

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd964d7e9e3bdfd1d9928877347dbbe29cf39348c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAPSHIBAË <sup>3</sup> COM	1,062,500,000 SHIB
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBË <sup>3</sup> ORG	2,180,000,000 SHIB
SHIBSWAPË <sup>3</sup> ORG	4,275,000,000 SHIB
USD-SWAPË <sup>3</sup> COM	176,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
100,000 \$MEME Airdrop	N/A drops-meme.xyz
	N/A Visit website claim SHIB
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:38:35	<u>0x3c64b3c4dacc216a58b1302daf02fdf1f2be78b22df8aa792e57e3131748f518</u>	+ 1,000 USDC	✓
2	2023-12-03 09:53:40	<u>0x3b4a4f0cabe28ed9bd872ed015bd36cbeea4754025efe9d98f909fca9b893f06</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 12:07:35	<u>0xb603c144cbdb8d5f0c21947a892c94a36b464e0c294208fd7fe4904a0801c4ec</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 13:39:50	<u>0x8d07bf17b581b73e6d3b2be2fd8774e658f1dbb1364ae7ffd1a7743c97f7a5d4</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 23:34:15	<u>0x9e26a66feefeb9717688cc488a8dbdc355d3bf8269d01dc83f743769ad7b9fad</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 23:33:35	<u>0xfdc9c7bc7bb6cc8e86d7e48582980b953d830beb053efe2d923d55f71991f745</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 20:16:05	<u>0xf7e901fc98703c89bf977b853d8cd8e4c4fdc3d008d3ff25098d5ced9829bb93</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 17:42:35	<u>0xe33324e73598f5ab1e13810b3c87e681bc86b2dbefb3f75f6267f81fa2b6ef19</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-06 11:15:25	<u>0x3f73aa0dde1df525e65db088ea200d0e1790e5ea809bf2e4473ffbc0211c057a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
10	2023-06-09 17:28:05	<u>0x2e5a523b3988ca03d59f3c7376d6f977d8814733eeb21351e6913c6a86286213</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 00:27:25	<u>0x52a32f21599c6ec5c7b767b6a16756fe173cddc96fadc9c12653e628a6351aee</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 06:16:30	<u>0xe3ff1e7188d0136befa6e19b931872cf455519659af58756ffe64eda3873b6c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-27 10:38:35	<u>0x45a914c267789f4ad8f854d1a8689d5002f051c68276ee5257355b30b252ade4</u>	+ 88,888,888 h.io	✓
14	2023-05-21 06:33:40	<u>0x195cb9fe3af3176f0248b45c2421e46b547806eb7c1dd551188f00989a0dfcb7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 07:41:30	<u>0x71174055685a0dd46b48b945d2fce7dec736abd2efe7eac8774542b902f035e6</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:00:00	<u>0x55bbc50cc800ac264482152f9ac2319ef868db94bbf2c19e9f32fc6b25b8d015</u>	+ 1 top	✓
2	2024-05-06 12:44:45	<u>0x0d936d553a9362b83e0ffcd50424e0955b83ee4197bbd6fb2f3d793cbdbadd60</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:55:10	<u>0xc46a5c9b7a20ff44db79e8f51723ad2f40a8f8958bb01889982b718add4379d0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 16:50:50	<u>0x7f9c2e1957d3e7c75562f6b3ec1ab60644c308e543ee288288495820cef16333</u>	+ 1 5btc.com	✓
3	2024-05-03 04:34:05	<u>0x7b004135b06c96b4b7c6936751cb447367d3d8439b4abad50518b025e48035f6</u>	+ 1 5btc.com	✓
