


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdbfc723a0ccdd692eb5bc062bdffa8c99882fd3b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
LYE87	1.000000000000000000 our reward.
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Blast Box checkblast.com	1 Blast Box checkblast.com
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
WZP60	1.000000000000000000 our reward.
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
☐	N/A get 10 ETH at official website
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
☐	N/A get 10 ETH at official website
	N/A Visit Shibainu.sbs to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid NFT Voucher	N/A Airdrop
☐	N/A Reward at BoneWin.com
.top	N/A .top
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:56:45	<u>0x910258e65d137d81e663</u> <u>fd10a37330e7df906b90c4</u> <u>40f48c35dc31340766b9de</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-15 14:09:30	<u>0xa7ecf492f1825748f29f</u> <u>d1fb337a26475fad4f6f3e</u> <u>25b4bd10f7965cef9512b8</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 15:08:45	<u>0xeeae25494ac3e35a42ce67bd61d407c34aeb642adb1a7d224c4ecdadfb6f03a5</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-13 13:29:20	<u>0x9e323d4abb9be0cde9ccafe62a0310ce925e564965f8633997538ee6d0d681fb</u>	+ 1 Acces https://blastbox.x yz	✓
5	2024-08-12 13:17:50	<u>0xa418f1e3e8b708b0cada52a79dea3e4cb27040ccb60af9f0e7ce886e345b186f</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-11 06:09:00	<u>0x4fea2c2c54b8ea06a7b4fd1f286561c88795875937d8764ad627559ad78c1a17</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-02 15:41:00	<u>0xbb4e4e8edf1a4c82af6f6e563cbd79a71ae01b922c950d41b291c43f82b87587</u>	+ 1.0000000000000000 00 our reward.	✓
8	2023-12-03 04:49:30	<u>0x64e40e56e797e78f0ea2d08ac645bcc0c6c5d852d5233e596f90afe55813ffb5</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 14:33:25	<u>0xb90510da65f0ad99af38963a998ae50c80cd65fbdc4f122e8ac9bc094d4c084a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-29 14:33:05	<u>0xc52f448b4f44518a05d21769c9a431aa2b318432ca6e5213f3ea72fef0b80372</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-25 11:19:55	<u>0x20201d961f72aacfaf62fdea06011c34dcaa3842f761131c9a810f925cbac9d4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-20 04:10:55	<u>0x3cfe93f63159409d0e6d8eb110bd027736b53a61d74e907f046a820a341f6eaf</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-06 16:46:35	<u>0xa0dbd6756da00d464345e6b2bf442dcc32dfaf6b769f1f270f317536f264389b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
14	2023-06-02 18:44:55	<u>0xaac6735f39f023bc0253649e0369cfd7b3f5d96f46ed5f83cc655f4a15b505e8</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-28 13:39:45	<u>0xbf3d84f873c1f76fe957c58fb7a916797fe82b597cc9ec683ec1d54a8b328e74</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-28 13:04:15	<u>0x612151e567c8de6eb504477879517ade895f3f4b796c5f96b4d30fb9e1f34990</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
17	2023-05-20 21:35:40	<u>0xb77ef4afe9071bced8c02fa8772e7e5cfbf057ccdc408ad4be738472e73dbcae</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-19 18:31:00	<u>0x79fb1e4a73a3782720e9d1ec845eb6425c3d81083f9e12ca0025847d120da505</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 04:29:25	<u>0x445d085c1067570840e2c5f18f0e999517411233e114abc1cdd36fa15aa3e1f6</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 03:50:35	<u>0x52dba35a5ca19c42806f8329e452abf199fd73058e7b59024731dc824ae281e7</u>	+ 1,185.00000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:08:45	<u>0xaa6ec5e809e784804a5382932a7e544136f07c82f1142c1132e7a73e48f40483</u>	+ 1 yz	✓
2	2024-04-18 07:13:05	<u>0xc607dc87fcf8980d5f55e7c8657f6821c677882321bf38970fd1fcabc3020a3fa</u>	+ 1 50,000 USDT	✓
3	2024-04-06 03:59:40	<u>0xfb4b5c1a100e3920d3d07517d5ac4badb52a079cc530c8410bb914d6c971e681</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:14:30	<u>0x2b47b96acbc9eb5c0931bedc19b60c57146ed420032048e55273362ceb607996</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-18 07:14:25	<u>0x3096d50e3f861564defe7957c3d636ad74f61401a0a3f4747f8500056e82f8bd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 17:23:05	<u>0xd0ef6561c7a530f49ee489f9c94bc3bf5e197f247aec78db8868eb769c0ed07b</u>	+ 1 .top	✓
