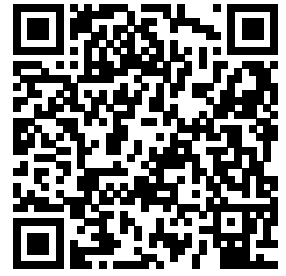


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x002485d206baba779641164e97cac8aad66d143d</u>
TOTAL RECEIVED	0.259381670000000009 xDAI
	0.25 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.259381670000000009 xDAI 0.25 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.top
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
Â-	N/A C
	N/A Visit dexshib.xyz site
CLAIM 500M SHIB	N/A NFT VOUCHER
∅	N/A Reward at nftsafe.top
	N/A Visit usdtevent.org to claim nft
'	N/A Reward at shiba-bone.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at nftsafe.top

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 03:50:40	<u>0x57ac398339110de8f6fb</u> <u>92f596e5b778a37c647bdc</u> <u>7c4a09ce66b0b1a8a5c14e</u>	+ 0.2593816700000000 09 xDAI  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:13:30	<u>0xf8884494367624eb9be1</u> <u>06c1f8f670321ecfb07b3f</u> <u>14db394eca39777a9212dc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:12:05	<u>0x5c37df12fc2b5e701e2d</u> <u>9add81fbf545db495c548e</u> <u>45df968b8892a93a127ac7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 18:00:55	<u>0x02dbbfbba540bd5b0478d0669a3f261196b6bf50b4ab6dfbb6110a13da98485b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:11:30	<u>0xcd74cccd53f2e3d9f9d8a9da15082c7098db99725b9f1aa605c3049cf135efb</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:53:35	<u>0x26de45709839c725f6c0d12db57cdc0629088cf398c7282ea574012a4eabbc29</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
6	2023-06-09 15:43:30	<u>0xd77392eaf556dc0366d3f8bda7ca7593df8e48ca2e5772af194e7983e0ad7cb7</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-29 06:41:00	<u>0xdedbefd601728c6d8e43405a42a42cdf214e3af701eab2e54e116e0a4d9ebed6</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-21 04:12:30	<u>0xdd9005e28493a4e61bd711eaddb3624d6c0ead119e04e76c95b255cf636eb370</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 05:20:10	<u>0xb520e4a3fa4988f42d2a0fb9da06506f4399fd90dae21d668624d6d264b6114d</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 13:17:55	<u>0x5aa4f05d3a8ef48fc2ab fed66445b96bc4e3ac4db4 99f3e9788f13fe0b275a4e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-17 02:42:55	<u>0x4fa570fc24d6f03da980 cb1b79943dd50f382b2a1a a5854928e67906194a97d2</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:20:45	<u>0x3a5d4f2ecb25fd49f3b0 407de46ea23b4c3d2d7b91 64c257955c5b0c495f26f5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 15:45:20	<u>0xf395afb5bbd646752509 b6c73a6feac08938221944 cd7939f2f832b439f829e2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 03:32:00	<u>0x95b04526fa0e93d41351 cbd8f1ed12e40c9960a827 f3eb0f7f9e010f5e28add2</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-24 15:58:40	<u>0xa14bb8b0d83ef7891ba7 7dd1b4439fc2495c41da7c 849843fbfab013bbde804</u>	+ 1 reward at bonewin.com	✓
