


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x41fe737f2b60c42a44e29d9ad68b4042d3a0b060

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPË³COM	443,000 USDC
SWAP-SHIBË³ORG	842,500,000 SHIB
SHIBSWAPË³ORG	67,500,000 SHIB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
USD-SWAPË³XYZ	248,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
yz	0 yz
op	0 op
Â-	1 TW1

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A NFT
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:57:40	<u>0xd9b80be17ce63b15d7b3dd21b603cd9dfddc616435a472a4524147f71b156a2c</u>	+ 73 USDC	✓
2	2023-12-04 10:26:20	<u>0x11adfa7f79a61969765158b3a79a8df595493fb0aa6b92378cccaeffb29285b8</u>	+ 1,000 USDC	✓
3	2023-12-04 03:58:55	<u>0x96d02581b95ed167368811b28c0d5c26e68b1d6445d2d3fbdc07d1b36af9e69b</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 17:54:15	<u>0x202dd94a31c9b08fb8c004c49f65793c1c1dc74ccf56fd4274ce59ea4daefa08</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 23:53:25	<u>0x1b8567d31c1502334a8d9d4b8856af94e3edb4881dcd0602e8978af791bc306f</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 18:18:35	<u>0xeabe1512cf922cb65775ae78de09b5ac117438fcf69bfa40fae0dabbc06b4ae4</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 13:37:35	<u>0x388b89e6bae0237bb9444d19aa7589e0641782f9b74680d66a51c8418d6d7d74</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:18:10	<u>0x3a5b0503789c2db5616641732ebf442196dde4971e385d6c7f7d722ba90ce07a</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:26:35	<u>0xa3a9f7c4ba6fc2212cba5fc6a923b90d1e3d6d46379873ca57e3a79b01dc445f</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 15:36:15	<u>0x2d3b50cf7b94ab8c917ab704c979e8397f7bfada29b810c7d3c2420e562c27f6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 15:36:10	<u>0xcc235c74402f4c63d9a9c01927b0e16ddc6a1124e075338f73bfb061f8b2fa3e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 12:26:35	<u>0x67f26877a30498ff2628fce47c9bcbcd370a76d40a1f0803980f14544e15ebb4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 05:33:40	<u>0xbb98edf7ebb4c883c866e8a999a39dd4246d3afd920e21ed07d93f51d974ae89</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 12:50:45	<u>0x41d9fa068708aa7f1fb4b296bc4f51f9b7c60b8276e86b77bf450cb8eb4a22f1</u>	+ 2,100.000000000000 000000 c.online	✓
15	2023-06-09 18:42:05	<u>0x1cf360d9210faf0a81f448192413929a47caa5e24b37865e951a7968ba8edab0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-09 01:40:15	<u>0xe42d64fcb0862c3d2bac8cea587ab4f30489a816add249c2858d89f6333fb5b9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
17	2023-05-28 16:28:15	<u>0xca94068b72496a5d1aef40b1ce25d4f7fea2758cc58a89d3379a305088aadd23</u>	+ 88,888,888 vanity-eth.io	✓
18	2023-05-28 14:01:25	<u>0x75f9367ee70ba6fde306044b987b114154883bd65e729cf0780c309ba0d852bc</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-20 22:38:55	<u>0xeb1781940ce64e0c02a416419a6fdbd9d502c54dbf36d085de86c402235b9e7c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-19 23:46:55	<u>0xabf751fa938a5991c4a893e04bbde44b2e12a8098c3472bb2689fffd9b947e0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 05:33:50	<u>0xe9604d9bd2e99a4aac4b051e0091cf8073917fc044c29bacf9f6215a020f9c30</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 04:53:20	<u>0x06bf6e4324d7f0a9a182bf28b32240e92808dba7800cad19adc051a0f0d9cfe9</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:21:25	<u>0x12e0c7c8cb1776f5a800a62da5510621657dcfe79740d9aa9becbb9d30abc3db</u>	+ 1 TW1	✓
