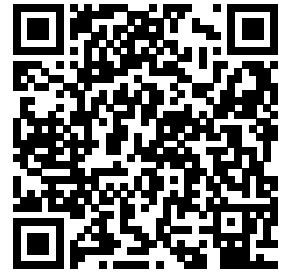


3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7ce3d039d02b05d5a9e3928cb9f5511dfcedd568

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
USDC-SWAP <sup>3</sup> XYZ	16,717 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at <a href="http://babyshibadodge.top">babyshibadodge.top</a>
\$1000 Rewards	N/A <a href="http://usdlabs.xyz">usdlabs.xyz</a>
Â-	N/A Reward at <a href="http://USDTwins.com">USDTwins.com</a>
Â-	N/A Randomly You Won \$81,254
!Site: <a href="http://ethfree.tech">ethfree.tech</a>	N/A ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at <a href="http://bonewinshibs.info">bonewinshibs.info</a>
'	N/A '
\$2000 USDC	N/A Voucher

Token

Balance

N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:47:45	<u>0x6b6ce7be6b54f5cff8be dae7e9437be9af0c30b924 b7d228084d40c7d11680cf</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 08:47:30	<u>0xdd77c6ccc8f48ba1fcdd 7da6a5e990ec515e5b23a6 869a58267e0c7eb222179e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-04 17:15:40	<u>0x2d0a74e3d41648ea7dab abbd1bec5499f62e313b15 1a4b6b75bba1f75e94cc74</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-04 17:15:20	<u>0xbb12e604ceebcf0aba8b aac60aa0a87bd9d6637c53 c186ffd96576f4fcefe3f2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-11 10:48:20	<u>0x4bb64ff1e4a2cb000aa3 ec3f5b0ad92482b3a24b2d 6822caad5822420bef0526</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 10:48:05	<u>0x16f1c578ad35367cdeab 196d9b1424445feb094afb acb8f36fd84827ba344003</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 20:10:50	<u>0xb78774e6665b9e28ca2d 632b4979a9c97131a69b34 9fd456b61236cd75c6df33</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 17:05:05	<u>0x97973320af4a1772fa44 3acce7ea4c8bad7c0fc03 06781e96388cc7d086b78b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 17:05:00	<u>0x63f51fe61ba3e6c5f21283b0851b43c9fcbf573fa6c91742329088cac22109eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-06 20:16:40	<u>0xd600325fdb962d1003d9a975b64bdfe1c01bb47c81aa2a878d54a8b36d649bf3</u>	+ 200 USDC	✓
11	2023-12-05 01:31:00	<u>0x4f84667424c4d84a4686124a10bc18344e24e71bcf93629346e095a623846771</u>	+ 73 USDC	✓
12	2023-12-01 19:36:20	<u>0xb0963b17ad987b2d5a5c57f97ed1352e176df5da9d4b91df897787e6a8e8a0b8</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 18:25:00	<u>0x865001c676490382213bf0ab8f1862c1b73c4ea072201ed76822827851b7c1a1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-29 18:24:45	<u>0x1c1f4ffa7361a4fe4a127e0e3467655cb178a72af4cbf8c15a562464b926e018</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-25 15:21:00	<u>0xb99897ede70db9cbcd4781fca15cb18cb18e083ea30d04f342edfcc18acd68b9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
16	2023-07-20 09:21:20	<u>0x23b6a72c68e98579f2ed3a5edef328636bb5e9397098263d9094ec23c64d3bb0</u>	+ 1,300.000000000000 000000 .li	✓
17	2023-07-04 17:06:10	<u>0xfddb321ced24158f1861bf457576f7e452498dcb01267bc2afee1f514d4cd86</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-28 14:48:40	<u>0x4867e583b20ed0e7dc98576f682fbc9a5751734642b6590261507b3f1a4e85e9</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
