

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e8d0df5355352369671ff0a6496034723758227

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
LooksRare Voucher	N/A LR
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A com
Shiba Social Club NFT	N/A t!
'	N/A '
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:40:35	<u>0x660a213a9739975f24bb21cd66e1735e8dbcff64fa0bdee76c6ca8ebf6eb90e2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 01:40:35	<u>0x8ae6abc325f2da5c59c9433e5832c560a89c45416442d2662a49c93a9a53d776</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 14:32:00	<u>0x151b4f49833299c62900</u> <u>f38c128560abf2e55779c8</u> <u>fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2</u> <u>4e3dbab1be0be3b88e8adc</u> <u>6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039</u> <u>824985cf4acaa83bb38cef</u> <u>2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-28 22:48:55	<u>0x73afa3c212d955d5faea</u> <u>0c8e0b8612323ec1980cff</u> <u>53a56ebddc08fecb105b85</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129</u> <u>6795543281ad211ce755de</u> <u>e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e</u> <u>1e3d590f75ffc9eabc3c4b</u> <u>0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf</u> <u>3d534342b67c8b309f21be</u> <u>348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:40:55	<u>0x32191400298089d1b118</u> <u>e8bfe4dbd76f03c9e6df00</u> <u>20a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓
14	2023-05-06 17:30:25	<u>0xe026d805625d7965bad373af20ed66bd2fde971d305ae598a1acea386bcf4a07</u>	+ 0.0000856757149829 41 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:06:00	<u>0x5b84054f350d71ae582b5cfb9dff6cc617c48364131b98740c28513d4649cb19</u>	+ 1 50,000 USDT	✓
2	2024-04-18 10:50:05	<u>0x42d01d091547a461152f0e438917f9ce248c2fd2aec374dba13e1976484aa423</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:30:50	<u>0x47bd95c4c3e827913805cbbfe49472ce4457b5db7e2a6054287b38882b595f14</u>	+ 1 usdair.org	✓
2	2024-05-06 22:11:35	<u>0xfa4edb37ce37ac98479ffed1f248b8dd217d2e9d187758e2afd5b3c5bbc629c8</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 09:52:25	<u>0x61aaa2927329fcf0c4e8b7195d439e08fad030a386cec6c4de7d306d280ccd69</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 19:46:55	<u>0xbd2ea0a5c47ddab4777c</u> <u>096902882af4f5037b5408</u> <u>3b38a6aa36f522fefa6db3</u>	+ 1 usdwin.co	✓
5	2024-03-31 12:23:45	<u>0x6b5b0f06b524b5e8b22e</u> <u>42dfffc10adb11c2124812a</u> <u>d793bc9c70d34690c60a93</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-28 21:19:30	<u>0x102f827e8cfaa4fe0022</u> <u>d03d69f3daf15b9a309cb6</u> <u>51a4a26a13b31333beddc6</u>	+ 1 usdwin.co	✓
7	2024-02-25 20:11:45	<u>0x28cd9024b13a2ff3f0f0</u> <u>57e6fcbbe10af6277d34e5</u> <u>760d1063d8b01b18323247</u>	+ 1 D	✓
8	2024-02-25 16:14:15	<u>0xe9fcc3d2485d2cbb1565</u> <u>b2b09ca5faa10828994d62</u> <u>52c906817c6488df61d399</u>	+ 1 D	✓
9	2024-02-21 14:41:05	<u>0xa800e7eecb2335cdb01c</u> <u>81c6bca34c61ea3c607062</u> <u>ae76a24bca9500e546a5fd</u>	+ 1 PRISMA	✓
10	2024-02-18 10:23:55	<u>0x99706a23929f44c52488</u> <u>f81c9faa4d6d15e0334159</u> <u>b521996c472d4284cf552e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-11 23:23:55	<u>0x841f86f5fdce64b99579</u> <u>50f5c90182138989a7c713</u> <u>703f9d53dbf9ac2601154a</u>	+ 1 C	✓
12	2024-02-08 19:30:15	<u>0xb692526f859a0d4bb910</u> <u>17d62f8207d1223dd611be</u> <u>11035ef56bcd9d12c4ba07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 08:08:20	<u>0xc48656bbff79a8ab0313b5124b68044bd2915d8b4aee140f1e8b1f12e2cf090b</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 18:04:55	<u>0xb3653f86f1b557fe481dbb658ad70b0b39d943650c131523e1a5279931418aca</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 11:05:55	<u>0xd147cc4ca54b4e91070e67150658d80f72d8501a4eb52867ce19e988a1ebe076</u>	+ 1 LR	✓
