


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4931fc80d9e893893734197a43246e066e72d60f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
USDC-SWAPË³XYZ	17,155 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
SWAP-SHIBË³ORG	922,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Â-	N/A Reward at nftsafe.top
	N/A Visit website to claim SHIB

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
∅	N/A Reward at usdt-nft.com
'	N/A '
	N/A Visit dexshib.xyz site
	N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:41:25	<u>0x828e0dd6491d3814c1f30aecc68ac855d7eab997f8d5b2c4f9ed52f2c4cd6b62</u>	+ 73 USDC	✓
2	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:09:50	<u>0x6be345201fc0e2a28e52d71aec37ecd349160d69003674765fe12917bb7f5d5</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 18:28:35	<u>0x8787ee07c9fa46cc637cf82f1983d95c4f271d06d669cfa2d3604f005fa48235</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:02:15	<u>0x3efdef60aa70e99bf080</u> <u>565fe85cf76efab215171c</u> <u>e9f6f551514abea3a91b05</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:01:55	<u>0x9cf8e5f19c4048f5bdae</u> <u>a31055ed1c74ae07073e85</u> <u>488c9bef27ea6c43c4a538</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 13:56:00	<u>0x6db6265837172033e8c5</u> <u>66d953f92e72423c9b10d9</u> <u>9b64bdd088e8e958b40d3d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 07:26:20	<u>0xeb142b510b0592a5a0b3</u> <u>cbf7bf50d28268fa3def6d</u> <u>124ce3bce394bad183701c</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 13:18:05	<u>0xfa074e66109724d37202</u> <u>25523d73626a8056393691</u> <u>99abe6bd1ec9eec6fc339e</u>	+ 2,100.000000000000 000000 c.space	✓
10	2023-05-31 07:41:20	<u>0x16888f65e579add86eb7</u> <u>1a9b2f2c027fe562afe9c5</u> <u>7e41218e7fe29f8c6eb882</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 16:25:05	<u>0x9729d55138f967593d2b</u> <u>14c6a15c81b2ff17465b8f</u> <u>fb5e6e37e51892cf5efabc</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-21 00:03:20	<u>0x6af389c43adfa84b65ba</u> <u>a897eaae482344cce20db1</u> <u>d5168c9e2d63e23bd82a45</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 01:10:45	<u>0x64e7d2c3cea7657e3cab827f935dc5154a388788158998b7af4136eabca31efa</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:06:55	<u>0xb557f28a55db0fda9dd87ceeb0285de801be82deccd4fb93892799d1f83b21f7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:16:55	<u>0xaeb1dc04dcde1cff93f83acd3498731c29e6e32d02c81cce8d551c7976c66860</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:55:15	<u>0x99af9b4f23d10d7a001b2763a9db79c976d661dde93e194be580f67158b6c079</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:29:55	<u>0x03a504030e433c98c4ca40bb6a7520056e4dee9a04eaf42302a23a0790fb312c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-28 19:48:05	<u>0x8317cf5baecd4c6510a4260674725388b87bf5e0139d002a79612d6107f3252f</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 12:39:25	<u>0xa3344d58c95178186d9b04f88be54280a83b6b08dc3540131c45bc4cb0e05e30</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-14 12:27:25	<u>0xfecfbef9c49fd958b15340a1166a26c08d692b8a7d44e5300e8edca05ec9e37b</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-10 22:06:05	<u>0x95ae4c2873186e00a0f0263158c6a6364b4cb71cfc135f60a4957ab3ae236e29</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-05 08:03:30	<u>0x782d7e67cbdbe410f0b16b436ac83ce40567f4fbc198711532044495aa21b89b</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 23:59:25	<u>0xef6c055d3a60aef852b33cac8c0ce2ec56318bfd33e5da5d912125c8b05a60c4</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 