


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x72b617aa1d304b7b8d916910d53b7a49b13f0155**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
worldcoin.pm	290.0000000000000000 worldcoin.pm
JOIN-USDCOM	412 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
USDC-SWAP <sup>3</sup> XYZ	19,710 USDC
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
USD-SWAP <sup>3</sup> COM	175,000 USDC
POAP	1 The Proof of Attendance Protocol

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit website claim SHIB
\$3000 REWARDS	N/A REWARDS
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:36:35	<u>0x18430930e6530b76f49226993fc355869e1363bb3fd57b8047d3ea7b94eafb2f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 16:36:20	<u>0x01305585a3da80d524eae4ff7cc53c9dcfba0cab30a481e3c2088d4df06f2bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 17:28:30	<u>0x3a64dbc5033d8003482f6381a99b86e2303e91f621f2c457347872c1445f6b0b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 17:28:15	<u>0xd7c9df1008720511707aa81ad39e4e0f50f75e913c9584648067f001c2c3ac0c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-05-22 03:23:40	<u>0xa9fa0b68f1a71e16427502af2eb1a0d1350d03d3b72c2446c75f9499b3c67222</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-12-08 06:33:05	<u>0xb6585932a783939025211d8f1b6a5c34d3aa285816d282c759233d8933c71459</u>	+ 1 USDC	✓
7	2023-12-05 01:07:35	<u>0xd2bc666297d0d2a83a718906c0ae4a9f1a742fc565b48268e16db2e1b744d575</u>	+ 73 USDC	✓
8	2023-12-04 06:41:30	<u>0x79b965f4fcf3a0f452bd68f6eb7025d9168630e38ce1e7e32c674773576e5e65</u>	+ 1,000 USDC	✓
9	2023-12-02 23:29:40	<u>0x35445876f7b267267f3d7cc9fe09989a964fd4262f82bcea360d2221bd14e5ce</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 19:24:45	<u>0x57e3303d305db8722586cda43b7cc8a2e2d5e50e40dc5a28b970562b258638a1</u>	+ 2,500,000 SHIB	✓
11	2023-07-29 22:16:35	<u>0xbe58f15aeae36c4bf4bec6050521dbe6f091aac615c4f32f89ac7288448e8c86</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 22:15:20	<u>0xd3f5cef3e70091e9ec1b29997ca6f0f9f000ad144d4754e7558c8964fe4c9ca7</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 19:02:05	<u>0x5e516dc3ad657d5bd93e57513d9dd957f57a3e415751f06ba0731f6ac22cb48a</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
14	2023-07-20 16:23:40	<u>0x313604cac5aa50d6df39311079f54eb1d59c757cc4b7f9744af4dee9a8eea237</u>	+ 1,300.00000000000000000000 000000 .li	✓
15	2023-07-06 11:18:15	<u>0xd6afc1537c0b44a3af6dbd9601123602f3957891cf786d2e634b4eff0a2b580f</u>	+ 6,500,230.00000000000000000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
16	2023-05-29 07:36:35	<u>0x22486ee12132e49a08444eacbe5eca951a0a438ef8400fbd5494e5e117c615c3</u>	+ 5,000,000.00000000000000000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
17	2023-05-21 05:15:55	<u>0x191aae42aa10ab8b715e38263a44e458741f3efc61741eed58ba30b46eb8ba60</u>	+ 1,000.00000000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
18	2023-05-20 06:23:50	<u>0x7028d25c05cb48a010f47b46b79bbc1e2764538aa8b24aea573f68f01e6b197b</u>	+ 21,000,000.00000000000000000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 14:21:25	<u>0xdf0c7d77a38f94905d8838237bf97216d5af45d18ccfd9ddda822010718190f0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:25:10	<u>0x631f1c924090323dd3deaf907d419a8c8ed8ecb1b6e86082538ca786c2d3005e</u>	+ 1 p.top	✓
2	2024-03-15 03:14:20	<u>0x007ecf0d6792270448a820ac5c7e61cac318ed194ff5809108afbcefb1da0c20</u>	+ 1 d	✓
