


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe3b426ff04aaf67fdb35cf5cfc5b432f729e3f9c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	175,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft
	N/A Visit shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at BoneWin.com
'	N/A fun
	N/A Visit NFT website to claim USDT
	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:23:15	<u>0x3e193ab7f24e51c3f9254c63e50891875ede69faed236288680785e5061e7696</u>	+ 1,000 USDC	✓
2	2023-12-03 06:35:40	<u>0x99642f94a4bbd3379c40bcfe1670863d3286695f7c061e97a82d127973d813f9</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:34:05	<u>0x15cf11ff870b2e8d40358cbe32c8bca3c5c1a51570f9dd09663f963fb11aa352</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 15:19:10	<u>0x84be003e57c7f2a4fee592ebfba539947b952a7328eae1112b344b48bec375ce</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 11:54:50	<u>0xe48f09dab0f6f54af170a68d3d5c5476564e101bba146393eb821aa35f99255f</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 09:29:50	<u>0x59f84eb54c001ecb655f</u> <u>dcc387ecf8a7977e273f1c</u> <u>43eed3832951892a8b8be7</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 15:22:10	<u>0x44255292a56406538b23</u> <u>532c6396707dc4616c57d2</u> <u>0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f</u> <u>3ca72f3af6f02b664f24ab</u> <u>c601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644</u> <u>b9dd473e5c69a582732d2f</u> <u>ae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
12	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0</u> <u>ea399c6d9e9f423899d29f</u> <u>204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c</u> <u>5224a507fa6e49eebad1a0</u> <u>ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75c a7cd1143975876b1dcd77a a0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
15	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b114 3de687a5e29e181adc73c7 7c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5 e85053ee46f35123cff857 94a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 01:33:55	<u>0x23b9dff034d8c938324b 4cb5117b8346475367bd84 924a7a28b4fbaffb31cd39</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-05 19:07:35	<u>0xf60b0da380db46879e0e 28725d928336f6879dc23a a380f19ff0ed9ba7265292</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 17:08:30	<u>0xf5ea3ac6732e6524bb5c c4ada2626d18c9bfc3c63c 7ab487cacb4219204caec3</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-17 02:28:40	<u>0x54df688423c3af15dc51 89d2023517462033631b75 2b3d62cdf846841a493ba9</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 05:16:05	<u>0x58fe4d9a999ef23a7859</u> <u>888e189730295c21255065</u> <u>566ca3eede20f3e539e035</u>	+ 1 Airdrop	✓
6	2024-01-08 09:38:40	<u>0x344ec5977418a2d76201</u> <u>c9307fb6fa6f2ee2f8f4fb</u> <u>ea3ecff72afce67a73365d</u>	+ 1 Airdrop	✓
7	2024-01-06 21:09:15	<u>0x96e49bf06b61f7120f7b</u> <u>2ec172182ccf26fd1f4cf8</u> <u>08eccd43566510752767cd</u>	+ 1 Voucher	✓
8	2024-01-06 01:00:00	<u>0x2e48de9727b35d71d429</u> <u>b74d1286f0e291671bf442</u> <u>8f89d3979b4bac6a5e6e92</u>	+ 1 Airdrop	✓
9	2024-01-05 05:14:00	<u>0x937b5b5c00df30626e4d</u> <u>176498021b51e49226924f</u> <u>877ff0eec46a26ea66dca5</u>	+ 1 Airdrop	✓
10	2024-01-01 14:25:40	<u>0x97379207417286b9e77f</u> <u>ee6a3a3066a2c7cf6bb8f7</u> <u>d9566a1fda43b82e921e16</u>	+ 1 Voucher	✓
11	2023-12-30 19:21:25	<u>0x7511ffa8fe89fde276f4</u> <u>0e5a36464bdc9c99859f49</u> <u>23f0262059ae13532edc0a</u>	+ 1 Voucher	✓
12	2023-12-12 08:17:00	<u>0x982d39ab6780a56d00ee</u> <u>a878326a0c0ce5beb0c587</u> <u>73f6c0706bae900573b22e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-16 22:54:30	<u>0x28fb9dc2dbe1a4c5bf4d</u> <u>0b9fe934b445c91a9556f3</u> <u>3bb66746e15c9beea6093</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-16 18:12:05	<u>0x627436eddd4a434f80018f11a2d3b1a7b5c6fdd97df1aed34cbdb8a7e488ecfd</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-12 05:31:25	<u>0x216a6423caa44a72ec66551c1a845ebb446b4c927227738c28b09c451fbb1860</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-11 11:31:15	<u>0x5cf766787021994a001429cdb66c64f504bf79e133b2d325f0d62a748baeced6</u>	+ 1 Voucher	✓
17	2023-11-11 06:08:55	<u>0x3e2ba24e6e133327ec26905fd2f6300553e37ade1b5e3b1cbf5bd430f8a39b7c</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-10 21:27:30	<u>0x638c55e1c997c7dc344c06e18cdcc0ed57c441f82af83b04874ea70549e4fe36</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-10 13:57:50	<u>0x8418694c2c4db2f89b01cfd28d869739fb6c9c099dd09bd9261df5868982da64</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-10-31 00:04:50	<u>0xe701fd9372ed1d0ddd112ab9ef4585fd45e179d04846c861e4445698b6042c11</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
21	2023-10-27 00:15:05	<u>0xe53d9838252302f2916f98f51628e52cdf8175f3aebdac5c1c43bbb3bd6624f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-23 19:42:55	<u>0x514bae07ac7c61aa419cf3b5d0aa64c101dbb8b0f6fed29bee26ab83bbfe716f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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