

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb7cc88a13586d862b97a677990de14a122b74598

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP <sup>3</sup> XYZ	252,000 USDC
\$ stketh.org	82,700.00 eth.org
USD-SWAP <sup>3</sup> COM	172,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB <sup>3</sup> ORG	2,190,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	15,184 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Trust Wallet Rewards
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com	N/A Liquid-ether.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:19:20	<u><a href="#">0xbe142f40d3292b77b874e325d20ddf89e567fa1632270382256123eafc351b66</a></u>	+ 82,700.00 eth.org	✓
2	2023-12-11 23:11:05	<u><a href="#">0x71f3c3d28c6d3e1b12e0c94579d7ca0ed38b0f76968ae013feafb0acb8d5fb23</a></u>	+ 250,000 SHIB	✓
3	2023-12-05 03:31:20	<u><a href="#">0xb0cb94c6ad9a1d804995f7d81c4591fe1cffb406730d8795adf3d9c5d1bf1e1f</a></u>	+ 73 USDC	✓
4	2023-12-04 12:17:20	<u><a href="#">0x2b679d4421d223673783dbbae9ac6fefbc954783270d024136be9d9754b1f36d</a></u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 18:52:10	<u>0xcb46c552f8abc3281fe03c37b9cafd271667db31c3f86b022e1ba638ac5aef1d</u>	+ 1,000 USDC	✓
6	2023-12-03 04:46:50	<u>0xbd52764677c0c0cee799722ab2c90b3990890c17fa08179bfd6c6b949c97930f</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 03:49:35	<u>0x8f0cb75bf25f865a613a271a9e8ce0183f788a8aa8577b07383f77e58ed5a306</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 20:33:55	<u>0x163e54c40cc18c347f2900818bfddb0dbd4a445655439a1c3154676c4dfa33b6</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 15:02:00	<u>0x858450151711dc560950f000a5cc96421a593f37bbad8c3cf61ead3e0542ba7e</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 19:58:25	<u>0xc9710777e244258bcae9ef44879c23f23f09b7aca11b6bb39ae95fd2c8046a76</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 19:57:10	<u>0x34f3f5b4369b99a6e14b19a88fd20535cd4e052058e15c106814decf3f63225e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 16:49:25	<u>0x8735cb2d4aa5f1cc8c32ed54cd9535af9f112ec19ddfba3d5529727b7481d4f5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 13:37:15	<u>0xe06e5d21dd026534700d2cb74d24de542da89487acd32a8bd14f1939069a51e8</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 17:22:50	<u>0x45f2cfc377c3dfd93e3e21af3000a08099079122ba4531ec73e02b5955c48330</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-21 02:58:10	<u>0x840009e1dbd7cbc4d0b7c05a11c8c11199bfc101f272b63b4c35181736b55213</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 04:05:50	<u>0x3742f05d50f3886995d41eac51f26ab1246fb873c4ae6584c54d3793d596b144</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 12:03:05	<u>0x36d042c7793bb998c3ca9ec0c3e64e8fdb00bb4643f6f90fb61a21974632cd8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 12:17:45	<u>0xad896294af92e7645cfd21ad9049675bd9f9f221eae0afd30171d912e64ce203</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:08:55	<u>0x22d03a9eb380dce1c3f439382dcb207e180f2b2b02bb90306c57772d521d5bc1</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:25:35	<u>0xb0829832da6e3f5b9cb476dbd44b6ff67be44763cb4cdd83956de6db325a48e8</u>	+ 1 usdair.org	✓
2	2024-05-18 15:32:20	<u>0x12a0d70a09df83b685921508fb6325f4c7a374f401d329fb57c459c03ed301ca</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 18:48:40	<u>0x91e7c6e261a1db154bfd f98a34f8503911ec35ac26f0393db6b82b067ad1d9cb</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 06:12:15	<u>0x217c93321537f0cc973b73d2a38f8620e475a3084bed028d7435857dbd7afe68</u>	+ 1 NFT	✓
