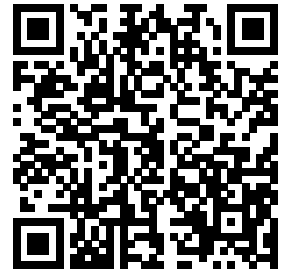


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcfd66de3b3990b72023b58b1de6f41e28c897227**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĒ ³ XYZ	15,549 USDC
T İ¥ME/SHIBAFI	40,750,000 SHIB
USD-SWAPĒ ³ COM	183,000 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit Shibainu.cfd to claim nft
'	N/A fun
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
'	N/A ce
∅	N/A ethevent.co

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:11:45	<u>0x1b2319d576125a93d9fa88f3b1fe723717bdc0cce9e245d38a18a797ccb2600b</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:55:50	<u>0xbbe77c6cc4f9ef8056651940910bdf71af7d821c12b723321ce5f7cb2a9fecc0</u>	+ 73 USDC	✓
3	2023-12-03 19:30:10	<u>0x2dd47d8db3e71cde8dcf56d59c12a7f9a3a991843c70a65ce9bad660b2e0e482</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:10:05	<u>0x9c6516c6dbab875458555fa3e7be8dcc79f64e8b843acc113fb1b1e1aab84f59</u>	+ 1 summerfi.us	✓
2	2024-01-09 23:07:40	<u>0xd3c7a493a71d64c7ac4a6b23817d195c69293cb717d465294559b91af665af5a</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:29:40	<u>0x78783e042315c9d66c8d362296698fa2aa1f726a8ac29001e6f5ca948e1942c1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 19:20:45	<u>0x10ae516f9b352d35b0e8833de469d1942100afbc1b6a92024f4e44e6a7ee9e8c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 11:39:10	<u>0x45c45b2deb88b0e7eaacc09ea70d89baae33a4fa90de59f2220e2d1d1c79c388</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 23:58:40	<u>0xbd0badb953a8588fa1b28376b4bdb186b3fd346b9be5b20699f1cf7a92a11413</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-06 18:06:40	<u>0x79d73f04a56f0a5a2d5349e61deaa89258d0601e09ca61084e90bee849f62676</u>	+ 1 5btc.com	✓
6	2024-05-04 04:52:30	<u>0xcc4d346403ec990b025be5df2813bc7b61539d47b762d0084c12f28cc66bca12</u>	+ 1 5btc.com	✓
7	2024-04-14 04:06:30	<u>0xa18eb528dd7c1cdcca03647ef2e7c1d2e1a291e7deb95402f16c74eabee40c4e</u>	+ 1 5btc.com	✓
8	2024-03-30 01:01:05	<u>0x6faa82eec502219c524d45d722e0f7b4bc18fa332e6ba250efde4a5b098b24cd</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-10 21:47:00	<u>0x83e62772bc0e76775eca913bff00faef344ec3c3310d54d8e21c2cc7ff5d4394</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 16:43:10	<u>0xc5f40885e5a1c8cf0db9c5681db207802820a97a0e479155531018e8fda46349</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 16:36:40	<u>0xa46cad222e7056bb7a89df2af0c81345d43c599f6f6d6ad8570701ef07a53ea4</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-02 16:42:05	<u>0x5aa409ef0753ae36aff23b09da5ad5372186f176e7b6bcac72abdbbae52a5333</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-02 11:01:35	<u>0x694e7657874ea1dafa468b9d6ae17ef85619803cf8c94f3f462bcac17db490a2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-19 16:06:55	<u>0xab388a54415bcb00cc9bbbdfa15cc295e1d1a39c03e4f0bdd988e811cd95468</u>	+ 1 Reward at my-link.xyz	✓
