


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x603d396b4c70e3eddb0ae9e5aab81d26537d2b9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/SHIBAFI	148,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
SWAP-SHIB ³ ORG	975,000,000 SHIB
SWAP-SHIBCOM	1,235,000,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	36,660,000,000 SHIB
'	N/A Reward at drophub.sh
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
\$1000 USDT Airdrop	N/A get-usd.xyz
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
'	N/A '
'	N/A ce
Â-	N/A 5btc.com
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:42:25	<u>0x998fe9181c55a1d7b46a3669980ada12e7d6af1b646555d6da6dd9f778bd6a1</u>	+ 250,000 SHIB	✓
2	2023-12-17 13:42:25	<u>0x17dea16df8233947578b980f799323ec3744a0651c89e74608ccc89f4ad08524</u>	+ 250,000 SHIB	✓
3	2023-12-02 21:20:55	<u>0xf39d134cf93518078b83583d8f7e62af5e0ef261ee0e4d594ac819a7d4350a52</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 01:09:55	<u>0xd7f6713ccdb0689196cf083fae32fced322606a39c912a9487b821871435638b</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 19:00:10	<u>0x5fe73592d05fa813abce8c5541c5c49640cccd57cb a1ed6bcccb9d70448f66a7</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:27:10	<u>0xe3deeaec5e34cdb7da8f7f0c96390c17f147b54efe 46c259028ef292f481e749</u>	+ 2,500,000 SHIB	✓
7	2023-11-29 19:52:00	<u>0x381e02629803bc12a815885c72a236923020e4fe53 1d93d7855dc9bcb3167cac</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 16:33:25	<u>0x6505a023011afcd5ca3320d10ee789c4b506cfb902 906501fadadd7ca25337da</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 16:33:05	<u>0x7b5b4b000ddfcbab1d938871304f0b792785a5359c 3e5189c6458fc55a95a9f7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 13:26:50	<u>0x7c2578cfe39a4322cb6b9fe8c6ef91b78719ba5f43 95416b6976dbcd7079ac87</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 06:49:40	<u>0xad3acaf201716dd74ca39b5cd866cfd72cd6878b0a 669e38e8b3cf96a38b8d72</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 13:04:55	<u>0x8a94c0aadaf5c710a4af5cf2938faa003fc0742d7c 7ed82f3a36886bbde99516</u>	+ 2,100.000000000000 000000 c.space	✓
13	2023-06-09 17:25:55	<u>0x02a8086d2ef950232dd5e7e13dd843f8a8b008078d 028972c8237258a306ed41</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 15:37:20	<u>0x7cf18d6f292b37d2abe643616bb8354019f2b134773f14dd42cb36989699e254</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-20 23:36:05	<u>0x22f03f6ef5f999ed428d498f68c8f481d743470c3ed00a1c71df7f94dfb30714</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 00:43:35	<u>0x313d1ab5452e81a438f9d0398c632317d065e0bf9db3963fbb7e623e37e36885</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 08:39:25	<u>0xc16b9c470ee08218946b301f69f52a5fc8d05634db0afac96ebced6d2a177f39</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 05:49:40	<u>0x1f5f3d3dd6ba39a68eafe2631d467c5e979cec64b9f8e89ea7bf4fb269f66cb0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:33:35	<u>0x915f810f53381451be7d2e2c662dc2a6b0e8f3f59d86049a577aa84a0e8aa871</u>	+ 1 5btc.com	✓
2	2024-05-03 23:42:30	<u>0x52086cc68e421337bf872011c5a90e05826f600656542c435ec5dba87fca4b27</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 22:16:35	<u>0x67075b47b527471d36bd</u> <u>f14357ee77e1c384b4738e</u> <u>a517294e76cd0a8af3f596</u>	+ 1 5btc.com	✓
