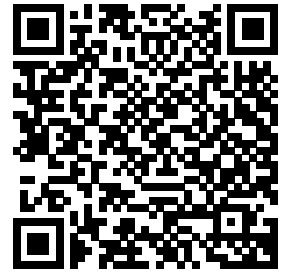


3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0838dd5999ff6e8a34e186d7943baa6babe477e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at <a href="https://10eth.xyz">10eth.xyz</a>	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:00:25	<u>0xd8346e9083928fce8b22768dbe8d8a63769c643580c600664951ceee9ef4dfc4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-03 05:16:05	<u>0xf9100cdd5881f93a95030aa7147a9b0d35c7f0a696ef9c32c65e9b15ae4a7822</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 05:16:00	<u>0x75f949b61bd483c9a63e2ac95806be5abf5559cc18fcedd39cb06866df2a607c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 05:12:55	<u>0x46a622d68c951d3d2892165900ffd8c65660a44f5dc592c6e36b0bf9ea0b2d7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 20:48:00	<u>0x72450f1538e0eedac79f02d1829e2e7c210e3756675772d7335a3bc98a6bffd9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 20:47:15	<u>0xf78293449d3227fe09e11786f008d4590dc8c53c9963f5af6472baed5b1ca823</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 17:36:15	<u>0xf7952b6a0946b443b3bd8c7dce10e85277d3cfcc2e0eb2e2f3e6002e2c92ad74</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 14:43:00	<u>0x29f9e378c7e78b23c9fd9971169ec3f617a590363cbc266e0d00ec7e877a2905</u>	+ 1,300.000000000000 000000 .li	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-09 14:43:35	<u>0x780b55c0bacf25faf6647860f86473554ae29dfa458ee4f9eab99b956cb02889</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 21:34:25	<u>0x9ca91efe27e8680ac4a490c9efb776f21fe0dc7a673190f2fac092ada9bb2ee4</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
11	2023-05-29 06:18:30	<u>0x6d0045ffff044770887e706b45c42027d9043638397fa182961528e20e949fcc</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
12	2023-05-27 20:19:30	<u>0xc709372a9dfd37c07b244e0205c16ea8a54135dc27b23247bb29450fe0ec8a89</u>	+ 88,888,888 h.io	✓
13	2023-05-21 03:46:35	<u>0x680db20d3d093f58c40df074c9ee6c1c5785e401bc b178180b43f49a7eed159e</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-20 04:54:20	<u>0x022cce89837c2cb348937b4662f45f91d55ee1e3f3cdbe9a65d1edad280e60d1</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
15	2023-05-18 12:51:50	<u>0xa67f4b12a1ac0947c207c9b868c2fc370b1e49435f7139766d1312091d0311de</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-16 12:00:20	<u>0x487afc41745226f148f4 f2a6c6d9ae1bd7c3c3fbf3 feec15280ba94d89d793d1</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:47:05	<u>0x6fd134c3bd4699cf06c2 67ab2478faef1daaa2fdaa fecdb5c98e1c6730091992</u>	+ 1 top	✓
2	2024-06-02 05:45:45	<u>0xa028acbac22ac476ddcf 3fcc9131d87c6376984c09 e4812d140018d56c37acb3</u>	+ 1 top	✓
3	2024-05-31 02:10:15	<u>0x186f8096aa076f1d9bfa 92685455236d704153854a c5f3abf1cef0098505b773</u>	+ 1 op	✓
4	2024-05-30 05:26:40	<u>0x4aa037b35254c0877773 e3bede03ed4f5bf4ab4c64 540acac89b13a012402d73</u>	+ 1 p	✓
5	2024-05-29 02:24:45	<u>0xa39bba9affdfbaa715f7 8639b80406ed0e83c30031 d4b8080d2c9bb2c7985314</u>	+ 1 p	✓
