


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb3fa965b0cd97a55b401cb0126865eda2bd4e0ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A claim!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDC Reward	N/A .com
Shibarium Airdrop	N/A im!
2,000 USDT Reward	N/A d.net
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.00000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi at https://bellas.ltd	
5	2023-05-27 18:31:00	<u>0x0aee422488e6743df2a8f2bd79d77bff6afc5025729b931818dca9ea8cf1b7e6</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-25 03:14:05	<u>0x6dec767d986c54963547</u> <u>cb58903e7059f3a40ac5f2</u> <u>a0bf506798c6686634b8d9</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:20:35	<u>0x14efea7ad349b146890e</u> <u>ed39b147453822981fa4fb</u> <u>abda5080d06ef2527af258</u>	+ 1 p	✓
2	2024-04-09 05:54:50	<u>0xa100796baf41c83e383a</u> <u>c994806e965a62fb5d6463</u> <u>50842f2fbb3cf0160abb03</u>	+ 1 50,000 USDT	✓
3	2024-04-09 01:56:45	<u>0x42a8c10fe5cfc20542ef</u> <u>fb30bbd312f10836f04abe</u> <u>01e535869bdfcf3244fe6a</u>	+ 1 50,000 USDT	✓
4	2024-04-09 01:49:55	<u>0x5c7cc14d164230346122</u> <u>0f3ed1ab62feec423ad143</u> <u>c472c9e08e03d8ff8c9ed0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:47:25	<u>0xa9776ce9f0ec20e7190e</u> <u>8910ba9e259181555bd561</u> <u>c66dbd54de4fab05de09fa</u>	+ 1 Make money 100%	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 05:22:10	<u>0x6a6a31bc2e61d3c6c861436ff70e40d5de126c435efbe720a3cedf228fe512a6</u>	+ 1	✓
3	2024-04-09 04:15:20	<u>0x93e66936f6ed1dfbaf623c3e4f238736e79e050a9b21d0c6094c43795f70336b</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 04:02:30	<u>0x734b294f51d29158ff7e87f0032d79d79f3c465507114fa83b1b841d9bed1f7c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 02:38:45	<u>0x9e743633c166d2a7c09cb75aafcd2ba9dfc6a22d63480cca70dccbedd65c513e</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-09 02:37:55	<u>0xfd27a1bde64f3f7c4df177f359db0c4a2264fc0b27b2ee3749fba6556692ab08</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-09 02:30:40	<u>0xba7c365b897c14a388d9f7e73b3834a3894bf1edb78d5ebe6f5bb84b3598817f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 02:21:20	<u>0xcc7c9086164bccb3e96bc2fb1a6b6ecfd9146ebe6b2d93f36005233428e80847</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-01-01 10:46:50	<u>0x775db4fae5a796d574ff47b7ca2901b2a3daf81b38a21e3d51b4a76930a517e9</u>	+ 1 claim!	✓
10	2023-12-16 21:28:55	<u>0xa06277c6ab2807c85a050e8ebf9ce235f5d62d887a7d5a7e1c558c879ababfa7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 14:09:15	<u>0xb3d692f97a16c4b03b01803257e0646509088c554070a54ffaec4be3f0e99b57</u>	+ 1 d.net	✓
12	2023-12-09 11:38:25	<u>0x505e2f64b99d806d9913fc1a98ef8548b8adfb472c4e81e5667706bfa4b1674f</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-09 11:27:45	<u>0xf05d10431f449367cc28053fc9735709e4160e8419540632f844dc93d7ba3ad0</u>	+ 1 d.net	✓
