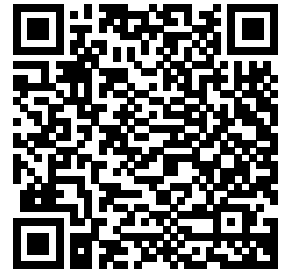


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbcc652bb9014d9758fdc9e88bb0929e73c718b3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
p.top	0 p.top
top	0 top
Airdrop at rewardusd.top	0 50,000 USDT
s.life	N/A s.life
	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A D
	N/A Visit dexshib.xyz site
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:41:35	<u>0x4eff45498d0276427f28ec0856a5d9daa8045e80c3d9bc998c7804f1de529bf9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 14:41:20	<u>0x31991dc9583a54b73884a495111b076aa3c3a50f184d4579fce7e9ac200c337e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-22 10:35:45	<u>0x23baefc021d82ece90f3466035882fcce86efbea7d77055c4fbc6ae33173ec3e</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-07-29 15:57:55	<u>0x446c3e9954026d5a78d2616512a7e91d4d0f4f8e98758fa4527763d1ca2c5e9a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 15:57:55	<u>0xc1a9f71c72e80e1e9ba35cf1f846815771477c7713fa89892de22b1f7db7aa81</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 12:50:35	<u>0x943c255b59758b61a2e29d0f1ce24112f9e186a5f9ad0172b927b2168be946b7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 06:05:00	<u>0xeb76278a14267828890b9651b664fcc5d4f7094df0ce87434612595c1d620395</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-20 06:04:35	<u>0x10085927eb9528ecf602212a6877db562e5f2aaec45a67fc5e2e97f98076a733</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 13:01:30	<u>0xbe3ce8d5b39e1f9e5cfdcacdb38eae4cad47717519e6f6e2527a620fac083b08</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 14:37:50	<u>0xdca43c52385657e0b7e660b0cdfb9670f8641a41c1d49e4e60c05bb0c812b738</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-28 12:49:20	<u>0x7d39f11011575e5fa742341529553fd362d0f2a1cd20fd4d0e08779cf53ad3e</u>	+ 88,888,888 h.io	✓
12	2023-05-20 23:01:45	<u>0x8a9d7f11be78e21768a3e8de8906a97a16a94c80afb6dd9eb181efb14a9023d5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 00:09:40	<u>0x960eefa2bcf910da89b21e2d0f9138ec743142217d59d256d8c890664210eea7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 08:04:55	<u>0x9751dc56bacc22e7ee6fd73c51fb49676ea3c35a0d227c4e3844165a9638b755</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 05:15:55	<u>0x2ee5740645ac27ef9e78dc631527a2a1437b360458498d5d066219d5d9f6ecc5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:41:10	<u>0x7a2bdd393b16c20b7720012b3d33bd8c61cd0f55ca d1fed6272dc79b8b83a0ae</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 10:34:45	<u>0x374a9567d1ee47c4f252558d3629ac24da5b5efb62e0e15b885aa77c3c8dff7e</u>	+ 1 p.top	✓
3	2024-04-25 13:27:10	<u>0xd75d7fda0ca51d5c6026caec7f0100539bfd65fa186ddf736477595b39252c6f</u>	+ 1 10 ETH	✓
4	2024-04-25 13:24:00	<u>0xdc8facc883d71cef8db81785a330dbbbdc47a8959d41e4b1a835bb20e9b6b444</u>	+ 1 c2.com	✓
5	2024-03-31 07:08:30	<u>0x44f196b2de8bc639e9bfeffc04f887d7569fe0250a126aacf95b1bebd5adf004</u>	+ 1 d	✓
6	2024-03-28 15:59:20	<u>0xdb86fbe0ac48f896dc92ca5525045ffad540a118221d9ed58aece1e049721585</u>	+ 1 50,000 USDT	✓
7	2024-03-28 15:55:40	<u>0xbfa05b7f03adc4ed6a746b0cfbdca1eb57e3f81b36883d545e4e3f7d5b9bd23f</u>	+ 1 d	✓
