


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5335d0df74441f723f7b256116bab6e34700acae**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB ³ ORG	930,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A '
20,000 USDT Reward	N/A aim.xyz
'	N/A Visit trustwin.xyz
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top
\$2000 USDC	N/A Voucher
∅	N/A Reward at usdt-nft.com
Â-	N/A NFT
Â-	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 19:54:10	<u>0x0fdfcc22ac6e65dea3b7af7cc1a9f7f6a5abd98c27ed9aca7e5c013492f41b8c</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 00:41:10	<u>0x44c4f49756d447ee0a5ece275aebe1cb37792eee0bbde7e383eb6ea897b621d8</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 18:42:30	<u>0x1b0ca50af389223201306b1a3983b888d91dd815f9d8bb6084b3b0efcc80afac</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 20:21:00	<u>0x30cb5b3c324e51dc4f358966907f2e31b8dd0987660e4c4f61ef0ce163fa90ad</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 20:19:50	<u>0x824e29c1edc9466307d80765253327b715024c7a4a5dad5e70711a347df5a726</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 17:11:05	<u>0x5b4c9fd4c386dcf5de051cdc0c338c3b990df0ba984010947eafdc7dd508d06d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:09:40	<u>0x9aacef324ab6b7ebc2150b944cf8a44dd1aac1c48ed0d582ae0000ee1b76bc</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:22:25	<u>0xb9df3a0c53405151ed589641467dadea5cb2827e873777321dac1151e8e5e78d</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
9	2023-05-29 05:55:50	<u>0x3bedf4ad40a8522a846a2c677a45ec4efc6f923bb16e73097189fb5e3bb83913</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-21 03:20:30	<u>0x341c5ec319bb2ee5ef27231f60d3b78f7bdc10927b723408b683fa599ddeaf29</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 04:28:10	<u>0xc9fbf14a85cba0b528acfe2f7ab3e8e93be837587d5c3ed42c540f4b22c1e19e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 12:25:30	<u>0xf17bceea8291930684cf31a401f617cae97b3ecdfbea790cf2b696ca1ffc26a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 22:30:40	<u>0x3f9805385766b88ecd3874ff3463fc0805ab39667e34c6098a39d902944186b7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:24:25	<u>0xe9d86134c380b01d87d5b23bb5d841f3763f2ef1bbe0e0309d509554f1634c82</u>	+ 1 NFT	✓
2	2024-05-04 16:36:45	<u>0xd2daf757644027cd1aac4b390bfff69af302225ec926140e7860ec8039469a69f</u>	+ 1 5btc.com	✓
3	2024-05-04 14:50:05	<u>0x8708eff7620152e1aba2406d69ca85a2f541b5acc9ee7b6bf3a3b6b24ff6d98a</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 14:40:55	<u>0x8fa6e8fd2c105676c84df1e70b95299d311413dedad9b40cc2952fab98b563</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 14:36:05	<u>0xb405f1b77c2cdce8da24e8ec1ed434c8ddafa41e4b4bbc8151bbdba6348cf185</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 14:34:25	<u>0x6f1a84d26bfcd6b931abfb54e147747078e16af62a8e0850d744c904c24bf3a2</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 14:20:00	<u>0xae19ba2ff7c9069138258a20403ff8453ba1193786d41f513040c9136c88b02</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 14:15:25	<u>0x15d79ee3348fbd352b8e f21c18ebedd4da089c0510 da9420a00e1aa714022aea</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 13:59:25	<u>0xb8c59d8290d669328d34 ade59bb611a47bdd82c806 294b3c14e3ab6fcb845a35</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 13:43:25	<u>0xd7f716829aa204473e05 033c7823fe05121f5f2a36 60bc4a9d84f74db37767d6</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 13:16:10	<u>0x1ea3b1178d863dd34a8e 5b9b443250984d7389963e 07b194ef1fe66f4a8681d5</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 11:56:15	<u>0x611381b92f686ccc2b51 e10cd15fa47204ad5a4cf5 2a0cf2dd6d9cf11d0d672d</u>	+ 1 Visit pepewins.top	✓
