

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5bf276abcae05e2e2e496cf88415cb96456154c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAP-SHIB ³ ORG	927,500,000 SHIB
USDC-SWAP ³ XYZ	17,155 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	110,000 IM TOKEN
UIR22	1.000000000000000000 our reward.
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
2,000 USDC Reward	N/A .org
'	N/A '
!!! \$ 030,000 BONE	N/A m nft
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibone.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at nftsafe.top
Â-	N/A \$82,499 Random Winner
\$2000 USDC	N/A Voucher
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:28:05	<u>0x8323a66c292010693432 4b226eb508612ddf5014a1 aaf4b78396302580e76f5b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-07 22:32:45	<u>0x085d8c75df3a55c0e4a7 ada755d3502aba890c2155 f0f544cc53524cb2cefd2c</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:30:50	<u>0x250c9d2f3069e71c91c615104d2daa7ccaf3837c7dd83605dc8c7ed28c88ea55</u>	+ 110,000 IM TOKEN	✓
4	2024-06-07 15:30:40	<u>0x8b43b20ccedf58dccb4794b46b7c574ddb44adc2f0eaa1dc3615651d0cd1d47</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 15:30:25	<u>0x30fe22e407266a8c98e35fb7b594d0d044f98f4a30fda9ca22faf96958c09992</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-08 02:42:15	<u>0x7886a49f1162b3f88b0b7dcdd02308b4892ceb829ef40e1990c4ffd6e2921b30</u>	+ 1 USDC	✓
7	2023-12-05 00:09:55	<u>0x2671b0a499e3b99c542ddb1b411d874cfbe747d538771103ed19ff9217b0f874</u>	+ 73 USDC	✓
8	2023-12-04 05:27:35	<u>0x920a72ba3edc8ca0af4e8e6e7ee246a26bc1e961ab3c3dd262c5d73eae7c4fd6</u>	+ 1,000 USDC	✓
9	2023-12-02 21:06:15	<u>0x98b97d3212744ad2b90ebf9ba98eb65183269ae7d459f6b193f019b2a4812690</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 01:05:00	<u>0x24aea45d3ed6bd5c7f09580a6c3c7247e277a22315d6469a22a16d9b9ea31895</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 18:57:05	<u>0x21f7ecc5e7245c665e0dc61bf609ddfcef3b0eff1fb71eae396986a745f11c14</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 18:32:00	<u>0xdff97d0630afbd104c5f</u> <u>f0eda2ff982ae59a977096</u> <u>75acb08dcba51cf2818647</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
13	2023-07-29 18:31:55	<u>0x1cb93a94f0730776a5bc</u> <u>95029ccc91f4eb102057f4</u> <u>4dcc2ef20fa046d51f613a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-25 15:27:05	<u>0xccdaa6353fcabd4c5d43</u> <u>86039d5b7c253ec500438a</u> <u>d5568cb3333856180d7ec6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
15	2023-07-20 09:30:50	<u>0xb96e2b92fb8ee096d82a</u> <u>e5851315959de35aa782f1</u> <u>fc0314ddfa1680596c0296</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-04 17:09:25	<u>0x5675919e551a13d9e9e3</u> <u>698dcb2a7449f521f627d9</u> <u>025d7b645a5ee1397e209e</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
17	2023-06-09 16:09:35	<u>0xc8083127c955e7a63c24</u> <u>8d7bad7ac3d4a2b02c4fb8</u> <u>6c8628e30d70b173a112e0</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-05-28 14:59:45	<u>0x9a609e3cda59058a4c6b</u> <u>68792ce9de38dc377b2ab8</u> <u>9acb5aaae1769d4781523b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
19	2023-05-21 01:32:00	<u>0x5ef8ca10a90b25a2f924</u> <u>4367347a4a8be44c88bd33</u> <u>d7bebd574f2690f1649884</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 02:39:30	<u>0x78fa3330323abf62f6e3452b1d907a9a8f22df1d078a8067eb00aa7af5ae8d4e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 10:36:40	<u>0x7b2f29c4a4f233b4c8075eb2a3ccc8872fcfef540dd4e7300ecb689f58137b6c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 07:45:20	<u>0xbfc04cf7a760aedb42fad16116a3b616fd5098d06f6c0e2fd10306097301aec</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:56:05	<u>0x6f78b4b45abe70fde720e89a8e059316baabba7cf54a7732cc721efe194fb2bb</u>	+ 1 op	✓
