

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd61ee6194588bd3fae673931a49fcb7ac768d0fd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

2,837,500,000 SHIB

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

! SUI

0.000000000000000002 r]

N/A Reward at BoneWin.com

N/A Reward at BoneWin.com

Token	Balance
∅	N/A int Airdrop
2,000 USDT Reward	N/A top
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A rg
'	N/A Reward at usdt-nft.com
∅	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:06:05	<u>0x229ca4962286cf99c6c0 a793a0c9858993365c1f7c 84f7917284d630e8d62082</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 03:05:50	<u>0xdaf225ee0f0aca990f77 d7bf5d61f52e9af40a3494 a91939528f6e2c78446c15</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-06-25 01:58:05	<u>0xdb73c48e252e2e5a1f34 c09e0729af7ef7227a4e36 46eedd7a4f49811217fa00</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-25 01:57:20	<u>0x250bad99ebd62847a00c 7ef8fcca616e43112634fe 660c35e8bfe5aa9ce5badb</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 13:44:30	<u>0xc7ff551cca5092703f9b</u> <u>f990fe75405616995b9d26</u> <u>ef495d0a5affbee58a7c48</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 13:44:15	<u>0x1a9f5650aeced87c7337</u> <u>b8594c04285b1da8d2e135</u> <u>f8b137f063895401b3b9c1</u>	+ 0.000000000000000000 02 r]	✓
7	2023-12-02 05:00:35	<u>0xa6b6f3b9fbb62db13bdd</u> <u>6e39d62014beaefb1e43d4</u> <u>be0af1799c2d2425ad2d72</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 18:05:20	<u>0x975d5c082a8fa59a1cef</u> <u>b485d6568b2e8ddf478c43</u> <u>a6d5b600c7d112294c9fbb</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 04:54:00	<u>0x6be3c67244ad43a89fba</u> <u>a69cc8141e64c884fa261d</u> <u>85e3598a3f6b91699d2650</u>	+ 1,300.00000000000000 000000 .li	✓
10	2023-07-09 17:25:05	<u>0x927259150617b403367c</u> <u>bb9918c2d399ba6793f74c</u> <u>9112af8efd4eb80e86e4f8</u>	+ 620.0000000000000000 0000 usdc20.com	✓
11	2023-07-02 17:21:55	<u>0xe26645e1ebd62db682c1</u> <u>d1936efa9ce9300010cb45</u> <u>99ebe083c8e84c880790ae</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
12	2023-06-01 02:23:05	<u>0xc9fd66baf736a4fcb923</u> <u>28bfb804786d1071d71956</u> <u>001156ae3219eb6aa7bbe0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 15:22:00	<u>0x56e69c9206e1f21108a2a39f026f7a507f46a8e842161369f46aa5aec6063c78</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 19:02:00	<u>0xbd06d06b9b5a3be37d770d1e19ddb30b4af9a1c2c57bcbe5177398fb27c17bb8</u>	+ 1 BLAST	✓
2	2024-03-09 17:55:15	<u>0xbbc424811b62a88db2ac08358791d69a420b11406bd4fcdd11da59b4bd5cfecd</u>	+ 1 BLAST	✓
3	2024-03-09 05:27:30	<u>0xf5965522c3d310148e0b14ebcd7ee9660d0c813a7820007c22dc4dd34edb35aa</u>	+ 1 BLAST	✓
4	2024-03-09 02:53:20	<u>0xc9a9fc11e685494fd38a97cd1ac0f1366b75e18742b675e0651de81f024c9502</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-08 09:08:10	<u>0x80b15721e0ea12197dfb279aa3a0fb889019bb8e3cff6f0ba10ca291f9e5df1f</u>	+ 1 BLAST	✓
