

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x48c5ef0000b57b022577f6e5f9b01f4a761c070c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	842,500,000 SHIB
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
SHIBSWAP ³ ORG	67,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A NFT
'	N/A fun
Â-	N/A Reward at flokhouse.top
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A usdair.org
\$1000 HEX VOUCHER!	N/A aim!
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 18:41:05	<u>0x64769cdeaa00b594fd2a9fa1e1ed22194406649a08db697a039112e5f3437c11</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 00:08:40	<u>0xcfa3da565efc23438f73a0f1397467767a3ca304309e86255918b28fd13ca554</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 18:28:10	<u>0x64f4e29be858b6c2faa02b913856a5c393404ce77412c538f38ef0fec6115932</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 11:21:15	<u>0x28aff3c08f28c047172135221f8147ded614207e5355ce14f39e69c1af6ecea6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 08:28:55	<u>0xd807e5d17dfffd3b96855</u> <u>f220c44d0fe1a46ec7b9db</u> <u>a5989877e43f58025da0d6</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 19:23:20	<u>0xd9f6c54a7db00218b910</u> <u>39fdf22da94653f4781b62</u> <u>8ea2f1400bbde8105dec8f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 19:22:25	<u>0x5f9408bd5f25c70ca041</u> <u>fba641c4d08bf97b4ae263</u> <u>1832748d5b1ed006bb2f09</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 16:16:15	<u>0x24f65c36cce7150fa373</u> <u>6e3da3496b5265309caaa2</u> <u>88731e3183932943233cd7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 11:50:45	<u>0x2919659bb73c3e13d18d</u> <u>bbd7f23a3f7e93a4982127</u> <u>3e2cf41476cc73e31bccef</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 17:29:55	<u>0xeb052071e6d4cf93fb34</u> <u>4d3b4d893f0e1e7a11bbf9</u> <u>216e86a4c4377e8c1ac458</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
11	2023-05-28 16:24:55	<u>0x0950573ab9db1af14186</u> <u>296d95d4ea887de6789ed3</u> <u>6a07166ac2b1a34dacd27f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 02:23:15	<u>0xcf608e3aef1c4dda9223</u> <u>5ee80b809d811d7f9b7e4b</u> <u>6109bd8adc6e6e4fa2a475</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 03:30:45	<u>0x05948c1efd206fb3ca256f68192b0176e82076a50497254abc4ccee7a3a774c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 11:28:10	<u>0xbb76182bc5980dcac34ce500826a201d20d9924957238b51ff4e9ba7745538ad</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 08:36:20	<u>0xc4b1b87eca05078cb09441e3c5fa069a517284023284ea96015229e810b43b78</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:41:50	<u>0x57f71c984eda10c75e712522b2a805cf76a27a644b9064235b152f236f850a7b</u>	+ 1 5btc.com	✓
2	2024-05-19 16:28:30	<u>0xc08d377888cf3234b78b491336bd92fd3d519992150c489b0ac6e470a4c71215</u>	+ 1 usdair.org	✓
3	2024-05-19 09:17:15	<u>0x9c6e7213a68e750a6aaf7925c7930c42ed0a42f2e743e80860a27ef281ac2426</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 22:27:45	<u>0xb85a9731d498b1a06e31aa02aa118048c89d6bb450205d6dde6e8b6d5213dc13</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 09:19:40	<u>0x6b0566eb389648f6a3f96354869ad1acb4592b58c338fe97f2ff4030f244443d</u>	+ 1 usdair.org	✓
6	2024-05-15 04:46:30	<u>0x8980806115b693e6d50f9088dd5810289c1a29519959cc5dcf92d192993589aa</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 05:19:20	<u>0xf4fd442f74f3b291399b01b829077fdeb3a5949e08d660840b7aa03d87de1a04</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-09 00:55:50	<u>0x5f6bae15dc85ffb2171d522b22eaf4bf7c458d36c96a23cf5f7b8c9633eca92a</u>	+ 1 5btc.com	✓
