


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xab24b491ad8b7a4a01fca1e44efee51fea711dbe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/SHIBAFI	38,750,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	2,135,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Visit website claim SHIB
'	N/A '
	N/A Visit website claim SHIB
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:36:50	<u>0x36f2d083ee480c3c588b9c9929ae6a49e45a118a84e719e8a7885f0a0863bdfb</u>	+ 250,000 SHIB	✓
2	2023-12-03 04:20:25	<u>0x41a4eb65de1cc0846d3a7a6cf364b909ac64a743fcc2ee8ef2f057f8606ec4f3</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 20:27:15	<u>0xd255daece35577ab98d78bcee8a321782f80874f8d48a2db5f41c6ae6fac205a</u>	+ 2,500,000 SHIB	✓
4	2023-07-30 00:18:15	<u>0x6befdd698fd08a7ca27f3f351c9ec3d51db4e9f1111af80d0aec638c10ddb67</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:17:40	<u>0xa31a93fd5178673733394d77a3af06708913f3abf7a1b8ae189f89d490b4f46d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 20:57:50	<u>0xdc4f60bc36487fae5e46a9729b157588adffddd0639eb9e93db198db7bbe76b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 18:25:45	<u>0x0f62e2f52f90af116e2d15b2c21a6904b695cbbb7e339a67bf7e06ccefccaded</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:57:50	<u>0x08751795ab2158030dbd4c443c3852c38add4e9ab6ea6c9cfc0232faf68e7220</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-31 07:20:40	<u>0x2a0c8d041fa2cbf0f15ecd7e1092e4067738fc57818b686ad4d63d0f27b1d8be</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-29 06:54:50	<u>0x465d26e870814ce6fb11317abca850f9f23d6da9b319ff83d6600006e81979be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 07:19:05	<u>0x5a05954469eb22be8168ec007ecd41b3312819de71ac14552c7ba5e041441da6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-21 06:13:20	<u>0x2187c2c62877a5da9a3e2a9446480079c77900082206105e394d25b09c9e7206</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:51:20	<u>0xdd1f40766632af6fb50b</u> <u>b941eb457a176e03472f43</u> <u>fc7540f30b89441702b521</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:10:35	<u>0xb8da506f9dea0f253b5e</u> <u>2008f114298c6181f3c960</u> <u>45a4f0cb073989a0df4529</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-04 21:12:55	<u>0xdb7bd2fc939765af3720</u> <u>04f29cb6c415ab8b1d91a2</u> <u>832027116bfff18d0e6f799</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-31 02:21:40	<u>0xdb51f0f583c047479061</u> <u>b98048ceca39253102004f</u> <u>bfe0f8b2df860ca6198cb7</u>	+ 1 d2usdt.com	✓
5	2024-02-19 19:53:10	<u>0xd347d564cfefd0fcd7fb</u> <u>bbc135ba7945617cb05c1e</u> <u>73ceb440a1e263592ac37e</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-05 19:48:55	<u>0x5543476a12dc53b41d7d</u> <u>0dfda0b4785ecab561d234</u> <u>6ebc78dd8090909774f34f</u>	+ 1 C	✓
7	2024-02-05 12:04:50	<u>0x03da8f32ff16d6abdb26</u> <u>517d15ac92d35cc145ef5b</u> <u>73c5967a7b509a58140a97</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 22:19:15	<u>0xbe5b6e4ae934db5edd35</u> <u>85bbd4ce045ccf9ba00b96</u> <u>c829161b5ac7c294530115</u>	+ 1 C	✓
9	2024-02-04 21:12:15	<u>0x88b7013df612b1e71942</u> <u>3485a3a3f5f6c72ecc6f39</u> <u>3c45801f0cda8674a92f44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 08:12:55	<u>0x05108dbd3480cdaba6bc</u> <u>decb33c28dc118e6de9234</u> <u>d363cdab5f481dc5db0c08</u>	+ 1 C	✓
11	2024-02-03 10:56:40	<u>0x20e59b99de9a4fe40a3c</u> <u>5d23f2a7954430b0c68b84</u> <u>3c09a7969000be5aab47cc</u>	+ 1 LAV	✓
12	2024-02-03 05:36:10	<u>0x8e4076da3b8f8f12cb13</u> <u>f6b9af2f13cdf7a52f5a18</u> <u>83b17942e4251cd725ca10</u>	+ 1 LAV	✓
13	2024-02-01 01:18:05	<u>0x121563fc64bc99e334cd</u> <u>7af13ada9247185c97d292</u> <u>a54eec8f96691dda57da80</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 01:18:05	<u>0xd1ea87cc0e5933ffc5bd</u> <u>2253c7d095e2073f1b472c</u> <u>7df4b21a4f21b801b73425</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-28 06:26:10	<u>0x2bc900f26dbaa90947da</u> <u>122836daac03befb5dc2c1</u> <u>e2c8b410bf0f40aec042e9</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 07:34:35	<u>0xc6f50e0cc8213a643754</u> <u>b28fbce72b04b6378fa250</u> <u>2b10047e4fdbfab1a1356e</u>	+ 1 Liquid-ether.com	✓
