

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c99ad1856a3c696511888e88067dd1c15ef47a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com N/A Reward at shiba-bone.com
Â-	N/A C
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com

Token	Balance
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Visit NFT image to claim USDT
\$100,000 BONE	N/A claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:41:00	<u>0xba15ff3d1f87e2c94916c922863b563e26b31ebea2fa7542b78ecef1304cb78e</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2023-07-29 16:08:30	<u>0xd4d998302342e3b6898fde13968a5544370f48d9ea1c40f6fe9f596b2ce112b5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 21:04:30	<u>0x23fd4e0c3a952b60eab06c2f94330f3407a03d4c7c8f342ed2a1b45d37703097</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:45:20	<u>0xe53b76b4a19a25435bd6f065cac30bd967fda61d0e815c827d73032a0a4d7217</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-05-30 13:41:45	<u>0xf8eb00e3b84f8725f7bb2a0612294894321869bae11a3031a04ee37b39953f26</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 23:46:10	<u>0x7b0853b8340ccc7e15c50cd27c400e16673afd2b2f45301118dbcae7f979bb79</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-25 08:21:40	<u>0x7465f0ecbba98635e3f28efeb637419cacba5039ac3142c107fa0a20a67a129</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:40:30	<u>0x8653221e8afb23ed6ab0cd2e626165dc510f11fc909cca830450da2f9ce6ddc4</u>	+ 1 op	✓
2	2024-04-22 04:53:10	<u>0x910a524ad301910602cede434081716475c2e253a477a14587a0f24d774341b8</u>	+ 1 3 ETH	✓
3	2024-04-22 04:52:05	<u>0x322abdf2b0fe9889d1837657c32b04050d15eb8729f9ae6cbf6de02e404d157b</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:44:40	<u>0xf4442d4545e24de679c35e3aae75c0a310e8213cf6da57649381fed7537e820f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 21:10:55	<u>0x021619504b674ed9be4b3dea169723c272b9c0750aba55cad3c80d9cd72ca235</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 04:35:05	<u>0x51a46005cfd44a2b355c51cd24a52011499117456c5fc8ba57175ebb3c0c7af8</u>	+ 1 usdair.org	✓
4	2024-05-14 06:01:45	<u>0x215c70cccb51e7941a0e64dbefb7749b1a3e6c08dd4c4d9ef173f7f2ad873fff</u>	+ 1 5btc.com	✓
5	2024-05-12 13:07:50	<u>0x7cff4f3c1e4de8e3e06d258a9d52b4c470974ccd06a542cca0fda70615cd57c5</u>	+ 1 5btc.com	✓
6	2024-05-08 07:33:05	<u>0xb8fe983120deb28690b72b399d827720f8d16cd712fb44059de3d0c2c84a4efb</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 13:47:30	<u>0xf7018a3c378fcb7532b3fea92d757db5e487b3e108ba2925299b698375b8c985</u>	+ 1 5btc.com	✓
8	2024-04-29 20:29:15	<u>0x89454d7347745f217603f916b40a42726b1a3b3f90c7764ca3104d2371edc421</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 05:23:35	<u>0x14c41d0d1d97056abec0279bffc859c59cd8225f95078a5a9b006fa8c63b52f0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-20 16:56:45	<u>0xe084428ffde2b9bd4a769fb88ad2c6dec7c7cafbb51086ad36510db2a031c2f1</u>	+ 1 5btc.com	✓
11	2024-04-11 14:57:55	<u>0xa5d536bbff2f76df75e486d259dfe74ce64709efb91385752e412d2af833cec1</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 08:35:05	<u>0x3bd4c88732ec51e50609ca370d43ffffdccc226f392f5d96abb4a1401ac34939a</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-01 22:02:20	<u>0xe45062e17f8fdcf0439908c7d9fcf0318dd46d4aa1329af1254c598ec9a426c1</u>	+ 1 usdwin.co	✓
14	2024-03-31 18:20:20	<u>0x26311e1c8c6d18eb6e122e16313b4f9ea057f6dbf823b652a55dd887f156be4a</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 18:03:20	<u>0x217875402476ffb044a9f9896b98d7fb5d6d2e0df6620e3e79cade11341b6089</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-28 12:36:20	<u>0xb9dacf67db706c93e1809f5006259a611967862d1d6f1441a626d453a837f57e</u>	+ 1 usdwin.co	✓
