

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfafbcf97ace47194cecc1d8a627e0bd66452de20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
p	0 p N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at tether-nft.com N/A Visit website to claim USDT
Â-	N/A Trust Wallet Rewards N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
	N/A Visit dexshib.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:46:55	<u>0x5c3e299940cec2658cf3a29084067760ae22bd19039cb4da0cc9c69d08ab37b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 04:46:20	<u>0xfec32f5a076261eee463fd7ee17d77b80784231dc6581b71a204fb49aeb15327</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 22:36:05	<u>0x3863bd10b48f656e62094f8d2711608a44ff779819b564003484259c238abdf4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:01:10	<u>0xa5843105b75b9ffe31e760611066c544bd628e153ec9e84f29ef9c175950c5fe</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-04 00:14:20	<u>0xd1fe72c37b75c514b6c89f2eff4d4e115ea7fc52681452e97528bac13bb25f4f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-28 05:42:40	<u>0xa4e297548e003317a317aed5abe8dccf56acddff9f9935542ed7ea7585ec8e8b</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:52:10	<u>0x3ce1cff90e505a9d7de160bde85f0a7f163004744f7cf5b8a46a5f98ee250e7c</u>	+ 1 p	✓
2	2024-05-22 16:18:00	<u>0xab37b873b7c05209b56ea5ebf9eb1b2174017a80e660af6935c807361b33d796</u>	+ 1 p.top	✓
3	2024-04-02 08:37:20	<u>0x57682767d105bb8edf683bc88c5d4514d6b7a9b0046bb946f203d611b27a048c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:29:25	<u>0x1c2985fe67829089f0a777642d8ce53e258f8c66ec26acb4c98145d6136e2ac0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 23:55:35	<u>0x3eb0a9799b10b6510c19eef4556ff7a66ce26c9d03b0207ab4622652d2d33f4d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 14:21:00	<u>0x568a67bc29597dd1a4706b1c11ccd137272bcf67da41f7b937a15f7942efa969</u>	+ 1 5btc.com	✓
4	2024-03-31 13:47:00	<u>0x489e33ff18fa9b88f7b198911654208cc2a7217433d09a506039096a6d6749b4</u>	+ 1 reward at bonewin.com	✓
5	2024-02-19 22:49:40	<u>0x7e8e35e011977646f469e4d44bb3bf5f91a0c07ec875f695af20171ef4c34553</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 09:12:50	<u>0xb3efad2dbe0a38b98ad915feb9f9b51603c2264ce346f859733b999ee021dcc7</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-19 01:06:25	<u>0xa9867abf87053576f869a4c2d3c2e1395a292817f3c7141ed2f9027340412c24</u>	+ 1 C	✓
8	2024-01-05 08:06:50	<u>0xe4adf9f2fb205bd769b1a3070a04edf81809fd69f0699e62cf6d2a220d01a580</u>	+ 1 Airdrop	✓
9	2023-11-28 15:25:35	<u>0x5c10ae77385bc5d3a64d8c670556f4ebb3ce72c3f7dbc123637262d3745dd700</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-28 14:34:40	<u>0x2f420a20fc7e973b505f225e2d46bba36bb65de45fb216bd164068f62a15b12c</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-28 13:58:35	<u>0xb671e2915de83adc0f98550150f0d83aa803e131570ee559069872bb25a30de6</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-28 13:53:00	<u>0xe040307ea180ca55f0ec405ab944c223e822b2c26340d90b82a4fd0ad9a10579</u>	+ 1 Voucher	✓
13	2023-11-26 02:19:10	<u>0x08e5192e25c3e8c6bde1b75d561449de724fc8a2cb648d0bb92f8557b17de04d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-11 04:03:40	<u>0xf43ded3f5362b50f69b8410ae4e5b70eca358cd0b4035708985507bc6327e412</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-04 04:45:10	<u>0xa5c38641950b7ab99fba55a1144d38109c6abe8ef5e5978c656a126f7a14a97a</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-04 03:35:10	<u>0x8cad11c485bc0558fd7438be76760c41d4869df5afe1d6298e5ec35481925c49</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-04 03:23:20	<u>0xc43a61200b0ad698a6297c1e5634737b3ab0d470f4bb479f8b69afd240be4681</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-04 03:12:55	<u>0xa5ac13cb512cbbd55a79319450492708ba33304a98068e33c50e900a33008f5e</u>	+ 1 AIRDROP	✓
19	2023-10-21 11:33:45	<u>0xf69dc66ba4453e006f530949f20228293c3265615c03a43df92b6ecbb9dc751</u>	+ 1 Visit NFT image to claim USDT	✓
20	2023-10-17 22:55:10	<u>0x62b246de28f948ddf93c070c180e4c07e5437cb2f7f8967e5ffeb640e8555fcf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-16 02:34:50	<u>0x59b325799323077d36d05f5388b6d3a5f6a43667419b5cf04de0d70c35576dae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-15 04:44:15	<u>0x339a2966e57aa13f5abbf4d7a6fd14810cacf10bb5bc65c426efc725a88481f5</u>	+ 1 Visit babydogea.com website	✓
23	2023-10-14 05:53:40	<u>0x318c6f45cb8bd175e6f2b2859af5cdcb2b7e91d256b1940e4bc252ecf0ec6a20</u>	+ 1 Visit dexshib.com to claim USDC	✓

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