

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb817b94581189ff6b5ead0e7ee2b7c9ab7725870

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
SWAPSHIBAÛ"COM	17,150,000,000 SHIB
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
Â-	2 TN1
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Visit website claim USDC
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
\$2000 USDC	N/A Voucher
.info	N/A .info
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:05:25	<u>0x585368cfccdc6474e5724c3ee82585959040c73971fd402508ee09a0841ee505</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 00:05:25	<u>0x3445966ba0602ba8e6fb8bda423caaae03aa014880c39b4310d0d1f0365d521a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 18:28:50	<u>0x441d774651f0da7048a6cab02886f7518d2bfb43e36df305ac5ae97aa61c592f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-11-27 08:56:20	<u>0x188bf38de3630e902a21e15e00386fdd2748e5c514d9343c9aecc33022241c4f</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 18:24:10	<u>0xd1132ed75dd100e6f79b9292a2fe26ea33b2638dc15946575529f4579da55e33</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 05:13:20	<u>0x6b3705b83575df5509ce421de81c78390fbd40c2f7807fc542700207d05771f0</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:31:20	<u>0xeebc84b79c9e4ca559b591dbd71f2402781ed8058b726f774ef69b51826b8f8b</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 17:38:40	<u>0x3565ea4e017c5fb6c38acd9e2eb8e91ee885b240c4dc711235e8adfb82d77cad</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-01 02:39:45	<u>0xb246f528ae1bafb84cd0d4267946d70324555cac82d64d7395f6e29e4b3cee9b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 15:38:25	<u>0xa08f2ae009514a45b80c7724feb6d9c9601692120ad0da5fa03a46b5a0b4ed0f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 11:22:20	<u>0x5620333ea58e0a46fa618a1b1ed5db2df0aeb1227d7c16e95f2c282ea6d9b62</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:08:20	<u>0xa1fbae87bdff82529d7c b66854ffaf3de893d6b379 7e879ef0c552e1e4c4b1eb</u>	+ 1 TN1	✓
2	2024-06-11 00:06:05	<u>0xb08ba6b80899a80a62ac c9d10be7b4d1bd677b27d6 0162ee6a3edf86085f8f91</u>	+ 1 TN1	✓
3	2024-06-11 00:05:20	<u>0x002e6dc806781789b216 38260d1b8a895a9baaf801 d73cf367c754670599077c</u>	+ 1 top	✓
4	2024-03-07 14:56:30	<u>0x1cc76e2013488a8fac7f 75fa3e6ee34f3531bf8a00 703fd4e4a3c920d0ed03b5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:32:40	<u>0x8e76eb6e0f1fa7bf6405 6feed003fa4993cb55f15b eaf162d237c28d052369f0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-23 20:23:15	<u>0xbd05980817d59939f1cd f8869988e4348448236325 e1d0a4012c56bd6b360d38</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-20 20:37:05	<u>0xecaeedf62ac9a3f308a9 f85a450833f13d40ab490a d797de535c3dbb50be0aa2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-08 12:59:05	<u>0xe17658b02f1097c27774 688de3666ba3e0068ac029 efbda564092896b474b513</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 09:02:25	<u>0xfaf47ceb73dbf3f552df</u> <u>606ca7727496170b3df5ec</u> <u>021dd9265c88af505d38f6</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-08 06:16:05	<u>0xe4cf09ffc494cc6daf55</u> <u>dccaf7c06736a80536e679</u> <u>00933207071775227a3e59</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-08 03:54:50	<u>0x695291b3ebac724db4b3</u> <u>333d957ba822d4c9e1b270</u> <u>a11e8c14f3c1779df1fbba</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 02:47:00	<u>0xa42354bd83d4b69014bd</u> <u>425359a1ec1b928f1e86c2</u> <u>b7cc51799bb78e167d392b</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-07 22:54:05	<u>0x5a2a0c771c2d96a09764</u> <u>69e74acf503166aecba759</u> <u>84e8b1a8b014dc601cb4c8</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-07 