

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x795e1eeb96c89f890bb7d3355d98a3206db414e6

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	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	181,000 USDC
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
USDC-SWAP ³ XYZ	16,498 USDC
USD-SWAP ³ XYZ	261,000 USDC
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at BoneWin.com
.info	N/A .info
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$47,580
'	N/A '
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:25:40	0xd73e9dbef256aa5928dbd6bda8f767fbe2a69276c9ee9bab8f1757d325dda1c6	+ 73 USDC	✓
2	2023-12-04 11:25:25	0xe1f9b1a1eb43d4d069ac314ea19ef312289511a70fc9d53598ef626595b6741c	+ 1,000 USDC	✓
3	2023-12-04 07:01:10	0x370428fb08a9dc0e567018df57af2c734622661bcfa8f6e61499d3a05d0a962f	+ 1,000 USDC	✓
4	2023-12-03 00:10:00	0xc8a4270c25e76ab8dc9d7f120bf7eb3915e2c6ee0a0c838e6ebb9e3dda146526	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 19:33:35	<u>0xefc7690be129110a805e</u> <u>ce44f1a0493f10e0e67267</u> <u>54bf7793d46d543d2b731</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 14:22:10	<u>0x9faa0b16482be71c0ca4</u> <u>48ccabda0c4e105bcead9e</u> <u>727fac76cf2c9b01b194f3</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 08:44:50	<u>0x8fc9d16f07c8d16a15b9</u> <u>8467c674649ba8fc262dce</u> <u>ca08fc76df8f9cd5da33e5</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 19:20:05	<u>0x5b0252cbe24929d37319</u> <u>0556ed1d99d7e8986ad35e</u> <u>57ab53ce13fe7083442636</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 19:19:20	<u>0x27c09471d1726d3c8739</u> <u>bae0d65a490caae13e405a</u> <u>6fb37fe306d611a019e708</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 16:13:10	<u>0x5cddf4efcfa5bbb0b742</u> <u>04dd7dc1cec160ed1d60e3</u> <u>58e0482f48e1b06b6c1357</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 11:45:20	<u>0x8cae27d61dc3b8d8c4e5</u> <u>fa24d7f31b1d98beb2db8f</u> <u>913718253d9ad4d94cde4f</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 17:28:35	<u>0xc18149f583cafe1b896f</u> <u>631c8a1b4f462a24830d5a</u> <u>28bc8d101ddb6d5dd5a9c0</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
13	2023-06-09 18:32:00	<u>0xfcaf32a9de7330db1aa6</u> <u>2f9196e31716f3c3eeede4</u> <u>d2e98961e80633020f96ff</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-09 01:30:25	<u>0xa44d12f9c660914502016736f1c8e029db4623a54badab6d0e804c0ab1c812a8</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
15	2023-05-31 09:22:05	<u>0xb3b4129f1813d9da6f3d3c77f2c9d1bf564b1f2c538a0312ffd94e4c2c684271</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-05-28 16:19:35	<u>0x5c38de63127bfe3af121f05a375bbb09a8349a57f67dcc46d84797f4a1036bbb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-21 02:19:55	<u>0x7f8c7cf60652c867acf4a9221dd09df7231a882d8c89de8685399255a398ae68</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 03:27:25	<u>0x6a8ad1b74928f1c4f2f70f1caefe4e2c91410db16059c5d266c6046772ca09c1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 11:24:50	<u>0xef34b3452a8d7e4913527bbe0e3e438056586f6414fbad7e367095416bdbfc52</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 08:33:00	<u>0xb0c87eab39a564e5f54c4ca2c219f91ffc8ac806a82cd17490ed5e4b46815566</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 21:29:40	<u>0xc364d4700650dbd8d25c5f1f69d94c67c41ec8c453eda92abda380f29276fa9c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
