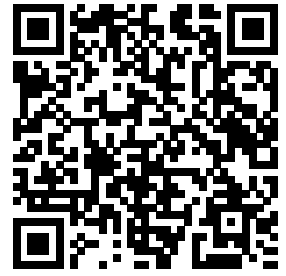



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe10c71c3052bcd99b54b770bc2a0fc04e10922b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAPË³COM	179,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBË³ORG	2,162,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
∅	N/A NFT
NOTCOIN	N/A NOT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 20:18:55	<u>0x3cc5342a69267e290eb3d2479850e5fba4e9961651ee953d16b6d66f648e7d7b</u>	+ 1,000 USDC	✓
3	2023-12-03 06:29:20	<u>0x5a0c72ac56c9cab00b4dd31e47a0951353aff6bb1f121bee21a4c044f30496d2</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 20:27:15	<u>0x8440913ed64c9c6b4a4c9836da0c6564d620fb5c79caa171576a31b8a11424bb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 20:25:55	<u>0x69c160a62c74d625aa8ead2a466ccfb508a33be902968748c5e8518fe94d9f10</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 17:17:00	<u>0xbe33fc709bc9eec29de7d558fe8d47b58dc91a5ecc95a6c07b54d02300e88d9a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:17:00	<u>0x5477b153574f9415caefdc327d549c3d2817a09e374ebe78bbca0410cd6909</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-06-09 14:43:10	<u>0x71197a69c35bbc553a67135f872618ee9ebd54f69d71e4c5c6c47de7f891b722</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 14:26:15	<u>0xf1f4cbf4d4eaf4e0cdd7b04fd55a1c0d7e576d0e54a3922a9b36660f415aa01c</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-29 06:01:05	<u>0xcfdd3f3f027dedc9eccf029066f0fef06f4f8ecdf1614a796dad3097d08db4b1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-21 03:26:50	<u>0xc3f4add54655d5e5043bf6ba231f856af5a6eff9d7a11f57b4503f2a89ccd45e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 04:34:40	<u>0xcd6821eebeb519e421e34a408c21f3f73e5424714aff4ff76ee615431c4a8731</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 12:32:00	<u>0x032d9c1e47f3962c4420c41138d3942cf7c042e389a6b4854c86d74ebf25dca5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-16 02:40:40	<u>0x3cb7f9faf66dd530c268</u> <u>1eb0ba8b8e0b1f4c945cb8</u> <u>377084a6286d29cadfc70d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:42:45	<u>0x0df7eb56aa119ea7f8b2</u> <u>616819849c9145c1711cc2</u> <u>13f658c7e5447226698d43</u>	+ 1 summerfi.us	✓
2	2024-01-07 03:02:10	<u>0x1d1619e560f1016bb3dc</u> <u>3d2b951866e65356a4926d</u> <u>cbf404dae89bc32db162c4</u>	+ 1 www.airmetacoin.co m	✓
3	2024-01-07 02:30:35	<u>0x0e12773f31522d685f2c</u> <u>fb228de38069084bc2c3d6</u> <u>f682948d7cbb9e6ef7d9fd</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:43:45	<u>0x12f8390e74458a12cd92</u> <u>62511e7c40eeb1854083e2</u> <u>997244e92c7b2c4eee2322</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 19:59:45	<u>0xfd532522929899d53fec</u> <u>fb0cc2d5ac1ed486114666</u> <u>fb727a9830daaf500f9c2e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1</u> <u>639ec2d919326f89059b49</u> <u>a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
5	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
6	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
7	2024-05-03 21:20:30	<u>0xc4a3b292064b03628cd9fbaf9fcd2e2a60bbf25e3cf7a4cf84aeb51b195b7aea</u>	+ 1 5btc.com	✓
