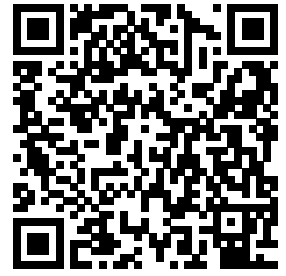



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0a53c6587ecb84ebfaafd17e519fc8bd49da0b6b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
	N/A Visit Shibainu.cfd to claim nft
2,000 BUSD Reward	N/A g
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
Â-	N/A Reward at bonewinships.info
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:26:25	<u>0x3e9466430b5a919a70d3518407dfd59f10cc45acec086a7c51389c3580da291c</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-29 14:42:05	<u>0xd14d85a80ae0e0f78350ba5ce5f7404af65d6a6ca347a55a038d204e0f8023b1</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 14:41:35	<u>0x8653e7f63113a6872d8e8e820508deead85ecab6ba3340e587bf45f14e184528</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 11:28:40	<u>0x4cc68a6b914c5a9fd1ec0eafc3c0e55bd8e38fd9e2c342587dcbe006e2a01e89</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 04:22:10	<u>0xe12fe461958aa9192e8d3e58c47d26dcb8b5ad997d01b92c6256035b2281623b</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 16:55:10	<u>0x8056c8fc683ad4622177320883e5058b78c6b83a78f9d87ddedcf9f36b86f717</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-06-09 17:09:50	<u>0xf1750ff5041b6575bae06391390dc94e0bc277bfa8407b570764721f83f51f2e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 00:09:20	<u>0x09a901703a5fd24f5428683847117dd16916a04ab6eb1a50e23aba59a8a4f831</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-28 13:12:00	<u>0xcfbcb80ee7466615a5e9c6ba6cad322b5f24f920c29a508f0eb87ec6bbdbef0a9d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-27 18:28:20	<u>0x903965841396c2a1a8ea3c81e5f0623bb71342174de1ff3e0e5ab6c4878d2d2c</u>	+ 88,888,888 h.io	✓
11	2023-05-20 21:43:55	<u>0xe64db9886f9366903581721939507c399c8882db791a2086fc3990ee74b39af4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 18:39:20	<u>0x40ecc2a09576a8baf54fcd6cf41dedfdb058f22f308a4bb1c238eb5be7cf078</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 04:37:55	<u>0x9845e47eda2dca286da104f084710a8f4072557f7c53a2d07c595d3e9b569f86</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 03:58:55	<u>0xbde9c3f199c3a28f3a7a33fc7289ec33eaa8872344ceef8c7272b5ecef61d50</u>	+ 1,185.00000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:26:10	<u>0xde341586521ebaf6d433763bf80f59a75e65411eb9a937e8942fa74cfb35cad3</u>	+ 1 p.top	✓
2	2024-04-10 17:47:35	<u>0xf76d4e1b0fa80bf21280f676bd625fd9d62993762c7009d6350242199c95bab7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:42:30	<u>0x37b3113c74232fe62f0d512d8a39578d3575316431333e1767e60c464de511bd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 12:45:35	<u>0xb6f49ea8f3dca20c950d2808ded2fd5b48ba75f2e57003257b84ec4b0f53d441</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 12:37:10	<u>0xb7709eb68fe09f48ce73c4fd49438daff8e3fd9d5b9ef74dc83f56c3869ad3ed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 12:36:15	<u>0x4cd7bc291c9b022deaf6261292f8e35812c56b99654a69476f81c1d78b77c7d9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 12:35:05	<u>0xddb395439fc3fd04fd329e88c46fc587310c0789fcc698376eb6f7c3b1764757</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 12:28:50	<u>0x585ad540436dd027080cb070bb9ef6a1e3cd4808070412e26d2acbe0b9cd7b22</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 12:26:00	<u>0x01b41588c41b90aed8060f1b265fa4049383b690fd0126f87e416905471ccc5a</u>	+ 1 ether.com	✓
