

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x947157ff12f1fd87e79d1a3a4e142434900e5b48

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	192,000 USDC
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
∅	N/A NFT
∅	N/A NFT
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A usdair.org
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:27:15	<u>0xa9664a36599863ed6beab95896dab123ee400e261a5e10edc862665909d43198</u>	+ 1,000 USDC	✓
2	2023-12-03 02:42:40	<u>0x7e0510f542d0e54aadbae324522a435b670a0e5e5b53dde9e05596844237d96e</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:01:20	<u>0x5513ffe2476140576106df1265b909d562a6c68cdf21d9ef35fdad4f582a31a6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 20:02:45	<u>0xcc2893665bfdd1ac099c</u> <u>0a3b759852a8a78c92a286</u> <u>b78b569e192bb8f36624b0</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 14:43:35	<u>0x3ff003e22a74129a1883</u> <u>158e9f09acec3054974c8c</u> <u>03b4ee8816394493ec7db2</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 09:00:40	<u>0x79116b9ca731b43af8a8</u> <u>897c80dfa6c2aae45d1ec7</u> <u>cf4bd8e6249e5cb457b6cf</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 15:42:00	<u>0xa36475d906e29ae7e573</u> <u>37d312aed06c5019c797aa</u> <u>b5c94749d908454320072d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 15:42:00	<u>0x0ca4c8cede56a62eb44e</u> <u>8b508fe7bdd559f07574d7</u> <u>0e7883bc0018f760fb75ac</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 12:32:50	<u>0x02e89b508a8d015600f9</u> <u>ff1dac493945758a82f149</u> <u>3bfa488cbf384ed3480f46</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 05:41:50	<u>0x808480f458adbe7c5e8b</u> <u>79ad064d6d791a616aafd0</u> <u>07ec6ec50a4a4b2107d187</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-05-28 14:08:45	<u>0xe2b9f96a25192d33bd47</u> <u>3f398e942f1c8c16d7b10a</u> <u>c56c2b3f913454c54b3b13</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 22:45:00	<u>0xdf9c10853dafa765fa6a b461d6213ab34e5a45b555 7e64eeae07e942f4b5b1e3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-19 23:53:00	<u>0x3a82995dbb8bbf9c6cc1 d4606f3a3b62c1e874bfe3 e2b299a16a891f7a958274</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
14	2023-05-18 07:47:50	<u>0x5829b406401d6e1422eb 7ab078e0f8b6c3b2bb3cdb 6d5101d3968e9e5bc6cca1</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 04:59:20	<u>0x659f5c8e1439d9ae76b9 89ff1bb4844d69eff780f6 ecafc13150fe65a92ef503</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:56:15	<u>0xdd7c041b4ac67c03be4d f6ba502dd23d5931480434 362b343fcac8ecc6c9cac0</u>	+ 1 10 ETH	✓
2	2024-04-03 20:20:45	<u>0xf1c74e119d078d57ccea e6eafb8ab1b416a73c3dd3 7c72e30f57ee63bfec487a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-08 01:42:40	<u>0x003c3c8aca21693e384d3633a3471c3c10965d9189f956b2410b7e5374b43c7e</u>	+ 1 NFT	✓
3	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
4	2024-05-05 08:58:45	<u>0xb2afd75e82f4fef6b8e9f71dab19b6ea24da06c3703824e3a68235a3b92ae9e1</u>	+ 1 5btc.com	✓
5	2024-05-04 23:00:15	<u>0x21445076abf25d49eed24467062eb2c3b23a5a13ffa01a6a991f18e5e2c0fa3a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 22:56:50	<u>0x63b9e8d04d45c09e66f2fa232f790469b294fc1d1ccdfdf0e1240475dfd24f7</u>	+ 1 Reward at Seth.win	✓
