

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2b57dbd11c5e9b3981d39b5452f44765f33faee6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	251,250,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 000\$ REWARDS
SHIBSWAP ³ ORG	497,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAP ³ XYZ	61,028 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T İME/SHIBAFI	250,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A g
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:42:10	<u>0x3dd4c7081010b124d97362ca7705619bd1a93c23f461bd37438eb41499e81a3f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 12:41:55	<u>0xd2962fe492f2fc26dc18425117d977ca1fb2e78abf369e4a2e8049cc4b6ea4bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 08:53:45	<u>0xb3a15600f5c9b75ca6c76bc011ad682ed22e46dd6a4b66e85ab22523ba479af1</u>	+ 250,000 SHIB	✓
4	2023-12-16 08:50:00	<u>0x158db8abd2ae15e0057e5353478e45e6d20dbe9ca66e40259cd05a554eef2d3e</u>	+ 250,000 SHIB	✓
5	2023-12-15 09:22:10	<u>0xc4a4a23e7dace62b2539c0c4d7f6c3183e47bb18b1806eb520bf12932ef7c23a</u>	+ 250,000 SHIB	✓
6	2023-12-05 08:24:45	<u>0x9988d814e1505ef14549d15b2c49d687dff6b2e990ba6d9d2dd0dd99ea83028d</u>	+ 73 USDC	✓
7	2023-12-02 10:42:00	<u>0xa230257b0320bffe8670ea381de1a8af55655c9dbc d6642d6c8660378c9ff693</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 14:23:30	<u>0xad67279a89900392c4db4bd44c1a5a6c67e416330e c4bc638aa1e41b4612a3a5</u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
9	2023-07-29 14:23:25	<u>0x7973ffec32951e277ad44b2ca71a2bced61053f5f5 a1a20ceb36f08d7bf189de</u>	+ 600,000,000.000000 xdai.firstchef.net	✓
10	2023-07-25 11:10:10	<u>0x9861702c65078d55c6c00c3704ccab69c96308b147 8512bc82f40772ca9fd1d6</u>	+ 290.00000000000000000000 worldcoin.pm	✓
11	2023-07-20 03:55:05	<u>0x6afac9d62f853cd5861c111bb2a7f6c5cd12860431 46407d3b89d73bc80ca63c</u>	+ 1,300.000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 16:37:40	<u>0xe5b317e3cf6eeb9f59ed c58ae5dac1f3ab76a6530a ff561f8a08b9a91e9a2a40</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-06-09 15:42:30	<u>0xd739b8aba3186f3ae878 f96858aea80f96fb70d247 11bf63451f9f200c48b264</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-08 22:32:10	<u>0xd5cdc0eb9bc1c91bee4c c52de200d403ffa7cee4a3 948f425fa1909acee75a67</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
15	2023-05-28 15:12:00	<u>0x826709adb62e9a973062 43e649ce9f6113ef4a5c9e 40b321c8434e405112a591</u>	+ 88,888,888 vanity-eth.io	✓
16	2023-05-28 13:31:20	<u>0x2d0874580af46e34ef2f a3986624ee74e34b16f8f6 1c819d8e15bc6484c60a7f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-28 12:55:25	<u>0x5888d38155e0443d22a0 1fb367dfd9d5e0cbd5dfaa 4d6501bd2cc2be0a2acaff</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
