


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x8c86d5b8ee9736ab17d1dcfb7f075d751ceb8da0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPĚ ³ ORG	3,382,500,000 SHIB
JOIN-USDCOM	445 USDC
USD-SWAPĚ ³ XYZ	259,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	152,000 USDC
SHIBSWAPĚ ³ ORG	36,660,000,000 SHIB
USD-SWAPĚ ³ COM	192,000 USDC
Congratulations! šŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
zeroLends.com NFT	N/A zeroLends.com NFT Coupon
Coupon	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:45:45	<u>0xfe2549a783b0157df2e37c1fae535512a32196fa92fe79a63d9b7cbc34dbe048</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-08 11:12:25	<u>0x42ff7329b26566c4f1cb18e78aa36340236df7339548000c5e65c4d9c965c90</u>	+ 1 USDC	✓
3	2023-12-07 18:55:20	<u>0x91242d85a39a8bdd987078ebf5f80d70de21f2c313910167a25ca88e46367fee</u>	+ 200 USDC	✓
4	2023-12-07 18:55:20	<u>0x43cb097f7b4cc57edc2c57264f6a63678e8afef1280afe973f9859c1b2acfd0a</u>	+ 200 USDC	✓
5	2023-12-04 11:47:15	<u>0xa523e1dca897b300550d0debd6a008cb8380606cbe8b1746c01acff6a6d9146c</u>	+ 1,000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-03 17:03:15	<u>0x89ecd7ca6a8efeedb016 abdb2b37814531ed982f1d 9bfb471b7c31c44db1aa7e</u>	+ 1,000 USDC	✓
7	2023-12-02 02:48:35	<u>0xa077d2af420e9d0895dc 5c3e389fbc0860d3ef362c 128b44f1628a5f4357f931</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 19:58:05	<u>0xda74e622e2cdf92bba6e 6ae58d33a7ab099dacb064 fb017ae601a11da5e8e73a</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:58:10	<u>0x96bc941bd14cf8cf804c 54276ee41a7aeeca2742bd 23f10e9ddab96228899e35</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 17:53:35	<u>0x49cd115cfa7121edd7bb 0f91d75120eb7719556fcf 252382d3f9a6a852ceb565</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 17:53:30	<u>0xa582ad4ec4d30d164692 90314814a23de1295473db 43fc2c05d8a1ed1a1ace0f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 14:50:00	<u>0xa71c14bce402a2f2e029 e0a03b49537905cdb43950 294b2ccbddf240f73226f4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 08:32:45	<u>0x9415e9e721e4aa05e046 f389ac7e308c6f71563528 d2befad61e3fe9abc0021e</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-05-28 14:18:55	<u>0xdc8dea91c76be437ef46 89e9eb53507b3f20519fcb 28d1729bc39057e2f677ae</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-28 12:06:20	<u>0xbad15d8d3f656bf984f2872c29e4f2f529c1f3756379dc5bca7c6b6c6bbbed5ef</u>	+ 88,888,888 h.io	✓
16	2023-05-21 00:54:20	<u>0x4e9a9fc63b84203b40871b19db821773e89ccf6eda8afbfa94216861a9bf255f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 02:01:40	<u>0x0652b3fe47c6f2c646bd6aa3c5e2786badf91241638d283b54702f94369f3db7</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 09:58:25	<u>0xb24f24c865459734fec8f70bde739e7129c466a78cf8552ced216ff1a630def4</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 07:07:35	<u>0x7c48cab1261fd2599706ca0a21a86afe9ed0fa5629639e71fbe28d0bca409fdc</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:07:20	<u>0x8ef2eb75e66374a118f8c4bb386c5f3adb6512aff66f25add8ab2d3542fbe9b6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 00:01:00	<u>0x3a6dbf5b12e407d9c1499a0438ce973b5b993a480b5bc4dfeb07b2f45625548b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 15:08:00	<u>0x2beba1a7e640096ef6421218eeb407f1ba2c6fe87f75b8757b21c146854ffe1d</u>	+ 1 5btc.com	✓
