

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x77ffa63aa126f3759c838717bcc8f98600aa1578

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAP <sup>3</sup> XYZ	252,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP <sup>3</sup> COM	194,000 USDC
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP <sup>3</sup> XYZ	17,082 USDC
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com

\* USD values displayed at the time of transaction

Token	Balance
Summerfl	1 summerfi.us
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
'	N/A Reward at shiba-bone.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:55:45	<u>0x7ace06e36d10b67d29b8d4315eac7330798055736f6b4168c96bd7d9b0828f24</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-05 01:21:20	<u>0x9434189347467ff6d910d3e4e728610ed1a63737ccff2beccc1b7968fa26dd09</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 11:23:50	<u>0xf41e3b34de3b3fad17a2105c1da4a727645457efe1d4568c5a51bf71bee7c853</u>	+ 1,000 USDC	✓
4	2023-12-04 06:56:35	<u>0x89c47697ddd6a23541055c6e15cd1718e6dbcd93995abbe5746b94b59008c26e</u>	+ 1,000 USDC	✓
5	2023-12-01 11:33:05	<u>0xc5022a28a982209e1bb8e2a629b0408542fedee53a6b32a91330db085c2932bd</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 08:44:25	<u>0x5f6a6cb7dc625dedc6a545d3f24d7ea26179d4ea5176e85685a51f5e897669c6</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 15:49:45	<u>0xcb9908d5150beba9b63c42326ab76058aa5a01b11e402f41cf433889f4a4fe42</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-29 15:49:45	<u>0xcec7c37cc9e7b8974f36e11da0b6b92bc40a3e4e6f0fc90ae690b95af9bf07f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-25 12:41:40	<u>0x356927d180189584d814ce021d1b84b07645ba5b92f8cebe41adef85e9ecc69d</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
10	2023-07-20 05:52:35	<u>0x537a5274d39fe7522805f2aaa409089d0fdcaba1878696aa3a8167b2b1f5577f</u>	+ 1,300.0000000000000000 000000 .li	✓
11	2023-07-04 12:57:45	<u>0x609b860a72930f5b83e080db9c79d4cbdc401994731508ba90bc5ce9276264ed</u>	+ 2,100.0000000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 18:12:40	<u>0xb9589a893452a203dc454699a2ddae0a82bd648b1538751463e5cf36c93da92d</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
13	2023-06-09 01:12:00	<u>0xcc146946bfd157803cd37c5b12c1b1d1cc0031dd923d148104457f83d6a4f456</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
14	2023-05-28 14:23:00	<u>0x1c8cd8f1c0e8f5aee6ebc53fc07c3d3169539d5ac6201c284b2b243e5f5b6d8e</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
15	2023-05-27 12:35:20	<u>0xae4ae541c22124c02c353382b7a289de2a04de1d5363330f0e5a90781dac5d62</u>	+ 88,888,888 h.io	✓
16	2023-05-20 22:53:05	<u>0x4d263958292af2a8b66fac0569a94230bf0a5fe1da9931fac3f1fdf119307f5a</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-20 00:01:15	<u>0xeff194960b599f6ec84287e0981054f8a1573a051c3395ceddfa4cd68c97050</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
18	2023-05-18 07:56:15	<u>0x094ad887548ae9fd4b79565e66f2211c2115727198f4b2db4f02327a962f9a8f</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 05:07:30	<u>0x913721eaa3d5edaadf827841a43031ddcaccb81582e79c20498842bbc8406fd5</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:05:50	<u>0x5db60bbe6b307ff51ea76130c1f56f86b0a396e6367f22c5b8f906028fca57d3</u>	+ 1 10 ETH	✓