8	2024-05-03 20:30:50	<u>0x2b7eeb7f4cad7ffec9b521542d5982c4004be8d38469b45d49a78e2b14287753</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
10	2024-04-25 10:17:55	<u>0x6dde4a8aef9f83610e6bf72c6daf256dc8964f58a4059dfb931d2c88f11a0fa0</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-13 19:50:35	<u>0x121cf56380f047ee4a04201b8ccde54c19bba9b65d5a403e62d83c9dffead85f</u>	+ 1 5btc.com	✓
12	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
14	2024-03-31 20:35:45	<u>0x45e45ed47ab3a7087e220f2e887f43c547e4e4a24c814e010fd10a15a260f43f</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 20:09:30	<u>0xcc2eadcf560b0d775fc01a98fb1c03068e1da68035264ab38e09ceca32e887f3</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 17:44:15	<u>0xcc3ca9080edd725b3ff14590b53922228e9a9e972bc1e4355ef22e32c7af4538</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-10 21:22:50	<u>0xa260d821c27c8026574a5836d0975938e7f2583a91732aa183481995d9413bba</u>	+ 1 Reward at link2024.org	✓
18	2024-02-19 13:46:20	<u>0xd48998e0bfd07979185945da9e10d8c1dbe1610022e053b861c417374f7268d0</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
20	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
21	2024-02-04 06:31:30	<u>0x92dfd32eaffc68692df0875b1e19e8423a3e8baade3e8a185220ad773c2eea0d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 16:33:35	<u>0x21087ee48f0576fa4cc88046bf42c63efece1f495b2541f7c941ffd61f9c4805</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 14:03:25	<u>0x82e243640d2494451c49a07ad650da2c04b401f653e9d52224f0d7c54f8261b1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-30 12:52:45	<u>0xc1ce6a797697896a3984146c6978dddc00b843c46cbc5715608394a6cf3e16bc</u>	+ 1 rewards	✓
25	2024-01-30 12:46:45	<u>0xd2acba7dc8c56ebea5c60d49177b65ded6223066f3f5db437f38f79b59ae686e</u>	+ 1 C	✓
26	2024-01-30 04:04:50	<u>0x33ce33ff997773add7dc c4aa6089cde3a4e21f595d dd7c6077647fa77e8f70d3</u>	+ 1 Reward at link2024.org	✓
27	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
28	2024-01-29 12:30:25	<u>0xbec744ef5df68397392c5524ea76d0ec7209ece132519ea3d9c768b19a239c64</u>	+ 1 Liquid-ether.com	✓
29	2024-01-28 14:56:00	<u>0x64ebceeff5261758e6e6a3f90669b68f4d333f867b8f6cc12e3762b9f9108043</u>	+ 1 NOT	✓
30	2024-01-28 09:10:40	<u>0x708bda1a051db85b04b3f567c73d4b4958d356b08c0e07f6f78b6121821c0d9a</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 07:48:40	<u>0x31905812feef51ed3cdf</u> <u>2d9e786bb3ef3a13f568a4</u> <u>10d93c4dae7b9ba8951efe</u>	+ 1 illivium	✓
32	2024-01-26 02:44:40	<u>0x9eabb98ed9b01853255f</u> <u>844acf5570a4198c8e3c27</u> <u>987b6c2143c54c25510ae1</u>	+ 1 C	✓
33	2024-01-25 14:45:15	<u>0x8778e2fd76f1aef656d8</u> <u>52c5d166129f29d0224207</u> <u>bc2d722188cc0256af5c9f</u>	+ 1 C	✓
34	2024-01-22 19:56:15	<u>0x2ec3a0ce1c40a2a0ed57</u> <u>00822be4ea23f77e5c3c18</u> <u>2beb11f95180c031a9bd42</u>	+ 1 pgpclaim.com	✓
35	2024-01-20 22:44:05	<u>0x15ee335225246997c295</u> <u>a4d317f6d8c0984dfa803b</u> <u>5dd421ff57ed10d13ccd46</u>	+ 1 Reward at link2024.org	✓