2	2024-05-23 07:54:15	<u>0x5216303f37d87ee44c5cd04a8a245b8ef817bbed89cb903fb1d90f65aed532a1</u>	+ 1 op	✓
3	2024-05-15 13:38:55	<u>0x1e0312d27b78d14f3e2b3b2447683233a045cf08f38f457e3e933be7b0cfe61b</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:47:55	<u>0x51c8ef95c942c4b0c8f5fc8fcea01589c6f24f68e9c3b936aeda568dc9eaff31</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:06:35	<u>0xda324083b344537bc3a886dd7bffd7cdfacbd54bd2360c1945aa0bd97c4483ba</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:58:00	<u>0x72aeb62c88988199fa62c5945801dca714f657ee098bf3383fcc9696fa6bad5d</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 01:05:45	<u>0xf38f61d2343170be664054f4badd3e570490084f74aebb4b8ee969bff744e0c1</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-23 08:01:40	<u>0xbda6514bc0a6b37b2047e032be0412cbcbf969d9dbc80bc7d0d973d9d594533</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 08:00:35	<u>0x864ab08e49fd7b4e0674d556537f83d495a45bf0a08775c4a8adf36da82f968a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 07:59:40	<u>0x0ee024697fdd3c954244034578f46802ef2c3e754af4429fbdb09d01cf6cb544</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 07:57:40	<u>0x23a33dd371a4e13f5630086f1b086dedea2af31d011e36cb987cfd3a8619ddd2</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-23 07:57:15	<u>0x173e32126c4040382ab405b90674ab0c5f12a1878d6194ba3f3f8ac3660ad29e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 07:56:05	<u>0xe24b253fa4afcc9410eb5cd73490b6b7ed8f18cf67b995a4310bbc68667e5769</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 07:54:50	<u>0xc16e56ee7a66aff11c4fb15e0afe388b9fb43d9e573d34d01b6a2ddba586f259</u>	+ 1 TOKEN	✓
12	2024-05-19 15:04:25	<u>0x39d93b9b6b0433b6a885fece2dcd85df263125f308f8ff82299612589d5f2138</u>	+ 1 usdair.org	✓
13	2024-05-15 13:44:30	<u>0xe81a1d71c0ce8d92bd609c535123fb59a1d1552275471a745e418ae7aa71b2ba</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 13:39:50	<u>0xf6e5dd25727f6a1000dfd6aaf51a7c8ed208050b3c700d0087a3bc509320de51</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-04 11:55:30	<u>0xfae702be4be03335e90a0ae1be798730082ebee2bcdf372d0199dd14bb4368d</u>	+ 1 5btc.com	✓
16	2024-04-22 11:02:05	<u>0x3361110d9b347bdba7dfa6c0a3c5399740b835dc0ba1d044eef0996ad095277c</u>	+ 1 5btc.com	✓
17	2024-04-05 15:51:15	<u>0xdb848605883b001391be079bf7e0373e8d4bfc6dcc32ea01f6f17359f5cda04c</u>	+ 1 usdwin.co	✓
18	2024-03-24 07:16:40	<u>0xcb75679d16d31127bff822f54b90aa23f04d9bede181a2ed84436fded6ef4200</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 07:39:25	<u>0x1d0e6bf22852b07933f52dc547cb469fb2251a1647a85ddd6a2d8f1a6acb59e4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-08 02:07:15	<u>0xa7f9470936f6aba191b7882cc3e78f29ead48bfbee50c76f0f34ab8f68bc812f</u>	+ 1 NFT	✓
21	2024-02-06 04:47:30	<u>0x73d1350ee7fc053381bbc2a0cf75484222a48b97d835b6592365d8fdb1e807f0</u>	+ 1 C	✓
22	2024-02-05 15:26:55	<u>0x8fe281200e938d128fcfa53dec05c50f15e8dbf997ae75096aa3b878de306a7a</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 20:27:35	<u>0xd5d42b045f5a2a9ab9f626e0f6d3deb70e0bbb66b1c01675d146e1d87bc284c0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-04 02:04:25	<u>0xc24e5ea518de4a72438db2584a1e1345d090868e1f982e2853f4551771c59ea1</u>	+ 1 C	✓