2	2024-06-07 15:30:10	<u>0x4711971dae02b0154edb4b9c081010a621c0c826dd471948c3c842a88c8b34</u>	+ 1 op	✓
3	2024-04-08 19:09:05	<u>0x3f74d4ac1d14b1979f91f9e648f3b3ade8061144ed57f477c88971e1ad77773d</u>	+ 1 50,000 USDT	✓
4	2024-03-29 11:15:45	<u>0xf5441c960d3ff5eb103ec069b26d19c28f1c087bf13f7d2e8ef702f78226c448</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:40:40	<u>0x6a1753002bd0ebcd73d6 b1a87f4bb19dd85f5e282c 6f877665e5b8aad16f2548</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 11:37:45	<u>0x4a7eef1094e10572c8e5 972ec6781da867d0b8831f 95f60f4fd7e106e2e5bbe3</u>	+ 1 NFT	✓
3	2024-05-01 15:35:55	<u>0x844316d346e926f80d8d 4be8368d4a7efea1480746 2d1386c4ffeadeb0a43e0e</u>	+ 1 NFT	✓
4	2024-04-28 20:45:20	<u>0xc3dfbe17b47cec360551 721445e084bc4c24e12419 bfbbd2bb0a119642cfc878</u>	+ 1 Reward at shibone.top	✓
5	2024-04-18 10:34:55	<u>0xa257db3f253987e01244 122751197ed20aad957816 627e5815fa8b83d789b75e</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 10:31:00	<u>0xc11cfd3db4685413a6b0 5a01e5413361ef36e3ff35 14b1edd56da1195c7254f6</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 10:24:00	<u>0xccc2c4ccc7c7f116ac35 1978d9db91a0ff474a78c8 c2926256d8ad8a26ca25fd</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-18 10:18:00	<u>0x398a84f4cc4cad19bac7 a138ba0338a00e2f5d4a16 15243239a098952dbfa316</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-11 00:45:35	<u>0x4101176c6052928af581 b886ed32e1d502627414f9 8b8e09ee0d4b67f8a64071</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 06:41:00	<u>0x27c6962cd649da64489e f9c9cacea5bb150aa20447 4cc841ab7e6b6bf86e2681</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 03:50:00	<u>0x90a6e99ab018c9eb9b0c 787e2753fa55872d07eac3 5ba38b1d522ed0e24fa0ae</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 02:09:35	<u>0xcd581f5721504dc2ca44 5bb0443406da8297afd011 7f6d87e61b306b0ec39b56</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 00:27:50	<u>0xf3985a668a80a1fe4932 36fdbbb8aec833abce55fa 8ecc311c7c46d3507b807a</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 22:43:20	<u>0xceba8645f0882311a1b8 63039e86e85dd7c1d34fbf c3828f9656cbb641677c8f</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 21:28:30	<u>0x7c9bcb19cf4ad4d91ffa 9a18d631d8bb3bcdbedf57 4c463b9ca0e4b9ffd4c068</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 20:07:10	<u>0x33fbc4e032dde35748bb ab714f75aae8a2e9583cf7 9b14604b0a21a9f1d3581e</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-31 12:15:05	<u>0x37615a1311fc242a2bd6 1c09392c4a2cf79f39e521 fcb945cae8a47400acb763</u>	+ 1 NFT	✓
18	2024-03-30 16:25:10	<u>0xa91733b277eb32b692eb c61e8c1094884bdd654ae4 f77b7d94a983605e803cfb</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 20:25:20	<u>0xaac69ed674d39f411eb88b33e477535265bf10f4c006ee0e871abb50d609fba9</u>	+ 1 Reward at link2024.org	✓
20	2024-03-04 10:36:05	<u>0x6f2316a6091dffff02c4e75dc133e5e11158ff0e0e830d0d8d8071d89d5491ac1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-03 23:26:45	<u>0x16f04142d7cabf7954609a3f0b406cd7cfd21b7f4ba1916a3de11b2bc4d1c41e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-20 17:38:40	<u>0xe50143af5ee286e31eb033885ea1097720856967145cc60fe379275cb9ad0510</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 09:57:30	<u>0x122242b86d8ad5ac0c75b3fccb99ac229aaa09101bae0d9f3872e6b75b6989cf</u>	+ 1 Reward at my-link.xyz	✓
