

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xac87874b925b464d0acc66ac3589e2685b31f226

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 kei]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:55:50	<u>0xeb391adf185f89bda4ca1718482f0e882d11233b062b7f2d29669963b38ca362</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 15:55:30	<u>0x0e943c103e335b1543564ad45109a6395ca0170b645024cc1e37592a130dd775</u>	+ 0.000000000000000030 00 kei]	✓
3	2023-07-29 19:22:55	<u>0xe4d7c78465f7f06eb2b47c5867f0588ff65a33ff4ee34fabf583729044a1830</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:22:00	<u>0x8f016556ab276bc69122b5a15ac00c145c5497a201867b2982a7236117293a41</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:15:50	<u>0xbbc1b4991f7ba2b188c470d829ec0f8bc1768350ae5743b67a9c451c129db6c</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 11:49:30	<u>0x7d9c3dfc61c43d6605be6237e80ff875d6ea722f60ba23188442174b254065b2</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-05-28 16:24:20	<u>0x4d7b4dbd035d8b9222c2d9d3ce42df14d4d56f5b12b23338121cd3303adef42</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:22:55	<u>0xebef70db16dbd38c44587ca2e29e9393e0483b9697b271a8a8a0b6597200bb1c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 03:30:25	<u>0xe4f7b850a9b0b75921b14bb31c1974899f526795f26b03db7552a34695829cb2</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 11:27:50	<u>0x515358dd76ca5917ccce83064d03cc2cfdfe2c509d2f04b9556817cdf3262b39</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 08:35:55	<u>0xee1f9cf71871e80dfd763aac373b84d3925429059a33fb998737235526917e02</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:27:30	<u>0x7110a190fe5f9ae7096a69e331e9911a59e9bf8ee23849b1b4fab5f54785120e</u>	+ 1 10 ETH	✓
2	2024-05-01 11:40:55	<u>0xd084ec7fc647babb96149bfa6f0c1061b249f3bade9b99d05a7f650d35acf8e7</u>	+ 1 10 ETH	✓
3	2024-04-20 10:59:40	<u>0x42805346e5ff27637f7e8cd4953473954e2eafd10f9169e9e59079e91fb85e13</u>	+ 1 50,000 USDT	✓
4	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b2099a6287d8d1be2e3f22c28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓
5	2024-04-13 21:50:45	<u>0xd442399442567b2e7a5c9c61a5212e83a9c8063e3053c40f373d9a1aad5632ab</u>	+ 1 50,000 USDT	✓
6	2024-03-19 07:55:55	<u>0xf468988129a95ce99687327ddb1c5a0675f465e7b957435c50864409bb8e101</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 06:48:45	<u>0xe5d8ec495ed7b5c0e53c c9409c7340f7d35f4286d5 89bc235d32c145640bcf73</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:42:25	<u>0x595b6158f6a378f6fd35 2a0c21ccd0f28335ce508e 036ae6a5b0643a920ce314</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 06:38:40	<u>0xf9a8c9f5a53c728be2b0 62d45cb9321bd463318c8b 04180b4b63ec1590d88626</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-05 06:28:35	<u>0xdf5fdce12f111d4c9a41 1e7be745e824a8b98846d4 6dd205950abcbe3c88d279</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-01 14:28:15	<u>0x90f9a8886ab5b228f50d 84edffdd362ab6ecc30f83 bb81c0fa94c579c5343089</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 10:46:30	<u>0x750169b259c67fec2a5f ee69b6c9309e75ffb4e1a5 f887314f4e4d10ef4dcf9f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-20 10:37:15	<u>0xc7d01b84db10dbd122eb 5d329f4a366baa0c7b2131 a24d3a535695da41c1ce3d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-20 10:35:50	<u>0x020ad4e510488a4a02a9 ccd36ebc9fb6d0060dbd57 3660d45afed46242c3fbd7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 09:17:40	<u>0x244d5dfb47fb93c449a6af97aa11b8c568d94c773c87d7c6b52ca8cae74ca82e</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-02 15:43:00	<u>0x72c92c1ed26a3d7810d3d27a1a9789c26413160e19642b254f73934a9523b62d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 15:34:05	<u>0x8f249fd4ff5e8936a71f3c4aeae8cd2f5a6d6c73f399ab654704c36de0de7863</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-02 11:36:10	<u>0xb31bca9c53459e3b287e5532d445b30c0f5a3dad884889df84aab98573a36a3c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-02 11:27:10	<u>0x03c653e6acc0854344bf25709afaa0a0b74cdb3fb52355d1a56b910dc4b7101d</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 11:18:40	<u>0x98952ed7e041790399de3a7b4bc345437d3421619b13cbcfec539878d57deb26</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 15:03:40	<u>0xa8d2ce92d34d91d4cf2bc5962d34d97b95fabad60e01cb9ee6c42a4ba81792f8</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 23:10:35	<u>0x495f666b99e6f04dfaf8b71db064f380548aa372bf7cc2bef6ab62da27c061e6</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 07:53:00	<u>0x2021d37f8e7566f18d93945541f322b8492f2ba5aad07974f886e24a02ff1b7c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 07:09:25	<u>0x3aceb6d3f490a456c7031e0de76f4683fb655c6b33d9a23204840cf393ddd3a0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-11 15:35:05	<u>0x337322db29343342ebb16fde04f8b8bc1dd535b110bec93789a8d85b5efa31f9</u>	+ 1 USDT	✓
