

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x21ca0b4bb5f799bba81430f68575ba19bf9bd116

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SHIBSWAP<sup>3</sup>ORG

8,512,500,000 SHIB

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

USD-SWAP<sup>3</sup>COM

463,000 USDC

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

\$ cusdc.net

2,100.000000000000000000 Claim USDC at  
<https://cusdc.net>

SWAP-SHIB<sup>3</sup>ORG

920,000,000 SHIB

xdai.firstchef.net

600,000,000.000000000000000000  
xdai.firstchef.net

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
'	N/A '
Â-	N/A NFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibvoucher.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
'	N/A ce
∅	N/A Visit bluetrust . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:08:25	<u>0x9c924fc3ca7acf018b7a48371ed6a5012e06fa3eac45e31afd66eb5155530327</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 13:58:45	<u>0x8dd28df1793a2818a3af7c17c4c72634088b6a6bb14e2dfd27a9c949e23c660a</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 17:31:35	<u>0x6fe381ee697c39b4e431947925e6a774286e25628cf3d68345c148674f9355d2</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
9	2023-05-28 14:03:50	<u>0x198ade36a8dbda452b381ed24a8bb99816cad50be4e4b4ccceed643ac9f408be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:30:25	<u>0x2020adacf65e522f0b788dc2c9ef11619577c77f479a9e5a6bf42ce0c227347b</u>	+ 1 10 ETH	✓
2	2024-04-30 05:30:10	<u>0x994058c9fc91779dea6924cd2bbf5f879075400f118d4058e9c46e4da6ab3dbc</u>	+ 1 d	✓
3	2024-04-04 03:08:55	<u>0xb250cc5bb2c745b9820d9c8d21fbd84397841c7f6175860e2a0e04ad7a929706</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 00:24:55	<u>0x6d545aa44bb257c30cd915e34fb1e47b43f6f926df3ef922a300eb50692848bc</u>	+ 1 d	✓
5	2024-03-25 21:08:35	<u>0xe52ef6649180004f2a3e0fe1c5b8d1f493ff49f0ebceed54463bec7d10e347c2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:43:50	<u>0xe55a7e247054b9a5011b00bf1ffbbefabd3a696a1704ba908fefb51f1ec66eae</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-14 22:16:05	<u>0xd7632b4353c232e61aa5dec467226a649aa1bc55006502176c3b1909095af1fb</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 13:22:35	<u>0x00755b64fecb1f57f8db72efb7636f6f45bfe7aa012329366ca7f3a6dcd9d507</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 08:10:40	<u>0x91c76db6f2a07ab25eae37078e331d12e5f50ff7f2f2e28a1b084fc45fb7d801</u>	+ 1 5btc.com	✓
5	2024-05-03 13:53:25	<u>0x3a1406880ab51583b143a95922b70a36188fbd8f2f8d2d0bda2225366a8a7e45</u>	+ 1 5btc.com	✓
6	2024-04-29 05:24:50	<u>0xd603ed3f222f5d89fdaa449d899d15a4e713dbec501d1c68d005a6655b5e2b51</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 05:21:30	<u>0xd15af7c70bc61a250e38 b46c7f5a5e8ea67f693bc0 b081549fe184819ed4198f</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-29 05:17:35	<u>0x3b3e850930104a014388 32987e61865b487b77a5ff 2b2cfeadf50358026f96db</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 05:13:55	<u>0xfa8e441c386e538bae52 982f3cc0fc682c7cba4bba 823e029eb71a3d42e4a533</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-29 05:13:55	<u>0xa2a49039340252214827 e6ce78f1571ac022b24bc8 614207f556842a79ad567a</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-29 05:13:55	<u>0xe4a57749c8d8f6209c99 7a40945f623a3654908a98 a99db62271257208969f41</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 05:13:55	<u>0x729f3912150b24fe79fa 258bfed2cb93d387f09258 e0e1f39ecbd87c87fc1d8f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-18 06:19:20	<u>0x373057e84df36dfb6684 1407f55b6d03e4e2c81d83 e6377d5f251276b02ba72d</u>	+ 1 5btc.com	✓
14	2024-04-13 12:10:25	<u>0xc8e7fffb9681da6c9e5f 2340a69bfc4fbf67730eee 6763db122ca4dcf70cdeb2</u>	+ 1 5btc.com	✓