17	2024-03-23 10:53:15	<u>0x6c1093b6a4ff4fc614f7dfc5f7a3fe34851e8ee3de4d15d7a27e65c52ca762ce</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-20 17:41:05	<u>0xb587b22f678718f03cecfe1d88bb8cccae0a1db0c42d31dbe6aaf1379a98df2e</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-17 12:12:25	<u>0x744f951d163d184723735c8874e76550b22e8ddb469cae06908d6a5b37a2ad19</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-11 14:09:20	<u>0x6e1280ca3a07ebea48d58f5f63ff86e46b3c4403cb5222df8b365b24d2e38919</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 15:45:45	<u>0x9e9ca03eceb626b42c50c9939dc8513452d1cf1c965395b1c57e00cdf5ece1d5</u>	+ 1 C	✓
22	2024-02-10 22:50:50	<u>0xbbc39b5ea6d99a43f37f0074534ef928b9815c4d2a610c5776fea6d0c3072db9</u>	+ 1 C	✓
23	2024-02-06 07:11:50	<u>0x5696c18b4168d68dc94e1a1854a4bc958cfd44b007efa5abb358a7bd5baeff32</u>	+ 1 C	✓
24	2024-02-04 19:00:45	<u>0x40e7f2a99fa97857a16e7f32cd1493945329fb3e5c948cb389579f9946e0d256</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-02 12:37:20	<u>0x230247920c21d0b08bea485d5925035befb9e328039665c2287831be6b2487d9</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-02 11:45:20	<u>0x94506564295ae20255b27109cde5e8b4b7ddbfb99e279571e16a94fe2e307f2d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 10:44:15	<u>0x460ed41448e87f44d7f0c805bf1c7cb62ec637812d9f2c64c747a5f04c8be8d8</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-31 04:20:30	<u>0xea0abfa00cf54ea06ad8b67756d421bea0e6e4121d0317e01a1cff0c1425a808</u>	+ 1 Liquid-ether.com	✓
29	2024-01-29 18:52:45	<u>0xfac527c04f78055c76ed404283ae5b28606a8fa9528d99f84744ed1dc682cfb5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 08:27:15	<u>0xa1f5b08d81bc6acb3616</u> <u>a5d8a56ce4a260f3113778</u> <u>992336b68229cbb90e58eb</u>	+ 1 Liquid-ether.com	✓
31	2024-01-28 02:20:45	<u>0x4cdc0a8253ae30bfad</u> <u>887d038defea737aee731b</u> <u>74dc072dcd6da747a9dd74</u>	+ 1 C	✓
32	2024-01-23 16:42:30	<u>0xe0e340b435df2ea9b843</u> <u>cb4dcec624becba354f157</u> <u>1e26884a955fa51438b7ae</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-23 16:21:45	<u>0x0c8d4f68f014af257d4b</u> <u>bff0a7d1828dbe3204f683</u> <u>5a51964e42e994dbd57ada</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-23 16:20:55	<u>0x5d18403e1f0f8c60ad62</u> <u>7e09a4a65bde8c934551c5</u> <u>5ed66c69331bd0adfbaf44</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-23 16:19:40	<u>0x0bb8b2869beaa3e0042d</u> <u>2a6b437befb1bee2730e65</u> <u>d8addf503ef053d3ac78b2</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-20 19:03:40	<u>0x6effdc423fe2814f0fc5</u> <u>f9482adf68f56f45299f51</u> <u>126b1d195bef4ff0f03930</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-17 13:44:00	<u>0xe2a3e786cff4385cab1</u> <u>ab6cd888bf6e4875245b93</u> <u>188428ebe2e36ddcc0015d</u>	+ 1 fun	✓
38	2024-01-13 07:31:35	<u>0x9a042d4605973c56c533</u> <u>3822b7437b895ded25653d</u> <u>eee7ba534139d8fec0221d</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 01:40:25	<u>0x26ce82b38047f7394ecb dd327e19c9ae13af8c82ce e751e60fc862550f7f392d</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-01 15:54:20	<u>0x9a173e2116739f9b37fc 7eb4ad3c7c5f0134ba67f0 bee6b920321ad3b6cc89c3</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-01 10:59:00	<u>0xedcf52fc93474b220140 b8c9e53bb8e115cab8e28c fc2f989f4fa5083c88d896</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-31 04:17:00	<u>0x1287782871fa88a066ee 943c61a24bedcacf5181de 9438657c9b9e3889bdbb27</u>	+ 1 Voucher	✓
