

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20b828aff58f3aa88edc42a5536985eebd39534e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

! SUI

0.000000000000000002 r]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ chaingeusdc.online

2,100.000000000000000000 c.online

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at
50000usdt.net

0 50,000 USDT

op

0 op

Token	Balance
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
'	N/A '
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
'	N/A '
Â-	N/A \$97,856 Random Winner
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:55:55	<u>0xe7d8dc7dcfeecb230e35</u> <u>1a48f92a39554628a59150</u> <u>84be2ca97c61fdd539cd73</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 20:55:05	<u>0x23649832f525b3cb75716f1ed1d6d3864949ad10028ead1a8fde64e19df99e5c</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-28 20:55:05	<u>0xfc01be9f92ff16d84f88054591a9aef7b8bfcf0b3ac66a661fd0c05e2a59e90d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-04 16:27:45	<u>0xbbafc4ca56f421ee000a0c2e16c6e85cf0cf0d9c27aa48f593f32f2b021d2ef5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 15:28:15	<u>0x989dc53406201bb0229e9948064804df80783e9ce06bba708839847154c8e8d1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 15:28:10	<u>0xab5faf3068def7e6ca494a208226f8800acdc2e5bd5e24c1c3c013ea42369719</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 12:17:50	<u>0x2f95ea3e2770f0e7d6e97b3d5d1a89c984641a9a8a3ac50b446565286ea9ee90</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:23:05	<u>0x7be1c9a0e67f2576e265649eeb4e632ba727402ecdff1d79da7e2f6da766a8d6</u>	+ 1,300.00000000000000 000000 .li	✓
9	2023-07-04 12:46:40	<u>0xa846d01460cd35b76fd6e4847eb69ea010beb04527d7427db03881234127cd59</u>	+ 2,100.00000000000000 000000 c.online	✓
10	2023-06-09 14:40:35	<u>0x117bb719cb4676d5b1ae287d952f947c51e1ffcf96ae95a0e23914c12d25c721</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 21:31:20	<u>0x8caf9e3041e4b5fd967032990fc309d2bbc876ed709f9fff42244774f075fa43</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
12	2023-05-28 20:03:40	<u>0x9c12bec7be0db00db60b7e81e8666a38c11effd0c02453f842ca8e4e4db06086</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-28 13:54:10	<u>0x15a3c54d651ae1329c7e9ae56f3cc2373380d000bd275e7e4776e5c61f467f5d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-20 22:30:25	<u>0x8d9b952ed05651bb030522af9bb862df02849ca6c8640c1a3c9723b1481b970f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-19 23:38:30	<u>0x6fb5049c2923e056be86af0f6ffe66b5bf0e55cfed35b078da8b3e3a742c1be5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 05:25:15	<u>0xf643cd126a283f37160afad26f60f50f782c0b3ff01cf04d70df641615c5d376</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 04:45:00	<u>0x8243e2cd230c05bd1e5cdbc2d6530e8c15a5b4a68dee0cf55ab4dd9ce797c4aa</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:24:05	<u>0xbc3696751b688760b080d3c8298ecba929c04e7bd731a743634199c8a6627142</u>	+ 1 op	✓
2	2024-04-23 05:38:00	<u>0x6bf3cb2866283212b1b921ab6599b1e00005d19fc436879e50521539805e656c</u>	+ 1 3 ETH	✓
3	2024-04-23 02:12:50	<u>0x550e51974ce8ca48a5f30b7cbfb772cfbb917ca4468da01c2b19fd9670b65ca3</u>	+ 1 c2.com	✓
4	2024-04-18 12:51:50	<u>0xb1893ddcea8b42aa0afc92ed27ba6cb3dc778ea4e04a4e6de330671ff8912d46</u>	+ 1 50,000 USDT	✓
5	2024-03-30 07:25:05	<u>0xf9fbfac0d0806561c51cb4e202c7cfd6f933ac476920b6bca31db10357da81ab</u>	+ 1 50,000 USDT	✓
6	2024-03-29 23:02:25	<u>0x4e15de6052517443b2d1dfd6e7b7ad22edeab7b1643cf4e45a24a3203a9f32ae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:52:10	<u>0xb1a01e42f54d430abc4f6f12f378a4fc3811c6130fc6c4b7a4768d895592ff39</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:27:15	<u>0x122e794255ff458314710f50988525ec68928b2427ee3b04d509571e939821ac</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:46:20	<u>0x405cdf935075f2a1f8925679b6ebc10e2355a4019222c944e9df8a843c7c80ad</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:24:50	<u>0x6a13cbf110c3ead08cd4924b0fd786db98521f80f94171ee5ce0361fa5bf7ab7</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 12:56:50	<u>0x7590cb428ccbff9b71ab4d8d056ff415eaa7ca74f9e94de53d65f491b4779085</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 08:56:00	<u>0x54db3b8c025055babae4888eaae0100db451be98f683186f6f8659fc6a395643</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:35:50	<u>0xb199bb3d55165e78e62f59501928246e19f38dc399aefea98a2ee3d8dbe9883e</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 02:14:45	<u>0x65618e10ec16a4557635aaa38ce769948f61afd4e37894cd0a20f77b3fd9fb90</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 18:37:50	<u>0xbb1e8749ce4f1ff26228bbc0a4cb5b165cd10cb595205e384cbbd5627f96c798</u>	+ 1 5btc.com	✓
10	2024-04-19 09:21:55	<u>0xd181356d6cf3f6b0a208590e85400fc0a9493d905731fa849588d0d01328425e</u>	+ 1 5btc.com	✓
11	2024-04-18 12:27:40	<u>0x13fa9fd1d4b2d7f2271e7e11a623ba5b1d12923dc17d77ec0b7809f9d7fff6a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 12:27:15	<u>0x4e214958b2257efa8d9552c5dd2a9b6ca9413eff80688e54b4c7bdc30aff3fea</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 12:23:10	<u>0x55874cffb9a38ce5b41a97bf6f6b89be53b418c0159c646ac41bbfc3ddeb2d</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-31 20:45:00	<u>0x4cc33a9fcdaae9a7de5410f3fc566ccaf536fa381b5ea62ca7cf4a5fc9f9ceb4</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 11:14:10	<u>0x3d8112cdcb75032e2c0f1a7e46f6647a86069f389291254538c8bdaa9b15f4f4</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 01:07:05	<u>0xbb9d1c80a2b3ab2396662f7e005d2013ba152d1f05671a5010c1598ee8acd542</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 20:28:20	<u>0x8393c738bd93e57f8f39b765ec1019db3ae55176daa3066bd8d48b86b0023412</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 17:46:15	<u>0xf0110e6421728a5888ff26b9314d2edc5f08d0eff5c9c412c897ab5e774c3e6</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 10:46:10	<u>0x44fe2e5af9b2b355d0fa14fe4d4e84798b9bac19fe9cde43bc406608a8587ddd</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 03:59:35	<u>0xffff42ade11438e5770834ca9e4e35c91c9931079a7b52313edfad0c9fde62b38</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 03:13:00	<u>0xd7110f3b49454c119b1c</u> <u>60b13fb609af1aef893175</u> <u>fb08a451e1c4e9d61d1a3a</u>	+ 1 org	✓
31	2023-10-15 14:20:15	<u>0xea94abc95d15b47f9e1b</u> <u>221d499a359b4723331d3b</u> <u>210924bc57b01a31947f5a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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