18	2023-05-20 21:26:35	<u>0x517d20b2574390b6cd1a 2b18b3646d5a0595b0ac62 effb5dbcbf1c53fdd1826c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 18:22:00	<u>0x2ce01f1f31b17cbd2860d49016604271ce75efd0478892a2bcbb3fe2b6252873</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 04:20:15	<u>0x8878f6950457645061fe7db6a9e79b6ab70bd1f685b7a214470cda08a9c336ae</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 03:41:40	<u>0xbe3e70106b1e3368c03ff93c51353338113f8e1c57a0348ab2477df439beb0b7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:34:10	<u>0x3476294d471c1bf7c5bda22490639cc0a23a7ab808f6ec328fc155986c541778</u>	+ 1 50,000 USDT	✓
2	2024-03-07 22:51:45	<u>0x1162c3ab3cb5d433064f5b6c42ad1de0d76cd1322038598ed4ea839395e22d1c</u>	+ 1 d	✓
3	2024-03-07 22:51:10	<u>0x259359649df8030bdf449422f6922b8bc7c6d5930a6ee74e21e1f8686858c3</u>	+ 1 d	✓
4	2024-01-10 17:44:20	<u>0x63063fabf1ac038cf646e3af6ad0fb0c6f99f788a0ccc0b05c7722c9f480f322</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 20:17:20	<u>0xc21a048e985a583ebfae ec6843c1c8545cd397c9b8 be1d5305eba2b4ac1ccf3b</u>	+ 1 www.airmetacoin.co m	✓
6	2024-01-09 20:06:25	<u>0xa6a0872be45aea7ef2e6 cc30caf9f06189b37a8a25 d33f436f8bbe60db9894bd</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 00:54:50	<u>0x5bf0874136905580f5cc efa6242a1265d718e28a6a 41ddd5af696713b3694620</u>	+ 1 NFT	✓
2	2024-04-25 16:52:15	<u>0x1a504498ecd881090949 5b9f49b89d843c771e3d4d 5b47eb583950786d1e5430</u>	+ 1 Reward at shibone.top	✓
3	2024-04-02 06:24:25	<u>0xfb5be9f1128f4f7b8f95 74271f34ade8ec2fd17489 94f118a60752c8d42c6f29</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 04:27:30	<u>0xb7c91e5801da3b8ddb00 b64ba977c61f8ec2bc3518 0f9fbd4466f7a6480f65d1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 04:09:00	<u>0xfad668c5b82d620d068c dad0c75592c6a21efeb1ca 732e268e4b5328634ad2ba</u>	+ 1 NFT	✓
6	2024-04-02 04:06:25	<u>0xc583a3841dd0f1d95793 ad49da86c38893b1311886 a15875a9827538a3004b1a</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 13:20:50	<u>0x2124661de482ef239b20213c24b841f9c5970b274bdf68596e929e0adb9a0508</u>	+ 1 BLAST	✓
8	2024-03-08 22:07:10	<u>0x42f7ac68cbea7682d0fa3e47c6d19800a7e055e3db5d48d9ec16c00e04b2da89</u>	+ 1 BLAST	✓
9	2024-02-27 16:15:50	<u>0x60f984f65e57c0fc3b8c9c869d44c242f38644341b3189a3f5115c752017fa58</u>	+ 1 D	✓
10	2024-02-27 09:41:55	<u>0x013e5f328f4545d5139f30012bd830a16c7ebc35f61e952bc2ef791a2a5af06a</u>	+ 1 .xyz	✓
11	2024-02-27 09:21:40	<u>0x181e0145223da7e9f1f3d25bd828c7ce354cc662c88009d7acf2cb5f054d2397</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-27 09:17:40	<u>0x05e712613e4cd8ae9f2b405d336b1a0ba76ae1daf7e06ded272401edbe8a19f5</u>	+ 1 Reward at shibatokens.re	✓
13	2024-02-27 09:13:55	<u>0x537552d70265d98a5b77652d9f3adcf216bba9ca21f0cfd00fa2fa73303444a6</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-27 09:11:05	<u>0x5624d4e1128f938214bca6e5e0414a6d33a5dae56baadc96a93b79d0e77cb82</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-06 05:34:15	<u>0x83c9e809ea011420d29fd0e4718a95b3980b0e1602891856f6d77aa447f51c32</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
17	2024-01-21 22:34:05	<u>0x8e3bc5ea62e0c2a05238af8c557d557121a27ac6d5ea8d86fa0238281f127599</u>	+ 1 fun	✓
18	2024-01-16 18:52:30	<u>0x611b9544b87929c4e3ba7c16ea798b4a78f4646e9d169930e94568d8dafdc332</u>	+ 1 BNFT	✓
