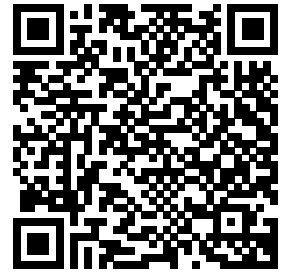


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x442afe859c7d282affef2367f473e988241d439f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

Token	Balance
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:55:55	<u>0x76b45bfc119c243964e3c96046ebe3879ba2f72c0063777d26de5c7db31f9301</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 18:55:45	<u>0x971d5756a238b1beb7b1c7e1d68295917d535cf060f1fe9d3d23c6a437b78722</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 15:50:30	<u>0xe5808e91884cd486ebd640bf7abd77807315b2b5feb968808e45c1d0fd00bd96</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 10:34:45	<u>0xafafde2f9a971e0d8d38c29dbf90835add0327f792840899efed7fb6cc1b830d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:40:10	<u>0xb13d4f206d8e80076e385f2a927660e252362de350175ca30c4399f0bdd4b9b9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 01:56:10	<u>0x8f8922ae0bba7aacbf0fb33370435f44e3a17a99816e74e892ec502b97178171</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 03:03:50	<u>0x3c30ef96f2cc0343afe64c70b7ac4ac75ed8bef2e927a619d7772d0955947af5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 11:01:15	<u>0xdf26605b8ca2062b79e80d52415a1829c5bf636e83ac07acd3d96b2bd0b62f6d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 08:09:25	<u>0x153675d861dfb9cab9ddc4e129272a063baaf7b596419ea0e74df5640cffcf55</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:58:55	<u>0x7097884546ccbd2bc1d204cb77cb5663e778cacec413c264b1b32c806ed7eaae</u>	+ 1 5btc.com	✓
2	2024-03-28 06:40:15	<u>0x39777f002e0804ac3186ba0b7d613fe0b411814b5c8a4e82a352b2be27a80005</u>	+ 1 Reward at drophub.sh	✓
3	2024-01-04 12:18:20	<u>0x1ea672e883621e52c00a1abc61f84cbf1b0eb673049661f257811c5792a28166</u>	+ 1 ce	✓
4	2024-01-03 15:52:50	<u>0xc7764a4fade6b0145cce947ceaaf2d8283558e9c78dba2d318e04ef8c226c0b0</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 16:02:55	<u>0x9613c87297c8d45c969e</u> <u>c8cb2f948cda8574701534</u> <u>66c8258140f68820a48bf5</u>	+ 1 Voucher	✓
6	2023-11-27 18:13:30	<u>0x57a480b09ad83ee17c9d</u> <u>e14abc084361f205d481e0</u> <u>432854f3730a5e491f5f28</u>	+ 1 m!	✓
7	2023-11-14 07:07:30	<u>0x5f720b4757cdbce09f2c</u> <u>d7aa5cf11f6a77c30cb31a</u> <u>75f697377ddce44a195a63</u>	+ 1 Voucher	✓
8	2023-11-10 05:57:40	<u>0x6652a1276a5b2e0b5e47</u> <u>36f016779cfac82f6d5ca6</u> <u>a91ee194e89fe3c41b95e6</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-11-05 16:45:55	<u>0x15c7b7b2744c3de03e48</u> <u>c0cf1993c4f87623e3e882</u> <u>0fb90ae82394a0318d01ce</u>	+ 1 Visit bonewin.com to claim nft	✓
10	2023-11-04 14:59:30	<u>0xe9300e9a66798a63ad21</u> <u>2bbdfef8f85a1f2677c9b4</u> <u>16e692ef18c7a3b7b484e3</u>	+ 1 nt!	✓
11	2023-10-24 22:59:30	<u>0x5293e3840bb526446de4</u> <u>7f53d72a6a1ebed13c40d6</u> <u>2ad4b8b3d0ee4b3eed5a8c</u>	+ 1 int!	✓
12	2023-10-22 12:21:45	<u>0x3bb3085c441795f37b36</u> <u>88e4a28c2e65031293944a</u> <u>1aade90ec284ab3ff14c1</u>	+ 1 t!	✓
