


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xd43ce678407e6a21a16db43267a42cdcfcabc3df8](#)

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
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit link to claim USDT
' '	N/A ' '
2,000 USDC Reward	N/A org
'	N/A Reward at usdt-nft.com
'	N/A Visit trustwin.xyz

\* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:13:10	<u>0x9dd2addeb3fa3c6b809f fba9e43916bcb03d21bd80 fe78d39c74d64fbbddce33</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 15:22:10	<u>0x44255292a56406538b23 532c6396707dc4616c57d2 0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f 3ca72f3af6f02b664f24ab c601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e bca2a2085664add91323b2 bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01 7ae01af5367be10acf126f bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0 ea399c6d9e9f423899d29f 204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:11:25	<u>0xf259ad3eed1d2f6c1851046260f643ae54ee8da8a8973ffd76bf18b251634d4b</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:06:45	<u>0xd034680ba8c7781c2c2d734ee78ac66af73fdc55d0360c1ec3dba66269de8bc8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 11:51:10	<u>0x536395343fb79598b4f398c6bd2ab6fda0d5ff1971761db6a1a5a1fea34eb833</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-05 06:15:15	<u>0x54e22fbfc48f7d36009b0c9841fc546252fdd9b621e25532b8032d5d8fe74db9</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-16 02:58:45	<u>0x898e3c88dea8da0ab1561e9db7651bd7eb6cfcde61a60e00092d9be4d79bba09</u>	+ 1 fun	✓
5	2024-01-10 06:26:05	<u>0xf0711cb9817f055775e58d27c9d6388422f344bd84798ca438b7b1d64b9daaf6</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-08 08:44:55	<u>0x53db928c4d2f7a372d66d18d4839f12db1ad39100627980b7ba6452c1a3e028a</u>	+ 1 Airdrop	✓
7	2024-01-07 09:05:05	<u>0xfded8f7ed97d5190f1622cb202a766becde72c32f76d46fe98f36618aed349bb</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 06:04:55	<u>0x2348a865cfad5552c48f75958fc2bca0ccad08259f1f35a6386e2d65d00568ef</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-06 00:50:05	<u>0xf96151dc7c8adc59fa8e57fece7ae5c8765d194723745896998518ed902e9863</u>	+ 1 Airdrop	✓
10	2024-01-05 15:47:40	<u>0x714376d5eadb84cc971410e9abc7630839059ff36ef7aa4dc694a6ee62b0c755</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 15:46:00	<u>0x111598234f2b63c98153265da7b0fd523cc4e88dc4a46c6e72067454f4fbbdf4</u>	+ 1 Airdrop	✓
12	2024-01-05 15:45:55	<u>0x9854eda19aaa7638d4507ddc23853f6ab69407a56b381f9638c08a0877949a58</u>	+ 1 Airdrop	✓
13	2024-01-05 04:54:05	<u>0x8df3429923cc4f5cb722695b6e47f8c720eea15869907f2620f9e1511a0fddea</u>	+ 1 Airdrop	✓
14	2024-01-04 12:58:35	<u>0x882399eb022448fe7c06f39993a41152b97b21347a5137efb24557ae6548cf9c</u>	+ 1 Airdrop	✓
15	2024-01-03 17:53:35	<u>0xabad9efcc87539f2884d5c45be61f0f591e9f2862130d05ef18dc55d539c7509</u>	+ 1 Voucher	✓
16	2024-01-02 05:04:30	<u>0x01447ac01e13b1935a151e4875c284cc314b4b2af2f4ce5e86c565d62074be01</u>	+ 1 Voucher	✓
17	2023-12-16 01:31:25	<u>0x982db905c3169a40c949c5d900cb03242821d4c6efbf6c9f1278ad2a424e6b7</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-12 14:34:00	<u>0x407dd6ee763d2dff5c10b666fa12a6b9778634f84f10f299e309673ce5a90efb</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 19:14:10	<u>0xdb871850e955a260a45c5ab6bfe0334e023e08b79ae3590f1c8cb1e97b6f5b2c</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 17:19:55	<u>0x7efca56137dfbe7cbaa1f0d462c210f37391bcb59d062dc830ebd2819ba905c8</u>	+ 1 usd-reward.xyz	✓
21	2023-11-02 01:23:05	<u>0x02d52cf1ddd546f887712e310ec89ea412200ef3d88937c021a063b287d7b38</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-10-31 15:33:10	<u>0x52808326fbf0947c6c0ede44469b705c5de2e8c6d9c531562a7da343f870af21</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-31 01:50:00	<u>0x0857e5090098fcc4b5f910dbfa871a0a40d5574445bb41c0d30526c450374c43</u>	+ 1 org	✓
24	2023-10-29 13:43:50	<u>0xc8360311314bb0909dd2314ce7138aa5dba55968bea5267dc986e507cd14c725</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-10-29 12:11:55	<u>0x7f34f414902498338628618c2255f3f8d0a98883961e0be91a0cd284e01b9e49</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-28 18:35:15	<u>0xbdd45eb744a70b32e468bcc38b6c10529aabc1408bb40aca0ede0b1f4b6d60d9</u>	+ 1 org	✓
27	2023-10-28 09:52:15	<u>0x7c5f60353f7e548db2d1718dd0ef5e23d26d54a0bb94c982837d1ee791585f89</u>	+ 1 org	✓
28	2023-10-28 06:44:40	<u>0x43c390443d91a84f51a7bb6fc63843f95cb69aab196ece7aaec9ceea40b6ffef</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 03:58:25	<u>0x21872ec14edefe997b72</u> <u>6ae76b86be47aa75931d30</u> <u>e559fc4e1aee56cb274fa9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-27 21:54:15	<u>0xe3c10b8dbf593a8187ff</u> <u>86a48ab2ad9077842ec463</u> <u>915ffbe7a6bf6e688a578e</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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