


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3dcbf9ec09b343fbb59c1cfa1478619414b4ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPË³ORG	67,500,000 SHIB
SWAP-SHIBË³ORG	1,047,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A 5btc.com
'	N/A Reward at drophub.sh
	N/A Visit shibsite.com site

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Claim \$ARB at <a href="https://foundingarb.xyz">foundingarb.xyz</a>
Â-	N/A 5btc.com
Â-	N/A C
'	N/A '
Â-	N/A 5btc.com
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:33:50	<a href="#">0xe3342f5e65b6794d2da78479afcf85e65a66f2ecdb c9ff1a0b14c9e2a36b538a</a>	+ 2,500,000 SHIB	✓
2	2023-12-01 23:46:50	<a href="#">0xb28744a16732c5a484aa5190ece953b4acb9bea779 8b060d30989af7e20ba0a2</a>	+ 2,500,000 SHIB	✓
3	2023-12-01 18:14:25	<a href="#">0x2479c7ab196515b672be944bbba94669e793844292 b5ae29fb1f6da6cf908527</a>	+ 2,500,000 SHIB	✓
4	2023-12-01 08:26:10	<a href="#">0x87e900c647a038122db04047b8a4f9435b2f861bb2 f846ea1d20c1355cd6be9f</a>	+ 2,500,000 SHIB	✓
5	2023-07-29 17:32:20	<a href="#">0x1cd7ce97ddb2c899289d216129ec9e08666940a362 a77f6e863f27f7227d40f3</a>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fee1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
10	2023-06-09 19:12:15	<u>0xe919c6b67b6a9a9324f6c04b4cec4c7ea079a4c361edeab4d52664e045f6a334</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 02:10:35	<u>0x1f0b3a83410191b52f7bc9ca3e6bb4c526d2efb5167cfe1a8d267dd2267cea44</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-28 20:13:20	<u>0xdf6034cc37ddfd11b94d23abb46def38c1e2d89dda74beb7cabb1a75a3595c2f</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
15	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
16	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
17	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:04:20	<u>0x7ca2d762940b4fc640ec2c80c70d91d016425454a2fe2e7ba1a2fc800ae75a72</u>	+ 1 5btc.com	✓
2	2024-05-03 19:13:55	<u>0x0e37020042463e186a78437d18a4236a58f108e0cd50d5e6ad721e44979942fb</u>	+ 1 5btc.com	✓
3	2024-04-19 17:56:20	<u>0xe409647239464eed38b8c53bfbca7eb4c018b97a9378cf62100cbfed8d910e8b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 17:37:25	<u>0xf3586c613b9f88eeb28e5ce7add0324d1b555ced5c88c57ee1a62156e68c18df</u>	+ 1 5btc.com	✓
5	2024-03-27 00:47:15	<u>0x11c518b4ca53e0b7e09d9b86a0fef01a0a5aeb8c7b13065a0eaf1988f694acff</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-10 23:27:35	<u>0x57f2d5c6d5783e08e6cb5296b289575ecfc57e7d9978ef7b302c39c158ab2cac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-04 16:56:05	<u>0x0c1ec4184bfa01cb613583f9472a094e597c67f6df846891ffd0957b4e3d8731</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 08:19:00	<u>0xb561ef26beaa51624dac02075586d362c39eb01e0d3274363e728214affcfc7d</u>	+ 1 NOT	✓
9	2024-01-25 21:36:15	<u>0xe28c2ca716b15b762945ec35649d76b970975bfb3b9fbf59ab5a3cafb9cb9d58</u>	+ 1 C	✓
10	2024-01-10 06:36:50	<u>0x33022cfda256f64b8ea2cc7f4f2e772f878ead29d2cd1b4ec0eb471b899ebabe</u>	+ 1 Airdrop	✓
11	2024-01-06 11:34:45	<u>0x9e6731e7be72c4cc5f2ab71dfc141470166184f602953af72b81bf9721ba8911</u>	+ 1 Airdrop	✓
12	2024-01-04 00:50:20	<u>0x45a66551e4d6d88c6f3a95c25669d63ed44b25ab39d35c5ece562f6b9f5bce59</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 23:14:40	<u>0x6f32e96dc5ae1b069e9376c590a4f50708ba2c03a59b91f0aedf67c55ed14103</u>	+ 1 Voucher	✓
14	2023-12-31 18:28:45	<u>0x645623586dd586e63b0b61744d77e2df0d6212592e7bc9a6f821793d90dac5ab</u>	+ 1 Voucher	✓
15	2023-12-31 00:44:25	<u>0xc7588818a719a336651c6c7c4a9b329615bb94bdc5c47f368f00053ca6269e40</u>	+ 1 Voucher	✓
16	2023-12-30 15:53:50	<u>0xac79681ed0f8cab56cca341d605a80142a5cc8536a40c75485f35e3f90bc7402</u>	+ 1 Voucher	✓
17	2023-12-30 10:33:55	<u>0xa703676d8215162a82d5a4e1ad8039cb05fcf3bd6bcad24b6247a32389acddb8</u>	+ 1 Voucher	✓
18	2023-12-27 21:13:05	<u>0xf2124de898ba9a853987c805741fbb042c18137a5ff103fe2d169665159dcb87</u>	+ 1 '	✓
19	2023-12-21 13:28:50	<u>0x8be0b2e318ddb95cbcb51010ea91176ac1267efa9e29236f3aa9675f40a2c925</u>	+ 1 '	✓
20	2023-11-14 07:05:05	<u>0x467b381bd98f6264be0e11c8d512044abc63ff002b8781f30786d116273ae199</u>	+ 1 Voucher	✓
21	2023-11-12 10:41:50	<u>0x6cff7acade77ac1fff4f37929a3ba54b53a21487a163324a84b2f1d1e5ca2945</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 09:30:30	<u>0xf29a08b0fc84776f7f43d632b6feb31555ddffc62ae286e485d72539e6865cee</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-21 19:42:30	<u>0x33674bd0a44c7b62e9f5a7dc7bc0e58344060366a4a83e2b10fe8534d82e9b96</u>	+ 1 Visit website to claim ETH	✓
24	2023-10-20 01:56:10	<u>0x0a3c8f70c6657e970e9b486e30da7b72b35053a15b34b5aa780a1e68ced2f193</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-19 09:42:40	<u>0x40834eade7a455f0c20b333190e1115371e8374ef5a2663a09a04c1b5e40de8b</u>	+ 1 Visit shibsite.com site	✓
26	2023-10-13 14:46:35	<u>0x19f3c067155356dfda78f1927289b258bc792ec1b9d3d6dbbdaad4d00ebbda18</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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