2	2024-05-04 06:36:40	<u>0x7d81dd8ec8d059c6520da8d1981aca8e09ee84a7d08b7b3d367828a421839e05</u>	+ 1 5btc.com	✓
3	2024-04-23 00:36:50	<u>0xbb78c42f0bd38d5955cd42df32dacb604e0dfbbf42cc25b4c357a92d5c15c5b3</u>	+ 1 5btc.com	✓
4	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
5	2024-04-14 05:56:30	<u>0x6f344108fa03aa6a34bd285fb134a762b57dd85223b78e7bc9580fe959c1f092</u>	+ 1 5btc.com	✓
6	2024-03-30 17:21:30	<u>0x6abdf2e8f1b79243859f12a9cbb1e691f763c048676019dd5d662b34eac70fa5</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-03 18:19:35	<u>0x149d59baecd79c14fb05289ab4028b9b2abd9faeae4441d107204bdd5aad4c19</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 14:02:25	<u>0x2088c3e0d5f5d1243df725ef5b5ca8f7fcc1f993d4a09d548735a6857b5ba624</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 09:31:55	<u>0x9b9a2cd4063752d87e3c79e42c030cfba82123a4ee1efbc0820091be8e23fb96</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 03:32:15	<u>0xa9e0039830ed5b1554e3895a63ca9063823504b02da980e6576ec37972e7cc4c</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 01:14:35	<u>0x86e1082803887ed53c4966c4d6b7fedd2925eef43f52aae76661320beafe130d</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 23:04:50	<u>0x186739d6c5f6026dd4bb241e4e8c69ef0ff5f8d94a775166a824076ec640f84c</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-02 19:57:50	<u>0x66709f6a012774db4c5e77e39a726f5f5c0dd460d63fc9a8ce58604d280113e6</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 19:42:00	<u>0xf7db92c3993e1f96262e390e9db0f68cf8c832a43f6c7b6c676ed8a0578f2503</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-20 23:22:30	<u>0x0d706e51fd0ab952aa46d53760f0336acac4664114c7d60f23e567f69b03f610</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 17:35:15	<u>0x77df1c2be491fffb77d0de33350776b15f45a7b3ba7a18fffc51767147c8b5a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 12:27:25	<u>0x7eef6544a9efdcb38a44a98533d1e87f51a6f9f2f530c5266455a1dc24113bd8</u>	+ 1 C	✓
18	2024-02-19 07:51:45	<u>0x0f4ece80ba7a3bc6d071ebd29f59f0fe99ef9295505345ae5dc2a8eaf52e3a74</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-19 07:43:25	<u>0xa85838b6c7773fa8c66d91a4adeb7762dc6640d05357e73a05b83ddb31e1fd13</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-19 07:42:25	<u>0xbcba8b2a32c627b7b25d1f5c21b1f02e23a83cea387b2fdeaec1ade93c9852b5</u>	+ 1 C	✓
21	2024-02-19 07:42:20	<u>0xb1c4548484b61fa5fd21cc3eae3c5706db13dfd9f1cefb7bb778c1a079ea739e</u>	+ 1 .info	✓
22	2024-02-19 07:41:55	<u>0xd1f203be6b7a90dde5a9d70df23963dfc33d49031788de79e3112a938cca8969</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-18 06:57:30	<u>0xfc6d397dd0d0581665bc19d78b4067a4105f7fdeea289c8509834b289bde233</u>	+ 1 .top	✓