36	2024-01-18 21:41:55	<u>0x5012cc63b5cae5646336</u> <u>542092d0a40d85153362a8</u> <u>6069b981353b95402cebcf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
37	2024-01-18 16:39:10	<u>0x3c6775d31b2e94b8f103</u> <u>ed81c217b6d225fc835931</u> <u>beec9b2fd875d38a965423</u>	+ 1 d2usdt.com	✓
38	2024-01-17 00:17:25	<u>0xd05c06e6f27f1e28e09a</u> <u>ae37e1f6c178c82ec21634</u> <u>3648875bd2b4fddd2dcb9c</u>	+ 1 Airdrop	✓
39	2024-01-15 08:26:10	<u>0x50861bc87efc1e5b4823</u> <u>47600f1c3d3903f9e5267e</u> <u>0c0fea3a603b230a8eab69</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-15 04:43:40	<u>0x13cdf5e8bd4d20995ad47c806d2c844c0bd12efb8df36e0f662974f5ce9e81be</u>	+ 1 Reward at link2024.org	✓
41	2024-01-13 08:25:50	<u>0x9650f3cddb6ca48a17feb3e2d2dd4c7fb7b33f52c255b795dbb5c74425dd0a</u>	+ 1 c2usdt.com	✓
42	2024-01-13 00:49:55	<u>0xbb7258aa4b5c82216a7890c8479f4d7f1e003132a99d519374a5da5fc3ec8ba2</u>	+ 1 Reward at ETF-BTC.xyz	✓
43	2024-01-09 05:04:35	<u>0x2bfbbd3f369690245532b0da30004755bda3bb06bea4e5f091cb7044e88286a2</u>	+ 1 Airdrop	✓
44	2024-01-08 09:30:30	<u>0xdf08e17a4615ec6990bf34d4e6dc2fbbf69bbc9fc6bc2a4fec3005f898e77cd</u>	+ 1 Airdrop	✓
45	2024-01-04 20:09:50	<u>0x928683e4ca22575f26ad11df6d495da90aa8561fb76f04a99695328d2ac686e0</u>	+ 1 Reward at link2024.org	✓
46	2024-01-04 14:06:10	<u>0xe7352da0ed969cfc9319acb17b535fe78cc193ba725123f721a61dc9e963be5e</u>	+ 1 ce	✓
47	2024-01-04 05:57:25	<u>0x5ce80ae795b8d3638d907be253b2c5988ba3f83d8602e2c071e9d7be84d05684</u>	+ 1 Reward at link2024.org	✓
48	2024-01-04 00:54:30	<u>0x272174f3b5c4d57b03bbe463cf4b4c1c179c4912139139b437060d3d92a1ff6e</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-14 15:43:25	<u>0xec784130af41489723f73982ab67ebe439e3291f64ce1b2bb0dc753b7f154e24</u>	+ 1.5 stETH	✓
59	2023-12-07 10:45:25	<u>0x47a20c71e5cf0ff6abc7e2d9172081b1222ec3298f7558d6829ff86110b67a4c</u>	+ 1 stethlido.io	✓
60	2023-12-04 18:59:40	<u>0x469ba30337d4b0a3e2ad2983f4b6e4ce80e9e2db96c439f21c259a91e8188bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-11-28 21:27:45	<u>0x9f76dad6d2060b8c9a0974aa36e48b4e0303471c301dd052d46bfcafa5617de0</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa64f4fa22ea7e4346cc1ae3d9cca17782b45a0e5f8965</u>	+ 1 m!	✓
63	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06f8653fac6c33b9d5bcd4c4644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
65	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2cc0b56c255b62bc79f94df5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245dc4162ab31e0b1fe4e78d9f9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-10 07:21:20	<u>0xa4304b721a3ac82d322b69cb17e02801d3a5f74b5c2cb458f4ae708255bed0ae</u>	+ 1 liveusdt.site	✓
68	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef874b23950bb3cb63f73dc2450a008be806677c9aed93</u>	+ 1 nt!	✓
69	2023-11-05 01:51:25	<u>0xfc64f08a69d868629a0af42cdd660ee130a25deed3a753ecf71911ddf6c6d9e6</u>	+ 1 nt!	✓
70	2023-10-31 20:19:20	<u>0x8c3737da84d2c368d20aa6c76e689ef7fb359e9c32b32ba1aec9626fbfb81b9c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
71	2023-10-31 17:06:05	<u>0xb984631308a96988dc6c849b1fb7e48fa5f5be38eb5e9c7908615e978d352cd1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-25 15:10:30	<u>0x8374a3d4b908a279368bb61c48a2af47b1362ddc723b1d2c1c6aadf33ca5df7f</u>	+ 1 int!	✓
