

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe106d341b4c1a0829be55c37f3f33dbe75240ba3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAPË³COM	490,000 USDC
SWAP-SHIBË³ORG	2,212,500,000 SHIB
USD-SWAPË³COM	696,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$68,962

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit shibsite.com to claim USDC
Â-	N/A Randomly You Received \$68,962
☐	N/A Rewards Campaign at getdyp.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:05:55	<u><a href="#">0x280463da581ab231b22b ac7dd9e595bb0b9b2caa72 a82d6306765c2340fa5c86</a></u>	+ 1,000 USDC	✓
2	2023-12-03 18:12:55	<u><a href="#">0x1a5bcd7560f31aed2e31 d4976b2e7ad63e7170566c 07477f1b4c04f0b1f735f5</a></u>	+ 1,000 USDC	✓
3	2023-12-03 10:10:25	<u><a href="#">0x3270e4b9570c5045b610 da47e7a1c45c97a221a54d 6649fa6f1054d8513665dd</a></u>	+ 2,500,000 SHIB	✓
4	2023-12-02 06:05:50	<u><a href="#">0x225a479e342482575442 966417025dc116fbc49726 de3cfbe4b5997460561bd1</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 15:56:45	<u>0xa3c187a9015e8379c243c41e7b1d83c97570958c30360f32ff99a3b3ce451dd5</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 12:08:40	<u>0xcfc67b04035492174220e22c56244736fa18d2b2c3ebb0a116fea72ee055510b4</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 16:35:05	<u>0xa42d9c70e162174e8891780462c6b84e885927fdf995a4d6416ced74428ee30f</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 21:30:20	<u>0xc8d83f1c3a8b8e62f4a51fe0a9be5de5d7b94659d5dd9137654dc6a8a892945d</u>	+ 1,300.00000000000000000000 000000 .li	✓
9	2023-07-09 16:55:20	<u>0xc596c58537425b1e89848e01802efd49f50440c67b641b6d086d731c16c55cba</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
10	2023-06-09 17:26:30	<u>0xfc805ac2fa06c17ea099c0b926f0db278e0b76db94821d42bdb3b1fe26f8be1d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 00:25:55	<u>0x637f8c223b29a4b9cd091c1cda198742f405ddfe444a2d06c7c4528e701eef14</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-30 14:04:45	<u>0x6f17a94d21590f5ee7ad6b291805179f1d0f553b2895e12522ff55620a2dad24</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-29 01:21:50	<u>0xaa1695913b3ff00341d1fd3df6c794b79abb8b8587fcdd780ff75bbdc933ccda</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-26 01:06:25	<u>0x236da130fb842c4f256a40218977235946f90d0c4eef4ad628796921e8cb897e</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:24:00	<u>0xde99da1979f79d249da5687655881f97ed84aa8bd39b2fc1d7e372b50bd2ca8c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:56:00	<u>0x7b7487f30dd90969dc5231af56e16bc73703d66619364a3f293e755f63c23a33</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 19:48:30	<u>0x030e5b9116eaf59902c71e7121c70445afbba9c49b17855af21fe4b8921a9e4f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 21:33:10	<u>0x3e511672ed7e214eefbf30369d21bf91a8a41f9dfe5fb9982196552dbb9527c1</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-07 21:09:20	<u>0xb7fe1d573f934dfaeb4e62de605953336aa4e5a202e00078687a39587a89daaa</u>	+ 1 Claim \$ARB at <a href="https://arbpage.xyz">arbpage.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 13:16:15	<u>0x47357d9d8986f8bf6b5e1f2c245937ad9c17645d605ae93209b1507f837d20ca</u>	+ 1 5btc.com	✓
6	2024-03-26 14:52:35	<u>0x0331cbc571fac4182aa3736b6c9510b4159595f09e16e3bd481848ab3b8b192a</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-09 22:18:30	<u>0xa4b11d246e669f32f1e57c1b489504b0f8dee71c4d7424320c35034f52a4f1a6</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-09 18:02:40	<u>0xa82d015b97332d7921f4c61fe3492b67dbd1419550f39a69bfe5da3dce08d94a</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 12:48:00	<u>0x0de9683ea1356dbae562f1fcbdce0c1ee485acc498e749b83dacad609013b8b9</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 11:26:15	<u>0xfbaa615f639834a79c3993a07ca50a7aaf8f7f3d550fbaa68afaf467643f2985</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-03-09 09:07:15	<u>0xc702691be2443bd3d8bba9f4e72cf24bb47ec8db467c9751b33095143adacd13</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 08:07:30	<u>0xdda2046570dfde6c066d245ee39e39c00fdb0d4778c3e428b617e9736d0af1be</u>	+ 1 USDT	✓
