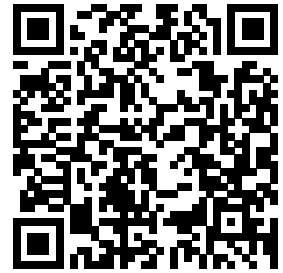



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x38259ed560ce2e06e073c52e99ba5267eb09c7b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ETHNA [ETHNA.LINK]	12,560 NS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
xyz	0 xyz
yz	0 yz
yz	0 3 ETH
.top	0 .top
yz	0 yz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit dexshib.xyz site
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
'	N/A '
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:51:00	<u>0x7c3a3448bb7cb47d186b</u> <u>a2498897391746c8afa59b</u> <u>5a37c45503bbf96b280b34</u>	+ 12,560 NS	✓
2	2023-07-29 15:59:45	<u>0xfc507a15a0c79b4c7319</u> <u>ccb4bc5dfe71484b36ca1e</u> <u>2090addc36da06f6319dea</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 15:59:45	<u>0x79a63df62c3cd0dbafdc</u> <u>25d39331aad29056dc68b0</u> <u>30bab98d87f9f7ad0004e5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 12:52:45	<u>0x267dc3c1803befd2dabb</u> <u>3036d1644c51c4905f0714</u> <u>0190b7207d77a270540387</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:07:05	<u>0x52b8262072c250a256ae</u> <u>868e66cb080029b28fdc02</u> <u>a694d9d4329e1e00d03c8d</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:02:15	<u>0x1479694f7f67b980aadb</u> <u>8d337edfccb49c99f1619a</u> <u>7cf66cb6f3cf40eb4da6d7</u>	+ 2,100.000000000000 000000 c.online	✓
7	2023-06-09 16:25:00	<u>0xdd02d6e9a7555c81740a</u> <u>71c4c296b27e3bc0696008</u> <u>058c8e16be20aceed33b3a</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-28 14:41:20	<u>0x3e525509a7b767f56619</u> <u>3114b6c9d3deddf4bb6c22</u> <u>98d3f63f46564b3a6a7af5</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 23:03:35	<u>0x9c310610000a0c74ebbb</u> <u>33d540520799f8dc57d833</u> <u>977da679755192dfc3a000</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 00:11:30	<u>0xcaf13639f41cb3ee1616</u> <u>ef767afa840d0e41a665af</u> <u>5fede892eab45a9ebf7f88</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 08:06:50	<u>0xb0ff31ab3019316bd8a2</u> <u>0fe1a239ca7c262acd950f</u> <u>2e58d039659d2d176ff7f2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 05:17:45	<u>0xd4ee330e5efc3b0951b6aa03e83ce04bc134b3f749ff1c97d48de8972d9db610</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:50:45	<u>0xe92ff44d926e2c58bb0ff3db05a61f5442c3f1bc3de262fcfab1b97f1367e6e9</u>	+ 1 .top	✓
2	2024-05-17 10:29:35	<u>0x50c156b75d444799c1cf6148552964531e68b99b690b5c0d7326ea93d4d1c1f6</u>	+ 1 yz	✓
3	2024-05-16 16:36:25	<u>0x1139cd84358720570421290aed484a15a2e10a220aa6cebc96b252a4ad9ca8a9</u>	+ 1 yz	✓
4	2024-05-16 12:57:00	<u>0x79ac1ba37983058a6eb20135f961647c7ae78fd4c36e450a50b0aceb7adc9a1d</u>	+ 1 yz	✓
5	2024-05-07 20:26:00	<u>0x68d01624a90ff30b63b9951a5a0f1a327d0dfb8bb4701bc143047710e0acebb3</u>	+ 1 xyz	✓
6	2024-04-22 06:34:20	<u>0xf7bea61c37ccd4645b3e22ee21f4769a3e88a7b261690deae10f72de8cb81047</u>	+ 1 50,000 USDT	✓
7	2024-04-22 06:33:30	<u>0xf555fef215835ae66bc5c6448b3c62d5afcb3c72fe99e52039c1da0a20f6a161</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:00:35	<u>0xd60ef6093d6944906ebf08e67e1b9279721ca64f91b2901886f909eefdfb61b0</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 02:50:55	<u>0x03df6fb6e3b6a5f6923d18bd63d887c80cdf18a4070c6b819f4cfa9a4a839593</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-17 10:30:50	<u>0x83324ac346f2d793b775b7f78b54acc19d5ada38f4a134ac34c3dadf2168bc35</u>	+ 1 aim!	✓
4	2024-05-17 10:29:35	<u>0x248b69e0fab2ed8ce3920bdb3239c51c5ca3b969fd620d6c90bf42c32ff5dc14</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 16:36:10	<u>0xb7cbf083544b55384554cbe0cb42843e3c0e77ac9d3fcdebad6afc74bfd4e990</u>	+ 1 aim!	✓
6	2024-05-16 13:20:45	<u>0x5910e785f6a7b5a480e1e2d12b160be3bfff0c27fe477d2bee4995e80bb757be</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 12:59:15	<u>0x233ea65d59afe6eb19662cbe5a3c07cb78e51a4d5955c34c28645e4dc8b7d19f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 12:56:55	<u>0x423d7ea06cb24328ba5fed7b53ddbc14dd8e4f2049002d061b200831ba1f55b3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 20:47:50	<u>0xb79be11fc914ace550bb444d777c499f553d1881a39347ef17c42caa315a86cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 20:27:00	<u>0xf8730f4d2bb51413d0a979f613a871e433639e588d862b38466ca44a8b0ae124</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 06:34:40	<u>0xc05e3ccfac7aebcb0ae331c8f1905ed1400e88951415a71a60afa3d2714c7e6a</u>	+ 1 TOKEN	✓
