

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x259592f52aef55d0a3d16fd366f1fcbaa45c8a52

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË³ORG	8,512,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
SHIBSWAPË³ORG	11,522,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	842,500,000 SHIB
usdc20.com	620.000000000000000000 usdc20.com
USDC-SWAPË³XYZ	17,520 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
'	N/A '
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit bonewin.com to claim nft
'	N/A '
Â-	N/A 5btc.com
'	N/A '
☐	N/A Reward at bonewin.com
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:16:10	<u>0x14635e9ce0f1230895c10b0f6b0c487d94492298a1fb4ebb66deba257854c6ab</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 18:15:35	<u>0x75cd21158c05586d073b71226363b8f3863a498d9584c1b055c81fb9cb6f6fcc</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-04-17 08:49:45	<u>0x482745dc341a78d12f1770b7a5c58f27488d90568fb89c5a89282de47e3c2a0f</u>	+ 0.000000000000000000000000 01 Claim by link: Onlid.site	✓
4	2023-12-04 20:24:45	<u>0xdb33ee28c86d9a7f889092ec33d6e1a5545f37d626842b3ed298c61e34586209</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 14:29:20	<u>0xe96d7f5b65e30412ee131a26633cca087bf848ef3a9bf3e64bc5a190796d6918</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 22:32:20	<u>0x3cf708803bbb39fa2d98147da1177e9b402c80c9034ab2df5c0c8a3fea264941</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 17:37:20	<u>0x67247328e4981134752020bbbfe405a0939a00f5b47243a594704ee177fcd694</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 13:14:35	<u>0xb914d1cdd39de87dacee3b86b16b11a088f1a97eeeaf510142aff025d06b3176</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 11:08:55	<u>0x5f0dbdd5fa8a9895bcd5dccd4f427e28904dd32dd16f0aadd83a9ee609030ce</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 18:34:10	<u>0xf2e962482419b1a38bd5d03d3ea3e8bbd3bd2558ca7b58896da36f1232260413</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
11	2023-07-21 05:22:30	<u>0x7d12665ba1ccfb62109cb4a90442e5f34dfaae8fe989ee51d5a99b570824e7b8</u>	+ 1,300.00000000000000000000 .li	✓
12	2023-07-09 17:34:25	<u>0x814210ce0d4ed32e273b8a18917ddfdb59766449b6edb6fd6029757311cab4</u>	+ 620.00000000000000000000 usdc20.com	✓
13	2023-07-02 17:46:55	<u>0x91776d035d9583634d8deac41ea4577e904285f360b041b924ca72000535f297</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 02:47:45	<u>0xd8d21242f38fde1d76772bc12a665d167c640938351014caad2c0430709d7e10</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
15	2023-05-31 08:17:00	<u>0x49b59a9b076eeb1441b7a0663a0a1bde2d6b2a5c3d8ea80d997465cdfae6135</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-05-30 15:46:30	<u>0xa718b36b4e1d30004366cae5880cd2b7d5ba79bb66044bb4707954bd00e7544a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:22:00	<u>0xde2aa43c46683f6941f566f2cd650c250577ae1e1263ed21cc7c3458ba37dae6</u>	+ 1 5btc.com	✓
2	2024-05-06 09:32:55	<u>0x1b2f4d6f5e8340ab29ea071e7e5253c61888daca66ed4242de8aac40973fdf8</u>	+ 1 5btc.com	✓
3	2024-04-17 14:42:15	<u>0xc49245d77d0fc2d30d5a2402c9d5d75d8fcf7b2610815416137cca529eae1a2d</u>	+ 1 5btc.com	✓
