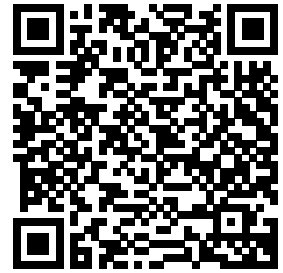



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x52a507ea1f3d76e63f38d255eb5a42d66d393bc2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
☐	N/A Reward at usdt-nft.com
	N/A Visit website to claim babydoge

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:25:40	<u>0x0b414364acb0805a43eaf8c83d2f2e72c466ff159a8242ff55413748fc4d7b3f</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 14:25:40	<u>0x81c980b10988ecdad5e7298fc62b2c1180f92a3d449e16627c4224b0e3727be3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:12:35	<u>0x4eb03792de920a54b032d90f10b298f4ed273050d411b1727571e56ab4fbf33c</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 04:02:20	<u>0x55458a3de73b994a2235b158ae44ecdc0b4cadbfef534488006b7d4e62aa9acf</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 16:39:55	<u>0x8610b15323071ddf3269f52fb94aef3ab186471fee01c910538fc9e20eb58732</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-05-28 13:33:25	<u>0x783f47215a1ed53f4aeadc85f9278f07341cf9edb2b37bbae0af8749b17e3210e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 12:57:30	<u>0x2005c247e8791521bec0 ceb4b57387861568e1e077 5141446f7d724e4e1a9f77</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 21:28:45	<u>0x08c46b4c82f2baf70cb4 6e27fdec3d28742896fe9a bad85f2eae8668fe59e39a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 18:24:10	<u>0xd5fb51adff6e8f27246b e9cc018505d4d05c6143a0 cf1c23ef6a8fda0b597839</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 04:22:25	<u>0xc0b9e99fa638eb6098ed a73e34922f6fb231f2c98f 3d0c85af61cd1bd16fe5ad</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 03:43:50	<u>0xffff5b63b3de12424de28 bab4e4285e8ec632b14be7 5962bff3db7a7e56c67d75</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:25:15	<u>0x2dbd80f815ce4faf6af4 93948b1c2524faf1fb6143 e70f600e9d96b70f491e98</u>	+ 1 5btc.com	✓
2	2024-04-18 19:54:55	<u>0x9a2dec2da5309475e9e4 ef629fe1474ee263fc89cd 7b29c7d927c4ebcbf688d6</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 14:07:05	<u>0x85f7ef67ca5ce79b518bd5e9f8e724b7edcf6fa83a3e68c310891d2e9b836b</u>	+ 1 claim!	✓
4	2024-02-21 00:22:15	<u>0xe7b4eb0b6c99a4d66278fb22eec6bf82f3370b6cbf67b9f8d5e90a9a8fed3ac8</u>	+ 1 PRISMA	✓
5	2024-01-31 14:24:50	<u>0xa1214fe085b3256b5dee2faeb5349a2d23a910cf20258184d678a8ec37e5e60f</u>	+ 1 Liquid-ether.com	✓
6	2024-01-30 06:22:00	<u>0xfdd8297f4504c16fa27613fbfb1e815a270128b6b10e8cfd4cf98c9282d9b5fb</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 14:48:40	<u>0x430fab169ad2b16f786142ae0d4f79fdb1c650ab8f5520116bb8cab5ad3f0b5</u>	+ 1 Liquid-ether.com	✓
8	2024-01-09 04:14:25	<u>0xb5072eaa2362029ac4ec7905f83b3d3413d6ea22f9ddb9d69d8ca40e280c1c34</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 21:26:35	<u>0xb5036e18c8a556b67e27b8ec135bdb67b8102de97d59fc11bc34c998c085dac8</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
