


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe74d01c825602d62c502fa15d2e94d000df78e40**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	1.000000000000000000 5000\$ REWARDS
USD-SWAP <sup>3</sup> XYZ	244,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! Pepe	200,000.000000000000000000 EWARDS
USD-SWAP <sup>3</sup> COM	153,000 USDC
Meta Coin	1 www.airmetacoin.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A C
2000 USDC NFT	N/A Voucher
'	N/A '
LooksRare Airdrop Voucher	N/A LAV
	N/A Visit dexshib.xyz site
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A m
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:58:50	<u>0xa84fa4b0782cfa2d7af2b5ef8118946ba2ddd3a8990ed2322b7f9a1f7b19db51</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-19 09:35:45	<u>0x496a50f94b4bb15d93452598952bf2fe8b3c3b8cbe63fce6ac7caf65a0a86225</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 09:35:25	<u>0xc1ec99249d43655c9a05e8744a273557d04b51ff31a5894e4124283b83282898</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-05-30 12:10:50	<u>0xe089e614c9d48295daf06b31de93d8a04d55336755b3eae667655c510a121950</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 05:50:30	<u>0xe69ef20c634634fdc3b93f5dfb1846870d2d23439ba4c53c30660f12e836a12b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-23 05:50:05	<u>0x999d9a79d130934b74a58744998a637c73440b2cfc9933389c37a3bc69a8b766</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-04 12:40:10	<u>0x00ea5fb7a8fddb0d6903aebad64cea9d69bb3f15ec2d4007e88339f9631e4266</u>	+ 1,000 USDC	✓
8	2023-12-03 20:29:35	<u>0xdefab670ffa3e7ab51c1ff86c1488d85649e0a5391e7be2e1485da499333e571</u>	+ 1,000 USDC	✓
9	2023-12-01 09:30:20	<u>0xfd994c013042846a1d35f15f4cfd37a2c803b976967b27a6d65b77da90acddf8</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 17:45:30	<u>0x01c5e479b719739df02f642e88689b6624b8aa5a39417dcba11a4532af5f6c2d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 04:35:20	<u>0xbc22f3421261d2bf990db21d877676fe11e68208eabe18512ad8b02c1e080fd1</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-09 17:19:25	<u>0x8ee41e6c78ae00a22e62 bfdbd898c212ce62f1f148 a9654e2f6100a07d4bd533</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-07-02 17:04:45	<u>0x183c7bc67119aa2a75bb 3caf175423deeb92e5fc27 b4cb8f63af9800b1817b5d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-02 17:25:20	<u>0x234612a68bcd6320924c ade9354bbec68aebff234c 54adcc7c3aec07e7f90751</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 02:06:25	<u>0x1c7c570c8c72c38159e8 4496f1db35a58e79eed36a 2b4b707284c8076c02e1cb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-30 15:05:25	<u>0x32aa2556475ebbb36f2e cc368da465ea8826bd7a7c 78a2c178637b82450c7a06</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:09:45	<u>0x645d1737ab56c355a55c 2dbd908794efbaca95b648 7418c1af5021927f8642a5</u>	+ 1 op	✓
2	2024-03-08 11:48:35	<u>0x1197a607e5ab58e785e4 6b57c88c373d0927db173b 8ce4933b886f5e144a061c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 00:16:15	<u>0xb56f2559eb031ac00678f167e129734246dfb8b2c570fbaa7c1599be98917ef8</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:39:30	<u>0x437345fb115e47033d5e38263494ab6cc5ac59292dc85c067173c347c1d6d07c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:37:20	<u>0x789fbfce86d051158a2d432c890dca7b0429bd6f2e99745a3eedca1452cdde44</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-29 15:29:15	<u>0x568d3b592cafab35d5d1ff6c218e0ae954afe9f66b85ea39c57a573bc7817815</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-29 13:19:55	<u>0xf19a737ab871c2d42618fe1cd32ac94eacc1f98104c985f51033e2c7d2b0bbbb</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
