


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x1e58d5956b1c30ac0e1498c027c1c923ff93dfaa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP <sup>3</sup> COM	449,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
USDC-SWAP <sup>3</sup> XYZ	17,520 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
\$LINK APR NFT	N/A LINK
SWAP-SHIB <sup>3</sup> ORG	N/A SHIB
Meta Coin	1 www.airmetacoin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
\$2000 USDC	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A ce
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:53:25	<u><a href="#">0xc365ceb071e771212ca7a7fc42309ba6aaf3ffe58641496ba5152d1c43840967</a></u>	+ 1 LINK	✓
2	2023-12-04 20:02:25	<u><a href="#">0x1716cdbada47dfd62fba18dea2f0ac9dbaba9352c43ce054609ede6deca85672</a></u>	+ 73 USDC	✓
3	2023-12-04 01:59:25	<u><a href="#">0xb5f8bff9c90e2566d1b6f257a80fc8384c96f9530daede64a14ae406d45fe70d</a></u>	+ 1,000 USDC	✓
4	2023-12-02 13:38:50	<u><a href="#">0x029dad7ae883ba87fefae51eb4b0b3c194c086fa0d3f08147035aef03cbfa9f1</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 22:17:25	<u>0xf960454dab58b6db0c8240eb97ba0d1fbb0e2596d3609b50d5b6a5e04af5fcb2</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 17:28:00	<u>0xe729df4edd1641118515df81782315bfcb00a7acb9e13e3aeb228ad3cea66a79</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 17:09:45	<u>0x3ebcaa89a057a57220c0cc37ea60a3ac36ab35d8d7027adc0aab8781c8e5d07b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 17:09:25	<u>0x5840bbcf7c1910ce9e137b2b371f7b921a51e192c9806dd1fd8d94d61db24b25</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 14:04:10	<u>0xb58ab1f1e1026d9dedcaddf5088ac296130b384f61c7f8632635f712affc5d6a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 07:35:40	<u>0xe6007822635b52c2b9eb55606864635bbaa7bf0310474c9d98d3bdb229f20239</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 13:21:15	<u>0xe0c891eb6549b598e96763ef0fb36fce5c12e75b951aad3398694a0f44e8bfd6</u>	+ 2,100.000000000000 000000 c.space	✓
12	2023-05-28 16:37:55	<u>0x45349d153bea743190745b83a6a61907069704e075921c979275cf43a9f8295a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-27 22:54:50	<u>0x16eced2325b762b15748a3e172b257cc003d2e0899c7b0717fb1e78c86a69638</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 00:11:00	<u>0xc077c8f6a1d35b9ca3d0c32b89e29c920e93450635c445019aa3eb2bb89d3fde</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 01:18:40	<u>0xb8528a530bb9b1b36630c05ca1ae11d5e57491544c91d8cd62819d501f44e7d2</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 09:14:45	<u>0xd468b238e9f49567633aff129ad09ba58150ecfdee184ecf4383748cfebdf051</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 06:24:30	<u>0xcf55d1680832fd083b7acfa670d8e98286da4e6c76339610ab8a5b52cd400531</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 19:13:30	<u>0xa290160d2c2777ee8869af79b156e7a66df58ea84d28955bc3619a5e1b1b3479</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 06:01:55	<u>0xde56d08fef0e64e61bc55b555154c269970630e5cfb828c98f6d4fadbd3d50d3</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 16:14:40	<u>0x0910c384a6df8cfb4131a950755af44a0bcb77137e7fbe232eb8b6fa804dec8e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-29 17:39:55	<u>0x8989f4f02e1d6e0bd51ad137bd962704458a7b097de401467ea96680786a7313</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-10 23:16:15	<u>0xce983a3f50b98ea7de6615e828e96c14d7f5665cf38be230239e4dc78ebf6ac6</u>	+ 1 Reward at link2024.org	✓
