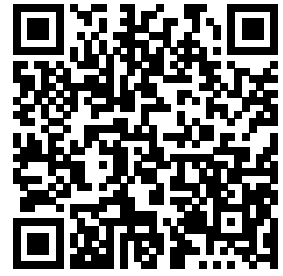


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6483567fb48f5e0a65625325530388b01d5a96d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
USD-SWAPË³XYZ	276,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
t.top	0 t.top
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$59,423

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A '
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
☐	N/A 100k Airdrop mint? goto website
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:42:40	<u>0x901958fae16550af56491e3c9b847184afe3d2f6d18906e80318f3368c9b0a2b</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 11:04:20	<u>0x234af4e810beeb54abe915afed504212ea4b50a50bea5141e8a047c84fb17fd6</u>	+ 1,000 USDC	✓
3	2023-07-29 14:44:35	<u>0xef278d745158a2d65098d7219c02d7b0cb6ab1fb64b8b8c364e82af50f70241b</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 19:40:25	<u>0x24ed9779b59a46cadc493cc49d2023ee598d180b01d9ebb4c1418485d2f0ce67</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-09 16:15:15	<u>0xa50a379beda22508fbe08fa74f09ade1ce5944e63e049de52edaf92f27bbb292</u>	+ 620.0000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 08:02:15	<u>0xa39682b5626bc1f56248e85750b9eeb40034f379acbf7c2b7cce5ec163ab074f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 06:12:35	<u>0xa87d36d05cf131e3fc982259b0578f6abc471b9a58929434ad77f39e6da9c175</u>	+ 88,888,888 h.io	✓
8	2023-05-23 03:48:55	<u>0xfd11a0f8cb91f7ddc604383f4b1c4aa5778c32b86b907ae48d805e11e5ef5ab8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:59:20	<u>0x28df0cb79755f45b83398054b24f5d53a33625c995aefbff129886777611838c</u>	+ 1 op	✓
2	2024-05-21 07:47:30	<u>0xd057c207009ed3089d11c69ed7ffe24ab274cb3ad6003f359addba1de8a0ce6d</u>	+ 1 t.top	✓
3	2024-03-27 12:55:05	<u>0x2864f6e5cc2eea8e24e2535ef7b9fa5f29f2334c2861665224a3386aaba04c2c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:47:05	<u>0xda91819c2a9a62820459ca3b834350d1ea527f2fe8a6b54009407d5371a89409</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 07:43:45	<u>0xa2ed4b8d94ad01f3d1a6ad217163111aeadaa25f12f0f4304b1080f8752da2f3</u>	+ 1 claim!	✓
3	2024-05-21 07:41:35	<u>0x969996ac2ade13067e94926f18050b101127087a8c1669de6f39738eb449c485</u>	+ 1 ether.com	✓
4	2024-04-04 04:07:20	<u>0xe335f82ab0ee4193bc448435daa28ace4359cb6c95491160815db58fd0e17d08</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-28 17:37:35	<u>0x37a33fd11ee8a7bf1f3f7ef57347b748a2efe6b1290f4e8b56cc5780d6ccc736</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-27 12:24:40	<u>0x2c49d5543d5bba2407f0ace5cbcda80aaedb105f12a64db84c944d7849d6f99c</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-27 12:22:45	<u>0x48437b95280927b9a763b6f668654f71cb2bce4123e08e36be00515f63c1f91e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-27 12:22:35	<u>0xd9b3dfac844567f11355bc86ac9a806043b7370eee5d3807f7e250dbd62364a6</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 00:19:05	<u>0x4c84ac25c487c7ee31060d2e34a54bb265b03eaf7917a64d28b7fd81f156ac0e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 19:11:10	<u>0x92735ac69ff4f2a41c9a59239e898d85ba702799e20f030ef4892c21b645a101</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 16:50:55	<u>0xe1b00c5e871d349a1f0a59160ed9b71ea5bee57d689d82601fbec5f2a73467a0</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 15:33:15	<u>0x214276a837b75fd98eed0209b5f3daa4d9b2ce2d2f07f11b5b3208e0a0ff4616</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 14:10:50	<u>0x7bf450b2b7d745dd5b602d9676aee4d1bed482f24d27c9aebf6030fb746773bf</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 13:21:30	<u>0x4de4c92854fa476e5a5a81465e579d190a7cf9b8aac53e593dd49a54fdbba486</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-01-16 12:23:25	<u>0x3bd720b59e3ba9ad3152687d679ceb02db1a54f31d89ce87917a25202d167084</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-16 05:27:10	<u>0xecae169d1edab2a687d56bd3b38e60d9077e44d39aaa2604ac654b795bfcfc41</u>	+ 1 Airdrop	✓