21:34:30	<u>0xb2d765fa9de983100a68</u> <u>37e38170ad81e864c28351</u> <u>2bffe034d03ce622159c88</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-07 20:25:15	<u>0xff3d10043a87c89988a0</u> <u>a8a5d5e2a71652faced63</u> <u>aa4d4e8088f37e8dd88acf</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-07 19:38:55	<u>0x9a15689c2a1df819fbb4</u> <u>76e52450c8140e3cc8b3f6</u> <u>4491c290f5b1aa20eb4c43</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-07 18:52:50	<u>0x8fb2f3b250e747f2429c</u> <u>9e6b1a1bac77e0bed22229</u> <u>ba3705207c1e34ed2e464b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 18:13:45	<u>0x667eeba3a1f080f10380e14d4a98f55e2f5e7baa31967936620e9a3a18a71ea7</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-07 17:57:45	<u>0xa700bf81cde684109aa6a00d28729585d5d9c811214ecc4a3744cbc1eb075bb8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 17:44:35	<u>0x9b84e853ea508a47d69cf6cbb4e0ecb6f476a9b46926fc99b807a6ccf39b140b</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 17:34:25	<u>0xd63bf22fc781524b27c0f7b4b0d334225e12d58517fd77879670578e1b21e7a4</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 17:25:50	<u>0xf0ed2b5e3d5c39335ea493b8fabcf0f5e9fd14bd941273178926d40b89d0303e</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-07 17:20:00	<u>0x5072e7f272c38ba0b1edb97f40021069ce12e2ee6cb646686145c235a744cb28</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 17:14:20	<u>0x28caf240622341e460fc1023bd9439aadf3bf645b1438916feae27c3c65675ad</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 17:09:15	<u>0x15111d39424c139e0e3d289e150e5621423ff1b8ea57d7739a4cd3d96e32850</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 17:05:35	<u>0x27bb77b2361b452547ec653fdbdb9d28ec7065278583e07034497c00690dbba7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 17:02:45	<u>0x23a2509175371dcd0fb738f7dbde0d2aa999df51bda36346760a5eec146b36d0</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 17:00:35	<u>0x944780d9fdf7aed13d6748cdf5cd1cfb66f3dd971b0116a3afba69e4e4da5c6f</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-02-20 22:27:15	<u>0x4ab141244a2ea0cbcf6e98a5636be41921eb403fc1867ac1b4c58847389f82e9</u>	+ 1 DC	✓
26	2024-02-20 07:34:05	<u>0xcea2611dfeff220ec975e5f551f0caaac6dad98030c084b9951ab1803eb65db5</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 23:32:30	<u>0x22f0e57eec18b61c56f804d70cda9d7025beef0a685cef930563c3fda3d79bc</u>	+ 1 .info	✓
28	2024-02-18 21:00:45	<u>0xf86b7c19cecaf3b392c570026505f14941eae51929b3fb225c653566f1e5959</u>	+ 1 PRISMA	✓
29	2024-02-03 20:09:55	<u>0x964f02bb491400d005c011c5e1ab0b6b5db58f85104046b4c134da081dcb7897</u>	+ 1 Visit https://we3lab.com/	✓
30	2024-01-20 22:18:35	<u>0x01a15019fc8489e22b3d938fa57afc45096ee62c2a2e04a00df8f379687424b1</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-06 00:31:05	<u>0x3e5cda05c385c3ce188d783435b1ee8ffc8957b28af8c8a6f2ddea37c5d03553</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 07:43:55	<u>0x300005f3dd55ef6c376d</u> <u>d980fa1fa79df2dae24116</u> <u>3e966d7136b13b4f421d70</u>	+ 1 claim!	✓
42	2023-12-03 05:39:05	<u>0x57f111202b4f9ad920b8</u> <u>cc1c243ae03b9c82bd8f9e</u> <u>53f39dc908b175b43501ba</u>	+ 1 PRISMA	✓
43	2023-11-30 06:34:10	<u>0xffd610eb4e7333aa8389</u> <u>971671435e581e7a23d629</u> <u>1be11dc5c93dbb838eabc2</u>	+ 1 FROG	✓
44	2023-11-29 12:04:15	<u>0x8714522ceeeb1d61ddbc</u> <u>c5a0bbe51bfc1b92c9848d</u> <u>c8af9da0f76f214c721c92</u>	+ 1 o claim!	✓
45	2023-11-28 01:54:20	<u>0x0992bc251a9722853203</u> <u>2de36f7c191bbdd405bdd6</u> <u>15292fcb7bf568d2e062dc</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-27 06:50:30	<u>0xcc8a15ead481a080ff87</u> <u>4f28d16498955b97955649</u> <u>e93ddcabf025751e5c1a0b</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-25 02:37:55	<u>0xf9b319b1de224f6c84b0</u> <u>cf11b7e669e1fb24b59f14</u> <u>1e8afefbf362e7b749c237</u>	+ 1 p	✓
