


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe1abb50544c3f95bf0ea17793d35373132b2c550**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP <sup>3</sup> COM	154,000 USDC
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
SWAP-SHIB <sup>3</sup> ORG	2,135,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com

\* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
!!! \$ 030,000 BONE	N/A m nft
	N/A Visit bonewin.com to claim nft
CryptoPunk #9998	N/A claim nft
\$1,000 REWARDS	N/A usd-reward.xyz
\$1000 CRO VOUCHER!	N/A m!
2,000 USDC Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:20:15	<u>0x1dd36a8657a70c25e5d1f5b88a3901b594f88034f7a7b2416d601192ac8519fa</u>	+ 1,000 USDC	✓
2	2023-12-03 06:31:15	<u>0x347857d40cdde1838776da197f75442955f691cf82ba9b651502bc95eff70168</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:32:10	<u>0x8362a5876faaf9f2052817b07dd91b878f6d245d541c1e6b7381ef612b3720f6</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 15:18:30	<u>0xaba02164f5fff2b18221d314a0d1a3e3152e03be9206cb22c7c89b7d7d54cc45</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 11:54:35	<u>0xae987e0898180de7554b006d48fc88a9563aef07fb5816fd2ebae31543ae2bd8</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471fa9028c5788ce83a0982e7f867bebf3a1738071371de7</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e937320b1f70ebb77adeaf6b7f647163aecf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd445a6e0ee8ba6ed0cc02fc93b6eef960cde7457b5ea1</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e91373ea445739a75c3581457267678b6bb7f446b297c4</u>	+ 1,300.0000000000000000 000000 .li	✓
10	2023-07-04 12:43:10	<u>0x2015548b481633693a7dd5c961ef80b5aaab87471b6d8fdb64996be0e6e85780</u>	+ 2,100.0000000000000000 000000 c.online	✓
11	2023-06-09 12:13:00	<u>0x9909a442902a0be41cca00ec4259aeb334cf5f808dc0c23c80e03e03acb191d6</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
12	2023-06-08 15:25:50	<u>0x1e0e67d5099cbb6cc05969753756846acab4faa4fab819fec8b3357a68d353be</u>	+ 138.7500000000000000 0000 tLINK	✓
13	2023-06-02 15:20:55	<u>0xffc002d2d303489482c1ee460ae2e0dd52621f2ebe29a58f8518c50584e0912a</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1c7e4ad2d9e2c21b98dfa0315196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:16:40	<u>0xb7011b8f4d70b5de27d420c2cf2558eb2ea8c38e8972c2266cc6db07921f2faa</u>	+ 1 5btc.com	✓
2	2024-02-09 20:27:40	<u>0x947bc74c045d966ca1defbfff82a4a785c559ce945f75a79383f6717a72fb5097</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 16:15:35	<u>0x35dbdd30b63d65fa35df</u> <u>b0b5e99e32a8b0b8e69438</u> <u>4eb886b65028ccc44a80e9</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 02:07:50	<u>0x82167725534a895f611b</u> <u>0a776a82fc18dd79dfc4fe</u> <u>2bf6416ef51bf80a1b8951</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 21:51:35	<u>0x63ca76089641272e19f4</u> <u>cbc2fd9ea2634f65cf3632</u> <u>25fad3e9cf8b3da24c07f3</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 03:13:45	<u>0xc2cb2f9f86f2b6086eca</u> <u>2168baf8b00a871ab2f142</u> <u>65b47c21406a4425105148</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-19 00:32:40	<u>0x6516356486bfa8569c4a</u> <u>daca4df83788de8e70b684</u> <u>5ae8f39d5427e415aaeeb3</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-09 05:08:00	<u>0xf87015911fc06f5ebac3</u> <u>62b465f67b1941fade3d34</u> <u>fe0a2d80ee1794409e085f</u>	+ 1 Airdrop	✓