3	2022-06-22 19:59:15	<u>0xd79990669c570472ab20f486b1e8915369a91afb06e614a9a464fedfe38027ef</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-22 03:27:40	<u>0xd29abe0f1cb11bbf5e6830d8b4c05818ce68790896a1163034de3d19764450a5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 03:25:20	<u>0x9940cd22cc5c995c171e661fa1e3e0aabb199e401cdd203d00b032dfbbf376fb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 03:24:05	<u>0x4cdcbabfc5010b7e98453057cbd8a493a419b6af9a19528a745712cfef1a7ea2</u>	+ 1 laim!	✓
5	2024-05-22 03:23:10	<u>0xb214796c4e96e81074976109b3c11ff142b6f278a0081520ecb7e4558124aeba</u>	+ 1 ether.com	✓
6	2024-05-04 00:00:25	<u>0xf92451607b875d8a246dd54a8fe8bad7c47f7e063c3c9ce4693bdc2d53d58ed7</u>	+ 1 5btc.com	✓
7	2024-04-13 22:34:35	<u>0x5edfea11a45b81371cbe104617ab8e719cd811d8b8f54bc5b54457ec11d81270</u>	+ 1 5btc.com	✓
8	2024-04-08 22:30:35	<u>0x16918e243a2850092efc9d7fd7fd0672b7c02efef3c6e4f6a56da52af60a3431</u>	+ 1 W	✓
9	2024-03-16 15:41:20	<u>0x4781726996d224c0cc1193791ae48adbc6251c6f8a05a0c3a3a8d1e8364ba484</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 15:28:05	<u>0x4b615a25f59fb15fd5cbe3978244560615653c085f82636adfdb84708be6ae82</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 23:47:35	<u>0xeef03cd478af0fe2cd343a1874ef07a7f84f076b4efd4c987893aa24025e5009</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 23:46:00	<u>0x4d91a515266bcaa8cccd b8a23b078d02a861a8353158d4bf9289429624e6f2e4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 08:04:50	<u>0xdd9473269368b11392456ab78de4e9c539aa504a0d70ad9e8be6d0d358c64a82</u>	+ 1 C	✓
14	2024-02-05 17:41:05	<u>0x728e552d85d90251ad7df57b62bf92dbf06ea9ebb76b3864b2b79a5491d62d44</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 11:47:05	<u>0xd15ab5df17cc33e73fc02200d0002bec0348567e1290d264c64c2a33a53adaf6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-01 23:34:15	<u>0x2360624dda5e422587094b91d2255b4b6b517019933ecdc2be1abefebcee6fe2</u>	+ 1 fun	✓
17	2024-01-28 01:17:15	<u>0x981b510d274ef057cb96a8a668ab8104430939968bc450ca9326cc0aaecd49f5</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 08:54:40	<u>0x576554a67d576ac0f6f90a21df6bd0282a5feabe5d581e4bc5b781b3aac43b96</u>	+ 1 Liquid-ether.com	✓
19	2024-01-22 13:02:00	<u>0xcf1022aa6342bae52548ac4f5a7ba4177af6b63d663793d4745d1d8230f94213</u>	+ 1 rewards	✓
20	2024-01-15 03:27:10	<u>0xe4a6e2e313f3c997a1302d409e5ca21f84e6821c932164f87bbddb1b9a16eca2</u>	+ 1 Airdrop	✓
21	2024-01-14 11:52:35	<u>0xacb0c769438eaeaaab91a79b4e6860f8887ccaaadb1c0fa9267de69ab523bae5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 11:13:20	<u>0xb52bced9c1461663bed35a411f7e1070c9a8aeffdb5e351bc8cb33cc8058c397</u>	+ 1 Airdrop	✓
23	2024-01-12 06:21:45	<u>0x3154bc901eb6412131769c1809ed0cb12e2b27ac45478ee013b16e78758961c8</u>	+ 1 Airdrop	✓
24	2024-01-11 01:40:50	<u>0x295c1a597f04967e7b45cdb28591406b1d7d37d373b14ad5582dcb198785e1b5</u>	+ 1 Airdrop	✓
25	2024-01-09 13:57:30	<u>0xd8047d0ec9a026112856cad9962176f68f4bb50e8b198f3557923a4a036c8108</u>	+ 1 visit shibde.site	✓
26	2024-01-08 13:57:20	<u>0xdb5f00c78c515706e1a22c4447f3859ef223a0b32353a6ab1666c70f54d1c2c5</u>	+ 1 visit shibde.site	✓
27	2024-01-08 06:50:10	<u>0xda0912d4f7e7e77ed486ace374e100c19f3f026c61a672123ab7a25e9d51d723</u>	+ 1 ce	✓
28	2024-01-07 20:11:15	<u>0x0250b5e086be72bc823486217eab675b10c0370f9ddfb0494f7d261fe9e99c34</u>	+ 1 Airdrop	✓
29	2024-01-06 16:23:30	<u>0x2d719cc47b88cafaae5960d39d25c4b3b6dac46b03b432a51d02b1271752c16e</u>	+ 1 Airdrop	✓
