

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3fefe613788ff8bc0a1159545c0e0af7fcec531

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAP <sup>3</sup> COM	490,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.200000000000000011 REWARDS
SWAP-SHIB <sup>3</sup> ORG	920,000,000 SHIB
p.top	0 p.top
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
xyz	0 xyz
LiquidEther	N/A ether.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:18:05	<u>0xa711f75554a34e0aee83</u> <u>cd0a1c39b123fb2bd48be2</u> <u>5be56979ea4d4b70b4c3ea</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 13:09:25	<u>0xd28c620eaf3106b5af3d6ed0bf33133a3e9a5ebc82fddf9743a1c503b33865cd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-24 13:08:30	<u>0x86553506147fb590261a34fd69b62ef6896bc43b48c55d0599f4e8e4e9790a60</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-22 13:55:30	<u>0x5dc014b2e2282ee2826c4f31b028e0d261d9b081a57bb708dfdd844119d170e1</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-06 00:04:35	<u>0x66b7101e918e5b8c087d72ca53c25df1e0d718fadee57f84362e8979813877d9</u>	+ 50.0000000000000000 000 ZRC	✓
6	2023-12-04 10:24:10	<u>0x254344b9b8b5f66291c44ad3d18ce7a9d359a4b3ee9f4c638a3941828e419ff6</u>	+ 1,000 USDC	✓
7	2023-12-04 03:52:25	<u>0xe87c3482af2043c5734fe99c1f1ad4938d2089e150ebae1f8506158cdc2a4667</u>	+ 1,000 USDC	✓
8	2023-12-02 17:41:15	<u>0xa0d80b31565caf890cf388f60388698da6279ba75f8385e41fafa2a13526786f</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 11:17:20	<u>0xaec4d533ae14d6fdb81a0c57e81a629d99955f137cfa6f0b0996fe84b4c0f6c1</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 14:51:50	<u>0xc08416770fedf92bcd5cb512a947737dac8c6711e87833ac85c200451b458ec7</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-29 14:51:20	<u>0xd55c153a89aafd44bb67</u> <u>07f6a31d7f0e4f062b2ce6</u> <u>f2d626d725a8ead89c90f4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-25 11:39:20	<u>0x816e371fd031d719f280</u> <u>309be7cc79d76e9d5bfd02</u> <u>d9736bea12669070586c6b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 04:36:20	<u>0xeeee350663760ae1a152b</u> <u>bcadbbce040a92c51bba4c</u> <u>e8e7329fbbcc147620db25</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-06 17:05:05	<u>0xac1f1b40fb0257c62ca1</u> <u>7e38e056862a05257877f5</u> <u>476bcddc25ea5646424025</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-05-28 13:20:55	<u>0x923ca97589813ada0617</u> <u>a97731360d12c3ebab39aa</u> <u>5a6d7289900106931433d9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-20 21:54:00	<u>0x2f9a7112204cc92027f4</u> <u>dc4d962b34618d400c86d7</u> <u>3840d8804da0fa40c4010d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-19 18:49:20	<u>0xae0faa568f9b0f3267d9</u> <u>003e4d3a530811e9e55850</u> <u>de4a440eb852faf0144bf0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 04:48:05	<u>0x4b9bfe5373f9a3891177</u> <u>0cbc8f852394332f00ab7c</u> <u>ce12400751dec41d12568e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 04:08:45	<u>0x0ddb3914e00352dff48c06925c26f91fd5c5ac6dcc4ec11c4826452ee2f961bb</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:17:45	<u>0x38e5f3d9892cc161514de075b64777cf906382e3c0b646f63db102a326ee2972</u>	+ 1 p	✓