5	2024-05-05 17:24:40	<u>0x16efb7960af262941439df19d894c4181f22e48485faaf72369233544842270f</u>	+ 1 5btc.com	✓
6	2024-05-05 16:51:05	<u>0x709921b379a6ac217dacaf376b4efeb31d54498267825a5b78a9bbec77f84da1</u>	+ 1 5btc.com	✓
7	2024-05-04 10:19:05	<u>0xec90c31fd6352f6202a4428660438f958ba5750fb159935309d8620d09b3f8c5</u>	+ 1 5btc.com	✓
8	2024-05-01 20:01:45	<u>0x095a1f537f62b0924eee38ab6bdc205d56fd83b5bf62fea0c095aa50c917f8f9</u>	+ 1 NFT	✓
9	2024-04-25 12:26:50	<u>0x12f9191f3c76b6daffdea0c8c532547830009ea918ae6262783fc5758ccea640</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 16:00:05	<u>0x9e1174d188863932eea036be70099d1f1b7e9efe76cd18458db632a55cf90d19</u>	+ 1 im rewards	✓
11	2024-04-03 23:27:15	<u>0x08f3852e05687a53f5abd01286eeddb4638d1fa9f248adaf7dd9c5250e7136dd</u>	+ 1 usdwin.co	✓
12	2024-03-27 13:19:30	<u>0x7e30d94c08d5086161efecd5fce8f0f20d61c47384686fd5b5831987f775dfa0</u>	+ 1 Reward at drophub.sh	✓
13	2024-02-19 23:11:20	<u>0xfdf906a3ebf0e4225370d2091711ccb539c4082f1ba7969b6044d150f370b862</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-15 18:55:05	<u>0xd0786e7a09d71913fb7875276597882f29cf238c86f57478b773ef4656fd88f9</u>	+ 1 NFT	✓
15	2024-02-06 12:22:40	<u>0x8a816904360bea11b614d35a166133922ad73373dd6b082986559f3ca2e6e7ca</u>	+ 1 NFT	✓
16	2024-02-01 23:19:00	<u>0x393fcd64e41abf01d29b439e9bb74c7048394ad82de1b60ebdea38ee38a89c90</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 12:51:20	<u>0x33d6da2cd67abdc477f2957f5d477316dd85405ada5697f33d419b9d99299abe</u>	+ 1 rewards	✓
18	2024-01-29 14:42:00	<u>0x305e8037e1c9e3a9f0fc5b1e06a39d2f42247209c4627be752a248f55b3e870c</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 07:43:05	<u>0xce4733e6c535b09a862b b39eaf69204aa28815f3e7 5277f100069515209553b7</u>	+ 1 LAV	✓
20	2024-01-26 08:21:05	<u>0x9295ab711c901c75c72f aba0e20086700be596f3f0 28fe3a9057188b8df1b86e</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 07:54:40	<u>0xd4961c2d544d68fc5fce 8ba4aaa6dc70124fe8121b 6fcb48f10c54b455213e76</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-25 06:51:50	<u>0x7373801f19b41e3318e7 9a4b817fd1883490a36e25 f97cbcbe17c85fee1717b0</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-25 05:12:50	<u>0xc16252e9ddacb1107a36 bba55b1cf9b67fec50bf90 e09dabb422b0605b36a17e</u>	+ 1 Liquid-ether.com	✓
24	2024-01-21 01:49:30	<u>0x2a473620d6cb58ed9cbd 76ec9adb8b3cf7b0094411 03e5429f9dc5274d48b4a8</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-15 07:13:45	<u>0x38473cda9ff11c0da653 9251d0f6a8a78df4475ede fc426a8e69dab93283e055</u>	+ 1 Airdrop	✓
26	2024-01-15 05:31:30	<u>0x9026a63f8d2e9155b008 b68515924a720a083f6c39 6ffbf4717831b8606f9f5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 15:24:10	<u>0xf99a0182efe33af4cb3 a5c18f51128a6979567887 c88b149c95ce5649ca097f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 13:30:25	<u>0xd21b7124f6b6ccff0906</u> <u>299c14bfd20828fed6ea78</u> <u>510cc5e8b35ea95e189206</u>	+ 1 Airdrop	✓
29	2024-01-09 01:50:25	<u>0xdbc540e2cb955711a0c9</u> <u>838e5abeef5773f5c2b606</u> <u>19c613e3e008cb8d92ca3b</u>	+ 1 Airdrop	✓
30	2024-01-08 07:41:40	<u>0xf13c7525fe5df57d4ccc</u> <u>44fe8fecb81f43321143f5</u> <u>135a6d6586375bfbb90ba1</u>	+ 1 Airdrop	✓
31	2024-01-06 19:56:40	<u>0x1a99e13181b3f4be5b92</u> <u>079820dd404b24e801fe69</u> <u>4869a9a60fc3d60771acba</u>	+ 1 Voucher	✓
