


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3457f020ec84b85058c51907b736753b99300f32</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
USDC-SWAP <sup>3</sup> XYZ	17,009 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit NFT website to claim USDT
	N/A Official Authorize credential
	N/A Visit website to claim SHIB

\* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
Â-	N/A Reward at bonewinshibs.info
\$100,000 BONE	N/A claim nft
Â-	N/A reward at bonewin.com
Â-	N/A Reward at theflok.top
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:14:00	<u>0x06e9c230c46564d5f60d88c900119f038a79904cc8991cc22520aed001b2b85e</u>	+ 73 USDC	✓
2	2023-07-29 15:58:55	<u>0x14d14d322c89a77da863e3da62c00f560dcfd9ff957ce4fd5cdbd165dc99be91</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
3	2023-07-29 15:58:55	<u>0x0830dd6cb0d00a91cbd74359fba10075f8531e04362ae668a670ea94debdac51</u>	+ 600,000,000.0000000000000000000000 xdai.firstchef.net	✓
4	2023-07-25 12:51:50	<u>0xb708804dde7d69d0d2bcdf920c548fcd386b2b39efcc90a75882e6df79fd2a9e</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
5	2023-07-20 06:06:15	<u>0x090498e6ece821cc55479dc7f7175d0ee1705f2baec1545e62b0c0256944ae73</u>	+ 1,300.0000000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 13:01:55	<u>0xfeae1c0cabe7b928cd2917b723aa390bcd25f59a8a65d5ac653cf426a6cdc830</u>	+ 2,100.000000000000 000000 c.online	✓
7	2023-05-28 14:39:45	<u>0x37de7676046a7127054553f918a47f3798f6e5977c387b725c2f3483b9d16233</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-20 23:02:40	<u>0x22f8ac46aa1e143463738ec03cc061e2b602b509e531eee0c4649d6e03721373</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 00:10:35	<u>0xb747d9f7fb291719abfb09e38163d6eb5c3de9d67c805f794e3ec80c53b9e6d</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 08:05:55	<u>0x18876781e8f542a8e91f7d6eb4bed9820687f7c00ea9b75afe29227f92ac55f6</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-15 05:16:50	<u>0x84199a72537e7a0f46956499041bfcc7f0d74e5efbf400abd26768e0c1f52ee0</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:11:00	<u>0x735258ca64a8a8bda3fef8f7fe6cc1978b372e2fa8f544e4fb98a50f814ef69d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 18:20:20	<u>0x2708f8a66887613d8f2c4567bd83ebd7a5547014d9acf054bf3ddb4cb55d3e41</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:18:50	<u>0x559c6e3bdb31d070219c3bd3d393f0fbc9d464b370a54b042dcb5e1a214407f7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 11:47:15	<u>0x9060e29ef1746fad96bf775400c77a3e34ffff74c57328d6866fb52ffbf20eac</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 19:48:30	<u>0x4c1110ec71aea0b1a427f027de8b98564c5c9977e9ee2ff05555d88a30d33a19</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 01:11:05	<u>0x8c9b7e7919fac7af26527a9521d21eca57c1911c2a6f48ba2300338e1c0b1686</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-16 18:33:05	<u>0x350ed0e2670a052a0ff051e05a749c7068b9c8c5185185ea26d8f32d645ebb43</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 02:32:20	<u>0x53e233e965fb9242077e13bb89b6b07fb3f7bac896c0654578a23e15e30c80ae</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-12 10:49:55	<u>0x231ea6aa5b96a75372aa6b1c15e45a67c02b5ce1df fcf35eacada06849c6959a</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 12:15:00	<u>0x1b6694fe518d6c109682 a7a70d8579621a3116efc2 2282862a71b32bde403ca1</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 04:36:55	<u>0x10579b5f7128795e137b c2ef324d55acd64792c3cb fe16658095395cfabfe359</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 21:06:15	<u>0x8336a7722bb4df7fd784 7eb75ffb4990f73433a63c e2c6c5f9c558c552f50358</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-02 05:00:20	<u>0x7e8f08516d1ac8c4d8ca 4a43607098da7fc8896f4f 