

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x786602c259e402a5f302c5523ad1d7651b909acf**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	2,777,500,000 SHIB
T I¥ME/SHIBAFI	46,750,000 SHIB
SHIBSWAP ³ ORG	2,842,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
' '	N/A ' '
\$1000 Reward	N/A usdlabs.xyz
'	N/A fun
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at shibvoucher.xyz
∅	N/A int Airdrop
2,000 USDT Reward	N/A com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-13 12:02:05	<u>0x169cd883d092c2fc5cfc fcb4e5d2cb3a04150eef6b 5df49f38ac3c5455d3d6e8</u>	+ 250,000 SHIB	✓
2	2023-12-01 12:24:25	<u>0xc0a1c199a4871b61e09d 7187a134e059ffdd031ef7 687efcef7807c0b710e864</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 12:24:25	<u>0x2664cc43a3ed1e37c836 ad8328fd8acba5f8876bfa 7a313e7318d851282fce6d</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 12:24:25	<u>0x271c9f78b04712334a6a b9b93a72b2c975b70b5864 6b11b58d21b12eca6c77d2</u>	+ 2,500,000 SHIB	✓
5	2023-07-30 00:20:05	<u>0xb1b6a11cb2537d9fb8c8 3919fd5031cce1a6ddb90e 3f120a2aa85e0a14251930</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-03 01:31:45	<u>0x0f93e55ca31372389b8c 45da9de9c64b8ed3326c66 477a03afd91ba12b830401</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-06 13:57:35	<u>0xa332281006f32531e83c b58de84a6d70686ddf52b6 33c995b4dce4a6cc65a525</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:11:55	<u>0x53308c19e9287d60b733d893da2b40d93e6591f637dbc6f98b7cb792392607e7</u>	+ 1 yz	✓
2	2024-05-10 13:23:20	<u>0x740f2072070e73c235c2bc8251a08f7b78c4b72a36435a636b405efeec3d8715</u>	+ 1 yz	✓
3	2024-04-13 16:57:05	<u>0xa9e8a7f99f94c5a40a24713b3bf4f50994b6546b308ff315d6ff18cd3bde7147</u>	+ 1 50,000 USDT	✓
4	2024-04-13 16:54:05	<u>0x202771ff429ea63e60bd326b9304daf3c686e095b03eabde222b4962cd470082</u>	+ 1 d	✓
5	2024-04-11 12:12:45	<u>0x7ab4593eae6dcd1c3a391fd26fa1f84f6c8a1a9e1ee0ffcd749124f59356daf2</u>	+ 1 d	✓
6	2024-03-29 16:14:25	<u>0x31bce868c7ca865811cb543a7f6fc44479d8a2ee8e39005bc06ab7706618d2f2</u>	+ 1 50,000 USDT	✓
7	2024-03-28 12:37:55	<u>0x25139047a14fab767ba1b6bf5773041f06c8e0b7c79ce7a1f10035e94171ed7f</u>	+ 1 50,000 USDT	✓
8	2024-03-20 09:15:10	<u>0x0554d64be66b8aa2570676b27422144cc04dc723c2ba93e411c07cc4f3d2eea1</u>	+ 1 d	✓
9	2024-03-08 11:57:10	<u>0x42403464167b2c0f4bf3af93d75178277720caeedbb6f0ed75a486194d6ed8f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 11:20:05	<u>0xc389b2438aad034b249b15619bb2a82fdd8b8fdc9cc06d18826c3fa46a1b523</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:11:55	<u>0x7631f3e777ace3df3b0605b8c07595b60b421d232a1bf96105134dede4a4b365</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-16 05:47:10	<u>0x734d9de961f5a96c62a67ee952f0ce12ce9992d3d1e3242b28ad173eebf379e8</u>	+ 1 1	✓