6	2024-03-08 01:37:35	<u>0x3d1e7be32e9a3df9134ee9fef9f8c7832ec90b50032d51b0fcec244d399bbbc</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-02-18 07:29:40	<u>0x2a356a42e0d4c017d877fd84351d4231886af2bb0ab1a2af5cc84e4065747ea6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 01:59:45	<u>0x0860e6e55f37407b8a779b0f8fe8aa1c3b63b38a7b4cc6d053b0e782d1214cac</u>	+ 1 C	✓
9	2024-02-17 23:20:40	<u>0x8224e42765cf994d1339dc26195bb2885c5a01f5c1eca283374581bdb73321d4</u>	+ 1 int Airdrop	✓
10	2024-02-17 22:32:05	<u>0x779c0618477588e76b445abff0d24264d781ec5c3e0d5ad8b0b81f44235cda1e</u>	+ 1 C	✓
11	2024-02-17 19:44:20	<u>0xbef9b74df50bdbfd15732c675bb4448aafae5c096978a8e9dbaf64aeb69c6a9e</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-17 19:00:45	<u>0x033060c24450bd0e3349e5bec90923f978ed69e25643489db2a9bdb55a47c734</u>	+ 1 C	✓
13	2024-02-17 15:34:05	<u>0x773e08247af343042eeeb99bd02eeddd5457549f9595c4ad60251577d4816910</u>	+ 1 C	✓
14	2024-02-17 14:25:45	<u>0x23309ce1679ee3dce40afe75af70d7a8f496cb4c90d160c11c65bfa3252eadf5</u>	+ 1 C	✓
15	2024-02-17 11:34:50	<u>0x7a087e8fed579548e8f0d8aeb72d4c9741e0c71b9d84ca8e0a84d4b9d90951b8</u>	+ 1 C	✓
16	2024-02-17 08:24:40	<u>0x72f9d844e5bca82071cba9477ebaa3ceed8d740275b149ee13c6e5147408bcac</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 08:01:05	<u>0xe02a0a59d24502e4433f b7aad6e0b18b355111b69a de79687b5e0eee7d22adc9</u>	+ 1 C	✓
18	2024-02-11 17:31:35	<u>0x63d2b2f954a9c6b95605 1ac7cb026fef3cb689a2bb dce03d157754a0d43159a8</u>	+ 1 C	✓
19	2024-02-11 14:27:20	<u>0x1cb2fc519bf5a796ce4d 3e6d75443493b1594365bb 90a5c1c80e5357a9bb3c36</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-11 13:28:45	<u>0x8330065cd792a4452878 783ca84158315ba45070bd 4f7cb8f3545ae77c9bde21</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-11 04:11:35	<u>0xcd6f1be2fafa86ae09cd bd4644d171f3248e479bc2 f1ec5c505331b24c4a6c61</u>	+ 1 C	✓
22	2024-02-11 04:11:20	<u>0x7eae065cbc44804bcd38 9e9dad9542f2e59dc2e774 4cf521b6c91a3212230ee6</u>	+ 1 top	✓
23	2024-01-25 16:43:10	<u>0xa233f245b1867b318bfb 02c51e9a955e565b574758 3b4a1cf5a4c0a1b0c566be</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-25 06:50:05	<u>0x2cfc1b400e099e868e4a 02c2e8c680949f5ee3b9e9 4375fd0c04566923ea514f</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-24 01:30:05	<u>0x4359dea916340ce5f1d4 610caca7a301cb6faa7318 a7d7d0709c894bda43b1c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 08:05:45	<u>0x956f24b0c701f9acc3aa7bebc991351b9e2dd669c884194b621a68fe9399ed9c</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-20 07:59:25	<u>0x57646d8788988fc79bd0a5566cd5e58e9fd1a1b76045ea59d931fda626cb612c</u>	+ 1 aim.xyz	✓
28	2024-01-15 15:31:50	<u>0x266c6c4411c27af3e9d0348a00beb7759510146f6af40e1b8aa165d84bbda5ad</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-15 15:22:10	<u>0x59003dde70c27ea84964c1d80826addf9dbfd5ffa0b011bb404d8014232d3437</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-11 20:29:30	<u>0x67319dd50396f1062e1ef3b4b2cb17c1baa14420ee392462b52ee40f06616c5d</u>	+ 1 	✓
31	2024-01-11 20:21:10	<u>0x03d95ab49338679345866ed690339b7783b6ebdd16af6c3a18be4c39d5357e2f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-11 20:10:30	<u>0xcfb94220052d4b52c22d06ab00a463fe386d340458b19b77c77bef19f48e534c</u>	+ 1 ard.xyz	✓
