

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7c23eff89f2d0093a6f235a3f7f3439dc7e23a3e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
shiba2 Ì¥xyz	47,250,000 SHIB
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
JOIN-USDCOM	846 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
shiba2 Ì¥xyz	47,000,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
USDT Voucher	N/A reward-usdt.xyz
\$1000 Reward	N/A usdlabs.xyz
!Site: ethfree.tech	N/A ETH
'	N/A Reward at dydx.win
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A NFT
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 04:46:45	<u>0x1b7aeba08e73fff57bb8 a256d298d292d546138e6c 64ef08735df741e5a8d4b8</u>	+ 250,000 SHIB	✓
2	2023-12-21 04:26:25	<u>0x1ccedaedab4c004167fb 4ff12bf22aea0290a0df78 f15b80c9ac57dc9aca3ac8</u>	+ 250,000 SHIB	✓
3	2023-12-08 05:04:40	<u>0x8e872ebb7865c979c29d 9b853e2d29a7050860da4a f0ceeb4f4c5aebef0c711</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 22:00:35	<u>0x50cecd843ef242189c004a29ccef0c95ef4a7283ecbafc938f6895dd055b4083</u>	+ 25,000,000 SHIB	✓
5	2023-07-29 16:35:05	<u>0xa42d9c70e162174e8891780462c6b84e885927fdf995a4d6416ced74428ee30f</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 21:30:20	<u>0xc8d83f1c3a8b8e62f4a51fe0a9be5de5d7b94659d5dd9137654dc6a8a892945d</u>	+ 1,300.00000000000000000000 000000 .li	✓
7	2023-07-09 16:55:20	<u>0xc596c58537425b1e89848e01802efd49f50440c67b641b6d086d731c16c55cba</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
8	2023-05-30 14:04:35	<u>0x2000ae4d155da4b51b87ffc6038136e4254a52c7d72ca1fa1f20e1bfe0119c0d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 05:37:35	<u>0xa20e7c065b7b238c18285bbb625fef4ccae759a654310e2ceba36c3e47c1b431</u>	+ 88,888,888 h.io	✓
10	2023-05-26 01:06:25	<u>0x236da130fb842c4f256a40218977235946f90d0c4eef4ad628796921e8cb897e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:06:50	<u>0x851afe3049c11104aa69 aea29db815b2be2611bda2 98470c92a2056230b85559</u>	+ 1 5 ETH	✓
2	2024-04-16 23:06:35	<u>0x801f324631bd98e3f33f 483a39f7b42ded4cbc073a d267e71454ce305c5453c9</u>	+ 1 d	✓
3	2024-04-15 04:10:00	<u>0x48a866785351d1b35232 914fa4cd5530b28ba83083 17ace0d611dfef92cfe4d6</u>	+ 1 50,000 USDT	✓
4	2024-04-15 02:20:20	<u>0x1e9f01af6495c6e9cf86 d2ec56e213970282d7b371 3e729346a6e5eeb2bfb8e8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:23:05	<u>0xe41d6f8a558ca13d3be2 8808b18d64efbf4cbac77f 5b7bc74ebc9602728f2700</u>	+ 1 ETH	✓
2	2024-04-16 23:16:40	<u>0xdaf5f723130edc727e29 00977553a87673a43e916d b39a1d771d0a82a0660ebf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 02:25:10	<u>0x4f6cb4370aa5c0d28752 12d61a2d86d3bbc765f1ac e078eeb0450f15d2c41592</u>	+ 1 NFT	✓
4	2024-04-15 01:54:00	<u>0x00d4df0b31e3cdd6a6cf a662ab9a8d0bf93295f079 aed26b74ea6146c1476782</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 09:43:20	<u>0x374b88e98947b98e972c385740b0af4205bc8ffb1f0920f105e57a2e7f060330</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 01:44:25	<u>0xac52bd101719aa327925283e7d2adc69c03b44c0ba b684ced42a8332b109bd94</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-09 02:02:55	<u>0x6941881ea7e8de862c401ef3e2709956d5614496fd9af3b1587c1f496ebfe54d</u>	+ 1 C	✓
