

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5d6938de923b59f36ee200b01bb70cb34673af8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

USDC-SWAPË³XYZ

60,590 USDC

SWAPSHIBAÛ”COM

14,150,000,000 SHIB

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
PRAMPARAM.COM	N/A PARAM
\$5000 USDT Card	N/A BNFT
	N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com
	N/A Airdrop NFT Voucher
'	N/A Reward at shiba-bone.com
e	N/A SEIYANS.CO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:26:40	<u>0xc347d42a20c134a185114488a3124166d6e986b6016481390f608f2c85307ce3</u>	+ 73 USDC	✓
2	2023-12-05 03:26:30	<u>0x7e583b20773c077d6e8cb4ae3a0ecc84d9b010049047878f30e2072c1863f3ee</u>	+ 73 USDC	✓
3	2023-11-27 18:08:20	<u>0xa12a91e7b205ddc17623381a6f221d9eaae2dc8a361be1d0d445aa44300c6c02</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:27:00	<u>0x959b009c317a4d9837da</u> <u>fbfaf39bb29aed191055f6</u> <u>6c6fad8f03ce5d5bae213e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:23:30	<u>0xa5c37156d3c8d63ea330</u> <u>cfc3e9ef0938bed136db25</u> <u>4ef94dc6bafc3db0c49da9</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:30:05	<u>0x2f1d5f40719730fb4230</u> <u>a077d7084059c225e4caf7</u> <u>aba84a46102900f134e905</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-05-29 08:39:25	<u>0x26094492f50ebfe41ec4</u> <u>cfbfd13df68663054897ce4</u> <u>88fa03d18cddfa5da53e4b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 16:52:50	<u>0x3c98ddcff886188d03e7</u> <u>94c73a2ade2ee16787e942</u> <u>0b821f1a8e1c967dc3dc2d</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-24 04:30:35	<u>0xa53ca15a383b3e1bec25</u> <u>dca825af57ebc82900d43f</u> <u>b89c685de6dd8521ccd3ef</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:46:25	<u>0xcd33bb1bcc8eb8464425</u> <u>362eb3e3aa484ed8ec564c</u> <u>8e07bedec9429b8d960f53</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 08:03:50	<u>0xb7a189b1a3fee7b0faf3108b09441ebbb8f2f88cba40ef2436bc40868c0ef093</u>	+ 1 d	✓
3	2024-04-13 01:41:35	<u>0xbe9d7091541410774ba36fdcbe08716db84cc01057f918ebd0c086109cb0725e</u>	+ 1 d	✓
4	2024-04-02 15:20:50	<u>0x7a965ae73e68b4436e5cdff924b5973a943f773f983ecb63a15dd32bde587d07</u>	+ 1 d	✓
5	2024-03-14 20:25:05	<u>0xddde73642bb26ac5c746000e70e696240b47354f0e126561847904f734ca74ecc</u>	+ 1 50,000 USDT	✓
6	2024-03-14 18:11:00	<u>0x4d128cfb4becbf409bef6565b5c6abc8a41f5cc0e8a5f5af95dadbbf02114098</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:37:00	<u>0xa8b77b5eb1f27fe3ff433cd92879da71ddc4ae74633801212f5e251671597842</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 18:34:15	<u>0x668a96935a35bc0098b8125d93e2df3f5e97e4d56a78e7d031df437de40d8ef7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 18:33:10	<u>0x15befa483755ef94f23cd7ccf05b371b830625adffb26638f636bdc07ab3aece</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 18:28:40	<u>0x8c650e336e264d21f6c49c264f94a62ae53afdb2ecf7c9ca24c75bbe24e3b35b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 18:28:15	<u>0xfe62455fc2cbe1ab901f515c7044e0412029a109cb67c2ea48b1e18d65156d76</u>	+ 1 ether.com	✓