9	2024-01-08 09:33:05	<u>0x7238d148fc54e0d5e4a8</u> <u>d1933105cdedbe0bc3f83b</u> <u>03cb2c713a36d99c99c1b6</u>	+ 1 Airdrop	✓
10	2024-01-05 05:11:35	<u>0x5a039b7214a924dd3b19</u> <u>2d4301e70fa62d04d5cb84</u> <u>4a4f77e6b6c6602c1f7488</u>	+ 1 Airdrop	✓
11	2024-01-04 13:22:50	<u>0xb21450b6a85b874743a0</u> <u>60fc482989252a4990d2b4</u> <u>0b39646cb84b207a9d924f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 18:10:45	<u>0x1d16775609ea763c01abe7a0b22846a169e911679905608ec482aff27e82ff85</u>	+ 1 Voucher	✓
13	2024-01-03 08:01:45	<u>0x7fddb5f076fe0590ed8350ce9921b26d1a0bab37588bf21e4c8d4d64f9a8ad64</u>	+ 1 claim!	✓
14	2024-01-03 03:10:10	<u>0xd84c02b53d377c9c11b9224dd1b55ef36ab780c2d6d1685edfd2ccc09c18f7ff</u>	+ 1 Voucher	✓
15	2024-01-02 12:15:50	<u>0x18b65ea177e830711fbc83447636934055bab045b4f23f785a918d2de440375</u>	+ 1 '	✓
16	2024-01-02 05:21:35	<u>0x2a77b88b5c9eb7aad7bfe82d774f28702c32cc9e3daabb7d3816f0c14a95c305</u>	+ 1 Voucher	✓
17	2024-01-01 14:23:55	<u>0xada4d47c95469342b7b2608e2d81b093f802fefef24911eff54b3c32da31111e</u>	+ 1 Voucher	✓
18	2023-12-31 20:58:35	<u>0x607cf7a7594f5d22cd948ac7afd046b86dbe7ef16d54f35928eec607c6a4a59b</u>	+ 1 Voucher	✓
19	2023-12-30 19:20:05	<u>0x9d8f998266e948232f3be8cfa908645c5a8d40f8ba5fb005d188082729991b70</u>	+ 1 Voucher	✓
20	2023-12-30 12:42:15	<u>0x1d8ff64c66bc4cb5cc1388e7c3a45f376919bafb45f510adcc72d1fe731ad7d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 05:43:30	<u>0x7f45430cd292db6cb23e</u> <u>ce764ff33818d500dd3920</u> <u>656f17e34cad2615eb3eb6</u>	+ 1 '	✓
22	2023-11-27 02:50:55	<u>0xd70fb10abf5970d2150f</u> <u>2522478cc3663b810f61a1</u> <u>a2632ac82279f4bc64abc1</u>	+ 1 m!	✓
23	2023-11-22 10:15:15	<u>0x15eff2a4eae5b1ea8f7</u> <u>7c8823b0cb4b92e814b9e6</u> <u>b29c83295e1a8b1d5fdec6</u>	+ 1 !	✓
24	2023-11-09 11:46:35	<u>0xf96af631c6b501b1d099</u> <u>3c0920162c194f0a324be8</u> <u>1b98cde9bc509dee2ea633</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-07 00:14:30	<u>0x697b8fff0007d6f534222</u> <u>70cd2e4dbee6680fe104f2</u> <u>5845a44503aaa559e810b9</u>	+ 1 nt!	✓
26	2023-11-06 00:49:15	<u>0x077dd481449a1cb96a39</u> <u>1a5930aff8ad6f6a77cc0e</u> <u>38470bf6f381342b527be8</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-05 09:44:05	<u>0x73b0df5551ef383ae0dc</u> <u>625ba2bea2a9a8f2574953</u> <u>05799680955257dd810df5</u>	+ 1 usd-reward.xyz	✓
28	2023-11-05 09:43:05	<u>0x23daa1db6b1d24585fdb</u> <u>d9236f17eae997adaf99f</u> <u>8a193dabfe9b3aad06c067</u>	+ 1 d.net	✓
29	2023-11-04 06:25:20	<u>0xc60dc4f3c1828d9c622d</u> <u>b56919e6e5b51355915826</u> <u>67f329fca701248d78921f</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 05:47:45	<u>0x1a6665d27c07d73eeda6c1f7b1728c31cb75ee382897a62a9dec2eb1564ef3b0</u>	+ 1 org	✓
31	2023-11-03 04:48:40	<u>0x01d5224477047f3acc44257fa491829b6a8d003f3ab33452209895ec7fc14cdf</u>	+ 1 \$BNFT	✓
32	2023-11-02 16:42:20	<u>0xdcc1141cd276d0db2075da4c1c2d59b661603f6379a3db2354449f6e266d10da</u>	+ 1 org	✓
33	2023-10-29 14:04:25	<u>0xd80f615fd0d2161287679aed8855459e11cf5293db06e3f0627cda69d440c355</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-24 22:26:55	<u>0x4c817e8f0bc11fca09c46bfdd5df23d295784af07aca83edb9dc32e60aec7d14</u>	+ 1 int!	✓
