

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdabe4e854faa1202da8b6e211a55344042b9afc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A Reward at USDTwins.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 12:34:00	<u>0x864dae48c31271e3a9e120f6a8b2543da16ee2ddf50c95694cf5f9bef3d50f01</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 12:13:15	<u>0xded1ee193870adce336b90cc2645c5a7a5d68f8d294c7715e9e44279ffef9c15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 12:12:45	<u>0x12596682c924b24fe482a3a7df02fef6587fcf899b1907f8d728199554f5ab16</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2023-07-29 20:16:00	<u>0x8d25f5c2908def950d6c8a4f29e64b67f2cf1d78a7f2c835eae35d1e74cd4f14</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 20:14:45	<u>0x28df73cf319e9d5559ee2d89877d5b226b08bb3d4ae545cae9f8985ada5aa858</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 17:06:15	<u>0x615c4dd5e8447c8eb62e7701d04c0403d8d193e8138ae0547efc4959d39e2bed</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:02:15	<u>0xcacfcdb09360e467588c9021195c2597cc7fc1457b879d0e10c5088cb0e7345d</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-29 05:51:15	<u>0xf44bffbc1071580fca21b956b15ed72c0625cc4aab6c6d6c659092f94b28b859</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-21 03:15:10	<u>0xd24d03da10645670d8e4af18c581835c7ca48abf6fde84698021982cc3a4ac29</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 04:22:55	<u>0x1ecd89b900f27d232ae20e5d9c48eacce298b6d28bf4b1a33dbffdc4a0d7eff8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 12:20:10	<u>0xebb902af5466c75f5d0ad3571272ece5c1d2a61751b81d1d282f1b670bbb79a9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 18:08:35	<u>0xaa5c1df0a55c0510b0b32df6a9997b538d74cf045b4711b1bb0190e334d46fdb</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 08:19:40	<u>0x3a0ea9a476f26fe2098d21a6d817d28410cd2e149c39ea5e1a913002984d37f1</u>	+ 1 .xyz	✓
2	2024-05-01 08:13:45	<u>0xfc69862ca52bbb4274f4e6fe62c76fbbc9d9ec7819bdbc9312227e33a431cf23</u>	+ 1 10 ETH	✓
3	2024-04-18 14:02:45	<u>0x064dbb230fac60c95105ac4e0705e260aaa49cec478ae57e7c4d084d88fb0d00</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 13:18:00	<u>0xb9c5c1dcd27ec867bed3c0d6a160b1469bc55c190a110646264acc1e2e8318e1</u>	+ 1 50,000 USDT	✓
5	2024-04-17 16:14:35	<u>0xb4cdaf69c54003d7808f9f4428a26c8420aefb1500eb4a33d3f21b6f7221d70b</u>	+ 1 50,000 USDT	✓
6	2024-04-17 12:42:55	<u>0xd69c88c01ceb088a29b21779e671e0b0644cdde15b9c0e940cab3f8eb90c8905</u>	+ 1 3 ETH	✓
7	2024-04-14 14:34:10	<u>0x8fa2f697814ff01a57df5b65db666255427ecd0f3063869d0662d121bb84c0af</u>	+ 1 50,000 USDT	✓
8	2024-04-14 14:06:20	<u>0x5559e0d2b521c7d3750eb41b01507c1934349b92e8f1a50b8aa69453db0c0e36</u>	+ 1 d	✓
9	2024-04-05 18:28:30	<u>0x6a4744180d32fa9bf59544637450865d1f84204c1134a205498eb2a293d221b0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 08:12:35	<u>0x828d1ddfed780793f90bbcc77f07aa5a08cffdd7b53a250e5807ed39bad54d61</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 08:07:35	<u>0xe4772a0519208d2da626b56457689ac74dbdc28894b6c138a00c916b6bb8f117</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 08:07:10	<u>0x6e971b28d4ab8d0abd086b36cdd1d68363e5a1cc034944b07fc1a345b7a5c563</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 08:06:50	<u>0x603194f89c9e5928441925c33f44106036ffd66e19ce3fdacc6cacb6910b07aa</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-01 12:19:15	<u>0x87eed3851d0f31541b95b3017768234ba08bfd529d7f04bf31aae62dcb5bfc71</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-01 08:10:30	