8	2024-04-11 11:49:10	<u>0x46a82ff8320e54fef5a184b24a3d6ccac730ff4c4deca44ce20bf5ec6d8b6a83</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 08:35:35	<u>0x0cc8adf1f489cc6e9898986767218766b7adb3ae8eb34f2b42c50f7869159d33</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 22:14:35	<u>0xf93191286b6c13fde8109748854de99e4a212bcf77fc35afa351cdeac3051403</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 20:21:15	<u>0x099e1bd39aa2a970ea57aca4a024c51a6b8847c1c720ab4febbb961722c1a499</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-10 19:44:15	<u>0x356cf4a6c2e4ffbf9f2b7209e7e8c661745b264207cbe992a652e67783905e4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 17:54:05	<u>0x06ed7f1cb6ec46b1f68b87bcc0cf6cc6bb7c6b04d6d21b0cfc42ae3b7281c5e2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 17:53:35	<u>0xc4fe7b39a26dd460b79fe6ee6746c82c551ac3faf58e82a0f53e507b56bf5b06</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 17:49:20	<u>0x3c97cf7c17cba6754570a211f3be42be1798ff5645689c7df57b1be660d24b74</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-09 07:14:45	<u>0x9510782c6f92be012fa94c5e6cd410ec560cd1296b790cd51a18c901b135a717</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-09 01:28:10	<u>0x2a0ad2058b50b795582923eb96fd9c023d3073fddd6f2e30484a53acd11da8b8</u>	+ 1 STEIN	✓
18	2024-02-21 09:40:55	<u>0x0e9ac09e36585e4bbb2058503e0e9db7b46fdd40073e199c1d2ed13a79e1544f</u>	+ 1 PRISMA	✓
19	2024-02-08 23:36:25	<u>0xe87f01307e191c29783eaa90c811655706aa5331f4161802f9e59f8890103efd</u>	+ 1 int Airdrop	✓
20	2024-02-08 23:06:10	<u>0xb131369400916237e7269f0e14833aacd86c520d3a8c0de3ba050e8dd46f93ff</u>	+ 1 C	✓
21	2024-02-08 06:21:05	<u>0x7b2c7d0c5d5c135cd2fd5c237afec31396edfbc97a619017f8cc5f5df8a648</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 06:09:15	<u>0x476be6abc2ffc684b3c847db6bcc41e693a8d2143c8481ec4f51f090e8fac00f</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-08 06:08:10	<u>0x3947bc978fdb7b8d8d3735ac081a7b4eb50df0e73a8b1ba58553c05295a3da24</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-06 02:29:20	<u>0x281caebd6d94b739ac4677da58f486d7e7d97b555f9e9b674b06da97242d67ed</u>	+ 1 pgclaim.com	✓
25	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
26	2024-01-06 03:21:50	<u>0xbf7bd6ecaf1a7f67f9194448540726b53f2ad4ebcc11780cc1e0a1d73519cb90</u>	+ 1 Visit https://unnevoke.com/	✓
27	2023-12-29 12:39:00	<u>0x3c5ce4b868518fc477a172570fca462f24045a96fd0c771bf1906b96a2e099f4</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
29	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
30	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-12 15:07:05	<u>0x0bc0a89e674584b472e5e71cf24bbc26b1853c8b567774bfe479d2036b06e10b</u>	+ 1 usdlabs.xyz	✓
32	2023-12-04 04:51:50	<u>0xd9c92a3f707df13e3f09ca4894c90bbd1070e42f192ad78cebfb6b410e671aff</u>	+ 1 PRISMA	✓
33	2023-12-04 04:47:55	<u>0x354b5853da3d8a6adb07338bdc2a4b9ca8a37fc58986ea6a5ecd16fce44caad4</u>	+ 1 PRISMA	✓
34	2023-12-01 10:45:10	<u>0x89dc0b90e38e33056cf3c00c219a2d791c688b66a0c5fbfff179a0d0b66ddd30</u>	+ 1 org	✓
35	2023-12-01 04:04:20	<u>0x4e90dbccdba84a2faffbfc8a231b85dc5a7300aa213ff45608d1b89028f4bdc5</u>	+ 1 FROG	✓
36	2023-11-29 12:03:45	<u>0xb17416c20b7ae4f3c99703e211e297beb31787bf1e9be4ed2b79f1e7b1a82a7f</u>	+ 1 s.org	✓
37	2023-11-22 12:22:25	<u>0x9c06c012686849dc2282f19d95f0f10ac4b29ea45e16d05ce0d705a946dcdbc3</u>	+ 1 .net	✓
38	2023-11-21 22:36:20	<u>0xadf6e5a7f136a3a17c2947b98d2f682739c361c1b2806c11782cacae93f16170</u>	+ 1 !	✓
