


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdeb45940590f5e13e22c039adcaeb4b607acca88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	148,500,000 SHIB
T Ì¥ME/BONKSE	130,750,000 SHIB
T Ì¥ME/BONKSE	130,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
t.top	0 t.top
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
2,000 USDT Reward	N/A her.xyz
Among Us NFT	N/A nt!
CryptoPunk NFT	N/A int!
nt!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:23:50	<u>0x39f0be0b0a3cf049680b01818453377d8e9781922b2f92b9822f67563c227861</u>	+ 250,000 SHIB	✓
2	2023-12-27 12:23:50	<u>0xda9577260c52355da59e8d387c72c7db1d7a36c3f6f9482142d677c7b3e0ebbe</u>	+ 250,000 SHIB	✓
3	2023-12-26 15:45:45	<u>0xbb57c99caaa442b146720fbea3c316762d13e2066cf9e5d503ad416480b6c7fe</u>	+ 250,000 SHIB	✓
4	2023-07-29 22:24:00	<u>0x88a025eeb3c3cc0997e49bf5c18f7c01262dcce5513571b1ce48b5db2c5bbb80</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-02 23:50:10	<u>0x89b52cdf9eb7620ddfe6705e5e955d33096f132959639848b9f19ede735bfb0a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-03 15:00:45	<u>0x924f6e16812d3ef3923a5d0ce63180ce05e4335a3c7d74c529dacc08cb745928</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:07:55	<u>0xa5a5cd3fe1b32750f909fcb85cfb3039012ee66ca4521557e936d8d329e96318</u>	+ 1 t.top	✓
2	2024-05-20 17:11:40	<u>0x47dee8d871e8ca93ecd01607d76aa675cb7b9efa70a8e3d66834cc5ad715763f</u>	+ 1 t.top	✓
3	2024-03-16 08:15:55	<u>0x03ce0b9e23f125435a1cf5494182ef4b5d79ac84150b462ec6cff1d926bf4159</u>	+ 1 50,000 USDT	✓
4	2024-03-16 07:11:50	<u>0xa23e9f7ce833e20c40b80dbbb6df0c809987feef1e068f646125e25bca85b926</u>	+ 1 d	✓
5	2024-03-13 07:45:30	<u>0xa5e331bf2eb59be485ab5f745bb3d4120ad234dfe3731910cc6d8d4d80340520</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:08:35	<u>0x6b6b3492036233c910da738f298c83b6641e7dfcaf1b29363350f808b3991531</u>	+ 1 laim!	✓
2	2024-05-20 17:11:30	<u>0xeb7cd8b5e7c00c275ab9dbb5a07dd14e8b0a47d951b03131e27f940f50abe014</u>	+ 1 ether.com	✓
3	2024-02-21 21:51:45	<u>0xfa97c50f7df125442b23dc828167c77ca986898b5080f3980527c44cc9c012e3</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-20 02:25:45	<u>0x0bc3f1b1b489b4212bf33bf7293f32ab66b621a690f0968d92fe28972567e686</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-17 15:44:00	<u>0x5490a42e5f782a1843d9c15ae567a70d1b6453f7b2b8fc53471afb89fc7fc821</u>	+ 1 int Airdrop	✓
6	2024-02-17 14:33:30	<u>0x3028956fb70def87112370724d85c96e436da9109b8c41db6dc94fd3231d9f42</u>	+ 1 int Airdrop	✓
7	2024-02-17 01:50:30	<u>0x9e15a47e555f72329ff59308267f0a5a1605ec4a9d2aa579cb4165507ed9a978</u>	+ 1 .top	✓
8	2024-02-10 04:17:30	<u>0x4fa18bcf34150b7b50f017b1833367a223e38c58b80bac721081c07f8f204a0e</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-08 01:09:35	<u>0x5b16e39b975b8dc9421231e26d00ac6cf4c0f5365f8466e047a41780282be8e5</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 12:11:00	<u>0x62d8f28015d8256d6656e96f21d9fb0120ada55f18aeb69d2ad48bb3539050f4</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-04 04:20:35	<u>0x4cb64c000577459b9f4a806bdbbd217408ec61633d4cb0c977dfab148d2939a1</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-02 20:08:30	<u>0x1197790250b567e91fceb32300301e568dda4e1a0a7a320ca27a288532c6794</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-27 04:49:20	<u>0xc25adc3de52d410971516e7830ceb51f7e087bb61301c005da505f36a2a08056</u>	+ 1 rg	✓
