


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x69f548beba9e71582c9c2719dfd898bdfbf8883b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIBCOM	2,430,000,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAPSHIBAÛ”COM	15,750,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
\$5000 USDC VOUCHER	N/A \$5000USDC
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Received \$38,000
\$3500 BTC ETF REWARDS	N/A drop-bitcoin.xyz

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com
'	N/A '
Liquid NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 02:45:30	<u>0xa8f027295dd34515b330</u> <u>a0c37b1878e262619eff86</u> <u>c2d997353660b6b860981b</u>	+ 250,000 SHIB	✓
2	2023-11-30 06:12:00	<u>0x77f4fc51d70429f4f78c</u> <u>d87a0a3d8d144e11b8c7a1</u> <u>6c87da274613f8945d46d3</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 20:44:40	<u>0x90d668bef737e9848129</u> <u>6289b6d689cd77351564ec</u> <u>147cd9497074330e214aa0</u>	+ 25,000,000 SHIB	✓
4	2023-07-29 15:48:20	<u>0xcd038a3d10152e149638</u> <u>baeb23c35da045116d3e3b</u> <u>b6c359317c4670b7a6f890</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:44:35	<u>0x165301054457aaf476d5</u> <u>ed129ae21b25d6641dd0ea</u> <u>09bde2ccacf0f2403d998f</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-09 16:37:45	<u>0xa8007b9bbadb7c481edb 671c9f94ae49c5e57b0822 f633e7b5c34f020c613ccf</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-06-09 17:29:30	<u>0x2635c5f8f0d63919cff7 fced0e13fc78a418f88772 941505d8bd47b560cff64c</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 17:23:30	<u>0x80a20b95dc0507f7d21f 716f98726079ae01dc22d5 cbb223e88294117e1eae0</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 00:29:00	<u>0xf206be47db0cf2b71fad 4e45f9edcb934a13d225da b0e009dab5c17f8883598e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
10	2023-05-29 08:58:50	<u>0xa720ed402620a4593b6d dbfa8e61c9efe38bbe2cf2 dd7edbe5b18c5ebafdef0b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-24 17:03:00	<u>0x544a4fadc00b29641e17 00d9e64cd46737b5efc2e0 48f1e6d227da6043e43280</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:48:45	<u>0xdc780e75da3d735f6dbc e81fdef79ccbd15af228ea 02e8b2b8abd786c83e0c14</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 22:09:20	<u>0x07af67a126f635c27b5ae2b3edff419b9d4ef586f0c6fffb534fe1351c14b727</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:04:40	<u>0xcead0d6514a08a1f4ba7b86d9d9491404995ea6d2f84a638ce6e08ee7156c147</u>	+ 1 ZRO	✓
2	2024-05-06 04:43:10	<u>0x23d42fe4a71426e79f29eec1ecc2d7bb494a078d8920c2a8be858261fe3f2aec</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-04 22:47:15	<u>0x30171a81f28d77164252f4e417a9a0e316e45fdc9e3b8c3b3e6140967ce08175</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-04 22:47:15	<u>0x66d69c484fb58e4065caf506a8c3993e29fae87624a2b23f2079e00db4612b45</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-04 22:47:15	<u>0x19a796cda874567d86947fb67d0470025eadfc45fcd31475040add8cf742609b</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-04 22:47:15	<u>0x37448cf63c64d80424355bd0aa3ce0dda19ac180af9a9a5ee0bdd85dbd115f2e</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 23:57:15	<u>0x12bd44ee5cb965a71d075b92b9bf2b0b6f618673ae22de45f97495fc2ecf6d7a</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 16:38:35	<u>0x3b9593af8a4be9b2343953efdd14d3efa33e7217f9da3e3b0680df6859b43aa1</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-27 15:02:50	<u>0xda8478afada6df9effba f13d3de4d299d0c0ebd70a30f4514eca449e158c1ec3</u>	+ 1 reward at bonewin.com	✓
