

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x47fb9487b4e8ee951312d6de97157785bc5bddd1</u>
TOTAL RECEIVED	0.0500000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0500000000000000003 xDAI
	0.04 USD
USD-SWAPĒ <sup>3</sup> COM	449,000 USDC
\$ stketh.org	82,700.00 eth.org
! PEPE	100,000.00000000000000000000 REWARDS
Mememorphosis	1 L2PASS
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A get 10 ETH at official website
'	N/A '
∅	N/A NFT
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
LiquidEther NFT Voucher	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:02:40	<u>0x36718611b22cee47e5fc</u> <u>2aa46fc976d9c645545fa3</u> <u>b6550b457c49cf735f5f5a</u>	+ 0.0500000000000000 03 xDAI  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:08:00	<u>0x39ac2ebb23e42c2f9f9d e9021ba700de8701e33ad5 51338eebbac6c42c876aa7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-04-27 02:17:05	<u>0xa3f324dd7f6b509eb190 bc007c8c0e3b9a1c9eae21 13a9081f89609bba08ceb3</u>	+ 82,700.00 eth.org	✓
3	2023-12-04 04:19:10	<u>0xcf277a7b479750ecefac d7450f856d2551d5358572 839947f93b048e8f9fbc83</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:33:50	<u>0x246d9bda28fb666a5f47 5cb5b9f05e3551f16ed5ee 724e4dd6fd3054a16565dc</u>	+ 1 10 ETH	✓
2	2024-04-26 03:02:40	<u>0x36718611b22cee47e5fc 2aa46fc976d9c645545fa3 b6550b457c49cf735f5f5a</u>	+ 1 L2PASS	✓
3	2024-04-21 06:58:35	<u>0xeae6bbe87817cb9c6a60 acb4a06948555cec47df96 bb80f479b2b27d0aa98e65</u>	+ 1 3 ETH	✓
4	2024-04-20 08:16:30	<u>0x76bff98422b6eee6c011 98934649a47efdddb9dca 602f83c8ebf1d570266d48</u>	+ 1 3 ETH	✓
5	2024-03-18 18:17:00	<u>0x44dba70960b9e80e8b69 54c6ac0ba856b5f015bd6d 1411371a3cbd82a73b520e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 06:45:55	<u>0x8c6e3655b7bd9d046f5a19ef5484ffbd5a478eb16162ee2bccf1cb3da0358509</u>	+ 1 50,000 USDT	✓
7	2024-03-06 09:41:35	<u>0xc9e7759840f0608a232022cf8bc3c9ecc871b0f649a1024e432db241a38e3691</u>	+ 1 50,000 USDT	✓
8	2024-01-07 02:13:35	<u>0x3bd7fa14584f3cffd82be1e0b40094fb9c2a9eaae2d3aa7388e227a048c793fe</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482abab61afee84f8fd4b352fa324756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
2	2024-05-14 08:00:45	<u>0xa729abbeebad08bb1e8bd12be1c1140d042dcff8fe2e0a49aad566882b3a4083</u>	+ 1 5btc.com	✓
3	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
5	2024-05-07 05:33:50	<u>0x1e3ed911b032339968033f4d9fbe371fc4f332c15b6ec5782abdaf72773e3f3d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
7	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
8	2024-04-25 12:32:50	<u>0x77e719696c1c009926acce316e7a3051274a3ffeb451c6d45cdf88dec0f989f</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-09 15:56:25	<u>0x32e7fb4113dd314cb43ef6bf326e7e6097fdccebfc78ecdb034da146ab4e7686</u>	+ 1 im rewards	✓
10	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cbbd5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
11	2024-03-22 02:16:25	<u>0x67d564360dc9cb34d4855c252aae3124146f3078e977800279d55e33258b71b9</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 20:38:35	<u>0x1af1fcb0e43f321ff18bdd317d10f9b76cb01a5685bb10f674587a213b2a5f81</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 16:04:35	<u>0x882c86b0a13b508bf48fad6092505660fa421fa61b09571f3509f139a60c7983</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 13:54:55	<u>0xf4923622d47da25374463df8b24fe808d60bdc8f49c9b0b0676315bda2656bd4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 01:24:45	<u>0xf50cd654fd00b19e8ba624d0ca95d9e99f8733a665922a8d2aad75d47abdeb73</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 23:57:00	<u>0x1272b31c18f1a23ccef4f53520631e06e94c3dca3087adbddfece126e0df02a5</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 12:11:35	<u>0xa55b8ca4aab0918dafdc22d1f4175c824e05c0d0bf98e145870a8a54e449800e</u>	+ 1 claim!	✓