4	2024-03-24 08:03:00	<u>0x7cffcfff72cffe88b8871 49b7110413b71a7e197296 46ab34dfb2cfa546ded888</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 08:28:10	<u>0xdd08647d60fee7a1dd8a41c080ca2b67ff56a8365cb6fdfdd76199069bc86ed6</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-21 16:51:40	<u>0x1e65cf3c6c5dc7fa7ff06a7571520e0dbb69dc3c2253505942438abcb83bfec6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-10 22:07:30	<u>0x666ac964eff40f0ba120b8797befeb09db58a1d28662e39b4499c8fcec8c076f</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-10 21:06:40	<u>0xfd2e2acb25dad99dbc4d249af912e23f053ed1665bbe1fa0be38e3f96af0003</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-01 09:11:15	<u>0x42f5b27dd36f368990fefea26050e42ba3185b1496890a0236ed71d7abfb23a1</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-29 03:22:25	<u>0xf1c61dd44b343bb50112743d830a79809b98c3080d5cb5d68864f3cc3e5f7a91</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-20 23:14:35	<u>0x6f054abc7f1e93ac9ba4c57d358ac852c473209eea27f4cb8064f880902e3001</u>	+ 1 ft	✓
12	2024-02-13 14:30:10	<u>0x8820481d98a1eb6ca09b92c086883aff80074c6de5ba7762bfa539800c7c6123</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-12 07:23:15	<u>0x478229c85067988b58fad970654702c21d8b64fe7dfd5d9923082ead6a3b984</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 07:12:00	<u>0xc9bceb06f8f5e836d9ff</u> <u>23fe14e4c31e7d3340e782</u> <u>7a03c5f2f801f7e5c623a4</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-12 07:08:35	<u>0x7aa9696366cd705a7cf4</u> <u>f0b64e8282ff1723093770</u> <u>6fcf75abae5d15d0b8f077</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-12 06:15:00	<u>0xa4fe3a8dfc7433db1735</u> <u>6fe56dff06c6a9b0ed3aac</u> <u>006efd841b54d37ac4c6a8</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-11 21:23:35	<u>0x7c44edce424d64113005</u> <u>5dd2ca4d73a2edb05f9948</u> <u>dbd843230199449534cff6</u>	+ 1 C	✓
18	2024-02-11 11:09:55	<u>0x22a0baf5396e97eb3f30</u> <u>582cb30ef0d380edb9ed15</u> <u>21814e8855048fd30d5bac</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-11 11:07:50	<u>0xe2b07e7244a6d0bac7d8</u> <u>7e4259f1cfc02dfb3c39ea</u> <u>a0521f3ebefc3f516a7c3</u>	+ 1 C	✓
20	2024-02-11 00:31:05	<u>0x5d5ddb792092d3090715</u> <u>1ae4476c2eb248d4648c71</u> <u>db3b688ff9124364dc0041</u>	+ 1 C	✓
21	2024-02-10 11:56:45	<u>0xf7b9d3141ca92fe65133</u> <u>d89ac403cd5808d0e8915b</u> <u>868d0cfa3642086f495a32</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-10 11:21:30	<u>0x6806d7d69ff10a3653c0</u> <u>6f8efdfe2561b721701ed2</u> <u>72b01ef87bf06af4d1f146</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 01:34:30	<u>0x4099bf35a69bbd77cf5c67cf4ca07a2bc44fff59e4efe17cd5144b176637d105</u>	+ 1 C	✓
24	2024-02-08 16:29:55	<u>0xb73609bed68e183937ae71efa183e8221a7df40b4ef8604d5eef18f473cecd23</u>	+ 1 C	✓
25	2024-02-06 23:07:05	<u>0xa307e8629b55e875ff6b07190dd63a9f0719c4146fad599641ddf9fc331f5e69</u>	+ 1 C	✓
26	2024-02-06 14:42:50	<u>0xc00b07514ced5430116bc9bc33dad0be7c549fd0892a156bfd2adb2e1c00db</u>	+ 1 C	✓
27	2024-02-03 21:00:05	<u>0xf0a35ebc9b216ed49ad7a086240be0f06094405a88661f4e5214100512383dcf</u>	+ 1 C	✓
28	2024-02-03 06:42:20	<u>0x90b31d45b84a33821cc8940e5058aa71a4a5aaa1c6fd848d8093671f102befe0</u>	+ 1 LAV	✓
29	2024-01-29 01:41:15	<u>0x97a7954af825e88a7c1c5c515d5343ef7b4db341d8a1e977a9bffc231ad05862</u>	+ 1 C	✓
