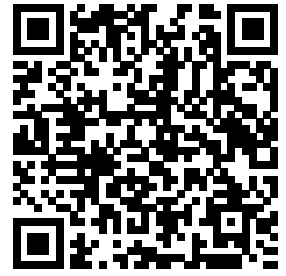


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c2ceb7a6f687f0052aa06065d18ddf7d481c925

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPË³ORG	67,500,000 SHIB
SWAP-SHIBË³ORG	1,015,000,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
Â-	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:24:45	<u>0x4d6f21d8828d5c2bbe95</u> <u>322b599d06dd46a4d10669</u> <u>38135c7814b5dafbc4dea6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 07:03:05	<u>0x864034a5bf1bca982a86</u> <u>1271bbbcfb0b052c083b3c</u> <u>72e7a6aaf0721114f07920</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 07:02:30	<u>0x32106b8b81913b1d45b7444df9465ddee447ab1bd0d476e6e12c326e4611b662</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2023-12-02 18:57:30	<u>0xb646db480fedb2fba771d2a9f022ce5f301936a1c99fb912e50a1f4ba6b27797</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 00:14:05	<u>0x8b8cfa801aaf0c5d79aad21caba00ef75f96e432f823c5f194f487568574cb10</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:22:20	<u>0x6d810bab7228530b72589ebe28ddf2a179e2792d2cac591ae8c5e066dad8c592</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 08:29:20	<u>0x6e895e42b2047832b4213baa3d6016485e7c240a031a51da3c490f901898b16a</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 19:00:10	<u>0x4c81d64bafcce3f786315bd546601a6140eb84fb62959014bcf3bb24c16d6431</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 05:48:00	<u>0xf0019ccc6cbd691ea8cbca03ef734f87405dbb46868029e3cd466296528dd41a</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 17:44:45	<u>0x26a0ef2b03ba63497026aedb0ed9a0a6f4f3ade609a22f680690d66462da20d8</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-07-02 18:09:50	<u>0xd7e7243cca01ad8d63918c5c3b8bbdb49d4e248f6dd1312b62264c35966e295d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 20:43:25	<u>0x5f836a62f243945576d92d54e1e46740b6a316f69987795d931154d953472542</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-09 03:39:35	<u>0xa134b496c8c372d0d6f2a301ec7ee031c5a8ebe2ec61dc44c026d5111857288c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
14	2023-06-02 17:31:15	<u>0xa5f0cdbfc7a875ff80844feb245f530bfbe217387282332c67347a5b97f2234f</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 03:10:20	<u>0x141daef22e4c5a32303cf8d3cf1612057d5a9a086c6465b1f0b15394d66c7f8a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-30 16:09:00	<u>0xeec78d4b82c75cfae7abf4b18e8b2ffb439a3549035368c14b43bf9100d8cb6c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:25:55	<u>0x2e8597b19328fb76e649f1e4a3a523606a9e84d343448a2ca8c86f5965e3b0f0</u>	+ 1 TN1	✓
2	2024-06-09 07:25:15	<u>0x75ed17242e4d58f1e1e0287bcdfd02af54f03f3017c269a4ab97057f22d7fec9</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 07:02:10	<u>0xb018e6e0e9a711f93896</u> <u>f0111742614b216a8e895c</u> <u>76f00425a3f3e6ae3e8dea</u>	+ 1 op	✓
