

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc8e27c252bbef3a0df91d8f0eaa6773d6c87f79b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
DBB70	1.000000000000000000 [GFTSHIB.CFD]
USDC-SWAP ³ XYZ	17,885 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
USD-SWAP ³ COM	161,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
'	N/A '
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:06:45	<u>0xcd532adba7a3f483c9c4b301d2bc739b3f418817cea0ee34a70d2d56448d54f5</u>	+ 1.000000000000000000 00 [GFTSHIB.CFD]	✓
2	2023-12-04 16:50:00	<u>0x6da704ce1ab17ed3154385245cbc62cfec9d67cf9b7cfe8735c4ca4de749115c</u>	+ 73 USDC	✓
3	2023-12-03 22:13:45	<u>0xea8ff538fa4b85d6cc9f8fb199ac00b393ad4f203651897b10dcfab7fce17a4d</u>	+ 1,000 USDC	✓
4	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.00000000000000000000 000000 .li	✓
8	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.00000000000000000000 000000 Claim USDC at https://cusdc.net	✓
9	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 11:54:00	<u>0xb1f59394445772c1829dd28ed4c53c33451bbe2183306ddd8a87e84a6e47a073</u>	+ 88,888,888 h.io	✓
11	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.00000000000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fd3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.00000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:58:10	<u>0x94c501c29bc41bb814df12c32322fd8b3038a6a950a353e98d876744238581ba</u>	+ 1 .xyz	✓
2	2024-03-10 04:42:05	<u>0x4a405710c929fd481c81c9230b39ee43697f76381fb8300a6ef4f64aece7cf3f</u>	+ 1 d	✓
3	2024-03-10 04:41:55	<u>0xa372f0d11323a90ec54c33dfbf3bd17a8aec8b0a6df246a8b314efabf1f504ba</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:10:10	<u>0x5e991dd52470a64601ca6da15f45345c224d6525b50d8406b878e8067969a1fb</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-11 18:06:00	<u>0x74ee93a3d95199bc50ab073f933db2977cc11cb60ff9014c4ed70cb4d847a4e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 17:58:10	<u>0xb964e8259605277cc96a9b824b96057ce1d4941e83af56df963e857af79b8014</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-05 13:36:25	<u>0x54b8587084f284d47e75b47e579f94c6f7b855b861c70ea88f0dabaa1af59b42</u>	+ 1 5btc.com	✓
5	2024-04-15 15:54:00	<u>0x993018bb56c3bf2adac242d4108ec08d6d758b73993cafe02bb85bf49a89f85a</u>	+ 1 5btc.com	✓
6	2024-03-21 12:05:20	<u>0xc432e0015c0931e57644ab21f06e8cd45096df70f47fe4cfda60ceeac8d13ce9</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-11 16:55:20	<u>0x371a5a3826d0354df92e0c7c7483ebcaff4c92f182058bdef9bc23c1a1fa237a</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 16:38:55	<u>0x05ed5f639e6e70797f523c48780c8cf0569cbc7c9c4012c57ffeec0bce57e61f</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 16:37:05	<u>0x6f999e5c00e7f98756663ee88c153411f92023064e93573726fa4da6928ee66f</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 10:00:40	<u>0xca91a3336b98585957243ea850e6695a478cabe564ea9ed76df7fb42f76c01e8</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 05:33:05	<u>0x461f644b74887621e3a4c7b16116d29ef0a059aaea c82142024d61ffede8d156</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 04:43:10	<u>0xe95d48e7bafa874fa45d73f949b3fa6b0eeb3d2a0b9c708a70ec8a8c550f5620</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-20 02:40:10	<u>0x45c4e50bdd44627e9003152b15491cf11a308efe67b94337b2f2d9517bf0e1a8</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 04:38:50	<u>0xe8b89bc882d5efa8ea138e24277bfdb523334bcbac5ee4a868daf844cdf86809</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-05 21:57:50	<u>0x7b0446e692a595b1a48a0773775b091ee3e7e88f505d9a9fd79cbb7f87bbcdb0</u>	+ 1 C	✓