19	2023-05-28 02:04:45	<u>0x0d84353dbd4c79f4fbf4ff6112907f93d45667a7bf3d96a2e9a18f1682ceb32b</u>	+ 88,888,888 h.io	✓
20	2023-05-21 01:25:30	<u>0xadf446bae3bc6ea016b327640c88596c608c95ddf539c1f5686bcf9e02517420</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
21	2023-05-20 02:33:00	<u>0x10fe4d1a61012007f41888320179d05f2fc1f994a32d9cd9b2cb3feae0c0501f</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
22	2023-05-18 10:30:10	<u>0x15382dbc470baaeff686d9e0b79689d3374304f4a59592fe25fcc0d54d347ba0</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
23	2023-05-15 07:38:50	<u>0x2eb2315960942b9116d10df07b332585886e2ad7e9510fe3b96ed554e99cd837</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 17:04:55	<u>0xa9377386d1a3c1dcc0c6</u> <u>fddfdc0713070de175fdd2</u> <u>14b50e2635f79d5f9a17f3</u>	+ 1 p	✓
3	2024-05-17 11:06:00	<u>0x8c9ee9ac6e3bfeffe333</u> <u>3ca945a1287055619761b0</u> <u>004082a2f2499b2bf75229</u>	+ 1 .top	✓
4	2024-05-17 08:12:10	<u>0xe0a611d76e07d8942ff9</u> <u>54932aa9c40aeb800a5e68</u> <u>153ead600b362b757ab8e2</u>	+ 1 yz	✓
5	2024-04-25 03:49:55	<u>0x3a63190cebe9daa5bfa7</u> <u>4252a9923059ab8cb23b6c</u> <u>a748c06813ff9ae658e1b6</u>	+ 1 10 ETH	✓
6	2024-04-25 03:49:45	<u>0x3220a005ee8675a1882f</u> <u>bb7c4177704d46ca4f980a</u> <u>2e5654ebfc4873de82a1c1</u>	+ 1 c2.com	✓
7	2024-04-16 20:15:15	<u>0x47e0b32f492501c24146</u> <u>02f7f1b9f4cae1f4d1eb5f</u> <u>2ac851b776ff11b43f1790</u>	+ 1 50,000 USDT	✓
8	2024-04-16 20:08:00	<u>0x03f0a9020e01f1dd5668</u> <u>1da61f9aa17e037c8a72d6</u> <u>84090f39d27e9a915dad51</u>	+ 1 5 ETH	✓
9	2024-04-16 20:07:40	<u>0xff9d3cdc30c0cb52496b</u> <u>d5cdc13a48c94edd7c9097</u> <u>4b605a09f2aef47db80d7b</u>	+ 1 d	✓
10	2024-04-11 19:42:45	<u>0xace55cbab94ce47d718a</u> <u>a61f4a072db082ea6cf8b9</u> <u>6e13325e258e36967e5cd2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 23:08:50	<u>0x5b2d6f4a7149c693d95bd74ae7050e4a3fb48cb9bc130f7e674d9bafcc006965</u>	+ 1 50,000 USDT	✓
12	2024-04-09 23:07:15	<u>0xe688202905c1deae285c2374e25e18868d9b307cac2e5660b9bfc1f93be77a65</u>	+ 1 d	✓
13	2024-04-07 22:45:20	<u>0xa223328dd3f116faf0772accf52386ef2edf490f5d5504f0c3c89286a00ed6c4</u>	+ 1 d	✓
14	2024-04-07 21:11:15	<u>0x1e70656db3ca31effa5366030323a67372f096948b8206426765d4c39127cc30</u>	+ 1 50,000 USDT	✓
15	2024-04-04 11:15:35	<u>0x8acec3d3e506327526ce3a2c458e24899ba5663dc3091a81112186ef546bd089</u>	+ 1 d	✓
16	2024-04-02 11:15:25	<u>0x2bd07e236fb96fd7b7bc949f7ee283e8e53e0ea86b5a14c83fdb53910650b942</u>	+ 1 d	✓
17	2024-03-27 07:42:00	<u>0xf5a2042ee1c2583d80c9ff2859f96dac1d63b3fb0a94eff94da6f0f32fec5c46</u>	+ 1 d	✓
18	2024-03-26 17:23:20	<u>0x39eb81c7f4eeceaa2aa5fa47c279cf64e149527706ac0e324cc18b1aea5075a4</u>	+ 1 d	✓
19	2024-01-08 21:13:55	<u>0xe56f0db9321c9b4051d7e8d02b35ca3cb3715e19aee383742d2dc7eb899281dd8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:18:25	<u>0x0857dcc7364d65a2be25</u> <u>fdd6518cfe20613771fdce</u> <u>5ee6bf259239b214848fcb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 08:12:35	<u>0xbbe3b2ea6a8b8382128d</u> <u>7be21d59280b424fd19d26</u> <u>a98ffb55dfb471cada96b5</u>	+ 1 laim!	✓
