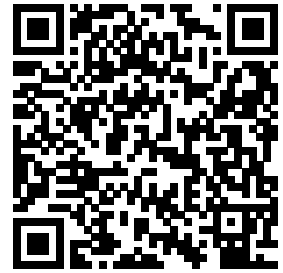


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7529a6dedf99ef852a394fa702ebcea293bc120f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAP <sup>3</sup> XYZ	14,454 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	443 USDC
USD-SWAP <sup>3</sup> COM	189,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
XYZFreeBet	0 XFBET
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT image to claim USDT
'	N/A ce
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:59:50	<u><a href="#">0xb2800145f6b24bdc2a96ab7a56c5ec8768072ccad6d28f6557dfb57d4e55d7f9</a></u>	+ 1 USDC	✓
2	2023-12-05 01:14:20	<u><a href="#">0x63ef485cdc06eed6f30beb9c03dc688d2f868676680a67e2700f4e3e69f42ba4</a></u>	+ 73 USDC	✓
3	2023-12-04 11:21:00	<u><a href="#">0x803f86f3473fa93f2dfe1aa9a2d84bc056ac6965891559c30bc2d10ceddad54a</a></u>	+ 1,000 USDC	✓
4	2023-12-04 06:48:50	<u><a href="#">0x8bec824ed1b652cdb1e0a816f3723f43496eeb8050c3666a22c29a042419ebfa</a></u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 01:55:40	<u>0xf40787b5c52b9e0ea3dd863bc03468697ad6649b61ca0192c6c693aa1a569e6d</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 19:28:05	<u>0x86cc828e4c6283f657a5cd63d1746998339c21893034a820a203578aa9232bce</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 14:18:50	<u>0xe59b95e82d6f8ed7ef61a89376c0ea82ea939699da748f5201ff70131111d8d0</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:32:20	<u>0x9df78092ee005c48bdbcf072f291f33ea2d3fdde02b3cb7420e57c66cd9c7f66</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:43:40	<u>0x85b64f0cf69f8e67a5f4954d003f2118f526aa2a5ea4fcb54e6c8a34e3b6f5cc</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 14:54:15	<u>0xacad182821deaa8dbbdf f950087c5c22912a4d28250bdf2f9f50dea427d8f640</u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
11	2023-07-29 14:53:45	<u>0x80044e2e908a85452cb27930346f5d1e4e71b0e632db69b4a4f85f830b7248a6</u>	+ 600,000,000.00000000000000000000 xdai.firstchef.net	✓
12	2023-07-25 11:41:55	<u>0x74a893a517969dc05d2183364a2779897408df61f97aa86ebb5177076705b38f</u>	+ 290.00000000000000000000 worldcoin.pm	✓
13	2023-07-20 04:39:40	<u>0xbb57d4a018b224541b55db55b588bf4a8f3d29e6d2d224be251dff9c07717708</u>	+ 1,300.00000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-06 17:07:30	<u>0x814dbd97c73949206b3e29503edf60d13ca583aa23bc0ec75b480ec1448fcabc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-04 12:40:15	<u>0x534524d0553aed7a6cf6637007499bcd6568934ab5a153f746409b31c051cb0c</u>	+ 2,100.000000000000 000000 c.top	✓
16	2023-06-02 11:45:25	<u>0x2e5663c22e9362c1b5ebf71f360012b981a4b4a6ee403fdd4bb28e4f4dfafa24</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
17	2023-05-28 13:23:10	<u>0x8453d0c85e2616eaba85b14451feef49f1c400b408fc019828a97aea5073daec</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
18	2023-05-20 21:56:20	<u>0xc19a6004008e6059e2eb61218715bc69b1547164214ae7dec3a3d9f033d5af01</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-19 18:51:45	<u>0xc75d1b9f4cf64548fa1f5fbdc4ddb1cc08cc2b2136e7c6760008dc13c2588be8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 04:50:35	<u>0x4342be1a4cfa2f35dda8169e5d90be4ac995822b439f2aa7555051a3243c3c4e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 04:11:05	<u>0x57b1bc0b77de4122d3ad32e57e44986e7f7f55ab14cb8f8dbb3e0cd52b3796f7</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7344ec855212dfe665cd3529cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓
2	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555d2788f118d91fc15f0f5849298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
3	2023-02-15 15:09:55	<u>0x569619a4f8c29071dca6fb1db217d9c4a2b902ffaeaa866313824ed652ceb49f</u>	+ 1 XFBET	✓
4	2023-02-14 17:07:10	<u>0x419c8929cf6e6f914e3ec791025db28f88446d1d2f70753d4627b6f362b6024a</u>	+ 1 XFBET	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:00:30	<u>0x46db8c36b875252f7e931b7d864ce3b131e19ebe4d5421becd685b2da240fcab</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-02-20 19:07:35	<u>0xcb51d1257216a3b8a6dec42428664561d08dddc8c02d930c0c2f27da6162da32</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-13 01:50:20	<u>0xf1df0ca4eb144ec4da9025bf9652c6585b73fb9e640beb7334d0818a9a0efe08</u>	+ 1 C	✓