10	2023-12-28 14:45:20	<u>0x48419ae07fb4c6645918258a4e03e922f6c31bb7d558acca7ad46188467880cc</u>	+ 1 Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft	✓
11	2023-12-14 06:06:15	<u>0x59a6a9382368409aa50aaa26536dac2aadd040ac55fa0960927c36fbd062aeb8</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-22 02:19:10	<u>0x1e0ed3055e92873ac69b407b97683cfac2fd5ddb86af74b0b454ad2fd6dc0b79</u>	+ 1 !	✓
22	2023-11-20 19:29:50	<u>0xb35bb5c3945e613eeae082cefbb8dc89398f2bbd1c7989e75139e1f1582167ba</u>	+ 1 Voucher	✓
23	2023-11-20 16:28:45	<u>0x9628880850d7f8f866a0d49ac98c903bfe9c555f4e8c6f3ef7454a2134eaa96c</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 12:50:35	<u>0x02a01db4549fbf4500a07ea59012d254458082aff2bde24e10c9d28486367395</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 12:42:35	<u>0xee3974aced367a7117515f4b06070cac0ee5e055f37d38146e2a0a7bf5e996ec</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-17 15:53:25	<u>0x5293ac1a5f71f2200896cb56ac6d05dda7e26f9df2f7bd381e59b295ddbe31b0</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 05:05:25	<u>0xc9bd9bc8dc5eef486a42df0b5d660bf246060ac54b847a85ee27586b387bf07a4</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-17 04:43:05	<u>0xd40923588826eddde00e2640cd629365b0da13ec89867c2bb027f7f8a816e24e</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-17 02:50:30	<u>0x34233eb9ca8cc9b7296132abf6c7e0073bb4744a06b5187c6f02b94ed52b5fab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-16 15:15:45	<u>0xcdb99eb37036c9bc7963594cfb507156c7149f8bf54f47dce38d2f18a6568e9a</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-10 06:55:20	<u>0x773a01edac021b0432d29060568ab76b77d150a4a12835a10352ad2aac903ebf</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-10 06:51:10	<u>0x6e361aea3c25d5180100eb7f6520c346a1e4d69b5986d6e1d53f405644a41510</u>	+ 1 Voucher	✓
33	2023-11-10 06:50:10	<u>0x2d937b1508501d5e1550c8577e4d416dd4468af7d8e627c9ff1a496dbb1146c0</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-09 23:21:35	<u>0xb1c42b8a73efcd66647033e3ea2fad1e386334a4de5fbd8026851cc269be0b72</u>	+ 1 Voucher	✓
35	2023-11-09 12:34:05	<u>0x67106f8b4621fe92ab3a9443d1d8e0e7daf0284bb4c0c2f8fe8c204d61ee4354</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-09 11:09:05	<u>0xf7b3f962ca20641ea9d65e8b56d836b4eadd30cab9dd3d3bbde73da4effbdb55</u>	+ 1 Voucher	✓
37	2023-11-06 18:45:15	<u>0x398e5a693a60d46f4cf69eae3de1210625d58d4891a80c8b2b1b522156b080b1</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 22:39:15	<u>0x0918df758a6201594592dcc9955146bafdc9d91678cfda24086adf2e61c368df</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 21:25:20	<u>0xf4985415e611712bdb6f2811310eaea2bcbae96a35cc9c50a59502006458a35f</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-02 20:54:40	<u>0x7267e7773fa98684e1538341e0c723a35b33c9f23dd16e66488740ead13076d5</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-02 19:19:30	<u>0x44abca2be90cd15b378a3689abe32999ba82d943e36ea1d847d49509af93e90e</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-02 09:48:10	<u>0x4cd7d8d99ef9749b166a1ce3001954966d92cf8dd26cd4170169d94e59af45f3</u>	+ 1 Visit website to claim babydoge	✓
