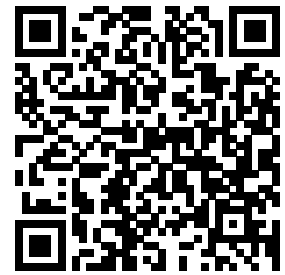



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x475060616fd5b39a1a2ee5ef07e0c163b3f0df7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
SHIBSWAPĚ ³ ORG	67,500,000 SHIB
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAP-SHIBĚ ³ ORG	857,500,000 SHIB
Congratulations! đŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
POAP	1 The Proof of Attendance Protocol
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
∅	N/A ∅
Liquid-ether.com Voucher	N/A rewards
Â-	N/A \$81,442 Limited Coupon
Liquid NFT Voucher	N/A Airdrop
.top	N/A .top
Liquid-ether.com NFT	N/A Airdrop
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:35:50	<u>0xb3f5ca8ebb081f0a1a7d99cad80b1076f528a49251e445d1f86120be0397904d</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-18 11:27:50	<u>0xe20aa91490169ae33ac806ecf87179bbbb30bfba58dd52739edd98a1230d22a2</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-17 09:57:00	<u>0xa221801c72dd7cc41ae7d49c9ca60c5973686926abf449c960862d8f4732db9c</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-02 18:32:10	<u>0xd2fdd1cb30e259317950ebf2c885fec560c6ea4f6673ba6da8b24fdfa3e3f228</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:28:40	<u>0x4fe62f89064079c55e65bfd1345cb62ebd42a690c39239f513cd6a4891d51846</u>	+ 2,500,000 SHIB	✓
6	2023-09-25 12:14:30	<u>0xc36e0eab79bd60a10dea0caccb377d30a8ba0c67c8b450c95c23fe372f98a4b7</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
7	2023-07-29 15:09:35	<u>0x3aa9cf9c6658b93f940d5bb7286db0b6f3f6096d294a269bf7a159b363125418</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 20:06:50	<u>0xaccfc1291969d03fcb3afb1583e1c5c65ca7f99e737becc5fd72992bb4f56ffc</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:24:25	<u>0x987937b8cb223e86d08017fd4ad41b73b58430d08ad4647a0d6a7498493772b4</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-19 07:38:30	<u>0x562d4259e28fd690ff5b99aa7878b6cb678da43504c96883adb94d0cb21441e3</u>	+ 0.0935190671616075 72 agEUR	✓
11	2023-06-09 22:36:10	<u>0xf842172b7e8fc4a07bac9f9d878700fc820b37df186b58517e89c0f72b152</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 05:28:55	<u>0xed4a2f6f45416bec0e44d07abf9c1c4339f86d602ae46701523ac7434f0820a9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-05-29 08:25:00	<u>0x9479e6959bf4cae55da254159620acabd6b897cf697d157b365346ebec3ee5bb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-28 11:21:20	<u>0x449ff1a5593f4514a4159b5b782f9fe3c44a37ed3c7b15e417c46c15db36683e</u>	+ 88,888,888 h.io	✓
15	2023-05-23 16:49:55	<u>0xa06928b46d3d774baa832bd664c45e35124a2debc2578b3b559bcb6f82601b40</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:21:45	<u>0xf1adb50bcf46cd59520875c717720e4d0912082e7985c6c859f6a76703b67b00</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 07:02:25	<u>0x825b2e267632bc5a093d</u> <u>edd7bd9d0061f750dfc061</u> <u>d27d4ccfc545656c660957</u>	+ 1 10 ETH	✓
3	2024-04-21 09:47:50	<u>0xbebe6f7d90ea72eaa897</u> <u>772883f1fe3c7ba67f3749</u> <u>3118309d14f2a26d81ab3a</u>	+ 1 3 ETH	✓
4	2024-04-21 09:47:35	<u>0x3ee01ada367fa64df064</u> <u>40eff9206da2b3a49b851a</u> <u>6ae7c0b4b4aad9df2b6de2</u>	+ 1 c2.com	✓
5	2024-04-17 07:43:40	<u>0x3a69969757bab1961853</u> <u>2d9b8b7249f23ba659d4c1</u> <u>1f1525173d8cfbfe637100</u>	+ 1 50,000 USDT	✓
6	2024-03-30 16:51:15	<u>0xb07aff6d657a37ad9bcb</u> <u>5cec4a73f20f8bb4e8ea7a</u> <u>1d2104d258a964a07ee635</u>	+ 1 50,000 USDT	✓
7	2024-03-20 19:35:50	<u>0x3e4731bf4028134355ae</u> <u>4ff09aebd9d4fdd34ac791</u> <u>cdcc7df1eb54ddeec8e9bc</u>	+ 1 50,000 USDT	✓