16	2024-01-31 10:40:20	<u>0x2b138c6bae6c55822e2767b1b8044d8e22052399ffe1f1c45eab4624f46c9b68</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-30 20:31:50	<u>0xc577cb20a962c033cbd0b56e368f63c9f680bc1313a6dbacbf3f8e7c3444d31f</u>	+ 1 rg	✓
18	2024-01-27 09:02:55	<u>0x4752d7c6180bef8427ae206eb6928af702ce71a649e8565080fb44074da9fd43</u>	+ 1 fun	✓
19	2024-01-16 21:35:40	<u>0x168ae5ae91ea2d7fb94bb240c1098c260c0a53df68e26dc109d0e210f8d2f0c2</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-10 14:07:10	<u>0x78ff952e41c2eae30a7b4dbe8693f580daa6b2199dd70f5f0c9c183b15c3b1f2</u>	+ 1 T.CO	✓
21	2024-01-10 14:01:00	<u>0x486789f942646fc5e86b1b07ad0910fbe83fbc0df26b5b13c2fae82c1313e65</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 03:42:20	<u>0xd96bc47fd188958da6c5f9aad78b2b37be663d57c7f1b069df855b8481e16904</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-06 05:54:55	<u>0x023790f65b15dd61bf631e37b6d65b6a09939e261bdd921b34f3b3cd2b344a5b</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-02 02:23:35	<u>0x84aaff77919f7a0f1d7559117db56b49481714e5248316ba06f70be48a64ab2a</u>	+ 1 Voucher	✓
25	2024-01-01 19:12:25	<u>0x54805b37390de49d6f57d904779bed2580868b1f97f5925c4577b4daec7c04c6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-27 14:55:40	<u>0x433c0d7d0ef39c7111f602d4b2e1f46a9d037546129e3c8e2fa90858cab3dd5f</u>	+ 1 '	✓
27	2023-12-27 14:33:55	<u>0x8f7a42a46bd2ada2330a3829fc072138d392efa5bfaa1b0c2cb25789bcb98842</u>	+ 1 '	✓
28	2023-12-16 16:41:55	<u>0xcbf5e06006c1fd80c9a231e470a3c663a47f56257385ba593f103b4952acb796</u>	+ 1 '	✓
29	2023-12-13 12:37:50	<u>0x880c9507fdd5813fbae94ce9eeebff63c4ffedb6cf34d83399a652ed10fc9842</u>	+ 1 usdlabs.xyz	✓
30	2023-12-12 16:31:20	<u>0x67042054dbf5119ab89c3ad7f3824bcb8b22f413b809fad4ae0348bece7ae25c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-12 16:30:50	<u>0xb419359012877e6a1008</u> <u>e992544bf48c4f37b52e9e</u> <u>37c23dbf9d97485215dbdd</u>	+ 1 com	✓
32	2023-12-11 13:23:10	<u>0xdd7115d20563b894afaa</u> <u>fa1c67bd1ce9c07de36c6a</u> <u>1bee6552a89861f7a1d264</u>	+ 1 com	✓
33	2023-12-05 21:29:40	<u>0x90e02f2c11702c59a56c</u> <u>6fa2064793a21399bfe3c3</u> <u>489950ad1fcb88d2529709</u>	+ 1 PRISMA	✓
34	2023-12-01 06:24:45	<u>0x3cb47030bdb1f41095ff</u> <u>bce96ed3152bf502055df1</u> <u>a711468cd6da7599c22018</u>	+ 1 FROG	✓
35	2023-11-30 10:19:30	<u>0xad661bce7a016cac1ee3</u> <u>25efdb234d17a60d47b652</u> <u>f855571de5f022fa612c62</u>	+ 1 o claim!	✓
36	2023-11-28 10:56:55	<u>0x6797a6098bdd8355d48f</u> <u>4a5e0df3c8068500dca56e</u> <u>1131449caf4e2730f41fb9</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 14:57:15	<u>0x3a6dd2fce8dc5eabecc5</u> <u>668d55e2a8dcd068841fbe</u> <u>f5ca7d18d12c467a0e4ce8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 14:03:35	<u>0xeabfd1f9aa558238841b</u> <u>78f07b06a1f79a29b20120</u> <u>b1462a5a7b05c53eb609ef</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 13:57:50	<u>0x0be7bee54c717d27be06</u> <u>0ad2ed3600dc2172510352</u> <u>e9e4457565cd1d238e65ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 17:48:05	<u>0xfcd5360cabb91e8bc9cb c50b0df6f6c99d17603282 53901dbefbeaa99aa5b3d0</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 19:32:40	<u>0xca3329b29f165659e968 3ddc8db0ca1eabb514ae30 a119c61122ffed62c8e7bf</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 15:38:35	<u>0x7d30a1cb53ca02fdf844 610a58459d72b20e5353a5 24eb2ec445be3024c07b4c</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-19 15:29:45	<u>0x2b7d1cef5922b0878942 8f73a075f12775a7c30c86 190613633669b2ebd45017</u>	+ 1 org	✓
44	2023-11-17 10:38:20	<u>0x7372e1bf8184f0c5c3ac b693ed8c2de3f9693e4cab fdf1feddcedf5c0e493d41</u>	+ 1 !	✓
