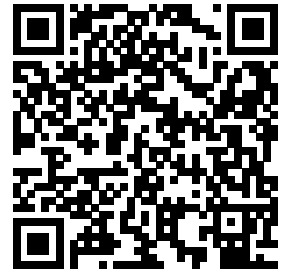


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc3c66a05d72293eede999b04adcf5da57920e467

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIB <sup>3</sup> ORG	2,190,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAP <sup>3</sup> COM	171,000 USDC
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.xyz
2000 USDC NFT	N/A Voucher
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:05:45	<u>0x1db1b7e5ba615562e5ac</u> <u>aef8185e3693cf20a5a438</u> <u>f8274bc6a92470a7d960f4</u>	+ 1,000 USDC	✓
2	2023-12-03 09:05:10	<u>0x268f2ecc7f5eb9871d46</u> <u>ea5ddcd5f5afaaaa2156c4</u> <u>26ded779282c50d7da459a</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:44:30	<u>0x971698331414fec91b70</u> <u>e003805294b3115e676252</u> <u>3ae2836f162b55d7522a51</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 15:30:15	<u>0x52ec6f5d829e20576b72</u> <u>dc8b1b3df14a397f20b5ec</u> <u>d79ed2cb69e89df93cdec1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:27:00	<u>0x4c078b481689e125aecc</u> <u>c3f050dda6f2f945fde6fb</u> <u>dedc0e2e17571a1a680453</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:31:20	<u>0xcf7b0b5c1215825e66e1</u> <u>2c230b3eb7285638751268</u> <u>ac325d10f3d1bd1b9cd99e</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-05-29 08:42:30	<u>0x11546590dc37f7210988</u> <u>58e58d30c986c227760345</u> <u>d5e09c330ecd09a254218d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-29 00:16:35	<u>0xdfdd4d348bd06e62c1cd</u> <u>b14179a6b1919d676e5971</u> <u>40d8c0e7afe32f60bd4a7b</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-24 06:10:25	<u>0xac72ce1c5343b74e992d4b6ab5961ae0597f2f6eca308385b063bd09e7dbf151</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:22:45	<u>0x6bcbc7f8bd74e5673deb50fc165b481a4a83ec6befba812401c16899a56d7456</u>	+ 1 d	✓
2	2024-04-21 06:05:45	<u>0x6ee252d5eca30877c1af6e55215b40be6d6e2306c92316ee9f165239aa9e0bfd</u>	+ 1 3 ETH	✓
3	2024-04-21 06:05:35	<u>0xedb7b92a5ca10e2661df63807efb53a02191c23e13c5ec7b847e0c60f6cc03f9</u>	+ 1 c2.com	✓
4	2024-04-14 16:34:40	<u>0x759a166531c87a6dd457dda83d58e23f38cc63b6ab7e5afe618f3ab9fa4b42e6</u>	+ 1 50,000 USDT	✓
5	2024-04-14 16:32:55	<u>0x83623ab23e0d8b1c40712e75b7fe0f25c5abc843ae11f2408eba3e8941b0fbc0</u>	+ 1 d	✓
6	2024-04-08 08:21:50	<u>0xa80623f891ed363fd3d997ce102765013978f86c9d3d7a19a84627a7b6505e45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 08:10:55	<u>0x983f2978c4094e91cdf5</u> <u>907c812ca6c72f68dc4572</u> <u>f4ac5e9a6ead85ec2f2653</u>	+ 1 d	✓
8	2024-03-25 09:23:50	<u>0x335c544be10d8cc97a88</u> <u>c9bb3687e2c23985cdd776</u> <u>743304b185db9bb90d8ca6</u>	+ 1 d	✓
9	2024-03-22 08:38:40	<u>0x3d3843aa3ed75a17bb02</u> <u>b9225ccbe43daa9f026fec</u> <u>fb79aa930ae0669f16c1cd</u>	+ 1 50,000 USDT	✓
10	2024-03-22 08:34:55	<u>0xbf326d4d5425774f6317</u> <u>b0bea325a2d8fef31661a4</u> <u>358fd4b58d03a3491c7dc9</u>	+ 1 d	✓
11	2024-03-08 07:44:20	<u>0x0bff4aef7a07ee8a961a</u> <u>92e962a0157c99ddb2823b</u> <u>853e5b3a9bce823af8a29f</u>	+ 1 50,000 USDT	✓
12	2024-03-08 05:42:05	<u>0x1a477acdbf4b0c17640f</u> <u>32e3424dbe9c27a65417d1</u> <u>288a00dc782988b6a72d45</u>	+ 1 d	✓
