

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3c449b15cb0420adf93411ea07a9d851b3ddfad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
Â-	N/A Reward at USDTwins.com
	N/A Visit bonewin.com to claim nft
∅Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A NFT
	N/A Voucher
Prisma Governance Token	N/A PRISMA
' '	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:04:10	<u>0x055e551ee009c48832c48b1397b2394358375991f08fab426f9a7a71acbfa47d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 23:03:40	<u>0xd243c082a0548b2fbf3c1877b4fbc2e377246deacf87f489a1afb5620333681</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-01 22:56:10	<u>0xa383dee7a00d026b4edd71eb632c5b59b59134c89bb3d791c4c5430996f44bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 19:31:45	<u>0xa01d3cc935749ad6a827</u> <u>154d512e24b69442685053</u> <u>1e4ed115c42ea88ec9d465</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 06:19:00	<u>0x66f0eb98f7a1b0ebca21</u> <u>ed8bf17545bfb035f4f982</u> <u>202055128fc08a1620627f</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 17:55:40	<u>0xa2207200ab0812bbd946</u> <u>53d09d89507dea453b5cb8</u> <u>f310fa862c9767299edd89</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-07-02 18:37:20	<u>0xe201244190cf052ee81f</u> <u>6bc30451a8aaf32b17454d</u> <u>d47fff4046be6151291d22</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 03:37:20	<u>0x0bf1e6b0f25e46fc1fa7</u> <u>3e0614e6b432436bdbd7c4</u> <u>155448123541f41b8f92ee</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 16:36:05	<u>0xa75002f760ce7101b8e8</u> <u>abdcfb9cf503d0be64602d</u> <u>4ad4f6f126805cfd8642ba</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:55:40	<u>0x37652379fb0992ce06bc</u> <u>a1585ce916b3b7e17ef6d4</u> <u>bf0407d4429cfe6829a82e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 13:49:10	<u>0x528339c60c2cbc6e5046e49b97620f165711b417c6e49b97620f165711b417c6</u>	+ 1 10 ETH	✓
3	2024-05-01 13:39:50	<u>0xc82a5f9f1b8b974b5716d4f2ca04421bcb9d4a54fdafae819305360500fd7574</u>	+ 1 d	✓
4	2024-04-02 23:09:45	<u>0xe5019e1c22888b74fe6f6f15407b19631c21965e2ea1feb30d9fa08d35ac67f2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:28:25	<u>0xe839f269022ca7ac182240d685bc125e9b2d55dc1bd0328ca00715b75af0b0e0</u>	+ 1 NFT	✓
2	2024-05-01 16:01:20	<u>0xb7d20cd6ebf66a5311297725696b424d5610e2b3a75d587dc3b74d734b1a8539</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 13:46:05	<u>0xcc67bf2d54a63496929b713cbdedcd526518e8def5c34b1a14c04d86c5c0279d</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-01 13:45:00	<u>0xebf4b23bbff676fc57a89788155cb37f91c1c2ddc36d50b8b259de481ce4b874</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-01 13:44:30	<u>0x74408db0e5f34747ee73f604bb447618cab368a869dc9d2538531d34c36e62a9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 13:42:20	<u>0x04a4212d693ff4139d339fcb2953324b08cb9d36c6910127267ed69811513ed9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-01 13:42:10	<u>0x350eb6eb79116a896822f9ce256deb7d56ed97bbabf05de4eeec57503ef9235e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 06:56:05	<u>0x109410e85d187f6223da7106fc28838d1eb543c0f3c323d95f26f389a53ca7ba</u>	+ 1 rewards	✓
9	2024-04-18 15:05:00	<u>0x62574be7186dba10f70508efefb355b3189898c0678aea68d879ccff2d6d6eb8</u>	+ 1 wards	✓
10	2024-04-17 21:55:35	<u>0xdc87e9b595b13a90be235c40073b847b9787e969c958f2ea19808cd1d65ad725</u>	+ 1 rewards	✓
