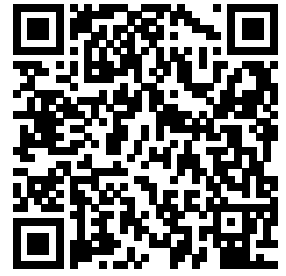


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 22:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa35937b585d5accbedcdbc880a89c06973a35</u>
TOTAL RECEIVED	0.001000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001000000000000000 xDAI 0.00 USD
worldcoin.pm	290.0000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
xdai.usdc20.com	620.0000000000000000 xdai.usdc20.com
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdc.net	2,100.0000000000000000 Claim USDC at https://cusdc.net
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
10 ETH Airdrop at air-ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
Smo l Ho lo My th Halloween NFT	N/A nt!
\$Mev BOT Platform	N/A Visit https://we3lab.com/ N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
Â-	N/A Trust Wallet Rewards N/A
'	N/A Reward at 3eth.win
Block Head Punks NFT	N/A int!
Â-	N/A DC

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-13 18:37:00	<u>0xecac394918944a9f927b</u> <u>fc9e5ea475a232f204af00</u> <u>2592e95549c01a5871be76</u>	+ 0.001000000000000000 00 xDAI  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:25:20	<u>0xece8ef62a0bed9820386e0f44d3a605ee1992f0881b8a2c1a5298b687b4f11e8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 16:24:50	<u>0x523c6080d5b08f91d0a8c609a05706eaba7975caa3f1cb773977b1d09e097c85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-20 18:21:05	<u>0xd6cf38c0d0da1b75e98d8ba5d71cef0fe7c7c393951dd16d5583243e7032af68</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 18:20:45	<u>0x54c3a14c13fdbd91d98d3f76683484a26c4471ea17c9f18eecbec14e28b34b57</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2023-07-29 18:18:50	<u>0xcabbc231efe017fee8cfacf77aaf139eec8c2bbf36771bf16c6bf49cda9f6f56</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-29 18:18:35	<u>0xd0b598df16b9307fe0351d11b2d4f0ddff352517438ce3f2436d90fde07fade0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 15:15:10	<u>0x3d3606d6fcdb8db7bc3832c7e2788c9638f0f844ca2dffae28cbb348687c5f08</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 09:13:20	<u>0x04e45fe2e0a1c546a3cadb235185538a5f466bd1d3a545b0c7b55431f417edae</u>	+ 1,300.00000000000000 000000 .li	✓
9	2023-07-04 17:34:20	<u>0x46f4ae189d6c057b238c6a1553cef0638e2be48c950c0dd46bda693c01a35a29</u>	+ 2,100.00000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 21:18:55	<u>0x9118dcb3c7a63f5a6f319e9d42360d9c6191d172dce6578323138328826e47e9</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 04:13:40	<u>0x84427be97a00b43ddabf9b8f61062654fa140730ce7f97bddb2c17a886eda858</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-28 23:06:20	<u>0x5831ec3b0f06dc8f3bf2402e5026a146cccb6faed830d9073f2cff22f6d32a84</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-28 14:41:40	<u>0x31387e88bac2155743dfa19f77a88ea818c89dfdbd02a32d83714dba98290974</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 01:19:25	<u>0xe58739c08120caa4b6f18bb21005eea9bca69419cd75b386a9b2278a6fdb55c6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 02:27:00	<u>0x40795e9f3146ca936fa385280b93804e58b5c742397a3aa1374befeb6f572676</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 10:23:55	<u>0xa0714740b58275a733073dce99aa85a3217823e628259aed41556db29b5dc6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 