13	2023-10-15 20:33:25	<u>0x4e6d6d6e35439c51a508</u> <u>b788a28b3114ca04a147a0</u> <u>4b83975ee9681747f1a3f7</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 16:11:50	<u>0x943d9ed92e01d92bde6a a7eeda4aabf8f419ae76d2 590c9c4816749941dcb769</u>	+ 1 onestake.com	✓
15	2023-10-10 06:00:30	<u>0x5328318e981471567df6 1f30ce9fad269bcdfa7515 176460c942ab4a783be5c2</u>	+ 1 laim nft!	✓
16	2023-10-09 19:37:00	<u>0xed46707ba209ec5c00bd 4defabf0ae6dd957851a47 c1c0503b106d3e048df09d</u>	+ 1 hibredeem.com	✓
17	2023-10-07 01:22:25	<u>0x79233b304ee91c141ed2 ce347fe9d636b930cfbd25 0b17757d2b1801665660c9</u>	+ 1 hibredeem.com	✓
18	2023-10-06 15:13:35	<u>0xe8238be7e7156f6c3705 2b6911baaf95543718fd86 7dc0c9b36f581c14997091</u>	+ 1 Join Us https://stake-offer.com	✓
19	2023-10-05 16:27:45	<u>0x0be2db6d12b9cc84822c f7d7a0e8f2b7a6ece64172 8f23344c83e91ab0ab7e31</u>	+ 1 m!	✓
20	2023-10-03 22:12:25	<u>0x025257509b4c3170fb42 63041e17eebf4f944196f4 773411a54754a8b859f5bf</u>	+ 1 aim!	✓
21	2023-10-03 11:54:45	<u>0xc6b7ee046aee548d0867 8f98f70e33bf90aadb9d9b ca9123408a2a32ddd007e6</u>	+ 1 hibredeem.com	✓
22	2023-10-02 23:04:45	<u>0x5f6570a5ef63a6af5c17 2fa454a03aec46c826e37a 4e61a65f1f4ebfb06490a1</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 19:22:20	<u>0x57a8740479f5df2755317d06c81167e4a7a7cff674bdb908a28658952d37ffdf</u>	+ 1 aim nft	✓
24	2023-09-25 20:29:25	<u>0xd3d7d071c9278d2bc0e46201fedd77b08889afe56c3735678d7e9bc6d1faf6de</u>	+ 1 Visit https://fixedft.com	✓
25	2023-09-25 19:39:05	<u>0x7c3915080d871376135e00d3c0ca39039fcbfbd2cf8eab7e576c19c318658d68</u>	+ 1 im nft	✓
26	2023-09-25 18:34:45	<u>0xcfc411d5b474174077223325969475250002bbe48c54b86c499cc6046ea61057</u>	+ 1 laim nft	✓
27	2023-09-25 07:10:15	<u>0x2dad2b167c6255a955c37fa760c4ed2f3928b7c52483c7784106853d84f2b2a6</u>	+ 1 Visit https://fixedfloat.bio	✓
28	2023-09-24 19:51:25	<u>0xc7118cf538a9789c76b5c2f6d27fcfd8b13f294517f78ec2e3fbf36023eb7836</u>	+ 1 aim!	✓
29	2023-09-24 09:30:30	<u>0xde33106f7483e3ae5fa6708e6f1732e8ac0a72b0159fb72810b1f8e7d67efef8</u>	+ 1 aim!	✓
30	2023-09-23 04:29:50	<u>0x2b889a4865230baf68a4b044e6b2d2dd51e1cf436d7714bd81e872c474536aa7</u>	+ 1 aim!	✓
31	2023-09-22 19:50:35	<u>0xbbb9345a372d7746c216f43e61e083cfacaf1a47e23a4ec21bc8b44a3d030d05</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-22 09:38:15	<u>0x8160ee15816f0adc240b</u> <u>a7ec33bd1aecdebc2f53d3</u> <u>48628ef5fe0641f25c607b</u>	+ 1 m!	✓
33	2023-09-22 09:06:10	<u>0x2699bbe7d56b195f703c</u> <u>06d47c08160321d6071d59</u> <u>60d048827d3bccdd1dd69f</u>	+ 1 setup your mevbot!	✓
34	2023-09-22 03:15:15	<u>0x88310d4f17e0fe5c3211</u> <u>85e39c357291abd794d649</u> <u>c5f680474c1eea6fd0e3ee</u>	+ 1 aim	✓
35	2023-09-21 22:42:20	<u>0x646056249683448fa3c4</u> <u>e56f243c0c2091fcc9d4e5</u> <u>a00b75a4446f88a1ac3785</u>	+ 1 setup your mevbot!	✓
36	2023-09-21 22:39:10	<u>0x3e5f5334129d6f5522f9</u> <u>680a2be1ded2e3ae920c65</u> <u>423064631bade96742f285</u>	+ 1 laim nft	✓
37	2023-09-21 22:17:10	<u>0x97b454f4df4a12448e4a</u> <u>1390680c6b0bbec3c27358</u> <u>35886157d888f550feee35</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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