4	2024-04-07 11:51:25	<u>0x21fdc56ec87160f445d5c070f4421da3cca33ac6d378bfafbe09fc1a1e848abd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 23:23:20	<u>0xa908322ef3feabf656d38e3a59ca44a42ec67a6064ee35b2dc81867807f12d0c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-19 18:42:45	<u>0xb20f6d86060dc5f95f78e0b44b5a9fa7719529d10c008c5b30cbb06336e2d3dc</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-15 12:49:10	<u>0x575849f489beed72a47f429957932b4606623a1839be60dee274fb640b35f692</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-09 04:02:50	<u>0x43c8b04b1088fd60e5f21c569b4f8c8021e5cca69308e66c0eca37485406e01b</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-07 19:10:45	<u>0xc2afc93362aaa493ccf790bea15071069543474218b0efff5f06c4123fbf0854</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 07:29:50	<u>0xe4a7500579b0644124ad</u> <u>c9162a007fcfe62024492b</u> <u>3209fe2a5697be9d4bb15d</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 15:23:45	<u>0x99699bd763c84f566ea4</u> <u>6ddc04adc121562962733e</u> <u>82430412c164928a09cda6</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 09:21:00	<u>0xf3c458cdb9f052bb26b</u> <u>5bd9908223becebd277419</u> <u>ad4a8079c2e416cf94505a</u>	+ 1 fun	✓
13	2024-02-02 06:58:55	<u>0xa394e56128bfc4bcb70</u> <u>a8470909d5459aea2adfe3</u> <u>299ff1cb71944e259ac8eb</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 03:28:10	<u>0x26cba06dc9ef6ffa8763</u> <u>eee6a3297c2697790c6f29</u> <u>cc916251ee038a67861762</u>	+ 1 C	✓
15	2024-02-01 13:49:20	<u>0xacbdac623b1f2f639a9b</u> <u>b533dbd2f7ff02f34f314b</u> <u>b4886d926593f891c1180f</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-30 23:41:20	<u>0x4f86d263ba71e126ea6d</u> <u>0ab9a7e7e8da627cdb9c2c</u> <u>8a57b411bd7082d171dcd7</u>	+ 1 Liquid-ether.com	✓
17	2024-01-28 12:18:15	<u>0x3b65801012acc41747d3</u> <u>a2d33c947a0c89e956a1f1</u> <u>54c49f03b40466af1b657f</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 07:41:05	<u>0xf2e20693cac638ab3df1</u> <u>ae444ed685fc2576382f25</u> <u>fe5104c933d4fbfb4e4fec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 02:05:55	<u>0xef6252aed414af9c139fa6e95654e8adcd36b88e4785ef8358dcae52bd600fd9</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 08:12:25	<u>0x43ea496167857b545ef0226df39f4c7d4fe7e60673b8ccca2e7b7a09035ef1e5</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 03:22:50	<u>0x97a3dbd4626e3e7e325b17f1d6d030d9ff6f801199ae10d1f16d03dbaef03705</u>	+ 1 Liquid-ether.com	✓
22	2024-01-13 19:53:15	<u>0x9b2b4cd2b908128a3afa93abef55a51ab371bd5da6dc04b544bbbae0ac8edd5d</u>	+ 1 Airdrop	✓
23	2024-01-12 21:16:35	<u>0x89f0c4473a5fc115f0ef2f8215adf2de1cf2e9b78d587f42a33cc138305589ac</u>	+ 1 Airdrop	✓
24	2024-01-09 11:30:15	<u>0xba6dfa9e94d811458bbde2b3e93372c7b5648d75ac14efa0b971df57be9d6dc5</u>	+ 1 Airdrop	✓
25	2024-01-06 23:27:00	<u>0x70b23f9faad684fca4cb99d865094a9198ee8666fb33ffd950a65d84ea117c8</u>	+ 1 Voucher	✓
26	2024-01-05 07:16:30	<u>0x1e92990a06586f5667ec3b27b7137497ebd1f830d91fb48087f7fecb9703707</u>	+ 1 Airdrop	✓
27	2024-01-04 16:03:35	<u>0x58eba425d5e40ae05b18c28c0374155cde45685ab13acc55a154e65306a308e3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 04:19:25	<u>0x5c51a129e23e82816490</u> <u>bb88c8ed863a745340ad00</u> <u>df08c6edc5a5f1f114cf16</u>	+ 1 Voucher	✓
29	2024-01-02 20:33:00	<u>0x0310db499f6b41d1ce0f</u> <u>5ad45efc5415e576b29931</u> <u>dfe81419d8b90117428c01</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 20:25:45	<u>0x427a3a4d35138b291ec4</u> <u>d077879f3e509b942481a4</u> <u>0bdf622f01efcd856fc8c7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 07:20:20	<u>0x540704aa63aeb54c2236</u> <u>3e60cf34ef5c7ca5be1e90</u> <u>b42a43d398f328ed6041cf</u>	+ 1 Voucher	✓
32	2024-01-01 16:03:05	<u>0x8fd0d674595e25e096da</u> <u>918007a2fbfe0739d98322</u> <u>e4af689addce4afc33d544</u>	+ 1 Voucher	✓
33	2023-12-30 20:24:15	<u>0xbb146cd71538e0ec32d4</u> <u>63f8ce7b5b9b367395325d</u> <u>0ad9e41f0eb41703f8f923</u>	+ 1 Voucher	✓
34	2023-12-30 03:35:10	<u>0xfd42840a4fee6b91e387</u> <u>bf8fb9b788f854c8df3429</u> <u>3e77c7234f4bdaaa1a190e</u>	+ 1 Voucher	✓