5	2024-02-21 04:08:40	<u>0x30b8cab1e5fc768b4e511207f70501286207b4e9833fa4a00344a7fddd93fcc7</u>	+ 1 Reward at my-link.xyz	✓
6	2024-02-12 22:39:05	<u>0x900bfd440a9a0bf391a0d083747c0f8030768c899f9be7ffb06c0fd89d8a10037</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-07 15:08:55	<u>0x6b106ee32f7538a70a2d0ef3ca5715fa246fd614e3d4188b2bca4eb9bcd55657</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-07 08:08:55	<u>0x9a54e5b5e89356b89a08e55bf8f3af83cd941b1a645f4ee74c1320e418f5075e</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-06 13:27:00	<u>0x29110bccbe25480ff23fb3afd88a0a4b5aab25253743ddb87b3d6f7634136f57</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 23:21:30	<u>0x30d08648cd4106e9351ddb8a5c226f066c5fcb8f8af1c6a0050ce618ea28e84f</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 13:01:40	<u>0x923127caab9a16d393d23f003944398d7981a3ac27d4af2dbfaee750fdeb97e8</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 15:56:20	<u>0xa6e0ec679669d74300b5a75a2048c2489dd1ff2204b6d25869a5fc146c14d49a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 10:43:50	<u>0xb99d968e893cf3206e25b730c2d5dacfe697f7ed9b517fe79c04215230958db</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-02 03:56:05	<u>0xa89290985a75b95be50c4165061682014d6fa28e1ac52669c636399a120a3b1c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-31 07:10:15	<u>0xc09bdcc73f2bd0707c73e201987d77e0728a32d896be2f9d9083114ecd9db4ab</u>	+ 1 Liquid-ether.com	✓
16	2024-01-30 11:17:55	<u>0x875bae798163ec3c57c685bc89ae6428de281ce9cc41dbdfafe0cd3e8f80be05</u>	+ 1 C	✓
17	2024-01-30 05:51:35	<u>0xd18b117bad9bb9ae4a199d367d6899b2cb53dbc7c96cb0906e6cf768391a8638</u>	+ 1 Reward at link2024.org	✓
18	2024-01-29 21:18:35	<u>0xdbc173b12e506c05659d882e63e007ad39e9925b0c87bdd9489f5fb373771056</u>	+ 1 Liquid-ether.com	✓
19	2024-01-29 06:42:05	<u>0x79e3b14e6dd2a08a970d8f28c690384a53e1f3ce1adf543e6399d3bf1f7be5c0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 15:44:30	<u>0x35d4acd25bfaa9db588e9627c97a168384997fbc86a6a702106970adaa89259</u>	+ 1 NOT	✓
21	2024-01-28 09:50:50	<u>0x6935186373ef14f4f11fa756e54fda96a07e37b3345d9d4c4cb86fac8fb09354</u>	+ 1 illivium	✓
22	2024-01-28 08:08:55	<u>0x51873850d01b716b2d05288dcc8cebde02d7e02b50eafacda5614fc892b14aa1</u>	+ 1 illivium	✓
23	2024-01-27 09:40:45	<u>0xce062f83581c84628ff9569ed1b764dd4f672045a9fc7b1622a11773a5774bae</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 14:27:25	<u>0xe6a90663de81529eb3dcecc7004278c4b451fbed363e1370636b48a27f62731</u>	+ 1 C	✓
25	2024-01-24 02:32:00	<u>0x6136916de2137ccea0298b7efe08ae6992497176513968a3f6c34694a551a434</u>	+ 1 TWT	✓
26	2024-01-21 08:30:30	<u>0x38899b54896bfb1eaa21e485c6343707f7e86bf2bc7abc4537c4ddce4b285666</u>	+ 1 fun	✓
27	2024-01-20 23:55:40	<u>0xf63a36b8a2162638cf5ef801088dd88f1af49e4c547918786677d59bbdfc386</u>	+ 1 Reward at link2024.org	✓
28	2024-01-19 09:38:15	<u>0xa78375c475b50ef166ca1c4b6f2032538458b046a23a14e6626e0448590cdea4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 22:35:20	<u>0x67b23dcf3c205751b27a70f61dda093d01fa3e3df9239b3f0f627b4ad346b85c</u>	+ 1 Reward at link2024.org	✓
30	2024-01-15 21:08:40	<u>0x72d87cae99a36082500cbdf2e65cf243017bbba25cc7175d33912fdf813564bc</u>	+ 1 Airdrop	✓
31	2024-01-14 21:56:25	<u>0x64ef937e1faf4d78eb8afc4af512bea48b73738c323bc562419b464fc7bdb799</u>	+ 1 Reward at link2024.org	✓
