


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a33d82e15bf97ec220d472d040584654ea93316

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	922,500,000 SHIB
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A C
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Illuvium NFT	N/A illivium
∅	N/A Visit trustwin.xyz
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:25:25	<u>0xf4829798a42db970a87a a2bcafc7f4ec033578c6ba b4c1a678a23877ffdea29c</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:17:30	<u>0x5467deace0ef1c49ed8d e102f756eecd8382110e1 73c82382d0b2bf183f8ee1</u>	+ 0.000000000000000030 00 kei]	✓
3	2023-12-02 16:59:40	<u>0xad0188ca253d66d8608a 706996d08c705387da7f63 d0b95f5b773867ed851f02</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 18:07:50	<u>0x016684b5c82efd1ebfa1 9961ff30dae22b49364830 4606c9e1b9a9bd22f4fcc3</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 14:21:15	<u>0xe5c5451e758c1122e85f 299515637f45aaefb82490 1fc5d1fe5871f70566f7f7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 19:17:35	<u>0x160a05bc1e51b2e178ba c93374a5cdfa028f5d5f0a 4d856e0eeb223b4630558e</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:16:05	<u>0x7c6f28e169b61bbf05bf 10d743d6885627f825a0e4 2080a92852663d2e3dd56d</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
8	2023-05-29 07:40:50	<u>0xe2369bfd59530415b1b0 08bc8495fd1421af008ed2 1c2b09066d936cec8dca70</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 09:09:55	<u>0xb9c6170e42399606934d ccd82cc4976c34abb6eda4 6334114c3e3856c96398b9</u>	+ 88,888,888 h.io	✓
10	2023-05-22 11:44:35	<u>0xe4ac4934af45d5cc6ccc 05edae43e0d224ea48c404 5dac8f44ae247afa799b44</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-22 11:44:30	<u>0xa26e5af3465accda81e 35652b7fdf76fa4f2be3e4 98d2c9be007217362a7e5d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:58:30	<u>0x9847c050c58f32469966 2e95af51834ad26964ae3a dc52d2be97375503861806</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 00:03:55	<u>0x9b0ac967694f354bd53229195d3c96c4f2b4515ba6717f222e23190c8c9e05d6</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:18:50	<u>0xa7f9304b95711ff992c866b6fa9766ad484b8791ea699c569339521e1f2c2de3</u>	+ 1 usdair.org	✓
2	2024-05-18 16:57:20	<u>0x584b1ecaee320988e4b1d6042385ac8077b50dcced74f8b23e6e05a4b8c2017</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 16:55:15	<u>0x78589ad9fd26be4ba4120feb60b3fb3ebfd4e357c413fa892f5121858886e3bd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 15:41:20	<u>0x81f54bc68cc79b548305f504c3564983411ea217d1b3c5decb9d51e82aac24c9</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-14 02:26:50	<u>0xbaa9c89cd9584902d0e8d5c310226d9aba7ac3834bb7dc4fb191cfdb477e85ab</u>	+ 1 usdair.org	✓
6	2024-05-06 22:27:10	<u>0x01e1b1d2665b4925e7f328a8ca47462e2a30958e286f6da6bb450575d1ee00c9</u>	+ 1 Visit bluetrust .vip	✓
7	2024-04-22 11:41:15	<u>0x1717b8ec05d1865357977dc778f5a28d255a11209c78bf38a97161db9f4b14e1</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 10:34:10	<u>0x2dc8c9ce06b30483a53c</u> <u>bff6e0433e8767be09c424</u> <u>b9de6ad9c68b06011cbb4f</u>	+ 1 5btc.com	✓
9	2024-03-31 12:47:45	<u>0xccfd89433b07c87e5572</u> <u>252af1e64b32bcc0d664cf</u> <u>27863ddcfbe091b19f33a3</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:28:20	<u>0x9e3fd7a439c603599e51</u> <u>91f5f823f6147220f18467</u> <u>0f8537e33f36427d04702a</u>	+ 1 usdwin.co	✓
