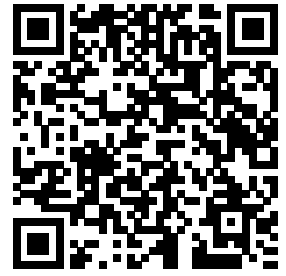



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x81878946c6869cde7e76f8f52ad5df43bac7efee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
z	0 z
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
'	N/A fun
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:51:10	<u>0x2e004cf47e733a7ea33d</u> <u>b6c645316321d2aa90b959</u> <u>ebd2084147ad1d33ccb13a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 01:51:05	<u>0x59dd7b94e6e809289cd2</u> <u>d6aabff0c0694f82b340ba</u> <u>c32e7dc6298d4f6d4675c5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-04 21:11:45	<u>0x600049d3b38ba13274c0</u> <u>01496fc8939104d20b672e</u> <u>342fcc028e896404cf5502</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-19 13:52:15	<u>0xd1a0bece930af05ceb7c</u> <u>7d7682e14111d09b591b17</u> <u>97f98de49b4e5eafaf2771</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-15 21:25:10	<u>0x833b2149ad392d5cdf3b</u> <u>6d77d0318cfb755e176670</u> <u>445c655dd9b46961c55001</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
6	2024-05-14 18:34:45	<u>0x2d8e4d5c81eeee212503</u> <u>767947a888dc99485d04b2</u> <u>6e4c26d9d793e6b6bca06d</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
7	2023-07-29 19:39:50	<u>0x9ad1b021f05394b534f6</u> <u>06c99a0dc6d9e6a7b668cf</u> <u>8bf633d55e2292f70f1b32</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 06:26:55	<u>0xd58ef144db47be718dc0</u> <u>37b68f1d614a7684c985b0</u> <u>fe4d8087c6d90c3135e559</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-02 18:44:10	<u>0x0848e989300564ca72f5</u> <u>fb2d1a8e20513ddf567</u> <u>09ced659ce993d4af4dc73</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 03:44:10	<u>0x1a95ef1e7b247e9948fe1708e979be53aa7cd0b3ff926a796d3b8b6e59b9abb6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-31 07:22:40	<u>0x8a27d7658e1dfcb880a25f35d6e040ac610b56714bd7ebed2b21a365c48306d8</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-30 16:43:05	<u>0xaa257443c96d01a1848cd01d2c5a1aa30e30a5773b79496d9669098bf3765273</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:11:55	<u>0x1a4ec130ef3a4dbafd1fac3e7eb72d5ae8a673de9176eb05ff4d093e543a4233</u>	+ 1 op	✓
2	2024-06-12 20:40:30	<u>0x371baf7d4dcb481e4fadfe9ca8696c8088afec5f45f73e16c8d16945713dac80</u>	+ 1 op	✓
3	2024-06-12 13:35:25	<u>0xabf8fa3659eb14dc9a43f55385e3599b54f0203bacf179aef9b6b426f0560466</u>	+ 1 op	✓
4	2024-06-04 21:11:35	<u>0x7d36f40819e571bbcc046a0d6ebf21985df2e75738f8284a5a4ff6eaf3053c85</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 19:55:25	<u>0x91afb79477966300cd87</u> <u>9804005ef38e7891f67c23</u> <u>b7a4bca995a642304e254e</u>	+ 1 p	✓
6	2024-05-29 03:51:30	<u>0xb077bf97755ea39c8e43</u> <u>750a00621f2e48d8403577</u> <u>c0f7b1588d22c033d56e85</u>	+ 1 p	✓
7	2024-05-19 20:12:00	<u>0xb911bd1f1c1c9ab5396c</u> <u>681dbb7ec8f8b0f28d236d</u> <u>d2dca64ec0a8d8428455e4</u>	+ 1 op	✓
8	2024-05-19 11:38:10	<u>0x86f00e0bed9d1b6a09b4</u> <u>fb43ae28f70955fb8ffa7d</u> <u>a2e5bfd511fe98fc97c93f</u>	+ 1 op	✓
9	2024-05-17 04:41:45	<u>0x36b7bd06eae8de9447bb</u> <u>5995d7efa38c587478987f</u> <u>c7578cf7ac7283f85ab825</u>	+ 1 yz	✓
