

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa31d634996164cbdad85b09a850d137ad31fef1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ERR28	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
Congratulations! šŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardusd.top	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
∅	N/A Visit twtpage.vip
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Won \$81,254
	N/A Reward at BoneWin.com
'	N/A '
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:02:15	<u>0x52646efb7a2699e77edd007afd06f860a46523be614fce3241eeb28b0bc2fdc1</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-17 01:55:15	<u>0x02603c56c58f94cda876a38a9875554fb1615fbe1a2c2c548a429b73411e80b5</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
3	2023-07-29 16:32:00	<u>0x2ff908aa44e9c1f6303b65c7a24bfd349b536b214ca99d80158c4cafb583e0a5</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 21:27:20	<u>0x18754b43c533a420c4728424a9284df7b61ec49478fcacf51b9dd57725872b30a</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:54:10	<u>0xd2eb9e35cc266d78338b444977a577630670c06689af4de72167422640b31bf6</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-05-30 14:01:50	<u>0xc2bd0e35ab70aad04e4e953d935b23660a9fef46b8c9e9eb76f5b236f823f879</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 21:02:55	<u>0x1137a3c58d44adc8932ab930c1a79cfd339a8d0c9f4f8df0f132a335ba6b8f4d</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-25 22:33:35	<u>0x9bab3f309f7984c95b4081f61444240c93382e0c386a6221ec47c0a3dd128a24</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:41:50	<u>0x0e810c03e76d14acc45827ce9b1ce808840da2cc7483050a0f2511684ae6ba73</u>	+ 1 10 ETH	✓
2	2024-05-02 20:41:45	<u>0xf5dab6b519e94859ec2eaeafbb20e8259b0e611f4e25e024e17684fbcc99d7bd</u>	+ 1 d	✓
3	2024-03-28 20:20:25	<u>0x6cb0d1259fee3023e05703b61f4fe6f8f4a8f37676a1f30f92017dcc62b6b20b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 17:23:25	<u>0x0c39eea6306604eef7f28a9d2654f9caa49f1cacfe59d1e78f4049b73a12a6b2</u>	+ 1 get-rarible.com	✓
5	2024-01-09 23:17:00	<u>0xed6b499e638ff0d1a91ef9888cb5501477cc5e765d6b5d2167d101237cb3b655</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:09:05	<u>0x72a8d3d2924af910f516085bfa4a7a6d49959bda90c4de57ed94d8311797414a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:22:45	<u>0xfd00746c09e1e6b672a35fd66ac4214112f394f25007bfc7fc14bcfa154b5e3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 02:25:40	<u>0x9dfada1383896873019bc9e82f5ddddd1a1abca7db65d4ae49ee31533058f45d</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-02 20:47:35	<u>0xb1a17025c1d319c83bf b952db405bc86f3722e0a42d94b5c78d95a9a9184c2e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 09:48:05	<u>0xea84a92ec4070a73c0306643e5c1c917c5326937bd337e7416c4663cb8896acc</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-15 19:20:40	<u>0x5af8d64c109e1bb487784d10f024a82e577d374f4f941106b8f9acf1d62af224</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 19:13:25	<u>0xe3ee3ef651b2f8939e8208a410f9fca2653de6c2ef6d5dcc5ea8cefe70ad18c8</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-13 16:52:10	<u>0xb24513c0a5286564288d948ccae4602f987228b8a51c63eb454725fd0c8f6146</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-12 11:52:05	<u>0xde2112d79b21b77ac0c7aaef4d2fb6a5cf31d39441851539aae58efef9d9a5d3</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 