5	2024-02-20 20:20:20	<u>0xb9af63f96c69e8a2b36f585409b904328df72f23516eea0fe8d37f47b2f21b36</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
6	2024-02-05 04:00:20	<u>0x0ec17caccfe40890e98808b067ef390017174b921f9d347d95d60e9b8f722a16</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 00:04:20	<u>0x3046be03d909605564b0fc9e285589744b784b765ee704c9eee430badfe95ff7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 02:28:40	<u>0x04db0d8e3cad5c366510</u> <u>76fe9ef87087e167168fb6</u> <u>5b8c8f774d7de9ad9b03c8</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 13:37:45	<u>0xa1f002c00cf74d4b288c</u> <u>d9874781d6172ec5704d95</u> <u>a2c5a91cd40fdebaefbc03</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-30 15:25:40	<u>0x556111de3495f8fb9e9f</u> <u>dfe829528930f7613f28b5</u> <u>485055f22710b12440df4d</u>	+ 1 LAV	✓
11	2024-01-30 09:43:45	<u>0xc46157b06fe021860511</u> <u>2041524e88e5adfc6056e7</u> <u>b1403e9adb25e45b1e8188</u>	+ 1 rg	✓
12	2024-01-30 05:15:25	<u>0xb4a1807a77759641b57e</u> <u>77c60059eae91f401e87f5</u> <u>9fdd933b85d99256b56400</u>	+ 1 Liquid-ether.com	✓
13	2024-01-29 00:04:35	<u>0x51942a814e99cbd7da44</u> <u>c72273a998ccb89b3ac450</u> <u>107ad73d8864d7c1f42763</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-28 14:50:55	<u>0x8486f721b03ae2e03126</u> <u>5c43b0fae14691bb48315c</u> <u>f3bf39855cc87e6b7ac3ff</u>	+ 1 NOT	✓
15	2024-01-28 09:57:45	<u>0x42c8bc97124ea0458265</u> <u>0ec4160d61728eeae9d9af</u> <u>f08e3a58b6b36488d3b147</u>	+ 1 illivium	✓
16	2024-01-28 08:27:40	<u>0x63a74b424f2ac1f855aa</u> <u>49a5abd33d3f44d27103a1</u> <u>d926e14223e4d73b31befc</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 17:56:15	<u>0x6767922bc369c614dbb65a8a9584430468f435d9cd9b154c28b96f21b7cef89e</u>	+ 1 C	✓
18	2024-01-26 20:28:20	<u>0xd7466dc6423f98b1f6d6343e5126d623795a818eaa1b85683cd4ba50eb600e88</u>	+ 1 C	✓
19	2024-01-26 12:33:40	<u>0xcf3484b7dfcc597adc609548e2ed180367fa6b5d7cf05341dae4257dd0490cca</u>	+ 1 	✓
20	2024-01-26 12:00:20	<u>0xd109a85697356ef0b0c15a963e02e61909328a336538f2480e939d2692b10fa4</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-26 11:57:40	<u>0xd20b7a3e2b56f9f9c77c2f8d52270fc25cf3db5c85ad2f9926054ae436482b26</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-26 11:55:10	<u>0x62a11aa7c3855d815d0b20794b57f689777aacd678d199c8a70c2bb553f95bbe</u>	+ 1 C	✓
23	2024-01-26 11:52:20	<u>0xf963308c8e992ff92f2a778f46de666bbe41dc19665b0e47d1dd7732eaf059e3</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-26 11:52:15	<u>0x184715657319162c331e9ede7dc11fc9afc22d628786d29c29e09b95274f4a1e</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-26 11:46:25	<u>0x8ea7ada130ccaddaf52823a991aa8b92d04610db4cdd0c031c6a384c7047b11e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 05:50:45	<u>0x0949cf9302443afae850</u> <u>dc9ba19f8a714601d3d8d8</u> <u>b1b9ff4a59e2bc608dc7c9</u>	+ 1 \$3000 Strk	✓
27	2024-01-26 05:11:10	<u>0x40de09f5ae4672915334</u> <u>2181e485a093dcdb5fb95f</u> <u>30b20b3bd5d726f3e20ce7</u>	+ 1 Liquid-ether.com	✓
28	2024-01-13 17:03:25	<u>0x955eca7be7114021b882</u> <u>8bcd3f72766e932d499123</u> <u>e6303cedb3f8631931c2c2</u>	+ 1 Airdrop	✓
29	2024-01-12 16:18:35	<u>0x2ffec0422d116b6cac97</u> <u>0532e8cbaca5b3dbbacfb5</u> <u>a8d95ccd8d1b9b356f9b5d</u>	+ 1 Airdrop	✓
30	2024-01-09 13:29:45	<u>0xdc189cb27febde463893</u> <u>926f42d6cb20fd5cba9ad0</u> <u>10e16555ce17ac0e57672b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 05:32:10	<u>0x07a5b3a3e9694b5f3b14</u> <u>f53166697a2ca0ae511df5</u> <u>8416dcadba005294c01209</u>	+ 1 Airdrop	✓
