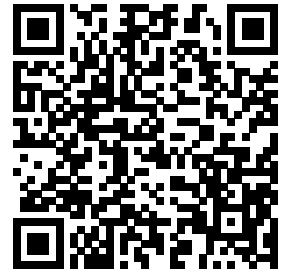


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x566e7ee66abd2a2964684083f520e3e31fe1d4e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! stETH	100,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
USD-SWAPË³COM	456,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
.xyz	0 .xyz
yz	0 yz
.xyz	0 .xyz
Â-	1 TN1
p	0 p
150M SHIB VOUCHER!	N/A aim!

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
	N/A Visit website claim USDC
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Visit usdtevent.co to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:26:50	<u>0xd30ccc94a0ecd1968cffc96aab38d5888365b7ae1cb8560aee193c70780b026a</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-06 07:26:40	<u>0xacf8b14f1534d4f0f5777ba3086efccc4ed226744101f6ac124ba6ca48b6bcff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 07:26:20	<u>0x2bbb20bdd51f8f2935023f231dc9c5491c27d58dd335fade08c384a7cbaecc5e</u>	+ 5,800 im Airdrop	✓
4	2023-12-04 05:04:40	<u>0x57386a7680763223d9c6a838db33eac48dcad2beab5612ef4753e192c770775c</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 19:30:15	<u>0xd2c277fba863da3f93c92c89e8ad60514436b877cf</u> <u>d8106919ae3c2b7ccc633d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:17:35	<u>0xfbb7ced2e1a1ea6c6966494974792e6f5a2033108</u> <u>b07d3c2c5e0f4c3df78afc</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:55:15	<u>0x486058d9d68065ffe8bd93e98e355a581d90cfa9ea</u> <u>48e4981bfae35432ee03c8</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 18:36:00	<u>0x20a2ccf4cab31439ec9c83c2976c16d755349e98d9</u> <u>0a7f7f33a58c4f3879de73</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 20:12:05	<u>0xceb8eb341859d97a3a0f4d16e8fb39f093f0b9024e</u> <u>bcda646d69d90bcc7bb925</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 03:09:10	<u>0x075330ef905d07c007b867c82da72aaebad81f735f</u> <u>95ec2e9f995e5a53af5ca6</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-06-01 03:36:05	<u>0xb1426327defb9c28a54b91af6cd4e434a38ba19e76</u> <u>2596c08b8231dd563fc287</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-30 16:34:45	<u>0xb7d5533f1b2d77a2f8e87808632054926f88ae6ae4</u> <u>b37fa0e40a41b79be66ef9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-27 10:31:40	<u>0x8e9f8eca08f9c9a3a3b8ad90b008891c1417c8d2034580fa81f5927ac242c11f</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:28:15	<u>0x4ba96358342d579ea4fec32b86922eaa65710e2c0eba4032cd98730c0af3ec4b</u>	+ 1 TN1	✓
2	2024-06-06 07:26:10	<u>0x53c886b5e33047abfc36507739196860cd643c2c105203afc406093edac0b6d8</u>	+ 1 p	✓
3	2024-05-16 15:47:35	<u>0x0f645c5834e61a248f6d121d5d46a04c1f9f7bec0fd2f5ef01ae92c1b03918ce</u>	+ 1 yz	✓
4	2024-05-12 04:35:30	<u>0x74558096ba63595ec3465de733f0ccb95fed95a949340945545e4d24a9b74119</u>	+ 1 .xyz	✓
5	2024-05-12 00:34:05	<u>0xb0d27a5d074f4295928ffd96bffe5308c7cd30fb464a7b8974344c92832ff2</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:33:50	<u>0xe02a76cc537d82d818004de64d99033cb18a7efa230b6c6a668fc175c8059d77</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 15:27:00	<u>0x2be81060668e53342ca5315cea87c7ad445054f1fe1f6dcbe230321e8ec37e73</u>	+ 1 NFT	✓