07:32:40	<u>0x4d47d0fb1438d6bd7c44524cb5eefcd6475ba75d1b71d887e0a0020313ee6cd7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:09:45	<u>0xc8dc3cf7a35f533f10f134cee672f5e73ac42e3c10b3fb9779e316f18ce3fde0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:14:45	<u>0x511340818354e3166846821fec382454d2df6d2cb6ef71555b0413fe1364733b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 12:29:30	<u>0x4b80767987fe16962af4e1086258beabe72bed28eafc21d93bf5931c935d5eee</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 16:21:05	<u>0x306484b64273cde182e682d0048230cdd84c903fe6db36820469ecc2dfe4e5f4</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-19 01:40:40	<u>0x37cadf310e869a98a0277f008cbd02c7529db6cacb84e404dd12a11f22db962c</u>	+ 1 tiktok passive profit	✓
5	2024-03-24 17:27:40	<u>0x2ebad03555db7cfbd407d1e1ec034123a7ca5cfcee170742e11a1758f92d745d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-18 19:47:45	<u>0x0f4c98b7089e13243c701dc37767791f523e84e2e81188c951a27e3b8ec02df6</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-05 00:46:45	<u>0xecb90a42204e268455d2f6cb7a76f356bbd60e4f5f5c399bc8531d89063bc963</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 22:23:15	<u>0x10167c6641af1a748d3e4bdb9c17c82f6d8ffefe61f3acec68ddbdf797d025f1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-23 21:40:30	<u>0xd3db972629028c1112ad6c747c4fcf0ad5ca8eee36a2fded51568d12fa3c8f4a</u>	+ 1 int Airdrop	✓
10	2024-02-21 20:44:05	<u>0x1e124f448eba763d838d61786837a687a89e3244115dc9ab740d89ed1f4644fe</u>	+ 1 DC	✓
11	2024-02-21 19:23:20	<u>0x6cafec8192816c6d65a9743a0ca21b62a60ebb8a18e868004957c9fc53fc1ce7</u>	+ 1 DC	✓
12	2024-02-21 19:00:25	<u>0x6b93c1cd7d2e2e113bf8d1d4f21fb57da28c147978eadcacd553cb5da27f931c</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-21 18:59:15	<u>0x9a6848da3870156ea724b3f055a839fe93cdc803bb401a6e56d044f7dca04caa</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-21 18:57:20	<u>0xebc6820361e441c1f6597764841a192122bdc5759056e0e7681c05a71a08a32c</u>	+ 1 .top	✓
15	2024-02-21 18:18:05	<u>0x43fcdf76afc6f642064c6b2b0f91a2003d69a6e4e44eaaf37f9f4f37dd92ccc0</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-21 18:16:10	<u>0x092f95e5168cde0002b40e4b6e9cb7789a63a2e9c49b81e843b6432590c0a30d</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 18:15:45	<u>0x9e049b85f9ba26d419b0c9bff456aee2667059d7dc8a0e82b0a49a288c032886</u>	+ 1 .top	✓
18	2024-02-21 18:15:45	<u>0x743e2e3abb2452278a7ca712871459df7d2691844bc833523cb1ad91041ea087</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-19 11:41:50	<u>0xea1b2f6cfddc87d39005d101d40892ab38b8623bfc181c88ac3fc2b4ebed9dbe</u>	+ 1 PRISMA	✓
20	2024-02-04 07:48:00	<u>0x63b79bf2aefc032289b8e133d7c0abb669db040b7d8c434a126361bf3e4f9516</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-01-09 10:59:45	<u>0xf0ffb3b2c5fa2129840d24a3eb85e1d7a4d3cc3b191d24d133ab09f7c7502a55</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-05 09:20:25	<u>0xe1007cff8a4d352b0e9bc19f555f65000b27c35c9039ac6559fed988b4d390eb</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-28 04:25:20	<u>0xde36cb9b1c5575bcf4f26c98c5d3930de457f0d20f4adbe19c1dae3b9e4d7d24</u>	+ 1 '	✓
24	2023-12-28 04:25:00	<u>0xd769059803b8b7ed139321e6040bd8b9b218562955f57e9dc070f6aa6173fd64</u>	+ 1 '	✓