13	2024-03-09 05:07:30	<u>0xb0eacbd20f4c64c53b625aa849f95fb719263ba86df85f69a05124cfbb294bd5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 02:21:35	<u>0x7fa906f78781faf3f3af</u> <u>f45189c383d2bae0008c85</u> <u>2ccea774e3dc7407713552</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 01:44:35	<u>0x53ce5aa08629fcb518f3</u> <u>908fee0b7f2ff633365a1d</u> <u>6cda4407016bd80bd7799a</u>	+ 1 STEIN	✓
16	2024-03-09 00:13:15	<u>0x2c82498f29dacf1653db</u> <u>e50678363874e2048dc808</u> <u>2021955cd1071361b1a0e7</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 22:17:55	<u>0x629b24cbe39d02c9e375</u> <u>ccf0f411492883f14122dd</u> <u>a16710859f2eb4d719d85b</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 21:17:25	<u>0x1fca8ee99ef0d4cc6b92</u> <u>3ae6eec422ea98520b2840</u> <u>f2a9934f79e6e58d773bf2</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 19:51:05	<u>0x9ad59065d338dd7691fa</u> <u>8d1514f2fdc082d4979dd7</u> <u>da5784a293c61ff3e37ecf</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 17:40:15	<u>0x87382a0a13d28c5bbd50</u> <u>c644b508eba415e305eb26</u> <u>29ad0be1dc0a87782c017b</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 17:01:25	<u>0xffb004e8db0ad5cc8cc8</u> <u>4b32f3526b7d621e03116e</u> <u>e9d3d325ad7ec0b30ef549</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 16:23:20	<u>0x168e9f6131adf2591709</u> <u>33fad42b9e15b0e59a38db</u> <u>690a5e434b2bfdbe12badd</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 15:48:50	<u>0x56bb6c3aa648c040009a</u> <u>10f0cd2a0cfb9706d5a387</u> <u>ac046fc8a7352425f92814</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-02-19 06:28:00	<u>0xf83722fe1faad56ad8be</u> <u>3168272a9b28ff09cb31d7</u> <u>e48e22d8fd20f5bd25bab3</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-16 15:43:10	<u>0x2933db2032527a38735f</u> <u>560f548f85c230464d96a5</u> <u>040e6de63bf1100dd7d52e</u>	+ 1 Visit trustwin.xyz	✓
26	2024-02-06 11:21:50	<u>0xbaf21ade16926b98f0a2</u> <u>ba8291a0833cb326bc5f25</u> <u>b84f33a08a8d5a3e10e1f2</u>	+ 1 NOT	✓
27	2024-02-05 21:10:40	<u>0x3fb987f74b223eb23d38</u> <u>4a2476c390f1c666816851</u> <u>e07bdb00b17e1472380172</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-05 05:02:35	<u>0x6e5dbbb43beabf8dd1b6</u> <u>c93f6bdd10ff5796b2af37</u> <u>58b44f2044ec5338aeae1</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-01 23:16:00	<u>0x0f1a7544369915b3c5c7</u> <u>43eb48b50bb07bca687a6e</u> <u>54e4719aa7df342e479915</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-31 14:48:30	<u>0x942a60bcbb8856126e0f</u> <u>cb228d24f53040df893ca7</u> <u>a2178fa986152b466cff22</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
31	2024-01-30 02:02:55	<u>0xa014fd3b361c62cc191f</u> <u>f4ec803e3ba5bdceac1d8c</u> <u>dda4dd47dcd3f68955e71c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 00:35:50	<u>0xc4c11900daa61248d089</u> <u>233aa1ddfb23773d231305</u> <u>300a91a5c6f6aa9c4fe202</u>	+ 1 Liquid-ether.com	✓
33	2024-01-26 10:47:00	<u>0x826d6ea6a1976027efeb</u> <u>1825441ae1b9c391e362b1</u> <u>a9993177170849c1eaea8c</u>	+ 1 Liquid-ether.com	✓
34	2024-01-13 08:51:30	<u>0xc30765be43aff9289b34</u> <u>86370f35d7e018639684b9</u> <u>7c3e7f60ccc4e73ffff0d9</u>	+ 1 c2usdt.com	✓
35	2024-01-12 21:40:15	<u>0x8c25be88871a1e1e2f20</u> <u>78180eef9f0801698264ce</u> <u>82604932407bbdb76d417</u>	+ 1 Airdrop	✓
