

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x914bfba96fc72d15f487ed22f9a53f7302836d65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
☐	N/A 100k Airdrop mint? goto website
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$88,394 Random Winner
Dappradar Airdrops	N/A claim!
Among Us NFT	N/A nt!
Â-	N/A D
	N/A Visit shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$74,777
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:28:05	<u>0x259058cf5441b9b4ad448d5a3075bf1088c44dbb2e9b9583bfe2a3f1e7821c85</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 10:26:55	<u>0xda0736d62452e7d355736f08b6fa7598820287d6b9491c987c37f9778e309df0</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-29 18:59:30	<u>0x3d890b3299931e1547ea1bc0fdc50f3af1ff7462b8ca986544a6954c178a90bf</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-21 05:47:25	<u>0xa4efc36fb2ff1f5c1230</u> <u>f6893766d809c17a3611e9</u> <u>e9e80eee5e36709c9fdd4b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 17:44:30	<u>0x1cd5bf03cecf72d59042</u> <u>16624ab865c7c95d0d1322</u> <u>bf338beaecbd7bbf6f9b4b</u>	+ 620.000000000000 0000 usdc20.com	✓
6	2023-07-02 18:09:20	<u>0x749cfff31bb9292491d1</u> <u>4cca950c84c941a8c3aab2</u> <u>eafad7e9d05356a1a58680</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 14:05:25	<u>0x299c0867263659d21e04</u> <u>7a3423c3583687f5445c9c</u> <u>0e1f7a9e70c040825ffeb8</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 20:55:40	<u>0xa6a6521342ce6c76de25</u> <u>d0641575d2b63fd3443a4d</u> <u>849e81349f449132bb57bf</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
9	2023-06-02 16:26:40	<u>0x852592b94fe77cc8e424</u> <u>778a7d81c88bbacae5ef20</u> <u>56d5cdfa91b76e022319eb</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-01 03:09:50	<u>0xfc865c7e3b32ed0b03a6</u> <u>4e5a2cdcc2719961351b54</u> <u>99237ca74c9ce83ab615dd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 16:08:40	<u>0x013c96dbc2e2c2a88c21</u> <u>6ab9ee4b61d9fb78f5982c</u> <u>27820c9c3371e24408a9b5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a2fbf693cf2a8ba70a0bd575f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
2	2024-04-27 09:39:25	<u>0x9eb0ee55db578e841a1e21fb035870cb826e5f8810d2bb1b6b383b8074ed920d</u>	+ 1 10 ETH	✓
3	2024-04-12 18:18:00	<u>0x0f70196f9603887b80411e550693e0d4ef2ba09eaf23c076cd6b247fc3536f50</u>	+ 1 d	✓
4	2024-03-27 02:32:10	<u>0x0ff51000a33115cadd4c4da1b782ccbc293a592b8c96bfa198c956d21d26f8bf</u>	+ 1 d	✓
5	2024-03-12 22:23:10	<u>0x782d7e746f469f534cbc d55e5bd74032c284e0194bca75dee08327fca8b87821</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:17:15	<u>0x9fc7efd80abdd04e6581fa96874cdaf7bdc055a1211cac6c48e9383769af7d58</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 07:58:50	<u>0x640d5984bc5905f3cbec1547c3ffccf8a594d910efd67c3e40bb10090fdd8ac0</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 05:42:30	<u>0x510d5fdd994d47b333430fa9d432c5015d4e2aed7c2adca7990ad42dd355917c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 03:53:45	