2	2024-05-24 20:53:55	<u>0x5ea95c55e7bdf51e2c23429e4e662d5031c1e7e999d810dda24b04dd4db817ef</u>	+ 1 op	✓
3	2024-05-24 12:49:50	<u>0x921074e524112e9f802dba9870855ce1bf56976a53791719aa206a944080cbba</u>	+ 1 op	✓
4	2024-05-22 13:59:50	<u>0x3af1eb911d871591ed5fb0c864b2bfa9d1b0805156948513d418c87580ea6864</u>	+ 1 p.top	✓
5	2024-05-07 19:58:00	<u>0xd5ab2220859e9b8dfafc12b9492bafc964a71406de233f38da04e36cdf00c799</u>	+ 1 xyz	✓
6	2024-05-06 01:08:20	<u>0xef771607c6cb7f01d53f48aa524e59d995681e89b436c9827a14ace09b10b68</u>	+ 1 10 ETH	✓
7	2024-05-06 00:05:05	<u>0x1648b518f28154227d8fbe9836ecd9ae19cf4bf12c2665d27a81a1a59fed3d13</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:26:25	<u>0x2e38930d0de53caacddb 6c8d01bdbbfd02b64608d9 72defdfc922aefafe7576b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:15:50	<u>0x8c17e0cec9566cafc5a1 8862f32a68e09938fe2c48 d20c77bcbd1b85c6d3dcf2</u>	+ 1 TOKEN	✓
3	2024-05-24 21:13:15	<u>0x167e793f1922abecfdf2 262454a801193f9767413b b3bf6518764f66b40a730f</u>	+ 1 ether.com	✓
4	2024-05-24 13:17:25	<u>0xb97bf39c4551e175e5dc 813c55ef04774e7ab4f529 04650d0fd6c04eeb950709</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 13:14:40	<u>0xf2cbf219c6527e9b8c45 d623cfc6d125df50df1967 4d5c387ef33a2af089299a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 13:10:25	<u>0x14a90df42ec5b358ec91 c995259524aff968cff404 526bd03fd6f508a95098c7</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-24 13:09:55	<u>0x1db26698389617d60903 d36108ea9608ae133d7485 f071b7950aa3219b4c5703</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 13:07:45	<u>0xd9e4c7920b0801e76f9d 465c9b9e84d4d897690ca5 98575c0b61ba73de3c8825</u>	+ 1 ether.com	✓
9	2024-05-24 12:52:45	<u>0x24a6a1d3b1567ebae67a e535423d6f6ef15ecdf156 57236b4f14bf064c0b04bd</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 13:54:55	<u>0x07301491dc5192bab11155bcb87b8850cf0347d05c49a214dbc8ac45d56b02ea</u>	+ 1 ether.com	✓
11	2024-05-06 05:37:10	<u>0x887955d76123a0692548e5d9139375b9d07fcdb8300f14486867d23e03fd7e5e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 04:59:40	<u>0x4af3d8a97deed312c429105ca55dcdb53cc56857dfd49b4ca4d275a0e8c2121f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-06 00:34:35	<u>0xc4fecac0ce0076cc3049ec082a105430f0f808cf77f727c2977ca4e19e4dd950</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-06 00:29:35	<u>0xe08d9e063e0daf5186d7f50499843b182ee9c1d9b6aead1e94502bcd279adb41</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-02-04 18:43:35	<u>0xc1e8cacc8e69174ecc7e90b3302398acf63c022e7e33294e1d8ebbcef5bfded2</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 01:13:20	<u>0x62673c9586b27d46e6cf2c0a2d59dd6fa4a05335f050c8f3ee2baf9cbba8b1d2</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-10 06:48:20	<u>0x964f4d1b5f7c5e3fbb48a461bb579915f377803c860baa2741c5d3155e052c4b</u>	+ 1 Airdrop	✓
18	2024-01-07 14:51:20	<u>0xacd0c2f7abc84c92ef85b8c7ab0f3b4ace2dc11ae1bf14e377a82efb436c61eb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 15:55:35	<u>0xf1ead005c1037f360af3</u> <u>191766dae35dcbaaf068816</u> <u>85f210274678cd3cb0e132</u>	+ 1 Voucher	✓

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