

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x944015fc1af50b6253569d912928cc573264ba91

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
JOIN-USDCOM	445 USDC
SWAP-SHIBË <sup>3</sup> ORG	2,662,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAPË <sup>3</sup> XYZ	16,498 USDC
SWAP-SHIBË <sup>3</sup> ORG	2,605,000,000 SHIB
SHIBSWAPË <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAPË <sup>3</sup> XYZ	264,000 USDC
SWAP-SHIBË <sup>3</sup> ORG	2,087,500,000 SHIB
POAP	2 The Proof of Attendance Protocol
yz	0 3 ETH
BLAST2L.COM Limited	0 d
Coupon	

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
Â-	N/A \$81,442 Limited Coupon
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
5,000 USDT Reward	N/A .xyz
MetaCoin	N/A META
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:08:30	<a href="#">0x3c6acaa0e6d43da72f328e4180816fa4bca139c8480a77f6df3a9af50ff9513e</a>	+ 1 USDC	✓
2	2023-12-05 02:34:05	<a href="#">0x15bc4efdc695617b53c775a3ff8b843c154c6db276319ab92e293031311679ac</a>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 11:53:20	<u>0xf78abe52ddfee926438d</u> <u>1bcf55ed9cacb9c28b689b</u> <u>e00fb749200332ead72b77</u>	+ 1,000 USDC	✓
4	2023-12-03 02:41:40	<u>0xe6fd981ef8b1c197e59c</u> <u>817803f2fe0f312204a9eb</u> <u>0619b9ed1e57162efd21f8</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 19:11:55	<u>0x8406d6f1d932335062a7</u> <u>75157a59a23254bd16d65f</u> <u>63146d979e1a7466262bce</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 19:11:55	<u>0xe57389f610aa9468284a</u> <u>bfff02d2e9b97f86fb5225</u> <u>3c9271ff46060f5f89fdd5</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 03:00:55	<u>0xeb238dd01b458b70657f</u> <u>68f1da3a7ea312f6d1a2ea</u> <u>ef0b20cb1ebcfcae3c9ea0</u>	+ 2,500,000 SHIB	✓
8	2023-07-06 18:13:45	<u>0x8e0de50a5563178caedf</u> <u>b2e1c355243313c0c0b0a7</u> <u>03326982897240de9ecd7d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 08:54:00	<u>0xabc5c9336120b98efa7</u> <u>644ce5e2490a3183e5e4dc</u> <u>2e118c1d48e2083e607c83</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-02 15:38:20	<u>0x01863b3efc36d8ac81d8</u> <u>9b92d084be18de6fd29fea</u> <u>fa41206bf2aff792c30545</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:10:25	<u>0xa2719e104606f25ed0656b44014418fccea083276725e981144a444fc99a8d86</u>	+ 1 3 ETH	✓
2	2024-04-21 13:10:10	<u>0x0628e51b16c717333c948397571351ec18fdb19a7f7dd8852eca109066a5fa92</u>	+ 1 c2.com	✓
3	2024-04-15 21:15:15	<u>0x5ed7e395b58b1dfab3f12cf86971d1d5dac101ea023392c1526a7eba89d772b1</u>	+ 1 d	✓
4	2024-03-07 22:03:50	<u>0x70226a41ca8f796284fbc1d8c3097b1b4200ef030cba1b70b41f7460e725f196</u>	+ 1 d	✓
5	2022-02-24 16:36:15	<u>0x88a43b8d725d561c4dc621933589fef0c329f81faad3637bf41784b51f2b171b</u>	+ 1 The Proof of Attendance Protocol	✓
6	2022-01-13 16:04:55	<u>0x1576af3f72d0fe18781e8685da251304f54a7a0865127ee66965e7adfa8fd84e</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:22:00	<u>0x6ad38d3c56d0acdce68e37c60ed67110ef35b97963a2ff8c9ae159c6fd7f826c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:28:15	<u>0x7caf7852b6d23e0355f39a4d8e6c1f3a735c047d50804ae7d5a431342b512e03</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 04:01:05	<u>0xad9298e175036a82683e</u> <u>e2f966c7cc90190d72be1d</u> <u>41fe66c74927cfc1863de6</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 11:45:15	<u>0xe406bd8a1a61220d2e47</u> <u>c60ddba7b600bf0138c13e</u> <u>15a7b6d8a4194887e8dbd9</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 16:25:50	<u>0x0001ab38f7867543f38c</u> <u>0bd55153479226ba8c5b25</u> <u>0d98abba3c7f8b43ac911b</u>	+ 1 usdair.org	✓
6	2024-05-09 12:34:50	<u>0x2967b6afe2fb22ae9e66</u> <u>83b153fda7776bafa63c42</u> <u>56cfac83c4431650b2b26c</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-03 12:01:35	<u>0x60e7072ca134c27bc246</u> <u>d2721a0079ab9142d00e36</u> <u>0b46cda8a790b2a12699f3</u>	+ 1 5btc.com	✓