<u>0xada92bc2dca8392ec7fd</u> <u>17be6d34306f9a96169b14</u> <u>da24d9d0cf1e600ed59f87</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 01:41:30	<u>0x67cde38ecac948141001</u> <u>ca7604b9f33420c0ee2286</u> <u>e04ce0cf93fc799101967d</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 00:13:15	<u>0x41e062c7026e706c3f64</u> <u>54ad227e5f42d0768dd584</u> <u>8a3ed4b103362d450bbb0a</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 23:00:40	<u>0x566385c45a450ff1be6d</u> <u>c7d559fea2a286908f3983</u> <u>7b55a1d0ddcff2f7a65590</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 22:24:20	<u>0x328cd86a651cf065c1a2</u> <u>bb583beafe8ffe3ebb675b</u> <u>5f759084ef2efd372c0510</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 21:47:30	<u>0x720de527d2be80f6ed99</u> <u>5e10c970b7a8a5f49ae827</u> <u>178c60faf66a33b11b088d</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 20:09:15	<u>0xda6b556e2a451ef6ed02</u> <u>e114b4263f5c0a78aaec53</u> <u>26ff9f07d33e018d665920</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 20:05:10	<u>0xc540adf52c02e4280def</u> <u>a25da6304401b499fe16f2</u> <u>20e14747f783af063a344b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 19:23:40	<u>0x517577b2635a964a9421</u> <u>24c7147a7cfa4bf3c2efae</u> <u>7e1179925e8ca5df6d90af</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 18:51:05	<u>0x325ce51162b92c585b48143636281419abf70e965703623148a661b7b928273f</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-12 18:21:05	<u>0x99fe02cb2b93318c695b41a1235993ca18c16eabd9cde2ea5634cf6e7b3baa4b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-12 16:50:45	<u>0xcca875d7609fc42754f902494e01e2dace593099d9e91fd0b122711b42b74b82</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-12 16:47:10	<u>0x49918786f069656191a95e7602b6aa003bf68d68be65529885daa9c4ad0deca2</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-12 16:47:00	<u>0x702f7dd22c1b4aff3719d35e7a2de21936e86444b49d7d714c8d143583a3749c</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-06 03:17:40	<u>0x7e29b2144aad36b55aba148f1816c09c047391b604fb02c85740d81213b759</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-26 11:42:15	<u>0x0b6d4822cfa7d71342922411aefb048a603b33d6ebd39b37d3e0be883cb93f01</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-25 18:20:35	<u>0x97c1b40446b07571c79ecb405c75357e12b6452961a64018fd6e8e6b5d37803b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-13 08:37:05	<u>0x5c8e42e34746aef1c8e9f1ded83e72243fce2a2528a7a467d641ebbbdfa49e41</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 21:05:15	<u>0xbd063adc37dcf1c67aa1585a2e84c5e13dbe04872e93735c9217e12d0f3ec5c8</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 19:04:40	<u>0xf79e7ded834f8bcfd9252310af809f7a467d35929547f9172a72152bb426b7f8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-12 18:33:15	<u>0x56e583d9dfc841705e643ebc2c8d16c8441cc69102f17391aa01d4e2ac5416f3</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-12 17:56:25	