19:17:25	<u>0x07db32c0058e969b98013ac2a115270455955a70f4f6b5cf057a08cc5c269cab</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 13:25:35	<u>0xb5e417e23d6f799f472c10536775760361a58c90f38a79282ceda52ce40931aa</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 09:32:15	<u>0x7a0164da179250c61f06749c8ae5992aac07b3a4acd0d49d4b6e3bea38ee9bd3</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 16:24:25	<u>0xdbc6511ccd4d7a5b7c2df925c1a12af61c96b5c0f57873b4e910938f5884c37b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 21:13:20	<u>0x6f1cb0c0d1c055bb9101d47c447019b770e6f6c5498f991603a79a79b179ad83</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-23 09:07:55	<u>0x37b4c2cf9f78dd67c342155f119ce69ee0d367de8e9b0604e667f923f73e33de</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:44:40	<u>0x2f33217b9d0e1e260621e9c9d17c218a7c591677854fe8020f85473efc416adb</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-21 02:58:40	<u>0xb651acd04cee93e095b92b9cfd9719b1be5a757eb6c552c518cc1e69e694e279</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-10 21:14:30	<u>0x3edb46ed6a95dd6a1cd6448605f766967f3e945250e963c16f8ed5817bd11fe5</u>	+ 1 Reward at link2024.org	✓
17	2024-02-21 09:40:40	<u>0xf43c1638216541daf63c1eb57313fae879074aab4adb5eb73dc086241b03dfa4</u>	+ 1 PRISMA	✓
18	2024-02-19 13:07:10	<u>0x2fae834aa5b85dafa18023b4f3ec51d22581d7a0db33a24d3a613eae24823110</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-08 18:14:10	<u>0x0871b5179fba73af2525ec9a3e0fde1efc4dad00de1c1de80f7b8795ccbef17a</u>	+ 1 C	✓
20	2024-02-06 03:47:00	<u>0x540c88b174eaffc798da7ebd3c06d07d18155ce3ab7377e6ba47fc4448d08b3e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 06:23:50	<u>0x5cad8a697831553e8081</u> <u>2e6e67859dc6e346dd3577</u> <u>f88e093ab31355e7ec1bb0</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-04 22:58:45	<u>0x5b1b6d093a9f84870f54</u> <u>b5fb731688bf854c6a3edf</u> <u>05ebbd47c19b94ed6ca6d6</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-04 22:44:50	<u>0x51d411abbf8340b80f87</u> <u>151689475b30bc644db620</u> <u>6b24d236a181ec65807bb3</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 05:40:20	<u>0x6e161a4dfbeff43b94d5</u> <u>8f4f22f27182c42e1a363e</u> <u>dadff1f69a6ce7d8918714</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 01:35:50	<u>0x15ecacb341b688929f19</u> <u>8348102322c337ac161542</u> <u>c7727158dc59b40360c50a</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 03:55:15	<u>0x318a6174794c8198228d</u> <u>c77ceacc845ea701301549</u> <u>df79d90efb02f1d982c2e2</u>	+ 1 Reward at link2024.org	✓
27	2024-01-29 01:36:35	<u>0x55dc83e65c20a814046c</u> <u>598eee302f03f9eae478c2</u> <u>be874a2a9d9c591975d4b3</u>	+ 1 C	✓
28	2024-01-29 00:21:15	<u>0x45e38ea4b8acfc484fd8</u> <u>07e0788c04a18a4856f426</u> <u>f0c02ec5fc1d063a0ad41d</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-27 02:21:40	<u>0x80843ce1963506f95249</u> <u>261038e5bd924052ac8e8a</u> <u>9d65fb52956693d31392bf</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 01:06:35	<u>0xd9a5cbda2781b6ce8db649a1bf9391fe6057a1f27d6295693dc703c12d1d47a0</u>	+ 1 illivium	✓
31	2024-01-26 23:26:05	<u>0x4b6c861b011a457d868e0e402562e170470553be6f089e3c59266b764decf77a</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 02:51:35	<u>0xb3df46000ce8db259b98dcd910bc1929dd86c471c27a8dc1cb1caa74ea05926d</u>	+ 1 C	✓
33	2024-01-25 02:40:50	<u>0xb0d4456f2c817f07f7a6e74fb3500e74e0f8ce7b7e04a2a2b594e8e67f65adf5</u>	+ 1 Liquid-ether.com	✓
34	2024-01-24 18:41:15	<u>0x91280645b8fb04f826e87ed9ce7c84e06ac8cb4a4eb4fdd76a93e7d4301996d0</u>	+ 1 C	✓