24	2024-02-18 19:53:40	<u>0xb729b9119c04849920cd0f8ea4e24d8be7b528fbcc3c22cb2f959bbf1af8024d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-02-13 08:22:10	<u>0x68ea743d70fcf4a3d0c9005856bc1f5834be14352dc426ec04901fe665e9f87d</u>	+ 1 C	✓
26	2024-02-11 14:28:15	<u>0x8ca5d158851d22c46ff904ee2edc1e8c65807c1a51f4c103a16803462dcb8b16</u>	+ 1 C	✓
27	2024-02-10 22:17:25	<u>0xdabd11c27d54dec3bbd728238ca601fb6a148a56904d3f312727b595f1723bf7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 20:50:25	<u>0x6cbf7f6e9b5d241a9b223d54062d9432f0cac08723fd411316b6f89d533ecd2e</u>	+ 1 C	✓
29	2024-02-05 17:52:55	<u>0x13799654ade80213eef669cba5987c51f91fcde0de3f108d387860643cac4edb</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 08:58:25	<u>0x279df8d0ec8d928c5a784057a47a46d9e0c23fd510a380d809483f69faa94559</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-03 11:58:50	<u>0x6053b004bcc0b16c6cc155ef411afdc6f14cd74fdc320dee1b6ea968e65152e4</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 02:32:50	<u>0xb5d9fcfd1c4773f8feaad3aa2c7f02fb2d443d184cd9bca9abb57a22a6ebe2b9</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-30 01:35:25	<u>0xd127683fcfdd059ee143621c7191d760b6a787ed44edeef5498c054d4b07aab5</u>	+ 1 Reward at link2024.org	✓
34	2024-01-26 09:25:55	<u>0xf3aead91df17eaf1eed454fc60a98b45aaafad26897f4b8ac940880963875b4d</u>	+ 1 Liquid-ether.com	✓
35	2024-01-25 16:35:30	<u>0xac31fd1ff164b409bab0669af7f512ee47283050b590230f8c688901cd135f2f</u>	+ 1 C	✓
36	2024-01-20 21:39:40	<u>0xf5d347e03fe50ce7706ca2503f38baf935fc081ce9b169f3054aaa199d6b81f0</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 04:20:05	<u>0x95c8af28691d7c5a800c1fa6e87f8f9b3b6acea3a8108d1fec353dc5139e3ed2</u>	+ 1 C	✓
38	2024-01-18 01:45:00	<u>0x88ee046a821585cdd824ee8a3f587fe509affc3714eb9a6d1255686e3997de8c</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-16 20:22:30	<u>0x3a2d2ef93632c95e9996799cd5124f57865dc4dabb</u> <u>c1b30f6b4b1138bfbcce45d</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-15 02:45:05	<u>0xc93bbd567478d8bf785f72c5df264cab525b02f59c</u> <u>f051cba49239c74da4a13b</u>	+ 1 Reward at link2024.org	✓
41	2024-01-13 22:43:25	<u>0x750fa3a80d87738d241ac6866b5931df852d26287c</u> <u>9b17b8c7ddc5f86a5e8156</u>	+ 1 Reward at link2024.org	✓
42	2024-01-13 09:37:25	<u>0x9e084b1d605dcc37d56e477ce0cd6a834127cb2fdf</u> <u>5f7a0e4eca6145811890c6</u>	+ 1 Airdrop	✓
43	2024-01-12 03:28:40	<u>0xfb31a686936fc467a15dcf1808f3994904e0a8902f</u> <u>ade25ca3ec1d53929dc9df</u>	+ 1 Airdrop	✓
44	2024-01-12 01:03:10	<u>0x7b933d44321082a8f713b726855d24ad39fa108b17</u> <u>fc2cb07eb96785dfaf17b9</u>	+ 1 Reward at ETF-BTC.xyz	✓
45	2024-01-10 22:40:20	<u>0xd1ac0b3f2985d443609980e030fdadec1d8fc6887a</u> <u>c0eb04b75434de17caf0e8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 19:22:35	<u>0x3dc84a085bf2af2415bf3f2d48c4fad930d6702d98051fd7373bfe4d48d1bd06</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-07 18:10:10	<u>0x8c7eca47122d751b26aae27bfc772bd99f4017d44b4c774531deab25a27adb4b</u>	+ 1 Airdrop	✓
48	2024-01-06 22:36:55	<u>0x253379a015a6635b719f9137baeafcf20a62f9e70f2d490c512f78f782b2bf5e</u>	+ 1 ce	✓
49	2024-01-06 15:03:40	<u>0xc2041beb52959d55ed6ce835cf332a806913ec6acb5d862e26e6204f5faffa8</u>	+ 1 Airdrop	✓
50	2024-01-05 00:31:40	<u>0x0bca0ab1b1e7e0910b3b25de15f15512a702313a3a93f9c3e2315c6d70230e91</u>	+ 1 Airdrop	✓
51	2024-01-04 18:52:05	<u>0x83b9fc5b75bf4bb25d34b92252034660191b123a1671e910bcf5f81f739aa88c</u>	+ 1 Reward at link2024.org	✓
