

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd91c440b5db7bf729cb4799c0e7d24f4dab97ad6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
SWAPSHIBAÛ”COM	14,525,000,000 SHIB
T Ì¥ME/BONKSE	130,500,000 SHIB
T Ì¥ME/SHIBAFI	143,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
' '	N/A Visit website to claim USDT
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at BoneWin.com
' '	N/A '
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:00:10	<u>0x1391a52c311d855afd90 ba103d6c15fc9cae87b0ff 07e3df8224e97a8bdd30ce</u>	+ 250,000 SHIB	✓
2	2023-12-17 15:05:25	<u>0x1ca322471ba0c47178a3 f72054e95a5176e15f700d 3d530a8a8bb7028585f037</u>	+ 250,000 SHIB	✓
3	2023-11-29 23:29:25	<u>0x785a545dc00ac4f64ec6 1b1fdd30644e66bb5cb82f 821ee28e3b844b3bf8e42c</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 14:53:50	<u>0xc979ab4b734b3b89b9ac 313d701c4b3ccc1bd39a75 d0e75e78251365808888df</u>	+ 25,000,000 SHIB	✓
5	2023-07-30 00:59:05	<u>0xb9c5f13b6ff86b4ae82f aad27ac1f6f70182f860aa 5ffb25d2ba5e5a51175de0</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-03 02:04:40	<u>0x87ca0f4362925392b3ae 1474bf1a01f42cea23d2d5 8bc51a4d3f5715e1c24471</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 14:43:10	<u>0x71197a69c35bbc553a67 135f872618ee9ebd54f69d 71e4c5c6c47de7f891b722</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-09 14:26:15	<u>0xf1f4cbf4d4eaf4e0cdd7b04fd55a1c0d7e576d0e54a3922a9b36660f415aa01c</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 12:31:55	<u>0x94e705d63861cd78caefddaebad5fd252dc160c244323700424d539be71ab536</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 15:31:05	<u>0xfc8e96f7f99a6dee0eb7ceaa1eab5c06ec7c38f373c2ec4004d92ff53ccc2436</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-07 12:56:35	<u>0xde2fd277a5e6c49cf7a0ae9d936f2485069a48032962b63db0fe8162e4f747</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:29:55	<u>0x21e0a1583f149eb1aba3953ad7d1675447fbbb55063acfd71e0eee4522b84fca</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-08 05:39:15	<u>0x6e38a92d1e018b75f405bc4cb98da51e99f6edaea26585590e899322774e5f40</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-04 13:55:40	<u>0xbafaa7dbeb766cea29764471368bf7c755fa263a3a4a0cd350c26315d562ec63</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 03:28:10	<u>0x817dc78ce41fdb171da8362f3c20a11e5d51aa27ce23768746873de81124dbc8</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 05:58:05	<u>0xa7f0cf5104471b1baf6e7d962156c1070de56639dc2a66a07efd41f2e144afea</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-01 05:18:20	<u>0x3705c68db585b262c93521f60e6f07d742efa933d0021cb9c4b3cd967fae24f6</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-31 01:51:35	<u>0x562d72b36ce15f57ff54db4b6595f1c975d6816a97073f9a61c79cf1582ccb12</u>	+ 1 Liquid-ether.com	✓
8	2024-01-31 01:51:25	<u>0xe3436503dabd11938e52053899ba8bfb6cdfa0a4ae8e226d80fef3672487bfc8</u>	+ 1 Reward at shibatokens.re	✓
