

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x72a0177b6e2774380533eaa302eab14f4149c3d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
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 10eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
'	N/A '
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:39:40	<u>0x9132bd3c95ed721afe7e7a150f7aa97b256013c847d7f0ec8f77c956db012ea3</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 19:05:35	<u>0x565917001f7d6dfc44ed8034075cd1b9091a9e15e6c99acc8063f94ca87817dc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:04:55	<u>0x81e4c9a6bdecd48f2102455f8a2a472b043db7b50190dc7e002654db8039456c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 15:59:45	<u>0xcc0ef8ca86998bb2be88aa58803aebe8add974d2129c69ec2e4d7b8aeaf25fed</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 11:06:55	<u>0xa206603300d7b5549a10f3d9ffca2ce0750a78b54f38a76084d025f9f349f15a</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:22:55	<u>0x2c5ebd8d3cf294148308e1e7304cc965a28fe2e3e3de65beedb04b3965263498</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
7	2023-05-28 15:56:25	<u>0xc4c0f484e2a2f7d8b0f62af2e14c8e8f08e4628f38d2dfbf92b47366c49e744c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-27 10:05:15	<u>0x9a4d825d79148f103ad67f3cb38b42d77b7c982061885f221148bcbceec420b4</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-21 02:05:35	<u>0x2e19ccc1bf6704251903025dcdf6674e149c8248553f5542d38004ef74e7ce79</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 03:13:15	<u>0x5d65a38c2b0b7e8ff98388bb7a7a14287f505a839183526174024bc9be08797b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 11:10:40	<u>0x6ab74819299635d707dc083f08255cb739c4f3ba0e7691177bfba932366d782f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 08:18:45	<u>0x70711104864cefb1e8721dab4db44552c14d6b4c9e3215ea17e494675650b3a8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:09:15	<u>0x36059a07cd8318ea3ec0d0954e50c878aa5af3006d2fd5c40bc2685f63b15807</u>	+ 1 t.xyz	✓
2	2024-05-10 02:30:40	<u>0xbb0ff6ee6dd083c9deacade276b4cbe5baaf5520349334cc8b600816c79e5f02</u>	+ 1 yz	✓
3	2024-05-09 02:38:50	<u>0xc28d00ba61c3cf6605d55f55beacce650d500bb5871d9335580543fc5c1239f4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 06:18:00	<u>0x987a88acbec3ad690fe317588ae0190354d4a5fa8eda63a9ac1e9b3efe65f3eb</u>	+ 1 xyz	✓
5	2024-05-02 12:50:20	<u>0xe1bd89b170c37d62da0bdfec5f3e5d8ecb2c234f5455b106eed40bfadc22fcc</u>	+ 1 10 ETH	✓
6	2024-05-02 12:50:10	<u>0x2b309fee0d12af8524a7884bf8042eb812ea128037b5828c07e62ff0acedd113</u>	+ 1 d	✓
7	2024-05-01 13:21:15	<u>0x518a8f30c263e3b47c18acba964ac22ea1cb9ad4851499983f5d1a8199c798f2</u>	+ 1 10 ETH	✓
8	2024-05-01 06:45:15	<u>0xdfe432d9daf85b7f9de8272238265c15a7a4180f9d71dab2bec3294a2c9a4af0</u>	+ 1 10 ETH	✓
9	2024-04-28 06:56:20	<u>0x6a0a137f09af5c3f2dd6f0226fcc84d858cf279376ead2827dea115cdb9e1747</u>	+ 1 d	✓
10	2024-04-25 04:26:50	<u>0x76c72dd23cafa664ede7adf6bf79e0ec14e60477366920843f3beea5ac35b4d4</u>	+ 1 50,000 USDT	✓