15	2024-04-04 15:02:15	<u>0x0d7e8c1a00aadc5df7ed aa5b3ed5474127e055b7bd ad609f071b90f869490846</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 03:13:15	<u>0xc08630b90734fafd6e57 fdd607b3dcbc31b72ffc8f e9c83f73999f35a9034cb3</u>	+ 1 NFT	✓
17	2024-03-29 05:17:30	<u>0xd6e045a91c0af72d233d 8f50dd01123616dd3472fa 43de117ab6bbba9b4e24f6</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 23:41:40	<u>0x308d8890ae5370ca7046 48685e689c39309a490232 a43b258139b6fb37fb5450</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 18:57:25	<u>0x47dc46425c0540c287e4 b0b3952f6fa392c500b578 61c398c4b4374452dfe4cc</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 15:09:25	<u>0x70287bd011bd1135acc6 41de3a8363a9b9b0b2b2c1 1612e896aaad0b4f5e741d</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 12:04:10	<u>0x2dc1f7fa494d140b3f68 a620642e09f9890514a16c f298798e85505877ea111e</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 10:03:40	<u>0x2526e490ea05fab0b980 2c84fa7dec6ecb1ae29d74 6dee375616b5f6b51a6f2b</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 06:27:30	<u>0x476c2765bcb94426442c 17b4c690385f4688166d8a 7ba9e618ec5126c31aea6f</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 04:19:10	<u>0x6c757d19b681e13f1e1a 6545de0f9b911e0f47098b e22ab1dcf7cbb4229156ba</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 02:02:40	<u>0xff2bad1d744264339f2316f9f414db383905962c92e10efdc3d73a5f2ffdfbf4</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-28 01:34:40	<u>0x10360246c04e2402ce2d68aa9f0bdc91a6f68790a5a4cd0c3173e879517592d5</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 00:33:00	<u>0xf08be619c2b7305f35ea221fde8d524419710dc8ea8d5db5303596b7288e629d</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 00:25:30	<u>0xe3744f39ea76dc916e8e567d0e4f97eda1f3a87e8d120ece2a6fa66226a872a4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 11:06:55	<u>0xd448342d068c86533f89a16cc8070be9f2760cf767110a729b31ec2af68dd026</u>	+ 1 Reward at drophub.sh	✓
30	2024-03-25 21:45:40	<u>0xd6644ba5769dcf44b8e35182805a80f7be12f8ffc5af2e8c31db3065159da623</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-25 21:30:00	<u>0x1782fdf002f28c1a3c9c5b24f4db44e0e499773dc96e607f6c7be7a7f0ad6cf2</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 21:22:05	<u>0x33de3e31dd10c9eb454327a528e1414f5b7e0e2e55f3f037a4a7bc4a02e4dec2</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 21:14:40	<u>0xc0388c1cf7c0f66a22c8ebc6fb9dd3f28b2b52965ba4ce9deea18dd96b1f1707</u>	+ 1 BLAST	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-20 07:24:20	<u>0x8d14b96ada6b9187883b0ab4f092cabcd17fdda419cc893729222581fe0ab0b5</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-05 22:42:30	<u>0xdffba054a0e69f7c57cfec79bea42f1d51ee14a808bbe2c6d791f3dbc9850a7c</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-26 14:52:05	<u>0xe854c8a6c26896f197010486f7f685b7bbd4fb028c56265f78051d1d087f95b3</u>	+ 1 Liquid-ether.com	✓
37	2024-01-15 21:48:05	<u>0x9c32607a9ac1ebe7e7593bbb52b4aa3473eeafd6f732eff82df62bde0a60fc20</u>	+ 1 Airdrop	✓
38	2024-01-14 07:44:50	<u>0xc9f7131f02767b95b3b8776af26c72ec481f57497bba67255a30b696b9496acc</u>	+ 1 Airdrop	✓
39	2024-01-13 04:24:45	<u>0xaa1bcc495ed1bf32bf2ab45d2c08247f1303ac48d32e5c91c3f659a7e28cb23c</u>	+ 1 Airdrop	✓
40	2024-01-11 14:53:45	<u>0x62d5dfd1801e1322751bb40e685f7114575da32a7e0ff7ef22f33becd1b7d8a9</u>	+ 1 Airdrop	✓
41	2024-01-10 01:07:05	<u>0x4a24fdda9b6094aa6a2f5a520a88c0abb9f8d2291f5ad6716956af2c3c061744</u>	+ 1 Airdrop	✓
42	2024-01-07 09:30:40	<u>0x8988049325f0b91484269269f2492723e6948671e4798a4f0aa3593faa5272f9</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
61	2023-11-14 06:56:20	<u>0xe1404ab7f602f5b2e7ee</u> <u>25d7fea70aae0c3dbc40dd</u> <u>b944f58923891c8d20d3ff</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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