


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x889fedd6bdc5269d5dd76f25da0f164da7be3c95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	110,000 TOKEN
usdc20.com	620.000000000000000000 usdc20.com
Blast Box checkblast.com	1 Blast Box checkblast.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
p	0 p
150M SHIB VOUCHER!	N/A aim!
Smol HoloMyth Halloween NFT	N/A nt!
Â-	N/A usdair.org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim \$ARB at findarb.xyz
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
\$1000 HEX VOUCHER!	N/A aim!
∅	N/A Visit trustwin.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:04:50	<u>0x248b0da11c5bc0f5dac80d00c112b3bf0353705bf711156aff562bf1ed277975</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-21 22:04:45	<u>0x7495d651abc88b7ba8c63f95678f2746516a100c4848b6e31036764f146f1018</u>	+ 1 Blast Box checkblast.com	✓
3	2024-06-06 22:36:50	<u>0xd8cfa23b345ceb4ecf074b423f73d985332f21c92664e434be8df246069bd52c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 22:36:40	<u>0xae5cecd261bb07105c0d296f0c560be01367b1d7e0f9718b08c8cc0bf004281</u>	+ 110,000 TOKEN	✓
5	2023-07-29 18:52:10	<u>0x9369bddd1b6a90d146e6c480301e75bdb53935b5ccd9855884db52db3fca5801</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 05:40:05	<u>0xe8bc06715ca00e5b75407c27da02bd3033bdb15796242f4b2855918c7947bfa1</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:41:50	<u>0x4048bd1aadd080b047d60e7af112c475300617fa5dbb9c8ba7236c08508945ea</u>	+ 620.000000000000 0000 usdc20.com	✓
8	2023-07-02 18:02:45	<u>0x504332891add3d02b587f82ae847670625452c5c5b7e9c913e43dc15d4773ed5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 20:49:15	<u>0x7773da260598aea71323a77bb48f62f0ff8388fedc6c3566add6f6d9cc6eeb5f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 03:44:45	<u>0xa06c829a0176a886a922f88247ab946f8d87fcdcb35cb80a1be7f566d828860e5</u>	+ 161.949999999999 8631 Get LINK: https://LINKToken.io	✓
11	2023-06-01 03:03:20	<u>0x2bd1cb78dfb5cbd6e2bd19e29c676d489c8f5726529104129b45afff43c8317c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-31 11:09:05	<u>0xfd4d3c46d8703eabe407ab09240cb0219cb6259c7a21df3feb8f22123d610f36</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-30 16:02:15	<u>0x6145e2337ad144f5da55dddd3e0e251b1fddc3169ca8555cbcfcc2919f3fe053</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:36:30	<u>0xdf2619ffa102fc135c6f1474a0fad785ec9f44537cf30474c8080abc6d806367</u>	+ 1 p	✓
2	2024-01-10 02:05:40	<u>0x7c720ec55f24503df3a5318722753048df8f8d0d819905f1abbd7441322f7602</u>	+ 1 summerfi.us	✓
