


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdcf17c689dde2b5c9a2a4f04c0319803ed86758f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPĚ ³ ORG	11,522,500,000 SHIB
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
USD-SWAPĚ ³ COM	421,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at shiba-bone.com
Dappradar Airdrops	N/A claim!
	N/A Reward at shiba-bone.com
'	N/A fun
NFTCard	N/A \$BNFT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A dt.net
	N/A Visit link to claim USDT
Liquid NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:56:25	<u>0xa02bf35f60a2594e9128</u> <u>fdb94c30e187be9b2d3074</u> <u>193be32cc738f2fa21f3b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-31 08:11:15	<u>0x376124cf1b32436cef18</u> <u>6eb7b9c8b2d781ac5b964e</u> <u>21a444461f0fffc5e56b18</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-05-31 07:32:30	<u>0xb003a244ccce9fec23b</u> <u>1f5a847e21210b06fa48a6</u> <u>83ce1dca5a8b62544ffd34</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 07:32:15	<u>0xcccbf2dc97893d1612d979c56d3ecf54549613abc63d7505eef748cd084a3885</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-03 22:57:45	<u>0x822bafc87a65ae6329456838f208966e2cb6d89cd3a798eb78075f542ca0b579</u>	+ 1,000 USDC	✓
6	2023-12-02 06:00:40	<u>0x359fe875462fea0e7ff5088e574efd4e7b00c3d80e9887efc8a0bb649825868a</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:54:35	<u>0x3dd895d1bb3da381df7bc6dc670ca58b1d0515b1f6b9586f796c2aa875856bf5</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 22:16:10	<u>0xdee129554e7994b853b22afb5c94b65f40c74da623ee078594a14e5a14c36313</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 22:14:55	<u>0xb91727893b81e02ae7557a394c19ac2f170be1c84a1c70017d9234b004530cc2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:01:40	<u>0x597a7597558d4f597b05113e1f3af552e972f2870ed34fdfd33714701a117a22</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 16:23:10	<u>0x32260d8c8d7542eb5a1f4df566c2d6002a903abe81204a2a21aa5251ab72460a</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:18:00	<u>0x5c7bb0214d7c745967b907b7e87b54f2a3151830498d4360fc2bd926c13ae0d3</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-29 07:36:15	<u>0x16a5b98a45e1418c9bd7c4ddd8f7e56c9127cf8bdc</u> <u>babc38d89e4b678671bf65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-21 05:15:20	<u>0xba751522cc16375d9282a91e8db29467e7af60aa27</u> <u>fd0afae095023560742808</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 06:23:20	<u>0xf264db375820b1706904191f0d959341b652d6ba46</u> <u>79bbc5898bfffde3bf8cd4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 14:20:50	<u>0xdd296ca27cf55125d964de1a0d87cdc50772198747</u> <u>b5bac7ae42cb141cad29</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:56:05	<u>0x531970f89e201129ccec87aa8ea7b505fae72b3994</u> <u>46f9df10d527f887eef649</u>	+ 1 top	✓
2	2024-05-31 07:31:30	<u>0x35c18e5d6a8283171a534eb083645dad37749f3105</u> <u>0ff1661d7c76c4dcfd6fb1</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:58:05	<u>0x554470838d321bc937f852f3e288f8288f1350ae7df68cc5d6818608354c844c</u>	+ 1 usdair.org	✓
2	2024-05-07 12:31:45	<u>0xa6545a00d67d51b9346da68c162e06c8c10d4b36430b9802b062fbd12a995414</u>	+ 1 NFT	✓
3	2024-05-06 04:21:40	<u>0x70cc744db7aa9c5dda25abbd5744e34aabaf1b78578058b2b5fc28d49e063798</u>	+ 1 NFT	✓
4	2024-04-02 21:56:30	<u>0x340b69497f3b003c24335ee79bfd33116e8f590b79646ed52ca4dc40d441ed23</u>	+ 1 usdwin.co	✓
5	2024-04-01 18:06:10	<u>0xc682bdd68fd2ef8296170bef521c2a11521796ecb458b10e76a63cc118e8a26e</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-02-20 23:07:05	<u>0xf48130756a9fdfdfeb96227bfd449cdf70989bd7233a5da8a59302854b3fc48</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-16 02:23:40	<u>0x7028f4d456400a9340fab388deb7a79ae75b8fc6453cb586eb20f58d06a522bc</u>	+ 1 NFT	✓
