


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaba3a592faf55137b95b9c2cefd683a4ed8650d1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İ¥ME/SHIBAFI	37,500,000 SHIB
USDC-SWAPĚ³XYZ	15,111 USDC
Congratulations! đŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
SHIBSWAPĚ³ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Congratulations! đŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
yz	0 yz
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Illuvium NFT	N/A illivium
	N/A Visit NFT image to claim USDT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
Â-	N/A NFT
Â-	N/A C
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:44:50	<u>0xe5683f47d7fab799f4a372ca34bb1ac3635de4119928a3b49dc21b6780ae2c23</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 11:17:10	<u>0x539589ec3fd698cc3a71c544562bb4525c829339db e6fcd27328b895230cb2af</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-17 01:11:05	<u>0x8c06678c55deb93b238fffc6eacd7f6360134376a18a40804cfe0a69510d3e83</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-11 22:37:15	<u>0x0e68faef60fddce56fe24807717bcb8e7b866e718305a2382cd4dc5934ecf279</u>	+ 250,000 SHIB	✓
5	2023-12-05 03:19:35	<u>0xe6ee356f726029fab84e379c2499abfeeeecf5b4f4a648a74afce139991db60a</u>	+ 73 USDC	✓
6	2023-12-01 20:27:25	<u>0x76086a22cda900a4b1a107f340ecddfc7cbee67c410e92e1a5620c49c407bd11</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-29 22:17:30	<u>0xf4cfaa2f7601ff78dd05</u> <u>cbf4664f74756faca9b67f</u> <u>e6dd4a7636c8cc6d6677e2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-02 23:44:25	<u>0xd801feb6edcef55b5a1c</u> <u>603671275fbc3ef693f8a5</u> <u>31e65f075ac915220fbef9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 14:04:15	<u>0xc343c8ae86b614efb261</u> <u>dd318620e899890bebb401</u> <u>651c32e3383fac76fce446</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-03 11:02:10	<u>0x5b87c7f2aa569564dd1e</u> <u>814ceea26fba8ab473e092</u> <u>5788c75d8160993981a4c6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:38:10	<u>0xc6891246f5e5e9885f9e</u> <u>4bb5fd7612ff223f6ac7df</u> <u>c806c1607a5adeb65a127f</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:50:15	<u>0x43cc78054e93e49706e4</u> <u>e093d4238f3e69d49ec6ba</u> <u>0eb44611bb8c329d837f8c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 20:10:00	<u>0x199955d5b8a8bb36edd8 b63a2ea56707728fe3ab83 b166c10c818d5e4e570ffb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 09:02:15	<u>0xe6473295a1f959c45e40 54ceb75346ef4f56925454 59211f246fff1e8bc53969</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e16 41952f40b6faa1e0dbe2f8 86c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
5	2024-05-07 06:23:50	<u>0xd2817984d276e348ec92 67483a1e1cfb51a396c250 be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
6	2024-05-07 03:31:00	<u>0xf345019b24f478239209 068b868c641c89fcd32200 7bb4d1cdf29051a7f3a192</u>	+ 1 5btc.com	✓
7	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f39 5c8957044ec92b1887e179 793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
8	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0 eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
9	2024-02-22 05:13:50	<u>0x36d68c228fd2e2f9d2de 68562e730da8d1063ad8f4 8f1dca79aaaa5b4f96597f</u>	+ 1 website	✓
10	2024-02-20 21:47:45	<u>0xc631741dd9e3466e804c d22af61862e6cf4f585b52 9e3cbc042ffbfa580b2cc7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 15:13:50	<u>0x5a8fa25cc25770d4d70a0f2996f58a7d57334e1b96776292c554d682f74a1658</u>	+ 1 NFT	✓
12	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
13	2024-02-13 21:53:45	<u>0x72ac2072e8ec59f7f9acb20f48c4ab2a91b90f07b354dac2ac6b0f4f076452d6</u>	+ 1 C	✓
14	2024-02-13 21:38:25	<u>0x093b7d128a74ce6ba18053d51a327e9bc89a3425fd4b6d9a5c137283a131628d</u>	+ 1 C	✓
15	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aeb69bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
