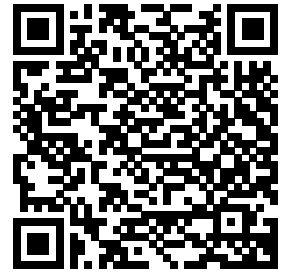



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9ef1c27fce8ece87042a3b1f960de6a98f3c7078**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaWin.farm	784 \$ MetaWin.farm
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm N/A Visit Shibainu.sbs to claim nft
∅	N/A Reward at grokcoin.fun N/A Visit NFT website to claim USDT N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
∅trading bots	N/A trading bots
0xSecurityWarning	N/A 0xSecurityWarning N/A Visit LidoDao.cfd to claim nft
2,000 USDC Reward	N/A net N/A ft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 16:52:35	<u>0x5e590608271f97ceac61e821545025e4455a5202f8991b1625041c495b06ee30</u>	+ 4 \$ MetaWin.farm	✓
2	2023-07-29 23:31:10	<u>0xdda1347964406cda68fe480d207ebc5e627aed637b31fe9fd856853525f713c8</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-03 00:49:20	<u>0xc11c91afb6a3d7accad7c5c33fb678a572ad29b7e98d5f5833eea212696e49ec</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
4	2023-06-05 10:19:50	<u>0x84d79ba393fd22222ebd07d2f95b948a9bb7754733ab229cb64445239d2529d</u>	+ 6,000,000.00000000000000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:05:20	<u>0xcbb45ccf48c2718a368745af5a716852b2eef4556fee2b547c7a664dfaf64a2c</u>	+ 1 5btc.com	✓
2	2024-04-07 08:24:25	<u>0xd4cbce7a9babba337d4e4b1f9ad31d4cc45ec3d421e73601a77aac3d3328e686</u>	+ 1 trading bots	✓
3	2024-02-08 04:21:55	<u>0x2fcd1f2fac24f03eaa826380e359bf283e053f9ff253d481e38d61d058d66ed0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 16:39:05	<u>0x7741361105676de2c60c5a192e57c89127cf5690344e9699986c5b38767b897f</u>	+ 1 Reward at grokcoin.fun	✓
5	2024-01-13 16:37:55	<u>0x04c30132df73861530a5c63b9e0d894b57c89a0fff68c3c9f9a8d220d63b00d4</u>	+ 1 Reward at grokcoin.fun	✓
6	2024-01-13 16:33:05	<u>0x08a774b6f3bce962e1c0035be5b0f74376dca933530f53e5e617d29c22fc5ce9</u>	+ 1 Reward at grokcoin.fun	✓
7	2023-12-15 19:17:30	<u>0x8a059fa8686e2e5634114d2cce1a18062dfbc62745324fd65cda4ca0482f68c5</u>	+ 1 New Year Gift	✓
8	2023-11-25 20:54:10	<u>0x5a60be7e94a91dff8f96b143b9451fcbd2e67bbde2d7b8ca923ee478432e853e</u>	+ 1 0xSecurityWarning	✓
9	2023-11-25 20:53:20	<u>0xfd775be22f776d5d404c3408b2322cfc584ce03770e6e95b69599ad59dd2577b</u>	+ 1 0xSecurityWarning	✓
10	2023-11-25 20:52:40	<u>0xdeec628c41a1faae34d32cf0bc34395240c7e17e53a1f9f533f8c345f12a49a6</u>	+ 1 0xSecurityWarning	✓
11	2023-11-25 20:51:45	<u>0x8d8185392071269f850ad4ae1c727e6c5c188fc38ce969a3ca42538a384d42e5</u>	+ 1 0xSecurityWarning	✓
12	2023-11-15 21:44:45	<u>0x36206aa22c162222956fd194dbbddd5ffbc804c0fe1ecbe8502719b335a5a68</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 09:03:15	<u>0xbec55179bda8b3cc2c46</u> <u>feadba696339eedc427b21</u> <u>2bcce41391cf06ff2722fc</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-15 00:33:10	<u>0xd601989bea7e5abdc618</u> <u>2d7156897c7a289453c83c</u> <u>554e975b4a791f5f2960cb</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-12 06:48:20	<u>0x97675364c1a52b9f5dc9</u> <u>36dae3470810cf3ea00ca3</u> <u>e9d993f744d663e451a252</u>	+ 1 m	✓
16	2023-11-11 11:19:55	<u>0x87c753605daca01fba8b</u> <u>7af6ac1c56001ee0993698</u> <u>f474928dd67185fa4712fe</u>	+ 1 Voucher	✓
17	2023-11-11 06:05:50	<u>0x261cbb3a72b91dcd092a</u> <u>6bd6c76efca9318be897d2</u> <u>1f8a22bc9afb1283ab2201</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-11 05:58:35	<u>0xebe4febdc258b6d31adc</u> <u>ef186eead8d3f4ba7c02b3</u> <u>441f5f1e992d0b60b423d5</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-10 21:20:35	<u>0x94f219c6ef3b3d30ce0d</u> <u>e3de68ed35e08f4c217130</u> <u>d08d4ec798ea635678e821</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-10 13:45:15	<u>0xe17780a434b1b09d2ee6</u> <u>168ca28c78a31511cd28e6</u> <u>dd68a1fbbf1fb7b61d51eb</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-09 23:34:20	<u>0xdb6042eb45b4f67d6f3a</u> <u>97eaf4a6bd466777f2d053</u> <u>aa1689a4a5137fdca6e3bb</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 23:33:00	<u>0x9317f83218f09bb246c0c4086fa90f69cd706cb1adb3050897015932527446f</u>	+ 1 get-usd.xyz	✓
