


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0b16aa373d0b2678054e6b7b9edd3bb80bd02d14

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	897,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	357,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAP ³ XYZ	16,936 USDC
USD-SWAP ³ XYZ	261,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	443,000 USDC
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
SHIBSWAP ³ ORG	36,660,000,000 SHIB
!!! \$ 030,000 BONE	N/A m nft
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit trustwin.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A usdwin.co
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
10,000 ZRO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
☐	N/A NFT
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:58:20	<u>0x7ff27cded2bfca2a6e4f4686a80deeb61dade099bb47a3a218f1b23b0958f35b</u>	+ 73 USDC	✓
2	2023-12-04 09:27:30	<u>0x0a19dcf94ae11b317bf353e8cf9f4d7f58eef17fca53f0db5971231d47820402</u>	+ 1,000 USDC	✓
3	2023-12-04 00:53:40	<u>0xd5ccd469a863b11d551d3a12628b67f52327758252defceed6e03430b980896f</u>	+ 1,000 USDC	✓
4	2023-12-02 10:28:00	<u>0x2a58fd444ad5d3cef07631ecf53e94e41efcb404c89ea0fe56e3c491f02885b6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 21:36:05	<u>0xe420a284e21a35a012f4 a5ce8a1139c21bb0015b26 51958384bd4bbe5e7ff6ca</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 17:01:30	<u>0xd06e21874eada06e4a5a 0ee479d4e87d4496447665 f67477062a183459a8cee3</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039 824985cf4acaa83bb38cef 2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
12	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129 6795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:13:40	<u>0x9edff41e2dc5747c900924cd4f2a957bc5916bac2910e9c05d7a728d2f41f90a</u>	+ 1 usdair.org	✓
2	2024-05-14 04:58:35	<u>0x4ca829233eeca9bb7416b8e843e98ea1d22203d93415645a218dc4eb88853fe6</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:11:35	<u>0x65efe35a67bbdcff151a59de3a207dca7b5fef2ced472bc1dc550af87e436937</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 18:03:45	<u>0x15de80c23045b36862ed310879d4e69b883c26a461b9c09b387384342dc00c8c</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:41:00	<u>0xabd36adec5030a394282374feca170087c820b7c979f05b0dcca82c5cd99ec1</u>	+ 1 usdwin.co	✓
6	2024-02-20 21:38:15	<u>0x74663d216d6422fcaf87aa9c074f5e2af1d60a0f236f16483f8a97b4c273190e</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-17 02:50:50	<u>0x56627930e32243eb6ac2a430ef034eb33b4e6f355e5cdf75a94c2053dcff7d7e</u>	+ 1 NFT	✓
8	2024-02-07 08:26:45	<u>0xedb8dd72d68308481921d6598159d1fb05dfed9e752bbea4cf7be2f0e5da079e</u>	+ 1 NFT	✓
9	2024-02-05 11:15:40	<u>0x10609d8dcf100e1ca8583d2801bcb15de41e3345ee0289e7f7019431d77f19e7</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 05:29:10	<u>0x8406684c4e40fbb8da1af3fa69370bf23aff0cb407a1b433e441556cb155267c</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 01:26:30	<u>0xe1696f59875445816c4096840ffeffe24303c24d96266cbe91824a991c0f95c3</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-19 00:01:50	<u>0xff12b7f7d01e320fb2b0e0803de605ddd65853a52f677455a3a261c7edb574a4</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 22:21:30	<u>0x01d027258c9f0ab3c6d2c68dc09707fa7e31ce52f8d1d843a1642a9fdec6afb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 02:14:40	<u>0xc692185376eba8e5afa8956820ddef75187567bae51da77e7ba7874e1ed2ab30</u>	+ 1 Airdrop	✓
15	2024-01-11 10:22:35	<u>0xf500f96c4f1e6ac5f7c86e2740ca36da4e06a6f49030ad178751636b7ee492e6</u>	+ 1 Airdrop	✓
16	2024-01-09 19:26:10	<u>0xd9e5e4e7e722e7d0b9393f1cd7a5a00eca1189712b71090f7403e444f176dd56</u>	+ 1 Airdrop	✓
17	2024-01-07 05:19:55	<u>0x7b88bc5ee89f31da45fd7e192562ee39bc865255848daed9794e50c8a76326b</u>	+ 1 Voucher	✓
18	2024-01-06 05:02:25	<u>0xefaad5d62ff671905f4e0198647afe8e493af32c94ddd54b7183a31fefe4288d</u>	+ 1 Airdrop	✓
19	2024-01-04 19:28:30	<u>0xc2f67c3906a12e7a54e2f3acd5c2e7979ec67db7f9e931ee31cbc122643763d5</u>	+ 1 Airdrop	✓
20	2024-01-03 23:26:20	<u>0x4656c0d830b2e6451024911dafd00477945823809781dbd124bfd9a6af15689</u>	+ 1 Airdrop	✓
21	2024-01-03 09:40:25	<u>0x79318844d0826422a71cd74656049e485b427f8e39d436f11312511d3f8018a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 17:59:25	<u>0x4f808f92b460dd5d5c439ec9fae1416a78e8aa34315af440635eacbe29f6280b</u>	+ 1 Voucher	✓
23	2024-01-01 20:25:20	<u>0x7f9cd75a95742f2daee4a54ac6b59b3dfa54371cc16ab1367b99ccb29f712caa</u>	+ 1 Voucher	✓
24	2023-12-30 22:14:45	<u>0x7e520adc8bdde9c896b8931ddd28cb2aa2ee1dd248c64e50ba7523c246f97253</u>	+ 1 Voucher	✓
25	2023-11-14 03:36:15	<u>0x53bf3a67369960f47ebf70b67bf4165ff9aea58b3b057dbbaa7a396bf1f44a79</u>	+ 1 Voucher	✓
26	2023-11-12 10:59:40	<u>0x5db6f41356bfba3f724ce66abf6494c61e26aeeee2c84dc30f7486ea77d10399</u>	+ 1 Voucher	✓
27	2023-11-02 07:00:25	<u>0xd11bd1219bb62c77162b82b1ae870cdf3ff730311adee3e38cf7ba59e83854e8</u>	+ 1 \$BNFT	✓
28	2023-10-30 10:42:00	<u>0x89f213cebd67ce4d13a497ce910051b8df145cc2a6f3958479cb1c14221793bd</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-16 20:34:55	<u>0x888cd7660a61f7472d90fdc46c8f786910a88c458bd18723386fc45791994c17</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-07 02:39:20	<u>0x2a8cec3c65b5c967685de4c39c4823b95d5f0cd80b2669b5dcdebec0d1496f9</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 06:56:15	<u>0xd796b2e6d91b132fd399</u> <u>2eb1d5ce7335c108aae7dd</u> <u>55985f027e7d90a04bcc6c</u>	+ 1 t	✓
32	2023-10-01 10:39:35	<u>0xfbf372a581313863fe3e</u> <u>63c4e8b05938dda9b36757</u> <u>eb7e16b618632911642fbf</u>	+ 1 m nft	✓

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