

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9dc510d5f7b2b186c55bf401007a973b376e1f1a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPĒ <sup>3</sup> ORG	2,817,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
SHIBSWAPĒ <sup>3</sup> ORG	2,917,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T İ¥ME/SHIBAFI	43,000,000 SHIB
SHIBSWAPĒ <sup>3</sup> ORG	2,842,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
∅	N/A get 10 ETH at official website

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at dydx.win
'	N/A Visit website to claim USDT
Â-	N/A 5btc.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A NFT
'	N/A SDMINT.CO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:23:00	<u>0x18f09db8b12dafa9bf0c40a6dcf0248e02f0580f0594dc5edaa072647e0ae8cd</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-11 22:07:00	<u>0xd59be5ba8a48621e8836521337dd339a5cd62df29c0b6fa6400391ab2b2ac3db</u>	+ 250,000 SHIB	✓
3	2023-11-30 18:30:55	<u>0x94e13347e24bcb051fc5f0f0e58d1682d0f8f502f132829933e11bd32aec71df</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 18:30:50	<u>0x98b8c11d0bc242c2b461ee5a013a0e58b3ee7c1105fb17327ee8307ca1eba059</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 18:30:50	<u>0xfa4f6c287864338f21cb085e9333ccb10095ed8ea0c233a71841a462e321529d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 00:57:15	<u>0x1080250404447d68a431a05c029121f0066e1f43ebd2a365f858e9ee47b87b9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 15:04:05	<u>0x5bf7495a7073a837e17719fb09d9342647637830c2ecc56a37b8082cb4b84d3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:12:15	<u>0x16a6ebba4135794d4f2513e43b8642a932008cc03011625e3dc85e360a4d35c7</u>	+ 1 www.airmetacoin.com	✓
2	2024-01-08 18:29:25	<u>0x17cc05a65779a40fe714e3d8bfff7ba24966c66c7b22c9f101264438cbf4175d9</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:36:50	<u>0x097ebea7018fd9691dd494a5a16ec069c10c5f3455d3e98bec68169327e0650c</u>	+ 1 usdair.org	✓
2	2024-05-15 17:19:55	<u>0x2ba4c3b7e36f11ebc64974b54c265c281e173f9760b00c46d723f8265a78a1c6</u>	+ 1 usdair.org	✓
3	2024-05-14 07:26:30	<u>0x6bd3e030d43ebe14ec206b96d7ac63c279f7826aec384a5ce61c89597ff83325</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 02:54:10	<u>0x2ea063cc21fef0804868</u> <u>80b3273254c2e80d7d8bfd</u> <u>28b04701ff924a0626f687</u>	+ 1 5btc.com	✓
5	2024-05-07 04:13:45	<u>0xaa53dcce18f78f61b708</u> <u>4181f31c0aa79e7785e9d9</u> <u>7e595916e25fd66db305b5</u>	+ 1 NFT	✓
6	2024-05-03 06:51:40	<u>0x76929edccbe8141f29e1</u> <u>5d0a5fe31d94296a5d32bc</u> <u>72c723109b56dcb80d8258</u>	+ 1 5btc.com	✓
7	2024-04-22 18:03:15	<u>0x68bc15128471708c0ee3</u> <u>9e0d7a06a2244ec3ebe922</u> <u>dddee1b8a19e01a4d29fc1</u>	+ 1 5btc.com	✓
8	2024-04-18 05:58:10	<u>0xadbddee04de3d3623254d</u> <u>2b2684ab65c8f10155bda9</u> <u>0651b12bd32795b756e885</u>	+ 1 5btc.com	✓
9	2024-04-02 14:01:05	<u>0x72d3e31c6601384c99c7</u> <u>f0c68010ea88b941bb0a63</u> <u>2c26bcc468002041169d21</u>	+ 1 usdwin.co	✓
10	2024-04-01 13:06:40	<u>0x275d8e739ca550e489a6</u> <u>7372c4126bbabe60c59143</u> <u>d90f844a671984dc825005</u>	+ 1 usdwin.co	✓
11	2024-03-31 02:16:00	<u>0xf88391abed201085fa5e</u> <u>953dd2843fe8124f207ca9</u> <u>59a5ea2a972046d36c3ad3</u>	+ 1 d2usdt.com	✓
