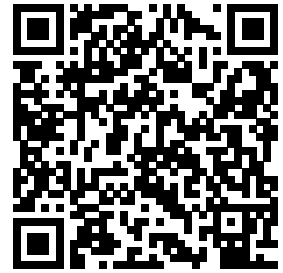



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa7fea0f10ebf7a323b295501d1870f526e5b014d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
KAP23	98.000000000000000000 claim your reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Reward at BoneWin.com
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
	N/A Visit link to claim USDT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:44:25	<u>0x4ddbc9387bcc1f54640586ebc701ce43351b88dfea54c9f8e87d96d3cdd07cfa</u>	+ 98.0000000000000000 000 claim your reward.	✓
2	2023-07-29 15:38:05	<u>0xa55e87fce3a4a1aaa063b42efc0343bc8798e12b2012a016705c43cb438baff2</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:34:45	<u>0xbdfbb60ae5472f080786c25cdd92d3b0e95d29f58e83e9989855e7dcc6d2e7ad</u>	+ 1,300.0000000000000000 000000 .li	✓
4	2023-05-29 08:49:50	<u>0xfaeeaf4a41178f85148c3857e6c0662bdada182911e4abf2bc18b83e40f00116</u>	+ 6,000,000.0000000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
5	2023-05-28 06:06:50	<u>0x0474b1e447cc9157ac84154cef95b16d41e207e542f026284708a532f2edfa7d</u>	+ 88,888,888 h.io	✓
6	2023-05-24 10:23:40	<u>0x756e8cc0744fd681becdee22ab9bd163a2c1f411f238f1c61a217b1e639f8402</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:50:30	<u>0x0889a14efbbbed3c48dc6316417a262d60b1e81588724422aebdd08487973a04</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 16:51:25	<u>0x5d126ebf91c04cfc20c805289bc2a9fa8ee07d893a456409b2edfa9f48e9e23a</u>	+ 1 NFT	✓
3	2024-05-07 12:27:25	<u>0x4bd566f1abd8e4ae48a6506ba5c4003ea5169da33a36cea191ae940aed047762</u>	+ 1 NFT	✓
4	2024-05-06 11:10:50	<u>0x85ff09be53aec9b0172566caffb7067447e431b56a940cc33c4a69d0d09ba80f</u>	+ 1 NFT	✓
5	2024-05-03 15:29:40	<u>0x102517e255a1d411a01eb0d72dff0c809b7336ab396e83749fb40c483ec0ea95</u>	+ 1 5btc.com	✓
6	2024-04-23 16:37:20	<u>0xf57a45201113ca163b08b95b7244db09120f160a4de028096e488193ee334833</u>	+ 1 NFT	✓
7	2024-04-10 08:41:15	<u>0xf4cb9b382ae3db878750d0d6dedb3b4873cc86de3b2b1411b0991b2c0fcc0771</u>	+ 1	✓
8	2024-04-04 13:20:55	<u>0x16413f565ab065aeb1dd8b1275f43156d32ac32bee91d4fbe3876bdb74298c91</u>	+ 1 usdwin.co	✓
9	2024-03-23 22:18:30	<u>0x7b7124d705514918ee9dc32814cac3ad9cc94203a26cce78b0d2436d0c8fa474</u>	+ 1 NFT	✓
10	2024-03-08 16:53:40	<u>0x54f0dd0ab3656cb755b7f7899901fde511a8fec952fcc32f54aee47a50b01274</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 00:07:40	<u>0x94205f1be4b285e5aa4f</u> <u>f2be2d4aa29136b629fda9</u> <u>bd9dfb93f915698119b570</u>	+ 1 BONE	✓
12	2024-02-16 13:23:25	<u>0x5bf18b341ae6137950b8</u> <u>57d207c15503418e2d6989</u> <u>7c6440e1fc488c167a1097</u>	+ 1 NFT	✓
13	2024-02-13 05:10:10	<u>0x8dbc8e44bf66bbe99bf2</u> <u>03c402519f01e9e6271962</u> <u>2c529a830b5bf3b74e9e23</u>	+ 1 NFT	✓
14	2024-02-04 21:31:00	<u>0xda8d828273ef45f84043</u> <u>9b2d99eb263c8ed971d116</u> <u>b0026dbd89e6075ce51cdd</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 00:36:45	<u>0x07872572d484c60a0a95</u> <u>1e98600a4bb6ce8173abdd</u> <u>4a94ebb72fab34e5f3fe85</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-25 09:23:05	<u>0xf8434d1ed81c4e4aff7</u> <u>6bcecb6fab7b244af3e3b1</u> <u>cc87fae5ab9a432b103cff</u>	+ 1 rewards	✓
17	2024-01-14 13:13:10	<u>0x1566e28904f2ea83fe6b</u> <u>e2ab02f5b427b30615bb53</u> <u>e60dfc6bec9e6266c2b5de</u>	+ 1 rewards	✓
18	2024-01-09 15:26:30	<u>0x6ba1c2a45ad59c52784d</u> <u>ddd687a4f3433940857bf3</u> <u>be27d6e27ac3c6935f0f9c</u>	+ 1 visit shibde.site	✓
19	2024-01-08 16:11:35	<u>0x4f2def0f914bcb392a09</u> <u>fc2e7f1118c1672b07aced</u> <u>c2195a7436de7e86de6c20</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 09:16:05	<u>0x9efa5f231e02f8398cf7 a633742301bee7785b93dc c4320f3993867819c51ec0</u>	+ 1 ce	✓
21	2024-01-02 06:11:10	<u>0xf1a9df2151693e4c5eaa 4d0b2328fa2ab83081dc62 648eec598348b6b08cea39</u>	+ 1 Voucher	✓
