

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69616b31e1c99c415b3dc4a387e28fd53394a67f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
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> XYZ	259,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAP <sup>3</sup> XYZ	17,374 USDC
SHIBSWAP <sup>3</sup> ORG	122,500,000 SHIB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com	N/A Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:40:30	<u>0xa1303c8c4921d2eb4a8438af1aaa631b5707407d987edf43c8c3df78b6e665c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-05 00:40:15	<u>0x8855098e831a7d5c029a91c110732c1871dabdd5026c898eef76fade0ebc40eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 04:52:10	<u>0xe46fc22afc6b160388a7e2f8cd1854e76434afd6cd1ca21af164eb88d9d10363</u>	+ 1 USDC	✓
4	2023-12-05 00:42:05	<u>0x0f9e4d2048e7f5635f0ebe404d2cd4c4484a33ff4d39a2dcb3392dfd9909315a</u>	+ 73 USDC	✓
5	2023-12-04 11:08:45	<u>0x009bfd1bf75348a43cd1044018f6379c83643b588c9ad377090485381da297bd</u>	+ 1,000 USDC	✓
6	2023-12-02 22:32:15	<u>0x65e8716f1a11f86aedbc7eaa7a586a808727e9f1648ea720a9a4d4dd5b78fa40</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 01:30:00	<u>0x903d0dae5c21ef624a56abaa947f9e9c99471fac27b64c9cae6408bcfdeae89f</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 19:12:35	<u>0x27b847f02c2a0e9991da23852c024128e553682ce8be03082fa9b06b8d0cca3b</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 14:09:45	<u>0xde7951ded77baa95ee1dc5d3834df29aad25d2aec291d60a0ebf2bc7644f0821</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 08:38:05	<u>0xf648924cef80c0a15624b0a2c8d3467fe8d09c3a3ddbcb2cf986a0dd4ba4c0c</u>	+ 2,500,000 SHIB	✓
11	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
14	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.00000000000000000000 000000 .li	✓
15	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.00000000000000000000 000000 c.online	✓
16	2023-06-09 17:19:05	<u>0x0a9cd5f4d562115de029a0e921e79d92efbb6200d4b066b6d61e148daf3b2792</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
17	2023-06-09 00:18:35	<u>0xcbdc98bec6a5d801b19cc80440b70e1b3fc18709fbf7fb1731c59135c0de4de2</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
18	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-27 09:10:55	<u>0xb0a9d4b51ecbf0e45991093531e33b4b1a06bf22c835ae4c00d0479d543404ff</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
21	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
22	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
23	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:39:35	<u>0x65332dbbf19c58f0149470c8a281bf1fbb56584ce8290f2d9329d97fe839bb81</u>	+ 1 op	✓
2	2024-03-19 06:37:50	<u>0xa85031e80cbc9822d1eb738d9afc7bb01bbaacdb3e4777dcb6ac62a36cb04999</u>	+ 1 d	✓
