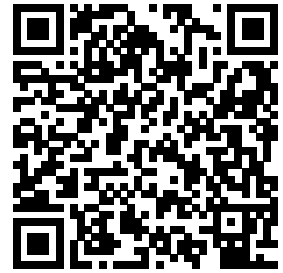



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x851bef8b9c3d3111c3b20da0809c269d59e75470

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP <sup>3</sup> COM	179,000 USDC
T Ì¥ME/BONKSE	148,500,000 SHIB
T Ì¥ME/BONKSE	130,750,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	142,200 USDC
JOIN-USDCOM	147,600 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
MetaCoin	1 META
\$1000 Rewards	N/A usdlabs.xyz
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
' '	N/A Reward at dydx.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com	N/A Liquid-ether.com
	N/A Voucher
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:23:50	<u>0x39f0be0b0a3cf049680b01818453377d8e9781922b2f92b9822f67563c227861</u>	+ 250,000 SHIB	✓
2	2023-12-27 12:23:50	<u>0xda9577260c52355da59e8d387c72c7db1d7a36c3f6f9482142d677c7b3e0ebbe</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 21:48:25	<u>0x31799b72decc36114ad0c7d2c787b3a56d818538d42a2d8191f2ee22356c6f3b</u>	+ 200 USDC	✓
4	2023-12-07 21:35:20	<u>0x2c3ed5164e92bbb0ef25be89b8f93b9ed183c1fd6e9d69bc06e3cb805ce4e9b6</u>	+ 200 USDC	✓
5	2023-12-07 21:35:20	<u>0x44265310c5192c769b4c70823d72197c5e9c0253359bc68651b339faf4ac7f18</u>	+ 200 USDC	✓
6	2023-12-04 07:34:45	<u>0x1f490190c09c58159ab86cfaa8e323eb443a677320cd862c8727fb83d52da0e5</u>	+ 1,000 USDC	✓
7	2023-07-29 22:08:05	<u>0x724cfd1cad6b463d382f30fab2cfc9ffc4f1b19e862764dfb1456f3b4e61557a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 22:06:45	<u>0xc7025219e09f5ad90e4877e75878687b74becc65331c53f2e4d999317c4fd335</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 18:53:25	<u>0xab64b4d3be4782626ada9313c3854cba913717a82820a3c3b87c8b95e15a2574</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 16:14:10	<u>0xcab2fd7d83b1217c0f79d1e4bba3f9a966d00809806f4da9e3c56f2fa1378116</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 11:14:55	<u>0xc3a43838edd97b362526d8ec1d73f2df56ae55769ac068fdf4e0897783933cc8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 18:52:30	<u>0x6d84e58830b0a1b5f6e684a0fd14c15dc6bbf854241a86424f90bbfcec356cbe</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
13	2023-06-09 01:50:45	<u>0xf3f8bd9692a00132a59c26f9fc6de16d25441aabec5a02c0396b632a99628f7a</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
14	2023-05-29 07:28:50	<u>0x75ef09ef13cbdc22f8fe4e0268e3a2bef79fbdf07ac14b341495cbdf5aee9da</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
15	2023-05-27 13:14:55	<u>0xd78a7bedac8606c8cb0bdf5cec14b95188b90ecf7c130542953ccfa8527355f7</u>	+ 88,888,888 h.io	✓
