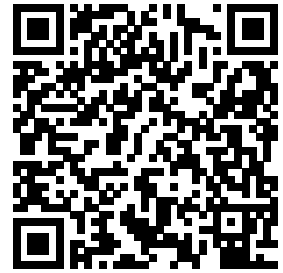



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x072015603fc1f74d581acde890ca7a1c634cf253**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
☐	N/A Claim \$ARB at foundarb.xyz
Block Head Punks NFT	N/A int!
	N/A Visit bonewin.com to claim nft
	N/A Visit website claim USDC
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT image to claim USDT
20,000 USDT Reward	N/A aim.xyz
	N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:56:40	<u>0xc89648ac59b1647b636b</u> <u>c3502621efa6aba41548ba</u> <u>8e0176f81ce33d3d3a5a95</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:50:45	<u>0x9f5c42cce7b2bb92ffb8</u> <u>80893de084461622eb0fdd</u> <u>472e0f10d3f1da63eb74e3</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-09 17:02:30	<u>0x32673ec6484fba3735f2549f16ce78ee013532497f73321f9484953198926123</u>	+ 620.0000000000000000000000000000 usdc20.com	✓
4	2023-07-02 16:21:50	<u>0x0440dedcf82a80e8fdf768ee188dedd671c9cc24d097ad1a7b142e91fc0108cb</u>	+ 2,100.0000000000000000000000000000 sd.eth.limo	✓
5	2023-06-01 01:24:10	<u>0x0ce8fa8ab55666d60adf8a402e992827a7d95e8d08cd04fb735594e2dddb7b9</u>	+ 6,000,000.00000000000000000000000000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 14:23:05	<u>0x624f2a3186627ef076a168ab361e2dec75aa7d5d5323d6f04d6dae8b40f9e768</u>	+ 6,000,000.00000000000000000000000000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 04:57:00	<u>0xe707125a23f64de6b588e0fe45dc609de933e3dc5b90e29e104136d6b14ace36</u>	+ 88,888,888 h.io	✓
8	2023-05-26 11:11:45	<u>0x59a9c62c6fbd9aaa04b21264e017664e8c48597d9680221a9bf437239f9bad59</u>	+ 21,000,000.00000000000000000000000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:35:40	<u>0xc05ea6c110758891004d15555f81f2523f124787a98b3e5763df248ade3407d2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 07:44:05	<u>0xa7d1a2c7c596d3452771a1e62c7fbb1ecd8270b8a18d7b3655019d0a7f69a07c</u>	+ 1 10 ETH	✓
3	2024-04-25 07:08:15	<u>0x1cc74e0bdf7c78d740a364da53cb1f2873b0c7b8330d7b897a532a6a97d6d3c3</u>	+ 1 c2.com	✓
4	2024-04-23 06:26:20	<u>0x051b27617762f3cb4f3227a72760eff15f1d90d1e5685eadec124eba4b6cad77</u>	+ 1 3 ETH	✓
5	2024-04-23 02:45:45	<u>0x82e3e68b2d8354c40d3c50205a0ad5e67c02dea913a81789d788e47ba6dd6232</u>	+ 1 c2.com	✓
6	2024-04-20 02:39:15	<u>0x4fb7bf464262b781b770f2df83482f6914b17e03dd8a3014a43f4d16658137b4</u>	+ 1 3 ETH	✓
7	2024-04-20 01:26:40	<u>0x4ca1749fe586b14a75db3092c2f8c1b3411e24861a7951d324d5f00509cef4d1</u>	+ 1 3 ETH	✓
8	2024-04-07 10:55:20	<u>0x6a2603c29dc16f52131cd3d51188c9278b456d2d63bdd88bb0865b934677117a</u>	+ 1 d	✓
9	2024-03-22 12:35:50	<u>0x2283fd5f7f1b3299ae83d3c63b9637b078227af01be3d537832c3c3cfaba18</u>	+ 1 50,000 USDT	✓
10	2024-03-15 08:28:10	<u>0x5ca984f103aee60592c4032a2f098d49b6dca3c8413668634f697ed1d5513126</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 09:44:40	<u>0x274e9398672f629bf4595bd2a7ef524590c5288a52f5f1fe794dbde1bb0544b7</u>	+ 1 d	✓