8	2024-01-10 16:38:15	<u>0x1446d7cc2461f73b798dc9a573878655f5b2a687be1cf2fddcb39148cfc83a9e</u>	+ 1 get-rarible.com	✓
9	2024-01-09 19:46:50	<u>0xae7042813ae3e28617bd6ed6e10719672b0911f57bf9e96f5d1222d2d3226e1</u>	+ 1 www.airmetacoin.com	✓
10	2024-01-09 19:37:20	<u>0x672b2c7af1256506369b459e704b865da7efbed2ec849ea4cad19c96b4852013</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:37:00	<u>0x7486b8b32635f1faa74f c2d0868e79b945c679cf45 ee583923aeb848a38d0aef</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 10:35:35	<u>0xb720b8e26b9308449d0f 884c4d65674f4775af3d9f de0c458ea3e0710ab8c4f0</u>	+ 1 TOKEN	✓
3	2024-05-19 06:57:15	<u>0x2f1c46c25c1232d074b3 047444eb17b804cc38ecaf af84b73236262bc6096d7b</u>	+ 1 usdair.org	✓
4	2024-05-14 08:46:15	<u>0x844e292bd4be4844c75c 0d84f0ebeda4cdddf3148c 29ba920fd00014dba3715a</u>	+ 1 usdair.org	✓
5	2024-04-26 01:52:55	<u>0x72d3f75d870fac203861 52c35a91f8a2e7311819f1 2324084a332934218ff970</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 21:48:30	<u>0xd3cde1ae3a275bf09a1a 18fa98d613add9c12c550c 0fe28be36219a5a79a8eca</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 17:45:05	<u>0x7d5dfe93a78221ebecdb 66b8487b7bfff172f59f9dc f11a3c012171492fa4c20b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-18 21:43:35	<u>0xcfbbaacf72b9cbea2378e 7fa51c2359ce753a2c5a10 0849c265903516735574a3</u>	+ 1 5btc.com	✓
9	2024-04-01 14:05:25	<u>0x8408127f74c76c194372 5024259e3beba1066255af 6117c4e02a1c736d7e83c8</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 02:37:35	<u>0xc6b05ca807798857fd6e</u> <u>f142388947bb3daa16de31</u> <u>a349be536c1863a98a7042</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 21:04:30	<u>0x18926980f3678412f98c</u> <u>9b4a641d28fab725eb4f8b</u> <u>c45bd89d1ed50093a784aa</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 06:01:05	<u>0xa37455d5da5471280fd3</u> <u>dec4b407cac6e2f58a4236</u> <u>02f63268f30aa478ef6020</u>	+ 1 usdwin.co	✓
13	2024-03-10 11:54:15	<u>0xd93b5efebbbfaeaf138d</u> <u>a6c2fca3e31dce037678c0</u> <u>d1cb8b7e277fce9e4088da</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-29 14:06:15	<u>0xe1bc02d382df47fc1c85</u> <u>046227d0f54dea4b3c6d01</u> <u>0c5e3b5e6f62e820198aa9</u>	+ 1 D	✓
15	2024-02-29 03:15:55	<u>0x88f2b3764ece6c2c0513</u> <u>ca4323ab1b592d66a787ab</u> <u>fae72f2194f43cbb0ef64d</u>	+ 1 D	✓
16	2024-02-28 19:18:40	<u>0x976ab451ca30f7872591</u> <u>b451a56a4af0dc1f8e41e4</u> <u>70d2a2fa77e1094cc6f869</u>	+ 1 D	✓
17	2024-02-28 14:05:30	<u>0x8f1833faa6aa347b8970</u> <u>f7642f00de7c15e9e6bcab</u> <u>07e950216c2b8f6b4736c3</u>	+ 1 D	✓
18	2024-02-28 08:32:35	<u>0x87cae06bd8c7592bf7b1</u> <u>2c3edca510007f2ba8cdbe</u> <u>3d2c68cf8da309eec36444</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 06:11:05	<u>0xcda1c097a0d6e66027f2f03696806c3fd3e77bea7ac312e0a7f8bbdb28ccc21</u>	+ 1 s.life	✓
20	2024-02-28 05:33:20	<u>0x1e0caf7dfb77b23ad6a569b6555941b069f3ff5a307fe4ea94936b4e65b0908b</u>	+ 1 Reward at shibatokens.re	✓
21	2024-02-27 15:58:15	<u>0x7ea2bf5247d3e6c2d4dc037a212bc7d6afe02a0b1cf2300a9269f5a01636e1c0</u>	+ 1 D	✓