14	2024-01-26 08:26:15	<u>0x037afb5c2b4daf013bea3c61d9a7c34df3329980462c025532a2cff0465b75e3</u>	+ 1 rg	✓
15	2024-01-26 03:13:05	<u>0xb599a1fdc6d778b1724348c96cae743b8e34d1e63a8962f69d16d64f70c8e122</u>	+ 1 C	✓
16	2024-01-25 10:52:40	<u>0xa786c2b92aecff6d2e9afa7d03a26f6d9d514cfc7602338efdb0a214afd4e2e4</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 17:37:00	<u>0x8d6968505406a4e9f0b4848644464b889489f075f4be575b629e3a7e6523662b</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-16 04:59:25	<u>0x494cb32423b4b7091fa303db2ec4330d2e4896433479b7b28cd59d5af209446c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 06:19:25	<u>0x1a5d050d566fe60cc469 4af9cad1616b5944b03820 8e991b49d4c83bf2b50f3a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-14 02:11:20	<u>0x47268f2b7275c42a092a d02e515ab760d9451aa71e 32f1d412426238f122de52</u>	+ 1 ard.xyz	✓
21	2024-01-14 02:10:50	<u>0xdb7902f669fa53f8f19e 33f38c1a1c87e9c569907a 3cba21920b4d1307040845</u>	+ 1 Airdrop	✓
22	2024-01-13 10:55:00	<u>0x96215ff0340e4f38cd4a 5804ab38a28074f9d84bab 9b9a126cdb464e55f277ee</u>	+ 1 Airdrop	✓
23	2024-01-13 10:55:00	<u>0xf201c96621818b7c288a e378e1f62a63a0331e0282 06344e4dc64b183ada5c6b</u>	+ 1 Airdrop	✓
24	2024-01-11 12:00:15	<u>0xf20fbda1caffb1ddcfd2 9840ddec6c868f31be782a 8bf928315d0910643da756</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-10 06:17:30	<u>0x8afce0e12d5af2f64c92 ac9228b49928cf1103d19f 767ed6de7a4e81871811cb</u>	+ 1 aim.xyz	✓
26	2024-01-08 06:47:05	<u>0xa810c3be4172ffba5a55 b6d69de679each123a8639 bb9185134dd848db9dc1f4</u>	+ 1 '	✓
27	2024-01-08 02:45:05	<u>0x0df1d4088ab1e51cc919 568784e96e11535e2f227a a4b61f622548bf17a6bb85</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 03:55:15	<u>0xe55c519d8cd589f3fd67</u> <u>0405dbcf65ead2528b395b</u> <u>197982434c24488d665ea2</u>	+ 1 aim.xyz	✓
29	2024-01-06 00:55:20	<u>0x5c7a58e46e0d9f7438ea</u> <u>801a048f0a79fbd2e302e4</u> <u>4b4ce5193011cebbca65b0</u>	+ 1 Airdrop	✓
30	2024-01-05 07:36:05	<u>0x3b427787c149a3356784</u> <u>bab7af26c19b5489523a1a</u> <u>8c7613ca9872cd92f55d12</u>	+ 1 her.xyz	✓
31	2024-01-04 04:31:10	<u>0xed96c0ab72f23f5f1c0f</u> <u>21a17606bfe715b0b82f41</u> <u>17fb12493a447ac0331588</u>	+ 1 her.xyz	✓
32	2024-01-02 02:59:05	<u>0x9b0647e879d2f07c6832</u> <u>8b87ddb0d537892633d0dd</u> <u>31434d5e02a79eef1d4045</u>	+ 1 her.xyz	✓
33	2024-01-01 03:38:55	<u>0xdf73173e4b2c681609fc</u> <u>552d29f5f07f28166a8884</u> <u>a551baf23c787394ed7940</u>	+ 1 ether.xyz	✓
34	2023-12-30 18:52:40	<u>0x1b9be5664c1d53c43dea</u> <u>61fb39516e09a488394d56</u> <u>0cd35d0b7df0bd8ecaf409</u>	+ 1 ether.xyz	✓
35	2023-12-30 07:20:05	<u>0xb8c1cf34dffff045d9c7</u> <u>c08943e79348c2eefa3c16</u> <u>68c049d471b02d7150a02d</u>	+ 1 ether.xyz	✓
36	2023-12-28 15:23:05	<u>0xe6aed51882d994f3a58d</u> <u>310d6e24c13d7eabca459e</u> <u>c15bd63a0229efa0a3b3ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 22:28:45	<u>0xb75a90298007823867ee</u> <u>a90bf281e9f1789d7b4aab</u> <u>adb823e8920b25946fb0bb</u>	+ 1 her.xyz	✓
