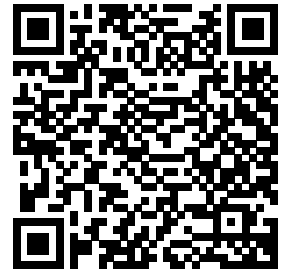


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc91e1ed5b530c7837d9b442a6b4692e2f8dd87ab](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	185,000 USDC
USD-SWAPË³XYZ	252,000 USDC
USDC-SWAPË³XYZ	13,651 USDC
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
T Ì¥ME/SHIBAFI	249,500,000 SHIB
T Ì¥ME/SHIBAFI	42,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
2,000 USDT Reward	N/A <a href="http://dt.org">dt.org</a> N/A Visit <a href="http://bonewin.com">bonewin.com</a> to claim nft
Acces Liquid-ether.com	N/A Acces <a href="http://Liquid-ether.com">Liquid-ether.com</a>
ã...¤	N/A <a href="http://usdwin.co">usdwin.co</a>

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
2,000 USDC Reward	N/A g
\$100,000 BONE	N/A claim nft
2,000 USDC Reward	N/A c.org
∅	N/A Visit twtpage.vip
\$1000 REWARDS	N/A usd-reward.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:02:00	<u>0x8f646bbd10b24bd46cdb 971a3c0d72ee312e709313 dfb7cfd3b34da6cba7a329</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:51:35	<u>0x26735961f1e14eebe97f 6d58f6d5e137afffe4e99c 944bb5205d2d1ae4378918</u>	+ 250,000 SHIB	✓
3	2023-12-05 03:51:30	<u>0x44b3ae9de0ce7a23fd26 dd322ca38d4868a7a48b03 38801a4cd06150ab8c363d</u>	+ 73 USDC	✓
4	2023-12-04 12:25:40	<u>0xbecb34a01083c50b3424 f64781e371121d35777566 89ddc9708f3aa63fa4abc0</u>	+ 1,000 USDC	✓
5	2023-12-03 19:23:20	<u>0xe7e8499c14a18cf366c0 23a64b83bb5da8e23bae52 90a624aac9d3a143094746</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 01:02:05	<u>0x6698c5a1d4cad8b7f89d e7c037e5afb02169d5181b ddf4bf21691644361c4109</u>	+ 25,000,000 SHIB	✓
7	2023-05-28 13:41:25	<u>0x12924419336c53c3acbc d1e7ad3ccc6aece6cb6f41 40f649fff4beb73c66b76d</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:18:10	<u>0xc891a1e2e46024d4fe80 44f169199de8950ecd6379 9c7470b4c644bca61627ca</u>	+ 1 d	✓
2	2024-01-09 19:02:40	<u>0xc3c14e748adea1117fcb f31345296132250abdcfa0 6735cb78b4fd3323c502f7</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:05:30	<u>0x725bf21031ea74759029 f930b7e6fcc6afcd6b2d1e d68628927fe6869b62652e</u>	+ 1 usdair.org	✓
2	2024-05-15 17:43:30	<u>0xf2913420c92af7b198db f3d19c00928c9d77c6eb7e c6620c84836f606c464923</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-14 01:56:05	<u>0xec41a3360d38c712c5de 82662787cb657581197c39 728f8132defdd7a2adbc41</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 13:14:15	<u>0x0f2fb19123fe42020c7c e3fdfe576b6b754cb4ff57 a36033b9217ed994551c2c</u>	+ 1 5btc.com	✓
5	2024-04-23 11:00:20	<u>0x04617a181ec007f8bcd8 4c7d0492076d9f5a3d7f2a 91858b2b0a8a89035422e8</u>	+ 1 usdwin.co	✓
