


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xeebc2d8edd879a9bc19e6cd0a5204eac5b8d7887

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP <sup>3</sup> ORG	2,777,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	2,842,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
MetaCoin	1 META
USDC NFT Voucher	N/A Airdrop
NOTCOIN	N/A NOT
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
∅	N/A 100k Airdrop mint? goto website
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit NFT image to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 04:45:50	<u>0x2e6713fe7d12f0e0640e9428cc0e4604b7ad68ff883d8e42aa738ee6542adb57</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 12:24:25	<u>0xc0a1c199a4871b61e09d7187a134e059ffdd031ef7687efcef7807c0b710e864</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 12:24:25	<u>0x271c9f78b04712334a6ab9b93a72b2c975b70b58646b11b58d21b12eca6c77d2</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 15:59:45	<u>0xfc507a15a0c79b4c7319ccb4bc5dfe71484b36ca1e2090addc36da06f6319dea</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
5	2023-07-29 15:59:45	<u>0x79a63df62c3cd0dbafdc25d39331aad29056dc68b030bab98d87f9f7ad0004e5</u>	+ 600,000,000.0000000000000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 12:52:45	<u>0x267dc3c1803befd2dabb</u> <u>3036d1644c51c4905f0714</u> <u>0190b7207d77a270540387</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 06:07:05	<u>0x52b8262072c250a256ae</u> <u>868e66cb080029b28fdc02</u> <u>a694d9d4329e1e00d03c8d</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 13:02:15	<u>0x1479694f7f67b980aadb</u> <u>8d337edfccb49c99f1619a</u> <u>7cf66cb6f3cf40eb4da6d7</u>	+ 2,100.000000000000 000000 c.online	✓
9	2023-05-28 23:37:05	<u>0x156c4f45b527c39e8d8f</u> <u>ebec54ea3648b6791ff54d</u> <u>217f300022206675043089</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-28 14:41:10	<u>0x34dd94a1b3a30a231a68</u> <u>e11f531ad217736895568a</u> <u>7b6193a6cd65de56864b6c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 23:03:35	<u>0x9c310610000a0c74ebbb</u> <u>33d540520799f8dc57d833</u> <u>977da679755192dfc3a000</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 00:11:30	<u>0xcaf13639f41cb3ee1616</u> <u>ef767afa840d0e41a665af</u> <u>5fede892eab45a9ebf7f88</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 08:06:50	<u>0xb0ff31ab3019316bd8a2</u> <u>0fe1a239ca7c262acd950f</u> <u>2e58d039659d2d176ff7f2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 05:17:45	<u>0xd4ee330e5efc3b0951b6</u> <u>aa03e83ce04bc134b3f749</u> <u>ff1c97d48de8972d9db610</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 01:00:15	<u>0x34c29472ec788adcb0f6</u> <u>8c078b2084cff3ce74f83f</u> <u>55e998fe137e35db7d5d73</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:44:20	<u>0xca36ed516bfd9acfeaaf</u> <u>f763e4b5724da455108cab</u> <u>65de0569e96a44ec4db1e6</u>	+ 1 5btc.com	✓