3	2024-05-17 08:12:05	<u>0xb96dfb26f3407c3f5963</u> <u>0b9a1ac6b797df9970e12d</u> <u>32d1ae4a4b60ea1a78592b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-25 03:50:30	<u>0x9ebd59baefb90824c40e</u> <u>6ca37ce27b4ab8b276d7d3</u> <u>a0fe22d747e661b9dde264</u>	+ 1 aim!	✓
5	2024-04-17 00:56:00	<u>0x4202ab54d74c350e51fa</u> <u>266e81b4654a62818d6940</u> <u>a4a55ec51c0b41b19fa766</u>	+ 1 ETH	✓
6	2024-04-12 14:21:35	<u>0xfb6401b68f6a96328e70</u> <u>0a9287d6e576a497939e01</u> <u>26a43c11c69a7a5c208280</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-10 06:49:10	<u>0xf2efba23543f8e0b18fc</u> <u>30dd43befc3d638f3173aa</u> <u>285a3121aecacdcc01fe69</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-10 02:36:10	<u>0x9dca3ced47cc07560131</u> <u>6b0a052e8252c1efb16545</u> <u>ebd543231d4a65ea878a9e</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 22:50:30	<u>0x8c06a168b02a8fc1d4f0</u> <u>4db8538a9ee707084ee5f8</u> <u>eadcf22f1464f9f3f84ace</u>	+ 1 Reward at babyshibadodge.top	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-07 22:49:30	<u>0xc75691beacd0388ce238</u> <u>b79426ac750a4f5bb627ac</u> <u>d576437bd8e0ae14724a39</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 21:17:20	<u>0xd53560bc979babf6e327</u> <u>2658c5ce8274e5467d9487</u> <u>51cc02697bf0ac5c953be8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-07 21:14:30	<u>0x660004a51e5ac15cd69a</u> <u>afffdef52ae0707ab99c40</u> <u>04937e28134b4a38ce5b8a</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 09:38:55	<u>0xb29b6eff10ca0a01f20d</u> <u>be6cbb9523f88dff9fa575</u> <u>266cd856bb3984c0efcaf8</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 03:04:10	<u>0xebf120f46ef5758c467d</u> <u>0f693d4b7bc3ef44ac6b3a</u> <u>995b4aeb08460d43998ec8</u>	+ 1 d2usdt.com	✓
15	2024-03-27 12:30:45	<u>0x38644981e3ec25f1ff4c</u> <u>35262d635ebd2145877f35</u> <u>1733e24b130fb62696fd7a</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 21:02:50	<u>0xaa52c7316c57f2be2113</u> <u>86e361056cbaf78b8e8f12</u> <u>fa1a1ac329733e24d72824</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 18:34:50	<u>0x286b45be60a31fe6f1f1</u> <u>c7a78fdd47aef1e2c97fab</u> <u>41ce1f8a5d57e7000a0b67</u>	+ 1 BLAST	✓
18	2024-02-17 22:42:05	<u>0x1f4c2c87eaaecd17ede8</u> <u>9f829356c47d0e5ef0c048</u> <u>bae8e50e8e3284b715d1c2</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 22:26:45	<u>0x104f0c107e080bff3f1a7a074231044708fe0570a0ed6154c0c3ee88145ea877</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-12 06:47:40	<u>0x138db86fd879b409355d7b5a50b06d8981c837025e57625a8ec740b7d4963e3c</u>	+ 1 illivium	✓
21	2024-02-11 20:47:30	<u>0x32fac0d03f12208b2afe637ff01cf619a251858a31df47af96d8fca87a095548</u>	+ 1 illivium	✓
22	2024-02-06 10:24:35	<u>0x4789f1af2a6c987162c25640a17534c9ff73e31196f574161097f94062a38b8a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-29 00:39:25	<u>0xb5dcd8e5875e530d87c09442004102f4f9fd218f17fae3c2fe80c9966c725342</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-28 12:04:45	<u>0xdf5d6ce154f4dd399b446bba48c946bfb9f31ea0d9e67694755fe27f2dc82e68</u>	+ 1 Liquid-ether.com	✓
