


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6366635b833d1ee4acde41c78b20dfaa42b2d225

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	937,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	441,000 USDC
SHIBSWAP ³ ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!

Token	Balance
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!
Liquid-ether.com	N/A Liquid-ether.com
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:43:40	<u>0xf9785fad96f87e6830edf4e56be7e4ac1d2024efda7733ee0335faaf9e8023b6</u>	+ 1,000 USDC	✓
2	2023-12-02 21:41:15	<u>0x66ab95810b5605c2ea7bc5e2eecd7a056a091a93b19f0d338a645dfc042667a0</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:16:55	<u>0xeb635c03118e6bcfc34947d5203c3231921aad8888d22a7dd5efa52a8ea52c35</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 19:04:25	<u>0x017168da69e99a4e9283a95f0e7c169cc9f6664e03e8ceb7f818927eec47ea9e</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 14:04:50	<u>0xe0a073866a86fc99c2719060622e1f20837519a17fc9496d4ab8b087c6e2066b</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:27:40	<u>0x116f5ed9e74a0b9d7d5ac019e97084c192be4c704f5c62825742937d6a35a3a3</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 17:15:35	<u>0x8fcbdd30848fe59392b6007e4a5e056fbb2418bf70435b215412521c3bd1932e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 17:15:20	<u>0xee457d7062f11114ff34a98919d0ff1f3831a192a2bd9c1649bddbae7a0878f1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 14:10:40	<u>0x5415832971c928c17321515d18e3a2319ba60383b46b603fe8af4a7c716bc2cf</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 07:42:55	<u>0x84a0eb0912ab150c70e8df1a4a775f5b624f0a10d18535972414eef4ad1754b5</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 17:06:45	<u>0x23947136e1c066e3e32df056d20609ac5450a16710c43c69a7fe9496cf05a708</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
12	2023-06-02 09:40:10	<u>0x66e6d15072fefdd3df65ab81508bb1d47865dce3cf44781f74b8827a1e25ccd7</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
13	2023-05-28 13:46:05	<u>0x16332585d80159bf72499cb1f371f238bf515e71dac22bfadabb4ecb8d72e666</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 00:16:45	<u>0xb13314ddc414653c8c6e8a74df2d9d3465a9c6afe01458f471baa22848b8a66c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 01:24:25	<u>0x2c0e4617bd0217b16bf2dabd7ff06a1fdd6a64ba9f4f561c93642d25c81e5c33</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 09:20:25	<u>0x94e6e2de517b25059435e9fb92a1f53a5fbde096e087a3aa843d380a31b7a57b</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 06:30:20	<u>0x308d992c3ba46bb3e6dc8314e8a9a3ab9dcda53e55828df41d8e9400bfa7200b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 19:28:40	<u>0x619ff39669a082f613c7f6c57cb6f4eee85d6cd230bc19bb654a9f57bc9c8576</u>	+ 1 NFT	✓
2	2024-05-04 20:52:15	<u>0x3fe8bd267b8642cf03502604bf4656b9781b066761312817cdd7823ef3a9230d</u>	+ 1 5btc.com	✓
3	2024-04-06 01:39:45	<u>0x77442683fa11de8b9ad62a53f921f1cbb001e72bf2937e3424254a630f447f14</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 21:11:50	<u>0x333dc47f1ffe2ad80b5a a07cb89816a3094958384f 57154d7579254876128c5f</u>	+ 1 PRISMA	✓
5	2024-02-17 06:59:05	<u>0x0b9fa8ec5b3c689aea9b 3a272d9df1610b65b4ce98 20f73cc9b8e0a9c8c7abdf</u>	+ 1 NFT	✓
6	2024-02-08 09:00:50	<u>0x76080dffc33c768a5471 16b1a0aed667bd1875808b 400c54dce7c295965ef516</u>	+ 1 NFT	✓
7	2024-02-04 20:12:45	<u>0x0758aa3fd17bee59f909 745bd1489b0e6e1748a586 41e26dacda29cddc6bd5c2</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-03 10:18:15	<u>0x1b89c370ae3b7e2155f2 70fba005434af03e7daa3e 0afcb96102a2a492c101f1</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-25 17:52:15	<u>0x0279e4bf93af1e7c2cfd bff7400741f0b2d46a4f42 bc7ae9d64f653271227b48</u>	+ 1 Liquid-ether.com	✓
10	2024-01-17 18:47:55	<u>0xf23f7c6b02b904c86675 d2a4b4792f06460b16da74 9b07dcda75e88efb565632</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-10 23:29:05	<u>0xb723c39940d5f87a5403 e695b1a600bc5c64475996 aa3811f4450e3a9aa48d5d</u>	+ 1 Airdrop	✓
