


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa63fbe64e3ea8293082721d623274ee65ed459a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USD-SWAP ³ COM	201,000 USDC
SHIBSWAP ³ ORG	3,382,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
!!! \$ 030,000 BONE	N/A m nft
'	N/A Visit trustwin.xyz
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A d.net
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit babydogeb.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:20:45	<u>0xb667ea473e692336b030840fad9e428bcfa9e5a5a7bbcd75013aad9f9a23a415</u>	+ 1,000 USDC	✓
2	2023-12-03 04:01:25	<u>0xdc3988cfb6eb1ec459ce7077c4172cf73a6eca36cb56722349ff7f88d5f218a9</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:09:50	<u>0x3e9086b00ebe2c2836bb9e9bab239a6150ae0e65a356a22371bf12ac4c4b0482</u>	+ 2,500,000 SHIB	✓
4	2023-07-06 23:07:40	<u>0x9a9d8c9b025f269ae9a9de27adba51ffa1fa7cf48dd2eb2b1b0f378e07a92568</u>	+ 2,100.000000000000000000000000 sd.eth.li	✓
5	2023-07-03 13:23:25	<u>0x37733cb7eaafe19f10964e998ebfb247e6a3b63d3518ea07a45ed338ecfbe117</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓
6	2023-06-09 17:39:20	<u>0xe21678ba49c44ac70474ebf611bc697f12b1b962897756436bcac36b3c89abb4</u>	+ 96,785.880000000000000000000000 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 00:39:20	<u>0x380867148f836ee264fb32347f30f0aad59e25894a2fa54d10a9602d1d86cfd8</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-02 15:48:30	<u>0x1d3f9f5353b2fa45831e5ea57a7381b142238a3f87e26d719bc450eb20fa85cc</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:28:45	<u>0xe654c36bb88d5ebe55b491e2de6e97da9328804c855958438ab8587b3b1eb45c</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:41:15	<u>0xa25cde85cbf080a0b6933c0f6e030d7f0bf5fb1487f44271d529a103c2123998</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:24:15	<u>0x4b855423eac514ac92ee178454e1972f13576ed0fad5cfef0f4a881f60ab5d89</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-07 21:28:50	<u>0x5901d4388d4c332b6ec286b765586e95dfc3df8d33e2243d1aa9dad725d2e287</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 21:19:55	<u>0x33880fbe73393906bf1780f26354f5cfe305395cc542df5fe7452ab9200d49bd</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb a98943c05ac217ec2eab5baeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
6	2024-02-06 00:03:25	<u>0xf522da01c6d3cce68b4b72f1752a76bbb8ba7359a77ab6f83923dcf8f31dac60</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 06:12:40	<u>0x0ddabdae616dd283c8be88b8f15a00d10558d12812c1361b71d0e56f48e288f2</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 15:37:35	<u>0xf1a113d117a4be2f2a49a5d3f1dbf07b0c658b7a366194a55063ea54ab715141</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-03 05:33:35	<u>0x28ac8130dd5e18ab990d7367094fcef0c544ae15a37eae9cd68526f354bfed4e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-19 14:08:55	<u>0x639b044743c5a86d4356a59fd1ef886b8c4eb4cf702e875b85a420de54bf2591</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-01-18 20:17:20	<u>0xc24f0aed54cbf326ea2e2d691d3f4191983a671f2bded1d8b3b975bb792f265e</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-08 06:27:15	<u>0x383744a67aa20ea5cd701557b6a74207640eea6a2db7b47027913a49ab2e8049</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
14	2024-01-05 03:54:15	<u>0xeddc9a30be931d1d1a7d093e9e4e072527b7713c3c735fe0c728ad507d7b14e9</u>	+ 1 Airdrop	✓
15	2024-01-04 11:32:40	<u>0x1646f83af214b613c444841b22a7e3fd6f05161b49a2adebf98dbe917517700d</u>	+ 1 Airdrop	✓
16	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
17	2024-01-03 02:20:35	<u>0x19970ab6ea91e3707fed08c47664911b482aaa44ff799c23ffd0ea0f93758c75</u>	+ 1 Voucher	✓
18	2024-01-02 04:05:45	<u>0xaef6c0569451072d965a31cffb23af2c1eb5f41bf812723308f3fd8e222a1391</u>	+ 1 Voucher	✓
19	2024-01-01 13:31:55	<u>0x0945ed6efd9d39df6cd471d02e8f6678451931726e692e25b8aaf275ab452a66</u>	+ 1 Voucher	✓
20	2023-11-05 05:19:25	<u>0x28b1294b42bdf26b920e60b9bf4b7c298283ed036bd99e4a4c3850deac6d0f8a</u>	+ 1 reward-meme.xyz	✓
21	2023-11-05 05:18:35	<u>0xdb4924a7c3fb81196e98c4cf8bb0c6888cce3124d77c6ef0a9ea566adbd57eec</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 04:28:10	<u>0xd7814fca4a3f463f80385c2fac10bdc4dc6fa60747e01ceffc83d9f0ebda307b2</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
23	2023-11-04 04:28:10	<u>0xd7814fca4a3f463f80385c2fac10bdc4dc6fa60747e01ceffc83d9f0ebda307b2</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
24	2023-11-02 19:51:30	<u>0xbc1bf35ced61c271b278b56ca319d390ea93b8ca12af307bb3bfdb16670a96a8</u>	+ 1 org	✓
25	2023-10-20 11:03:45	<u>0x0af573a29d3e8a54471965af4237246175051bfcc50e3a416b4c5cde64f9653c</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-19 05:34:05	<u>0x47aba64f53abc1ceed0b3b574b69b5a493678ffdde0bd8960e506e75c4961330</u>	+ 1 Visit babydogeb.com website	✓
27	2023-10-19 05:28:35	<u>0x462d59e0b667c52636f52eb56655caa67976ce16a3dfb5d3a83c285e6b14acda</u>	+ 1 Visit tetherr.com to claim USDT	✓
28	2023-10-15 10:50:55	<u>0xbad3d64f892f3c33075c3359f5363ba156a9ef1ca2d0fb9e81f42cbe0c811400</u>	+ 1 Visit shibainu.cfd to claim nft	✓
29	2023-10-13 15:08:35	<u>0x0201055e14d9a7da987802ff13edbd053484ea312eb5c162635def8a0ed3040a</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-03 08:56:45	<u>0xe97aa9b5630e5450a2b2f71a4226d6fd459e4d9324241e75cb8d0bcfcc76020b</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 13:01:55	<u>0x120808ba1f073bd24694</u> <u>6dd976f9dbe67515abb9d7</u> <u>76b0a2924c8b980edaae81</u>	+ 1 m nft	✓
32	2023-09-29 12:57:20	<u>0x7de2df035770dec483c1</u> <u>0b78d029c56c4886ac4ea4</u> <u>23dc879c6c033ac9bd94fb</u>	+ 1 m nft	✓

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