35	2024-01-22 18:00:00	<u>0xe3c8941cb0c7d3f2051b8d5b4e3f4d086c16e1a26cadda46c54487b0ffe437fa</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-21 08:45:25	<u>0x115c76567f4e43fa4000fbc7946fad0d8cdaa2ce60062056e5db66efa0711a18</u>	+ 1 fun	✓
37	2024-01-20 22:40:35	<u>0xedcc9154fe4dc03d00e7212ea41d95d4a55b88c8c310cb136f95705737264f0c</u>	+ 1 Reward at link2024.org	✓
38	2024-01-16 05:48:25	<u>0x6dea9f886cf0330c0cfa78e05852ea71be8b68bb91cbc3dfb871c62d5aad0799</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-15 04:30:35	<u>0x3a7dab11228b3d81c5b634fb69740408798627ab5d47340ab5602f7d13c1d9c8</u>	+ 1 Reward at link2024.org	✓
40	2024-01-14 15:49:45	<u>0x5e19781bcfb7231ce32cae3c4e5eb624368f34b1afb17b2be80d0be22b7faadc</u>	+ 1 Airdrop	✓
41	2024-01-13 00:21:25	<u>0xeeFDA5e7d988d538bd650472e9f5c5d8a9acb04e3a59eb34e63c1c8823a17574</u>	+ 1 Reward at ETF-BTC.xyz	✓
42	2024-01-12 10:01:50	<u>0xb21aba849260f3c868520311daca00f5685f92c611ed4aa3db7f8f28403ee073</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-12 00:20:00	<u>0xbf4484dd0c5b5a17dbcd46d76750423eb0498270f2079d9f8a1bb7f3622958ae</u>	+ 1 Airdrop	✓
44	2024-01-10 16:15:40	<u>0x59f140bba1ea4c592734d686a45dea95e0d1267ffbafa8a734958aa7ca58f50f</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-10 08:27:20	<u>0xb0c8ac519f16b3d984f307debfe2b06b2e764c07f7a5059a06b7fcea11ec85df</u>	+ 1 Airdrop	✓
46	2024-01-07 15:55:10	<u>0x3b292bfc3a455eb14d77d6502ce1a10b60a678ffd8d0d94806c551d0093395ea</u>	+ 1 Airdrop	✓
47	2024-01-06 13:03:45	<u>0xe89af7b7f0a4c47560b299a74b5d76a6e331044488715b85c1dcf54d69185ed6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 03:29:25	<u>0xb715c493691a39423aa0f339e055d9b04e6df796f8a524fde3e7d5a254316d0b</u>	+ 1 Visit https://unrevoke.com/	✓
49	2024-01-04 20:04:00	<u>0xd5724984d9efff2a9a9a8e03b9630a9238a70736729c036fe0e1eeb19e4577c8</u>	+ 1 Reward at link2024.org	✓
50	2024-01-04 16:14:30	<u>0xe36c2e30217287a8202308f84a0a7cdcdd8159871e013e5dd8e44f2c47f72888</u>	+ 1 ce	✓
51	2024-01-04 05:50:05	<u>0x1ee8b6e22fe92a3c51c5c51635a9ff8b4b5352534b57a0e86d3e403fb247e14e</u>	+ 1 Reward at link2024.org	✓
52	2023-12-30 16:11:10	<u>0xec78382d135e9405f86d5e12fdf659f12a9d60812e3a02105f2ccb7759107cf1</u>	+ 1 Voucher	✓
53	2023-12-28 10:51:35	<u>0xce9c65634c7d2eddea57be5a4223676d5786b79e3b1f249a8da4827cf431bc40</u>	+ 1 '	✓
54	2023-12-27 19:22:00	<u>0x236f1ce4cc6c43f96e05cf8b37c1e7cbb9c764ff765b5d4138e0279164396b98</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-26 15:32:55	<u>0xb4feec5418803a069bdcf4736583cff5b9c84f568b81fb77a46c2dc294952c11</u>	+ 1 Reward at link-2024.com	✓
56	2023-12-24 13:41:50	<u>0x3ffa3525494b4c8d597022d6a15258795cf5ba5232bac1e0d840483002ba8f43</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-06 13:57:00	<u>0x46f685b45e0a7940e1a269a81c8abaf48a9536cca76f98cc676cf7366c07611a</u>	+ 1 Official Authorize credential	✓
58	2023-12-04 04:53:35	<u>0x4b55e37e087af4a08be07f5c18aef47981169223e6c0d673674811c47b0120e4</u>	+ 1 PRISMA	✓
59	2023-12-04 04:41:30	<u>0xbee113fc9f659c3d04e0a95d6ead19b2e7ead22b7d5a8d98dd1b75bb0d57c5b5</u>	+ 1 PRISMA	✓
60	2023-12-01 04:08:50	<u>0xefdb289eb356910ef8c5b4ddbfb6ff002b3784b48609b685d46682b93feebbd</u>	+ 1 FROG	✓
61	2023-11-29 01:23:50	<u>0xa4afaf917f9195b61dc86d87ef7201310b2b2c43f8bf345f735e6257258c98db</u>	+ 1 o claim!	✓
62	2023-11-26 20:29:00	<u>0x242bc444503dfb11cb8212237af4423a3b604d62c0df81b8a6863d0b381ab8bf</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-15 12:40:40	<u>0x7d8ed3f3d40a4ca3dbd07340e2f8b2fdbd2d155b5c4c8ad25e2643e73eacfab1</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-14 07:10:30	<u>0xd51c2e07b53bee354b2ebc2b591b0dad6643da26973b8112014a871522ad18a1</u>	+ 1 Voucher	✓
