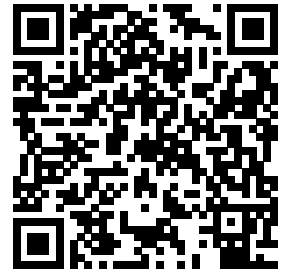


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x48ce15984f5e69527a9230f3b17a1154ac3ea46c</u>
TOTAL RECEIVED	0.000007450000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000007450000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
<a href="https://blast-box.xyz">https://blast-box.xyz</a>	
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Prisma Governance Token	N/A PRISMA
150M SHIB VOUCHER!	N/A hibredeem.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 06:47:30	<u>0xad371ad1c7c6a1fe5b46</u> <u>1250a24a013e9ad6ce35df</u> <u>b150f52b4fd1b36d9d30fe</u>	+ 0.0000074500000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:50:45	<u>0x4a6767a5d32c23037efc cd9430fd6f63567bdde977 3617777eff49a39960e0df</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-07-07 01:40:45	<u>0x59ca0047c05b40baa7f1 2d55df42bf07d98e78dda9 c2205d49b6e1fc8ff46a0b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-07-29 18:15:55	<u>0x91a174266bf474872908 b7fc3dec6f28ca2b2a2a18 2417d4e30e0b4be33acf76</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 18:15:40	<u>0x6017af0ca37b953c179f 111112bf6f704d29445750 43eeff60b39dd2da40782c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 15:12:15	<u>0xe43a7b6e1c38918ab7be 9628c834cb7a0c2667a742 05b0774f3602b273846cb7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 09:06:20	<u>0xed70c7566096b08d93cf 4bcb3507d149468c16a168 5b0d18d67cafdd0f23ebb0</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:32:55	<u>0x7ebf3bc20613d3d78748 b61c5511c197287f50d5e5 6fc4e94447398584a88b37</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
8	2023-06-09 22:34:00	<u>0xa73a9b17889350a7193c 4f2e6dddb551e72bc95895 c993fda6643f6d9e3ed157</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-09 05:26:30	<u>0x66d21a95381dd9f4d7e8 b12e208f0bc69cd70387c2 71616d2211de2803d36a0c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
10	2023-05-28 14:38:55	<u>0x2d679a5038fd47058af4 9296c3ae6dd2cb75f1b773 5c6c2cd80f1390a358a0d2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 20:21:30	<u>0xa49e303c4ef35169be07 93929f62920e1b4d7e95d6 24b11547fa30244cdf9b6d</u>	+ 88,888,888 h.io	✓
12	2023-05-21 01:16:30	<u>0x1c9a130847523541c2ce 650d12bb4bb7e94967ccdb e7fe4b5857a89e7ee99bda</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 02:23:55	<u>0x3544b3355d3abd23414a 1c9f17d98ada0df21f96d0 26cd5c3f3406752bce0c66</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
14	2023-05-18 10:20:50	<u>0xc9433bc534dcba2f2845 8dcee5dab7ba5478aa3bbb 3d6b07388df26def957b25</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 07:29:45	<u>0xabe6b77a3714dd0b8bdd 7b5db5eb2c95c3188a7944 5e8c2025c11b1e5f24b087</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:47:45	<u>0x3c59421b178ce5753756</u> <u>b0c0216bbc4f1a07957d1a</u> <u>17467c22cc4f35cf706c48</u>	+ 1 3 ETH	✓
2	2024-03-22 14:53:20	<u>0x346e78ed4376e581d2b9</u> <u>364ed34def8d898b860147</u> <u>8002281973bbb7006f6868</u>	+ 1 50,000 USDT	✓
