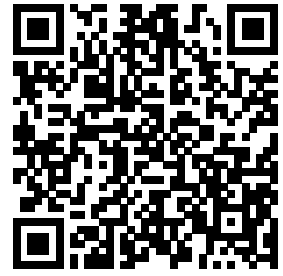


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x58e35fcc5eb367e551882ca3cc9869e901722a5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	883 USDC
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
T Ì¥ME/SHIBAFI	262,000,000 SHIB
LooksRare Airdrop	1 rare-token.com
Â-	N/A C
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A com
∅	N/A int Airdrop
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A ard.xyz
\$1000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:52:15	<u>0x0ccf3b1417d5327a3f31973acb6996036a49880cf855855dfc6770ca4884c6fa</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-12-16 13:22:20	<u>0x949fbcc2f377689e542d739489b64afc1b4ac0c40c43614917eaf4bd3ec2fdca</u>	+ 250,000 SHIB	✓
3	2023-12-08 02:17:20	<u>0xacaf764a09c3859de4faa11ed5e13d164f995e46473669e703da2f979857ca38</u>	+ 1 USDC	✓
4	2023-07-29 22:12:35	<u>0x527d0ab378dd9f20ffcf f224221380397dc921a78ca1799f4bdf29b119dbb027</u>	+ 290.000000000000000000 xdai.worldcoin.pm	✓
5	2023-07-02 23:39:55	<u>0xa7ece27d947371bd50b6c338309604c776699e077c4fec30860006d648f723e</u>	+ 2,100.000000000000000000 sd.eth.limo	✓
6	2023-06-03 08:11:15	<u>0xa9419576bd61cfeaf7dc6f24192695277a25cecfb4268976bd83161bbfb7c0e0</u>	+ 6,000,000.00000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 16:26:15	<u>0x2dd462b4f4f7b6b8c1c4e59eb9cdf9775e4de18f3d9f2477d5f07b8cec0d7cf4</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:17:00	<u>0xbc5a25f5ef76d00cfd8c9f9a87e64f194109d3626f09ec6a6995422501a1ba8b</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 05:20:55	<u>0xeb1f6f3210d00dcfdb0b7940ad2ca9097144f283b4aceb58ecaa922971fdce29</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-14 22:06:05	<u>0x5dde750e94308da1ec056526ac6be18f86a6d368b622af97b4cc4ee0cedd78a1</u>	+ 1 Reward at BoneWin.com	✓
3	2024-02-05 20:07:45	<u>0x62d4e802d87d9a6a49c0352857393f9e9abbb31925365f6303c6a8ef0a7f894e</u>	+ 1 C	✓
4	2024-02-05 00:22:35	<u>0xe98374996b391c07022774615f7bae53ce204b252a8c431b06c2f8779510110e</u>	+ 1 C	✓
5	2024-02-04 23:06:05	<u>0x51175219e5c271e83cee204adbfa742b74f99ca244c07c5459c0856b030240fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 05:46:25	<u>0xeb7bf1de701ced189adf572b35772062161245c2cfb3282bda85f69064bebf36</u>	+ 1 int Airdrop	✓
7	2024-01-27 17:16:25	<u>0x1219f38c5647b256305c29b63fc288b894074fa14e70c8c270cf1c9285cb967f</u>	+ 1 C	✓
8	2024-01-25 16:23:35	<u>0x896159daed3ee75a3ac11fdf7a5b292f76b9f0e1b1dc2257212d6e8e02d1aca0</u>	+ 1 C	✓
9	2024-01-20 02:35:35	<u>0xa73bbbf87c2dffde9ecebe79141b615fdec712e2b1553965b7f38247a8c01135</u>	+ 1 aim.xyz	✓
10	2024-01-16 02:22:45	<u>0xb89b8b3ab3ea011ef1268b7b7dc58f740f6483e187a53f9f8bce34f57c159eaf</u>	+ 1 Airdrop	✓
11	2024-01-14 08:08:25	<u>0x18a4a8196421e5264e488a5acfdd38e1e2b87e682897020bdae366e6a739de71</u>	+ 1 Airdrop	✓
12	2024-01-11 23:23:30	<u>0xb00589169ed2c73692779a60d702de24f5d6dd9339ea7c017da70e0bc20580b7</u>	+ 1 BNFT	✓
13	2024-01-11 06:03:55	<u>0x19942a210feb56b5cf49ab24163a5b6139e31beda94fa89655083a18813a9420</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