6	2024-05-24 18:27:35	<u>0x8f64556d8836152837e5f4598fb37515a1b0c21a75d6c5fb22015004e69deb14</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 18:27:10	<u>0x85134bab6c05d23741f22a393c81c6fdd265388512d01e9a4b7dc5693099d1d4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 19:45:35	<u>0xa698247ac5bd77856addde1e54ebf80e811ee66ee2ed2e3d590f4663f5e2a408</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-09 08:04:40	<u>0xebbc17912abd8b9a2b2d3b2f135a430e5048257f52b7387bd670e619a1472031</u>	+ 1 NFT	✓
10	2024-05-01 12:30:10	<u>0x68ca4f8d6d94088ad478455c8a4957b948c60660ec8c679dd7ca9a4ae63b02e4</u>	+ 1 PARAM	✓
11	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-13 10:16:05	<u>0x0056a611d41ee757f6e8b0c5e869a08f7ef30c74d682e394725786f4d1d4326d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 07:57:55	<u>0xf4cd2e920c9bfd93be1c fbd784b57f32b2713b437d 9dad8ca36231fef56d079</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 05:40:45	<u>0x47f9adb439adb4704577 e527d0a733b8ada89aba36 6325bb1e50a13843e4c8ee</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 03:52:45	<u>0xdc2a9feb6a2381feff79 007537742f04cc28c7a7cd a0b303b5891f274dab8abd</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 01:37:05	<u>0x290f84af8ac1f9c7e294 d229d43b9383444fb8891c 6a581527ed2ab9bb58db3f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 16:56:35	<u>0x32d47d43608f3cf16638 ea7bf2aac6467ad97bb1ad 69d148554d4be05e8d86a9</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 15:24:15	<u>0x4401f0f284de58ec717a d069d01ddd65523f128675 1b9c8a5a6112d2a808db5e</u>	+ 1 NFT	✓
19	2024-04-02 15:23:15	<u>0x51e477179c1169774873 28f0ac53d233cbbf033598 3141098678129897de2b6e</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 15:22:55	<u>0xdd373d370e93c86ec6cd d000a1567003c96767ca34 6676c8a6135ed85073e705</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 15:22:20	<u>0xc5da5faab7de2d5c548b adfc34780a259556d7d960 c805bd35d946fe6131def1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 05:09:55	<u>0x85b582032e00200db2126e99d4e2ec9896bdc4c86fe46b52740aa3dfd8647419</u>	+ 1 SEIYANS.CO	✓
23	2024-03-01 08:55:05	<u>0xa3ae5dc956d681936a4e48d2b20cbc5409e068eb5f0a94ad7a38b84e34340b36</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-10 00:17:35	<u>0xae9bc54af270fd03a076d951b0174c7920b6ff44a081a697133ae476e08cc74a</u>	+ 1 laim rewards	✓
25	2024-02-05 17:18:00	<u>0x84611ffd981ee501ce2311f6310fe7f6b3cd8d9c1b4116550904cb7686a43262</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-31 16:49:45	<u>0x67fd2777b8442d9f62ff235fd50dd3da5ce596cb1bc2364476f6f8c0eed0de5b</u>	+ 1 .xyz	✓
27	2024-01-31 16:48:55	<u>0x75181b0000b2a134c3f4f420c8502f5437989b8b16406640538faa8ccfdbd3b7</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-27 13:37:10	<u>0x830fbb48d99b9f00d77fc0733d71440df1d4ce34a0751fa80586597e8dd29434</u>	+ 1 Liquid-ether.com	✓
29	2024-01-19 01:49:30	<u>0xe395e652256273a9c13d9d750b0f2fc87e1fbfb1c993e5938d320b7c3df4219a</u>	+ 1 C	✓
30	2024-01-17 23:22:05	<u>0x1b2f0daf3b853b46fe775496b569c1117cd7405582ee1578c857fdedde186e9c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 13:44:15	<u>0xd1adfa5bc036832526cb</u> <u>c0b7382af7db1974e6eb8b</u> <u>2cbb0a7e7f2f8dcb2e6ba2</u>	+ 1 BNFT	✓
