


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x50e74bc158484fad8b5eafada144a8bef6b57d16

| Token | Balance |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAPĒ ³ ORG | 8,512,500,000 SHIB |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| SHIBSWAPĒ ³ ORG | 11,522,500,000 SHIB |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| SWAP-SHIBĒ ³ ORG | 1,000,000,000 SHIB |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| SHIBSWAPĒ ³ ORG | 36,660,000,000 SHIB |
| shibafi Ìxyz | 13,000,000 SHIB |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A d.net |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|-----------------|
| Dappradar Airdrops | N/A o claim! |
| ' | N/A ' |
| 5,000 USDT Reward | N/A top |
| 2,000 USDT Reward | N/A com |
| \$2000 USDC | N/A Voucher |
| Shibarium Airdrop | N/A im! |
| \$1000 Reward | N/A usdlabs.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------|------------------|---|
| 1 | 2023-12-12 22:24:40 | <u>0xf68c8730bd725fa9f4177d4987d2ee2bd3cf2dc7554920773a8a121c069f76ae</u> | + 100,000 SHIB | ✓ |
| 2 | 2023-12-02 19:36:20 | <u>0x6ca642e193ccb3df8fc13141e4b87c7fc80ba5317da955f0cb93b664bc64dbbc</u> | + 2,500,000 SHIB | ✓ |
| 3 | 2023-12-02 00:35:40 | <u>0xe6968df194773995a8b2ff3989789f5395fec054db4a1395216c6872bd8977dc</u> | + 2,500,000 SHIB | ✓ |
| 4 | 2023-12-01 18:39:15 | <u>0xdbb8da233daec6f761843cf9905fe107c8e209d07f0be8e1ff3183f1aa39d4ff</u> | + 2,500,000 SHIB | ✓ |
| 5 | 2023-12-01 13:49:55 | <u>0x88b210d55e0f1913c5bd5a5ac337fe3d1eb839b6fe83a3e63540dde5d1d1eee8</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|---|
| 6 | 2023-07-29 20:23:05 | <u>0xc3f72d2e3de06d158c675fc503711349481eb2fec231de8ad12f630b832c4efc</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 7 | 2023-07-29 20:21:55 | <u>0x2229cd2ba825f457b205abc63f4b4ea9e8e5d24f8d2b4b31bf35d5f3f9c4cec9</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 8 | 2023-07-25 17:13:10 | <u>0xf707a9d8d728eb5e20d54274c8be92e7635588b0cd534d6b7f8d59571cb4e4a4</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 9 | 2023-07-20 14:11:55 | <u>0xe45a7398162ab00b0decfd2a2af9f5a61f3b279722e61af869274dee2b461a93</u> | + 1,300.000000000000 000000 .li | ✓ |
| 10 | 2023-05-29 05:57:25 | <u>0xf152ba890e8d3be9ee53862dc6021b084693e09614c39793643f3af07a904445</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 11 | 2023-05-21 03:22:30 | <u>0xd0db514ccabca8636322d0136f32c263952c96a85f429fa59b015cad59514426</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 12 | 2023-05-20 04:30:15 | <u>0xfa337d64915c66b0d27100932b656383340d238165ec4d80cf2b5b5fdfcf226b</u> | + 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 13 | 2023-05-18 12:27:35 | <u>0x8d564f142cb527cb164235ca418a361be5a205c03696e4362c23dbaac696b893</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 14 | 2023-05-16 00:03:00 | <u>0x32cbb9f17d94fda0b8089e02d22ad90ad8d4c22113f3477bca87fb5e30d69ae3</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 1 | 2024-05-27 18:13:00 | <u>0x2b89feda3bb4d9e5af11197cc6c683d79270541da44d81f8b8198a7eae179c77</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-18 15:25:05 | <u>0x6f354c72ff2458fe5c0e88655fbf249d187930345e038bcc29c546594dc2769a</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-16 09:50:05 | <u>0x54f24da0c48ce6a5639e59a142c7ebf8427a8c43131ca42e122615f20e5aad52</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-05-05 06:31:10 | <u>0x402520e35e17eeca303f5f6b4202686d38c7f716a38567a70977fbcab7127b96</u> | + 1 5btc.com | ✓ |
| 5 | 2024-04-13 06:14:35 | <u>0xa64b82efc129d9e306978cbe505268f5cecf3eb61dc78ac1636460336d22d78b</u> | + 1 Visit twtpage.vip | ✓ |
| 6 | 2024-03-27 00:15:40 | <u>0x510bf63e7a2478e116d72a62fae1222972edbe5590a43fee37bb825b607469ca</u> | + 1 Reward at drophub.sh | ✓ |
| 7 | 2024-02-19 13:31:15 | <u>0xa9bdc69e0434ddea69b3ed9690c73ee47e224083e6bda390634db35664bb5c0c</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 8 | 2024-02-07 23:16:30 | <u>0xd2fe435cbe1bfd3b190061401f72fe1d56b853b9a72100dd40a89eabb77e98e7</u> | + 1 Visit https://we3lab.com / | ✓ |
| 9 | 2024-02-06 14:54:25 | <u>0xdedd87ca0a159fb331436c800c76fe24fbc4702406d8b64876debcbf8a473a2c</u> | + 1 C | ✓ |
| 10 | 2024-02-05 21:22:00 | <u>0xaaaf4307d9d074fa97e73195289206f9bf42afa278cfb99fcdf825fa399d22c9e</u> | + 1 C | ✓ |
| 11 | 2024-02-05 16:22:40 | <u>0xc14028d1898c4640f8fa287c56e6465eaf4693287e656043945b0bc7196b24eb</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2024-02-05 15:31:20 | <u>0xdc2d9bdd32bf3998ea309c061671c8a8532faa42db82f01f125ead0a4784918e</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2024-02-05 15:24:50 | <u>0xd69ade5e59ac3b889c01182d00475b70dfef49304becf237102cdf4781c163c0</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2024-02-05 15:12:05 | <u>0x814bfed663268f32c2fc744292f68897dde84048f494d41d6089f77c329d99d1</u> | + 1 top | ✓ |
| 15 | 2024-02-05 14:19:35 | <u>0x044a5071f87b7cd53d00f965c97fdebda6e9731e947f24d4e1692e8139b86dde</u> | + 1 Acces Liquid-ether.com | ✓ |
| 16 | 2024-02-05 14:19:25 | <u>0x9d9491e96a906346e35b9666a11bb421365a9da60a0cb1adc67a82587a7334c5</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------|---|
| 17 | 2024-02-04 13:26:00 | <u>0xd8bc5e57cc6b6d4f026b2024d215e308696dafa720713c1a32c2919a7b6f9dd4</u> | + 1 Acces Liquid-ether.com | ✓ |
| 18 | 2024-01-28 21:38:55 | <u>0x180f96b2f2caf5a1e453b1c94bae8277fe98823259281935da87771a06c235e6</u> | + 1 C | ✓ |
| 19 | 2024-01-28 14:38:20 | <u>0x76da88ddaf797c2ab8889fe6f0537fd10a57d17b4bd92c0f2c95ff4546157b73</u> | + 1 Liquid-ether.com | ✓ |
| 20 | 2024-01-28 14:38:15 | <u>0x8fb777ff3eb50a95051fa42b80a26a3a41c2493168202211079c553df89b8240</u> | + 1 Reward at usdtevent.net | ✓ |