12	2024-03-07 09:44:30	<u>0x9855995b88ea0a7d9034d7e84049e34c1ec12d5100a6489e7571814e4cb0c9b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:48:20	<u>0x6e656c2b085ac674baafa497db7cdb9d41e6c3a3bdf8ece66bfb6be7930b04fb</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 07:19:35	<u>0xd787315fb60baaac3ef0068c8acc1b9443ea71b22ce32c4416103394aa49d596</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 00:02:10	<u>0x4088b39d69756f24b3080c8ce240486d9b9ff92222dcca1edb4664f8842fa542</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 17:00:20	<u>0x6bf7501130c263189f735b4d16db1dae0e05b51087bb94b839e58507b374719a</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 16:32:35	<u>0xc488dc3ddd6a86e932c7314ae9834a5cda1208306ef801172f076bf21a0bd97f</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 08:27:30	<u>0x485a43d754c6ffc7b1640b4cf453ef4e211757a4ff347025b4f9074b4c1af792</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 06:31:55	<u>0x0807e9d33cf88d6d79cd a92f502fa037fc76248d01 27d76e26372def90b94912</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 04:32:40	<u>0x18da0e7c46357bd4ad83 0e302246ee626f083a5b72 20dc7c92a85d2266649586</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 02:39:20	<u>0xedbe69ed71dc89bf3407 3e7451c20bcd61d7715288 0f8f880223463f2efc7a55</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 02:39:20	<u>0xe48917433e5fc842b5ae ef6fe6ffbc5a3fa441977a 1fc784c157d7715123ff2e</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-20 02:39:20	<u>0x4afc72f4c08f016a146d 2825b1afc8dca33bbff7d2 5e7c40ade114e008797d1d</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 02:39:20	<u>0x23a705bc8c06a16d6368 4b5292c70c902770bf4ff9 99f5676978ab28f667f765</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-20 01:31:05	<u>0x82024c55d21ea8e8c5b3 02ca89b0a98123aee5c02f e08320d20130c0cb6f85fc</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-15 21:52:15	<u>0x8925f8617b63fc7e041b f8150004d0d7d7708d380d b7eea2df8c2dc0bfbffee7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 21:51:00	<u>0x2787f7424c62e40f73d3 e6427c99f84a8a72bc599c d8759d7a4c7d50ff94d4c5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 09:33:05	<u>0xb5b563d09aaef8821ca35db210f5bee9d5a02a964ff7f92cd372de9f3b39ec1a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-05 00:05:20	<u>0x6e6ed70228a6b32a0f01d1b6144c2c10f29bbd6418fea09c5d30f2d563b01269</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-24 16:55:25	<u>0xacc73332ee7b4137c25c7f018c57ac306b56c566008284da9f5cb0b586cf9e4c</u>	+ 1 int Airdrop	✓
19	2024-02-22 07:21:45	<u>0x567681b8d86fdc82ed7c5c438133b36c86c7fe4fc9c1211d4437a5eaf17f6a68</u>	+ 1 .top	✓
20	2024-02-21 00:27:25	<u>0xbab245b0fb6bfbe3564811006e45e32d77e60e499937353b7ae5f55154304b43</u>	+ 1 PRISMA	✓
21	2024-02-18 11:52:00	<u>0x17672e7e875c9ff7c65299740f1c8c9b1a2487d91f349d8e1911f3442afb07c0</u>	+ 1 fun	✓
22	2024-02-17 13:33:40	<u>0xc4ddbda23c5725cc943ac7e102ed162e56f5d3c814c32519481c16946b99d3be</u>	+ 1 .top	✓
23	2024-02-12 21:43:55	<u>0x2d8ae52f9285be80ea3f8fd8f40459042583ba392437d6c7cd0cd27ccfe94197</u>	+ 1 C	✓
24	2024-02-06 04:59:15	<u>0x910c992650b96c53a15b08b296b708d8a978b8d35051d5ce4baf8be023243151</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 01:40:55	<u>0x421794db41595f7172471ce710060f7b6c89721b9ea09a7b44e682dd168db72c</u>	+ 1 C	✓
26	2024-01-25 11:22:35	<u>0xabbf8950e837ba13ae0b02aeea3d5dca27170946b67eac004c8bd6cb273d039e</u>	+ 1 Liquid-ether.com	✓
27	2024-01-20 21:54:55	<u>0x3316b3386281fbf861991203b3fddccc3a1722340b5861dcd729961c301391cc</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-20 21:06:45	<u>0xe353a70d4cd9c749e85d94b2dc6cb9a9e9b00aa3a654993bbae784890d724ac2</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-19 05:09:25	<u>0x2d11a95fd2d18dcc6b27c869ad65752fa0c571bd88f1ea0df92820b6fec4ef8b</u>	+ 1 aim.xyz	✓
