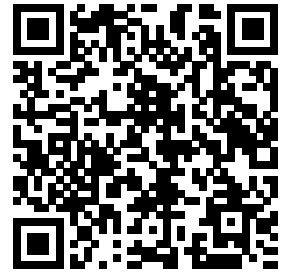



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa0173e924d2a87f5c7e1c5c55a28cdc364c6cc33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP <sup>3</sup> XYZ	262,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	242,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Acces	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a> <a href="https://blastbox.xyz">https://blastbox.xyz</a>
SWAP-SHIB <sup>3</sup> ORG	2,662,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
20,000 USDT Reward	N/A aim.xyz
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .org
∅	N/A Reward at usdt-nft.com
'	N/A '
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:22:50	<u>0xe6709f770ded906d68ae</u> <u>228776b3028cbc5236e3bb</u> <u>b9c46d1fef3d02cb42270b</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-13 11:22:50	<u>0xc7c2ad365ed90fbd83e7</u> <u>70a63b4c30bc023748fde8</u> <u>92538c3e6f6d2b65776468</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 08:18:30	<u>0x411e5b7aa7d5a33229970a94c5f624b840eaabe56b6ed934edca07698b9f404e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-30 02:55:15	<u>0x745344affa40d7b113eb24698c468a12255eb6335048fa2467834d69e040c3c7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 21:00:05	<u>0x9c8f4b7f9323af3f2a93c25e8820499207e2cc0ae15157d31e245d8848afb742</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-18 05:22:00	<u>0x33138ca93072cc8a908dfa7997ca5623dfeaca7cb9bf0ec7832a39f69f905e2e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-18 05:21:35	<u>0x9c0decf2527c2fdf3abe628ea90274ca47ad9a724827395102d2c983e0ab4cd9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 16:30:10	<u>0x49841d3e2a5ff88a4d511fc753f4be432fac278c2f5aa334603dbedfa2a2249b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-16 06:35:10	<u>0xc73d74be90434f34b60cad7a33e8540e6fe3913a8d0d40f451d3d6636670de5d</u>	+ 250,000 SHIB	✓
10	2023-12-04 12:51:50	<u>0x33dd7c06db39c470f9b01fb486d8dc664862f6f169d2d28b51c511aca8632310</u>	+ 1,000 USDC	✓
11	2023-12-03 07:43:00	<u>0x4bdb6d706aec0fa80cbcddeb39f7b81ab9976f131d399903ce8f33f902bb20ed0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 15:09:45	<u>0xb460c56563a592b4091d196f1be313b65bda2e83aa7b69fa83ec31ef76ce25d5</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 15:31:20	<u>0x12d28a44c6bc1873e0a4c63ff5af2a519b1e3ed415071ffb1f3524796e171339</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
14	2023-07-29 15:31:15	<u>0xc7d8ebde8f122ef8bd46b49a3f7ca2f857c523d149a0b890a0f7b1d380bda907</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
15	2023-07-25 12:21:15	<u>0x2c83d71e10120df5c8ea0b8fddb4c1ab97e54c27ea6ec22e6eeeb4ec7bd9f31</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
16	2023-07-20 05:26:50	<u>0x689ddf087e8cb19836c5424faa8cb6dbe12ca29e3fc120d304d95b8644ced216</u>	+ 1,300.000000000000 000000 .li	✓
17	2023-05-28 13:57:00	<u>0x185d02b2200324276378d9c9863f613ba038e17db4a494ba28913ede540d61b6</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
18	2023-05-28 12:07:25	<u>0x73d7e5147359dd79a5151a0f9689e8143a14bb5897ce26f58dc75dc7351ee894</u>	+ 88,888,888 h.io	✓