8	2024-02-12 23:10:25	<u>0xa78aad2ddabedc27f4768a15b82097538bae18d67a2fef9c193216314226c79e</u>	+ 1 NFT	✓
9	2024-02-05 10:01:45	<u>0x39390815dcf4b55184b1915f188ef602486676623dd9ba90799f99e0594d4b51</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 16:27:45	<u>0x2a6b964aa7fe84ef17d407e770b033293932b9cf70ad0e21cbbac6ea2533f7b3</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-03 11:21:35	<u>0xc13a77d1688cf64eed73695cd17e19d4101055d4923aacef4ad12c87c88a34fd</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 03:06:45	<u>0x139541edd0625c09a925b9eab453ec0d1d138782ec6d660ef8990fe19d8110ac</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-29 06:58:15	<u>0xb6ac1a2841693c834f40d5c71e9bd9151186f77b9b05b4ce6d1b371fd2f9b10f</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 03:01:00	<u>0xa44e7712fcbb8c0ebe62b69b38e6b39c1813f3e6b1bbf9bcd12007609639bcd6</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 16:06:25	<u>0xc39808b69c8cc54df5f21344f7bce3b3fa668231dbd8c272432ce781d4ca5191</u>	+ 1 Liquid-ether.com	✓
16	2024-01-19 22:04:15	<u>0x3a8682676b48da0da2e967f26bf930abc69145c39b43aedc3dec76a9a6244de9</u>	+ 1 META	✓
17	2024-01-16 17:37:30	<u>0x2c774126386d0c1435415ec6f6fc16a9b2af71a87f9f434741bf67a7188c46ca</u>	+ 1 ethevent.co	✓
18	2024-01-16 03:45:50	<u>0xfaa3e92e2d628cdfd4523bcf799df911db84c30ee68322728031a1d3cc38fda6</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 19:57:25	<u>0x4daa76f08d930ddf3178 cb6e8bf6db3d12bb2b37cb 5445c61af8663093cad884</u>	+ 1 Airdrop	✓
20	2024-01-12 21:23:45	<u>0x4b01f304c348a39afea8 7fd22848ccd9d8ad49c992 820b7cd7c81722cb54cb28</u>	+ 1 Airdrop	✓
21	2024-01-10 05:21:10	<u>0x73b92c2390cadccfbbce fd69397f48fedb308d23d0 8b78ce82177668aa321c79</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-09 11:38:10	<u>0xdb08e474e221b2b3edbb 5fea12c96f80e6cb09d2d5 1440805b311bc87193d670</u>	+ 1 Airdrop	✓
23	2024-01-08 13:57:10	<u>0x88d6232a5fba62edfdb9 0f607fda93caaf91188e55 0d6fac5a5d1570beffd4bc</u>	+ 1 Airdrop	✓
24	2024-01-06 23:30:15	<u>0xe51f19bb66e9a9ec7997 b8cc4998db757110de2108 db0bffcce318680c37924da</u>	+ 1 Voucher	✓
25	2024-01-06 02:00:20	<u>0x16be81f0288625d06fdf 6d59b9382e7d312ff26789 b7d4931f4d3e1bb37d001e</u>	+ 1 Airdrop	✓
26	2024-01-05 18:08:35	<u>0x1332032ff8fde8256c97 63a2525a40e42ba3f96466 7ab9a4936a79c55e71037e</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-04 16:07:05	<u>0x2e1b63e1a71d07182f18 ea587dea3e5d6e50da187d 15128715020de746eba2d6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 04:09:45	<u>0xefc8aab73bd3e3a79560c5b1d2cd4ae9a9ebda61f8a68ba16bc85b1a5a9bc65b</u>	+ 1 laim!	✓
29	2024-01-01 16:04:45	<u>0x3c5188315a5979a2166c6c51d038de9250695084ff525c5d651a6a93da7e46c7</u>	+ 1 Voucher	✓
30	2023-12-30 18:16:55	<u>0xfaaa9e06655d748b4c70a046a7ce4f678e280c5bd7b381c4a2217ed9ee035fd7</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-30 03:44:05	<u>0xf2d04cf7111decf2930f4425ea030a833f1fee5b135c63107b460b77b14b8bb2</u>	+ 1 Voucher	✓
32	2023-12-25 22:59:00	<u>0x8c4ac331e427a76ba03871e239349f1de82fa11a9ee97b7deb087f8f18fb81b5</u>	+ 1 '	✓
33	2023-12-24 05:15:45	<u>0xb322f76cb493d2192af647d34794c3dce3aad07a2f1deb45bbcdc71918002723</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-22 00:25:35	<u>0x55db553307a875c181a8ef11ad4c7455bc9478651e174264d6e888a9e958b17d</u>	+ 1 usdlabs.xyz	✓
35	2023-12-21 11:24:00	<u>0x3c58afd5c738aa4a4325ec1ddc6fc74bdefb8aae5f29b2db025db06fedec3dd7</u>	+ 1 s.xyz	✓