12	2024-01-07 18:42:45	<u>0x862b474cbcb9d5448b4c e6dd431d155b16c3b5bfed 5475be94e2d907f0f44d25</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 23:27:45	<u>0x7749b085b7b164edd7f0 acbeca8f2df60ba1454787 431be053bfaa34f9181488</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-14 07:24:10	<u>0x59839359ea13902d60e9 d79dadb8b9a83b711a9c03 cb5adf49b719a959d86ea3</u>	+ 1 Voucher	✓
24	2023-11-11 02:34:20	<u>0xd1884ac80a439a88f1aa 009507b015a712deb6e169 a773769fb7e08045eb2ec2</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-10-29 18:01:40	<u>0x87b044c08203871ab90c 95aeaa2d989d0c58aed091 26160cf8c4968a617fe312</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-29 03:45:35	<u>0xf5c420ceddd25ca05cf8 b7e1d4c39989006ac32fc7 0814b78993b7014cb39e3e</u>	+ 1 t!	✓
27	2023-10-27 10:55:50	<u>0x525cd84789db1c638fd6 9c9b0cae1f3bfddcb44467 a3bf3f659ef646991418c6</u>	+ 1 nt!	✓
28	2023-10-23 05:10:30	<u>0xc3c70bda5a186a8dfd00 47e7bbf08bd7e3ac02306e 41fd94a5b930088401ffa5</u>	+ 1 int!	✓
29	2023-10-20 09:27:20	<u>0x0d4b68aaf7d01d36e2cd 3769fa4202729bbe251295 f03d68683d8933ffd0ee18</u>	+ 1 t!	✓
30	2023-10-16 11:08:15	<u>0xbb957d35ae0084dd665d 8f0d6bd8618f53de35983a 98f93f2ec9856699f04463</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-13 05:30:35	<u>0xb8cfa6fe4f57eb08ffc6fb65b5a9ace2a9f684c24757ce709103ec97780b0117</u>	+ 1 Visit https://blextrade.com!	✓
32	2023-10-13 01:22:05	<u>0x32606fd2698874f79f910056a1474dda3ca9eee09e6d4819d5b77ec062beac0c</u>	+ 1 laim nft!	✓
33	2023-10-12 13:27:25	<u>0x9e3e685e5028a832808c8dac3d16a4a8a693af33c1505962b50ad294aa8a6172</u>	+ 1 onestake.com	✓
34	2023-10-08 11:39:25	<u>0x00ae25909c3f0a278aac09ff2a2c82fc1072904529bf82b51536a8d931052be2</u>	+ 1 ocketrpl.com	✓
35	2023-10-06 18:43:45	<u>0xfc9c8310259c50a54c7dc9c83651235e98e63ad0def95a9666b21232b6bac254</u>	+ 1 hibredeem.com	✓
36	2023-10-02 13:12:25	<u>0xe6e884cd3573f75fbb09572d8b29995f32004236ec01122301867347b5bc0f70</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-01 11:04:25	<u>0x430880f047971d3ea5ce36beefa0931a5afdcea1c54503693dc0de1c842d2471</u>	+ 1 dolib.com	✓
38	2023-10-01 07:21:55	<u>0xf75ac9d7d2d5f76add5e3a88e91b75d751d704846355ba0f357b76e092c0598c</u>	+ 1 hibredeem.com	✓
39	2023-09-30 22:00:55	<u>0xa99912175c18a486602830532a8d8f5d3e4691b02f7d857b4a5091762ac62a76</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 15:04:10	<u>0xcfd9ab23d5a29f928ae17a2ef929356a8b1404b26c2cd196287fedbad77ad9b7</u>	+ 1 aim nft	✓
41	2023-09-30 09:58:20	<u>0x1b99a277ad81156f14e88178afc9e5b6ea04c8601f6fda5155c0f4213718f78d</u>	+ 1 m!	✓
42	2023-09-28 23:48:45	<u>0x0d483f6b09643148d27c367cb108ab4d70a758063dc6aa62b629063e0d56a4ef</u>	+ 1 im nft!	✓
43	2023-09-25 14:36:10	<u>0xb8eaae3b607a09a86b64e5030b2828944a4471ca29e682af3f5567e5c8615d26</u>	+ 1 Visit https://fixedft.com	✓
44	2023-09-25 13:34:25	<u>0x5021c813fd60e98f2c06f0a3952cb3b77db434ca306790b967922f82033a1b84</u>	+ 1 im nft	✓
45	2023-09-25 12:26:20	<u>0xc895e5ee000d5d2465cb04a7898c53932204e58b497ec94bf392ef7fb5fb1edf</u>	+ 1 laim nft	✓
46	2023-09-25 02:09:15	<u>0xbfed850207ea28ee7127f1e0928bb15b5ad8d9044810eef7239c63857dcb5732</u>	+ 1 Visit https://fixedfloat.bio	✓
47	2023-09-24 03:39:05	<u>0x88483ac2011b69b54d69898b08d921683806c33288d1e154811dda6d0d53bf8a</u>	+ 1 aim!	✓
48	2023-09-23 08:54:05	<u>0x7b1cae07835065178385d7d22dd2e7d882a44078c1266d9d4a1fdbf0e38cc880</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 08:53:05	<u>0x214c8e160fce58124287</u> <u>49aff855d3e8e9b43c70d0</u> <u>2570c4093a183946abedce</u>	+ 1 setup your mevbot!	✓
50	2023-09-22 22:42:05	<u>0x2d6ed2efaf95cd045107</u> <u>5a6f4ab67fe2408602aea2</u> <u>19fbb8aa77d5caf6e75102</u>	+ 1 aim!	✓
51	2023-09-22 21:21:25	<u>0x9fe90071a8af25ccf964</u> <u>80f9d2985ea18d73636e6f</u> <u>c5ce36c862537c5cd4ee96</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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