4	2024-02-23 13:47:10	<u>0xcdee37eb3af429a0ddc7e5dd5ac5a4a11fcf1d2dad5dbe535cc64e3e3899a0fd</u>	+ 1 D	✓
5	2024-02-23 13:47:05	<u>0x3c5d638383fc0f69c3a6f10f1b73e61cdd8b74633752959d0498f6766ef10339</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-23 13:46:55	<u>0x7e899e0b6c29adbb265e9bc5f7bf640c093d3850e0acc814c72328cb295e060e</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-13 10:27:45	<u>0x064691066c9e151ffda2ed9b1781bfc865cdea3e3de81582bb78de81613bb211</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-10 00:41:40	<u>0x32efe1b72b5e2857a4c1d7ecbef27bf8ab1c823f3a1135c2e7c947e3ebde4d03</u>	+ 1 laim rewards	✓
9	2024-02-06 05:58:20	<u>0xd2ff57e053e4a66113da9dbb5ad605e25dfdcf48966d97bf558c79a9f211df4d</u>	+ 1 pgclaim.com	✓
10	2024-02-03 14:28:45	<u>0x2c9042168cd9d1975ab44dcf72224c251cf30915726865b4a59ce68946c05b87</u>	+ 1 C	✓
11	2024-02-03 09:32:15	<u>0x18aa8788f30c7544fedcd12c9cfe928bcb01a600fc08be2598a216e661a5254f</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 02:49:35	<u>0x580cf64b3fde83b1a43a8b997520c699c0625097f9bfd433a40501fd86b3a104</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 13:51:45	<u>0x7b9ea6b201f5c5727ae08633b2d362da222ee4fa7c666af489dad0ce6b86f729</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-10 03:51:55	<u>0xc4ef9689e99c87f9a5fa09888f1db52f3e7a12cbe02fce5a763baf1f36529ce6</u>	+ 1 '	✓
15	2024-01-10 03:30:50	<u>0x660efc585008e503d40089ed7b676d6df055de6a9bdf1a8baa17a8e12af16905</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 03:24:15	<u>0xeb760fa4a8a08c3fd0372d20dda38d488b632423c7ca538e4bea17f6e28f0d1a</u>	+ 1 aim.xyz	✓
17	2024-01-08 20:27:50	<u>0xa650a0ff2bd23eacd733d8e736ed0817cb3085ec869243aaac167159b5e914b6</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-06 05:33:40	<u>0x9465cfd46c2f1f87a8f3c59031cce8e5d766471e1f89fffb87594359bfb2ab465</u>	+ 1 Airdrop	✓
19	2024-01-06 04:06:05	<u>0xaac87eb8756d7d04b613141d383629feb9be7a2d1816ff8dd9e1396648d0dd12</u>	+ 1 Airdrop	✓
20	2024-01-06 04:06:05	<u>0x3bba195621bd7f3f80e8aa6edcd50004af22d475bb58d16cf33589251792c718</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 03:34:10	<u>0x31f1613990fd9d61371d</u> <u>2e82651c8385ace3fff502</u> <u>300aef15701cade578d064</u>	+ 1 aim.xyz	✓
22	2023-12-29 07:37:10	<u>0x323c621cf313cc67df1d</u> <u>d0b62772cc603720461fe0</u> <u>2aa76bcc6e8414f5bfb5d4</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-22 02:35:30	<u>0xb8ee283f97e609b45591</u> <u>8433fe9d5425f8bb1ba8ae</u> <u>59736ffbe1d474741568d7</u>	+ 1 s.xyz	✓
24	2023-12-03 05:10:10	<u>0x64c25982c01f34421ef7</u> <u>e4e474b76ed67410d2e21b</u> <u>a4671cb7691bb856367689</u>	+ 1	✓
25	2023-12-03 04:45:35	<u>0xa4cb0bdf9e413d39527f</u> <u>3a4d27f7ee6927c358ef9f</u> <u>ffdac96965039260422cfe</u>	+ 1 .org	✓
26	2023-11-16 11:51:30	<u>0x1d7bd1b249277228fca8</u> <u>ceb128f73c65c9320f8815</u> <u>c804bcb8fd76107a4eee75</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-14 22:24:30	<u>0x24d1065f28f57c446550</u> <u>08462f79bf14ae26f033e0</u> <u>a8f2c31959762831baaced</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-02 22:11:55	<u>0x48ccfe1abe9b2e9932d8</u> <u>ce760f912e4ce978a032f3</u> <u>021a7ad3db9d5f851704e0</u>	+ 1 \$BNFT	✓
29	2023-11-01 23:18:15	<u>0x557ed7e8a24e6dbf0458</u> <u>0de96efb58add12be7a253</u> <u>2890f142d582656a6bf16b</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 06:48:55	<u>0x9f41d414691c88a48f22</u> <u>8d439e37b4d9ee470c26fc</u> <u>8273fa7e89f1515dec0841</u>	+ 1 .net	✓
31	2023-10-28 03:53:55	<u>0xeed7f31462eaf411599f</u> <u>eb0d06057f9a51f15e3470</u> <u>bd3d8edcaec35def181338</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-28 03:49:30	<u>0x9a6ef0510f412d734cc1</u> <u>c37915a892e6b6939320ac</u> <u>b85fb1f50bf1dbc2b83325</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-28 03:47:20	<u>0xd1cd35ab31365c94c9d1</u> <u>e95e6d72f66b2cf17b1b66</u> <u>c1549fe584cf605720ebf3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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