


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5c58b323a3043ade3fd3fba2df016e291df85bf4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JXV96	73.000000000000000000 claim your reward.
USD-SWAPË³COM	397,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPË³XYZ	252,000 USDC
JOIN-USDCOM	443 USDC
USDC-SWAPË³XYZ	17,228 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A NFT
Â-	N/A usdwin.co
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 14:07:35	<u><a href="#">0x1ee9b186431f81c32c68aff9e1394e967dbc8713dd2b6bdcf0f78cb74b4f3d68</a></u>	+ 73.0000000000000000 000 claim your reward.	✓
2	2023-12-08 02:44:25	<u><a href="#">0xb8cd561c930ef98041690e019100e54ba68afad9319eeb32bae76b7aa88f8cc1</a></u>	+ 1 USDC	✓
3	2023-12-05 00:10:30	<u><a href="#">0x4fd57b6d223281d3c63026154c5ace1a847f20d2dae264f5294b55c1a1c84f0b</a></u>	+ 73 USDC	✓
4	2023-12-04 10:57:00	<u><a href="#">0x4fbd1a4cb85812e8db513749ab5b53d4563061f55fa83931c0a46a551ecb87d1</a></u>	+ 1,000 USDC	✓
5	2023-12-04 05:28:10	<u><a href="#">0xf712ba9960de295ecee8398791c73e1e1b3d2d6f8736fddb8ba10ce54f241b0f</a></u>	+ 1,000 USDC	✓
6	2023-07-29 16:32:50	<u><a href="#">0xd455f86d3f6964dc37e935507dc7f39650caf0e058419ac03b72f4baea6d36fc</a></u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-20 21:28:05	<u>0x723d7788eea9cea246b76dc12a0224a79f21fb85b0c583ece4318f7731b8def7</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-30 14:02:35	<u>0xdee01fc11c38697f30693411a557cceb213e1273ca8c5e12bb8885cfb4592447</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-25 23:08:05	<u>0xb400fce76d6e9825fcaa90befed3428c920382cd47002bb1077ee0e5080cb838</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:22:55	<u>0x9f9427626a2c3503c9984e2c4e016a1f53080a57855405fa60de68d711429e49</u>	+ 1 usdair.org	✓
2	2024-05-07 02:58:55	<u>0x0780de89bb1d7c2a9b99e161d36e7ec2676a426fa5685f03c9504f731f516099</u>	+ 1 NFT	✓
3	2024-05-06 03:27:55	<u>0x022fa3ae2ab54247210495d416349a6d412ab679674936221ffdf469cba87b64</u>	+ 1 NFT	✓
4	2024-05-03 11:08:25	<u>0x2338742c8760ca13cd24c793dde64ed31833e197abd165fbb00b067972b88cb0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 11:08:55	<u>0x7442440bb0c7ae852d8a ca305560864a3e443a66b5 cb1b172b84847bc48c0935</u>	+ 1 NFT	✓
6	2024-04-10 11:36:15	<u>0x50a4ffa284def5a095e8 263dcaf1eccc2a998fb2 e4a4e19fa5f72cc2e9ec1e</u>	+ 1	✓
7	2024-04-09 15:23:30	<u>0x389e03ef9a226aec7c83 8b74e21769a51bbb18a26b d1b9558861b2cbb589c80b</u>	+ 1 im rewards	✓
8	2024-04-04 00:13:10	<u>0x3f7b27832ae2db5c6311 ba7dedf17b3abcda557f88 9d56fbbdded9ddfdded0497</u>	+ 1 usdwin.co	✓
9	2024-03-29 02:16:20	<u>0xe7f29a16c1c3375e8101 9b0ef7ca58b95eb02cdf8d 2e3f116a576ba0482b5362</u>	+ 1 usdwin.co	✓
10	2024-03-23 18:05:35	<u>0x69e4c9f3da59b7c0542e 446eb69f8474a1447ec8cb 9fcd8ad2c90b5f2005e6ef</u>	+ 1 NFT	✓
11	2024-03-08 16:19:30	<u>0x263aa5548fa0f2c3c1fa 59ed6e5cedd6ed70d9423c 611640f83ced9869799889</u>	+ 1 BONE	✓
