


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x394c66f548e11a260d45d530daa0706ecfe91e83

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
SWAP-SHIBË³ORG	927,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPË³ORG	92,500,000 SHIB
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
)	125.000000000000000000 ast.com/
t.top	0 t.top
Â-	N/A Reward at tether-nft.com

* USD values displayed at the time of transaction

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
USDC x Circle 66 of 100	N/A ERC
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Reward at tether-nft.com
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:10:55	<u>0xb9524cb050211f5a27bfa898d167a4d9fc60137166e76f1c8167705215230456</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-14 23:35:20	<u>0x2bef591138268d107fdb8aacf76586b7f8dc3c14e5522e4aa7bad42584f66346</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-05-20 23:37:50	<u>0x48e7f8dd6d586c1d05cbb6a425217dcb97f6c512234dc28f3d1017d61f897a0</u>	+ 125.05911000000000 3993 ast.com/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 06:22:30	<u>0x22cc73e30b497988d84280db09250d999de747c714f38c35283ce1de017516f3</u>	+ 500.000000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2023-12-02 16:53:55	<u>0x3e4c29a0782a5cb5f42d421560b7a086e9c66be2d65b64fc545dff0a9a66fc12</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 23:33:50	<u>0x8eac6d97b636f68dc29f71f6c2a5d22f4049e9dfd65ee0ff57a098f1fa17f717</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 18:06:45	<u>0xd0505d3e55d5d47fcf2042bc0288b2c34707b1b417b03da31f2c8e1346d8d441</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 13:30:40	<u>0xb5792a5286f91268918a1d20397f243820524a97be6cb1a159d63f121050cbf8</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:21:35	<u>0x036447e14a470ab597861e3ae75b43b08f8a4f845dd2df9f9a1bc6e395a7592b</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 18:14:40	<u>0xdf88b6c92172624f6d01f468b53262a47aeae33451c0d36e1527f0e3dd9f4a67</u>	+ 620.000000000000000000 0000 xdai.usdc20.com	✓
11	2023-07-29 18:14:25	<u>0x4bddc62c34dd835eb7ec2d48504aaeb26599bcfd44d0d3133d013b9060c9c409</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-25 15:11:00	<u>0x759310aaeb6e05c9b06b730cfc45fa44f282f39e7d08838e7673730159aa8e2b</u>	+ 290.000000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 09:03:10	<u>0x8611151f7db97bb8d71a</u> <u>a457059233037d9f6c3124</u> <u>269bfb1a035673eec424ba</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-05-28 14:37:50	<u>0x6fcf3754f54e8a6d02fd</u> <u>342f63d9bc0e8f9332fd01</u> <u>b85d17e6321bc73995f4c7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 01:34:55	<u>0xfa2051dddd47ac332080</u> <u>7213e8221ba5f997e735b1</u> <u>7368b6d0470bf803771f3d</u>	+ 88,888,888 h.io	✓
16	2023-05-21 01:15:10	<u>0xa77a9a6d932da3e6f26a</u> <u>84d60aee7375e7c9718dd4</u> <u>2dfb63be3500b179ef641c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 02:22:40	<u>0x8c9e14836bc790e0a7c1</u> <u>03327b78986f07311dfdb2</u> <u>8c8208fad9df638a32f636</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 10:19:35	<u>0xf764e95ba93bfda66471</u> <u>c5bc1b7a0f5e7eb2972207</u> <u>1079c1a07a435f344c9c12</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 07:28:30	<u>0x97c4cee11e0e617c5695</u> <u>91dade392c0ff4d4a4dd61</u> <u>0c073a34a9cfaffad40ec9</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:38:00	<u>0x7b52e3af124585db396a</u> <u>c3c3078874f4a7e1287cef</u> <u>77d8e076287bc385cf3633</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:42:00	<u>0xea43fc153126fc17ad3f</u> <u>ea05d336883fdb1896a8dd</u> <u>896a6da0836e3feb8491c0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 01:09:00	<u>0x9ff7a4976c90d7db2f37</u> <u>4b51914f82271d0333b033</u> <u>73ac61f9e981abcd8c5766</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 01:04:30	<u>0x18ce9bd6341ca09525e4</u> <u>f7d39e60ecd73b8c6fa990</u> <u>8277c6317cbd6d9d3d2f25</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 01:00:35	<u>0xc691b92a920fb64d88bf</u> <u>23fbd1b5efbe1f58755529</u> <u>4b6436b9ec725bec830b64</u>	+ 1 aim!	✓
