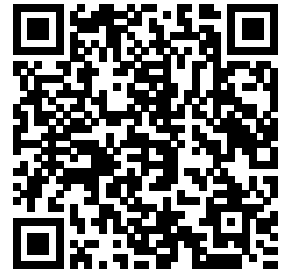



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa1e5591a0851c717435cf2f75d82a222c1f728d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
p.top	0 p.top
.top	0 .top
Airdrop at 50000usdt.click	0 50,000 USDT
xyz	0 xyz
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:35:40	<u>0x0ef4295f4ae577cf372130bf4bb117aceda38679ee8611498df4d50a6cbaee2e</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-02 01:34:20	<u>0xaa90af399fbefbdf60e2468c0a6d152268181b3d012b81033ecddded20536e3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 01:34:20	<u>0x3b8cc4f2c8c462dd303600b8016d281a22e8f4eb2cb2d27f053cfc4da268c77</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-05-19 16:11:15	<u>0x44c10f7e3e365461bf77c72a000d163070cf121828c5c4003cb392a5d667acaa</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-14 14:00:15	<u>0x788629a41b5ccd293fcb91f82a12b366fe16bc1d2e1fd523054782c1340ccf92</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
6	2023-07-29 14:59:00	<u>0x82dbc0463a12391617bea34a3fde202e4401cefebe24f258c7016f7f023ffa6c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 19:55:00	<u>0x75b8cb1b24618a18af1b8f1d046c3123fc6389c31d78b9cdf601810dff81ba38</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-09 16:19:55	<u>0x5a0eb72891136807c149daba49a58fa1501d0330faee9f6808d40114a111bbab</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-06-09 15:52:45	<u>0x1e20ca90e30acaea4c113e820976dca0628e3a245581de17adb58e858cce6c42</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 08:15:10	<u>0x9f716005321efbbf5d49ff05db56521a61288d972fed4c640a819c0c52566917</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
11	2023-05-23 10:39:30	<u>0x304fe54cc7c4cbe86eb67da52cb95bd8fde652f5821d9f281bbec1daab8fe1b8</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:55:20	<u>0xb6e7a744463ee79cfc5d9c0e7f2de2044a87fe8e98edd9e7c4acdbf2dcc3c28d</u>	+ 1 op	✓
2	2024-06-12 05:55:25	<u>0xa4bc4651043d285839f83d7d285f4e1185ea87777422dba555e7f71dfaacef4e</u>	+ 1 op	✓
3	2024-05-23 10:26:00	<u>0xe624969bf33ec737509a9fd14834ca06abc45d2ba23fdc243faabb83dac24dc7</u>	+ 1 op	✓
4	2024-05-23 06:51:15	<u>0x80cc4f20a19ab88bf5fadf24f83488f0dec75c122c92054a574f1ae123148085</u>	+ 1 p	✓
5	2024-05-21 19:51:35	<u>0x3a73ab0f20a169081e74cdc2e21c1eef84ece8675a5d0eeb9085d03231479913</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 18:16:20	<u>0x5e6335c791a2a655740a</u> <u>fe295baf74bd709bc3e8f6</u> <u>879d858885a5cec7f557ec</u>	+ 1 p.top	✓
7	2024-05-20 14:14:45	<u>0x7cbc4db4babbedc9d27e</u> <u>bdca5291be087812133ccd</u> <u>f805c407a1ae5eddf3209c</u>	+ 1 t.top	✓
8	2024-05-19 15:05:55	<u>0x957b28a1c89ca2c56d46</u> <u>0dad01b5df5ffbec29deb8</u> <u>fb16a17be4e3b2390a321c</u>	+ 1 op	✓