4	2024-04-16 14:23:35	<u>0x1192c74d1184db71af449b68fdee05f8b66ab883b40c7a2af6b250d383068b7f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 16:36:30	<u>0x2fe4b800351505390233</u> <u>20216b4413cfde93ae2032</u> <u>cb44c6176b1cc045ccb946</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-20 12:30:25	<u>0x24d7c008826393135791</u> <u>f14e53965669ba4e66eb22</u> <u>89c5917b5304e02a2c8fe1</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-16 17:05:20	<u>0x721822b79f1977fffce3</u> <u>1201358e252fd75076afcf</u> <u>61e62ffc43812dad62e4b2</u>	+ 1 Visit trustwin.xyz	✓
8	2024-02-03 13:36:05	<u>0x282d7bc488a65ed0ca29</u> <u>2ff8c32f47e22f4d1f72a2</u> <u>1307e5eedc2fe66effa972</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 07:15:50	<u>0x2702cbb012a17aff3a09</u> <u>0101940a1fed97e5acbdb8</u> <u>ace884887422052efc6207</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 06:53:10	<u>0x26dde86ba4fb3105e82d</u> <u>55704c7f984a710522da87</u> <u>ff48913a0c0250c0e2b7d5</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 11:51:50	<u>0x1b89df4b646a439ce2b4</u> <u>c200cadea3a954e8ffe352</u> <u>6c639dd246b9bcfe1602d4</u>	+ 1 Liquid-ether.com	✓
12	2024-01-20 02:41:05	<u>0xf41a6b0c1a6b705ed365</u> <u>3d5bcc0a3eb3e3d37efefd</u> <u>5dc3f529d3140ee5e6b4d8</u>	+ 1 C	✓
13	2024-01-17 22:59:25	<u>0xae858fb308088bd300b2</u> <u>27b39dba688e1133618ac8</u> <u>0578743a3077fdb9686bd5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 22:41:00	<u>0x229c70daf97254fb207a84499d156b11a9206cd0e57e36d11bbd38ef9a1e4000</u>	+ 1 Airdrop	✓
15	2024-01-14 08:38:55	<u>0x956e81710e63984b1286debee8cce0edc8ae3f6677353414f57c27f40621b967</u>	+ 1 Airdrop	✓
16	2024-01-12 20:41:25	<u>0xb5a59ee7ded3029d3e95041968099b9674a0aef881c6748658b6b73cba9a1d6f</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-11 15:53:35	<u>0xaac3f213b5d3a11ae664dd008f67feeabfeb48e265c7d6412a9accf932240f99</u>	+ 1 Airdrop	✓
18	2024-01-10 22:24:05	<u>0x5622eb9aa9b3642e6a3f824859b99969a4f8fb5d1f5e2f93911b2fe9ddd843e2</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-10 01:56:10	<u>0xe98a2ea27820c04f17c5cfc0936b1c4a64488305a8e392ce3e815b977e695dd8</u>	+ 1 Airdrop	✓
20	2024-01-09 17:26:45	<u>0x4b68467250c59e0465a857f8337ade32ad053f93647297b1d12cee77e501ebf9</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-07 22:51:30	<u>0x85aad33dd327bf540232304a189afed9002dc1530751b293b180ea6c4e2f142</u>	+ 1 ine	✓
22	2024-01-07 10:16:20	<u>0x4d68ac7ba634d24d3a2f4c8fbb84be54e0199fa24c391a065de6cb8d98364c66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-06 08:20:00	<u>0x37d7ae9fc7f2f83ed5b91818e6ea2d2fe1e3b599bef67bc79ef15e47d9553cec</u>	+ 1 Airdrop	✓
24	2024-01-05 17:29:45	<u>0x72e3edd6e674aca0cb8575f2f0611a869c780731e25c3f513c59ac3aa292194c</u>	+ 1 Airdrop	✓
25	2024-01-04 01:22:35	<u>0x20cd9c7e851754bce13491361846e43fcd677a91acd70fae135deb60f4a5baff</u>	+ 1 Airdrop	✓
26	2024-01-03 19:17:45	<u>0x8d0a0909cb762dea2b1e6f11383be119462aeb35dffda3de19fdd7f1895ccd16</u>	+ 1 ce	✓
27	2024-01-02 15:40:40	<u>0x45b17b2de7d6ef4b382d60b2fcf8f2f91856fa46e07faaa0eabb527184f65676</u>	+ 1 '	✓
28	2024-01-02 15:09:20	<u>0x99968b182aa0316cf79d63784e456a810ba16810851f02665851eeeac2e5353f</u>	+ 1 '	✓
29	2024-01-02 09:27:55	<u>0x1b83bf2ffb25933400e9de9196942fa9647120bd491e9c052b73ef08b013e91b</u>	+ 1 '	✓
30	2024-01-02 09:26:50	<u>0xe59c604cca33b78ca15fc62c6c6dea34e0d8aa61f6ca34df97ae86665b0c7d23</u>	+ 1 '	✓
