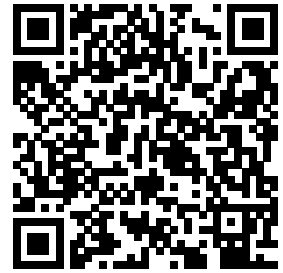



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7ef468238883b75651eb3497a73699442843705d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:22:15	<u>0x7dafced2891cb4ddfb62</u> <u>a276e320a5148a41dc24c3</u> <u>5197a05e7dc3ac75c51d2b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 18:22:00	<u>0x65d186a50989d78d175d297a305630ea36333e8f3b8d84d54b02b40f999b5261</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 15:18:25	<u>0xf217c5178059b8c95b39b20d55af5e964361ed430ba888ab511a6b64e4c89690</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 09:17:20	<u>0x95e0c6bd466b97efa67c9a216af550a33489737f63d08e0f9c7dddcade1b19d9</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:35:40	<u>0x4fa38be84444945d628e6c9c19d574abe6ddfc6ab83c9b94f79dbf808a0b1660</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-31 05:42:05	<u>0xbbd9bbad546def7a54e6207f13789c6a1a1c9cddc7682d566178edfbfdcd9641</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-28 14:44:40	<u>0x721c8fe5cf7d52aa66bd671127d7b28f6622afa51431fb49a3aba5b686d13604</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 01:22:55	<u>0x95a401273884ee1732ded551d87d1f5cc31a1a85b292368cc7e89ba09a036ed7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 02:30:30	<u>0xdd02a08e3e258412507ce842191aa46d0959b4a91217bb681ec6b85e05fc7919</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 10:27:30	<u>0x19fc85d12a037ee2382a0a59cfee13e4ad0e327c994ac5d8920f736eab063199</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 07:36:15	<u>0x5a340ad363850955c8542fcd028197e52cdb9acaa8e5864637680d1f98458e79</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 20:05:35	<u>0x60f4cbfddc5fa1e96b32840efad612c22d6aef5b3cf10244ec774c7f9a9b637a</u>	+ 1 50,000 USDT	✓
2	2024-04-18 18:20:10	<u>0xbcd18b6284d5ca09b43ceaeed27d11fab1a4828fe926b9dea0599abc571fcf5b</u>	+ 1 3 ETH	✓
3	2024-04-17 21:19:45	<u>0xd996c65f1a714eac2671ec4bdd0c171ac9d29c6f271b75e5c7bb90d3b476d0e3</u>	+ 1 50,000 USDT	✓
4	2024-03-31 02:48:25	<u>0xb065e63af26020818cd88ba758e970cc7eea83566335fe022ec12dda3f553e28</u>	+ 1 50,000 USDT	✓
5	2024-03-31 01:49:05	<u>0x2c9e3a4860008f167b475e625afda95b5709c6d7e288d923f765738725b5ba53</u>	+ 1 d	✓
6	2024-03-29 01:41:00	<u>0x32487658c4cc345fca9d24be7d721b0ef4f950a1a6466fa18e8b351423df649e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 03:46:10	<u>0xa28a2c742b85848a7eb4</u> <u>2772dc4894af31e5337d54</u> <u>6434849ac3f2863b486d06</u>	+ 1 d	✓
8	2024-01-07 22:40:40	<u>0xb448802ed22bd07196f4</u> <u>ece42d95bcf5c8a726a1bf</u> <u>56ba3ce6f37a9738cf4916</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:33:00	<u>0x8605a74e361541647b53</u> <u>2275f64dac1c25f4e10eae</u> <u>5b01d12056a2d24ff6d3d1</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-18 18:32:50	<u>0xd71a6731769de91f1f38</u> <u>289c3fd17dd0e4332b122d</u> <u>a07d2a91c2e57debadcd7df</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-18 18:32:00	<u>0x0c6e1ee321b498fd49db</u> <u>6a23caa1d0bd6a2bfff934</u> <u>922db94ff35d02ee8be6ab</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-18 02:22:25	<u>0xef45aa64a94841330e4c</u> <u>86bcccf2de906bf7dfcbff</u> <u>e95e16381fdb5930970258</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 21:20:10	<u>0x2cf78c01a5ae94c703ae</u> <u>83007cbc27f67777305291</u> <u>8d6183ff0adf728545b5a7</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-31 01:58:00	<u>0xe82ae1cdf0a805c68ab2</u> <u>349e7de266f2e80d91f0d2</u> <u>64b39e9d5b6441795e20e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 01:48:40	<u>0x9577f3bfb134741fbc59 be9952fcd04037ea40958a 62f70a7b8401e094eb2c5b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 01:45:40	<u>0x95620ebf5f752bb047ce f1a4130a9314b55f45f43d 70e92669f938bd71436e52</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 01:44:30	<u>0x49064b4e0160795fde24 0b42330e5432eed20477d1 a3ea189e757ea111ae9c3f</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 01:40:40	<u>0x2fc5ff9fe93094b5eb41 65ef916742120ed51ebfc1 1247a5ab2e914f2a4a2fcb</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-29 02:02:25	<u>0x782f31962943f303ce27 28fad5ab8ea29d59277ad5 3c8d0bf303b3311555390f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 01:34:30	<u>0x48fc5d1b98b54df063e1 8e440652d2947d1f8c0e1d 87248880bb62aa542ad7f9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-09 20:03:55	<u>0xe4c5e942a878f7a698a3 26ebd1f7347a92f32fe1d0 78806f978a8f098eeec354</u>	+ 1 mint Airdrop	✓
14	2024-02-10 06:05:15	<u>0xad096d2f571d8c235e5 9d1c4923006e5feafc2fe7 a50ad898eb59cd08a0db0c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-31 03:45:25	<u>0x765777fbb2f4abd29336 a886ecfd504add1c74830d a02e3b8002e2c4500a0d0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 17:39:25	<u>0xfbf3dd152ef38a09fee63200d6e3054eb21e72d9e1b7124fb703da12274f150a</u>	+ 1 Voucher	✓
17	2023-11-30 07:07:45	<u>0xde294fb6d23f083b747dac7113309fbce86e0ec9b7437e8d0d8edc3fdf8c26b9</u>	+ 1 s.org	✓
18	2023-11-14 07:31:50	<u>0x39378437552312252bd1c6fd1673c820a74a55c2bfc3e16606c24bdf7efeb1e1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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