5	2024-05-21 01:00:25	<u>0x752d67ca24bbd96caeb5</u> <u>6577d94e961517a7328534</u> <u>8d7b5ab0af854cda0e68a7</u>	+ 1 ether.com	✓
6	2024-05-20 23:47:35	<u>0x514460f28874130c3b46</u> <u>030a923d9eeabc8f5192ff</u> <u>d7bec45298d1e426caece1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 23:40:00	<u>0xb56320868b988b2250e2</u> <u>c44b1a660172e0bc9bab5d</u> <u>a0465c5e211fbef8571f0c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 07:29:15	<u>0x2b1d4d4cb0287572e4f7e7aa20166b35b588244f68c289e369bd96818a013a74</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 06:47:35	<u>0x33cc2fb66f93ea8e65bbe90e38af99700f106286e03069effa56c0885ce30e6</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 06:47:15	<u>0xc4a9882d4dc6145a85eb2fa0278af588c78083550ae98f4be22cb8506513d4d0</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 06:46:20	<u>0x9ae9c67f92b8a1afacda1cddaa8d4b75495a1513eb701c1df2179ea38c60b326</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 06:46:20	<u>0x9ae9c67f92b8a1afacda1cddaa8d4b75495a1513eb701c1df2179ea38c60b326</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 06:45:10	<u>0xdaae933808cfa24f2e88049bad624a76515e85db400448d73020e8d38cb68ca6</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 06:45:10	<u>0xdaae933808cfa24f2e88049bad624a76515e85db400448d73020e8d38cb68ca6</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 06:43:05	<u>0xbb759820de586c1aca1c56a527dd07884511c1a4fe93d50902834abb67e5dc0e</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 06:43:05	<u>0xbb759820de586c1aca1c56a527dd07884511c1a4fe93d50902834abb67e5dc0e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 06:43:05	<u>0xbb759820de586c1aca1c56a527dd07884511c1a4fe93d50902834abb67e5dc0e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 06:43:05	<u>0xbb759820de586c1aca1c56a527dd07884511c1a4fe93d50902834abb67e5dc0e</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 06:41:20	<u>0xb1cb31db809068d7bbdeecb66944e1b531489253cb6ca17fc56aa657db9bbfda</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 06:41:20	<u>0xb1cb31db809068d7bbdeecb66944e1b531489253cb6ca17fc56aa657db9bbfda</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 06:41:20	<u>0xb1cb31db809068d7bbdeecb66944e1b531489253cb6ca17fc56aa657db9bbfda</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-13 06:41:20	<u>0xb1cb31db809068d7bbdeecb66944e1b531489253cb6ca17fc56aa657db9bbfda</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-13 06:40:20	<u>0x177865b0342a4c560c97092ff251f984e3a8b0ff83702eae15ff9fc096bd623f</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 06:40:20	<u>0x177865b0342a4c560c97092ff251f984e3a8b0ff83702eae15ff9fc096bd623f</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 06:37:10	<u>0xe54403add18879d96966f661a4fed6732f6d3068414ef935905cd6a1e65923a9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-13 06:27:50	<u>0x70e174e0fc7c0130c2c0e379c594e159a67f75516f8bf7bac4d776f9e25c1683</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 06:27:35	<u>0xac4ca5267ddd8fe9476a2abdce4561b1157a811dc38c530863c5ff69b4842f00</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-13 06:26:55	<u>0x669bd8047ab870f874c7a491917161d59f5d76bd0cf8357b70936d8c2cd9c83a</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 06:25:40	<u>0x80fcf9976cbdf2d34c97635573755f1ad28b9268ca a684a4599fd133d0173deb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-13 06:23:35	<u>0xf9aecc1c8e5cecec20f81c1871ee2afd7ae7d216637c719c6c3619b578beb5b0</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-02-20 16:31:55	<u>0xd14a92e3f8e0cfc9d62652d55f0824fc83bc6ecc07ca17219e14ede4a39df54b</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-19 04:58:05	<u>0xb973494ccefd138552ea7b9f254ac6c83037f9fb242cc64b784811275c55fef9</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-06 02:16:15	<u>0xe69902b559cfba2283e0cef890dbd723f286a885d062be60a470b627975f6b97</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 08:24:05	<u>0x29a73d17dc4a735ebc8be61c353dab44592ac7dc a043e81d7d057034dd9a44</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 09:46:10	<u>0x04c1b68aff92253140dd</u> <u>a06cbf330ccaa3018b3949</u> <u>a14aa5eaf1a1b34a453b15</u>	+ 1 AVAX	✓