8	2024-02-08 22:52:25	<u>0x9559ad5997cf61c538a9bffdb15a41515c29bd2b42573f385fc80e1735279135</u>	+ 1 C	✓
9	2024-02-06 23:34:05	<u>0x5dcfa8198aaf7c3d833fdf8dd1a71cebf705fbc1f3a9610ab2c700c5105da3ef</u>	+ 1 C	✓
10	2024-02-06 18:17:40	<u>0x13c439c8c86fda834297fa574b7832099d0c8a99b8bde26591f1d7c3273d69cb</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-06 17:42:45	<u>0x543da670b0c5ed18d023bbd5e083a40cf3f01bfb78509ee649511925b55ece00</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 14:48:40	<u>0x6c6c780037ed1476ae50ee5c5fdc1941c4876c0f4b75c60f198916c8f10c5d53</u>	+ 1 C	✓
13	2024-02-05 17:01:55	<u>0x3ae479febd62b44c5d594a1530585cb8580154892b2ac30241ee49ddca1a601a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 16:15:15	<u>0xdf3d28d7bc768557dfce</u> <u>18fbcc429612f0152a262a</u> <u>26ec924890a8ae13a3f298</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 16:15:10	<u>0xb9c735241413c97e3a5c</u> <u>aee1f5c2b3480ded9a91b5</u> <u>c70b695cb60ebd572ce327</u>	+ 1 top	✓
16	2024-02-05 16:15:05	<u>0x465d54e07cd31de3f475</u> <u>e08262e46c220a71729d51</u> <u>cda9e56f9fe1b282626536</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-01 20:46:30	<u>0x5350bb4e55ffd13c46a4</u> <u>e138b860655236e7a56dfe</u> <u>21668efe80ed5aff0f6ae9</u>	+ 1 fun	✓
18	2024-01-16 14:03:15	<u>0xfa5fe02ed192a1ade83f</u> <u>42b36364e4062a1dc4fd26</u> <u>91c3bbe8a76c60979f132c</u>	+ 1 LAV	✓
19	2024-01-16 13:50:45	<u>0x1436ed00d1407c81a9f4</u> <u>4370136d552db7cb3339c5</u> <u>550810842a4154b28de2f1</u>	+ 1 C	✓
20	2024-01-15 22:28:55	<u>0xfc7bc3460ae0aa35f104</u> <u>8a479ee1b7927c47d12095</u> <u>045dd2b461d0e9cfd8f283</u>	+ 1 ☐	✓
21	2024-01-15 22:19:35	<u>0xc47f256cc1f49d01ec48</u> <u>08e04dc375b0a2c8bfa690</u> <u>f5f7b278e6ceb3ed139069</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 21:57:55	<u>0x68661c02babbc84ef754b</u> <u>4d988191009a04fa2415ac</u> <u>a4ad575a7e2e04f24b1f6a</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 21:52:10	<u>0x048345d3dc952cad443c</u> <u>b34f1c560f0926fd8ab95e</u> <u>397b726e8b7f5612e79d5d</u>	+ 1 Airdrop	✓
24	2024-01-15 21:43:40	<u>0xa11c47b1d1bad261631b</u> <u>138408ffa978305756e57b</u> <u>9a1ce180f59a29d9311fde</u>	+ 1 ard.xyz	✓
25	2024-01-05 22:17:00	<u>0x33b2639b701ed9e3396b</u> <u>c90146086c7ea84261cc6d</u> <u>e49e7d0cdf00955007264</u>	+ 1 Airdrop	✓
26	2024-01-03 20:55:35	<u>0x142a5867ad991a9935e9</u> <u>e02a3d72786fed853986de</u> <u>eee51f4740c08aca8ce83a</u>	+ 1 Reward at usdtevent.net	✓
27	2023-12-25 17:38:30	<u>0x6c5293c61d4ae8f966bb</u> <u>3a682291c6257d1a26321b</u> <u>09a1013a35fc41a685a8</u>	+ 1 '	✓
28	2023-12-25 15:15:50	<u>0x1f5b3ca9640f7850a302</u> <u>f39a793fc19818b0fa7493</u> <u>74de758a148cc56b89b236</u>	+ 1 '	✓
29	2023-12-25 08:59:00	<u>0x0f73eee21670d21fabf5</u> <u>4bc128ea4a3354e5ffb689</u> <u>4aa0058738b7846156c13c</u>	+ 1 usdlabs.xyz	✓
30	2023-12-25 08:58:50	<u>0x6bcca20367c5404b287f</u> <u>49cbe0a1b75d7e01eb340e</u> <u>263533701258560a6bc6ac</u>	+ 1 her.xyz	✓