3	2024-05-04 17:27:40	<u>0x3041b658ed64bf5dd1619e52d87113fbb94a0285297684c474f582227230e505</u>	+ 1 5btc.com	✓
4	2024-04-05 21:29:50	<u>0xb014e900a34b41ba182e7377d15f4162c944bab16c9644138f2e5a9ce79366a4</u>	+ 1 usdwin.co	✓
5	2024-03-04 11:18:30	<u>0xf3af39e41e522061a44c9e243d8449381939c05ab4d35079aa3b5562b3d686cf</u>	+ 1 BLAST2L.COM Limited Coupon	✓
6	2024-02-26 03:07:45	<u>0xce795ef3e5338ca876aeb3d2fa539660aee58c1d7a3da30931206bb933abe42d</u>	+ 1 .top	✓
7	2024-02-17 03:09:45	<u>0xe246458bf81bd3da38ae19f389e8c40c1d448d25249ea38b0650afae5ca52d5a</u>	+ 1 NFT	✓
8	2024-02-08 06:36:00	<u>0x20975ea8b5f10536dcf29473336aaec407182334be173fc5348b3b6825947d2e</u>	+ 1 NFT	✓
9	2024-02-05 05:27:15	<u>0xb309be3d489852ddb5d9be4c63ef6e941ecfa1cf71d6ccdfdc42395a7d7eb89a</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 14:22:35	<u>0xc2985abe1e5c750beb1ddacf0c36d229b125f19fa37f34a1d3a20673d6c209c4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 23:31:35	<u>0x5918fff00eb921b68e93a168b1f9851daa181cd9ab44f8b1e97d08f5c57a2ac2b</u>	+ 1 Liquid-ether.com	✓
12	2024-01-17 21:59:05	<u>0xc909d6ce4ea5f614269c2930232ce20e81de743d02b4c4487af29d6d9e3464a2</u>	+ 1 ethevent.co	✓
13	2024-01-17 15:37:35	<u>0x796c7b408ce975c406c3eec6f74e527eadea68fd01f66f5ca497d7249b91f3ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 17:23:20	<u>0x15e3e478fc542a9a2db4b4033d8c1d95e7e98256fb9dd4a68006e9a1b7eba5c7</u>	+ 1 Airdrop	✓
15	2024-01-03 13:22:40	<u>0x95880d3e8f03101935d77d4e1faa1e9d6094c9f2fc107d1c1855da8cdcdca07e</u>	+ 1 Voucher	✓
16	2024-01-02 09:13:35	<u>0x8ae83e3af36b820c620b86ccb3396d6edb79825e026d533baca0606d711402a6</u>	+ 1 '	✓
17	2024-01-01 08:10:20	<u>0xaa2e138fbbb8218a81c2bbe347002437ee69ff22afd6613180f4f439d4ea55b5</u>	+ 1 laim!	✓
18	2023-12-31 18:57:00	<u>0xb98abeae83ff5784c340dc85175af875a0a37cc63fd0ac0fb9af5987f9f832f7</u>	+ 1 Voucher	✓
19	2023-12-30 12:28:25	<u>0x8c96db426fd6ecc8320033d4daaaf55115ba40f64b478a441e827e4ccac99594</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 10:58:05	<u>0x1595500cbbf649481f88</u> <u>477231f4d0ff0a0cc88e95</u> <u>88d7df5412637220612701</u>	+ 1 Voucher	✓
21	2023-12-27 08:04:20	<u>0xe80b794469b680930483</u> <u>3637d45dd066d2d7fd9fc3</u> <u>eb651b546b234ac48eb27f</u>	+ 1 ' '	✓
22	2023-12-27 00:20:25	<u>0xd3ed7ade2c6875626ebf</u> <u>03a59aca3e7c5d95413dfe</u> <u>722dcf0493595fb45e1f07</u>	+ 1 ' '	✓
23	2023-12-26 22:04:40	<u>0xc98d052729d3a912466b</u> <u>73294d8c2e30111273bd41</u> <u>2169a1a544deeeec96e80c</u>	+ 1 ' '	✓
24	2023-12-26 21:35:00	<u>0x16be36df28a6506498c1</u> <u>f8fd9c67067f7611fd8ec1</u> <u>c3acf83d54090170941f23</u>	+ 1 ' '	✓
25	2023-12-25 23:23:25	<u>0x761178ab5d4b995f87b9</u> <u>2c1734734c246dc71cde39</u> <u>403e7fd0ebb8657583f157</u>	+ 1 ' '	✓
26	2023-12-24 00:12:05	<u>0x02b0110e779bedeb66de</u> <u>b290a43f5295afd69b0975</u> <u>72f41d542f4af0228319f7</u>	+ 1 ' '	✓
27	2023-12-21 09:07:05	<u>0x15b8aeae188755abfd5f</u> <u>84a73ae4cfc44f32cdbc51</u> <u>56fe84ad3f41245c973b86</u>	+ 1 ' '	✓
28	2023-12-21 07:19:25	<u>0xe86b36bebc7a86f439b5</u> <u>890ac2dec25a66db3daf78</u> <u>14272e0aabc8bcda70e132</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 17:14:45	<u>0xaeb2d1dd31cea347539a</u> <u>0d4e71f604354a1be09fa7</u> <u>e11489d515f83da54624af</u>	+ 1 Visit website claim USDC	✓
