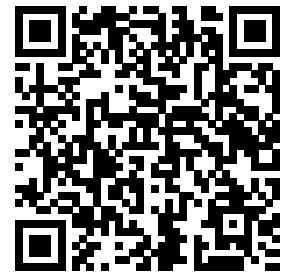


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x53380cd390f59965d67bd21c1b07b3071fdd7101**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> COM	449,000 USDC
USD-SWAP <sup>3</sup> XYZ	229,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB <sup>3</sup> ORG	1,015,000,000 SHIB
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
'	N/A ce
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:29:25	<u><a href="#">0x171fc6d45af033cf5e41dabab1d10973b754e8d7978900c2e0613f674cfe3c81</a></u>	+ 73 USDC	✓
2	2023-12-04 10:45:05	<u><a href="#">0x34811e8e91de385c04fa86c00db670bc73e6a897a28edc6b472a6a606bbb9029</a></u>	+ 1,000 USDC	✓
3	2023-12-04 04:54:40	<u><a href="#">0x28badda2bc8c9dfc4f74977208b66da1d7aac8af3a626525bfcca02b19989995</a></u>	+ 1,000 USDC	✓
4	2023-12-02 19:54:10	<u><a href="#">0x83c6e894a6decd6e58459a00843b9241c9122a8cffcb9830346cbcf3a56af3ab</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:42:35	<u>0x3d9aee7f78f0f1d959ad92b58b100536c820dfaa7af355ff165639abbe08b361</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:52:00	<u>0xdf94c90c3bc94fb269be8ee8c719ba986acde7657924131e32e59bf915286e46</u>	+ 2,500,000 SHIB	✓
7	2023-07-30 00:10:10	<u>0x9dbf9f6fc6dc28cf6686ceafc4555c1c381d3c705c4ea80d361e4dc2fc362db2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-30 00:09:45	<u>0x714288fa660c27c67682995a3672208bd4d0e0e308996330692816e39e104086</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 20:50:05	<u>0xf7e552431e3fc445cc19fb6c3b3152244b956d87fea69ce5b7e6ac6e22dc746b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 18:17:55	<u>0x59752e5aebfd70b79cda3dfe9920e3f1b02d0c5e351f6fa4c9c22ec71ad50858</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 10:55:20	<u>0x986bb786065f30f40f583a613c22d87cdf9d1d2d84f779eef0304e9aa5cfebaa</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
12	2023-05-31 06:02:05	<u>0x8ad533b64e96dc5f35ea27a89855016e8bbe4b42c7f15833ea2d2b47e18a20ca</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 06:47:25	<u>0x50844954252ba47419bdf0dd79a347ddcaab8dde1c4a46681e548f93b6fa9a4d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 07:10:45	<u>0x0669c9e85d43fe06b7438d13d3a8e674164793b70ab2121387c427829188de62</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-21 01:44:55	<u>0x5751021f52154692e8921b59eacfcc4127bc94c66f65162a56ee766ac47c73cb</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:00:05	<u>0x1928d55597130d89f5bd438937476ef625ab2254ead23af85b9465fea30e137d</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:24:25	<u>0xe9d86134c380b01d87d5b23bb5d841f3763f2ef1bbe0e0309d509554f1634c82</u>	+ 1 NFT	✓
2	2024-05-04 16:36:45	<u>0xd2daf757644027cd1aac4b390bff69af302225ec926140e7860ec8039469a69f</u>	+ 1 5btc.com	✓
