


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x03e3650f67a1a08c7f9cdcac01952201a6172118

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	420,000,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
HCZ62	1.000000000000000000 our reward.
USD-SWAP ³ COM	490,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
\$2000 USDC	N/A Voucher
'	N/A Reward at usdtevent.net
Â-	N/A \$81,442 Limited Coupon
2,000 USDC Reward	N/A .org
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:37:30	<u>0x7f132ac469494fd996cd11a6d60af0032c188f267e5d6fd64a1d05a44de0508d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-10 14:36:45	<u>0xd12f49590fae8deac6a5203efe29314fc8c2cf4a7085a9f33b6f305e74cb8b45</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 14:36:45	<u>0x04f04215dcaca8c6d0dcec685f0c4a32578349c1864823b1eb2524a07e8b175b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2023-12-04 00:15:50	<u>0xd9fd9e9235be96c1a170e1676f567121c33ac83b2119ebe2c7d80b445d0a0c44</u>	+ 1,000 USDC	✓
5	2023-12-02 09:04:40	<u>0xb85a429b647ec74de54c9804a42a7658da3340075c14f0d3b52dd5a0b36a3809</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 21:12:30	<u>0x741f8f9922bd9250dc430c7207e4b7d5b5d1f2f83f4b6311057ca374e2fb9f00</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 16:43:00	<u>0xef5e1b3a2e1138add95470150f9936c848a2f890e62a2c7ad4dc5154a8cc89d6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:46:40	<u>0x108b6161ab96dbfa42c8aac18eb30e060804d22ae3271deb70010fe5082e5e1f</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 18:48:15	<u>0xea3b1a2628bf7e058c7ca8492598773f20670c440792591f7525140b207c07bb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 18:48:00	<u>0xeb67b93272671e0d69779a7f2d890b70a5d70b18fcee8a56fd808f246c0e965f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 15:42:55	<u>0xb0bea62ca77d380e01c18d871014e173df21c956742e0dce007c8b7b32f1f8ac</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 10:12:50	<u>0x6cf4b939eaf21670a80dd2ff029e238b58f6203f477c83e876676962bd059f8b</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-04 17:16:15	<u>0x811947ec3893b014a6a1c50cbf723886e3a0dcf2448c5fa93bed3f88f545ec71</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
14	2023-06-09 15:56:55	<u>0xf8c89b12405d8850952115a86660f0078e74c7c0567b0157db73017e2f40dbb0</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 22:46:30	<u>0x8e07a2fc37ddd369d8e4bca510d96f7f96d7e6692cc506d93042f2f2c9c072b7</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-28 15:27:15	<u>0xba7ed0ecfda0acc37353ddee9455fef739c56af87e91e997d15abb1e6ba63aeb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-28 01:40:10	<u>0xc153701ea83eae2e56bd93e5f3216403c6513b841f2834a8e45b77a7e78844e7</u>	+ 88,888,888 h.io	✓