36	2023-12-21 11:24:00	<u>0x81563590aae949f9de6ac1d52210d7790b4ea5fbc5069dec4f6cdf224866657d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-21 10:46:35	<u>0xb2f2a8bb07cc7589b137812644ff2a59339261fe11baae81bfde4a14ce5ae863</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-21 10:37:20	<u>0x85dae25726774bb4380bdd7ae745a6672d5faeadeee65fff4a5ba33cf5c3e5b8</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-21 10:16:55	<u>0xb702d6002cba512f9d1737ccd326f88e89dce4d4c2a2a6486fa2cd65279f703e</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-21 09:50:00	<u>0xd8ad2e52f32bb27b7ff045ce9b0aecfb617818691b9c8ece8884807a1e1d5d62</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-20 16:08:35	<u>0x11d8c36625bc2ed2298b2edda63fe928f98733f881fcd5255f80d8b7f7faa005</u>	+ 1 '	✓
42	2023-12-19 02:31:55	<u>0x6b9e9d886a98addfbf244af218170cd90b8d3681d7fb24ce4b2e22190d11418d</u>	+ 1 Reward at dydx.win	✓
43	2023-12-08 02:59:15	<u>0x001ecbd178e192e66f82a69b900cac1ed390015d3dd75ad2115aff2d2b9fac70</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-08 02:40:55	<u>0x30c3c4d5eb83fa5542f31914f0fbd62df090d0d461e3d2887d0f52d73d609018</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-06 06:12:55	<u>0x65a330d15a11aad760cd7372bc8c1eb8501e04590c6f927e3a89a1100e74124d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 15:31:20	<u>0x17ea20f1c6b4f049b6a3f8909ee81e31376fe4a07106b0a26c7f22086908553d</u>	+ 1 ''	✓
47	2023-12-02 23:02:45	<u>0x8943e22f6f22b151bf1b65d2c7c20c32bbba6bbeff0368b396033b3b3590b157</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 21:08:35	<u>0x1e5bd6208bc91afe6ec448fdd070afa6a83b933ae083a8b35618ec0c04bd08</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-02 19:37:50	<u>0x6fd02c456f66d9cfcc0c3b9e04ddf08b07d16620b7ea3e4e1e04b7d40807f5e0</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-01 20:29:35	<u>0xfa054150d046f3384368aa80b78722cb63962176ae6e00818b8db7d393358d89</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-11-28 20:28:15	<u>0x335eae1d1c2df4191d04243548ebe68f2940f0f87c445cea7290360411e19a6e</u>	+ 1 o claim!	✓
52	2023-11-28 10:55:40	<u>0x740134d849a59eaeedfaf4645bd923f6f09154ed268d24d6b5e6848d1c537221</u>	+ 1 openusdt.xyz/	✓
53	2023-11-28 10:55:35	<u>0x1db3bd7538eba59c217004300fb4d3adb7070b0e0e5713cd438b9f8301ec9652</u>	+ 1 com	✓
54	2023-11-24 18:27:35	<u>0x983d48ac5be47625806d1d9138121726f775bfd9cd8877e4588b5cf0e1bc1825</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 18:25:00	<u>0x7ced8baacf56b0868660</u> <u>b733b2064dd89ab494b545</u> <u>be38e1e0a7c8f55dee2fcd</u>	+ 1 dt.net	✓
56	2023-11-24 18:24:55	<u>0x44fe61df8a8ff7cda486</u> <u>8060ec9d43daf7a5fc52f9</u> <u>a76ec98adcb5de0a59bc32</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-22 08:16:30	<u>0xaf5bd1a620bb8bae302f</u> <u>611e05a92e3f8f85e3566a</u> <u>5b5252bd6f0681ff4d2f49</u>	+ 1 .net	✓
58	2023-11-08 06:02:35	<u>0x84e5e676210fb56a86b9</u> <u>ef7b7bee5bf8cfabf2b2cc</u> <u>b1a9498b8bc1cdd83daf9a</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-05 21:40:35	<u>0x89661838e6da99bde12a</u> <u>23113f039c2c2baa88263e</u> <u>e2254b9b9baba7c4184027</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-03 01:04:45	<u>0x1e80b43616261a843126</u> <u>f1f48f4f02725e95ae5fad</u> <u>5a252cc21107ec0cd8a9c4</u>	+ 1 \$BNFT	✓
61	2023-11-02 01:14:35	<u>0xc8418c3e7ab3c29a3052</u> <u>94366a31a59f0cd60dd4d6</u> <u>9a91631d24cf7ee5ac67fb</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-10-31 15:20:05	<u>0xd8a289ac3efb55d58780</u> <u>2f94f8bf011c5ea5598052</u> <u>77c9112f8461fd0bd75671</u>	+ 1 Visit link to claim USDT	✓
63	2023-10-29 13:25:05	<u>0x3bf92ec2402c53701640</u> <u>ef52579559ac1e6262a66d</u> <u>af5ecb625cd2f34abdaf4e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount
64	2023-10-29 11:53:25	<u>0x71151662b42b17f604ee</u> <u>d35394451146a28b064dd2</u> <u>9dd1ec9428ed877f2da28a</u>	+ 1 Visit website to claim USDT

* USD values displayed at the time of transaction

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