24	2024-02-18 04:51:10	<u>0x9e28ed3a423bb3c8861f47045ff577835a59dae2baee729578c5298eeefbc2589</u>	+ 1 .top	✓
25	2024-02-17 17:00:35	<u>0x33b92cc0ba281970fde13955da06eca14c79c415bfc3f513dacef646182f3771</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 15:18:15	<u>0xec8452fdc538a003ae5d a0ca39a6b5c5da2f7ed704 be6698006c58397310416b</u>	+ 1 C	✓
27	2024-02-13 15:12:00	<u>0x27381c51418dd939e97b b1c600c346503c973c6b58 483395eef93c41998389f</u>	+ 1 C	✓
28	2024-02-13 04:27:15	<u>0xde70840729a72f2607d 54ba421cb58cb45571ecce 27cf2c0750396295f39e60</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-09 04:11:40	<u>0x06b969cfd6567409ac6 9cf2c1efa57997052936ec 44e5bb98668a68c9f51c87</u>	+ 1 C	✓
30	2024-02-08 20:40:50	<u>0xe13b585df0741f845f95 bab9e584b8b6b37aea2c76 53b7be1460ef77aed14ec2</u>	+ 1 C	✓
31	2024-02-08 07:50:25	<u>0x425c334af02f90805de8 56a7e3627b1587e68d80f7 3e35f33e18fa3b3645dc43</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-08 07:50:25	<u>0xf12d7b50a5cbafc2876f f25991b31d0a558de05eca 6e7fd148690ac34ed4080d</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-07 17:09:30	<u>0x38dccf788df5db96f90e 836526f406e8d4ea2702af 5481abe3360d25baabdbd8</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-07 17:07:25	<u>0x672d3d7aaf454e729c4d dafddbca9e3075ba6afdef f928d3e492a12ea3b5838d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-07 13:12:00	<u>0xe48755369df3b8f9538b40c1b9c1471e80eecd82b9a685f9ea82762b6ae4e9ac</u>	+ 1 NFT	✓
36	2024-02-07 01:00:50	<u>0x754447264a0682ad10f0227390ef4fd0ded86395633f90cb9ed9a1c9dd8b58f3</u>	+ 1 C	✓
37	2024-02-06 20:28:35	<u>0xc7b48c8bdf613ecfd8ec3b3f36879d438d1cb4ebb72065d47b45c85bdbfc05a9</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-06 19:52:55	<u>0x0ab3485624596141890cb8c4ca962abe981fe1a9ed0768d55c64ef6e395872e3</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-06 18:26:50	<u>0x656475cc9ad1714e420f787e66794d3aeeb84881783481c46ad5d857c51b1c78</u>	+ 1 C	✓
40	2024-02-06 18:22:50	<u>0x732024058116206059789b9a8ee4b5802da016b7db44f3283573c66fca51cee8</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 20:17:40	<u>0x592162bc2d01003404e70b3a7d7e3d25aad98cdc25a36e10aacbfcaa29672a9</u>	+ 1 C	✓
42	2024-02-05 01:11:35	<u>0xb6b4250fcff0a9a0fccfc5fa39e6320c7a04941c6f79597b0a99a92ce6a34027</u>	+ 1 C	✓
43	2024-02-04 23:42:55	<u>0xc16a383790bb0d40094e428c22fafe8751d5ff7af0296a5ef1adbba8f5ff4d49</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-04 21:36:20	<u>0xd17ec552d6871b1d91fc</u> <u>4b0de39177f18466d0b7f2</u> <u>7acfed619766935e6d733d</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-04 11:30:20	<u>0x39114e9e7331e65fb2a6</u> <u>3d5a18ea4bea21bd3fc8f3</u> <u>967ec2f0d8d283aefa8752</u>	+ 1 LR	✓
