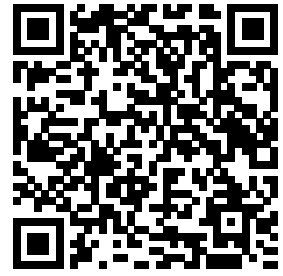


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaccb3ed816995f8a2d9f8b5b0c50d6064f8ed0dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A Visit dexshib.xyz site
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:41:10	<u>0xcb804099c5cfdaa9fd9504da6dacb6f444e8712f7361a5263bb57a5af3c511e2</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 19:36:55	<u>0xa856918f0337039f0571cedf255850376c44b5aa76fad7fd3830f33027f19d64</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-05-29 07:59:00	<u>0x6baa7eab1e206e5afaf97dc3b6269308aa96dc04f566235cf2b112f9454376d9</u>	+ 6,000,000.00000000000000000000	✓ BellaFi at https://bellas.ltd
4	2023-05-23 01:17:40	<u>0x9ecadcead9b86a1991fbcdbfb5c1cc31b4cfddc801139a3cd34b3c94045bb678</u>	+ 21,000,000.00000000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:43:40	<u>0x07a396b5c4f7dd3ca0172d2bc843d688f49f11db71214c578cebdcf8a17a2758</u>	+ 1	✓ 5btc.com
2	2024-04-18 19:20:55	<u>0xf487ac64b6cdc641cbb881a9e202a54c29973432fb69d2bea69f3b3dcad5af90</u>	+ 1	✓ rewards
3	2024-04-16 12:53:20	<u>0x1d0831ea7f908cd90bcd4000c92420823404d946c6a742eec93ab9c42a353fd1</u>	+ 1	✓ wards

#	Date & time	Transaction Id	Amount	
4	2024-04-16 05:21:05	<u>0xaee169c66b647569f9e2</u> <u>1eba46fc0b9778972ed4cf</u> <u>54e7de6f264f79de5ae62f</u>	+ 1 rewards	✓
5	2024-02-07 07:34:30	<u>0xc32b404e2cbd8e6ecc51</u> <u>90d34d4e04c419511f575c</u> <u>2da250ef49fbe748bbbed4f</u>	+ 1 pgclaim.com	✓
6	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
7	2024-01-21 22:34:50	<u>0xb1ceb09f78efe88d401f</u> <u>b138f9384726afd119fbec</u> <u>ef00fabfd90a2cf1126271</u>	+ 1 fun	✓
8	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
9	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
10	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
11	2023-12-15 21:18:05	<u>0xebf1d2cce1280bf7a461</u> <u>70b70f0861203c348ace1e</u> <u>ccf40a7a34f6a27c9c65c3</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-14 19:11:00	<u>0x669c454e61bbf4093863</u> <u>707da411297cdfddc54c6f</u> <u>b25342dbd3fa29f9430409</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 12:10:20	<u>0xaad8b91496b47a9bad9c6d8630d42b49806532eae8f553a1093aeaccbfff68a1</u>	+ 1 Visit website to claim USDT	✓
14	2023-12-02 05:48:55	<u>0x0626f54bb091100d3e6613b7ddcfb6dd48851a6978ad093db1ed416ecfd58da8</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-01 03:04:15	<u>0x98a36de67348e5a2bc86d20662fc926ef72d460b907ac2114f19e236ae99d0a5</u>	+ 1 Voucher	✓
16	2023-11-30 23:52:05	<u>0xdf43c83f337c22f40858746adb05913864942059e5db9296feb498c3322de692</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-30 17:09:10	<u>0xb7bd8e77e91d31618193d97e99b290157851e12aff3b0214223da6e8f08c7950</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-29 23:32:30	<u>0xd0135231ee21f4cbb8f843c10f5db291f75a8806d65f4eba51f6263f38da73e3</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 23:31:30	<u>0x0a082ede043a0712ceb76f858fc19be2309698ec138d9aa064c872e7d5669143</u>	+ 1 Voucher	✓
20	2023-11-29 10:28:35	<u>0xdcaf59d9803942c2ee6dfbca2e52a075799e1dde0586415b29c538e4d8ed3f1f</u>	+ 1 o claim!	✓
21	2023-11-22 10:48:55	<u>0x16158021b9fbef056e58cf01cd29d3c3db85cc3b9fbeee226f6eb96b157c25d5</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 21:18:45	<u>0x873f9e43892d1bb31cab5a1cd91a752c340b7ec7bf03e8bdb1ad89897a4b51e7</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-18 23:10:05	<u>0x3ce148bf08630fc41ba8dd45ab10523c5e2df23c979a8340b36ee5c101b2d88c</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-15 05:57:45	<u>0x302924854ef81958a5b7f25c449ac95fa301ec2a2cb239b6abbdc677d1c73aac</u>	+ 1 Voucher	✓
25	2023-11-15 05:35:40	<u>0x577285cef8326a69a67be4627eab5e582308cd22fe869965409eabde05eebd2a</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-15 05:11:45	<u>0x299982406f9b78ade59e22384683eecbc4c038f74c5a742fa58563b276a9740f</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-14 22:49:15	<u>0x9aa1fba9103341438ee991b72c2a2ba9708ab911aa2828ce6f2e2986cef67b4</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-13 00:59:45	<u>0x2bfb0bd9bd0488694d89ff4116a2378c42450b3b7414c2ce015f94a4d279c106</u>	+ 1 Voucher	✓
