


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2354243cf5a0096456e23d3f3286f85924dd1ec4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
SWAP-SHIBĒ ³ ORG	927,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPĒ ³ ORG	155,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPĒ ³ ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit shibsite.com site
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge
	N/A Visit Shibainu.cfd to claim nft
	N/A AIRDROP
	N/A Visit tetherr.com to claim USDT
\$1000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:11:15	<u>0x4ca8978f355aead3aa743c33f26ad613e689223b2f306f0b83ca7d6be6793c7e</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 22:27:10	<u>0x76d3f4fa748f0cb769ad023f3365145e87e4de015d119382fa267e3ce4bd7588</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 13:12:45	<u>0x92a3964862a55bcd322367bdb99f29a435bad523a7d32269e8cb52d4a4e0c869</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 08:03:40	<u>0x14b9ae4fae4bd158a350486304db6ee9eb05a6c7b0023c5dd0020ef5b98894e4</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 22:32:20	<u>0x046bc7032040ba8ea79663d8d537a483db8b2d1242ad8a2d2ecde78276d77f38</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 22:31:20	<u>0xed4920f0bdd8a7cfd46e c39fba4b5fb7ef35053e5a 1b59076f267717fc3c4ff9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 19:17:25	<u>0xe7c0c8d38546c7da0dbc 1efff135c7eaf07cfa45c5 7188b9fd7c104424454288</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 16:41:00	<u>0x9a955e0e1c838b4c5b20 579b2784a2bd8e68ecbcfb 4063591005d87c14408305</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-31 10:29:45	<u>0xc395b086d88f64ee45b5 9cf4698a417fd29a9e098c dbdfafa380a1d78bcc8518</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-29 07:50:50	<u>0x7c712a0aba9a8a09db23 4d214e32cda5ade8dcffdd c7b789feb6254fd7d1c067</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-21 05:31:40	<u>0xb330d32a48704b944ea4 97fe65b3300b56c375b3c9 e8f7fe6acf60e51f225552</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 06:39:45	<u>0x1f48f1cfb12cb9b2b4ae 6b16439ce6691ae24386a5 dddb6146ed6af0c8b1d075</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 18:35:55	<u>0x181f6d7fcb6354b3caed 71732c24c268f8a16c86b5 88bb48064db2e4cbd36615</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
2	2024-02-20 11:40:55	<u>0x8a2bb1a98bcaf15263c79b4509767c050f1002813dd9a06bb83c71425693def2</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 05:35:25	<u>0xf69c8dc308c1f69d221df05fced2bcf4172526be0db99512f79dde2eca53e60</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-04 06:21:45	<u>0x8ecb710d0a1036ce518ed5742136086e8e6b767b8a99b4f5a124688aa7a12c6a</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-13 09:58:30	<u>0xe9653172754d76de401b3784aae51eaf5c34a79e0aa13959b89c8ad29f82cbe2</u>	+ 1 c2usdt.com	✓
6	2024-01-09 15:26:15	<u>0x039d8de3874cf47173e8591b64608f435ca7ecca20aa72027c4903d86d8f88c7</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-07 09:49:40	<u>0x3de25ad0ef442407a480d6c1d26f240982de76625c9afa199e1ac566344195d2</u>	+ 1 Voucher	✓
8	2024-01-06 08:01:25	<u>0xdd278db94b54a401ac16f051bd02338df5ea39954a280af891feaae3e472247f</u>	+ 1 Airdrop	✓
9	2024-01-04 21:06:40	<u>0x316cdd3c6465730b25a228e20fb3c1b1320bd3a32633f29215224000bb674487</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-03 23:51:25	<u>0x1a71e123707c51bbd2c1a240ad5c60115a3677cc4c8812d617bf734c11c8a40c</u>	+ 1 looksrare-drop.org	✓