10	2024-05-16 20:37:00	<u>0xf8ee7f21428e2d7b663c</u> <u>8f67a3ca8c204780db1982</u> <u>db5a56b4db7ca914ea6f62</u>	+ 1 yz	✓
11	2024-05-15 21:25:25	<u>0x7caf67c7a5ec45263ba6</u> <u>75f526ab1b5747acb1a2a2</u> <u>b08af68dabea21eb865aed</u>	+ 1 yz	✓
12	2024-05-14 18:35:00	<u>0x71df78659788c3de3f7d</u> <u>ff1475e7bd4c9dee8be5f0</u> <u>68b0da3efd466337cc2070</u>	+ 1 z	✓
13	2024-05-09 04:38:00	<u>0xb3c39af28b8f5ab75c9a</u> <u>f5a09c8ad93a49a32186e0</u> <u>01e8007189572837ab831a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-06 09:55:30	<u>0x617a07d36a5b74efd115</u> <u>5169cb5cae8b0520a2dce2</u> <u>7fdf54f770a0669e9c195d</u>	+ 1 10 ETH	✓
15	2024-05-05 10:17:10	<u>0x11ea958d848b2fb29704</u> <u>cabc1760636a6b27cb4538</u> <u>7fc8adb395834c2da0c2b8</u>	+ 1 10 ETH	✓
16	2024-05-05 00:54:35	<u>0x7b7dfefd94dc3bdfd391</u> <u>5a147032f78d0c795512d4</u> <u>d072565c5c2906198aa230</u>	+ 1 10 ETH	✓
17	2024-05-03 18:45:45	<u>0x76d5c382bc1dcefc19c4</u> <u>5277e6f85e3445b936171a</u> <u>7b6e1c799acb24e3a71fd6</u>	+ 1 10 ETH	✓
18	2024-04-30 07:01:20	<u>0x50d5ccd28d3b73f0558c</u> <u>308241e7900beccfa41864</u> <u>68a8292ba3ec045123f774</u>	+ 1 10 ETH	✓
19	2024-04-29 22:09:15	<u>0x631b390cd02dcb1302b9</u> <u>44b77f6b868235dbce8d2a</u> <u>b38cd1687c44628edd7148</u>	+ 1 10 ETH	✓
20	2024-04-29 22:09:00	<u>0x6f9499f555aa0f1b85f7</u> <u>f99abce73262f0d42e3fe6</u> <u>dc98e15398fba0ecfc9af7</u>	+ 1 d	✓
21	2024-04-27 03:27:45	<u>0x26c81c93ea1a684248c5</u> <u>44046444fc4fd2fb0d4b4c</u> <u>583d5b06bfc3ae7352578</u>	+ 1 10 ETH	✓
22	2024-04-27 03:20:35	<u>0x62243f7314c166c0deff</u> <u>59a02a4c4d87b0e0e92b0f</u> <u>28992551512b571851c3ce</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 20:26:20	<u>0x2ada2945b2665ce521ef</u> <u>bc9dee545d32352468c31d</u> <u>55930bcb54a9a596f87303</u>	+ 1 10 ETH	✓
24	2024-04-25 13:45:45	<u>0x4cd415cb11c058acbcac</u> <u>65c51f79ca856c04b9aa8e</u> <u>9a85da33d584eafc653271</u>	+ 1 10 ETH	✓
25	2024-04-25 08:53:50	<u>0x482a2505f9ac4d223fee</u> <u>5eb42f1800a1ff444f7bf3</u> <u>5921b4baf41fbddf6043ab</u>	+ 1 10 ETH	✓
26	2024-04-25 08:09:20	<u>0x8c6d96505024bcbae546</u> <u>fce68319925789bff8766c</u> <u>3945bf9491c2c2aa3e3110</u>	+ 1 c2.com	✓
27	2024-04-23 05:12:30	<u>0x55837aa0771a366999c0</u> <u>33d9f0c49babb1f4680ede</u> <u>a281e95d15e8eb6503c5ae</u>	+ 1 3 ETH	✓
28	2024-04-22 05:28:30	<u>0xe01644ebc2a7d5c331ec</u> <u>b6bc2b8240cd63a08b292e</u> <u>4e4e2f298ac6636e1a0eca</u>	+ 1 3 ETH	✓
29	2024-04-22 05:26:50	<u>0xabf65b8057738fb42c5f</u> <u>8d59b5d2ddb4676bc9dbd8</u> <u>89b71e897f5b6e1405ca15</u>	+ 1 c2.com	✓
30	2024-04-21 05:07:15	<u>0xf770e9513a21d1e2d6f6</u> <u>5ab440ea9d6fb7ef49c948</u> <u>59fbcf460c8f3bd2d6ab8f</u>	+ 1 3 ETH	✓
31	2024-04-21 02:25:15	<u>0xc35885a16bb05037f935</u> <u>73c9c8835f5b7e3e336d28</u> <u>78e533b233440be18bfe2a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 12:09:35	<u>0xfb0e6c8d7b10f38fcc3e5c917b7187a7a31b191a2d90b59d77b76d0c4f1a28e7</u>	+ 1 50,000 USDT	✓
33	2024-04-20 11:45:05	<u>0x598bb5468602b7de712bcbdb32c9b5864a2a11003e080fce892871835ac16206</u>	+ 1 3 ETH	✓
34	2024-04-17 05:07:45	<u>0x2b5094d8226d0e3d3100ef262ca9e0a670ca5426b56e3bd94949ff3a3a9aadb9</u>	+ 1 50,000 USDT	✓