17	2024-01-19 12:30:45	<u>0xabaa6c3be6556ccf7842</u> <u>fbfda3432b7433b105710c</u> <u>bb08fdf300d132a1dc183b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-16 21:36:10	<u>0xba7305a820425db551dc</u> <u>810fb65101246885787bff</u> <u>1ec6d6492d7f0eabda4328</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 06:54:55	<u>0x0e8136abb811cd1136d0</u> <u>4469cce609334072acab2d</u> <u>3c35ab0095e56316b179ff</u>	+ 1 Airdrop	✓
20	2024-01-13 15:02:25	<u>0x9423075d8ed42b309164</u> <u>bdc9a82fe71cf981200155</u> <u>cb7c01470fcc0a7f04b1ce</u>	+ 1 Airdrop	✓
21	2024-01-12 12:54:20	<u>0x82e6a05edd423127894d</u> <u>a23f2332079f3e745d4c9b</u> <u>bd9be3e2a48ff913584e85</u>	+ 1 Airdrop	✓
22	2024-01-08 07:19:30	<u>0x0de151430feefb7b01a0</u> <u>cff8ed978429484fb75b21</u> <u>7e69e6df8703222e9892ba</u>	+ 1 Airdrop	✓
23	2024-01-06 19:27:00	<u>0x753b8a63e7ead15efb61</u> <u>818faed6a63f0c0578fc0b</u> <u>06464cb5cfffdc5fd465894</u>	+ 1 Airdrop	✓
24	2024-01-06 00:23:55	<u>0x9708dba0512f82525845</u> <u>7e4469f34832aa3894089a</u> <u>d2afb190aeb8e9bc4295f6</u>	+ 1 Airdrop	✓
25	2024-01-05 04:04:00	<u>0x1db233e4df14467b6a86</u> <u>25ad3a7206c1ff928666a7</u> <u>9a097e1aca55f0aa0de0c4</u>	+ 1 Airdrop	✓
26	2024-01-01 18:55:20	<u>0xbe4ef68dfc66e14dfb58</u> <u>77f1f8175298c4d45ba329</u> <u>ec1a05d0e9c301a9244933</u>	+ 1 ' "	✓
27	2023-12-30 12:17:20	<u>0xc39f81f252d2dad8a224</u> <u>2144dd3891b850745fd502</u> <u>89036b64b168d296a29988</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
28	2023-12-21 00:33:15	<u>0xe525213b85a54df4f58f638b510c6c31d4ec462e7c6865eec4400a782209deec</u>	+ 1	✓
29	2023-12-19 10:26:30	<u>0x6b33b51abe63b5a4201f9ab22aaf0762f6f060678195582115ad2eea5f23c006</u>	+ 1 Reward at dydx.win	✓
30	2023-11-26 22:36:15	<u>0x4ac5fa1f18225e2a5d357226c2aec06d63aca2ea7ac1fba48a21ea842ed3b685</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 18:47:50	<u>0x37e269fe62f4929be616df02ad85b2e399ab61e903555fe1b0f624be9cf00823</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-25 13:58:30	<u>0xd41044a756c1d6865f0d4d7c2b6147865acf81929761e4a04ba8e502f842b61f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 22:07:30	<u>0xc54765b638a0f49ce6385a3e3204424f1367986a480cff27b507231dcf8a16f5</u>	+ 1 Official Authorize credential	✓
34	2023-11-23 22:35:50	<u>0x13d477cce3c0fcc5563056ec08f47997122e1ac5364109f9086b7d4fee6d5f41</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 04:20:35	<u>0x04cbcc181db17765a69079869cf5e7456dba5e2029ef8c7d5af6a78de928abee</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 03:56:00	<u>0x82ad98ef61cae0955ba11c2f353d725b76ba19c7a9be335eaf74f5fe4c080260</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-16 20:42:30	<u>0x1efb56ce642aca487885</u> <u>d1fc4349e520e39e617b37</u> <u>84f9db6431d04ea7c2aa5f</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-15 14:13:05	<u>0x93498a0909344565d09c</u> <u>4478cf6d5fa739dc1d2fdf</u> <u>efc2369d26c3a484969114</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-13 11:57:05	<u>0xb93e1893cc2e264f5646</u> <u>2a0f2d8a47aee50183e4ab</u> <u>5f725a8d6d3b8146e8c689</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-10 20:16:35	<u>0x1f104ceaf4bb2c3a9a50</u> <u>deb9b318f2f50528927895</u> <u>2749599dc711851eae2c7e</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-09 03:29:05	<u>0xd554e0d504f583e42edf</u> <u>77d622c95cab27b3ffa82d</u> <u>ac2ae94a84d31998be0947</u>	+ 1 rg	✓
42	2023-11-08 08:27:55	<u>0x37e6615069cbd84f15df</u> <u>857a76cb0fdcf3e1d3cb68</u> <u>154c12dda763aec9df79c8</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-28 13:35:05	<u>0x89a14818c5fe0ebc60f8</u> <u>58076ba270c541e6036649</u> <u>40590610d0dcc9a1852fcf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-26 15:16:40	<u>0x02c18e7252e0acdf14b5</u> <u>85e672a1426108b98aeb1d</u> <u>cfa006f02ae94a28051c38</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-19 04:58:00	<u>0x949d665f3092823ef07b</u> <u>5bf5d6a30731ea926e2d67</u> <u>c420e7874dbde24ce83fb5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 13:28:15	<u>0x06c920f65f0260825c88fb609ea9cb87e558e5d9f6d9a92b54b0e988df63f3de</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-08 14:48:15	<u>0xe2e321428f8951a421afdce4297609739876fabb496e48eb0054eefcef6f220b</u>	+ 1 Voucher	✓
48	2023-10-05 15:22:20	<u>0x2ca43889b0fb6d4bad2cad7e8cd5fe0c50f34a19edb271769d087f93e99fbab1</u>	+ 1 claim nft	✓

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