25	2024-02-03 21:02:25	<u>0x48e49b0157ff868b3308fe12cc5dcf2cccd3ccd6772c81597a1614138914f0e</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 06:09:30	<u>0x5aa71c55a3d1134a05f5e6bbcf6e2ac599c4cd0fcea9e0dd467e84aae58d16a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 14:02:10	<u>0x3e735112fcd851e9fe5b13ce44768cb3feb6323a6b86f1d4d4b71e3c02afa8cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 04:39:20	<u>0x5aea13943308c1cf12d33823f7d4edbe1c395bad317a33eac76d11593a92fa98</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-01 18:45:40	<u>0xd39186c16fec6e4a4fef29f5e1fe4c64ee1e583c96ea08fef5a138d785d88c43</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-31 22:31:05	<u>0xd5acfd7dff36b540e84411a3ec8b3403068e0bdfd97dcd9036d68813828b940c</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-30 05:53:10	<u>0x5dbc3aac7e89a1eaa014f74be4627e57960d021da35349d8d8f20579941d5085</u>	+ 1 Liquid-ether.com	✓
32	2024-01-29 23:50:55	<u>0x31dcd1418326a0ac1be1ba75799d521fa976c12f7d8afc757ec39dc6581cd0fd</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-29 23:17:00	<u>0x29dcab28f47678926cec3be2a0a719631fcfb853ed28bac23d84b28d7b882d3e</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-28 14:09:30	<u>0xb0151309b092be8a68db4c0541c1c2b9230cbabaa15ac1ae63b58a47efe416fb</u>	+ 1 Liquid-ether.com	✓
35	2024-01-27 01:15:15	<u>0x2e3c97ef09ded361b190ffb6908c033ce334824e9266865cd227bf4b44751cc9</u>	+ 1 Liquid-ether.com	✓
36	2024-01-24 02:39:00	<u>0xc823856e6490daffa9e2b81f5c989c64c9b01e128d76546b828b4ea216653bd1</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 23:16:20	<u>0x6c7b9a4801e4bb2e3ca66f8f4e24de91c42ae851a39005f3c2c6782b420a4fd3</u>	+ 1 Visit trustwin.xyz	✓
38	2024-01-17 08:04:55	<u>0xdf440a6d32dc182f0f9329fbae005a8d3a9aae1a5f54290276d6483b391c39fb</u>	+ 1 ethevent.co	✓
39	2024-01-16 04:33:35	<u>0x2e715cb731480cad7032799afced3a05b63ce4634d4b1ad08d9372377933ee7a</u>	+ 1 Airdrop	✓
40	2024-01-14 16:44:55	<u>0xd5638c3fe22115c0f4c3ff91a4e7d373a71d517719fd6456152d836ec4bebc47</u>	+ 1 Illuvium	✓
41	2024-01-14 14:37:05	<u>0x7b530403d8a224756cfd04c81300aea095c11c4a57c111016032d1044b988ca1</u>	+ 1 Airdrop	✓
42	2024-01-13 07:11:30	<u>0x3ed97f55b863e8b371d990f309b7f218c7af45fed68832b503ae1e60b52d6dc0</u>	+ 1 Airdrop	✓
43	2024-01-11 23:08:35	<u>0xea2a2a0eb5f146cb4c3ffa530b6c49f7d041f76a99c4167f47739c34e4579853</u>	+ 1 Airdrop	✓
44	2024-01-10 07:09:45	<u>0x4176ac5a461cccc85c5dd2667af9213e2db6ac83eb1b5fdea98baf2655c76ed</u>	+ 1 Airdrop	✓
45	2024-01-06 11:57:05	<u>0xc0e42ec38562e29f15a9a48a937b19fa6c304f9bf3c9ff93801d2db2c6f379a6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-29 04:49:35	<u>0xc177f24dd97c1d72f020da78e766506c79d30614dfc1eb4c1d923054ceabade0</u>	+ 1 o claim!	✓
56	2023-11-26 22:33:50	<u>0x80cb9888d00794746ab97748fd6b68bde33a1e6d15369339ed42fe1c8f23d712</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 03:56:05	<u>0xe32255646851f76e7b363a89a7f85fb9051ce1c02be538bada02e36ca4f157f9</u>	+ 1 m!	✓
58	2023-11-16 20:33:50	<u>0xdff39c3e4bf0feb31b6db092b2b551a6b158dbe7aad5e7b9a47d4c348e98a98e</u>	+ 1 !	✓
59	2023-11-16 03:17:35	<u>0xe6b3b6e14f1613ef97501e8ef811f5da556871b1875a8ae2e1fb195bb7816f1f</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-15 14:10:55	<u>0x76124206479a2e7cfd748c1e11e84e50ac3fb258649d16ec92b1b1927ce05a5b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-10-30 09:00:05	<u>0xa0aa659fe24cde3f934448196ff67ef8c1baadb324023e449c62502e4b435908</u>	+ 1 Visit link to claim USDT	✓
62	2023-10-28 22:24:55	<u>0x211f2433c4974457e6e41edeb42cf9d52574a57d6e5d2e4c9f257aa402cf538d</u>	+ 1 t!	✓