30	2024-01-13 20:20:00	<u>0x12dc47accfc0a784d703015763cc4f81749ba1797978b179b47142f1ec86bc78</u>	+ 1 LAV	✓
31	2024-01-12 08:53:05	<u>0x0e6bfca5da5e967f417a1352af5ec408ed291924112e5c092113389a5ccaeb7d</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-06 06:59:05	<u>0x4bbb0c278bb26381429f1c4b0f64038415c0803a7221c34777dc94a5ea671597</u>	+ 1 Airdrop	✓
33	2024-01-06 06:59:00	<u>0x4659cf6b4cca88dcf5d320d6091b59139cefd1a1217f3fff09c13a26d907fac7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 21:30:45	<u>0xef7f221e2f8499268ee71fcd214003e61c3aa94ea925c80a4a4790e6f427fcd8</u>	+ 1 Visit https://unrevoke.com/	✓
35	2023-12-23 07:07:10	<u>0xa95b8bfd8bfb11fdf05ea6ae70a6bd6e1147d47e31bcf095b87be43d18666a0b</u>	+ 1 s.xyz	✓
36	2023-12-19 04:20:50	<u>0x3370010a720a4199a3c331e52567839695946975ca8f9f5652883f8792c9b33f</u>	+ 1 Reward at dydx.win	✓
37	2023-12-19 01:38:55	<u>0x4136cecbded08b4190754c62ef6d07594ec00f17525b06d6c52d057b79463a37</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-04 01:20:45	<u>0x98c59aa8dd9005353160683031924274066029ac68f9f0bee150955ead32e894</u>	+ 1 PRISMA	✓
39	2023-12-01 12:21:30	<u>0xb1a5b7ff8f6d3aeddafd32ad1b881afc933e9529bd9ab70dd765a0fad699b866</u>	+ 1 org	✓
40	2023-11-29 04:08:50	<u>0x2eb1f197d6b112593545239cdaee13c87f1d9c62fd4c6ea3fad27b9b8a3c304</u>	+ 1 o claim!	✓
41	2023-11-23 05:55:30	<u>0x4e8dd3df11021db9c34e5431a3e2fd5ece8dc8c4fe062e605367d8238ee3f2fe</u>	+ 1 org	✓
42	2023-11-19 02:48:05	<u>0xee749b912b49e353a8c6a3e95e27cfd59c8c6ca844bcb944bc5f14bf3aa93225</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 06:29:55	<u>0x890f7f2d0ea49aa6c9fe fb06fa8c4ea18a2a1d8a12 d6dcd05d150fd60b3188b3</u>	+ 1 usd-1000.xyz	✓
44	2023-11-07 22:35:05	<u>0x2f717acec9096e9dfc8b c44f908aa86f014385f21d 7d89794b433ddcb9325d00</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-07 13:02:15	<u>0x5c8f6967b4c82abd36a1 6d2a68618d700b07075dd4 da068d1d0f5c8933b5ad99</u>	+ 1 Voucher	✓
46	2023-11-06 14:29:40	<u>0x7363effddf1f42d98a12 4bcdb2e32e1d8545c184f3 4ed53c883d4958c3c90196</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-06 10:49:20	<u>0xe77fb3da050f26ce3913 7493b572e362e11390c331 a751a23e9c4037bbec3567</u>	+ 1 nt!	✓
48	2023-10-31 12:41:10	<u>0x7f91f4d515560dbd817e cb49ada03907e062979617 e9e9457523e456b64cbec6</u>	+ 1 nt!	✓
49	2023-10-30 13:00:50	<u>0x7ae3e1a7dc55ceef973d 355b1bb1a65dfd84470ea5 3005d94c9f91c54f60c60f</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-29 15:44:45	<u>0xdba595973baee79c5e34 985561c5443e24b5198820 305dece98a5433d8c16363</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-28 10:58:05	<u>0x8c5bacd8e60f26e263ba 1ee2ad1f8d3e71f84d222a f8fead296129b3b80c4290</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-28 08:29:55	<u>0xde14b97d9681be95774255fa3b38328eec6a1c58b67d1c719c390aafdef93685</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-27 17:06:35	<u>0x3b7a00dc62ce10e8d04aa0471a775fccedf4c0ddd6486a6dff257a0bf91148f2</u>	+ 1 Visit website claim USDC	✓