6	2024-05-27 08:07:50	<u>0xaa752dbc13f0bce135d6 a230c904de10bc92e9288c 72e0a3c8df54ee8451fb44</u>	+ 1 p	✓
7	2024-05-26 07:35:10	<u>0x1829908d16fd8a3528c9 42f24cfeeb0363592b688a 91c2a4fadd2debffb79bd0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 08:14:10	<u>0xa25220d77b0b83c0941b</u> <u>8fe22d1f6ea5a7a1be4637</u> <u>8270219c024ba4d6565786</u>	+ 1 op	✓
9	2024-05-23 07:15:15	<u>0x8a5d369b6e3974b8c1b7</u> <u>633ffa1466a70f8100470e</u> <u>959a98f75b5682bcd514d3</u>	+ 1 p	✓
10	2024-05-19 06:51:25	<u>0x6342ab2a8131bb2ce0ba</u> <u>2fe3b85fdc235d9a00429e</u> <u>db79e0f6a371d30a37ba6a</u>	+ 1 op	✓
11	2024-05-17 09:55:10	<u>0xffbe609d913748479f7a</u> <u>5d352c3835765e1e1abb4c</u> <u>e982c3ee731c325e9f9b79</u>	+ 1 yz	✓
12	2024-05-16 05:46:40	<u>0x3d3d8c1a143a60efc5de</u> <u>29218bcd2d0b904af56613</u> <u>e78fec2d5f8b9240622a56</u>	+ 1 yz	✓
13	2024-05-14 09:35:20	<u>0x3ae4dab5f5ecd8ac02c0</u> <u>6249cdaa5f5ede23f00c2b</u> <u>3469ac1b631bf8854acb58</u>	+ 1 t.xyz	✓
14	2024-05-13 15:44:35	<u>0x93882ccd51fc346d9237</u> <u>8e9c39a3bc6bb1b82ce468</u> <u>0a75f42e438ff5170000d2</u>	+ 1 t.xyz	✓
15	2024-05-12 02:33:35	<u>0x8acf6573afe5e3b2b50a</u> <u>95dd443bd7f96a92121153</u> <u>f63147d3ac0b7f0b17acf5</u>	+ 1 .xyz	✓
16	2024-05-09 12:54:50	<u>0x1b1bf76f91b9e026e557</u> <u>147a7c2fc7564ab3115c65</u> <u>82ef82bf11d5d6787c5b42</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-07 13:19:10	<u>0x473fe305dc56dc5122ed</u> <u>db2d4fe9947ba796f17c04</u> <u>cf91259d76f7a10a49f5d</u>	+ 1 10 ETH	✓
18	2024-05-06 01:42:55	<u>0xacd2cc605512e3a93c06</u> <u>df00b838fe552f008f8e25</u> <u>5bfe872b86f57e298b3241</u>	+ 1 10 ETH	✓
19	2024-05-05 08:02:30	<u>0x182e25333be2c3003053</u> <u>cc4b36e208268e6b920423</u> <u>fb77b96cc3fc40cb8fcf8</u>	+ 1 10 ETH	✓
20	2024-05-04 01:55:20	<u>0x90ad437f1c261434b5b3</u> <u>9670737f0bf8dba3c0d054</u> <u>58093d9d71580671cc285b</u>	+ 1 10 ETH	✓
21	2024-05-03 02:12:50	<u>0xb58b7c268d7980aae784</u> <u>083af09f95d54198dd0602</u> <u>84cc316eca5dae3303a58e</u>	+ 1 10 ETH	✓
22	2024-05-02 13:09:20	<u>0x9d86b98efd2a50656d28</u> <u>601c96da04c9c3ce66da48</u> <u>346f97c5aee4fee9c76a90</u>	+ 1 10 ETH	✓
23	2024-05-01 04:45:40	<u>0xb3a79e493de42332d01c</u> <u>fc85e09ae4f19baee37ae3</u> <u>87a05d00eeffb090353ebb1</u>	+ 1 10 ETH	✓
24	2024-04-30 13:36:05	<u>0xfc87b42aa60e5f735216</u> <u>fbdef83f6dd075da3958bd</u> <u>c59785772ff58c7a6d50a4</u>	+ 1 d	✓
25	2024-04-28 16:29:20	<u>0x3b3ec93e672d9ddfa411</u> <u>5fc4cb724d2fe407c10217</u> <u>4269ab94c4bc9742f5ad8e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-27 12:24:05	<u>0x9a97ace4a4691c9c25fa</u> <u>e55b6752b5399dc68f4843</u> <u>6bbb906ea8fa357b5d8e74</u>	+ 1 10 ETH	✓
27	2024-04-27 11:05:10	<u>0x8df1db3a7b0f2554ec51</u> <u>09bf651d1e75d21a5db8ae</u> <u>abf475ddb766b55f2d191</u>	+ 1 d	✓
28	2024-04-26 06:39:50	<u>0xdd8e4a2a7e7ae0fd0b46</u> <u>e33b24196c3eaa9dc1e0ab</u> <u>9e823c8b35d5f0813d677e</u>	+ 1 d	✓
29	2024-04-25 02:55:45	<u>0xf76500b49b156c489a3a</u> <u>65c24c04122fb401e2e07f</u> <u>82a7f155119a77846b4312</u>	+ 1 10 ETH	✓