11	2024-01-02 09:15:10	<u>0xe61486d8be10ee41bf8361f0f005e9296b96aa5b834ed7925a09936b4166ac52</u>	+ 1	✓
12	2023-12-31 23:23:40	<u>0x6d8014c2653342587b873396cc23a3b23ba7bcdcd09a15c9080d29b34e2f36e7</u>	+ 1 Voucher	✓
13	2023-12-30 23:22:25	<u>0xbd8f3058b66c58a5d9ad4a94fb8fe227d7a2af60df8219d11bc86d2821156617</u>	+ 1 Voucher	✓
14	2023-12-30 11:03:45	<u>0xb636e0844cd65960afa3a21fc85f08b6b944eeee50ed7710deb7af6ea1526f22</u>	+ 1	✓
15	2023-12-30 11:02:15	<u>0xdcdade0959a1d8f5537379d9cc3fb9d384aa43670449ed44ae62b7378d6522ea</u>	+ 1	✓
16	2023-12-30 10:04:50	<u>0x68cb38d6a0e5a37bb6e119b57d0e8377520c3db1db8f21bd537dcf13b3734b7f</u>	+ 1 Voucher	✓
17	2023-12-29 11:45:50	<u>0xb52001f4186da24a48df1bbf656e129baa3d566bae5c0536d7079fbdbaab0dd8</u>	+ 1	✓
18	2023-12-21 22:01:05	<u>0xc9721a7f8717989dc0dbb30875064656e1ffb10f0dbd01792d3d166da1cfac1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 06:57:20	<u>0x53a70a0f601fa230ab5793e9c5f7dc9326c6d77f29b63350f936fb9db302e347</u>	+ 1 Voucher	✓
20	2023-11-13 00:30:35	<u>0x8967f3f5b7ebe470a88500ba1bdb5262a77a6e65ee67708af9e1e0d05ff59ca2</u>	+ 1 liveusdt.site	✓
21	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
22	2023-11-08 03:36:05	<u>0x51ef667d305cf00dd724f15f656899f24eee3004883fa98a7d2bb70263ba1dd6</u>	+ 1 liveusdt.site	✓
23	2023-11-06 07:50:45	<u>0x7f08e879d0a0aca9de4b5da0aa73377c2884e873f3095d0af5d0d153a7eaa2c8</u>	+ 1 usd-reward.xyz	✓
24	2023-11-04 08:59:40	<u>0xe37bf0b5f72c677f0ba3654f2c066d7531681e889da9af07bbc61c1ddd22e5aa</u>	+ 1 Visit website to claim babydoge	✓
25	2023-11-03 15:36:25	<u>0xf09e99056a9dc022326a98fe025ddd708eaf38c568ccb1efb7d083241698219</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-03 14:35:45	<u>0x3128196ad1a26ff46bcc98048cc2641a2ec44a0a441c7bafeb14e2d9dd534ba</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-03 14:16:50	<u>0x50b664149ff45cbd54f2d20780e00802dda33466841200376ae32e2bb2311322</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 13:56:45	<u>0x1cd0483c73c62e6e4be352e2f3031ea498d9eadd50c3aac429dc0a16aa44b586</u>	+ 1 AIRDROP	✓
29	2023-10-31 13:59:20	<u>0xb852c67f7abd31c7509e7f21572ac24c222b8863ec41ee55b3f6b5dc18442a98</u>	+ 1 Visit website claim SHIB	✓
30	2023-10-29 10:21:40	<u>0xb843dc52796fa5e8a72d8019379ae7279224e8bddac2c0245280e5845c9941e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-25 11:40:40	<u>0x6312367708db388e1f0dfed7dff397f1035d7a26c595ad942d65b7e57679d624</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-21 14:40:15	<u>0x2cc52ee5a5994ef508eb7af1dc0ada1173401af82ab0c3ce11fe39c794022088</u>	+ 1 Visit website to claim ETH	✓
33	2023-10-19 04:29:20	<u>0xe92250add4d094234057e32c1696b6ab821a803c03ec4c5b33c4f7808f5cd499</u>	+ 1 Visit shibsite.com site	✓
34	2023-10-19 04:04:15	<u>0x0906884daef4fcf9bea357100f069fd5b2060dd16dd70a352e84f2573bfebb3e</u>	+ 1 Visit tetherr.com to claim USDT	✓
35	2023-10-13 10:00:25	<u>0x5de21b4a55c754368f3c0f2b73caaa5ca1a6b67b3b0ce27bb14fdd68c2dfac4e</u>	+ 1 Visit dexshib.com to claim USDC	✓
36	2023-10-06 14:16:40	<u>0xd11f3d84765fab1a6b30ab1d09934d34b601b249cfff1d3df90455d2046d70124</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 19:38:40	<u>0x66e7045b467afa0d3e64</u> <u>9d19a326853c6bf5497728</u> <u>66b90cd6659e64a9cc0e23</u>	+ 1 claim nft	✓

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