10	2024-03-18 00:49:10	<u>0xbbbc215429496ffd7bd6c56b249bbfd979d259e4d98e2491119ab8e0de6959ff</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-18 00:49:05	<u>0x3a61c01ed382cdac90dfc3ce00ff10aa58539f23e8351a10c44f0a0d6433d144</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-18 00:49:05	<u>0x80ceda1752dd022e035aa0359fc739515f3400020ee92647e01b379488be926b</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-18 00:49:00	<u>0xb4d5bc30edc60bcb738a8dfff68a661955bed8ec5e3646c3b018af5503c9e003</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-06 23:15:30	<u>0x6f583a60559dde282ac5c08cb3a64b42b561161ba3c4aebaddf86b3613f50db</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-02 18:49:30	<u>0xff4c43ed240ed7b8bdc5fbc6bd510f8d29683c01295e5371260ef92ec03822b4</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-01 16:17:35	<u>0x2a46600c184d1f46ae298f4b07d0cb66cd3dd1e165cfa42dd9459b3a98841362</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 12:26:30	<u>0xdc44a76093f584295256</u> <u>a2fc95ee1fbce54b00fcf6</u> <u>790df0a143d3d1fe8110cd</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 08:31:55	<u>0x7523f2008b53fe220735</u> <u>d5294646593525aacddaae</u> <u>2451f63299285e6f62c625</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 03:34:00	<u>0x9889d92915fdc3afc1fa</u> <u>b7777f2c6d2254ad37ac1e</u> <u>ec6b76add894ebde5fd112</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 03:33:35	<u>0x8eb20c07552b8d2f8be4</u> <u>f0837844ae9e3b414aa1ba</u> <u>9bd2dc2c732287b605c960</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-01 03:24:00	<u>0x9e84c9b4b475f31f27cb</u> <u>7a0c2020933a719477ee97</u> <u>e671fe7fc6af8445f09781</u>	+ 1 Reward at pepebonus.win	✓
22	2024-02-21 15:30:25	<u>0x1541588cac3a46670bdd</u> <u>de9fa62b4287dd8ccf477f</u> <u>b914c2776fab21524c5ab4</u>	+ 1 int Airdrop	✓
23	2024-02-20 00:31:05	<u>0xb3c2640481ef0f85c7f6</u> <u>e7ab0ce76b7264e56e6772</u> <u>b63b99d52dfb922a8e8bea</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-19 07:12:50	<u>0x3f377fa37ec24c8273f5</u> <u>3ce0a3a50463ae55547b77</u> <u>79c9a534171cae25b6ae38</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-16 17:34:50	<u>0xbf7cd1a94142b765cf8e</u> <u>8d7079fbe7267ddf14889c</u> <u>e430aecead1a915ef15d94</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-15 00:28:20	<u>0xaa5c313f5648c9bd0f713d972126c84657b44bf7b4a86e4e2d1753ab2919d83e</u>	+ 1 C	✓
27	2024-02-08 18:34:35	<u>0xd2286f8bcc358a1d360e649df9520b7d1ced62208beeedb56fc4805ec8525d294</u>	+ 1 C	✓
28	2024-02-08 18:20:10	<u>0x4c2eaa2752ec4eabb29fc17f8c7771e1d9b037238d90e103f02d2cc574e3d9f5</u>	+ 1 C	✓
29	2024-02-07 17:46:35	<u>0xc64e70aed9d91677da7dcc039f232b65a49d5f066ab22513610d1a774910e87b</u>	+ 1 NFT	✓
30	2024-02-07 06:14:25	<u>0xb0d3301ac84b99e423b5c06c378a61691c77fadec98949107248c87891e7e7ea</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-07 06:14:20	<u>0x1ab3d70179f93cecdf58b3028df2eead985f2455f9731415ee9e6858b427c2a0</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-07 06:14:15	<u>0x2364a910224395109e3e2169e52c1c56236985318b5459a7b78ecbce233893c0</u>	+ 1 C	✓
33	2024-02-06 11:06:00	<u>0x7480014ca87e2c946602ff167eafa3731d9aba48b85956009d0c2a06f0038546</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-06 08:01:05	<u>0x9512b3fce51d2f03c34454e5d678129fc49c2bac4ea862f79e1aea58f0480210</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 03:26:50	<u>0xf3bac15d4993e4167131</u> <u>ed2699b6fe339f507e2c13</u> <u>cfaa49a5e4a137829f3c26</u>	+ 1 C	✓