3	2024-01-06 23:24:20	<u>0xa57e9079dbd6c00b56a42c92cd8a495714a0162bc4119197d8a5cfbe7c52f703</u>	+ 1 www.airmetacoin.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:20:55	<u>0x632d852ef97f35301284d7cf98aa24b24aeaf6d7472c5c1e7b5e56568c73a78f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-14 13:38:10	<u>0xc575fcf2814ca41e8d20bc53a5f1013d8ba0bea1edb6614b2d2ff093854b7fe9</u>	+ 1 usdair.org	✓
3	2024-05-07 16:33:50	<u>0xfef9b426b3c0e46e1e68c34a96b9c1960c84fe77212a7d439248c151d03fc615</u>	+ 1 5btc.com	✓
4	2024-04-16 18:56:30	<u>0x2a405350e244b4ec809ee2cfbaa8917a48d1869d6d0c308869e86ede8fbb91da</u>	+ 1 Reward at BoneWin.com	✓
5	2024-04-09 10:16:45	<u>0xb23ff119617279c91dea6ab5db29091afc970fc65fe1a73a2edc51b37155dde4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 08:22:30	<u>0xf393fe9d9a1c215abe91</u> <u>098c6b39dd89facaeefe5</u> <u>8f215b11e7840bb0905de2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-04 19:52:40	<u>0x15f010c1317da99db1b7</u> <u>8042a39df80950fc726871</u> <u>f8141e35daafd575e546a3</u>	+ 1 usdwin.co	✓
8	2024-03-26 20:14:50	<u>0x522c285d78ac39fa064e</u> <u>ba97d28dd73dabd6ac53db</u> <u>b1803c52506fd9e77d832b</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-16 07:22:00	<u>0x5b9c55ab0452c995552d</u> <u>607cd90cb94391e805ebf6</u> <u>0409b59db114891d4f2a10</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-16 05:27:00	<u>0x53679aa51b3773c16b7e</u> <u>47f5fa874da0bb3c235107</u> <u>6d7cb55902c78d0168bb95</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-10 20:47:10	<u>0x83cac7bf25a166a40d13</u> <u>27fa94a087ff5a19570ab2</u> <u>545857126c1becd3af1edd</u>	+ 1 Reward at link2024.org	✓
12	2024-03-02 22:31:30	<u>0xa4db322b8f7d37f50a2b</u> <u>ffe7d7845a93585b0a837e</u> <u>5e2dee43fa7e412e8e57c5</u>	+ 1 Visit trustwin.vip	✓
13	2024-02-23 13:42:35	<u>0xc46d5871b2120b760db3</u> <u>3a4408914fb4767c2e9296</u> <u>2c4e19fe2b1a0ce8ecf9a4</u>	+ 1 NFT	✓
14	2024-02-19 10:49:30	<u>0x55a4cf4749356b54e36f</u> <u>b8c346d706b7e41b961637</u> <u>072151708798ea1ad113cf</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 20:24:10	<u>0x77ae1ab3cca14bc56f9b980520aa20aea7e7c650811a9df2cf137833eee1b34a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-06 20:24:25	<u>0x2d522d0b37f6f8453ba46f188a0006dd1026688a2b305d3ed526df92bc8834d8</u>	+ 1 NFT	✓
17	2024-02-05 10:47:30	<u>0xace6e5d8d105db2c435104aa16488409bcb6d48e327cc8a01cf384d46c00bacc</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 00:04:30	<u>0x8d3f2419eff31d697696f1ac64e3432df23629b626213d61ffee01a862521a19</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-01 20:36:50	<u>0xf028cb94ee861b6c90018b10ac010b68af2772fa597467ffaf8d7582cae66cab</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-30 20:32:00	<u>0x31dc2894cc6efe2f46fd8c5a99fb1f1da2598af4c7d02d6dc59847e0afd17727</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 02:50:45	<u>0x3214cc259b42816a0ff7980acef68fda656f0d8f0ede110efba5b47286f131ad</u>	+ 1 Reward at link2024.org	✓