9	2024-05-19 00:18:30	<u>0xf24cfcc7f0f21210f292</u> <u>011a0c1f97d7fff0600f8b</u> <u>fedcff4374004f72f598e2</u>	+ 1 op	✓
10	2024-05-18 12:47:45	<u>0xfd77b5629122fd2228c8</u> <u>15ae07970d97825c988e63</u> <u>56ebfe36b39079fbfbd5e6</u>	+ 1 op	✓
11	2024-05-18 08:09:00	<u>0x9ce110ff2264becc6855</u> <u>87e90b5fa5fadb65148f5e</u> <u>dcc58be35db34f8fdb9d50</u>	+ 1 .top	✓
12	2024-05-18 00:17:45	<u>0x287eb62c6253f46cb03b</u> <u>874991602893967b808986</u> <u>7f969647e87c5a89f1eaef</u>	+ 1 .top	✓
13	2024-05-17 04:27:50	<u>0x71f90c294e996b6d1365</u> <u>083d5fd21b3fbd0792590</u> <u>5b92520fdcea976e58719b</u>	+ 1 yz	✓
14	2024-05-14 15:55:10	<u>0xcafdbb9c5830f7402c0c</u> <u>365feef1f670244b39e501</u> <u>8264c93b5c594df643effe</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 14:00:30	<u>0xc7beba7bdc265409fb21</u> <u>f823e585811e1f6d98515d</u> <u>2f2ee0af7acb1b5b0f7773</u>	+ 1 z	✓
16	2024-05-10 00:46:15	<u>0xed1a6cd4cc3c582d18f8</u> <u>7c3f35686750e27f58128c</u> <u>c4319357232bca5a6be738</u>	+ 1 yz	✓
17	2024-05-09 13:17:40	<u>0x8a2d77ce36096880c5fd</u> <u>f4fa045573ff36b8b90b5f</u> <u>6e7a7fd877b47c83c3bcc7</u>	+ 1 yz	✓
18	2024-05-08 12:08:25	<u>0x15ca26ad300e21cb5212</u> <u>0c4f860044123103f04e3a</u> <u>1d1180626f065779baa183</u>	+ 1 xyz	✓
19	2024-05-07 20:29:20	<u>0xe88477dd00d7e3236788</u> <u>19eb906a6a0685bcf415b4</u> <u>d06c56dcd4151b4b156d5</u>	+ 1 xyz	✓
20	2024-05-05 10:42:50	<u>0xdbdb00094aa06ce607c6</u> <u>d8ff69b89cc18b15c64cc1</u> <u>85093aba63e63e1a87e73d</u>	+ 1 10 ETH	✓
21	2024-05-03 19:05:20	<u>0x33191d6c5f24d6c46451</u> <u>4072c8cb85cc72dbfad123</u> <u>81852ed2d7720c974d293e</u>	+ 1 10 ETH	✓
22	2024-05-03 19:05:10	<u>0x841ce4bbbae036fc38f7</u> <u>cfbec8311fe2173d73ec19</u> <u>7f872516fb1c5fde5c0de9</u>	+ 1 d	✓
23	2024-05-02 08:49:05	<u>0x1c76fbc45aa74a0f78c6</u> <u>3feeca6c21a62a204adbe9</u> <u>482a553c3827ef999d73ed</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 05:20:45	<u>0x71cd867fcc1b288f76ab</u> <u>1b1a0c0d146a5ce7f0547e</u> <u>61fd14a8b8d038e2fc4eb2</u>	+ 1 10 ETH	✓
25	2024-05-02 05:20:25	<u>0x87753b504e0b9b41e13d</u> <u>3d71b69a63f025e26fee0e</u> <u>0edebe94b4c33186d94767</u>	+ 1 d	✓
26	2024-04-30 16:07:35	<u>0x60a7e0b04675a40539f8</u> <u>754ed8820d05ce9754ef4f</u> <u>602eebcdac54f884cef8be</u>	+ 1 10 ETH	✓
27	2024-04-30 10:34:45	<u>0x2f39273c710e7ca950bb</u> <u>1e28291fb9e60a1d579bf7</u> <u>82c676ec0ab314376deee9</u>	+ 1 10 ETH	✓
28	2024-04-27 13:00:10	<u>0xf40889d4c8bbf1d58f57</u> <u>dbc6edd3fc23295c70d1d7</u> <u>50854fc67e12833d6d01df</u>	+ 1 d	✓
29	2024-04-26 10:23:05	<u>0x0fd56cfcf232ec5cf3bc</u> <u>6154a4481912fc1a00a407</u> <u>a91715002cd837887e3a97</u>	+ 1 10 ETH	✓
30	2024-04-26 07:41:45	<u>0x4093850a7140ca3e9ea1</u> <u>4a45072da33a8e61570781</u> <u>467fa93f72e14f05e6e1c4</u>	+ 1 d	✓