25	2023-12-27 17:04:10	<u>0x6c1937395e28f97b7135ace40f3f564597410f9387d252c12bf2ee862d2f30f4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 03:26:00	<u>0x3bdbbe9afb80924f4fb277088dc331879ccf9cb72220912501a4c00a42f9530bb</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-14 16:31:05	<u>0xa783449dd59e0d16e1ec9909dd6429ab1ec0668e830c2d7ae6f2c12f2d85533f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-13 19:44:30	<u>0xc84907e3c8fd4db1a2abab574f9850e60a4046b9b55eba84ab8239ebc7375e99</u>	+ 1	✓
29	2023-12-07 11:35:25	<u>0x01101c368978608e7f329e1b4c2f7e53aeed11917dff41e232828d31abb11036</u>	+ 1 laim!	✓
30	2023-12-03 13:58:05	<u>0x95265a7203ec61cefcee1f0267d2e9692cdbfc647b09fe92ca68baf15f7d5582</u>	+ 1 PRISMA	✓
31	2023-11-30 14:53:40	<u>0xc1442012753941f53e524bbb182ab4296cab34a4cd8ab2acd713a915185b19ac</u>	+ 1 FROG	✓
32	2023-11-30 14:20:10	<u>0x5b1949a1b17269379da9dde3287ed30f9a0950d3ad1b0e71329e436d90dfa658</u>	+ 1 FROG	✓
33	2023-11-25 17:53:25	<u>0x9bc83829a405dac7d3ebb175ae6405be66eec553b3514a28ef87db3270c75fa</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 07:05:30	<u>0xb4c7aeef03e7bd3f014fd22ded48939debec9bd1e426f93770f051bb5be1db70</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 19:37:55	<u>0x2192fcfd855e9de7907fd3ac2d0a7eb751c6e89a28bc9a151e69a40d89235d45</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 21:03:55	<u>0xc20dcc208f9a89a7a6e229bf00c588294b319a5633fd18feac377dd39a64ccc3</u>	+ 1 Voucher	✓
37	2023-11-20 19:15:55	<u>0xc8f36f144e3e949fc3e534367121a23a29fadf02ef58357a3bda8878533e5ece</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 14:35:15	<u>0xeec6b1253673328607145a2d7b8377ba17d93154978a99368ede3a10484af7f7</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 14:26:35	<u>0x47751036e5ef6f07aa4db1389e299471dbcbe5fe27a4c0cc8fd29adb137c39e5</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-06 12:24:05	<u>0x35d8fe684b1811c4e68f6c42f0ab4ba1d4f6b569ecd8f03128aeb8238b461f27</u>	+ 1 nt!	✓
41	2023-11-04 07:16:30	<u>0xd4817cdd0a568513f83e2f57f005a7827e669f92a1b75d9c2c4d50524f77113d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 05:33:00	<u>0xa6bb604bb89d6fac84fa31104b85e840fd872e3aad e8122df88e9a294c27f61b</u>	+ 1 AIRDROP	✓
43	2023-11-04 05:30:40	<u>0xfad181ee3d1589dfe3bf8d77715e05a76db175eb1c0491df6662912a4f850411</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 05:19:45	<u>0xc3d5b5f3664661adf19b dba9563d0cddb250507589 ba64c300a5f886ba9e77d0</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-01 09:43:00	<u>0x8c14bc1e08dc153bde45 297d8b8aff705b1b66a0ba 7cb46c2e7c990c8abfcb95</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-10-31 15:56:40	<u>0xbd7abe7126e95030081c ac1458440c7a724fd97a2c 3b4112b4fd8b93b3be8ac3</u>	+ 1 Visit NFT website to claim PEPE	✓
47	2023-10-31 13:46:55	<u>0x3fca88d75cda3b8c1912 687c42b9cf9a8c6ebcd1e1 30a77bf148a76f03c76011</u>	+ 1 nt!	✓
48	2023-10-31 12:27:45	<u>0x3ed835384358782eb2a0 24d37b17db8309fd847dfd 34c71a80805082ca7d8230</u>	+ 1 Visit website to claim SHIB	✓
49	2023-10-30 20:08:50	<u>0x4b0949763e1ed176a356 d63a6995e13188b9017490 949afbe5e1c83e5e9223be</u>	+ 1 Visit website to claim PEPE	✓