6	2024-04-17 22:53:55	<u>0xe0dcd647475428904d5c 04bca09a0ba33b128a3b4f 905972be753b803a1d1572</u>	+ 1 5btc.com	✓
7	2024-04-13 03:49:05	<u>0x21abb396daf0eceb5a1 592bdcc9a05672462d86e3 c93674ea2673f81862dd7d</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-04 20:53:40	<u>0x596cd64c0d21e25af716 71d1cb3611aaa6b76fd32f 38034cead1733d4ecb3f8b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 22:53:15	<u>0x4d5c87cec8e9100d596e 372fc20056bef2474a56b6 7d4c24483470390107182b</u>	+ 1 usdwin.co	✓
10	2024-03-27 21:38:25	<u>0xe5a7bec04d67c6c51f7c 249e9d2980e75ee79365da bb7b5b88fd350f709613af</u>	+ 1 usdwin.co	✓
11	2024-02-13 01:25:25	<u>0xc086d0e060681d71037f 91efea9620de0efe51553d f9ddc6ee962e15e1fdefe9</u>	+ 1 C	✓
12	2024-02-13 00:53:10	<u>0xe8da7b583c196ffeb4de fc5fd160a00a5be364ece3 46c2cfd34dbccddea5322</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 12:07:35	<u>0xdced6d6779f9ee96b44a</u> <u>fa8ebf3d24bc16e0633551</u> <u>3dee3fbe7f4fed5d2f166e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-02 07:35:35	<u>0x24f90193611a8ac4a86b</u> <u>7c9c321061a6672e177b74</u> <u>4aaba2f9557289ec19466d</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-28 15:06:35	<u>0x630b3f6676e6f4a9bc1e</u> <u>275edf8f0be7b81de80ae9</u> <u>7330f3d77d09fbf7e8733f</u>	+ 1 NOT	✓
16	2024-01-28 10:07:20	<u>0x4e3d39f757509d7f88fa</u> <u>f5ab2b19123b371949e674</u> <u>8cab2ad0696aa52a95237d</u>	+ 1 illivium	✓
17	2024-01-28 08:26:05	<u>0x7dc3d8ea55fee6205519</u> <u>b04e22a81cfc13def8b938</u> <u>fd5bd5534c04d7eacab51b</u>	+ 1 illivium	✓
18	2024-01-27 15:36:10	<u>0xbd730354d07d6416cd68</u> <u>2801517705535eb5360fb2</u> <u>ff4ddf7063d0050a2c91f1</u>	+ 1 LAV	✓
19	2024-01-27 15:18:45	<u>0xfb7ab878f561eec682e3</u> <u>c1023c4fd08d6a0673eefc</u> <u>7c5a79cc705205d543144c</u>	+ 1 LAV	✓
20	2024-01-27 15:16:10	<u>0x72123d86e8c4b51059b7</u> <u>0413b1a1ea4c679a169499</u> <u>7a92b282084419c2e0e0ae</u>	+ 1 LAV	✓
21	2024-01-26 11:49:05	<u>0x38a05c945bf0a762a92d</u> <u>c15adec33402dd0c2e100f</u> <u>89edf5278ba3a634dff0b5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 14:52:35	<u>0xde3ca99a54ae82dd5dc01fc1b5b6345835e4a2646c2d77d63d03ed8a7b97626d</u>	+ 1 C	✓
23	2024-01-23 23:56:00	<u>0x6c035d0fdcf6a71e0db1c1eda7947f0f174bef4c8a41ebe75880f3e1e56ea8c</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-23 06:50:10	<u>0x502252f4068b2aa104a3aacaedc903a3661b39ce2c7c84d63739abcce700954</u>	+ 1 	✓
25	2024-01-22 22:29:40	<u>0xbf5f11048b718df7cfe0d89dbe70c0bad8bf5e9b98dad6bacf3173a151b9e4dd</u>	+ 1 dt.org	✓
26	2024-01-19 00:57:45	<u>0x5bb8c5f84f67405b922eb440a39357936db959a8bce7566dc96a780f72e63867</u>	+ 1 C	✓