<u>0x33ce0d465c1652c1eb0c47c8c2fe5e0a3fddb2d274d2f9455ebba04034e6396b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-18 14:32:40	<u>0xb7ac07fef0a0924bd3c5c4e10917beb7bc7d1cfb8fe82cdef0c4e58dd2601b48</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-18 14:11:20	<u>0x4766ba004710060cd9d7137f7afc4dc8639633166f825fee32fa9e4a5e9cfe23</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 01:27:25	<u>0x740b48b930ea39a69c3f10def1a681fe82482580eb74f83dfe272e69634d0f14</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 17:41:50	<u>0x99b3223150d52e1da58f0767ab9adb36f8d50e30da3ebddf3eb3d3b218791da0</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 12:36:15	<u>0x7bfcc06a5ea1f3dd1f6f5dc523b8ea7509a3f22f47493143b5d2818d4b613acc</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-14 14:09:50	<u>0x0ade209cbf54802a94574edf7c400a85fe694e22aea9d630705f6a9ffaceea1a</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-14 14:09:35	<u>0x48f0a8a558b98e58a6de5f704e5ca7a0c0ebec5e37c65fa0b0a4f2acdc228b4d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-14 13:54:40	<u>0x6744e66d607e0edad21a515dce59b10f7795ea6c0f4fdcf36ca4b85a81b9a83</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-14 13:52:45	<u>0xf2e0204c2f77038a8c6690ce674711d663e04e48c7ebde5d40c860193b3585b5</u>	+ 1 Reward at bonewinshibs.info	✓
18	2023-12-20 18:13:50	<u>0xa1af527dfce3c46543c53a82d467790c31a8fd8e1b05f163d17edaf121bd75b7</u>	+ 1 s.xyz	✓
19	2023-12-20 18:06:20	<u>0x0305967f890753ec9c59ff0049498ca4624ee4136dff9b69bb571bdcf8393cd8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 07:18:55	<u>0x6e5dbb5a2d62a6f81c941043c200e1d63eb6cd3f030ce7cdb57d445badb3bfd6</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 16:35:35	<u>0x5468f51cfa43596018fd</u> <u>a76394a5dbded474012b82</u> <u>f38e58666f2324b2282302</u>	+ 1 bnb-drop.xyz	✓
22	2023-10-29 02:31:15	<u>0x9ea7b1aa99fccba682a</u> <u>1b4ac6e10c652bcee01d02</u> <u>61e0539fa05b628a8e4957</u>	+ 1 \$BNFT	✓
23	2023-10-28 17:36:05	<u>0x63d04623f2c133f28e88</u> <u>406ccb72d5b169809a85b2</u> <u>543ee36629524809ed87c1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
24	2023-10-28 17:34:55	<u>0xe3612528221dc66cb21d</u> <u>68a55dc12bda3a0c7d15ee</u> <u>c0db02b4096c045ec7f1f3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-28 17:33:25	<u>0xd299eb027a56b5074242</u> <u>2d3c31c1c0fcba6fffbf8c</u> <u>2966d1b35a9231668ad40f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
26	2023-10-28 17:00:45	<u>0xede12e2ef86f07e84cdb</u> <u>9d44c8368bb83cc83dcf75</u> <u>43ab779a22334234d5fc9b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-28 16:55:15	<u>0xf31e30eee257644473b9</u> <u>7b5e72314c31e8aa4fa20c</u> <u>9ff7dc167ffd4ceb94d914</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
28	2023-10-28 16:31:25	<u>0x201ac4d1772a326cc344</u> <u>ad9eb81ac56468d255f4d3</u> <u>d04f28dcc25e0d00d7716f</u>	+ 1 \$BNFT	✓
29	2023-10-28 16:07:35	<u>0x10ba4b5fa9155e3ba7dc</u> <u>1b99726ac049ef8d482698</u> <u>9c2ef056bf9376d6782c74</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 16:03:30	<u>0x2adf025c93010c8a196386e3c67c4a64e9a572e5509bd20d21f21aab326bcafd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-28 15:39:25	<u>0x4b1f719002afdfb3f9f4e1b973a581a212f9538fd1368846b8a8dcd877c5ae46</u>	+ 1 \$BNFT	✓
32	2023-10-28 15:06:35	<u>0x771f4fc4364605f85454179d3ecc0652a0aee3dbbae70c5fe53edafaa4270075</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-28 14:59:00	<u>0xd32dc93bf4e932d045f4ed008986a164aa6af196445842139367dcea921d6994</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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