4	2024-03-31 10:27:10	<u>0x1f16714aa541116bf26a</u> <u>82adf7af3a54901f9a336a</u> <u>9a9d3bbedc05f93759704b</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-19 23:25:15	<u>0xc4e6b8bae93a295b9a74</u> <u>e170aaeae67cf2e3b27102</u> <u>891c64bcf0abd9f5177b71</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 02:18:45	<u>0x228bc85decd82cb67fe5</u> <u>d6e267082bc08b7f9d3671</u> <u>d75e9db1d3112443946dff</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-05 21:11:40	<u>0xf8f10311912fb606b7e4</u> <u>9e9ec0b44bc799cd7eb56a</u> <u>2be1eb34a57d133fa96003</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 09:23:15	<u>0xc8ee1c53807fc9b5385c</u> <u>31beb0665abc584a9aa95d</u> <u>8e72b05ed491dd8bd9ed6a</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-07 18:23:40	<u>0x5920d4dd988b6c7ee9b0</u> <u>d4bcba431393bb1787cf1e</u> <u>16c7e63dc962868a9219cd</u>	+ 1 Airdrop	✓
10	2024-01-06 23:19:50	<u>0xe0b2272880def5008bdc</u> <u>1aa10fcd712f022e2eddfc</u> <u>cba47d244555ad96a5363b</u>	+ 1 ce	✓
11	2024-01-06 15:13:10	<u>0xae4c4b12c01bb69d4f99</u> <u>9b25feef8d03af0253dff2</u> <u>45ba9368c636047847a53c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 20:59:00	<u>0xf2fc0662b61ad8625952</u> <u>8fa893dd767e9107bbc7c7</u> <u>4bbdfac589c98f650deaa5</u>	+ 1 Airdrop	✓
13	2024-01-05 00:38:35	<u>0xe3793c3f00c478279403</u> <u>55efe38555e00120a43871</u> <u>6fbc8280c8b3f2dd68eb53</u>	+ 1 Airdrop	✓
14	2024-01-04 05:40:35	<u>0xee931e3f0e0f7c545a42</u> <u>e0de46fdae7e6542aa76aa</u> <u>4adc2a33621d19cf223407</u>	+ 1 Airdrop	✓
15	2024-01-03 13:49:45	<u>0x33424d067f6ee6cfb029</u> <u>55718f77b99099f2cf0609</u> <u>b739465f9f1d3c9af55546</u>	+ 1 Voucher	✓
16	2024-01-02 11:03:10	<u>0xfe20de5380bfb578c5ad</u> <u>89539ef596786b501cdc4f</u> <u>afe7053d3d2031dab39805</u>	+ 1 '	✓
17	2024-01-02 11:03:00	<u>0xf3dfef2bea5f8fe7b3f0</u> <u>f6d114730b43b0257677de</u> <u>fd1dc6836fcf10416ca264</u>	+ 1 '	✓
18	2024-01-02 05:56:25	<u>0x0e8f9717203ebb8004b8</u> <u>ce2af1cd6b57beca50f1bc</u> <u>f404b5f7b7eea72a3a55a4</u>	+ 1 '	✓
19	2024-01-02 00:56:25	<u>0x0e3805dc1ad692504a21</u> <u>a705692d71164b9a43426e</u> <u>b3ef4e0af6174e4263faf2</u>	+ 1 Voucher	✓
20	2023-12-31 19:08:35	<u>0x68a92c414962ace2dc07</u> <u>8126a71cce2347a2b87fe1</u> <u>ba87841ca2d814ac40fc3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-31 02:19:45	<u>0x33643eb088ab2fdc424d8d810da86a91dcbc8ee4c2ff7e7e2116d60d73081662</u>	+ 1 Voucher	✓
22	2023-12-30 16:48:45	<u>0x71f7e3f202608e9924c483fa89befe2c98853d430dfe3d42f86a2fa8d8b10036</u>	+ 1 Voucher	✓
23	2023-12-30 13:44:20	<u>0x9bcd39137a6a7e16b4ec8d9ef541636836e09b18645cc0dd3873a60141dc6563</u>	+ 1 '	✓
24	2023-12-30 11:07:40	<u>0x0ccb526a9c097590e7baee3599af305a1ab5e2d0ce0ce9aee8e63b9570e2ed3e</u>	+ 1 Voucher	✓
25	2023-12-30 09:18:25	<u>0x5ed8df552efbcf606e24c1e9725eee4cb79894b1e2cc806afe76af47e81d65ef</u>	+ 1 '	✓
26	2023-12-26 09:44:45	<u>0x7200cdbbe63f78c9c8204bc9d76b9c11953fa247de500999542541d4348454de</u>	+ 1 '	✓
27	2023-12-26 08:05:45	<u>0x56c7c62fcaa9403bf8cc6f73e977a3cf831915670a3f472f5f45db0dfa06b4eb</u>	+ 1 '	✓
28	2023-12-26 03:05:20	<u>0xc50d89ecbac2c2b64630bb9ed3b93acb8de0734e7b57a88da5ff374471ba957a</u>	+ 1 '	✓
29	2023-12-26 02:47:00	<u>0xbe89c9762943aea59be9028b8b347bb39389246ed5a67c5451a3c207b629274a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-25 22:27:05	<u>0x9c4289b6a843748ad7cd</u> <u>0d192162e4fe01d1d5077d</u> <u>2e59eff8c9447c3310d31d</u>	+ 1 '	✓
