

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8399a431c7d1a568beae6bab6770dfb93315b5b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USD-SWAP ³ COM	187,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Lido Voucher	N/A LETLID.XYZ
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
	N/A Visit link to claim USDT
Â-	N/A Reward at bonewinshib.top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:30:25	<u>0x3fbca476893134bd5f2a5b0cd1333dfbaee07650ed5d39ac60c91e5082f3bf59</u>	+ 1,000 USDC	✓
2	2023-12-01 19:47:10	<u>0xdd976c6f3eab3430abc1e002e933183db4c2f4b5d1927be94c4acc5cfc81aff3</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:51:50	<u>0x1f4a4c456f456e2d4d0f07660327b9d99e7bcb6dc8479dea635adce32ae9762d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:12:55	<u>0x7ad8bd6f4aef27eaa13f cfa6f26005d214947faac9 6fac635b13fb9d89a0fc51</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-29 15:12:30	<u>0x9b012f05ec0ed2224e61 0d37c7e5ff5a1413ce871d aefbaf7b64319522ed7d7b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-25 12:01:30	<u>0x57249e1e48357a7de7cb 96df7bdfbc470aaf32f0b9 9bd9ccf7553008ba8e22f3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 05:03:50	<u>0x585e7c64d5e1eb352259 9d964f63b27b870ad846f1 a97ae541d1365a3e083301</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 12:45:00	<u>0xc31ae49c83ec0bab044d 5894dc74d469d6542698b1 1fdfd4886761765fb44629</u>	+ 2,100.000000000000 000000 c.top	✓
9	2023-06-09 17:34:05	<u>0xb92fc045f1f23c39cce5 910a0afc4d68fab0922d19 fe49930e583a6a5bf0cbc1</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 00:33:50	<u>0x70170fc9081ed6ef3f3f ea518c32362f46d10e8cc1 527da2d66b62517d3f49be</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
11	2023-05-31 08:15:40	<u>0xf3f04f7d68600fa88820 d84c1d564cddc276969f5b 2c359a48de416e239ee8b9</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 13:40:30	<u>0x28990bf680fac847696e849773a9c0c67b357d86f943aac89d5027f007d1f2c8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 22:15:05	<u>0xcd65016edcbd302c41b5d356f3e3a5bf2dd50049b319468ce950041550e1768c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-19 19:10:40	<u>0x1dd7871c2be5892dd63311ca74cf6654363945f2968c303ef725b4f9b8753bac</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 05:09:40	<u>0x318db40401fb9282756835c6369c80368c0a729cfc</u> <u>efb2091e05624fa547f0b3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 04:29:50	<u>0x3d84afaba3339d3fe35801b410160a63e7bb05d5cc</u> <u>67d1eb2b724c8428995d2b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:59:25	<u>0x84789aeb78f56cf65731b17b10a2d1cd4eb01ee1437fdde6b641b3dcaefedf5c</u>	+ 1 50,000 USDT	✓
2	2024-04-25 04:53:55	<u>0x5bb4a02aa98a1f41f52dd921118ffcc01bd70b829ea72b530a5e2726e786c5e3</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 04:53:45	<u>0x5ee05a51e9f5691b65fb3fd5aa06687e53cf4b49bc</u> <u>c770eb293dff8ceab27c2c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:31:30	<u>0x66af823347b763ca53dc</u> <u>bb80d92774169382d9f479</u> <u>e109ddd4ff847e816bd491</u>	+ 1 5btc.com	✓
2	2024-05-05 23:18:55	<u>0x1012f4ba037b8f5f62fd</u> <u>004378bf1fb4801e8966e0</u> <u>7117b7f4dcfd12b57d7e76</u>	+ 1 5btc.com	✓
3	2024-04-28 04:46:40	<u>0x4cf14e374074ecd47a58</u> <u>c3d116ca0b08aaec40c319</u> <u>6e73d8336831b0862e04b9</u>	+ 1 LETLID.XYZ	✓
4	2024-04-25 05:23:20	<u>0x64817255479fabd18577</u> <u>dfe5186e3e4556b71d71d1</u> <u>f8eb6e7dad356e20a9e1ce</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 05:05:45	<u>0xec2197a7bc3da0b4303b</u> <u>1420c36cb073db164fff1f</u> <u>ad9b6b8c5b0732b8376086</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-25 05:03:15	<u>0xb8abe89de44a01c5e312</u> <u>f54cc8fd89056feef1481a</u> <u>dfc4198ca28ffa63fdae53</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-25 04:55:15	<u>0xaf542a4e60e6af78792e</u> <u>e363b22a4c2ca036207413</u> <u>7dbe92fa7028c62ecddd85</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 16:01:10	<u>0x1d64b5b85f78a500ea4e2660800bbf8b6e6e19d60442e961201ab0005655ff12</u>	+ 1 5btc.com	✓
9	2024-04-10 07:11:10	<u>0x4bb76cc3ce9f53b8d6f3bd5e37f38b728609bd51fbfb6e23ad4c3b8faa2c946a</u>	+ 1	✓
