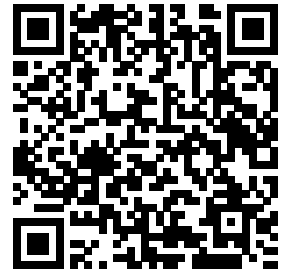


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb3e64d5976f1af58981982ee26d716d45cf39e9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	1.000000000000000000 MERK
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Visit twtpage.vip
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
'	N/A '
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at bonewinshibs.info

Token	Balance
'	N/A '
'	N/A '
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 17:15:20	<u>0x8cc66e51b467cc820ad74e0e4fb4c633e0558ed7197a9024756f7d2d2bd84be0</u>	+ 1.0000000000000000 00 MERK	✓
2	2023-07-29 17:54:50	<u>0xff835509949135aa85e7374b8e490de8af846d4545f7d7c1c956097ad446d99b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 04:43:45	<u>0x0bb40d23f414ee71e865dc41a6f869692faa718b92c65e745f4dc638da7cb138</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:22:15	<u>0xf3edb456712b2f34cd1d8a1cf6e992c46a86fe3e5258c42da1f2c1e058144281</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 17:12:20	<u>0x7c44be13fd74266e1aefa4005a2ab0429379c65d9b0088df92715dd3cd1d0229</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-23 01:58:35	<u>0x843ed52c8ee5f5512c265de264e8dd888e5788e8a8861c4079b34abb610448de</u>	+ 0.0031090000000000 00 agEUR	✓
7	2023-06-23 01:56:35	<u>0xe06ea8e8634811c9e253e46a10fa1605beadd58e9f2a4e4843317f24dc4d2405</u>	+ 0.0033000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 02:13:50	<u>0xaeef97ba42f199d4df924a3e5f5eb72d04d6b555d3869b86ce57891b13b2a8ba4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:12:55	<u>0x38983b7d31aef1e2ffebccc57fbd4037707ad62d499fcbab7a52f54b97f3cbea</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 19:07:25	<u>0x112909a60790e471e26e4257fa2ad2cf8c62885522c463c011d7760027cd4e31</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:46:10	<u>0x32d07b8b49fa2e49532666d4eb3ef7c283e979dedafe8cb3f5f7c09ed1a1c3cf</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:25:25	<u>0xe9eb0bfc204b455e94cc8c93bf61d53806dfca98aaf60331e3c40b236b321fcc</u>	+ 1 NFT	✓
2	2024-05-01 17:19:00	<u>0xcc20d0922cb601444cb13d022a232c3f35f93c1cf6fd7c9cc2b1c8ec5ccc8bb4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 20:03:25	<u>0xcd55a33ab722925c9d15dad96e8d5c1467a9cafb96c73541bb885c808f0e405c</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-08 21:46:35	<u>0x90c24ef46c9abfc1dbe1b7b23efe68627210f6d5c0977c8199a68d205cdec087</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-06 05:57:10	<u>0x454d645d12001a103000c8d7e0c99c9d9f81307969c0093d17249fa0034d4419</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 21:29:40	<u>0x9840f148f8f7e866829378239e5eb0a8120db219a6f9b88900763e1a84fc7955</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 13:30:50	<u>0x4ffbc8d7a5ab0724dc0da9ec1ba9df6682c265c6f70f98fe0be7962002c7c6c3</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-31 14:41:10	<u>0xf04a7a7a64bb18c2cabad69a2705c84d1a2d20a1abc5cebf604ce843b862a68b</u>	+ 1 NFT	✓
