

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x87c2f2293f9dcb2df0e1db40ae8f5f36362035ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	249,000 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
USDC-SWAP ³ XYZ	17,155 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
JOIN-USDCOM	393 USDC
T Ì¥ME/SHIBAFI	16,000,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lldo
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
N/A Visit usdtevent.org to claim nft	

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at winbone.top
∅	N/A ethevent.co
Â-	N/A usdair.org
Â-	N/A 5btc.com
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 13:15:15	<u>0xd22ce1782ba6291c4b8d ebb45c0c82fd47f9e8ba97 0b832e7ee2ebad7a52dbdc</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-05 17:38:10	<u>0xff809e67ee6dc5619ada 157743c1265b8f9c262d51 1a68d2ec98679cbcdd1084</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-12 01:30:20	<u>0xf941d707a1242e2ff638 b95abd075d7e7e23337e36 bd566ef7c6ed481b56335d</u>	+ 250,000 SHIB	✓
4	2023-12-08 10:10:35	<u>0x9940580458bc0f80bdf9 26936db480f423ec04695d fc6bbde4778e67dc45ae57</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 02:02:55	<u>0x71f70b8d991637bc6d87dbd9fedbcd0e80fcd4f34a0a699719a134de0bcb8aa3</u>	+ 73 USDC	✓
6	2023-12-04 11:40:35	<u>0x2b6014e12562e0d4c34f915cdc4c4060993def5839874396e6de0c6c5733b9c7</u>	+ 1,000 USDC	✓
7	2023-12-03 01:34:30	<u>0x0598477d73e1884a0ef7e932bd549568a8b5d0a86656ee9b2443f4973ed89f0e</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 02:35:15	<u>0xee2f36e13087bd365abd9b29889ce7a571a293e8badbea293af8c397fcad9f9d</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 14:33:35	<u>0x10e23a578628a8c0805fc00c28f719717fbc4c00d4075014e552d82b953412da</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 15:45:40	<u>0xbd6aa9ca07216c4a2a80ae105d88646c3453b8c2c66f3065876b5d3cdc2b6ddf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 15:45:40	<u>0x99bee1ffd0ebf584bdeed546bac547a52d2cc28deef1d6a0dfb0b68406b36956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 12:37:00	<u>0x83fbd34ad7ac3837cc702264f1bc0c5dafde4e690c361df8a6591e814ef2990b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 05:47:00	<u>0x3bf6fac8f7aa38f2a99c3df39bd940309c3c007fc4a6d33e833bfc239409ba6</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 14:15:20	<u>0xb2521557e1279ad4307b99252130cd0d48db17b7d57226b06e8363c498925679</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-28 02:58:25	<u>0xf313b3fd087c2d04304f5a6297e3760b5c64fbd0296a40320a72af922248d401</u>	+ 88,888,888 h.io	✓
16	2023-05-20 22:48:40	<u>0x948c167103462932dbf1c9a69a5931e1192f5e9bc6faac6e6c03ce5c778d1d9d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-19 23:56:40	<u>0xb2b39ac8e1fd06ac14508351f158bbac0a9e8c7abb0896e0791ceff2e2a64eda</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 07:51:40	<u>0x147d5205e5c5755b76f7238cfd3ae148dda484cdcc1a90a9c5a38c888ca858fd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 05:03:00	<u>0x009fd47447921f7d2859405f649895bcb9f3f429896ac9fb64e8436faa30ec4d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:37:20	<u>0x370785486088e169126d98ce35ce1a89792ffe4b8267d8b2401d5acc0e2dc990</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:49:40	<u>0x07bd9b0409b509e470117b4afbccb3a4f0f0e880d9c3be187f801f7450403884</u>	+ 1 usdair.org	✓