3	2024-03-22 14:35:30	<u>0x7d0e89b7aba18a1bf913</u> <u>2f9a564fa35717651be13b</u> <u>b795c3cdcbac5d55db3259</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:36:35	<u>0x67a0c428da4d27a51113</u> <u>7d8f01695625cf4bbc1cdb</u> <u>a082b4690f88c8f69c4163</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 16:34:35	<u>0x89dadcf124ba84e2e02</u> <u>93b3ee396b7c6434580a67</u> <u>cddce45c44e6692fee168c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88</u> <u>fee9a6cc40e55d56636ed4</u> <u>b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3</u> <u>d9f5d0b1aa1a5e63312083</u> <u>990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-16 10:53:00	<u>0x46d904a82577b8b1cc59</u> <u>280dbd0616297b37ebf6fc</u> <u>462b6c0bf9b4ffc7e3cc73</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 17:51:45	<u>0x700b65efc05288b4061e</u> <u>c28b607ba4b2a2d84f22f5</u> <u>a3271a597d1d622f4a9836</u>	+ 1 BLAST	✓
7	2024-03-23 17:33:40	<u>0xe0cf7fdbf5a181031755</u> <u>133c26dd7cb23575070d4e</u> <u>b761b0f27fc4dbf9839d3b</u>	+ 1 BLAST	✓
8	2024-03-22 19:42:15	<u>0x5268b758850ff51b6b52</u> <u>1013e094e4372621e82d81</u> <u>a834d1d68dd323e069f268</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-04 11:03:55	<u>0xd1146dbc1187e445a0cb</u> <u>c868d029cd8892b27ec441</u> <u>484e2fedc1c60cdb851775</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 22:53:25	<u>0xcd0424e29d583ad10a59</u> <u>f3d88996c0d43ec5b0590c</u> <u>84b6314d1d8aed62e86273</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 17:49:35	<u>0x565701cf0bea8a6bcab2</u> <u>9dbe2f7954a8cb53d37313</u> <u>dd549da766f940b770e3a0</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 13:22:55	<u>0x49df9bab293b53e5aaf8</u> <u>44f547dd7012c77aa8e77e</u> <u>a6722e34cf3b7be5fd3f26</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-02-28 18:54:55	<u>0xa98ed98f9d94bc47d246</u> <u>8d083d9d71acd74af36e2f</u> <u>f0a4db3b5ea018cabb4003</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-21 10:06:50	<u>0xfd2c66961697f1493f18</u> <u>348280b7969177f8eeabe3</u> <u>f61adcb2e3f8a9730c22b7</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 11:36:50	<u>0xe1328252eaae6befb4ac</u> <u>18003e38e401729121934e</u> <u>022af974b6afe800827de0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-14 01:52:35	<u>0x7db550439a187de33fb6</u> <u>f49b7345c8d42ff4b9e5f4</u> <u>c770d4a03c9075615a955b</u>	+ 1 C	✓
17	2024-02-14 01:50:40	<u>0x72b1a1cf3b5a3fa6daaa</u> <u>d2f4ef69b3a2115a025ff3</u> <u>f7b5381ff9b71a1005517f</u>	+ 1 C	✓
18	2024-02-05 17:02:35	<u>0x851e8548bbd2c1915d3b</u> <u>9f32d8bcb7f24520bb8dc0</u> <u>c612cf7ae6e360837f0eaa</u>	+ 1 C	✓
19	2024-01-20 15:44:40	<u>0x113f297903d48429dc9d</u> <u>6d217f0e0dc7aa0f3da41c</u> <u>5a63211dd0ef105e672012</u>	+ 1 rare-token.org	✓