16	2024-02-03 18:49:25	<u>0x06dc400d053483ffa9afde98001f863a67317a1b602b4505c57d248509ce4e81</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 18:49:25	<u>0x693d822d0310f4130474fd7c588730ae8ee3569b6cb3bdd7f7fc7d425048153e</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 05:44:30	<u>0xb47a8799fe922f3a0c30448c34f093d2b3f207713f0693bda9c76384b85125a4</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 08:32:05	<u>0xe057cdf06cc201c6d50a8babd91a1895a044df1fa9931f602d8fbefc435ae797</u>	+ 1 fun	✓
20	2024-02-02 04:52:20	<u>0x2ca90451b6693cde56aa003c5415ee1cf2c4589e25d80de15a6c7bb2b0688f02</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 14:29:40	<u>0x280588a45be278a3e5d03858ceb8430309f3051997b25080efb8598c605c1d9a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-31 13:53:10	<u>0xa63ed86979946340a3485e959953ee01e1c6bace86de660dc288cae82e52d564</u>	+ 1 Liquid-ether.com	✓
23	2024-01-31 02:42:40	<u>0x13435a1cdbac318c04e3b66efb20c022b3583bfbbca21332359f55f884f9bd41</u>	+ 1 Liquid-ether.com	✓
24	2024-01-28 05:06:10	<u>0x6a1aa9a24bb92d49ae83f3801f14b5d5142f4e28578f1fcdd96d8dead7c8c0fb</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 06:38:25	<u>0xb6cf415af9fe3d9de4dd5d6101f354afb7220409d1800d74a0a2c85e5debd8c9</u>	+ 1 Liquid-ether.com	✓
26	2024-01-18 02:36:00	<u>0x0393c89e7df1a660a74e10151400430440cff6d8a501c078b1badb1906683867</u>	+ 1 rare-token.org	✓
27	2024-01-17 07:40:15	<u>0xcb6a993ab4d8511f0aea ff16ca7dee2f8d4f4d51904a3466b389cef541f84ca9</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-13 19:21:45	<u>0xf53305552629191f9c4a111c8213771db7805717312bc5751753a4c0b63b676e</u>	+ 1 Airdrop	✓
29	2024-01-12 19:46:35	<u>0xa737983f1228f04103a2c342aa32cd2057a9fbe1f22a4e87fea2e9a5e7648dc1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 10:25:05	<u>0x17479e37db992aa0992a39ff63c7cf5b727e24358d187c6bc403b516cbeb5591</u>	+ 1 Airdrop	✓
31	2024-01-08 13:02:40	<u>0x5d4d82e65862bffb07f4e8ddf386a86ebb2cfe54435afe85f16c2e5a414a73b5</u>	+ 1 Airdrop	✓
32	2024-01-08 11:04:00	<u>0x62969824686ae8250490b56dc79447ba81374313063a362224adcb09a0d397f6</u>	+ 1 ce	✓
33	2024-01-07 18:34:20	<u>0x8c7cb6d8ca42a70a76c6ef2da334754fce763216f98f13c00db4830ec20d03fc</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 18:11:15	<u>0x4308eb436c656b083af16da29843f03cd3b6668dc90a9c1dfbeb13cdbc761e4f</u>	+ 1 aim.xyz	✓
35	2024-01-07 18:10:30	<u>0x57f0e8cd0e64676111ff35335507a358603e1ccdde0910bea728efa0629bb627</u>	+ 1 Airdrop	✓
36	2024-01-07 18:10:15	<u>0x56fbbc0b7f336cd92978e33f173a1679c063691c093312d361f70dee7051dcf5</u>	+ 1 Airdrop	✓
37	2024-01-06 20:24:00	<u>0xa6da16690d105cbcdd459bbb0127e4c41b5e1b3d65ab8a3f52cb8e89cb7b7ee8</u>	+ 1 aim.xyz	✓
38	2024-01-06 20:23:55	<u>0x6ce250192b69d3902058253f891c2c134b98977d1ec9796e65b45691877afc6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-23 20:33:10	<u>0x5fa216f2ebbac583cc5c e9c1ceb566bcec9db5862b 4d99c240b699d892d403b3</u>	+ 1 usdlabs.xyz	✓