13	2024-04-05 20:38:00	<u>0x4c907adceb8e5687abcb 4caf3d875e3a3df520e4e6 461cf2e56f595ad06290d1</u>	+ 1 usdwin.co	✓
14	2024-03-10 08:21:50	<u>0xe29229101932fa8066a2 b3d6d598c9ba508999d517 1d8f7e53b47bcdd4342b64</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-20 08:42:55	<u>0xe60302763d4bb2244606 b9d3f58b0d1e8d39dcd3e3 60e35a1272a5b5fa20c488</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-06 14:47:50	<u>0x1d9e2685ff2bdd395809 ee008df3caded28695df3d f24fdf52ae3dc1e96f612e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 17:02:50	<u>0xbb65b43d69d38d484d26cbe943246484798fb5992bedaf2af39ef2db96e7b778</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 16:53:45	<u>0x7b18fbf291e19c39331de436124922c792d7f1b18dbbd28106d0cbb7cd110a47</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 16:37:15	<u>0x6351822e4fc8e320dce6f90b98da9e0956223dd48c387a791475b767da8186e7</u>	+ 1 top	✓
20	2024-02-05 05:11:50	<u>0xb40cb81816569fe52837f0a0e36d9e066a5b84cbb1077df523d5cd26b2e7c2a2</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 14:35:25	<u>0x90ff29d3b13429042eb24b99bd01779cfbc10e6cc57a417c56c532b776e7f77c</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-18 22:56:20	<u>0xb6bf17a6f759bd52b459f26f9bce36aed5cf5ed760fe307eaada3d18e0cbb06d</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-17 14:57:25	<u>0xd00fdec463bfe11f5ea9929f84274f18236fc2fee0405e892dfbbd04095999c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-17 12:08:00	<u>0x71ee08ee86f85f6c1a339f2103b20f2da0b15b437011425c451ae0cf8a6b60c8</u>	+ 1 ethevent.co	✓
25	2024-01-10 12:16:00	<u>0x99e485f7c9ff2def31635043b7f0eeff3ad84426648b3129a27cda59f72eb700</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 12:11:00	<u>0xc8e74625a4a9af19c31d80c1ddfdcbfa1e4ae6125d682409d5754f5dbefa7e14</u>	+ 1 aim.xyz	✓
27	2024-01-07 17:01:50	<u>0x0b1fad6dc142f987693c4fd3c62c1735e0506bd6fb76895f198cc8ad9af23528</u>	+ 1 Airdrop	✓
28	2024-01-06 14:16:25	<u>0x606188cbb016c5cd6cba6cc627d2e9e27782d510a17d2df5c59d5be7d0de368a</u>	+ 1 Airdrop	✓
29	2024-01-04 04:45:15	<u>0x93248f6a468b81a8bbb140551b669ba0b31526758e27cb53ca35da9ae3900b2a</u>	+ 1 Airdrop	✓
30	2024-01-03 13:13:30	<u>0xecd841adbd4f95a9c6b92bcd062d4fbd5eb6da96a9960121a1ce31955a2ec38</u>	+ 1 Voucher	✓
31	2024-01-02 23:59:10	<u>0xd837bcc07eeeabf976b1fc5e98c8d27d9f4a2c39d515fc332df520ecfa84a21b</u>	+ 1 Voucher	✓
32	2024-01-02 00:16:30	<u>0x9ece3619f7927ce719f249db4a41aada4f539264e490e1a9bb99773cba6b26ea</u>	+ 1 Voucher	✓
33	2023-12-31 01:43:00	<u>0x34acb13cbaac81d2690811a310428540dd8eced6a4c9e7916d28b9b9d013e990</u>	+ 1 Voucher	✓
34	2023-12-30 09:33:40	<u>0xbef0bea09377ea7e31983a5a1c6e4c9293a01763413e8cb9d0267c2382da4ab2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 23:37:30	<u>0xea0f6f924cba2b1ae7394b674c4e1ad7c885a2355a3802c0131ce52bdcc45a83</u>	+ 1 '	✓
36	2023-12-08 00:43:30	<u>0x2d07c4bcbfe649cbb47feac5b2301569c3257b07aa6354933502174ed38eabef</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-07 23:54:25	<u>0x8ae220b01d2a7da9bffb850ea6f379af5ed832ead49dfea38106f37af58d4dc</u>	+ 1 NFT Voucher	✓
38	2023-12-06 00:36:00	<u>0x606bb12e9e0e8d546317a7c3f547a6ad6d87dbf016c69611fff5ff4011c49639</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-02 03:14:10	<u>0x9ffc4d46578092f98b098dc423e2cc98e224b6230788e5b9e283c67168cb6788</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-14 07:15:05	<u>0xc005e63fb5748f8b0170d916b8f9138d583130d9ba1cbd40165e7fc4c28e2d96</u>	+ 1 Voucher	✓
41	2023-11-07 23:00:30	<u>0x32513bd61b00ced8f236f621ce7e5a59ca0ea8aa911a603031340af38584ab0c</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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