30	2024-01-26 13:52:20	<u>0x669d97f57b611524e12833f6f8b643fba03000abb40016a14e5463d38c7639ef</u>	+ 1 fun	✓
31	2024-01-25 15:21:00	<u>0x5c8d33338a981372d9efa71b2fa0bb2e57ee064834b780a1c1323a97630d97a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-23 06:02:25	<u>0x4633e5c5b9d663e12c6522f72529c53d3cc6a9fac881f76cafc66ed170b91c30</u>	+ 1 fun	✓
33	2024-01-22 14:15:55	<u>0x52ee087eb62c7fb79204d9e68d10819b3567907d12fff991bacc9a3e0890a1a7</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-21 00:56:35	<u>0xc6ab25d74c8fe0ab3175e2bd6439711f5e21b76dc2a166e79a81bb32b7fb2633</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-20 19:41:25	<u>0x8449a2b58c1b026030fac30467a33fe7808f5b4aa53947b7eb989ba4680bbfe7</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 18:30:25	<u>0x45cad170392416a053acba13831e14230603d36d84ee2152714fcdd4f948f81</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-12 13:34:05	<u>0x6b0eeb1f798e09457f2b875ac319526ae799f4a10c7eb2fd39164b32a6effd42</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-12 01:19:05	<u>0x3cc4922a28913bbb97dd65d93a5658ef6c9334c333f8ba688f0befbca716bcce</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-12 01:17:50	<u>0xbf309cc55943397019306c4bd8b29fb4a54293326064028736d91bada238679b</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-10 02:43:50	<u>0x10d8960705b7187044b172c9fa62ccad57d3e14be058e43b9ae11e04aacdf8a3</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-09 16:28:30	<u>0x6dd8db1d4a63be036a2e aad7c64cf3b261898c63e4 fda94ab6028609a47ae0a0</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-01 17:33:00	<u>0x36f1aa59d763a0f4ca55 325e57502e34470a868f2a 128d1de48841bdeaceeee9</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-01 17:21:45	<u>0x362d8ca29bfbf1860980 6a9373bfe0b84dd099d2e3 6a7b811801774b86a1f463</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-29 08:38:25	<u>0xf8e6d7396e23d06fbeb5 77e9206837f08b1875d5b7 87bc705e27b621112b01b9</u>	+ 1 '	✓
45	2023-12-28 00:00:30	<u>0xf3010d54cf3796a0371f 02115a970414fca9b9d1db 2ad5cdc1d9ad56c300c88c</u>	+ 1 '	✓
46	2023-12-27 23:54:20	<u>0x059fa2c5a67c4fc5ea50 c6a43a55dc326f2e7eb763 eb5eee31f2ea11d4f1c98c</u>	+ 1 '	✓
47	2023-12-18 09:17:15	<u>0xfa5e025a276a2d70f292 45bf672ce1389946203e01 c99fc88f3e8e3a2f4e6c90</u>	+ 1 '	✓
48	2023-12-18 07:45:10	<u>0x4202b12b33338fe5597c 4b1d526d7d25a73bebc946 a53ac29150486a12b7696e</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-18 07:14:20	<u>0x778463db9c2e3cdd8320 647ae180e7292c861583fc eb85abd934ee03d6d7666b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-18 06:42:40	<u>0xe2c3c79138eb2bc77fd3652df4419c045d64a08bb2bae66b0971fa0ca0b36346</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-17 23:25:30	<u>0x6d57e7d812c63203acb467ce652e99150ee6d1720b89780f51ce8668db6b6ea9</u>	+ 1 ' '	✓
52	2023-12-17 09:04:35	<u>0xf775f2c3c9fa8e0bc793a51dd3ddf6b0b333678b0aca246ea8ac634f47fc8b6b</u>	+ 1 ' '	✓