36	2024-01-10 07:19:25	<u>0x7cb5345e7ff135e36a25</u> <u>c0ca8943eeeb33eed736e0</u> <u>662a70d35f7a8b15541441</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-09 11:58:15	<u>0xbed096493a7e73ae6aeb</u> <u>3b31ce18cff9bcdd281289</u> <u>590436abd4cef89b82738f</u>	+ 1 Airdrop	✓
38	2024-01-08 14:11:40	<u>0x4dafc87d63233cba16b8</u> <u>b8b1ac2261b87741e31bc7</u> <u>6af84e2b67a15f39ade047</u>	+ 1 Airdrop	✓
39	2024-01-06 23:39:00	<u>0xddc02c48bfadbcffb29f</u> <u>40b8ebb92420ba0fdb798f</u> <u>de90639665c316e9091e8a</u>	+ 1 Voucher	✓
40	2024-01-06 02:09:55	<u>0xbf0efd383a811438aab1</u> <u>06ab31d4b1123e5865a8d0</u> <u>efa1ce40a4338cdb752897</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-05 07:27:30	<u>0x77cfddd149c2df1008a1c2fff841d2b0462b52d1674cdd326f011e62d1c13a98</u>	+ 1 Airdrop	✓
42	2024-01-03 20:14:10	<u>0x1f15f1d65905ec546f80effdb8b2580ea15e8d3b4118d08ea901aa74b844b6fb</u>	+ 1 Airdrop	✓
43	2024-01-03 17:39:00	<u>0xb55725ebd82e87ac3a2792b3aea6676e5e422106035a6bcf02eedeef57598608</u>	+ 1 ce	✓
44	2024-01-02 13:42:15	<u>0xcb48b32a7806cae26438f894f727a0a592baaa6f9fe769bee5874ebb5369982e</u>	+ 1 '	✓
45	2024-01-02 13:41:50	<u>0x9edf6fcaac5a1a17b3d08daae6aff2db729107710a23f84253f5925d700e3fbe</u>	+ 1 '	✓
46	2024-01-02 07:28:55	<u>0x4a07a7bf4ec2c9a15d8712e7fd711d399db85d7b3e440f32a16807081526c813</u>	+ 1 Voucher	✓
47	2024-01-01 16:09:10	<u>0xc1a2edb32baa91aabd188ceb9a354042c32372a0347185daee10a1641b9bd39f</u>	+ 1 Voucher	✓
48	2023-12-31 21:50:30	<u>0x9fe101bf113ff57c3c28e5f67f9e809242360342c0650bb8bf82cac81ea62e79</u>	+ 1 Voucher	✓
49	2023-12-30 20:29:35	<u>0x1a1545cde8429f3f5e962a78bd93dce5b28c9fd6a9ab22d2fd8f2a2811386528</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-30 13:27:15	<u>0xdd554f4b2726b29737011182c79b6b4401d36dbf2ef36920cc4bedb3fdb1ff38</u>	+ 1 Voucher	✓
51	2023-12-27 23:12:45	<u>0x0aa8476283a32c64698d670c45860355dc6e9eafc6124593af3b34897d8781d1</u>	+ 1 '	✓
52	2023-12-21 12:37:25	<u>0x4dc8fcb2328955eced16b0462cea89fe4beb7e3b059fa0d24a7f534483539def</u>	+ 1 '	✓
53	2023-12-21 09:00:50	<u>0xb73f5bdd7bee6ab1eca0f1cc8d29e946e50e7315e3d51c21b9763c6c89f1f020</u>	+ 1 '	✓
54	2023-12-16 03:43:35	<u>0x17ccef66aad682bcb7b2c04c5ef6e9a4b2b512c3a3e1f84400f794729cc34286</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-14 01:19:35	<u>0xe220738ec2764b061ba8d86ce95be8c7656197bbd672e3b084faff2b7967fb86</u>	+ 1 usdlabs.xyz	✓
56	2023-12-14 01:19:15	<u>0xc3f27a2f0da8e935cf5ed52a989213e006b571ff345b0360a4cadf9330617b26</u>	+ 1 com	✓
57	2023-12-03 20:50:45	<u>0x85462ca54121e355c7f5cead7969836975af39e4698d01feef54cd7d49b8e6d0</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-10 07:42:10	<u>0x3dc09bbac7875090824f1970b27bb705bc7de45d11a9a76ca497bd696137df8b</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-03 10:33:25	<u>0x1187ef05f07f2c65f33d6904d20181ed3ae9df015eff9217c4126513670e6682</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-01 09:45:15	<u>0x3a9c5c2dc0ab3de5f37aee1717d4f290ffec8226a1f59b3b29a135063a423f7f</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 05:40:30	<u>0xbe40cdf313c23b810b13c75272b6304bc58bba31b47f8c34b49bb8f767c71cda</u>	+ 1 Visit website claim USDC	✓
62	2023-10-28 19:32:55	<u>0xc80c48671967bc8d1943de43e0e3cb9ad9214bfad1ae80ae490ca2b788eb9ef0</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-23 14:30:45	<u>0xe6397c6fb0100b82a71aee7e4a8debf4ed83e71344a9392b491e243eed4b0633</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-20 05:16:10	<u>0xa5637cf0c0b6aef7a2975a958499ba4fe2a5277d3a0c991fec1ea1777a38fa6</u>	+ 1 C	✓
65	2023-10-20 04:06:10	<u>0xa7fdb12c35be65321e145c38acf6cf108f59dd500f5fff4d07144f55a05a4cd8</u>	+ 1 Visit shibsite.com to claim USDC	✓
66	2023-10-19 23:14:20	<u>0xc10d057771f8a597a2c6dff338615124642870a77278724ccb3c045e1031f3a5</u>	+ 1 C	✓

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