


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x06bc03dec7ce9a5b31459908e04ba6e2f903b1e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	367,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	376 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
USDC-SWAP <sup>3</sup> XYZ	17,520 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP <sup>3</sup> ORG	1,915,000,000 SHIB
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
2000 USDC NFT	N/A Voucher
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:47:10	<u>0xc7f8dd8610fafb1e024e4303669961ee2425abfec010f50434164feb402f1aa3</u>	+ 199.00000000000000000000000000000000	✓
			0000 Claim by link: zirclut.xyz	
2	2023-12-08 01:56:25	<u>0xba89802fc6de42d6701133110c7ed905765547c2894d4e58ab7c6b3adeb43cdb</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 18:32:45	<u>0xd8d8c8bc9732da0fb7f7dd067ceed9a58a1895810b117734d07cf18adf83e377</u>	+ 73 USDC	✓
4	2023-12-02 09:28:15	<u>0x1b6f6609ffefc75cc9f3388cb590daddd33d196392c55113acf5686a852ec7bf</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 21:19:40	<u>0xbc9a510c23e1eeb96716c415ba13adb60d03f098e05cf6081c550bea84b9c502</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 16:47:20	<u>0x3724d11108b7319a389cd662f13e2e4ed847e8dbf37e4d9e562215866a881441</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 16:47:20	<u>0x4aab2cedde26461cfd86172d5cd2e8119dd93953d69fb16e669b1d825e540cbb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 16:47:00	<u>0x691a21323ba30b911069e28768d7f54a5f7a2f25489f356aa60255b8a520bac7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 13:40:15	<u>0xb57b0acd756d876b4137e95a62f3ecfeaca4e8ba8bb8086f57b9595981f77237</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 07:05:50	<u>0xe9a1d375d7764b3fce09236159534d51fb03ea364cf5904df8eadfba4f5833a2</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 13:11:05	<u>0x05b3fa77de87c385e63a65058f0ad8d08eb2b30d0adcb5d23bad88dcc7f704ea</u>	+ 2,100.000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 18:50:45	<u>0x561b63db2327a17a76ee4ccde7082ec195235bccd96bef710b4d0e622ba95dfb</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
13	2023-06-09 01:49:10	<u>0xdf8142e68c644bf935feb9b42f12b01b504dcdcd4fb72cbf8ee7ae10359c70c6</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
14	2023-06-02 18:17:05	<u>0x28f41f500d68a0ba67b5f7bd67517e676a7ab2dd7f39b0494e51066e724bfcf3</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-28 15:59:10	<u>0x6095bf0d213efcecf1a438123c6c6c7f023edd3ad39bf0e123b0a6ea40d8e18</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
16	2023-05-20 23:48:10	<u>0x08d20d69d4984fd6a3fe55ba6ea32b295797e48f4e5d0bc3f97b364ec5244e22</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-20 00:55:40	<u>0x9029148dcef4dd9271da274ac297d71c688987b64ae5964a1bb1925a36236717</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
18	2023-05-18 08:51:35	<u>0x7957b23f6d7c8c37d259c2d61941dee465dc0fd01da1c40d9024e19a4596a1f8</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 06:01:45	<u>0xbf7028a5586a9b9f8def</u> <u>211241ab8253ca31f784ae</u> <u>c07414fa7a3fd81ef45437</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:04:00	<u>0x189971d737275f019a02</u> <u>d8908c19cc7ed92cece2d2</u> <u>eed7566d4f57ceb359af9d</u>	+ 1 d	✓
2	2024-04-10 00:43:00	<u>0xc64574f5c557a0b5e894</u> <u>d64f104cf919bacdeb6fd5</u> <u>468ac83760211396176f4a</u>	+ 1 d	✓
3	2024-03-20 09:09:10	<u>0x857d66e64737bbdf7680</u> <u>076a4cec77c58e208e0d8a</u> <u>d9dba8cae54b046871338c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:14:50	<u>0xa3762464e130f913fbe1</u> <u>fe82a5f880419f48fa002f</u> <u>1eee1a5195498c2b219234</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 10:57:05	<u>0xf5f31b8970caf18ea17a</u> <u>2970bf0eeba771ad7ad73c</u> <u>5679dc4ac667b8fc3a7074</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 02:47:05	<u>0xf9a4d35c945cc76b3894</u> <u>889222a35025aa08b3fc05</u> <u>1be1b59ad875a5b5248ebb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 18:20:40	<u>0x85f5f44053eef07bca5a3d3f3c78e360c5928eda03f8519286899bfc7e93cc49</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:38:00	<u>0xb2d9a349877f3186f3e0c9795c8d8896e17683826e2f31872bf3d63ef4f28ab9</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:31:45	<u>0xbce80d77fb645cd65e3c1e61db89d95c28bf1cdf92d77840627b145c459df176</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:52:30	<u>0x69fec0e5aea788eaba4c8468ce07a98648911df5d18666a3f3b6f5a7c082fee7</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:24:00	<u>0xf105fd0e844ae0bf58951a92e029d9b75c02051d7e3fe076fbc22896e0e8f33d</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 13:00:25	<u>0x4122477d5024cb609c90cf7e8046c9e573c81eaba65ed6fccdca999e22a9ccb9</u>	+ 1 Visit trustweb . vip	✓