12	2024-03-28 03:40:00	<u>0xa946602e02eb1b549eec</u> <u>fe7c3caadc88d2e482b83a</u> <u>0936bb14c97e37a64ddb4c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 17:29:10	<u>0x4ccaee9e819d75a74d0fede7b2212689029faeed0c8edfea5d6ee2b8d27e398f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-20 09:20:45	<u>0x70530e5c4b2091f2e12178882a4cf63abdeaacce452bf9d98257920b94617aaf</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 02:58:40	<u>0xa00b3d530ae4628d63be102cae5d5c481456d4db8d284fbf032f0c1a2df5aa62</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-15 19:09:30	<u>0x9dda24671064519be36ef14e7536d9094239ea110f7418b7db6c35d5c68affd6</u>	+ 1 NFT	✓
17	2024-02-13 13:22:00	<u>0x65d1fe095d7128cfef6c9683dba522e20a7b5a84ed2d19f645fd1ea0988e0b02</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-12 14:16:50	<u>0x10b2336a71050616246de19aa3a1ed4b61a944f219e2c1a3c54f9ecdf1ee9ad0</u>	+ 1 NFT	✓
19	2024-02-11 21:23:25	<u>0x7718bccc580215b46964ab0e5fe304d025d1e722b0dfd5624043841c65576bca</u>	+ 1 C	✓
20	2024-02-08 19:54:00	<u>0x025940bfff007a61f4e11ccaa97eac11105f9e1895c16ba6b495c8f41e9befa77</u>	+ 1 C	✓
21	2024-02-05 13:10:55	<u>0xba21a2afe560488c5b3845ade54a3b616add13256b67c0564f3fcc605735f9eb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 12:38:20	<u>0x04b5524e494e21661e4a876a40e28bbd85aef6fe531ff83727395a850733d923</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 01:46:10	<u>0xe7f934b52e7d906ba36a584f5dc529428eb39d17de77c343f0f9ac77645491da</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 00:25:30	<u>0xfa4580f9737eeebfc9aa240bbffda4fe0139670da9fa33981e8723e73d1e031e</u>	+ 1 C	✓
25	2024-02-02 04:00:35	<u>0xd4030582718eac7808b01a38cf47ab716ca0821980b4905de30b3e0430c091cf</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-26 21:52:45	<u>0xca19edd5d50dbcca8d247623fc0f48e9f2b73f618e84006f0d307fda6a3855dd</u>	+ 1 C	✓
27	2024-01-19 14:55:40	<u>0x6d18df373bfbedd7c08328d209bfe9663984a03b2aa7113b1b0b11433f81b773</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-01-11 21:21:45	<u>0x416f019e3cceb5fdc6f37a129887334861e8564d2cc028b78f5d2be43b15c863</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-11 03:08:55	<u>0x1dae4ddbcecb6f670c2c00d514a30c1f385124339045fd67c2b8d51f77d4b7c56</u>	+ 1 SDMINT.CO	✓
30	2024-01-08 23:20:50	<u>0xf799520d7e8fda7cf009985a487956f5c01f1b54b0bf8465b823af9e4fdd1fd</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-04 04:23:00	<u>0x6bc9a38b53b2fed1e5e66e0504c16e4d72ce24ca138e6349766da42e987b9c1b</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-03 20:10:30	<u>0xe3e3f50cedfc73f917334ed59dccfd40fa991f261e4705f5a2a9df6740f9d28b</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-03 16:35:00	<u>0x88c47d41fe6080ca1023a8439228e3e6f3322092db8a6423d5a1ece817846829</u>	+ 1 Voucher	✓
43	2024-01-02 03:46:15	<u>0x188e489d62f7fe26322ad388684997610394e1fa48958326b892ccbc97276905</u>	+ 1 Voucher	✓
44	2023-12-31 21:13:20	<u>0x7ad9022c6dc41318c15d70158c4eec45f6149d2f0beb01272bdac04a160475f7</u>	+ 1 Voucher	✓
45	2023-12-31 21:13:15	<u>0x3543076dec367cd136836b9c6074dc7263c594663dbe697211212744dd89b708</u>	+ 1 Voucher	✓
46	2023-12-31 21:13:15	<u>0x855e8527d704fe15a3c9e40abae485e172e6113fc263de46ce64aba08efadef4</u>	+ 1 her.xyz	✓