36	2024-01-30 18:16:50	<u>0x66e929de79ebbdbe422b</u> <u>aa953fa4a30f552a5fc30c</u> <u>acadf5f2c91d691a205ab0</u>	+ 1 AVAX	✓
37	2024-01-30 14:06:05	<u>0x02a68f3aeb6fba557a64</u> <u>088263cebf193788cf3b1f</u> <u>4cfa9a80792e7c508315f6</u>	+ 1 AVAX	✓
38	2024-01-30 08:49:50	<u>0x4829aeef1f275cc82243</u> <u>b87f39fa0239973d7714a2</u> <u>a8938ad014323ea79224bc</u>	+ 1 AVAX	✓
39	2024-01-29 21:02:10	<u>0xafeb054521dac77e10a4</u> <u>e6faec8604c0214a5208b5</u> <u>0e57babdefb38e77ebc366</u>	+ 1 AVAX	✓
40	2024-01-28 08:54:25	<u>0x6c8a9bdae65a10afa461</u> <u>562e30dad0aa93aca8fc8d</u> <u>29505d5c7c6de775ab964f</u>	+ 1 ERC	✓
41	2024-01-28 05:26:10	<u>0x704cd9cad7e6f6e04a2f</u> <u>bfc17591a9343fed5c8cd0</u> <u>8d2977e9c42e980d40ae28</u>	+ 1 ERC	✓
42	2024-01-18 01:32:10	<u>0xfdc58a6de361ccd27c66</u> <u>c6370c5edd156ecd4b23bd</u> <u>d18c3a53d91242aca0ac11</u>	+ 1 Visit trustwin.xyz	✓
43	2024-01-14 05:46:20	<u>0x5ebbc5baf31a2441ab4b</u> <u>3bd7594f7adbbb3a92072f</u> <u>301c784340125dd3904a36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 05:35:50	<u>0x4813df380d77cb615966</u> <u>0c72bf45cf11719b213aff</u> <u>4385f5bdd237fadf10f806</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-14 05:34:30	<u>0xc0943290a958499ddfbb</u> <u>769cb631ef4cb42ee23f08</u> <u>a638236363776a43670877</u>	+ 1 Airdrop	✓
46	2024-01-14 05:34:30	<u>0xcc6918b80b8321a2a057</u> <u>c6714bcc59e3d75d61714d</u> <u>fabeac9778afa98cb0ec91</u>	+ 1 Airdrop	✓
47	2024-01-14 05:29:50	<u>0x95c1935a92ae17aff59d</u> <u>1e50843e58c42fbc7421b0</u> <u>157dbff2a8d8a026056875</u>	+ 1 ard.xyz	✓
48	2024-01-07 14:04:50	<u>0xaa57b2f8bec9b9a9f19b</u> <u>0addb07ffd131ea4cee5c6</u> <u>868925b749e5fafc540824</u>	+ 1 Airdrop	✓
49	2024-01-06 10:54:50	<u>0x349a2e0d783634bc4864</u> <u>977a2f53caf05ed9fe76ee</u> <u>81ddae548ba125f5b70eb1</u>	+ 1 Airdrop	✓
50	2024-01-04 02:52:40	<u>0x2bdf3ab4e2d5e9113cb0</u> <u>3593f27bb25ab9b71cae9b</u> <u>d5aaf61f78ec1d6ab975c9</u>	+ 1 Airdrop	✓
51	2024-01-03 12:00:20	<u>0x84d72ea5e6546e0edb34</u> <u>fdc0cf421bda9e23312119</u> <u>194cad722bb5fd8e69206e</u>	+ 1 Voucher	✓
52	2024-01-02 10:26:45	<u>0x5bd8cfc4a2c944a0fef7</u> <u>58dae60238e8885354e677</u> <u>faf0dec4dd61eef271cd92</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-02 10:15:15	<u>0xb3c021bae60c2b61ad65fd390ff8c1012e2401c0ff3c0a44c46fdc2825421cec</u>	+ 1 Voucher	✓
54	2024-01-02 10:11:45	<u>0x38ce3ed482fab240f85d5ede216e685d88e2907381b6ad7405a0c08250c36f06</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-02 10:09:15	<u>0x30a1366611d09b9a3f027cbc8fc8c1a12199295afdbfb92aa5b9b5ddd98fcbef</u>	+ 1 her.xyz	✓
56	2024-01-02 10:08:45	<u>0xa5fcb4a0abdd51af6b170fa97a0c860e3cf2acef5c4141386c797d8e0cc7cc79</u>	+ 1 ether.xyz	✓
57	2024-01-01 22:57:30	<u>0xe3d448ee6860bd4f1d73e6d2f9d5ce643df27862ef16eb124a230016d3c9ad27</u>	+ 1 Voucher	✓
58	2023-12-31 18:22:05	<u>0x11adb8effcec25fc38ce445d63272a4ff0d88e1b02b221286aeb6f0a43c31c0d</u>	+ 1 Voucher	✓
59	2023-12-31 00:28:10	<u>0x9be5da2c42fa54ac8ddaefce2e5f95087526ea7e21671cd68cc6c0d6884c52e3</u>	+ 1 Voucher	✓
60	2023-12-30 15:44:10	<u>0x9c0ae3b1bda56e608b068bb4dac05465831ad66fb62b1b5c7a92855528656d66</u>	+ 1 Voucher	✓
61	2023-12-30 10:28:00	<u>0x619bc7ac32c400d2a99f1a6fb9d1e0b9f5e597d1ba392a3dba41e3aca7a5fe4c</u>	+ 1 Voucher	✓

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