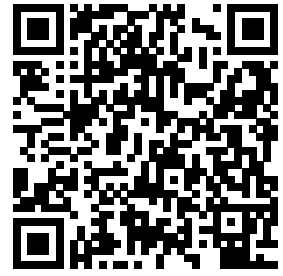


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4442de4dd8f04e77b037336be6f64ce5f779fee0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
t.top	0 t.top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$74,777
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
e	N/A SEIYANS.CO
\$100,000 BONE	N/A claim nft
Â-	N/A C
Liquid NFT Voucher	N/A Airdrop
CryptoPunk NFT	N/A int!

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:32:00	<u>0x2161ad4a03c5550f931789d5ee2843641961e20641b4cc9290e340bda1ffefa3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 05:16:25	<u>0x984fcb0ae756de900f0c33dd9f8dcc1c4905c7ce496b02d4f5bbeec2b070166b</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-07-03 05:08:00	<u>0xb408286b2e9b2768eaa25e6b85aa9b7d7a4df8d3125e53875744715e537a4ae1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 05:08:00	<u>0xdf9cb8958c439f7b313140cbe7f10766c295743ec759e3303d1399951a0a84ed</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 05:07:30	<u>0x7402f9f6b0f3bd255fc2cf4fb9e3d1d1bf725ec5021a60f76fe68685ba662fa5</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-06-13 13:00:25	<u>0x33596163ff0f1d0d52ad7d3068e07e13b5dda06f85fa76af3403897a1f168854</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 13:00:15	<u>0x6229022b983764ac9e49109bb08a154e7831d24317ebbb374b9045f9e2b5f93d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 12:32:35	<u>0xce596a4c472e328bad82aa84c4984741a022e3cee5a2547c7eb3819a4a5b318c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-12 12:32:05	<u>0xae004a79eff80e07eb2c bb27a2acbc34d3f61444db 108221342d27570a280097</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-01 23:33:20	<u>0x67e7038c3811828444ed 348eb67302271084066eb6 14e4fb87b948835bfea54d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-20 11:59:50	<u>0x9810bc7974b00d08677b d49be2fff26d79bbd8adac 26b5671d4811eacfd181b7</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-07-29 19:31:05	<u>0xe27faf348f00b06d2719 e643b93609dd5273f9b13f 7d4d414fd5929ff5ede6f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
13	2023-07-29 19:30:15	<u>0xe6c4959196f19f22739e 73bb8e9ddd560a43e5562b bc8b6767c34de66324c6f5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-25 16:23:45	<u>0x8677db32f9f945fe60d7 2e626c4be3aecb25d67ad7 5f338e82471e08e133239e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
15	2023-07-20 12:11:05	<u>0x3c78627598b179503fb7 0e6249aa1430741b032c4a 24374dcfa34bd3ba7ab7b9</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-04 17:33:20	<u>0xd6d0a78370f97feae554 27581b917478f6a2f48133 e668462236cfb5b45817ed</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