22	2024-01-28 03:58:20	<u>0xf54372cb4892df0a13b6a12d2a14e7339a903bec4687d870cf2433871fb01740</u>	+ 1 C	✓
23	2024-01-26 21:37:25	<u>0xe02f0040f232242f8cfeb1e96a3cf8c3c500cf460298fe767538c3dcd6e44bf0</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 04:07:45	<u>0xfef0ee90c06b635270d8997be7b95b364aa6cc4c640ac16dafaa474ffdafce1b</u>	+ 1 C	✓
25	2024-01-24 00:14:15	<u>0xfd17cccb65b4d44cedd50707a3b69cbea4fed6275b982d16004da5ad47c2cd2d</u>	+ 1 TWT	✓
26	2024-01-22 16:37:55	<u>0x65942358fb2d8723ef487e207a0c973b09a6cafe714a8f8268b99cba16b048eb</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-20 22:17:45	<u>0xe98f18404b99ffb7439e2a7269be8d7b1958169d83539102756bd2e3875182f2</u>	+ 1 Reward at link2024.org	✓
28	2024-01-15 03:44:20	<u>0x380f8147f7652a5d60b3551cb51b0fe650a14a74457e3bfd31df050fb80d70b7</u>	+ 1 Reward at link2024.org	✓
29	2024-01-13 23:19:00	<u>0xed4a77bd84e21256175ef75b3858e0295b0edf213fbad75fe7218ec2b4f77c1f</u>	+ 1 Reward at link2024.org	✓
30	2024-01-13 09:00:30	<u>0x48fc29cbfc5f59d33616ae3e566609b3cef88cdd3dfcd2d4a2db4dc529c652f6</u>	+ 1 c2usdt.com	✓
31	2024-01-12 08:10:45	<u>0xaf8c6efe9cefefeeaaef1d4aafda445c7f10a9aa913a1984bb78d762d6cd71e78a</u>	+ 1 Reward at ETF-BTC.xyz	✓
32	2024-01-09 14:31:55	<u>0xf263e2993164669cb8d4ff6cc0163359d69b606c357b607781cc1c8b431d5bff</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 19:34:45	<u>0x127233943d41172ca408 ebe7d0df7aaf68a10fe4fc 18379b1a33c7d85c7e1eb8</u>	+ 1 Reward at link2024.org	✓
34	2024-01-04 05:00:10	<u>0xf7356a3e07d5e8f609d9 8e0d723b4d197bea08ec28 2789670e43c9e28f36f7e7</u>	+ 1 Reward at link2024.org	✓
35	2024-01-03 18:59:30	<u>0x6efc058a660ed888c87c 146eda68078897ad1faca1 9c73dfff9d770acc213f4a</u>	+ 1 claim!	✓
36	2024-01-02 02:49:30	<u>0x6acdb5de0810da7ed408 a32c244eead9346c3a8fdb 000a2089295a7338618f52</u>	+ 1 Voucher	✓
37	2023-12-31 19:54:40	<u>0xa7e4156dd0ed089d47cf 6263731a1b75a1464db07f ba9f69aeeee6c92de2d7d0</u>	+ 1 Voucher	✓
38	2023-12-31 04:10:10	<u>0xf8a44371b992c6e4acb4 6ac880778533b5bc0113d4 c9c363a07082008cb5b2dc</u>	+ 1 Voucher	✓
39	2023-12-30 11:47:50	<u>0x87dbd08a7628aa84c179 cb1fddd8ac599ac37fe029 72a754aa1d88ad04eb3fd4</u>	+ 1 Voucher	✓
40	2023-12-27 19:46:55	<u>0x8a7cd151ac093fba209f 139667aee172137731229a 1a0ac5a3b46d8f12ec55f2</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-26 15:11:25	<u>0x0685863eeb2b31852f12 e251da41da560ba0b27d6c cc09eda62475d4f56b7bc7</u>	+ 1 Reward at link-2024.com	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-24 13:15:40	<u>0x41556a8ade517fcf1de2da292b36a0e0a0cf27eb17d238094443213b5a4117f8</u>	+ 1 Reward at link-2024.com	✓
43	2023-12-19 04:55:35	<u>0x675ff30a08123561d73c7a542f16f46e712a1d44ff48c5690a624132de1a4273</u>	+ 1 Reward at dydx.win	✓