39	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-08 17:54:20	<u>0xa781b56554b6384c5955</u> <u>63183947bb3a6ffa6fc0672</u> <u>c5ee75821473fd2e90494f</u>	+ 1 g	✓
41	2023-11-08 12:53:00	<u>0x76d7e6aa4b0db8bcd063</u> <u>423349fa9641d2f6cf2b9c</u> <u>33e7d13ea7db6536170b88</u>	+ 1 rg	✓
42	2023-11-08 11:07:20	<u>0x7aad5c7c477aeb3d29aa</u> <u>4c6da15717cbd8ac691f22</u> <u>c7cd848a7f89781e395dd1</u>	+ 1 usd-reward.xyz	✓
43	2023-11-08 11:07:10	<u>0x678b79dc67a51b8b61db</u> <u>13f4fd7f52371b5dcdf7c2</u> <u>778c74fa940a895ce8df76</u>	+ 1 rg	✓
44	2023-11-07 14:16:10	<u>0x703abd815409c4be01fb</u> <u>4e1b536a05a986f0511f34</u> <u>c6f03443ab1ab586a961c4</u>	+ 1 g	✓
45	2023-11-07 12:38:30	<u>0xd05deead324c9b3d60f8</u> <u>82c6b14e91a8388dcfc965</u> <u>cfdd06bd47e1d8ccd841d9</u>	+ 1 reward-meme.xyz	✓
46	2023-11-03 06:27:45	<u>0xa879d193a6dd527f36df</u> <u>f1585edbea971054e2d027</u> <u>bbcab10513468655a197ed</u>	+ 1 \$BNFT	✓
47	2023-11-03 03:59:15	<u>0xa633b557391448d49533</u> <u>e0f3c0c5424d3a048dfd9c</u> <u>25833f12e07a6f958d16ba</u>	+ 1 .net	✓
48	2023-10-30 15:53:15	<u>0x45785eec7e79d72d2243</u> <u>5dbd6a6ff2d64caca01bf0</u> <u>3651b48ba6ba704c194723</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 08:32:40	<u>0x4c8c5d589fad5e9022944ef536e2b2c909c46ebc8238dca18b9e99fd696bcc6d</u>	+ 1 int!	✓
50	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-20 01:07:10	<u>0x5ca08268f20f0ba1f59361addf529e56bf3f2bb8aa3114d1d6196279aeaaadca</u>	+ 1 t!	✓
52	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
53	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
54	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
56	2023-10-15 16:36:30	<u>0xa2bdeaa9ab21990a68aa6dd965510bf2eaa716673f793d4114020f6c34ae4d5a</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d ea5b0608fce49af84f0262 6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
59	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf 90175cb34397521aaba3f3 56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-11 21:56:10	<u>0x63785fd91aaadcb2ed09 328d4881a44b8569c142c1 bc5d3693620eb686ae6188</u>	+ 1 ocketrpl.com	✓
61	2023-10-09 20:39:25	<u>0x824562fa250403b280c5 14f0744a63774f01400665 0d2f9fe9edff8303ddaef9</u>	+ 1 claim nft!	✓
62	2023-10-08 09:37:00	<u>0xb39eef0dc819ffd9d02 14e745266f259aeaf9556a b2e5fbb539e7c4d573e4eb</u>	+ 1 onestake.com	✓
63	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac 14424cf9c6a0f082798f44 cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓
64	2023-10-03 01:08:10	<u>0xf699ce5f96df6500fcaa 12a90e005f3c450a27b556 1628fda56004b35c342aff</u>	+ 1 Join Us https://stake-offe r.com	✓
65	2023-10-01 14:35:50	<u>0xface15c38c65e467b5f2 928c5603bab2d847e80ff8 05ca101130111e8ddaeb13</u>	+ 1 dolib.com	✓
66	2023-10-01 12:46:50	<u>0x4ea14d63ca8b32c1022e 3216f0533f3211cff67634 5d61150885a846f65e92c2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-01 07:26:05	<u>0xa6473c07fba5e14339a2</u> <u>96215040d5eea2368181ca</u> <u>3e4dfe7aff46c24119998a</u>	+ 1 aim!	✓
68	2023-09-30 21:53:25	<u>0x681f2755a833ea2f5c33</u> <u>149027ce1ec69f50b814b2</u> <u>6b2153e9ec2f70bdadee1b</u>	+ 1 m!	✓
69	2023-09-30 20:09:40	<u>0xabc65860113943605211</u> <u>49335e888485e8cf26398f</u> <u>ea0a707fb7090191ad427e</u>	+ 1 aim nft	✓
70	2023-09-29 21:47:15	<u>0x068fb0109ac731faa28b</u> <u>f61069861efbfa97e8f82f</u> <u>1b58e6a3617e991d772688</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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