32	2024-01-16 03:19:00	<u>0xf3f751da5cf94412621d</u> <u>313ab107fba828899472d9</u> <u>7bbddf8e5163e87259de55</u>	+ 1 ward.xyz	✓
33	2024-01-16 03:18:40	<u>0x3417f5dee9653f8ed965</u> <u>6aab59c7b7292e719ef7d1</u> <u>0f943d8991aa0e4623cea3</u>	+ 1 Airdrop	✓
34	2024-01-12 01:48:20	<u>0xcbef0eb8bfa1a76277b4</u> <u>3df12648a278d0c174f232</u> <u>a3cd6ab213c4ab00d88906</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-11 00:39:05	<u>0x42dcecd323b209e33514</u> <u>5ed1d1c1faf649e4ffa6c3</u> <u>5786979febc9d3a433af4d</u>	+ 1 c2usdt.com	✓
36	2023-12-30 21:46:15	<u>0x9de52aefe1de1cd16b5c</u> <u>e1d925858d177ed4a0b9b6</u> <u>5eab37413afaf9eab75ffb</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-08 09:15:05	<u>0x3b173e860d2e6473ccb8</u> <u>a041f5eac913c1c30bd2d1</u> <u>1467c4433c966e3c9ba222</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-08 09:10:30	<u>0x9e921f4098ecef219449</u> <u>8950e880a627cd7e810869</u> <u>7689a063e8447b48410703</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-07 21:01:00	<u>0xbf81f6f204f7bc83e89c</u> <u>7b0c190e0c8084656d4517</u> <u>34e516f6dd6ab6c112cfa8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-06 13:06:15	<u>0xb1bc5f0e9e1d1dde4619697efc9792f7a9b2ab92eebf15eb07c3c79a0c95f769</u>	+ 1 Official Authorize credential	✓
41	2023-12-06 03:33:20	<u>0xe658f49faa757beb11c276ece06878f54662913f78e4ac5fa18dc7100864325b</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-03 01:58:40	<u>0xde450652f1f47d38eb1af816566252e0423da4532c31eab61086110157e0839d</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-03 00:51:50	<u>0xd638b0b24cf139dbf7d693cafec4ea2b7e57e1e68bf0d4a900d6d15f46a78422</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 23:51:25	<u>0x84333518be29b6ccb6901b7bee30e1ddf096ff82fa59cb34ac0b7125ef162d1e</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-01 23:50:40	<u>0x2d2a26dfa2ed5ae853636478e7a0822a4a435d5092b83e13009960a6fc4b8892</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-11-30 13:09:25	<u>0xca1403a69dbeae2c9f51667ddcc45bb674c1e47dac2c274def0efc5d6d560d41</u>	+ 1 ppenguin.xyz	✓
47	2023-11-27 18:13:30	<u>0xaf33d23a31f06ebd3a8b9c9577b5c32dc864674d64c28109bde2df05c0299b5a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-27 18:10:25	<u>0xaf4e95a65d925073efdb056dd45a1b935a9c4cce735c8185989b7474d6686a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-27 14:36:50	<u>0xc2fe3e61fb8b15f454346db58dbb558016a8fe540db43c90be5068599514c0c2</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-27 14:35:00	<u>0x060457fea8d5c3fe3bcb a6e4b42650bc6b6fb309ff5f7ddbc0595228af10408f</u>	+ 1 com	✓
51	2023-11-26 17:44:25	<u>0x6255901b32c8f8aabed5c689c83cbc6a4bf1d47f2ff7ae97a2a2044c35fc5d4f</u>	+ 1 Official Authorize credential	✓
52	2023-11-25 11:01:00	<u>0xd3e1fe9bf82f282123b6e95db4ee242f327a21a69867d07908468520ec488df8</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-25 10:34:20	<u>0x8cefe5f39610cacf3327e1ac64da6240c9a44f99473c5f819f0388b3bdfc46f5</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-24 21:30:35	<u>0xb4f1fa5d84cf5910068d22ba1a3e21d3a3f9d66ba3f43a2a1bd3080d5884938f</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-24 21:30:30	<u>0x60026564aa84fd9641cf8411316287a78a193156e9daca4790754c24262cc696</u>	+ 1 Voucher	✓