23	2023-11-09 23:31:40	<u>0x855a0ad406c3372c4ae70141ed508a2e4118f0fee5959075f5c5783fcf153170</u>	+ 1 .com	✓
24	2023-11-08 23:28:25	<u>0xa6025b8f00a929500379fa345cc585e835475e73539906469814a38e4fd35112</u>	+ 1 drop-usd.com	✓
25	2023-11-08 18:39:00	<u>0xf827f08f38a3fc91b8e0ce2c014d27e0f56c5ae55158d238e08ce46e398ac00</u>	+ 1 g	✓
26	2023-11-08 12:12:55	<u>0x638e7892396ecfadd62e1194caad96746674430371bed43881e6484d5d6c7660</u>	+ 1 rg	✓
27	2023-11-05 20:35:05	<u>0xfaa3e3c73b6abe606250f28380716123768a5c54c36b3ceb3210f038d8a23832</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-03 22:14:05	<u>0xb0246a6ce6ec586c9d689ffa9b9935669e3889178dbcc8ff2688cb52c987b7ab</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
29	2023-11-03 05:01:10	<u>0x34caed4e95c1ff71000973403bb600451a6a32225f24c14c48006bb837a623d6</u>	+ 1 .net	✓
30	2023-11-02 23:19:00	<u>0xe359bf240be03f2dd56ef52305b641ccd52ab4532bf28a2ea55c25309b966768</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 18:31:00	<u>0x32be7f803f0c7fa68063 fe756b94c6fe20f47c100b a1c9cdd1187d40a40ae189</u>	+ 1 .net	✓
32	2023-11-02 12:51:15	<u>0x0754a554c8908ed8d522 ea1829add0e37ce3a4298f d5b2178bf1d8fd234c3a60</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-11-02 07:15:40	<u>0x418787497da90e77ebe7 4ff63e518161d04a8e4fdd 70cee14c637bea86438334</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-11-02 00:30:40	<u>0xd1eea035a0089e91eb41 ede5f072a850df30743e81 bb398e0fc43bf0897bef84</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-11-01 14:32:10	<u>0xf516b41ba083c0d5040e 6bf88260b0acc703c22449 0a2255dd878df9fa399142</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-11-01 14:08:40	<u>0x9fa98370d8553e151ce3 f7a246b6a0a7b6d499fb6c 93de1bad2eb84e569a1733</u>	+ 1 Visit Shibainu.tel to claim nft	✓
37	2023-11-01 13:31:05	<u>0x956ad6b7d5897c290ded bd86170bfd22ff331176f acffea09d99b59a0597239</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-11-01 12:53:35	<u>0xa98e85b2e98465ad0223 fd04c051e5164566f7f5a4 e6d570e589c36fa08199f7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-10-31 01:43:05	<u>0x66c8c0fb7db4980a8084 075f7dfdbb15d05c0bb93d 6600122be46adcbb877677</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 20:04:00	<u>0xb6b1635280d4afe392d9fb865216b28ed8c9dee1fb3fe82e1a9260f8747345c3</u>	+ 1 .net	✓
41	2023-10-30 08:07:20	<u>0xb3059809bde7e523ce864943de5a2c8125f8066377055adb94f8631fb7f77688</u>	+ 1 .net	✓
42	2023-10-30 07:50:00	<u>0x34ebdd1850b2e9498b32483bcccc3c5390f9c15409e11bf46abddb60280d8571</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-30 02:19:00	<u>0x7bc21263176c3438bc2e0e7c64424ac7885b9621f12a2a34fded312bb7fe6d3f</u>	+ 1 \$BNFT	✓
44	2023-10-29 15:11:50	<u>0x6d49c81ef71410d0a5a1f6fb65ef6cd6b82aa549b85b8c58ea170589b80a3461</u>	+ 1 .net	✓
45	2023-10-29 12:20:50	<u>0xaf960c6ed50b859a6aebb3797405a7190c5acdc62798d7858a5d8b960381b05d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-29 01:58:55	<u>0x47319f903e2f2fce967cf9d53353c9c320bb92f1ba2b08b56c13c7682caca493</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-29 01:56:45	<u>0xb78ce38b2b1df67ba57340ed68e89f9479c0aafb902d3218890c4be343117080</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-27 07:05:20	<u>0x7ad145434218702b0469cd42d60c3b8bb5a22d62556adc1434e7a0713a8cd5d4</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 19:55:00	<u>0x1eed8bf70621bed5db08cca79753355bf8bc7c8a0760eb833723d354aca43685</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-24 19:42:35	<u>0xd36d0066060c0474f3b377b21074fb859bb15584f5bb79259377561c0a5f8633</u>	+ 1 net	✓
51	2023-10-18 22:49:25	<u>0xa4c2632420b5d08eb6860d1afedf375d65586b07bc4ec009f95bdfe151e6c0ac</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
52	2023-10-18 04:45:05	<u>0xd9f35a080ac1430d2ec90a53d27c80c588e210b5be53c826090a871972ebb003</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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