31	2023-12-25 22:27:05	<u>0x9c4289b6a843748ad7cd</u> <u>0d192162e4fe01d1d5077d</u> <u>2e59eff8c9447c3310d31d</u>	+ 1 '	✓
32	2023-12-25 22:26:40	<u>0x4345fa288b4890a8aaafc</u> <u>2d3eb0bbbbd12d68a2ab84</u> <u>495b5601758d3fca5002dd</u>	+ 1 '	✓
33	2023-12-25 22:26:40	<u>0x4345fa288b4890a8aaafc</u> <u>2d3eb0bbbbd12d68a2ab84</u> <u>495b5601758d3fca5002dd</u>	+ 1 '	✓
34	2023-12-21 22:33:50	<u>0x5466976a9d5ff9e45c5b</u> <u>5c723ea7fce6a00ce79c95</u> <u>f4fd5dda71f8be78e212b9</u>	+ 1 '	✓
35	2023-12-21 00:34:20	<u>0xaa099679ba73b8434087</u> <u>19274f84e55851b14df808</u> <u>2d475d935ce2d0115ef124</u>	+ 1 '	✓
36	2023-12-20 22:58:20	<u>0x1bf6dce8a22e6b8db97b</u> <u>4cc973c408687900432b67</u> <u>776869134f310c9aa59b58</u>	+ 1 '	✓
37	2023-12-20 22:58:20	<u>0x1bf6dce8a22e6b8db97b</u> <u>4cc973c408687900432b67</u> <u>776869134f310c9aa59b58</u>	+ 1 '	✓
38	2023-12-20 10:51:55	<u>0x0e3f36c08093d4094895</u> <u>fc458b8e168ffd91b513e7</u> <u>0c49c837ee8636f807dee8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-20 09:33:15	<u>0xf6223e3c38313d58bdf58cbb652eb3237ba5e7f3da226221e442b04c2c3d8fe8</u>	+ 1 '	✓
40	2023-12-17 13:52:05	<u>0xd20882e16ce1ed62d3f67d5f01e80bdfb648d4697535d05f10a692ff28986d97</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-17 13:42:10	<u>0xd7b4ef5d74e2664107dc78d0a53500628b76ae53b1bd7a9188b7289ddf3dbe7e</u>	+ 1 usdlabs.xyz	✓
42	2023-12-17 13:41:50	<u>0x9f275693157dac8610e16b1f495024d4458508c1f1dc3d48fa3c2cac827a855a</u>	+ 1 .xyz	✓
43	2023-11-30 11:14:55	<u>0x1e7ad14a827a462f98930233d38368741c25f51a3d2e0218ee504bd3a5e47e1d</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-29 20:20:45	<u>0xaaab1c28a9c210cfafd79dd5165371c7212f11b21602bb8100a9c4907471362ec</u>	+ 1	✓
45	2023-11-24 18:32:25	<u>0x840dd81352172024baeb7599d0ad7e61a70330dd9e7b34ff8dd9d3433b62e689</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-24 18:20:30	<u>0x24076e053afcd884789f20f764ed836113639819f00e914b7b4627cd6f35244f</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-24 18:17:55	<u>0xd90e40d9ee2c7872ea5e65a5635228016c5e6c2ae16e38953fb1792a0ac866d4</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-11 03:55:55	<u>0x7d710556f24b643f1f34ad9cecc1f96fe9fcb44bb683254ac2268a9295e08846</u>	+ 1 get-usd.xyz	✓
49	2023-11-10 15:22:10	<u>0x0055a08f0d2e25372af92f5f6901b97c558ef716b9a96ebee92148c860c74c22</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-10 14:54:00	<u>0xbffcb5196b8daf07b518057369f572ea144f2237c0e10083334fa174b9d5ec30</u>	+ 1 Voucher	✓
51	2023-11-10 14:53:50	<u>0x2abc4519d717b80e19ce538ea57526aa5cb2144a6bcd9ab7fa25fe9bcf812b48</u>	+ 1 Voucher	✓
52	2023-11-10 14:53:45	<u>0xb70a394c53b87086c9220d3695759fb48b0d18b12aa06d8c3f350389bfdcde1e</u>	+ 1 Voucher	✓
53	2023-11-10 14:48:00	<u>0x6ba2ef71dd0e7d7c7e9eccca59d145c3067fd706398d3b0fa41e506354f878a05</u>	+ 1 .com	✓
54	2023-11-03 14:33:00	<u>0x7cf75ba98807dc99972c2fec62e8632f1e9662c823dc6cb1b2e7b62bc514b955</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-11-02 23:05:20	<u>0x160ff98d692de420060230b564deeba47e1f2074d6cb4b0699b028612ed5d3e2</u>	+ 1 org	✓
56	2023-11-02 22:42:40	<u>0xdeaadfb55f4adbc55882fdaeb18feda5e08235bd23474a0f26a376007dfbfe59</u>	+ 1 \$BNFT	✓

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