49	2023-12-22 20:08:05	<u>0xf4103f238509bec875b0 62561adbc9c9ae788e48bb f5832227d12e7e659c46f0</u>	+ 1 s.xyz	✓
50	2023-12-21 10:05:05	<u>0x2dc5783272a73a3960af c5822e9a9544a7ebc5fafa 704a62d90862204c0fd778</u>	+ 1 '	✓
51	2023-12-20 12:08:55	<u>0x465a65be2e9b5e003893 16916b70afbed2c35ee8f4 0994cfcda4750f5a6d9b41</u>	+ 1 '	✓
52	2023-12-01 09:16:40	<u>0xa8bb7ed2170d65693948 a868135092df2db9dc7abb 6bb325b8fc03bf55167799</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-01 06:29:30	<u>0xf93c70bec25ac3b80150 4f81c5d7de3c04887f2ae5 abe7a75bb613be7794cae8</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-30 17:19:45	<u>0x029a8027a8ab03a3b7f2 260fd6c525c44fc575a098 2c3990556afcc0adb2e975</u>	+ 1 Voucher	✓
55	2023-11-27 22:19:05	<u>0x65a82739e7d2488962f3 2407a305aad5ac5d508026 8e96ceced56f9c7d3d63d0</u>	+ 1 m!	✓
56	2023-11-26 05:08:15	<u>0x877a5fe693e22eff621d 72f52b36d48901f51b06db 12565fe130a407dbeffee3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-24 11:40:40	<u>0x48e9186e3d83938f0d815511b262af2ab0b7a1e38687a28d5f7e77238ce5f27d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 08:02:50	<u>0xe15dfc452cb65a773fd66a18e2fc543355314ba2e91be4aaf5692eb179863995</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-24 00:09:55	<u>0x5c8b0ac452487f6c541c50f6fe4926460dda559079a0b75e656ec12b023c0d95</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-08 06:20:10	<u>0x38fbe9f95fa427a3135d5d37f0ac88e00430b452dd2c2161c406f68baa9cbe57</u>	+ 1 usd-reward.xyz	✓
61	2023-11-07 16:28:55	<u>0x81864ee1f18d73c1a4de0ecc790a8ddf6b3128b896c4364e9c4666aab70f1d4d</u>	+ 1 nt!	✓
62	2023-11-06 11:06:10	<u>0x22ce00fc1f3be04976d8b18052eaeb9e8b58f0834ad38945632665bc6375b9ae</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-05 00:18:00	<u>0xe1add3c1f41b2b5c037ce34e91995a74511175ff5b8b2f7d59c118f239f22d05</u>	+ 1 nt!	✓
64	2023-11-03 04:18:00	<u>0xbfc2d7d3e01b462a0ac16d1c8487f2f05adb0bb551dc2d8fee9f8817d0099cd7</u>	+ 1 org	✓
65	2023-10-31 19:32:55	<u>0x812ccef2ec590d5f0f661f625a90401d152d0a382d290c2075ef94e8cf5c61ef</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-30 14:02:05	<u>0xf8feb207cd5415858add506bd0182135f0516a68eb111eef152639aef6428144</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-26 21:56:30	<u>0x4fd62c5dc3f0e302cd9ead2c7c89455c2b371ad4eb699027c3cafb2f6214b33c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-26 07:21:55	<u>0xde0e1f415ce3450f21c32a03f40bc718efb188291ccf9e911b9300259fc63b25</u>	+ 1 TWT10,000	✓
69	2023-10-26 07:15:40	<u>0xabbc39b84f141dbd65a705ca4967b871d1a87c3adc981c403eaba0fbc0266031</u>	+ 1 TWT10,000	✓
70	2023-10-25 01:29:35	<u>0x8e0ce710258c6973fe642d1f3cd068df7ea6f377e32de3fbe51b556d05deaa34</u>	+ 1 int!	✓
71	2023-10-22 15:17:10	<u>0x4e13378b0b80e98f04131668afcef66e8d4a90be6b854504209c5ff98fb9752a</u>	+ 1 t!	✓
72	2023-10-20 22:18:10	<u>0x6853b8d45efffc0fa256c8272d5475876a436620a45cb5029a0704ba1e3a1aa8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-18 22:49:55	<u>0xe95bb49d21c970b54e55a2f2248111f2595d2eafca966ea7c4a3f8979cf49ac0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-18 03:06:45	<u>0x185126a72dd49b5ab55b1af4172f99184f386d2ace89c5a1106fecdb563cd21c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-14 15:31:40	<u>0x3db0c6d4f913f7fbd1c80550cfc87291936877cc28606f82829e570ae73af54e</u>	+ 1 ocketrpl.com	✓