22	2024-02-20 04:09:30	<u>0xcd39ce6e7c68a13433a04531b811a70d5e52f0c1500710aa8a80ee8ab45619e2</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-11 22:08:10	<u>0x44d77bdfd7a826eeb9fb61b2ec34aa61e9a6064696cb02c4f88d860a8f270974</u>	+ 1 C	✓
24	2024-02-08 12:25:50	<u>0xc3dbf5b8285987e9a29e6daef52a57748c9154e1a8d83fc1a5f85d2f17472b4d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-07 12:04:05	<u>0xf80839cd23aec648cc7f28b6dfff7dff6a0b3d26d62f2ba18fcfdc1a3134866</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 18:16:35	<u>0x31825d4326cc58aacfbe9f6d161986b0df6a65efc51d21dfea6a6df5a9f167d2</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 18:00:00	<u>0xc794af2237ad4ec722b7aa9684cb4ffa30e034e1dbfa1c5bc297f6ad89facd7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 19:59:50	<u>0xa6b23b37ada484371c08</u> <u>f95ae5e82bc46fef3ee81</u> <u>78401f75dcd6baad381b84</u>	+ 1 fun	✓
29	2024-01-31 08:35:05	<u>0x5c3accd7df774d43b4c1</u> <u>5c3b65b491fc7179b51573</u> <u>24a741bc7346ec413fd560</u>	+ 1 .xyz	✓
30	2024-01-31 06:34:20	<u>0x81d8bbe337a20b319db1</u> <u>7380a56874303c2089015d</u> <u>3c9c1b27e73024774c20e3</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-30 10:48:40	<u>0x25aed52735b011d73966</u> <u>af9fbe5f7b9dc3c3cb4d19</u> <u>69fa11d3c384cbab44b898</u>	+ 1 C	✓
32	2024-01-29 17:29:40	<u>0xd8fa0be10a4b54569a82</u> <u>e2c87b436a148b4cc88031</u> <u>9efd77e23d25a655eced36</u>	+ 1 C	✓
33	2024-01-29 00:57:15	<u>0x5ffde0b024e917e212aa</u> <u>e16f7ef96ee3574e0bb3cc</u> <u>f157cc1119b774f03e84ba</u>	+ 1 C	✓
34	2024-01-28 12:25:45	<u>0x4bc81f83584164d2b1e6</u> <u>f4e9cfdddab37bc109fb1e</u> <u>7d2b645e474edc327bf5a5</u>	+ 1 Liquid-ether.com	✓
35	2024-01-28 12:25:30	<u>0x72b337652b4be4b3b74d</u> <u>5e264835e0504f0cadd426</u> <u>5e8d54549043e69704dac0</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-28 12:25:30	<u>0x08e51781b8c3282288e9</u> <u>95e422883b4913a35e20e0</u> <u>ec87abda86bcb9a1debac5</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 02:37:10	<u>0x19b55d82d4843753b726</u> <u>131b3cc64501b209c79bda</u> <u>184c3601d3503045b412e2</u>	+ 1 C	✓
38	2024-01-20 14:36:40	<u>0xa839aa8a3154cfe91011</u> <u>823acef7d3d6e85934c712</u> <u>0801879e72b3665401bf26</u>	+ 1 rare-token.org	✓
39	2024-01-20 08:46:50	<u>0x02cc620a66ac12a0ce49</u> <u>4e325ea037ec3c036f9dc5</u> <u>036f25ca6110bd5fba653d</u>	+ 1 C	✓
40	2024-01-13 08:33:00	<u>0xfd84e661cb94326ef84c</u> <u>6a339b0c5b2e2d6275b32d</u> <u>97e321aec08d125b6db165</u>	+ 1 c2usdt.com	✓
41	2024-01-10 17:22:05	<u>0x02eb42c31255158aa9b1</u> <u>9536290406fe5e8d122662</u> <u>308b569dbe19f90f04a121</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 13:05:25	<u>0xe706b55f38efdeb5d39a</u> <u>f5b51cb41bdba5058e25de</u> <u>8ccc4a37c5797ae120c9e4</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-09 12:33:40	<u>0x59806637ec3c188a80f9</u> <u>33492fa3c03ccb30b35578</u> <u>ab324ade8649daeef0b8d5</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-09 05:44:30	<u>0x50b1dda0c4f5324b6b60</u> <u>0e54b06186a7153c25d8f3</u> <u>6e16f733576eb18428361a</u>	+ 1 aim.xyz	✓
45	2024-01-08 06:22:40	<u>0x6a5b0ddb23661904f63c</u> <u>f149a96804013e35b9da4c</u> <u>0e12f1a544a7ebec0ce42c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 22:18:55	<u>0xf74c872dfb24e075715452ec4c1672b31d49c02da5094539c49f9003dc829faa</u>	+ 1 ' Approved	✓