35	2023-12-29 02:50:05	<u>0x77208ee4016c02380b4e</u> <u>74a977e1ac5c4e3eafde23</u> <u>a3d03c2db167aa7f2f06cf</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 02:43:10	<u>0xee6c840affb6edc4439b</u> <u>638665f5bcee2a38a0f6f7</u> <u>704a7f16cfb411a80fd4f5</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-04 16:35:20	<u>0xe82839aba9a09dc5c2f3 bac4c97848fa3cfacb0b6e 8a6e823963736b97a3e8ee</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-25 09:43:25	<u>0xff9d3b92270f6495af88 e4f194cd1a8aa35557ca93 8151ce112e6c2b2ecf456d</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 09:22:15	<u>0xf3d18c398ca66336e7fb b465a5e716045f7b815f45 c4a49c993afc23345efa46</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 20:13:10	<u>0xf06658b35934da0c7ef2 b2e31f5a2d12b5240258a3 b770f62347818d658596d1</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 20:11:45	<u>0x53cad9160e051b5d9a95 b426f1b111c5e49ea2a00f 1e4c11e3e3fd8020ba840e</u>	+ 1 Voucher	✓
42	2023-11-18 20:26:50	<u>0x93777216f11bfe3343ee 8d0a9de83d893562b2b22d 051953c752eab92222e00a</u>	+ 1 Voucher	✓
43	2023-11-17 13:18:15	<u>0xe6971234fd90867dc6e9 a529bbc76dbfd9f8bdc167 03dd0e56bab3eb5c2230f1</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 21:58:30	<u>0x154408a133e3a9e82afb 18c9ddb901b8d068300806 78db63c5cbd12667568b1a</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-16 12:34:00	<u>0x4990d7047185ea62127b 840eb3fe03084dd3fb2403 7caea4c607d5381941400b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 13:38:30	<u>0xa9592324d5c6d756cdfe</u> <u>3a1651b88c9efe6dde694c</u> <u>8e21b56cb9355074797ed7</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-15 13:33:25	<u>0xc4451872187bd3cfe4a1</u> <u>1b4e2119141623c59b8f85</u> <u>183300e4cb4d64ae2808b9</u>	+ 1 g	✓
48	2023-11-12 23:16:05	<u>0x6f2adb98ff477314c4e1</u> <u>09af508abf48f77fba65ca</u> <u>91877f2483572ab506cfb4</u>	+ 1 m	✓
49	2023-11-10 13:49:30	<u>0x150e7a5403f6cd701c7b</u> <u>8765137b4a45f0195534d3</u> <u>b56e1af3ee87c918c43e63</u>	+ 1 .com	✓
50	2023-11-04 09:30:20	<u>0x44ad6df4fd157f5cf8c4</u> <u>d0d349af19d3d970e3ba7c</u> <u>c36b4e96fdc94a93a1f8ce</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 09:05:25	<u>0x41d9687d2a10ab9a3d98</u> <u>eace1985a7719e0fe73284</u> <u>ef63bc3c95e41211f443ad</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 09:02:15	<u>0x1c0ff72faa2d678a665e</u> <u>872681825968fb62637792</u> <u>8ebc4f47d90465e5cb325f</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 07:43:05	<u>0x7870416665b7b882bb61</u> <u>fa1054c5b43691fe4b7a8c</u> <u>392b024ca34be0b044b6c5</u>	+ 1 AIRDROP	✓
54	2023-11-03 19:28:20	<u>0x1ad7cbc3460ecfb1964</u> <u>535242c18384f3365c0073</u> <u>1df1ff9a76804801dc2ec9</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 13:12:30	<u>0x4737ec2c4bdc8d033e9a83994b91430d38a1c24694f85536b28c91da81e9f7d8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-29 05:42:20	<u>0x0f7d055c5d96831a19ffe24d2fe13b85c2153fb9741b253014e5b89804c15b20</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-29 05:40:40	<u>0xe96e266b4ce8e8a91a05cc4018a076d2ff10934c0620ca40e0c91bd29509f0a1</u>	+ 1 net	✓
58	2023-10-27 20:49:20	<u>0xe29f81f322a1b98b925ae32225926fbd20096b5474bb0d544e7df4f0d9101982</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-27 20:48:35	<u>0x082107915be3d4051035549d85adadd7502e0fce5f3adca9ca38ee59d615ff52</u>	+ 1 net	✓
60	2023-10-16 10:21:05	<u>0x1c740f2ab6a5973c115826babe950e917a1fc210ad1b3406149e5305bb0f7e4e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-14 14:42:00	<u>0x70abe91961115ca7dcb4141ab7125992a69da72515a67fd9c388aeb790ff2798</u>	+ 1 Visit shibnftx.xyz website	✓

\* USD values displayed at the time of transaction

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