2	2024-03-28 16:15:55	<u>0xfdf7243c02be09c3d440</u> <u>d2baefb7c93f5c5bdcd208</u> <u>ca360765067a8b6b6d54da</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-03-25 23:02:45	<u>0xa5e87fd054ca17f85092</u> <u>086b07bf4341b612614450</u> <u>27eb461eb995da9faf6471</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-02 10:47:00	<u>0x4119dcbd3e94b21a38f5</u> <u>8a09d5a1390d27a4809bce</u> <u>837371102ce8ca022a572e</u>	+ 1 usdwin.co	✓
5	2024-02-11 14:58:05	<u>0x1d67562b8068918dd52d</u> <u>ce398ef19817ec45235473</u> <u>aa3129830ae756f77e5fda</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 22:29:25	<u>0x43511d02ba3e596d594c</u> <u>d11c8129bb7ceb253acd20</u> <u>5dcc51a2d1a55663920f50</u>	+ 1 C	✓
7	2024-02-09 17:08:50	<u>0x075224c2b3aea0790618</u> <u>7cd3d35d6fe2af75cf7c86</u> <u>edd9f06a5052188650a8d7</u>	+ 1 C	✓
8	2024-02-07 03:21:55	<u>0xe8d34bf053f47785d40f</u> <u>c46f4caab6cd78d2de948e</u> <u>e8e7c1a3a4b706b91f0ad4</u>	+ 1 C	✓
9	2024-02-05 12:28:05	<u>0x1b2ba858624458c85ef4</u> <u>21d440b7c2a2c8af52b65c</u> <u>8b45b472cd905f53c102b0</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 03:54:25	<u>0x87375eae48569e6fe5c5</u> <u>3c0245ad1ff67473dfb1ba</u> <u>49834ee8190c5029c8a176</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-28 15:11:30	<u>0xc1833c9dbc4a3009abe9</u> <u>14d42e48576d113b09e096</u> <u>66d345da55974c1fd4a406</u>	+ 1 NOT	✓
12	2024-01-28 14:51:20	<u>0x3f67c1116742523eea2e</u> <u>fe167156f530581d6f86f7</u> <u>513608891d486301ab3a31</u>	+ 1 NOT	✓
13	2024-01-28 10:20:55	<u>0x523de8d3bcb1fda7b3c5</u> <u>1f1f08b5cf7624edf47276</u> <u>d38a2ee1df83008db5a3dd</u>	+ 1 illivium	✓
14	2024-01-28 08:48:20	<u>0xf5fc75c4d61ce0c49a75</u> <u>94e2da92d46fecc144f2a0</u> <u>4eaa1473b93fb738965d57</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 07:11:25	<u>0x1548145beea8755176fb acbe091ad21cab738847ee 259affa4e32b6ee74f57ea</u>	+ 1 illivium	✓
16	2024-01-27 03:38:30	<u>0xbc48cb480aaf26df4a5a 3ffff14542d3c5cbd452b8 e572f588aebf573a67e13</u>	+ 1 C	✓
17	2024-01-13 07:37:40	<u>0xc639ef750a80d8a18151 32d716f284cdeab43063f2 6eda80cf9a9bfbb8cbcd26</u>	+ 1 c2usdt.com	✓
18	2024-01-08 10:15:30	<u>0xe9c624cb2fe24e84c159 3b7afe2a7cbcdcbe4fa83f f6f81c8d75d205ad69cebf</u>	+ 1 Airdrop	✓
19	2024-01-06 21:27:30	<u>0xbec48e75639e538c4993 5d9f6a111b128221ca3cdc 125daff45623b8af5abe17</u>	+ 1 Voucher	✓
20	2024-01-06 01:07:35	<u>0xe68f1782d0a87a83fca2 08a6b2b77f7cc8015399b0 3eef8f7050b48780684aef</u>	+ 1 Airdrop	✓
21	2024-01-05 05:25:00	<u>0x10f4915c4971bb630c9c 9339c8b1235158856828d5 261b572fe33e02ebbe31bd</u>	+ 1 Airdrop	✓
22	2024-01-03 18:34:05	<u>0xda98c511d09ab53b0995 48a9b06d405c7bfd075a07 6b9db11e2fc50f294cd451</u>	+ 1 Airdrop	✓
23	2024-01-02 21:06:30	<u>0x3b0bb1a209b2bd065abd 5c777b5a604163d6915967 6afd1403e18d4eaa3e8cc2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 11:52:15	<u>0xe874daaf6d0ce02249de342e0d3242a700f12bb993e67f0414cc57b73e8e508e</u>	+ 1	✓