9	2024-01-31 01:51:25	<u>0x3f5caa4da62677b470c00869fa42299f8beaa716cc93c7e5a155774454a2b2ce</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-31 01:51:20	<u>0xd3b153fe7dca9827e9838e2104306204515003582de169db69a328e966753ec4</u>	+ 1 .xyz	✓
11	2024-01-28 13:26:35	<u>0xa9b650d87b86680c9737c3fc9fe3b89bcb9c7490fb87e0b9ed5913b615a10af2</u>	+ 1 Reward at shibatokens.re	✓
12	2024-01-27 17:20:55	<u>0x594ae3793075022f91cc505d8aeedb749cca29071e14f9e0df434a1abd50e734</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 08:15:50	<u>0x79eebfbcac163c50fa8a43e6efd0cee7a1c5f5be39646cfb584d47df90ecf6e9</u>	+ 1 \square	✓
14	2024-01-27 02:38:05	<u>0x8270ae442028ef6eab281cf56ce12bd1f0608d294d1eb31f5635de5bb5753420</u>	+ 1 rg	✓
15	2024-01-26 13:14:15	<u>0x15bf7be37b4d937bdb082112129545f0dbe04300f240aebd3dd986988170ee49</u>	+ 1 rg	✓
16	2024-01-25 21:31:50	<u>0x1215f8c2320ee548ce2003dbe2e5e2343bc2f04f36cfae4af75b087e2e89fdcb</u>	+ 1 C	✓
17	2024-01-24 13:02:25	<u>0x0f67f940edd2e8204c579d0a55db79ee6dbf478902b952b74611c54152361191</u>	+ 1 C	✓
18	2024-01-24 08:03:40	<u>0x4b29113baf30d44c7b04075ceb0b1c368aa3771cbc0f59b70696d2f3f9da80f4</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-24 01:05:55	<u>0x8bfa882b5584ec8dac0bd6819f0fb76bac0108d215e16e57230e3507cd4918e0</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-23 22:30:45	<u>0x067d0a0391f42f69666a8d9eb31d35c11023c4d4b93e7ff74f10ec23f3f109ae</u>	+ 1 C	✓
21	2024-01-23 02:22:15	<u>0xdc4a733476202ab813539bab33467fc50058e04d49aec5aa0b96569c1237c2d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 14:23:15	<u>0xccc0f9b6397f8ec23b8f30720c998ada4b37ca9b53a7708cc99ce9318146ddce</u>	+ 1 pgpclaim.com	✓
23	2024-01-21 04:42:50	<u>0xb3612dc992733d01aa1ca26418a86463315a97823122b563dfacd58e016f242c</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-20 03:02:50	<u>0x934f2c10356f42928e795bae3671ce62491a99c84e926cc9ea225fa931ab12b4</u>	+ 1 C	✓
25	2024-01-20 03:01:25	<u>0x58846a83df4776d408364eafde0e46fca4bf8be258a211425a601185db43c142</u>	+ 1 aim.xyz	✓
26	2024-01-19 23:07:50	<u>0x25dd3a75b5342b27ad4fe1a046df21d0df96f88ea7ff16f2c32cb1c71bd598ca</u>	+ 1 C	✓
27	2024-01-19 02:00:35	<u>0x7ae15821ce37d9f9a7894209b8d54ff8ab0051f37c9d840b00f064237dd7cb5b</u>	+ 1 aim.xyz	✓
28	2024-01-17 16:12:20	<u>0x4415431a233eb49166cd8722e33c9c547caeec29bde7cd513f5b07d6db0954c4</u>	+ 1 d2usdt.com	✓
29	2024-01-16 12:07:40	<u>0x1ae112400165e021791f156fec883e6adb4a7bcad2a8d5647b31331cfb1905cf</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-16 02:11:25	<u>0xaa0fe4ed582182a2f1b792d73218939c92aa1258255db6c7b360e64edc8fe745</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 04:17:10	<u>0xeb30cb1893764fdcc8f09b49482b5bdc045056f5000ecdd4422b39efc56f2a11</u>	+ 1 ard.xyz	✓
32	2024-01-13 19:52:45	<u>0x72ad29f7314abea665f9db1b469a3c760eaff2e2475d2b958dd0aa7fac375622</u>	+ 1 Airdrop	✓