9	2024-05-07 10:43:40	<u>0x593d29da5c1138bad331dd063cd8ce6bb348089e9c5d5fcfd2ba9f1c8d2e6ed7</u>	+ 1 NFT	✓
10	2024-05-06 23:30:35	<u>0xdc92d4491da9846ef9cf9074500685b5400148039d04b48ec0432aa4b72c14b</u>	+ 1 NFT	✓
11	2024-05-04 13:46:15	<u>0x719e55e74f2a93e0c20aea3e6d2e06c7d6416f21fca8d141c44129a71d7f099f</u>	+ 1 5btc.com	✓
12	2024-05-03 23:46:10	<u>0x28b6e0ab04fca58a47944fe6e9f2b0aee896e2dcd59f70342838515cb23ce65b</u>	+ 1 5btc.com	✓
13	2024-04-28 17:15:00	<u>0x81fe05038256b3424f911b470e02243de0a24fb0cb686622b23bfeca83627c1</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 16:14:05	<u>0xc57a5cea945587303201cd6be4d38831feb7290aa71d636fb277ac473bf5d195</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-24 00:06:05	<u>0x8d8da4b11a2f466efc03e72688980a500ee6e302ae78434c37cdb7e98b50546</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 07:50:50	<u>0xc7aaeaa671fb9792817cfdb1f88614ec25de804b548350289fb73580a16d641e</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-22 22:47:55	<u>0x17b732e4303dd96f9157719b90cdd7b8f3bc7253cd01a062f905390cd1ab995</u>	+ 1 5btc.com	✓
18	2024-04-20 11:25:20	<u>0xcd3e471e32099faa7b3f52735d5f0781ecf47d82259679122e343a361479d839</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-13 22:20:15	<u>0x806cef04f7cb50a344f74a9b91e9a2597bf3863b9adf66d6e7bc90eb7ad765a1</u>	+ 1 5btc.com	✓
20	2024-04-05 17:44:40	<u>0x778a798f9cd7d1455b09310e93d8742e022fe472057bc6260bb45e585c23edae</u>	+ 1 usdwin.co	✓
21	2024-04-01 20:47:45	<u>0x59953c9445894f9f7689b9e561741a13297910817b01479952f5d1c1132d769e</u>	+ 1 usdwin.co	✓
22	2024-03-19 12:17:55	<u>0x70ee678f932bf9f1e48683d8035fd81aeae3e604a53a658e80c23a6f22dd5a3f</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 22:30:15	<u>0x6c387d618ac1594ba3e7f8634517553abc58fe01f6401a8e14823c45cbb175ea</u>	+ 1 NFT	✓
24	2024-02-16 00:41:45	<u>0x84d2a11a9038d7fdbcf4002ca0b7dda30fb3c6ff0c94c13f3f0f4adac3e4ce87</u>	+ 1 NFT	✓
25	2024-02-12 23:14:40	<u>0x2944ec93b9c653302f99a018dee4c71c2f52b0d92d1409f7abe9ef28468520a1</u>	+ 1 NFT	✓
26	2024-02-08 03:35:50	<u>0x21c0a3c351da5a74c19cda44e29171eb992c1665d09954c1c370313bab0bea14</u>	+ 1 NFT	✓
27	2024-02-05 05:16:15	<u>0x41392c59d44774910a39476963a36e37ad48f29fa6ddf10245f939a5c82a1d23</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-03 12:02:40	<u>0xa2ed5f9a3d3ed0f5c54f734e680ed209853293b093aeb926869ed2bea0fcd6bd</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 19:42:55	<u>0xa7119e4e9c1d771ffeb1ff3e215f28b7475ba75eabdc680ebb682301685dc987</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-27 20:07:55	<u>0x7dd51ee5a9c7527a269e82d04effb76cac6ee0f9f8d38b7fa0371b4570922dcc</u>	+ 1 Liquid-ether.com	✓
31	2024-01-26 11:15:35	<u>0x3289a05617094bf26df8b3404799aa1d4b0ac3ffb7119e6c8489ce180f6082af</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 07:12:00	<u>0x3289ca4a5a46b597c215</u> <u>fefd21cda981ca59c44207</u> <u>ccf40a004090825d4f4447</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-25 18:09:05	<u>0x4672b628fe73e6f85ad0</u> <u>a4071a01ec817cb612b2eb</u> <u>d1b21707284405e93a01c2</u>	+ 1 Liquid-ether.com	✓
34	2024-01-22 18:08:20	<u>0x98725914d8acfd4d9484</u> <u>9156ac3e67787eee373c0a</u> <u>12d9ca546030f0916cc215</u>	+ 1 fun	✓
