


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2530ee8326162b7360930474b57eac74578b3c6c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	417,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAP-SHIB ³ ORG	857,500,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at rewardeth.life	0 50,000 USDT
Dappradar Airdrops	N/A claim!

* USD values displayed at the time of transaction

Token	Balance
\$Frog Nft	N/A FROG
Â-	N/A Trust Wallet Rewards
Prisma Governance Token	N/A PRISMA
Â-	N/A C
'	N/A C
Â-	N/A reward at BONEWIN.com
'	N/A Visit bonewin.com to claim nft
2000 USDC NFT	N/A Voucher
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:10:00	<u>0x6e1a2a4b88a0766f81f4b2f7202b081ca8350f10f7e7c845cf4b9ce8bc9055f1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 20:09:30	<u>0xef9590c83aba04c040d4ff2fc3e8042af1f213bd0b62c08aabc15fe880c268ed</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-04 02:20:55	<u>0x565eba20acd81b23e28120be914c5e5037beb07330adb4ca25b07fdd586d2af5</u>	+ 1,000 USDC	✓
4	2023-12-02 14:26:10	<u>0x79d6efdf659ce29d74de715d0e5a2f62016c0cd80d9f44fddf25deef49553144</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 22:31:30	<u>0x253ee78b643813767743</u> <u>08992ca2cf5c3c680e8e6a</u> <u>39c7ae70e7ee0e99d3afbb</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 17:36:40	<u>0xb4c423768e1934d29a2d</u> <u>fe5a2a9b256363518c09f4</u> <u>71d77ea92eacbf8e41b447</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 13:14:20	<u>0x804a7151caa78c789190</u> <u>80f04a1aba783199154c4b</u> <u>78be2cde11fbc5e473ef1</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 18:19:10	<u>0x1de813284d21b330a636</u> <u>1b802d25dcdbcccec716ab</u> <u>eb342e43301da2aa30fab6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 05:08:20	<u>0x789b47b02f31882739ba</u> <u>2e061c59ca87862b7fc9f0</u> <u>70a5fe42e9d60c57162e50</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 17:29:25	<u>0x30981a813a73123d5268</u> <u>b9526bfaaafd39f26b05b1</u> <u>5b316ea47e266dea831c22</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-07-02 17:34:10	<u>0x38fe127103c0ac02a1e9</u> <u>718724d3ebe05307c4d28a</u> <u>ebc7b6acbe42224cf31b43</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-09 12:47:50	<u>0x27591e6e241723ec51a7</u> <u>dbb3df1e4f6bd25088a721</u> <u>02b1f2d308bd7131ee714a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 15:43:55	<u>0x7354e34e3eb2b87c060c</u> <u>6333bc50dcb859efdd6d47</u> <u>45b0dda8b45c14ddd27dd6</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-02 17:34:40	<u>0x6b26723e3fd6408908e9cc0c3742c881566f80c5b28553a490ee36210eaf1c6f</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 02:35:20	<u>0xd28ad5042f7e41d013c8219d83a5e09ba517fc8660ab2019b169c19070609532</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-30 15:34:15	<u>0x876a5a31ce13790131c2c22ef938e0a1c3ca8b0aa23b7d0f0f5159ce27ebf1ee</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:43:30	<u>0x92d65ee3303d786d74020cd545ce6897dadbd2dfffb385e897c9e17afad4210651</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:24:50	<u>0x61e901f5df7accfaede5d163f6e6e3305a9a88a45a5db371d2e335f810afe0a9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-18 17:02:20	<u>0x2f86cb4448f349d696de37ab7ed95072f4075be08369d2ca7a72f97272d0b51d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 19:40:35	<u>0x7cb8f6f3d3640c0fd3b786305e9d5fa2e4d00af0833e9af2252182f403232f56</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-08 20:09:10	<u>0x52d08b82313e4b4b3395e03faf4d85636a436fe88722383bd60bf67c99072c73</u>	+ 1 Reward at theflok.top	✓
