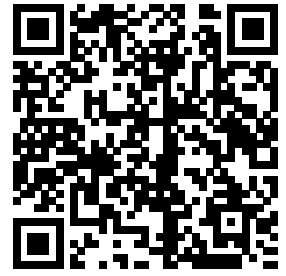



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x267a524c0fd42cb7a2661ebab46d731c869e481a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SHIBSWAP <sup>3</sup> ORG	92,500,000 SHIB
Blast Box https://blast-box.xyz	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
SWAP-SHIB <sup>3</sup> ORG	937,500,000 SHIB
USD-SWAP <sup>3</sup> COM	452,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
\$1000 USDT Airdrop	N/A <a href="https://get-usd.xyz">get-usd.xyz</a>
Liquid-ether.com Voucher	N/A Acces <a href="https://liquid-ether.com">Liquid-ether.com</a>

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at nftsafe.top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website claim SHIB
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:27:55	<u>0x388e871c64704e71e5075568cfac6169b0044038cd</u> <u>b74492431724a55a0e153c</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-30 05:30:40	<u>0x9934ed669ffe5d403b9a6f1f5d51beab242725c628</u> <u>26814797376385169b3326</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2023-12-04 20:27:50	<u>0xb006982ba9f11298df0c9ff3c93c2b36196cbfd6ac</u> <u>c5dd30059fc779f0fafe26</u>	+ 73 USDC	✓
4	2023-12-04 09:56:05	<u>0xa1d1921b5db32ce33cb7931c62baad739743a91e82</u> <u>d24f2b7879a1ad09b15879</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 02:25:25	<u>0x29c3b1897ac0e748f457c1982c5a3c9573cfb257746df71c1363ff7a40545a1e</u>	+ 1,000 USDC	✓
6	2023-12-02 14:35:55	<u>0x7664855071479e7ab78986a6d02c8a56711608b3824f105640731bc1cfd787c9</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 22:34:30	<u>0x45ce994df1a9059ef465b93c411ac55fa2ba6f3c166e719a06f28716c9281f5a</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 17:38:30	<u>0xb0d7cf52ea7a11856749743e8be3b4016417f46fa9622482c5fa1b2bb2cf79e6</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 13:15:20	<u>0x421f4b653c28575ffce864e1af161ee8bde37d4389b3e1c4a2c0d2fa39c7408f</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 08:10:00	<u>0xae4671eb3d537faa2cb7a3fcbc427ed2bf61e12c5a29e89f60043a74039abc14</u>	+ 2,500,000 SHIB	✓
11	2023-07-29 16:02:35	<u>0xc9b47c8fd38b8c32b024defcd729ff2e020294de2453f72203ae41642d8746c6</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
12	2023-07-20 20:58:35	<u>0x337369149adae12103ed2f0849b5120dbdc783661557f2e82ecfd05845b4ee07</u>	+ 1,300.0000000000000000000000 .li	✓
13	2023-07-09 16:42:55	<u>0x52423a326414d0fe1878e7a037f39f180d9fe7b6ce43cd7e56175dee360b3800</u>	+ 620.0000000000000000000000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-30 13:36:25	<u>0x2f870a964f95878f4290143ab1464e323cb2c23810b8dd29d5a940900de7ea05</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 07:07:10	<u>0xb12a6b6bd2ad4a831fad726e73f6736499c152a64a108117df6ded3bf7c72916</u>	+ 88,888,888 h.io	✓
16	2023-05-25 04:13:15	<u>0xc224703c3356bc8b55b4deedacedf97b83b419ae69ebd6e75eb754c9d5be6b69</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:52:40	<u>0x53237e93e108006149fea75b40a8f136635a2e74f9565aa19cdd651ae26837b0</u>	+ 1 5btc.com	✓
2	2024-05-18 14:51:40	<u>0x9a4726a3cf0c524f58faedcd09ca96db7ef3727519e6652709eb31e9b15b7a99</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-07 22:58:35	<u>0x820775b68fa2575a6d49e633229dbd8ae5bd50b56138a31165ed7a7dc52d4bc4</u>	+ 1 5btc.com	✓
4	2024-05-06 02:44:05	<u>0x5586d19d1f81629b700d4ea3fe20108dc9fdd4b955785ca3475e5ac5f80bde3f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 13:02:45	<u>0x2565c933a0bb4fb19e54584d25043c9c169331b6c56be85d70b27145038012d7</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-02 18:50:55	<u>0x1c9a4d512616b8dfa5690ffbbe9c81a826a7e79441bf8c018e48c3fe382f13ff</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-20 06:23:00	<u>0x6abcf22f3b60a6baab08de811ad6972f1a581c72c24aae5276c4cfe37ea59a10</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 07:14:25	<u>0x511fa765fbb2b4d0854741a5917b78536c59100d856ca2c87ac1161e42ab0f74</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-05 18:53:25	<u>0x3983905ec79ae60434c08346c9ea9fd9d03fc8d6a9bca1d6c769a2b9990b8158</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 11:12:15	<u>0x6c6e1c09ba9f1ed0bffe e0bf14130299bdcaaa14a3480df1797919e864047f39</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-05 02:54:35	<u>0xbcc739ea9030eb124c9a54b0ca5e70ec05169be88290ebd94d61b050d33860df</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 06:46:35	<u>0x2b13af5b5e1615f02e278ac48394f33a67ae48886c10c45560d0e80abd598615</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-26 17:40:35	<u>0x878d93655691327d51171367ae4a37a8c7ca90de1a102f9f032550e113b53516</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 18:37:20	<u>0xb79283b2e4b66b88b1ae</u> <u>4c9448228320a82cf888f8</u> <u>1deeea51b29b91345138da</u>	+ 1 Liquid-ether.com	✓
15	2024-01-18 02:15:30	<u>0xd894df47c461522f6dcf</u> <u>7276a25b11a749daaf8238</u> <u>4f391df48f63699004eadb</u>	+ 1 C	✓
16	2024-01-15 22:52:05	<u>0x0a5f5ee625ed2f032edd</u> <u>05045e7ca2d194de88d8a3</u> <u>f5a3ee5fd9a4db92a2793c</u>	+ 1 Airdrop	✓
17	2024-01-14 08:52:40	<u>0xa60ba689fbd41cbeccf</u> <u>a8674563814b638dba3e0e</u> <u>4fae37010f32559f0dbd27</u>	+ 1 Airdrop	✓
18	2024-01-13 04:49:55	<u>0x78ac1edff34537bbaffd</u> <u>853e5d98738822341184a9</u> <u>5de82bad8f9c3ba66e323e</u>	+ 1 Airdrop	✓
19	2024-01-11 16:05:50	<u>0x3b53755bfcf60236484c</u> <u>5e2e298c9f45a97b5d73cd</u> <u>78f5100deef2b2981afa19</u>	+ 1 Airdrop	✓
20	2024-01-11 06:34:10	<u>0xcb93b011e51c157c4c42</u> <u>a5e4513b3ced1402993f01</u> <u>3c1a9400f29ffed70d142f</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-10 09:04:50	<u>0x65e72e13153201a01567</u> <u>b0083204f9442d17298f5b</u> <u>a1bd12e17d3ea1555b59db</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-10 02:06:55	<u>0x26a6bf6bd4adee6b625b</u> <u>0282961aac64179d992622</u> <u>76be59e4bd777a1e5916f8</u>	+ 1 Airdrop	✓