11	2024-04-25 04:20:00	<u>0xb3e299b61c9df22b570e7eb497731f52034fd0a4919895409ea1925a86a44844</u>	+ 1 10 ETH	✓
12	2024-04-25 04:19:50	<u>0xaaacad4009de8c11b9eb048863f62be3a5a93f59efa3bdc7afafb94a3f838892</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 03:18:45	<u>0xc8417d84f3ce5ad3478392ca1adc3cde0ad95132d3e26ee05e4f8a8ac9aebef4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:08:55	<u>0xb2fdf9e33643756ef96f7b3add0236c7d34875f305fa61e0664570fa2f628f20</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-10 02:38:25	<u>0x13d0b3bed7724d7107623e27cee9ec833ea644d69c15294e815507382c2b4387</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 02:34:20	<u>0xe5601abdd5bcffb4a72719fa8dc5ac5aa2cc3cd74afaaa03265dc4bac3da50bf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 02:30:35	<u>0xabe6bfff935045525541832e7271f11f9b1823d423bedf4ff572e20489f9f8a7</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 02:42:25	<u>0x871edc53322094cf9d348b6c2d3a92884c6828c394d917089d7ef6aa882fba51</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-09 02:42:20	<u>0x74531b97ae8b51c0c76727f2b11f5c7c37538b68421183657f744592d6972ee3</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-09 02:42:20	<u>0x710887a68be9d04be6bc a36399b6e080f7f43e9f43466bd2f1deedb7651d2ef9</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 02:42:20	<u>0x75d7d08d4e4aeca554f1844bb7d3382154fba9c4ddb253e72d9d39ebc975431</u>	+ 1 Reward at Seth.win	✓
9	2024-05-09 02:38:45	<u>0x4582d3fb8a0aaf3e713dfe31a2c4a433d6f2a2f59a1e98fcc1bca51f7407aee2</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 14:35:20	<u>0x9912bf76d00472360aaf1b06da51549f3db39df67aec502f41a1ab7bebacf7cf</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-08 06:53:20	<u>0x7cfd7d929b9a037ed08214857e0345f954c3b853e3967ae931138ae143c1aaa6</u>	+ 1 NFT	✓
12	2024-05-03 06:35:25	<u>0xf0f43c691e7b41ea8babfc90ca5dba0fe86f22e6a7a1f4c26fcbea2c1a6f1291</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 01:59:35	<u>0x250a13b5174441bb5a397ddf9e329720a60a0303af80c3235da3cb98cb60cbb0</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 17:58:20	<u>0xf725730d3ac23c7daae57d82b8c6e0b4318d75a885766136bbf70dab4281ddcd</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 13:14:50	<u>0x698f10e4f05b9f55532e054a36a9f8558a439c2e2c623456ca224486621c347f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 12:59:05	<u>0xd9e1f8aae41f8d84b7d124066951c0859be5abdc4034c2b155da038f34ebfd57</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 12:59:05	<u>0xf1d06b5c296d4f4bee4a641afc20ce48ce129bce5021efa6f9cce80b0daa3c26</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 12:59:00	<u>0x20c2334467b29e2e1d9b565515e2b8c06d98451bf7c890ab9c315416f45ce959</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-05-02 12:59:00	<u>0xd9f369927203fdc5d462f445a4d0e7ea95498655dc01d57de265756a748a3cb7</u>	+ 1 Reward at 5eth.win	✓