10	2024-03-21 12:41:20	<u>0x809cba33f8ff3c403b7a005d6f4dbc7cc41a497cb08ef2eb674a46b54a5ddd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-13 09:15:30	<u>0xd69c669f58265974b87d8e817aa35a4d622eadea1d99fd8e1ed7cd4ab6b3b9998</u>	+ 1 C	✓
12	2024-02-07 04:09:55	<u>0xc116fe8d80b640a976198125a2fe969ad949d793655a657550532215e899a8b1</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-06 15:57:20	<u>0x8c19dc707819f4242663f4209c387df83114e213e26d70fc8ae169fd4f928441</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 04:26:15	<u>0x6ff9bb5c7b8071ecc90d0bfef5a1a9a8d08c2dfe1742eaae46302049a21370eb</u>	+ 1 C	✓
15	2024-02-02 14:49:30	<u>0xdf9e6715c6ff2c4a8286dc04ec56f2c49f98d2f88ce9a8cfe205f31db95e6f89</u>	+ 1 C	✓
16	2024-02-02 05:55:40	<u>0x8068bd353da9cc478425efd862c1cac31706456bfff75e82b08ab9e93718d16c7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 10:26:40	<u>0x9e280e1675d2e0abf470a9a180d8fc89309c5c0561f9b655cc68a7364bd0202c</u>	+ 1 Liquid-ether.com	✓
18	2024-01-30 00:48:55	<u>0x2f6be16bd87411a8ec4f51e31552ddf388b1b0337b24ef6d6e560a921b2f9caa</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 14:22:30	<u>0x1bfde22b4a3e3e652c1b0f8fd33ebe1ee88c25010249020907cb148dcf052d80</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 11:10:00	<u>0xe22674b05d6d0f8b20abbeba554dfe0aab7ed1e38578348aa34796f56a9d6e05</u>	+ 1 rewards	✓
21	2024-01-17 14:49:15	<u>0x4ac5a0e7e54f27a8fa06a2a50ad2fd9155d5b37c6b16ce5be9d3e64bd656289d</u>	+ 1 fun	✓
22	2024-01-15 09:30:15	<u>0xaf049752754cf61fe363e854c4c20482bb4599ff4c485a89bc42e96f59a25bc5</u>	+ 1 Meta	✓
23	2024-01-14 16:13:30	<u>0x4dbe6f3b133c1f5b42d043608502f2c0c2b2ea9aebb0cce459b58565d67d8ac5</u>	+ 1 rewards	✓
24	2024-01-12 08:36:05	<u>0xca4b2b75e3ab3baed026604f62ef4915eed3f59d083dbbacaffd8fb30b609954</u>	+ 1 Airdrop	✓
25	2024-01-09 19:08:15	<u>0x130cbbee28161f07c410511fa7bfffbd9674767bd81da6a97e759f2256896e204</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 20:13:35	<u>0xc588951ba0a816fbd21042bd2d512b4b7159a7fe20a6314a955175a92624c7d9</u>	+ 1 Airdrop	✓
27	2024-01-08 18:29:45	<u>0x3cf883ffd0fc4bc9d5ef43c0982d09cd39eca50e19d38bfa3121d02e8a578113</u>	+ 1 visit shibde.site	✓
28	2024-01-08 00:58:05	<u>0x7fc0f16c8e3452c257d255fa03aa154966c5722b3cc659cab1b22bfb5294adea</u>	+ 1 Airdrop	✓
29	2024-01-02 02:35:25	<u>0x545239673e1a8e95cb142d1e8bc35af5cf41e966ada2e30b5f6665983b5cb668</u>	+ 1 Voucher	✓
30	2023-12-31 19:49:10	<u>0xbf236ed8bd7d016e35b0025595918c9ffb5c99c5a850bd22c88b45cd3522f7c0</u>	+ 1 Voucher	✓
31	2023-12-17 05:16:00	<u>0x4aeb9f378f4ce8917e5bcc177c933115755a35ce5e387d83f60226ee283bc52f</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 04:24:05	<u>0x83a638f8185fa738d3b7b3dd8075849addd677ff165b6ed61da364cde1153422</u>	+ 1 NEW YEAR GIFT	✓
33	2023-11-27 12:24:45	<u>0x723b73ea00824461016387c2edd98504172f8b9b77330b9db233d338dd4040d7</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-26 08:06:25	<u>0x3750bf2ec2a0638c78ee79f7e3789c5e565a077af262216e311b7e677060b9c1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 07:48:50	<u>0x6e0428e7effab766ee9e231fccab897ae16c95268bc1c555c8bf187c464d34ec</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 07:47:25	<u>0x2b57516765ea421775a39747480da8dc89038672d068673bf677dfe5ddbca05d</u>	+ 1 Voucher	✓
37	2023-11-26 06:57:25	<u>0xc525f4a9f65c022c1418b06f79d09178afd3c9e3852e3a4e04fd95fa551abe57</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-24 03:08:15	<u>0xd9a8a1beb449d409f13bf1a276550f1bc1269e42bf7cf7ed8675cfd4566b9953</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-21 13:56:35	<u>0xc6cd563dc0b88907efb633667b730327ed7d8bbda8a9bb6bba00ca09183fc996</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-15 10:39:45	<u>0xb97ba8ab8201c6f05288124a144e5823193b4074d398d3752ab50f6d7251e10d</u>	+ 1 Visit babydogeb.xyz website	✓
41	2023-10-15 05:41:00	<u>0x99cb2227340b0ed24c6fc605137365af1aae201fda0f3bea4961c6f4eea0cdf4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
42	2023-10-14 18:42:55	<u>0xef5d8d83ed05bc7a56c203e0ee158ddcf7a09bb675b8197e21c53dd313bb37c3</u>	+ 1 Visit dexshib.com to claim USDC	✓

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