53	2023-12-15 21:24:40	<u>0x4d98995234fec2e2a94317be5b6f19d4ad0938465e51c5de498a8232a5db3910</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-03 18:20:15	<u>0x2d3e7805809ab261c5ff0285b4c630ab97e33cd8d962a2905bdf88e723885a66</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-12-03 09:32:35	<u>0xdd3559467de7bd16480a09f78db26b6f9d7494e4e64c41d06939c41dcb04e0fe</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-21 13:44:45	<u>0x2dbef569714c05e843280a23f3313eadbe06d0a1d0ed075ba7b65a2743ae7a</u>	+ 1 Voucher	✓
57	2023-11-21 12:19:30	<u>0x3bed9143ab912f17ba3450aeb23f26455e93b5b3cf049a09a605e75fdf99b1b0</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 06:27:25	<u>0xe740fe0ba818b2f3477223dcd882f3971b1cefe96e97173b8aff8910e9edfc3d</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-17 13:13:35	<u>0x91699deda34a9908c7ea</u> <u>0ec93624d93a4d4e0ba6f8</u> <u>9c67498b0d0391c478d728</u>	+ 1 Voucher	✓
60	2023-11-16 17:51:50	<u>0x6347f44738d76f254cc2</u> <u>c70e2779e64370417e0739</u> <u>29f3ea44cb008f81f1b3c5</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-11 13:09:30	<u>0x973d9b786687cded9540</u> <u>b9289bb2e365bc97537e5b</u> <u>d22b1c80e7b92a7b7e7e00</u>	+ 1 1	✓
62	2023-11-06 23:48:30	<u>0xec403c5baf87c0f57411</u> <u>4947e8c54a0708125a56bf</u> <u>150e8bb62da516dd62e7a1</u>	+ 1 841250 liveusdt.site	✓
63	2023-11-03 02:50:35	<u>0x7d5475bb5a5437b6d78e</u> <u>3959810e3ac4cbcc00dc00</u> <u>402382347e2d83dec736af</u>	+ 1 \$BNFT	✓
64	2023-11-02 03:29:05	<u>0x26a608956b32bce7bb8c</u> <u>ddc954a2b9fe9e54a5f7d2</u> <u>241fd734b58508631470da</u>	+ 1 \$BNFT	✓
65	2023-10-21 15:50:10	<u>0x4523789fa33206fc0870</u> <u>09ddbcc9cb0ba68b8b1796</u> <u>714146dd16be9c180d338a</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-21 05:58:45	<u>0xe344f6d183b0e6cc2989</u> <u>fdeecc4a3c894711c91079</u> <u>2b92fc93dfe778ea3e0320</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-20 03:45:40	<u>0x16234b3dc8effc3046ab</u> <u>63c8e18447b3a9f30103b3</u> <u>36af2207323a3511476152</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-19 12:43:30	<u>0xcd65e1600b55ba4d19c39488eddca942e3828ff4848b54029d87d9ef137830c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-17 22:50:30	<u>0xaf2289aec990fc75c1454be9f273e1c271c3a9c34ab707d51dfcf456b0690191</u>	+ 1 Visit babydogeb.com website	✓
70	2023-10-17 14:10:00	<u>0x964534599f660c16936108d7b1b2de1a178d443c6a90bc6b9794f73e6ffa2d6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-17 02:39:00	<u>0xd3b886ef0b391c2df9c69d85f602b2d680840b26bb2ec882cb68b0f6aa4f9744</u>	+ 1 NFT VOUCHER	✓
72	2023-10-15 20:47:50	<u>0xaabf220601c81bd38cf6e88c93436022f27f958584f7cae64c6681738f30da96</u>	+ 1 Visit dexshib.xyz site	✓
73	2023-10-15 20:15:55	<u>0x926bf3731ada128d00d222de186eaeddb7348a14df209a622edf31767ec06736</u>	+ 1 Voucher	✓
74	2023-10-15 18:44:20	<u>0x5294f661e693003792d2e9cb1c902816d02f9931d55b495bc358a74c8b2adc47</u>	+ 1 Visit dexshib.com website	✓
75	2023-10-15 17:25:45	<u>0xc7538c5043651e43004d6a629a0c36d3c279778b1e4aa52c61d2c6600700bbac</u>	+ 1 Voucher	✓
76	2023-10-15 12:27:20	<u>0xdc2aa0e28090a3eb0e980d7b5fff161d10293d470889cb0705fbbcc247d877ac7</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-14 20:31:45	<u>0x1c26b9bd4c61f94b9df6</u> <u>96f94ab3fa572cbfe96aa6</u> <u>07cff8a310d3006feb6d27</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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