2	2024-04-27 22:05:45	<u>0xe207525c95bea3fc678d624b382c6734eebcde3521859e45cc5fa39e385f04a0</u>	+ 1 d	✓
3	2024-01-09 22:33:10	<u>0x2a66c1683fed2e0cdfcf18112e47617411a7098de6b39e967de59ff2dba1c627</u>	+ 1 summerfi.us	✓
4	2024-01-06 23:29:30	<u>0x526c272eed1359fff9bd73872c10a4bca351a04068dbc6234213b1d7a377c6be</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:26:55	<u>0x4b787cf5178c8a2f5d112524e1faebe8a4f37395c181005f18001f7c789403c5</u>	+ 1 5btc.com	✓
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 23:07:10	<u>0x222b9925e2a650bb08c0 ba6aaf7625c11d74ec7417 dc79d40612b35450de5b0c</u>	+ 1 5btc.com	✓
4	2024-04-22 23:21:00	<u>0x4de2f13f2c7d4d1bb248 1f45399937e1edf147cce9 6d9a603d3c56714a46cf08</u>	+ 1 5btc.com	✓
5	2024-04-17 14:47:50	<u>0x4ace9118c3cdbc69a682 bd9b07e7aad399989bf5e0 ae1dbcf12377b07c3d22fe</u>	+ 1 5btc.com	✓
6	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec 05d388505af65ee6d42bc4 af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
7	2024-03-26 16:35:00	<u>0xc7ee26a27a2c2c6f275b 7badfe081d4d2e2e52fd51 423ea347fd6e8df9f0bad0</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-16 17:05:05	<u>0x898de03ee5ec1cd6c6dd 253ab679764bad7bf0715a 4727385cc359f773d928bd</u>	+ 1 Visit trustwin.xyz	✓
9	2024-02-04 20:19:20	<u>0x94861863a39b70fcd3e4 77fcff9bbf88915fe59a50 b1e5965b2ee2425c8c24d5</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 05:02:30	<u>0x8d446ce123e2fa19c61d 5c1f09f354a74ae53e3f41 f23378431469c100c2e112</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-17 22:59:45	<u>0x2eeaa3c99618ecea7d89 24775e783d56b805392713 e0170b942c4c92a6d77483</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 13:32:30	<u>0xa621adc40cb8652190df815fbdb5547c7384b7d26c4ac451e0e030dc48b6364d</u>	+ 1 Reward at boneshiberium.top	✓
13	2024-01-12 20:43:50	<u>0x940e1c0aa7d89f48e2b5b9468c63a6ff1ea5082e584cb6e4e53cd6afc9c09fac</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-11 02:23:00	<u>0x50c857e4cec6e8bf2de7d162b65f37b0cb0216d6e123dd94b347b10a38eeabff</u>	+ 1 Airdrop	✓
15	2024-01-10 22:31:55	<u>0x6ff1f5acde53d359f8f3079ccfcd72c344d2420f67b84433e66849f666e48975</u>	+ 1 Reward at shiba-bone.com	✓
16	2024-01-10 22:29:20	<u>0xe08aefa9159bb0030e33076158382e3c91a878159dd626670f30fd9e17f859aa</u>	+ 1 Reward at shiba-bone.com	✓
17	2024-01-10 22:27:50	<u>0x6a691d8e984495e968a5db80bcd01d5449a40365a289ef2d1636fd83733a9402</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-10 22:25:25	<u>0xb361cea5962aa6e25b280d20b31900dcfc111db074cbc9472d70397390b7f40d</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-09 20:36:30	<u>0x1c9002cd7ec53080fdedb65b521e2f569e4cef2ce465172426957bbe4ff61e25</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-07 20:52:45	<u>0x9f22ce8232d4282857475efd16c19d38a4a4697b752786d7dedebe633ce3459e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 16:42:15	<u>0xe2b4854054b3c190a40d1661d7eff2ed3eb1fa02bae96292dff4f734be96b0b0</u>	+ 1 Airdrop	✓
22	2024-01-05 01:52:25	<u>0x66a624f5a50bf5ab94fba6dbafb9507b4df564120589813273cf7b1648338cdc</u>	+ 1 Airdrop	✓
23	2024-01-04 08:41:15	<u>0x8c350e92131f096063f8e9b7a45cd6e0ec4b4bc77bda970f2d31cee76964fb34</u>	+ 1 Airdrop	✓