15	2024-02-12 08:33:50	<u>0xc5a4aa85993c2d72e5dd7cd3fe3bdc32c633e9718913f2c4f1e8f7926fdf93d5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-31 11:22:50	<u>0x2b04af8c07e45dde800d5b40f56089bfc5d814642c61b02f04965badebe16269</u>	+ 1 Liquid-ether.com	✓
17	2024-01-30 04:29:50	<u>0xace23291096f12af5fdc5c5ae785884cadd2cb01819851d9cec5d5b6e1424b3c</u>	+ 1 Reward at link2024.org	✓
18	2024-01-29 21:28:45	<u>0x69e1252b17f48def4d51769f55177dea8cd0d39d111f63ef8a9ff2cc61582fc8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 19:38:25	<u>0x4cde2f714d93d6f68df5300444f7e4e6dbc6e529b4b7f4c0a8f2fd79727f418a</u>	+ 1 C	✓
20	2024-01-28 01:31:10	<u>0x3e853ef673d3fd7569d5830724c8848dac6312e8f2b09731d804ab507332079c</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 03:22:25	<u>0xe57307e9d711f055bca83d6b373909b632d8bb6db21dcd2fff3390f38ae43739</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 18:05:00	<u>0x47f7ba0359a230057e4bc1e82289b8c1416749b1114958658b2244ee2617a27f</u>	+ 1 illivium	✓
23	2024-01-26 02:14:20	<u>0x3a58211c8632478fa7f7ba04ad112f1b20c8b1e7af80e07ee53c5237bf5ed2d0</u>	+ 1 C	✓
24	2024-01-21 09:37:10	<u>0xc1c45cd1f7a56b594a2cb0c07573a4c7a6be7871845de5af3688e55fe30a76c8</u>	+ 1 fun	✓
25	2024-01-20 22:58:05	<u>0xe80325e9de3c6467c60d14882becb00fb363f30759ade91d3a7e433a85a83e37</u>	+ 1 Reward at link2024.org	✓
26	2024-01-16 23:16:40	<u>0xda10a71be05eaccfe47a06de0528af8b391bf7637dcc2c3bdc4e5cfbedb54353</u>	+ 1 Airdrop	✓
27	2024-01-15 15:12:45	<u>0x62810729f6c02da69fc6ea9971409e6e04e07ed1c231d1fbb36b2fda3c74ada3</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 07:50:50	<u>0xb209bf7f1952d3a3efd454300f7b71e5bf3a6d30cc8c561a68bdc277f47a401d</u>	+ 1 Airdrop	✓
29	2024-01-15 05:40:15	<u>0x5ddf0ba17f45f574a68b7171a88a89f9d08b8d338dc578d9cecc0e83afaaae39</u>	+ 1 Reward at link2024.org	✓
30	2024-01-13 16:07:50	<u>0x9996d5e7a51c2f304abe561b2ee7090ec61c5b99c44e02e17e68f3f49646b73f</u>	+ 1 Airdrop	✓
31	2024-01-13 04:19:10	<u>0xdda90d267a2ad034bb0ea5c4290d88c6335e56e00cd3561ee29b7e9dbc308f29</u>	+ 1 Reward at ETF-BTC.xyz	✓
32	2024-01-12 14:44:20	<u>0xb2492292ad2393da432765f12c3590a2a98ffe69ca625f5737d68f0aa4f4014b</u>	+ 1 Airdrop	✓
33	2024-01-09 03:32:05	<u>0x6a15a1ba5ed903ac41091410c1341fa9ff1f8f05ccde9a05777089a893a7efc6</u>	+ 1 Airdrop	✓
34	2024-01-08 08:29:45	<u>0x3ffd870ceb92319db3d3d08ac4f9d11ca4e02aacfcf3dd904fe1928a095c0a82</u>	+ 1 Airdrop	✓
35	2024-01-05 19:39:00	<u>0x9c33de99a4a6502855e93a7141ba90fed5021afbf868f84869b68fd03a921424</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-04 20:42:15	<u>0x412129b8eaec5b23c67c9ea6f414e375ba5ab26bfe36088b7ed06b10967b948</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 17:47:30	<u>0xc77e8755c0ef3bbfec</u> <u>a2036feb039c025276ed0cb1</u> <u>24010297937884cac9093e</u>	+ 1 ce	✓
38	2024-01-04 06:36:45	<u>0xa009f8364bf9935ee41d</u> <u>07a3c2e306fc94d0bd4afb</u> <u>8914477d2921a0f01e6c2b</u>	+ 1 Reward at link2024.org	✓