43	2023-12-27 21:18:35	<u>0x2c981b44a9c3e2abe8c7 2d1eb58ccecfaaf4bc081be 247ad5c5c13deb3b8838f5</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-08 19:39:35	<u>0xb6885f7821412ae28ebe 3a22233732aaf325029895 029671e6af08a695885c1d</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-07 23:17:15	<u>0x2149b4d047b048bd3708 bc355a07bc13f82104df31 89f774b939f58f0bebe819</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-03 07:40:30	<u>0xe4b6333851e068271530 a7a7bcfaed3a5915a21554 0f28a3e32fa6dae91d8ebc</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-03 05:28:35	<u>0x0162905db2914192b4ea cb2488686df7902692a99d 4ae8e84f976d7eb91c0f8f</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-03 04:30:10	<u>0x41a872c9ddddd1e43c6d a68ab52d6329718a7d03bb d81a78a70222c1b1855bc5</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-02 22:30:05	<u>0xca8ff16ba3396b84b2fa 2721a29b16f95b6cd29b8f e3a4b905ae1f7f17254b64</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-11-30 09:50:55	<u>0xd33af676c2568926ff71 71a88d97bd0c69e2462668 84e9c55ed493c50387d540</u>	+ 1 o claim!	✓
51	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfd c31b8e7ed618fd9bd77546 0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f bd494246cb8947132fba95 f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a 299d1a67c0daf354c0e37e fcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
54	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811 d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 23:16:00	<u>0xa7dd3e7e2dc226d3fc14 e09840b2aca50a1436bd03 ae23f65abc7a22c502fce3</u>	+ 1 m!	✓
56	2023-11-27 13:43:15	<u>0x824527eddd804a6bb999 290476dd428aeed907e4d0 028b865d440d17ea69b933</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-26 17:10:40	<u>0x1e11f19d785e38139f175a5b2a462f7bf151c89b2009f3232cdc765e5a1ff74b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 01:53:05	<u>0xe4238cfd2b5bdc1379b5dc8e6d69eb874bd9ce42698af1aa7ec68ed32f63b8bd</u>	+ 1 ppgclaim.com	✓
59	2023-11-22 21:14:55	<u>0xefede0f55e778291526c3eda648a6397da01ff4545665afd161a68353180b80c</u>	+ 1 v2usdt.com	✓
60	2023-11-18 04:21:45	<u>0xa2ec55fd3e68f8db17910d8b61d4f378de9d2018b0fb8a75792f72bc804911c7</u>	+ 1 .org	✓
61	2023-11-09 02:43:05	<u>0x1a13115d3e7f2ebe04a57385d29c287870b92aca610b99e496673cef0662fca7</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-08 13:14:15	<u>0x2340cf7889c4840e5f5f5ee02d48e69641aa275295ae92e3f43ff428f91c3b94</u>	+ 1 nt!	✓
63	2023-11-05 00:58:45	<u>0x4082a971eaabb5f59ebff95a070811e5b1bd7fefe80090778679ca5c8f3f19ff</u>	+ 1 nt!	✓
64	2023-11-01 20:55:40	<u>0xf7f5b8837cd5b63f71a699561deaeac803f9e0ec0b8f4d00ff603ce02accbe59</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-31 00:16:00	<u>0xd7f4371d50321e4f9745b1f47663b41a2e9893de2397af31cfe22135432acc68</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-27 13:34:05	<u>0x3c7a5847d674fa93a79d2967e9f846faa91f167068066482775c59ff56e5e283</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-26 17:47:55	<u>0xcac77505692977e95c2f4289488c69951012e9cfe48c4899e59fb9a4eb583089</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-26 17:19:15	<u>0x4deb9f162aab5924c3e6476dbd63891f36b9f28ca59f2c971d077506ca42f0a4</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-26 17:03:55	<u>0xded73d0515d81b6a800544d5bb763f7faa6ae4ceb94b10d9b7e7ba8c4171aef9</u>	+ 1 Visit website claim USDC	✓