4	2024-02-05 01:36:20	<u>0x1454024df7ed68b97258f52ac3c177655fb9fd202a89fa28a6a1beec75af3005</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 22:07:30	<u>0x5b049051328e92623703</u> <u>f84afa0b28b5dafa1e40ff</u> <u>75c4a0206685d49d5462c7</u>	+ 1 C	✓
6	2024-02-03 07:44:35	<u>0x85edeecb5e35196ada09</u> <u>6dcd71adb809f1f2a4e178</u> <u>0c64ab4e9853b49b25a92e</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 00:40:35	<u>0x3141f5801a5f300232ca</u> <u>66ba3755626017cf4d538d</u> <u>63b1ebcb25aef2bc6051bf</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-28 13:41:55	<u>0x98de0cbc277645ac29fb</u> <u>dc80623974bc6859ef2891</u> <u>192ec911c550c305af3184</u>	+ 1 NOT	✓
9	2024-01-28 10:40:05	<u>0xc277c280652c49aec799</u> <u>c46062f38b29a833da4939</u> <u>34e9bfdcb52f3b612b91ce</u>	+ 1 illivium	✓
10	2024-01-28 08:49:05	<u>0xd5746445ecf4afd504d2</u> <u>a739e37076a03470a8ebfa</u> <u>b1a36e582db5c74d2abf69</u>	+ 1 illivium	✓
11	2024-01-28 07:47:00	<u>0x06d0fe6c7388991ea2d1</u> <u>06c6d74c3c3fa28fff9782</u> <u>ef36527ee5fcaa2427b48b</u>	+ 1 illivium	✓
12	2024-01-13 11:24:25	<u>0x091d49c1baafe6648ef1</u> <u>a60977803300a81fdec4f3</u> <u>a0d1331197afe155fe08c6</u>	+ 1 Airdrop	✓
13	2024-01-12 06:42:10	<u>0xb766240358f502305406</u> <u>76b5efcee37ed2bbfea609</u> <u>b46d5ca639049b101c6f2b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 02:01:05	<u>0xcf750b5d0ff95e192d0819729a5455b69a1adb1c0f148a77bd29de4941586606</u>	+ 1 Airdrop	✓
15	2024-01-07 20:38:45	<u>0x13b52ac6f00bf1654763c6a0b5730b5404ce655bd4f2045239fed1bc9a3ecc42</u>	+ 1 Airdrop	✓
16	2024-01-06 16:32:55	<u>0x69843bb9551a05986683a40a5783508abb445b8bf69b54d97f31b8600af3f91c</u>	+ 1 Airdrop	✓
17	2024-01-05 22:00:15	<u>0x55a82e73762d5f384f3b9fa1857ea705aa88b43313e2ca334f37d18fceb5d791</u>	+ 1 Airdrop	✓
18	2024-01-05 18:24:40	<u>0xd002129bd6a7d9c9be445b7a9fd67ef78397f53a0bbd50b68bb84f4d02c5cce5</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-05 08:43:40	<u>0xacebe220154852b9034a11b160bd5931a26a0f8a915946162ab4e083b08922f7</u>	+ 1 ce	✓
20	2024-01-03 14:48:45	<u>0xd8aa34ed367e3dbba3e16bb6bd9a9213f298b4be98b7cbc7e8f8cb91ab346f74</u>	+ 1 Voucher	✓
21	2024-01-01 12:09:50	<u>0x5250b07e8e7fd312f112de0df851ff29daf39370ce065167da5a59a882a51466</u>	+ 1 Voucher	✓
22	2023-12-31 19:32:55	<u>0x84d46a760996c720eef939e1a3747d45ea33999c179a5c19d1c561c0d47cca5c</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
32	2023-11-26 08:57:20	<u>0x3c95bf00543220acb28e658d6194f2d41f2b3a953f56c10e8959390dd27604cb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-26 08:57:20	<u>0x3c95bf00543220acb28e658d6194f2d41f2b3a953f56c10e8959390dd27604cb</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 06:46:20	<u>0xf716ce4e4cef2c7d1829563726f304ad01625c3c49f2d443aa90715231fb9e64</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 06:43:00	<u>0xb7ac4d932449dfc1a1cf072b2e1e1a92253264b09dca2203909e571c9eab8421</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 06:34:20	<u>0xc77b3f066eedec790b012769b4af94f40b37d9c28d7875e22fd966d3c23a5fd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-14 07:25:15	<u>0x5403938aaf5cd6166faf37f77f1f0df79af830de32c54778b33ea933b42180ad</u>	+ 1 Voucher	✓
38	2023-11-08 15:08:20	<u>0x0d75bd69cfb9a48e2074ab5df6d67e84697cfaba957f8f84056497ee1501e0a3</u>	+ 1 Voucher	✓
39	2023-11-05 00:43:35	<u>0xb82c8f314bb54bfd4003fe9ffd515cf415bb363608f260836aaf647f716432d6</u>	+ 1 Voucher	✓
40	2023-11-05 00:40:30	<u>0xa6d7a92b0b71458c0d1baadd6ccb917a4d2976bb44714a5b02bdc3b304523029</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 13:32:40	<u>0x6dea53f56f0d9d0b44cf9602e4343fd21464179a9b826c1aff54eb4a1a194d86</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-25 15:09:20	<u>0xcfc6683205a5ef1a15a197543f09c628d1ba741b227f896cabab7addf9d5771bc</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-25 15:06:00	<u>0x2fae3e50b9b87b0855a9c2b3a7a622fcf2f882b99e9d68c98ee1cfd52b86c668</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 17:34:30	<u>0xba47acb25c552c4f43c8e6b351f3af0209b94e4bf77cb3fa1a3a004d80240764</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-22 14:43:10	<u>0xde97e2de0ee4acf74535c2e564d5e4eecd751f8f5e22921477c8a01fcc3b16c9</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-22 13:27:45	<u>0xf59dd695d988c301cc3fc71b09fa68a3617df02129496b2785ca66f0e2ac04c4</u>	+ 1 Visit website claim USDC	✓

\* USD values displayed at the time of transaction

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