


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfc9b856b48e255794455915469d1a8f71a6b84c2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:53:45	<u>0x1ad2689c53cd728b80bd</u> <u>8ea6e327e730558545b2d2</u> <u>5cc53ca6aa207e9cb173e8</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-29 16:20:30	<u>0x2eba46c2eca114a383ef</u> <u>dda641c617ce70c096e6ee</u> <u>14575849395c9c9d639446</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:19:55	<u>0x6d1af3fb5bffffae848e2</u> <u>ef6488d08644593a8aa559</u> <u>a82bee3d342877bf98ee34</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:14:00	<u>0x08e7fecde0ddfa220c75</u> <u>e733869d8883707f2ddaf0</u> <u>6f0153c90f17de34ae23c0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:33:45	<u>0xf0d89903f7f7b3bea5aa</u> <u>7c81b9f75c7f6b753bd518</u> <u>a066dd3890908b28f9e092</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 12:59:05	<u>0x3d439309c2ada4e82697</u> <u>5c8ad8f3463d65b9005c3f</u> <u>738f4859dd601067f20c47</u>	+ 2,100.000000000000 000000 c.space	✓
7	2023-05-28 15:16:15	<u>0x843b94267818c78da19b</u> <u>c6cd6db1fc25eea59b3750</u> <u>3258408f494477c1383a68</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-28 10:30:35	<u>0xae28b6eeca1313a8961f</u> <u>c30e8c2abdab4862ebf244</u> <u>bf79f02c478595f2f460e1</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-20 23:23:30	<u>0xbd592853db85e75213d952a26c83e952adb054077acdffd4991c8a0e7a0772cf2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 00:31:15	<u>0xaaaf105e8fd15c20d930a9acbeb76bb25c359b449ba503cbf5a7b8e29fb553fa9</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 08:26:50	<u>0xfe72507fee2aabdb6c86ef0e1722cc46b622f28acd459ca85009c825ec8300d5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 05:37:30	<u>0x3eabda10fc3f9a8084cc45fcc0e1bab1836aef35dcd2e2dd94318b038243d8a1</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:17:50	<u>0x7864ee65a19d3876e84773a44fc14418a59e97a25428eb7c467911c4e55b80ec</u>	+ 1 op	✓
2	2024-05-15 09:40:00	<u>0xd5d6d5eb4b16343b257438791cba4d963a8cbbde23ed1c679c0ebbb68574f630</u>	+ 1 z	✓
3	2024-05-06 17:33:20	<u>0x73ee3c997e57ef1fff853aab57e38277f891dc65efe5f2a934b814f71725ac89</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 11:55:25	<u>0xca19651138aeb632b95581f682d0e934e45dbdbf0b9ecda45f63e66a17657399</u>	+ 1 10 ETH	✓
5	2024-04-17 12:35:55	<u>0xec43e51647fcae17ce2986f863c6cde4065173749cd58f7f453a17d63574d93b</u>	+ 1 50,000 USDT	✓
6	2024-04-17 11:30:05	<u>0x63d2e04a89dbc6a1f01a8945bdea9d7aca5a230969c2f004f981e5fcfd08a065</u>	+ 1 5 ETH	✓
7	2024-04-12 21:14:30	<u>0x508dcf5307c652a25ad433ed29bd4a84f1853b16eb3ae2849b057f827307a82b</u>	+ 1 d	✓
8	2024-04-09 08:25:50	<u>0x46e92d4e91a0b897e211cb2f2b0a272a09b2a33a5d73c1674686c08cb98a3a1a</u>	+ 1 d	✓
9	2024-04-08 17:44:20	<u>0x893dc72ce29c932ff70889835fa5a9ccb9808b2fa02da3510d09a98f308a1e18</u>	+ 1 50,000 USDT	✓
10	2024-03-31 00:09:35	<u>0x3742a89d376aae0b4dcf1a553143532f93e6bbb312968e7f80a2de98216d9a3d</u>	+ 1 50,000 USDT	✓
11	2024-03-30 23:57:20	<u>0x03911b17eba03e9b2435e86fc8e601c37010aedc9f0b895869893a4851437662</u>	+ 1 d	✓