3	2024-03-15 10:10:25	<u>0xa35ff1ccadf8df498b4e15b84c329f7ba018707aa634e4ddeccf600e75408af2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 07:48:50	<u>0x855c7bc63466b8761e2b</u> <u>a92c40087d59fa802475a2</u> <u>228509b68123b74cbad3a6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 06:39:15	<u>0x714e615daeb695d89f28</u> <u>da60059617bbb1ca3e707e</u> <u>16ca935f8f8b56c29c41c4</u>	+ 1 TOKEN	✓
2	2024-03-17 08:33:05	<u>0x4495b3dc24a0aed9e8fb</u> <u>f4d20b6009f6d7cd3d12f1</u> <u>f43865516759ecf4e5dbc9</u>	+ 1 BLAST	✓
3	2024-03-17 07:59:50	<u>0xf02be6b41bb06d6c18b3</u> <u>0a6f1d56fe5ff8ac27b222</u> <u>0a55efd3b4e0a7c1d3c653</u>	+ 1 TOKEN	✓
4	2024-03-16 19:43:00	<u>0xba61cd94123c59c274f3</u> <u>0908b60a568a952fd64801</u> <u>068ad50abe5283dd1746c6</u>	+ 1 TOKEN	✓
5	2024-03-16 14:49:40	<u>0x730e284c98615be0e14d</u> <u>3715fdeed22ebfcf690b98</u> <u>9e4da0840f0a4d55d92f13</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 14:37:30	<u>0x1b86c6c7d2cbd20137d2</u> <u>34a8625b2b3664ae4c2a60</u> <u>39b4a4d53e9574bf5f0c08</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 23:17:50	<u>0x412344b2212336160000</u> <u>7b187b10b8f6393b15603a</u> <u>57d8d0c4a506c8b8a93d5f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 23:16:35	<u>0xdc92f3abbbf9666987c479fc2ed3b89e9086f3733a40837ea16d44c4291314793</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 17:46:00	<u>0x83bebe2321bca73186732f6b9fa13144b88355e1ca2e3f0c33196ada4df3ba88</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 14:01:40	<u>0x47f127fdad315bc9c24e3541a177d2b7560dfdd6f436c55f45fb73021e5db2fb</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 10:58:05	<u>0xddfffc95be1c7959a3d6c4814cc031b8d7f479c763cf866c01b5ba83d38e2185</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 10:10:30	<u>0x47817370f995dd348ba82ca5bccf8b48e1c6935557cfd4fb4b1640ee3cedfe68</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-20 17:47:05	<u>0xbd075922cbab5c7701fcca22f92379740e5cb559bcd99fcad11f4728fcc7a21e</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-18 23:59:55	<u>0xd15ec5a6fd9f6f1d8312500b0b48ce0c8ed81d7ab984e15ba1d731b01978ed93</u>	+ 1 PRISMA	✓
15	2024-02-05 01:09:50	<u>0x226fb9c32c6f83798ba1bcc774ba35a90bdf78cc59d984f70490dbee210164f2</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-04 23:33:15	<u>0x252700b6bbcdad29012bfd2484e1afc032052344122af5abc0587ced4d48b2d2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 00:13:25	<u>0x4a13c1652fdee445e74776a39cfb549930c993c90624ad7b10e38de56f9ef429</u>	+ 1 Visit https://we3lab.com/ /	✓
18	2024-02-03 04:24:00	<u>0xc8e1684981dfeeae470def3d3e0cafd04d491e6639836c800749d9b60ab8ba</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 03:27:15	<u>0x7ebfa42594da983e9dd6c8cb64a2d82ec28fd31e2e742244cb83cf5a0497c2d7</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-28 17:16:00	<u>0x8733552a78bf02f18a305ebd70475e76212678f287c907bd0da5c07c83b6caba</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 16:49:45	<u>0x1d5c84c2eca09ecf8f5e74d5513bd225d95751a60fc817985c6f78900b10c3eb</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 18:24:30	<u>0x4eda0335f14ff8668688f1f5aef5634442a590f0bc844ef7a834ac12778f7e88</u>	+ 1 Liquid-ether.com	✓