43	2023-10-31 18:57:35	<u>0x268f7dbf46cf7964f1e6eebf472682852d277810738a8e0a25fd705bb154bb73</u>	+ 1 Visit website to claim SHIB	✓
44	2023-10-30 23:12:15	<u>0x4cab83d940432b12b0ad38cc34a49a3401bdeb9f94fb9c3908625a3ded00c754</u>	+ 1 nt!	✓
45	2023-10-28 21:24:10	<u>0xcef19de2e4201c6b9752ba1b77a4370f7764e790aad59c0353afa3e0808c9ba</u>	+ 1 Visit website to claim USDC	✓
46	2023-10-27 20:23:15	<u>0x5020b5ff90a38ede7a1172247bb4810c42dcd73017f4e5466ecf6e117f0fe49a</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-25 15:46:30	<u>0x27edb3ceb705688c6e968846a79648d4476d7f64028afac151dad1ebe4f0f967</u>	+ 1 Airdrop NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-23 11:24:00	<u>0x8acdede739ed7c45d67e8845ea176e46f36d9225dc</u> <u>b9098d7968a2202830ee16</u>	+ 1 int!	✓
49	2023-10-21 15:29:10	<u>0x27ef1729ea8d965b10f630a9d54a1f3c94705b1058</u> <u>7da44d2986f850e511e30f</u>	+ 1 t!	✓
50	2023-10-15 22:18:00	<u>0x0d19f3abecd5c20269ddf57cd9e195afc9c7b7a31c</u> <u>3f8be1ff4f487f620c8c85</u>	+ 1 im!	✓
51	2023-10-15 10:07:10	<u>0x225cfc63e68cb2cfd4968df35c41e4306c7d73ca81</u> <u>ead5c014275fdd80ac2caf</u>	+ 1 onestake.com	✓
52	2023-10-13 07:16:40	<u>0xa28e03290e81e15a9177828ffb04030127fbbdbd82</u> <u>ebdee4e48652a900fa361f</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
53	2023-10-11 23:12:10	<u>0x5b3e080d855a3dfaa575ae19f3bd3885fc3fdf7758</u> <u>9d433a17bbc254e7352aa1</u>	+ 1 ocketrpl.com	✓
54	2023-10-11 15:18:10	<u>0xd1f3971f47cbfc6782f118cd639152365e8b3facc4</u> <u>aa4e111472eb8854c40cbb</u>	+ 1 laim nft!	✓
55	2023-10-08 10:14:10	<u>0x81b6b75e5298b81a7b7e42e5104503399528982361</u> <u>fd716620d666de47d1bebe</u>	+ 1 hibredeem.com	✓
56	2023-10-05 12:29:25	<u>0x9da5df60b6956d432a5374688a5b68388a89a25ef2</u> <u>f7833ad923fead6ae8724d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-03 03:42:00	<u>0x53c99dbb6f9ff872133b8e9c138e52ec97c49d1cb23214005b4f12f82a01f2eb</u>	+ 1 claim nft	✓
58	2023-10-02 11:58:45	<u>0x665c8e69d7fa1e961c0956b669a03676061ab7dd9d2a7a550b4f43155e13be1b</u>	+ 1 hibredeem.com	✓
59	2023-10-01 20:21:50	<u>0x7373c369281ac3252edb7404dab2928fa01fe0a43b21e642e0f22d15e2a06e31</u>	+ 1 doLib.com	✓
60	2023-10-01 14:44:30	<u>0x29d2a15bb66da4b402b36d501f9bd72dc89b2d757ab089b8df82aaba88cf67f6</u>	+ 1 m!	✓
61	2023-10-01 08:06:10	<u>0xbc8f96ea9fda22af0f0bb9a03b2a454a59d8c737cfded126caaab62b122440d5</u>	+ 1 im nft!	✓
62	2023-09-27 11:34:40	<u>0x1e3fdcfc6c30d48eb316707ca499ec197670d67f31075293845061fc84a4946dc</u>	+ 1 aim!	✓
63	2023-09-27 01:13:05	<u>0x4cd6e644cc4b8dd79b2ebbca7379313b1aa3b21367048391ddb7d123fc4b9af0</u>	+ 1 aim nft	✓
64	2023-09-27 00:56:25	<u>0x1200ca785c5b3d800372c6c1f7b854c015382f0aae2e7082117787f1e4076d54</u>	+ 1 im nft	✓
65	2023-09-27 00:33:30	<u>0x85dab1dd44ed8c6678d3a20200c7d88398f71ac6611bc0af2311c28cd95553d3</u>	+ 1 laim nft	✓

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