16	2023-05-21 05:07:00	<u>0xc7cbbaa86b375c9b514ec9d748cc4968143f3581f88f9b9fd8fa2dc856dfc7c2</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-20 06:14:55	<u>0x588fc28e2100c41f39278208f07a37eea3c24c622757db7b8c0bbac44fd881f4</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
18	2023-05-18 14:12:30	<u>0x45bb733b6698b6efb6f5787a42836f424de836515fe7e705fbf6b15c6962eee3</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:04:20	<u>0xb59a3f3bb0ec8b784f40d4d6bd9742276cb3c644d17fdb22ac45f4535233ef5b</u>	+ 1 d	✓
2	2024-01-21 20:14:15	<u>0x3dd0fa51db256844449939e9f93606b9be18e7682a7bc3c66b27b544250a963b</u>	+ 1 META	✓
3	2024-01-09 13:33:05	<u>0xdb64fe777252ffc6de2646cea2212ffcf9d06ee23e74a813813466f0d9cfe0a2</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:50:00	<u>0x79def72a6219c1cbe01e36f5ce951a4ff2a678aeae4184abc978959986d301ed</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
2	2024-02-29 05:49:55	<u>0x1d97120f8b13145ec052e3e0605a37d01346a57a5f74a145a7abea6e1d8be250</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
3	2024-02-20 00:15:10	<u>0x091e3e72ce9de605f99d775b60d0f30de27a9f55b9c801fa2baf5ee9ae2b1e53</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
4	2024-02-19 20:29:45	<u>0xdedd7aab9ed37bb686455271b3d4d58f9fedb46480cda0f34b93dea1ae5cce07</u>	+ 1 NFT	✓
5	2024-02-19 07:21:35	<u>0x285ca7ded68190c1c51462eb15d978d28593ea27b631bfc051cbbfc8cebf10d4</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 21:31:30	<u>0x86f4ed1099063ddc18b9df253dcc09f4d2b423cb258c94a7c9c3349f91772157</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-15 08:42:10	<u>0x4e0a55a6a63dc086cebe0ec6115f098eac3ac6141ee2ea8301f0b912c19fbfea</u>	+ 1 C	✓
8	2024-02-07 01:44:10	<u>0x70c34a29855f475bebb62e1f266a726795f17ab38208d5efa1f38d13e52375a4</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 00:25:35	<u>0x7b2e039b89d69eeeebb8c3000fa4c2a52ae6ec0ac24b5606657a76d4762394f1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-02 03:04:05	<u>0x72dedc83efbea532cace7745bf9f78df48d4854d921283c267fad9ff19616841</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-01 20:47:15	<u>0xe5f423b45fe9c38969b31cf50b7d1cb6aa33aa1a4a72840b0535090c757021d3</u>	+ 1 fun	✓
12	2024-01-31 20:33:00	<u>0xe07c3e4202038c38c5666de051b757b45e07c64b9bab55bcdcf40bbe2ac550e</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 02:13:55	<u>0x9aaab36cca27e2051352506bcf645f93500f7540297be1acf717170fb043158c</u>	+ 1 Liquid-ether.com	✓
14	2024-01-29 03:29:30	<u>0x3ae2db8e2a5f5fc6303862a38daf0523d98b264395b8462ae9dde194477fa11e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 15:05:45	<u>0xc8881771d8893f7b838e3a1a75ee142d57f32fa42c5d1018d997c8b1bcb07751</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 19:33:55	<u>0x032be92df705c8490d1893e5603687c2c827b31236cf28264dbaa41214b934b2</u>	+ 1 C	✓