35	2024-01-18 09:09:25	<u>0x01c5e38acda22efa6825</u> <u>2f2a859c5869f14faa2be4</u> <u>d2d0b4a67459e28b25761a</u>	+ 1 d2usdt.com	✓
36	2024-01-17 18:18:50	<u>0x719f77fa1ef31ab5e8dc</u> <u>86aa176ab9a682f96239d5</u> <u>81ab50151b966993d14583</u>	+ 1 ethevents.co	✓
37	2024-01-17 12:41:40	<u>0xa476e1e6ba1ec41d52d3</u> <u>7bfcca2cbbad97868f1274</u> <u>cac20d4c1e6f6f2f37c39e</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-17 09:38:50	<u>0x546cd3a4c6b1b2345b4f</u> <u>8c0d63718b80fd5d5edfee</u> <u>e628d9366a1480ccc4ea20</u>	+ 1 ethevent.co	✓
39	2024-01-16 05:42:50	<u>0xf43b26e52af1072a486b</u> <u>e0ff0475d0a04a65845773</u> <u>1c93826d3a3c0fffc0dde0</u>	+ 1 Airdrop	✓
40	2024-01-14 15:44:45	<u>0x29fa49306d03fa0a59ae</u> <u>9ca839ccd8eca404a8e063</u> <u>b27d9bb820ef68247c4176</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 15:51:30	<u>0x19c4ab36a2ba0498910a803405bfd5a39b64a129655556292d2d51b1b342e5f4</u>	+ 1 Airdrop	✓
42	2024-01-05 19:07:05	<u>0xb99621f9ad94d46cf35943e7ad6648a0ba657ba66b653ee32d53f1c9a517e830</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-03 19:55:40	<u>0x2fa4f6b7e78c0f71ff158cc6028f0e4b264e0994f2a960d0eda312995c2a88de</u>	+ 1 claim!	✓
44	2023-12-31 01:12:55	<u>0xf1f177386a2930ecc2e2f8ce24c502910b1b3a721443c84d7ab55316ac4696e5</u>	+ 1 Voucher	✓
45	2023-12-26 21:29:20	<u>0xb3b1dfb5438f35ea05c531e9f97cdab37805e7c7290a2933e1440d4b0b7ac54c</u>	+ 1 '	✓
46	2023-12-26 19:09:25	<u>0xa8ac8796da727c29470e58f1d622d4a2a1f3dfe8a0a689f0b7ce487a9f86a27c</u>	+ 1 '	✓
47	2023-12-19 07:30:55	<u>0xf92ddc1a146e1cd8b03bce70378b985089450203bbc5a94da2bf67f7c8e1f8b</u>	+ 1 Reward at dydx.win	✓
48	2023-11-28 20:55:10	<u>0x055f949b9ee50e120cfbe2e02cbd933d36264dab59693ba4c9c0565f80e58228</u>	+ 1 o claim!	✓
49	2023-11-27 20:14:00	<u>0x5c80bc5e076f5b69031f8bf0e6e01cdf803f583d445b29957937d16abf60966b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-19 18:12:20	<u>0xee71ce568275bffaa0f3f29bff5d93e3b3149a25c083645d4ba9613f87877046</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 16:36:55	<u>0x470670256610a29e5c88ca186bd24bb90b548749fa7c81dacbeacf861f7f1a06</u>	+ 1 Voucher	✓
52	2023-11-19 14:13:30	<u>0xbfa71ed881da1a7f958a87823779113c762cecd28c158d5fd3f297e8aaf3c775</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-19 10:32:55	<u>0x07411cf3356a5a38cf6d676296b811e9f551a22abbfaf68721f530e8021d585d</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-16 20:54:40	<u>0x12160750018eead319ac8259d956eccaf44af1dc70769e2e9b1d5ba3b84e4b5f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-04 23:11:15	<u>0x21828366baf72b0ea0f3d45f74d0eaf006d5f92965a73dca62e063e97509b61c</u>	+ 1 nt!	✓
56	2023-11-04 16:33:05	<u>0x2fcf0e0755e275b87b00a9049ec66b9fd80f0d9d2fcb4fc187a8e66922bff8a1</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-03 10:21:35	<u>0x8ea1207144abbd8ba253b9fa9da94675229cc08562ba292f07e51d26e07906b8</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-01 09:34:00	<u>0x8a98cb90695894d2dac943437a32fdf6ce89119ec7162d03a760ef3b4a55935f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 10:34:55	<u>0xe57d2d5405f91e66788f99f9346b1fe30972308a8c172a1737b35aaa5fae408f</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-29 05:22:00	<u>0x84c2c46faa8c46348ebed1e8ed4bdbfbbaa98db94f878a1ec4bb02d264ce07706</u>	+ 1 Visit website claim USDC	✓
61	2023-10-28 19:14:45	<u>0x53ab6cf33e71307dcc1bef72b42546f0bde425cf678ac8f3278c5f354c9733d2</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-25 01:10:20	<u>0xc711c4c919c282505f96126d564edfb593961f3709b1873a33d91de83bfc45df</u>	+ 1 int!	✓