14	2024-01-11 06:03:40	<u>0x55153ddfd911586e86cc8788addbe2e86fba4e5e824844944ac05101403fa7c4</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 21:52:00	<u>0x0921cf66af81495ce590d5c1cca7360d68e62fff4a5750b52b4309b0df2135a</u>	+ 1 ard.xyz	✓
16	2024-01-09 10:29:45	<u>0x4151ede110689a125ccfaee7376063a2fe8ff7bb594a3bcf0aec9a92767ab210</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 09:47:05	<u>0xb40f03d28ec13ac93b7cfe3c6cb86aea8c2a068b427d181b047591bd8bccbd71</u>	+ 1 aim.xyz	✓
18	2024-01-07 00:50:45	<u>0x37e664c627ca4b3cf6339273834b134f67ff7daf001e5d2d10b5595654795834</u>	+ 1 aim.xyz	✓
19	2024-01-06 00:50:45	<u>0xdd358d35bf5dfb85cae0b862563a8c7712324dec2ba757ecd72e7d2f93637c9d</u>	+ 1 aim.xyz	✓
20	2023-12-28 05:46:55	<u>0xd2fa6e01fd7ce384a6096d01f6f85c504de4598376e7911e97d142742a1932a5</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 01:48:35	<u>0xcf115def8fa620b653a18052c21635f3cfc3dd34ff6fcd61c5df258cd95d733b</u>	+ 1 ether.xyz	✓
22	2023-12-26 01:48:35	<u>0x1a7d0776f28afda2464ce26e8618d7f3045b7365a7fc00bf8bd4ace66c70ccdb</u>	+ 1 her.xyz	✓
23	2023-12-25 02:12:35	<u>0x5772f0ea4e2af9885390e5a0b89799cb66fe96a4d3a142c55ac05c2572266056</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 12:16:45	<u>0x98a2abb97008c86da6d4</u> <u>0a02a178328bd545f72cae</u> <u>1ca4d5ef68c6e8f6b91831</u>	+ 1 her.xyz	✓
25	2023-12-22 09:35:15	<u>0xbf34b2929349b1e91516</u> <u>9fcc9a4caf00332fe2adb5</u> <u>7996c997acf2ffe2251df9</u>	+ 1 s.xyz	✓
26	2023-12-18 09:14:40	<u>0x8cc89ba6cf0f19769c79</u> <u>1727490a1e962b475362f5</u> <u>3b1737da10df6737619307</u>	+ 1 usdlabs.xyz	✓
27	2023-12-15 21:50:15	<u>0xd532ec2bc33258cfd3d9</u> <u>7c96acd6da76c3a188bedf</u> <u>6e1e72ea041e647de89c0c</u>	+ 1 usdlabs.xyz	✓
28	2023-12-14 23:16:30	<u>0xaf637edadb1cf3ef4eef</u> <u>0b5f368833b3d78a13dd84</u> <u>db02f0de3c39ff05e834e8</u>	+ 1 usdlabs.xyz	✓
29	2023-12-14 23:16:20	<u>0x7923050db95fe9c59e02</u> <u>d1c9cae37fee967eaf31c3</u> <u>296bcd4c1cef266dcf9006</u>	+ 1 .xyz	✓
30	2023-12-12 06:17:00	<u>0xc493eb48c60b70f625bc</u> <u>a4611b8ab029737e5caeb6</u> <u>3a138f76d20105f2fbb67a</u>	+ 1 com	✓
31	2023-12-10 08:21:30	<u>0xe80400d1b59596ffad14</u> <u>eef93b068a1922a5e06267</u> <u>a02d3e9c5a669f8f314374</u>	+ 1 d.net	✓
32	2023-12-07 01:01:45	<u>0x069fbbd8e5c5fb253a6a</u> <u>aa44266ea9f39a841a204a</u> <u>b34b05580d9c6f6f38bb57</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-06 23:36:20	<u>0xe63385ef369269afc2c48dbbc56f52384f39f88e030802d4f434fc1233839316</u>	+ 1 usdlabs.xyz	✓
34	2023-12-03 03:55:15	<u>0xf4c236431f320df63aa4274aea4709f53bd845e77299f9c7b0a0426794c9c66c</u>	+ 1 .org	✓
35	2023-11-29 09:05:00	<u>0x87206dadf48ef66eccbe1a30dcb9f44834c3e3f61a0fd0d29c342d566a7d5c82</u>	+ 1	✓
36	2023-11-29 07:50:50	<u>0x860e330e0bbd08d92658457a8ff265dd6844f037f0f8da1f8043cb54b181a333</u>	+ 1 usd-reward.xyz	✓
37	2023-11-27 07:58:30	<u>0x6cd83a66a153aec4170b4ac5ce5cf34b82373dc7dd36de58d9b8c844575c3e4c</u>	+ 1 com	✓
38	2023-11-25 09:44:35	<u>0x05c854e7510710df14346a59723f12e05cd7190944711856979f7a50bfa9243b</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-25 09:44:35	<u>0x8364b775b53cf51fe0ec2ac6a27ca6de19311ce2de724b94bca431f930f10554</u>	+ 1 com	✓
40	2023-11-24 21:30:25	<u>0xc5c126637578c7776bf257b06d8f7417af1a7fa1511d0c9f942a3ed3d3be386d</u>	+ 1 dt.net	✓