76	2023-10-14 13:18:30	<u>0xe9d11d63f93a394cf856d55ec1e98e7eb663df7bcd185f02ecd41931dfdb93a7</u>	+ 1 Visit shibnftx.xyz website	✓
77	2023-10-12 13:01:20	<u>0xb48827e2df91cae0b10bfaf475a9bb73a9b7a97a456d22673b7cdc16eac00faf</u>	+ 1 hibredeem.com	✓
78	2023-10-12 03:11:20	<u>0x5795553c184c7376bffb005ab52dc50c2202e5f79ede3c96fb700e4139763b6</u>	+ 1 laim nft!	✓
79	2023-10-11 01:12:15	<u>0x98a771c99b5bc68f19250d5189d47e48ee381d0f8d38e0a93d3fc06424b7f5d2</u>	+ 1 onestake.com	✓
80	2023-10-08 14:15:45	<u>0x42ad6bbd68c5670d4d0f24062ebd52cede1caf820888cbf4f758abb8db8db64c</u>	+ 1 hibredeem.com	✓
81	2023-10-07 02:54:35	<u>0x2df62687e3a7c63e0446b848424cc7415cd817fdf1069a3384c0f6b645f49eca</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-06 17:32:30	<u>0x04424fa03621f9b4d74bc2f3b6287f066247d995fadb097bee554530bc5d5253</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-06 16:21:30	<u>0xded681f499a16d441ec9aca110af75b7290ff0011085393cd99a140d96cfdb1e</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-05 22:44:55	<u>0xde60a66173a2c7d7b8f4 f59b73c142a1685cd67ee9 520110aea188c050bd4b41</u>	+ 1 claim nft	✓
85	2023-10-05 19:50:25	<u>0x54f6afdedece44809cbf e5b9f65ac5942fa3f2e137 9ada089a65b11b9fd40b43</u>	+ 1 m!	✓
86	2023-10-05 02:13:00	<u>0x80358fe66ff4f6c96c4f d1394d63d83cdd24cf8b0c 1d4060c622b26032db506a</u>	+ 1 aim!	✓
87	2023-10-03 15:43:15	<u>0xdbfb83591c57f534d1b6 54343b68a3ae23ce215134 d1ae9b4d781836c5f77d89</u>	+ 1 hibredeem.com	✓
88	2023-10-03 14:36:55	<u>0xb4a9c1cae3c92db6e18d 2fa25919e5ce1bb1d80510 f85caa207b384546842935</u>	+ 1 aim nft	✓
89	2023-10-03 01:20:55	<u>0x2342010c4f8dcb43238e a5ba9dea560de8923c8363 39e42676dd6d93aaf07375</u>	+ 1 dolib.com	✓
90	2023-09-30 20:33:10	<u>0x842ce54f658762f7ce4f 2627c8922749a4c0db0191 4959e5fac83163dd50db8c</u>	+ 1 m nft	✓
91	2023-09-30 19:05:10	<u>0x22a8af1610e269002d9b 9e5624d97560a356064abc fac46e2ccad6c39a0b01e0</u>	+ 1 m nft	✓
92	2023-09-26 03:06:50	<u>0x83e948da77961f5e153b fdd0b357621c7adb2cb5e7 4ba99998062abacd26d3d0</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-25 23:36:15	<u>0x0421efe6d1be5c680cf0 4a753f455d39dbf6527558 d20bd3ae8c120b24b93c9e</u>	+ 1 im nft	✓
94	2023-09-25 22:35:45	<u>0xfa15b482f015ae3218b2 2a96a31693b962d81a0949 aaaa1c75d48b02a5241637</u>	+ 1 laim nft	✓
95	2023-09-25 11:06:25	<u>0x5ff062524ed4848b7980 30661ee7b0d69f784cf531 4d1a3a0a65b938c49de575</u>	+ 1 Visit https://fixedfloat .bio	✓
96	2023-09-24 23:34:25	<u>0xc18a88a7235760d873bc 91f521f44b722b88295c4b c1f5b6f94bab41ceb9ed85</u>	+ 1 aim!	✓
97	2023-09-23 08:21:45	<u>0x049bfae2dcf4e376a107 e2041910c4c3afcd2b7bdd 513399b2a53ae549f773bb</u>	+ 1 aim!	✓
98	2023-09-22 21:11:35	<u>0xe5e11da492a5e1cb30c6 397772143ca37402a9c908 8606f292757cfded68d472</u>	+ 1 m!	✓
99	2023-09-22 10:36:45	<u>0xa9993b3c31eb1649db4b ce9a9811bffac9eb5fb13b 93c69db67a783e9c7718d8</u>	+ 1 setup your mevbot!	✓
100	2023-09-22 07:01:40	<u>0x591177e201812e88f0ca 90eb2da0d64c41131510df 128fd155fed6d6f8751e0b</u>	+ 1 laim nft	✓
101	2023-09-22 04:10:00	<u>0xfe7c1d9a296cab95be4a 9e01b63e0522bb7280ee6b 3e5ca84d72564a1f075978</u>	+ 1 aim	✓

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