25	2024-01-20 00:29:10	<u>0x884dd060125007cea14a871ffb7311e3170c95943732a1a3154c065ef051b684</u>	+ 1 C	✓
26	2024-01-18 21:19:05	<u>0xe11e24955675dd307efdbbcd836b84f360826f3c75757839b12d039d3cdceaaf</u>	+ 1 C	✓
27	2024-01-18 19:26:55	<u>0x1ac27010da797a727e5298a7129d899d76d14018b74a4862814cc9bc7af381b7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 19:12:30	<u>0x3922ee3744f22a593577</u> <u>4bb70df02006d95d553493</u> <u>9c5e59a4c396db5f72f201</u>	+ 1 C	✓
29	2024-01-18 17:08:35	<u>0x2af0ff821570430e1c83</u> <u>41742918932bd3da9199d3</u> <u>e6a1622d05458666c82b5a</u>	+ 1 aim.xyz	✓
30	2024-01-18 15:05:40	<u>0xa32398855884e99a969f</u> <u>5f0889fa1756039a1e0ca8</u> <u>b13b194bdda4ae6e8bdb65</u>	+ 1 C	✓
31	2024-01-13 09:29:50	<u>0x49bf46003151f13fd0cb</u> <u>ee91d5058b3a80ca7c9174</u> <u>816fa0475c9cb52284ff67</u>	+ 1 c2usdt.com	✓
32	2024-01-09 15:25:05	<u>0x362125428c8b92dc89b7</u> <u>8b2953fa7581032d5a7577</u> <u>845e3c7a06352acffd35ce</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 14:13:10	<u>0xb3d3c71d0ba385e820f9</u> <u>9bb5bef673bdbd1c1bb2e5</u> <u>217e4124ff018b8f4215c3</u>	+ 1 '	✓
34	2024-01-09 14:07:00	<u>0xbd9a1af51c94455fe9e3</u> <u>00b8d8c8012995ff67b979</u> <u>4b003f09b8960008875984</u>	+ 1 Airdrop	✓
35	2024-01-09 13:51:50	<u>0x918e2afc94606f7dd79a</u> <u>88e53dc0ff609a7025200e</u> <u>274b9a80d11dbc7fb071b2</u>	+ 1 aim.xyz	✓
36	2024-01-09 13:51:35	<u>0xc28aa15fcbfa2faddbf9</u> <u>c92b3be7fa6cf490c64c88</u> <u>fc04338eef347e1d0f1a8f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 19:02:20	<u>0x0d3a6ad09aca1a49129a6e0f9ba35fd39c5234826d2d2e10515e32ac6847e1e8</u>	+ 1 Airdrop	✓
38	2024-01-06 16:55:40	<u>0x39c29336959fc5686b868d16976daab6780b5a573bc503e1947ced4f7393dc92</u>	+ 1 Airdrop	✓
39	2024-01-05 22:18:00	<u>0x4c48a6ca751508b873f1c6ac20bee36cf379c955e70ff1bc165a69ee85327d49</u>	+ 1 Airdrop	✓
40	2023-12-31 03:34:30	<u>0x6fac894d402691e3300ad16c05ce47b9eb60a91a34e725b781083b6ce3f2b23e</u>	+ 1 Voucher	✓
41	2023-12-30 17:33:00	<u>0xe42f836fbd62d4f1cf55ccedf965ad59ff477e33063bc9875c61737a8bf001fb</u>	+ 1 Voucher	✓
42	2023-12-19 03:57:00	<u>0x88d2de665a83d029f88c1296ae0fd0729c67322596fa99f530206b526393bf19</u>	+ 1 Reward at dydx.win	✓
43	2023-12-07 00:22:20	<u>0xa37a1dd6bc1695f4484ab0c26a6e9e76898b21fdffa1767378e1dafd3a8dd2c8</u>	+ 1 ''	✓
44	2023-12-06 19:01:20	<u>0x843fec8e883fd5e5a56f0e166aa280ab258217a409f0b471303c4d0a898134c0</u>	+ 1 NFT Voucher	✓
45	2023-12-06 18:58:40	<u>0xd274b00902423dfb0dbc5dbef33f61c97946181e2c382fe6c767e43171c16f4f</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 18:58:10	<u>0xd02f9d459449b8b94e6e</u> <u>1e994d79f63eda606fd6d3</u> <u>6ed1fd283aac01816e2c04</u>	+ 1 .net	✓
47	2023-11-11 04:10:10	<u>0x22e23c57f9d733e09548</u> <u>611c1a1b675142c1e85ce7</u> <u>cda8fd11108b401027e00a</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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