25	2023-12-30 19:30:10	<u>0xe846d43eecd4afb9b38b39695e31b5634c03eda770a7213cf1e7826ccb3b3d8</u>	+ 1 Voucher	✓
26	2023-12-30 12:48:40	<u>0x1861060167760da5dd242c6bc6de91780cff5663dec7bb0e2f25400d741ffef0</u>	+ 1 Voucher	✓
27	2023-12-21 02:28:35	<u>0x7a2d3ef42893b074fc56e0b97f381fa63d07efc7e343e02783b19e7bac5c2d8e</u>	+ 1	✓
28	2023-12-07 01:12:00	<u>0x08b90c282f9e9f6a5fa9383ac792fc6716402141e8565046026198e564d562</u>	+ 1 r2usdt.com	✓
29	2023-12-02 03:58:10	<u>0x494fcab81035a8302662f7490ce8e3238ca4de74c011bbcb07c0300b2afbba51</u>	+ 1	✓
30	2023-12-01 12:40:40	<u>0x11e0d74f7b135d63cb001ea24787391cc0b5b8bd62a8c11df780b17d7adac3e8</u>	+ 1 https://usdlabs.xyz	✓
31	2023-12-01 12:24:35	<u>0xc1962c395ee8d1f77a263815fe75742f6402000c46eea3dbf5078de6e9ab7e21</u>	+ 1 org	✓
32	2023-11-30 02:49:15	<u>0xcc5ceb95c7530aab81a86192fc907d14b7e6708ebed1b09beb92f1bb5afce3be</u>	+ 1 Official Authorize Credential	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 23:16:40	<u>0xfc649f90fb7a61504f53</u> <u>bb309d4eb8b488b64d4a0a</u> <u>bf29e136bb9570538ad7e8</u>	+ 1	✓
34	2023-11-28 21:55:45	<u>0x4bc9ebd07dd4d24f7d61</u> <u>0b247649132521d2632c1b</u> <u>3f64e69738f3e84996c1f2</u>	+ 1 usd-reward.xyz	✓
35	2023-11-26 20:33:20	<u>0x1810cb3ac8ba67544a89</u> <u>e9a79abb86df359fd95f92</u> <u>6cee2407b3ca6c4d579a43</u>	+ 1 Official Authorize credential	✓
36	2023-11-24 20:20:45	<u>0x4a6406529f509a10fed7</u> <u>ff94289280a8c8e24a5223</u> <u>7a6ff5ecc91895e4d8a7be</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 16:17:10	<u>0xd3b90dfbe62f30f3c48a</u> <u>90c3cae97b6b5366390bc6</u> <u>fe444ff35b427078d7040e</u>	+ 1 Official Authorize credential	✓
38	2023-11-18 16:23:40	<u>0x6d5b08204b21a29065c3</u> <u>32f8da109c61140d4f6b50</u> <u>12811492d7b63c1df8b7d5</u>	+ 1 getusd.xyz	✓
39	2023-11-18 02:25:35	<u>0x8ba335663398086f61a7</u> <u>c9dd224c1f6fe5865908ad</u> <u>94c704659b5d3a76f95888</u>	+ 1 Voucher	✓
40	2023-11-13 10:14:55	<u>0xd6865726cd52728c43f6</u> <u>a02f0d574d78a2e20a16c1</u> <u>96092e702d915831d5c243</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-10 18:34:40	<u>0x500b9ff0a02102cbdd7c</u> <u>34d236a1fcb889984a85d9</u> <u>1dd6ad15ba7234e9e6d389</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-10 06:52:25	<u>0x9a163036d45f8245df85 bcee1853efbaa82b05d19a 69c73c12b70df8009cdef1</u>	+ 1 liveusdt.site	✓
43	2023-11-08 06:29:50	<u>0x40679013b5c5ec29eade a225906c133505d59d2c2d 1be993cb004c829c55682e</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-07 16:40:15	<u>0x5bc3d7d0eef56de6ce5a da2a41b3a7219fcff9ddca c5bb5313ae5334fe83c8b2</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-07 16:12:20	<u>0x6359f5527a010e6bad1a 4716b7b3d85974d5eaa862 e294c00e0a2927e3e5494e</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-06 15:51:40	<u>0xde420c1b5463f080291f 73260680a561e0f337e3b9 de24445140fa4eac2df11f</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-04 15:36:10	<u>0x58442949719615185544 c7ecdf014fee83a2034177 b199c7a2f1339a5d47fa0d</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-03 12:06:45	<u>0x0f392f678a86029e416c 854ffbb50da9444c8dd6aa bf759607ff5fce9fad1fb0</u>	+ 1 NOW	✓