63	2023-10-28 09:09:50	<u>0x797c802d4af616a6ff0e6b22fd280ed23b3cb509f94aeae8767a11490eec8ba9</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 06:40:25	<u>0xd096878f16683f7e8081bc64ddb04af7b9976ac35fc23feeabc87697a6098741</u>	+ 1 nt!	✓
65	2023-10-23 01:18:05	<u>0x1a5c5ae375292852489a2679466b5fb3be4e790b156b103cd7086e2c493b7219</u>	+ 1 int!	✓
66	2023-10-20 00:06:40	<u>0xf2e4b5a30e7dcff2b5e03d9317b6dd97d7c77bfe86ae42964fb099df1c4de988</u>	+ 1 t!	✓
67	2023-10-17 03:29:10	<u>0xd240f0678ccea55f4819611817d14f525a706326c5177a0990d879a1da642d4a</u>	+ 1 NFT VOUCHER	✓
68	2023-10-15 13:17:50	<u>0x5bc00c3608d31a3b0aa0b3ff56ec0c904df30e3c0d4ae151d42c936d3e4395a0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
69	2023-10-14 19:08:50	<u>0xffcb502d0a6bfd75677d0149ffc0e866581d4c2bc60c2f9c2604bd5380169fce</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-12 03:25:35	<u>0xa079d6ec2a951849cd334073ce6da6471960ad0313b9866d1d79c9baf5bd769b</u>	+ 1 ocketrpl.com	✓
71	2023-10-10 06:07:20	<u>0xd2af51f7951fee01468c6bfa53e6a1ba1d954bd3d8127f542915a440c25d178b</u>	+ 1 laim nft!	✓
72	2023-10-09 14:34:05	<u>0x02171e8c6aa1855e5ff3b508ab1c3bb3ec1d77391ed70165296b7cb194f12c99</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 18:39:30	<u>0x104243a328b2f27c68ad d4b2bcc5ff048005d0fb12 184e72f9e7a19d3097d77c</u>	+ 1 hibredeem.com	✓
74	2023-10-01 02:30:05	<u>0x1fa855523f9ea037c326 a965273553438d3bc9a22d 46d77abdd8ae664dfd3798</u>	+ 1 dolib.com	✓
75	2023-10-01 01:02:15	<u>0x2dc5e19b42f4abefcbff de6fa26f3c5717b0e8f343 33f0d43acc7b7931d8cc14</u>	+ 1 hibredeem.com	✓
76	2023-09-30 20:15:40	<u>0x89270b7931477d8294a4 c47b32cad3125b50f14379 9b6b44e877821cc113a8fb</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-09-29 06:02:50	<u>0x95eef6917e13965743be 3878655e286493c7876438 cfe2c59f9f74229b563735</u>	+ 1 aim!	✓
78	2023-09-29 01:23:45	<u>0x56cd0e6871eaa41b9305 0a2a5d7fbb1dc6c0f9d78b 155fa1a553a7d4a103da23</u>	+ 1 aim nft	✓
79	2023-09-28 23:58:40	<u>0xf70fb1816eb4caa2924a aa4a325e557b5fb40fff3b b6994e815a5a6bf82a9d35</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-09-27 22:35:15	<u>0x8c01c9ca75a49bf0834f dd34be16c900da8b2d2b10 cce9f519d4bb35fc93e199</u>	+ 1 im nft!	✓
81	2023-09-25 17:42:35	<u>0x75976eaa8f8cdcf4993d 97bb8c87d16905088a683c 39099638aac2364f499f76</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 16:51:35	<u>0xbd0fea5758e46e5444a8</u> <u>0ae4ad93e78e1411b31d34</u> <u>ad66eee109153852c6419b</u>	+ 1 im nft	✓
83	2023-09-25 15:45:00	<u>0xe6bd270b288d2400a01d</u> <u>ec51dc734752c4540f2889</u> <u>c850e89d115c4ae77acc28</u>	+ 1 laim nft	✓
84	2023-09-25 04:46:30	<u>0xfa090b2936c8c7784ca7</u> <u>808229f1b0d399a44e59aa</u> <u>be4f5229727315ced1fd95</u>	+ 1 Visit https://fixedfloat .bio	✓
85	2023-09-24 17:17:35	<u>0xcb496df7a37d64636611</u> <u>1e8c118444491fa7b2d4a3</u> <u>f3bd9894c6992ecbc09910</u>	+ 1 aim!	✓
86	2023-09-24 06:19:00	<u>0x72cc3849461ff686cb78</u> <u>b57c7c5fd03a4948365f45</u> <u>fe2bc799cfe346e1135813</u>	+ 1 aim!	✓
87	2023-09-24 01:57:20	<u>0x82d344dace54ebd29716</u> <u>8910647e5f2c2fb3efa056</u> <u>ffec659feb3f8e8a5ea93a</u>	+ 1 setup your mevbot!	✓
88	2023-09-23 12:29:00	<u>0xe0fa12707a26d75f4e0a</u> <u>458561441ec786b61bfcee</u> <u>e8237dd05e1199a116bb11</u>	+ 1 m!	✓
89	2023-09-23 02:02:05	<u>0x7327882060726ce4c0ae</u> <u>61019b9378c37ba210f7fc</u> <u>9da4f8ec8c686887f11bae</u>	+ 1 aim!	✓
90	2023-09-23 00:29:35	<u>0x14987b684456263de972</u> <u>a9e8e6928568d54aa3df8b</u> <u>d3be443619888931caa067</u>	+ 1 laim nft	✓

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