11:48:35	<u>0x1f373d0c2cddbc4c7efb2e4462db452bc91262368d99d3704df08a39dd4ab56d</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-03-29 03:23:55	<u>0xb8a19c4093867f45afc7ca555371874a0e8690b0df5e045128f91fe192ad150a</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-29 00:46:55	<u>0x00456406521cd0d36be2d9f7600601da9342045b1dbaa7bacf2699d95912359f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-28 21:42:25	<u>0x3e31bc425c3db186aead11acfae1e62871b823131dc85641f4d27fc7697e1ece</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 03:34:00	<u>0x5acfe1e01c4be2138c733e3c2f3de5856626beaf93c67407ed269dab88ac1a92</u>	+ 1 reward at bonewin.com	✓
15	2024-02-20 00:08:15	<u>0x6bafccaa9a36d5498d370ec92ac13ae9577fb52dc4f269b0753f0be729468791</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 08:44:20	<u>0x3b2134c57313609c8c2b28784a015d7575dd121241c5e396628200c185e4f87b</u>	+ 1 C	✓
17	2024-02-05 15:58:20	<u>0x097f94239dfdf890d2b377323e6653216924e8567259abce5662ae80e829354</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 09:58:45	<u>0xc82a04cf7415a706216e56440e914f160ecec6edb7387c3c6b35a0cc01e1ed7c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-31 20:36:55	<u>0xec7aa120facee387e9663387acab4b010e27d249903ac98449f61ea9b246c1bd</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-27 05:14:05	<u>0xed8ebd045128772218f7927d5ec61938b28a376c00aa63d139fd980e8e492ada</u>	+ 1 C	✓
21	2024-01-22 00:39:40	<u>0xca5c96fca03b3e1caf589eac3b7b8496e780cbeabfca3aadcd4d869fa05a6ad8b</u>	+ 1 Reward at winbone.top	✓
22	2024-01-21 23:09:30	<u>0xa48d0f409a94983cc85a78869bc74eab482b90de8143f8ae6997c429ee7ac49a</u>	+ 1 Reward at winbone.top	✓
23	2024-01-21 04:48:35	<u>0x87b1cce210516bf65913f9f7488875a9e86fa39ee4add318c2a3f2d1882076e7</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-12 20:31:15	<u>0x9a88d625066b513140b40ac80f384e626b9a5b675a3ee745d4b225133505ee69</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 20:10:10	<u>0x3ae317ca7599c317b794c8e2d4b0d4900b29e214b2ded65e2bddb3c567fae852</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-06 19:09:00	<u>0x3fc91e486650e8e24c87df7148f16752b0c5456547506a195297c5d93a19bd84</u>	+ 1 Airdrop	✓
27	2024-01-05 23:31:35	<u>0x6852d05dc64727ed935ac2e1272ce06229901dad3a3790bca55e81a47c981b47</u>	+ 1 '	✓
28	2024-01-05 23:13:05	<u>0x8831cae0a82ef48fb0ed83afe5e2840eaebed02af6214eaa371bccb932d39f1b</u>	+ 1 '	✓
29	2024-01-05 03:50:10	<u>0x280f590f4819fb1d5fd74d20f5e13d6f16cb599f6ab8aa08a66db3218c86bc01</u>	+ 1 Airdrop	✓
30	2024-01-03 02:17:35	<u>0x797a27593a8bd1239d722cefb3c226a51d048c72710ada7c4fefbd2f241ce8fc</u>	+ 1 Voucher	✓
31	2023-12-31 05:14:30	<u>0x8bd9b93d5c734d9c09ee42fe225ae78e35f126b87c2e248d24ee7b9ce3bebbca</u>	+ 1 Voucher	✓
32	2023-12-31 01:56:40	<u>0xa8aae33dc4818df2e98eea812255d27620ddc8d5cae6a87988a4c9c876ff3efc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-30 17:35:40	<u>0x8493c0d91b924b802ab364d59c74126acb76a1ad3bec7d604fbbc64494f5d3fd</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 22:27:35	<u>0x2ba39132a304b50ba80922b7151924ceeb11a6dd061e25127f7e99838185cf59</u>	+ 1 '	✓
35	2023-12-19 16:40:55	<u>0x83b6d98960ee646291feb61083b67b74333a6ac54c4be354f04faa1f412474e0</u>	+ 1 '	✓
36	2023-12-18 06:57:15	<u>0xc06aef82c3c7dc5228b80cd1d622cc8bd1aadd476e6737e5586d651bad81813f</u>	+ 1 '	✓