31	2023-12-21 04:26:35	<u>0x46555fa82c9d7552e074</u> <u>2890d9acec3c6124f4718e</u> <u>16fa690126d5109d547468</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-21 04:26:25	<u>0x2460b0d7fbd34031112a</u> <u>4733e31f881c58d7a27791</u> <u>74222faad134bcc7d79081</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-21 04:26:20	<u>0x99b601f864a2737bab01</u> <u>32e6dd1e461b4ca1dc5e96</u> <u>60852f37d357f12e11018d</u>	+ 1 Reward at dydx.win	✓
34	2023-12-21 04:26:15	<u>0x1b19f3d800507c003e4e</u> <u>233dc3bf82a4b675688bd1</u> <u>7a83ca1c8cfc74aedaee35</u>	+ 1 s.xyz	✓
35	2023-12-09 01:06:45	<u>0xf9b2b89d5524eada2aad</u> <u>7ff7384ac7a52593409a63</u> <u>27969b26ca5c10d1716e13</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 00:59:50	<u>0xac410121a3e2a7e2ca36</u> <u>b6965651e8ed5d0cd6df14</u> <u>0401791a043d72a9866789</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-08 22:06:55	<u>0xfc3780451270011a8745</u> <u>6e892a6f039fd7c19a01d4</u> <u>fe6e858d59bfb20c06882d</u>	+ 1 d.net	✓
38	2023-12-08 04:48:05	<u>0x6eeadc6344ca101b6d5e</u> <u>355daa8e668e500806e181</u> <u>a17785ef2d4d517454889c</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-01 18:38:05	<u>0x1e1fb35b8eb1228b3e80</u> <u>5fbc334ab02f53c90d5027</u> <u>1cae7200f04e0acecf4743</u>	+ 1	✓
40	2023-12-01 09:36:15	<u>0x11908b363acb5f857a35</u> <u>3cb6b21ddcde53e6dd858b</u> <u>4df192f92fa8707a8e318c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 23:00:55	<u>0x5a00ad1dcfb3c1b82d73c9c1fc3b47acb2e09f2c30be87ea09cffffe68e9e2a14</u>	+ 1 openusdt.xyz/	✓
42	2023-11-27 22:00:30	<u>0x0685d50247d3af661a9c73f15139f115113b02467d026a556fdc181e881fd421</u>	+ 1 openusdt.xyz/	✓
43	2023-11-27 21:59:50	<u>0x53b2f3076ec642f31d70889d0d3e6e5e51368516abc29a90be64b0235f49e0a6</u>	+ 1 com	✓
44	2023-11-27 19:23:35	<u>0x62e55b7017c5e32e8130a1490cfbab0e1b08f86cb625bd28bf0c0a04105d7f06</u>	+ 1	✓
45	2023-11-25 21:32:45	<u>0xe78f74e8de966d90150efe3bfff90b679c0d9f62f605f18f3013c0bfefe461bda</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 21:05:10	<u>0x640946de0acd0869a506d0de4c3d7c3432c084ef6d1f7fa88a4cadf5b6eed047</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-23 01:05:15	<u>0x78a659cd79c54542cb498b349a3067adcfbdbb1b976ae7d7c817b847c707c1a9</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-23 01:04:45	<u>0x91aa425c7f80ed36b2171ef7ea35b1c3558ea1df1a7161b66eda0dfc47faa6db</u>	+ 1 org	✓
49	2023-11-22 15:00:05	<u>0x0909e4c90bfd249fcc249a5a63567e96244e314407601e639fa563574daeb9cd</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 14:59:30	<u>0x2683be4a868b9d12a69b18d1f9beccca0ea71e894ae580a7d0f246fa7f32cc22</u>	+ 1 org	✓
51	2023-11-01 20:28:20	<u>0x855966adf89f14e0289837e215bfe171b339583729deea3b5d02c67e75e36c05</u>	+ 1 \$BNFT	✓
52	2023-11-01 03:35:15	<u>0xc916f81e8ef21d35dff0978069ac0649fc05a2e424ac81868cb20aedf93709ec</u>	+ 1 .net	✓
53	2023-10-31 22:30:15	<u>0x3fba56a6fcda885c935964ae6930abdd4ae94cbbe232f5198bd76e29e9d1fcef</u>	+ 1 Visit Shibainu.tel to claim nft	✓

* USD values displayed at the time of transaction

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