12	2024-03-26 17:04:40	<u>0xd4f2a1dcfba8e8117b7d83684d549e0162e674dcaa679a0953408337a295cc9a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:26:25	<u>0x2333b90e991e49f6c376c95ecf223c9bca125c351970ba8fad57ca044b924431</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 17:24:40	<u>0xc681dffffe77d6bd189933c54e9aa61e784414bd081e638a381980e7e51fb958e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 17:24:30	<u>0xfb7f215a52d4e8e376a2440e5b5983281a157de6c1b82c708dc886d596de501b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 17:18:10	<u>0x78bc7c44008cab97a43f2985ebeacdae0a9852ebb00a0588c16e1273c04663b5</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 09:45:10	<u>0x7f955ac18943a5884da2b3481336ddd5a626c624211f9feab1aaf2e8226c35a5</u>	+ 1 laim!	✓
6	2024-05-07 08:27:45	<u>0xfb83675ac95addee4c4d40e2a8ba1ee2f88cd347539f1cb65f58f9286e1e300f</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-06 17:39:20	<u>0x053a6805b58618c77db0973c05917b094599a2aeaebb3fc7cc94842939223a36</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 11:16:05	<u>0x98d848542556de5b479c8ddc8c9800d8e011db18a8c644674d7939224c269f3e</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-06 11:05:05	<u>0xd33f0bc6726350891b8a3b05f84c3fbca52c2ed151f20c1214a9b75bef081835</u>	+ 1 Reward at USDtwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 11:03:50	<u>0xf167af7ea997de5956cc</u> <u>ffe5292ca327d68fe7a930</u> <u>e05fd20230649dde10e914</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 10:55:20	<u>0x12ace77af098e737ab96</u> <u>f287745c6693b63b6c1062</u> <u>f5dcdcc5d9af781cbce4e7</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 01:21:00	<u>0x6550bbeffa4f65012226</u> <u>8347713d31784660ac4c09</u> <u>ff69af8c7716ca2a871bcc</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 17:38:05	<u>0xe3e522598935f92516e4</u> <u>4cec1061b291b5e437bdcd</u> <u>a45dd3fa9524f7253758e8</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 13:42:00	<u>0x76dd8df2ae3cf8ebc714</u> <u>655aa9c941c5c231c57e75</u> <u>51984fe49a7aee67861fc9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-16 09:19:10	<u>0x05ea9d7f0799c508c4e0</u> <u>99b9bb085df3be486d6679</u> <u>5edc29e7dfba0b236b690e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-15 10:02:05	<u>0xd75f46eaa865c02ce14e</u> <u>83a92adfb278790984436</u> <u>68defae643f5c5ee0cd649</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-15 10:01:20	<u>0xe8013a76699e0a2b2b96</u> <u>515c9041250f2f66d85dc0</u> <u>c98743f43550ff3352a0b9</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 09:57:40	<u>0xaaaf31d6d4ae907ae9eb4</u> <u>d273cadaae8153eae8a0db</u> <u>dccf7c52dc1c2305bce235</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 21:19:25	<u>0x8cb20c44dd01d7c5280e</u> <u>d38d3e7f0815e74787abf7</u> <u>75c09cbc985f3372acc6b5</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 21:17:30	<u>0x4035fb629aceb4835871</u> <u>0b666b0020ac99846fe6d4</u> <u>08ed968df225164ddb8d9c</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-11 11:15:55	<u>0xf658e07c64296d54997a</u> <u>da6e0b150d3c713da32f26</u> <u>cacde2eb332327c310c95d</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 01:01:25	<u>0xf04ade8b8e026bba3b69</u> <u>1eaa5c5345761d1d8eb048</u> <u>8c542ebd3286f30bbd0036</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 21:26:20	<u>0xf587e08fe0788aa5be2d</u> <u>8c51daed0c2235fc7ae17f</u> <u>359a143414a65b718a608f</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 18:40:30	<u>0xd8701165ad7a2952b275</u> <u>b271dcb3d15dbadd34e894</u> <u>99ea5a37e680a0c64f7196</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 