8	2023-01-01 11:11:55	<u>0xd12c487d9976d332675f</u> <u>9931522a8d0e8cb9688504</u> <u>a5fb83180249d712d09241</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:48:20	<u>0x02f1e10d38cdca282a1c</u> <u>3a91005a0993e177811ff1</u> <u>e8abefbf817c8f155c9277</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 23:29:10	<u>0x48aa212c5969b0f48c2a</u> <u>c517230e49e3c8cc0d84fa</u> <u>64977a247000496d93a2d2</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 16:10:35	<u>0x6d179632b6dd0c5ec7ab</u> <u>8945e120038fc948f3c76d</u> <u>b3c5a86fefe87a3393ad12</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 07:50:30	<u>0xa0b3a4b42f3cae57f9ac</u> <u>19e6b990628fb7acb27ea3</u> <u>956ec0bdedd9c37ecb7b9f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 12:25:05	<u>0x001b5fff64cb147b2f06</u> <u>13da2f9ae66ac1a86889da</u> <u>f3aa86e96804cc014df6bc</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 20:49:15	<u>0x0c29248ffd2105ba05b0</u> <u>576d27aadb51988409116c</u> <u>79af42f2692dd82d935a68</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 16:08:25	<u>0x30772cf733bd8fbc6514</u> <u>afb3a0f5f3c1cf8609b66e</u> <u>63253d13dc201656556edd</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 12:16:30	<u>0xf3b20386355679f35649</u> <u>6d7f2c4e03ac6e2d5c59de</u> <u>7e6b4659e1d896dc8abf9f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 08:05:20	<u>0xe8b1122ba860ca53ff3e</u> <u>0a3022940d9b746829d574</u> <u>d8e6949026cffa23541437</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 01:22:25	<u>0xc348953facd79592ccae</u> <u>82da10fb82f6b3be79defb</u> <u>cf59167587ef56092fb8d6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 23:58:30	<u>0xd653ba66d6d29894de9c a29e1f35bf9fa4b69cb1c1 57d616fd07b6fb2e8d136e</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 23:11:50	<u>0x79a515c1ededcebe512a 24159092d1da81ef2bbe87 34ed95a672881ebd767986</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 22:47:55	<u>0xab75915f77e566c45bb0 51d7a865a7073e5085f265 d5c178dd3b47e51a5c4816</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 22:31:50	<u>0x93cd1c7ddf782d8e59c6 c512a0c6c511f58d97461a d55f7e191fcf6e49e07ba5</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-02-20 00:15:30	<u>0x5e0cd57554c60fecb2ce 664cd4ae818fc7ad929773 1aef9dc42781204ca7c96f</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-18 07:42:40	<u>0x909b4d0403c21ecf7e20 c49333e44f4eae025fa19 2569daef37de10301e6f3b</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 07:38:30	<u>0x49fb6aae5fb72864906a 6cd9a5c785cd9e865d9424 22cdfbcd2eb83fc847bc60</u>	+ 1 .top	✓
18	2024-01-24 16:01:25	<u>0x6509f730a6f5241b33a7 a9a2506d6c4354741610c5 57b328b25ca69fa2fc323e</u>	+ 1 C	✓
19	2024-01-24 02:59:25	<u>0x3c5590671ede72489f15 ad08a634addcba5499b4c2 f8a70fee6d1e0e12bf47b4</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 19:46:00	<u>0xe067c5d1fd2fd6ff729a052f4909356d16c7c8082218a1cb11d963499df30713</u>	+ 1 	✓
21	2024-01-23 19:22:45	<u>0xe9dce04004b10310861a0e5214eaac6375ef7ed102e06519fde6e8014807bb31</u>	+ 1 rewards	✓
22	2024-01-07 15:42:10	<u>0x880b444f06d83177fb32f4cfa13fea9208f066388e9e1a3938c10b383e4c75a3</u>	+ 1 Airdrop	✓
23	2024-01-06 12:50:25	<u>0x6ba5dae160f3fa414a6f4fea41aedc886535ab5e43d8e820682b15e7f599ef3b</u>	+ 1 Airdrop	✓
24	2024-01-03 04:50:35	<u>0xea3b0875f2d8cb1da823bdddb195879e2956956965316287588b434ea96c5764</u>	+ 1 ' 	✓
25	2024-01-03 02:26:55	<u>0x79751189a50d6c7f2671ad14c26a7187721251311e3924c285a82310f21589f7</u>	+ 1 ' 	✓
26	2024-01-01 23:40:25	<u>0xbfe39273d8ea822d7ec436b97f6972446f0cafd2ecac949db94f9abea6687a82</u>	+ 1 Voucher	✓
27	2023-11-13 19:13:10	<u>0x64b50f7c41fa61f0912de59985732428e26aefa509b641b08c37e80170b45db3</u>	+ 1 Voucher	✓
28	2023-11-13 07:27:15	<u>0x975c26df65cf5f87aa53254dba18d832a64868272d2828a5c48b82da5fc15841</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 06:16:30	<u>0xac2c45cea8ce27951cf4</u> <u>46ac540a4c127d191836fd</u> <u>2316f9807a92871d7549e0</u>	+ 1 usd-1000.xyz	✓
30	2023-10-31 21:26:05	<u>0xf972f2433998b83e661e</u> <u>83399a256e126afa9dc76f</u> <u>4054086ffcf0293ae12fd6</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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