17	2023-05-31 06:48:50	<u>0x6648ac3244eef8df1e41 1cf479b2bccd356c479fc7 2eb2cbde1d893313d64eef</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-28 16:38:15	<u>0xcfd2de0f461e1e32538e2ea24d0c8157b327fe12e3498ed77f22bd0360cc502</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
19	2023-05-21 02:31:40	<u>0x99d3af371844dd84cf1aa4da4ccbfc0bbf5f49a524aaf9c000d306d9f5816815</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-20 03:39:15	<u>0xa2926b909af111ed6738f270112d70171fc228a66f4794b80f12283bf76b384a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 11:36:35	<u>0xf8f024db01b9efff81d6403f8abc84bc3cced1272982b1aecb3dc129a52b85e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 08:44:50	<u>0x518066feb4f149b40df125bbb636b1830e8cc9764b75c17853dcc2969e28d18a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
2	2024-06-01 23:32:50	<u>0xf6807b81d72145addc1daa7d1e54a4f5e7879f97ea0bea2301642e895cd86456</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 03:10:50	<u>0xa429ba942d90beeaef8143c9734ba5ab88d406fdcf</u> <u>a24eab5c1991aad63d125f</u>	+ 1 p	✓
4	2024-05-20 11:59:00	<u>0x2d724ba4c058d9cebb21a9081802ca60b764e5f4d5</u> <u>52ccf26796f8b0a523116c</u>	+ 1 t.top	✓
5	2024-04-18 15:52:20	<u>0x28abcf21d53dbf024627ed644512daa37dd79b49da</u> <u>540850843b860486ff9515</u>	+ 1 50,000 USDT	✓
6	2024-04-18 14:15:45	<u>0x8ff0145abc8df35e115a5b0c4b19dcbc0bd49eb28f</u> <u>ecbb4800e27954e305f4e1</u>	+ 1 3 ETH	✓
7	2024-03-26 08:35:05	<u>0x4b5bfc2675553690d98a7321ebe719b248fa861692</u> <u>22617336019c8eaab35a05</u>	+ 1 50,000 USDT	✓
8	2024-03-11 04:30:05	<u>0xbd0adc0a83e918a83983f580fdc52b3516cad85e52</u> <u>633776328aaa8d1b6df415</u>	+ 1 50,000 USDT	✓
9	2024-03-11 04:23:20	<u>0xfd7a89fc29976819d51f5f30df77ed9d31faaf157e</u> <u>d2276769f883d34d00cc9f</u>	+ 1 d	✓
10	2024-03-08 13:02:35	<u>0xbd5582fad58442ccaa2fddcb77878802b70fa0d8f8</u> <u>ef6337e74435accb3ff03f</u>	+ 1 50,000 USDT	✓
11	2024-03-08 07:50:25	<u>0x1fbf843621fa7909425b1e19d6832e8b3d3fa323f8</u> <u>ef393d7966a53ff0995b21</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:15:55	<u>0xc0410d1d3afe3644c8f178844be28bb46ed0c5365da67bff76ec5b31202b1657</u>	+ 1 aim!	✓
2	2024-05-20 11:58:50	<u>0x9fd4a92b55c31d64de2720cebefa92bcf510a61457b6f7a59f9f357fa3ce1aba</u>	+ 1 ether.com	✓
3	2024-05-08 16:32:10	<u>0x2ab2ab3261fcbda336012065f092e9a24d5cf9249f2af60f57cbc32d95a62c0d</u>	+ 1 NFT	✓
4	2024-04-24 00:26:40	<u>0xee1e1c8f014fd173e42ffd4bc0bb7041485a3b886998330d8405d89f104339f0</u>	+ 1 NFT	✓
5	2024-04-01 13:33:30	<u>0x7976b1f642898d669a0259a466e37f323ea865f4eb8d9d42e9e28d541102a28a</u>	+ 1 NFT	✓
6	2024-04-01 13:27:15	<u>0x089bf57d7cf9d29ab06a1f8630335d6a03d64fa14294cb3a8b8950072d4e3401</u>	+ 1 SEIYANS.CO	✓
