


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9255df9ebc5f0d36f32292ea586dbc59e22b3b7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
USDC-SWAPË³XYZ	16,717 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
SWAP-SHIBË³ORG	2,180,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Â-	N/A C

Token	Balance
Lido stETH #9541	N/A dolib.com
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Liquid NFT Voucher	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:29:20	<u>0x7ce17191436429f1cc14446c0527a770f854c9eb93ff0dd0f47af496448b8383</u>	+ 73 USDC	✓
2	2023-12-03 02:31:20	<u>0x095a5f644b93e9bd78bb7e228d1139ee09e827d4dea0093bca5cfe5649376567</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 19:59:55	<u>0x34a8036beda70590f8d1022344e9e44a97694cddfc</u> <u>eed017199d80885e3c48e4</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 14:41:55	<u>0x546bc01089d5e908cf9c11edac875de83c7c16104fc6b4e17396ed802140890f</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:59:50	<u>0x8a087cfe6be5a2922f33118f4b5a7141b5ad139f8cc8cbd2f586858c630a3a05</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d</u> <u>216129ec9e08666940a362</u> <u>a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f</u> <u>42478f179594201cc35161</u> <u>876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 14:28:20	<u>0xf3579f9554519c653974</u> <u>ed6d26f6c72feb96a88ad8</u> <u>5c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72</u> <u>c097c76a2178c2d20d39e6</u> <u>5cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-06-09 19:23:20	<u>0x7d61830dfdc35801bceb</u> <u>c7a3616e012972d9369788</u> <u>3ae7397639fabd474ebcee</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 02:21:20	<u>0x9f424a7b1c7db735f8cc</u> <u>c8519c5a18cb0c11fc9a43</u> <u>004d2131385a7002c9b2b3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
12	2023-05-28 20:13:40	<u>0x1606815a6cac3ccb0b4d</u> <u>4a116038a306d3f8ac4fa5</u> <u>58637427e5fc8470027696</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-28 14:00:40	<u>0x2cd050d9d90dd0f470f3</u> <u>5690a11544d2b5fc56b825</u> <u>31c60bf0ef64b50f059112</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:21:10	<u>0x6bca41d8f73bf6078caf45723a5498cb31d94284c56bfbba2f0af7fd27acec</u>	+ 1 5btc.com	✓
2	2024-03-31 10:47:45	<u>0xc882218dab95f9e17b9bfddb7c607aad366219c1f7d4d3e7cc9736ae50d82c6b</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-20 07:21:55	<u>0x49df034711a8b4505a3a477d23a5c4716761b4abb0e1f0ec3c3c4c2f5ae7fcd2</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 22:50:45	<u>0xd31c778c1fdcaeca50a07c911a8ce790392e488658c6bf657890ffc4ce487556</u>	+ 1 int Airdrop	✓
5	2024-02-19 15:59:05	<u>0xc0eb70ef116595d90c4338fe8136997a18193bd744aba495e5c9f68e396e4930</u>	+ 1 NFT	✓
6	2024-02-09 15:21:50	<u>0x7534d70e6fe549cfd761fa2619d53b7a72700b9ebc2378d3018e8a20c15b2a8</u>	+ 1 C	✓