17	2024-01-26 17:02:10	<u>0x3eace00d61632ef193ffc5c35d6d475017b21c4783e7274e812b5e252f4dc6d7</u>	+ 1 Liquid-ether.com	✓
18	2024-01-18 04:15:05	<u>0x3951d215c52929100b5ae351286c22c53308d51b03b45a0a20c4cdff2904262c</u>	+ 1 rare-token.org	✓
19	2024-01-17 10:51:05	<u>0xd08ff3f0ef3f82df7ef7ba8b0571e95ba15431235f4a2faff6378aa4852b7b2f</u>	+ 1 BNFT	✓
20	2024-01-16 17:28:10	<u>0x29934dd8a93d6a84b31374642e2e96db173f8f7ebcb80f8a756789904cfc0276</u>	+ 1 Airdrop	✓
21	2024-01-15 04:44:30	<u>0xfe563c2e17bce6b65a2e5af1c523f6cf02a902d1b4ac3d586e8a0991b48e9f47</u>	+ 1 Airdrop	✓
22	2024-01-13 19:53:20	<u>0xf26580de96dbabb77a0ff76e084fdbda13022f449b8298701c78f29cef979492</u>	+ 1 LAV	✓
23	2024-01-12 08:47:45	<u>0x6c48f1561a40e38be15f0e272e2adeded007d74a3afb84aafd4df55fff95f4ce</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
33	2024-01-08 01:34:00	<u>0x0bb96c1236223a1273f85d338e4d1b989e5e59276355ba3e8967fb936dfd326d</u>	+ 1 Airdrop	✓
34	2024-01-07 09:10:05	<u>0xde4ac0ef274d8ca839d5cb6051518813c1d7b4d7510de629baf62e4391051a2</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-07 03:40:45	<u>0x4a7c4bb2a84c011fb236ddac94389ecdf400747e64fdb78cd705adf99948a55e</u>	+ 1 aim.xyz	✓
36	2024-01-07 00:22:15	<u>0x82939dd4e9b86d68b351c96a8ede480b1b565efade6168dbe2fe4690af9dd009</u>	+ 1 aim.xyz	✓
37	2024-01-05 03:04:10	<u>0x6d11fe09797c4ddfe4e1d7cc98747ad4d937ed75a43c2108055fe421dd3ec1e4</u>	+ 1 Airdrop	✓
38	2024-01-04 19:21:30	<u>0x316ac96f881d42a59571d7f0c73f08f7ffa0ebc0dd642d512c18130787eb82a1</u>	+ 1 Airdrop	✓
39	2024-01-04 17:30:05	<u>0xabc3ea21fc5ac59d9231ccf45a1af9718c6617d72bc7f0924441576ba502309f</u>	+ 1 Airdrop	✓
40	2024-01-04 17:30:05	<u>0x30369afee71ece06ebf4623cacf9b0b4a8523cdb6893c686018d552f741b27e6</u>	+ 1 Airdrop	✓
41	2024-01-03 20:22:00	<u>0x0d939a62737ffbfbb0fe3da57e2b8f6703068d027427c9c739b39c8a55e81d1a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-03 19:38:40	<u>0x97846450019904a3c99299f237c4b684978dc6444c9379f56b8062d7f27e5ecb</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-03 15:32:15	<u>0x23f9f3ad261d989cb66fc2667c41801765c10fac3d225d19e0fac01b54fb42a0</u>	+ 1 Voucher	✓
44	2024-01-03 02:47:50	<u>0x30e7aeca712adf61cb8c0ca6f7ed4499353257d8df3e5a0fe0d296116f90096</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-03 02:41:30	<u>0xb767d97b20dc8687a60553c0fd6a5c58b441b07a78f2d04ec1dc5255d5b5ae12</u>	+ 1 ether.xyz	✓
46	2024-01-03 02:41:25	<u>0x3258d485ec3e4c9e4418d1bdf4b178ed883d6b33607fd8d42a638529b8bb7e30</u>	+ 1 her.xyz	✓
