

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc5ba514f044f4da4031540124a8de4052057ae22

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
1	N/A 1
Â-	N/A D
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
'	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:22:10	<u>0x43e6ef2006c19db4b372</u> <u>02f9a145394aae4c19e4f8</u> <u>aee89d59561d619187cf27</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:03:40	<u>0x00d24b7f1ec4e7bf4045</u> <u>63cfe6fe6cdd136600d0f2</u> <u>6954255b824484df7da64b</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 20:42:45	<u>0x4e410300e2716da3f026</u> <u>ceadbb9f4f2472642491b5</u> <u>2750efc6b2c12bccbbc8d2</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 15:07:20	<u>0x21fd7e88a43b44013d9a</u> <u>75b178a0fbc1b65e0c7a8c</u> <u>677d0f6f5c8d1bccca41a25</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:21:55	<u>0x01c33d736f87ab8c0174</u> <u>ee5ccbc7b5ff55c5880b63</u> <u>89f442b3a5ed26a12b6593</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 23:01:55	<u>0x584461f3dff743820360</u> <u>792dd31757dbea151be2d4</u> <u>608432c8da23de0f173942</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-03 00:23:55	<u>0xc688a3758238f60ddabf</u> <u>b1dd6829fd715c31fd6eed</u> <u>095427864878afaa5663b2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 14:58:15	<u>0xee85ba1dbc57b9436c4a</u> <u>0664eb15192f6bd2671510</u> <u>c6d75a7b8ceac14f647dac</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 12:40:55	<u>0xe990aafc3935bf00824c</u> <u>cdb87d3da41b9459ee05a5</u> <u>8921dcf2b96d38c20789ce</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 15:38:25	<u>0xb7c4d6e8cfd2a38cb675</u> <u>edf34ed5e3900662690e3c</u> <u>40aa629b9a6d522b200d96</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-04 13:57:55	<u>0x70737357de2f9b9c90e9</u> <u>19ca789c3cb6fad97d90c0</u> <u>9e278fb2e82ea5c4193100</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:16:20	<u>0x19dd852f950fe34f92ac</u> <u>470db72334ba76bbf95268</u> <u>a3ca677c161d7366f2aae9</u>	+ 1 10 ETH	✓
2	2024-05-06 00:52:20	<u>0x1fb50085d8cb52a90560</u> <u>0be68a789f3b6250f036a2</u> <u>3f75d1d76d905a108f1146</u>	+ 1 10 ETH	✓
3	2024-05-06 00:48:40	<u>0xfa70edd1f21c074f1bea</u> <u>151b591fb59e216b1b739b</u> <u>a2fffb45b8c4d1f67eb77c</u>	+ 1 10 ETH	✓
4	2024-03-11 02:40:00	<u>0xf341c5db81b0365d9c41</u> <u>c36f3ca3c09e6a9061a2be</u> <u>aaa7dd528cbceca9de8d6c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:01:05	<u>0x22ef675218b4b9071a35</u> <u>afec6d626f4c64b76a7f17</u> <u>60a1343bb520a451494955</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 12:39:15	<u>0x3e5745ae3b5877dd99e7</u> <u>3b1afadea54fb6294a4182</u> <u>caafbe5237f808e5a21ab8</u>	+ 1 1	✓
3	2024-05-07 06:17:00	<u>0x671b84329a2649984623</u> <u>e0101de0388f9457760e52</u> <u>e554922db984c837f0f940</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-07 06:17:00	<u>0xf4677ef993dba8c55508</u> <u>fce1d9063c9c53caa4dfc5</u> <u>ed441b00d405391e5cad56</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 06:16:40	<u>0x0945537065f648c45b625f9ef0a6f8a77cc91e9944a6db20d6948a8d89622e6b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 06:16:40	<u>0xe3e1a3f09095733f59eb31379c0567cac22de8b7dacfbe8d2d2a1dd89f687eac</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-06 18:12:30	<u>0x2771cd59f29f40f0d37f89561e0443e052247b47cd87359c837bed068e3b0e7a</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-22 07:15:40	<u>0x1bc1c39407848eefd97408e85e2ebcca502147ac5bba034e2ba86794298bc11</u>	+ 1 Visit trustpage.vip	✓