22	2023-12-30 19:48:10	<u>0xfe8d45891db585f24387 2a51e8f1094b641a8273d4 2049835e7b09c6fff11f68</u>	+ 1 Voucher	✓
23	2023-12-30 13:00:30	<u>0xbe36e7959eaac0574ae6 b2b4d887980fc488433688 9cec3c2c14050437146097</u>	+ 1 Voucher	✓
24	2023-12-21 16:45:50	<u>0x50bca599ee5ad30f059e affed6193db51a272144ed 406489eb2a354c37e13dea</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-21 13:49:50	<u>0x8050bb196404556115ec bd35d53f748c0ba07a56d2 d53d8ff92a3a1d718d3225</u>	+ 1 '	✓
26	2023-12-16 22:53:30	<u>0x0e9f5a4681cb1e102218 4611c5ba908236887dc18f 780392494351363e277b88</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 22:01:15	<u>0x5f88f703bcebd24514c2 c88a313ec4521356f9849e ff097eae0ebf2101ba28e6</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-05 20:13:50	<u>0x85424212c4395d65ab71 8944a8f05f870b98275264 a643ec136cdee070efb9b8</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 16:39:45	<u>0xe1fc5bbae86aa58a5dc871d5cf48d58cfa5502e4b12c4fe529ff7382777410bf</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 11:32:30	<u>0x2771292ddf0655dc4fe6750995057ed945d101c3226d08ef1d8976f3d528455d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 22:48:55	<u>0xa780c08dce1d3e6c08773f9080380400294a766a4e96bb10086a70bf33c0afd6</u>	+ 1 Voucher	✓
32	2023-11-27 07:11:50	<u>0xf84c6782b93acef1c0dea2ecda70219689f983e479187b98fae0ccefd74b73a</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 03:01:50	<u>0xa292fa2197eab61af560b8fadbd2caa8c599dce93344d68b187191b7754c940b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 02:40:15	<u>0x54da7051b568681b68a247019dfa7f8a2e1be59e615f6b449a59e1a2d05017ee</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 02:15:10	<u>0xf7c4ee498ec6b13ae327ae3d20236fd1a4e212bee8d9b0db0bce1750e1940a8c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 22:27:15	<u>0xe37d664c236b5ec71d19c1276fe55812dcf871b17ce217414bf9a22d7aeec518</u>	+ 1 Voucher	✓
37	2023-11-20 11:45:05	<u>0x755dfbd5c3e764cf554f4b68c1ef8c80bd1df1d1a44135c8d59b12b5bb1e49fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 15:15:30	<u>0xaa9e3f2ed707213a236e59f467da3b63795b26167a3eb3c67346ac5c7750e7c3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-12 00:30:20	<u>0xb732e1ac8dd0b7f263701de79fd120b2b4a061003d18e1b194af9c77701263cd</u>	+ 1 Voucher	✓
40	2023-11-07 17:25:25	<u>0xc825341b6ddada753e15263edc0ca6c62a023ca0d1ba535af7a3fe9e2b009238</u>	+ 1 AIRDROP	✓
41	2023-11-05 20:34:05	<u>0x4be2e08bcbb7040e1d55c7ef04ca6d98f1acd144863771a84a312e9a2e5e401c</u>	+ 1 BAYC	✓
42	2023-11-01 14:48:00	<u>0xfe2a11bf52aa5ea2136801e089d55c1dfcc32184ad20a18411710a24d427a126</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-11-01 11:03:25	<u>0xcc929a5374fc6507fdd23947eb961d1e5ef210330052d08daa2552f07707cb91</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-01 05:44:00	<u>0xcbc2ea66275400afc25eff77d376230300a048fbd892057a008ff02bdd0fcfe7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-29 15:49:05	<u>0xbb72a12270b6a5865277cc31dd4e37d0a14d8d5dbb315ae928ee128711dd672a</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-20 22:11:55	<u>0xa4e65948710c97f67ee9218c8cba4664f15e01e85964b245ffec08b8003abe36</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-14 14:28:10	<u>0x6ed9fc7fe1ee124d6eae</u> <u>7850684976e316ec20beec</u> <u>c2c3cd7ebb944586d58b85</u>	+ 1 Visit babydogea.com site	✓
48	2023-10-13 17:07:55	<u>0x7c7752f0fdee389538c1</u> <u>28c51d12c17d67ea2836c7</u> <u>60fb47d97d5e6eb5d96bd3</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-09-20 21:31:00	<u>0x830a4165cb6d3b792ce3</u> <u>59f6a2ce4f6463f2fa376a</u> <u>b909ef4cb9911e51c5137b</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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