11	2024-03-14 02:58:30	<u>0xd11df155d3f6abc0ab88</u> <u>1b0420417a15d9276c8193</u> <u>63a3477aa4b71a9c59d31e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-23 14:07:55	<u>0x0a289ed494e7f6ff9b7d</u> <u>d0ab4ce829853734131da2</u> <u>b33b7f8bbc7a90ae59b240</u>	+ 1 DC	✓
13	2024-02-23 11:34:25	<u>0xeeae3afddaf93d33187a</u> <u>62e574d446c942b373e9e8</u> <u>6b3f89e784979a9b6e9170</u>	+ 1 DC	✓
14	2024-02-23 09:23:40	<u>0x375f7a5b2b3fdfc8ecbd</u> <u>da56514ae59f04712fd078</u> <u>a275acf6fef322a8417232</u>	+ 1 DC	✓
15	2024-02-23 06:29:45	<u>0xa0705f6207e4543b1d80</u> <u>18cb0a4c3e8d650540b120</u> <u>f8506bffbfa82304294bae6</u>	+ 1 .top	✓
16	2024-02-19 22:43:20	<u>0x513dbc47ac36ddc3a010</u> <u>c6b4bf49c9c61a492ed3de</u> <u>de59a4d68c456f2021883e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 21:34:35	<u>0xb92931fcfd403a18ab342c8cc1ed8a8b21cdc2bb9203a010c4b5169cef0eec7c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-13 00:58:50	<u>0xcea380d2e8043dd9cc095390c49c7c99bc177bd11a6463d7b47cc048fbdf1e64</u>	+ 1 C	✓
19	2024-02-11 22:25:25	<u>0xd60cbe42ebf89da26355bb146133a4da29769eae9ff66c5f674d72ec698c9235</u>	+ 1 C	✓
20	2024-02-08 23:05:20	<u>0x3004053c60999036220904fc436c29afdc253e6af9d04a55c3974d731866ca49</u>	+ 1 C	✓
21	2024-02-08 23:02:35	<u>0xbbd3ab796ba80c5d30b57a42090bb3db72d60ef913f6a945dbb20de4f757064e</u>	+ 1 C	✓
22	2024-02-06 08:56:00	<u>0x76a691301475e5480d8856a245faf3a26ff8b30114405bf5e400637d73154051</u>	+ 1 C	✓
23	2024-02-05 14:49:15	<u>0x578f7a0cc4bd589e4770c40b857105a70c16b9ce2d7146812e4b7badc65f18eb</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-31 12:06:30	<u>0x836220ba8e0a4806248f657e93ed6348ce752c63687087f2f74de1a45e3bfa18</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-30 16:38:45	<u>0x94181a3fff3c2c879130044fc66784f15cdd133508d12434f073fd2cac52c8ac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 12:28:15	<u>0x6aa7c3eeb336453b3d91507b9907b60b7543756a07d3b8e67cda028ee3a9874e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-29 00:21:55	<u>0x68c5e96613fd1252ba5d1c06257ebf70e552f22d61f55fa279f71880c21acb7f</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-28 18:53:50	<u>0x609ee0aa51f01b519288eec15caad334c60f37c560adc4fb244ca07c8afaacb2</u>	+ 1 C	✓
29	2024-01-28 14:48:15	<u>0xc9c0a7dd3eab16842ba147b578a948aaeeb69b9ea2d5d611285d9661a69bde5d</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 17:59:00	<u>0x7934655222a1aca69860910888946bb945b9ccb229e3e0453d92ef8d2b0a72b</u>	+ 1 C	✓
31	2024-01-27 11:01:00	<u>0xb42d76254871516a665dc10373e2bb4fc097c31ba77a4b4d8f51c400f623af09</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-26 20:47:25	<u>0x7757ebdb21eff943153ec1577fd3c0fb295daa00f8d49c3d314cef2fe11d2a</u>	+ 1 C	✓
33	2024-01-26 18:03:50	<u>0xb0674cecce7ad303701adb50a18734e0b6b4a6cd332600fcb962ed0f0f343b28</u>	+ 1 illivium	✓
34	2024-01-26 16:32:40	<u>0xb222d94742fadd8c92f1b036a1969e92d56d82e9822ef418d96b5df8b73b1526</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 07:53:45	<u>0x31743f663a704a788bc356ea173eee267246500d273a95de7642a866ad7e3339</u>	+ 1 rg	✓
36	2024-01-24 17:40:10	<u>0xa93254f01c2041848b98f154ae2e16514a39e19d243e5744e357649730087844</u>	+ 1 C	✓
