


3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5b175153722bc00012887c9ea55e0f875a7b196d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
SHIBSWAPË³ORG	122,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A AIRDROP
Â-	N/A usdair.org
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
	N/A Visit website to claim USDT
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:38:15	<u>0x55234931784b2f25850a560006508ffbef4c26a725ca1383fc219ec2bebc62eb</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 16:37:25	<u>0x6a41d74a554b43cd3ad233aae0446825751a304e2c8060c430b1fe839a5f851a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:37:05	<u>0xe83eb1289a4b2bbb739f442c80b52c535c31f1eb36dd4d049f11656f8da07328</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:31:05	<u>0x9fe47a6388be40c55cb061921aba9a73aae61d507d12352bf0beca7ed3870fa0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:54:10	<u>0x7215c24ebe9ae488b84db7711be23b22e4cf56ea34c749533e813fb3a7be334b</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 13:06:45	<u>0xbf548a18c8711c9a43e0</u> <u>0b2fe2e81a72b651c93478</u> <u>5201d44f508925a4aa43d5</u>	+ 2,100.000000000000 000000 c.space	✓
7	2023-05-28 15:44:05	<u>0x1334a8c2e7b9fd59642c</u> <u>9502329448d829405954d9</u> <u>95a36c76159121d5f8fc9e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:39:35	<u>0x7af5821ed49bc3b990da</u> <u>960bd4160b4072951ca832</u> <u>10880ecb6c3776a622b52e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:47:05	<u>0xe83f9dcb6134709b763b</u> <u>fe49d8864ce03b261103ba</u> <u>8abc62fc3894f841dfcc3a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:42:50	<u>0xfb809d8544ea25699bc0</u> <u>a918633ab7847e3b74092c</u> <u>06e3fd144429501f4d7966</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:53:10	<u>0x73658b055a1c253eff8d</u> <u>07826434d40572398fb74d</u> <u>ddb29f45ae2489dd928d0e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:12:00	<u>0x80dfb79b981adf5d3aa4</u> <u>fa2cec9afa3f42516004e2</u> <u>98be64fbab1c9c8acd29ae</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 16:11:45	<u>0x311201c33ed02822af69981514543d2f1a742c07cf027c8d64734fd95bef5c73</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:36:25	<u>0x6eba8ab83a07f31cab83c74001acea4f29db4c449169a906e98f0d15475866b0</u>	+ 1 usdair.org	✓
2	2024-05-14 02:44:20	<u>0xe3f09aa4bf3e8ad81c4aef4b7bbdbd85b9abf01f8a018916f78b2dc45d1a709d</u>	+ 1 usdair.org	✓
3	2024-04-22 10:58:30	<u>0x52c2b5622c65cfd9a1f0cbebccb810e88ca290aaf3d62b58229413a6ee7a3be3</u>	+ 1 5btc.com	✓
4	2024-04-18 22:26:35	<u>0x75d8d32cc9e3d124fa804c584df473c00bd25a4b90caaeeb918c329d4a18eb09</u>	+ 1 5btc.com	✓
5	2024-03-29 17:00:15	<u>0x4c4ea53f6ca5705178deda9a7e7c64d17bbe20afe5b9d84584cb778fabab104e</u>	+ 1 reward at bonewin.com	✓
6	2024-03-05 11:41:35	<u>0x803f4fd6c5fb2e710e08261d0622ccd380fd308a4e5568c82159fc25015637cb</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-05 08:05:00	<u>0xa6c03bc1a9cc27fed571585cea229eb6cb8f3569ca3b6993ec4fb5b5d800dbde</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 02:07:35	<u>0x503c017a3e3bd307371546b9d352015ec1d75bbd1bee28a3b696cd2a36bddb98</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 00:10:35	<u>0x27cc7f2837a30a5a4071407760495e06422c75e702c99c594df3caec3358fa9d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
10	2024-03-05 00:10:25	<u>0x850edd37f95889fe7548c789c7c6df506470a0fdf1674a321122021f148c2d8f</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-05 00:10:25	<u>0x4632acbf3bdde227569dbc118825897c83b417cbceacd729201799779f5acb20</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-05 00:10:25	<u>0xddacf95f952614d27180057b5b330ce9c18f522d525d407762dec9eca1215e1d</u>	+ 1 Reward at usdtevent.net	✓
13	2024-03-05 00:10:25	<u>0x90027d8a2872033c1be3daf45b5090cfa8d3dc823ab8868d787501269b88c777</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-05 00:10:15	<u>0x6b4a9073818bbee1b8b11ed4c73a349ee7b92e8b0b9f9b88dc647a662ba8ddd4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-05 00:10:05	<u>0xe114095b1220942eb430f3e15fdbf3352615241fb9a951b6e7e28f1d7a96cf54</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-04 17:03:50	<u>0x3dd80d6426e8c236abb2d48dbed12b2ff97f25d2eeaa39ee6d973ff13908e6ae</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 17:03:45	<u>0x8dd50f87fdb42a2bb30f6c2d69383ed9b96a5e330d4414bdd8b102d6c62ceced</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-01-06 15:01:40	<u>0x17267596a7c40296c2426b3fff650a0ec1054a0095938c48e7df7d0bc7f603cd</u>	+ 1 Airdrop	✓
19	2023-12-31 02:12:35	<u>0x0907ead149959bbac2650f660c69f95f0340a566ca70b70102cf1c21ed62a2c6</u>	+ 1 Voucher	✓
20	2023-11-04 06:22:15	<u>0x12f04d3fb489a64ea8ea64ecf4f2848452c1076bc91047661a933fdab5be4142</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-04 04:51:35	<u>0x00c1d1a912dce49d5aa7e305105f01e3ec1f3316163a4de3bf9ae73e02faaacc</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-04 04:19:10	<u>0x0e1f388b6dc1f0e0c9bfc3bfe5f7b9eed748f0ae2f6ac80710ec88193cb58f95</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-04 04:14:30	<u>0xce624050f0ee0e6f45d7562aebeba59bc23e32f99aaf0de2a78ceac30d879a4b</u>	+ 1 AIRDROP	✓
24	2023-10-20 12:02:35	<u>0xc1eacc6dfb0f11da9e605bf2c1b830c0982b38133edfeb314325de4b9d9189a2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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