3	2024-04-13 07:20:10	<u>0x058dabecca9e39b6ad5dee78d94c890a94826985fb1b3ff497733688e74b5125</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 20:38:00	<u>0x4c907adceb8e5687abcb</u> <u>4caf3d875e3a3df520e4e6</u> <u>461cf2e56f595ad06290d1</u>	+ 1 usdwin.co	✓
5	2024-03-31 03:32:30	<u>0xb885ca2ea4b4ef39d45a</u> <u>2720defbfbe6e20245ef0a</u> <u>6c6cafc799439d4634e6c9</u>	+ 1 d2usdt.com	✓
6	2024-03-02 01:57:35	<u>0x3f8243e165a95e14f19a</u> <u>c02d48665df179508ecb79</u> <u>ba844dca27b5d2cd7b4632</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-20 16:15:25	<u>0x12cc24a4e17650eea2d6</u> <u>1ef1b1690854150dfae69c</u> <u>860809702c597b270879ef</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 05:36:25	<u>0x6a79c71535aeeda7ba5c</u> <u>61f21ef8691a7216a7e364</u> <u>fc766e13c17546a7794aa0</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-08 18:34:20	<u>0xdc6442e815d554d8dfb5</u> <u>76e8e5245ec95ed5eb24e6</u> <u>651bd13ad2dd11a3d568d1</u>	+ 1 C	✓
10	2024-02-08 05:56:00	<u>0x6c183bda1a348e793356</u> <u>efa4bacd3dd21c6d153a8f</u> <u>8ba15c9b7b242009161983</u>	+ 1 NFT	✓
11	2024-02-05 00:04:30	<u>0xfeed3b4a871b930d24447</u> <u>716c52313dc34536d98e73</u> <u>2ef075e2eca376bb7c1b93</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 01:21:20	<u>0x1959fc3a9adb61053091</u> <u>b7f653b7795069f0be74bb</u> <u>114ad6886e58549a7a911d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 08:02:35	<u>0x11ddf1ff721779e3141f37561d36027ca38dcf073bd31823e23a14f4e39b642</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-26 23:38:20	<u>0xb20055c659f1c71da64ce22ba6d569410b1d078f8fb6fb0be3f129c3dc181c3c</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 18:31:40	<u>0x9fd97829875f54455e6aa4100b16de976d85e37c850b2fb5d34781e7cfe85011</u>	+ 1 illivium	✓
16	2024-01-26 08:59:55	<u>0x5038f82036da40f85ab091c943f49241c2054661639293d08d9c3b3e734ec43e</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 14:45:40	<u>0x8c3836fa3ed0ce4c1cfe328bb7a545ead9c6d3921bcde51bab45ffbf41618938</u>	+ 1 C	✓
18	2024-01-17 14:57:25	<u>0xd00fdec463bfe11f5ea9929f84274f18236fc2fee0405e892dfbbd04095999c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 12:08:40	<u>0x6785d0b80aa1a81b1a813f4b65f018d8dfe318e0e08050aaff47563c4f07edcf</u>	+ 1 ethevent.co	✓
20	2024-01-16 07:35:05	<u>0x2cd9fbfa88d0a835b8980dcb0d7b5091552da08fae2e3ddd8273444793a5b1c2</u>	+ 1 Airdrop	✓
21	2024-01-14 23:28:35	<u>0x0a9127c6410e4c5bb22514ce61257b27ef49e38e72ddd995b4052acf39df7580</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 22:59:00	<u>0xcf1c401910101361fccc</u> <u>058b0822c8c8ba5236075e</u> <u>2718bf781c688a4d7b13af</u>	+ 1 Reward at link2024.org	✓
23	2024-01-13 21:41:05	<u>0xb065c30e1d2683581a7b</u> <u>dcc5e15dec3b16411dec72</u> <u>44bb1578d113881a6d0f31</u>	+ 1 Reward at link2024.org	✓
24	2024-01-13 08:43:50	<u>0x3f18e1172f3100dc9de1</u> <u>aadeaab2d3a282a049d576</u> <u>193dafd31c4d133e502e60</u>	+ 1 Airdrop	✓
25	2024-01-13 08:27:30	<u>0x44ee96ee5ab5a398721e</u> <u>78a2a9c919158fb5debc2e</u> <u>f444045961cc4cd216eb42</u>	+ 1 c2usdt.com	✓