4	2024-05-24 10:02:50	<u>0x3bb661719aae1214af8c</u> <u>6ebaeaae1c14c16bbc7f2f</u> <u>9fe57f16266bd05ce84b61</u>	+ 1 op	✓
5	2024-05-23 17:54:25	<u>0xfe2436d491975d3422ed</u> <u>0367120fe29cb5a24cd45b</u> <u>fb dab645a2365e3e1cc3de</u>	+ 1 op	✓
6	2024-03-30 21:15:45	<u>0x866736c02ec964d06fbd</u> <u>8c6401b38b80736a4ab752</u> <u>b4b2cd14ce19776b2147b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:31:05	<u>0xaec144970e2a39b6dc0c</u> <u>4db0a26d7daba265b0dfd5</u> <u>48ed5347141a09b95acde8</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 17:59:20	<u>0xd03d53b9384fb6e25a06</u> <u>29d9806f240513a0305a42</u> <u>7414af3e350feb27da8ddf</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 17:55:30	<u>0x19e347b3d24542092990</u> <u>ffd510abb79f4d044a6d0e</u> <u>bed8877bfb9aaa01912ae9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 17:55:20	<u>0x2c559c1216f6d4d63f37</u> <u>69d336da6ecf61d84a9f35</u> <u>58a8fd9b84647458507bde</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 17:10:35	<u>0xcc05d5190543f07467d716b238462345dc791c61ba90b4d3a33feb9171050d74</u>	+ 1 usdair.org	✓
6	2024-05-04 14:41:40	<u>0xa11806d3aafba1d1a6f27cf7176b64c0e9501914bb425660a7d9568d89d23615</u>	+ 1 5btc.com	✓
7	2024-03-30 21:23:30	<u>0x514463bdd93042bd08051d14376ab6084c5699a102d0c51f53f0dc362a484a0e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-27 14:35:25	<u>0xa21e369ffc9144d776e5e3a73dace97f6548f2d8cb80acf30970523b5859524a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-27 14:05:20	<u>0xb5a183708ac67aedb02e656b7e6ae0c11136e656120f8ecee37319724c604d27</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-27 12:33:20	<u>0xc783657aa48b36477594faf6d545f7bfbb4dde71e2a1a851ec6abb4d8fe6cdec</u>	+ 1 TOKEN	✓
11	2024-02-20 18:20:55	<u>0x07ca0fa7d4c8010b54a75571f9a1b94cf45b407726d25a695c9882b3de2fa353</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-05 05:51:40	<u>0xd32477a4691e5143576459fed50c04298763a629533c3ead49bc9f58c84c71c7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 18:31:50	<u>0xf9ad05bf542abe57016807ed66b639a64ca8245a1ab6e9b5879fe8d768690c92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 14:51:00	<u>0x35e23aaf50ee235269614561e4617b8e2ce812c47c52ecf0f80194289c100c8a</u>	+ 1 LAV	✓
15	2024-01-29 23:53:10	<u>0xfcbdae313360cdc94f56b9b4753018c35b33c0d75b4dbeb0e1dbb3307a4ee82b</u>	+ 1 Liquid-ether.com	✓
16	2024-01-29 23:52:05	<u>0xc06cb7367606722c4443d4369d6eb5aeef0810771e1ebee6d5b18a1a8b64ebd</u>	+ 1 rg	✓
17	2024-01-17 13:25:55	<u>0x0ff7b71cbf8c2f2a98f9cab5a3955c16562fde1ed4493e574ec5b397806e652c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-17 10:23:40	<u>0xc7bcffc60d89b229995af77c807a310d7b6ab0bcd6cf40565b9be922616cb52</u>	+ 1 ethevent.co	✓
19	2024-01-07 16:07:40	<u>0x11b1022dafa8bf71341e5dcb6aaeddd3b14bf6305cb612c71f258ceb7a028b95</u>	+ 1 Airdrop	✓