32	2024-01-05 04:17:45	<u>0x553800b2afbcd6bd653e</u> <u>eaed3e2dbe2b5457be875f</u> <u>31c8a536cdd7365064c942</u>	+ 1 Airdrop	✓
33	2024-01-04 11:31:40	<u>0xd8b5e4f6c72d12c784e6</u> <u>8d1abaf7194014537a1241</u> <u>e2d418008c7b5112b94d3e</u>	+ 1 ce	✓
34	2024-01-04 00:22:10	<u>0x0a59d368be8a485c290b</u> <u>a2f0eb757270436066220e</u> <u>2dac13fad3f1558a642e82</u>	+ 1 looksrare-drop.org	✓
35	2024-01-03 15:34:20	<u>0x0b93f7079301051f5ebe</u> <u>94cc70db14f27f301d5647</u> <u>02fb8ec33b5ad99cb29b56</u>	+ 1 laim!	✓
36	2023-12-31 20:34:45	<u>0x25095119681885414813</u> <u>72d72bade9f9f49c995bc4a</u> <u>a56303b1940802fc11bbff</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-07 01:53:55	<u>0x273f7fdfe475c1699abc5c5e153f285f980113f03297029b758dcce8298c6c5e</u>	+ 1 stethlido.io	✓
38	2023-12-04 18:46:10	<u>0x1d20de26bdcb0596b140a19ade04a956b63d58f930f071c27bb9d4a9f2061571</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-01 11:39:45	<u>0xf0c9166e950600b1d85e16ce021b2ac6f4ed73ae21e99ef4ec6cb57d27f2e967</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-28 21:15:45	<u>0x688b7affd135ca4b581677a59a87dababf3ead09b26aa36dcfb97fcbd2442ead</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-21 23:55:10	<u>0x9d6940ce15935c281573ab8113876cff7056484107f5d0744a8a6a3e8dece0a7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 19:32:10	<u>0xf284ec9e558df23c7fd71a1ec586c5b06b2217897866e9875011c75f8bd82c54</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 17:58:25	<u>0x95ad38c60ae66c39a808e9407e382ab2d6f76e3246eaabc7d4360b01fcb5c41f</u>	+ 1 Voucher	✓
44	2023-11-19 15:25:35	<u>0xa81fd538d9cacc76ade79d5e43a373682e0742abed36f19df9dca63c3cd6aa17</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 11:43:45	<u>0x3daab569d6f8cce5dacbee04574879f5108aeba0f2656f9ac34ab4ff9e381d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 20:38:05	<u>0x616cc4a57621de2917661667778b0440a65271041a3f246491e5a5ab042b02f9</u>	+ 1 Visit getusd.xyz to claim nft	✓
47	2023-11-16 19:52:15	<u>0xe25af3263cf9dfb2c0a846b4d923bc1682c6d659c08e0fe23f2cd2687d695165</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-10 00:10:30	<u>0x49db1f5e7756ccda61f094b7de64e7b9eef4107d33741ef22699e7251dcfa935</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-09 19:20:25	<u>0x800f0cc2c3e9997a7ed7617943fea129b31f6f6cc14a8218f7544d05f2ba1627</u>	+ 1 Voucher	✓
50	2023-11-05 12:58:20	<u>0x36ffbeb84f5cff5fc65e378479a9468e5436cdac49296b12f925701c2114e401</u>	+ 1 nt!	✓
51	2023-11-04 20:27:50	<u>0x058634fd778f15cbcebb7671b82b6fbec6a01868c4d7bd1dae727e22b47885fe</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 18:43:50	<u>0x9931e8085bb9906b46a2d2b05dd02a3fda8fd05ed0f45db1b64f4a7e3e4fd44b</u>	+ 1 AIRDROP	✓
53	2023-10-31 19:41:30	<u>0x6b1b3b6de031a962b2f520df1ea07b213b567fa2ffde065891f23cb25a50a46c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-31 16:39:10	<u>0xe8595b7fea947d46c7b807ee0d494b10e9891a13634948d520dd91a66814928e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 15:28:20	<u>0x2fbc87327426a6c3c90b ab303e21a5de5a44affab3 a2ef6869e354cc09e7da36</u>	+ 1 int!	✓
56	2023-10-22 11:35:45	<u>0x57f5a545c91f52a98081 9612c114853e8b6da680b8 784d4793e6206c82ff085e</u>	+ 1 t!	✓
57	2023-10-20 22:57:05	<u>0x39a158aede66d9a161fe a64eb90367cf1f1d556e84 74e4ce8f07e1c6eaf37780</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-18 14:46:00	<u>0xf332dda78f6a02890211 53a25afdc7c0b4b41f0c77 0132428446a05db78f84f5</u>	+ 1 im!	✓
