

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b6acaa6a678ccb16835817980a67fa01fcb7319

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at

0 50,000 USDT

50000usdt.click

Airdrop at

0 50,000 USDT

rewardeth.life

p

0 p

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
CyberLama NFT	N/A claim!
Â-	N/A \$64,873 Random Win
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim SHIB
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:39:10	<u>0x2bc169dcf7a54ceb45253799c81abec926ea8b5a0167113dfc4379067fa3ea28</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 14:39:00	<u>0x8481b7da34cb7b16f340b96a487b61e2e744dad728f042dd6dcb5ea38c578404</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 17:13:15	<u>0x5a736126229d9c944010d1dd37ab87bda4e695a448b8f74a226c8ecb2bf4d0ee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 17:13:00	<u>0xda8e7d52d4ede3f6a544cf2c0c571c07289896140bbd9af6e12795b9b13b3585</u>	+ 620.0000000000000000000000	✓
			0000	
			xdai.usdc20.com	
5	2023-07-25 14:08:10	<u>0xc530f2b1ebb6f4ad5b7f2e5698474019a2b9f466e2e9b93196499f07a8ea8509</u>	+ 290.0000000000000000000000	✓
			0000 worldcoin.pm	
6	2023-07-20 07:39:40	<u>0x51b4274edf0dd9e9fcce66ab5bb733229d10927d667f9d7e261b332a072b54bd</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
7	2023-06-09 22:17:15	<u>0xff06382ca51962f5020dfbb9fc3e2cfb027b593178d507b9a3b5ac751ee9285e</u>	+ 96,785.8800000000000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
8	2023-06-09 05:10:45	<u>0x9d3b755c0e0ef1c59bfd443c6e46955ef3e16b207a2998cf43c2dc33a8f72caa</u>	+ 161.9499999999999999999999	✓
			8631 Get LINK:	
			https://LINKToken.io	
9	2023-05-28 16:44:00	<u>0xbc7ccde54bebd37f16955926e1ba28db60f0fad65d130164f7aa19b7c31dfb35</u>	+ 5,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
10	2023-05-27 11:50:50	<u>0x30f670dfb490eec610e5f48c5f05bc1883c6fc27c326953b6c5c4ffd4b295f07</u>	+ 88,888,888 h.io	✓
11	2023-05-21 00:14:30	<u>0x81e490ae42c4cbf3154895545614d340bea0ff68177518d9535d670ad74f0fae</u>	+ 1,000.0000000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	