9	2024-03-10 20:11:55	<u>0xa1b562a8b834ae82a2fd4985ab01e7ba892c39ce6d07794c3d295087c1202dd6</u>	+ 1 Reward at link2024.org	✓
10	2024-03-02 13:44:35	<u>0x54e9f95c212d50bddb2a59c479478b68ed84569d1d931bbb4559a0d813e938a4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-21 18:27:10	<u>0x2d8a8b3e261860274dd45508e025ec59d65914b75fa6db79fd0385b676abfc2e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 09:43:55	<u>0xd089db87beaf4dbb71fc8607b1263c98b844c5e36dbe3ab9638f5f30f08dcb45</u>	+ 1 Reward at my-link.xyz	✓
13	2024-01-30 00:17:05	<u>0x29b45a32896bb5db787f44e413f917707e8595303db9f136eb232a713da9cc23</u>	+ 1 Reward at link2024.org	✓
14	2024-01-23 03:08:10	<u>0x86ce2c56a4cee860066deedc7a71a03311e99298bbf01e017739e9dae9c33e11</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-22 12:41:25	<u>0xe6f13d42b616c693085c130ecc7447951fa87710d83366dd53aa070f75018413</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-20 21:07:00	<u>0x9c0c3f8530a31d5e5e607bb9df3172f9776df64f0a014fbef65882319bc82590</u>	+ 1 Reward at link2024.org	✓
17	2024-01-15 02:28:25	<u>0xa5092321e54d1cea29f39108bfd2040c8d80a53fa709aa535173e127754d9de9</u>	+ 1 Reward at link2024.org	✓
18	2024-01-14 18:11:30	<u>0xd62dd61a3de9b8df4e6eb7bdf1aecff60b6c3b36c8e2ac0f1e1a0f69db29ff37</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 10:46:50	<u>0xe3ed402d5521db91f9c24d6dc3ea414872217c4643c146f519ef518f01d80208</u>	+ 1 ethevent.co	✓
20	2024-01-14 03:43:45	<u>0x15319851574e6eb497a1f372d7640673882410496b67b9349baae24b4104f380</u>	+ 1 ethevent.co	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-29 09:45:10	<u>0x2c4ba3dd67dc0113bbb6 b7f3e537c4ffddbe8d2eac 071fe4d23613f01cf98464</u>	+ 1 '	✓
31	2023-12-28 00:51:20	<u>0xf00c2d03d1d631045a1f 24afca8d305909042cc469 ae326cc6813c5f58668fcf</u>	+ 1 '	✓
32	2023-12-27 23:15:35	<u>0xff7efdbd30afbb8723a8 a8287bb558aa428a9efaef bdb133037e880998961ebc</u>	+ 1 '	✓
33	2023-12-27 20:12:10	<u>0xae1cd58ce7a496128d29 f595016282cf5a5fd36d64 9db928cf138ca59e1810d4</u>	+ 1 '	✓
34	2023-12-27 20:05:30	<u>0xd2d3df06428ff1e74eb0 4b6c7fb450ea3ce8dd6187 ca7e214a38eb8eda509657</u>	+ 1 '	✓
35	2023-12-27 19:15:20	<u>0xb7fb1950d2b14d33664b b7ab6f5fe62e74f6db911a 2a45fe122cf607be08ca01</u>	+ 1 '	✓
36	2023-12-27 17:51:30	<u>0x96662eb74237da401c72 3edb578a1ed468f5579926 9525020a2f82c92c16020e</u>	+ 1 '	✓
37	2023-12-27 14:30:50	<u>0x5a8929e61d1deb6e10ab c159026cc82b106a255cc8 97ce443ce30a024cb3304c</u>	+ 1 '	✓
38	2023-12-27 13:51:00	<u>0x4ac3b21ac08b988056f0 72e797a63e1e418fc88474 61ae2625588de39fd89a51</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
48	2023-11-25 23:18:30	<u>0x4b03cd3633ac4d0d59d0ec0fd19e9829e3286bc24f4757ca217e0adca27d5</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 08:19:50	<u>0x5d868401619b913f5bb9d85ff7bbd69d850d7889484aaefe396014f777282e2c</u>	+ 1 m!	✓