27	2024-01-15 01:42:10	<u>0x5484e09100589300956bf68fd13c2e24e355e384453dc3215507d0b6302be31d</u>	+ 1 Reward at link2024.org	✓
28	2024-01-13 21:43:10	<u>0x16e6dbe011c3093fe9bd05044e54781081fb6d3da4f72ee175b61991d40d7b4f</u>	+ 1 Reward at link2024.org	✓
29	2024-01-13 16:00:00	<u>0x8501e547f4838d5b9a99e67f2c4edb4567b7ce3b48eb61d79a37e5408e2685d9</u>	+ 1 Airdrop	✓
30	2024-01-12 14:31:40	<u>0xdf27398964733647fd8105575e893fdd4dfc3286f84d0d4d6492a83e1eb2a441</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 14:12:30	<u>0x3f29197bb5bb15257fdf56e12055d6b808e7ea9d456f0ec7d00b43edf98038ed</u>	+ 1 Reward at ETF-BTC.xyz	✓
32	2024-01-11 00:57:25	<u>0x7c3fd682b1b0383141eac757e7f75c8f1c3022cf136020caaf3eeba4fd323ccc</u>	+ 1 Reward at ETF-BTC.xyz	✓
33	2024-01-09 03:13:55	<u>0x51b17fabf120bd1f48c4aa7e01a1adddaa72e14af95922659f19266486c74e12</u>	+ 1 Airdrop	✓
34	2024-01-07 15:10:25	<u>0x94b62a487c7f5d3fd45791440dddebd31556d5a2dbf89955deeb4be589a6b519</u>	+ 1 ce	✓
35	2023-12-26 17:19:35	<u>0x5df4df90f67672e509b0d21471548a7f37dfe2553c0c5b8c85d6a9e865efec85</u>	+ 1 her.xyz	✓
36	2023-12-26 12:37:40	<u>0xcb14274ce8a544150ab99d45322134fdee6dbc66a5064ad285d47936f3a30b25</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-22 17:30:00	<u>0xca690cd609ec133c03f11f0736c0e29a371b942381d0a4541559b22e5aa0476e</u>	+ 1 s.xyz	✓
38	2023-12-19 01:02:15	<u>0x9df07695562cc2f0fb3ff9bab2e079ec3b67235f7899358a4c114d3383d1b52c</u>	+ 1 s.xyz	✓
39	2023-12-12 01:09:50	<u>0x4295b4db038cbb7ccf83ac9bfa144e177850be1ca10f203e0fdf6c6f7de81dd1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-09 04:33:15	<u>0x7a94b82b1c6974f025f2</u> <u>4af066e1725861dc8311a9</u> <u>71cf09fc4543b1b66853b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-09 00:07:40	<u>0x4013f67446ed87b0c353</u> <u>552e0ac4b4d4f3be283348</u> <u>6df78bcd0b0046fbe9a65e</u>	+ 1 d.net	✓
42	2023-12-06 10:31:45	<u>0x64406e9bc740fb2dda42</u> <u>ce8808cddd20886195fa50</u> <u>f14eba01631441241be862</u>	+ 1 Official Authorize credential	✓
43	2023-12-04 04:54:50	<u>0x75b8718d36a399b6f7ae</u> <u>951f0c6731d90491bb5d6e</u> <u>0323817e76cae1eb847913</u>	+ 1 .net	✓
44	2023-11-30 01:02:35	<u>0x79c2b6e679d07ca8e0e5</u> <u>2343ab5eea9f378e4e2927</u> <u>fb79474bdd787f14fa2acf</u>	+ 1 s.org	✓
45	2023-11-27 04:53:25	<u>0xbbb8273cae6e92d21964</u> <u>212ee2cb6f5cdc8754d897</u> <u>e2e82eac3eefec0e7d47e5</u>	+ 1 Official Authorize credential	✓
46	2023-11-27 01:03:35	<u>0x3dc68b0b600f0863c451</u> <u>bec417b0f5b30cfeee3ea9</u> <u>5f889fbd1afdc8870109c5</u>	+ 1 com	✓
47	2023-11-24 01:01:10	<u>0xe3080530df66c4904bfc</u> <u>649d0fe3adeccc6f3778e8</u> <u>969b9a2fa8c1c6cc29f47a</u>	+ 1 dt.org	✓