11	2024-04-14 14:30:25	<u>0x5a977d86a020abf10d7fbb79801e694383f92545dc6d2d8b93085f58ac8bd7b8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-14 14:28:25	<u>0x2ea1b7d4a0a13a75eb713bb6392a7bca5228604543c7c1fb3b1f25c633ab23a8</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-12 14:06:25	<u>0x208df8edafce77e5626845c5d14e11db2a92cad7c1b6bc0352d77ddd2559184a</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-10 21:51:35	<u>0xc8ec7c903bf32911ddbc1b8bd161987d69e57119a164902b39fd1aebfe36430</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 23:12:00	<u>0xbc8554a71b11bb53dfb760d212055a16a32661ecb8a0785d92451947bc8f6e8f</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 23:11:20	<u>0x56a8e1f533b761520ec6ce670da6507f690ffc95f493c21af410251b0e021df0</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-02 23:10:45	<u>0xdd6b318e8c4d3368308d86bcdac3f09c88bed440f7481dc62ad565d164483fc9</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 23:10:25	<u>0x7989fc6a74e1fded358eac08f78f91435abc40bbf6ded73ebde749dc32d5a145</u>	+ 1 NFT	✓
19	2024-03-15 16:12:05	<u>0x3bfc8fb44f2c36d5afdd3db69a749434a2f40b0d4bf96d7a64017d36f56f72e4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-15 16:08:35	<u>0xeaf7b87a8d4e89f7a85b5a824f9f5491246f15022f05d4371f71b91c13548e18</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-15 16:06:55	<u>0xbf41aa5254fd49ea489738655a9e9fb0c13c83f78a04fe7b28e81b09588205e3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-15 16:05:55	<u>0x3bf7a8891f701280edb0fa1dc4f80e6630b1e0b89bffd3082d2377fc89aa34f7</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-15 16:02:35	<u>0xf5021591fd1e4ce306d936ed0ffb635d3b3f4dc35ed63fc494c828791c73bf2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 16:01:35	<u>0x425ebd906048809af9a2824b7924dc28545ff8f337fde6ec717a094bf0aa80fb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-10 08:22:00	<u>0x525cc056feec3d8272ffa61b548a30aaad85ce8c832cc1da69194dcab87898ac</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-10 07:03:15	<u>0xf706ff04a40948ddcd6be9a882039315e3d03cccd9dbf582451e1d2a705ab1d6</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-08 11:43:50	<u>0xe8f1a8035b90473b724d4d2f23339f9c5459da5d2b6081a1a28410a611e2a90e</u>	+ 1 mint Airdrop	✓
28	2024-03-04 09:31:00	<u>0x360588f22ec0ba6735fd4254ef422b089a1e44d581c3f7191d8af4998101171e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-25 08:30:25	<u>0x1e575341376430a72b207ebb6a682b244c05fb1c5b86b0146d5265c7d9a6e7e3</u>	+ 1 NFT	✓
30	2024-02-18 23:52:50	<u>0xb2dc3e63fc8df270cb1dff19d7db5cc58f46ba5635961944bff42362eee00db6</u>	+ 1 PRISMA	✓
31	2024-02-03 23:56:15	<u>0xb19af6e136737cc0afe6536f957da47b3292c8d3d42689111d7286384be2e326</u>	+ 1 Visit https://we3lab.com/	✓
32	2024-02-03 20:21:55	<u>0x2e966e8142b28a712571a0c88c5eaa8c902ecdc6fe0ed1b8035cc882a2bb4a56</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-03 06:56:50	<u>0x6987bea67b62b5059ce99d966f79d6e919c56db988f3af57b7f0c493e8b89d93</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-02 20:14:15	<u>0xafd304f817d3183c918e1dfb301c5064e4aa18da59072d37c99fd8aca3d0c1fb</u>	+ 1 C	✓
35	2024-02-02 18:13:20	<u>0xcbc597eda2364c571377db94582817b7e0bb74ddfc754c50e7628b93cf175db7</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 23:44:05	<u>0xcb6b7859a66aafa1556593e57719704a4ea49ec888f10b53bec9e789a66dec26</u>	+ 1 C	✓
37	2024-02-01 23:11:25	<u>0xf9a94293a98d957a9ff06c8d1dc91f8c4f55c6ce88eb3bc446df002aea642b39</u>	+ 1 .top	✓
38	2024-01-29 05:51:05	<u>0x51b9d03a9b4dbaca73e5a52b57b61d378f4f4a55d9f10dfd456d7e1c81ab25da</u>	+ 1 Liquid-ether.com	✓
39	2024-01-24 20:28:00	<u>0x124c1052ff6c7bba87af3a3f5ae908f0bda890271174e3eb9deffd572719006a</u>	+ 1 C	✓