3	2024-05-10 13:23:05	<u>0x99fe59b2853d4353ecc55db753854ca93509a8316141002a5534a668661ea8e5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-15 12:34:45	<u>0xa1a044b11f079ea0559cdc5255f49dfc1614024164bc00530adca2391a11bab1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-25 07:27:45	<u>0xf2adfcdb69a2b7918a0ceb2c3bc1766846a1850341cb2a68172c978c42fcba79</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-25 07:26:15	<u>0xe1c4774c694da10d92e30f4cdbee7bb8a2bb349bbbcdf86a20705ba747bc3a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 07:26:00	<u>0x0dc80f1d892f23b0c9522243a15c7611768c8eed143372de392bfb7baae4c432</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 13:20:55	<u>0xdbb74b4694daab0ce0288b8a579356e5bc6dd049fad8f81cdb85b8d102f7ba46</u>	+ 1 mint Airdrop	✓
9	2024-02-25 13:07:45	<u>0x132e4447e2eff1f66f719027a62258eb7dca59691c8445b489d92e7652394e37</u>	+ 1 .top	✓
10	2024-02-24 18:09:25	<u>0x5c1e07137a078dcb4f64360a3170c03d44343790c96167223f7fd3db0be4d4ca</u>	+ 1 int Airdrop	✓
11	2024-02-24 14:37:15	<u>0xc8c407dc19640cb02e1c1426216266f98aeb6044c3e932415d17ae30a00d8cda</u>	+ 1 .top	✓
12	2024-02-24 09:12:10	<u>0xde89ae5eba2322110eeda1d1cdc26f17f46db1796b0199db7d1839fb863de9f9</u>	+ 1 .top	✓
13	2024-02-22 08:14:25	<u>0xa6378171005f1af3f9c92109742f0baeefeec63184a740be52c7218e86176a6b</u>	+ 1 .top	✓
14	2024-02-22 00:15:50	<u>0x1945a1956e00e09abd8c6ea4d2da9072dcefe86192cbd90b094d93a443a492d6</u>	+ 1 DC	✓
15	2024-02-21 04:40:40	<u>0x07b75d7ad57468be0b8e471c7cb9e7b804087cbd1b92a7a5e9d19f4b1e17c4ac</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-10 20:14:05	<u>0x6a96efa5ef151328d8233341606d3e0f1aa07dbd3498460ab09c8230c4483536</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 13:38:50	<u>0xa128925c44ee6b6bc091</u> <u>f8456d011aaac68bc5bc6e</u> <u>353168e7b5ab8cc2c77393</u>	+ 1 C	✓
18	2024-02-03 11:01:15	<u>0xe1fdd8fd3fae97e366a2</u> <u>cbf5fc0b86eef04659884e</u> <u>742349e0d22e2f8f28ba75</u>	+ 1 fun	✓
19	2024-01-19 05:14:25	<u>0x93bcf62bef0bd0542d2f</u> <u>a347bf89d3335807d50373</u> <u>3e1353870d2c3f857decbd</u>	+ 1 aim.xyz	✓
20	2024-01-15 12:31:45	<u>0xb756387936fa02e8d1f7</u> <u>109da67ea11b8b3060ff06</u> <u>f8838737ee19893ab1db33</u>	+ 1 Airdrop	✓
21	2024-01-07 05:23:25	<u>0x3a2ace020fb6c208d9c6</u> <u>c5b6b1c5f4e9d233c1799c</u> <u>671c8047ac9a05d407787b</u>	+ 1 aim.xyz	✓
22	2024-01-05 17:35:00	<u>0x60bcaef02d271c3c9871</u> <u>7e723cb472b02bcf000f87</u> <u>a52f3835ae072928e56596</u>	+ 1 looksrare-drop.org	✓
23	2023-12-30 04:09:45	<u>0xa43ae28f34a368a33610</u> <u>17e0732493cdd150dbbd69</u> <u>beb3773d6f1884e335b570</u>	+ 1 her.xyz	✓
24	2023-12-25 04:27:35	<u>0x886fce25e94290181aea</u> <u>b8b11e8871b4d6007a509d</u> <u>3ec1a85715cdb037c4edcd</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 10:46:15	<u>0xa0b2b1e1e7ca31990505</u> <u>0eb175ad6f8664825f8146</u> <u>fed0e03d10a0dcc105e4b3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 10:39:00	<u>0xbb4f8314163db234d13b3eee46c84feff9425ff2840cde9af7c1859cb75e90f1</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-20 11:19:55	<u>0x4f581bf42424401ac9f990846327022a1d635397f64d323921c37c354345fe8b</u>	+ 1 s.xyz	✓
28	2023-12-19 12:35:00	<u>0x658ac754652dca415b14b934c82250658af87369b842a13dd2c0b61ea6030bf4</u>	+ 1 usdlabs.xyz	✓
29	2023-12-18 16:17:10	<u>0x82c1f3eef453da4a6e9fbfd7cd7f5832aafb739800a57e485198fdbf57927cc6</u>	+ 1 s.xyz	✓
