

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa3378c0fd89bbbc598992ae538d5bc244535fddd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	131,000,000 SHIB
MATIC	2,985.000000000000000000
	polbridge.vercel.app bridge
SWAP-SHIBCOM	2,457,500,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Illuvium NFT	N/A illivium
2,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
	N/A ft
☐	N/A Claim \$ARB at arbpage.xyz
'	N/A Reward at usdtevent.net
VOUCHER #28133	N/A liveusdt.site
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:14:25	<u>0x8c11b70171e5f1336bae e4c482158c40818e790188 125a61606d5db28257e15b</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2023-12-17 00:14:10	<u>0x5c1f4ae37329d18deda0 d704bf603701c039b17401 28df71acddca763c76b38e</u>	+ 250,000 SHIB	✓
3	2023-12-03 03:53:25	<u>0x40cae0ed7ab66a2cef1d f47dcc1d805361e072605a e4acec5b3aa9c5ec9f71d2</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 10:05:25	<u>0xbad69cd9f394c0153382 a94bc10f5902f339096874 36511b1c10d00be29edadf</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 19:18:25	<u>0xd322db63894fb78b45d599281ef8c0191ec422569f01bc77d6722034f8ff521a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 09:53:45	<u>0x1e7f46f65ad994f3a09d96986899405ab65c64dac5fe245f3d6eb8b3d90d0cd7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:15:00	<u>0x1879570830228408e60c82b6c496da5b638e4fcb98ff7f5705e6d441af751d59</u>	+ 1 50,000 USDT	✓
2	2024-01-10 21:58:55	<u>0xdf16aa26d197786d785e947b38f366efcb65a593849a0d1db9b76cdb214aac67</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:41:55	<u>0x952e014020b39b2892512c00550227000a9aca3956e450e8f9b5dba6f7ac3281</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 03:53:55	<u>0xdcb63aa54f4afee54bb75affb71327a635be6f7499f1facc87b9361870d8d309</u>	+ 1 d2usdt.com	✓
3	2024-02-23 04:28:25	<u>0x5a5755132802f2f54536fe6de087cc9ff3b3a4e46786083a50c0f4ba40e0a26e</u>	+ 1 .top	✓
4	2024-02-23 04:21:30	<u>0xd66d9b0f67cbcaf476cfa58fbb552777005dd91a4867170b7bc863e341af40bf</u>	+ 1 Reward at shibatokens.re	✓
5	2024-02-20 17:43:25	<u>0x5e033101f47d7586ede9e84cf78c540b0fde22c3e31ea2c8ef6f68cceaabbfb9</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-12 06:59:05	<u>0x81a09dfb1620f51de9776615ad45a37971b365cd7885d53f5a5d4892a2382714</u>	+ 1 illivium	✓
7	2024-02-11 21:08:55	<u>0x097b9730ce366ba301a260cdaba0fb2541b82fdebe3d8bce1dd31fd73e3d7aa2</u>	+ 1 illivium	✓
8	2024-02-05 21:34:15	<u>0x44ee4062d0d288408d9516292adc09663567c5d7673bf1f43746f07a9f6d7c06</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 07:45:35	<u>0xb5959a8b9bdde4959500d4d95d74d244a9944278aaec4c15e0e4ad4120150b6c</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 14:00:40	<u>0x3c6742c2e80e00b99b3298dd259278d36c4e87818bab6c3dfccae8f8fca80314</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 07:03:00	<u>0xc3e3591cdf281294e961</u> <u>02305ed69214c833f3654c</u> <u>698547e8bc16f61595a13a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-18 20:14:30	<u>0xde6f4d74af024935e517</u> <u>3e05ee863fe6b9ca1cebe0</u> <u>8053c96b0257ff854e12ff</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-16 19:26:40	<u>0x5c6627052b256fe66472</u> <u>b9aafa26f33106a12a2f49</u> <u>64a12301497fad0e545722</u>	+ 1 LAV	✓
