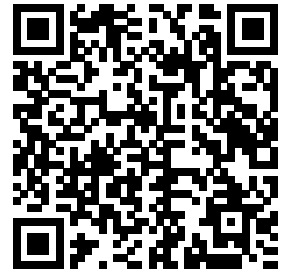


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2d127912ef4b164c2129b6f2012b38fc41fbda9d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A
	N/A Visit shibsite.com site
	N/A Visit shibsite.com to claim USDC
∅	N/A Rewards Campaign at getdyp.xyz
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:48:25	<u>0x5b7f02d4deae314545a5e6050dcbbee74a074604f7032b9c6915a0a34ac8009b</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 16:27:35	<u>0x83833795082b847455c385747a96c642397af335521d5fbb067ab120bbe47783</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:27:15	<u>0x6c176402e6f3bd9339c00f4a1b004711e47d8ccbf77178ee14830f7fe9c6239b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:20:20	<u>0x79ddad7536b08bba56a8776a324b48ab2e38c64ccb2ec44a7c9ecdb24123b429</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:41:45	<u>0xf0950f754b7cdedc5d3421d3f3c04fb8f7c93bd658b3023e2a11f2e8cffe949d</u>	+ 1,300.0000000000000000 000000 .li	✓
6	2023-07-04 13:02:00	<u>0x1f5479ac418d972dc62feff3b7eb29493090a1f926888d9bb46be44d0b267cbf</u>	+ 2,100.0000000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 17:28:05	<u>0x2e5a523b3988ca03d59f3c7376d6f977d8814733eeb21351e6913c6a86286213</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 00:27:25	<u>0x52a32f21599c6ec5c7b767b6a16756fe173cddc96fadc9c12653e628a6351aee</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-28 23:14:55	<u>0x3dc1ab7656a80db117604270ab07d1edff5bc74e6813c091451a629d0a7357d5</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-28 15:27:15	<u>0xb3caf7eba8f24b9b4bd80845ccff5532b4a66aa169661cf9b8a9478e6d57d7cb</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 23:30:10	<u>0xd27adfd6b6104d7b4dbc c63b7927383c1094d012d82b52cda0ee34bc8e791d20</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 00:37:40	<u>0xe63d7b560035c81e326fd005ed1e9468524e14a8b0339ba241be0015b992515c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 08:33:25	<u>0x218d8a5d7429195cc142dfbf46335c4bfb6fd848d79fe70cf1d10df2b396846b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 05:43:50	<u>0xb7775d6477ded80bfed2502fdb47828b9ff33a083be2c70f4052f302ace58502</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:16:35	<u>0xb3de03d9936ac1421c184cd2f66b3cef56aa63fdd1933dbd83ccaf3f000edbc5</u>	+ 1 5btc.com	✓
2	2024-05-07 05:44:50	<u>0xe77ce3197748f5ca72149c8b3451cf439b146a3f1fddd44500e98198b820f8ca</u>	+ 1 5btc.com	✓
3	2024-05-06 14:04:35	<u>0xe8b745956d00d7b902de8149aba5c19d912fe2ade1e499141db013debadb4dbf</u>	+ 1 5btc.com	✓
4	2024-05-05 04:09:00	<u>0x6c7aa79a13377f36ca5cf6dd43df644712c0c4c7eaf93d9e73ced91550b15249</u>	+ 1 5btc.com	✓
5	2024-04-22 23:29:05	<u>0x94c22c42f9b4b2d924db8aedcb65d54e16bb97601381be2865d8402e153d056c</u>	+ 1 5btc.com	✓
6	2024-04-22 22:22:50	<u>0xa269009ea6c3d469f3df2307aeb066ff94dea9aa2d14de12905224645bc73a20</u>	+ 1 5btc.com	✓
7	2024-04-22 19:27:00	<u>0x523b57fe885604bab1080789acfc4d996021c204f7753f6745e024ebd63b8a8d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 02:17:05	<u>0xcabc25d46264a87878193d97ce3ba6c57dd843c05a11832674c3ab6495de55a8</u>	+ 1 5btc.com	✓
9	2024-04-10 22:57:35	<u>0x9020e58ad880c73a4ca5df4dd0ac0e193ee0baafe87c54c43767e2f031181716</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-26 21:10:10	<u>0xd079a43c8fc0cf90663db5a676b16915f5a4035e32068854a96445c9c2b7e1f7</u>	+ 1 Reward at drophub.sh	✓
11	2024-02-20 11:41:45	<u>0x2d4798e52ec0e0a501ff1bb48768549118b8e5e05c2df5e329ce6ddf761b69f8</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-05 05:30:00	<u>0xc017025849fbd1951c47a79d5a44360fbb968bd1761416b14c60e744e2cea4f8</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 14:48:30	<u>0x942a60bcbb8856126e0fcb228d24f53040df893ca7a2178fa986152b466cff22</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