19	2024-01-04 21:33:30	<u>0x539cd31a0dc9fa4ad0b33699359e0c37c4fafd8918ba978224fef4b05caf505a</u>	+ 1 Airdrop	✓
20	2023-12-29 08:27:25	<u>0x3ae74720b14999cd5ed250343f3d6f5be59e04daa486d93bd3ab5f193f028932</u>	+ 1 Voucher	✓
21	2023-12-29 08:27:15	<u>0x03bb00b9f6a41d74555c77f006ee9f5deb428f4448b68c82e25be31d34b2d3d5</u>	+ 1 Voucher	✓
22	2023-12-27 08:29:20	<u>0x448a67bfc3b89f0eb47bed1057f516ad0e6688389d26c24fe5f1c3d12fc959f4</u>	+ 1 her.xyz	✓
23	2023-12-25 12:28:45	<u>0x908ede8db41bd74a3d4e9e95f87c03f15d276bb28a9a65cd1a50df57be29fedd</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
24	2023-12-25 10:41:20	<u>0x7a4836fd77a08aad941c1d6f782198b825e37ac94ba18a1fd87d10049309587e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 10:41:20	<u>0x7a4836fd77a08aad941c1d6f782198b825e37ac94ba18a1fd87d10049309587e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-25 10:36:45	<u>0x9c119eb064c68eb23a6b04d627494a6b01498a55760e6d63a2f1c6c215192bfb</u>	+ 1 her.xyz	✓
27	2023-12-24 18:58:15	<u>0x22743343cb4625652a8bbd9a4b1cd82335c6fb6e83d856d15224d637a8f994c9</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
28	2023-12-24 18:10:20	<u>0x5c756e7c5f2da9897cbdf5a1493d7c638d4d3ef5c6a6802e550e530b8d74b2351</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
29	2023-12-24 17:04:10	<u>0x6694127d96f66841809130b9076a5453b335258f0f16844220ad7a4654f6e23a</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
30	2023-12-24 10:11:45	<u>0xe5d9cde552fd5d8ba7be0581a46912f7386b0d43bf3fa5596f2a8f003178c775</u>	+ 1 her.xyz	✓
31	2023-12-23 18:36:25	<u>0xa1ebb200f5f51e9a35887415cabad8f7a8649711db7829e3509d567978cf89b6</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
32	2023-12-23 17:52:05	<u>0xa1b7d6ebe27322595a94d3ac29bda0d44af2adb00048314c5fc0aa6f314798e8</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
33	2023-12-23 16:21:00	<u>0xf89623bc13e49d0fe21623eb26522a147a29f191bf0d45e91dba1c8618978336</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-23 11:14:45	<u>0x5783e52f495e99b575b121cc2550a5a4ef43e53c61a67e43d3fe17483edb047a</u>	+ 1 s.xyz	✓
35	2023-12-22 09:05:35	<u>0x418eb001475647dc5383cd0cdc3040a6037a436c0a91d0d2f178ce0724e5f767</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-21 09:34:40	<u>0xc983a705c0bd457c9bdc e6fc0ea52862a1f25ef7d8 991f0a929109bd94c4ca33</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-21 09:34:00	<u>0x1cc09b18a984e7c42e9d5fbaf0c2b5ac4a8ec604e3018e87659db82f7e981a13</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
39	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
40	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
41	2023-12-16 09:12:05	<u>0xa6c87344fec8bd4097c0275c13e9ba96197d0fcc5a3c00c80e82a94891ca441e</u>	+ 1 '	✓
42	2023-12-16 08:59:25	<u>0x9577098adca5fec6327b056c41e85d31214e8caaf4aa3b65c1f87c6ebb87c1d8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-02 11:12:20	<u>0x854b6e0d64f432020261</u> <u>4b7775eceb610216d33f67</u> <u>0a9f8ee9130479821f6e85</u>	+ 1	✓
