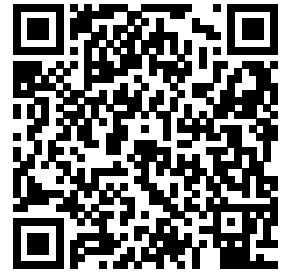



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6828cea81058208b0a6417f64377ad1b5e957c85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
PEPE : ZOGZ Pepe	N/A im nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG
Among Us NFT	N/A nt!
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:02:30	<u>0x2ce597442d9da4695478</u> <u>f726482be61a4d2c89b223</u> <u>66539ae941224240df2651</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:58:30	<u>0x4f64ae00dc33222c2bc5</u> <u>3ad1431d2e378e9202eb04</u> <u>0c65c07de0afb0c579a2f8</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:21:20	<u>0x809dcae9340b2fe052f3</u> <u>9aa9cab93b0ace33adf99b</u> <u>6ae7d913201ade0f39ecf3</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-05-29 08:18:20	<u>0xba97e384b989cf582856</u> <u>1e7331fa87aabb7a60eec1</u> <u>9a2c2f5d2a1c223bf1b6d1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-23 12:39:35	<u>0x51c3d01dfe7da88cbc57</u> <u>8965ad244dd3975d9c6906</u> <u>532bcc2b53ff7ad7a2c90d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:58:20	<u>0xcb914b103b89ba97763d0a1bc4e67db93ff9682e7654e4088564cd391259505a</u>	+ 1 50,000 USDT	✓
2	2024-03-14 14:26:45	<u>0x7dbacfd7011c1f9eaa7b6c695193924b9217fd66b5145a4572d33f72f8fe1f4f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:57:15	<u>0xdadfaf57c6de7061fe59160638512ddaa8d392cbb00ea293117a625b97a2773e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-01-08 04:53:30	<u>0x4978b5b5b8675e4b0cb3ab5f660938d54d8c28bf1a60e1bbc2c7aecb73aeb91b</u>	+ 1 Visit https://unrevoke.com/	✓
3	2024-01-01 15:31:15	<u>0x200cb9f78ae6429a96e93555a55ce1cb4d3a7fa27b23e1e8887fc0e7cd490ff7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
4	2024-01-01 02:11:35	<u>0x02d74bd1eec1cfa4e08ec70ea80d4e8ffa397bce48f2adc3964192d208461de1</u>	+ 1 laim!	✓
5	2023-12-30 11:15:30	<u>0x4618057a032f360c99b9389e3caaa6c70fd910ee99f6dff941a5f53951e40483</u>	+ 1 Voucher	✓
6	2023-12-29 10:07:55	<u>0xc2871aa83e1dfb5233b4a513914f12d1eece374444173bbaabf6f5aab2ce3537</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 03:36:35	<u>0x08bd836d9b99a146300775c10b0be97809ccc6605c1a5c730b33272277a55151</u>	+ 1 FROG	✓
8	2023-11-29 14:29:05	<u>0xb8f2089a713a7a495a31069d09eab66e570b7c7793ca7be196e92e44ca410413</u>	+ 1 o claim!	✓
9	2023-11-29 14:25:45	<u>0x8ea657912ebb095d6f36c274d458747d6c0f8dae9a257a94b522878d4af376cd</u>	+ 1 o claim!	✓
10	2023-11-23 01:55:20	<u>0xb442630027842ac9d4ae139dd8cb0e2c9de47ee1ef82edc9eb85d188bfa5f40a</u>	+ 1 m!	✓
11	2023-11-14 11:45:55	<u>0x5e6e3e093f4e3b025d03058129c7dd087480196805a9fe87cfe1f0b02360252b</u>	+ 1 !	✓
12	2023-11-04 08:00:55	<u>0x38446f0c7a6d8bfe9a0522a0cecd59935613540c2e5bc7a375a2c34c8f7a28c6</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-04 07:25:30	<u>0xaf1358c72654b08fcafb27efe3e9ba82b1d920a37efb2dcd379c9eb2d21c65ad</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-04 05:40:45	<u>0x4de9b8272ede448bacb0049a6dc2a8dccdb97d2f7a49f84291ee20d54f987258</u>	+ 1 AIRDROP	✓