14	2024-01-04 21:36:45	<u>0x89c39eb96a204a6792948dd486764fade295dc6fd5b75d32349fe8e854d1064b</u>	+ 1 Airdrop	✓
15	2024-01-04 01:50:05	<u>0x274e1e99ffdd4acc66f2a6521c501efc8de0468d5f2b393746a5d5824f6e915c</u>	+ 1 Airdrop	✓
16	2024-01-03 22:59:55	<u>0x02b3425aa95a50e556376258db0c30b5e3ea714c902f431c34c3479d586ecf52</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 06:19:30	<u>0x893cac33ff27d29a8ef776b78e7114f7b39e06160aa86ca96cfcfb67931679fb</u>	+ 1	✓
27	2023-12-23 02:57:00	<u>0x7229e277dd3f7555c9b2fa6ec5b70fb4494aa2a425dfcd489745d2ee47d784a4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-07 13:53:35	<u>0xcef1c54cac3d9fb4236dfab33b546ae3c6c4e5d4234ebdbb7f23004e1619e0cd</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-05 08:16:10	<u>0x8f57ed049e7eaf35a51f41340b9dbc31ab3c5ba820c2f5f7b910ceb5bf958f71</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-28 04:33:05	<u>0xf09a6e18f4cd1a5154fba47b0ef35f422009a9b502d369d8b95d7ece691b5451</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 04:37:20	<u>0x3bb4a34003346b472a29523ee43a5f717fd87764fb837aecb9a26d9dd3a8d690</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 21:52:05	<u>0x6c9cc6869fe7d6ffc02e7d20c0d1c65b735e7c236366b7ff429f2ac3d943a927</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 20:56:15	<u>0xae4ffd47d439890665c902ad0ef28a3c009d78743ae4c30b1fd4b4236d894c04</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-18 15:46:55	<u>0xee9229fc9cf1b13da1240ca5d7658cad8999d983afb5af50075749d81670417</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 11:14:25	<u>0x8281f7033eceaab9f5c21d8f27bd4cc8970f1397bea56c3054e7abef229ad987</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 07:57:25	<u>0x7131bcf00b6b50074bc222b01355cc4c7f6c680cd72b8a48db0c4ae57fee36e6</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 06:03:15	<u>0x3ec55d198fc20f326e5eeb9a462967b72f8e79346ceaa4bd78025fff1692fb93e</u>	+ 1 Voucher	✓
38	2023-11-17 21:14:15	<u>0xdc791a7441a7b32ed40b415e39c296f48d7b219509492bde0677ceaaaca70aaf</u>	+ 1 Voucher	✓
39	2023-11-16 15:07:20	<u>0xfaa66e7c3ec78767e710574905d9ce8ea73abb8c499a0a7661ed257a805bcd8a</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-12 22:25:35	<u>0xfe118fe5a9e6fcb7b2cbddf17910c3a667906f2000502d33f50bb148f2f1c982</u>	+ 1 Voucher	✓
41	2023-11-11 19:57:35	<u>0xd799651ac33506526459be469c963fd3e594a7a10876fc039b890a864ad197</u>	+ 1 Voucher	✓
42	2023-11-03 03:45:55	<u>0xe20d5cb19e602177bfe0380f1260f8d580c03f662fa963244ac7fda09e2c203a</u>	+ 1 \$BNFT	✓
43	2023-10-28 02:52:30	<u>0x4b938b6f81eaa803a4bd723fe7cc6dfffa63331c4b703b3244aa4ee9c72b5a6c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 09:17:35	<u>0x752ab0b6973872822384</u> <u>bbebca81748506bb560760</u> <u>b3b717005ce86248ef2b3e</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-21 19:32:40	<u>0x399705675e7a48f7aacf</u> <u>2e869de422ce19bc76f307</u> <u>6b282763700a611395d2ab</u>	+ 1 Visit website to claim ETH	✓
46	2023-10-20 08:15:25	<u>0x9abd13244d169b4efc40</u> <u>fdc7ccb06319abf4f6934a</u> <u>d20299a217b83be4d9ef3c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-20 06:29:45	<u>0xad2249da3d4a8b729d3f</u> <u>48bbd594b0ec3059bddd11</u> <u>ba8e84003883f2b10a34f6</u>	+ 1 C	✓
48	2023-10-20 05:27:55	<u>0x759ed7973cc7d26da421</u> <u>fa6565fa4664848acde2b3</u> <u>f348eadb27028ff5c2098d</u>	+ 1 Visit shibsite.com to claim USDC	✓
49	2023-10-20 00:16:25	<u>0x7617be7481a12e8d9f1c</u> <u>8ca14d91637a6baaf990d6</u> <u>66b333eb6564ac63cb006b</u>	+ 1 C	✓
50	2023-10-19 09:31:40	<u>0x91448aeddcc29eac1aa0</u> <u>25f60b649db05b9f6baa51</u> <u>4d83cc5706cba1efc1dc07</u>	+ 1 Visit shibsite.com site	✓
51	2023-10-14 15:44:15	<u>0x570caa01a93d93f08843</u> <u>e7d271e873dd0b3f47dcd1</u> <u>148c8962482c432110abbf</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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