59	2023-10-14 15:00:50	<u>0xebc11e0791f65b49c1f3 8e03c416cacf6c81aadf17 5b4d3bedca8d21de36ca99</u>	+ 1 Visit babydogea.com site	✓
60	2023-10-13 17:37:15	<u>0x72a55ed83fc9bd1bfd9d 830e599354bb8b0c58bf 0ad2076f1e278a031c92d6</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-12 07:26:35	<u>0x34733862f88b7cb67202 cff4ae74e2fa464c2a54b9 00d299aa449ea86eceb526</u>	+ 1 ocketrpl.com	✓
62	2023-10-10 04:45:45	<u>0x99ebd8dd5b30811e006a 334c7a04849552f3f0efa4 36dc7dfe0b7e7a9e38441c</u>	+ 1 laim nft!	✓
63	2023-10-09 18:59:20	<u>0x7f28a2ed04c948c31d71 0a44e2a0344bff8f374505 3220df15ab010ddf03b634</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 02:46:55	<u>0x6a58f7e57db80a11d52f3937f40e12395acab393dcadc08f7ff1a58db59fc17f</u>	+ 1 onestake.com	✓
65	2023-10-07 00:38:35	<u>0x4e1b5d81257e928496c2eb392801825b2fc9192ddc9718d31faef1057abefeff</u>	+ 1 hibredeem.com	✓
66	2023-10-06 14:57:35	<u>0x6abea9d934de65a9657d48b371ef3e96eb3834355d12cefda0d3405ef9ea1eaa</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-05 16:09:20	<u>0x49ab90966e53f1e63095098626a2a92848455869d150ec90038dfe2b72ff2e04</u>	+ 1 m!	✓
68	2023-10-05 01:22:50	<u>0x5459e1bfa46a4fca697dc5f5b512799d67513aa9fd9f25177974d62223d4b812</u>	+ 1 NFT AIRDROP	✓
69	2023-10-03 16:46:20	<u>0x7f1cc1f6db4cff480d107f21f41a2d0b2ae7d741e01d835fa39cd93df9aa9404</u>	+ 1 aim!	✓
70	2023-10-03 01:24:50	<u>0x5d82770962f41926aedb07ac506a7ddb591189eec061afcfd0a801de78d4495</u>	+ 1 hibredeem.com	✓
71	2023-10-02 22:53:55	<u>0xb2277e872aa1a3dc65d30276e39ccb89c48d9cede0c628b42014a003f80ff7a3</u>	+ 1 dolib.com	✓
72	2023-10-02 16:26:55	<u>0x61cc481eafad95704e2c708d207c954a3b3b73c167f60a7664c7a75c68f2527d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 20:02:40	<u>0x5072379820775641b7097e17f8394548593aa353cea810d9aaa11f874bb777d2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
74	2023-09-25 19:11:20	<u>0x04fc32047cba9e6303dc965cc8dba692760acdd7011db19449e0a5dfa5359bcb</u>	+ 1 im nft	✓
75	2023-09-25 18:06:20	<u>0xace771e7881a62e6ca7c57005671fd8d1fe02a1b60eefe8d28249eb677b88153</u>	+ 1 laim nft	✓
76	2023-09-25 06:45:40	<u>0x362726d1b8588742e44797a98009bbd14b6a7c205c2cc17ce566e2b6463f5393</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
77	2023-09-24 19:26:10	<u>0x25f0b8b6ce1317b1f2868507bb48690ac0398665ec69cd61a0c55ceae5a6a093</u>	+ 1 aim!	✓
78	2023-09-24 08:52:10	<u>0xb633f4716ec73191400768cfaec96adbb581529a457f9c531b36c058211a214c</u>	+ 1 aim!	✓
79	2023-09-23 04:06:20	<u>0x1088b5611214005764a2d157464c59f2b0d64d2704d78c53fb7dc1bb178fc4d8</u>	+ 1 aim!	✓
80	2023-09-22 19:27:00	<u>0x2855dc1dec9ab878ffdaf32006fd832ff2c51d918c52135ad227dd213b4cfdee</u>	+ 1 m!	✓
81	2023-09-22 09:01:20	<u>0x58b4c6c9391fd89bc15ef17d35c2b0b5468c2028a00d9751b1da1d477a2d4267</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 08:05:20	<u>0x3d341fc16b8787ff13d0 bf893cefee4e61406de3f2 958313e971ce4258f12057</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 02:56:25	<u>0x146d9860a7521a88892e 8c27eb727c99917bceaed0 9933bd00f1dfce60fd5064</u>	+ 1 aim	✓
84	2023-09-21 22:17:45	<u>0xed13329f14436922a1c0 e6523b26b0bba72f1e5014 28c991effc29c403faf0ee</u>	+ 1 setup your mevbot!	✓
85	2023-09-21 21:49:10	<u>0x7d532c15db69be520ab5 ee08860310b5cc356d1c5e 2b79165a841d597ec3d0fc</u>	+ 1 laim nft	✓
86	2023-09-21 21:48:40	<u>0x0baf084a4b5145dc2680 749774e7e512fe6f818ff5 0a137c1172ea9615eb0c7c</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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