


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xea30a7e802af4415aec43db2870adbbe7e639209**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
SWAP-SHIB <sup>3</sup> ORG	2,662,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB <sup>3</sup> ORG	2,532,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,162,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$2000 REWARDS	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A ce
VOUCHER #28133	N/A liveusdt.site
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A Claim \$ARB at foundarb.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Voucher 481DSA5	N/A c2usdt.com
'	N/A Visit trustwin.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:36:45	<u>0x3ffbfbc7496508552cd910a556d8368b4a10130e17f79e9b2a80e6f11641cfe95</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 17:33:55	<u>0x31c1f0fb31b3b9da64b4f7b4c688fd3095a8dc2c2a895b3e03f3a1b35513e4b6</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 17:33:55	<u>0x1c87f6c7f9f2058a6a781222c98d1f3bacf66c6845aa7a4f9d4996bacc0b137c</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 06:17:25	<u>0x82d11de6b9897ab638be9ad1116f93b1d805d28ea9826511c4042ef30b8cca5d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:48:40	<u>0x2ae80eb9c668654c63b5811a5d956eefe1980a8ce664abf369cb2970d961f39e</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 16:28:50	<u>0xb90b86feb97a56adb7cc9f6d0d28b27e58dd3052db207e18ecaacdcaacb85ed6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 16:28:30	<u>0xb6c543247975ef7c72f0332fc45e422a0d911df6802a4534ff75ecc08709e6c4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 13:21:45	<u>0x5023c79c2271ac7ff3f68eaf73936f78bb2e553ab6cf5bbdd123fd3a4a5db6b8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 06:43:35	<u>0x338a1d71e0abe0a2481b3129c723c33ec91eed378e3db3d951f1491cdb59093b</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 13:02:35	<u>0x2ee5a8288de4298d4219678a101b8fe245a7fdd52a5e2e6e54f6a5456ff1045b</u>	+ 2,100.000000000000 000000 c.space	✓
11	2023-06-09 18:53:20	<u>0x779959241727283e2a8a105d14263050ce055580f2b64c0f448b9a43e66ef370</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 01:51:30	<u>0xf6614a78633b00818461f4057d15f6c82256197f631f453a48ebb63579715faf</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-05-31 05:55:10	<u>0x8947d999c6347953b42ef9262d2f36c4f95db5e176c8671ce9af7a4c62354428</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 15:29:30	<u>0xc26bb3456e3f317388d5e1a5925eb014314b2cbeab4c5e39afe42d8aadd3924e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-20 23:31:25	<u>0xda03651c48010c3794777b9c984490853a55ba7b10eeb61ba84e83f625aa305d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 00:38:55	<u>0x78bd73d1e5d8e9f463fb2444bd37b9a896b86510744fd6c2645bc0cfa92a00df</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 08:34:40	<u>0x6d4d040a6115f91830468d2e0e2902987f076f603f8b35619575865cb0acf452</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 05:45:10	<u>0x692bee365132978e50a97f98c035601a61a9a4354570006ea466a10626d9c90d</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:27:10	<u>0xb2a2978bbbb18f24d64c032ff802fc651a568371519945fde39fa19b72972c69</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-02-20 00:23:30	<u>0xad9a8e565f493015fa361ba859d151c6fc0cbdf039862f84f122b6a9841cc1d6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 01:47:15	<u>0xe6b8b552ba98971e3500</u> <u>1eec2e1e71f883a4f61bf3</u> <u>eda1b692b3be24d1d9c2f9</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-06 11:03:30	<u>0x72671cf18f2518a1bc5a</u> <u>11cdf8f606fe2d5bd3a148</u> <u>95ef89a2163864697a5856</u>	+ 1 NOT	✓
5	2024-02-05 15:01:25	<u>0x3929727b3ae9b77e05e6</u> <u>de2885749ea20ce335f044</u> <u>80706abc09e847ed384e46</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-05 06:22:15	<u>0x44831b586ec87d928f46</u> <u>b74c040ea0a57a2206e925</u> <u>e36e2bf1bd2e4acd32c3e2</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-19 00:14:25	<u>0x4f755a62c68187da5607</u> <u>6073af6a346f7f78754f3f</u> <u>19221289d0e3d1d3b31d95</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-13 09:30:50	<u>0x045566611692905c537e</u> <u>37ae92387675e966fffd5c</u> <u>25c393177d5704861e3b85</u>	+ 1 c2usdt.com	✓
9	2024-01-08 14:41:40	<u>0x4d1580fe8d40b95e2a2b</u> <u>78a9da2519b67d77f560df</u> <u>95b1989919e8bc6770c5ac</u>	+ 1 Airdrop	✓
10	2024-01-07 07:54:10	<u>0xda346b55b387362fb0bf</u> <u>a29ee0a73a9c693f9df532</u> <u>c4e79b7a5fab23ebb73cba</u>	+ 1 ce	✓
11	2024-01-06 23:56:45	<u>0xd5b953788a63ab375ab6</u> <u>8690cc20299c0372a266a3</u> <u>c2ae6c0e2b035a0607b759</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 07:43:55	<u>0xab95bd700f4486c6756b62ad99e1df0a77dbb7d8ce8734ea9e0b780eede75328</u>	+ 1 Airdrop	✓
13	2024-01-04 16:36:15	<u>0xe45bc1eee830a28f00ad5d2db8ba81277a55a494180dc413ef6976da2ba40703</u>	+ 1 Airdrop	✓
14	2024-01-03 20:30:00	<u>0xb4eaba2b6135cc1a776abf4cc289c89b0daced289ad516a4f728df786f0d4cd4</u>	+ 1 Airdrop	✓
15	2024-01-02 07:42:35	<u>0x2bdf56d60ca86c478cf23594b0e307d9d73329e962e37978c3bbff05fe5a2ba8</u>	+ 1 Voucher	✓
16	2024-01-01 16:18:55	<u>0xbf2feb3568362cbc347ae42abd9ae4c95964154a73670ba596c90156a38fbf46</u>	+ 1 Voucher	✓
17	2023-12-31 21:56:50	<u>0x7ad3e4ffd76cd1ac4ef634c8f76f08b3c3169fe259867ba7ad1832be4bf27f49</u>	+ 1 Voucher	✓
18	2023-12-30 20:38:15	<u>0x2c883c46ce7fcefc09c96df18eb93b13787dacc93d4e415688934a1029334f13</u>	+ 1 Voucher	✓
19	2023-12-30 13:32:55	<u>0x14c0b9096dd8fb3ab2b5fb063210cdab1ff87b0ef081c9f3c235f2c0343418a5</u>	+ 1 Voucher	✓
20	2023-12-02 17:44:35	<u>0xba4a5c1e0162c2f180fb56fef926b7cea37261d9eea76643cd7585f4165dd25b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 17:30:05	<u>0x9c71fe8095a1156a83bd</u> <u>f8c1c7fce670dfbc97fa49</u> <u>1d898c333be46cb5cf4008</u>	+ 1 https://usd-reward .xyz	✓
22	2023-11-24 21:39:05	<u>0xd5f11833b6d9f2363765</u> <u>76b5bd8c8cd27d42862317</u> <u>999ee12ea397ab48942adb</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-11 05:02:40	<u>0x9736aaa75ee281c5a0b1</u> <u>9686505517da62cfeed067</u> <u>f265aa52f1ecec6a0d48e</u>	+ 1 Voucher	✓
24	2023-11-11 04:10:35	<u>0x8a3be9f551a2e8f20d97</u> <u>83163c83880f4104d1b63f</u> <u>6d7f5b74d08fe6b3e32df3</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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