7	2024-03-12 11:40:55	<u>0xce5856f90accba6e7d0dc2be059d00865deb79683b7781c49e45a84df9f0dd30</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 04:04:05	<u>0x0092e6e277026cf73889f77a477fcd961fe2d6a2193f91d9a24024ee790ca689</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 03:25:00	<u>0x837dd9723ceca877adc4ace91a962485e57ab45b4309b8db76bd85e751344993</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 11:28:05	<u>0x52513fbb3a5e0021208a c71d5f0e4790f7bc34bcb7 2b2ca1889a6aab530f318d</u>	+ 1 BLAST	✓
11	2024-03-08 07:03:55	<u>0xb9f0b4428c88d04ad576 93f4b0bb6ab0cc353c2b90 7b9a379269f9a6bade1f1b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-17 22:47:55	<u>0xd40eb8214daecb0f06db a3665200e31b85c62b9b6b 0b7ecfd7b16e47cde8d055</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-17 22:47:30	<u>0x05e8a58ccc98aa558aba 4f3146d7daf9e39626f424 8503f095ac3bd82afb9d98</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-13 00:02:55	<u>0xfad77698d8462f10363e 23225c8cdc551dc8a9c3b1 666d1f6897c82b5fad2aa3</u>	+ 1 C	✓
15	2024-02-11 16:22:15	<u>0x0e5e5c53c3a498517601 88164adad841a804674353 617458b8a70185b24f864b</u>	+ 1 C	✓
16	2024-02-11 00:58:00	<u>0xfdc2fb73bee0b747c18d a0f4472cd60d336929b4fd b0da52d4a673d8c6a87679</u>	+ 1 C	✓
17	2024-02-11 00:57:55	<u>0x53e01a00e62f328ed705 100d2db2468d44889e2e2c 9e497dea0f8615708b87d9</u>	+ 1 top	✓
18	2024-02-10 20:11:10	<u>0xc1afb1872c050ce061a6 a33c44342b719da0bcf7a2 89f14696343f2bf09b1b04</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 12:54:05	<u>0x6c1972f8adab3e929dff887cc5a5a1241f97d4865824f7cc1b59d84a9ba33dee</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-10 12:30:20	<u>0x785f00fc961f3a2d6917dc363e92d3fcb76e965d38cf1a3e98fa27814b3a9f65</u>	+ 1 C	✓
21	2024-02-10 12:30:10	<u>0xc841cd877c360154b2034bc102b4c7a52240edcaf9e9f3482bf1c3d4dfe26b0a</u>	+ 1 top	✓
22	2024-02-10 12:30:05	<u>0x9cdcc35502aa020fe04151f20e9c98ec05144df36503ebb43d2daab288a7b83e</u>	+ 1 C	✓
23	2024-01-06 13:34:10	<u>0xa7afdc2624c7232c455f0a78c359a13404d19c3d2e3dfda2efe863df7ed00d1f</u>	+ 1 Airdrop	✓
24	2024-01-06 13:34:05	<u>0x80f9704104d33f6a03bd53564be53aa4f3a433f28bc273b542d660be244541eb</u>	+ 1 aim.xyz	✓
25	2024-01-03 03:19:00	<u>0x665913a54273d3be8969bc5e78929ac786bb7ef1da9d537318196b3b5e6bfee8</u>	+ 1 laim!	✓
26	2023-12-06 06:22:10	<u>0x4ebcdf0f34c34b37738d6a3d12548e5ba9935976f2c92aac722cdaec95e2f8e2</u>	+ 1 .net	✓
27	2023-12-06 02:13:30	<u>0xdad72c882ad6d7b8d2c84dbea1d599e1b7220131d5d809db0849b910c90237fe</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 02:00:30	<u>0xceb2d770e601274ed2ea acee98948ea10e499fc3ce a6517a27e9548b5d6375d1</u>	+ 1 .net	✓
29	2023-11-30 05:25:35	<u>0x655b4521fb866b0cfe63 2fa1290af992abdedb9ace 0388a95e7312e68ed0a82a</u>	+ 1 o claim!	✓
