


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5aa2b62566bc0b299d8f0b304cd5ba66e63d32d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
GDP23	1.000000000000000000 our reward.
SWAP-SHIB <sup>3</sup> ORG	975,000,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAP <sup>3</sup> COM	456,000 USDC
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Summerfl	1 <a href="http://summerfi.us">summerfi.us</a>
	N/A Visit website to claim USDT
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Voucher
'	N/A ce
∅	N/A Claim \$ARB at foundarb.xyz
VOUCHER #28133	N/A liveusdt.site
∅	N/A Visit trustwin.xyz
'	N/A Reward at drophub.sh
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:02:25	<u>0xe0cf876c07f36b19c8d25bf9e2cfea6e8f94f8f267738972229eb1993e8de6dd</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 12:00:50	<u>0xc2b68961149d81d4cd7d8f925812f844b37e779e0a60de40f9b27e85d317cc3a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2023-12-04 05:16:30	<u>0x0651f688907aefbbaa524c543771f0a87ca419339f737ce301125d3329f75255</u>	+ 1,000 USDC	✓
4	2023-12-02 20:42:10	<u>0x93757a641929e573625e3b9b634e58119232f761e961a87ec8650ea473bb4e25</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:52:10	<u>0x70e31cabd0f1e41887b3 eb216664a3c6cc202d0994 498e9a359a15c7dad1b416</u>	+ 2,500,000 SHIB	✓
6	2023-07-15 04:30:45	<u>0xae7b755ccaf4c0c2c94b 059764db2b6e53b984c050 199285fa67e3be142113f4</u>	+ 365.00000000000000 0000 .li	✓
7	2023-07-15 04:30:25	<u>0xcc9e32f5b6e59382796c 121ca43841628a8214ba46 4b12d0ff27577d3e5ae494</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:17:50	<u>0x2a7bbbe3b9ab6aeded3c d39624898201307d4743cd a90be101c36c4686af1638</u>	+ 1 summerfi.us	✓
2	2024-01-08 00:14:20	<u>0x13074062ca74d484d2e2 9376a41e01c493b1a424c8 e3213bbdf1b5d6b89e5f99</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:09:40	<u>0x1d7afed621135d048178 411ee1cee442b4ca7093f7 d4ba8256431d733bea7efc</u>	+ 1 5btc.com	✓
2	2024-04-10 00:03:00	<u>0x18b82509cf9f8d919499 a505c49f6f463a0ca9e921 2fb7a40fdd3d93f750726b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 02:59:00	<u>0x37a057acbaa99081f1aa e60271f895617e58884844 55ac7c0db81f8396cd01ee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-31 02:08:25	<u>0x3711f8be659d4f06661d 8892784caeb6da5c654ee2 0bab3e18d69d76917539cf</u>	+ 1 d2usdt.com	✓
5	2024-03-26 22:07:30	<u>0x169883093c76cb5c4eda cc286ab5cc3327acbe2ceb 54af7507202f0b9411af36</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-26 14:37:05	<u>0xb396af3b2fe469aca6dc a68377069f745e867bc436 b94104e86234f832b4866c</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-16 15:29:00	<u>0xb815d08bb9cd504a964c 96e863099afed759617d69 83ad775e7c85aab115c74e</u>	+ 1 Visit trustwin.xyz	✓
8	2024-02-05 04:36:50	<u>0x2c1cb0442398346fbff5 8c057159aa5cb795cfe4c1 ad58c72f6572305e86c07b</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 19:18:25	<u>0x944528ed3704560e3ae9 9e0799a0a6fbfd32326069 2edd5db9d09d7e231cb75c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-04 07:44:45	<u>0x324f781118fb7afdaf6c 093f56305ed3728352e166 49b4176e0091e4f2870723</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-02 17:45:55	<u>0xb09b63c6076f6c8d70a2 ce533cb1be61adf1c35125 f9b0dc5e1cc168aba048d7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 08:02:50	<u>0xdb517c7a3a04cbe2b284</u> <u>f7aecb38a577521075fbe2</u> <u>8b797b27021947742355c0</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-01 19:54:10	<u>0xfd6faf2e203af99378e8</u> <u>245b89771229922550f994</u> <u>acabc366bc76db647e38a3</u>	+ 1 50 AVAX	✓