9163c9b6960591192efcd4</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-01 06:20:50	<u>0x878d5695a46aa22f6a19 38ba200db5d077431b9efa 7174e823644b463191511c</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 20:01:15	<u>0xbaaa70481d2abcc3f233 32e4612ab1c3b45bc1a93d b52e4daf1c8d64f19a7c64</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 19:50:40	<u>0xa773e8b6b45af1e69dc5 0babf7cedf0f0dd8516a5c 762fee90f6590375315d39</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 23:48:15	<u>0x2ffa2f87f1f70df320e8 2b20c1d9f87bd75657368e 7cff99ae349eea432d0c55</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 23:35:55	<u>0xfd7f464c129835f377f3 cfbf2f9eba01af18b4572a 37de1a94e1de2f0c5445f7</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 22:46:45	<u>0x39e0437689fd26925eed 2fbdcf37ddb0f32a3b9a1 df54f1ac40218623105dee</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 19:08:40	<u>0xb9009b431cacc63679c3 ba4f1f21614b543e28dd27 6ee4ed9cb2ae17665a0f0e</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-20 17:22:40	<u>0x97221e28aa39e3bda4c2 169676f3eb9d60b46f6db8 06e600f07d1546030571b5</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 17:01:50	<u>0x2c6d4896031e7d240ee5 6fba03c028b886c74d4cf0 8f16e53278e8f298d7dc78</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 05:21:30	<u>0x52eeeb8819f85aedb5c8 2517d16a5a632500b1e8fc 121b361fcb9dbfb7008b40</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 05:14:30	<u>0x6794066a5e98cbe0e0fc 7ee1197db1bc9a04216e83 5480f43c2e7c1d4e77fd82</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c6 3dfa40478d7343d91e0942 d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
24	2024-04-17 06:48:10	<u>0xcdeb989aae00cbc51847 1e0618f77de671e6f5ae59 d7244027f8b6dd882b7af0</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-17 06:44:25	<u>0xc84d4486072d69683539 bd4fcdd256a4184e7ca070 8683c4d924d0962b88561e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 13:50:45	<u>0x4f78eefce06f2107feec51697ddc113a3a387489ec6611625007b641620bc6a5</u>	+ 1 reward at bonewin.com	✓
27	2024-04-03 01:57:05	<u>0x7c3bd05e567da7d3be5f1ebb9c0a0608816c3f3e89d0a7c98c1882ecbbe73c69</u>	+ 1 reward at bonewin.com	✓
28	2024-03-27 11:21:25	<u>0xbbc7d4a0c18c8eb2147d4c35b714697fd1729bafea5063c6db45c002985e1159</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-24 01:56:25	<u>0x0c37835c3a2ce0f278262736776596216ebee3f453e408fd1240b5aec14abf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-19 14:24:20	<u>0xa7888e44417032d80650f6880a3284cfa71c7ada2a80baa15845243ea41cabff</u>	+ 1 Blast Rewards at blastio.vip	✓
31	2024-03-17 23:12:45	<u>0xc4dc41d3f5c74c2856477f9bf69be6d5da068b199cadd83d07f7c937e530139e0</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 21:37:15	<u>0xc97a614603a13605e5a28cd79790953ab3f3b6d43f4158ce504f19bbafb67fc8</u>	+ 1 BLAST	✓
33	2024-02-13 03:19:20	<u>0xa9e37ec38be320abc46105f33468f73c4726ce33bb3cc23eb5a61a97fa22ac4a</u>	+ 1 C	✓
34	2024-02-08 13:52:40	<u>0x385b295980ffd3785816c03ad92968fc99afdc5a0511570b30d67873edca20f1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-03 11:54:10	<u>0xdfc258c1c673b533e7a3</u> <u>fff3f9841201a86c0e3598</u> <u>1362723b9723cfdde9ce2a</u>	+ 1 fun	✓
36	2024-02-01 23:06:35	<u>0x786f788c43a0739dbff3</u> <u>2f366c4e4466201bf256da</u> <u>9b5eba601794eb3d8019a9</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-26 19:11:05	<u>0xd6d362564c8ae6a0e1e3</u> <u>dd6609a5372da75b7f7ed1</u> <u>f7dbd576e136d0865a53a3</u>	+ 1 C	✓
38	2024-01-26 06:01:00	<u>0xdd9c3b7ad2ce7d1797ec</u> <u>81e79a908f382c8131ae11</u> <u>0aca0ae38a43ce5c15dac4</u>	+ 1 C	✓
39	2024-01-15 19:16:25	<u>0x5767752967e06cbd5d3c</u> <u>bbc56124a3c9af3409507b</u> <u>4c1698583e025adbfd7c14</u>	+ 1 ethevent.co	✓
