


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xca9645568c17d083d18e0b467eec2ef9c14ece67**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
usdc20.com	620.0000000000000000 usdc20.com
USDC-SWAP ³ XYZ	13,651 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAP ³ ORG	36,660,000,000 SHIB
p	0 p
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.org
Â-	N/A C
\$100,000 BONE	N/A claim nft
Â-	N/A C
'	N/A '
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:55:55	0xced7d58341871adf73e3e61a451cf935b76dd70f7f8c0e48469b02de8002a1d8	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-14 20:48:40	0xc73a57b189e12a567c9030a22b806f8915c060d36a79d5c72e5e3666102d2984	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-05 17:53:55	0x496b446853046bfd4486b8b434679967141cc649f1085ad2f1af022888443448	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
4	2024-04-17 00:09:10	0x86f18f7553e571fd35d888aeff73e47e1c31dbbe5b1d3f9c8d44f670a4c3ecb1	+ 0.000000000000000000000000 01 Claim by link: Onlid.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 03:52:45	<u>0x26c2ea23c70f1e3b0cdc ce6ceb1b50d9f92920d9d4 3e335dad3a6a7037e1b275</u>	+ 73 USDC	✓
6	2023-12-03 19:25:25	<u>0xaaadef5efa25b8c067a3 23e2ba6a50409af8c40238 5828cce6a69c721e1d48f9</u>	+ 1,000 USDC	✓
7	2023-12-03 05:33:45	<u>0x6da70e69684195815fa1 b4e49458f79f83971cf35c 17de8cf51d360b0bfd5a</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 04:08:30	<u>0x679a985d84c760b6da1a 514a7ce3b494c10afade53 26ded1891d17758e7e1b1e</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:23:40	<u>0xa91acfc69908e68c2bc 31e1898832697bf44a675b 5a3d7707234786b2e66182</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 16:01:05	<u>0x7352734945a42ade1d59 5304d3fbe45ae4453ae4b7 27686356be00d1c2385cac</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199a fdb7e51217e60312cddcee 1ce52267cd5e825eb0686e</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0 002a45397d4fa73f8c3563 1fde77cfbc5feb14b8de28</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d 345f9e42b69188f3bcb4d2 064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 22:23:00	<u>0xc01ea4ae2d12c036c17c154b56e198837f8efb9d07df555dc9126cbfd04d45f4</u>	+ 88,888,888 h.io	✓
15	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:53:50	<u>0x392b8f6c8ed2004c035c5d288cd5c9b3a423cf0b2022adb295637ac1bee6017f</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:03:00	<u>0x3a36d5427959b44eb024829d8cb715227b3af27d5264aaf7a3bede67b14f75f4</u>	+ 1 5btc.com	✓
2	2024-03-31 03:45:35	<u>0xf1faaf40c32f27fdbde4d50d7247257b822cf0ae4df6da17711e443a052c815d</u>	+ 1 d2usdt.com	✓
3	2024-02-24 17:15:40	<u>0x4f0667adad433a8333ff89af9a82379aab2658e6295f9280c57c66b22b00b734</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 17:15:40	<u>0x9168dfcf1ee63b96f7ae</u> <u>91836919adeafe8250f45e</u> <u>9655c36c5b22c78721277b</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-20 15:25:30	<u>0x251d35e5fbee885ec415</u> <u>5ae1e1d9529fc5f5da651f</u> <u>007f62eb90945cdcab6021</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-20 14:22:45	<u>0xf3c6ae6bd10ada74ac16</u> <u>10f0573955481e2f310402</u> <u>c3439442c5b3bf4a228e50</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-16 03:56:55	<u>0xf32ffbf578b85ce5f9f9</u> <u>a4a3c207f6a52c0010dd40</u> <u>870d3292a905cc48555bc3</u>	+ 1 C	✓