20	2024-05-02 03:33:30	<u>0x950c9fbe9a744c539ac6a0b3145d210b44ff530b6d21d19273bd746c184bd681</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 00:03:40	<u>0xc1ceef9bbb4eac41b2f04948faa3d3f59696e4d6b49ef556cecad1252a9880e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 20:07:45	<u>0x12fd730c81250c4b3e62252ccc29de62dce01415dd8b5919e186bfef7843cddb</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 15:17:20	<u>0xe809e08781f0ca04d3853f3bae9b993a637ec5368bad7063b6c0dde2728fccf5</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 13:26:30	<u>0x4d4edae9d5579bbcf4419b8f39462b935e751f6a200c63d1bc5c9f8b6bd0229f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 07:50:15	<u>0x0afc0f4fae92ac0c6caa661f8ae113f0a03777b019f928a1456b8a09e212bf19</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-28 07:09:00	<u>0x7ae44d5c20de0fda1a08fb1479d94821184618db95bbec5c298c0a09e0f3c1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-25 04:40:25	<u>0xd6f40e9a9b6ae7cd0a1749d2fee6bef9665d3f88571d3217c88da0c87509c782</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-06 02:39:00	<u>0x3d3a3391eb07302df9276ac43b99611118891657285ff8aa029b60597e60fd6e</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 20:54:50	<u>0x5715323ca99e61e650f5dd834db0ee982da24e0e1e5f7def3a5d2d9f3e5f8b80</u>	+ 1 C	✓
30	2024-02-05 07:47:35	<u>0x079232ab0be0867ef3436c52b724f593facdfd90b8804762a8136c33a5e433be</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 04:02:10	<u>0x1d581feab814de43e187360581547a47611c3bc7eac1332d440ef1e894d07fe9</u>	+ 1 C	✓
32	2024-02-05 01:50:45	<u>0xfcc327d8395bf2ffe4a874537e55aa795ee8e277d8ff1509c9d61a19fc2a12d3</u>	+ 1 C	✓
33	2024-02-04 07:38:25	<u>0xa1e64074a30ee3ce652f310eabf672f5c11ae01fc79985862e71ff89c4bfce9b</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-04 06:21:30	<u>0x5dd9a1f0c5ca73089db3b3a3cb78559fe5da850949f76b57f9300c06ce820455</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-03 13:11:35	<u>0xd6c0c563434e30572460</u> <u>c1e68c833f8c41dad5ecdf</u> <u>a20328beaea43f66a3ac00</u>	+ 1 C	✓
36	2024-02-03 09:19:20	<u>0x4e878a05bcf22eea7b23</u> <u>56cef6e6d84066e25c7ea5</u> <u>d487d19ccec88dbca1fbca</u>	+ 1 C	✓
37	2024-01-30 17:01:45	<u>0xd2a6213aa6307043d248</u> <u>8e2c979e20a328fdf35380</u> <u>55302a428b37480203ad05</u>	+ 1 C	✓
38	2024-01-28 21:15:20	<u>0x27f9eb3caa3214e74cce</u> <u>d422337557aab9b6ff9989</u> <u>bf3dd200178a6f2c2cab6d</u>	+ 1 C	✓
39	2024-01-28 13:01:30	<u>0xf3d1f8dfac41fef3961d</u> <u>5b21f9ccf30f86d18b2932</u> <u>963383b2e32b566454f4e0</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-28 12:10:45	<u>0x589105fa574ded94bb25</u> <u>a15f325fbbfe6157470e72</u> <u>cf0ec12fd719bf0dddc17</u>	+ 1 Liquid-ether.com	✓
41	2024-01-28 12:10:40	<u>0x386ae5af25857e9ac6ea</u> <u>4f8acd86212966f8177bd2</u> <u>44a9a8cb8a673cff12b5d1</u>	+ 1 Reward at shibatokens.re	✓