18	2023-05-21 01:48:30	<u>0x72fd8bdf9e3524c50823d3ee1a4e92d2ff9bd567431f018ac6b4b3d903fcedff</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-20 02:56:05	<u>0x7fcdcd6efd721d0a7c43a8b3db2b2b0a83bb0399085bf4aa9093dda8c884478d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 10:53:25	<u>0x3593844384e4c30823981c136a3f3bdba1157cc7d2ccb4ecabe92fcea331ddb9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 08:01:50	<u>0x877a62d501aed5f4cf0136875c8e3b889fb78959bb523c43b0d0d4089d0ee6d5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:50:15	<u>0x3d5d876057af7cbc589aa60467bb78f11cc81d1bbf69b75c33df1110e4183b72</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 20:35:55	<u>0xee175ad6a08f7109305530aea268ba6568f8b81c71e0109bc75f31fcba3fc767</u>	+ 1 .top	✓
3	2024-05-06 15:37:35	<u>0x9836108725e1b1cc3004d89a242a09cbf199f6d2f3ec25a619c9a672ff53cf67</u>	+ 1 10 ETH	✓
4	2024-05-02 18:29:25	<u>0x1b14d918933c68c564906fe45a35d60821d226f740e42a02f5ab8837977c4842</u>	+ 1 10 ETH	✓
5	2024-05-02 18:29:05	<u>0x75229d42b0ff57a92cdd1c164793a56e62c84af65370efc3c47d8badcf0b7e7</u>	+ 1 d	✓
6	2024-04-22 21:51:25	<u>0x554d8776f23d6cb67a2101dfebb95fad043f4c558c bf20fed916984a4e8c6170</u>	+ 1 3 ETH	✓
7	2024-04-22 14:54:20	<u>0x939420e9205e661d623eefba2d1af3f6f0510ce772 debdd92b051dd730e9322f</u>	+ 1 c2.com	✓
8	2024-04-17 17:16:10	<u>0xaf1c2dbf7a1234dd2cf1d03f6ca713beaa6f91a268 aefbee8298551c66cfc66c</u>	+ 1 50,000 USDT	✓
9	2024-03-21 18:04:10	<u>0xd0f38e67d78e0c6569a18e20501e93d98800b43e49 2898b291f3711a564064ca</u>	+ 1 d	✓
10	2024-03-20 18:32:30	<u>0xbe8487494ac2d5526c9280d18c149d985667f43553 ee3d5711b09e121ed01dd3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:50:05	<u>0x9d21e47e7585a19442a1 b47462b889a9b600504fb6 c3441970dbd9cb9ee52030</u>	+ 1 ether.com	✓
2	2024-05-17 20:36:20	<u>0x3b7484fb4db8210a73d1 62195efb7574b763b5426c ed2820ec237d0dfcc76731</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-17 20:36:00	<u>0x874c83d7f1cd474c0e43 1bff084b91ddf80fc4de8d da30f4ee3967fc27fbfc59</u>	+ 1 laim!	✓
4	2024-05-06 19:04:35	<u>0xac0a9dc59b6a25bbe28d 67a291ad0ae07e93a38b78 c9b80d98598dd61011ad90</u>	+ 1 NFT	✓
5	2024-05-02 21:37:20	<u>0xc30db2113d32eae70559 b78d8216800713c9da9ffb ae73716d90d99ce24c7931</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 18:46:45	<u>0x038f379c8d897b135462 6046baba3cabaf61e763f6 e57f2237084a228fb85147</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-02 18:44:35	<u>0x0313da9825ccaa60b355 5a1c7ff29ced99ef943a4a bb10d57b57b4632a210ba8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 14:03:45	<u>0x3b8446dfb8f8f352a13e c8e3dd40cd12918ce6ca59 d8fce25ce3daf203205f59</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:43:05	<u>0xf43359328bcc41f9e583 b1c30a4e2e480676a4e644 a2628223e05a53c9c9000c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 19:52:55	<u>0xc5546cca6d06cab0cef1 ee733f1695ea0c48044b0c bde4ca9bc4ff997383d684</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-24 08:38:50	<u>0x6c47c2cbbddbed7ca735 004564edf85b0a6df21349 5b5c5cb8a1e08390407426</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:22:35	<u>0xc8a77108a9b069b8add1 746e75f448db5fbf1f710b 318aca34858a74898ebce9</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:41:50	<u>0x0fc00fff18cf9b6e4fc4 23140e7db94299f76f2f95 e7113f817fe304f13655b9</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:20:10	