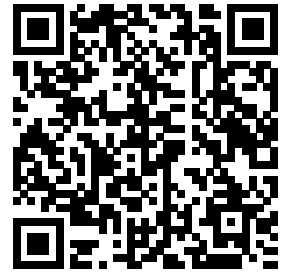


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x984c513933e38842ffa4b84bf9ea823a39ba5eb5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at usdreward.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
∅	N/A website
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A aim.xyz
	N/A NFT Airdrop Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:37:15	<u>0x73f61b0b5d298a002439</u> <u>27a560cfba3d8cf885df87</u> <u>8779369ad79c6878405fb3</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 19:25:25	<u>0xa234ca3361818bafa1d8</u> <u>9c4daef673f2bf1b51118f</u> <u>51cd2c9790c601767e7ea2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 06:12:45	<u>0x4dc8c4b2de46f0dd4aee</u> <u>97570a6a1a7a7dd529110a</u> <u>4a5303fdaa713d50f889ee</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:53:25	<u>0x428fd9bc0c9e12ea5a0c</u> <u>f837563449716c9225a4df</u> <u>f26e67aaa05d9b1df001a5</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:31:45	<u>0xdbd137f49d2a80e7a1db</u> <u>530d9058056d92eefa8b47</u> <u>6acfea8a63963ba00b794f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-01 03:31:50	<u>0x64bfee7b990434f17eb9</u> <u>fcf1914d1f27a9dce32c91</u> <u>dc1181eb0edb6b8c1ceb2f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 16:30:45	<u>0x547671f6bbf8e944ab83</u> <u>beea3f847746d25f92e313</u> <u>00ebd6e5daf9797eec3024</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:55:30	<u>0x2e08d4695b775cb285e6</u> <u>b1cff6f3c96ac262fbeba6</u> <u>5878aae86100cdf6c945ed</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 03:54:45	<u>0x3465cec67ac3a332099f583003356f695a0ea83bd35238900337b774f390edf3</u>	+ 1 t.top	✓
3	2024-03-30 12:56:15	<u>0x6a610b747f7432b8170e34c833b68ed1c7f3f4f8b81b0be68f8e2a16640457e9</u>	+ 1 50,000 USDT	✓
4	2024-03-30 12:52:20	<u>0x9b6c317e1e6941fdefabd3208a3649ab02c0d7318589abba7a139659abdfc143</u>	+ 1 d	✓
5	2024-03-27 02:17:25	<u>0x861c6f3f452c14a85b91cb93025a5f75b983745d1c51f0a6ec89a4a6d92fa7f5</u>	+ 1 50,000 USDT	✓
6	2024-03-26 11:32:55	<u>0xa2e215e16c3a81c82c2df9c7bd713caca81ae2226afe8cdc1249ce78c996ca5f</u>	+ 1 50,000 USDT	✓
7	2024-03-26 11:15:45	<u>0xdd78108713e37bd93389ec371c017e2974fd2f2c9513fe5f36b64909f3f5f60e</u>	+ 1 d	✓
8	2024-03-23 00:27:25	<u>0xf43ca876e5d1302550b9115a3617573b4b6250003019fd068d14609a6a6d019d</u>	+ 1 50,000 USDT	✓
9	2024-03-23 00:27:20	<u>0x9403ff7a95ccce4d56d2ba7bdf4273fe2efe8cac86be04e5407b28dc760cd94e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:43:25	<u>0xdf074c1471ea419d8a59</u> <u>f18bd5f2740b1981f27a81</u> <u>6f449047881d5f62a48d92</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 04:40:50	<u>0x9e1839ebc44e12a934d0</u> <u>9a62cdf79ad3761203c5ba</u> <u>6cf0ed66355a82678980a6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 04:39:40	<u>0x530a1d32b69af6c39698</u> <u>eda762c102891166742978</u> <u>235383c47c8b734bc76ee6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 04:39:15	<u>0x386b890b1f2a33b70760</u> <u>1980aef5724dbc11ae385b</u> <u>bf654f1663723156959204</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 04:37:45	<u>0x13e325f09383ac6ad92e</u> <u>5b49d00010ef6e1c289915</u> <u>06919cef9e0ed645dcddbf</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 03:58:20	<u>0x5a8e2bb1d9bc1fcadb5</u> <u>3b10f78359da8a0058b3b8</u> <u>eb807de2ec1a2d5e475a7f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 03:56:30	<u>0x2d9df2a99abb025a3a1b</u> <u>2f2d3579af5921e0e1d05a</u> <u>aab9f1063ed682642bad14</u>	+ 1 ether.com	✓