20	2024-01-06 13:17:05	<u>0x059b576f16dfaca20fc87d345b1e13e90856c31f56be6c6aa6295d05c1ef76f6</u>	+ 1 Airdrop	✓
21	2024-01-05 19:54:55	<u>0x37714c5fd6b058e4f7e681e858e3ed90b926d12923dbbe42322b1bf844d71e4b</u>	+ 1 Airdrop	✓
22	2024-01-04 23:28:00	<u>0xedf83f1c5e8e024b26c61fee67904bb94a7f9b3ad6be8e855116548a79045ffc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 12:50:50	<u>0x9bcd5cfed73e7b28d2b6a1d0dfb48bbbfa0ca965339480a911503ef83ec2feb4</u>	+ 1 Voucher	✓
24	2024-01-03 08:11:40	<u>0xbb377e54b118efdf46e5a37b461a12eed994df6be1151a7afd2e8c620482fc27</u>	+ 1 claim!	✓
25	2024-01-01 23:51:30	<u>0xfe06bddc557f1d63e8ff888f726e082c7f5a2ac960a520491ef81983077f32b</u>	+ 1 Voucher	✓
26	2023-12-31 18:43:15	<u>0xad9f460f763e96d717282519e2fcb88f6d34517924cdfd13d1dda18525e4a4</u>	+ 1 Voucher	✓
27	2023-12-30 16:14:05	<u>0xd8deb4e518eb6b7da28360748a1e396ce54bb0ce1bb0e3cca8573fb01e0c78b0</u>	+ 1 Voucher	✓
28	2023-12-23 12:34:00	<u>0x5154c2ef752f5a50996ac10e41cd2b7ba599e12aef808afad68dab4e77f3603d</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 12:29:35	<u>0x3489f3179db2c21673ba8d0d2359da80aa27de909c05aa2aa2e7a2b21949a1cb</u>	+ 1 her.xyz	✓
30	2023-11-27 02:34:30	<u>0xc885260024c4d5c028b3d3ff96d3ae523c3ca06a7b501fef90e2cd9400a61443</u>	+ 1 m!	✓
31	2023-11-10 22:55:50	<u>0x1a211424640562360bdba68300381fbae047ea7aa907359b27f0dd396e9ab424</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 05:21:15	<u>0x91f75148c455d5818b4056a469a76c91ee6b4bdabd1e065862608d4f8a8d21ab</u>	+ 1 Voucher	✓
33	2023-11-09 05:07:35	<u>0x6b950c847666aa66a7332921d18e26045c5ec68c0da9f16ca87b9dcba56beb1f</u>	+ 1 drop-usd.com	✓
34	2023-11-09 05:07:10	<u>0xb44b222487ce9a71f5963cf23d590474a5b2e801e848cc98c287b4f45d828c7a</u>	+ 1 rg	✓
35	2023-11-08 10:33:40	<u>0x2180145468a77e144e472f00c7659ee77ead82b8914fabd5351d0d8f20bc159d</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-07 00:21:30	<u>0x86e5aed20f9b1dca545121e4252d56a5248e566e605e1d729ccc6c75f94f5c04</u>	+ 1 nt!	✓
37	2023-11-06 15:57:55	<u>0x2d2cd4ba2214dccaaf4429021c45debbf05da60be94e950bdd81e265967c64a8e</u>	+ 1 USDT	✓
38	2023-11-04 16:53:20	<u>0xf992d07f1118fbed2e920f1e374f6d763a4c963307df1a52874f6aa2b253df39</u>	+ 1 \$BNFT	✓
39	2023-11-03 23:47:15	<u>0xce961a9d62c46cbcc903ab444d48cad5fd63e95577f9375da9d9f4f400465f8c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
40	2023-11-03 19:23:30	<u>0x9e2b20977dbe0b1cc10124c67b704d24de11a25287f42f6fceceabfb298de1c0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 15:29:45	<u>0x986035171dde6e77d02a192acc3eeadfe459347ffb</u> <u>bce1fe847b17ba6c665553</u>	+ 1 org	✓
42	2023-10-31 23:26:10	<u>0xf4d92e9403803ff431574e8d20a89afd4444cbbcb</u> <u>202d02f629c93980304a56</u>	+ 1 \$BNFT	✓
43	2023-10-29 14:54:50	<u>0x3bc5607c287638b0f0ae6896ba3b4b53c6f187ed55</u> <u>04ccc8c29cd4a03a3f5a17</u>	+ 1 Visit link to claim USDT	✓