56	2023-11-24 04:54:05	<u>0x0c5a7584d7808c80b5af403f2594d738620491a69046e270202bf6b18c5a3a01</u>	+ 1 ppgclaim.com	✓
57	2023-11-23 15:01:30	<u>0xfaa47efa412150396cf0a29d5f94bb77df5d12286e832581f611cc217dba5af1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-20 10:31:20	<u>0xdf0226b9c9f6fca3d31d841eb69cf8e4da9f6546f238a632cb24732bb969eb83</u>	+ 1 v2usdt.com	✓
59	2023-11-18 01:11:50	<u>0x934eee5ba0c3f46cbd7168753c67a87f26b83038f053776ed7f6896b95e30c41</u>	+ 1 Voucher	✓
60	2023-11-16 12:15:35	<u>0x7c0f1749274b712f6a3b84b49d71b46d1ae034564f1ce69a52430a8ad951b2ca</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-13 07:35:00	<u>0x76a1b9a9309520cad524b45878179eddd4132d82c7c9af604f61cc4fd79bf583</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-12 08:55:15	<u>0x3feea11af7516f34d582461e44504352d478ade28b4e5f215f3be87d168059e3</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-12 08:49:20	<u>0x58666e56020808159dccddba183651170f5ac398d88b2b1f094842ee15f630e5</u>	+ 1 usd-1000.xyz	✓
64	2023-11-12 08:47:00	<u>0xa470653904871d17be26c1b16ffc52fdaf0ef2b2a007b90d9c09504d95989980</u>	+ 1 m	✓
65	2023-11-10 16:57:55	<u>0x2b64e5bac2542de792c49f1953f374faab420d2d411194c5c9dd1ba089dd09c0</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-07 19:58:40	<u>0x0336b33c79124e4b8e19ea8fe91f2a0baa279cf3b9bdc1dc5de4a48291e0507b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 00:09:00	<u>0x36884671ed026bf233a1818e864de838a08ae4c50b5912f89b4c9ec2cc0fd555</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-26 13:26:05	<u>0x9bafd20223081e5d13bfc8a4befe67725c316095f9029982cba3030ccb4edc84</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-25 04:38:20	<u>0x0b0dd92f7856af45b0e5b553e838c471b237bb0b372a4c86c8810dfeacc99c33</u>	+ 1 Airdrop NFT Voucher	✓
70	2023-10-21 13:21:45	<u>0x2bcd82e947a15073ec69f74b0e82ca60be9a5bc0924e4584286f7c3839c3a50e</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-17 19:16:25	<u>0xc36f66afd4e596eab826b87384e72bfdefa55db72b1c3c420609bdc4892cb05d</u>	+ 1 Visit babydogeb.com website	✓
72	2023-10-17 12:08:30	<u>0x46f87855ff65a6b8fc789d16f6dbf56a0c4759a34f10d217a05e368482859f5c</u>	+ 1 Visit dexshib.com website	✓
73	2023-10-15 17:52:15	<u>0xd2e8816d72017d0d2c75ae2ac47dc8d5dbb4b88d07ebb61725c40114bda30d0e</u>	+ 1 Visit dexshib.xyz site	✓
74	2023-10-15 16:18:50	<u>0x7e569ab3678340919daf854de1c78c93a8baff0b71bcecb38933c49b3f4bad1</u>	+ 1 Visit dexshib.com website	✓
75	2023-10-15 06:24:55	<u>0x32f25f2cf5a5da3ab9116a9442affc7ff6bf7bf3f58a6b702ccedcf0d2cb4393</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-14 08:32:45	<u>0x1129639db007f72c6c57</u> <u>2a9e89a1a7c537dfdd1fc0</u> <u>3967489df6d7504529ba8e</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-11 23:06:10	<u>0x0490221bc43141340d11</u> <u>1767258a221ce5187760b4</u> <u>3ed688fad82f31cece497d</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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