33	2024-01-13 06:34:25	<u>0xd03a6591b2f354e712627d4ee4b23c3816415cb0ef5f853fe8c7e5b4c3828133</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-13 06:24:55	<u>0xb0b24fd60b49650bb1d329628a47517316a7fb50ff2e8617a51aae90419e2137</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-13 01:40:15	<u>0xf35a64856351dbb514940ff7486fee2d1ba2d6d5613e394d35c560eed0400213</u>	+ 1 ard.xyz	✓
36	2024-01-12 21:15:35	<u>0xab83f09b8266c26635377e0ae4b82dfda5b26d7ce1b7399bcbe3a862672effb8</u>	+ 1 Airdrop	✓
37	2024-01-10 17:33:00	<u>0xb60f6a223002eb6786224d5443014c141268759d7432e97429125db78df3caef</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 01:40:40	<u>0x3c8fdf72def9c40da5ddb47632d60c899b1f1313a9a0469ba598fd654eca44c</u>	+ 1 Airdrop	✓
39	2024-01-10 01:39:05	<u>0xaabd16ff2c84295aa83bbe3229287c536bdc1c502c63c2155e86e0d4a12306ea</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-09 10:11:50	<u>0x8b576c2b516bc8a5f7ce cb257fc0d1ce7ee1b6c65b d5b544361a7efc20f47d01</u>	+ 1 '	✓
41	2024-01-09 09:30:30	<u>0xbcc8b715acbc20118201 8ad1044fe37e65d7c5902f 2cbfbc119972b775a3ce2e</u>	+ 1 aim.xyz	✓
42	2024-01-07 06:37:10	<u>0x92f2d6620305d299437c 958b37f8a2115fff8f58cb 4d4fb8357b1b8d2b303356</u>	+ 1 '	✓
43	2024-01-07 05:47:45	<u>0xb412c6ec0ed44257058c 6aa057c5389e27464172ff ac79bffc9782c5620474c0</u>	+ 1 Voucher	✓
44	2024-01-07 05:46:10	<u>0xf2c7fd5b2f5c16c4a7fe 0b6c274de37f24246e1e31 d031b95e9b83741904953a</u>	+ 1 aim.xyz	✓
45	2024-01-06 08:50:15	<u>0xa3bd885acc12f7e38527 edbb2b8841ee321a0fd5c2 34b12d19009c5718647608</u>	+ 1 aim.xyz	✓
46	2024-01-04 10:10:10	<u>0x7886a9fad0d4100a4a8d 02fb664d03073694c71990 07bee81860d7308ff67a69</u>	+ 1 her.xyz	✓
47	2024-01-04 06:57:35	<u>0x4ef0b91af499d476c5a5 d7225e4326523ba936d171 a3f869a26100390916deee</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-04 00:55:40	<u>0x34f00acdb6f39d599a2d 39855714455cbd5f6ad63e c240337f84dd0d11ba0ce2</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-03 20:22:50	<u>0x9a1e7b07089cf89e8ea54b53b693e05607f888f97732e478c3c082066f0658a4</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-03 13:43:20	<u>0x4fc9b71ef78aa12eba54b5b7025f01c2708d32165ed0f58cea0ab79905b13cce</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-03 10:36:15	<u>0xd3f16af1b8b41763b81689d82da75c0fa677e60a42de71281db6c98850ef4f1c</u>	+ 1 her.xyz	✓
52	2024-01-03 10:36:00	<u>0xbe662d5533a984d9bf41fcb0c0e52c24c2de3cab2255d7a1d058aab152edf2e5</u>	+ 1 ether.xyz	✓
53	2024-01-02 10:16:35	<u>0xd8a3661897d285662c3505b13244256e19e32baf6bac54d44e764d804ebd1747</u>	+ 1 her.xyz	✓
54	2024-01-02 10:16:25	<u>0x943c3878158da2d66fb0ab6531be85b77d315c901ed3c489082191316ab4ba7e</u>	+ 1 ether.xyz	✓
55	2024-01-02 07:20:00	<u>0xb1f25dca8f5274f1ad5473253e2f68dd4143402383d0a0e3b9898d9729e5ae67</u>	+ 1 Voucher	✓
56	2024-01-01 00:33:30	<u>0x1fa0fedae1da935ba4233d0104bff8b56b0496cbde9a9f7bf0cbdd10fc28d7c4</u>	+ 1 her.xyz	✓