41	2023-11-22 06:56:05	<u>0xd49bb77532807c1c441a80c6be6ebbef59770eb764a3157707f56ae07d46e9a8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-21 12:03:35	<u>0x4f4344882cf3bd815bbf18bb813bead6e691809fa067630f401358490f9fbc5f</u>	+ 1 c.org	✓
43	2023-11-19 10:35:45	<u>0x0ce01cb897fad2c93945a52b33663b33ef6432a6e24938c5d083041a71f4bad0</u>	+ 1 s.org	✓
44	2023-11-19 09:10:10	<u>0xd7ed88c706367fdf412c38fbce0da005ee189da2be319a7cdcf39b139d6d966</u>	+ 1 Voucher	✓
45	2023-11-18 03:30:20	<u>0x12f91e972717954a5ea672553f9f18300f845f93e77ad4f75a24159de022b473</u>	+ 1 Voucher	✓
46	2023-11-18 03:30:20	<u>0x79963659919434bd27b391ca8570fcb50aec67cf792cf9be5f29c85d2670ede9</u>	+ 1 .org	✓
47	2023-11-17 01:23:45	<u>0xbccaa00143e507874e995c1909013ba04f8b1f23fe771736a57c0abda378acf5</u>	+ 1 s.org	✓
48	2023-11-17 01:22:35	<u>0x877e1cd5c9b9daf7b9ed2d7eb114e0b028caebb47e6dedaaa009f1413f464e25</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-16 00:06:35	<u>0xd70af2f690cb2fded8c7fd7f0d23df1511046e357e8116220821c83d4aaefe6f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-16 00:06:35	<u>0xfd49c1bb89cac4a5940759d2ffb0f4a3ef937331c27ef140cf5d84f2d3923fcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-16 00:06:20	<u>0xb1a7e85ce63c9ca86b15</u> <u>1b1867b6800fd86d1595f3</u> <u>a1553eb428209524e427d8</u>	+ 1 g	✓
52	2023-11-11 04:31:50	<u>0xba583017bedbcea3d92f</u> <u>d72fdedb60d55e496ac042</u> <u>5f58ac8449ada0d164c95c</u>	+ 1 .com	✓
53	2023-11-10 07:43:10	<u>0xbfdf7500b8db8db1cfc6</u> <u>8adab37e1a2e7fd0c6b5e2</u> <u>3993ff64252f9ac422a604</u>	+ 1 .com	✓
54	2023-11-09 19:16:55	<u>0x4a5bd0812da080aa6413</u> <u>ae3e0f50d1f4ecb3043ffe</u> <u>692165e29c04a630cc0e98</u>	+ 1 Voucher	✓
55	2023-11-09 19:16:25	<u>0x4e36f7cd2a88f29638cd</u> <u>e552c1e79c0faf614bde1d</u> <u>e47db7e8fd2b81d028cd2d</u>	+ 1 .com	✓
56	2023-11-09 02:37:00	<u>0x03fc0bc4aa923e621ee8</u> <u>0cdf35ac24275cef3fc1e9</u> <u>9b8315ce52933781a6e0f7</u>	+ 1 g	✓
57	2023-11-07 13:56:35	<u>0x50816ed03270f8082c38</u> <u>624dca8493829147304ca6</u> <u>1266decb6d946c999d2196</u>	+ 1 g	✓
58	2023-11-07 13:41:05	<u>0x018b802bb9604e3668b2</u> <u>65d261dfa062cedcc41a82</u> <u>df920a9a6b77fa05549763</u>	+ 1 reward-meme.xyz	✓
59	2023-11-07 13:41:00	<u>0x7ec505230f7665d97e84</u> <u>b15157225d39dc67943b34</u> <u>b6848a059876da1cdfb7ac</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 07:18:25	<u>0x838a3a6c2a5164871426</u> <u>38c3323c9c9602823bda5e</u> <u>9af904af71befa2bc5d975</u>	+ 1 .net	✓
61	2023-11-01 02:41:40	<u>0x13ad5313f38eded9b3c9</u> <u>84a556496c76dce130c745</u> <u>cd09d3000d3acab079027f</u>	+ 1 .net	✓
62	2023-10-31 02:38:00	<u>0x28a4a55558cbf358daf0</u> <u>4e44c4d7a7b5cdc7855542</u> <u>650e3c6ce7e4c8afce90db</u>	+ 1 .net	✓
63	2023-10-27 15:03:05	<u>0x4d309f8f51f3ffc8d11b</u> <u>9242b87d12dafef0615149</u> <u>5b93d43954f077acdbb46e</u>	+ 1 .net	✓
64	2023-10-27 13:04:10	<u>0x2c526f4cc3dbc16d3c3f</u> <u>1dc3a183620b1bb99d7c14</u> <u>3a550458e985c1caf65997</u>	+ 1 usd-reward.xyz	✓
65	2023-10-27 10:42:00	<u>0xa7217e568790aaebdeb8</u> <u>7325975aa6b1bd1a4a1381</u> <u>1a9493ed4b995bb5c65a2c</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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