18	2024-03-12 11:16:30	<u>0x25af5d5532eca17e66a24557e41dac0b329f275237a2ef0c87f3caf69839e1a9</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-29 17:31:50	<u>0xd08ad87e2c9697de9d2b445de6123d997cc81650a8ca68db68d96a47ef24032e</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-29 17:31:40	<u>0x80b94f09bf53811c3b650116a76b03b90d5ea646865f6c7c3c0fce33a6cd861a</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-02-29 17:31:40	<u>0xacd51bfeb6957875e0b13e3a49eb823e4ee933d37292c2a010071119eeab093b</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-29 17:31:40	<u>0x8a7c1c71cfcbf272ba7b7f93451cad775fb3fb3308d66a225a37006da95a0cd7</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-20 19:58:55	<u>0x847a9d6433053183d35d0bde07bdd631a3e7d6346a6b4fb6505d31593c826fd7</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 08:21:25	<u>0xe36f5b03e2479d0ca9a4 0dd401e3cb8d3277144401 347adfa81a498016d7f777</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d eef36df078be371027d7f6 4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
26	2024-02-13 09:39:50	<u>0xf3c1b6c575fe9480ecb9 763a3d9aca8ccc943d5ab5 61203c2ec9c08cc18e10bd</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-13 00:21:00	<u>0x420a7e1a409d943c43ee 204f35ffa2192d463bc86d 52f8f659470609f58f1e22</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-02-07 21:39:30	<u>0xc44e322616067fe80875 45ec28446befa619bf8d5c cb628ffa4061d9a7285d2d</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a6 6f445f30b51d2fbab53a55 ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
30	2024-02-05 16:01:40	<u>0x2c21d7b71990913f2cd6 83b3ac23831b0c16286423 46669832272bcfbfe60791</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 07:50:50	<u>0xda8bd74a79c7f0234bd2 ad370cc883875d4a9d4373 0c1185b6afeeb809ff038a</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 16:12:40	<u>0xdff9e162c85a0da66579 9e8189bb129147010588fa f8a722cbcd24a26ec1945f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-03 17:37:15	<u>0xf3f0ddb639fc5948a1259e29e7ea5d413d5b1b5d9b7a60bd60b3de556c831aa6</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-30 12:48:55	<u>0x196be059c135238d9fa9f229183a4b07eb64f76999a99915996d0bc64bb2b75f</u>	+ 1 rewards	✓
35	2024-01-30 09:51:10	<u>0x7c441aee665efc06c43dc7344ad63a494610989469f215c60c42e7d8b68f28fd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-01-29 14:40:05	<u>0x867a57e46bf282c7d8337219e36d46c779b2d847c018f8eb63e2b4f438c48f41</u>	+ 1 im rewards	✓
37	2024-01-26 01:05:20	<u>0x7d3a14f58f94764a20fe5495b2f13e979c88956f57368b9f66f5c58baaef9520</u>	+ 1 Liquid-ether.com	✓
38	2024-01-26 01:04:10	<u>0x8b6ed7e542f189dc625327a9623c5a91430e6dc1370e2d8133466f42e0f65389</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-26 01:04:10	<u>0x7159264c2ff27a2ae8e35075d0311adee964a5a36c6054ecabb979b42eae77f7</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-24 03:53:25	<u>0x56760ac43cd97d1ad15ecb325dd263cc9ce35f75f95c7f05d7b0f3df9cbb00d0</u>	+ 1 Looks	✓
41	2024-01-18 20:07:25	<u>0xe60573f6a1257b782a075b1cfe2c4f2d081f13ffa8ec8ac61e0243873cfbe0b4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
43	2024-01-15 22:19:25	<u>0xd06ab8ec4328d228dd65c6f38f8189df9f2fbbbd35ad3ecd195d1feee6db3af6</u>	+ 1 fun	✓
44	2024-01-15 19:10:35	<u>0x46154e6f3f233058a83061e8b26a3381990ebe1a15ef69cc755cd5e8560a8b80</u>	+ 1 LAV	✓
45	2024-01-15 10:08:35	<u>0x8bf1c02284380977d11f8b0751d0c84df6a28fe217538d8e1f959173787ccc8c</u>	+ 1 ard.xyz	✓
46	2024-01-15 10:08:20	<u>0x35db40904fd774b02a6ada0ef390e2c44905c54571f7b8d9a419956d9ab70cd5</u>	+ 1 Airdrop	✓
47	2024-01-07 16:53:35	<u>0x00542f1b0f6167039681a9451374441ebe2bf1d6a589596d02ede8b67a982087</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-07 15:46:40	<u>0xceb25bbc9350bdab617c06073e0c00881e169041f3be39948813c0b4d62a69a3</u>	+ 1 Airdrop	✓
49	2024-01-07 13:56:00	<u>0x2859b3aaefc1b314f75660be0aa3a4f5f1648c951de71a9c25d3b1a68dbe3c3c</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-07 11:04:00	<u>0xb86b7518aa9f711b3efc2faaad4348db5308e39503ffe5973266658a72eee550</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-07 11:03:40	<u>0x63de3e27014bb4e18c038fb07d4a5ede5c8432b0f60906a0fc8bd874db8d0c49</u>	+ 1 aim.xyz	✓