5	2024-04-29 21:27:50	<u>0x2b2d1cb223b20a4dd8e0a130344d0150d3226fbc8d3d21139a6fd6df4d65ce27</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-03-29 20:46:00	<u>0xeeb13e95560e7cb74ba0b5a77d75576b99f9236310a2d2b15f9f729466ce3ea2</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-10 21:14:45	<u>0x4f66909df4760579257450622f6a81bccbb567f8020e5b5e66d47abdf05f22b0</u>	+ 1 Reward at link2024.org	✓
8	2024-02-19 13:11:35	<u>0x3fa8096a2e688c4a8ade5d9d5b472a7e6a483e9f69e04373f5763b23f833c7f9</u>	+ 1 Reward at my-link.xyz	✓
9	2024-02-19 13:10:05	<u>0xb55923742e51c71a6f1071a20d81651ddae9d1716ed4bcab05b488c32fcb252e</u>	+ 1 PRISMA	✓
10	2024-02-13 10:54:15	<u>0x4b142c7641358e040809f3da55cab455335e1f400493abcde8027d50dda9fd9</u>	+ 1 C	✓
11	2024-02-13 00:02:45	<u>0x49576dc8f03624f9722298c0498647437d4bd7a3927601b6414e66372286795c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 19:16:05	<u>0x3d2d677438935e9e5045 b03089c7786de9d35560eb 1e93c3e9a5bddba679f8c0</u>	+ 1 C	✓
13	2024-02-08 02:52:20	<u>0xe3cba761b2426fa49114 c4deba59a08e6ffabbd550 2d4d36d23f36ce43d63156</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 07:34:25	<u>0xeb6ff3ae046bb932e803 15eae7d90369a934304d12 df3a42b67c06be458bfbcb8</u>	+ 1 C	✓
15	2024-02-04 12:30:15	<u>0x678ef340bf107a631ff0 439c0aa1f13ee51d14a8a4 2f92bb48cbc4147a38f9ec</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-01-30 09:03:50	<u>0x32062e4463fa94266f22 effd3a5b91cbfdcb0b01eaf 1fc37b3a34704f04285dd5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-30 09:02:55	<u>0x9d9b09165ae66161bfc8 44b48f5d8cc70f42d219f8 e8da56138f698c015442bc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-30 03:55:30	<u>0xf70108a507b48985b32f 34fbcbb6ea577063fefc98 c074744d4644939714c589</u>	+ 1 Reward at link2024.org	✓
19	2024-01-28 23:36:50	<u>0x281b3cf0c5c093cda9c3 fe1fd02fe61caa0eeca0935 ee932284fe2678d5d8670f</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-26 02:52:20	<u>0x9cfb9f5afd71632a836a 16097c47acbe73012ae627 c9f13f685fbd9081dfffb5d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 22:40:55	<u>0x14aa531e526508d258392d26d3e9f302357050223d7b623efcb46003ab888fc7</u>	+ 1 Reward at link2024.org	✓
22	2024-01-19 11:53:20	<u>0xa80a423b47e3ff0bab1cabcf89526bc83bbacb1b91c15f1440da3d4dfa544187</u>	+ 1 d2usdt.com	✓
23	2024-01-19 02:20:55	<u>0x6f308e9c1f6d7df92483f98ae42c05ab8b672ec16e78674c7b6e0ec211fd203e</u>	+ 1 Illium	✓
24	2024-01-19 02:04:50	<u>0x02af855f510bfa2654edc53dcef112f2de8e6ca856afa067bc8db6c602774fbe</u>	+ 1 C	✓
25	2024-01-17 23:56:30	<u>0xf8f176f55cf522826a4a2b28428dd74343203c1f51bb946551b6ae7f65c9c645</u>	+ 1 C	✓
26	2024-01-16 13:20:20	<u>0x1db4c74df9d8f145f9f27e6f3372c1c9c49916caeb3c2c0d65117d130828abde</u>	+ 1 Meta	✓
27	2024-01-15 04:32:30	<u>0x2c9241f72573b8d09f45d63c0f98b0752726159611e1de2488ac9a1d2423d86d</u>	+ 1 Reward at link2024.org	✓
28	2024-01-14 08:57:40	<u>0x9aa8cafaa0db592e4ff5358f70dc554dc0dd08e461143111e3db56b6368c9e3c</u>	+ 1 c2usdt.com	✓
