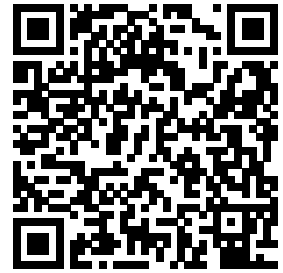



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2b85f3dbb93b414ed4af53e9ae314efd233af5f0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ <sup>3</sup> XYZ	18,177 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPĚ <sup>3</sup> COM	382,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A Visit usdt-nft.com to claim nft
	N/A Visit website to claim SHIB
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
Â-	N/A C
	N/A Visit NFT website to claim USDT
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC NFT	N/A Voucher
	N/A Visit link to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:51:55	<u>0x8c8757e9b6db544e487a46690c7cc1f9ae4793c9357e85a49308d19cdadd10e2</u>	+ 73 USDC	✓
2	2023-12-04 02:51:00	<u>0x99ec3ea6423c273d72c1af6f3b42f43b6883ace4df9b11dfd4ee870c9fc4d60b</u>	+ 1,000 USDC	✓
3	2023-07-29 20:41:30	<u>0xc6ab1037c5b78f96a56aec09ee518624c0113359458145e8d5e1d1492b7ef027</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:25:50	<u>0x31cf93f6500253d555d2bd94806b07c919ae27ff5425ceb2b5ddad95209789b7</u>	+ 1,300.00000000000000000000 000000 .li	✓
5	2023-07-02 19:37:05	<u>0x92702bc5329e5a1f1c271ad2c499e36a669c9721066b29c5f640a4a91362d556</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 19:03:25	<u>0x051c4bfed89b676c82a1dce1c30dfcd906c19a81fe7e3a10cda569875b514745</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 02:01:50	<u>0x547a4f4931fdd56e3e74884eff24d2abd25518c4c8ce86dbe126851a4e5e6ba1</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-02 17:24:55	<u>0x59c4177a1c314363b0d36692ab0d601d4293de4164e19e243f52f6b2899acc95</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-01 04:35:45	<u>0x982f6f0218df34a8842de67dd16e3244c9c7b5466fc6bb678c19240460f94b95</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:36:40	<u>0x6bd23ad74ebde2c8a17ba356c092abe8828d3a52c92b7fb3f21e20e4d0fcce54</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 11:18:25	<u>0xc68dbe506a31a3c45ad7a98e6da3197b5c658ec2ca9c7502df29817df267ea89</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 19:57:05	<u>0x61e9ec8404e8769aee3dd72d6229296ed5472e968ea814c0e943bdf88f7b50db</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 18:35:35	<u>0xc48ada9ebfc6260846484259f5b7488fb0dbaf7505378212e74afbf9d171d4d8</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 06:30:00	<u>0xc5cd8a86f537aa19193fa2c6e8669bbf1170bf845aad939e2b0d915648d84619</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 10:18:20	<u>0xa8ea7337c0d01b8254ab</u> <u>4f9e9fdf7830586eee394d</u> <u>0cded3a0dda404c7956b46</u>	+ 1 Reward at shibone.top	✓
7	2024-04-18 01:05:00	<u>0xb9c7169f185fe412038e</u> <u>fe0b57d75fccc01d918408</u> <u>3edbea5546e2b2bf2c4633</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-17 23:43:25	<u>0x5f2d80726d82f0ff6ed6</u> <u>95d93e58d0f86e1f17a612</u> <u>3ed3311b7fb9e66bc0956f</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-12 02:30:40	<u>0x48f8097760629a72b780</u> <u>4d6d804b366e3522878d64</u> <u>1a8476278521cabe57e43c</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-02-13 07:16:50	<u>0x78b10cad8153e5c3d87e</u> <u>2419f5f834fb32f77b5109</u> <u>e0256b7a04b12590af6f97</u>	+ 1 C	✓