30	2024-01-03 14:41:50	<u>0x74d7ebd86515f3c02e2e7c5d72d1a58789f3e77780bb88ae34b6e41342817bd2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-30 17:19:00	<u>0x703f9d6742e28a64d8ac c4492119bf76df3a402295 d9df6e9363bf9b8fb9d379</u>	+ 1 Voucher	✓
32	2023-12-27 09:23:05	<u>0x6dd999e1335d623fef7e b9d84ee4183b1eabe98489 26979ba8d41a8e8c387179</u>	+ 1 '	✓
33	2023-12-26 14:26:20	<u>0xecdf6c31eeb9727594f2 216686743075914b672ee2 c6098957b5435b8505892c</u>	+ 1 '	✓
34	2023-12-26 10:27:50	<u>0xb95c07e3b7c25a677098 b47274e1099af26b61c8af 69070735fdb521e4e2bcea</u>	+ 1 '	✓
35	2023-12-26 10:26:45	<u>0x72ff3651342bdc2a66bd feb02716d479824a360381 10f893cea9f54f845a7eb4</u>	+ 1 '	✓
36	2023-12-26 04:45:50	<u>0xd704827f3850b1c6af04 eadff6d9af1341d1ca738d 3e985938e876349b87fb59</u>	+ 1 '	✓
37	2023-12-26 04:38:25	<u>0x42207c1e23febf14d803 77c92b8c64510bf7545d5d 1d44b07a6b7281875b1de0</u>	+ 1 '	✓
38	2023-12-26 04:27:00	<u>0xba689e3efefb5d2422de f3e07e8c11b3638c65898f eeda051ee6e54a80f381dc</u>	+ 1 '	✓
39	2023-12-26 04:17:55	<u>0x8946dfe5fa4afd6a2620 1958859809fa594224dc1c bbb0d8d229a958f7d715fb</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-24 00:25:05	<u>0xad65a01120d847662c7b b53791f71b6b5ee8a4b9f0 6e0115c2c069d049744455</u>	+ 1 '	✓
41	2023-12-24 00:20:50	<u>0x62c5b5f0d0e36b1942bd 1cbe7d20714ce9185a31f1 c41115b674f5505103f7da</u>	+ 1 '	✓
42	2023-12-21 01:08:05	<u>0xdeeeb4d9ceabf06ca8f5 b378d2b4e6442ecd460e2d 15b32c66adb9d411c456ee</u>	+ 1 '	✓
43	2023-12-21 00:58:20	<u>0x6290722fe50b00f29f85 383d3612db8d63d1a9d793 f1386cbf62aac414ed75af</u>	+ 1 '	✓
44	2023-12-20 22:33:55	<u>0xc9eaca32e6a181ed1d35 00453bc421081e1a33191c ca8f465af2ffe189b88123</u>	+ 1 '	✓
45	2023-12-20 18:06:10	<u>0xa5e8389b081361a9d133 40a095c020db4c0ee8b2bf 5ff5cb7af21c1a27e8f054</u>	+ 1 '	✓
46	2023-12-19 09:28:45	<u>0x6444eea0f2f1a3ed8608 e2537221c47e663721d7f6 0027581423bf7027efbcd8</u>	+ 1 Reward at dydx.win	✓
47	2023-12-05 22:54:00	<u>0x25ea8913ea3418f30658 3e6faeb5b1182cdbf8448c b819fc283c06ff368dc5e6</u>	+ 1 \$5000USDC	✓
48	2023-11-23 11:56:20	<u>0x1ab2daf6dedb1f631699 0476511bfafb27444f9f0b acbe084dd245ed12a4e24d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 17:28:15	<u>0xcdb6ad0ceaeef59a2b924dc6bee624afdb68aa753604946fb4691e2ce01e3ed6</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-16 22:06:35	<u>0x95a1870bf20a7a9c36afd410a4f6a0fc8127c3331ea44f9362b58903d76ff212</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-08 09:13:50	<u>0x6a60b8df2a39bd5105eb3eccc2c6bd2046db997112c3d4c58b7420cff37ee722</u>	+ 1 AIRDROP	✓
52	2023-11-07 10:42:50	<u>0x4a4cc80142305bea0f100bdec17660ef49f23e8cf86b1dcd6af6596e7be8c95d</u>	+ 1 REWARDS	✓
53	2023-11-02 08:38:15	<u>0x1bc920176a8f737363edad858823bf1140ac0c3763e4f2d8f92d6835c0bb7121</u>	+ 1 NOW	✓
54	2023-10-30 16:45:00	<u>0x3e3109b4e8605692069bc7e72b586ad0fe45c8b1366748b09a2eb0eec74943dd</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓
55	2023-10-20 15:04:00	<u>0xdcead2f0071ffe68df4131b936a20b5e03db7a6df72439ed2f6c63f7b940c5a5</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-19 06:54:05	<u>0xf5b98fe0ef69b2990085fda6b56e9ec4e5bd6af5ff2e789ab80860c9330c7552</u>	+ 1 Visit babydogeb.com website	✓
57	2023-10-19 06:51:50	<u>0x05d313881c6147f68468f5d52a90a46dc5a1259abb6b044f02b8ae68f6ebffd</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-13 16:04:55	<u>0xae058b142d56f8a43cbf</u> <u>b8f8337a302c4fd1dc3e6f</u> <u>db85344106ef450203f6c5</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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