29	2023-11-13 00:53:15	<u>0xc46ae60306db5f58a41e3195a575fbadb9322b23be3029b08bcdd3551d51a73</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-12 23:05:00	<u>0x9c3e209ae0a99420498adc5601eee178e677712ca841113be9546db976b2eb67</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 21:46:15	<u>0xc07ab126ebbb61eb5a7b</u> <u>0ad0a6547564f8a4239bf9</u> <u>be52167ea2222dd3f9564c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-10 09:56:00	<u>0x4f267a41668debe4560d</u> <u>8ecf35427863c6352eb77e</u> <u>f186b6a44ab7c4211a32ab</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-09 18:21:50	<u>0xf843bd12b12391e0d9d7</u> <u>adc47c3500dd809ce1f195</u> <u>f4eced6abca1babac21bf7</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-08 19:10:05	<u>0x001218cddb1e31c65fb4</u> <u>69779bad49991ff3b32b98</u> <u>bbe8aacd4a58a11015c929</u>	+ 1 Voucher	✓
36	2023-11-08 18:15:05	<u>0xdf14d233586c595885f3</u> <u>8e16617951447213881a12</u> <u>05fbd7e52aac659380ba00</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-29 02:13:00	<u>0x304f62cbb12945e604bf</u> <u>651e8733d8557744b9f990</u> <u>700c75c7d661f903309e18</u>	+ 1 t!	✓
38	2023-10-28 16:12:55	<u>0xd5ac3bc290f9e110416c</u> <u>e8fb2e37ae763e63f5748d</u> <u>dfc627f809e613686740d8</u>	+ 1 nt!	✓
39	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4</u> <u>349e935766fd61c0e974d6</u> <u>e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 17:53:55	<u>0x60fba6c80be0d244a056c3b6f9f823a553735a78fb</u> <u>d861287eb68ee17dc462a1</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-26 20:27:25	<u>0x8fe011521fe062abce31af514ffffb2be40262cb794</u> <u>e04b3ee67436ef81ff0e55</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-26 20:18:30	<u>0xbfb6a9ac3ad4eaa64ae921340d831b6753fb9884c6</u> <u>7fe40e1f3e99a2e98b7a45</u>	+ 1 Visit website claim USDC	✓
43	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d</u> <u>4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-23 04:34:50	<u>0x394772d4ef28d43d19ff118b447c4a271a293b11f7</u> <u>30e6b950a03da2e6899130</u>	+ 1 int!	✓
45	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-20 01:33:15	<u>0x03204c6cc5c2a1d6cda5de28d9ebd52f0bb9fd763d</u> <u>be913ea9ea6da1e83df095</u>	+ 1 t!	✓
47	2023-10-18 13:21:45	<u>0x13ed61b3d7daed41f548b8156255ffc93efb834ffa</u> <u>a1d7fe0fdcf577ef2a419</u>	+ 1 im!	✓
48	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
50	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
52	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
53	2023-10-15 12:30:10	<u>0xfe6470f36398caecdeaf0dbb5c6739abdf330cefcd b4228857ab1f055f184391</u>	+ 1 onestake.com	✓
54	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
55	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
57	2023-10-11 18:29:05	<u>0xf6049e569786dee60743c0233236d5cd5ac73053ce5ab1e6b907c1c2f38b729c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4 cb15e71cf5c278f716002c 9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓
59	2023-10-02 04:35:45	<u>0x62772cb3834cc3e0ccd7 e315fb336ee73090046087 ba3dcba5b34e4601dc7faf</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-01 06:47:15	<u>0xca887050e7825c6bc6e9 a80ac3ff2af3ae05cc9cd6 de0bc78ba001bc96f39c6b</u>	+ 1 doLib.com	✓
61	2023-10-01 05:45:50	<u>0x60b39d9531044a338dbd 23364e6f23caab7fb03e0f 72cc7624ce4b25fe2ccfff</u>	+ 1 hibredeem.com	✓
62	2023-09-29 22:23:40	<u>0xa3b324dfc4edb3ad892f 940af4c860990313b0047d 6229a73515563ac4ea0ed9</u>	+ 1 m!	✓
63	2023-09-28 18:49:50	<u>0xe6347d25244f24519aad adca4193c88a5f80ecfdb7 2744da4bc32c088c9d79a7</u>	+ 1 im nft!	✓
64	2023-09-28 04:26:00	<u>0x0d72f6eafbc7a6daa26d ee79585d7b900aa81e693d 802d86b8d2b91118ae5ae2</u>	+ 1 aim!	✓
65	2023-09-27 18:53:45	<u>0x6cf20a558074772800cd be67d33af033436dea11fc f38d4cf1b9339ccd4ba992</u>	+ 1 aim nft	✓
66	2023-09-27 13:42:40	<u>0xcb85a4a992ce783f5e11 2c2fef9ca4b7d9c2cee52b 3d8080df4f2b6daf6581cf</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 13:30:35	<u>0x42351bfb098d6c1b6448</u> <u>4672eaddb300f9c5db96e0</u> <u>5aff9063e0e33649baad47</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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