7	2024-02-09 03:17:50	<u>0x16d85cd4cbaa07bc1ad267debac4f26fa704b9655c8ab31fa8e6a0d2215d96f1</u>	+ 1 C	✓
8	2024-02-07 00:53:20	<u>0x47435d5650a714d486997ff50459501bb7cc89c9cfe15f401127f92ae4e607f</u>	+ 1 C	✓
9	2024-02-06 15:35:40	<u>0x79b6ce7ed2d154a6cdbad890b86d974935d03a5be915d1b4b08e19b21ed95d76</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-06 15:35:20	<u>0xe38b3bea4c05fdfbdc5631bfc7216ad11092147d878f1239345ef6e64b4534ac</u>	+ 1 C	✓
11	2024-02-06 15:31:30	<u>0x3d48cb260c8428872b2021fda85de1f1482bb7c63ae6d08e9310aa5a0aa79250</u>	+ 1 NFT	✓
12	2024-01-26 13:26:25	<u>0x5e98e019d0e7b9267b42e6e10b6b0f633278b0754af06d3dcc36f93d692576d8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 05:37:15	<u>0x039364247fa604093a21d6f98208d665581945aa3e4bedf673e1788b3c8d385d</u>	+ 1 Airdrop	✓
14	2024-01-12 10:27:30	<u>0x4ba1b23fd48522cc313c5e47a662be6249c8a2ffc6b15faaaf2828db2d13d3c6</u>	+ 1 Airdrop	✓
15	2024-01-08 03:54:05	<u>0x7c30aa0df7d6b1e8cd6469941bac3a421cd4a118d1262e6fe2abf01ca1e005d2</u>	+ 1 Airdrop	✓
16	2024-01-06 23:35:45	<u>0x9a7266e18b96bf8a99f4b4db543eebfd473f598f3fdd3e6cfa421d34075009e1</u>	+ 1 ce	✓
17	2024-01-06 18:17:25	<u>0x4b0c126c633aceb246ed04294beec06039f43decd7a127cfc887a3ccbda4cf21</u>	+ 1 Airdrop	✓
18	2024-01-03 15:33:35	<u>0x349aa34589ea352952757a6f19c43467ab28503e69ae2a68fd125649e9058abf</u>	+ 1 laim!	✓
19	2023-12-31 20:05:45	<u>0xcfb9dedfe9a2765a0b505b912f1f27fc947167ca74cdb8787d859502f91ff36a</u>	+ 1 Voucher	✓
20	2023-12-31 04:35:40	<u>0x650181b25a2216fa1393be68772d7088f279909835195352c5d5197d9476cc6f</u>	+ 1 Voucher	✓
21	2023-12-30 18:09:00	<u>0xdfa378fb9d34d66abaff82255d767bdd6c2853a6f2abab0af2ae5e12c7f751be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 11:57:20	<u>0x9b67de9691f504f8600a0703470b8a302efbeaa7704c5a53cd3f5c2f2b42cc0c</u>	+ 1 Voucher	✓
23	2023-12-21 13:09:15	<u>0xe3dcb99f06bc7396f3102c93142d1c454fb0b5a8e401ed1024dd7417de3aeaa8</u>	+ 1 ' "	✓
24	2023-11-29 00:06:45	<u>0x25e7486689a09da52bd614ef11cead1c81fdeae1d6ecd5e925f927078040ba98</u>	+ 1 o claim!	✓
25	2023-11-10 02:38:35	<u>0x84eda493984c7e3b4bc4e1931ef71e0bea4c129947cf9dd36135ea19b9965639</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-05 13:31:15	<u>0x5290bd9a88704bd9182fc98b39461099faad6960623f25a077331f331e879728</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-05 13:06:45	<u>0x33016796f21a5df2cd98b98280e65054d8bfa72b65df1c2cac7f4972a33fa3e9</u>	+ 1 nt!	✓
28	2023-10-24 18:56:05	<u>0xb61331090dae6f1fc555a2b66318b06c8480dce09afe73c6f7016b1d2bba35ec</u>	+ 1 int!	✓
29	2023-10-22 13:33:40	<u>0xb945d98623b76b17d6b47fe7a2f9e0dd350b619810b7354c1a1f630cba863d26</u>	+ 1 t!	✓
30	2023-10-17 22:32:20	<u>0xa0f916b2297ff01862e8e1eb719d9002407126cf96e831df302cf5421c0cd11e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-10 05:20:15	<u>0xb5e90876b823f771837973e0a27addf54facdcf515cd0fbb7b0ae8ec6186b632</u>	+ 1 laim nft!	✓