44	2023-12-11 22:57:05	<u>0x150f1a35b3f15c91c044f07d7422a8f856eeb419814af3d57a59d0e97a364342</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-06 02:59:50	<u>0x20a2c64a375ea76f7e009448a5e4c60789cadcdb3f86c7059f38a28e3d719ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-05 06:43:45	<u>0xc6d1a62fb85e4e3b9249e61fd9e477f2acfb2c16b4092a9877b04c8f010f4baf</u>	+ 1 ' '	✓
47	2023-11-29 15:43:25	<u>0x8f98376c0b31c3f88d7a794310d2ebeebbb802ef2833e8aca028546e03e1f3b5</u>	+ 1 o claim!	✓
48	2023-11-27 19:41:05	<u>0x45ca385626475f7d0f723a6a459e9defa3cfb7173cff419902112b6a0f2f9a31</u>	+ 1 m!	✓
49	2023-11-18 20:53:05	<u>0x57b7d41179cad7a0aec4a724b11f8ac3510f959757106eb9098c3fd0906f7784</u>	+ 1 getusd.xyz	✓
50	2023-11-13 20:30:55	<u>0x333e3b4e495441cd4bee7543c83a1e62dfc0e32d37e04c364adc384ae620cebc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-13 15:23:10	<u>0xcee4c8c829b4d0eae3514cc8d05ff54c8793634207fed71b8bfc39dee1261d54</u>	+ 1 1	✓
52	2023-11-10 09:40:30	<u>0x33560084ec056ba33ae7fdd28a86a1830ab514b55a58d0d683e295ed9c48bdb8</u>	+ 1 liveusdt.site	✓
53	2023-11-07 20:49:50	<u>0x269ef4a0521411f8dacb35d775aad94753d468443a20922cf6b9a4bb836b6aa7</u>	+ 1 nt!	✓
54	2023-11-04 22:41:10	<u>0xf9dd416e66627e6955755a6a34c326b876d2df6621aed2ff96f27e315f0175a3</u>	+ 1 nt!	✓
55	2023-11-03 04:45:15	<u>0xa3b04dc80ae1144547e09630349bdab088a6ad3027a6398b1405faeb3bbe69e8</u>	+ 1 \$BNFT	✓
56	2023-11-01 22:16:15	<u>0x4a63d67d6b0fd593032333c97351cd932574e1f662a9f04f54873373f092127d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-26 10:30:10	<u>0x385f94366513668dc2f156a59ba1ee3ba75c5b844eaa07650fd3d2eeb5913805</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-26 03:49:20	<u>0x371ab5e9206925b4da03bb97b4152aa53a46b92d378a322ed46755f7c747a965</u>	+ 1 int!	✓
59	2023-10-25 16:38:50	<u>0xe0925301e2c97adbc9a3b60e8080fe87fcf1c3ccb063d598f37911864a3b5941</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-23 22:38:50	<u>0xd4f9eff147e195ae88dc ae5dc696e56b8beceb5597 67230fe6c2df2fea4d1f1e</u>	+ 1 Voucher	✓
61	2023-10-22 20:48:55	<u>0xd303492b9193c5fda7f2 d40b8dcebfd791bb14262e 3f2f2aef293421e85365c4</u>	+ 1 t!	✓
62	2023-10-18 04:32:55	<u>0x6de06efeb4019e4a6930 c33969fbee01cb5e6c72d6 bd115a87ff738f52c8017f</u>	+ 1 im!	✓
63	2023-10-17 17:30:20	<u>0xcf23b3e6f4504d2a003a fc89e59728966b61ac782d 2045cbce98c47cbce89459</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 00:58:10	<u>0x5adad03534b600cb10f4 5ed807e36456946ebd8cc1 aec308a820f401fff8cca0</u>	+ 1 onestake.com	✓
65	2023-10-14 22:29:25	<u>0x4502fa85b2279cf3d22a 864813c8ebfe56831ebf8e 0dbc9990b5dd85ac8148bb</u>	+ 1 Visit https://blextrade. com!	✓
66	2023-10-13 17:11:00	<u>0xc3f7a32472ecfb1d3529 5a5e01c9ae9d10273f635f 7904b75e35539921492677</u>	+ 1 ocketrpl.com	✓