44	2023-10-26 05:19:50	<u>0xa08c21862b052d4416e07a58ea91416b5d064b4253</u> <u>05715e227deed519981506</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-24 15:40:30	<u>0xe5fe65ddec9b1817cb8616ea9d19345781770df254</u> <u>0da159a28ec100dfa2dd46</u>	+ 1 int!	✓
46	2023-10-22 11:49:00	<u>0x7166c6f08195edbc2c7c14bc4006ed2e57376ce8f</u> <u>5f7e14f78915d806cad0d7</u>	+ 1 t!	✓
47	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
48	2023-10-14 11:01:10	<u>0xe692209d44765f2b7f6514d7cdf61b73b8517e7868</u> <u>7191010fd580e8ef7f938a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
49	2023-10-12 13:49:05	<u>0x60972e10ad0742080a941fbaa667b6ddbca89a8a13</u> <u>17b9d9ee1a5554330433b9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 11:53:50	<u>0xb59bafa9874642de7de37f389056dafc98fa610f6ea20efa008ca9d019425f6c</u>	+ 1 onestake.com	✓
51	2023-10-07 19:13:55	<u>0x56c3944a7c752cc89c3e0b7d224616da3ff78be775279f3c7b923ea9155d9ac6</u>	+ 1 hibredeem.com	✓
52	2023-10-07 00:16:25	<u>0x976ed5d2bef5974e86f954b7271d5bea9377a1316e3c3d8a64fa170a5ca32984</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-06 11:04:40	<u>0xac689d10d971854bddaad161b820d443606684dd4d36b7ecf27c220eb071a3ff</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-04 03:10:50	<u>0x0d7c5efe01a2e691984cf2a3f793aa3b621fb6e72b72008038e778b194b2706a</u>	+ 1 m!	✓
55	2023-10-02 10:45:45	<u>0xfe3ee51cf5249606eaad4008705a756b4e02d2a1a8617c940b171d217bf3a504</u>	+ 1 aim!	✓
56	2023-10-02 04:38:45	<u>0x0507d2afff563128005c71c6436d2b4e9c145dcd85d3a210aff031c7ca584c70</u>	+ 1 dolib.com	✓
57	2023-10-02 03:48:25	<u>0x50c94efa49ef4dd48099686e1f0cf8f92a662a5fc65fd0887d829779a8e0dcfe</u>	+ 1 hibredeem.com	✓
58	2023-10-01 12:48:45	<u>0x00e0b7502228141b9144aa7555f889ac343485b33b671316fe41e20ead471df7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-25 13:42:15	<u>0x8743c6c19a0ed67a1bf7 eccc9e570b55e84d6f1562 8706dece90f639367dea8d</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-25 12:41:20	<u>0xc527274604122a9df799 2ca48c85784bc6489c542e 5cd2ec122b4e6cc0abe40a</u>	+ 1 im nft	✓
61	2023-09-25 11:26:45	<u>0xb5859fac1bf82f5b6fbf aa27c0af1f74c6ff89fda6 8d6f846bbfdaeae8d02a7e</u>	+ 1 laim nft	✓
62	2023-09-25 01:24:35	<u>0x85cebcad7af910bbdd7e 4ecfe7251d3f2039fd5a1b dc31414163701a6483cb52</u>	+ 1 Visit https://fixedfloat.bio	✓
63	2023-09-24 02:10:55	<u>0x92aa41d8af14a326143d 9020ebdcf51e1db17aaff5 72e9c41fdb9ca94e95d658</u>	+ 1 aim!	✓
64	2023-09-23 07:58:05	<u>0x6f99b3251d3c2f158a9f 9a0f308c2d2e70550ed29e c110aba46066bc9b89cba4</u>	+ 1 setup your mevbot!	✓
65	2023-09-23 07:57:00	<u>0xcbb15dba4c553936dd3e 720d3158bf2ed427e5f022 5bc6c7ca87406ebfbd8e6</u>	+ 1 m!	✓
66	2023-09-22 20:34:00	<u>0xc9bb23e4af140987d321 b90363242b8012fd594120 0344a0769e1201bfe5b974</u>	+ 1 aim!	✓
67	2023-09-22 20:18:35	<u>0xa04705b997cc98664cad 4e2278e54dd9bd31b2f716 75b73874e1dcef00ff32e1</u>	+ 1 laim nft	✓

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