65	2023-11-09 22:30:20	<u>0xeaded6d54c8f42441cde3d271689cba937b8ac7a02c17eeb264fe9f2330703e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-05 07:21:50	<u>0x359743f29ca2b6e9d03dbfdce393f030b1e740621df99a3fd318444949c03301</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-04 21:57:20	<u>0xc554902c98f6a6c4971cd35bb77ab30865d86cba9e375e0abd25e7159ef480d1</u>	+ 1 AIRDROP	✓
68	2023-11-04 20:26:05	<u>0x1f898d7a3ec0864daddee29cd156b2818a8683dc4bc5d4be085a2ff70aca8b9</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-02 19:29:45	<u>0xc1f7bd3df77c5d590903ef9962df4d81ffa1a3ff4bbf297968255c813a1244b8</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-02 17:44:15	<u>0x2fcdb8ee212fe8334ae5b0745799d1680e814412266094c835ee5066ca176c13</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-02 07:03:10	<u>0x8d4e145788c206f87007b409d8a86a169ae5a474ae309837b037d383dfb25cdc</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-01 15:09:05	<u>0x0937380254944df4f46ebb5f548da577f3ef988b3236c626df57281c69bbf850</u>	+ 1 Visit website to claim SHIB	✓
73	2023-10-30 13:07:40	<u>0x4f481832700ff0d6762625aea42e26df87859e55316f7ee4bdcc1323c792f706</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-29 09:09:30	<u>0xcc040529965937fdde84ca28d643efe9b84920a5ea17b44a4446b5b0dcf40ed1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-29 04:00:25	<u>0xac69732f77f19894f4de 080c52c3c0e9d055e78a3a c8d0200c1e83ead5df4411</u>	+ 1 Visit website to claim USDC	✓
76	2023-10-28 05:24:30	<u>0x8c7cced34672dc3aa8ca 647bcb5756236d7451a3e7 908a2694edb96118340f8d</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-25 23:58:35	<u>0x4d238bf44619af129560 82c081f6438ebe9f833aa2 5cb7a46cc8d2895a3dcedc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-20 18:59:20	<u>0xf2f92b98e2940755b0b7 65460605b61a8a67d33ae6 6563fc85c59c5ad027903d</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-19 09:51:30	<u>0x7995fc9a83c6efcdaa2c 1956bf7656449ad6b8094a 2cb7a1c084dea53475ab82</u>	+ 1 Visit babydogeb.com website	✓
80	2023-10-19 09:45:35	<u>0x5e0e06e85137d9df1b36 ed041296f39681aeac30d8 9af76751dc61afa1dafdd9</u>	+ 1 Visit tetherr.com to claim USDT	✓
81	2023-10-17 18:04:45	<u>0x94f49b4286f1ce8ecfaa 90d93c8e8d0581079b1cfb e134d3140a39cc5f6ed0f9</u>	+ 1 Visit babydogeb.com website	✓
82	2023-10-17 12:59:10	<u>0xec0f81abf84e0eeb2fbc 4e65682fee0157d22e0047 930dfe79fbaacf1ffe8090</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-17 11:13:20	<u>0x2070af75ad41f4b6609a 0309f1b62dce2674d99ca1 600d783da594898d7e420f</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 16:54:35	<u>0x2770885cd534d1aa3dac</u> <u>5366aa413d3526d7bb9489</u> <u>a95724b40decfeb413c487</u>	+ 1 Visit dexshib.xyz site	✓
85	2023-10-15 15:19:50	<u>0x134df56d8f22043ee316</u> <u>e24c7778f8de6ddab2e290</u> <u>cd1e9332f62aab7645bbb0</u>	+ 1 Visit dexshib.com site	✓
86	2023-10-14 15:00:00	<u>0xd49ce48ae246762c90b5</u> <u>3bd21d3b227dbd5f7fa9ed</u> <u>13ec71aaeba4f36e13dfb3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-13 18:17:55	<u>0x36bfa548afa32497ac3e</u> <u>e3688ec3796d1b165c1592</u> <u>282a513267ee93012bb607</u>	+ 1 Visit dexshib.com to claim USDC	✓
88	2023-10-08 09:30:50	<u>0x5dc91f97ce8303038850</u> <u>e04e98993aafe4346ccd28</u> <u>b69a6d495ce038d1660912</u>	+ 1 Visit BoneVc.top to claim nft	✓
89	2023-10-04 06:38:00	<u>0x530febc516c0ad7db93f</u> <u>4ea130fc1258c7841fc1c4</u> <u>b500f23aaef0875ff9718a</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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