14	2024-01-13 09:26:10	<u>0x13aa44a03fc5d634dbf9</u> <u>61e57a6fae519633bccfee</u> <u>d8f5291ad171deffc5cf37</u>	+ 1 c2usdt.com	✓
15	2024-01-10 08:53:00	<u>0xe9c0320ef10562b96bf9</u> <u>6fd7bc31a197ca46e3d224</u> <u>f0eee4f434af7efd8691c4</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 06:43:35	<u>0x3ceb08d076382e1cd863</u> <u>10e86317c2674568017527</u> <u>8749339c11aff014519df6</u>	+ 1 aim.xyz	✓
17	2024-01-10 06:43:15	<u>0x4d325734f901b7235d10</u> <u>f38bc8f7827b34e9c7efaf</u> <u>0a222f7e220d069366ff5c</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-08 06:14:45	<u>0x85e931ceac1828cadb2b</u> <u>7c473a6821f61df99cc08b</u> <u>51bf37fefbec800a2ce2d1</u>	+ 1 Airdrop	✓
19	2024-01-06 19:09:10	<u>0xe49f7aa37a3d1c3c1f95</u> <u>fd8cd54a2708f11a51a520</u> <u>89a92d0a6597b7796a2d27</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-06 00:16:45	<u>0xdb3a73a00b397d1f6c3b</u> <u>cd889c9de80d1f92e3bcea</u> <u>bfa01a935647c673efdb46</u>	+ 1 Airdrop	✓
21	2024-01-05 03:50:25	<u>0xae00891807534a8e9182</u> <u>c6182081cb6685ac409278</u> <u>f3bb0dd2a4139be041f6ea</u>	+ 1 Airdrop	✓
22	2024-01-04 11:26:45	<u>0x51e7f6063dc207b6d4b8</u> <u>2f9268df5b88fd6d2912ec</u> <u>2ac659fe16ac7cafe2a73c</u>	+ 1 Airdrop	✓
23	2023-12-31 05:14:40	<u>0x542c24a3b49ed23548ac</u> <u>287126854948ebd98b67ae</u> <u>21071acd97d63244ba0bf4</u>	+ 1 Voucher	✓
24	2023-12-17 00:14:40	<u>0xdf1e2539665cb662247c</u> <u>805ab6ab0066d6a5ae9b85</u> <u>9177c296b6137b35fe9ef8</u>	+ 1 use-usdt.xyz	✓
25	2023-11-30 10:05:10	<u>0x1fc322128a0fcf4a3b94</u> <u>b9e79c9bc9e8360a88b046</u> <u>b81530a59067468c91767a</u>	+ 1 s.org	✓
26	2023-11-30 07:24:05	<u>0x73ccc9a08d62c85f7606</u> <u>8252c6779c040480e5dfbd</u> <u>6faa38bacdda8b68350d13</u>	+ 1 s.org	✓
27	2023-11-18 16:59:00	<u>0x4b323a96a4456bf02ac0</u> <u>68a3e513be85962933d40f</u> <u>ac881ac404bf1448f336b4</u>	+ 1 Voucher	✓
28	2023-11-18 16:59:00	<u>0x962fece02ceaffb1b775</u> <u>9f72823005c235076039f1</u> <u>ce519e1a1a3dcd12526469</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-18 16:54:00	<u>0xed276073f222165c0c3c63cc2ffecb695efc7f8c1a66d7f90fdd3cbd39ca9ca7</u>	+ 1 use-usdt.xyz	✓
30	2023-11-11 06:09:30	<u>0xd1cb1f9081f7543f03a68c7ec44991451ed82f7672d776b4dd215c1e93d48f75</u>	+ 1 Voucher	✓
31	2023-11-11 04:34:20	<u>0xb019a71bf65cc906b59f59a0897ce262b072c2e921fad4e13f50f9c5018d3608</u>	+ 1 liveusdt.site	✓
32	2023-11-09 23:37:35	<u>0xc0a20de58b6817459c8eea92da304e2fa3ff38d94ebbd1e83a2f6faeb5073f1b</u>	+ 1 ft	✓
33	2023-11-09 23:30:45	<u>0x1dedc3dbfd78b321605c5cda71948cebc66c27fb8a5e0c96d2a9c4a8b786ba0f</u>	+ 1 Voucher	✓
34	2023-11-09 23:01:05	<u>0x7ba08cb35a69b07913e86946d256fa1fd59be4ac0322677bb39eff4f93e97052</u>	+ 1 get-usd.xyz	✓
35	2023-11-09 23:00:55	<u>0x65e4686d1210d635b7019c4c90869f1b5a280f8c157505ee8eb2caeaddabd2b8</u>	+ 1 .com	✓
36	2023-11-09 22:57:55	<u>0xde2917715a8a008c2a0a273e39c87de1c05a702e6febee230ddd5f660856f473</u>	+ 1 .com	✓
37	2023-11-09 22:52:00	<u>0x3dc46358b60c0c1af1357088e29f2dc403ee7664309dbf0be29b1dafc190c3aa</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 22:49:50	<u>0x1d429625e4d957af52a8</u> <u>7bf86ca856a5a373852e97</u> <u>96726cedba4324a3d9a6b6</u>	+ 1 Voucher	✓
39	2023-11-09 22:49:35	<u>0x159e835ba970783eb626</u> <u>b6f3442b1c90acad749d00</u> <u>8838b5301ff140cf833e4c</u>	+ 1 .com	✓

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