39	2023-10-24 18:03:40	<u>0x6f0454aa119a127e0572</u> <u>16f5791780921d4f85af89</u> <u>bd2b26b449bb0bc8199d85</u>	+ 1 int!	✓
40	2023-10-22 09:04:05	<u>0xe9e58a02d9c7592c9351</u> <u>8ccd62beb2fa101ab95f28</u> <u>e7d7b39518f9022db79d72</u>	+ 1 t!	✓
41	2023-10-17 09:49:30	<u>0x607551edd068c42112d1</u> <u>59cb1b405d69b4e002522f</u> <u>04ae70e10c2a58771b78cf</u>	+ 1 im!	✓
42	2023-10-14 15:06:20	<u>0xe72ce8fb5a28993d2642</u> <u>0abff0a5e53cecdce42226</u> <u>2ee18f6dfa37188a4e5966</u>	+ 1 laim nft!	✓
43	2023-10-13 17:26:40	<u>0xd8b3a12f3b6fa27d9a28</u> <u>164baaba81b6192310407a</u> <u>6a7725967705392c2ccf1d</u>	+ 1 onestake.com	✓
44	2023-10-13 01:16:30	<u>0xcff118d133686c5b33c5</u> <u>04783ae381546afb6e3743</u> <u>e541dc358cfc247cf87264</u>	+ 1 Visit https://blextrade. com!	✓
45	2023-10-12 16:51:30	<u>0x349300a5b8f831f0575d</u> <u>a8d9ec34b7359ff7c0df0c</u> <u>10495f6dfe86a8f0b4fa89</u>	+ 1 ocketrpl.com	✓
46	2023-10-12 00:22:05	<u>0x63ae0d30e77f68328823</u> <u>a25ab62b80cc0a5812bdc0</u> <u>0429c1571008fef0a48b88</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 10:26:20	<u>0x6da393bb868544bfbefa</u> <u>027456feb401a3b26043b7</u> <u>48e367887f1c2692130925</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-04 02:09:15	<u>0x092c75a302c37952f5e8</u> <u>8937b78dec7dc65a00e4f2</u> <u>bf6da653ee0b6dcb1a0ed5</u>	+ 1 m!	✓
49	2023-10-02 07:35:25	<u>0xe39fa676ee558e8cddb1</u> <u>56f2cfc72064e5024c44d8</u> <u>bef39a273c25b1729f7d2a</u>	+ 1 aim!	✓
50	2023-10-02 04:10:20	<u>0x683a11796aa984a87e9d</u> <u>331c17da5746a10e50fcab</u> <u>7301584feaf8094497712b</u>	+ 1 dolib.com	✓
51	2023-10-02 03:19:10	<u>0x60c2743b1fdac9a491c9</u> <u>ec25af99cbc6c9805be195</u> <u>103f7424261c173c7c9263</u>	+ 1 hibredeem.com	✓
52	2023-10-01 08:48:55	<u>0xb786fb6e9f94d9061cc5</u> <u>a147298c8d2d8fdc75926f</u> <u>954ef6d19b3b34de337875</u>	+ 1 aim nft	✓
53	2023-09-25 16:15:25	<u>0xd0a6fbc4d0a88784d1b6</u> <u>f4886a6a4664cc940ed251</u> <u>c4ec95de8996169f3eff50</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-25 15:18:45	<u>0x8a4206997e39d3f7846e</u> <u>2a29176f6ee451c822737f</u> <u>3f511765dd62d2dcb45415</u>	+ 1 im nft	✓
55	2023-09-25 14:11:35	<u>0xbf2d7a6c0c0491bcc8db</u> <u>92efbce2b9966e77d0f12c</u> <u>6db55cd90d9271c2490277</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-25 03:32:00	<u>0xa8dc8c69fda3bd023f2142488c5a71b8530024e397c9ce8683a6b8eb503cad3c</u>	+ 1 Visit https://fixedfloat.bio	✓
57	2023-09-24 05:05:05	<u>0xe3d978d2e0895213075f4363567f30b8c2c1a45d528f7511d031ce943bc99a0e</u>	+ 1 aim!	✓
58	2023-09-23 10:37:50	<u>0x2a25ca06e73c74502274aa9bf851175b93b5e9b52145493d522af13fcaaaa029</u>	+ 1 setup your mevbot!	✓
59	2023-09-23 10:35:10	<u>0xca358f5aa8382de399126ae533a53ca3aee70df1e2302bc30d27b4ce4a9f772c</u>	+ 1 m!	✓
60	2023-09-23 00:36:50	<u>0x85b1e58063664234cbe428fce55116c2d54510d80993bd4b5d1b69d35dbfa018</u>	+ 1 aim!	✓
61	2023-09-22 23:07:10	<u>0x6da07a735c05bb43b8e7126965de74c42b089ad3d006f83ec34ec248e0e6a0af</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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