15	2023-11-04 05:38:00	<u>0xf8f02a1396c45f2da275e4f4a0d91a67f4ca7fe5e3c6b618eac4af6841d230cf</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 14:12:35	<u>0x0c40595127febe8a221d086aa0b4fea5a23080738146e329b5f61741a013454d</u>	+ 1 t!	✓
17	2023-10-27 06:08:30	<u>0x067c41f20e2c80cd4b5d768c7d33abf20a2798716c7af5f550a78ae6fb3d08c8</u>	+ 1 nt!	✓
18	2023-10-23 00:10:05	<u>0x2857e5a5417a977733cb b365c9932aa54b9b7c7216073a23467b18c1eeb1fc87</u>	+ 1 int!	✓
19	2023-10-21 15:56:15	<u>0xf146a77642225a77d67b96a65383796929b712b028765c9ff4aa187189d5603f</u>	+ 1 Visit NFT image to claim USDT	✓
20	2023-10-21 06:38:10	<u>0xf564d3dbdc8c360c771d0bba4d95829b5177fb1b507a1acb0176882de14a5987</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
21	2023-10-20 12:30:20	<u>0xc8a75f4f0dbff22ecec971e0fefb52af2691aa4128a8ca806d9f1f39dc2f76ae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-19 22:19:40	<u>0x330b8dfc4564c893777a41278303ce58df4e104c3e82e885fc52c1aeb19a824b</u>	+ 1 t!	✓
23	2023-10-15 23:30:30	<u>0x5e76f28ee37b384f5f248485e928700bc9e4748810192fbdf1017d51a6f7537e</u>	+ 1 im!	✓
24	2023-10-15 12:32:10	<u>0x3e9a1a68f7a6d242c6dfee69364c08f995dd3bee6ff8e8a1c9ba87c6ebb3cac9</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 20:36:00	<u>0x6ca1421f9d47583d0cc4a2b0b598f9930e54bdb1d2536363a18755ecfa4ef915</u>	+ 1 Visit dexshib.com to claim USDC	✓
26	2023-10-10 10:49:40	<u>0xd4b5c8a215dd23e49537537052c9f1c6b17412521f7e30f2d6baf94a5cb9ffc5</u>	+ 1 onestake.com	✓
27	2023-10-09 21:17:20	<u>0x7c27e958c7734b36a12ba968a4aed0ef2fc2985a915e9521dce281f4bbc45da0</u>	+ 1 claim nft!	✓
28	2023-10-08 04:26:40	<u>0xc36a67763a40380b0325a4b3228f2e39841d6b0d3fafe5fd1b00f6d8127274ad</u>	+ 1 ocketrpl.com	✓
29	2023-10-07 02:08:00	<u>0x3ce5a22097d7338131e8d0834bbac47a182861465731e9b8d23d181015ad795f</u>	+ 1 hibredeem.com	✓
30	2023-10-05 01:41:20	<u>0x89c66e63b122b99f76e9a1970088a5311e896f50f87ecd9ab0471217cac4a6aa</u>	+ 1 im nft!	✓
31	2023-10-04 23:47:45	<u>0x4c889a2c825c51502a3eadc2de0cb3c1419202eef1a6eeeb71fb2c4b10f2182f</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 00:06:20	<u>0x97af498b8390979d0a5c10952d25c9c951db8b9091cc3d946af559c42ae5b30f</u>	+ 1 dolib.com	✓
33	2023-09-30 19:17:20	<u>0x8fd336fba084a840e5b50ef951b3a26169b677edcc76e6934573487933a59ed9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 20:19:50	<u>0xa3c27e1500fc2bc395ed</u> <u>771afd969d75e8a02cb37b</u> <u>64c6a9239b019df53ae6b5</u>	+ 1 m!	✓
35	2023-09-28 18:09:10	<u>0x1145f2677fe78e9c8c51</u> <u>cb72c94152171a1c5638a2</u> <u>6332619ff1bcc34ae6fa89</u>	+ 1 aim nft	✓
36	2023-09-28 18:01:10	<u>0x7526060db9927e9ba6b0</u> <u>3cebccdd7fa493e6ef70c3</u> <u>151d67843245849746765b</u>	+ 1 aim!	✓
37	2023-09-28 17:44:45	<u>0x4071235899a37bd2323f</u> <u>341c666d1294fa940a1960</u> <u>d7432d67e009952f4dcaec</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-09-27 16:58:05	<u>0x2afadcbbf80093bfc745</u> <u>1820b382216fe98d63c3c8</u> <u>a5378a3792ebac455ae446</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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