31	2024-01-02 03:33:45	<u>0xdeed3b6158791b7bb4b1e1498a3931c17d9b3adffb6c9a3c58ccba3dc0e91e62</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-02 03:31:40	<u><a href="#">0x35e8b695e672163e05072f92e7dcc6f9e534b9523e33b5d3205c49778e95e0c4</a></u>	+ 1 ' "	✓
33	2024-01-01 21:46:35	<u><a href="#">0x587e04711a65eb87f4011b5b74f094e727c572e9ceafc746c57240d2115dc639</a></u>	+ 1 Voucher	✓
34	2024-01-01 09:34:30	<u><a href="#">0xdd80a6416bf4f7c500f9885875336bae58aa6f9816add605ce13ae160a733d75</a></u>	+ 1 Voucher	✓
35	2023-12-31 17:58:05	<u><a href="#">0x6c7c20eef08f0218b787aead3161f7c0e5c7d6f6d9ee7f075c46837c2ab2728f</a></u>	+ 1 Voucher	✓
36	2023-12-30 23:29:20	<u><a href="#">0xea4b81c139162f2b6c3c2e2c395430c9657c74cecc585d031e584b7984ee8c21</a></u>	+ 1 Voucher	✓
37	2023-12-30 15:09:50	<u><a href="#">0x08a576d3a774b98dff46981b09d1d420624920fc9aa774c24347f0c1188fc477</a></u>	+ 1 Voucher	✓
38	2023-12-28 05:21:50	<u><a href="#">0x55f67ac5a935307dc9b438d0d3b5c259b1ce9997096f0c61e20bceb18aac2101</a></u>	+ 1 ' "	✓
39	2023-12-27 09:44:15	<u><a href="#">0xbaac66aa5255439b4ff81b5d4bd0d5f7a2a265440653c3ec76039b179a236488</a></u>	+ 1 ' "	✓
40	2023-12-27 06:04:00	<u><a href="#">0x604a314311864a1f793c09df4e3303e93780d1c4cc506e40ee6ea072c3e93deb</a></u>	+ 1 ' "	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-27 05:29:00	<u>0x63184453b0ec18e4e135820ebc257784f5c71b5ea361718bc9c1ea6f49ff2165</u>	+ 1 '	✓
42	2023-12-26 21:16:55	<u>0xf5359a4b88e2c87ae11b3fff1146622b3d6871db7a0641f85c111699284706bd</u>	+ 1 '	✓
43	2023-12-26 14:34:05	<u>0x6f37b4f6a885e9e595be91aaccf075f1bc3e17a56efe2a31bdad67ec6f8d7cbc</u>	+ 1 '	✓
44	2023-12-26 13:02:35	<u>0x660e17b2e46673c25c6a7bea5c75288062c3740e0e68523678b94389ad45ed49</u>	+ 1 '	✓
45	2023-12-26 05:09:25	<u>0xa2669ea732075282e2f57d2132db1bdca04bf0afcb53c4c048b94807d53b61d0</u>	+ 1 '	✓
46	2023-12-26 05:08:45	<u>0xf03cac7a65a9f5536db2fbde1daf6e4a784955d165080b3b4d09bf38e0bcd534</u>	+ 1 '	✓
47	2023-12-21 21:15:40	<u>0x1562eb28a5bf73e02b2070b5f6daf30e79bdd6ef5e7048d46dbae05d9e71385f</u>	+ 1 '	✓
48	2023-12-21 13:54:45	<u>0x4b19edbd146f80ebf460bb1e92524e90639002edf4d97a9866a46f1ece93beb4</u>	+ 1 '	✓
49	2023-12-21 07:21:05	<u>0x4611b77af4c6527e78c1136da906276e54fe19cfc1ebec9073ed34345772eeb3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-21 01:20:20	<u>0xd96d23c458317e33290e</u> <u>e10317fba933421bb6a795</u> <u>7b61256ee6719297e2721e</u>	+ 1 '	✓
51	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07</u> <u>ad88c45ed6a9f8fba79c50</u> <u>01bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-12 08:54:20	<u>0xbeb53c6a008c8166a954</u> <u>00023b14e58882dd7316dc</u> <u>7f6436a13a4cbe5fccbbbff</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-08 16:58:10	<u>0xb907f9cb9a2285d52cf5</u> <u>5d9abb3a1a14ae4c1d6bb5</u> <u>d4cfc574465973a1254a6e</u>	+ 1 Voucher	✓
54	2023-10-23 20:19:20	<u>0x0135914650b7a68b3ba4</u> <u>048d42ce06186241564d8d</u> <u>157a16dccb0d3519d289ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-08 16:55:45	<u>0x0e73da8afe763e34cfab</u> <u>4d51890122310fd2e52ebf</u> <u>6200913377db09fa733f4b</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-09-20 17:36:30	<u>0x4c7be5dea8df082dd8de</u> <u>f9c292d837b9e50fd28255</u> <u>642b3cb88d44fe2aa50d80</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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