57	2024-01-01 00:33:15	<u>0x9f1088ee5e384536524e00b210c0377216004ad8b95884dfd5a32f0d1d134cc1</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-31 06:27:20	<u>0x4f03a82b3cfa3fda337d897013e8bd85bbb32a1f7dbc6f1c9e2f35603a27af7a</u>	+ 1 her.xyz	✓
59	2023-12-31 00:07:25	<u>0x0253e5f17dbe9caa93543e8feacdec876daddc2bd0330274c30d044b96b88425</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-30 03:34:00	<u>0x1c13eb3a9ab2c06807d5b4fb34f5ac1493b5d6f5d9761ab50ea0a3f392ce055f</u>	+ 1 Voucher	✓
61	2023-12-30 00:36:55	<u>0xac662bfe7d0fa8469ff61a8b78cfec03a71e92c93a512dfc50838069dbdace01</u>	+ 1 her.xyz	✓
62	2023-12-29 10:38:05	<u>0xbbf4fadcfadd67ee04f1a06090896aeb67038b58f53e137d8bee65dcdc4809a1</u>	+ 1 Voucher	✓
63	2023-12-28 15:47:50	<u>0xe1b996d29ea01336d84bcf47051b7e08c864e087ced77acce38e866a993cc3c8</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-28 01:48:30	<u>0x7ea8c69793ab2ad85173f485598243d60bfb5855c38fd5eb8ed22db8efe92e75</u>	+ 1 her.xyz	✓
65	2023-12-27 17:37:15	<u>0xf6f7c5364ca58b02954a7a46cda93a2a756082a26dce4017d6f3765d797458d2</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-26 17:08:20	<u>0x6a0c29c2e740503186a6896f53292fdaf16b271a500cf189ae4291d781045d6d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-26 12:06:45	<u>0x0a83f03833207f0d8645441183c75d50cb54c5693e9c3786bebb13d7aeba148f</u>	+ 1 her.xyz	✓
68	2023-12-25 19:28:30	<u>0x63772f95251d86935064bcf144e4b64093daaf9adc551326493bff3bebb200e7</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-25 01:40:45	<u>0xd907702538293cc0f0c7ffcd7cbef1a30f2976898c4449c757bda1e8c14cfc86</u>	+ 1 her.xyz	✓
70	2023-12-24 05:24:25	<u>0x89cb6294311a8d62d268f4de6f61bd1a9196b99bceb3cfd8faa807dde045aa39</u>	+ 1 her.xyz	✓
71	2023-12-23 01:43:10	<u>0xa924589d3a06078cdec81865a8aecb8decce8c6b5e3dfa23ef302787686d9eda</u>	+ 1 s.xyz	✓
72	2023-12-22 11:20:15	<u>0x84decad54715751cbf2bee30e52b96122fb2758b060a2705193404d3371ead89</u>	+ 1 s.xyz	✓
73	2023-12-20 12:33:55	<u>0xfa9d8cd70e1b295c26ce3dcd73055e61bc453ff1ace0e98fcd7a6e915063f1c7</u>	+ 1 s.xyz	✓
74	2023-12-19 12:46:00	<u>0x57bdf3005a79a43511e0aace5e3c261f5da69895dfa86bd39e2de451f564e207</u>	+ 1 s.xyz	✓
75	2023-12-18 04:41:30	<u>0xb4851aa2ef4cc95c0d724f8ae14b152e13e534b90f925cf9a8556e01a4c35060</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-17 15:05:20	<u>0x208c3f277acf58a53e7f c18a17c6b592ada00f2f52 11a38b194f6e716cff62f4</u>	+ 1 .xyz	✓
77	2023-12-14 13:19:10	<u>0x844fbb7c42e81514a7f7 162327310d230293330e65 cdf1b93a0a8e3d521e29ac</u>	+ 1 .xyz	✓
78	2023-12-01 20:42:00	<u>0x2a92fb1baec7f0551cf2 21733310e7b183b2810526 f3a4d43427e33ab369fef1</u>	+ 1	✓
79	2023-11-27 14:52:05	<u>0x018836898375ef714c56 fac56e003a3d49fa55676f 92a446c241205fa82ce08e</u>	+ 1 com	✓
80	2023-11-10 09:09:55	<u>0x9349c0aa7cdb911b1cb0 8738d95a9332f0c7c2672a 4431e1284480edf8ee0d</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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