12	2024-03-07 23:46:00	<u>0xa0c8f1be8a2ede22a8fd 5d928a8641a0c4dd5cefb9 db16a4f8c735d3e2c0cf75</u>	+ 1 BONE	✓
13	2024-02-16 20:40:10	<u>0x3b1750176115ee65afe9 753ce3e33b9e755964bdef d1d3d38086f29d11abeb8c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 23:47:25	<u>0xa22630bf8ffe5c902ab8d517d989e5d642dd00cfc88603b9b19a40b535992c4f</u>	+ 1 NFT	✓
15	2024-02-04 13:25:05	<u>0xc489823531d443effcd376f1679aac041ca5aaceec801329d5d6d25b14a86ba</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-03 03:33:25	<u>0xf163fc295a1e3f5749bfae2084f25af0770a0d5b98cb09a3e972ba04eace9b74</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 01:11:05	<u>0xae3aa9fba95ce83800ba99ffa68f48bab7e46ef08c613e69df556ca7fcfbf531</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 12:24:55	<u>0x7a4cd058ed571725f709ef15e0e9f2a04378c8a4869122b1a5c5a8abd551eeb9</u>	+ 1 rewards	✓
19	2024-01-29 02:48:20	<u>0x6cd395c2698751c5c42d8970a2789d99183de91ec5282f9f84eaa761b7d26613</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 18:12:30	<u>0x6e9d5134994cf9daa619974e4e65e2f4241497fb56643054967f5fd1f96e2317</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 01:55:10	<u>0x51b4d8522dc1582a4d394b7ac3631cc652a337db83eeeec47abf1e312c4430b1</u>	+ 1 Liquid-ether.com	✓
22	2024-01-22 15:20:00	<u>0x0518a2af8ef4140ad8b038da468820a98b20f06ebcb4a3f8d6dbaadb12924d8e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 12:41:05	<u>0xd13106c3c5ae5b1fc8af fb8b9256bedb072986f901 a5f1a02f9d6e9feccd2c4d</u>	+ 1 rewards	✓
24	2024-01-13 09:38:20	<u>0xe00a0676e29a830fe57d effffd1f34d811c30cf3d4 c5add71ab4670c09fa4bf5</u>	+ 1 Airdrop	✓
25	2024-01-12 03:30:15	<u>0x8e88f7e15e4a7085b622 9dd28a8532a79f5d65bb1a 58ee6d60f283faed006d79</u>	+ 1 Airdrop	✓
26	2024-01-10 22:41:50	<u>0x1a6eafb04b65b03bcd1a d92b027226ac917c0a96b5 fb94d496704681b752873b</u>	+ 1 Airdrop	✓
27	2024-01-09 14:56:45	<u>0x9beb5bc44b8467894eaf 802553fd0c7e9f8c410e88 a6a5e441446d8712dc60be</u>	+ 1 visit shibde.site	✓
28	2024-01-08 15:45:00	<u>0xea0deead3616c9298d69 8e23e2543a21904e6a94f0 eed423c59b1423cf9a0598</u>	+ 1 visit shibde.site	✓
29	2024-01-07 18:11:20	<u>0xbd4827486a61bcd58716 3b4bc9ae8c033dc2e4bcf8 6311b8dca048e31eac65b8</u>	+ 1 Airdrop	✓
30	2023-12-31 19:06:05	<u>0xbf91db6c5a8ccd95d76 24252c0a6374fe799e82e1 0a025fb1b9ea5cfb1ac6d6</u>	+ 1 Voucher	✓
31	2023-12-31 02:14:05	<u>0x58267b5edf5051d74c66 d8f6b04c3bfd635b5b1eb0 bd109ca35f7664b119fcb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-30 16:45:05	<u>0xf8025b71e70438249970</u> <u>113e056042a35295564422</u> <u>dec99edbf7a7682364029c</u>	+ 1 Voucher	✓
33	2023-12-17 04:21:20	<u>0xb7424bde45a265b29cdf</u> <u>3bc7a34818dde7b15f3f21</u> <u>e4ee327295a904685a4213</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-17 03:46:45	<u>0xc8c53975a73109e30d8d</u> <u>c597b497ae7b673e0557c5</u> <u>af2385a2c3a9ec018fd9a9</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-05 18:00:30	<u>0x5a8d559cd09e9006fae6</u> <u>6eda81621152b26da2a2fb</u> <u>1fbe748b565e1f076f5c84</u>	+ 1 ''	✓