19	2023-05-20 22:33:35	<u>0x13872facf3a9442362ccaac76e7415854315614f4865d7eb6ed6ef553420f245</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-19 23:41:40	<u>0x8dc365bf92e7497bbcab</u> <u>14484c6bc34cf535369d3f</u> <u>49b3eea8f55a13ad141d1b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
21	2023-05-18 05:28:30	<u>0x77133c0f3bb8a806b2bc</u> <u>8c2e6b3696960d1fea42ce</u> <u>56129ac14fbd363272eb2e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 04:48:05	<u>0x6014278a9f70b251326c</u> <u>dbdd04260ec4601ff92773</u> <u>770f297d09acfbcdca7f2b</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:29:25	<u>0x8ce6738ea4830a531b6b</u> <u>7217625dc69b24c926b6e0</u> <u>153001e6a03faf75dff123</u>	+ 1 top	✓
2	2024-04-17 11:35:10	<u>0x2210817ba8fc6b43c86e</u> <u>44008354f27f5e41d0f920</u> <u>86972fb634c34ed8240eef</u>	+ 1 50,000 USDT	✓
3	2024-04-17 11:34:30	<u>0x0462919390f550dea161</u> <u>a60d8efbab06a639cee9c3</u> <u>f3cf7b4d11e355751b4ed3</u>	+ 1 5 ETH	✓
4	2024-01-09 19:04:40	<u>0x6a00a61c2c6b8a6db432</u> <u>325b14a31ecdc2d5e5bbe7</u> <u>643c6e7ea488618f0ca5d6</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:53:15	<u>0x9612af94ea6e3e051e9f a6f2cf0c51f42d7009f2c2 dc14173672a6cb15d48571</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 12:02:50	<u>0x5e11fb96a0cd1cea0918 7122d4c0494852afdd1ca9 72b838e6be5e57420615be</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 00:20:50	<u>0x5039269fcc792ed653d3 5041a2a8f3f4bdb84460d5 eae427c6ec0fc640354aa4</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:51:15	<u>0x60a8e2ed32916679d107 e0be122c0a322f0fd2bb8d 788668295872e3a3452f3e</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-04 21:30:30	<u>0x81bfa64001a9a883d54e 2154a2c15b83e46d54abd0 d68778103f15b41963026e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-20 22:48:35	<u>0xeccf5493551a8fb13d98 17808031c392da17091422 6dab06e371c8cc117b3a04</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-19 04:06:35	<u>0xd89a8ed0693636a95d45 6b7a8f3d716f5126d12f98 b82525255971af78c2fc3f</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-05 14:47:30	<u>0x4de846c2287733d84b59 38b2031e0c801d9b723d81 150fac51c1dba1b13123f8</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 16:49:45	<u>0xf3d603fe11ead002ccef 50559f864a3dcba5c0ab6 6ca701b5bf255485ed54d5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 11:59:10	<u>0x6df1e379e175dca62e940723adcab82c799cb2ed74a53caad7999b637217bc74</u>	+ 1 .xyz	✓
11	2024-01-29 00:34:40	<u>0x6136b4b7eab947679c28fbeb07e8d836731faa5f03f132e5c209cbea0f047a6a</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-27 01:10:20	<u>0x3e28ec803ea252e2d062fe30d616e40645327f2e88f8f85ad12b6b470dc64456</u>	+ 1 illivium	✓
13	2024-01-26 10:14:15	<u>0xe3e9c481823dd1dba1202659e21a3befd83cd8efb90acca8ea5bcc191277f441</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 14:04:55	<u>0xd944fd58ccc972ddf60685158c246f0df0354532805517b164ea0a3a0885ef8c</u>	+ 1 LAV	✓
15	2024-01-15 20:58:25	<u>0x1e5ecf3e0c02eb570251914e1d196b9857e9ccb434ccb669b40e570a9d3808c1</u>	+ 1 fun	✓
16	2024-01-15 11:57:00	<u>0x13ab0d848d8502f93b09d859d75563bb2e87700f8b216e7146d5cf5e44cf94d3</u>	+ 1 ☐	✓
17	2024-01-15 11:38:55	<u>0x4ef937ac362b91351a1e0b58cf33eec147037210d8888f3b3058607d0b546b44</u>	+ 1 Airdrop	✓