#	Date & time	Transaction Id	Amount	
12	2023-05-20 01:22:10	<u>0x7c68a7b3c4bc5b0ebff9bd1678cae5202b8acf8b70344045bed392aef5a697d3</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 09:18:15	<u>0x55350bd4a47db5d70fb6fc3f4f36feda0ab6e4b4fa958707ed220d76146f576c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:28:05	<u>0x9a8d2e2efa0a11b45f6c6467a96586c8f5a2a2da574f737f963a0a6a74b55d4b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:40:30	<u>0x33efe3244334898e8a46b422f166a1e76318673bbeee41e00f94cee768d98565</u>	+ 1 p	✓
2	2024-04-11 18:38:30	<u>0x85dc32ca22530fe29f156dc375b4ee14285c31df7c54da66fa3932a67b0da52b</u>	+ 1 50,000 USDT	✓
3	2024-04-11 17:14:10	<u>0xe4fd16619577a32e9070e00fd3d74cd5e7c180a3e6a911066991ae95750198be</u>	+ 1 50,000 USDT	✓
4	2024-04-11 06:27:55	<u>0xd7f623073d9f52cade1814702ff408084dfab8b4966fa56c7542ba4a868a491d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 07:04:30	<u>0xb820235fb618092fd6f2a3944c22636b90b24736102dd86280a97d42c558d31c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:12:35	<u>0x85b781174137e0926b8ce36a9449c8fd2d723a31298fd52b7d7b5dd07b029919</u>	+ 1 5btc.com	✓
2	2024-05-08 15:20:40	<u>0xe614d9463656cb8ba25e092fb846dfcc8a64b088b8e763c1f8fe434e4adf3689</u>	+ 1 5btc.com	✓
3	2024-05-04 15:49:10	<u>0x2c99d5af113d042930ac6771b887557f0bef12bc3002541adf873a27568330a8</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 14:56:10	<u>0x32f2e161fe21a48ce6a2ee4a8ad2d2a96592dc1facfec5258d22841ecd5bb58d</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-12 14:47:30	<u>0x0d0dee2634295e1f41e5130ecfc5e39b3d652d8914acd8826576c977e8bf6085</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 09:55:10	<u>0x443c1c0b8acf214c265aeb700362cdf801b4c95b57d67527b417c6505b846c7b</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 06:05:05	<u>0xee4e8a6893b959a0827cde834dbff7140e4af4d7aebdb93fcab0f992eddbdf44b4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 02:19:30	<u>0xeb8266a9be333d16e924</u> <u>ea5ba5baad2474fe340042</u> <u>4895917da7c8ce5b99a346</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 23:54:55	<u>0xcea0571f3065b5d9c6ee</u> <u>359847060c5a1084565967</u> <u>fd574ce7f589e0b5b0ad7a</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 23:07:25	<u>0x93b974b081d45a11e497</u> <u>db6b751a4f192a4fabdcba</u> <u>8595759115291ecc0ef568</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 21:41:45	<u>0xaa10eba30ce8ec78fe58</u> <u>3f59bad48406c62241af1a</u> <u>d9b6ae44de23f86b9f9b8a</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 20:44:30	<u>0xb3f99e71e25086f9f66f</u> <u>65c9a939aa33b3aa41ab3b</u> <u>07b7e3ec1413c8f58c15dd</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 19:54:25	<u>0x60b00b94bf91e795db95</u> <u>698afb668e723c36279b7</u> <u>04ffb38494cf014b8a30d3</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 19:10:20	<u>0xef994bf9bf62bd80840f</u> <u>781f10f7a9acd344b6241b</u> <u>13ddf935386ce56c277b05</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 18:31:45	<u>0x8feb3d833b809f34252f</u> <u>16a02b373f9cf89ebfb8e3</u> <u>a3ea71d77f8f58fe8af39d</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 17:45:05	<u>0x76930417859067e83d6b</u> <u>455808608091c2fe88d07c</u> <u>11da9e2c1cd647afa78c14</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 