9	2024-02-29 12:04:05	<u>0xa0876baccdd3bb0994dc276d9e5526e02366f502da85f34c8f7d8a29cfcb513a</u>	+ 1 D	✓
10	2024-02-29 01:33:05	<u>0x4f23f2af63cd286e945151164aead903b70dabcb4ded7f2b878d53ceecd9a04e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-29 01:20:35	<u>0x9ceeaf892561392667ad585d00a167b1501a8ffecc55b3ca8e86aba253aae5d8</u>	+ 1 D	✓
12	2024-02-23 14:46:15	<u>0x4bb28ba7df2e3fa08c730a3e61557e0ad355229bd0d18b57d2fc2e4c5823c689</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-22 00:08:20	<u>0xb1cbbb7d36017e7cf4f8f5d7edf30134154415bb0e15f8924b881c9d47c2c87d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 00:00:40	<u>0x141fff774343ea71a37867b5dca383a5b23722140d18a96f763d982dea6ea6e45</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-18 23:25:35	<u>0xf47ebbe2936837a503a675d7eac3a57d9203a8514f0ac3c8281ca8fe39668c82</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-11 13:39:45	<u>0x5e39b18a3f9117f0079be7851cfaf70ad33ea926b7665914d3717520beaaa54a</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-11 13:32:40	<u>0x03a2c8cdb773e8a0956437d82c31ecd9466a54183975d348bc7358041e06e52f</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-07 04:09:40	<u>0x9800346f17c7df49df89d26028217939d6353331384ca86b9d35605d445d17b4</u>	+ 1 pgclaim.com	✓
19	2024-02-04 14:43:40	<u>0xfa27fd3acf1faf77ee2e343d38353b52c84ab264d438ae2605f008a77eda43b9</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 10:26:40	<u>0xb895704d0ca9ddcbb7b0966077744b4e90fb8f9a5e29d96891965f42ebbbd90c</u>	+ 1 LAV	✓
21	2024-02-03 05:30:10	<u>0x9dbd8b3d0753b85cf047465c63913bc28510be44a3ba52f5f47a2e46ef4d47ee</u>	+ 1 LAV	✓
22	2024-02-02 23:53:25	<u>0x93e2ce09c187ffb508baad756a8b6f274944a2e20406196ca307b59b2627d05c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 22:39:45	<u>0x29c03acee632246d5993f0d15a59cf4aacab30bf8b9c5ba507b1fa79c1a61a84</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-31 22:37:20	<u>0xeedc41046d9f05f0c85a01e05503c8d55d3d9639638c9880e9c8ec6d75aaaaea3</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-24 17:32:10	<u>0x6133eba89d36ce267944cf7ea8f8f3082650c07f9f39711f604f4da07f07a2e3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2024-01-08 22:45:40	<u>0x767c0c00cbdd9038236872034fe38802b2dd0d420f45a4294a0294a902852a81</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 22:44:50	<u>0x51d6fbced51df66209ed d3f7b2f27f34876ad0be303e91d16354560f700cf4df</u>	+ 1 Airdrop	✓
28	2024-01-08 22:44:40	<u>0x577bcadf232768e792e349f784b8b39ec36ff4f0583e1327362bdd6bfe77f065</u>	+ 1 Airdrop	✓
29	2024-01-08 22:42:40	<u>0x654c00d23ff972702a9f5669b808f1c41998414d8f1c70ef7a5599826873acb3</u>	+ 1 aim.xyz	✓
30	2024-01-08 08:12:55	<u>0xa27f7d419d22f1e3d05a4edbaac784ab67047d966a403874e47ffeba0d88676f</u>	+ 1 Airdrop	✓
31	2024-01-06 20:21:45	<u>0xf54af8c23ea939f1f4653e1013e94305e7048adc1b8a2d189f3656735820226</u>	+ 1 Voucher	✓