46	2024-02-02 03:46:35	<u>0x85fa38c10f125cf87905</u> <u>8507524a0324d42af3bbcb</u> <u>57181cc9456f2d81d69d29</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-31 14:24:35	<u>0x9c3be5ef063cb9ddfe5c</u> <u>c31a51fc8e673bda022177</u> <u>683f0264aaff7d9155cca9</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-31 03:44:50	<u>0xde628d9bed8acf6b9152</u> <u>c110ac6916036a67613ffc</u> <u>82a8a32b5cbd7afd7359a6</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-31 03:31:00	<u>0xec1e1dd75de499fab269</u> <u>3fbca37093ac6a3605f5c0</u> <u>0891ab6ef3ebc49e899f7a</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-31 03:20:20	<u>0xd45b9fef20e54bb42a48</u> <u>81692afa91ffb1a647c605</u> <u>4de026260f0bfd6a663cda</u>	+ 1 Liquid-ether.com	✓
51	2024-01-31 03:17:55	<u>0xa31e4dced9f7d8ede3d2</u> <u>ae06a2c98d27b45d39c383</u> <u>89770314dc7c04be40a2c2</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-31 03:17:55	<u>0x3b02a79ab3c2ef51d4e3</u> <u>3816f6d4cec4b915f50e51</u> <u>27a27b1ae590eaa129a81e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-31 03:28:30	<u>0xa7f184e88d8595b10fd4</u> <u>1e98294d4f39322769a57e</u> <u>9958b39ffd44a23e4910c7</u>	+ 1 Voucher	✓
72	2023-12-30 17:29:50	<u>0xb727670140c4fc54b64b</u> <u>d31e0cf5d7db12a0eed2bc</u> <u>8e499db4d51f21c20bc3fb</u>	+ 1 Voucher	✓
73	2023-12-27 08:41:10	<u>0xadac0563a68f3bb5ed5b</u> <u>1a63d0d8349e453cba96bb</u> <u>8d334379a379cebb69ec1c</u>	+ 1 ' '	✓
74	2023-12-27 07:51:55	<u>0xc4eb5e28f805324c70c8</u> <u>a2e2d6bcecd9a21b3a9f56</u> <u>68e16d6b755268775ffef3</u>	+ 1 ' '	✓
75	2023-12-26 21:12:10	<u>0x28a31b9a57804260de90</u> <u>496baa685196444a44676d</u> <u>804fa675e46c28e3e25d6a</u>	+ 1 ' '	✓
76	2023-12-26 05:52:45	<u>0xfa7bb03cc92b934e7fd5</u> <u>206550945bd38cb6067402</u> <u>1bf8c612b0234f7fdd8df3</u>	+ 1 ' '	✓
77	2023-12-26 05:46:00	<u>0x8647015eaa73db5682ab</u> <u>8cd62c820208b7a1e2a162</u> <u>7f13af359ba20e174c8b53</u>	+ 1 ' '	✓
78	2023-12-26 05:44:25	<u>0x8a5879f3a5ab14a680e5</u> <u>c374db8f23fddbdfc4c21</u> <u>c583729a4fdffd636276cb</u>	+ 1 ' '	✓
79	2023-12-26 05:41:40	<u>0x1e77ef4c7b61341c6a54</u> <u>6d2f8234de770d5086b6fa</u> <u>fedc435aa61aeb9e9e4745</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-19 10:45:30	<u>0x75c5334b0bfff08638a6b9554801fc4b53a7a644bf7ca0aef12df0508fd8cf7bf</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-13 07:37:50	<u>0x4d015df7d83d7a3ce307317d24286fe1cb219c8fdb5b6a087ecf39640cc63b2e</u>	+ 1 Voucher	✓
109	2023-11-01 21:38:30	<u>0x0ec7503a06601bced14913096956a8998f465b692640e4e5d7d1ded924528259</u>	+ 1 \$BNFT	✓
110	2023-10-31 13:26:05	<u>0x42f5b0d1a8941a84321047805bd6b45ea9ba02a604fbb9062effb74bcd26a60d</u>	+ 1 https://nft-usdc.com	✓
111	2023-10-31 01:19:25	<u>0x45840c79931a97326b533edc762704eeb410d2b209a661375bb00e410cf0f44e</u>	+ 1 org	✓
112	2023-10-28 21:18:30	<u>0xdfbb782ab0ef831c90e7949d7c15c3d5dbf0b92a3434982043deed64b4435b7a</u>	+ 1 https://eth-claim.com	✓
113	2023-10-27 04:10:05	<u>0xdcaa603116fe686192e57adfbfdbcbec194ee1f6e8fdaa91b352cef5cc334572</u>	+ 1 drop-bitcoin.xyz	✓
114	2023-09-20 17:27:50	<u>0x239446bedee1b951d1102740b162ee501f0dbbab2694ef7e1832b040d9e86f3a</u>	+ 1 laim nft	✓

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