36	2024-02-05 02:05:30	<u>0xb39e2aa09cccafe3b751</u> <u>ef21fb0017f3e4e8f282d2</u> <u>a6e55802d2058b24041842</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-05 01:40:55	<u>0xf03b1fae3e3f11dd2f99</u> <u>df04b75766416f57ec4ad8</u> <u>073f6f3e660a8a6766b363</u>	+ 1 C	✓
38	2024-02-05 00:52:55	<u>0x4297764cba031a305776</u> <u>e22d832091934542af580d</u> <u>3f666b974859409988941e</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 00:52:50	<u>0xc72baafc071775104c4d</u> <u>bfc7343ce7ee013f54713d</u> <u>65fbe5580c7520dbb208e6</u>	+ 1 C	✓
40	2024-01-16 21:22:00	<u>0x801de57b85fd3bfc68bc</u> <u>6dd5226280bd603b9c9417</u> <u>946a86d69f6abfd5fafd81</u>	+ 1 LAV	✓
41	2024-01-14 01:23:25	<u>0x2bb8177562b9ced3cf76</u> <u>49ea30dab4978a97c4679a</u> <u>0ecb84bce7b0b622adf0da</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-14 00:03:25	<u>0x99ec8c8f37474c54b37b</u> <u>cbd1cbe73b04d6e058938c</u> <u>39de522e3954d52f2ad957</u>	+ 1 Airdrop	✓
43	2024-01-13 22:13:20	<u>0x24e31e681bcfc859b8eb</u> <u>f93e000fb9a3d4bcb6d05a</u> <u>85c266eb0372039a19440b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-13 22:08:55	<u>0x9e391df39b81bce706d30f3c135374b302d5794da58b7e4e940639e95d307734</u>	+ 1 ard.xyz	✓
45	2024-01-13 19:40:10	<u>0x61e7ce25d9a7b9b08713fe77b97cddb12074f771d1d5e5fb924bbcb1c128884e</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-13 19:25:10	<u>0xe20ca03536d81210ea449e1b9490b86d4130a71472da840adff3cd0e1623445d</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-13 17:52:25	<u>0x8ca6dba82fe736a5fc9262998e75d0d42206e7140e10dff05545cf7251d300dd</u>	+ 1 ard.xyz	✓
48	2024-01-13 17:52:15	<u>0x3161d80172f9469045eb661c4191fc85745e82b34c45bcc3d3d2495462703c85</u>	+ 1 Airdrop	✓
49	2024-01-13 17:52:15	<u>0xf479b9f12308c03ca2e76dec9f7d2e94f25f6fe8dd4f926f290725a21a630acc</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-10 18:45:25	<u>0x6d185b76f511e06597aa138d0c9011cf3405820342e9f65955032b947ed80829</u>	+ 1 SDMINT.CO	✓
51	2024-01-10 07:44:00	<u>0xcf1771ecbdf15fbafd4913884750a809fdf2497ad1e297ae6bc5d817d7cab8fd</u>	+ 1 Visit trustwin.xyz	✓
52	2024-01-10 03:16:25	<u>0xecd385c71bc2902402dda11fcf9cd9917cb6b59f7ac4c64aeb4266e0fe0f15d6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-10 03:03:00	<u>0xcdf94b611c46e4aa412229320e069624d54ed4655a06c2f4ae7f139e0b7baa3e</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-10 02:08:00	<u>0x9b73aaaa1da8be54d986999def5cfea7fafbc163de7219b8319c51d11ed51eb4</u>	+ 1 Airdrop	✓
55	2024-01-10 02:07:15	<u>0x8f0e3c741914327035424064403aa730d4d5bbc43741399b2d11c3e06a4563c3</u>	+ 1 aim.xyz	✓
56	2024-01-10 02:04:25	<u>0xc8679c4561a4ceb122c2a3e337a60bcf9a12905a9dc7ce37c92b713ce9c80733</u>	+ 1 Airdrop	✓
57	2024-01-07 01:28:00	<u>0x2f740b44eb37f3b5e397a2c5f1a552fd4b38177d1abee09e36e1ecd7e2cc279c</u>	+ 1 aim.xyz	✓
58	2024-01-06 22:47:15	<u>0xb5b94fd7388194728e70fc0d02e17ab2ca65230f0c5537f2a978268ecac205f3</u>	+ 1 ce	✓
59	2024-01-06 09:09:05	<u>0x2ec86ddc45a57834b4be7ee501a6fcae72cd2f26b4f5e261eb6a0e2f25bfc0be</u>	+ 1 Airdrop	✓
60	2024-01-06 08:32:50	<u>0x0e1d0c56363ed9f35bdf7787e9231cf19cf5dd90f33d4ed7360f7e56dea62a80</u>	+ 1 Airdrop	✓
61	2024-01-06 08:32:35	<u>0xc9c8e84f7005f5229547d40c5aeaf1cb45d88bd9094d46788bba89fdf7352d5d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-20 23:52:25	<u>0x097c9d6a672e21e3b8439f99834c75c2070c8c64ca4032fe88c88ea942ab7273</u>	+ 1 usdlabs.xyz	✓