13	2024-03-07 06:31:35	<u>0x19e27dcdad56877d440a</u> <u>7f71fc09c4c5cd422b5d5e</u> <u>4783ca7a34c88dff9a83b1</u>	+ 1 50,000 USDT	✓
14	2024-03-06 07:43:30	<u>0x6f181ce3338005e61b91</u> <u>174d4f38276e8d9c637114</u> <u>26e93886edbe5307cf9732</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:56:50	<u>0xda69fc9a40eec45e15d5e072deb47af2027f1268c0738857712179055147c1ca</u>	+ 1 5btc.com	✓
2	2024-05-03 19:47:55	<u>0xce68b56dca4311a2e5d3e2c0562d22395d500ae5ea4f84eebc51cca18e44ffb1</u>	+ 1 5btc.com	✓
3	2024-04-21 06:07:20	<u>0x7388cc52d6b1a10160cb1ec30f828c4e55d41ad731134d22b830d64893694a3</u>	+ 1 TOKEN	✓
4	2024-04-15 02:45:45	<u>0x7e57f01ff040e61d661fcd868ea974cfcf8d5c1b6a66e4213e554135efecebd1</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 22:23:55	<u>0x139428ef48a4ac6c669d81126b1d6e959c2ac600c2386b5cd883ce3c1330dc90</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 19:56:20	<u>0xb5733efcf55d45c6c93f2728c2d08e594f935794eb588d9044d4f288f0e0779c</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 17:03:50	<u>0x2063747638eeec8846494f1966cfe4bc1af63987fb241e2bbc37d74f08dd3cd5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 17:02:15	<u>0xa2591af26e6b3da0bf38dbfcc62afefdb7c10351d8ad21ce85efd49a4ec32ccf</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-14 16:51:20	<u>0x2ffffbdc4f0e71c20af2d7e046cc8d7c99bf49320fbdaace75b1e83a958923913</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 16:45:25	<u>0xac6bf71c7620eaab91a7bdf2917b73bba7e44debae31184d29e8e02a12a77388</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-14 16:44:00	<u>0x74e4171d98d3e99d37d17301a55bc25b4c0a4f77e11ca09a5ce5e15d0392e7b3</u>	+ 1 NFT	✓
12	2024-04-14 16:35:20	<u>0x97b65b63e9f97e067ec344d9973d33b6ecc306ebad7f319d31f493a6224b1da5</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-12 18:16:00	<u>0x9f793ee89e20456a11804ef15ffb0155ce9f7ce931aa92384abb4467935e95bb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-12 12:19:00	<u>0x0de3684bf604d1f368fcb9e09ff6952a3ef5c2001f1cb0fbc889d36b2e8795d8</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-08 08:12:15	<u>0x947810ebcb9ceb0613a0c86af3084cd38d41cf781807e542fc5010dcec0ea99f</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 05:32:35	<u>0x80cac05ec23370f7a76412d3954cbd438d7baaac16437748682a8e48d06efc6f</u>	+ 1 SEIYANS.CO	✓
17	2024-03-25 09:30:25	<u>0x663fe981865fa7e2819ef7fa91fe9cd34128eb7c8b9b33283cb80dc73d6a0810</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 09:29:15	<u>0x6ba88222d6756e1671fa471a657f36c46b9196ecad14bdf9c9c9aaf61c1e8ea8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 09:28:10	<u>0xf43b073eb1ad27c9c9819704af693c14ac41ea86b1776a94de09f619a11df334</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-25 09:28:05	<u>0x4ca39831213e5828b28f475efd35aacb3d3a6d66f8eed4e68fdef64f160690b8</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 09:27:50	<u>0xbe168871a5ba815cd1bb221ec9e138fda31a370fea49b02c8ad7ac879d036843</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-24 16:43:15	<u>0x4de009c5211ab9458a077bf6c3c03fb998904b232083857424ed145a61569448</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-23 16:26:20	<u>0x9e25a3ea92f7adab786932f18801a9aaefa4cef8d1ec63c7c04c5c9eb6cdfe20</u>	+ 1 BLAST	✓