26	2024-01-12 01:54:50	<u>0xbd0bd70ff71e347e0990</u> <u>c19fa984a1c69e49085dde</u> <u>a5479d7b3ecf5eb18d25e5</u>	+ 1 Airdrop	✓
27	2024-01-11 13:53:15	<u>0xf0879551d93a158aaa27</u> <u>ea52995dba027d10571cb6</u> <u>c81779e7f616d5463ce1a7</u>	+ 1 Reward at ETF-BTC.xyz	✓
28	2024-01-11 00:54:35	<u>0x6c4e0a6cf09bd7d19e4f</u> <u>9dd8f5e725fa13e73f370f</u> <u>1225d34351889398a50515</u>	+ 1 Reward at ETF-BTC.xyz	✓
29	2024-01-07 17:01:55	<u>0xbdb252785a7c3a4bfc6f</u> <u>c60e1f5946e1ee656ed478</u> <u>d7c6ff4d1caf01e0fc09c2</u>	+ 1 Airdrop	✓
30	2024-01-07 15:10:35	<u>0xe4847219219b20402c05</u> <u>349525b1d6d3022e067adc</u> <u>8c10e08437c692b5151157</u>	+ 1 ce	✓





#	Date & time	Transaction Id	Amount	
40	2023-12-26 08:54:45	<u>0xf61594c1e0ece60a28b9 b67491e81e240e267db7b0 49b683f19b67461bebdf86</u>	+ 1 '	✓
41	2023-12-20 17:32:20	<u>0x68d1372e991705d98c19 4904c4615b59290bfa0da9 6b81988820cb3d27990300</u>	+ 1 '	✓
42	2023-12-19 06:01:00	<u>0x13e8ab5e11aaef519f35 d7d4bd5f8644ed089bb287 7b693df3e09f152087d6a5</u>	+ 1 s.xyz	✓
43	2023-12-18 08:27:40	<u>0xdb33c3475112ba66f1e9 652c372c54f4ff15331572 008241320bf4262de9c769</u>	+ 1 usdlabs.xyz	✓
44	2023-11-22 13:51:35	<u>0x7031e8223acabe995c19 aad918923cee71a073fa28 27a962459ea4d2da93dac8</u>	+ 1 !	✓
45	2023-11-14 07:15:05	<u>0xc005e63fb5748f8b0170 d916b8f9138d583130d9ba 1cbd40165e7fc4c28e2d96</u>	+ 1 Voucher	✓
46	2023-11-10 07:23:00	<u>0xca864cf1218ca4b23984 fcbfaaae6892c65a78c177 2c58b1d2802b3e39c2c788</u>	+ 1 liveusdt.site	✓
47	2023-11-08 15:10:15	<u>0x5c4569cd0ecc65b14800 3b61b954b246a4e1b8d25a 1d759e9884bbcf23f9e7c0</u>	+ 1 Voucher	✓
48	2023-11-07 17:34:40	<u>0x9f535e2e0a5a783864a5 0ec62cd47748a512d88ffe 30f3cb24ea8801ec638728</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-04 12:59:50	<u>0x0233c69f770ff7bc0253d506047190113b7e9881622b6e2471ea8b8c8d526fe8</u>	+ 1 nt!	✓
50	2023-11-01 18:04:30	<u>0xdec7985e7a223e9b3f4cbf6d1b8796da44079cc09f3a1969f024fed17a8d5e0d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-11-01 17:57:00	<u>0xc053ec595144dd0b6ee3303ec47204d2f6ccdc77b7d7032019ed1fbeaa3926e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-01 04:30:25	<u>0x56fcc7ca29cb92168c3c3d7b23d2d86c23e324ac5c39a40ba4f8b85025d5aabf</u>	+ 1 org	✓
53	2023-10-31 02:15:50	<u>0xfe8dc7473dbdf41f948538fd75294df5101def4d45325a002ff39e1099b7c0ec</u>	+ 1 org	✓
54	2023-10-30 14:34:40	<u>0x038bd38179301b0b6201994b0cc20a74f85beaef04e1126cb200d2ba1a8400bd</u>	+ 1 org	✓
55	2023-10-30 09:39:30	<u>0xef429fa08520be7f1601c4dac05c80c1b36108ac93ac1d719346e56bf25220cf</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-24 17:59:00	<u>0x5c8403c20e20f24424ac7daa783ffad9f9e745f2ef74adec74a08175a846f1a8</u>	+ 1 int!	✓
57	2023-10-24 16:51:40	<u>0xfa2ee17f467048086e838323ae3a1f9c09cad1417552110da97d7df4c8a49028</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-22 12:44:25	<u>0xdb28606f6a9f692f66853f1554fbfc2fcb418ef0ddcb25b007c17cda42920e2b</u>	+ 1 t!	✓