47	2024-01-02 10:05:40	<u>0x76fab4c6c80c1a0ad786c928ee514d44c94d6e18cdfa1be96c2bc55401965b8e</u>	+ 1 ether.xyz	✓
48	2024-01-01 22:20:15	<u>0x0352f156fc8a1be78c382b064d1e618ed4a82156b66ef5665920c137d9ca9ed3</u>	+ 1 her.xyz	✓
49	2024-01-01 22:20:10	<u>0xf96966b133d65f5133a58c952af879bb74609667e4f3acc3dbbb676f7c80b0ac</u>	+ 1 ether.xyz	✓
50	2024-01-01 22:19:40	<u>0x903bac12f4fb330177baa620383e5606b35da414fcbcfb1f0beccf41112c1aed</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-01 22:19:15	<u>0x602ff7d1dbcebcf49e4a d1bf1fa40dc1afaad9ff39 30e8631151947f90e808e0</u>	+ 1 ether.xyz	✓
52	2024-01-01 22:19:15	<u>0x9d4b3363247ec2c289eb f2b0c54ba1d243f2d55cf6 2e15e118c74a3ba831a879</u>	+ 1 her.xyz	✓
53	2024-01-01 12:38:35	<u>0xda3a1e933bb150bee5e3 fe1d294996924b10572513 f24a534fc47bf1539c25d9</u>	+ 1 Voucher	✓
54	2024-01-01 11:35:55	<u>0xdb176cb493e7e78dc84e 5cd2ded9339ffbcd51435f 29e1a6097eb9107b05b423</u>	+ 1 her.xyz	✓
55	2023-12-31 19:50:50	<u>0xd59468101a4cfc3502d5 54f8e928a69b272aecccd9 4c8f83cb1bdce7dfc9457b</u>	+ 1 Voucher	✓
56	2023-12-31 04:00:35	<u>0x6935319aaca371441fb4 ad40d0f9c037c21b15166d 342591cd368e655e31c5f9</u>	+ 1 Voucher	✓
57	2023-12-30 22:46:25	<u>0x68f25290769d49489dbb 50cde9fa31b33ca937f54a 37ae68e046eb8a8a6f9c59</u>	+ 1 ether.xyz	✓
58	2023-12-30 17:48:20	<u>0x5a24099cf3ded34d94fd ac034cb100f6af2eb394f6 f3ee5169ecd36511759e96</u>	+ 1 Voucher	✓
59	2023-12-28 12:38:40	<u>0x971405a415976cccf433 5edd22de49316109637be0 0e1fbda2dc12408854f5f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 14:37:40	<u>0x7c7ea7e8e6bba677e1866e330fae078ba1ab532210cac60c51bf0de23bafa7da</u>	+ 1 her.xyz	✓
61	2023-12-23 18:33:30	<u>0xa7baee79339ff3034946e11caf4c7cfaf103a43b3a956d7036e4097b66215bf3</u>	+ 1 her.xyz	✓
62	2023-12-23 04:33:00	<u>0x5412f35d9b7f2abfb3db5918ac8a4702fb4cd36791c61c25ebc6c5c8b937aff9</u>	+ 1 s.xyz	✓
63	2023-12-22 15:40:20	<u>0xec9c32a81aaaf411c155160c15c20230863fe2b5f179a3bc69932cb40d3b9a7b</u>	+ 1 s.xyz	✓
64	2023-12-21 12:21:05	<u>0xf7b1a2dfef75c4ec6c9895e890ffbe9ca02cf1a66c6bf0d964583cd85d85fd79</u>	+ 1 s.xyz	✓
65	2023-12-21 00:19:50	<u>0xeeb5d579356639e55091479bca0be2bde2ba5bad2926807dbb218fb386b0a3ee</u>	+ 1 s.xyz	✓
66	2023-12-20 13:39:50	<u>0x928f32031056f1c7b3c903874f894aaaf3e3a432f511b77b484acdf885d71948</u>	+ 1 Reward at shibatokens.win	✓
67	2023-12-20 13:13:50	<u>0x25cc3de7a1673c36b8cd4c7b4ea75245643adbdcdb3050975cb5472e01d03922</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-20 13:06:10	<u>0x17a22672af60100dcf052bcff57c0efaf179dd03e9a8f17498412c465f765cb1</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-20 13:06:05	<u>0x6aa1427b18c93b5c8472</u> <u>f4a7900b04589892c277ff</u> <u>b63fd777e0493341ebf9c3</u>	+ 1 Reward at usdtevent.ac	✓