48	2023-11-22 07:14:00	<u>0xc7b8b0415da61e9dd721</u> <u>46b98e79b78707b2cd25eb</u> <u>e174036dd0cdc2628a279f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-06 22:31:05	<u>0x5e2be75e24c18ccd3cc3</u> <u>01a0026f83a9dd2731b3f1</u> <u>10464e26987ba45239cd86</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 09:00:05	<u>0x50f5216d7b33e91c17cd b168adeb1f2ab23889dd3c 280357397b5e7b9a53c42d</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 08:32:50	<u>0xfb8cfdfc17af8d562909 c2aae0c5f7f5bd694a83b2 5b1df4856ee88e85fb2199</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 07:00:50	<u>0xdab2ff645fab6114f11b 902372f4aea4cd5b97969f 4c15f77db3cfb42ac8fe10</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 06:54:50	<u>0x491a04ef638393906298 b7992bb90ac0a979cc4138 d3ae03033a06eb40bef539</u>	+ 1 AIRDROP	✓
54	2023-10-30 06:55:10	<u>0xb3f923e1e6ce019bf8d7 a5638678344c7939634bc9 1e469a769da6ef11fae611</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-28 20:57:25	<u>0x4ca727ec83cdf3ee5545 f2e0b392ddfa13ed0f716b 6348f607f13151478181e6</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-28 15:36:45	<u>0xb41a8939b2660f40bee0 37ae690325bb5042b715e7 18b96aeb3e26c18b2cab34</u>	+ 1 Visit website claim USDC	✓
57	2023-10-26 12:40:05	<u>0x91b03673ebede0ff59f6 d13f03941de3b3e70218ac 738e8ed817bc992cf1911d</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 11:02:15	<u>0x3162392357bb4a1116a8 3a3b2d79a0e189458c21b6 5b247a2c5c91ba5827375f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-25 09:56:00	<u>0x7084f5b9911f5821ac7d a97ae5d73ef35c18176291 6acd74622b5d9e2d0e2588</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-24 02:47:35	<u>0xef8a72dd983dc07fd54f c15cbdfdd16cf365591a29 084a45cbd31e2479b8dfdc</u>	+ 1 int!	✓
61	2023-10-22 00:52:05	<u>0x6775d5f245956bc3bb29 39a42c2290544227a6ac43 2c46e403232b3a2b28e3a0</u>	+ 1 t!	✓
62	2023-10-20 11:06:50	<u>0x7c3e7e5e7f2ecb0195ab 61ba9f1abd9388f2478237 1481f97bac77cc189b27ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-14 17:31:45	<u>0x566731cb63665275fbea 501a5f5da4e8c1274755d1 1879ae3f9fe117dddc1d9a</u>	+ 1 laim nft!	✓
64	2023-10-13 18:34:45	<u>0x1770c9f6c451d9cf3b61 3b1766693379b606c24856 7f2b6075c0621b6feaa604</u>	+ 1 onestake.com	✓
65	2023-10-11 21:57:55	<u>0xd09e4f4bdcf73ea49d5f bd0a4f16812f2f4bf78d93 d1c5614256171e0dddbf41</u>	+ 1 hibredeem.com	✓
66	2023-10-08 13:39:10	<u>0xd96d6e001a6ebb0cabef 8de8b18b38d36d3a17af88 5a2fb1a8ab2507e838b024</u>	+ 1 hibredeem.com	✓
67	2023-10-08 11:09:10	<u>0x5eeace917e668438dc69 72245fff4f8cf73eb245f7a 5e35ef0deee35f4479e4e0</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 23:28:20	<u>0x6b84fcc9a2fb016c8ace 2ee14e0b1b043ccf2f4ae5 dbaae5145871954f9b8525</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-03 22:00:25	<u>0x6f063cc8b799d17e2017 9233307c0dd5ce3b47a165 a8dbf046f482ab886ab3c0</u>	+ 1 m!	✓
70	2023-10-02 17:13:55	<u>0x7a77c8c879a76f9aed37 59cd0067df5de300a776d8 fb74817c5760d339f60dee</u>	+ 1 doLib.com	✓
71	2023-10-02 02:22:55	<u>0x09b30950fc7c16efc6c7 60bb54ff0a424e9315a021 e030f59d14f2618fa0f8d0</u>	+ 1 hibredeem.com	✓
72	2023-10-02 02:21:20	<u>0x6ee5fbce860142633b66 b4993bb0c78e4228b2e419 29eab5c2c841dcbb69156c</u>	+ 1 aim!	✓
73	2023-10-01 03:08:25	<u>0xa55011fdc43a010b9e48 1d1a6971500f2ed66fb062 b917207211b4014aece652</u>	+ 1 aim nft	✓
74	2023-09-27 20:52:10	<u>0xeba9810d934ab7d650d4 46b66ef45b31b87e872468 d292170f5271ca3de84403</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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