

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfad2e4b84d744b62f9b585748912defef1195c36

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
SWAP-SHIBË ³ ORG	2,192,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A Iaim nft!
'	N/A Visit usdt-nft.com to claim nft
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CLAIM 500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
CryptoPunk NFT	N/A int!
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 11:11:55	<u>0x34ee2a5b4df2c669a2e014575b3531352e0f73e4b22fd5ce8e322d3d0d02b260</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 16:27:50	<u>0xb649114578aa57739c46795fa63b58c82138461bd9aaeaaa83db3a24d643c848</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:27:30	<u>0x3b093a24df4d055027a145240b2dbc46f2372c0ac6ae1dd3671fa131374363d2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:20:35	<u>0xe5542956c7b65ebca0a6fb25bbd84110d3099e6cd0937b6c4b54b79e1d414139</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:41:55	<u>0x0f89a05b5660a652ee41d4179c69d28813508a8927b6a2581ed6c5949fb20939</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:02:00	<u>0x1f5479ac418d972dc62feff3b7eb29493090a1f926888d9bb46be44d0b267cbf</u>	+ 2,100.000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 15:27:45	<u>0x67006c7d1ec26f900aa5 ecceef0352d18e56aaabea 2123f5597ef7cda6eb856e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:30:30	<u>0x102c21536f80f30fb0c6 b67e3a8fe7fbfdce98463d 7dd12b37e41cc4f2e39fc0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:38:00	<u>0x393c90f608e3f3262c98 08d5cee6697beb17a30b14 866b090d4f3e6f24179ea3</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:33:45	<u>0x8e5fc2cc5cc9a9439548 5a02d6048489f726917b54 ebcacedb7e9390326f3b85</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:44:10	<u>0xbe73ed4da7fc9d016945 8c8fe34eec375cd1316bbb 5d10031903ade0d5595506</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:19:40	<u>0x67e8140d55344b912fc9 6d14affbef58dad9588674 567091011fecad14516aa4</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-04-18 00:00:20	<u>0x3d042c8933ab434426aa 89394455ad6248d397d544 d8fb81d4ac03b6bfa75282</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 20:13:25	<u>0x12893d5ea9d807ec752f a0f5933ba0890b114e3ce1 bc91607e69cce3186ee16c</u>	+ 1 Reward at shibvoucher.top	✓
4	2024-02-13 07:18:55	<u>0xc51db853d7c07d3cd2ec 90bbe8724d8da445c82d21 70cf0e888be5b4d82f1ec9</u>	+ 1 C	✓
5	2024-02-11 23:46:15	<u>0x26ca79c935c078725e0b 6cdb1f499e1b02d3bb3062 95551364b3af9c542116c5</u>	+ 1 C	✓
6	2024-02-02 01:32:55	<u>0x285eca195feb1b6678a6 faba4e6712d2235d17db0d 4e25eb3ac316a647b98dd4</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 19:18:05	<u>0xee450b26adb492ce0eb5 da5713b90caca817db03c3 59f9fdfeddda68c9eb4c2a</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-01 10:01:40	<u>0x8a7bd8e188e8508c2a16 20b1dd94ca63a69dff2dd9 0cbf8e1a686e159542e474</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-26 15:18:50	<u>0xed99ef5b1a2c1664c4d6 15c4430563e32176fb68ba 1e45874bc978613f87f11b</u>	+ 1 Liquid-ether.com	✓