<u>0x50d6dafb3161debfb741 95465e7d16eaae5d07f9d3 314d1a31a884e1dcaa57e5</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 12:50:55	<u>0x3692008eb9624b65b793 121ff4f2835583f1ea5739 3a188b1a3f7677f9becf8c</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 04:28:00	<u>0xf1fda413626bce4198b7 3967d6c92a3f34bf25f310 ab7a7b16b111eaa5683f21</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 00:53:25	<u>0xd99b547db76ffc027b8b 24b98608da46782c8c65d1 82ee645d59125fa51c207a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 23:04:50	<u>0x530d7e914c521fd42309 90051fe85cc4ed610b3ca7 3b76a8e031797dc97b82ab</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 21:46:25	<u>0x13f85514968f37fd6469</u> <u>accb5f26ab99f92a58c42c</u> <u>e0ca0ed8332e6f7eb83029</u>	+ 1 TOKEN	✓
20	2024-04-22 21:35:00	<u>0x8ee86ea1e705bb736fda</u> <u>16ac270c5da14df4a4d435</u> <u>7d297a6b81129dfdaf153f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 19:54:40	<u>0x172dc1836815c5b81050</u> <u>90ff6c5674eda021a92af3</u> <u>93de1a27a029f5d5ff51cd</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 18:47:10	<u>0xaa67a95da21b26a5b01c</u> <u>76330f1fb87149d89304e6</u> <u>dd908d44e8856e5432e328</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 17:35:20	<u>0x7ff37f0e648b613edf7d</u> <u>5d1137ef515078f596c912</u> <u>f7e5e172a300fb5afe6e10</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 16:34:40	<u>0x9b73f0f096ab57238764</u> <u>0561334e36dd10b45fe523</u> <u>f9e7c5c56ac90b8f50be3b</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-18 06:40:30	<u>0x32714a3a57493644fb24</u> <u>2ce15a424012cbef637f56</u> <u>387c8982b60892eb49a14d</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-18 03:30:15	<u>0x8e556c49e5b3649aefa7</u> <u>37b70dce7bfaddcc9dc454</u> <u>2ed68cd759e490afca072e</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 19:21:05	<u>0xca22fe0c64b319d5c6f9</u> <u>85a057efcd7377d24b6ab3</u> <u>ce41e7057c6f8979a3ee1b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 00:59:20	<u>0xe4305fd96d78fe99f92e682b0080ebc030bc0fc7df12c6df129be9adb0a3f029</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 19:47:50	<u>0x85a58266eb2f92e3680f60ffffe16d8b15c15eef7be6317e2856ba2f1e2e4e26</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-02-11 19:04:15	<u>0x9db0dfbb022514cee62fd16a0a39c2090c20c1944a3e44dd9b2e272745673308</u>	+ 1 C	✓
31	2024-02-05 12:24:20	<u>0xb6bce685649a908f9f78002eff976663d61184a7569bc724d4034dc08b809f7e</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 16:33:20	<u>0xa8c24ff258a40e418f02113d083094ecb63fcd7c9287ba169dd820349450905b</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 14:01:55	<u>0x676056e1cd060953abb5aad8d76555f4c9a913da6eb8ad9115c5e63aafbc8703</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-24 13:52:35	<u>0x3f1a4e5e39b7a3862042812edfdde7b72d8cda75dcdaf0385c1353b05089cea0</u>	+ 1 C	✓