52	2024-01-04 23:16:45	<u>0xed3449c47cf7ac59a88aac5503c52a7e9d7d5dd23c85f38c045e29010246d955</u>	+ 1 Airdrop	✓
53	2024-01-04 03:56:55	<u>0xb5c805967df3940172cc7442bdd0ac67d45a6c8e1927f7f82fd2f31636dc8e69</u>	+ 1 Airdrop	✓
54	2024-01-04 00:38:25	<u>0xc3f1f814d48b0c56148c54007c981d3da00d7d8e769fe1ed5f3d269f5c52851a</u>	+ 1 looksrare-drop.org	✓
55	2023-12-31 01:10:50	<u>0xae9e7e8839c978d0e84e99c508b5e33546c833763b41a8d614191662f1502a5f</u>	+ 1 Voucher	✓
56	2023-12-23 11:19:10	<u>0x351ddb9c277f2cab1cd35f48109e2806bb6b23b0e689777e6ae8b3e28f958a0b</u>	+ 1 '	✓
57	2023-12-22 23:09:10	<u>0x8ff83da3b9ce2e6085de74f30071b8321e445b1437858d4e29a6757e154e2619</u>	+ 1 '	✓
58	2023-12-15 01:29:25	<u>0x291dac019a6ab01e54c6ff6dc27becc337864810abb7350aa5460f6275b776bf</u>	+ 1 5 stETH	✓
59	2023-12-14 03:39:50	<u>0x6fd1c540a677cbec21ce5ae2ae9ff26f5dcb48b2d3f4c0239ff75793cbda9ebc</u>	+ 1 CDD	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-07 03:58:15	<u>0x3ee1c042141eb459deec e65bff419d689bd2b94a57 611b4b2f38845eee9fd5d2</u>	+ 1 stethlido.io	✓
61	2023-12-04 18:35:35	<u>0xa23cc0b34883facd5744 393197a91c434515de7fa7 90f3ceef115274a756f598</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-01 07:10:10	<u>0xbbdde4826f700d4ece45 e8de8a1f53f4d2357eb9ad 2e097ee1e9c86d95a54dba</u>	+ 1 https://usdlabs.xy z	✓
63	2023-12-01 07:10:05	<u>0x1b374aea2603e18415f9 a542e52bdd56f1641a1dad cd49f4d08939149f7e5f12</u>	+ 1 org	✓
64	2023-11-28 21:05:10	<u>0xea790051c2e3831bc7e6 04144404c2090b4775c58f 9cb7979155ce01161f5f76</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-19 19:29:20	<u>0xbd46092aca4bdb6b6728 5d31e0402a30349469ff3b f1ca0c98fe3501c889ca22</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-19 17:55:30	<u>0xb0d3ce2274b43278eda8 c39fc6b509c61bf4d03d71 4140b3899961c9e70022a5</u>	+ 1 Voucher	✓
67	2023-11-19 15:22:05	<u>0xc64dcb5bcd2bcc03003d 667961394c1b028118a524 702cb682fac213966b5208</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-19 11:40:20	<u>0x24808a101bbe4117ad7a b2182ef6769c90b0430d2c a9bba2eb09d57abc9f001b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-16 20:28:30	<u>0x65a2a616a5a6236811acd74c67bde75eb54e25562eb4bc42256432e21819fba0</u>	+ 1 Visit getusd.xyz to claim nft	✓
70	2023-11-16 19:50:45	<u>0x70780e60d8a13493d0e7dc7323b8ad69ee2254cdd588839870d15a9ce73b7d86</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
71	2023-11-14 07:08:40	<u>0xb8ab89735e030854c29a70a6614bc39f112e015ec61990261791aee5ba12728e</u>	+ 1 Voucher	✓
72	2023-11-11 07:47:20	<u>0xb8b09fe50d72d85282a2f2bec747e834ce2c7e2cdb0e47a93cdf63b7166ecbcd</u>	+ 1 Voucher	✓
73	2023-10-31 19:16:15	<u>0x509e57208917c3cd8f6f1e12b3f34d7784c42465a275acd5e9236da1b424deb2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-10-31 16:15:25	<u>0x1b38921b8ebb099fc6398959bde1a1a522e388445effc0c221ca9a59c269b91e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-21 00:38:55	<u>0xf7e654852a2fbcf9deb86b0a0c74a0ab887232697ca743d135676c96c2839708</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-14 16:42:20	<u>0xe8a599a59ff587aac3cb19bdd990d9129e8a4ab5759543711b9f551c5908a890</u>	+ 1 Visit babydogea.com website	✓
77	2023-10-13 18:39:10	<u>0x7d5bb50568fae012fcf1275a38a044270299fd7e570d634b8967fda8dd3513d3</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-06 20:29:30	<u>0xd0e622d383fa7f6a6157d2b10f035febfc179782eca32220052fe08c38b03bbf</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-05 06:14:15	<u>0xe425c8fe4a87c3051df1032b37d3d090443e24037a974ae01965fd71de66f04e</u>	+ 1 t	✓
80	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
81	2023-10-02 09:14:05	<u>0x1878d48c988d84a0627b7fb8ee0d24d7071b493cce29723f652da0eb50f99cf9</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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