10	2024-01-12 23:02:30	<u>0x30c48dfcd75b7493ae0e 222950b862f8e57838eafc e4e77398396c2e8cf2901b</u>	+ 1 Airdrop	✓
11	2024-01-09 13:38:30	<u>0x4ca1392ee0e9220db939 259c03dc309a4631ff9944 2bd663f4261dc1a23950e7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 15:20:30	<u>0x888efabd354d4ec876d6c9b97f10da8cbbe9b80fba</u> <u>b9709727023c3d5d31a358</u>	+ 1 Airdrop	✓
13	2024-01-03 21:58:10	<u>0xfe47eb2fc3ee19c69239a97fa07e309f1e090c753c</u> <u>e039cde7903c38ef32c136</u>	+ 1 ' Approve	✓
14	2024-01-02 00:35:35	<u>0xf004a824c41b02eec8745357ba98743a0d15bee61b</u> <u>eb781b550389355af510f4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
15	2024-01-01 02:26:45	<u>0xc390c27d4513ddcff7019bb53fae37d41dd4d43e92</u> <u>71f610b18dcb4b04abe064</u>	+ 1 laim!	✓
16	2023-12-19 20:14:30	<u>0xe24efd9f8b5e599e3d72c5f57607b2914d2385cc0a</u> <u>74a343e71a3496f013b68e</u>	+ 1 '	✓
17	2023-12-18 11:50:30	<u>0x687ff1330fd45ba1a11f3de5f42cdd8a76c77fcd55</u> <u>e977ece88ee2e4b3e6bbe0</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-18 11:13:55	<u>0x343eec4b895beb05a18bb66e136dbaf9fcc9584160</u> <u>51ab762b1352c931ae69f5</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-18 10:38:00	<u>0xd990c03c95e2981d4c35fef54b3fcf3c0e9fd2a10f</u> <u>fd983eaecd71cd0a5c874b</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-18 09:47:20	<u>0x6dbea439513ed2c73524654c4e9d45c3e5c6f435f7</u> <u>230168925f5b6e6cfcec29</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 19:26:45	<u>0xf5b3fd36764079dc9563 b677bbfe76dddce82c3d61 4628724c259b8df1491501</u>	+ 1 '	✓
22	2023-11-30 06:20:15	<u>0xbd45078d7aff907791c2 4c15319adb7996aa06dd3b c2800b8f87566df8642e07</u>	+ 1 o claim!	✓
23	2023-11-25 04:08:50	<u>0x1d763f1f7f8b33eb8fe8 8fd71997ea9effb1daf26e 971f83b3e14d470063d187</u>	+ 1 m!	✓
24	2023-11-21 18:48:30	<u>0xd47a629f3bedc9d5a85d 047ddb917ef8d6e9c2cc18 2e33557524c26a9b70bde7</u>	+ 1 !	✓
25	2023-11-05 15:57:00	<u>0x62b40d7aca58e3ada395 3fea1309585f150acbbf94 d0ffb52281e1283f82a294</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-05 05:41:20	<u>0x7def67655508645fafa4 30fcc2c79bed538c097d0b c38039e464b5b3299ecb87</u>	+ 1 AIRDROP	✓
27	2023-11-04 13:29:45	<u>0xd001bcaf2dac2ea54ca0 094b3e1f1fa5f67041b2be 2c30e0d4b582f883e889c4</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-03 08:16:00	<u>0x7552255f1f3782cb6a80 2c231258ed34f0c1fc314e b0c5666a26486efb2e3f51</u>	+ 1 Visit website to claim babydoge	✓
29	2023-11-03 05:38:05	<u>0x8c4fffa7a5d39ee522e8 9d357ff1db7372df8c518a 5a3de5fe36d6ae12c2c890</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 05:35:05	<u>0x4742b5a47f4af9f584f7ad9c41d2d429a59a39c6101e7fe5bbdd8b48ee97e09f</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-03 04:42:40	<u>0xb3cd8f6f9b921b1977171a62f5d2e0f884852b19c4dfda8d2cb38c279c478fbf</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-02 21:23:25	<u>0xd670ea3ddbe88b6bb9fb66ffa73c4690b07789f8f5ed6afda313954bad5eb1d1</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-02 19:47:25	<u>0x5adce35c0ff9da58f82e2b69cd21eaa32783d54a3710770b061e51b496742043</u>	+ 1 Visit website to claim babydoge	✓