8	2024-02-16 02:22:15	<u>0x40ab921f5a3c6d93aa98</u> <u>52ff556110f9835f2d9cae</u> <u>0ab06327539643fdbcb45e</u>	+ 1 C	✓
9	2024-02-16 02:05:25	<u>0x0f731789280ae4ce1710</u> <u>e043bba803dec690680035</u> <u>420c85b0a0e06e14e6f399</u>	+ 1 C	✓
10	2024-02-14 15:09:35	<u>0xd6b51cdf5d80f4d35187</u> <u>ad6e46b4fc8935060ba433</u> <u>ae44e915d1e45e478e1408</u>	+ 1 C	✓
11	2024-02-14 15:08:10	<u>0x10119138653841230e6b</u> <u>0b2a29dd4802241e8a3fdf</u> <u>a23cfb906607d1c6d637e9</u>	+ 1 C	✓
12	2024-02-13 21:19:40	<u>0xdf500bf362bdb70491e2</u> <u>e5794a6af2a045a33dce5f</u> <u>2515d97a738719cc9eb63d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 21:06:00	<u>0x40895f9fb872688bb445 b4b7e0d065ec78dffa7632 71f7974d5b6a5b9af01b9c</u>	+ 1 C	✓
14	2024-02-13 15:27:00	<u>0xcf523e70dbccabe2e8c8 7e48a88ed40f24a390f48a 6e6f605edde289f63538d2</u>	+ 1 C	✓
15	2024-02-13 15:17:50	<u>0xc7be42f8aa6dd502b95f 458747a24a10d8ad1c2275 93e80e9fdbf9c729620767</u>	+ 1 C	✓
16	2024-02-13 01:37:05	<u>0x3a54edba7153b5830b31 eba386448a4447e1f1abe3 32b5952ec41fe4971e2dde</u>	+ 1 C	✓
17	2024-02-11 22:04:40	<u>0xd5669408c0a09776015c dce446a6b24631f6d1bc08 a8c0a426019c71b3bd141e</u>	+ 1 C	✓
18	2024-02-11 16:08:20	<u>0xdca680eb5f60f99d0879 efddeb0973c6bc1c08058d3 3acf80530e43cc9261f9f3</u>	+ 1 C	✓
19	2024-02-11 15:48:15	<u>0x6f074731c67b403f4440 4fcb7c517aefde4d0d09e7 bce75aeb0eb746f08a35ef</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-11 15:47:45	<u>0xfb4a504ca2fe905dbdc4 e30771410e80d781474c09 740d5bd1c17b5f45d1edb6</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-10 20:12:50	<u>0x2e0401154f357cf493f9 65dee1e4280e8d658186df b7ca463e639873358dac99</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 13:12:50	<u>0x4cd7920a2696670bb4356688ef6487fd11a1145c1f1dae606d1d82518c16ce0b</u>	+ 1 C	✓
23	2024-02-06 07:21:40	<u>0x04220c22737aac065f3501d203b1da0bed7b802355bf0faf473bde54b64b888a</u>	+ 1 C	✓
24	2024-02-05 11:38:40	<u>0xd2bc5313b746f0c14086666ac65c9a64ae4f76535a42ea264ce80c9dacbae7b2</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-03 15:20:15	<u>0xf890c7b976157397ef58894d95c61ba1ec7e58675cd7d28d16dea2843f0ba89</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 00:09:05	<u>0x568b8b45a29f1fc1330db70ec71958fcef2bb508f20a9ece9d0429bf7e202d65</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 13:46:25	<u>0x6a8eb17fb93c6da05287b1417a997bba01f9584bc7a4b49c73de595dd131d182</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-30 19:49:00	<u>0x96dc265899de8f18928a1d1f0fd9555871bc8874a73f8f33210e8d4d75511760</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-30 17:53:20	<u>0xc644b26cf57e6730752a49c24089d8e540ad08ca1f759ef9cecf62d238e7bda0</u>	+ 1 Liquid-ether.com	✓