23	2024-01-19 01:32:35	<u>0x9b1bd16ad97cf462e3ed26f9f871c346bc66f7cbc3d53243d7b1745677d3046b</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-16 12:00:35	<u>0xb7cfbf67e57121c62e281f37baf81cb0301bc79db940d42b2d9333d1a9c4e754</u>	+ 1 Airdrop	✓
25	2024-01-13 10:31:00	<u>0xc04a3001101e9c190952e7e48e53df8b7a276fbbfaec456d804ce4dc109c44ae</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-12 05:05:25	<u>0x9d8188251aac2abd7ceb680dc91ec200de019547fcdcf931b5e2a485327663b3</u>	+ 1 Airdrop	✓
27	2024-01-11 00:22:30	<u>0xe3edab5faa0fb309f44bbac702895c93794e6292f775207577ed5ac847f90415</u>	+ 1 Airdrop	✓
28	2024-01-09 15:12:25	<u>0x6baeabdbe3e29a0c1bc11ec80b2ff11e472deb963852336c4b3ff36af326d6cf</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 19:19:20	<u>0x6f27b21feb9064dcb8d8127cef811caa4170fc20dc4f3739ad7f6bad9e3ae49e</u>	+ 1 Airdrop	✓
30	2024-01-06 15:48:45	<u>0xce23378c50c8a56596934eca7bfa349af6271a7dd970417d4cd9c74052f9605f</u>	+ 1 Airdrop	✓
31	2024-01-05 05:12:20	<u>0x4d8cb8d10943ca5b37913089771191d9335a6f5a02b89dc52c421b30a0e93abd</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
32	2024-01-05 01:07:15	<u>0x4127626d0370c916e2ea86a9cf8bc2f6616846482151c2d88c6f31dc5b17e634</u>	+ 1 Airdrop	✓
33	2024-01-03 00:38:15	<u>0x315902d1940f2248cf4d74dad069342fe70cc9c67703ee61e859d00e329a9ad5</u>	+ 1 Voucher	✓
34	2024-01-02 01:22:15	<u>0x482415f891b59858437715afb78c96de75eea6bee3e6a4f7c6f1fc90c77928dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 19:19:20	<u>0x664a54d4f92756229d90</u> <u>98fd3b640d6d44ab45d8b3</u> <u>8634e68dcd0d067229d552</u>	+ 1 Voucher	✓
36	2023-12-31 02:44:55	<u>0x04aaaf0e37648ecbedf2</u> <u>2414248c88b0ccac1f13f9</u> <u>132f8861be5f9f1f19b5a7</u>	+ 1 Voucher	✓
37	2023-12-30 17:04:05	<u>0x10b80bdc795a226e47a2</u> <u>acfa0d17b68fa6c5ef37e5</u> <u>ef78b0e5b034b67c4ec8ad</u>	+ 1 Voucher	✓
38	2023-12-30 11:16:45	<u>0xd365fdfff10b12dbd342</u> <u>b866ee54968e8ee4ed7952</u> <u>9cf7dd7343de7960e9a605</u>	+ 1 Voucher	✓
39	2023-12-09 01:58:25	<u>0xca2c736bd6ba904388e1</u> <u>086f7fb3ce51e51e6ea6f1</u> <u>e0c5d1d483bd5a9df0977f</u>	+ 1 ' '	✓
40	2023-12-03 10:28:20	<u>0x70587fee2181ded721d9</u> <u>6dad07e0977e574864d5cc</u> <u>9384bf894a12d3ee826673</u>	+ 1 PRISMA	✓
41	2023-11-30 09:52:50	<u>0x71a7c89f29c947187e6a</u> <u>3a9edf79850902671a5dbe</u> <u>6d52f5669e44d2ff527eaa</u>	+ 1 FROG	✓
42	2023-11-25 05:15:10	<u>0x7f6476b5af04b315fdad</u> <u>ba173654fb0bdeb6db9e90</u> <u>78ec403e8d414098e2ed0a</u>	+ 1 p	✓
43	2023-11-14 07:23:20	<u>0x699b2d348ce19382a4dc</u> <u>b2c687f5258580a4e6577d</u> <u>070aab513104411f085949</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 19:17:55	<u>0x41dc659175989a4de432</u> <u>30a08517a7e2cac5b60528</u> <u>87f2ff23f4cf0bc85175e3</u>	+ 1 Voucher	✓