54	2023-10-27 10:54:10	<u>0xc812161095c958a04d1e44a8fe2fdf9f91ae0ad38fa7135f9dfd9851437b4cf1</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-26 14:21:35	<u>0x2d63f9021e93555aa9ce00affaf5bbd943ce802890b2095111d7f022d1ff0204</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-26 14:05:10	<u>0x7d00be621aff8fe37af53913cf88ea57cbdd59060939dcff4ff66ada0e0a3034</u>	+ 1 Visit website claim USDC	✓
57	2023-10-25 00:59:40	<u>0x12859bb39ecbfa64e2738e9544a918489833daa90787dc5196cea38756d17667</u>	+ 1 net	✓
58	2023-10-24 14:17:45	<u>0x6fee50108986ff5eb2a137c185ded607ab5c435fb6b68150cc8b143078e4502b</u>	+ 1 int!	✓
59	2023-10-23 06:02:45	<u>0x50bab8e50bdaba162d63d31e3e885aaca54c29981e693d5a36031b5eab619d0e</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-21 19:46:35	<u>0xb952d32762b13e797e73fd31653b1cfd08e7283873e76ccc985ffb0e45fdfa09</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-19 03:53:50	<u>0x60f2ae4eef5b2f2fc506b048809a80e154bfb3bb53f174bdf5d155c0bbf09b4b</u>	+ 1 im!	✓
62	2023-10-17 20:41:35	<u>0x860af6b6351f59936f6ac83db37b29d0c14865c75daba80e9c629e13dc581f14</u>	+ 1 Visit babydogeb.com website	✓
63	2023-10-17 12:59:50	<u>0x9869caa6afb735adf2b12af780345fdd05dbe0af6e1061dfb80f059d157216ad</u>	+ 1 Visit dexshib.com website	✓
64	2023-10-15 18:39:45	<u>0x92dc5bf59319ad7c30c4d2c38888f139ea295f937f5bb5cc84215219dd6cc85b</u>	+ 1 Visit dexshib.xyz site	✓
65	2023-10-15 17:09:00	<u>0xbf6ccd24ab782252328dfbac023adda741ac3a694fb85eb5bdc696b2c366ba33</u>	+ 1 Visit dexshib.com website	✓
66	2023-10-15 11:42:50	<u>0x91859a27a2d3389e073b11b51d7869e8ff8a3a5445a7ea183015947f6489078c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 02:16:05	<u>0xd81e8cae06c6f17f77605f3fe210b93fcae555dd64fa80651b813c28e88733b5</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-13 19:13:20	<u>0xe32fbe9ba347377fd5c9a53eb3c1ad46ef908b76f34cb09837d6d75d397635cd</u>	+ 1 onestake.com	✓
69	2023-10-12 01:57:00	<u>0x7389afa6b10976470b564476c623b30494ab88e742db76b9c28817ce8357f193</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-09 22:24:10	<u>0x7e89dbfd385da9bc5d50e16fad8a2cf16d05439618d4b09027c199671ecd676a</u>	+ 1 laim nft!	✓
71	2023-10-09 14:42:40	<u>0x538c97d962110d05aab307a2f7f6d988564e29e4fcf39d32f8fddfdad600ea</u>	+ 1 hibredeem.com	✓
72	2023-10-05 18:00:45	<u>0xa14a14d4ab78701504d153dd9890ccee1c8419a10bc5a16b5590386a715ceb7d</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-02 19:45:20	<u>0x64d2f69f7d56b27604983ad7f647a1ff43da603ebbf6eab79f9b680e314f22af</u>	+ 1 m!	✓
74	2023-10-02 13:44:40	<u>0xcdbe8801f50773a00e0729562d2f93a0613758a02db7e69a6f5f670ad891a581</u>	+ 1 im nft!	✓
75	2023-10-01 23:30:50	<u>0x3174beebf211c14c38fb3cd02df561f1ff16cf95cd862d4ea952eb2da79e3159</u>	+ 1 dolib.com	✓
76	2023-10-01 22:51:45	<u>0x3088c4f2dd36b31b749e8e7d1634d369ed5de6a1ee86452654fef4a9f122d9b</u>	+ 1 hibredeem.com	✓
77	2023-09-27 23:55:45	<u>0x45990a076ab73852fef2df217524c1bc8e65dd9b3cb94869158f7cca88e4e33a</u>	+ 1 aim!	✓
78	2023-09-27 14:04:25	<u>0x95870ee55a64c66dd062b1b8dc45e788d39a2fb4b2a65cd186cf8df96f7e1330</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-27 09:48:00	<u>0xf37cb14417327faf9cbf</u> <u>9f305136a7a7e3bb2f878e</u> <u>d3d9314dcb30a53f14bcaf</u>	+ 1 im nft	✓
80	2023-09-27 09:41:30	<u>0x46289b19ce9590380185</u> <u>f50217851a909f7745368a</u> <u>9fa21c56cca7e360c6df44</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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