70	2023-10-25 18:26:55	<u>0x216bc278fd240005a0c8c49964b0c3b2fdfea321a74880494ca2ee9b2a8288fd</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-25 00:19:30	<u>0xb863cfed99717196fe0b1dee700d83099ae7143eb12fcbc912374ec981eba409</u>	+ 1 int!	✓
72	2023-10-22 18:41:00	<u>0xbdfe3f9b5c30ef1733852835987cc75c6c0ce16fad6fefafa4249b6eeb9c6d0d6</u>	+ 1 t!	✓
73	2023-10-18 04:17:05	<u>0xf33abbc12e73abc0c2d41b184f424d97e632fc3554f0acd47c4be9b5752c8eac</u>	+ 1 im!	✓
74	2023-10-15 01:23:20	<u>0xe412667b1c9b594149a252136f606948af343a7404d73bf72e1676b3764f97d7</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-14 17:44:45	<u>0x4b44b903070e487fe55c8f3147968c7362b7315c15ab3c28f008a720e8a5c3b2</u>	+ 1 ocketrpl.com	✓
76	2023-10-14 10:19:10	<u>0x0b7f07ebf081fb1b7b0c631e5e3167d1d5c9d7c3bc</u> <u>e05f719ff6be1ecc2ee369</u>	+ 1 Voucher	✓
77	2023-10-13 06:17:55	<u>0xc115ea129d5e4af9f13c1daa67e717a0492a7c9cf1</u> <u>41a64e6e8e19bfd4a5868</u>	+ 1 laim nft!	✓
78	2023-10-12 11:59:15	<u>0x0153563e613438dbb41a882bb8e13ecc46c76009b4</u> <u>dbdfc6ddb9fa3cb8045fc</u>	+ 1 hibredeem.com	✓
79	2023-10-08 22:02:40	<u>0x159498334611afea2da4e719856bce35a46e99bba1</u> <u>64a1efc810ab25cf6f48e5</u>	+ 1 hibredeem.com	✓
80	2023-10-08 17:45:55	<u>0x98cce6ffbe55a536420ac5514a1a1189081cd6a5fb</u> <u>4341adad1975e58f37901f</u>	+ 1 onestake.com	✓
81	2023-10-05 20:28:20	<u>0xfe66600feaff4d7be1ea49e84012ad28f08d7f7305</u> <u>73fb93ee04b935fcfe1409</u>	+ 1 m!	✓
82	2023-10-05 03:08:20	<u>0x2b746c38a00364356cd2daeb3ecf996f5edf55db7d</u> <u>7d5c5f7dca7a7c4d3cb872</u>	+ 1 aim!	✓
83	2023-10-03 22:13:30	<u>0x19230a5d30eb97798fce039ac85b70dd5b7f215abf</u> <u>1264093cbc1d775c3253ff</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-03 16:35:15	<u>0xc4ea06991a5d184c126c890376c8528115381d795d2638ebefa2d4cdd864190e</u>	+ 1 hibredeem.com	✓
85	2023-10-03 04:47:20	<u>0xeb969bf03b7012d220f576654fe850bbb187b8870abe25e02831688820ec0efe</u>	+ 1 claim nft	✓
86	2023-10-03 01:50:50	<u>0xfae6ec3e621869237b8a6fc78bfc031ec381f1a6f077550a1d42cd4733298278</u>	+ 1 dolib.com	✓
87	2023-10-02 08:37:10	<u>0x510f7ddd26070615d7ec5c310272108e3d8b959361358678b7d53bfde5a1d737</u>	+ 1 m nft	✓
88	2023-09-26 03:59:05	<u>0x5e450baf5d03779928750c3bb3f12cd4cace2b27eda3f6d56aa40d0854f7e0f6</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
89	2023-09-26 00:30:05	<u>0x5d2ba79ed93a12b1f49d6528dac4f5cd8cc554e6f6dfdf436f0c72ab9d8ef2d8</u>	+ 1 im nft	✓
90	2023-09-25 23:33:45	<u>0xf4331b4e ECB10d7e0044b221b8c666b7846fbf2d730d40307a7d35755bf6dc51</u>	+ 1 laim nft	✓
91	2023-09-25 12:24:40	<u>0xc6ca0b0eb62fcb6e53bcd6d18a138b7db49129d216bc0c0e3639d0f01bd5b6de</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
92	2023-09-25 01:09:45	<u>0x142b78949531cad8c72cd12a06c29d0eaebbf77497f7b905ad5cdada731e7fe2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-23 09:26:30	<u>0xe294cd5a79804815590d</u> <u>141957ef9e7de70e1c72ed</u> <u>5348dd69c06e9981781e29</u>	+ 1 aim!	✓
94	2023-09-22 22:48:35	<u>0xa978e145de371051f357</u> <u>ad709a29b3b03ba4ca29f2</u> <u>65cfbe4d454fbfd5d63bb6</u>	+ 1 m!	✓
95	2023-09-22 11:45:05	<u>0xe88887b912f2c1a61836</u> <u>0dfbb818435d745c08665c</u> <u>99a6673b620e9e12c69341</u>	+ 1 setup your mevbot!	✓
96	2023-09-22 07:54:10	<u>0x18b3a9a034acc4c229d2</u> <u>320c7d4eaf71aa82c0247f</u> <u>c4ec58e3890cef20624d1f</u>	+ 1 laim nft	✓
97	2023-09-22 04:59:55	<u>0xda15e07305bcfc9e2b01</u> <u>6acbdb708d2cab645c8e96</u> <u>844a2ec946a8ebac78809b</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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