8	2024-03-31 00:31:55	<u>0x30b16dbd25e942dbccb3</u> <u>0e106459192774a34c8cca</u> <u>b55e81872e475824b2dbc8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-27 01:13:35	<u>0x963f156a111b473f40db</u> <u>12337948ae128707c5a198</u> <u>064c2849566d511a01ebc5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 11:21:15	<u>0x6abebf09268a45306dc686eeea949cd6c164245d30871b4d3030ea0b63fc92e7</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-24 07:27:55	<u>0x77845b7af507deb6da2bffa4d759d8f69b2a4701dcca55925757a525c0608aec</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 02:42:20	<u>0x74438db903a60fc66bdca5c4244499ad3eed552cb83da90192fcb82cfed1bf05</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 22:51:10	<u>0x6bd5d8bd70ecd61050f89f71b9cc57ce005ae8e683b694e03a02dadec66ef3b1</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 18:03:45	<u>0x9323b37273f34f076c62b015c7ee30b1b0ca78a8b891be578359b4969b14612f</u>	+ 1 BLAST	✓
15	2024-03-23 15:24:50	<u>0xb465f97a0dc0f979061e905e3f5adfd70d79c0548599bf888b0bfbc8e221bb1d</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 13:05:35	<u>0xcb5daefd48d9c9fe66bf7f523e6f8675ba942f3732d7992034ff26f90675288f</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 10:40:15	<u>0x3d2fd30b85e23069a1d30ca38fb6ccdc747bb842d972e4acc01c97e5ffdac34e</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 08:08:20	<u>0xab29ddd6013d21551e9947bb4a09316c2e0f32ac7e4351f1b4cb0b731c6ad49d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 02:51:25	<u>0x6558dbaf5539dfcb2108</u> <u>b50fcd54a28b79af039294</u> <u>3f546116165f7cc076450f</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 01:51:10	<u>0x56e2188f84ede8c5c1ab</u> <u>ca32df0b1490d5faf5d0d2</u> <u>e0f37d8ba3e0219048b461</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 01:15:05	<u>0x5f0b1725f8772de2610e</u> <u>82965e49d0340678265713</u> <u>3e9a7d8546ebdc547490c1</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 00:46:30	<u>0x5ccc124701db65bd8aca</u> <u>8a3a3e09bb87896ee0b881</u> <u>80ce102f7f8205df43fd68</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 00:34:00	<u>0x6ca245c66b4cfa5ffc6b</u> <u>37c88f8749518fe29e19e9</u> <u>46f304e6ab49024fda86da</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-23 00:34:00	<u>0x6ca245c66b4cfa5ffc6b</u> <u>37c88f8749518fe29e19e9</u> <u>46f304e6ab49024fda86da</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-23 00:34:00	<u>0x6ca245c66b4cfa5ffc6b</u> <u>37c88f8749518fe29e19e9</u> <u>46f304e6ab49024fda86da</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-23 00:34:00	<u>0x6ca245c66b4cfa5ffc6b</u> <u>37c88f8749518fe29e19e9</u> <u>46f304e6ab49024fda86da</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-23 00:34:00	<u>0x6ca245c66b4cfa5ffc6b</u> <u>37c88f8749518fe29e19e9</u> <u>46f304e6ab49024fda86da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 17:23:45	<u>0x192f8fcac45c0a6842cd ee7fabd8e922e1466a48fb db6046321a087f4142d475</u>	+ 1 website	✓
29	2024-02-19 12:03:35	<u>0x665a00a35cf3de65dc21 47857ad82cd4c82c977612 151bb96c1111e81abd7f21</u>	+ 1 .info	✓
30	2024-01-08 12:51:00	<u>0x4bcba1ef0702ac7d645b c77977bbfa21c51e2f1da1 f1b10abee4b493adee062c</u>	+ 1 aim.xyz	✓
31	2023-12-05 14:51:50	<u>0x40c06688573aa56f26d3 5e3f644f7e1c0f6e6e6e68 c71b88cab2de200e69b688</u>	+ 1 ''	✓
32	2023-11-16 10:46:20	<u>0xc4ccae9e921d9af51d66 198eaf534401cac5a95f65 edf10daa7484c9ab23d57f</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-03 02:41:15	<u>0x842c599c76cab05fd11d 4bfe75d2ca53a4beb6f430 2d721164774d41219d7cf6</u>	+ 1 \$BNFT	✓
34	2023-10-28 02:25:10	<u>0x963a6308089e604daa65 90ce0589d90d279165c06f af62120735cbd9806d5704</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-03 10:42:55	<u>0x0e4eb109ed1346979575 0ebb8121d0c806466366c9 1f6b317b7f78092498a439</u>	+ 1 claim nft	✓



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