4	2024-05-03 15:46:15	<u>0xb3b3fa1d09712f3e9599b9e67fe29811ad668ebc9a2cbeb151ce0a3db8b12272</u>	+ 1 5btc.com	✓
5	2024-04-18 14:35:30	<u>0xaa29ac5b5f831ba91835dfc94dad8703358acf2c65c2645242a6eeeb9ded5966</u>	+ 1 5btc.com	✓
6	2024-04-18 04:33:45	<u>0xfde74d983be6bd7e4217c72f4e8ac031a54c80314012feb2a50c596db9bf1471</u>	+ 1 5btc.com	✓
7	2024-03-31 20:14:55	<u>0x0ef04e8805f6e684a9134fb7130ddc884957c3efac65df3614a3e087249b0abe</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-11 13:46:10	<u>0x9b0c503420fddce50ff6685a3629edb6fb963de2a38d9c1843c6b95b85764b20</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-20 01:41:00	<u>0x2d4c1e1ba862759e163c23056c7172a5d7bd23aa113af3e75dd1fdf1ba8e066c</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-05 11:39:10	<u>0x766c81b0ad4af4f48b51511378841df93fed1ac584723fafdba78f3d63290219</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 05:33:20	<u>0xf1e1e3c034634bd9199d8cd2d3c1c753d9832687feaa02c9f9934ae39e1685ad</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 13:07:05	<u>0x34267c2ca265b9d67d2c7c926cb5bf44c54f5ea178745afd335baeadcf3a4f65</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-03 22:36:40	<u>0xbbe29fc80847ee4c7443a5aa2b560ae3695816cff78cdeb0252dbdc9e1d7ebc4</u>	+ 1 im rewards	✓
14	2024-01-29 15:22:45	<u>0x935c2f8a0268f4f3421f5403db046b28311a9c78dd6a4bd9918d0d22099f4f21</u>	+ 1 rewards	✓
15	2024-01-26 14:19:25	<u>0x014ef460e306dfc76a13befc05ed045c6c7658ce1400b6f99201e026b7921e90</u>	+ 1 Liquid-ether.com	✓
16	2024-01-24 03:19:55	<u>0xba64bb05a2e49e820b9ce2c6d6f1d5c7741c33b87c9662490e44d6d57e107138</u>	+ 1 Liquid-ether.com	✓
17	2024-01-19 16:29:30	<u>0xfa87442d06fcc713abae0a92577440f9d2b8b5e7c4dfcf6c484b4f41cb8d4376</u>	+ 1 META	✓
18	2024-01-16 18:36:05	<u>0x4fc7d150899e41972143d0e69782e717076212df15d7298881e7be6ed79d6167</u>	+ 1 Airdrop	✓
19	2024-01-15 05:21:15	<u>0x1c11813d6cc17cafe2b2e202abb6a8cc124ffa3d9170181f71f7c81423d4dd</u>	+ 1 Airdrop	✓
20	2024-01-13 13:16:45	<u>0xed4094390ebf77f2d8e7850c59943b5bc03a1a5f5f5bbdbae925611f2a1c855</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 09:56:55	<u>0x8b457b30659281d527b37eca966eda2efe400c2efa</u> <u>e1e6f915b354c5eae0ca7e</u>	+ 1 Airdrop	✓
22	2024-01-08 21:41:40	<u>0x50b7d031989292330c7011326c68dafe1dda91d0e9</u> <u>f7b898c5a3f3194b9b44cf</u>	+ 1 Airdrop	✓
23	2024-01-08 05:43:25	<u>0x28672c0b645649e7b9a78dad47948b8cef1fe7f0c2</u> <u>11834e9cad6c4ed68ece46</u>	+ 1 ce	✓
24	2024-01-08 03:15:55	<u>0xc65d9629dca498a24c8abc</u> <u>cf3a008c05460d1176fe061e1d60e857c0246766293</u>	+ 1 Airdrop	✓
25	2024-01-06 18:01:40	<u>0x2aa56aca6e49a5834bd6006a68a27dee46b7016848</u> <u>1cc1f35b1eca20a682ebc2</u>	+ 1 Airdrop	✓
26	2024-01-05 23:33:10	<u>0x0d44a71e69846cc1ba32c1c6a96d523f982db70226</u> <u>d22625318d201b2c306804</u>	+ 1 Airdrop	✓
27	2024-01-04 10:12:20	<u>0x19ebf9ca05b246427157bee69686382a06fec</u> <u>d02170a43d1b1826f085932125a</u>	+ 1 Airdrop	✓
28	2024-01-03 15:57:20	<u>0x86a47e8da8f3073698ab6e9c454143bf6934befaba</u> <u>226b82200f0d065c6362db</u>	+ 1 Voucher	✓