49	2023-11-03 02:52:35	<u>0xedce3ff91d023ac0e665 e6b0a62cff1c9b3d8b4990 84264695ca3bf94b9d6220</u>	+ 1 \$BNFT	✓
50	2023-11-02 11:02:50	<u>0xd70597ce6119f771f74c 68c71af8b47d566b5fc5e2 1042161fdb43b2ba5a59f7</u>	+ 1 DC.COM	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 12:28:30	<u>0xed1e492a53f77084b56c ae83fffe0494296b35ea94 1d1ede48182a39837eca4a</u>	+ 1 https://nft-usdc.c om	✓
52	2023-10-31 10:42:05	<u>0xb55d11b42f3de37d32d9 8674f3dec9696383e42cbb f7b0c64258ca15f65973d1</u>	+ 1 https://nft-usdc.c om	✓
53	2023-10-27 20:16:20	<u>0x2a9b871354cfd083c3cb 1c51f46c613580f4a60819 5cab2da7f0828d7b70ec18</u>	+ 1 https://eth-claim. com	✓
54	2023-10-26 11:19:35	<u>0xa81b22f755add4796778 a1dff10a1e6d07ade94eec 4455216197c0bae71cdd18</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-24 18:51:20	<u>0xa9b1e5d4542e57ca7920 be1b86a275bcdc501783dd 962d8b6c6c9c6854ec6e58</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-24 11:26:40	<u>0x775518af7f1d68059737 ea9c4faf4115fa3f6c9edb 8c74b5a489fe394cb997bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-23 04:53:45	<u>0xa2994b560e2f2e389cca e789326f2d07d7b1cdd492 8d9f7140d0629dab948cce</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 16:38:05	<u>0xdcd138b315b3a9701d0f 7b266cc753e4cd176b9715 90a046cb05d9c55d807a6a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-19 00:38:50	<u>0xa3204237740d90c232b6 dad8fab4d8943ea8f81e7d 1fb2a8f8548245d76a6ab1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-18 16:41:15	<u>0xc9a66d57654737d65e3f54e600bb7120ee4860b5dad00cc6cbb1da379e747da1</u>	+ 1 Visit tetherr.com to claim USDT	✓
61	2023-10-13 21:31:20	<u>0x1f88fae0fe16967f5d234d528ad0f891d0d3ecb3a869197e07d3e09ab1329558</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-08 12:23:20	<u>0x186f9be8aed1ec5f00d2113f2023a11e342dd12c957e113dda2ddc3cbfbad851</u>	+ 1 Voucher	✓
63	2023-10-07 09:17:55	<u>0x65e5f790eacc699167d7432c2a74bac3c6bac89ee88edd25b6b9a02dc9a5b68c</u>	+ 1 Voucher	✓
64	2023-10-05 07:30:40	<u>0x9a0abe3ab6d223918e1555b606d9a00ff40d6abccb f972dd0a6e2cb5d87b20f5</u>	+ 1 t	✓
65	2023-10-05 02:45:35	<u>0x360b4146c1d2e501edfd e1a90758f22a711dea9eb838b5203d9ed2f92ff02f61</u>	+ 1 claim nft	✓
66	2023-10-03 15:18:55	<u>0xb47f5b0b60e8ecba47c70f1ebc8dd98d608ef41e925b656807c8de072748bd75</u>	+ 1 claim nft	✓
67	2023-10-01 14:11:05	<u>0xa669442c69213bd62e9072117bd9ed53d7603fb83e9f5c795f5daefc14faa65c</u>	+ 1 m nft	✓
68	2023-09-30 21:18:55	<u>0x39f70f533543027fc4bb ce200972dc68539d12d2b3b6be89703d2441c9cf64d1</u>	+ 1 Voucher	✓

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