#	Date & time	Transaction Id	Amount	
41	2023-11-17 04:45:15	<u>0x938645f5a215357ea5a9542f5ad8878b062bdcfcbc0ecb09408af0ca2509f07e</u>	+ 1 Voucher	✓
42	2023-11-17 04:45:15	<u>0xf5ab0026be634444fea5659b084d297f4d1073aa41d8097489802a478376c90</u>	+ 1 s.org	✓
43	2023-11-16 20:39:05	<u>0x604b55de6884603f85c19f9f142d501ee42cf72ab14a7b92a32236a14595c51e</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-14 06:56:30	<u>0x47f9a23972368713790452e8c2ef9791742f9d4c7efec22f1b4c472fc0b32100</u>	+ 1 Voucher	✓
45	2023-11-11 01:49:40	<u>0xe6a4b5ea7219b20b1372893df95ea3bf1b76464dd64ba81ffec9e80816fd616f</u>	+ 1 get-usd.xyz	✓
46	2023-11-08 15:11:35	<u>0x1b1bb4eeddd2267ce223505a5f39ca59f61ac618d53fd6ba9cff3ab6a00b9b07</u>	+ 1 Voucher	✓
47	2023-11-08 02:23:30	<u>0x74d410f5071fbe5c09384853bd55c71311938a223b5b08b474d303499d1994f7</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-08 02:15:05	<u>0x4f852f09af086be7dd46ce9e5cf1a497c58d5f8e5d8ff8d83029b3ee74091250</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-08 02:06:20	<u>0x1bfc628b74d06dd4e823a3070d97b746855a0dcf393e15e7c5d4185a3ef0d2d8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-08 02:00:20	<u>0x9c53976a658249699d8013451e6dc4da5d8d94d200401abc9770d9d959e48299</u>	+ 1 usd-reward.xyz	✓
51	2023-11-07 02:34:35	<u>0x67da494428b8c98fa1cd da0f2001acfb808474e75abd8cca6a90848f7caaf9e9</u>	+ 1 drop-usd.com	✓
52	2023-11-05 01:34:55	<u>0x402cd6ab02293f0b19e83feddb697fd76a332356012937a42c9011798c041aeb</u>	+ 1 Voucher	✓
53	2023-11-05 01:31:55	<u>0x59503fa36b1890838437a52cbf2c2dfc84bd44f448471daa58d5b7ce0b05b457</u>	+ 1 Voucher	✓
54	2023-10-24 06:00:25	<u>0xa9b277aef3ea56940bfbec57638755cfd59d2cd87f7ce1b1f34fca6c67d279f6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-06 04:27:10	<u>0x54af39ee3f5b9ae59ea253754d4bf21c46f59c21e66a7e1868a9cbc327db68cc</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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