35	2023-10-22 11:24:10	<u>0x4e0eeae5b7fb690f55e1bf5ac69e4723dbf9be28a4dd9006f049caef7890585a</u>	+ 1 t!	✓
36	2023-10-16 19:01:00	<u>0x79fc66a93282f6f9205cb978f48db631c1c99683e790306eea4b84a6cd4974b0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-14 18:25:50	<u>0xdc5170a6065f064f4e6a9a2e9af3428da70dd15e7b42052924a30c91ed431982</u>	+ 1 onestake.com	✓
38	2023-10-14 08:33:55	<u>0xe38bee6fa0f8ad131401a5bba0ffa4567011bac901b0176292877fabe6333b6c</u>	+ 1 Visit shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-12 18:04:00	<u>0x8fb9abefcf87ee76ab07 be75e490493768f3f852ca e304f48c666aac885a7d61</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
40	2023-10-11 20:40:00	<u>0xaa6dddfbea3b9afa91452 695a0087fbbfa21fd364fe f39ee3d0067acb34eca136</u>	+ 1 hibredeem.com	✓
41	2023-10-09 15:35:30	<u>0x812cd90ad7659e2a58cc ea5066465bc20830ce3fb1 79753686dd135b7d4da258</u>	+ 1 ocketrpl.com	✓
42	2023-10-09 04:44:50	<u>0x5e6a2f43e0dccfa9ce6f 06b837885cc8ccf6541a42 7a2404ba2f9a10d8e7b851</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-08 01:15:05	<u>0xf702a32aa647f636ba4a 07147c65026a9be873c4cd 76a5338dc50ac97c8519e9</u>	+ 1 hibredeem.com	✓
44	2023-10-06 10:57:05	<u>0x9026590112f33ba9834f ff2bb79abf94570681cf3c cd244f5fc523360702135b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-10-04 03:00:15	<u>0xfaeaff76e365940cfa36 ddb14a212bc67a27bb6877 28dbfa94a74fd2a7321119</u>	+ 1 m!	✓
46	2023-10-02 09:57:30	<u>0x26cd23fdd219536f95b4 76ac011b00f2a54f2b04fc 868822428ca31c7773d936</u>	+ 1 aim!	✓
47	2023-10-02 04:33:20	<u>0x51a4204bf911ea7c8b2b 029f98b47ff8acbcaeb4b7 dc69d360c467433d1df323</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 03:43:30	<u>0x46af41c849fec8bebb41cd2ebab991024d1073e67eb0220fba735315aad754e9</u>	+ 1 hibredeem.com	✓
49	2023-10-01 12:10:10	<u>0x1a1202b2a900a8e91f04430d052b584fd9404b11bd684db60d2d3f520ba1aa9</u>	+ 1 aim nft	✓
50	2023-10-01 09:58:05	<u>0xafc37cbb2aef41fbde4267854e24e40ab4ac62dd70114cecc46b2ad7ff4e399c</u>	+ 1 m nft	✓
51	2023-09-25 13:30:30	<u>0x9a1e0cb0073e4e477a85af5d1e25551b6eb3243dbc130d15196a1457a55373e6</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
52	2023-09-25 12:29:50	<u>0xe026e23d3a56828ea69c4eea654e145b78b37ca86bf154e101fab44bf145b74c</u>	+ 1 im nft	✓
53	2023-09-25 10:28:30	<u>0xf4c966c7027b85812260e758a365e216cd24b6f534dd96d4d8964db0fff6b8be</u>	+ 1 laim nft	✓
54	2023-09-25 10:09:25	<u>0xdf32645be2840db3d74e157b90a2afae7f68f073c677aff00fa0a1276f86ea8e</u>	+ 1 laim nft	✓
55	2023-09-25 01:15:15	<u>0x970a09ce968c3df05a598020303d35e21424c4bc7eba2300b5aeb1928e0eddd7</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
56	2023-09-24 02:00:10	<u>0x4153e8d8bb53a74103928d1a21b196f5ce0278fdccb1ed3a0884719e56d63240</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-23 07:47:45	<u>0x54518eb0fbd87cf12491794d4a04d3e777d34625c603ae3ceb94834cc850ae27</u>	+ 1 setup your mevbot!	✓
58	2023-09-23 07:46:25	<u>0x8a0271c7e9d6cd3cdb038ee5e5ffdea984437847fe5a4d5127a8c46de678bc6d</u>	+ 1 m!	✓
59	2023-09-22 20:15:40	<u>0xd36059b9dd9a759400028256c22eb95dcb654b07b34765c90ef903cd3695edb4</u>	+ 1 aim!	✓
60	2023-09-22 20:06:35	<u>0x2b65f8c511c83ff7d83fe967c493c0374cc8ef4c6e59cf2fe671d50db2280f70</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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