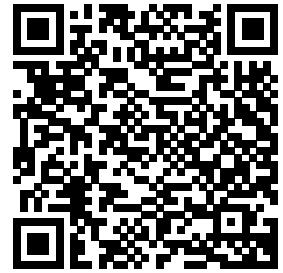


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6d6a6ba72d6c13ff10645305ee690256c94f6ff2

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
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Visit website to claim USDT
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
	N/A Visit NFT website to claim USDT
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit NFT image to claim USDT
\$2000 USDC	N/A Voucher
	N/A Visit BoneVc.top to claim nft
'	N/A fun
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:15:10	<u>0xfe4aa9d02962944b4b0f fcd818c166a0f0928dc455 befbfa55202f32c5ec7451</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:12:35	<u>0xc26b9b92a8390597f1c9 4e9d6957052d839e38fcd4 4964d74f8d03317c46b9c7</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:26:30	<u>0x4b8a47220c698d5f4eee ab2caf2038a00e9c5edf96 91fb4ab1699e428a3b0049</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-05-29 08:30:00	<u>0xc492f5859933daccb915 b0f589c828038513a8470f c3da2ccdc573220d50d2b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 05:38:35	<u>0xaaafedaf10ff6006c8e7a51a5f5a7de5005984d4e025d1ef33a7e53687389f753</u>	+ 88,888,888 h.io	✓
6	2023-05-23 20:54:20	<u>0x03cee3a0258590bcfc0a397aafa353bbb06c5492c3b04325ce5ac6e1ea025b1d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:44:15	<u>0xbf9bd3b63adfa903bed63b46691a11a0f9f629c64a668964fe39b8fdb1cef5a1</u>	+ 1 50,000 USDT	✓
2	2024-03-29 17:36:05	<u>0x78d3fc6abf43e44cefd4cb635ef11600caa8d9c5848950b2e842c31ecabcebed</u>	+ 1 50,000 USDT	✓
3	2024-03-29 09:58:55	<u>0xc1e3f76ab6270b6f3ea8384793b0d2370f50aee7e7887f5fa5b1232e969ff16c</u>	+ 1 50,000 USDT	✓
4	2024-03-28 18:10:05	<u>0xe048c49ba6bc26669a013613678affb98ef0b4e9345742141ea1a31e6be4a41e</u>	+ 1 50,000 USDT	✓
5	2024-03-22 18:36:20	<u>0xb7c0d2e53dd7a834c6772e82bc2704e2e39695428d0920a7b9522b8d9330bb12</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:17:35	<u>0x646ca4410d3f6115f853d2a994fc1e5d043d1025ba52be8a5f5516962ed4a73e</u>	+ 1 5btc.com	✓
2	2024-05-20 00:11:25	<u>0x616bf5f443b74371659dcefc2eedc5a0d36c3f96c0e15e804fe1fc5c88a7499</u>	+ 1 5btc.com	✓
3	2024-05-16 04:26:00	<u>0xa5e18ac9e12cb3b57508a8c14a056f60ca4619e6b8c0f1ac0c95d00f6acda6cc</u>	+ 1 ZRO	✓
4	2024-05-06 04:59:35	<u>0xa415e640c7d6b66baedb56f232067a07f9d26406a080853b4ab1e8f5291206b</u>	+ 1 5btc.com	✓
5	2024-04-20 19:47:35	<u>0xf447d2a3376d59bd733033727e18fb6a1956ca288c391ed4124af9601c5f01f4</u>	+ 1 5btc.com	✓
6	2024-04-17 23:06:00	<u>0x42998bfa047ff619e19be149089947e3878fe3bc974673489cb93e56e399dbd4</u>	+ 1 5btc.com	✓
7	2024-03-21 08:14:40	<u>0xc7c6a0c12cd287eb2f8d3fa406042259cc335a81d3227bceea94cf60824eddcc</u>	+ 1 BLAST	✓