8	2024-04-21 13:11:10	<u>0x88feb72044f9b470440e</u> <u>7b8405f16981eb4591b5f4</u> <u>9800b2f7098fefaa1b3f29</u>	+ 1 TOKEN	✓
9	2024-04-21 13:10:40	<u>0xd349f21c555d42a77b38</u> <u>aa60fffb285150e25933d6</u> <u>be664819fb5441394d316c</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-21 13:10:40	<u>0x6a1c40c8efe36d6d451a</u> <u>98c12d887960f83e80eac7</u> <u>e5f943cb6f3cf47280ec7e</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-21 13:10:40	<u>0x403049e478403cee8430</u> <u>9379300f6c0df71e23d363</u> <u>658a90853b03aa17f74ca7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 13:10:40	<u>0x601d1fe578c2ace128bb109dfbc414ae895f10166ada3434e211a196f13cabe7</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-18 11:58:10	<u>0xa630a19022ca2da99a14f05fea76534929f3d803b3f82dbfbd0ad56d8e128e42</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 18:06:25	<u>0xc32b8fbd6e93fde26befd0bd1cde06d63efe2c9e41d6a01353f62eeee6fda6f2</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 11:44:50	<u>0xf7a71e1fc0bbfbb5dc04cb152f6b985cafe90497e80f262c89fa447f0f12a6fd</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 06:44:55	<u>0xbad2daef04dd6e4fdc988dd4de7a31ed9a78e70940b61d2571b62816621a2e59</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 02:00:00	<u>0xc0873739c56107edee28f23144239a8a402001fb96ff108bbb69482a53d725bd</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 22:03:40	<u>0x2b0a9d1e26c0efdaf26b2ddcb9a4ec853580ff3a5439c827c8dc007ef5a1a442</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 15:52:30	<u>0xfd4b782e3239ce2afee23b350b4ebd3812b8727662473f4e4378cd6ca3a0b945</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 12:49:30	<u>0x97328ed1a651e53d97a3f19cbd936691919f736471dfed5fe2771f288698ce46</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 11:19:25	<u>0x21d47d0f1d6c3af5693e626f54c993b48b0f78f7c5b900c2180e036c9f8558bd</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 08:35:50	<u>0xe0349ca2b26432cf79dc7b54f7d7a64f58fbdcb9e1b15a5ac0424e770c88006e</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 06:13:45	<u>0x10e02b4dbacbba3c4ee37faae95d40d32edaeb857c71b633afc3a31ed242c8f0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 04:03:35	<u>0xd6b524302e9f1c5959e364213b352974d89c8d8f4e5fd6c458277d5a0a199ee6</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 02:20:05	<u>0x9b44f67983f615a624c52dea1c3de39245b8286b84f5cf8fddde9b391b31c3e2</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 00:42:50	<u>0xbfaaae60158cdcfb5d209375b6aec2b5c79e3dba265cc4e885ba92e076045c80</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 23:26:30	<u>0xf10220bbc41f636e3560008a08a3c05b230b90dbf2841bac6d0e4aeafa8ab79fb</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 22:26:50	<u>0x63d5583fc03c73965a28590c72719b36734ef4d1f87110d1e8e58fd45c6b19ff</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-13 04:36:10	<u>0xc687098c5fcfebe995aeb6f63a3ce979b3ea31ae94d2e8bb0c2c5b0f194fc9ff</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 15:56:15	<u>0xb1bf67a9d969f4a48655</u> <u>f6d81857ce6a3355a9cbd5</u> <u>4dcc3c091755781adf725f</u>	+ 1 reward at bonewin.com	✓
31	2024-03-12 22:19:30	<u>0xf72442dcdd3e9b6331db</u> <u>5d177f93c27aaf96375ee9</u> <u>2df44a62b10cb09037e49f</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 07:31:40	<u>0xa4a93979f3e56f886b5d</u> <u>3fed0ac0b9f1933d687af5</u> <u>fb08ab43fe9505f5bb3ffc</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-08 10:36:45	<u>0x9a3becbaffc23ccb7e6f</u> <u>72d3e68b6fdb1808aef2d4</u> <u>3d2e1a0aeaa59b576927f4</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 07:54:15	<u>0x68e3ff80f2ed7ab9c510</u> <u>6662aa6d0bcc20dc7c0b80</u> <u>f67f1adf296cdc781ff56c</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 04:58:20	