2	2024-05-15 20:50:20	<u>0xf959520ef5ebb8aa004e7e6c0ce3a46be0b51c14aef6dd537e4cea52da631dfd</u>	+ 1 usdair.org	✓
3	2024-05-04 16:42:05	<u>0xaff61af1fdffe402a6b03fe1801848f93fa545dfabb741163a15281bd34a192d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 09:48:30	<u>0x024f87a9fb0fabf44bf328b2dc81f3eec24fa430fac5f26e136b32cf6f60c17e</u>	+ 1 5btc.com	✓
5	2024-05-03 01:03:00	<u>0xa3a60ce80326f8a907a6df16a1f4069f37d9dd963573b6b7576656fd45236cbb</u>	+ 1 5btc.com	✓
6	2024-04-27 09:51:25	<u>0x6c7e7357da39565fca6714df13356946c22e105ac6ba9453dc65c374eaba4e91</u>	+ 1 Reward at shibone.top	✓
7	2024-04-25 16:24:15	<u>0x71860ebd6df7a95585a9e90bda26d1ba85952665496dcafb74cc14f805271d8</u>	+ 1 Reward at shibone.top	✓
8	2024-04-13 08:05:35	<u>0x4e2934becdd84b26eafb4163700135e59c5a78b40b57d1fd570f07fe86f03293</u>	+ 1 5btc.com	✓
9	2024-04-13 03:58:50	<u>0x7add60c4036cb4949a2567600033527aeab2636b24c77afb6056a10380287a3b</u>	+ 1 Visit twtpage.vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 18:44:45	<u>0x1b1df656e855072ced9d5c9820e9b399a059a91cbbdf3cd52dad4478c53d494b</u>	+ 1 5btc.com	✓
11	2024-04-05 07:13:10	<u>0xa9328e8e360deb2a8c4f6b2f07e94af684cb5174cba809bd1f370f4d47b6e3d5</u>	+ 1 usdwin.co	✓
12	2024-04-04 16:52:55	<u>0xe5a58f15a81a927a3faa33f8551fc47645fcaa48b7247d8aa2d301f42e6194a2</u>	+ 1 usdwin.co	✓
13	2024-03-28 18:57:25	<u>0x7deefe53633a7c43b8fff3cc76e99cb6beeae87876ef82cd7f574045099ba257e</u>	+ 1 usdwin.co	✓
14	2024-03-27 21:33:35	<u>0xff3f30866483ea461dc3acc0b08aa26da434aecbad0fe9ce6d380a1d2424f708</u>	+ 1 usdwin.co	✓
15	2024-03-23 10:42:35	<u>0x643ef3d1800dcbd3dff03ded38fe6cf4f6a425bc869bc86c727d868d64a8befe</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-11 13:10:40	<u>0x68e5207de25811acf86e15fe63439705939ce11ced7aa9282686ee6c70078acb</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-07 13:28:45	<u>0x05c1f86ca36ca192db9111ab24a8364d46a4d2f1bc af1d42763a94e2ad438ea6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-02 17:07:35	<u>0x4ee2ccf948319593439c3c4fe2eaa0fcd8e0bf6ab265e6a824adbe89133177f5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 12:18:55	<u>0x289f3816bdb64d440de4f194811625bab6928c30b78bee61679a9887ad242a1d</u>	+ 1 usdwin.co	✓
20	2024-02-24 07:42:15	<u>0x5965df324a62b136f1553af27eccdc3626903ccdfa70c0012916fef66ed710f</u>	+ 1 NFT	✓
21	2024-02-11 13:20:15	<u>0x4a553b6d3ce9e2ce99038c60386bd1465dbeff6f35aa6c3e12037de4d136b253</u>	+ 1 C	✓
22	2024-02-10 22:02:55	<u>0x643336c7b3a8c957a404e9cef5b8953327d621adac488d81e466a5a17b62b84b</u>	+ 1 C	✓
23	2024-02-05 13:34:35	<u>0x212ea42833d108e84b14faf284404db4c23378bea5d8712a62f1f4c8991b1e13</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-05 04:37:20	<u>0xe6eee91f2f97d0df10b7439b22beda30c4ca6b7f71d93849f91895685d268e62</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 15:16:30	<u>0x6e8e326370a7b6f10a6991924f1f30e373039f6ce78706fa6efa1c520e93c2ed</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 08:22:25	<u>0x2b27dfcc7649bc37394f5d07e30d2ebf610e502d72b5d96dce4502caaae22ebb</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-01 09:55:25	<u>0xd216b5afeeb9b81702e36b864a762bbbea8ab2e6353267ddc8635a98173af769</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 08:43:45	<u>0xce163caf427c313d2985f5d4709f478d3fdf16d1d93098cc95a10635895000e5</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-01 06:22:25	<u>0x22cc5318f77d0ec4fcfc26d48a8bd1abeada87c1c2be14994c3a629374772236</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-27 01:16:45	<u>0x73d6e7708250fa94ee75c33ea13428835ada3651e4aec7eb8e2dee80dd8961e9</u>	+ 1 illivium	✓