63	2023-10-22 20:13:05	<u>0x3922a09c1d030bd849767653d9f4cf71f3afaa687de078fad78359a853c4363e</u>	+ 1 t!	✓
64	2023-10-18 18:22:40	<u>0xe443b3b6bc56ed2e67a69b6b82383d0b0e49005159469b616c2f4efb9f6ddf4d</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
65	2023-10-17 11:01:30	<u>0x2a9e92baafb9b0e902bfa506494e52bb9cb9b06d94e42df0c5e4a278cc8d5853</u>	+ 1 im!	✓
66	2023-10-13 17:13:35	<u>0x25de72fcb620b38071bdf5945ee18e35b2ec639ac60bdf0f8fc55422c34e8c34</u>	+ 1 ocketrpl.com	✓
67	2023-10-13 02:49:25	<u>0xfe101b4dd64beac20d20c6214a081933941003e8610541a6395e0db6a6876275</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-12 16:36:20	<u>0xabd2c1a20ef97db2080a</u> <u>b6286ce2a8338837417624</u> <u>79cdd852b0dd89307a46b2</u>	+ 1 onestake.com	✓
69	2023-10-12 01:48:00	<u>0x8ec217cf2a933d367c46</u> <u>fc3fef8d429e33d31bac56</u> <u>6ab61027e6b6af2c7cb920</u>	+ 1 hibredeem.com	✓
70	2023-10-06 16:42:55	<u>0xe2c6c28cae04139057a9</u> <u>01d16d02bda24f52d9e7e2</u> <u>e457357b4420daa63956f3</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-06 15:09:15	<u>0xda87f97dc58e56aabb34</u> <u>b430a73ad779ae2ffcf9bd</u> <u>7dad0e795aeae262be0d4e</u>	+ 1 claim nft	✓
72	2023-10-05 21:16:45	<u>0x4c1b278a78bb94746e40</u> <u>559d3647987c1b3fbf6274</u> <u>7985d949f75c914a845a58</u>	+ 1 claim nft	✓
73	2023-10-05 18:45:05	<u>0x1e7408b4b07173ec170c</u> <u>cf0bc8257d89844f1181c</u> <u>ceb5589bccae0c6f5219b9</u>	+ 1 m!	✓
74	2023-10-05 00:02:45	<u>0x5f49c22d47f1925c09bd</u> <u>f021e2bde8ebc62adcdfbb</u> <u>8d9257ae2b84434d71faf2</u>	+ 1 aim!	✓
75	2023-10-03 15:20:10	<u>0x6dfcad05fa769555b1ab</u> <u>9ab3f05b4bc8c5e6a39dee</u> <u>feb2739ef10a7adcffde19</u>	+ 1 dolib.com	✓
76	2023-10-03 14:18:55	<u>0x5958f44e33f1230bc7b2</u> <u>9230805832981e9267b312</u> <u>3b5557a060025e3884d081</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 02:33:15	<u>0x35063329074259b2c2f06ee2cf110f1b182c5205d0c5bdc8f6f275bcc233e154</u>	+ 1 aim nft	✓
78	2023-09-26 01:27:30	<u>0x07b34055c2c874dbac735925ac5104b0e0cafd28e94cd01ccb645fff898644a6</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 22:02:55	<u>0x08e630bd2d12cdd0283e5ea1c8744667591200c612ce9d72fd0c0c64b9d7d44d</u>	+ 1 im nft	✓
80	2023-09-25 21:03:10	<u>0xee5e287dab7e6b79682732bdeb4332fd9a819b9af6e00660be2bef03b3dafec</u>	+ 1 laim nft	✓
81	2023-09-25 09:33:15	<u>0xe9e8a0046ac10f55d5583f8ac42fe799b2732b28d2efecd91c20a9a1529bd5f0</u>	+ 1 Visit https://fixedfloat.bio	✓
82	2023-09-24 22:06:25	<u>0x57c921995136928f9566183e2a9daaefa5086d39f0db8024123114cccb859bca</u>	+ 1 aim!	✓
83	2023-09-24 12:00:05	<u>0x7d2cb94c9b199a8160bfba79c7da8e346ac212ce22d266b71e1f95a86fdd5884</u>	+ 1 aim!	✓
84	2023-09-23 06:40:55	<u>0xc99767246381042795e5e09bdfae491deed8de27f41689ba58dc18f3c07b0665</u>	+ 1 aim!	✓
85	2023-09-22 14:04:45	<u>0xf87fbe1662817a0a2c5a5c510ad9da821b12d1e4230c71083c2ffa8ea8ec2ec0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-22 01:53:20	<u>0x0b6c70d196e08f0b7d61</u> <u>945551781d79ae286de2ba</u> <u>90ae999ef5d31dac1eca93</u>	+ 1 aim	✓
87	2023-09-22 01:19:10	<u>0x7997a3a866812285eeb3</u> <u>f65954f96d754924f19938</u> <u>c87e4cc4eff1a1c8997abd</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 01:03:15	<u>0x5a8444a0623b010eeba4</u> <u>910f45210b51a370c04203</u> <u>4380d1396a20e495a53705</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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