29	2024-01-14 06:10:00	<u>0xccd1d92774c919668a6572c9bb0b9c1153f4f78271d4ac5496027f068f1d7715</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-13 19:23:40	<u>0xab890ad8a51905d4a4b0f0f830951ffda096edc9e9dc10231f91d0b59f06eedf</u>	+ 1 c2usdt.com	✓
31	2024-01-13 00:23:30	<u>0x6a8f419a08c5ba3a42dddfbf565c09bbc037bb981ee245a2f35e85ea228f7a69</u>	+ 1 Reward at ETF-BTC.xyz	✓
32	2024-01-12 06:06:35	<u>0x2b973d9bb82b4885edcd564fc5ce7f864334b8e0e098fa8ff474551adf8cee3</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 11:16:45	<u>0xdceaaea09ec108f15a7d5793a6408804c3bed037f0e64ff4db0061da41bfffff</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-10 01:51:25	<u>0xc368624acd79c322cbf0040d73d5d8c4c4644708e7c08de274584a09f028509b</u>	+ 1 Airdrop	✓
35	2024-01-07 10:11:55	<u>0xdd8d3f52d8d2b770d99848b9216ecca5b41700ba8f3e05825099055186a5004</u>	+ 1 Voucher	✓
36	2024-01-06 08:16:40	<u>0x371f1ef53422aef428acfe05acfb6833ecf83df7d1b5505b9963812231c481ae</u>	+ 1 Airdrop	✓
37	2024-01-05 10:04:45	<u>0x786f1ba554bb77289580c38edbab7753190cc5260805ac2deff51024e1d66c0b</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-04 20:04:30	<u>0xccffbc223d650689ea252d6287f4d20728f8f57e61d6745f5bf763d1da9cbc13</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 15:56:55	<u>0x97a8af1c11e7a58b797e32bb22928b5868c07b46a6633ad301e4b055b0ba56e0</u>	+ 1 ce	✓
40	2024-01-04 05:50:40	<u>0xaeff57b15db840681dd5a0439628e1047798d0769f149349e006049e20cda1c5</u>	+ 1 Reward at link2024.org	✓
41	2023-12-27 19:22:35	<u>0x1027aeb22d8b2b535132bc3bcee2f70dc99c1d7099326d95b62ccd32a8d95289</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-26 15:33:10	<u>0xd42df94024f3fe1639e03c96063aa8b7a0cf1c600555dd099593fe6eff6dd32b</u>	+ 1 Reward at link-2024.com	✓
43	2023-12-24 13:42:15	<u>0xca62011d7acceeaa1e4391315f83026cfdc225642fe618109d643c22171a09fd</u>	+ 1 Reward at link-2024.com	✓
44	2023-12-17 01:38:15	<u>0x9120be77757bdea968949e6fd499c2a7d1b05569c1054bf9c9f9f63baf1cfb54</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-07 13:44:10	<u>0xb0c1e2c31bb25fd8e6cb559d017c1b5d4735b20eebd145d0ffe009ccd97fd8a</u>	+ 1 claim!	✓
46	2023-12-03 14:40:25	<u>0x3b9f4ffbb7d9fd6cca5fc6220aea08a9a6a047fc9f955d778f04b0d732f60050</u>	+ 1 PRISMA	✓
47	2023-11-30 15:07:40	<u>0x3ce3704c42fa480d29ed08ae853fc9a23a677f3b287feb6aebb210a68b7c3238</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 08:37:00	<u>0x0669ecb1a6f0790af32218f8c2ab000a432b816fb868b244a0adaa0ade8e01c3</u>	+ 1 o claim!	✓
49	2023-11-26 18:17:05	<u>0xc21a625ba190aa4452b9d609b32fad19ba1232b51ab8444ea375eba6fa3ccd7f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 21:45:40	<u>0xd97f0173643b1fa592a4f03a13d9eb64560f96f5e7c741386260b4591d707a7e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-11 05:07:50	<u>0x53e334e804f22616d34857c0b792bb8df4bee70490996e6ac92b9bc9f7c6f3d3</u>	+ 1 liveusdt.site	✓
52	2023-10-21 14:59:15	<u>0x2875d073d460dac8ffe1c7b490b270bddd88346f1e8e1ada63cbaed9d56488</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-15 11:38:15	<u>0x44b0c9ad75b10a0a8bda19bfa4393005f8483d9758a0f1d7ae0610b4a1ea2148</u>	+ 1 Visit babydogeb.xyz website	✓
54	2023-10-14 19:42:55	<u>0x72bf9a08cbc3f927391a0acc0fd2fdbf751238fb5809a731ada490c1a870df2d</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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