39	2023-12-28 19:55:20	<u>0x1102e16993ca286bd6bd</u> <u>62a96232019c847a5e6daf</u> <u>a985e426d5a767d7eaa24</u>	+ 1 '	✓
40	2023-12-27 18:49:45	<u>0x0c20134386803988c814</u> <u>3c3173c974dfdd67991a83</u> <u>5b726b9c6c6cbc40864f7e</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-26 15:53:50	<u>0x003354325614acff5025</u> <u>0b8dce897e205d7dcb3ee7</u> <u>16c05c42211d416655c31c</u>	+ 1 Reward at link-2024.com	✓
42	2023-12-24 14:30:10	<u>0xf8f5e1afc48687c06521</u> <u>366898c75d83806d31f79a</u> <u>d5c758551c810fe3f94eb2</u>	+ 1 Reward at link-2024.com	✓
43	2023-12-23 11:42:30	<u>0x3dcc4fd081e27c94d79a</u> <u>88b2765c0a5c2f0c5c9885</u> <u>722a53507f663f181504a0</u>	+ 1 '	✓
44	2023-12-22 23:27:20	<u>0xf18df1ab77bb7cc8c088</u> <u>b5562e8e8a229f8505f77e</u> <u>c0331d8c22fca78063f624</u>	+ 1 '	✓
45	2023-12-19 08:06:45	<u>0xc9d1bd6b7a5848cf355b</u> <u>5bdfd75e8f803ee9db4e55</u> <u>ac288fc2e172620f7ba108</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 14:55:45	<u>0xb87a635e39bd3a56f3ab335dea41aa63e30a426e212a8dfcd85d5ccff68ab242</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 09:22:25	<u>0x9ffa40336ef0c2c8382c fb2b1db5c64fa38591b5e35f021876a548500fa278e3</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 08:54:00	<u>0xcc0050f6a36c615d824aa8456235f0aedd39d20e0b43d79e3960670b82de3af0</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-24 19:51:25	<u>0x61447eba97426d74ff44edf99ab37f80d94fb78d18ee10405a797f37dd971e58</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 19:48:20	<u>0xb39e04fdd0570488dc7f760da979aff418e66883dc4b01db5131a996dd074291</u>	+ 1 Voucher	✓
51	2023-11-24 03:23:00	<u>0x8070c061888c530347846e3a892ec1c697fd9bd514bb3acffa3818b36b3a6228</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 05:56:15	<u>0x254401ae76a32f49a4ae4f47ae45ad0d636d691aaa a29dbb004c6fb8eb2e785f</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-08 15:03:00	<u>0x0cefc956bf7059df4a6681755c91a22e42180cb9ae393b6068d9d9df6836ba5c</u>	+ 1 Voucher	✓
54	2023-11-03 12:43:05	<u>0xcb94ba6f243d685319346f1b9f32542e4cbc239f19273fc916b6692061404ce3</u>	+ 1 NOW	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 13:36:10	<u>0xd2f094b438b500bf6a4c e3931c34578b221d8d5f60 e3f5fed57de6cf65534637</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-26 14:13:45	<u>0x5177bd7f07065e58cef2 a0a53ddf4ba48fc6273669 6681f668d8ff55bf2d184a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-23 22:31:35	<u>0x64922f528de39a207e10 f17de1606add82895e0b5d 37459327f67d72af316298</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-09-20 17:45:50	<u>0xfb5b55ff811b03e87807 e98e1d21e45beedc76d566 978ac1b34f59c50b24d7a0</u>	+ 1 claim nft	✓
59	2023-09-20 15:07:05	<u>0x77879d800c1a7d4187cf b82cd31fd0712d1e17faf3 2405a5a91613816d8b3f25</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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