24	2024-03-13 11:12:25	<u>0x9d372e94e4de5c9513a30ee8bab605aacccf923b1bdcb248a7b34598359c73bb</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 16:04:10	<u>0xcf790ba369d60f2c8beda4c3d1a2465efff5e45d4126d2da5d4381795f4d0b19</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 04:40:00	<u>0x9c8ebc482a56255059d863c1183964f069974d699c083262e29912e03b6111a8</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 18:53:55	<u>0xecabd312fd37248c845369d223022c2964ed6a0ab84b16989be59e32734e4d28</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-09 14:37:25	<u>0x462855351e642f433180</u> <u>ddf582e266acb56d0db675</u> <u>c28fdefa78d915ee6b6493</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 09:42:00	<u>0x0e60842facd16708e114</u> <u>a2244d801c9e5c0ac75304</u> <u>eeb658e09b5bcfc878ffea</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 00:14:15	<u>0x027b2e523b8312f6d819</u> <u>8ee7a4eb468975549b41e4</u> <u>7c6c76cc6bf8f4efa0a0fd</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-08 12:35:30	<u>0x2030819aea8d2e5337e4</u> <u>3dba75f4566ed656655105</u> <u>de7dc94efea98c7d62e640</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 08:11:45	<u>0xe80fdc6daecd0f55a37b</u> <u>b2e1a694127c9107fee503</u> <u>c0da5dd3f2585e3e418fdf</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 14:37:45	<u>0x82123861a3188d3f4f67</u> <u>47aa8d5f518e91778f85ab</u> <u>a2529618d553b1ddff02ff</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-07 10:55:55	<u>0xe46966a93150e4491412</u> <u>a6b9a02da2e8ecd8e8fe3a</u> <u>2d5a86136c278072838460</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 09:31:00	<u>0x3c5eca01bce8f8529a16</u> <u>fc299b319270d05921e41e</u> <u>d029933a65a81aaab31930</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 07:13:00	<u>0x94c53daf039be226cd85</u> <u>3d097ba11672b155ecebcc</u> <u>f0fe17cd7abce76bb0c36d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 06:55:15	<u>0x902379554ab9dd216457314311aa68c4df9db97f4a0ca6ab2a187ffc3c7bcc3a</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-07 06:38:25	<u>0xf2d8464290ba9b73347358ca862abd2beed14ecee516a2c2e7fe698cb711ddbe</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-06 19:17:05	<u>0x9003422c4c2f3d12a15b20af5181005524776ebe3160c9e61af3502834044449</u>	+ 1 USDT	✓
40	2024-02-05 22:39:00	<u>0x91b9cceab692e439a797e77964266b80bcd83ace0786ee4f217170e68aab2c26</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-04 17:12:05	<u>0x142bc5d4226d086ecce9eee99eb4e57652a6fe0276cbf7bab2dcd8bb3f84a44ba</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-27 03:55:35	<u>0x123e0743fb4566156a4063408f74dac270449614a955b17b4822115fb025b7a6</u>	+ 1 C	✓
43	2024-01-08 12:43:25	<u>0x83b491575ecbd84398717b5bc3df8d257f857eddc293c1010df1dfbbbe3c3071</u>	+ 1 Airdrop	✓
44	2024-01-06 22:51:50	<u>0xadfc4177f58b92ea4ecf03282abc25956df0781564ed7c630babd9fe0c0e256b</u>	+ 1 Voucher	✓
45	2024-01-03 04:02:30	<u>0x119c744fd37f9142f864b76cd362e5c266025b5e48b0aac6d60ed2b0d92a0a4d</u>	+ 1 Voucher	✓



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