10	2024-04-12 12:28:25	<u>0xdc40c66e588c7709d0bec000d10ca7403300bb3aa45c5ce26a3be5a7836088a3</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-10 00:52:25	<u>0xf7ce96aa03cc287bcb8a43ef44de1afd9ad7f5a373c4820458bbe69acfea1814</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-10 00:51:35	<u>0x9a25c0356891003e878073c99bc61296f3c0eb84c224fec351296b3850ac7927</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 17:44:50	<u>0x62e76ed054b0e4eae7fa1001a4a7ccace1e404ff20d12c960e0a8a6b06b6c789</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 13:23:30	<u>0x9f76d590b98f10f15c5ab9e81bb491db47faa0785f52211debd600e3fe0b0908</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 09:09:30	<u>0xe8274fb2b1bbe614a52b3ffdf10c1d55aa89f2f8c9b01bedce440872e38f6b21</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-09 07:53:40	<u>0xf50aa8b46d324859aefa82040c7c3f383277ed7a5ac7ea270efab2612eb6a429</u>	+ 1 BLAST	✓
17	2024-02-19 23:24:50	<u>0x02c13f31480ae42ef79f743b1072ec84d5f8bb42f29a5abab1b4a8fc44945a07</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-05 06:10:50	<u>0xfb9850d8ebec0b23a36d4df447379c9b0855508bf65011a5dee8142323de4023</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 16:07:00	<u>0x502e80c2ba7baf560156d32ab58718cff1cdc4c32a933800213bfba5a50bb974</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 20:20:45	<u>0x5f76fa375e43b0877a527d54adf94e0d1499e8714b37bc6ec81bdf31f063dab8</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-29 09:39:45	<u>0x2d1a3050e747878e487cb6f1463182a5da80e47c5df6876ce56c4f61721d50bc</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 16:26:35	<u>0xf6609aa9410257a1851f710bc40e51ba70ffef858d8077da91d1aaebc36395ac</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 12:12:05	<u>0x33bb685f6efe29f6d52bc15ce29172094fff87ddb4ad17435fe7ba4a425eeaa</u>	+ 1 Liquid-ether.com	✓
24	2024-01-17 02:11:25	<u>0xa7c24a1a23fd0669e6da3db43ff57f2b453a7bfd7c03d5f39a167d7471a28314</u>	+ 1 BNFT	✓
25	2024-01-16 08:29:20	<u>0x6a2fd21d396f990e6103d0240e7a44bbd4197b453eb8aa232a1ca2b052234c77</u>	+ 1 fun	✓
26	2024-01-15 14:16:55	<u>0x08f4257bf5464112db0dc2cdd7a0d899d6707f8ef3ef8f04db4892487a891adf</u>	+ 1 Airdrop	✓
27	2024-01-14 01:20:15	<u>0xdcc6f43e7dbd9526ec1df22c16538cc30bf3dea81926a9e83698abba943a56e8</u>	+ 1 Airdrop	✓
28	2024-01-13 01:27:05	<u>0x7f02d32e5f2894c8ebab0f866b6f85c3792a19ecd1d039d01d1b704bf7b6f281</u>	+ 1 Airdrop	✓
29	2024-01-11 08:54:05	<u>0x7fe8ed03d270cdab96f8f40cf18962d4a1914c43d6e37f132a2024d2baaa5bea</u>	+ 1 Airdrop	✓
30	2024-01-10 10:29:25	<u>0x3223ce72cef21f00222fec51c9a47de42ec8c8091afe03f62ed25d98960521da</u>	+ 1 Visit trustwin.xyz	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-09 17:57:00	<u>0xbca7ac4866829d5572e61fe5b5ce2485e8ee17955e1fad615c9e85bb2b55c4b4</u>	+ 1 Airdrop	✓
32	2024-01-07 03:54:00	<u>0x2fd125aa2c47cad04df58642462eb707bfb37d4b9295663826707cbdc2a4662a</u>	+ 1 Voucher	✓
33	2024-01-06 04:04:55	<u>0x21580c871f1cf286ee0e998bebbd6e35a7e92eac948745b0327ad8c4a2d10c18</u>	+ 1 Airdrop	✓
34	2024-01-02 16:47:30	<u>0x48683f80d4766f2459fb9611b85d40ce6f6bdfa84b7f4e0e3c4ca447812f45c9</u>	+ 1 Voucher	✓
35	2023-12-31 22:21:25	<u>0xa7cc183b69f229affa123b00ab1ebc832abb9a93e16e1282d2d1769fd99ee000</u>	+ 1 Voucher	✓
36	2023-12-31 17:22:20	<u>0x1d3a406db95f9028beb4253da85d9848fcbc0ccedd90a82508d57d7c14642ee8</u>	+ 1 Voucher	✓
37	2023-12-30 21:53:45	<u>0x04529c82bf4d82eb88815dfc029bdb855d71530a1dd72df875b21eefc9b627cd</u>	+ 1 Voucher	✓
38	2023-11-13 19:17:55	<u>0x41dc659175989a4de43230a08517a7e2cac5b6052887f2ff23f4cf0bc85175e3</u>	+ 1 Voucher	✓

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