90	2023-12-20 23:52:20	<u>0xeb5a5c217538587315fb7aa4ec234dea4a5b62f17e65e8e888cfe09b4e11a4b3</u>	+ 1 s.xyz	✓
91	2023-12-20 22:51:20	<u>0x5fd8b22bf4b77f8b7f1372020e00ec1a8590d5a199f677c5a31342806eb209a6</u>	+ 1 '	✓
92	2023-12-20 22:35:30	<u>0xacce54e320d0bd35d3c0c82e0b32d1d4eca66c6b62d90344c832a823040da994</u>	+ 1 '	✓
93	2023-12-20 16:50:25	<u>0x6a791b51b372892598ff2ced29fb4dd7b57aaba4c61558d48575651b00bce6d0</u>	+ 1 '	✓
94	2023-12-20 11:29:25	<u>0xcb5a60ae8df128c27f0571dad6cdeeda6c332efbb31b5aec4dd1e76b90d0ed9f</u>	+ 1 '	✓
95	2023-12-20 04:40:10	<u>0xbe0457d7e710082603034555875fb60265780bbdfca6d88b7f7cae4090747a37</u>	+ 1 '	✓
96	2023-12-17 02:50:35	<u>0x1458c2306def0ec33394e792dd75ec077703792a029df64738609c72b7d9f0ca</u>	+ 1 Reward at BoneWin.com	✓
97	2023-12-17 02:45:55	<u>0x95e0267371eced43e2ff0ab2b27d38890b45a7b5769283b4afd4939fe61170f2</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-06 20:53:05	<u>0xa459317dbe0a7405f8c1bd04599133ed84da47f7fe</u> <u>a7ebccb15d6992416bd369</u>	+ 1 \$5000USDC	✓
99	2023-12-06 20:48:50	<u>0x5a08e541dd205f5ad0e4a5beaf6f443ceffb7d916e</u> <u>c1427228e9cbabb830e419</u>	+ 1 \$5000USDC	✓
100	2023-12-03 01:40:20	<u>0xd5719b0e688e47e8367d5789485459c962af28b966</u> <u>2da11d27cd22baef0095de</u>	+ 1 .org	✓
101	2023-12-03 01:26:55	<u>0x09cf21ef450c04b671c18ef6e87e34628db18a4c3a</u> <u>f8fe3682932fa975433ee2</u>	+ 1 https://use-usdt.x yz	✓
102	2023-11-30 05:32:25	<u>0xbc191ed6c2350ef7a534a78662c178a6cd084d5d08</u> <u>bc50af672ccfe9b9bbbeff</u>	+ 1	✓
103	2023-11-30 05:16:45	<u>0x67fb6d397ad0f3b8e83db01b2ef3e0e5a6a8b0f0f1</u> <u>af7447ba6b5f8ff0d33bfc</u>	+ 1 https://usdhub.xyz	✓
104	2023-11-28 10:02:40	<u>0x2e3ffa65ee03e8ecf545b058689deb7b15719c16fd</u> <u>0eb304842d45e485a5ecf5</u>	+ 1 Visit usdtevent.org to claim nft	✓
105	2023-11-27 20:45:40	<u>0x0bd682ccc12606d74640593a69492987798b7300b8</u> <u>113c530255870c2c44a5b9</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-27 20:42:55	<u>0x3e972cbb591b779c983ea03221e6d5a8435a670345</u> <u>4c1098c993ec767f368dc5</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-27 20:42:45	<u>0xd05b2f608eb56a62d852</u> <u>d91c1e4af313abbee9c0f3</u> <u>64475f077bae382f4cca98</u>	+ 1 com	✓
108	2023-11-21 22:05:20	<u>0xf0aeb772fd6227ded1f0</u> <u>4186589df142ce935bd321</u> <u>4750487ce4c0b5108aefa3</u>	+ 1 Reward at BoneWin.com	✓
109	2023-11-21 22:04:30	<u>0xda37c197b6aa0d4717a9</u> <u>ef0d00c71618b9cc3ebdfe</u> <u>184bcf4e319dba87e51949</u>	+ 1 reward-usdt.xyz	✓
110	2023-11-21 22:03:50	<u>0x5c7a316e46be5cd94cb0</u> <u>aecaff125cded542004121</u> <u>804fdb36598725b149a326</u>	+ 1 .net	✓
111	2023-11-21 00:54:35	<u>0x4330cb2e2f6f4b937ecb</u> <u>f6f658b869b78f81dfae29</u> <u>904e0b6c1731395ec415a2</u>	+ 1 Reward at BoneWin.com	✓
112	2023-11-21 00:49:20	<u>0xcd8c2f9425f0701e9d4b</u> <u>f1745ad75093e96d5388ea</u> <u>4eff0a23789becc0003770</u>	+ 1 use-usdt.xyz	✓
113	2023-11-13 19:08:45	<u>0x61c47feb003b90b9abf8</u> <u>093ac31007db267a0773c7</u> <u>d682e60ebbd5b883018af3</u>	+ 1 Voucher	✓
114	2023-11-08 15:06:45	<u>0xad5c8e89f80583576d60</u> <u>c7cfde5d7b5c2a308ba5aa</u> <u>41280034293fd126e7c381</u>	+ 1 Voucher	✓
115	2023-10-26 20:51:30	<u>0x4a303da01f918185ce91</u> <u>95b9b57fe4bed97716f469</u> <u>8dd56846dac07f3720202e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-26 20:51:15	<u>0x829281c58ab108072069</u> <u>95dde229816f5b699b2899</u> <u>d575c08b3718cc0fd8aa56</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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