30	2024-01-30 15:58:50	<u>0x11a11f67e9e8845cfe62cdf4c153d9e8b35acbf70f59ba29d675a4e44a8d09e4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 17:26:35	<u>0x7f81935a777baba72ab9401e03bc9b5496469065c00627119f9656c7ab090bdd</u>	+ 1 C	✓
32	2024-01-15 07:46:15	<u>0xb18caf08cb0cbf28e388d209dc292585b8970a2d420b469885742e965f647944</u>	+ 1 Airdrop	✓
33	2024-01-13 16:02:25	<u>0x55867ee5c44a9711a892a779e6d7ff8e0f87a751edc06e87d9c92b3878d0217a</u>	+ 1 Airdrop	✓
34	2024-01-12 14:35:40	<u>0xd25342420d30474a5792bf0cfcfbf8c09841d2c5e367d1a7027c22805d953e136</u>	+ 1 Airdrop	✓
35	2024-01-11 06:11:00	<u>0x446fa9498e2dbaf4c8aacbb56ea326dea0bfd8826b1f9f374d2138bf9f4ddae8</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 03:19:30	<u>0xb393822731299e32d1cd93c393f0a5152a47dbc9dd415dda4f67df43851f69c2</u>	+ 1 Airdrop	✓
37	2024-01-08 08:22:05	<u>0x49eb70a9ca54b2716082eb5883b4eba48382a6db520870a2e08692a8a097d0cc</u>	+ 1 Airdrop	✓
38	2024-01-06 20:29:00	<u>0xdaf535a4f6e1b1d6c9bdc5f3954c2d1d8accc8ca549841f0b69a30d05a6d4cbb</u>	+ 1 Voucher	✓
39	2024-01-06 00:43:30	<u>0xd24e2edba419e82dfffb460485832c0735dfc01d4be32a5d4121824cf44bf9bbf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-05 13:09:20	<u>0xfde30157d27362de133d24b6fe067a42b4c1ba3ff71cb3fd8329098e989a5506</u>	+ 1 Approved	✓
41	2023-12-31 20:45:10	<u>0xfb8c6edaaff587ba33fc5fcd84a07ae6e551a2a2d1c3dc6effc2918def0ce0a4</u>	+ 1 Voucher	✓
42	2023-12-31 06:04:05	<u>0x8bba0598f3792bbd5ab2c34d956712b146813129e99ae7f3607c74398c3c0cf1</u>	+ 1 Voucher	✓
43	2023-12-26 23:39:00	<u>0xa6628c118f5ad2b302c5e86492914024eb32d280ebda1d1c54139c048ea438ae</u>	+ 1 '	✓
44	2023-12-22 23:35:30	<u>0x5888b6c135ab0fc29c532ea6ff6dd47c8aef28f221b151e350da485046fd274b</u>	+ 1 '	✓
45	2023-12-19 10:10:25	<u>0x0ea370b1ed2e934aaa87e2e192fb8df54a64891fabab81c03967d10996dac2d6</u>	+ 1 Reward at dydx.win	✓
46	2023-11-25 09:57:15	<u>0xf46475fd5cd04075a33a187723edc6d30eb4232eca1c3f0aaa6f7a64af46310f</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-25 00:04:55	<u>0x4495f98cfe470da7f40c2f637f0bf7ed2e9bca9d7353fc29f8b0dc7250ff3256</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-25 00:04:35	<u>0x2c0c8f0e745c117dab22761009c809c2e8c880f63ce0c2cd79339a60eab11e6e</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-24 06:41:20	<u>0x4a7bea194083960c4345</u> <u>6f04cbc7e976c175a1fc4d</u> <u>4ed1f081e919759c4aab2a</u>	+ 1 dt.org	✓
50	2023-11-24 06:39:00	<u>0x28da608cd748b9e07204</u> <u>9f37d7c01f8a825a9d2b8b</u> <u>a77800a05e62ab7accde06</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-13 18:48:15	<u>0xd74b3ad69aff7d464454</u> <u>45d2b754e64031760e25ca</u> <u>499797dac6a8233f3f4de9</u>	+ 1 Voucher	✓
52	2023-10-08 21:49:20	<u>0xa2eb27469c900b85901c</u> <u>55ca534b3f57d7b8706c8c</u> <u>862404ece5feb5597a8f20</u>	+ 1 Voucher	✓
53	2023-10-06 11:56:35	<u>0xa404741070632e96d347</u> <u>4875810dec59e2c0366681</u> <u>481192858bba0f7d2c4130</u>	+ 1 claim nft	✓
54	2023-10-05 19:06:20	<u>0x58d6446af2d656d5c9ee</u> <u>4a6a4453cf8742b78584d5</u> <u>5d9a6ac3a44ece252d5c39</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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