


3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2531a372cd99f89a18739db0da2a8057573075d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB ³ ORG	930,000,000 SHIB
USD-SWAP ³ COM	417,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
2000 USDC NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
'	N/A Visit trustwin.xyz
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:20:55	<u>0x565eba20acd81b23e28120be914c5e5037beb07330adb4ca25b07fdd586d2af5</u>	+ 1,000 USDC	✓
2	2023-12-02 14:26:15	<u>0xdfda9175e4dff6d06d77b824041323ba05c7ec65aa5c5e430d7baa782e958fb8</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 17:36:40	<u>0xb4c423768e1934d29a2dfe5a2a9b256363518c09f471d77ea92eachf8e41b447</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 14:53:35	<u>0x8374c8e78a3578ea699ba933b8d93f4600e128e0e7e387eedc8709badc4f99fd</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
5	2023-07-29 14:53:10	<u>0x04d8c6ff5d39c967e16bc65906530a4ca75f8989e1d84e278ca8cfd169a5a79c</u>	+ 600,000,000.0000000000000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 11:41:15	<u>0x3f57d76936c1b565dd2e9d94e6b0f29d7820f9faea09161d745dd1982eaedb1e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 04:38:45	<u>0xd1170e36bbf36c7ee5029977ff0846a88340c185e550e7a2b8682821d824dabb</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 17:06:55	<u>0xd681144d5b2fe3edf1d9ee1d3c0e875a7c4916aadbdefb94cf1f55140b2d1be7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-05-28 13:22:35	<u>0x8f224a9a4ec13d51a00a60adba635cc9ead0e34ba8d89b23a25d9602e705fbcb</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-27 09:31:25	<u>0x563e357dce09f423832e1e7763d8a2bc64f5a9f65c865425bc9855b872dd4332</u>	+ 88,888,888 h.io	✓
11	2023-05-20 21:55:40	<u>0x29aefc768390c7008f471b8c5d2066527fbc60faacf062c8796df44bf0a68936</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 18:51:00	<u>0xce18e8475d0015b37db6f85a108f87f47e2c832b5735dce67946c91f56e80c11</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 04:49:45	<u>0xd6bdda3e0e47276230fa4efcb6b2ca9e375799f4819d7eb5b7252b8589080007</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 04:10:20	<u>0xae6f313f5067f9a9c09d e197e758f4d3c198068aa1 74e589fa8ea63eb78e66e9</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:28:45	<u>0x370cdf5ba10ca1f8e825 2dc56956de62e7a3e512b5 ad4a40f53e25fd78da0390</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-05 07:51:05	<u>0x29b507bc851cd6e9d003 350115cec2f5cb0c86c7f1 1ba8a3457a7335971dd685</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-04 17:33:00	<u>0xcf83ceca1ba7efcb9c35 baea1c36fad08dc2976194 082390ffbe9d72598021b2</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-03 12:16:45	<u>0x681cb7396ed92e40d934 b89ef64ca4029e7dd70301 3ebeaff828bb10ffd75f65</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 23:24:25	<u>0xe8ff80e70b356d5d5e28 29586cb1a7250b0e78ef96 70d7e6ec7d90a3de2fa066</u>	+ 1 C	✓