42	2024-01-28 12:10:40	<u>0x446126a9ef67cbd00989</u> <u>a7ce5843b9d2dd46627311</u> <u>e1d4f2eb4778a6bbc71226</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-28 12:10:40	<u>0x4e55a933a3243ce49cc4</u> <u>4fb3ef25fdce16e3e4e53e</u> <u>57983f5621f839a34b4bac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-28 07:41:10	<u>0x7d315df574fd515e9efe79bfc36cc641cdaa7b8d3e88dc4012b284657c067d0f</u>	+ 1 Liquid-ether.com	✓
45	2024-01-16 13:54:50	<u>0xa80755f2a3dff4d1443ccb94e3253bc55154b7a091977d68660f9d329911a87f</u>	+ 1 Airdrop	✓
46	2024-01-12 06:53:45	<u>0xdabc0dc19f9a2b70ac690209d83a9a905156eb667200acd70f20071e6fd98f94</u>	+ 1 	✓
47	2024-01-12 06:11:45	<u>0x8c70184accc42a53c978dabbe0b2285458334383f874421b7be3f07e4a7816f6</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-12 06:11:35	<u>0xfb1ba94c07be91c56a3cb9490fbe49c2858b81767208b1ffa18316acd5225305</u>	+ 1 C	✓
49	2024-01-06 16:24:00	<u>0x1f667c680701a01650bb62d92179d4c40cef9c4a5d33f3c91ea663b72e8fa50b</u>	+ 1 Airdrop	✓
50	2024-01-03 14:42:35	<u>0xeced91beb660571be4a73bf0fda8b5babe26d37d7743a5de694c0dad747e758e</u>	+ 1 Voucher	✓
51	2024-01-02 02:05:00	<u>0x388bd4e11f6d3869f6b641f2b7c29a196d272816c6bb95a24ee6813f54357cf2</u>	+ 1 ' 	✓
52	2024-01-02 02:04:05	<u>0xa565c31158bc730b665de182b1e6b2cbb81b49d70e077cd8f2833fba9f099ac2</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-31 19:30:00	<u>0xc55376fa36d19634e5a2</u> <u>141967b3d097249147fa3a</u> <u>2d75d19d4d3cff15c4948e</u>	+ 1 Voucher	✓
54	2023-12-31 03:10:40	<u>0x1523632cde1e04fbbe1b</u> <u>5e077bc2d0045b22ad52e5</u> <u>0686a05f87de2f16aeb471</u>	+ 1 Voucher	✓
55	2023-12-30 11:25:55	<u>0x8ef916e73fd51c40f817</u> <u>f1638942d83880856a0c24</u> <u>90cb9192bc63539b31fa87</u>	+ 1 Voucher	✓
56	2023-12-27 11:57:40	<u>0x41285b3c1ae88890d5ef</u> <u>9976eb465f4dd409d0c2d1</u> <u>58eaa24ac5c9db67e54687</u>	+ 1 '	✓
57	2023-12-27 11:55:25	<u>0x600059ab263cca8458fa</u> <u>ae10b110e5582edc5f4852</u> <u>219062cf60cd432373dd21</u>	+ 1 '	✓
58	2023-12-27 11:52:55	<u>0x5f10c466d5295783a879</u> <u>6f096d6cef580c69b77f88</u> <u>8746db097b3ef3118c1dfd</u>	+ 1 '	✓
59	2023-12-27 11:51:05	<u>0x2635acbb1b8b76b57adf</u> <u>ed0b45ee07ef7fa8f9c67e</u> <u>af25ab737bdc57836af527</u>	+ 1 '	✓
60	2023-12-26 22:41:50	<u>0x8bfd55122bc82c7e1164</u> <u>b8e1521a3fab8f967ba6c</u> <u>066a0f35e4b3513818db97</u>	+ 1 '	✓
61	2023-12-26 22:12:10	<u>0x672074085d52daee33c</u> <u>579ac6cfabf2aef2e04a8</u> <u>26050556993e44806e3afa</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-26 01:09:15	<u>0xb33b3cce9315fd121d7fe7888a885a551d9f09d037a5ed18742190435e418f2c</u>	+ 1 '	✓
63	2023-12-25 22:26:05	<u>0xdc508718b1cfd34305ec928bf11888513213c35469c6256dd22e2cac07853</u>	+ 1 '	✓
64	2023-12-21 21:07:15	<u>0x24a02da14f48439fb7b13413932ffcd2bf2d5015b174e77ab180708547d77cda</u>	+ 1 '	✓
65	2023-12-21 09:43:15	<u>0x41313b8a97de396fb447cb45b5efdbd3b32720d8ee6cdc335d44eaeafd1daf360</u>	+ 1 '	✓
66	2023-11-13 18:49:50	<u>0x179b052129adc2184d9b2daf7bebe86589357e59065b4c87ca6c18e2623f6e69</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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