7	2024-05-04 22:56:50	<u>0x4261213eeb331d39e17383d2846f5d6186acd4f1aac929a1655308f27c0f641a</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-04 22:56:45	<u>0x0c093341ca526f7da4e7b347d00e2176628a8edd1eb5e8d902f775cab8d9114f</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-04 22:56:40	<u>0x6f215c111c220024e94e92f4a234bc44205c91651572d4efc4abb5aecbd028a7</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 14:30:20	<u>0x245c44c1982e2777d0d4 268b07df6a0317e0e1df6b 2462efd5d55fad208832e4</u>	+ 1 usdwin.co	✓
11	2024-04-05 07:45:00	<u>0x2d78bf1f496c18d86aed 7675149db0c983894462be db1b8f87f5f9f7f4b23807</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae cf25a6b93780a1dd60dd03 40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
13	2024-03-31 12:20:15	<u>0x85109c63d3d1abfcbca6 cf1c5789991cd8fb007ed5 74e3014a2f810ec4f3b8c8</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-02 11:27:05	<u>0x732f74301000edc11413 b8c407a4868873db8461f4 642f0e83dac8c8e9332b31</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-19 03:06:35	<u>0x0847d23fdbbd6d9e749a 3341d73dd462235eb0c0fd 709a1c7c8a8a9245f9ea86</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-17 06:42:05	<u>0xdd466c6b2cba7ed0ea65 e9623f6c96b7aee3fa8d8c 36a0ea621561cf31399bdf</u>	+ 1 NFT	✓
17	2024-02-09 00:51:10	<u>0x6419e57a14f959e89678 f73b56bd08da2122c0813b 3f06232f3239277806da93</u>	+ 1 NFT	✓
18	2024-02-03 00:47:05	<u>0x320524cd9d9e2146c8f2 eb57a05cc10d3b096ffd49 9143b52e3cc98b386cd93f</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 16:08:00	<u>0xc15a2c11671dc7ff9ad6 cedd836378eae83ba29aba aa78d78123889ff2f8acbf</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-18 05:30:00	<u>0x7b3e28f4ad886baa06a1 448db02ca422b681393e94 49af2e3c8fd95c607f2509</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-17 06:39:40	<u>0x2c875a1e9392d62d0f17 d2ff305338ba8d92a055ae f56af727f90fcfe0c177dd</u>	+ 1 ethevent.co	✓
22	2024-01-08 22:28:55	<u>0xfd45a8232280d677b7a8 e9546509a61d825244317d 8cd7548ab274bf406534e6</u>	+ 1 Airdrop	✓
23	2024-01-08 04:13:55	<u>0x1124aabfc85f04b0dff5 45af00df014b2f9b43d990 aa5b5e629ab80521a8e6cc</u>	+ 1 Airdrop	✓
24	2024-01-07 04:45:10	<u>0x0ed8e9d1b1c2b3136346 351459707e7f962d63691e 38959e2d68a6af13e081af</u>	+ 1 ce	✓
25	2024-01-06 18:24:55	<u>0xbd4227db00343e32fc00 77f616cc1ebc49903b815c 70d0330d29c55644b3eb94</u>	+ 1 Airdrop	✓
26	2024-01-03 14:10:20	<u>0xb1bb4ad89d9c86b5a858 c58cbf5a21cb3410d15476 2de1ea4071b8bcd0af0b9e</u>	+ 1 laim!	✓
27	2023-12-19 12:24:00	<u>0xd15f9b45fb6ab3bca732 f3a76582d21b819a416fdf 892ad7fc5e0ac9e02a36e9</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 01:14:50	<u>0x132447ef13b8264b16f1c2f64e9cc8e680e9bb44520edf8510230cfae98ea248</u>	+ 1 ''	✓
29	2023-12-06 01:13:50	<u>0x708e34c5fe72cb1c73fc432a52bcc6c3efc4e30430bab4aa634aabaf827f1bdf</u>	+ 1 ''	✓
30	2023-12-06 01:13:30	<u>0x45b99ba0ac6ab52e2c1662ca268a1a74de4e4db34555879d3de82e0a3c8b968e</u>	+ 1 ''	✓
31	2023-12-06 01:12:30	<u>0xf4c267f67ec71de343c9568d61f93dab58f6b53dc426bf479e45cd8329fdc344</u>	+ 1 ''	✓
32	2023-11-29 00:51:30	<u>0x4ff39832ec75b2582ac0b2a9b3e3d3ca2f8779abfcec9668266480bbd944c29b</u>	+ 1 o claim!	✓
33	2023-11-18 06:14:35	<u>0x14f58a59054641e5bf461793cb0414e10b292caef45f31f5590f8483c631a465</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-05 23:44:00	<u>0xa807a8a1596ac9c594ee080e6ceb2c5f3ee94517e89141ae56cd93e87095d3c3</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-04 21:34:10	<u>0x7d2575a9a449b4f10bb792751aa7170def494a861d8156d784b8b81a2fd62d72</u>	+ 1 nt!	✓