17	2024-01-15 11:02:15	<u>0x91a7a13a9a20d45f7d3a78889856acc101847629893354a4fb070f8ddf244b28</u>	+ 1 Airdrop	✓
18	2024-01-11 06:14:55	<u>0xf76798efb6a4e9dfb16cffea04e72a40cc2bfc1a17572b8eff30e5b6c5abac22</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 08:29:55	<u>0xb061b7a5b4f18345bd80d7fd5fd0a14173bb2a13db83c1c36373e458279afaa1</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-11 15:13:25	<u>0x45e299dd32042784ad0428f77df5811a2e8833c88b7bdfdfabfb5dc2705f5330</u>	+ 1 ' "	✓
30	2023-12-11 14:20:55	<u>0x4c24128e94112c46fe3b1a78f0f97ffdeb2ed4ff282e788ecedd54bffc7447f</u>	+ 1 com	✓
31	2023-12-02 00:54:05	<u>0x3f9143f63655a5fc9bc33ad06cd55121015192f8f4ee96a9ba13f95dad5130d0</u>	+ 1	✓
32	2023-12-01 15:58:15	<u>0xf495e5f97db44121029b570bb573ccb932229270ab759abfd4686b0a5c3b1fec</u>	+ 1	✓
33	2023-11-28 12:22:05	<u>0x623a5a5c07080da1e04bd79048859eb67a8a40eaeb566b5ad32a299a5487e1c1</u>	+ 1 com	✓
34	2023-11-28 12:13:00	<u>0x4fd74461e03f5de75f5b9b98b8c8dc1e0741ff0ca1c2b510e4ef95916722a47c</u>	+ 1	✓
35	2023-11-25 14:30:35	<u>0xd86208de4fcfec3bbd263bf59299aacf6a84ea9c586001a48fe8d708a375cee4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 14:27:50	<u>0x6bd62187bda5dad6272745a53c4c61b6af3e2dfbfdc213b76d5024a08c22ff4f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 02:59:15	<u>0x8604f7d1592e27a805a9a59a0c6d03da5e2def629d6eee875a1afa40b21ccdc6</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 02:57:05	<u>0xa20f774ca12d19ed8872a85e467378c5594179c9422ea3a9385b01c049b9b7b3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 17:21:00	<u>0xe2e7006bf7b7acd655d227261d8ac66b5610d5ccadc92d28c92509eb509b72eb</u>	+ 1 use-usdt.xyz	✓
40	2023-11-20 17:20:35	<u>0x7743117f2cf6bc4c3cdc5be6d3f9d54c984e6ec1f06885b7da19794692ab4126</u>	+ 1 c.org	✓
41	2023-11-20 09:03:25	<u>0x12d8675e68fbcf3eaf4bc160282ad5e2c4553b69ae494c594acf164c275ae332</u>	+ 1 c.org	✓
42	2023-11-16 13:39:40	<u>0x50a0225606d6f26acd5aaa913eadf2d2986b731a37560046a445c1c90dcfcfe1</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-01 22:36:50	<u>0x475e4e2595053591d52379d60f441ac42225f721871c7a885b08c63ef88c5e21</u>	+ 1 \$BNFT	✓
44	2023-10-30 14:59:25	<u>0xd0aab6e3d9ea4883d11e98f679967272bd71ea44dd0c20706cff4cc301a351b5</u>	+ 1 .net	✓
45	2023-10-30 13:25:40	<u>0x054cc2574ced48f8fe27a0d8b3f74b014e4979c6b9703c3da9a58845bcfd8e2a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 07:02:45	<u>0x53f9c07df3792a7c3188</u> <u>3019b2144f283cdca982a2</u> <u>7e49aa9a79f0db289b636d</u>	+ 1 .net	✓
47	2023-10-30 02:43:55	<u>0x5d75524730f51c6bd2ce</u> <u>05e8cf74c7d1439769bf39</u> <u>cad35d72312ccb893a1584</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-20 10:17:45	<u>0x49edc7503f0cdae62157</u> <u>c65c6269cbe53727417e14</u> <u>9907b770797e8f4b13862f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-20 10:15:15	<u>0xd006e27e6f901220e8c0</u> <u>3718b53257a3f690df2427</u> <u>11cb52f38ef84f997e0e6b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-20 04:17:20	<u>0xdcecbfe19dd3d9b88e15</u> <u>287a001d03a0e462a02bb3</u> <u>2598419d9b02161d71f7c8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-03 09:42:55	<u>0xd0494cbbc1d5cdf0e83d</u> <u>64cdc19b940a89189f39fb</u> <u>ca48b4bb7ce9de2c610b34</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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