11	2024-02-11 23:42:45	<u>0x6b604acc229cc6262914</u> <u>296937cb63349d4dd0babb</u> <u>b282b332c6a63c8335957c</u>	+ 1 C	✓
12	2024-02-06 02:22:40	<u>0x5812586ea4a18a22f713</u> <u>87db582cc1e2d70ed24239</u> <u>07bf6783c74978f493302a</u>	+ 1 C	✓
13	2024-02-02 15:36:10	<u>0xa47237b23270ea4cc4a4</u> <u>6b6daa0c700663fd0d6426</u> <u>9eccd9df8230c39038d212</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 05:54:05	<u>0x3aac7af45e3145d19b35</u> <u>5ca8b0fd5970854a6b523d</u> <u>edd36b6091812bb902d34f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 01:34:55	<u>0x8b71e295c2b15d6dca544a7ea9774953d3848f7e550df45d8003a694954376adf</u>	+ 1 C	✓
16	2024-01-11 18:08:15	<u>0x6a4bc672cd449209cdaf4111b720be04525ac8cb5ba894a362c72e6be8626dae</u>	+ 1 Airdrop	✓
17	2024-01-10 12:41:45	<u>0x90b44d7b04703f2558aa9d4d072811b2c56d6918b6d30267424ded363fbe1789</u>	+ 1 '	✓
18	2024-01-07 11:28:05	<u>0xfb6ca845bda66498c458054c5adcde252e467585bb23f451ae2881cb754af15a</u>	+ 1 Voucher	✓
19	2024-01-06 09:29:45	<u>0xaa1753923b085585355f9d2a6771fc9d0583756c56823c40f677a290d96481b1</u>	+ 1 Airdrop	✓
20	2024-01-02 00:27:45	<u>0x4a6f16a5feae3341151d5c0ab94e0ee45806af630f0b0607a68246fef658c46b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2024-01-01 10:30:40	<u>0xa2f8bab07159b902a2b988e14cc056c64192dfb3247fd26a9a9f2f29382a0051</u>	+ 1 Voucher	✓
22	2023-12-31 07:08:30	<u>0xff728e403c87289f7716682d5c0ffc83f701e2a977790d506c2184c3fde6be19</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-19 11:22:40	<u>0x1c70a28f793ecbcda151a9cdafc10507071506eaef40e06e4a84c6a5ba032165</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 03:18:30	<u>0xd047f2670daa3130d28d013fdc131c6ddcbacab9a5041c29578b4a52d2ce2a3e</u>	+ 1	✓
25	2023-11-03 09:15:25	<u>0xf3dafb3533cbcf68eb0f5c126e45257297124c318096d1156e4ac4369c1e17d</u>	+ 1 Visit website to claim babydoge	✓
26	2023-11-03 07:11:50	<u>0xb1d33498a10b28febf7fe83a2d372476e706cf595ab56797dd25efbb16e5fee8</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-03 06:47:00	<u>0xfc68d06d88e07df23b6125b1cfb7c9f139b5f43c3d6ed14864ca1cb25dd2120f</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-03 05:35:40	<u>0x94bc7c4362981d25cac5265dafe29400d19ab3a27c3e40c461b9eaabf28d0046</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-02 14:43:10	<u>0x8226cf14e94abb1fc111f768073e99aff0b121d126ba1024fab05e0bfff4690f9</u>	+ 1 Visit website to claim babydoge	✓
30	2023-11-02 13:02:50	<u>0x8d0d286f843daf637d139eac9c45a187fac170efdb19ae0075a98738b69b6401</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-02 12:49:05	<u>0xf7fb18a600972d37026d4aaf210d66e29edebc21faf15befb38a38fff3895f91</u>	+ 1 Visit website to claim SHIB	✓
32	2023-10-27 09:11:10	<u>0xde9526c24be559132009468d8c963f299b21f876f9dd4ce989e8f74882581df5</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 08:51:30	<u>0xc2be5d9685176a1104c6 d52c7cf7668de96bedd7a2 e3781e0d0b7d0720a5c78c</u>	+ 1 usd-reward.xyz	✓
34	2023-10-17 03:12:00	<u>0x92aed479794347a6e8a8 d5821ed5fd07845d25c535 168ba3eedc9aa8fe9353d5</u>	+ 1 NFT VOUCHER	✓
35	2023-10-16 17:29:50	<u>0x0cd9ffcf7ad4323e3df 2a37edd423e0aed29a70f8 813bb3074316c441f3349a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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