8	2024-03-20 18:03:55	<u>0x14f34028d5320c2e5c6a3165d04ddb1acc5403ccbd8af9c6de22e82a198cd367</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 13:37:55	<u>0x4a0028d4912be106ea890c0b382b9a6705ae8511c2ee54de039a4aa0b462496c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 10:04:15	<u>0xad83a53f97a8e0e11e647fafa3401bbfa5499cfc9825f47f77ee4d86b2892ba7</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-06 16:06:30	<u>0x053ebef8e901e8510dc7603b288eed66b61848bb63e3ff4f2dafd9039380c027</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-06 15:49:50	<u>0xcff86bbbed32c7792de35178ab426b6cad469549434f24af8f48c43b49d5e87dc</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-04 19:16:40	<u>0xed20beb2d6a89a6a5231a2552bbb3c9138100bb0b88d65f29d3f2fa8df8a3a3c</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 21:05:00	<u>0xc0b10bacf4cb1d85fc099d1263d9203bf5aa0784c157a3e56c673484dd86a8b0</u>	+ 1 im rewards	✓
15	2024-02-03 19:17:25	<u>0x39b4095a81e8e1fd0834b984057e764a8e88a1d8a356e457c8056a93986c967e</u>	+ 1 C	✓
16	2024-01-29 14:51:30	<u>0xf0095f38924c4ceb9e0aed700ce39b7ac513c80839f7dd276461e324e65c70af</u>	+ 1 rewards	✓
17	2024-01-28 20:26:50	<u>0xdce71038f35977244b21ef6b638590eedcab24549bd81ed69aef213913bf8830</u>	+ 1 C	✓
18	2024-01-27 10:41:25	<u>0x32df81e55283679eb39ba97556b18f2c155764336e6e21ce2af9be75abd4c037</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 17:22:05	<u>0xe572cf415b9ff48863ba</u> <u>b62179a5681d5598382cd2</u> <u>2ffd2a0f5f18b91b7f330c</u>	+ 1 C	✓
20	2024-01-23 10:02:45	<u>0xc1ea95d19fce412ece0c</u> <u>05bd4cb5df959ff19d3393</u> <u>59b43f3f157866c96c1018</u>	+ 1 fun	✓
21	2024-01-22 13:07:00	<u>0x9c7395ffae74ccd4c289</u> <u>095133306143432f1f1598</u> <u>449d52fc92f94a2290ecb2</u>	+ 1 rewards	✓
22	2024-01-14 11:55:20	<u>0x808323ffc0248d53c8fb</u> <u>2c37e671f8d47cb1f72128</u> <u>92b897777b53fc6980a919</u>	+ 1 rewards	✓
23	2024-01-09 13:58:15	<u>0x066959eb7d29ee391855</u> <u>c06b3a656c82f3a938aa6a</u> <u>b260af6a4fe88a1f04a835</u>	+ 1 visit shibde.site	✓
24	2024-01-09 03:40:00	<u>0x481e6be765dc0850cdc0</u> <u>3f7700f82d509c5b0b6c99</u> <u>e2c140fdc6aaac81ad9fd2</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 14:11:20	<u>0xaa62b066282e0e11f32c</u> <u>3c7bfad707edb8422ad4f4</u> <u>05bd5f98040341a8874572</u>	+ 1 visit shibde.site	✓
26	2024-01-04 06:29:15	<u>0x762320e93c8c7f010dc4</u> <u>eb2d7d97dd5857a2210683</u> <u>e4c6ed009cfbc7da454c76</u>	+ 1 Airdrop	✓
27	2024-01-03 15:01:55	<u>0xc532f09003febbe27c48</u> <u>5ffbfdb3e51f3279ac323a</u> <u>86a910a49cfe8a69c105a7</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 19:43:25	<u>0x34edb5972efb933dda3227d6c9641b671a1b49756cf00e8497e78fbb927050b6</u>	+ 1 her.xyz	✓
47	2023-12-23 21:17:45	<u>0x985d5dc47fd4d97db08a1500c9ecd45616c926eaf71109180eb271a461c3601e</u>	+ 1 usdlabs.xyz	✓
48	2023-12-22 16:28:15	<u>0xa8a6cf3cb500d66a424c031fca96031927d4ace10dcdf3579c34e46da0ab2e5c</u>	+ 1 s.xyz	✓
49	2023-12-19 19:57:40	<u>0x81a9ae59f7dff3a6ff4440a094ec10316ab0f0e92e20fdf1b3d7d50b1e23a51d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-18 18:30:00	<u>0x3bcd421103fdee81f8b4e71a5076a420898a01585c5654a8a5767767eb666999</u>	+ 1 usdlabs.xyz	✓
51	2023-12-18 18:29:20	<u>0x4ae8ccfc70f9c99182f0635f6a30a6ed9f267fc69355087dc3bf678bccd51b1b</u>	+ 1 s.xyz	✓
52	2023-11-16 19:01:50	<u>0x8b9cea5e483d809a3aa8426973dc61e312ae87ec6cbf0e34ddd03ccf12d6d551</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-16 06:09:50	<u>0x8e1a7de8b16d6e8254b3a14e22b9165590f5aa991e1cd4fb565244cb4b38b820</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 23:29:35	<u>0xda0e5bf3c36353b9420991037d3f9df68b6e0ebda652b74f2b409262c7412eaf</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 19:59:15	<u>0xf2f199c451a64123ab6d</u> <u>bad2073eddb8cdf237f3c4</u> <u>3c3919035c609f6067d485</u>	+ 1 Voucher	✓