30	2024-04-23 06:48:05	<u>0xe891c46e1b02a2bf049d</u> <u>ab72be817c6f9adbf82c93</u> <u>dde9673b245571f03f8a27</u>	+ 1 3 ETH	✓
31	2024-04-23 04:07:25	<u>0x8d94102c5e0c95c7ed52</u> <u>496e11be8c183b8e046260</u> <u>a51b1feb96ad4e50772532</u>	+ 1 c2.com	✓
32	2024-04-22 00:00:45	<u>0x253bd1ea23b3b2f48a2d</u> <u>ce050a27c75178da96b87f</u> <u>b0719b48fd9fc37a0cbb29</u>	+ 1 3 ETH	✓
33	2024-04-21 05:36:15	<u>0xac988f3eea644bc92891</u> <u>0109e39a9b512122ab3865</u> <u>6193ed7b6a88b916bf5e10</u>	+ 1 3 ETH	✓
34	2024-04-20 04:11:45	<u>0x5b6a1d6b417d1a27ba89</u> <u>dc883f30738bb0b68f1cb1</u> <u>ff06dbbbcfd29b8088bcb</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-20 04:11:45	<u>0x67bf119ed4d76e291eb7fd5552d79b6f3b3a6775777f95e62aeabe9ec0162e5b</u>	+ 1 50,000 USDT	✓
36	2024-04-19 02:10:50	<u>0xba21f494f2283cad05137426b2b36a4da66b341b12e75dd6d4208d354c103923</u>	+ 1 50,000 USDT	✓
37	2024-04-19 01:45:25	<u>0x66859cb2048e335f3eae d59746a0fbd80ceeeab3b675f57d9402dcae8998d028</u>	+ 1 3 ETH	✓
38	2024-04-19 01:45:20	<u>0x232a33d012bec36e4abd32ed086ffbc59fef4a335f0affe2379804536f5b65c5</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-18 00:22:00	<u>0x215f74145ee6acd95b19eb440a7d4ba8228862246ae2d6ad085c146cdebb95bd</u>	+ 1 claim rewards on blast2l.com	✓
40	2024-04-18 00:01:25	<u>0x546415a6c45ad33025fb4032e2a557237ce5cada0a42ea3d9cedb223e1616b26</u>	+ 1 50,000 USDT	✓
41	2024-04-17 00:34:35	<u>0xd7177e8995ca60db5b5aca22eccc4b43995bec5bad2e858c1fcdb014f5ad0b2c</u>	+ 1 50,000 USDT	✓
42	2024-04-17 00:33:45	<u>0xc7feda4d5094572734efccfbbad50a094451582d29a03b880c0519b0b89cf8fc</u>	+ 1 d	✓
43	2024-04-17 00:33:45	<u>0xd3c93562c64095db69edc3cb46e35e710aa0e11007bb56cacfe4722e7c9927e6</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-16 10:23:00	<u>0xecb98c1655bcb3d8be78</u> <u>2677acd6899429e2fcdaa6</u> <u>12a34422b388c6ebf0d92b</u>	+ 1 50,000 USDT	✓
45	2024-04-16 06:18:10	<u>0x5e1bda21fd5353a597c5</u> <u>d279340096acfafe909777</u> <u>b8a9f71606551c75e75cf5</u>	+ 1 d	✓
46	2024-04-14 16:04:05	<u>0x7ee34094170215520477</u> <u>b87628b7bc5fc2e07535ca</u> <u>a8fe1c56d0977c57056fde</u>	+ 1 50,000 USDT	✓
47	2024-04-14 13:07:00	<u>0xe94d0bf6a462d504bec2</u> <u>7401720f227088c159f062</u> <u>ff5356105a8fd021da6788</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:15:50	<u>0xb835301a15345883e036</u> <u>b5dd9f36cd93c906ea686f</u> <u>3e0fc2a312c11427dcf72b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 08:23:25	<u>0x50cb2759d03c00e55aa8</u> <u>35b402a21d0505f683e688</u> <u>19e42f613e32b621ed78c9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 08:13:55	<u>0x3e9b0657a59c1d77af1e</u> <u>6b3265751c40d86f1f7189</u> <u>1dea18158f3072fd664d7c</u>	+ 1 ether.com	✓