70	2023-12-20 13:03:25	<u>0xe27286e90c1f8890bab5</u> <u>4dcf77a3f66a097463e3c6</u> <u>bbee5eaece9508f463957</u>	+ 1 s.xyz	✓
71	2023-12-20 13:02:55	<u>0x2e541d782fa7ac770f6a</u> <u>1f912560886afe360b7ebc</u> <u>261f9ff4d696c979174579</u>	+ 1 s.xyz	✓
72	2023-12-20 08:08:20	<u>0x0c06ef1540bcf6aa7bb6</u> <u>2e4361acd00bf0b4c6e257</u> <u>9bce77d8aa23d128a0327e</u>	+ 1 s.xyz	✓
73	2023-12-19 11:53:50	<u>0xdaf456c35d366bd3efc7</u> <u>7eb5c2b4644171c06d8687</u> <u>f43ead883747246d650267</u>	+ 1 s.xyz	✓
74	2023-12-16 21:44:30	<u>0xd703681b6d8ffadbadb</u> <u>a66b4ef677b9c8f2623cb5</u> <u>93a84b18e86ce69b2b57f5</u>	+ 1 use-usdt.xyz	✓
75	2023-12-16 21:43:55	<u>0xd38bfc3d8b4c06534720</u> <u>1420d5ffcb0cd780608e61</u> <u>481682ee802437d028b3ce</u>	+ 1 .xyz	✓
76	2023-12-12 03:30:55	<u>0x289ee3d62cb783aebd33</u> <u>db7cbf5cb9974219d2de57</u> <u>f9a0e7db31f85e3c95fce3</u>	+ 1 com	✓
77	2023-12-12 02:56:40	<u>0x24ee4943d0adf3bca41c</u> <u>7da7a5572f48553647136e</u> <u>98b364725af96bb0f1cb93</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-08 00:15:25	<u>0x7811d34ec9bd47a5eca878bca9b872d9560a70db8d6ea644a23097c1c58532a0</u>	+ 1 ''	✓
79	2023-12-07 21:34:40	<u>0xef48fd3ea0ad7b324ec956547c990e3eaef1629f69907a8db92f69235807745f</u>	+ 1 NFT Voucher	✓
80	2023-12-07 21:30:40	<u>0xe567447866b399b24faae134ae87722155d89d5fc6855accba7464ea456abe8</u>	+ 1 .com	✓
81	2023-12-07 20:17:50	<u>0xaa2547b3edf90e7658dc8a38b4b459060bda5286ae0118a7b07b0257dc6882f3</u>	+ 1 bnb-drop.xyz	✓
82	2023-12-05 13:10:35	<u>0xe91f62a4c5f8b0aaf5fa931da43538bf883d9d2cf59dabba49e369d9e143aacd</u>	+ 1 .net	✓
83	2023-12-05 12:07:10	<u>0xdca1cca00f8e942a3a957cb97579ca0f16b509098c9bd51e161ee7ce0ec50087</u>	+ 1 usdlabs.xyz	✓
84	2023-11-28 18:31:35	<u>0x7b824306ebb96c23294a3599b12a64f90546d5be29a065316e7ecc6c5aad9065</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-28 17:56:25	<u>0x3961a662a9062271dc3fa29eaf69ef1c8ab162a6e158ec2a7872dd0fa4849c5b</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-28 17:02:15	<u>0xbd7ab29e89182f51fc31f174184729167e02c0966b26cba4be0a5930a67a0300</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-28 17:01:05	<u>0x66802606b78632ebaec9 f601d13b0d163f817648db b7007d34947fa129d3e394</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-03 04:02:40	<u>0x9c783b34297e2d80b34b 00e015b455e1a9d8e903dd c7af0d2ecf197829e1ec7a</u>	+ 1 \$BNFT	✓
89	2023-11-02 18:29:05	<u>0xe94fbc93572f43c5e0c7 16f3c99f75243b75bcfd7c 45e58177bc210e6d192747</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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