37	2023-12-18 05:55:55	<u>0x8d4dfc24286ad3d055affb703ee4355cd7aa10f34eae5e4e604fd2552e306b59</u>	+ 1 '	✓
38	2023-12-17 21:15:40	<u>0xb2daa78da97114386230481c50bf745f2194cbd56697352dab97bbe82b1f86d8</u>	+ 1 '	✓
39	2023-12-17 19:24:40	<u>0x86f8b1ff740769aa3e52bbddf32e134c1f7ddab2b158fa83cabbb3c5ba4dfcf0</u>	+ 1 '	✓
40	2023-12-16 22:41:40	<u>0x0093b651158c5af3c39c15bb88b6d8163af9bb07390b1668fe71d19bb7574b02</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-16 22:34:25	<u>0x5361dcf7e413d8444436984120bbd99bc6f660ae2666083ec931bd099bfea05</u>	+ 1 .xyz	✓
42	2023-11-25 04:31:40	<u>0x4d823bc8369aa38bbb1bad6eac32b188342dd0abc31dc9f143740322cedeee72</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 14:14:25	<u>0x04276eeecb4381c00eee</u> <u>295b9fa622a2e8e2a1eb38</u> <u>982c32d5a075cb1da6e421</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 13:48:25	<u>0xcf4ec146367a24bf5893</u> <u>8cec267dcc5b5bf08890ef</u> <u>23fc3db04b5137eaecd1fe</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-10 03:24:00	<u>0x1b527636b30165897361</u> <u>8b3163b3cb0b13e71da27f</u> <u>0143ff2d1192ee41d9b77d</u>	+ 1 .com	✓
46	2023-11-05 06:22:50	<u>0xb5d900be6d8b933763db</u> <u>af7c44316999e4d31e2ff8</u> <u>9a730d44f79177f33142dd</u>	+ 1 AIRDROP	✓
47	2023-11-04 14:18:45	<u>0x9fadea87b86fcd88dfe5</u> <u>d8a0de984c8845bdeb3900</u> <u>4c6a235035ca18ecadd1fc</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 08:57:30	<u>0xbe1494fcbc76c8219caf</u> <u>b70f8bd378068034bfeb8a</u> <u>7af7a7d11d0e83d0146b56</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 06:39:30	<u>0x8f76ad1ee8a070d0338f</u> <u>29e2b1ffabe6bbe9f5afd7</u> <u>ba485fa1af66ec226f403f</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 06:21:25	<u>0x658fc1dfcc1ee771c1f1</u> <u>8556483f0849dd8c92a9a2</u> <u>16c020ad6bbba6c7f1a1d0</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 05:18:55	<u>0x6b6d1728720fa4fdd586</u> <u>7e243da8fc50eb46fec8d8</u> <u>e11f5ce5046dd36fd90371</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 19:55:35	<u>0x5f6a35f0a537c9f5eb8422b2e8cc1d36da24362537da7138f0dfa976b92e6196</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-02 18:13:35	<u>0x9b3e98b00bdd93e24b80bd6373f8ea33cf57aa3aee23a9f9d4727cfc834bb88e</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-02 16:03:25	<u>0x4e5adc266bdf403f7450cece8b07ed70b1e8114fed030cbeb8419631f120e05d</u>	+ 1 Visit website to claim SHIB	✓
55	2023-11-01 22:32:25	<u>0x37d145a0a43c3f95a87573d4343cb0b4de7b0f1c9964ca82343d580cd71a1082</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-01 19:36:10	<u>0x1980572b404cdceb815b48aaf650069c7fed7f6035f8421540cec6e5727c632d</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-01 18:21:30	<u>0xb0b408c9c62f9fe9865b1c85bd2094464e2a5c8cd45189bd919a89a388bd2913</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-30 21:05:15	<u>0x4187fd24c6e6d4ecf40a296eed572dfb93d4a9c87f755b4ecd8bdd8d8d12a63e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-23 15:57:25	<u>0x16d34b166be7f038f924834a285a7ee9fe3a5ce88d98a3d817ebed5b91df58e8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-17 13:19:35	<u>0xdc1165f937c028eba1d5c8f00137aab4fdd51c893004d91bf32c365e2d748573</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-16 10:20:05	<u>0xa72d2022423dd2af93aa</u> <u>2dc4210997e937dae09c34</u> <u>35e824a554fa298473dce3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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