31	2024-04-25 18:25:00	<u>0x76e67813164147cd73b4</u> <u>05b024d39db277a3767234</u> <u>57fee59053b4aea87a0a52</u>	+ 1 10 ETH	✓
32	2024-04-25 02:26:05	<u>0xcc28266c687a8c67324c</u> <u>29718b9b4346569da2be9b</u> <u>938abf8b14fda66b953362</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 02:25:45	<u>0x5d74ef7c63385eac349560ac79483eb0f633b65cc327da3c3ada8e29e794e06b</u>	+ 1 c2.com	✓
34	2024-04-23 10:25:00	<u>0x4f46f89bec61b02332c22164cd183afa2f617cb768ed49baa8700dd83d9a1e4f</u>	+ 1 3 ETH	✓
35	2024-04-23 10:24:50	<u>0xbc9632039bdc075a8e6a015dc0afbd48987b7fe7cc5b10157d015ced76cd58d4</u>	+ 1 c2.com	✓
36	2024-04-22 19:27:25	<u>0xf8ca886f225708074a21913b002faca18e63362e8f585aee96e0d5076e718dbe</u>	+ 1 3 ETH	✓
37	2024-04-13 12:47:15	<u>0xd8bc1fa9bc3c58bed590ff73e26bd0ab0b5f470234ea2b9917817e92c2d72837</u>	+ 1 50,000 USDT	✓
38	2024-04-13 12:47:00	<u>0x52f43c697ec1ce69b6f5289e32ee8957708f330ae875890a3ac81b6adf618398</u>	+ 1 d	✓
39	2024-04-12 20:47:10	<u>0x2dd1744ed95d1ea2fa7f17b28043006af20fb987dba4aa46f168c6d17f5b1996</u>	+ 1 d	✓
40	2024-04-11 11:46:55	<u>0x1d7624ac464de655e93927020ea328ede25d535888b2af867e3b4d22793733ef</u>	+ 1 d	✓
41	2024-04-10 09:36:45	<u>0xebe0968f4cdddb54cbbce6f4af99c3aff7f2f26606913180aa9a284305c1495a</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
42	2024-04-08 19:26:40	<u>0x3ee31ab1c936939c9174d5da4625081f42b91e688f46807df52369a5557a7e6b</u>	+ 1 50,000 USDT	✓
43	2024-04-08 10:22:35	<u>0x699b69d6a8bf88746bbc33017af420c41d2cc2aa9333d89da721fd11a1bfa8cc</u>	+ 1 50,000 USDT	✓
44	2024-04-07 00:22:00	<u>0xe7ccfdcbcd79e41471eda3be17a11a736c2350dd5abb26eeb2dfffb0b20bb130d</u>	+ 1 d	✓
45	2024-04-06 00:48:40	<u>0xb7d2113d1492f35be2a5430a853b0b7c691fc00c7964bd852cabdf8bc74eebd2</u>	+ 1 d	✓
46	2024-04-06 00:24:55	<u>0xbf1e92a632c92e4ca321e21a3812c7d5bb3d717f1e4e3d2d91e581c5c4203885</u>	+ 1 d	✓
47	2024-04-05 20:01:25	<u>0x181f092f8201b0b6f9d7f44466166cc28bd9c77815d50c6893d23a64b36a16d3</u>	+ 1 d	✓
48	2024-04-05 02:01:20	<u>0xeb8993bf72391a9d05bf1c53515de257b1a514d88c4dd7ae4ee1aeac23427f17</u>	+ 1 d	✓
49	2024-04-03 02:33:50	<u>0x8dca0d4858c2b36d59b02f81b9e2d7c347bc65b03248d8b1f59092de27266a08</u>	+ 1 d	✓
50	2024-03-27 09:12:25	<u>0x45b32e100f070f2caa960cd3a07afc9089a33470bfa0475977e472b777400071</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-25 14:23:40	<u>0x5a20555fb18ce8883252</u> <u>eb0c738522a6a42ab179db</u> <u>66cdf919fa09e072dc6cdc</u>	+ 1 d	✓
52	2024-03-20 17:43:00	<u>0xd320def4ff86742fdfe8</u> <u>d80242a806988e9954f7b5</u> <u>3cdd2c85a2a0c096c713d3</u>	+ 1 d	✓
53	2024-03-20 06:44:25	<u>0x4d1570339117171fc1c3</u> <u>ada7be547c909014207c39</u> <u>e2d4f4415e5ccc5e629243</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:37:10	<u>0xde426003559681687f4d</u> <u>659735c17f32b10ab7804d</u> <u>94343b844c663c0ef0866d</u>	+ 1 5btc.com	✓