36	2023-11-03 13:10:25	<u>0x2634ebac11ee7833658e29af7bb3cc6c277e72d8861c143e72634abd953fd3a0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 16:05:55	<u>0x4d3bfff1e325e5aed9a7433391a5ea4b6a4e778265a481925d0771490d7b21b2c</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-29 12:55:35	<u>0x64e9c037d668fe6392c5c33f9994e7590c59cbb07a675245a79341bea3b95f63</u>	+ 1 Visit website claim USDC	✓
39	2023-10-29 03:07:05	<u>0x9504398bf92c79902e2d720af980842c453a4371ea56bdef6c42f61a154c7c26</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-25 08:55:05	<u>0x6d8bb146b52e0da1a20d68370dd7812382d0ef4abac8b4babf781fe1eaedb87</u>	+ 1 int!	✓
41	2023-10-22 10:22:50	<u>0x9b2f8389cfd1027a671390b3590975d5e81c7d4a7f3f0267091e7746faf6adce</u>	+ 1 t!	✓
42	2023-10-13 09:26:50	<u>0xbe9e26d095dad485b1fe590650208def50dd9379673216cb857e56890200b3aa</u>	+ 1 Visit https://blextrade.com !	✓
43	2023-10-10 01:33:45	<u>0x558c7d23a5a25717016e3b940946a95796b126a2fa5da5391658ecce1c39c1ab</u>	+ 1 laim nft!	✓
44	2023-10-10 00:14:20	<u>0xdf0e53f89d21b36a76e694278d3fa1a1b31bf92c1bb45924a64705b333f9502d</u>	+ 1 onestake.com	✓
45	2023-10-09 16:49:25	<u>0x5284dd053bb253746606b55379e3917928f2b990374e850be79a73919962d125</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 22:12:40	<u>0x6573f1e6201cb5d09a7c5b987698ef8a536148fd784a9f3df11b40bae5c6a198</u>	+ 1 ocketrpl.com	✓
47	2023-10-06 14:23:30	<u>0xcea6e3f197dcac33e34a10bb11844fcfd8e68eaf25d485612dad17606e724fab</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-05 15:35:05	<u>0xf9972949448b1f2e26efd6de7843ba6ddf849f014eac8a0c0da6f39af8998752</u>	+ 1 m!	✓
49	2023-10-04 23:03:40	<u>0x90161f0bc3b1818bc5b4a25ed5336a27edf29b3eb008b2ebb600319aeea0fbe7</u>	+ 1 aim!	✓
50	2023-10-02 22:28:50	<u>0x1f7abcc36c97f94c6914800db9d3d8f8f96601343da35d98fe6d3b77a1210944</u>	+ 1 dolib.com	✓
51	2023-10-02 12:17:20	<u>0xf7e99eb69a8e2434f82e4f178a926a01fc5ba729e45f08f2316ab6cc0f1ba303</u>	+ 1 aim nft	✓
52	2023-10-02 06:15:50	<u>0x4b6a9bb9af7760c2c31894e63cde6c6525ef7f6be31324a438615b695b311a66</u>	+ 1 hibredeem.com	✓
53	2023-09-25 19:08:20	<u>0xe141bc824997b8c7dca30cd110d1f9b94f1ea7330ab4cacb6e649928bb66b17d</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-25 18:16:45	<u>0x8fdc4977fd4e5677302720f2166afe8dd71abf8943981db89a0f5941002b9e05</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 17:14:25	<u>0x1523a4f750dbb2ba5fdf8826e4c6fc281c69d10c005802b67eee5279845c4e28</u>	+ 1 laim nft	✓
56	2023-09-25 05:59:05	<u>0xc1e7bc49d19df995d21659a56810189ed0036425e234500013e7891903ca6b0c</u>	+ 1 Visit https://fixedfloat.bio	✓
57	2023-09-24 18:36:45	<u>0x6af06a0194be74fdb34453ccb574f4624522e6879b45b6ce39a5774c1f635b17</u>	+ 1 aim!	✓
58	2023-09-24 08:05:15	<u>0xd34970e54136881f3b7a041b69fd50a7653e88ebbc534a3c047eec278b0b5c00</u>	+ 1 aim!	✓
59	2023-09-24 03:58:30	<u>0x039d475d075e314c64be6d820c6b60d9408b8017e256bba78bea9fe3b3904146</u>	+ 1 setup your mevbot!	✓
60	2023-09-24 02:33:35	<u>0xce1e49c2310ef6305115fbcadaa7d5f2fb2324341c2c81e65a83e6398d061b5e</u>	+ 1 m!	✓
61	2023-09-23 03:20:05	<u>0x9af0101d0fd983f46e23b030b6925d20347b8aca2e1cf5f4e6e04f8c3c65a94f</u>	+ 1 aim!	✓
62	2023-09-23 01:47:20	<u>0xdcc0bf0edd8979052054a5f54137fe3973fc21fde160f24a9b25fbd6b2aa05bc</u>	+ 1 laim nft	✓

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