| 21 | 2024-01-28 14:38:15 | <u>0x74d61428b50f3d0e4bd5ca9ba9c69f52dc3d57acdaade668547af219e0a3de0f</u> | + 1 Reward at shibatokens.re | ✓ |
| 22 | 2024-01-28 14:38:15 | <u>0x6dce3ed218429247e15b967a543e59b00a149012b0b1feaa3c9a78c93f598692</u> | + 1 C | ✓ |
| 23 | 2024-01-08 02:04:35 | <u>0xfbfa7a9b90d743cf0acfac870449d7e0295bd4283958a205ae9a3372882de1a9</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 24 | 2024-01-08 01:58:10 | <u>0x8342aef7500ad27de977871a693bbccd11f3b6b657749346d97422e9458d8919</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 25 | 2024-01-07 16:45:30 | <u>0x80706e8dd66817f0424df3f375865ef46ed40728175be1d3c86985c208e011ff</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 26 | 2024-01-06 14:05:55 | <u>0xb4516d61c0f7530cb833d8e36ccf01b816299a54eb7a740739552a7d55724e22</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-04 00:20:15 | <u>0x22587686075bf807a8d103c7f59eb3761149509da1e87f48d80602c15d0e4565</u> | + 1 ce | ✓ |
| 28 | 2024-01-02 10:47:10 | <u>0x60ba8be440c3ed7d8ee79140c61aac3b31bb025b6699bff086de399006df9a9b</u> | + 1 ' | ✓ |
| 29 | 2024-01-02 00:08:55 | <u>0xc14a4a1efa61442c7634748a93cc1c731c47223b6db2ebe816ec9ceb2a1b87cf</u> | + 1 Voucher | ✓ |
| 30 | 2024-01-01 11:01:20 | <u>0x35265df7c2169b2f4b9a60a45db1c47c0c23af5770b16e7158acb77029b701db</u> | + 1 Voucher | ✓ |
| 31 | 2023-12-30 16:23:15 | <u>0x82dccfa637c30d63b149a2546a4a5719b2ccf46148b84579d0eec0ff2ad3025d</u> | + 1 Voucher | ✓ |
| 32 | 2023-12-19 17:55:35 | <u>0x3da5e16a494728beec055572e510089b6ad3a50d91acf7b7eeee53fc3872d698</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-17 07:53:45 | <u>0x8345c3848a7636fb3ab3c537ef91ff9fcfbf725390cf9c405501bf47da447939</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-16 02:15:35 | <u>0xc598c25345f8035b0292cac7ac5192ad41f641eb785c39c7a55a6414414ba1a5</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------------|---|
| 35 | 2023-12-13 00:54:35 | <u>0x1e5462cedb6467cdf92b384fbaaa03977ecfb2f44267a220fd9687f050900575</u> | + 1 com | ✓ |
| 36 | 2023-12-12 22:24:50 | <u>0x220763efe2f18ac963faf77cd1026fcc549cc8782ee253fd6c2bfa76a444a34b</u> | + 1 usdlabs.xyz | ✓ |
| 37 | 2023-12-10 00:54:20 | <u>0xa8eb42e0023bd380b11011a79fd8faaa7af3e628d4627edef2d9d870126a1772</u> | + 1 d.net | ✓ |
| 38 | 2023-12-09 13:46:25 | <u>0xe25368699ffc0233ed4c057a6d3ddd09ff6ee914d013a1fdc1ca8bb89f1950e8</u> | + 1 d.net | ✓ |
| 39 | 2023-12-02 00:33:00 | <u>0x0cfcfeb8cf9da85193bbeffc2ede03220cda79edd48aa622af3736e764b733c3f</u> | + 1 FROG | ✓ |
| 40 | 2023-11-29 04:00:00 | <u>0x7562bf382252cbeb704dd8f0d57b4f3068c075a1da0b1a8734e9ad1046bd4999</u> | + 1 o claim! | ✓ |
| 41 | 2023-11-25 01:26:50 | <u>0x3de2150aae2bc367823e20bcdefb104116eed03bb755ef6bd3a504b967981e2b</u> | + 1 m! | ✓ |
| 42 | 2023-11-22 09:49:35 | <u>0x85ebb19615c6189403eb9d27e6ec68fc80ff2bb705b951b452a9b5f70c7c9d9c</u> | + 1 ! | ✓ |