2	2024-05-23 06:50:55	<u>0x7b8588e899ec8b4d9d6a</u> <u>fe6fd09fca2b481833da87</u> <u>99da079eb24c94ea06cd53</u>	+ 1 ether.com	✓
3	2024-05-22 13:29:50	<u>0xb6b4c9420aac82791b26</u> <u>6ed0e984f3f0615ed94341</u> <u>e93248694b252788ff24fe</u>	+ 1 ether.com	✓
4	2024-05-18 00:18:00	<u>0x2dd8843a5bc2b2bc9c7a</u> <u>2e2d6c7d60ca2fc43f83a2</u> <u>ef19154441fc80626c4380</u>	+ 1 laim!	✓
5	2024-05-14 14:00:15	<u>0x98b41177142cd70ed1ac</u> <u>c73addffd8bf029a8c8e26</u> <u>34514788b83b4a845d858c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 01:55:20	<u>0xe68d62c28ba57dc0389c6511a59066aabada27c8f63b195c7a6cb6ed14403bae</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 13:17:35	<u>0xcbd98852a8324de36607a5914d64fa13ec91c8e323b76f022dec2067d178fd3d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 04:07:40	<u>0xeb8a1ffe31fd4648f0deb373a9af22227b7253c8c027c70558de4d9507e471aa</u>	+ 1 NFT	✓
9	2024-05-07 21:08:00	<u>0x4487b6c8b4f7a4a311982fd44e59768ca7f926f8bd c4f86259b17ec4a7f2a923</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-02 05:24:00	<u>0x6f43732dc58ee2724a36f637ec1518be0473be6d267f2d7689df0b8123e878ae</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 08:44:40	<u>0xca73f95ab727db256f7b160ca184381c1d11304cc3f50aae9a640f4c39c64e7d</u>	+ 1 5btc.com	✓
12	2024-04-03 15:54:55	<u>0x0487c8cb563086ac174dc9e1310cdadd122a2fbaff e363c8fed91967179df379</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-27 09:15:40	<u>0xd810da94f608da36ab772966e9385f92114aa0c98a cfdc994d3039ba5d6af559</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-26 14:59:10	<u>0xf05052b1d239a6dfd2418318625c1a30dd84b3eba7002382eb2046191ea58c1a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 09:03:30	<u>0x104ed3aaef3236cac0d6 b37ffd46360aa402be2b71 25b325f8b5b0e478197bba</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-27 09:27:20	<u>0x6ad641d3eadb12c1190d 264fd87acf72b0a86a6100 1b71e49c2bdef56c1ce001</u>	+ 1 fun	✓
17	2024-01-08 19:13:10	<u>0x63afae7e5c52b8737ca1 06b2e1c4ed6b9d292147ae 4714e1a6b3cf6c916cf66b</u>	+ 1 '	✓
18	2024-01-03 02:16:40	<u>0x1a4f8b3d5f628f023310 fd8940ad1078b482a6f6c0 19642db96aaea061bf6371</u>	+ 1 Voucher	✓
19	2024-01-02 14:52:25	<u>0x7a9914a04b3a4ddad9ad 73bc57bca787f8e5482cd3 1a5f57d4a15cdfbcf970d2</u>	+ 1 '	✓
20	2023-12-31 20:22:05	<u>0xb094f42ae53902cbb680 be2c723605573b947a879a 4fa972fe007b077aa567f2</u>	+ 1 Voucher	✓
21	2023-12-31 05:12:55	<u>0x1624ae9b20f07b3616f5 7824fcf970960bdd1e5787 c2b5dafd0ce6ebf65f5db6</u>	+ 1 Voucher	✓
22	2023-12-27 15:46:00	<u>0x62f05490687ec311c86b 489eac27de26ee5dca0472 b22cc2e6423a3a8e9ea22a</u>	+ 1 '	✓
23	2023-12-22 23:25:20	<u>0x61be079e07d60c427d05 b1a433b1d73806a9b02ba9 8fccae49cb5fc09f4a90ca</u>	+ 1 '	✓

