibsite.com to claim USDC	✓
71	2023-10-19 16:14:25	<u>0x1e6dc311ffddc832d36c1999904e5c3616cce66bafbba8c13df5b61a91a49a868</u>	+ 1 t!	✓
72	2023-10-19 13:19:50	<u>0xe2b1c93384ef7d88093053936624f71ce6037c574a415afd2992680156ce8172</u>	+ 1 C	✓
73	2023-10-16 10:25:30	<u>0x40614f1be01b4a6a9d88afaa55289e30b9f84c444759a07ac97b6825ab07147f</u>	+ 1 im!	✓
74	2023-10-09 13:49:55	<u>0x7ac0bce0ddba125e872a60472ba79e207afe2a52de6f5f41c78e189e6bd6d37a</u>	+ 1 onestake.com	✓
75	2023-10-08 13:56:00	<u>0x7a99b67176c3ba82942e185f87f585b24843803706379c2086908362dc9e267a</u>	+ 1 hibredeem.com	✓
76	2023-10-02 03:33:50	<u>0x035e34efd1b2746f89592bd755ff65fb9829b6dea2792c40beab1669f20a6a62</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 06:31:45	<u>0xa15a37ba6646b0146135fee72d5fe231a9c3b2e435bf4471c2f46ce66611a429</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 05:28:55	<u>0xc139ae2aff7ec8e30a80e98dfdb629ea0e05cf25b6161f030be9231e664ee9ff</u>	+ 1 hibredeem.com	✓
79	2023-09-29 20:18:05	<u>0x247c367722bbdb1973416a4d5abb9480140a1cdc15dadf9e9ba9e19eb10ed840</u>	+ 1 m!	✓
80	2023-09-28 17:49:00	<u>0xfe133fbf192717d21554d67c3661c8061e26d036dca36a9a9bb6166b10924576</u>	+ 1 im nft!	✓
81	2023-09-28 00:11:10	<u>0x767180b9e79f7c51721e4abeb045c4407865adeef3cebfeb41ea0192a467541d</u>	+ 1 aim!	✓
82	2023-09-27 14:22:35	<u>0x2716ee4e113d41573c565e386c6553f935fc3d969c3f431cd88dfa4b6fdf0c8b</u>	+ 1 aim nft	✓
83	2023-09-27 10:03:20	<u>0x1794de62d12331bdfc43aacb9fb8245ed23c0df5d379103f91e8c47151be93d7</u>	+ 1 im nft	✓
84	2023-09-27 09:54:45	<u>0x51580e2ef392efd92d9150d032aced1a35487d599b524d36a634a3b7d8749121</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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