47	2024-01-06 18:06:55	<u>0x23cb73bd3ec73af1ba11fcfa073a4d2108575dc1d7a90db14e2400143e3f5d4c</u>	+ 1 aim.xyz	✓
48	2024-01-05 17:45:25	<u>0x42e38e0f9f9e7f4e00bf7123656ab93faf191c1e90277ea0858726f3b1c55ea4</u>	+ 1 aim.xyz	✓
49	2024-01-04 12:14:00	<u>0x503ff9c54b049d9b023c63d64e839337b15bbdba0cf1c4731284d4003e2bc5c1</u>	+ 1 Airdrop	✓
50	2024-01-04 06:26:40	<u>0x3687b236a17cc815c92f38da4c6c13a254147c51ed316c0f1ddf8683463a1e84</u>	+ 1 Airdrop	✓
51	2024-01-03 17:22:25	<u>0xfb30589115ebe81176806eaff1732d21ccff60b50f48faa5bb6255f69667d4d4</u>	+ 1 Voucher	✓
52	2023-12-31 05:45:35	<u>0x555569b9682b18980532a893692cd9b9183ac830bec1346168d218ad017f3297</u>	+ 1 Voucher	✓
53	2023-12-30 18:51:30	<u>0x6afa09cdc2bcfd161d08e726c2f5c22d456fa88cd6376b03d57e44fba87ca098</u>	+ 1 Voucher	✓
54	2023-12-27 15:57:45	<u>0x8af3995a97f0ee7cae207b58c950be787338413353b854381b1ed531474da4d8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 10:08:15	<u>0xdecfb4621d086c1b302a</u> <u>c27680cbdacf0c17cb289a</u> <u>cf9f1b7281f49538720ed9</u>	+ 1 '	✓
56	2023-12-27 02:30:45	<u>0x8c99d8dea7f828646988</u> <u>19d5ac29ae41d158697be4</u> <u>86d343069dab35e31de354</u>	+ 1 2000 1INCH	✓
57	2023-11-23 21:40:55	<u>0xded803ebb59b304a48b7</u> <u>3a33d07a43aa42de4e78be</u> <u>c3dc88a29cf53951d571bd</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-18 18:25:45	<u>0x947fc9cb68566fe206e1</u> <u>fd26acfddeb6b5bac2f9b52</u> <u>00f8c014c9e21b6103a0a2</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-16 15:21:10	<u>0xaaa5f25fa1d40ad2a043</u> <u>acfe722b251642948a5927</u> <u>91f8cca6b69cd26f5431f2</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-10 09:49:55	<u>0x58bac93b1e214e2e4eed</u> <u>a5cfa1bd64e3fa376063d9</u> <u>6f29f47f842b30f57f4e0e</u>	+ 1 liveusdt.site	✓
61	2023-10-28 08:22:20	<u>0x974843fb2e7d73e214c2</u> <u>3efab3051bc40973bcb181</u> <u>659a109aa45d34543ee136</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-23 07:33:40	<u>0xc6c4b53248c51cd4ab8a</u> <u>a11f3f288c297d60368fd9</u> <u>7abdb0d77127c8d11f9c37</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-18 01:17:15	<u>0x65d1bde40d51e5d10123</u> <u>51b584a7362d7a2e32a5f6</u> <u>228813b17aec12519ae96e</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-16 10:48:55	<u>0x546e1e0b6d2aecea744d65b12584208acdafa4cbbb82b62437f459a0a8a8160e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-15 22:24:50	<u>0x651f1a18cb2432bc06239fcf92511ad08a367d665700dcb628714db7284407e5</u>	+ 1 Visit dexshib.xyz site	✓
66	2023-10-15 20:55:15	<u>0x44b98ae743b3af9cb816dd6b507cb7bc181fe1ead0331e005d0d1f4d0f8a6cc7</u>	+ 1 Visit dexshib.com website	✓
67	2023-10-15 13:48:55	<u>0x8f9e4b971b832c1b6446b7a6881d3410b651544c1ac2e07d62076e4eb357c482</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-03 08:58:50	<u>0xb57c5c115be4a143449c5b1105474037131b366d01a0d1b63f3d6604f78dfbd2</u>	+ 1 claim nft	✓
69	2023-10-03 07:47:25	<u>0x9b26c1fde8b006c5022a6642d4bbbd876c92c85c271fa842e97c67b9f7be9740</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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