50	2023-11-23 21:26:00	<u>0xfd2d283b4772b0e12fc05c49971f6bb7c50f15e93a87a1d5df7e960c5481d12a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-22 02:28:45	<u>0xcd5396345afdd0ce384a55b6dc0bbb318d435b0de2591a48af421fc2a2b38531</u>	+ 1 !	✓
52	2023-11-19 09:11:10	<u>0xb0c592bc83e8173dcfc52e9f232660f02a1f0d49aa9b6133ef57977ff510fa17</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-18 06:23:05	<u>0x427a43e828a293bcccd5c2cd624309f3f4ab5a7f1b10f0e975684a80f9986b59</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-17 19:17:35	<u>0xeb5369fb5cfca3e185b90fd640a4079dd6e8bb61a253b53115c073f7bb972ddf</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-17 15:43:25	<u>0x8fa6804a3f8087d4ca3c70b7c54cbd08e31fe6c23d8ed457d6728509198a3707</u>	+ 1 Voucher	✓
56	2023-11-17 08:58:30	<u>0x6e6ab683ec9510593e10ad381d999604cd15e13d817983671d19c8915a8942ac</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-17 06:01:45	<u>0xdda677d6b993c2e8abd9</u> <u>f8b9481ec5d8df787294d7</u> <u>1dd627dadda2de7ba55828</u>	+ 1 Voucher	✓
58	2023-10-30 23:31:10	<u>0x2426b66b7f978a424160</u> <u>f2a1f19642e45dc7bc4497</u> <u>c25ca3b69fae2c6ccf055a</u>	+ 1 nt!	✓
59	2023-10-23 14:44:10	<u>0x642052e6c5fb07f373a5</u> <u>5a6eefec6c3828f7f87e64</u> <u>87bc48f26495a486aab8ef</u>	+ 1 int!	✓
60	2023-10-21 17:32:20	<u>0x8d694023e264b76a38b5</u> <u>9c23e9020d72c80682aab9</u> <u>52b697e889a07662a5cc65</u>	+ 1 t!	✓
61	2023-10-19 17:59:10	<u>0x5bea2177448f722828aa</u> <u>ce33361d6fe221c7d989a4</u> <u>4998ff4afe3af774168619</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-14 16:55:50	<u>0x7d908aefe6135f6bc11c</u> <u>41b776446fbf31a78f45ee</u> <u>f7a4a46097933230492d20</u>	+ 1 onestake.com	✓
63	2023-10-13 08:38:30	<u>0x559dc8d48908ff7d7123</u> <u>3ed0f5c989c4039a32de66</u> <u>7040aa9259847ab1bb7166</u>	+ 1 laim nft!	✓
64	2023-10-09 15:35:55	<u>0x6d804e06f540adcc7d8a</u> <u>30f98b85b0f7f83e2fb417</u> <u>cb67d9782aae0c15d64c21</u>	+ 1 ocketrpl.com	✓
65	2023-10-05 12:46:50	<u>0x5a4498a1b7202e6badf2</u> <u>eb443e25c6e0e8cf7fa246</u> <u>f74fbcd80d107f76eca3e6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 20:35:10	<u>0x396cca8c0ba646cf6761d309308d5f3516d31f30cd6a5c4b67b99c7446c6a2ff</u>	+ 1 doLib.com	✓
67	2023-10-01 19:41:05	<u>0xb70a64af987108664fd42a7c3cd3a40489ce2583960dae6c1653ae72ff4b7695</u>	+ 1 hibredeem.com	✓
68	2023-10-01 15:58:20	<u>0xe845941a1d8012096342841f3d12a43b6d846f940f0960607184cc7ea955e016</u>	+ 1 m!	✓
69	2023-10-01 09:49:00	<u>0x7a3b90304222d7d2a3d4b5c6cdb21f2539bf97deb1c5b8bdf5b01a800c76a033</u>	+ 1 im nft!	✓
70	2023-09-27 12:22:30	<u>0xf2add4398d908f69780657b744df7c31be25127d69f6aba0c509dc71a7cebf40</u>	+ 1 aim!	✓
71	2023-09-27 01:48:40	<u>0x166e50680de134f5a1bd4d78e209d5601b9cc6ba18acfbacef5fdfaaeff17083</u>	+ 1 aim nft	✓
72	2023-09-27 01:27:00	<u>0xb22bd5a59cf9cb914212432d6369f0503e6668a4380aa648c9fb92be8acc9087</u>	+ 1 im nft	✓
73	2023-09-27 01:02:40	<u>0x2602895626660fd2a374c42315aca50b34fcdecdb357e527cc4b913d4c860ecd</u>	+ 1 laim nft	✓

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