67	2023-10-12 03:00:45	<u>0x3a08574a64e1d94537ce a2e7fe15ed88da4714baff e35d53752ea23b9259e63d</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-10 00:00:40	<u>0xe22e3b88e4033e3c5786 8af265d1df428927bfb6fc be69393c7c4a28d45a4c83</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-08 20:01:45	<u>0x1c7163d325957cc38d9f aa316d16d726e3e33adcb1 61c7890511aa9bb1fbef4d</u>	+ 1 hibredeem.com	✓
70	2023-10-06 16:17:40	<u>0x8f1fffd864b9aa0f0dc5c 3693846d1481d5f31a7732 380485813522b47240388f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
71	2023-10-05 17:51:55	<u>0x0b5a470fa7034bbba9e6 4fdd1b8cd462bb769c77dc e84b949d810a6d16611582</u>	+ 1 m!	✓
72	2023-10-04 23:13:05	<u>0x97367a3933dd06997034 3a7383ea63905d6c4811cf c88dfe0397361c3fe0d601</u>	+ 1 aim!	✓
73	2023-10-03 13:27:10	<u>0x8b9672bfac01007d2588 a295d6f453a45197426a55 97aea4b83c14138c9cf46b</u>	+ 1 hibredeem.com	✓
74	2023-10-03 01:02:05	<u>0x9016822771f4659657cc 389cd88ae82908fc6c8790 c201e51c90714016e16e15</u>	+ 1 aim nft	✓
75	2023-10-03 00:02:25	<u>0xe6b945b73aedede55b2b bd404c90906c6d9bba8bbb 76e86a1c972183f0792657</u>	+ 1 dolib.com	✓
76	2023-10-01 13:01:50	<u>0xdccda58effa3408426a6 fe53b28cdc0c5a40f4f7a8 9b9b4cedc767a00a38ebf2</u>	+ 1 m nft	✓
77	2023-09-26 00:43:30	<u>0xfc4ed49eec56a864b344 1d43e4ec744f4320a3fa97 86c249919ff0acda9f82b3</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 21:20:15	<u>0x06bf29b244305270b7027e059574678ea1da2a1b3e2e1b84fe62b0ea09caa28e</u>	+ 1 im nft	✓
79	2023-09-25 20:19:10	<u>0x636797da5742528fce74dd24c8a4cecf0f33dedeac1106b951fbda2465290949</u>	+ 1 laim nft	✓
80	2023-09-25 08:46:25	<u>0x5905c8d02877ae91c15b9a0d364104df9ef348236e81501d67ce1a7a025d6ffe</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
81	2023-09-24 21:26:40	<u>0x84e8db73d154bb3f2f59de4724212f22aff0b2cfc24ecc29061e097f4221e7d3</u>	+ 1 aim!	✓
82	2023-09-24 11:18:30	<u>0x5c17bcd06e746b74640ab518f9e7f7baff0f7a320434a66265c57e13e663839e</u>	+ 1 aim!	✓
83	2023-09-23 06:00:40	<u>0x6c670dea2495848e92f4143449eef2913998e29de44086834fb924a1ee24ecf8</u>	+ 1 aim!	✓
84	2023-09-22 12:08:45	<u>0x0e18b84ee25e7c8eea878eb881acfc50eb6a7ebbe5ca52b2bdf84f23540e96cc</u>	+ 1 m!	✓
85	2023-09-22 01:10:10	<u>0x68208b2db6ff30bf296b76f07e78ab859dd0e48e503a605cc49a02c9f39bcc48</u>	+ 1 aim	✓
86	2023-09-22 00:32:45	<u>0x8943fd5db71efca15375cb97fc5e56829d7f31d17a881d6adee5d3d4a1321fcd</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-22 00:18:45	<u>0xde184911c26835d1b8d7</u> <u>ca482ab0553626c09e2109</u> <u>63cf5c092709ec71945ebf</u>	+ 1 claim nft	✓
88	2023-09-20 15:32:35	<u>0xca943f8fec385e53f07</u> <u>3755e6b0518e2246e2ed8a</u> <u>9c56483e7322259b0247d0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

\* USD values displayed at the time of transaction

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