50	2023-10-30 15:40:40	<u>0xd1921656fdfbda33672c 0150783835006f3d93d368 685646cca388c441532310</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-30 15:35:10	<u>0x40aa6e189090bd87b612 8255668dd045e6f5b71220 b0bed9863ca0abfa2b0da2</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-30 13:44:50	<u>0x6ad12e0f0d0e60b734a0 4689674933abb22d2bceea ea29cfbd45485d8b6cb992</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 21:30:30	<u>0x593d12b46636a8576264 fb14d28b6d030392633b9b 58c9dacad9347d420edef8</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-29 20:58:05	<u>0x160a31d7fc477c170a7b 79e1074651d3a0818b9303 feb123d0eeb331d5d930b5</u>	+ 1 Visit NFT website to claim PEPE	✓
55	2023-10-29 19:36:15	<u>0x75d71ce988ba1d412ad5 0400f98f2c8172de04f00b 150dba462fbc2bc9c46741</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-28 11:42:20	<u>0x3d1654e72e10972afeef bbb90594a267bbca69b91a 294fcb1a0392c72e1c03f1</u>	+ 1 Visit website to claim USDC	✓
57	2023-10-27 09:56:45	<u>0xbffb93b05682521a84a1 e908e1970f6803d087f4d0 d475957b093970886f762e</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-24 18:18:55	<u>0x9850a900883dab1543b1 2ef70e45827a82d7ebc094 342c08122d67091acd82c6</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 19:53:45	<u>0x2d14f10fc88ed47545b9 d763296efed32b4059db91 c1d5efe9452bb6197b68d5</u>	+ 1 int!	✓
60	2023-10-22 01:03:45	<u>0x7de7eedefc084f7bc632 8eadeedec205f6a3179714 d8b8722d87b27acce7889a</u>	+ 1 t!	✓
61	2023-10-20 12:45:50	<u>0x09f9e30be121e0317bd7 c39cb2b7d89b492c1c5bf4 dcbe7deafca66d921cb5f4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116</u> <u>c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
63	2023-10-12 14:12:35	<u>0x7119787410b062469b98</u> <u>e2b0de98ee21053cf17b1f</u> <u>c8fe4b812824f8fea98c64</u>	+ 1 ocketrpl.com	✓
64	2023-10-10 02:24:00	<u>0xe1d67f3ecd18dbb27a76</u> <u>3fc414f111b997798e067b</u> <u>30ebb8ea5e5cb483544e5d</u>	+ 1 laim nft!	✓
65	2023-10-09 17:10:50	<u>0x96cc27dc679332450608</u> <u>797eb1790bed703217262a</u> <u>811b306a9635748218f671</u>	+ 1 hibredeem.com	✓
66	2023-10-08 22:33:50	<u>0x3325f7ecdd3544e4758d</u> <u>98aaedaf9119bee95aa3cf</u> <u>37a13f70352637c6126127</u>	+ 1 onestake.com	✓
67	2023-10-05 19:06:10	<u>0x6046c240169d2f0f50ef</u> <u>4647cc22c7fa34d77d5f80</u> <u>2adec72bb389b841aafb24</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-03 00:14:25	<u>0x7eaf9332a4e8ec81abbf</u> <u>dfa699e804b413bb7baff4</u> <u>eb6a6fad48f2f1560351b6</u>	+ 1 m!	✓
69	2023-10-02 19:32:10	<u>0x7640212ec15d3cc12819</u> <u>2f36f2d67a12c49dc2094d</u> <u>f6e7e37eba8a3faac8b538</u>	+ 1 im nft!	✓
70	2023-10-02 13:18:00	<u>0x99522b44bac9bc046f4c</u> <u>6a70d3110b2c86619d7ef1</u> <u>0b05662c12ca2cbe390d66</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 23:23:40	<u>0xd7f72c2fc324100012fb</u> <u>2996dd82e6369bdb5c8834</u> <u>2eb242c6662e5f58c2d788</u>	+ 1 hibredeem.com	✓
72	2023-09-28 02:05:45	<u>0xfc272e2bab8a5f69ece8</u> <u>b3f0a46ff8965d6ed9e7dd</u> <u>19ff203ebdbe938f59422c</u>	+ 1 aim!	✓
73	2023-09-27 16:27:25	<u>0x96f716eb900f1bb688e7</u> <u>4b3c5ed4c44abb31a493f5</u> <u>decc3ea791734fc62c5a8a</u>	+ 1 aim nft	✓
74	2023-09-27 11:47:00	<u>0x3173a88eb2d5a5ab73c0</u> <u>aff45b4f9bdc4fa0b44c69</u> <u>266a54f04b579d44d714e4</u>	+ 1 im nft	✓
75	2023-09-27 11:34:50	<u>0xb12bc8d738a981e1722b</u> <u>39c65388a34163265ef40a</u> <u>c95e7279ddd71e2b9eb292</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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