<u>0xe109168d7d375991fd044b7ef8c74793c3159574720668fe9b9e723ff8af891e</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 16:47:50	<u>0x4201d7c7db06a0b32c222c50d1970b550316882d27fbf26ba2be4b16fa1c6dfa</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 16:06:05	<u>0xf3e4a4b97115986035588492430f5999d2bf41a6c94e67a770e76d7f97736ea8</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-12 16:02:15	<u>0x04b94d9b1dba3a4576386107f3c9307466366c9667c26c3d3fdfb949c0320124</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-02-27 15:46:05	<u>0x2ba40ac3a619290efef24ea544fc48a9fc0bae8ccc ae2704a4fdae6594117dc8</u>	+ 1 D	✓
30	2024-02-27 10:40:40	<u>0x24d30f5a96e2d5258a78ba60b75a5d25525813890c3f35a7d984f7c3e3b9cbd9</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-27 09:15:35	<u>0x14a459b969d281abbde1d1df611c6e6c74dbf90dfa30447b1e16eff18cce6f19</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-27 09:12:45	<u>0xbd4bda88a780a82ea1e9b43cb06597f131a73c1bfabc7a831aa91cbc4c0db105</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 07:26:10	<u>0x61e56e4934e6d37ae05b6c9b2e4df0b6c95ab36aab0158bebe22cb967b3cfc0</u>	+ 1 .xyz	✓
34	2024-02-27 07:18:50	<u>0x2bb95a7e2faae211ff4b326201953df3b5eeb1d76c0c55c2bc3b050b446c49af</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-27 07:17:55	<u>0xd41b1ca11ce7b468a7209a52118e324fdbbc11afc865bcfb39a99020e7b5442f0</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 06:54:35	<u>0xa2673e8415b94c82faa41ea3c8201a7c89c88521872932068a26debe1f9674ae</u>	+ 1 .xyz	✓
37	2024-02-24 23:33:20	<u>0x49fe9a50a9db32760b045a1c1110445282cfb19b4129d12aa938dd224999b11b</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-20 03:48:30	<u>0x2a451498868cc5136020ce2bd12c23760492e499d86580dae037e28625be86be</u>	+ 1 PRISMA	✓
39	2024-02-13 21:41:35	<u>0xb3a709b752b0b1b7a03986449428c4f75865dbf31251ae3198423704862be627</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-13 21:30:45	<u>0xe99b78c6803eb19d44cc</u> <u>6a8284f5d4a10846195d59</u> <u>a0ee26be9d03d7d33fc1c5</u>	+ 1 C	✓
41	2024-02-13 12:41:00	<u>0x7edcd41ea978f911eb72</u> <u>995acb00c766c60b6322dc</u> <u>c30421f5992f94086d153e</u>	+ 1 C	✓
42	2024-02-13 12:35:50	<u>0xc72410178cc961e6d085</u> <u>43e9fe7967836169607604</u> <u>5d4b1fbb3953e8f6a90c17</u>	+ 1 C	✓
43	2024-02-05 11:49:05	<u>0x19c8a1bbaf9eed47b870</u> <u>221ace5bf2c21f5d7c3625</u> <u>95de43547e099ca41f59d0</u>	+ 1 Visit https://we3lab.com /	✓
44	2024-02-05 03:39:10	<u>0xec45056a17340cabf852</u> <u>11bffc4ef9beaae7d489f8</u> <u>5fb16637fc18d188e5a91c</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-01 21:36:45	<u>0xe6902d1229c5a143f821</u> <u>7dfe4b59df07d5fcf45591</u> <u>eb95444ecd2200c859b888</u>	+ 1 fun	✓
46	2024-01-31 00:13:10	<u>0x6dec67f2fef85fb82028</u> <u>e1533c9f16723c2bea75c2</u> <u>75f5d202c269d3d5a4a135</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-30 09:13:55	<u>0xbb19f9caab36c2a44396</u> <u>be73193339da6ce0df00a9</u> <u>47e7565f8f6b2b0da36945</u>	+ 1 rg	✓