73	2023-10-22 15:48:00	<u>0x9bc04d7db083ba514a0e37c57f71dabc4e17fbff6c73b50a9ebefd2b8a790943</u>	+ 1 t!	✓
74	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-18 00:59:45	<u>0x5dfd1381c0c4f824a21ff53ccf8f2c926291713deea152947bcb6e192cfaa70c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-14 18:40:55	<u>0x5ef2fa964d7838fd216833cc2b352805ef250e386caf9c2457089571861fd938</u>	+ 1 Visit https://blextrade.com!	✓
77	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6beff47dec02da0f265deaae65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
78	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f6326e25a11cc155458b02f4b8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-13 01:40:15	<u>0xe583079082a55990b86fa97246a3bf8c7bf83427694ca7c337467e17361b59c1</u>	+ 1 claim nft!	✓
80	2023-10-11 18:03:05	<u>0xf2ed4cebff9b6b5f5c4db603350554f6cb8fdb79549253297fe43e2883cd4e3</u>	+ 1 hibredeem.com	✓
81	2023-10-08 14:42:15	<u>0xe202d3f05316ca1881b6ce0918eca80304e9efd8fe8d317977e2f87ae5e9eb09</u>	+ 1 ocketrpl.com	✓
82	2023-10-08 04:57:00	<u>0xf1687637a46460d2ed2c142841d2078eaabd89ff43bd2a5e22c4a5f050698e61</u>	+ 1 onestake.com	✓
83	2023-10-08 00:51:30	<u>0xb0203febf5f081eb1745be3cbacf7ea0fb652eaaca39e5c5db67d777531422c6</u>	+ 1 hibredeem.com	✓
84	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e313ddfba92fd5eef23e06b9550db9b33cf1753a8f594</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
86	2023-10-04 21:44:50	<u>0xc235120d83ea636db2af977f51c0ae5d39c481b6d9f3756c7420be762b4e7af4</u>	+ 1 aim nft	✓
87	2023-10-03 21:20:40	<u>0x4766abac36adc008241d31345f14c7d688cf649ad593d580478e08fe7edf6437</u>	+ 1 doLib.com	✓
88	2023-10-03 17:43:20	<u>0xaff87db51ebd0b627f2ef1dcd3276d1f47432418e6d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
89	2023-09-26 14:51:10	<u>0xfa25295e30f32af407b73e0849028e0191c03e1d87d0673bd17d18a5418450d1</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-26 12:36:30	<u>0x7746fbffd6724498f0e9286f1a4824e9b88f7ca597fd33d16b8836ef45096efc</u>	+ 1 im nft	✓
91	2023-09-26 03:04:25	<u>0x7adfa882a329251a8d8a660cbceaac826a7b9bc063fb707907d1ffe5a203d531</u>	+ 1 laim nft	✓
92	2023-09-25 07:42:25	<u>0xc998a3f4069eb97fef4dfc0b6568f5dfc09aba7e866170064df68a78d0be0d37</u>	+ 1 aim!	✓
93	2023-09-24 03:41:15	<u>0x7462d63fcb23e7d20feb0400a07905f20fdda34fd6e889926917d9274e3c9604</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee</u> <u>9023e88d43017e00b01987</u> <u>947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
95	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e8</u> <u>12cfa42949b34129659584</u> <u>83cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓
96	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c</u> <u>c73a1b44e0411e446512b6</u> <u>26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓
97	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f</u> <u>3db05745dd5dded7a32ecd</u> <u>5f68212172c9a1de17014e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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