


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x50404eb968e2df1ca97b12bd815157029bd9513d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	942,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
USD-SWAP <sup>3</sup> COM	463,000 USDC
SHIBSWAP <sup>3</sup> ORG	122,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher

Token	Balance
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
USDC NFT Voucher	N/A Airdrop
'	N/A ce
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 USDT Airdrop	N/A usd-1000.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:16:35	<u><a href="#">0xd32fc1fa87663748cedd d7a3c0b1838acd1fdd7e6a 2bae8976f878bc4e50beb0</a></u>	+ 73 USDC	✓
2	2023-12-04 04:45:30	<u><a href="#">0xb0b5c2e7d105197842d6 0495fd208a9c2c9e8c8ff4 44f0efad33d0287482f32e</a></u>	+ 1,000 USDC	✓
3	2023-12-02 19:32:55	<u><a href="#">0x43364891604799220477 251cba78775237efe9e290 4c7d7fff8efe142972e469</a></u>	+ 2,500,000 SHIB	✓
4	2023-12-02 00:34:35	<u><a href="#">0x7b8c218015f722cf8468 5208b21512ee3ab2515527 0ebaaca4c99feef0e007fe</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:38:30	<u>0x97f7a01838f6727d15f2 b0f1358ff2f472db637f17 78357868d813f3bdf75bdb</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:49:30	<u>0xda444c498385a46fbd07 67485d32e0a4cf210a0021 7cce5fc09f32b50d7f2dd9</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 11:24:20	<u>0x1c27d0cb11a48554b7b2 7a8321e559be48fc97e35a b55bc5474611b9fc401e80</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 08:34:10	<u>0x6ab3e27c17757e73dce1 035ce33aa6b61b31720e04 48aa9bedb39a7213b3b58a</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 23:38:10	<u>0x1372c38c011770bbadca ee64c92ce2705205ae3abf 14655a6a14da97f3520c26</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 23:37:30	<u>0x6ee660715e2b4338ded9 68158ba27faa6e66e6f2f3 bd86625046c0070eab70f4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 20:20:00	<u>0x4fe2cc850b4d3e7149e6 1b89d30b012787d81cac00 7814abed83652ee6aaadd0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 17:46:45	<u>0xba98d941cba6a6b53ece 6159fb896d3efa99a1b8b2 b2975e8855033fe9b43c31</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-06 11:16:45	<u>0x729af472566bb3e90fb1 0a45ad786f4d9689771409 f092ad7578e11ba91a26eb</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 06:20:00	<u>0x6dc736d8376520efd73495498ab966bd1f8d074b44088e10204ab30aec553b40</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 14:25:20	<u>0x40cdbca07fe0e2ed1b76f3250d191059a311ce8457a59c055b8d1879e2ddd513</u>	+ 88,888,888 vanity-eth.io	✓
16	2023-05-21 06:37:40	<u>0x45d57b6e2201b6a98258781ceba72c84cf6c3a21756e80c4f5c71f19c6296046</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 07:45:35	<u>0x79e85d8d62cd7669258cae606efc8d349c395c2324443c3d7e404d17dcc6376d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:01:55	<u>0x89f96f8d4bb5da81fc36d7e17a49c058fdf86ad8cea08ad9c55b66058be43e04</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 16:00:30	<u>0x6de0b3c7d4c98c77603dd0bea2726e0ef13f8592420867c4012990ead6c12013</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-05 15:43:50	<u>0xc60cafecea31eaab46152934baabee493522343e81f8d730c1c34db988e07efc</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 07:41:00	<u>0xf3c1c73e5a3cfec6c2ca</u> <u>ddb87cf3ce9fdb9aee5336</u> <u>4b03fd7471346b9c53f076</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-01 22:46:45	<u>0xa3ec08b7f8435830254d</u> <u>95a6a9dd17a4ae955f2d22</u> <u>cc0a21efd9e4b30cbfe369</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 