18	2024-01-15 11:38:15	<u>0xcdf5f9be4c14de7a4dea24a7cdafa7be7b1873e044bc46ab168e145799b6e766</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 08:45:55	<u>0x6edfc2e832b64743f5a05b99b3a857781b266b89d86fded402982de0f60d3149</u>	+ 1 c2usdt.com	✓
20	2024-01-12 17:37:30	<u>0xffdd3fbaec88413481492b433d40b1d93115e965672ce498443aa3ded0c873f4</u>	+ 1 Airdrop	✓
21	2024-01-10 11:49:10	<u>0x7719d0486ea07708a59d395b7462ddb7fba28f0282618cd078a4b46aa2a25d14</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-09 07:33:25	<u>0xd0c9ba02d9634b28499add54bbf540fa06b976c93602782b642b3ce70b226ef8</u>	+ 1 Airdrop	✓
23	2024-01-08 23:56:00	<u>0x1fa61a9767b4059e00601cb658b7a26db170cad3ba413ecec2ce7516efa962a</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 11:06:20	<u>0xe8917f26770c6e28fd3ed0009bb3463a148cf374f5534c7db0719dba5deee56d</u>	+ 1 Airdrop	✓
25	2024-01-06 21:53:10	<u>0x1caca3cd8ef0b8305e30ffb1b25a93bb2c0b5d55c4b4db9694ce0f8bbbadef88</u>	+ 1 Voucher	✓
26	2024-01-06 05:57:50	<u>0x519b2297aef4de6de56f44cee0592063abb118fb88e0d3df98f6e1a9f9f91ddd</u>	+ 1 aim.xyz	✓
27	2024-01-06 05:53:00	<u>0x28311df4544e81f2db0f2dca223bfc4a42bc51d41cd24a2dcd4f37211fbbb732</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-06 01:18:15	<u>0x2460fa7e6f22f7fb44cf</u> <u>4a9af57b745d643c6bfc4d</u> <u>0532da523fa2f61bd022b8</u>	+ 1 Airdrop	✓
29	2024-01-05 05:43:45	<u>0xa36cac2697fc0abdfa71</u> <u>2aaac0702fae7f35569fb6</u> <u>2654571e927a844c38b154</u>	+ 1 Airdrop	✓
30	2024-01-05 02:25:05	<u>0xa6281f0b0d58df25c375</u> <u>f0464c5db83bdb9e95b691</u> <u>1bf5f97649a71ceb6a2fd1</u>	+ 1 Airdrop	✓
31	2024-01-05 02:25:05	<u>0x4df55bdbea954d2e7140</u> <u>6f420a230e38cefa3a3518</u> <u>fa499a1d947b8f74d027e3</u>	+ 1 Airdrop	✓
32	2024-01-04 14:15:35	<u>0x125e036d9708c0800972</u> <u>637b57e219c25d22454993</u> <u>d9f5b834e4222fdee70cf8</u>	+ 1 Airdrop	✓
33	2024-01-03 18:54:30	<u>0xaac73e4c9b1d4f705e25</u> <u>097e64fe3b19362a660147</u> <u>802614738a5f468aa9a920</u>	+ 1 Airdrop	✓
34	2024-01-03 03:34:10	<u>0x7a96c3aca184541a52eb</u> <u>7e59d12d453c99970d7641</u> <u>4d410f337b486caa3297c6</u>	+ 1 Voucher	✓
35	2024-01-02 06:00:45	<u>0xb8c8b74cf9f383b8b2c1</u> <u>6fbf2b6bc1124a462666b3</u> <u>a7bb3f28c2e7d5ad5c3f21</u>	+ 1 Voucher	✓
36	2023-12-30 19:42:15	<u>0x254f434245fbafc974c0</u> <u>94b3a73d54f3deb30b0ff3</u> <u>1a59cec9f1fdd74e1c55cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 12:56:45	<u>0xc04dafe477face41c882</u> <u>b099d6d8b4bb88a506bb55</u> <u>eb9abb4827d5d4125ebf08</u>	+ 1 Voucher	✓
38	2023-12-29 23:07:40	<u>0xf563b672e9de170c54f5</u> <u>7a6e15c5ec13fa43678d40</u> <u>87f7e1e07e10cce7f51e9a</u>	+ 1 Voucher	✓
39	2023-12-27 03:29:55	<u>0x63e979296d0838dac94a</u> <u>c408bca97e75e365ae7391</u> <u>15eb71911405d306dce484</u>	+ 1 2000 1INCH	✓
40	2023-12-16 06:35:25	<u>0x002141649ed09f42c773</u> <u>4b1234316cb52aaa9b1769</u> <u>e8949d220c0a9028a4f55b</u>	+ 1 usdlabs.xyz	✓
41	2023-12-16 03:27:15	<u>0xa7aed542bb1caa9d676e</u> <u>6df2816cad3e2ce5486214</u> <u>3c4da0a3d835a2263a132f</u>	+ 1 '	✓
42	2023-12-15 14:32:55	<u>0x6de903b994bbccc97f4e</u> <u>64a6a420704c10d384f75f</u> <u>f4995928b377baa1e7f16e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-15 06:47:15	<u>0x203fc4fb6b8432a09391</u> <u>275109547e1bfd8dc5baa1</u> <u>ea7931428016bc884aa464</u>	+ 1 usdlabs.xyz	✓