17:19:25	<u>0xb4d4a0223f22ee80f5fec245f8307e561b3553bd861043a2687d7a6f522fd616</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 16:54:50	<u>0xe9a91f4c025a2e0361f62c43a7bcda010255981c47019463e5edc1cf3a3e2b85</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 16:33:00	<u>0x29484e6449a8d39323a3be55e6215ee080eb65fc30da2f7297434709f418b062</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 16:11:55	<u>0x74a78c13d94124935fffcbd0b92f34db3cd04f04fe5b27d9a993f813122b725</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 11:28:25	<u>0x7707e7ef6c636c0cc1924111cf9890129112704814d13833767d615e45dda553</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 07:30:30	<u>0x0ddc81f67abdcc928e7c14908e05fc97c77bc3c8574d5cb53d19bc46be7d9b37</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 06:40:30	<u>0xd352d60dfa3d5d476538d62657c0cb22a9e3df215273afa1a413e776d63bb714</u>	+ 1 \$64,873 Win	Random ✓
24	2024-03-19 08:39:10	<u>0xf18c364f72a6b7b5b866274805c4910c2c1836bdf1b8509027182fe5d9b37569</u>	+ 1 claim!	✓
25	2024-02-11 06:03:00	<u>0xe2354548b3cf2bed48bb3e012fc6795c2c4657d592ba2cfc0a85ae8a0fa2653c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 11:19:35	<u>0xbc8bb8bd71956f8871d4 bdcac2ae446092ba879bf1 88374bcdd331d5019b5c8c</u>	+ 1 Visit https://we3lab.com/	✓
27	2024-02-03 22:55:40	<u>0xcc844fa15f7031d890e6 1015500e4dcb6c8db4b577 b4eca81075e905cf0636b3</u>	+ 1 C	✓
28	2024-01-17 18:14:15	<u>0x5360684b5ec2b2fc625d c5beaeddaefcd6c1355429 610f075b38d5393ecdffcd</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-15 13:41:40	<u>0x1a19a68ec4c5c9f977a9 a3b1242b86b5ed3b53a293 3567a1fdc07226ee7b0c8b</u>	+ 1 ethevent.co	✓
30	2024-01-10 14:37:40	<u>0xdf77bbb6b8fba8f462bc b3d8be20ffbdce29bf5566 c4eb2b46ff2e132334d659</u>	+ 1 T.CO	✓
31	2024-01-06 11:08:40	<u>0xc92139c4cbdddef16410a 0fe67736be9f9768003625 fafa836cf9bf444186c2ff</u>	+ 1 Visit https://unrevoke.com/	✓
32	2024-01-06 11:04:50	<u>0x25c5ba323630e8df06ab d2117519b7d8887b62fb7e 0c48dda9819a7680300209</u>	+ 1 Visit https://unrevoke.com/	✓
33	2024-01-05 04:27:30	<u>0xafcd3e3564c69e0b2ca1 7090e798ff488350970995 2caed25c819f6e4083b848</u>	+ 1 ' Approve	✓
34	2024-01-04 11:22:55	<u>0x04dc92f82e61e5366115 6fd6b961f0ccd82d5b0b87 7a29d3cdce98c754e3ef5c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 02:34:30	<u>0x44f12b3f4e4590b5449b</u> <u>194ab424b42b36a4f81a45</u> <u>a677d6a6d925eb2e2ad67d</u>	+ 1 Reward at usdtevent.net	✓
36	2023-11-27 11:44:55	<u>0x79d7d04108e3086f00bf</u> <u>d60b47e32adba2b7d1026f</u> <u>6882c682d994c55134149d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 04:22:00	<u>0xdae07e7d2cdf4821644f</u> <u>ab8d0649a45ff37f29ecc6</u> <u>23dbdca388be3ffaecaa77</u>	+ 1 m!	✓
38	2023-11-14 14:18:20	<u>0x2b4003db143655e59cfd</u> <u>e5f10a447e8e81b793fef2</u> <u>076104104a2482eb88784c</u>	+ 1 !	✓
39	2023-11-10 22:51:50	<u>0x62141d2cfa7714da6629</u> <u>5fedd04434cbc8969a0524</u> <u>350c205e6ba7145adbafaa</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-09 22:01:25	<u>0x3e7723bd6b457e50eaeb</u> <u>8530f58e5ace62064c1b3d</u> <u>a83592b75f5aff517b2e19</u>	+ 1 Voucher	✓