34	2023-11-01 20:48:45	<u>0xfcbd33be18a007cbcff9ccc26b7656903668bf2d15c564f5da3512cd085b986</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-01 18:02:55	<u>0xef870825868d38826150f554101aa7573a28e7971b159f31d672972e31a29d47</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-01 15:58:20	<u>0x83fe9deef60672353eba27b7beef06789644f7c146c71ba60574e6f228efa580</u>	+ 1 Visit website to claim babydoge	✓
37	2023-10-29 01:46:15	<u>0xfb1c5a2f81e3db8695c8fa4e8b50d10e7ee07bc31328f16daca883219f80ef2d</u>	+ 1 t!	✓
38	2023-10-27 06:39:05	<u>0xe12e3c179ae26a69d5892a998ebfef8e9bd35c7dca9bb9f26e427283ee9bed168</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 06:12:50	<u>0x4bdd82fba0b8d54cf62a</u> <u>b639054a815b80b32dd8c6</u> <u>7566a9674f4d5dd537f125</u>	+ 1 int!	✓
40	2023-10-20 09:18:40	<u>0x8022e63f4c7bd00a6721</u> <u>d39697e65e7c64c82abfc4</u> <u>13145cc785bb441961a69a</u>	+ 1 t!	✓
41	2023-10-17 14:39:35	<u>0x6376e33d0667839546a8</u> <u>b007a0da9073bb6cbe43d3</u> <u>dda09a9e5369b494e43e8e</u>	+ 1 NFT VOUCHER	✓
42	2023-10-15 23:25:55	<u>0x572934ff54357ca4fd43</u> <u>e9ba0aecf3f02cb055ddb2</u> <u>065cb1ab0578128534ce5c</u>	+ 1 im!	✓
43	2023-10-15 03:27:10	<u>0xf78614eb52071efa2113</u> <u>741ab9bb693166dad43ab6</u> <u>4d7c6c2a4493158a9f1db7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
44	2023-10-13 06:34:20	<u>0x5b1ac81cdac861e9b1e1</u> <u>9d7ba4c6ba7ff78050342e</u> <u>b2045c3bf1d51f79a40962</u>	+ 1 laim nft!	✓
45	2023-10-12 20:25:20	<u>0x614bffd81c04bbb5e460</u> <u>7101dfa28a7018e2461a57</u> <u>ecff4de6a091058394453c</u>	+ 1 ocketrpl.com	✓
46	2023-10-10 04:59:20	<u>0xf9958203a096dab25bbb</u> <u>99fdc464efdf8cf80a8dec</u> <u>087141259ea63e32ce48ec</u>	+ 1 onestake.com	✓
47	2023-10-02 03:32:40	<u>0x6a31adcdb24d217e8909</u> <u>c79d65904b47f2154bd3d3</u> <u>c3253bafb54d2ada949124</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 06:31:15	<u>0x6741033f9e86d65ab5a9 a354c8974bb5d3bbaf82e9 4a94ad0caa179d72dd3708</u>	+ 1 doLib.com	✓
49	2023-10-01 05:28:15	<u>0xf5fd45df70480dc2e1d1 cd260af99fd5481bdc9d10 3a8628ea79a30f8ddc6d94</u>	+ 1 hibredeem.com	✓
50	2023-09-30 06:40:15	<u>0xd405c19811b6587878e7 95edd1604a2ca010a6672b d55fdbfd3269c6102e6328</u>	+ 1 aim!	✓
51	2023-09-30 05:43:30	<u>0xe691c5d8bb24a4cfd52e 2938e3a45ea25a4a82fe0c 18ec72808665f8365aa181</u>	+ 1 aim nft	✓
52	2023-09-29 20:13:05	<u>0xc0a0b016d9cf80d20073 1b13491df57682b82ca642 945090164dd8510cac7a18</u>	+ 1 m!	✓
53	2023-09-28 17:46:20	<u>0xd5c982117a20a2e25c8d 40d160b680e089e8d46eeb be30c546fe9569d7a780e7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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