44	2023-12-02 11:10:55	<u>0x8cd7bd50321279f3a52c</u> <u>7306c87529f0e5f143acf9</u> <u>aad690c37830b7e449398c</u>	+ 1 .org	✓
45	2023-12-02 10:48:30	<u>0x773dba190ec0e71d0581</u> <u>cacc8d4cc2693c735b88da</u> <u>1aaf0c9d3e532280d2a9f2</u>	+ 1 https://usd-reward .xyz	✓
46	2023-11-18 08:08:05	<u>0x5f8e6de155478535d85b</u> <u>3644e72143908008eda40b</u> <u>8590e3d6ebbd29b309478</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 07:54:15	<u>0xd93c98ab888601aa9a60</u> <u>66700f1b1b0798fa57d16b</u> <u>25f34e0f0817ea6dab7c9f</u>	+ 1 .org	✓
48	2023-11-18 06:24:45	<u>0x72e359e85d8923f6a672</u> <u>a7641b3198a98646c776de</u> <u>146f120d0be65c88868bcd</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-18 05:52:20	<u>0xc7326dbae68527870050</u> <u>c95345b58f2004e29dd72b</u> <u>9fefaf1b367fbf91b77f8d1</u>	+ 1 Voucher	✓
50	2023-11-18 05:52:10	<u>0xd6b641c886fccef9c871</u> <u>25c9a639c39dceead384ec</u> <u>06b59ffdde9bf7c2b204d3</u>	+ 1 .org	✓
51	2023-11-18 05:52:00	<u>0xbf4aea0aaafa487ffc9a</u> <u>6ff6272c7f48300fe5c959</u> <u>46277deec57e40f7f2a4e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-15 08:00:15	<u>0x28fcb018b3b1b2440b28ad84dd917444380e088f78c32495903dd6c46101feed</u>	+ 1 g	✓
53	2023-11-14 01:06:20	<u>0x4cd87a611bdc39d54415a40aaaddab15384ada3974dcbfc344b720f7d3aa502c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-12 23:10:00	<u>0xae8f6db42c8866bdc4cb03e8e2bedf59325680e8bc5d19f1ad4bb0c79f861797</u>	+ 1 m	✓
55	2023-11-12 23:09:50	<u>0xaa6389d2186dd515f364764c33713eafce4edab24f02760dbaaf9800403876b5</u>	+ 1 usd-1000.xyz	✓
56	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-09 19:52:20	<u>0x6c5d0a3c6f2602a81da7dce0eb8951d72c3927f23361c090946dba4dd62d027d</u>	+ 1 get-usd.xyz	✓
58	2023-11-09 08:46:00	<u>0x13eb40c1a756dcaeffdeeb3ecf4d843014b7a0230fbb0cdb86fd807f6756ac93</u>	+ 1 ft	✓
59	2023-11-08 02:26:00	<u>0x898bafc8370634886ad9c643f345d329e28b3a49514ca670bca09d2ca9c4b2c0</u>	+ 1 usd-reward.xyz	✓
60	2023-11-07 19:38:50	<u>0x29e22af4d95b8af9c300d28a6f54cca30d9307866d60cc5208bdb181ab772e9c</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-07 07:05:25	<u>0x9274bec2388b4d7283eb677b8611d372570e63fc2da22f380cfd8bd624b0db6a</u>	+ 1 drop-usd.com	✓
62	2023-11-07 07:05:15	<u>0xae908d3fd8fde5bf30245a0da31bdd330a4085d9cc732b2d7225d438674f6958</u>	+ 1 d.net	✓
63	2023-11-03 21:49:55	<u>0x901c75ded7f397088c3102f6c293b8aabc85e6a1b8a6bbf8f590a584960cd5b8</u>	+ 1 drops-meme.xyz	✓
64	2023-11-01 20:54:15	<u>0x11b4998ccd4b7a674f2b9b66ad08472a8488ed3eb673948e067a002d8761aa72</u>	+ 1 \$BNFT	✓
65	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
69	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
72	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
73	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
74	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
75	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
76	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4cb15e71cf5c278f716002c9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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