19	2024-02-20 16:30:25	<u>0x7ff63c6d3c08f4c1957546b6b251e8212db7c4798f18fde17f31a454ddd4d207</u>	+ 1 PRISMA	✓
20	2024-02-13 10:12:55	<u>0x9bcd6417f7a2987c686166bb17b5d38cc041cd5b13999b1c760fffc09226e92a</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-07 10:24:20	<u>0x1a97bc7fad400a88cc76c58a8ad8da7f7cc9b2bed0a922a9ff4760d050e903fd</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 11:12:05	<u>0xbf8c7b74b73ab42470241e57ab37993a72c1c806a2ac076c98ab717bd331cde9</u>	+ 1 aim.xyz	✓
23	2024-01-05 16:38:15	<u>0xd81c2e116985848d9f55a1c8a2e0c3575c8312f6497206a8590fbcf8557f0b40</u>	+ 1 Visit https://unrevoke.com/	✓
24	2023-12-04 00:16:05	<u>0xce1650011f147376d87c23c506cd7060a08f44e9757bfee3becc4200e3217fd8</u>	+ 1 PRISMA	✓
25	2023-11-30 16:40:35	<u>0x9edfeae38c83ce8662a7ac57197f5cc4ebbd2025171dac530fafa20954bc2b59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-30 16:34:45	<u>0xf01fe4ecec15516b644034412755703383f3cf4fc193928e2d8dbe02f1295a7</u>	+ 1 s.org	✓
27	2023-11-29 08:05:20	<u>0x3496581519e9701544a3e39e106654fe06710022743d407295c72a5b6f7e989f</u>	+ 1 o claim!	✓
28	2023-11-28 12:52:40	<u>0x2aa18dffaf9f3f145e4bf397b57ba79cdd37b6738a7eb22473d18e95a6b8f60b</u>	+ 1 .com	✓
29	2023-11-23 05:51:55	<u>0x771662980997cac432609350bf2b6e43bf996760b356c6c1ec291a4b21b8d677</u>	+ 1 m!	✓
30	2023-11-16 21:30:45	<u>0x208d4f537c5d0282b80b4510953613cd2707294975d0255a7984964d9a5cba26</u>	+ 1 !	✓
31	2023-11-14 07:56:50	<u>0xfbe09d160b54a498fc8b95d6bf58817aefd419098b7ed0191bead2ea2f946aa7</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-14 07:55:40	<u>0x1ea524ab05a8eaa168843b41ca44a4df8ca9858dba e6ccc1e26f5aabc6249225</u>	+ 1 com	✓
33	2023-10-29 12:48:40	<u>0xf6a71281cca40915fa0764ddbfe452270c6606dab0a8550f75ef6dc44bfdb954</u>	+ 1 t!	✓
34	2023-10-27 07:47:25	<u>0xdf819cc1290c08dca1d7eb98ceb12a592c671ac98af5ef5195f468b80ff81321</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 21:26:50	<u>0x6566cdc8313702c6e90a</u> <u>a5b82b5aee8efca604210e</u> <u>b4b455b2f86e7f0106c10d</u>	+ 1 int!	✓
36	2023-10-19 22:43:20	<u>0xb62fac24bfd1389acd2d</u> <u>144d398e78ebbce84ac619</u> <u>7e3fc2adbf94217b1be002</u>	+ 1 t!	✓
37	2023-10-15 22:06:45	<u>0xd126ccb3b1fb2440e6ec</u> <u>130fc11e0861eafdc869de</u> <u>df193bfe8ea19f181b1b6a</u>	+ 1 im!	✓
38	2023-10-14 21:23:10	<u>0xe8b534cd2159e5646e6c</u> <u>1e2521fcdce71c97db37d7</u> <u>dc9a1afda9910bdcad9107</u>	+ 1 onestake.com	✓
39	2023-10-13 17:16:45	<u>0x994803981c85bb11b5f7</u> <u>ddf853f1593f985a50c928</u> <u>84357d3dc6f8a8380fa2a9</u>	+ 1 ocketrpl.com	✓
40	2023-10-13 06:09:40	<u>0xcfac506457a085e626fc</u> <u>8814233fec93f04e1889b0</u> <u>d7008d0cb43341e52375c4</u>	+ 1 laim nft!	✓
41	2023-10-13 03:16:50	<u>0xfbc4ef4158e827ccc4a9</u> <u>0c8f52209d8333c9dd84fe</u> <u>b1affd36af4d4f2d8d8c6e</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-08 14:43:55	<u>0x6d3120cee3c3419354b4</u> <u>167b7897cf753c88b52741</u> <u>507046a721fdf64a09d1e6</u>	+ 1 hibredeem.com	✓
43	2023-10-01 07:57:05	<u>0xa2c5a7557ab645657cab</u> <u>e4d59a89d65c2f8cd3c980</u> <u>45ab436e87e1420ab0be3a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 04:32:55	<u>0xcfd0e9cdb29736bc17d3d8454fbc7c481458111fb5cfae26c9aa8c2d32267c5c</u>	+ 1 dolib.com	✓
45	2023-10-01 03:28:25	<u>0xf9fd1b9de624e828012af53058f6a3b1b4aa827863d9cd45fb9ab1ddc8d5ca5d</u>	+ 1 hibredeem.com	✓
46	2023-09-29 20:59:10	<u>0x2af6fbe287d1937f45014ea44294fc60bb913af3709b4b7b23b782cc24880e0a</u>	+ 1 aim!	✓
47	2023-09-29 19:16:45	<u>0xedc834d83d222446b6e6af43639e77968628acb64e024c9d2ff786654f667e0f</u>	+ 1 aim nft	✓
48	2023-09-28 04:31:30	<u>0x4d1e4a3fcac03082c153873d78f99310fba2e1068c1d7343c5bc3f497850f773</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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