45	2023-11-11 13:12:15	<u>0x8b4efb90fd170c66d375 25fff5d95ca1acdd4dacc8 3b4f1f16ad6adb20c115f1</u>	+ 1 Voucher	✓
46	2023-11-11 00:08:55	<u>0xb7d3f543918ad7faa390 375943313a112abbb16004 82fd440db82c15720ce33e</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-04 09:15:30	<u>0x4547a15bdc33b7431a3b b2e90c0f93f444bf40e732 7cad32b0fc7265c7361fa3</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-04 08:46:30	<u>0x6c1d976ecf1250cab862 39a273ece9908b0f129a83 d657dc10a9697e790ee920</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-04 07:29:35	<u>0x41a2a444e95a2b6d2f9f50345a9b3d46bd3fbd0447cc6f6539a1c1f1aaac0176</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 07:21:55	<u>0xfa5f63393f6150fa9f44362e3577d5d615e4dbacc5dd48396c013f8499fd4cc8</u>	+ 1 AIRDROP	✓
51	2023-10-29 01:34:45	<u>0xa4662e4373345a9bf6cd2209e4f608fcfcdd81757a4ca57a968fe344c9821c86</u>	+ 1 t!	✓
52	2023-10-28 09:04:15	<u>0x08712e8dbd9e2b6c2d7b5b0e8f591ea5a049e956fe284a67ae08f5326d201e0d</u>	+ 1 nt!	✓
53	2023-10-28 03:47:25	<u>0xc6185e0f52f3b61e1735b7f42df82589d3e06a869f38428128c63587d22bbc94</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-23 06:07:55	<u>0x89aa5a312464c7712ca63a0dbfbd4273253255f7ebef3123b7070f9f943e3e3e</u>	+ 1 int!	✓
55	2023-10-22 17:46:30	<u>0x83ccea7aeec7ca6ff496619eeb9d64891c69e8b6d10d248366fa885aa08b4</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-20 14:20:50	<u>0x8a7caeabf15f5d63accadb03094fc0b0ef453ed96fe1bbbf49a692fe186a53f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-20 00:44:05	<u>0xdb247fe054333fb3f600cc6e78c3f3a3460f7cd2b50c1410a08c81c14d9fe208</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-18 02:41:30	<u>0x4a75f88951165c447481e0f9007299a01d32ec732ff154003ba98195d697dd66</u>	+ 1 im!	✓
59	2023-10-15 20:02:15	<u>0x76ccac16031e35ddeb488cf2d4d5eae03646028dc9a54e60bfc02848b35fe4d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 16:27:35	<u>0x9b6a0428c7c8611b4e397b9ad39ee5871c5f872bd4000a1fa514483838eb057e</u>	+ 1 Visit babydogeb.xyz website	✓
61	2023-10-15 05:05:05	<u>0xc3f0912dfd371a78168b6920f491f54596e9d4bb55a248c6099b8a1e59f3b613</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-12 11:09:40	<u>0x27daaf73893b6bfc401db16b17debca0b0c70a43abc2ca623ab6d0639826ca1</u>	+ 1 claim nft!	✓
63	2023-10-11 00:24:35	<u>0x8de3bb96ebe505885a38ff262678580a4124278e0dcdcc8a86c87e9fe7e01f94</u>	+ 1 onestake.com	✓
64	2023-10-10 02:36:35	<u>0x2b2a805a5780dbf89546ca068a2c1fb0242d948c514027e09a26570189a0d26c</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 19:43:20	<u>0x7ef726436ba7d13c227ae9843016104b9d0c4bce85c8f07837fa6e42e41123fd</u>	+ 1 Voucher	✓
66	2023-10-08 19:36:40	<u>0xfbfb89e0d0b5420fb5389e72bb6122ff9089cc7a8fd7bb5259681c895642d879c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 03:01:30	<u>0x0215c70b5293d67fcd657c6bb0632f7f4dd15e6e24b38ebd73fbac677074964d</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 06:22:45	<u>0x289256e37f5b952e68df0a10de9599dc178abdf74904fd2c3ccb488332e6829</u>	+ 1 doLib.com	✓
69	2023-10-01 05:21:05	<u>0x3118a2e2d1c3364e63c054937673e99b763d9c2f37bd20c8d5fe449e654f4be4</u>	+ 1 hibredeem.com	✓
70	2023-09-30 06:03:00	<u>0xb0b4601df00e7a4be82aea71e172043247afc4c7c564e0c7ce08788c69d1cbd2</u>	+ 1 aim!	✓
71	2023-09-30 05:03:00	<u>0xc021245e882e6c18432a11f948969654752156143dd876b1a3162dc61eb8e8d2</u>	+ 1 aim nft	✓
72	2023-09-29 19:19:30	<u>0xf4f71efa0ac6e5c5aedb13bbd668519a51cbbb5fc3d5e5b20330102181884a3</u>	+ 1 m!	✓
73	2023-09-29 06:17:20	<u>0x44952d0c7f327bfc47cb6d42f2de3fb6b675895ef8ea910363aa18c3099b7e0</u>	+ 1 m nft	✓
74	2023-09-28 17:16:10	<u>0xf1c935cb576ee708b1326bc2847f201cd2e1047ec13abdd100d1d0d529611cec</u>	+ 1 im nft!	✓

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