41	2023-11-04 21:30:20	<u>0x1b57eed02f44f551cd60</u> <u>9f5ac62849cfe84eb4e100</u> <u>c771d17bab9ef53287b991</u>	+ 1 AIRDROP	✓
42	2023-11-01 13:49:00	<u>0x1131007e140e2a66094b</u> <u>ad281b8b1361fd18a1b0c4</u> <u>a7017f3d4964d692dd9260</u>	+ 1 Visit website to claim SHIB	✓
43	2023-10-29 12:01:25	<u>0x3250cbe258725742e065</u> <u>46f4e5dedb85966e7589af</u> <u>289d6fae0567c05ab9cea3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 03:17:50	<u>0x6788f5d04cb80a670eed d8da284e0db4bb1d26f3b3 2abe7d442c51a926305580</u>	+ 1 Visit website to claim USDC	✓
45	2023-10-28 11:15:30	<u>0x6c70187a8edb70fd5e96 7fb78f0fb97bf7fc8955de b7282a4d2a6a733fb2245d</u>	+ 1 nt!	✓
46	2023-10-28 06:00:45	<u>0xe33ee7c73c6821be30d5 9d3fdbbe1d8af1cad5712d d8c3f789af7edd44fabe4d</u>	+ 1 nt!	✓
47	2023-10-28 01:34:05	<u>0xfd180c71b616e5a7fc07 1b7abe51c05c68bb693ec1 0de754d467fd8f20f4c388</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 00:04:55	<u>0x5fc7f527105c46044f6b 7703a14f3d8e07e9d2cc2f 755c69a2fae7c30f651e0b</u>	+ 1 int!	✓
49	2023-10-19 22:55:00	<u>0xb7aa346d6849d114677b 0577506dd9f24209d9c574 e151dd5688455f89cfab09</u>	+ 1 t!	✓
50	2023-10-18 01:13:10	<u>0x9727734ed99001b30ba4 3c93faccb48b1226da82f0 3770d53e7d6f4445741e41</u>	+ 1 im!	✓
51	2023-10-15 13:50:00	<u>0xf6ad8236398e709cfc02 9dd2230ac1c04eb7179570 138f21e54beb61ddba9bfd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-14 15:56:45	<u>0x449159ae5be8b75dcd17 f77bbcc53c352c3a29b2df 425f6016cf3815bbb87d09</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 18:30:30	<u>0xec8e97809a0f371b2cce21722e8d2b686a42cde5f440b82d8fd63e65fccc5aeb</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-12 16:18:20	<u>0xc6d365a7e04278d2f4278313e11508a77922681d0c6884cc5633bda127e593ed</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 18:29:30	<u>0xc3262ebef8e4f07582844c825d90e752b6c0f79e9ce361a551720035c07071d5</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-11 14:46:10	<u>0xe75a22c696c91687f9ee9681c6e35f73e9845f8ea2163e54241b51db2f24f153</u>	+ 1 claim nft!	✓
57	2023-10-06 19:12:30	<u>0xe0f09b380ad3f791c3aafe6c8b113af3ad76d0f553f011b877c44f9b777cf387</u>	+ 1 hibredeem.com	✓
58	2023-10-01 02:43:50	<u>0xb9a720a2c3dd8064b69205391c9dfbd902a78a93552c52291fe09c7192a0eba</u>	+ 1 dolib.com	✓
59	2023-10-01 01:29:15	<u>0xc1335370027ed740520c7f106bc9b665248f9f68e20926c3af112f53879f9377</u>	+ 1 hibredeem.com	✓
60	2023-09-30 20:40:15	<u>0x344cad507d662bdc90b0eaeb9da8329d146cb7f0548bd901a80c077ae6a25a54</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-09-29 06:57:45	<u>0x2ff61e5d58dc428a9803398d3625555f98039303c9ddcc3540d30c59f110716d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-29 02:54:35	<u>0xe9c2d2f324efd4f4531a</u> <u>3179fe03d05c0df49246bc</u> <u>ae97c0445d883041b72fdb</u>	+ 1 aim nft	✓
63	2023-09-29 00:31:35	<u>0xdce573033b6b3a129821</u> <u>175be4c4bc03ae1e622f</u> <u>497eeb7dec300ef9e4ed8d</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-27 23:03:25	<u>0x0f1107bbadda980d37b9</u> <u>e28f8b46b0ec92febb5340</u> <u>2c2384c28517c95a142446</u>	+ 1 im nft!	✓
65	2023-09-27 22:22:25	<u>0x8a195c29690e58a49a4c</u> <u>201beec36763937cb39e17</u> <u>3682c4d834586b6699b50f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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