52	2024-01-04 05:31:05	<u>0xbbcce9f3df6154c45d4f9f066d3dc717602f127dd3f174159f04e0986df372b9</u>	+ 1 Airdrop	✓
53	2024-01-04 04:26:30	<u>0x23b3d75d0423af1298d6c416f16463601a81bc822dd820892ad240bd5e2f3bc2</u>	+ 1 Reward at link2024.org	✓
54	2024-01-03 13:43:20	<u>0x183fab2f32c6691a489e6a9756617557861878fd1ce1deaa9ea21efe42014021</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-20 16:25:50	<u>0xdc9de2d5fd093168bb6e4f11528c9c52abd2fa0a5ca2b1280ae6741be442ee1a</u>	+ 1 c.org	✓
83	2023-11-19 09:16:35	<u>0xb04dfe097fd9106b703167f397d3d177bdfe754e2ca6ebdb49a48fba873aeff9</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-18 18:35:25	<u>0xb7e0fecc66b7e5ffd713bbd73b08601895a376af4921b050646f6cd63ff161c7</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-18 17:27:55	<u>0x30d6f5786ff2bfbcb4ababb1e10343393593972b6554c19b76e9fc4392a64b3ab</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-18 16:18:25	<u>0xc4eec725ccb5058cafa560d40d34a393784c45cf34c13b36cffbcd54cd561688</u>	+ 1 use-usdt.xyz	✓
87	2023-11-18 16:13:05	<u>0x11a084d13805930fb708a76fa11a5b20ddac78814c5edb8201d80fc56dd8b99e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
88	2023-11-18 16:12:30	<u>0x88d718f45ae9a2263b656311b93c50e312448d69edb3c161da74d741d9e76885</u>	+ 1 .org	✓
89	2023-11-18 06:28:25	<u>0xabc7d177336cab047c3607a4fecaa19909bf2e7a030bc5c098085438290856a67</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-18 05:01:40	<u>0x968fd84c941c114d25f1661a1828a20bbbb0e264217fb3975362b2dc0d9946e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-18 04:07:05	<u>0xcdfb055029b2be17a74922b7d57f04c13ee87e86a5c3eec154a52336d5685d09</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-18 03:25:05	<u>0x49e22cbef28684016516c543a1a4392af2c52f6a5a3e20cc9cf9dbb980f2169a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
93	2023-11-18 03:24:35	<u>0x0156e0e4e600edc695f3fd1277d3ccb3da660e3f9c82ec6fa08ec51d52fdc16f</u>	+ 1 .org	✓
94	2023-11-17 19:31:05	<u>0xc13a779fe75df19e87cb1e83f49ef31e6c2edc417b11652afc26b25e2aeb5da9</u>	+ 1 Visit website to claim USDT	✓
95	2023-11-17 16:16:00	<u>0xf49a5e34e20b16f5ec02173b47ce22aa5d7a1361b79c82faa9c2bc1095af3aac</u>	+ 1 Voucher	✓
96	2023-11-17 09:21:40	<u>0xe9ec22d7462d21ac4634a2fe8019b83adda9ecff6d00e16822044a8f7cb52c51</u>	+ 1 Visit NFT website to claim USDT	✓
97	2023-11-17 06:18:15	<u>0x731ebdca0ddcd66d0ef25b56f63365b79aa33a380b938c2bdea86fad6916cb87</u>	+ 1 Voucher	✓
98	2023-11-12 20:03:00	<u>0x7e03fd7e87038737b5d59fc48dedcfc6ac976bb7f41aff2228987f0c7bf46966</u>	+ 1 usd-1000.xyz	✓
99	2023-11-12 20:03:00	<u>0xa80da11b9a892cebc13524e90950f50b4edbb3b56a5802d502dcb1914d1bfe44</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-12 10:48:35	<u>0xe1dcef234dd7a29c525c6de3833b1d0494c52cc63d4b53567eb2ac43efdf27</u>	+ 1 Voucher	✓
101	2023-11-05 19:11:15	<u>0x5b648643833e333ed250303fc5c913706411e8ca93ad35b3db087b0eb623e2e4</u>	+ 1 Visit bonewin.com to claim nft	✓
102	2023-11-03 07:07:20	<u>0xe08af213fab62f6e7e40cb8957448837a0ef4939cdcde00847db209b1bbeecdf</u>	+ 1 org	✓
103	2023-11-02 17:06:10	<u>0x12f806cc5672050c85ab9cf393863f7d4fe2f260fe0e1be805d0306e55f65a59</u>	+ 1 org	✓
104	2023-10-19 21:40:30	<u>0x0f1c282a3df2e4780d3f7e62553bb0b8003c5e8215894e5a7dc46a7db84a7bcd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
105	2023-10-01 11:04:10	<u>0x5f0ccf248df325fb7c92344cdd6298fc426c61628872e30b04f0fcb6dc17dc57</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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