56	2023-11-15 17:56:20	<u>0x9070e67cf866b9921a8c</u> <u>c17858957163cec62f0e39</u> <u>a49e676dcfa497f5b90a2a</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 08:50:05	<u>0xb3b318369f37b0d4f227</u> <u>85a05d316efbb93315f1f7</u> <u>08d909e9cec9063869e111</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-03 15:22:30	<u>0x45fac875f093afdce365</u> <u>c9ff9d74ec15cf7173dd89</u> <u>011075e352d25fa39e7d78</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-03 14:24:40	<u>0x7d5ba7ce6ab1cd9e22c8</u> <u>4daccb58ada5f6e1552d14</u> <u>c5907f209937a0c71cbc2b</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-03 14:06:20	<u>0xd3fb0a4ec83a5176e8a3</u> <u>36be18fd2efb957ab7f49c</u> <u>2abf7ce1911b49310f5179</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-03 13:46:05	<u>0x79bae91a21c58badd20b</u> <u>048cb4efcf1453c5874b73</u> <u>a9bebfef785974a39e999b8</u>	+ 1 AIRDROP	✓
62	2023-10-31 13:53:25	<u>0x8eb2b763c7aadc960fdb</u> <u>d3869e19f28966b960b63e</u> <u>2c3d732ce1b0e6ba82710b</u>	+ 1 Visit website claim SHIB	✓
63	2023-10-29 23:54:50	<u>0x2eb0f15b3ef1c4579448</u> <u>1cec8441149524360be5e2</u> <u>bd0341bc6d37b19e2c02c9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 12:09:00	<u>0xf1c82447910d64f59af6 f5de68c9f90335540e42df 73571736817dce74c56cb7</u>	+ 1 eth-claim.com	✓
65	2023-10-27 10:23:35	<u>0x8acd0b8bfebe4ad67c10 6557f54c7b3e7b414b7c39 a1eea30658eb5e9361a81f</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-26 13:48:05	<u>0xdc1562a00c6eedb8f138 b88f2df1bb1dec315eba6f ce284bff3e2fe230893bf5</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-26 13:33:40	<u>0x370737529cc6b040d40c 75bd8702d74592d75f1c17 3d8ab2a6bb81415b6122b9</u>	+ 1 Visit website claim USDC	✓
68	2023-10-20 14:54:45	<u>0xba37fe3d1c8ff427c82d e56115ed3b337a57670845 25b21e6feca2dbb4815e8c</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-19 15:55:20	<u>0xfe6996add160682f2cf7 ae5f17f054c00e7f34d0f5 b1a94c8c17d115e6bbec01</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-19 06:50:25	<u>0x6f049811dff2c3e46b6d c4a64c2fdb3e67669bc345 b18bcac15b5c8967106efe</u>	+ 1 Visit babydogeb.com website	✓
71	2023-10-19 06:48:05	<u>0xf123c7f8118f0d4d6c2b c76dd0aae9b1e4e7ca57dc 8e7adb36e38d182863d1fb</u>	+ 1 Visit tetherr.com to claim USDT	✓
72	2023-10-14 11:51:05	<u>0xaaa08dced296b287d018 0b6ab299d904b75c4ed423 7cdace8087be44f4a39522</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 16:01:25	<u>0x8ed1d4df93fdee34fede</u> <u>f65818cf1625061a28bbec</u> <u>b78b4f14347f3ccaee1e93</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-13 13:37:55	<u>0xf2961e17414ac5cd4c04</u> <u>457d9436340eb30aadf867</u> <u>14cc83a48352c171fd0610</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-12 19:51:20	<u>0x1629728293b130e58cd1</u> <u>fc196b886f0fce3a57ff19</u> <u>9e430579b944abfd7af7cf</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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