35	2024-01-23 22:19:25	<u>0xfc34653915dbd27cf0028ffabd61a4e233af020bd94cfd7acd7ffcb9787867b</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-22 02:30:35	<u>0x209139ddb5fcd2ab9f1875a547d512ee00c277ddff1c4e3ae4ebed349eaf9642</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 17:20:10	<u>0x8691c8fe66a48746b1d0719532ae16bb8037fd27f8f9aebf15c04a781c5d82fc</u>	+ 1 ard.xyz	✓
38	2024-01-09 17:17:25	<u>0xfa1c12c16c081d688bd2dc9754f8b4f35fd137c425df8c79e959e97ee5ddde1b</u>	+ 1 Airdrop	✓
39	2024-01-07 03:15:25	<u>0xd8f9829e90814312e927cedde3a558e96786c1b3ce233001e5250165a7e1b07a</u>	+ 1 Voucher	✓
40	2024-01-06 03:39:00	<u>0x08be61afbccc1f1f42f9d5015af18179707574ddc3cc1354291bb5bc0d077619</u>	+ 1 Airdrop	✓
41	2024-01-04 14:43:15	<u>0xf179591699640e8ae7d05165010083d221860fb442324029f26c7ffc1002b4a1</u>	+ 1 Airdrop	✓
42	2024-01-03 23:45:15	<u>0xcc8daac663f4955606e73ec9a2fc262264453f87c92b711d71bebe457e2edd07</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-02 16:09:30	<u>0xbddafa921156952fb0247ea31b752fffd2b16cf82605e8a38d2eb6d083244543</u>	+ 1 Voucher	✓
44	2024-01-01 19:50:35	<u>0xe879c99c2e32a10394760af39fc506054e69b69e5dda0834f6123f2520a5b3cd</u>	+ 1 Voucher	✓
45	2023-12-31 22:15:10	<u>0x8123e400b3c6b07056af405c8c536731db99db5388623e1c1a919c0130bc72d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-30 21:44:25	<u>0x8ccb21af357b22bfc131</u> <u>0cd2b49b6828e860281c72</u> <u>6374dd7645023e0189bb64</u>	+ 1 Voucher	✓
47	2023-12-30 14:08:35	<u>0x6184089c8646e72f9d46</u> <u>a89a9e24b0df0cc8daff74</u> <u>90d8130cab73fe01e2d220</u>	+ 1 Voucher	✓
48	2023-12-30 09:31:50	<u>0x78542a01f9e646d3565d</u> <u>531fb901955454f8b11bb7</u> <u>2d8e486aa0330bd14480dc</u>	+ 1 Voucher	✓
49	2023-12-24 13:36:15	<u>0x4a9d91fc9abae4f86cee</u> <u>88177d784f4db121d90649</u> <u>d83be2c654eff996f7a4fe</u>	+ 1 her.xyz	✓
50	2023-12-24 10:49:25	<u>0xb8d837d07106329ab478</u> <u>e49c56b1fcb0ef59dd3377</u> <u>b4de30a441a8f1bb7a06fd</u>	+ 1 her.xyz	✓
51	2023-12-06 22:51:35	<u>0x2c7876933c416fe8648c</u> <u>86f48326b4d0e2712b666f</u> <u>25e49b841675d24ff4b2f9</u>	+ 1 ''	✓
52	2023-12-03 11:27:25	<u>0x9ec87c85264a5c417cba</u> <u>57d479b6b2c8286aa96c06</u> <u>e0864d8fa29ad29662fd7e</u>	+ 1 .org	✓
53	2023-11-18 14:42:50	<u>0xe63a27bee3c72c364e0c</u> <u>050490fa0c09eaea872e7b</u> <u>3d6a9ee666552a151cf6d4</u>	+ 1 .org	✓
54	2023-11-17 23:50:00	<u>0x02856fa0197cf8b0c2d0</u> <u>37afddc779eedd97df6567</u> <u>bd9b3b1b0894a5c85125d2</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 07:22:20	<u>0xad3d620e2826d7afe774</u> <u>e67c8985b58e6d874f8bec</u> <u>28f2a294e1804324a582af</u>	+ 1 g	✓
56	2023-11-15 05:55:15	<u>0x240aed4737513f0e920c</u> <u>157874bf0b13b7ec9e6ae9</u> <u>ba5145bdbe39339ed87929</u>	+ 1 Voucher	✓
57	2023-11-14 03:12:30	<u>0xce1b6299de06fd14a0d2</u> <u>90ecd4b85e8d9ccb8dbde3</u> <u>27663c8e194132115d92c1</u>	+ 1 Voucher	✓
58	2023-11-13 14:59:40	<u>0xac4832b28309f675c8b4</u> <u>94790c0d052e29f2252acf</u> <u>3e8824588c356d2aea08af</u>	+ 1 usd-1000.xyz	✓
59	2023-11-13 14:59:40	<u>0x1d9ee26a47527bc76593</u> <u>aadd36cce428c58c83cd8c</u> <u>0126ac619b2f4e3bcaed3c</u>	+ 1 dc.net	✓

* USD values displayed at the time of transaction

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