32	2023-10-09 19:16:40	<u>0x01533c2b24f593fab2a6b3d77c9042b28308e1223a9938f8da77a5423ba9409f</u>	+ 1 hibredeem.com	✓
33	2023-10-09 14:49:20	<u>0x76c715b08737c6d10cf888035ba7cac6159bf7ed78e01782b60698367f0032f3</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 22:46:55	<u>0x351058eea0f7b2e4e493376f742a3ba2b283bba1bd955b3eff9a35e68351ae14</u>	+ 1 onestake.com	✓
35	2023-10-07 00:58:30	<u>0x8f0c7c50e669ab8de5857a4ace5208570691dedebf54ec26beab25f4cb10582f</u>	+ 1 hibredeem.com	✓
36	2023-10-06 15:04:55	<u>0xfd7c9a0f488bb7c149bf62babef02bab20a2371791906adb7abb88d484276627</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-05 16:17:30	<u>0x1d315b94e31a2cb53810898e68c5cf33dc134f498fe7fd8ddf848abf80d2a269</u>	+ 1 m!	✓
38	2023-10-03 21:37:05	<u>0x22948edc6faab2b63d85c76a9cbb045fd50b0bda9ce0f1ce1e1d21a2cd755552</u>	+ 1 aim!	✓
39	2023-10-03 01:32:10	<u>0x5b95a54cff41b166e717d6bac7bbb7f4234f2d2a5f87d459894fa9c96c9bac10</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 22:57:45	<u>0x98fbd3dd042b280632b78068f60d20e63cd08d634f5dd121e9d570521278deb7</u>	+ 1 doLib.com	✓
41	2023-10-02 18:28:05	<u>0xe5821e715e7f59d08d648866b59c3cbd2c463df6d25e3ce401d2227e8820b295</u>	+ 1 aim nft	✓
42	2023-09-25 20:15:00	<u>0xf20773990b9477c0168d65584273ec04dd2b807cafbfaea6d14cfff728940b5</u>	+ 1 Visit https://fixedft.com	✓
43	2023-09-25 19:24:05	<u>0x4a89be959328bbdfc527b0521963a803d925991097ce862b66ebe9c487ab5856</u>	+ 1 im nft	✓
44	2023-09-25 18:19:30	<u>0xc452a305bdd1deb445a1cddf32843a0992e93f25ed27375d04182c1a6e303682</u>	+ 1 laim nft	✓
45	2023-09-25 06:56:50	<u>0x29834062a32f770d85ffb4b5802cb3418d6943c71035738cd23153513f4e4544</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 19:37:50	<u>0xcc470ef77854d2cf0d8dd8631f749e1250cab2ebd5cee32f357fbf25cc5a519</u>	+ 1 aim!	✓
47	2023-09-24 09:03:30	<u>0xd968f06b263d184c98bbc1983c3085c2de1de613a89564ea268bb07f01688142</u>	+ 1 aim!	✓
48	2023-09-23 04:17:30	<u>0x3ace286880fc2f6f9df4692cbfc73321c935917940443d0c46772fef4fdb44f6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-22 09:16:20	<u>0x82dc897196273729c31b38e7b5a1120e1c4428ea739498a6b03a62b420a7d4a4</u>	+ 1 m!	✓
50	2023-09-21 22:29:45	<u>0x00d0802a1a61f8faea6a31463726b2789eb7f4dd965fb4b8708663d21d2e35b3</u>	+ 1 setup your mevbot!	✓
51	2023-09-21 22:02:10	<u>0xa414b53232d88e343df970ea5df1ddcf57216c1d7133f3b304d9750742ccedfd</u>	+ 1 laim nft	✓
52	2023-09-21 22:01:35	<u>0xbcdb5e783dc27265e92033c452f7c121f01ed9b9858a39618d1fe757f372235f</u>	+ 1 aim	✓
53	2023-09-20 18:13:55	<u>0x8f4d6a5b5c336a38486b7619a59e3053957206d07291ebf57bbd12d6315503df</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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