31	2024-01-26 12:53:35	<u>0x9f70f5de1447b329f830a3b4db0a5ea6e19f763659b623b69340c4410499a43d</u>	+ 1 Liquid-ether.com	✓
32	2024-01-24 03:03:50	<u>0x9a565eb0a1e018d1baad06773b809bf245f04f643886047aa202efbc94938517</u>	+ 1 Liquid-ether.com	✓
33	2024-01-22 20:39:00	<u>0x67696984f1f6107d4c5c3c391c9324928dc7591a7f0250425f74678c6a54d79e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-21 19:54:10	<u>0x12f016763850de45ed1aa94f81aa3074214fcffe56ced0c26958658b490eb990</u>	+ 1 Reward at winbone.top	✓
35	2024-01-21 15:40:35	<u>0x70f19b1439c51ab66e2c387a41b51bf6f8e627034fa0ea8ea60fed0453e658e7</u>	+ 1 Reward at winbone.top	✓
36	2024-01-21 13:51:45	<u>0x1b4c2423af07d51436d0c942be42fc40f2fca47f711e0dbfff796c533e0986fe</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 22:18:35	<u>0x01a15019fc8489e22b3d938fa57afc45096ee62c2a2e04a00df8f379687424b1</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-20 06:06:55	<u>0x0031f3009206d85a8c20a8446077cb476a995902927bf8994c707300ab96dee0</u>	+ 1 C	✓
39	2024-01-19 04:47:10	<u>0xa9b45602e32a40eb35f977020c8e83dbcfc9be90c1d5b1fbefdcdb61cce63d13</u>	+ 1 C	✓
40	2024-01-17 13:52:55	<u>0x7d6066de95dd3486c8b401b3a5956cdb6a2fe3b4b29d9e5ab51f15b26550b61b</u>	+ 1 ethevents.co	✓
41	2024-01-17 05:07:05	<u>0x024557fc107b643435cb6a6c71058a6a0d4d11064551e044168afd6ec62e9b8f</u>	+ 1 ethevent.co	✓
42	2024-01-16 21:56:10	<u>0x379c1d316a0df1bdda0d18cbaf4b2154a78ef2ec0ccf73892b9b748468ab63db</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-16 17:49:00	<u>0x13236e8fbd93f9c641d946908a56e0cf28f4009218dc0695e706b2f3db22f545</u>	+ 1 Airdrop	✓
44	2024-01-16 10:30:35	<u>0xa494bcafbbaa46822309a87b8aadd972d381ef50d866a34b9c18857e6b59bc1dc</u>	+ 1 fun	✓
45	2024-01-15 04:55:45	<u>0x2eb39881ee2a15df71bbc59dc66d3f6d7342107f15e903b5d0a1d3a73df634da</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 15:04:00	<u>0x3e61019d46d82df0bc65cc0e18d782dc617883750baf19b1927fdd8e2917fd07</u>	+ 1 Reward at boneshiberium.top	✓
47	2024-01-14 14:54:50	<u>0x4c759507f8bf87954403b1a012a021a2a78734630fd8649133f52ea767284f50</u>	+ 1 Reward at boneshiberium.top	✓
48	2024-01-12 09:08:40	<u>0x4235df9f052a83c2fbf7b2c466a5aece6c41022289e6c76d8a4c837f6ea569fa</u>	+ 1 Airdrop	✓
49	2024-01-08 20:48:00	<u>0x303cb433abf6cab2b43e6b9b4133840fab41bd46fb57fa8088d08d720c6e59cb</u>	+ 1 Airdrop	✓
50	2024-01-08 02:07:05	<u>0x47520d132b4f19f35028d1b527688385196cbc4842d4485d58383462b1032d02</u>	+ 1 Airdrop	✓
51	2024-01-06 17:39:05	<u>0x9c06223b02f9d9149b47c6c5da4fdc300aa04a35692087a0dd2d7e6416e7d1bb</u>	+ 1 Airdrop	✓
52	2024-01-05 23:01:45	<u>0x46c0182bf6549c035bf7d43ddcd99e469f62375313d8c6ee40910c774ff9a49a</u>	+ 1 Airdrop	✓
53	2024-01-04 09:47:20	<u>0x7bd1a0ead65ab3e77e5369456c110723cb6a7212ff1e95931cd647920675f009</u>	+ 1 Airdrop	✓
54	2024-01-02 02:47:30	<u>0x5eb94eea211f5c93f36801488631bafbc1c3763963718a306e675de4f2c157e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-31 19:53:55	<u>0x16dc6122d4bbda43df8e47e2284b5111ca66f5caaa99acc51ee4f394740e10fc</u>	+ 1 Voucher	✓
56	2023-12-31 04:08:00	<u>0x8e39c8b1de4f5c66e892f382d97734b4c96b9eb7a0c4f35017783d587b1cf0711</u>	+ 1 Voucher	✓
