

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x264379d875c6545c20a2d2f0e45d4d024a7d09db</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI
	0.09 USD
SHIBSWAPĚ <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPĚ <sup>3</sup> ORG	92,500,000 SHIB
USDC-SWAPĚ <sup>3</sup> XYZ	17,009 USDC
SHIBSWAPĚ <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAPĚ <sup>3</sup> ORG	4,275,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAPĚ <sup>3</sup> COM	433,000 USDC
SWAP-SHIBĚ <sup>3</sup> ORG	1,055,000,000 SHIB
Meta Coin	1 www.airmetacoin.com

\* USD values displayed at the time of transaction

Token	Balance
Summerfl	1 summerfi.us
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Illuvium NFT	N/A illivium
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A Reward at drophub.sh
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 14:13:10	<u>0x91fed2e0a4ee07a8472c63e54910356bbc74d994df</u> <u>eeaf02d2f0ac75cd4ae8ba</u>	+ 0.100000000000000000 06 xDAI	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:27:05	<u>0x6cfd8412ca49f9e034126eb7d9d49f47b5fee1107568f09e3075daee46224b0d</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 02:24:40	<u>0x44afba99e6bcdf4a6fe687d07edab4d829c58396ae439973bfc96be50ca5a508</u>	+ 1,000 USDC	✓
3	2023-12-02 14:34:15	<u>0xde377bd553906a114b0cfa0eff708c7e620e7cb61f17b07c68167d9fbb09ba0</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:33:55	<u>0x1529a8e9932222d8fae19cacff39761188b9b3a06e122b4af836616110c0a7c9</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 13:15:05	<u>0x97040037914884c703c461472c4383aae7643d5ed9791b81f11b3f8ef9169684</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:09:05	<u>0xb4c6dacda29ecf8de7ec0052a87107d3a17abb2fb3ada9d6ab6da8c4b20e2a4a</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 08:09:55	<u>0x4e471586fa464a78c104a7339863bc4dc9cd6d59e7794171b814e0adafc2d4d5</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 20:34:20	<u>0x1f2e20df5286ff7272ba3ce110832b209a36629944b9f5e65dced2cc62682c72</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
9	2023-07-21 07:18:50	<u>0xe329410515b25fe2dc492e5155c18fb90445b036dd6f66a705d8bf06a9ee2181</u>	+ 1,300.00000000000000000000 .li	✓
10	2023-07-02 19:30:40	<u>0x873894c63adc254ab2b514c6b9a49a04128a60962eea9de557318da1f76e9ad2</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 19:13:45	<u>0xbe981cb6fb1f62d296a6d59b71534835a4fbb836bd</u> <u>b1f07f1ab617ae859591e9</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
12	2023-06-09 02:12:05	<u>0x34bd4d030938365714918dca6333344d93f0c4afbe</u> <u>41712013dac5aa6e60a5a4</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
13	2023-06-02 16:03:10	<u>0x67b1e877bb54e71d7335f6a4915f1dbe2ba68ab0e8</u> <u>85bbb6f9e67349d1204f4a</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-01 04:29:35	<u>0x18228fa9b5bb2ed74fd0101510fae199a9813c83e5</u> <u>de687b149cb0f3883b9816</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:41:40	<u>0x85e368cc33ea414a6d16f0a703fe11b5559c120561</u> <u>ec9c21631f23dc467ead7d</u>	+ 1 summerfi.us	✓
2	2024-01-09 19:37:40	<u>0x5093c6df260d5471de78e4f2f6f6440a757bdcca94</u> <u>d017e420bbc9608bf227cd</u>	+ 1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:45:00	<u>0x068aecee91315fb378fd</u> <u>47172d168ce7f31c3846b3</u> <u>09f2c3639e85145fe4b1da</u>	+ 1 5btc.com	✓
2	2024-05-06 10:02:10	<u>0x12e7ade517f262e912ac</u> <u>0f6b363b07176e864a3860</u> <u>a2c7733f3d615d698a4403</u>	+ 1 5btc.com	✓
3	2024-03-29 17:48:00	<u>0x463650a73811b8e62621</u> <u>f5704987189075cf4f3ff7</u> <u>11d00c9a6093d3d2acc2ec</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-29 17:09:05	<u>0xc19c4da15b2a33173902</u> <u>bf9ef54090e4ada1632693</u> <u>140185b33469e1a779ae90</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-10 20:54:50	<u>0xb436f25d6433a2861141</u> <u>ddb49e4b0df20644724f66</u> <u>0f5a7a78bb275e39864db7</u>	+ 1 Reward at link2024.org	✓
6	2024-03-02 08:12:05	<u>0x264c23e1460827c43b13</u> <u>f8e95be75a7fbcc506750c</u> <u>d56a0151956d44daafb9f3</u>	+ 1 usdwin.co	✓
7	2024-02-19 11:25:30	<u>0xca9b5fb54b612c69ed9a</u> <u>b767da5efe24d7c5b998c9</u> <u>d368ed9fc25713ddfe53c1</u>	+ 1 Reward at my-link.xyz	✓