<u>0xa017d28af9aadd3c2ba8</u> <u>3a556afd8115e054e5727a</u> <u>a1e0163a72d11943e72393</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 03:06:25	<u>0x1a2088e577a509a64af4</u> <u>0aecf16b576c7860f0b1d1</u> <u>6660cccee5752f7aa2c6e5</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 22:16:55	<u>0x65466d3f360173203eb1</u> <u>bab0bf449e40249ed043c7</u> <u>e7aff572bed72616a2ba99</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-07 22:04:20	<u>0xf75e40beb3faabaf3e78</u> <u>39e9afde8cc578ba5992f0</u> <u>c5600f1f2886ed9a38cf14</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-07 22:04:20	<u>0x49f8b5a679d633631c17d6f37156112c9bef568f22a5d0f80e2ce8d256ed9001</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-07 22:03:55	<u>0x9ab23e7a636ae73a0edf9bd80204fe63dfa527d6f6180f126f2c60a0a0ab8f16</u>	+ 1 Reward at usdtevent.net	✓
41	2024-03-07 22:03:55	<u>0x8bb9dfe09c85322382ff5cbae55bd0a467a14a441fb2d4862b51d120c9bb68a4</u>	+ 1 Reward at 3eth.win	✓
42	2024-02-18 06:37:45	<u>0x7345ca399effd03573db8ca3b9abd4a160307f2a211d44fbbef95487e86db0a9</u>	+ 1 C	✓
43	2024-02-18 01:38:45	<u>0x2ba47c844e98742175dfcc2e355381caf14a6328ce668a7262ec3f82dc7d0d82</u>	+ 1 C	✓
44	2024-02-17 22:10:25	<u>0x359dc0d26a16bff4720849e12a1cc47f37ba29bbccb702fcd6c1c5578e0c0c90</u>	+ 1 C	✓
45	2024-02-17 18:35:50	<u>0x4a1524f8eb2afc645007e0b6877757a12ddb65bf0eaf0df19d357a96808b5b5d</u>	+ 1 C	✓
46	2024-02-09 16:12:55	<u>0x8d34a14a88a3403a2d16dfde912d55dc454b1eb35f7b129d4be762d7c39dea29</u>	+ 1 C	✓
47	2024-02-07 02:15:20	<u>0x7b5a90db522f44185d2e5ac125e7e027ac1719ca884ba04c084fa910754f8984</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-04 20:28:10	<u>0xff5a68d011503b54ae3d9b1165c9a3552c2ec19dc157d0d0bc19b60e68d1890a</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-02 09:40:45	<u>0x28c57796d6a82a6479fa1a68bc522d4b2f846ff27fe9512025556969372843ae</u>	+ 1 reward at BONEWIN.com	✓
50	2024-01-31 22:01:05	<u>0x8f43c481faaee7da74f214d8ec1a94a9fefb2354b174c68edad36c6189408989</u>	+ 1 .xyz	✓
51	2024-01-31 19:05:45	<u>0x4aa00c7588ee28b55792c8ff08dba4ae584e4e85b71ba210999d9640a93a3338</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-30 03:34:40	<u>0xd61bddfc4845c933c9e25f92bdd8dd6a7771207647ab5dbba0aae130ec8221bd</u>	+ 1 C	✓
53	2024-01-29 22:16:30	<u>0xf24926d06a5774df1711a142355916380706b8b76ac89f435f9ba5090b0c723e</u>	+ 1 Liquid-ether.com	✓
54	2024-01-29 10:03:45	<u>0x3fdb96ada2058a105166b6c4a95412de39ae9f3a3432b79638fe394161320aa7</u>	+ 1 Liquid-ether.com	✓
55	2024-01-28 05:33:45	<u>0x1c3b1a28b0543e5e04a139c881dc85ad2570180a088e5e267c2e8749b627a692</u>	+ 1 Liquid-ether.com	✓
56	2024-01-26 11:03:30	<u>0xbe0fefe77e5e9c0364db65db4a2328d2e964527e264d3c8ca1ac5ce5cf609a89</u>	+ 1 Liquid-ether.com	✓





#	Date & time	Transaction Id	Amount	
75	2023-12-02 19:19:55	<u>0xfbeb97805ae08a948848</u> <u>1781cf9b756fbd8c970709</u> <u>1ae0f0ddd6111e0ac91c8c</u>	+ 1 .org	✓
76	2023-12-02 19:12:15	<u>0xc43295f7b4ef12738efc</u> <u>cd69b57e405b49d5f2eaf0</u> <u>7259c913b7bf59d3623ec0</u>	+ 1 https://use-usdt.x yz	✓
77	2023-11-21 22:47:10	<u>0xa44eac7e2b85b67eda6d</u> <u>061db29a12418a082efe69</u> <u>4a18b20269a19c90c9d6a6</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-21 22:45:45	<u>0x855a8a70efd0c175c6fd</u> <u>7ecde77e360d88acb3e1fa</u> <u>539219eea9529eaaf52874</u>	+ 1 reward-usdt.xyz	✓
79	2023-11-21 22:45:45	<u>0x9ca3b7a95d251e2e54f2</u> <u>da95e0424de8222812852f</u> <u>0ea45b9f4ab22aa8c3f0bc</u>	+ 1 .net	✓
80	2023-10-16 21:38:35	<u>0x2f335c222a4c91dbb39a</u> <u>68c7e4f0455be7d6e56e2e</u> <u>8ad6f1b5a6d5ac3e669f0b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-09-20 17:40:25	<u>0x8d7eba830fccaf0ca970</u> <u>909f9b8931b1f4f502769f</u> <u>66577e9a08f23d275c6120</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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