33	2024-01-11 07:19:55	<u>0xefc0303e8a370ebcbdaaee95b042073d8f99d70cd20a885802a36b10ecfdc413</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-24 11:42:20	<u>0xd36999d15852b25afbd4880a8aa9badc1eb97a8928baa8c14d2783d4740f90d7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-24 11:35:25	<u>0x1318a7827c29fddea756826504b749ce746ed7353e8552456a755fbd490282aa</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 11:21:25	<u>0xbbe3ebd280dcc4ee57b07a0320ccc38467b8b37c23f435525bab09ff7a2805e2</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 11:14:25	<u>0x6eafc187949e7d9e964595424de905920d87fa5755d854f75e4bd3c45e4c4d20</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 11:07:25	<u>0x21aba51845ad187cfaea439ce1741b1e3f7427892299980614124e6d926b9cf9</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-24 11:04:30	<u>0xd179809e759ea8761676732c1977661ef19a060b307faf3b59d1250044cb16f7</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 11:00:30	<u>0x6d80aa899ad16ee1952c4dedd0406dd20c3c91fac54fa861b2710e0c20a3ae53</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 10:53:20	<u>0x21a31f73f54d27adf292711855fe96b56ad40c33d5ad3fd6b10259f20dcc323a</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-24 10:52:35	<u>0x88a65201476c85f53a838b47811cb856bcc5f237d843b04928f2b49f9193be50</u>	+ 1 her.xyz	✓
43	2023-12-02 04:53:50	<u>0xdc11cfd1fd608965fd314d7b609e93cfda8994e108bd1dcaee088ca584de51b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 04:52:20	<u>0x982c83287b329c88d6569839a79a5c3126adc72efcca4e2672dd8112b6d97f78</u>	+ 1 org	✓
45	2023-11-19 05:36:10	<u>0x58eb0cf4ed16e8fc7cd4e989dcdac71275387fb65b7f2bc751e80bead2a07d9a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 05:34:25	<u>0xfc1e46361feb141efbd083422e10b1ebca23e0ec8f38c90d0c03c3eb8250ec10</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 05:17:05	<u>0x3d2602e76ec2fe8ec1623e895de85bfd70b0db9f74d639d8932a1aa82a48deb4</u>	+ 1 s.org	✓
48	2023-11-19 05:11:05	<u>0x837441fa6c992c2cd30392327eab8f424d213bcf721731d54fdb52702a302ec6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-18 05:09:55	<u>0xf6820890bb224a980d0d419220383a66fd4f85d84639cc44d9670485bbe8e53a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 05:03:50	<u>0x2bb99d19756855e4ed686c0f945c302040ff2bacd63c1fc6f006d5b73519974c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 05:03:40	<u>0x3d342a9cc984c942b269494c3ffdf776212c791d7e7d4b216b162551f5b9124</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 04:45:05	<u>0xfb59749bb524a117df59f6b198cec2d5c3ddc1d77c0748a453b44835751425c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 02:31:10	<u>0xf10b396b7467146e42e3c6bbf1aa3a3c2e37462c122a9ecfe6e9602c0bef6292</u>	+ 1 rg	✓
54	2023-11-09 02:31:00	<u>0xc1ea4216275af95688f11a706555460ba2fe10806fde1519f6d706c64d899936</u>	+ 1 Voucher	✓
55	2023-10-04 22:30:15	<u>0x2800bd8db62fd876ae1a82815a7a4829d4dd3dd9251759ef0552d11421b45b</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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