48	2023-11-24 01:01:00	<u>0x4db59d0e4b7bd3c16fb9</u> <u>d4ddc2d55efcaadad65d69</u> <u>783a89dbe8157329693b1b</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-20 15:31:55	<u>0xa95fecece0d8d00140d3a86ccb4d6b447d3b7fcf434ac05c28dbfea234eddd976</u>	+ 1 c.org	✓
50	2023-11-18 04:13:35	<u>0x89cd5dae0b827e5e655ca903b0f6f9f08856d079efe22d408fdf2768b6fac45f</u>	+ 1 Voucher	✓
51	2023-11-16 01:12:00	<u>0xc15c64520e2e55776cdbc0e6fd37fda0a16752b1b55afe0e8c0d146ffc2edfbc</u>	+ 1 g	✓
52	2023-11-13 11:59:35	<u>0xe36a0931c9fe1a1f1005f6fd9535c8646b2957fac82c0d6badc78e73ff60cad0</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-10 20:19:05	<u>0x1478144bf5f19a0d92babfede31e3e96241b851c0634677b34ab87bb2961fd5b</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-09 23:40:30	<u>0xade91e684e894f8dcdcb69db5ab59e6ee2b6387d7a623f0cd0e67d926773fd6d</u>	+ 1 get-usd.xyz	✓
55	2023-11-09 23:40:15	<u>0x48b9b8b7bf2c22e20137dc837a5205d3e8dfa00929811e5433ad278e5e8325dc</u>	+ 1 .com	✓
56	2023-11-08 08:30:30	<u>0x7065d20efa5464fc14bc2a182d612dd3c6babf9a15b0d4342d249a809b0ac207</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-08 02:03:20	<u>0xb7dd6ffc469ea936a17587546eee74665409f58b47a35aafc520c527d2b9c1d0</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-07 02:19:50	<u>0x01ab4a284feb1793ddbd</u> <u>df102c2de592f93861a9a9</u> <u>c529f9c1882609951e19be</u>	+ 1 d.net	✓
59	2023-11-07 02:19:40	<u>0x848e25fe0820a1bac486</u> <u>695726205ea382bb72bb40</u> <u>f3d572c8dd4c99fc40b83d</u>	+ 1 drop-usd.com	✓
60	2023-11-06 19:26:55	<u>0xde01649171393e223856</u> <u>76df058f116e8ad3e31fee</u> <u>c8acadc5e261e7c5606464</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-04 04:44:25	<u>0x90b6b8aea480c347c683</u> <u>5d9ec511bc1768b0ad2cd8</u> <u>efd66105683bb4cf73ccbc</u>	+ 1 drops-meme.xyz	✓
62	2023-11-02 06:28:25	<u>0x3407cc7f9ba26d869cf7</u> <u>14bd0f43d58da6b53ec30f</u> <u>cf003568eca653ce5ad66c</u>	+ 1 \$BNFT	✓
63	2023-11-02 06:05:05	<u>0x2ea586c7a281c99a4358</u> <u>bae1140ff9089e74f3e2ee</u> <u>6689d639585327a5ba7b80</u>	+ 1 \$BNFT	✓
64	2023-10-31 02:41:10	<u>0x36106643f61444839da0</u> <u>c8aaa1ada4e4f051ed07c0</u> <u>e29afae9dbb2f9a2bfee16</u>	+ 1 .net	✓
65	2023-10-27 13:56:40	<u>0x94515b930c2b2ee8f3eb</u> <u>0b6342b2bd98361e58fb87</u> <u>122ddc564513b9d41e04ea</u>	+ 1 usd-reward.xyz	✓
66	2023-10-08 14:39:25	<u>0x8c1bd8816a906d508e67</u> <u>b943bdf6a105e133869b03</u> <u>c86e76cecd451715be556c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-05 15:05:40	<u>0x4cfd9de69a535afeb617</u> <u>54e36a5e4267f295b13c12</u> <u>b27a7162a7770f72bab9aa</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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