37	2024-01-24 14:46:00	<u>0x1987432d04723f2221983eabc09f50e240266b478b460caaf5f8f4121d303cbb</u>	+ 1 	✓
38	2024-01-24 14:36:30	<u>0x126d7ae312fd0ba602441eb3d263be988ea566ec8eaa9832c8eca3598417ef21</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-01-24 04:43:30	<u>0x9318471f6dff7dc17aeac874b84f88c38af29b5734848dd4f601aa8f06feaca1</u>	+ 1 Looks	✓
40	2024-01-20 22:31:40	<u>0x91f3b5f2345a734d469858340e2362947d7efdb0206abf3f460e7b38d6a6b73f</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-20 21:50:40	<u>0x75ecaac456b95b20622930b91a2f1c829166f302b5293adfd4829dd81955aeff</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-18 03:09:40	<u>0xb9dadcf4836d4dfbb38b9e522ab73d39039922a15ebf4ed5980b907149002a81</u>	+ 1 C	✓
43	2024-01-15 15:02:15	<u>0x2aaa8781fccf2ba5b3d7595b04f68d9bc377bc48e01834901e27648127825279</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-03 12:02:50	0xaded9e5c28d90c95f381 cddaa37830ca63f5028e58 31ff06cd5a14801776b369	+ 1 Voucher	✓
54	2024-01-01 23:00:05	0x754f3d953f43c9b9be62 ee079bbe639d119dc2e97b 62025887d421bde248adf8	+ 1 Voucher	✓
55	2023-12-31 18:23:05	0xb9c2b5f03907295c1eb6 fe9aa689cd11fbd462bf48 2f1e9fad55a0de06f82fcb	+ 1 Voucher	✓
56	2023-12-31 00:30:30	0xbe88e27ff0d46bfffeb7 f1839452d8b8592aac2f54 9c623dc8e31e663b923fc2	+ 1 Voucher	✓
57	2023-12-30 15:45:45	0x79d9690710db001e4e3c d5af6d1a756d896b3746be 2787221c9645b7448eb40a	+ 1 Voucher	✓
58	2023-12-26 21:28:25	0x2e3617f8aa88ffbb07bd ebb33db749bd159d7e4b1d b8c6f87a9bf300aa430b07	+ 1 '	✓
59	2023-12-26 20:56:10	0xc661456788f8de01337c a3f25bea49078fe3bb9409 a255de20c9a92dcfd18269	+ 1 '	✓
60	2023-12-25 05:37:55	0xd90f2a039ce85a7e72e0 a90eefbca0c9b879ce7b04 a60e167d14b2e26a263d61	+ 1 her.xyz	✓
61	2023-12-23 12:09:55	0xba67018c7f8e5435bf34 61122d65a033ffcf5da795 5579cfe30c6fb3c48f7729	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-21 08:27:40	<u>0xaca68a8db6c178e68419</u> <u>f4a2083b846a17ffa15c29</u> <u>052350f9e82e0518758ec6</u>	+ 1 '	✓
63	2023-12-09 06:39:05	<u>0x699f70ea1d73e1f44e0d</u> <u>df6ebf1bd512e85d12fd76</u> <u>6c1c84eeda9929baf5218c</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-09 04:29:10	<u>0xae52a17550445b8c8d49</u> <u>f98e85d0e448ead8028922</u> <u>82f713f32e301e348c2b72</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-09 04:28:30	<u>0xfc9a5154651ed6e7fd39</u> <u>c13ea171926a630440579f</u> <u>d4c65dfe3f35a393f68db0</u>	+ 1 d.net	✓
66	2023-11-11 07:16:30	<u>0x6b9e26a6bf142945001e</u> <u>de71138cc346eb57e4ca8c</u> <u>98b001a8374cf2c4291168</u>	+ 1 .com	✓
67	2023-11-10 13:50:40	<u>0xb614a2e244f85f2e2985</u> <u>6baa1a3081013c396779ec</u> <u>d62db4e6c049a01dcf0780</u>	+ 1 .com	✓
68	2023-11-10 13:49:30	<u>0x150e7a5403f6cd701c7b</u> <u>8765137b4a45f0195534d3</u> <u>b56e1af3ee87c918c43e63</u>	+ 1 .com	✓
69	2023-11-03 00:54:50	<u>0xcf3d7d1de98f92f9d494</u> <u>9c05d2b1bb3f5eb1acf5fc</u> <u>7572aea380985089bee940</u>	+ 1 org	✓
70	2023-10-31 21:38:45	<u>0x8078a8458e9e7a370fc4</u> <u>84155ba1c9a6405d9e34a6</u> <u>c4f31e17c61f7f0d558642</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 07:28:00	<u>0x2c7a877e2fd295ae3417</u> <u>b9502b0fef70bc350d50a7</u> <u>dc7fe57ff3d0ac3c1b9ac4</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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