36	2023-12-01 15:55:05	<u>0xf6dbe579770814ce63ba</u> <u>b05f5d74b543da84ad755d</u> <u>551234525b879a5e57a1ee</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 10:36:40	<u>0xcbf534783a9fd4ae6f62</u> <u>9804a88551fb90e41f4c0a</u> <u>ad2c709291816fe68f7d54</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 22:03:20	<u>0x069e1f65366548e77dba</u> <u>57c4665291a8f42409fb59</u> <u>ec88dc05144dea32e28d9a</u>	+ 1 Voucher	✓
39	2023-11-27 11:30:00	<u>0xbe1b56c2672c0083d752</u> <u>18e76027f17e6360c5a431</u> <u>593855373b3bf64f00edf8</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-26 07:09:15	<u>0x35d4f4c8054c4532083e</u> <u>35b6d83c0b9c422e7ce447</u> <u>be125bfcba587d1d4ebe72</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 06:47:40	<u>0x93b7a60f236d200cacb134d37e9ec6ee1d2392f99b2f6346b6b082d59ce95edb</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 06:43:15	<u>0xa40a6a8e0a9cb0029d78c8572af5e1a4e86898efbc3bc5d13890b85ea0214fc7</u>	+ 1 Voucher	✓
43	2023-11-26 06:03:30	<u>0x6bacfaca45415ec3f41210d4bd5087d1d2bb1e26d43ea87d8460c9480c1d6c93</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 10:23:15	<u>0xd6d3786422bb5eacce790bdcbfc0f78d7e83ad9401da0135007d16b824de151d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 17:12:45	<u>0x60a2527be8ba496e6dc381f90459167dff8df57474f97fc43d3514c95ae144de</u>	+ 1 oofstake.com	✓
46	2023-11-07 16:34:55	<u>0x7a037f1c5c03e9a25d0fa60d44bc12e5123e47d7c03b87ec195d8b6518ffc926</u>	+ 1 AIRDROP	✓
47	2023-11-05 22:29:35	<u>0x5e19f5b3cfc62318507c237b350e25e9c22630f6dc5eb07b3d0219abcd4620a1</u>	+ 1 BAYC	✓
48	2023-11-01 08:56:15	<u>0xc0b1c7bf59d821c0979cdeaca505d111fbd700010f10bbcf8255c5529059be11</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-01 03:19:35	<u>0xcc4c276315bfe81e7ccb8b94548aa4c115a8c0d9c2e0afe8a41aa31398abed02</u>	+ 1 Visit Shibainu.tel to claim nft	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-01 01:22:50	<u>0x6413123e09b466e02648309650ddd13f62ad819811b673efefbef81df542cf22</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-29 14:30:35	<u>0x3809b111644eee2764ffbfcbbba427689494704edb106e4a1d060614c444d2c56</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-20 17:43:10	<u>0x24dde07e6c325dd13ddb0f3391cc22b7955f7951f4f815051d5f5e6395cd8bd4</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-13 15:53:55	<u>0x72dccce288be20d82f4374a3b646cb00a0dbb757d3e17bb63f992ab4ed2452cc</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
54	2023-09-20 18:31:00	<u>0xbbdae8a521664286b14dca73f646a1e9c54e881d4a7afede601d07fa59f715ba</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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