40	2024-01-21 19:15:55	<u>0x97f84098ebe7a8e23839087bb36de9fbc1d3282f5b657da72ef7430c15887837</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-12 04:10:55	<u>0x10d8c040b3f03ae4b1717a7c845f5ea37356388a4a83461ee82ce0ab72e5e2f2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 07:20:10	<u>0x7c1727c993825dea2ed884b8e4fbddee8d96d239b0080e650f6173db0a4a3c7d</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-05 05:02:15	<u>0x1f928c6d0a36d757335fe2439a8263620d5c1475b478b971f951cc3c3d067fbf</u>	+ 1 Visit https://unrevoke.com/	✓
44	2023-12-25 08:09:30	<u>0x7ae156abac052375f17e6f42a179e5208e83b3caf53a5859a7e2ebabfc3d0581</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-16 09:39:05	<u>0xff5c0b7a00c1038f050b07c0183822ea06f0fe0c5f311ec5a2197d59772e64d4</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-08 08:29:20	<u>0xad8e40504f96d0d537d22ff80069a9d683816bbede9f3acc953494610052383e</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-03 10:24:25	<u>0x6ae2b0c36cb77d60556ddb24749a2c2122cf141f4339bcbbd52b94a7033383b3</u>	+ 1 PRISMA	✓
48	2023-12-02 10:20:30	<u>0x2596e3a1cf0c48a563832fd77c18aaf5dc2f7782ca6e4378ef167eefaa482031</u>	+ 1 .org	✓
49	2023-12-01 04:24:30	<u>0x2ecb734e26518a72b08a04ce9cf4955240f1b0d780a7bf3fa5c96d775ae53d88</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-01 00:16:10	<u>0xd0a4790be8abf394c58455eabad117db415179981e66f630a957d7593b0bf530</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-30 08:56:20	<u>0x181765d25216cb2e326d</u> <u>af5423a386f900234b0aa5</u> <u>b670bfcf2cb5d91791e9f8</u>	+ 1 FROG	✓
52	2023-11-30 03:58:35	<u>0x39d10464717947ed99f2</u> <u>de54844dfd8a1322928c92</u> <u>0401869b5be36e346a46d2</u>	+ 1 Voucher	✓
53	2023-11-30 03:57:35	<u>0x097f0aa2bbc7a6a479d9</u> <u>d63788f870cb42382967ca</u> <u>e858dfa2418a9207c12fa7</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-26 20:12:15	<u>0xa79858d99f1d996e4a6f</u> <u>8259ab24d4e36db181f7de</u> <u>fcff3bc45066f198a792d4</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-25 05:14:30	<u>0xb452931bf5d8191f1d99</u> <u>45760c37ba0aa6b0287928</u> <u>01f18c9af168057cd454c5</u>	+ 1 p	✓
56	2023-11-24 07:20:40	<u>0xb69b264737e2060d4162</u> <u>673046fc7e077b29be692d</u> <u>31631432e3662ae83d4983</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 04:32:30	<u>0x8297fe2b094c634ff985</u> <u>5f9fe2b8f6766cc69c565d</u> <u>245031aba0de2c3bf98bbb</u>	+ 1 m!	✓
58	2023-11-20 02:37:00	<u>0x1d983525e05c13563b04</u> <u>6c9f0f4e0ef5acbbb79672</u> <u>1d1e8d65a5365229757be4</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 03:36:30	<u>0x61ec6cfc334aee2d149d</u> <u>bb18f3b981a8f24b1948ad</u> <u>af53c370ec850788258e01</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-15 11:49:35	<u>0xb58609e36d649170f2f6 bddc3c1d8400637effb6b5 8e2b7e0c6ed19f036cbdd3</u>	+ 1 Voucher	✓
61	2023-11-15 11:43:40	<u>0x00cf083786e0e8bf3d12 e1402a0c9fe46fab457216 ad943997bb251915573805</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-15 11:00:20	<u>0x35b85d43532a31b86cc7 d2286d6748769e5c3611ea 2508e42a1b1afe790684e4</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-15 03:35:00	<u>0x510f4b3c0e0d174100cd c059c63710cd8310f11089 7ecd43b702684cb584c801</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-14 19:43:10	<u>0x2d622737b19f02933f18 7fce83526b1c040bc261a6 8de3a86cbba6f61970e9de</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-14 14:51:30	<u>0x47616de9a46bd4084c45 8f2dc196aba32325ed82b0 3c5ea5d55ba1147fdffcee</u>	+ 1 !	✓
