


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9a9869bc3fa7156b5b1529565f37cb4602dc96ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	17,374 USDC
USD-SWAPË³XYZ	264,000 USDC
T İ¥ME/SHIBAFI	36,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
∅	N/A Claim \$ARB at foundarb.xyz
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Claim \$ARB at foundingarb.xyz
Illuvium NFT	N/A illivium
'	N/A ce

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Trust Wallet Mystery Box	N/A TWT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:00:20	<u><a href="#">0xeca2c89e428aac23046e537c7357033ad594f8770e74e3820a1ac25d7d0eea65</a></u>	+ 250,000 SHIB	✓
2	2023-12-05 02:49:05	<u><a href="#">0xca7ff785172a00824f61c5a09e0a79b23827ecd7011bdabbf1884e89c82b09e9</a></u>	+ 73 USDC	✓
3	2023-12-04 11:59:40	<u><a href="#">0x4c273dc5fc2334b86806c57700567becfed9a362e20a0ab7ae30571900b433c4</a></u>	+ 1,000 USDC	✓
4	2023-07-29 21:01:50	<u><a href="#">0x4365be857429ae88647fbda45d19c22917320a917384979190d603e5f1669cfd</a></u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
5	2023-07-21 07:46:00	<u><a href="#">0xb74f681e65ff3d1abbd1f933a28086d4850eb697bb394aa7cc39f9ab2002577a</a></u>	+ 1,300.0000000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 19:55:10	<u>0x9e8955a8b3937ce793a88471cf11879ec43c3edfc84137a27160c954d4fb591b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 13:58:35	<u>0x2b17a7f403e4596dcb9958e985eb41a937f2aec410840f82cde8f7508136c56e</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-01 11:49:35	<u>0x73cf6edb1433b384b00cf7ac0598286ecb655b92cb43c7d09f9261b78c22130e</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:08:25	<u>0xfeed948b3ee5d07d995821ef9bf4ea2e4385b4e3d92fa75e9649d03bebec5e2fe</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:32:15	<u>0xcc59811d5940dee12f5f8c9e24551958b8e75e86b86dfb866ab3035facd1a02a</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:12:40	<u>0x6fe206a09ca877f97951e2559f8d2de6899432fde4a9cbeb0d16de4cd37a0227</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 09:22:10	<u>0x065edcc8b8a6e1d6a3b25e30dfca980f1756f7f710bace5d756e8a28e90b734d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-03-29 17:32:10	<u>0x0033a59ee17336cce4789f9c42cf1c55b1fda2c13472b0c470c37aa84f068d21</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-16 06:32:40	<u>0x69aea334f7715d13e4acdda4bed2bc0adbcbc3b878fdd3c0572dd48db601539</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-10 20:52:20	<u>0xdb9e9a430ca274456dd0d0ca6810d157aab4d96ff098f6207ebfae783afc766e2</u>	+ 1 Reward at link2024.org	✓
6	2024-02-19 11:05:20	<u>0x202987b6729f491615fc3e00fa4b972297dd40c4a3fa0eaae57af2bfe1b0ebe0</u>	+ 1 Reward at my-link.xyz	✓
7	2024-02-11 17:59:50	<u>0x9bbd7acd93fea659804114c71b3491ffee39f2408655c366147a7fa74756319c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-04 00:18:25	<u>0x4829ebd67dc21740f2c8d42debcc9dd23f0cb4480da9ffcb27ca0ef037dac4f2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-02 00:10:05	<u>0x5098469c439e19a3d01c7a524cf89d04687afc8ad01e6937a1c1e8515ac9834e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 03:03:45	<u>0x15994775e2392a5332bbe68192b02d9dd1e586f02f03d1da280069d70275ebba</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 22:30:30	<u>0x2b90e43cda5f2b5b2c46</u> <u>fe9e3fdaeeb0fe4fae23f9</u> <u>ba9dbb7dd1abf4b1071b93</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-26 18:28:40	<u>0x8a9a35f3e2662894af01</u> <u>20b6fe4d48f9a8bdaf5306</u> <u>75ffd3c624716319218342</u>	+ 1 illivium	✓
13	2024-01-26 13:34:45	<u>0xa60973ab33af08f036d0</u> <u>48c1aa34ab25c7c23cf9e3</u> <u>b6fbe88eaaab8779619228</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 03:44:55	<u>0x029863ec955656cf4013</u> <u>76ce2cb114c235095848d3</u> <u>f661e6d72b23ee49d26e27</u>	+ 1 C	✓
15	2024-01-24 03:35:50	<u>0xf1c240a9a2a951ae03f</u> <u>850bc9a73501707afc36df</u> <u>3323688a6013e6f654eb29</u>	+ 1 TWT	✓
16	2024-01-20 22:23:30	<u>0xb6d889018008f083ec0c</u> <u>6a7f1112498c22504b33c9</u> <u>5415db45eaf4adb8d038f7</u>	+ 1 Reward at link2024.org	✓
17	2024-01-15 06:08:15	<u>0xbc8cc7b80680198aef4</u> <u>ebe2fa17a2c466b60fe1dd</u> <u>5e0a1da7793d75e7a6304c</u>	+ 1 Airdrop	✓
18	2024-01-15 03:51:35	<u>0x34ddd00364f75780e547</u> <u>1f5d84c48dc2e1be50337c</u> <u>8909eed850d901079c81cf</u>	+ 1 Reward at link2024.org	✓
19	2024-01-13 23:34:00	<u>0x25580e10c95e3208e8f6</u> <u>fc3f83a5b35c85eee64534</u> <u>72f060fb03a2408b31eb66</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 14:08:40	<u>0xb26f38ef041af4891459 b0e653f0605ee14a67a63b 2a6438658fca6d1b0068c2</u>	+ 1 Airdrop	✓
21	2024-01-12 19:46:35	<u>0x2276d5b90abd2bb1abbb fe57120ee5b69afb28ccce 6b40cbc877da7880d93525</u>	+ 1 Reward at ETF-BTC.xyz	✓
22	2024-01-12 11:25:40	<u>0xc7a0f17ae72975544d56 8b0e51abf6dbdccc86bd7b4 7810635e9f86074de037ee</u>	+ 1 Airdrop	✓
23	2024-01-04 19:42:05	<u>0x3c0b893572b8a4094fc2 aa06981252d08c015926d6 643818b3e7dae40743c77f</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 13:57:50	<u>0xef973407c72c293342a1 07a5bb0797a9d8b62611f8 28e4ca8b29cbaefc13f618</u>	+ 1 ce	✓
25	2024-01-04 05:06:15	<u>0x8760083f27550a7212a8 11659e31e86e29b777fb8d aad56b20a8f501513caee</u>	+ 1 Reward at link2024.org	✓
26	2024-01-02 03:41:50	<u>0xd7d2f7656111976663d2 9df6e530fa89e46d71b444 8c31e83eb92a4bbfa60227</u>	+ 1 Voucher	✓
27	2023-12-27 19:40:40	<u>0x1d06d6e1ab576f4b15f1 890fa2f1bd7bdf1170c6ef 5843fe628990b969f4706f</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-26 15:17:30	<u>0x17a9cc464531d6a927dd ba8a25202b6ba76a7df8e5 2f874d92bc0148540b603e</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 13:22:05	<u>0xc5fda37ce7d7f19229d5</u> <u>4625857cd5b0b9059a6456</u> <u>2d9db2ee56dd70ff9bffb</u>	+ 1 Reward at link-2024.com	✓

\* USD values displayed at the time of transaction

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