12	2024-03-31 00:21:15	<u>0x8e959439e2585e12656ccff37a60143f0d8eaf7ce791edad249517a90120afb9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-11 13:46:45	<u>0x54bb6220e39c1903f3b5cff62750e95f237a80c14ae11e283af3ec95b4941dee</u>	+ 1 C	✓
14	2024-02-10 22:07:35	<u>0x3f5d435d7f7b2b2f6e9600d19f0d762d61dcff71827ec1651180c7cd7c023a8a</u>	+ 1 C	✓
15	2024-01-28 00:53:35	<u>0x487124d7e7f3f561db6d0997ad96c79460f2f8df980fc630d79747ccb0e929</u>	+ 1 C	✓
16	2024-01-26 22:21:10	<u>0xfa77dc3ba598ffee0746dbf2aa80392b7a105811b2b5d9ebc5d853e598722b20</u>	+ 1 Liquid-ether.com	✓
17	2024-01-23 20:43:40	<u>0x17dfa01a3ca087b3ceca5c7da1b70cf8d3a7e6365de5b78e35e1a2545b371ff5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
18	2024-01-13 06:22:55	<u>0x06a98a02994fb0dfa8352e073f192c46e8480f16e39e74171c3b79806e104d10</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 02:03:20	<u>0xbef381c7a3552f7c25ea5820c413889e193b4d2a380f7b5966aa5a5805c7d9cd</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-11 21:09:35	<u>0x2b83ae62706d52f2d7ab4b5b8b8842ccd421f6cebbce8fd8bf0eac89f8e4733e</u>	+ 1 Airdrop	✓
21	2023-12-31 00:24:45	<u>0x2717142ea8cf2ad752e66f9c0ab2963f05b6d1056c03d3c7726532c41dbe94f8</u>	+ 1 Voucher	✓
22	2023-12-29 10:34:50	<u>0x4689b929840d5d4ba122c6d2642780332f3e3a644d5ee630bd5e1d4c9457f494</u>	+ 1 '	✓
23	2023-12-28 00:15:55	<u>0xd426a2e5455c459a5c76a20a4e1fe98e2597f6b6848f15c201ed2ab25f6413b1</u>	+ 1 '	✓
24	2023-12-28 00:14:55	<u>0xce88a97bbb944460af7de565bdedc7acde09f60a0de031501bf3d04bb458a473</u>	+ 1 '	✓
25	2023-12-27 23:38:45	<u>0xf871af5e18242b6acf71704f1efa623be0ef1f473662bc15a12b55484737daa8</u>	+ 1 '	✓
26	2023-12-27 14:43:00	<u>0xa13be574b8feedd52df1057e77df1ce074d6acf7387a8b933a4ea1601fd58dc0</u>	+ 1 '	✓
27	2023-12-27 12:10:05	<u>0xa2218a1c7aa5b32055733016e598c65beef95f8e24edcdbc60d0f9a20eea554a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 18:05:45	<u>0x0c5ed26afa74792bd3f6ce77ebde048b003069742fb0c3a03c3ab90fd888d21a</u>	+ 1 ' "	✓
29	2023-12-26 17:21:10	<u>0xa5262c798e168de0ffc253342d242d38d3bb78dcab72371d1618c530cdf3333</u>	+ 1 ' "	✓
30	2023-12-21 05:16:35	<u>0xa14413fee2015b3277f86f23e70079c17a592d4bc155e40dd495b52994a8cff2</u>	+ 1 ' "	✓
31	2023-12-05 12:43:40	<u>0xe61297b999d2b5ef57671cc630a492a5eaac27df222c79f536f610879da7f9fe</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-01 10:08:25	<u>0xa9a8a10ebe10d67cd36c04146b36af7548fb61b504342153122bd337aebf811</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-27 19:33:25	<u>0xe9c56ee5f919cca8545189ba4ff0e619efb3ed63626fd9cc66dc92b0710911bd</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 03:41:35	<u>0x04c56d16076cafce7540adc5ca320e7fa05e46ab292470e788e5ebb8d4d69f1a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 06:26:30	<u>0xf853f622693bc358afb94452e990fc4b733c6dfce285c8a54c47f48e2e54b962</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-03 03:04:05	<u>0x5524c00dbd5776b9e4314d506bcbbcf13fe86b4809f29758eeeedf088af397fa</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 02:09:05	<u>0x505dfa2d88716b58e1b556fc5960a796ea022bda0d4ed49a4615c9786e74bf26</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-23 08:07:40	<u>0xff470da1ec39741f882e6f5df5288000756fb470506b7f456861b66771a043b8</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-19 22:38:35	<u>0x4fbfe4fb43d928a0f6e47a4731bd032383c6ceb5b560c2ec725b928a8fc5e4ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-18 02:04:30	<u>0x29c2f626aca72dadeed11e0c8746783ebf9ca8e5cb133cb92d013f58b42ea95d</u>	+ 1 Visit babydogeb.com website	✓
41	2023-10-15 23:54:25	<u>0x5a0ee27a930833600c7df4098f03aad0359409238bd28e79d0de59e976985f44</u>	+ 1 Visit dexshib.xyz site	✓
42	2023-10-15 21:48:15	<u>0xc1067de42a72f9f2b873388169ae2e9c6946617646eb23341c758547c943d62f</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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