4	2024-05-23 07:15:10	<u>0xe8e812c4a12486195a8c</u> <u>4eac809848f5b97a61ba39</u> <u>98e984a3dc1da8bdb7311c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 05:48:15	<u>0x2da02b3320cca728f7d14254b246845c9667b359c18db086f879fb5a9b9dd42b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 05:48:00	<u>0xb7e7f41f6c80287b6957b48f818f53c50a3be9de9ca14125a9934e8dbd6f72ea</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 16:10:55	<u>0xce5c65bfef8ad033db13eb189246b26fe24b29e3428c2d3834b97a18e85fd791</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-12 02:35:15	<u>0x08f2c927f12efc47198e71502d5986b45cb523a41365e41faec978fcfe1b9d0b</u>	+ 1 Reward at theflok.top	✓
9	2024-05-12 02:33:35	<u>0xecff2a5856041a989cf6d08082a1e803bb87168f06e5b7977e7fa0dd21e7265d</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 09:53:05	<u>0xa4e5e6204665c5df13e790a5246618af491aa72e7a9faf5a859a7cc61dabd10a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 09:48:20	<u>0xc680916dbcd153f191bb2e82e7bd21239123f66a25d5f4ae357548ab1c0ffe6e</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 12:54:40	<u>0xbb327050a0b63505cf5276507e305a2c541d92253c59990a9cb3dd35c08bd333</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-28 16:32:35	<u>0xe9b26b8f7f47cfd694ddca10bd46c85bed092db565fb1b8e4fcf28afe402c0ee</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 11:09:40	<u>0x23c0885d5c2289e53d477eb8a43ae3e70694d26e7f9b9d8f184ca3449e0fae1a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 08:31:40	<u>0x288c12d5b7d62364357c0c21b90f9c0f5e7e56e086afa9aaf71809a42563cb09</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 00:01:00	<u>0x0866b66d493dfde42756e2c53fba788142be148d38ee4111fab607c250f04124</u>	+ 1 TOKEN	✓
17	2024-04-20 06:20:35	<u>0xf700d6681b2a0a5583e2f4c8b619fc3edb2938be74ea440776a5f1c76b969f17</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-18 04:23:05	<u>0xfba5c3c382432a188fa95cc3dc493890cb816a7a25cb916237ecc66aad4a075</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 22:13:50	<u>0xa1f57d00cd1cfddd2f507f1bf6f6bea6c8b6160d74cf4ec326ea8fcee1d1a8d73</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 20:05:30	<u>0xd4191f25b9e164892e50f4c0226b107eb8bebb02acf77bb708d9d4b7e7d0a50b</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 15:06:35	<u>0x3d619a6bc448ebd29b5a021d6e6179ac13248feb049b12b53b83ec0ff78eeb31</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 09:41:25	<u>0x1fbc062fa43ccfd0dcf86f90062e50bbfafd0ce50a0a8773fada330a6c3d99dd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 03:30:45	<u>0x42b036baa1f9fec6f91b</u> <u>c89969941ab57754bdaef4</u> <u>dedcfd47e946578de8cb20</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 22:30:10	<u>0xc3ef7bfeda8989e45e6f</u> <u>858b8dfc6faf48dff5be67</u> <u>28b2d91b332751113cb473</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 13:41:30	<u>0xad4693ce584a06004e42</u> <u>c7da8d6f3bfc63b07677e2</u> <u>b055e7601ebe49d939e01f</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 11:24:10	<u>0x7f8a685c8b95696aadb6</u> <u>0b9c5418e859f4fbb5d197</u> <u>e53de02b88633a3626527f</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-16 06:22:25	<u>0x6e1871b93ee9a4df2ef0</u> <u>da003ba62ed16375135e3f</u> <u>0515733b42630ff28c0fba</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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