8	2024-02-05 03:00:15	<u>0xe6486f91deb7fca0f6c2</u> <u>d295798d8bfb3d42674e1a</u> <u>d13a54bba0fd607814757e</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 06:32:35	<u>0xccb57beb399d25d37755</u> <u>3407d6c83c73267523cfe5</u> <u>bf0caefaf6d06398d7164</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 05:33:35	<u>0x459bcf3143dbc9668590</u> <u>c31bee5101df5df9bdc2c7</u> <u>1d597422e60ed705b94c13</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 21:03:10	<u>0xefedc1d87eaa197fdf82</u> <u>e371d658393de6ae13cded</u> <u>f560e04d825674e664bc46</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-30 03:14:00	<u>0x0d488c538fd93983a147</u> <u>340280ef6920ee3da56f41</u> <u>6fb2d11979aa7211e889cc</u>	+ 1 Reward at link2024.org	✓
13	2024-01-27 02:36:25	<u>0x59dec5804de82ba094eb</u> <u>93f9beddac3012c58005b8</u> <u>008acc25ac552e7a48dab3</u>	+ 1 illivium	✓
14	2024-01-27 01:03:40	<u>0x277adb539bea78ab918c</u> <u>63be01ceeb02e527c464bb</u> <u>2db7f3478d575e181cf88a</u>	+ 1 illivium	✓
15	2024-01-26 11:18:10	<u>0xea283fe103438b062e9b</u> <u>dde78f9f2ee38728a1cc8c</u> <u>a44e6aae25cb617bcacacc</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 14:45:40	<u>0x8c3836fa3ed0ce4c1cfe</u> <u>328bb7a545ead9c6d3921b</u> <u>cde51bab45ffbf41618938</u>	+ 1 C	✓
17	2024-01-20 22:26:45	<u>0x32c6d0fb0ffd6116cc0a</u> <u>980e612669702b73e1e647</u> <u>20e900645aee4f6c9782d7</u>	+ 1 Reward at link2024.org	✓
18	2024-01-15 03:56:40	<u>0xe27a54a34834703e7051</u> <u>774a8e1bb234a50a070e77</u> <u>81e5ff9113b047b155125d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 08:49:25	<u>0xfd732cfa6b6276b0169f8b28554a4395170133bdb9c9b2868d2e2a55ffa00313</u>	+ 1 Airdrop	✓
20	2024-01-14 00:15:15	<u>0xe2c7eb3827aeda926db04d39bce5ff4ed4a2fa0c3997616a6bc5b8c4b5af5c44</u>	+ 1 Reward at link2024.org	✓
21	2024-01-13 23:57:50	<u>0x60ca3cd2331078176be408fed67ea4d2c48ffd27536bca3f0f6115df5a5e5c11</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 23:42:25	<u>0x2b3d0dd5cea51fd710f43b0686413a7f5d883acc9f4cc1dc1b40af1a61cdd9c9</u>	+ 1 Reward at link2024.org	✓
23	2024-01-13 04:48:50	<u>0x675bfa003f37845d8c14d17f6f2a104374e5e8986d3eedb1c2475bdd240e4450</u>	+ 1 Airdrop	✓
24	2024-01-12 20:05:10	<u>0xe32cdbde66b02b55e429d1e62aab39feb797911ad47df425bca40893709d1ea5</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-11 16:02:40	<u>0xf62e05b7cd6f3fb3b5a7fb12b30c4c288dd5f56503863a7a407d88c30f3aba34</u>	+ 1 Airdrop	✓
26	2024-01-10 02:04:20	<u>0xbb91f5620710449d3720aab3a22b0eb8d837d9175dbad089817ad1fb54c11645</u>	+ 1 Airdrop	✓
27	2024-01-07 10:24:30	<u>0xcfa1c9e6bef4203c23391d313732319e4288bb27c623754eff5884843368ef83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 08:25:40	<u>0x6c3501b74c657cc91427</u> <u>99df6b66b06f33b1219475</u> <u>649b9049eddafe0069d4f7</u>	+ 1 Airdrop	✓
29	2024-01-04 19:45:25	<u>0x651438779363938a53a9</u> <u>99a8ab83fa34d2d0e00131</u> <u>45a722739c7864ebafddc3</u>	+ 1 Reward at link2024.org	✓
30	2024-01-04 14:07:15	<u>0xdaec508b690bb7714130</u> <u>1fef9d20694a0e31b6740d</u> <u>3750b3b0f751aa09862638</u>	+ 1 ce	✓
31	2024-01-04 05:09:20	<u>0xbc6a2ad0cb9350f6d32e</u> <u>4014efae29593f1ab05542</u> <u>9522fc3d36a27f0ba15ca9</u>	+ 1 Reward at link2024.org	✓
32	2024-01-01 09:35:40	<u>0x8a5df985b5df02b57320</u> <u>ee0a08b50f52ca82e7c7d1</u> <u>402f421f3ac55ab9ec07e5</u>	+ 1 Voucher	✓
33	2023-12-27 19:37:50	<u>0x4b530b0406c5101c0649</u> <u>d97908db55a20cb244e1a7</u> <u>55f54bb0219b77fd24c3bc</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-26 15:20:05	<u>0xdc88b21890d0e9e8f8a</u> <u>4dba0071dbfae30bdfd253</u> <u>bd4e8896b4c1798df55874</u>	+ 1 Reward at link-2024.com	✓
35	2023-12-24 13:24:55	<u>0x6a1ae2bfa1d7d57a73b9</u> <u>d9eda4770ce77e75f7ef6d</u> <u>ee73bc1f718f3066885218</u>	+ 1 Reward at link-2024.com	✓
36	2023-10-14 14:28:50	<u>0x6c9c95b262e4a199751d</u> <u>2531482d2334b5782b3188</u> <u>918a9ab63a07e08ab2edfc</u>	+ 1 Visit shibnftx.xyz website	✓



#	Date & time	Transaction Id	Amount
37	2023-10-12 08:14:10	<u>0xb034d5b72d23e0a47019</u> <u>ee43172e8cc1f285f89a09</u> <u>2890d9930648f89d8d4c0a</u>	+ 1 Visit BoneVc.top to claim nft

\* USD values displayed at the time of transaction

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