66	2023-11-13 13:58:20	<u>0x08a1e229775cbe0163c4 f3dac90691b81da280a58a 82673e9d3ad0e0514479eb</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-13 13:23:05	<u>0xf640ee19d73d2feac799 825cabcd954e877b457dcc b0656bf045f84b0e67cbba</u>	+ 1 Voucher	✓
68	2023-11-13 12:50:45	<u>0xac573752ea33c7377d8e 74f117c70c4560bcb82af5 9be60c5c08a6890c7fc14f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-13 03:19:25	<u>0xe0927d33f32d42b54c9a44546f556cf395d03db286f82fe830eedbdcc61f8509</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-07 21:25:40	<u>0x08ebd7c8ddb31144de425ad47574f6b16d4b949232a51508a817c508ef1e9bea</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-03 03:53:50	<u>0xd46b1e8f4043efcb2caa156871a0125eb87bde955e60ce043c9ce2cc55f168a4</u>	+ 1 \$BNFT	✓
72	2023-11-02 18:52:40	<u>0x7180144661619ec45900303780f1e88793c5464e33b245419c036473ea99999b</u>	+ 1 .net	✓
73	2023-10-30 14:58:25	<u>0xe77116618f0e792ac6753b7c722287b7e602cb9f2740451d8bc5863a3749150b</u>	+ 1 \$BNFT	✓
74	2023-10-27 06:21:55	<u>0xd42eb0eb0ae471807184a7a272440fc6ea8dc816000242f652f4ed3c84337030</u>	+ 1 nt!	✓
75	2023-10-23 00:54:35	<u>0xa0c7e24d04454c8047ba80037473888f42340bf21a9bdcc574eb92ba928d4196</u>	+ 1 int!	✓
76	2023-10-21 08:19:35	<u>0x94f974679fc6b012a7eb902b7746ba76c54abff7c9ad8c6353bd53cda9cab448</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-19 23:22:25	<u>0x70a7dbddcda6bb475284bf187e950f2dba1281f43f4792c4f70c82608325cc9b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-18 03:39:45	<u>0xf6b83175cff735b7e11697b431b163f32dfa50c1066096fc07a6cb5a2b99646f</u>	+ 1 im!	✓
79	2023-10-15 09:51:55	<u>0x26ff943d6b113fb2dd109e3418fa993ae3534f9717092a8903baa838c8c0f145</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-14 16:53:40	<u>0x6ab2cd9e45ffd2c198b94ede45d1793855debfdbdd076e63be2ad2432d4ee592</u>	+ 1 Visit babydogea.com website	✓
81	2023-10-13 21:59:00	<u>0xc60ac8854bcb2c279c04f78e5bc11524aa8552d93a39af790267831099344fae</u>	+ 1 Visit dexshib.com to claim USDC	✓
82	2023-10-11 23:31:40	<u>0x91c5736b545ffc16074e1e67bcff6b0aaf9882861c650ce94c59ae4e5259f90c</u>	+ 1 onestake.com	✓
83	2023-10-11 15:56:45	<u>0x116060e90d4cc85dc4a42e5ae78fc0d3b0080b373d46a0dd7bdac3f3a911b9b3</u>	+ 1 laim nft!	✓
84	2023-10-08 22:20:55	<u>0x1c1de77a991a455fb4a9049bae6ef5391cac995ba924e65fc0f83a3930b7a0d1</u>	+ 1 ocketrpl.com	✓
85	2023-10-01 03:13:40	<u>0x6689f76dc63172153ac757d0fd7ae82d4296e425fd19470a18688335057534bb</u>	+ 1 dolib.com	✓
86	2023-10-01 02:03:10	<u>0x723e7491eda9337c7eea4dc41b1d07ec88c1b3cf1b1941c0a571cb5f5bbe0628</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-01 00:18:30	<u>0xab4d02cd718f7d476876 f8befe4cc2c4dd59816ccb 7072ce9949b969f3efb6a0</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-09-29 02:24:25	<u>0xeb829c1e64356f48a66e 5d148b89e547b75390b180 89e75e13d7315bcdcea4fb</u>	+ 1 Join Us https://stake-offer.com	✓
89	2023-09-28 00:35:45	<u>0x82e5009d4166c0cc4ec2 842caca2098c6fa2f1e3d4 c2044d227aa7fd289a1298</u>	+ 1 im nft!	✓
90	2023-09-27 08:07:55	<u>0xcbf8c7a0e234a3dddfd4 a4c254afe0effb94b31676 f7a4ca98b0d5fe1dacb9eb</u>	+ 1 aim!	✓
91	2023-09-26 22:40:00	<u>0x7452c62208b141447727 91e5a2b1ed828bff8855b8 9572674bf6a71beb92a63e</u>	+ 1 im nft	✓
92	2023-09-26 22:34:30	<u>0x9211c4c3955af615bb22 df08a12a9e8b9443c08d0d d9e87ae90ed7988cc0a02f</u>	+ 1 aim nft	✓
93	2023-09-26 22:18:05	<u>0xc14335486e68d889e67f dea60ff2cdc9682653c8da d021c11f5893a047a97410</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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