00:07:35	<u>0x29465a98faf89ed4e99c</u> <u>c4af9c72634cd289c3643d</u> <u>af07d7210b0fcfc5c3c030</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 12:17:35	<u>0x79abfd84d78f5a882c82</u> <u>de34be2c6c8d2ccced8059</u> <u>fc167fed911e044f58faf2</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 06:00:10	<u>0x9bd8e8bc5ccfb3e50f7e</u> <u>aa2d6755f0a510a61197a8</u> <u>cffa4c3824caa8319b223e</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 18:21:10	<u>0x693e3a918417e1ccdef4</u> <u>26c54e760a10e7033afd95</u> <u>9f39b0f4c14c12f4da088c</u>	+ 1 Liquid-ether.com	✓
10	2024-01-16 07:05:50	<u>0xc8fa1fca7def02d44c44</u> <u>9aaaadbb733cbbf5789d03</u> <u>7c706edda26f0e0ba92861</u>	+ 1 Airdrop	✓
11	2024-01-14 22:59:35	<u>0xe38708d078a7243219f3</u> <u>7309d1535d41c6383958cb</u> <u>e18adfe6ee8d3da659520b</u>	+ 1 Airdrop	✓
12	2024-01-08 08:08:15	<u>0xae165723748c1a7ba55d</u> <u>e04a0b718bb6fc594adde4</u> <u>331e6c610d2cf1544d1490</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 16:42:10	<u>0xa4cfdgcd2d11b3cc6c67 acecc5610cce99fe94ca42 a9d66adb520fa39cae4260</u>	+ 1 Airdrop	✓
14	2024-01-06 13:53:25	<u>0xddfd1913aa927628c053 d299fcda754250b073be4e 1e824734a86d1ef98a7941</u>	+ 1 Airdrop	✓
15	2024-01-05 20:10:40	<u>0xea4ebd589e2523459906 8374f125ab7586484f2031 3a68cc93696a2e785ecb25</u>	+ 1 Airdrop	✓
16	2024-01-04 23:46:10	<u>0x40b26b4e690c2aa5e9cc 8df989a16998563a00c83c e3e85610690e5bd8208c29</u>	+ 1 Airdrop	✓
17	2024-01-03 13:05:20	<u>0x2401d7654e624c4ac527 88bf9871716690d53ff98e 202c51406635e004c72030</u>	+ 1 Voucher	✓
18	2024-01-03 07:30:00	<u>0x56b769e5b887cc616aea 68fa1cbc3ba30145915704 d3580da2b4f1c3ccf9ef15</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-03 07:18:30	<u>0x68acf1a05bc07414e82c 79e9b1234801d3e152d217 0b2ec9153450c2f94013dc</u>	+ 1 Voucher	✓
20	2024-01-03 07:17:25	<u>0x62b45b62e3f197547cd4 a7a0c3ebfd9aefaf254031 69de74876291cd79970134</u>	+ 1 her.xyz	✓
21	2024-01-03 07:17:25	<u>0x07e0cba177539b309008 eafef656f990e621246be2 671d1378aaf8a79e70408d</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 23:53:55	<u>0xb2bb5266c6b836744111</u> <u>747569c05c883fff49f5b7</u> <u>8a60291cb3e55e67a53f67</u>	+ 1 Voucher	✓
23	2023-12-30 10:51:40	<u>0x08fdff654df63ee4f1e3</u> <u>0be1415bbc61b9ec12b186</u> <u>1a7f5774ac329d00ab0296</u>	+ 1 Voucher	✓
24	2023-12-26 17:11:45	<u>0x3c1d0ac0ca2aca54e4fb</u> <u>cdaf104e9d4ebb10962e40</u> <u>3fd260d0ace752a174a349</u>	+ 1 '	✓
25	2023-12-26 14:18:20	<u>0x04a3f15f64a8afd58e63</u> <u>5a4479c1ceab128003d589</u> <u>9ff547fefb76890663b67a</u>	+ 1 '	✓
26	2023-12-26 12:09:30	<u>0xa20de692165278d15cd0</u> <u>4a4ce322de5d3f029b7310</u> <u>accb1bc0cdec664b094cbc</u>	+ 1 '	✓
27	2023-12-22 23:21:05	<u>0x67c5943c94470f3ca2dc</u> <u>7d72a807f020673256cf36</u> <u>76ed7d8008fa663b2e883f</u>	+ 1 '	✓
28	2023-12-20 19:07:25	<u>0x82fff901d4f62ab55691</u> <u>699a5f7e9af91f76135e55</u> <u>6628adb312ac64d059b61a</u>	+ 1 '	✓
29	2023-11-12 06:58:00	<u>0x73876e0b6c76d804b391</u> <u>20371012135084feb28ef7</u> <u>046ca8b87aac559a081113</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-12 06:45:30	<u>0x4dea3804e9f5720daebd</u> <u>95cef295b444e0507076f3</u> <u>5abe120a22ba4fe8796fc8</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 15:11:15	<u>0x93fadfd02bb3d319bda6</u> <u>3c2a64c34ea5602258584c</u> <u>31a9dbbb1bd94cdc992af8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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