45	2023-11-11 14:48:30	<u>0xcbddb6c7a4ae8588e9e</u> <u>76fff3ece895e89cb831a4</u> <u>a253738cbfab58b029f6b8</u>	+ 1 Voucher	✓
46	2023-11-11 07:36:30	<u>0x6c6c605fb22363b073b2</u> <u>b3e4d70e81d2947610da3f</u> <u>cf8dfba9c7a5bc966a3ac2</u>	+ 1 Voucher	✓
47	2023-11-02 09:21:55	<u>0xf0b9827ca91888dde5c4</u> <u>af2f3266d8b9ea7039cbcd</u> <u>7daac3e38adbe809680d2f</u>	+ 1 Visit website to claim SHIB	✓
48	2023-10-31 01:36:30	<u>0x024d1083c4c35adb6aff</u> <u>e28beced21e6af3a773cf7</u> <u>7b05219f99923a4705f9d5</u>	+ 1 int!	✓
49	2023-10-29 07:30:40	<u>0x11d5f8990dfdaeb07b30</u> <u>3ce3a8ae581fcd8c76b88c</u> <u>b6b8bd497b3022cf21616e</u>	+ 1 Visit website to claim USDC	✓
50	2023-10-28 08:21:30	<u>0xcff9d8b465007324f181</u> <u>ee473ee460a0249cd65e3e</u> <u>70c9df8de2ad58317a7256</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-23 13:44:20	<u>0xa49110dca3896bdf9c1a</u> <u>5ba2fd9fe3072ee72883a8</u> <u>db9aa304de855a03d82182</u>	+ 1 int!	✓
52	2023-10-21 13:39:30	<u>0xba3044cb3f298ba7bd54</u> <u>608eef4910df305116d327</u> <u>0f7753287ac123b0abd055</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 04:49:50	<u>0x5da4fe2ade464cb91029</u> <u>fc6077515d7c18c9a7ce79</u> <u>366f9c3ab301473777e2d8</u>	+ 1 im!	✓
54	2023-10-12 23:41:45	<u>0x662f29561724b0440c3d</u> <u>8149884e96eade5768b8ee</u> <u>2a34e2eb14ff236b5f15d2</u>	+ 1 ocketrpl.com	✓
55	2023-10-12 18:45:05	<u>0x7b86939ab55f609f8056</u> <u>9de1c35f66c370060582f0</u> <u>62f90b14a24a0172452e79</u>	+ 1 onestake.com	✓
56	2023-10-08 16:19:20	<u>0xf2f56e3d79514ddb9b0</u> <u>38cfc8cf518f7d3f8e4666</u> <u>10c329063ec9c4b0e7bfaa</u>	+ 1 hibredeem.com	✓
57	2023-10-05 14:15:35	<u>0xa695f63371b5eb176a0d</u> <u>3a3a39f3702906af1a8776</u> <u>a18b328bdd2887e540efdc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
58	2023-10-02 03:55:40	<u>0x7765edee1f6ca26dda87</u> <u>b0afc6845b7773ebb19d7a</u> <u>391f4abf7a91449800ae86</u>	+ 1 m!	✓
59	2023-10-01 21:47:45	<u>0xa38791b9b6d08894020c</u> <u>3cb506b053b5cd1cf6bbd9</u> <u>00d49f148c663d462e0475</u>	+ 1 dolib.com	✓
60	2023-10-01 20:57:35	<u>0x3087e4db65294630fe79</u> <u>a5e1a3175df1fc06378e3e</u> <u>765950904d74b229d65690</u>	+ 1 hibredeem.com	✓
61	2023-10-01 18:30:15	<u>0xc64969314d73c692308f</u> <u>e3bcdbf0006f87d36a8009</u> <u>5f5cac6fc034dfbab5e0d7</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 17:08:50	<u>0x73f80e7574f422b7263c</u> <u>f3ec969f74d535ac177d47</u> <u>7f8bc7b5b178a53584f4c3</u>	+ 1 aim!	✓
63	2023-09-27 05:02:40	<u>0x24c2e553afb67ce636a5</u> <u>fc386ef1b12dcf43e03efd</u> <u>06523748573cf2a35d835c</u>	+ 1 aim nft	✓
64	2023-09-27 04:10:00	<u>0xe34de81d4714fd29c405</u> <u>08a1bc9e7127eb3cdd8af1</u> <u>a8d959896fba55a08a29a4</u>	+ 1 im nft	✓
65	2023-09-27 03:49:05	<u>0xd20b5e4b36703e942888</u> <u>e61777af95b5187dad882f</u> <u>b96154aa6d2f68984ff589</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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