38	2023-12-27 15:26:25	<u>0x5eda72122fcff7a35b5f</u> <u>2de2825fd7f9023cfef0fb</u> <u>c539ccc6b4872282d7b0cf</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-27 02:53:25	<u>0xee2badad545e4c96fb62</u> <u>436feed97f44c7bc9e0603</u> <u>8d37c2704343b702bed58d</u>	+ 1 her.xyz	✓
40	2023-12-23 03:36:20	<u>0xc003e1ff1474b5a1025b</u> <u>37b272e519bb1ca1b64689</u> <u>b4fe6df5861265ab37423d</u>	+ 1 usdlabs.xyz	✓
41	2023-12-23 03:36:05	<u>0xb40d160419f848c95ad6</u> <u>7bd6d8dc764dcb8c769c65</u> <u>0c22e2d9f0aa85053d63cf</u>	+ 1 s.xyz	✓
42	2023-12-02 01:07:50	<u>0xaa59e2c12d6086c0d40c</u> <u>057f958fd470f4aa0596a6</u> <u>91d3af269e555f862d8e4e</u>	+ 1 FROG	✓
43	2023-11-29 07:13:25	<u>0x0ec7ccaab2be6c95486f</u> <u>917c2a4cc4213be17d4d03</u> <u>90f3f9d09b3c8ad12db5c6</u>	+ 1 o claim!	✓
44	2023-11-25 02:00:00	<u>0xf057db2ac26f6e3e72db</u> <u>d25e3e1c196b01be3e67ed</u> <u>d9950a0dcaeed1d5a286af</u>	+ 1 m!	✓
45	2023-11-17 10:39:30	<u>0x17d6bc7ed3da8a9a602b</u> <u>253868a85cf3f1551afef1</u> <u>adae7d66ba87ce9d6c8d64</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 01:38:40	<u>0x5cd7bc988cdd1dd373694580c9d9dc93916d58ba722a063b4c2501301b93538d</u>	+ 1 t!	✓
47	2023-10-28 02:32:35	<u>0x06b8301cab7639ded99ac89b168d2a4ead4781e102ca0678b6c1a02e98f85a50</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-27 07:07:20	<u>0xf890237867d80c697ccb824c08df9d066822941e3c1aaf316436bd42e4119ace</u>	+ 1 nt!	✓
49	2023-10-23 06:48:35	<u>0x243a3da87e8d8f54c23b1bbde5592d3416a0011c938d53097fcf73e1fb01086e</u>	+ 1 int!	✓
50	2023-10-20 08:42:05	<u>0x454320c8a3a585a6afada89b850fd15edb1c314f0a061649349f9c1c8b995997</u>	+ 1 t!	✓
51	2023-10-17 23:19:50	<u>0x672fa8dc8f58f17a4f811897e6aea0aa95227e765f9204faba9bdf3dc9484835</u>	+ 1 im!	✓
52	2023-10-12 21:44:15	<u>0xb5facb3aa9339170529eeaad862c4282dafda7557e79d6cb65bdc2435dab2190</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-12 16:32:35	<u>0xe5e43c2b2679428faf691e3d929e18b4854945d206ed7f1e1205aab87290848c</u>	+ 1 onestake.com	✓
54	2023-10-11 16:57:10	<u>0x36a247f5ae1f9bb7f8d9ecdaf3e02849d49b38953d04989e63633ecec7a2567f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 03:15:50	<u>0xa4697f660c70a94add03ca43ab3bbdc95784881801d0f4c87209f3d0aec7a951</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 06:26:15	<u>0x12a5bead624d99fee6e6d3bda37ab8ead8109834d2524cbbd150abec8a1020aa</u>	+ 1 dolib.com	✓
57	2023-10-01 05:25:10	<u>0x8c020dec67a6aa4f426c75b5fbb60d0a53554bc7bb231694c0ce7005f559f53c</u>	+ 1 hibredeem.com	✓
58	2023-09-30 06:20:45	<u>0x57a49bf78459054102dd22ddaed31b676151cfa713942ecda31a1e5c07de292f</u>	+ 1 aim!	✓
59	2023-09-30 05:22:00	<u>0x8454aaa95df53546e48b29f23e5d9fc759e507cc7d866077d8a2b534a0b70f1b</u>	+ 1 aim nft	✓
60	2023-09-29 19:46:25	<u>0xa546e409f86a0d80d35caa7544e3a6c5159e95d61a57b99667de8e2e46dfa884</u>	+ 1 m!	✓
61	2023-09-28 17:30:20	<u>0x903e66e9abb1e080eff4e5587c9190eca9ca16e164b5be91df72154750b0e5ea</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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