59	2023-10-17 15:25:55	<u>0x2dacf245fcca5b02eb78154abbc6682f5fe899e1d6f8d42277efc678edd126e8</u>	+ 1 im!	✓
60	2023-10-09 21:43:20	<u>0xe96c9232814f8cd0429395f6334cf5415c0326bd3df27d8d041672712598cba8</u>	+ 1 laim nft!	✓
61	2023-10-09 18:08:40	<u>0xd53bda44e53f1f8f286512bc454ec173e45c797f1d67d5a350d5b9b5d63dab77</u>	+ 1 ocketrpl.com	✓
62	2023-10-09 14:23:00	<u>0xca0d46fa91befa148ec94574159017bddf2f8efe6ee67001a482b9f7de1a9209</u>	+ 1 hibredeem.com	✓
63	2023-10-08 13:48:00	<u>0x48cc3b7bb5042460dd3439a7b4c325a82a17ab1e6ef84b54e0f2af3c1cf1f262</u>	+ 1 onestake.com	✓
64	2023-10-06 13:33:05	<u>0x7566036b057aef4e0d27259a16bc8c7ea1ed20360d65014bfef7bdf85ca43fe1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-05 03:24:05	<u>0xb975e6f5b4f20736b2e7155b34ed9482e444005de6c7daabf224a5479db95a99</u>	+ 1 m!	✓
66	2023-10-03 02:42:05	<u>0x9ac01c7d14ed6bd3dac663955134f144accd25ef30e5567d5256c71e2cb4749d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 21:41:55	<u>0xb47dcac09f97efdfec071007796d15ce49ba23fcf31d7435d2d5a7cc12ab7abb</u>	+ 1 dolib.com	✓
68	2023-10-02 07:36:50	<u>0xb9545cc07eb913011d0b7d90e2ced632ee6fdbb247bc045391c4adb0bd56bef4</u>	+ 1 aim nft	✓
69	2023-10-02 05:40:50	<u>0x28a6559dff8520948802e435b735e322677073dd881b999884d6c7a0890cddb0</u>	+ 1 hibredeem.com	✓
70	2023-09-25 17:53:35	<u>0xa6591428aa8429cd21e9c68dc9710f7abaf144d03016d953238948c6fbb66620</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
71	2023-09-25 17:01:55	<u>0xb71a3958fc88d4e0e7c824b2d2c1e444f34b5e4ebe890f2a5974bbb7a0e2abd4</u>	+ 1 im nft	✓
72	2023-09-25 15:57:00	<u>0xf819f992e594ea4a4e4b603a61380613f140ac9791389b23668f4a778c3c8ae0</u>	+ 1 laim nft	✓
73	2023-09-25 04:55:30	<u>0x8c55b6272545ba46f835c6d1b8f26f4358432b08e1cc0abc2745fd56f1bb6354</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
74	2023-09-24 17:26:55	<u>0x1ba99d7af0dc90310bd8a32a8b354c42fbd5862f8f681652632a8e97e1d0188b</u>	+ 1 aim!	✓
75	2023-09-24 06:27:45	<u>0x86d901057eede4c7d3059e613e1eb60a806bd44e87d626ec69537b75fc58caa9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-24 02:07:05	<u>0x25c7845e5f947a28e10f4d4ea9f3d740f1a5bc4360ac5bd7769c94818ef5b830</u>	+ 1 setup your mevbot!	✓
77	2023-09-23 12:38:10	<u>0xd881e16e5fa8dff0a05ef2722e276849ff63a43f7aacd4b59cef83ba49d0db1e</u>	+ 1 m!	✓
78	2023-09-23 02:11:20	<u>0xfb41e3d9cc18e5d215e50621ddf1ab04ef2fabd462a9de30bdb1f0945104f778</u>	+ 1 aim!	✓
79	2023-09-23 00:39:25	<u>0x9a13f2647dac0078cfe228e3316b6750f0238a5b91dde39e41bdb1d5736c24</u>	+ 1 laim nft	✓
80	2023-09-20 17:39:25	<u>0xc36a2c61a3a82d6484a52e00f4c7a84a1ff46ad990d216fff5079b979557061c</u>	+ 1 laim nft	✓
81	2023-09-20 15:08:35	<u>0x35e7dafff9dd416af671a5744a45f555af56b62a249e20ab5d27ef0d8c188f1f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

\* USD values displayed at the time of transaction

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