40	2024-01-12 01:20:45	<u>0x43cb502f56397099df03</u> <u>85bc2802da5236e79959b4</u> <u>44afeeeecd40f1d51d0342</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 20:05:25	<u>0x95b3c3c4b4aca76b22ad</u> <u>e81d0786c3c43de2ecf7c9</u> <u>b74c8cdb367f4c0171133c</u>	+ 1 Airdrop	✓
42	2024-01-11 08:15:55	<u>0xc12876ac95019018aa1c</u> <u>150f9338f36df5325337ea</u> <u>449aebef0a50e1d9389cff</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-10 04:41:10	<u>0x48371b9ed41903c18a8c</u> <u>1686397ec392a48062cc76</u> <u>a39032f425d943de0df42e</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
53	2023-11-23 13:02:30	<u>0x4d0b825dcce57e5813743cca5701c31cecc58af0e65269196c2021fc43e91563</u>	+ 1 dt.org	✓
54	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
58	2023-11-18 01:21:55	<u>0xf8c19145ec0fc32d14bf096586b85edcd984b66ba0a3efea1983258103710c9b</u>	+ 1 Voucher	✓
59	2023-11-17 08:21:30	<u>0x040cdf7fe271b7195e9cf28a143f34f31889754c6ed28d494ecf5b8d2b9f4f073</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-17 02:04:05	<u>0x2fbaa1f2c5ac6eef886f1e027995f86ee51315718e42670a9d17d3233a294d63</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-17 01:50:35	<u>0xd4e3598b4a059f03f4b516ef39025026cd46437a9d67319ad9e32cd35df1952e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-16 23:18:25	<u>0x481e77835608f1d6b8e600b09d1578da9dcce61be6b7f22f2b2bccfd55fcc5c1</u>	+ 1 Voucher	✓
63	2023-11-13 07:57:55	<u>0x7d470ae3bc6b6f1e2463a2633ca8bbca75098e812b236477974fa316d8f72bc5</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-13 05:47:00	<u>0xa419f325aaf4879b38128c46682c5f8adff17bf6fd103da4bbe79bf6fe56c46c</u>	+ 1 liveusdt.site	✓
65	2023-11-10 17:23:05	<u>0x6f037346cf2773ad6379dfc94eb8865fc130607824633c3a8a779b880111f6a2</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-10 09:38:05	<u>0xfd21329ec6d260e0b4a52d6467763ad609289966fbe2188ff49869307cb415b3</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-10 09:30:30	<u>0x2df4b6d5fcf352aa59bd275eb629868d134af3f4ce6d88fa83571ab0c4663737</u>	+ 1 Voucher	✓
68	2023-11-10 09:26:50	<u>0x058badd0af8fc8351cf06146b41a851a8749f1f54039563ce5dc364ef57284ee</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-09 15:37:40	<u>0x7e6d1bf0f4815dbc2d097f314dc1afa8ed002a4c3bb0d0ff1a0d313b84060221</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-09 14:01:35	<u>0x78eb4938ea4a450ad5837ddaacd6e06080d920c200c8a1c0ae20ec101a201a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 20:19:20	<u>0xda0281a3f1e4aef9be4b ac2d73f0e65587e51ce97b d582606c03e66c22f3cf2f</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-06 22:46:10	<u>0xb752f96034b51ba196d2 fc114e262e9d9f1992bea8 181371025f52562d36c4a3</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583 a7a4f3394c48ad21b366ff caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
74	2023-10-28 00:29:10	<u>0x3db459b5df594bfe5af0 c82e90fda375c9a0906bbe 712581885347067827a84e</u>	+ 1 NFT Airdrop Voucher	✓
75	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa d51e2fa4f82d5038031e41 a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
76	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5 e7b79bf27040085e062c02 f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-26 13:49:30	<u>0x70d4dd4451e60b338ab8 5779d642b3a6839db18a6d bfafd2dbf2b00f4f7d0b7e</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-25 05:01:25	<u>0x62ecd9de04c57a89de2d 969a54e04aba64b6a9fd29 c90190fda2908c5003a28f</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-20 19:54:25	<u>0x8ebbc749da47e9c5a67f ddfb5d341aebdedb44bf22 92b50d64a3f61808afc2e8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 17:01:35	<u>0xe4397cbe1c314a031b7b</u> <u>d3c277842d65dd6a35b610</u> <u>fa192220027224d9c0681a</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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