6	2024-02-02 01:22:45	<u>0x881e5ec2f520ab6ed942 f939017db921af92cf7345 7e74a49ae611521649e4ca</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-28 20:32:40	<u>0x8698b08d55b114db4757 6ce9d61742e3e6c20e90e5 8884ba249c0fb416f75646</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 21:59:50	<u>0x7c9ead172433df4f50ed3adeaf28adb7d18e3e2d6a459a13013790ccc9e9a9ec</u>	+ 1 C	✓
9	2024-01-27 16:10:05	<u>0x8245354d6548e710fe6108906ff78b04637d5e346230b1bfe53b0594f45cef1b</u>	+ 1 C	✓
10	2024-01-27 12:07:50	<u>0xa81898e2d52fb74f6b1c705362fb0168f219dec2d1c59a6063c1fa43393b9d20</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-27 11:52:45	<u>0x9582ec850f8e3b5d1494ddcbef9ed74d3b357fd8e59fb2574989f5029a9b8aa</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-27 11:52:45	<u>0x45a42682b20d12ab5265e4569af04441b95baebf9bc1ae12c2baaf866de47be</u>	+ 1 Reward at shibatokens.re	✓
13	2024-01-27 11:52:40	<u>0x8e0654946c88a06867f21da626205375051feefd224340f3158a0cf0faa03610</u>	+ 1 C	✓
14	2024-01-18 21:20:55	<u>0x46a963eaf8f51f14fb0ad5d1bbbb88363772ece095fc5bc395e1160a06b145d2</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-10 01:51:30	<u>0x1bf86c4082f9f84a65906585277902d617057762f508701a2ebf2b12fe49b54e</u>	+ 1 Airdrop	✓
16	2024-01-07 10:11:55	<u>0xdd8d3f52d8d2b770d99848b9216ecca5b41700ba8f3e05825099055186a5004</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 08:16:45	<u>0x0565396f11a6c3e4b182</u> <u>236a98e1def19875dcfa44</u> <u>29d66a6743892bd2802728</u>	+ 1 Airdrop	✓
18	2024-01-04 21:14:00	<u>0x4d65dbf6d959254a628e</u> <u>bda41ba52c6192deb3d298</u> <u>ce4a927710036fce2d0e4d</u>	+ 1 Airdrop	✓
19	2024-01-03 10:56:20	<u>0x0bc857d5f1057d5030e6</u> <u>5b49b43b792fc6191349c5</u> <u>80fc992a5960e947486ad8</u>	+ 1 Voucher	✓
20	2024-01-02 22:35:40	<u>0x8b04a134c4696a2f1805</u> <u>c4d14f5a02f700a8874f4d</u> <u>8cb398189acece45653b30</u>	+ 1 Voucher	✓
21	2024-01-01 21:45:25	<u>0xb437504f609b437169f0</u> <u>3af2e987d98853d570fd41</u> <u>c271f3e4ba657a390212f5</u>	+ 1 Voucher	✓
22	2024-01-01 09:33:30	<u>0xee82559c494aa611cad0</u> <u>fb dab2cc4d6b7d33c28d4e</u> <u>f0d16c23d4a9116e8268a7</u>	+ 1 Voucher	✓
23	2023-12-30 23:28:05	<u>0x38247b0b767bb9776301</u> <u>d951eb021a53c1d3c729d9</u> <u>a6af3af29a6ae2e1b09bf3</u>	+ 1 Voucher	✓
24	2023-12-30 15:09:00	<u>0x76be6c6c1c93db124804</u> <u>21e5a65a799c0267d9603e</u> <u>18d01498d72fa802358a68</u>	+ 1 Voucher	✓
25	2023-12-30 10:06:50	<u>0xc10f98f6d76a15921979</u> <u>1e6df1fa09e1ee8f551fe3</u> <u>ca75fffb3a6fce8cfd4d00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 02:05:25	<u>0x441a8a302385bba4762f</u> <u>053a343a14486576386dc6</u> <u>75263318bdd3485bba3599</u>	+ 1 Voucher	✓
27	2023-11-01 20:19:20	<u>0xd983d4c5af8b43d6cc9f</u> <u>9748e2b9743385723ce956</u> <u>7f24b6c79fc6f9bfa080a1</u>	+ 1 \$BNFT	✓
28	2023-11-01 03:41:05	<u>0xa2805d4d1176eea07fce</u> <u>3b30317cbc0fce841a3095</u> <u>7e2d6ae410f157f2047d8c</u>	+ 1 Visit Shibainu.tel to claim nft	✓

* USD values displayed at the time of transaction

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