14	2023-12-09 11:27:30	<u>0xc1f83c2fc6bee86bde1c91569e626ce85d4171c3299905014c23ba1c5fc20021</u>	+ 1 bnb-drop.xyz	✓
15	2023-12-09 01:17:10	<u>0xe234313f4f7eff546057327b747a954ca87837fffd7c076778d96962da2496ba</u>	+ 1 d.net	✓
16	2023-11-29 03:55:05	<u>0xcb1c422637ae99d6252121f8bffceb73ba17285c6c659126099fad5cae9a210e</u>	+ 1 o claim!	✓
17	2023-11-29 02:10:35	<u>0xb40caece26bce0c98e741301938cb00d0d6e41fd2e9a499c47abef3072642cd0</u>	+ 1 .com	✓
18	2023-11-23 04:44:50	<u>0xea609814b3c416ca60648a53a2d5cde20ec550f2dd3abc44b3884c21d0e6ece1</u>	+ 1 m!	✓
19	2023-11-11 08:04:20	<u>0xc018803f90b344a620cc9d24c6ce4c50d08f9d9c1101345395d3121b1c26f2f8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 06:30:55	<u>0x148b7ac7154c5700e8d2b2a3a1e3b5633de9f43a9ea0e49908b295ed148ad890</u>	+ 1 g	✓
21	2023-11-10 02:26:45	<u>0x12e3c677a87a86602761d21d15f8e2d0c8a43b5c15c0dbf3b923b64d3f4edc59</u>	+ 1 .com	✓
22	2023-10-28 04:43:40	<u>0x57924aab3d9ede7cdc2091b07868c8d8002cd4dad8e0e9e2a9b6dcc58ca19a78</u>	+ 1 nt!	✓
23	2023-10-23 01:36:10	<u>0x1b7d128088274a0f34d1786858724b29be88591c6c83427c47676e1c79ef98ff</u>	+ 1 int!	✓
24	2023-10-19 17:51:50	<u>0x0a2eb67fe99d57a3747fc22ea54b290a83e33329516b41ad289334c843d02646</u>	+ 1 t!	✓
25	2023-10-18 02:39:35	<u>0x121195ca42d727234f8b798f0c477e2b5adaf9d3e49e2132e09734f86d9c84b8</u>	+ 1 im!	✓
26	2023-10-15 00:20:35	<u>0x11cbad53c5f94a544489629df2f7a1ce3d0f72a96bbe06013d9ba344236ce1c</u>	+ 1 onestake.com	✓
27	2023-10-13 04:27:50	<u>0x2fc5739c5ec2af57082cd8f920ecc80b58294bf30dbe9da1b4c21194a8cd383f</u>	+ 1 laim nft!	✓
28	2023-10-11 00:13:55	<u>0xd7510f285d234487fc13482f6bc493bb422ab8c2e1be6488e06c31177f517867</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-10 16:06:55	<u>0xaa2e8f83019f7a677e6e cadfca7fea1f462e59efd5 f85f065a39cbe0344eb15d</u>	+ 1 Visit BoneVc.top to claim nft	✓
30	2023-10-01 09:33:40	<u>0x08496d58b150ae4cd6b5 708f3c44a6a8f427ca4923 86c6e0b59036a7ba02e033</u>	+ 1 dolib.com	✓
31	2023-10-01 09:18:25	<u>0x8de10e6afa48120ffe32 f60e5571b455eca90f2b24 1cbcc3fd3fafbc898d68e5</u>	+ 1 hibredeem.com	✓
32	2023-09-30 21:20:15	<u>0x8d02b7ddb691f0d338da ed0b66dbf58601a2952f0d 0ec6ca46976d0704ed8901</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-09-29 08:33:15	<u>0x14ae99d8efccb45b8871 79ff362e1fe07513173ffb abd6a5c35bfffef7a11c151</u>	+ 1 aim!	✓
34	2023-09-29 06:24:15	<u>0xbbebe49cd60d08968fe3 7e07e871b845197021fe56 34a2827d088cbe5f154774</u>	+ 1 aim nft	✓
35	2023-09-29 01:58:10	<u>0x5034d1aa852606198c44 81df6dd1ce1607daac3ef6 95d8510cc57ccde4df81d8</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-09-28 00:27:30	<u>0x4d87dfaf01e6b5b6d188 7a7107212c9830bb133c6b d8384f58a183f67d184c9a</u>	+ 1 im nft!	✓

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