24	2024-01-03 19:16:15	<u>0x8c40ad8636fe376ce279ed79d5d1ea9e47b33d5f59185479ff10e976be4be19d</u>	+ 1 ce	✓
25	2024-01-03 14:55:55	<u>0x8272953d919112184ea5cb530b9a43e0263f355f4268c2fe9faca5bcaebadedc</u>	+ 1 Voucher	✓
26	2024-01-02 11:16:50	<u>0xeedae251ba873087488c0bc111962bf5a2a003c09e832ff587ce85776ffe22c3</u>	+ 1 '	✓
27	2024-01-02 02:02:40	<u>0xba3a904013fc12f2915ebf5423536096480a3ea07b26709125c2bc917683b7ef</u>	+ 1 Voucher	✓
28	2024-01-01 13:43:20	<u>0x451108696c6bcecaf65f26628ecec5974e031b079c569ff02888a06a1676a44</u>	+ 1 Voucher	✓
29	2023-12-31 19:35:50	<u>0xbc0e4d467caf49f1574dc3036ccc0d688733e7c324888febf815ac7d042903a6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-31 03:24:10	<u>0xe45c9a43e6cd1c092289</u> <u>ce8f7057e944c845d067e8</u> <u>a2752f852fce53cac80a26</u>	+ 1 Voucher	✓
31	2023-12-30 17:27:10	<u>0x84c2ad90aebc3b0adfa4</u> <u>6ea784cbc fab56fa668cd5</u> <u>c8e7c1319429c7774976bc</u>	+ 1 Voucher	✓
32	2023-12-30 11:30:55	<u>0x2e58b389a4baf3c03e1</u> <u>b87f4b2b709841d5411afd</u> <u>e7ad6ed3b36aade34489fd</u>	+ 1 Voucher	✓
33	2023-12-26 05:18:05	<u>0x7f2b6333f70001e033c8</u> <u>96da5d399ef4c34666938b</u> <u>8cf8c659c418f27fc97466</u>	+ 1 '	✓
34	2023-12-23 11:51:15	<u>0xb80208dc93146bb7d7b9</u> <u>cbc28c0cb89900997af314</u> <u>7f36f45dd268c5f1435d19</u>	+ 1 '	✓
35	2023-12-23 11:49:45	<u>0x913bc8b80d93f6a919d4</u> <u>472a550a957d2fc728c12e</u> <u>6f6413afc87399dee82eca</u>	+ 1 '	✓
36	2023-12-22 23:25:25	<u>0xb3905b2010ba8a866f16</u> <u>26fb0ee7d0b98625dc85cc</u> <u>cb461b425b94a10a8c041c</u>	+ 1 '	✓
37	2023-12-22 23:24:05	<u>0x3a67cf09bde8c67b5195</u> <u>dc4605d88a5c32b4da8292</u> <u>1dbb93aceb8e1b27dde9f5</u>	+ 1 '	✓
38	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07</u> <u>ad88c45ed6a9f8fba79c50</u> <u>01bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-18 03:26:20	<u>0x52e4ee04a8220c75102497c66b1a0305ef979d20fae57270e8041bbad1e35df0</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-14 07:26:55	<u>0x018b6e405c58e9f93f01ec7bfa5e12324af47d232787a98b1dab1b55eb656370</u>	+ 1 Voucher	✓
41	2023-11-12 22:16:00	<u>0xc98bc81e12eb89e91524bd4a4f860fbf3efdfba97eed2836802ee5c7761b90d5</u>	+ 1 Voucher	✓
42	2023-11-12 12:09:50	<u>0xc68bcd8ff60aba7a4c5b60e726b44149b5a46844e432727ce5230e063dec945d</u>	+ 1 Voucher	✓
43	2023-11-11 04:42:30	<u>0x0057cc720d7d63765c65dfcc1153dced5d40ed2253ef8c417dd843a84048aa6b</u>	+ 1 Voucher	✓
44	2023-11-08 15:08:40	<u>0x4c83693d2ab610be724c3a5f649c4ef5ec714fb96463f3d451a0e70916b7d14f</u>	+ 1 Voucher	✓
45	2023-11-03 04:37:00	<u>0xba36f48f1fd5edb36e040754089ed4b0d019a3eb1e056af03183e8f5f4ed1e94</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-11-02 23:36:55	<u>0x169b6753815023dc5d137bc4cf7d746549dfaf82e5e75e786079e2dda0baff5d</u>	+ 1 org	✓
47	2023-11-02 04:06:50	<u>0x48d10f5877029a35a7db2612d7682cfc68d6fbf2a66201d8eb5b9b36d07d92d8</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-23 20:22:15	<u>0xf74aa4ea016e64d5e7e9</u> <u>a334ba36020555b6d0951d</u> <u>67aee1d44e573a752fa3f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-08 17:04:55	<u>0xaa1171bcfd43e6587134</u> <u>6ea761ec0fc042e4ada7c0</u> <u>15ea8a24e8a38d01cd7c30</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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