29	2024-01-02 03:05:20	<u>0xdefe82446b71678ae10385b63f01bf583ca07d42ff</u> <u>cccbf49c448966cab8fbbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-31 04:24:50	<u>0x764d6b0570dbeee4005c1d631f905bbd9551ed3d94960b9478d38d524ffa97a0</u>	+ 1 Voucher	✓
31	2023-12-30 18:02:30	<u>0xa9c65e979215e6ee424f1377700e2666ac9f209cd0157d7225ed5ab3d55d5c24</u>	+ 1 Voucher	✓
32	2023-12-30 11:53:20	<u>0x08d6deb3fd86bb3c19a6d9a746619e2926321c60c27d4f65c697eed78d7afff2</u>	+ 1 Voucher	✓
33	2023-12-22 05:54:30	<u>0xbd0d9107662a2f06ffdaa5c0ac8c0ae5692813c8f54dbc6ce416809fed54f125</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-19 04:36:45	<u>0x12300410951890d6e65a8b0bfaf12057aa94b81d242d87acc79a95e1cba6f3b0</u>	+ 1 Reward at dydx.win	✓
35	2023-12-07 23:52:45	<u>0x7550b8492f5ece7ecbe93fae2b406ce0fe7f9da7b3099dbe6502f4aefdbbd4ba</u>	+ 1 ''	✓
36	2023-12-07 19:48:05	<u>0xbf72a0d5d8ae217895fe791ade6c336bffeacd79d6b5a3d51bc0298be3d9d220e</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-07 18:35:25	<u>0x09c1f5f575fcf9f99ebecb369c9aad32e5bf39e61176fbee05df6013060d9699</u>	+ 1 NFT Voucher	✓
38	2023-12-07 18:32:55	<u>0x493d66e2dcc04c9680b5f52a6fc8c97cd0d961b08f7bc03c3102d1a6faf217b4</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-07 18:32:35	<u>0x31f2df31de3b414b13e4c57c2c3f6fc1e5961522f7299488feed7113df4f33ca</u>	+ 1 .com	✓
40	2023-12-05 12:47:05	<u>0x162956681d20d43359aad225e605b26e1a0ade1a7a56b56f1b4dd042b356b9ca</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-05 12:45:55	<u>0x59d1491f4a02e06fdd61b57a36a38018d93bdc8178b016e99da2feacb39a0adb</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfdc31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
45	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-14 07:41:00	<u>0x7d23c313cb4997fbd6a58cbfed3f91ee92d0e080139c1a74786cee81af560a01</u>	+ 1 Voucher	✓
47	2023-11-07 16:36:45	<u>0x6dee6621a0ceabe296ae e5cef8558ca2d8e5509c091152e9422ca241f823a0db</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 14:51:40	<u>0xfc56d6a3a8cd191b0875</u> <u>f618051553e1f761c96a9c</u> <u>364110dd69523531a2da79</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-10-28 20:37:00	<u>0xd84366dab239dbc40c3d</u> <u>f1a2b86d57403f2bc1021a</u> <u>855b668a88234d6e9a1948</u>	+ 1 org	✓
50	2023-10-27 17:06:45	<u>0x207fe975c6caf6a69cd6</u> <u>16fe962388b6fb49098db6</u> <u>f9e89b6b5e1aac86539a40</u>	+ 1 usd-reward.xyz	✓
51	2023-10-27 05:24:45	<u>0xabd7c6b4d3b987a1ba55</u> <u>f5e86c94052e1bfee5c340</u> <u>b1ee0a218b024edb0287ae</u>	+ 1 drop-bitcoin.xyz	✓
52	2023-10-20 17:47:55	<u>0x023b257bb0de15cecd76</u> <u>a0434ee5a8c0ea0683b864</u> <u>3c743622403ce4e7950970</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-19 08:05:05	<u>0x08ce39ec58bb7e6f7b41</u> <u>7e3b2cb0bac95a6cb92d67</u> <u>52784b94c7edaa834973c6</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-19 08:05:00	<u>0xa02f47427cb0a5529195</u> <u>e2a62b6d0ef7b6ac905ace</u> <u>fdf313bd495844a8e1a684</u>	+ 1 Visit tetherr.com to claim USDT	✓
55	2023-10-13 17:08:00	<u>0xb4ac6f887f5624d38a7d</u> <u>7bb26fe0b661555ad76b05</u> <u>4ea29fdef0815603d728d7</u>	+ 1 Visit dexshib.com to claim USDC	✓

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