57	2023-12-30 17:52:40	<u>0x1ae9d3217052763fa9b9048e78c0f737e28e6e9808ef9dd3c3113bb41486bdd4</u>	+ 1 Voucher	✓
58	2023-12-25 23:44:50	<u>0x3a3e166825cb52a236a2b674ecf5745d9c97aa65be0438b9750c40937acf7644</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-25 22:34:40	<u>0xa1bceaa1bfb4a6b6972186a2f6f80e329beedbc59d4252d022742f84cea877cb</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-25 22:33:15	<u>0x81a4e0d8539f0d7c10ff0a1ae0a7fec0de527de2fcb8ea70b7c2a372adb7b037</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-23 02:39:15	<u>0x4057bb57248787c7a326f54253f59f360a55bb18909ea659803ac2873924a1c9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
62	2023-12-22 01:40:55	<u>0x3cc5ae41b62b3104193cd5667f43d4876aa415eefac3435d7e32891a39cedcce</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-12 01:30:35	<u>0xf85897d32e5e39ad152b75fdb03899600fb17cff8b5f8fd823005ab8c603776d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-30 12:56:35	<u>0x29e4c723d1fdfff7bee8</u> <u>10159ad4dcead33b64f3cb</u> <u>0ec55cbc7ce482a75e2cdb</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-25 10:09:05	<u>0x33bfa98e41f42667edf4</u> <u>94f802b6185a8811541ca0</u> <u>ddb60f437fa7c9fdb72c1d</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-25 08:26:45	<u>0xed001228a3163625f40b</u> <u>c9f9e4b0cd0de416b4119b</u> <u>f97518f95a8cab5a4a4d14</u>	+ 1 ft	✓
67	2023-11-25 03:28:40	<u>0xee1f7747905f8965bbd8</u> <u>9daf6228c463a591291b7a</u> <u>c34dc8485cf9e462f14205</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 03:28:40	<u>0xee1f7747905f8965bbd8</u> <u>9daf6228c463a591291b7a</u> <u>c34dc8485cf9e462f14205</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-25 03:24:55	<u>0x0eea694cf7c560a7a6ca</u> <u>92411b1f396192df636e42</u> <u>296510138a34d215fdb4e4</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-25 03:23:10	<u>0x8a795e73097fea313295</u> <u>6f4badea97a560bcb287ff</u> <u>423a904b921aef9f6092ae</u>	+ 1 dt.net	✓
71	2023-11-25 03:22:55	<u>0xf82ee34be5267c62862b</u> <u>a21df74bc90c4c954e9c3e</u> <u>02bf931499939b7141b3ba</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-23 18:37:50	<u>0x7a670ee52219be05eafe</u> <u>10979c411304a997460569</u> <u>0ea32210c4f9c02363475c</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-23 18:37:45	<u>0x1c6dff92f98762cc1de900fec5853a7fc2843dea1f8f117032676cdc374ebdac</u>	+ 1 dt.org	✓
74	2023-11-18 14:48:05	<u>0xf126efe5ea3e31fe0f3f1257a372353c6ca0dbce6147190ad68dfdac7698c270</u>	+ 1 Voucher	✓
75	2023-11-13 18:43:55	<u>0xb6ad0a3073d47773e46bdee8337cec5baa98b9438e75215f77aea5b142b3e1cc</u>	+ 1 Voucher	✓
76	2023-11-05 16:19:35	<u>0x3dc471bf05eae6c2c0e2b2d9c0ed6972c593a3ce6e102387e1027c8321c26ee9</u>	+ 1 BAYC	✓
77	2023-10-25 19:20:50	<u>0xc6b1911129706934db5da7e7fe272b1788dfa70d128c41bde3ace928a5392382</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-05 11:49:10	<u>0x228022812f43dc18d298cd6686777521bebaaf1497ce13ce8d3b0b037fba3089e</u>	+ 1 t	✓
79	2023-10-05 01:34:10	<u>0x96f71ea540f503c42c12fba4ccce0c5f684ec3408c16d604a489ed7d389d7028</u>	+ 1 NFT AIRDROP	✓
80	2023-10-04 18:46:05	<u>0x3aee6827c38ab7db6c93a2cb2363e84f904cf0524c1ad6371fbda05101fda692</u>	+ 1 t	✓
81	2023-10-02 18:51:05	<u>0xcd188ec7e9d1ab82c3fcc4643e4e101552d32123caad86121b5c95350e11fe70</u>	+ 1 t	✓

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