| 43 | 2023-11-17 19:52:45 | <u>0xad905e8c15594f77a34a2bf5ce59342ed6335f3a939a5d65de13e4aa5ca6b219</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------|---|
| 44 | 2023-11-17 19:52:45 | <u>0x64764531946e2d41708a54944fe97e485fc13a3d18b83be771e89b275b9ac0ce</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-17 19:52:45 | <u>0x670fc9dc5f0c90497f46d85dd66bd5c1cbb6b04e8960aff2095bb5870870426f</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-16 22:48:30 | <u>0x10851fc52e6aa5342ec8f0e7a9d3ab45a4665a00d801ddb6d933875b90390831</u> | + 1 s.org | ✓ |
| 47 | 2023-11-06 23:54:00 | <u>0xc3361cdb325ca705c5fa24bbea13709d40538a0d14f29224ad5cb270ec10ad45</u> | + 1 nt! | ✓ |
| 48 | 2023-11-03 16:49:15 | <u>0xe46abb6f3a9da072919364d8ce1b6a457682b72ca4f6b0ad69bea93486e0711d</u> | + 1 drop-meme.xyz | ✓ |
| 49 | 2023-10-24 17:46:30 | <u>0x5ccff92818a38e2a136f58e79b8c69a339a689d4ede8ac9580ebc92bb70ae6e1</u> | + 1 int! | ✓ |
| 50 | 2023-10-22 11:01:00 | <u>0xf7dec611c967b218994c3f4cef289b29b0f530bb8ae0fc8310627987a4286ac1</u> | + 1 t! | ✓ |
| 51 | 2023-10-17 14:16:00 | <u>0xe0ee726a9f10155dbcf1a7e968ea2bfb8e98ef9b2a0851ee8141de166aa1786b</u> | + 1 im! | ✓ |
| 52 | 2023-10-13 05:32:20 | <u>0x467db2f3ac6a0f481d615d1188a912618dd3169edb859e7f2fe32f9e0d6c68b7</u> | + 1 Visit https://blextrade.com! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 53 | 2023-10-12 18:39:30 | <u>0x1451c286d666e5630192 4b04b6e265fecef3c52e2b d1e597da7b07a15d2e06e8</u> | + 1 ocketrpl.com | ✓ |
| 54 | 2023-10-12 11:36:25 | <u>0x90ad1eb3914f35cd4c47 1b01016b0e772c7b6f7672 d5bae6027fc1c8989245ec</u> | + 1 hibredeem.com | ✓ |
| 55 | 2023-10-08 18:30:30 | <u>0xa57320614e82c074471e 6ecfb9e8144870f0543e12 7fee8f310365831e9c6b8f</u> | + 1 hibredeem.com | ✓ |
| 56 | 2023-10-08 15:45:35 | <u>0x56cb3472fc95f5b05c68 c52cb9a8a65adb0b50610 4a4ad88179809fadd0dd33</u> | + 1 onestake.com | ✓ |
| 57 | 2023-10-06 10:37:40 | <u>0xff8b7391285b0e6a66e6 c8fe80e4fd16baf999d686 20f9431343d856977aafad</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 58 | 2023-10-04 02:27:15 | <u>0x83268253a2c15e3b966e ecd147d7611a0f4a14a880 10a1a1d982bf9a81c78955</u> | + 1 m! | ✓ |
| 59 | 2023-10-02 21:57:40 | <u>0xb2fa944ffbead7b263ce 07407686d615d715dfbd93 b3c2e7d55cff136fd83528</u> | + 1 hibredeem.com | ✓ |
| 60 | 2023-10-02 18:16:35 | <u>0x11262cc019a807273aee 38936b59a411f7ccf9c3dd 5b4ec3ec0d07b0e94b8517</u> | + 1 dolib.com | ✓ |
| 61 | 2023-10-02 08:21:40 | <u>0x24274e86dbde8161b86b cbad932a9e46ea8c38433d 3b1bdd7a8ace72acbc0f7f</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------|---|
| 62 | 2023-10-01 09:48:15 | <u>0xbdf3d39678a05b31eb9a</u> <u>9913081130ff62b609d9a0</u> <u>49d5c3385130c8f0b5a647</u> | + 1 aim nft | ✓ |
| 63 | 2023-09-28 00:06:15 | <u>0x29ceedd6e81da61abf9</u> <u>e84830cb1b7695ca9be00e</u> <u>0474ffccbdb7e5358d7426</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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