20	2024-01-15 11:00:25	<u>0x6b33621c96a12d8c79f9</u> <u>e15a790e29dfba6c05a2d8</u> <u>31de0bf9fd68f598f4cdda</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-06 03:38:40	<u>0x766b0d6999e486e22c75</u> <u>bed3ea42393cb9dec8b4bc</u> <u>4501d96cd995eced72ac28</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2023-12-27 08:45:45	<u>0xb506a7cbcbefaf279078</u> <u>61cc8b71ad342c0ba55df7</u> <u>8ba022c86088a069be9a46</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-18 02:13:55	<u>0xe3081f62ca3545109d6f</u> <u>dbf8a2bebd9f98b47c6518</u> <u>073a1812114a157f99f964</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 17:34:35	<u>0xde628c12f20d007bf13f543edb438b504bc086133e5f75738822e082ed22af56</u>	+ 1 PRISMA	✓
25	2023-12-04 17:25:20	<u>0x09ceadda8aae481aba342249853f90131974eafaa833580f12849f9ef6ff4ad5</u>	+ 1 PRISMA	✓
26	2023-12-01 04:25:20	<u>0xcc868a47bdacdae4332ba7f8f0aad70659077cc5781e63b7008ee90535e7acc1</u>	+ 1 FROG	✓
27	2023-11-27 14:07:25	<u>0x784e6c0215de9e2dda13cfaa36ccac0fc7325c6f15bdc6df9c117f7daef07133</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 05:52:10	<u>0xfc05271a8c01d91d23fad8d4f4e19002aa5264ace54178046809b8e877e2e669</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-24 06:41:55	<u>0xbe3001675e334631c648d38180b4d02da1afc10c53ddb9861d639451a809ba14</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 05:31:40	<u>0xccb50c3621fbc3700e630a95e99bcdffaa789dbd235238b0c9c360fbb22a5bd0</u>	+ 1 m!	✓
31	2023-11-14 16:13:30	<u>0xd3e49fec07d8ddf726a04b1e23054ce167017429942dd53487845c153dbca1e1</u>	+ 1 !	✓
32	2023-10-27 06:15:05	<u>0xbb7bb4dff671c7f56086f79eae268a533dcd41358711c76ae20543fb02445023</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-22 23:25:20	<u>0xb8422489281cbd8eaf74e506b33bbf7ed93039f15c5a6ed2bfb8749c413e5228</u>	+ 1 int!	✓
34	2023-10-20 00:45:00	<u>0x8c88ef09a8b5ff97ff60d92932473a2f42fafd4f1b895978f004c4afd5e5fe19</u>	+ 1 t!	✓
35	2023-10-18 01:59:35	<u>0x8dfd170a30124de0974801628471c3b311311397861fa84467de8dc38e712bd6</u>	+ 1 im!	✓
36	2023-10-16 19:09:10	<u>0xff81a4a03742f5a67027b18c929afed12edc12a787ea06bf4b93ea4ed28b7cbf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-13 03:42:05	<u>0x2cd2b695f94d5893f469a3712eaf231c4da15d9a5e34ae752f2dd154ed6af336</u>	+ 1 laim nft!	✓
38	2023-10-12 17:16:35	<u>0x876d45f57a70d504368a404c6dc78f84ed7cd04ecef1007b772438c3c76de03f</u>	+ 1 ocketrpl.com	✓
39	2023-10-08 03:32:50	<u>0x241cfe75a45baf017e0496eba73e5cb0091460e276341bce69492c3873dd4913</u>	+ 1 onestake.com	✓
40	2023-10-01 06:21:45	<u>0xe88f12e2f4fac733f0e752a09259fdc762db409c74a95edfaf971fff59d57a46</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
41	2023-10-01 04:16:15	<u>0x6ac6b71c5985c551aaf09fe05db8b8e843fe0b5820b41092a76382d3820accee</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-01 03:11:55	<u>0x1cbb0764e6d00bdb2bb9 a0d28d70d4717b75bcc226 e80009d3937b10472686ff</u>	+ 1 hibredeem.com	✓
43	2023-09-29 19:30:05	<u>0xbea5ea2954604d2516d8 4f6af5f11ff703aab92074 b11c0868ea2a63d303b137</u>	+ 1 aim!	✓
44	2023-09-29 17:53:10	<u>0xf2a6874fbaecf700c72c c36f6bbfb0d48c4f46c00d 2739579ed0f101d891e965</u>	+ 1 aim nft	✓
45	2023-09-28 03:48:10	<u>0xe6d2627068666bdd8efd f933c9e15de85fe7f08c04 a4628eb96d34c13347af08</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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