44	2023-12-15 06:47:05	<u>0x92c8295226c814572b31</u> <u>c8755fdab62c00d2d370a6</u> <u>a10786c8fa0d5701e90855</u>	+ 1 .xyz	✓
45	2023-12-08 13:43:00	<u>0xa537e77b6c8b5145f68d</u> <u>c4939746019b9cd3373e83</u> <u>7b62f4f7a719f797c473ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-08 13:42:20	<u>0x1f6debde5d6bd73306c4 c7ab2cc60f5028ce8fe786 23076c6b88f5f005c35696</u>	+ 1 bnb-drop.xyz	✓
47	2023-12-08 13:41:50	<u>0xcb55e5bdcac091853f75 b6f91591eaab546f60fc83 28284658a1d0954c4e3d3b</u>	+ 1 d.net	✓
48	2023-12-01 00:15:05	<u>0xc8a5d8fccad48aac2441 6c893ed62ddf94110d194e 07ba0486d177bee9a040ac</u>	+ 1 https://usdlabs.xy z	✓
49	2023-11-28 02:03:30	<u>0xc670e2b5abf9423fddad d0e7806b12ecdd3f39aaef db5745cd01e53c6fdd7045</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 14:43:15	<u>0x1676412840f71b56c6ae 0962c4501a899ffe2424e0 8850fc2717eb90341ed8c1</u>	+ 1 Voucher	✓
51	2023-11-18 14:43:15	<u>0x601ccf9117642fa3599c e11689ff3bb5dd09535add 1988526ce398807d44e070</u>	+ 1 Voucher	✓
52	2023-11-17 23:50:35	<u>0xec2d5f01f4d1994a5a96 4d62bc57f67d1f4ab5ab4e 296e869c67a24746805521</u>	+ 1 .org	✓
53	2023-11-17 23:48:40	<u>0x2bcf9631e2acb59df679 bd209bcef001d44d9d9888 ab1fb5a0edd4d6c8a425a8</u>	+ 1 Voucher	✓
54	2023-11-17 23:47:35	<u>0x45d423804a43469ffebf 7c54bead5e4e3a2c3a933b 5b6b6327a9e9d7001640d7</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-16 09:09:55	<u>0x5d7894d9cf386ac68e25626aeb79c71383c65b6ef5956d6b173e3797e4476a3</u>	+ 1 Voucher	✓
56	2023-11-16 09:05:50	<u>0x7421ed247ae7a00e1014b7e2dc793c1e81f28395ea3d9364f78c333306c22a5f</u>	+ 1 s.org	✓
57	2023-11-13 23:53:50	<u>0x2d9a4a1a8ea517337d9fa418d00268c4d495a8f4294d002bc911a67a3e4c9af8</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-13 23:45:40	<u>0x7fa3c932276c645ebe15cbdc94be237f0bb603d3a23adf84e453d3364b48088a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-13 19:24:25	<u>0x4809946bcbe1a2aea5df3dd32c11b2c5830bacf1a43e0ae577104c30d3da0667</u>	+ 1 Voucher	✓
60	2023-11-13 16:26:30	<u>0xc057da4ab60ab832c8d88a30453223bccdc7debc0d7e02eb1fb9801496afa06e</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-13 15:30:20	<u>0x93967e6e1253bede583077bf3712cab98760d97b3cf3fbba39ce252dba489862</u>	+ 1 usd-1000.xyz	✓
62	2023-11-11 10:30:20	<u>0xb2e10d64a0629a4a252c1a068e4f26f2b2bbf6a05ceaf4447e117f989d3552fc</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-11 09:20:50	<u>0x260843cbec21d8d1ebb9b6b2428c7349479f8f69b34d6988f0eca0a69534b4ed</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-11 09:20:15	<u>0xa597b087ddee1df48c27</u> <u>5aab2e9b0a204c148465b3</u> <u>02ba4248d20ec79b9c7a71</u>	+ 1 .com	✓
65	2023-11-10 09:58:40	<u>0x0894ae7e47266e101aad</u> <u>725a37f8fc1b2ff778b7e6</u> <u>f97d5505f3a8fc50279622</u>	+ 1 liveusdt.site	✓
66	2023-11-01 21:02:05	<u>0x010bda062189b67619cf</u> <u>3edaeef84f54eec8e9ddbc</u> <u>2653d02e4c1190048a0c52</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-11-01 04:05:30	<u>0x133b7a6c7cc6e6993431</u> <u>605bf1969fc78264ea0d7c</u> <u>ef5554504a73a9fc6599dc</u>	+ 1 org	✓
68	2023-10-16 19:03:05	<u>0x627c21a236c9b39b65ff</u> <u>a4bba882a3392d238a693e</u> <u>66e434ec5756b81349eef9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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