35	2024-04-17 05:03:25	<u>0x353e8ffe455a2cb7ba91f0a1e23ff81d91e09e39581efb903092a224045c9da3</u>	+ 1 5 ETH	✓
36	2024-04-14 03:15:40	<u>0x18c2397f40d3496da5d2fbe7ae67365e480a7cf1767b3d10500dc10e5db8e954</u>	+ 1 50,000 USDT	✓
37	2024-04-09 03:03:10	<u>0x9b475b5949cd5418bf6dccc3dc5f204dd8f55a79d1a7a72e2647796d8b7df711</u>	+ 1 50,000 USDT	✓
38	2024-04-09 02:44:10	<u>0x4ce7d9abcab09057b986c69dbd2e38102f65cb1961d3e13f2358beda3ec41f24</u>	+ 1 d	✓
39	2024-04-05 19:15:40	<u>0x297516bf7bd1bda508bd619684772f1365116fda254da1b586dcc6094aeefb51</u>	+ 1 d	✓
40	2024-04-04 19:45:20	<u>0x376c78d44619bdcba0af7eafcb88e04d0bbd4346b8995c85e68814633efc7b76</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
41	2024-04-02 07:52:10	<u>0xb16447cffff27ce3c3a50f13dd762b3469015dfcb16156e75588462ccb7b5f08</u>	+ 1 d	✓
42	2024-03-27 09:16:00	<u>0x1fac6f232d8ddbc6d0a9697d5bf4e8a9d3800d0ce3de677eb187ac1b4e135026</u>	+ 1 d	✓
43	2024-03-25 21:52:55	<u>0xac89d8de9fe0aefb4d865130bdeb64ec0a49718dd46e52a81f118362907022a</u>	+ 1 d	✓
44	2024-03-21 22:19:30	<u>0x9727faf0345d3b6ee4ef7fd1c4cf781c3e1367431cd2f8f167f88a5b5b1422b0</u>	+ 1 d	✓
45	2024-03-20 08:47:35	<u>0xc37aa0f735bf4dbd2e467c2916d26d2347fef40e5f601ab1b3fa3562ff2b1766</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:42:15	<u>0x42c58e25ae86b5f3dd082ad3d2056422eea367f99a04f29f351c2078bd8604b6</u>	+ 1 laim!	✓
2	2024-05-11 03:38:30	<u>0x7ab02e3e99a1cb859a80dd3c90f66031dee8c2491e7af4315b7a9a09e7cf85a6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 00:26:20	<u>0x363b078ad236befbe779012c658011ef9639fd8e807134aca6047eb960e92fc6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 04:37:50	<u>0x018f1d3090c448b2c96d9d365c802fcd07abfcfec</u> <u>0011442f8159a863a689b3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-30 07:05:10	<u>0x619e20b26aa693e8b46400b396c92a7f5dfff3de9d950a575754396da5a5435b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 06:18:00	<u>0x3eec17208cade9664ed7628dbf07f8b833915c3a091b8d508a32cdd9d0e7277d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 01:52:45	<u>0xec80f0321ce1d6a19f302a166eae3acb9b0fb5ecb0505cb59ae32feaf6c862</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 21:46:50	<u>0xeb5f0d5fe461c587ac666b34e7b5124c36ef79bdeb892ff4135d63aa899618a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-22 05:27:15	<u>0xa4c54095497a9ca7d142202d30f3bb824d00da9615b16c20ac4113105dca5eaf</u>	+ 1 TOKEN	✓
10	2024-04-04 07:23:55	<u>0x3592363db89f0b57abbd b406ead58be13a658cd47646d5fd87ecf24a0e4ec627</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 08:54:20	<u>0x0188f1cf8f1c53fad248a5783f70016076a3d05c68805b937fa237b7144e117e</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-27 03:55:45	<u>0x1d348762d1c27de499c37a3dabb96eccae518b88b125c627a0ef128368788653</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 09:26:20	<u>0xe14a3712ee8c70ee44c7</u> <u>5dc5831f333b4ba16829d5</u> <u>c7a0dfc567a65326f2ae69</u>	+ 1 fun	✓
14	2023-12-27 15:46:00	<u>0x62f05490687ec311c86b</u> <u>489eac27de26ee5dca0472</u> <u>b22cc2e6423a3a8e9ea22a</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

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