16	2024-02-09 03:37:05	<u>0x47bbf952de65b3c3c204103586c95df8ac8de5a7e9e64a5542a106bc2583e314</u>	+ 1 C	✓
17	2024-02-07 00:55:30	<u>0xfcfaa760c4cbd5ab1adc452c98527554bd06ef34450180db04b22ef568b91a69</u>	+ 1 C	✓
18	2024-02-06 15:17:30	<u>0x481f3909edd49661884c820ae200c5e051eb7a50edb0dd70d8cc3e0aa6d08006</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-06 14:08:50	<u>0xf9c81f4ab56a6c8d7d628c4a8ffefceaeabd50b2c0bc1a7aaa762d795d39cb61</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 14:08:35	<u>0x6bc113c217e87ae9a69f70403faf23f37936ed7ca1788bd58f8558c89e13b9f4</u>	+ 1 C	✓
21	2024-02-05 09:15:20	<u>0xe87e894221d5e2d9399cc88ac56e3354ee189d4008defed7da80a9f25b25346d</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 20:44:35	<u>0x8410103d17245661e13307d590e438373a1b4c19f7a2033bcc1fa17545914337</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 18:32:05	<u>0xccbdac3de46b006e3a9839a526ad0699d9149eba177ae524ef578402a07d086d</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 04:10:10	<u>0x1e5f20e047c7e2b6b660225d1a249cc12e47ce9a1a15e0563f5053585b394843</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 15:16:15	<u>0x820db06a3a39c31b195eb6c1fbfddf6c60afa427db48182969496938410ea6b1</u>	+ 1 LAV	✓
26	2024-01-30 11:25:50	<u>0x716b6eccd3cd753378c6effbbea706087abd2eaf3b80589541447398ab86176a</u>	+ 1 C	✓
27	2024-01-29 18:19:50	<u>0xe9029c82c9d4762704d57b1eee42e6e83efcdcf83682cd08326188487709b40f</u>	+ 1 C	✓
28	2024-01-29 15:54:50	<u>0xff995cc2749811ab20ef89c60a882056c36817dea98907844d107765a7b93465</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 15:54:20	<u>0xee9238be4c95b2f2e8e906f6d172941032e0aa99a1a3ecf022944d47b1ab98f5</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 15:53:55	<u>0x660835a15acef25956ab50b7c621ceb4ac9b61ccc0e9ba6d28cee01dff8b3602</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-29 15:53:50	<u>0x63bd272d659ce81fe4a804f4f52a7f9a5c0471ff74f3f198e828833d9831336d</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-29 15:53:50	<u>0x9d991342d175f6cc53acae350ddd1f89345c12c875fe41bcd90cc01132c43186</u>	+ 1 C	✓
33	2024-01-26 18:15:15	<u>0xd29a2759a27c266033d42000400bd093107fbe5357a6487cc7f96400d2a3acd8</u>	+ 1 illivium	✓
34	2024-01-16 21:37:15	<u>0xff5d3c90fa534b4c71a129baf45a1b40b64484aff090703a8dc6a8f91dce203e</u>	+ 1 Airdrop	✓
35	2024-01-16 09:19:05	<u>0x5f916897a55277687f84deae706d5141f5b361f32949bd8afd88335feeebeb96</u>	+ 1 fun	✓
36	2024-01-15 06:55:45	<u>0x67a1be3d009242ed647ed2e1f569562a4db162ea05c47089ff9c89ca4da74440</u>	+ 1 Airdrop	✓
37	2024-01-13 15:03:00	<u>0xde12f9fb9db3f24174962e69a6b4575ac9fca805daafc133218316fe5717dd1f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-05 10:08:10	<u>0x406c359d7bb20e8c08d24ceb2a7535677ff3499eda626fc542d3456bc95b9564</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-03 11:42:10	<u>0x6daec553788791d35ad43035590d23fa812f710ed0e902ca8b490fc4db58a282</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-01 13:08:30	<u>0xa11f084db086ef34d5647896c83801eec9f7a1224e4085bd2e10038dc3f6fc4d</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-29 09:29:30	<u>0x21fb4113a893ac1e0f683162a0d0c57b0cf8c9af914a630a4837fca1fe95a6a6</u>	+ 1 Visit website claim USDC	✓
60	2023-10-28 21:53:25	<u>0xdb76bfd744e789244021ddf4356810d43e4ec545f292af72cc07132387f43863</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-23 06:27:55	<u>0xefa9e58ff0b87cc94d2efcc24be3a39d16823dce9343698b6f0ed1233452ce12</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-18 18:22:55	<u>0x53967ff29391304c42e0699bdf3cb099b95a61ba849e816408e6e072176ab7c5</u>	+ 1 Visit tetherr.com to claim USDT	✓
63	2023-10-14 14:31:35	<u>0x787ec7ef12903c5c06ff6596e75618c76e115bb9db05aa4cd7c39b0d0368698b</u>	+ 1 Visit shibnftx.xyz website	✓

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