47	2023-12-30 14:29:20	<u>0x75e1042dc4164209c60a020766e7956ddfdc5f1b7486ef8585743d245c8930e6</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-30 02:57:45	<u>0x0b4c0f736565004b27b30beb889c5e3f89509064cf142e3bcab2ce6ad5eaf46f</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2023-12-30 02:57:40	<u>0x2cfc7d08b08e4ba17c02</u> <u>befbdd0080a7daca32836e</u> <u>1906f21f6ab9693ec7b370</u>	+ 1 her.xyz	✓
50	2023-12-29 23:17:20	<u>0xb9a3435fd6bd84178f62</u> <u>a3d47f5c27b94e1195eeb4</u> <u>f675d6a251d1cd34aa60e2</u>	+ 1 Voucher	✓
51	2023-12-29 23:17:20	<u>0x4b8e5a3b660dc0f86cea</u> <u>77ced60908057ed141f3a9</u> <u>569a4195dac45e811bca2c</u>	+ 1 Voucher	✓
52	2023-12-29 23:17:05	<u>0x0ca0dc56784faef2bea0</u> <u>3ec577a8f691134909fc8a</u> <u>d6e06eb92c336f98b3db29</u>	+ 1 Voucher	✓
53	2023-12-29 23:12:25	<u>0x1a733db84b3d57a494bf</u> <u>d2a28aa0e8daf31177d46c</u> <u>59ff81bef66f847d15fdf9</u>	+ 1 her.xyz	✓
54	2023-12-28 20:12:05	<u>0x2f88292ab00c54b1f76e</u> <u>c58645551c3d125fda0370</u> <u>ee4e3db2eb0d109918de91</u>	+ 1 Voucher	✓
55	2023-12-28 18:03:30	<u>0xc6bca3fbfad5191901b2</u> <u>6c6e830e242d623a6deb20</u> <u>a2413cba6ad23e3ad58414</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-27 07:44:55	<u>0xe8764fb064c88be73a67</u> <u>2d37fb0fd8ae800915001e</u> <u>1215c36fb3f0005a60618d</u>	+ 1 her.xyz	✓
57	2023-12-20 08:48:50	<u>0x2e68c4fed8b67fb10959</u> <u>11887de00a376bb6bb80d1</u> <u>d7a4411845bce66627ebe3</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-20 08:48:45	<u>0x006e57ca9281395c499f b6cea24d050f1433ae8cd0 e4ccbhc002ff9d12bd0887</u>	+ 1 Reward at usdtevent.ac	✓
59	2023-12-20 08:48:40	<u>0xa56645ec2a8a6762748b 2d757b0dd2df5873c5ae23 95ccf6041f93bfd284594</u>	+ 1 Reward at dydx.win	✓
60	2023-12-20 05:08:40	<u>0x539715419f4bf3844c9a c3cefcaa61e0da73220837 de2ee40168083a7e36f822</u>	+ 1 s.xyz	✓
61	2023-12-06 18:12:10	<u>0xde428907d1b0b107e70e 829ed14275fd2c0af2972b f67af954d29bcd339e9c79</u>	+ 1 ''	✓
62	2023-12-05 22:56:10	<u>0x3acebdcd9ec568b8352d bc00e000b005ffe5a7b24e cff6428c8800cb7a2226a5</u>	+ 1 ''	✓
63	2023-11-30 20:29:05	<u>0x155404260ce8610d5e1b 5e25cd30b66345a09fb732 52bd7ae9f85cf98c1a5ef2</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-30 19:29:25	<u>0x43097427a823fb63eb23 ddad87d09af8d6545732e4 d1baedcb13ece40f17dbe2</u>	+ 1	✓
65	2023-11-30 18:25:55	<u>0x62a55ff22578ec53b996 55cfc28c184a5454df5b9c 6c7277798e42f3bb90df90</u>	+ 1 https://usd-reward .xyz	✓
66	2023-11-30 18:25:40	<u>0x650053dc342266110dc9 68fccc66154e764a0973bf 2adaae06f9a4eceda81ba9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-18 04:59:30	<u>0x647041483287bc81f887 f8fff85446d321cd13586b 08ec867ff913af27610544</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-05 19:10:15	<u>0xf3beefaa02d6b0cf5c0c 4b60fb77207800a2806016 97b373aa5b275ac8e8121b</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-03 12:30:45	<u>0x85fccd57b4581eb805d2 ead1aea7150cd5c68ba29c 353ba6ffd1d34c53d10a01</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-01 14:29:05	<u>0xd627567f39a19aece0ac 474f0c981051bd969e5f6a 06caec06469ebe54f7cbb6</u>	+ 1 Visit link to claim USDT	✓
71	2023-10-29 11:29:40	<u>0x28874c76771e4f9bc69a a19968b1864d47ee6edcfa 9dde5bcedf26231ec3d21d</u>	+ 1 Visit website claim USDC	✓
72	2023-10-29 01:56:20	<u>0x422ed30409b1beabc0bf e94c1b58f26b3976e72c0d 9c2dddd751e4978114f0cf</u>	+ 1 Visit NFT image to claim USDT	✓

\* USD values displayed at the time of transaction

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