14	2024-01-31 23:48:20	<u>0x1844ce98062808427a54</u> <u>246e0af78d33666376de02</u> <u>4558ff3e2c3d2cc82fd199</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 16:23:00	<u>0xa02bb27f5ea4024068ed</u> <u>d5f5c63c28faf461156607</u> <u>71e96e40bef415bb921745</u>	+ 1 C	✓
16	2024-01-30 04:02:45	<u>0x2641cdf7f4a56bb0585e</u> <u>c65c6c5b773d2930bd6e0b</u> <u>10d30acb445ab2ee37641b</u>	+ 1 Liquid-ether.com	✓
17	2024-01-29 09:09:35	<u>0x05d0d165c8152f99d76f</u> <u>7dfadbc430e508a08200f7</u> <u>d0f9f859661eda32a72062</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 14:12:55	<u>0x3767cbd8fee6679dd0fb</u> <u>897e20584a36622fec147d</u> <u>3ac350f0dcda3707822d39</u>	+ 1 NOT	✓
19	2024-01-28 10:14:45	<u>0xe4c8e56e69f7fea8f252</u> <u>c4a1513af5ab67bc5fc8d3</u> <u>e766d107a68049cd71f3a9</u>	+ 1 illivium	✓
20	2024-01-28 08:28:50	<u>0x69e85d69b24d53ec75ea</u> <u>ba3ccaaa8926699929319f</u> <u>6385c4d0ee1e96f880d4dc</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 03:40:25	<u>0xd3c8e657f41eb468d11f720cb077667754f75f9a3a9f594ab2b50b7c689d3931</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 14:22:00	<u>0x6782e63e3673652184c650027d222964c2bd968ab0570ba721474e23138ef30f</u>	+ 1 C	✓
23	2024-01-24 00:42:30	<u>0x95b5d0225db8e9ac55e5c60889edd838c1b9e2f2ec367842a3407e7b9d3cb473</u>	+ 1 TWT	✓
24	2024-01-19 13:11:15	<u>0xdb7379733abd0f0016b285f099c8737fd63e4cd2472cc343c6360f150dd218b7</u>	+ 1 d2usdt.com	✓
25	2024-01-16 08:51:25	<u>0xbafb5db53b8069106cf9f3640a49029ce9040a8efcf8107fbdd6839bb3ce2213b</u>	+ 1 Airdrop	✓
26	2024-01-15 00:38:25	<u>0x4e9d095c7f50fb7f558052c537ee66bcccd0413ff739a628f2c4a5b070d76d57</u>	+ 1 Airdrop	✓
27	2024-01-13 08:27:35	<u>0x313bd0d574b1168125e2b155fd84b10bf2a233d3b4ea4d865401d0b0386d6300</u>	+ 1 c2usdt.com	✓
28	2024-01-10 22:06:50	<u>0x32017534cde1281f243a199776736af107fea83ec92adf68cff49735180b8e29</u>	+ 1 Airdrop	✓
29	2024-01-07 17:48:00	<u>0x32b149f58540284bc4817b1a28af82f71e5784eabb e411a45187cd051da6832e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 14:47:30	<u>0x1da092eef97dc768b484d6c9f623bb4b1922307fdf4be987b587a1ef6f01d1f1</u>	+ 1 Airdrop	✓
31	2024-01-03 17:22:10	<u>0xc4aa0ff63393d340cbc0aa41a962149b4b74fe8e07e3b0868b9b2cd7b5a6a3ef</u>	+ 1 ce	✓
32	2023-12-08 09:57:45	<u>0x7978b3b0bcf3cd993c8ecdd0ec8691ff52ec9e286b9237ebcb1271baf5f97203</u>	+ 1 ''	✓
33	2023-11-28 19:00:45	<u>0xabd3939a59e52599ccddb73834af041e497a8d0d7979d62e54d7d5637a69a2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 18:32:00	<u>0x1714eff1e922bd185739f47c7e3da37435aff95efd190fef286a2a3e674f1707</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 17:40:00	<u>0x4ace2ca420245bdbd3ec6e5e21a0b45385bfd193c62db20ae367fdc74ab5e892</u>	+ 1 Voucher	✓
36	2023-11-28 17:38:10	<u>0xf7e09aa9b231ab0a8184632a02fa80432f9771cca77e31d37fbb8c97e3f91f71</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-10 09:46:00	<u>0x8e94ec4e5b255f9dfd1f311a9092c98925427cac48d44e1e1df7470b78354b27</u>	+ 1 liveusdt.site	✓
38	2023-10-25 15:48:45	<u>0xcb3e6fc431276d87f99e6ec0ec3ba8e8bd35e55348abe8800409575740d25134</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 15:21:15	<u>0x8caa84ac719cae26cd95</u> <u>82363aaf1b4c838d2fe336</u> <u>ad207277191ea8d082a705</u>	+ 1 claim nft	✓
40	2023-10-05 21:41:05	<u>0xc4ccb75cd4fee7d37873</u> <u>924d80044a02323add8ead</u> <u>5bf0fcd60fad24318926b9</u>	+ 1 claim nft	✓
41	2023-10-03 03:44:20	<u>0x22b17ad8350ec6b774c2</u> <u>6fcb09b9e3b7ff93376895</u> <u>3e96ab2bb95267f9e04464</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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