

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfc6bc7e3ee06d8d1692c7fb77cc371b04197c327

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	2,192,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAPË³COM	141,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d  N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner  N/A Voucher
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$77,587 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshibs.info
Voucher 481DSA5	N/A c2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:07:00	<u><a href="#">0xcac4320a4e16c6dd3e7120a3f218dc1ce0af432fd1aabc4f1f3aae2bef2899b</a></u>	+ 1,000 USDC	✓
2	2023-12-03 07:38:45	<u><a href="#">0x60bae4da048d791f3ae2875c2e280ebbc2bfccef28f2145110fd7003eb618a0b</a></u>	+ 2,500,000 SHIB	✓
3	2023-07-29 15:18:50	<u><a href="#">0x16c16ef0efff6f3e471fa9028c5788ce83a0982e7f867bebf3a1738071371de7</a></u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
4	2023-07-29 15:18:30	<u><a href="#">0xfa1af32d3cd821b81e937320b1f70ebb77adeaf6b7f647163aecf94cce67e7e4</a></u>	+ 600,000,000.00000000000000000000 xdai.firstchef.net	✓
5	2023-07-25 12:07:55	<u><a href="#">0x085af3a516cde1b1bd445a6e0ee8ba6ed0cc02fc93b6eefff960cde7457b5ea1</a></u>	+ 290.00000000000000000000000000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e91373ea445739a75c3581457267678b6bb7f446b297c4</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1c7e4ad2d9e2c21b98dfa0315196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 15:44:15	<u>0x9360ac9af001cd3ae3c03e8a6555c5664867a5099cec4b4f3232d3f398a54bd2</u>	+ 88,888,888 h.io	✓
9	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:37:15	<u>0xbbf731fcf7c9b9cda6800d044dc15f703a4822c6d39fb48f1cee84f76100ed11</u>	+ 1 d	✓
2	2024-01-07 01:49:55	<u>0x5334adc2d13cd3d8569265bae2b874fe09fada6eb50b90e041b88c5195968ef4</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:55:10	<u>0x2fd8322b08434bfd786efa66cf01eceeec130fc2f379732c8c251e85c1c80299</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 20:25:15	<u>0x421f94ef21574bd4a1c4ae9233d97a7d05f5019eea4a8b91ae7b1d269045303b</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-04-15 09:00:00	<u>0xbf7532feb52c97f38596c5c0d0dc63d2bc0ce5a7a0d2352b883a8b329f3e40c0</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 08:57:45	<u>0xe53efa127d79d6de5972710184d8fcf12b8dbe4d614789a92b1e331c8bfc35d5</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-06 01:16:25	<u>0x65865ec0a226b461a9fa24d212aac16d7eeab71f41057c5352948dc1cf9deed1</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 20:29:20	<u>0x2bc6a7ccc81502c78982f9f14129ffeeae3d4546a9a70f93a148cbc7307c7b95</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 12:33:35	<u>0x840e48ffffb953b16efda67b5c4e8f2578f3fab27d69e152afeeff3c6edace388</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-06 11:24:05	<u>0xb8e70df972b46069c180d108979fa95e5878947ed2192b4685474d35a9473995</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 20:20:35	<u>0xd08ea8a0a743f3e1744869945b693e76c76743f28725ae9e1380a22fc795ae41</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-12 11:51:15	<u>0xbff7260abe59d8758a81e2c23046b0f77f6a475c4b0b8efff818b39b92e2cddc</u>	+ 1 fun	✓
11	2024-02-06 02:05:45	<u>0xd0a3e3c3353471703f827fd2d9c69449d9685e21e57ad2b61e82d76a1f1fcfd1</u>	+ 1 C	✓
12	2024-02-03 00:27:40	<u>0xba3b00ccfabf74b0351eb6045f1d74b239b9d8bd25be0bfba770c52ef1627c9d</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-24 20:26:10	<u>0x268b8d2a3bfe3704a423076e41cd7aafbe200e86a7f25b5de36296deba35972e</u>	+ 1 C	✓
14	2024-01-13 07:17:30	<u>0xce3638e4768d51a4d0e1145d0444d51638438a8875ab930535b7b8ee8455be5c</u>	+ 1 c2usdt.com	✓
15	2024-01-13 00:41:25	<u>0x3e2392038ea81a1c9958380b1ade8e4c1b0bc8923319019f98cfb099b22bae06</u>	+ 1 c2usdt.com	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-27 06:05:45	<u>0x733ed387fc4289292f644adba4e395ecaae9869ae0f262787ed2992655477a51</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 06:05:15	<u>0xf39f78bcc4e4523b363b4f636f8f1c2153c1c3b268c40476bc575b95c5926d22</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 06:04:15	<u>0x06e8a9dd3f549ff6078507d8862a191bec77c30aef50d1e7e5c1c36d6ef56c4a</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 06:03:00	<u>0x8e2cb8beeba3f4e1b906feca4c38ddcc850d1d4e1d9d309f734b8ac7b5dd5bf8</u>	+ 1 Voucher	✓
29	2023-11-23 22:38:40	<u>0xaee6fc087d8940a0c8f17c9f7feb924c97156b9d95cd1d68f7e439d85aeba07d</u>	+ 1 ppgclaim.com	✓
30	2023-11-22 01:03:50	<u>0x991bbaf72cd81c1b1dc9cac66d17469ea4ca422b3f08b19935b77c13f938bf2d</u>	+ 1 v2usdt.com	✓
31	2023-11-21 00:28:00	<u>0x350e14df81d7b00c9426379ae7b34e290cc4df579406a3bd5893b08fa03c8f22</u>	+ 1 v2usdt.com	✓
32	2023-11-17 23:54:30	<u>0xb1e43a16278e908278cb75890ba14d3fedc0deeb3d85a54ebae1577b0314b274</u>	+ 1 Reward at BoneWin.com	✓
33	2023-10-24 07:50:15	<u>0xdd29ded15ea7536d3d8d4f13d5da56e89847c27bde6956d0c1cce2571a44bd43</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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