13:26:40	<u>0x9e1284fcb010b947924d</u> <u>c646ee998b7ff796afc79f</u> <u>1eb48ed9a5aaaa48f0cd39</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-10 13:26:30	<u>0x8eb8c5a39cd7be260c1b</u> <u>332a6bfd88ac43d3e158b5</u> <u>78054bd080ad4a75a83f98</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-10 05:23:55	<u>0xf8fb9a2ecaa353a35255</u> <u>ff07ca5d4507ba527a8d91</u> <u>378791161634974f4409b6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 03:10:30	<u>0x390d30dee8b3934ecc4196b2211e374635c5f4f5a6495d1e00a2ebb4329722c7</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 01:14:05	<u>0xa9f494e080e6a4bb437a3aa229275e443c2b75ff1bb5bb98348216be953174e5</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 22:35:55	<u>0x379d42ca47d13567a25141516b319f9c3cdce43e23e31978cb2e4ddef06edd71</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-08 17:34:40	<u>0x386dc47d8803c1ca2854c0f7a8dd77465d2dceac849361c01d509f19aac74b49</u>	+ 1 Reward at babyshibadodge.top	✓
32	2024-04-08 17:33:50	<u>0xf6b3462d9c35c28ca1cd29a8886720b58924896b0ff45046db813099fda8fc0</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-03 01:07:30	<u>0x18a8bcccd777f00398049010474bc9f5e22afb3faa16ac1d3638d4fea1390447</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-03 00:58:40	<u>0x8d8d98c58768befa5dc6a12c88e313e4bbd826ad591174798bb68291681028ec</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 10:29:00	<u>0x812bcffb60eed4ff7d04c92ff01be183ee54f47ff72ac1524bb45fa9c87e3c1c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-01 16:46:50	<u>0xfa2e78b74571724c9ca58d65de1d3062ed43231f676ad804f01b41e222a8a3e9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-01 16:38:35	<u>0x38bd39bc01e3218522d99d604cb4418b55cc0de0a2e74b03633fa40d4b0f9eba</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-01 16:32:40	<u>0xf509cd98ede88e0429e7ad954d79e4a1ccc5508dd946f06e179639f585d74633</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-30 23:57:40	<u>0xbacf71d109461c9639e5fab436674849b9146c6ba826b3d34ea1f972ea386229</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-27 10:10:40	<u>0x8b94d1404ae5ec918f45fad0fa78e54ba330b07ea6e1b9dde1494ad989590a6e</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-27 09:21:20	<u>0x877ea2776ca348d431e7a5d85543058f9e10b4b06c7ea4f128f71ecacc1e1f1d</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-27 02:19:20	<u>0x64b861cbc521b06d067c19bedb27cb12c8826e26261c1cec683d9f042866ce84</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-27 02:16:15	<u>0xdeb5eb60458d8e442fd177d863559314c3afa9eed099bd0dece288c4f8b394be</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-26 17:07:00	<u>0x30147aa100e17cf4c365108a91f4a8c2ac47f2235ead67ef6e29487783d6574b</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-13 07:00:45	<u>0xb050fb7b5d3bb43da66a9cee2b176341378192b9230a01fb43b6a22a99d05eef</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 22:59:15	<u>0x5d93cf387dcd421aa28d</u> <u>07befb4379648eeebc0a47</u> <u>2d346b09d67753de2ee136</u>	+ 1 ppgclaim.com	✓
47	2023-11-22 01:27:10	<u>0x2011797c97ddd56b7ebe</u> <u>db6973d2760a4772c3388a</u> <u>b80c38a9d8c8a78e451271</u>	+ 1 v2usdt.com	✓
48	2023-11-21 00:42:10	<u>0xb2cfab493f8e8db58e2a</u> <u>a6c058ec9451469dbd7795</u> <u>8c340d9218c67d6259a706</u>	+ 1 v2usdt.com	✓

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