32	2024-01-14 07:10:00	<u>0xa1c6217921c59fd2e29f3b9f8662d0bb745201d4e326f8af3e48b4fd87151f35</u>	+ 1 Airdrop	✓
33	2024-01-13 21:23:05	<u>0x0b74e04615a3fb5b1a45d0d8e6670c3cc447bf18f6e2ee6e83dc3fcad50b1cb6</u>	+ 1 Reward at link2024.org	✓
34	2024-01-13 04:11:20	<u>0x57a27c8b086a8e3a518b73af2606f84e68c8fb8983dc757e2ec3f4fef3cbc903</u>	+ 1 Airdrop	✓
35	2024-01-11 14:16:25	<u>0xf1a1e448d84bfeb75bfaab8dad76bb9d9624194eae1c63b02410e9a3754d0058</u>	+ 1 Airdrop	✓
36	2024-01-11 12:41:55	<u>0xd93d9ad3ac5d0dc0a7c22c137fde3151cd601e77c8e2261cf6e342348d232e28</u>	+ 1 Reward at ETF-BTC.xyz	✓
37	2024-01-11 00:44:25	<u>0x39001c0b9fccf1f8bf732417827a164b7f395389dabec7d22e8e9bd42577cdd4</u>	+ 1 Reward at ETF-BTC.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-10 00:34:10	<u>0x52f727c9f4e985991926</u> <u>4595703d8fa7ff18bbd2a7</u> <u>169d7c2cbcf04aef55a8e1</u>	+ 1 Airdrop	✓
39	2024-01-09 06:45:05	<u>0xc814482de2975777647e</u> <u>348fed345b51856f075c7e</u> <u>67e5d869ca7432b587fb73</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 09:00:20	<u>0xdaec2902932feb4a6e4f</u> <u>9c04b4fb7c627920797b10</u> <u>3d988b1f5f8b16fef8a972</u>	+ 1 Voucher	✓
41	2024-01-06 07:27:30	<u>0x0a24924f24d606738aef</u> <u>435052fd99ded0a89bf498</u> <u>833cdbd77d06c9fd1d2ba4</u>	+ 1 Airdrop	✓
42	2024-01-04 23:27:30	<u>0xeb87fe3b3fad80d85a7e</u> <u>17f69a04ac0adb263e57d7</u> <u>3376fad3da486d1548f1bb</u>	+ 1 Reward at link2024.org	✓
43	2024-01-04 14:01:55	<u>0x62287bda5520b1c8b7f4</u> <u>067ae7f8293cf2ae95eb56</u> <u>bb282af1a062c43a58163f</u>	+ 1 ce	✓
44	2024-01-04 08:17:10	<u>0x3fa137b4304f77a3d72b</u> <u>e49d6fb68189c7bf7fcb61</u> <u>2fbb2c0109beff6ac36796</u>	+ 1 Reward at link2024.org	✓
45	2024-01-02 20:59:00	<u>0x462a7929823d4c558e50</u> <u>e12eed1e261693a5da58ea</u> <u>665aa89906dbc8f7d574d7</u>	+ 1 Voucher	✓
46	2024-01-01 21:25:50	<u>0x4aa92d4f952f37e1b81b</u> <u>0e9112e6a593c11d89b376</u> <u>a0dec79da26fd708d5e66b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-31 23:14:50	<u>0xc5d647cb87fe0ddc8379</u> <u>b8dca0e9b7acf107e0ffc0</u> <u>53d95d6fa1f272802d2079</u>	+ 1 Voucher	✓
48	2023-12-31 17:51:00	<u>0xd1b5b02d0f81e1adf71f</u> <u>d49fa3545f25c6f843a590</u> <u>26343d8b1510adc9e2fa7a</u>	+ 1 Voucher	✓
49	2023-12-30 23:09:30	<u>0xe14a6c6656e3d4fda672</u> <u>5cd34be0672de653b7b01e</u> <u>b68c345f130ad2d291dcce</u>	+ 1 Voucher	✓
50	2023-12-30 14:57:30	<u>0xda144019a4ed9a4e63a3</u> <u>4ec2ad59b573b1883298a5</u> <u>bfd6356325550d75e48f3f</u>	+ 1 Voucher	✓
51	2023-12-30 10:00:35	<u>0x65d04e96917795409c14</u> <u>fa691ea88c831ec9aabe4e</u> <u>4fd9abcebbb97bf01c4464</u>	+ 1 Voucher	✓
52	2023-12-24 16:01:50	<u>0xe76246ac5bc04fa22d12</u> <u>110487e5d3d6b8cb3ba994</u> <u>bcf94022e3f7de823038fd</u>	+ 1 Reward at link-2024.com	✓
53	2023-11-26 20:15:15	<u>0x4b33e5c5a7cae9da8f24</u> <u>3e73fedd6d81acb635e6d6</u> <u>027103667719a3c7773b6c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-14 06:53:50	<u>0x4a541075d29cb61046f6</u> <u>8781cea296ad66f945b8d2</u> <u>4faba1cc4c16e3577ee77a</u>	+ 1 Voucher	✓
55	2023-10-12 09:56:35	<u>0x736caea74b90c05c0f1b</u> <u>72e25d66f4c7f31a4c45bb</u> <u>789299d1fb57fe9b377159</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-02 19:08:50	<u>0x9d0935a971ba1a7eaba4</u> <u>f528fcb985e77f4fb9ec4e</u> <u>78b3997d165518e1aaf5a1</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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