48	2024-01-05 13:43:00	<u>0x6586339c9a8815d88585</u> <u>edbd1b53e70b3dfc9bfe66</u> <u>ccc4c2f0daec1cd7598725</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-01 09:58:10	<u>0xae2bcac2ec254eeb666c8a4644f5bdab98f0532d625d91df3fec2b6aed19c956</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-08 09:47:25	<u>0x4c88fbf5dc1b5b75fcd858160e00e533a54dba3514d51ea1ae14e8ae307c7a88</u>	+ 1 claim!	✓
51	2023-12-07 18:19:40	<u>0xa3835d4c9035ea9dedcf9c51a78a1aec00d61ce0f2f9d6fad6dd9897cf585f</u>	+ 1 bnb-drop.xyz	✓
52	2023-12-03 20:12:05	<u>0xd93ce920cce5d9f1f2bfadf0dd53be9f295753132c83e36d502638bbc4759e89</u>	+ 1 PRISMA	✓
53	2023-11-28 19:56:15	<u>0xf6e28be38eddb4bc35d03e9cdabca3f6139b568d2fde4ed8ce1d9c2853d8539d</u>	+ 1 o claim!	✓
54	2023-11-21 20:37:55	<u>0x7535e0256a69e5c7d344c75544f05822c41d063c0fdb9f3530e3c16900a1eef</u>	+ 1 !	✓
55	2023-11-07 07:56:15	<u>0x3c4c4d6efd2da2e9acfd80a12f89ef43e4ff689675cc3ef74a39e6ffe2a0cbd9</u>	+ 1 d.net	✓
56	2023-11-07 06:17:30	<u>0x5a5b2d9213247cad2caa64ab9d471ba3efc9e7eb04477a2ef39d87434825652a</u>	+ 1 drop-usd.com	✓
57	2023-11-07 06:17:00	<u>0xb2d4fa64a4161822dbe9e958eb07918fb33e3fe481f5c6d46447009c66628934</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 03:28:25	<u>0x0353fa44379a8cb161a26188114d43c8f0dd1f5ae43f1c468ad355cbd8eb9a87</u>	+ 1 t!	✓
59	2023-10-27 10:33:00	<u>0xbe6df1b207addc89d9d3b25148e261d69f3b5dd1d4e612a85ab0d0e8be7148ed</u>	+ 1 nt!	✓
60	2023-10-23 15:17:35	<u>0xd77a2a29def1bec3b5aa aae0353d881beba37661590f652e3615b9b9d0e35f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-23 06:36:40	<u>0x136886b93dd849beb31c65479a7b2ad78335995c8caf536d53939229601f2c53</u>	+ 1 int!	✓
62	2023-10-20 00:07:45	<u>0x1eaeaa3c1084d3596cc2a03d41b3fb2fa584e1f9956993ed28b9daaa0de7a0f6</u>	+ 1 t!	✓
63	2023-10-18 13:25:05	<u>0x81e36b83bd298a28c827f9167b9c5ba9c378c3e5a82cf6074d0c3f1b563b7faf</u>	+ 1 im!	✓
64	2023-10-15 09:58:00	<u>0xce3cba0f69ceae0236ecf3c316fd8cce3f6fe5891b3be566da80f6744280fc78</u>	+ 1 onestake.com	✓
65	2023-10-12 20:02:45	<u>0x834d6fe46be83d7ee48a888f82657349f064a8f7535147b444cc086cad9d5b24</u>	+ 1 Visit https://blextrade. com!	✓
66	2023-10-08 16:54:00	<u>0x7937769a129c8cd5a226bf505bdb0d17747101b32ebed22c09c0ed48a50afa1d</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 10:49:50	<u>0xcbc9ee9f7593736fc66c7833374faa66d8559f8d523f33c2de39d56cba7694e0</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 08:03:30	<u>0xb1de61b5c8c1cf4577a33362fbc01911549ba004455005306b892d62f6c1689b</u>	+ 1 dolib.com	✓
69	2023-10-01 07:03:50	<u>0x593d4cbc752e0b2c235e1508cfb5789fb15884a92d1f3043a94f41b840511c8b</u>	+ 1 hibredeem.com	✓
70	2023-09-30 14:29:05	<u>0x7d032201ee1ec20a514a2fcff7088118c1f4013838ee6d85034c544843b0870e</u>	+ 1 aim!	✓
71	2023-09-30 13:32:10	<u>0x6a566920084534d013ed227bced8675b402a9f479bdef18870c054875952420b</u>	+ 1 aim nft	✓
72	2023-09-30 07:51:20	<u>0xd651d8aafa1da49381003834792f6370ed4c3dce6467f4a397ed0937b0929d63</u>	+ 1 m!	✓
73	2023-09-28 23:04:35	<u>0x132d3c9d723bbe8f261d053997eec227af50e57a597471dc139f86511a5f4ff2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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