30	2023-11-24 00:33:30	<u>0x55d85caac02f5cc5d9f3 d294126c6dd5aa0c884e31 b2eaa60fcc064e43de382f</u>	+ 1 m!	✓
31	2023-11-16 12:04:15	<u>0x43ce7370c37a6c87b17b 790b66c83884b31887330e 67556039e4f1989f45f045</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-13 02:56:30	<u>0x2111ed056fd8cbfde778 a9e0e01ed8d170a70b9b44 95f615d1c9bd88d81c316a</u>	+ 1 usd-1000.xyz	✓
33	2023-11-13 02:55:45	<u>0x773c5f4ca26270e82e6d 33a525f82adff86fc4a442 bf119ba5c2fc3907e10ef4</u>	+ 1 m	✓
34	2023-10-30 16:20:55	<u>0x9c0337991874557f812c 2f93f52781d663a57cf397 3ec6ec3e6d278268c34117</u>	+ 1 nt!	✓
35	2023-10-30 10:44:00	<u>0xd686961ca9740bfa92d6 6f4df2a46db406bd2a9bbc 79c8de010798f337d9fe36</u>	+ 1 .net	✓
36	2023-10-28 02:35:45	<u>0x9512ce5439a02be5960a 1b6be54f363f14d2a5b6e8 4d710481a59db7bf085208</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 05:19:50	<u>0x2ef24d5505857847254d</u> <u>d0f285b9eb32a4d91a2b8a</u> <u>47a60b422f3ca16b6700f5</u>	+ 1 int!	✓
38	2023-10-21 12:25:10	<u>0xa8d13fc4ab2bc43f1f1c</u> <u>3792615340bb4988d39e13</u> <u>17f4fc27f188d54b32c360</u>	+ 1 t!	✓
39	2023-10-18 02:54:15	<u>0xd0b1ab48869bfcfd3310</u> <u>afa41ef8a4ca482feb37d4</u> <u>a806edf77d55849c9dbf41</u>	+ 1 im!	✓
40	2023-10-14 21:46:55	<u>0xd30d15bc0057cc3be31c</u> <u>3ee579cd08471eae39d6a5</u> <u>2454c0caeee847e93ca63e</u>	+ 1 ocketrpl.com	✓
41	2023-10-10 03:11:15	<u>0xd50330b8c8087bb7ea6f</u> <u>66a4d4f5bc094aac45e9fd</u> <u>c2fa2441ffd44f922438ed</u>	+ 1 onestake.com	✓
42	2023-10-09 22:25:45	<u>0x2936b265ca48ff0245c7</u> <u>dc32090c1836b2d526bdee</u> <u>b12b590d84f65e976f0445</u>	+ 1 laim nft!	✓
43	2023-10-03 09:47:45	<u>0x21e6535ee3e9d2ba765a</u> <u>b14d91d76be91b89251c94</u> <u>b1e587fa8bb79f20abdc32</u>	+ 1 claim nft	✓
44	2023-10-03 02:25:35	<u>0x93a3a834abcc5a41f783</u> <u>bd4caba874e47d5a3823ce</u> <u>56835c3dfcbf6cf4aa760d</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 15:00:15	<u>0xf818e7263dd32e064c1f</u> <u>2fe14098c3c6fb4bbe33e2</u> <u>d800b0aadfb2d3024deaa5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 13:22:10	<u>0x38a1075a8408546699a8</u> <u>352d4c3447974f67373227</u> <u>1263a0940bfb1e4bcce0c3</u>	+ 1 hibredeem.com	✓
47	2023-10-01 08:48:45	<u>0x8805b3c82bb5767322ec</u> <u>439656908200efd0a2fdea</u> <u>4ee8b89f60d38aa190fae4</u>	+ 1 aim!	✓
48	2023-09-30 23:17:20	<u>0xc48658825d5258ea562f</u> <u>29c7dd1454baa432b453c8</u> <u>bb78805748e928ecabab53</u>	+ 1 m!	✓
49	2023-09-30 21:39:40	<u>0x913e96c760e7c636c5f1</u> <u>8f7a9725fddb0b5a2973a5</u> <u>6853a54fb88f40f7ac185c</u>	+ 1 aim nft	✓
50	2023-09-30 00:08:15	<u>0x62ef047126b86f8de4e6</u> <u>d3cab2926e7577a12d623f</u> <u>4e7c1d28f90ddca16bd983</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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