32	2024-01-08 09:50:15	<u>0xba1a2ca664678661d664</u> <u>abcd9b350b0db984373ed</u> <u>1c0b4cb4bf2d50e20232a3</u>	+ 1 Airdrop	✓
33	2024-01-06 21:14:55	<u>0xa832a308359fabbea880</u> <u>55bdc74293c41271450b0b</u> <u>c04748290a2719f01d6d6f</u>	+ 1 Voucher	✓
34	2024-01-05 05:16:35	<u>0x03302ae48466afe8164a</u> <u>7118d15368e265a07ac836</u> <u>f6f53b9de39b964fc6f530</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-01 11:10:40	<u>0x8dd21b4296649dfa764c71cf25b0578e78f5935cb9153716c160db1f52d11da7</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 21:03:20	<u>0x37692484bd47a40f5ef4b1dbb094fc3f9be9de922afc5ceafcbbdec15d6dfe0e5</u>	+ 1 Voucher	✓
37	2023-12-29 08:29:45	<u>0xd428ec10d09f79d137e74dace5e0db32e5af934c11bd16cbb87c5f21233d8a68</u>	+ 1 '	✓
38	2023-12-28 10:14:30	<u>0xaee51c12d771be30885209f332b8b684ec12a77589aa9a3b47bb245b803609c8</u>	+ 1 '	✓
39	2023-12-27 21:05:40	<u>0x7f4e0bd920d86dbd01085c1bc0bc66af1d540ceb5dc79a7d9d4e991343969130</u>	+ 1 '	✓
40	2023-12-27 20:10:45	<u>0x32d984241d6a6e52ce07e6fa28662b7f97d9ce68ae9d2d113730bbbdee0685c</u>	+ 1 '	✓
41	2023-12-21 10:01:35	<u>0x4bf1cbd4a690e4ed919ded218ea1c0fecfe3af29620bb9dd37bbab5c69efbb63</u>	+ 1 '	✓
42	2023-12-02 10:43:15	<u>0xd943e887b1c2f6c9e7361440682f6c66f8032c0a51cdd46797624733bda9d70c</u>	+ 1 .org	✓
43	2023-12-01 09:01:00	<u>0xbff54b2de64849dda138cac4ed536c33b0bd082b4a6c98146d22a80fd0bbefc2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 11:52:25	<u>0xf0faf0fe2a3d76d9e36fde12b415350a0ab61d7b00608d33ae45954600dbe750</u>	+ 1 Voucher	✓
45	2023-11-15 11:52:15	<u>0x66679bfe555f6e047b6a4905a95764f4a64074503cb90783ab3447048dbf4e65</u>	+ 1 g	✓
46	2023-11-12 14:22:00	<u>0x5d56290708194201e57ef673a863bcc293f97dd6e7457d296aefaf9fb3e39505</u>	+ 1 m	✓
47	2023-11-11 14:58:05	<u>0x48831ae714f093f68400400ac51b1bf80da44efd2ec7077925866ae1a82b04ae</u>	+ 1 get-usd.xyz	✓
48	2023-11-11 11:14:20	<u>0x08079394c4fed2aaaf85191fd313f288a89ef68bf38b6962bca55a081f7fa39c</u>	+ 1 Voucher	✓
49	2023-11-10 16:38:25	<u>0x02fbe5dd958ba2de0a1dd2e343aa4f60eadc902f1e749328b90acdeaa26066ca</u>	+ 1 Voucher	✓
50	2023-11-10 12:53:00	<u>0x851f95f3f0377627eb4b9f86eb37b6fa7ba55ee8ee2b0d2cc5f05271c4c6ace9</u>	+ 1 .com	✓
51	2023-11-09 01:19:45	<u>0x21c002ff38665253ffd04ade240147dc82d5401dd068b96415ace041512df573</u>	+ 1 rg	✓
52	2023-11-03 03:39:55	<u>0x5b91fb95760a81fd79059233a6981a11ce7daa01b6732c4e02ed1ea2075bc3c6</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 00:48:50	<u>0x2e2f17bd3c052ae17069</u> <u>3730f051614de3c3136055</u> <u>2f7df0c124e409a48e271d</u>	+ 1 \$BNFT	✓
54	2023-10-27 21:17:20	<u>0x390452229daa109cfae6</u> <u>4a390fade5a928e7dd63cc</u> <u>028f7cbd6bbb250bc6c9c1</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-23 07:12:20	<u>0x958588144cb905c39353</u> <u>4f953fac2bd08480c718b5</u> <u>9191febd57e797bf8af004</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-18 00:05:15	<u>0xdbd103135e19ad6726b9</u> <u>7cf705ecf05f00a948a10d</u> <u>da0a7c8e1c24f072cf9012</u>	+ 1 Visit babydogeb.com website	✓
57	2023-10-15 21:52:55	<u>0x6cc8b172bbd283e1c116</u> <u>afe5d2197e049e0f84a027</u> <u>46d2c677c01ac42703e30d</u>	+ 1 Visit dexshib.xyz site	✓
58	2023-10-15 20:23:15	<u>0x796d33cf58e5a83cbe5d</u> <u>3d4ba0bda3c72c21d48267</u> <u>3b685a74124614ac751655</u>	+ 1 Visit dexshib.com website	✓
59	2023-10-05 13:44:25	<u>0x4575fd339d0f359d024d</u> <u>204dde8ac036ad447fa2fa</u> <u>6669f3d4f4f80c2aec0419</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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