30	2023-12-18 14:12:55	<u>0x23ec5959fcb6fd2dec1e7c7e20d1b9543b503b5afd b066a7125dfc894b05d675</u>	+ 1 s.xyz	✓
31	2023-12-18 12:57:10	<u>0x278c827aa5e1abaaa8a88afdef3de9eba5d0ea9e009509b8ea89b092d26e502f</u>	+ 1 usdlabs.xyz	✓
32	2023-12-15 12:41:30	<u>0x49f5edb498d308086bc2d0662602f17d258ecf03e63a60fe11a974bf9eec5ed6</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-13 12:03:40	<u>0x4b2a2d1519aa5294a507e15b90cfa9937d7a0857fc1c18c5a60bc5cd5710f277</u>	+ 1 usdlabs.xyz	✓
34	2023-12-13 11:42:15	<u>0xa4b78bd345ec4824f459ac17de76e8306f67d34962007b99c1d6b4b5a18300fe</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 04:55:10	<u>0x55a24cf7c9fe6b50c5610d47a863cf9007f09e6b5d6b65955a43b6c28547af71</u>	+ 1 com	✓
36	2023-12-11 13:28:30	<u>0x23f187e47453a3945fc572f67f2a4e146e1da1ee7f6ce445e364f7beb0474722</u>	+ 1 com	✓
37	2023-12-11 02:53:40	<u>0x8bbedcc77124a4afbaaa8b07a88b480b177ed0e514941ff9473c63d98b5f3a12</u>	+ 1 com	✓
38	2023-12-07 16:04:15	<u>0xd149cf0c35ea4c05b3fcb0cac7dec33d1e27d80d5a74df9336a317e2207eab6</u>	+ 1 .com	✓
39	2023-12-04 18:59:55	<u>0x3791ba26bf9c417e614ec596492d7eace6585814e2df0327a2031948072d73fc</u>	+ 1 ''	✓
40	2023-12-04 16:41:10	<u>0xe6b98fe0e488c13654c2fc71e679cbcd45b2d29d5d73fce5d2e76b0a63848ba6</u>	+ 1 ''	✓
41	2023-12-03 12:09:30	<u>0xebbf81fa5414bce4696c4caa5f5d9fdc7b5ca030683c663b41020336904ecb67</u>	+ 1 .org	✓
42	2023-12-01 19:53:55	<u>0xd8f90951eadfefb2280be0528677e5b12fe00552d549411e590edff3647e088a</u>	+ 1 org	✓
43	2023-12-01 12:24:25	<u>0x1c7b24429b1e2ba6ece281c4c31b136032a3d8b2f48507b28689e1f452a9c5d5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 05:30:00	<u>0x6bf630be4f8f7204e676a9af02bce6161cab6a2d8648a897a39bafed66b2ab4</u>	+ 1 s.org	✓
45	2023-11-28 11:29:35	<u>0x2fd7a590a2316c7c513ffc444caa0d10596b383c9581e4060ad1af2e699bf011</u>	+ 1 openusdt.xyz/	✓
46	2023-11-27 10:11:05	<u>0xc2a32411e174266356cf593bb7fed017dca56c0d9b2ccc2de36283b820fe60d5</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-26 16:14:45	<u>0x900ba3d8dcf347e69f9a85874c78b5fad8cb430cd9dd2b1850d68615a166b1b2</u>	+ 1 com	✓
48	2023-11-26 15:41:15	<u>0x77ffcb3880cdd4c03bd0180e32b6f3482e24bd00aea7fce4927ff048bca8cded</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-07 14:04:00	<u>0xb7b537f911fd0af020e06f378f5c7ab81cc819e0053f62ee05c74a91136fb125</u>	+ 1 g	✓
50	2023-11-07 13:10:10	<u>0x2d8f2a51e0f42b2ce2acc15f6a8d7ac3a7f2193d11c43823e7965dfa90f1b663</u>	+ 1 reward-meme.xyz	✓
51	2023-11-07 13:09:15	<u>0x0e40a46a6586d0faf0140e9a490f4214eff158cfc78d1de8e6d2bb9f47822f20</u>	+ 1 d.net	✓
52	2023-11-06 15:56:05	<u>0xcac4d2b252b25b77ceb9a2b2b65ecf4fe47b624e4e6bad02e9cbe17775b0cf4b</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 15:57:10	<u>0x364ffc7f368e3a9ade31</u> <u>4742fa019033ae668f7471</u> <u>5b9e9ac5c0990a287f3ea6</u>	+ 1 .net	✓
54	2023-10-29 15:07:40	<u>0x674b0add16c758402236</u> <u>6340258aa6a3d4c49ae398</u> <u>7ccee629892e56cb4ecb4a</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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