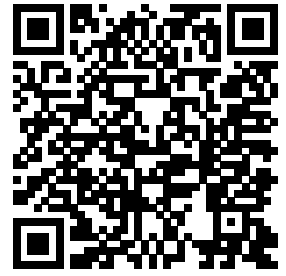


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd0bc16807d02c3c094f304ce8e51ef42c298fce8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
	N/A Visit website to claim SHIB
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit dexshib.xyz site
	N/A Visit website to claim babydoge
'	N/A '
	N/A Visit website to claim USDT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:39:05	<u>0x20d5475b4b35bab72990c1fa6c2c78ef7a91d64aef e0d30fed9a9be1c6f852c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 23:38:25	<u>0xc9985a68b0c42a0974320cbdb0d31bfed8d8a8bc71 2eb7e300bb2586d045dff9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 05:00:50	<u>0xa991e45bfbcf3c1629c9ca6fc6f06ceb42a606f42 89c6b71ffd61f33157d820</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 22:31:20	<u>0x68fbaf09a394176666536d8e984880f4d3faf2058940900337c8076f59e8fb1b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 09:13:35	<u>0x43de0eb72d32dc3e3bfd dcdd706e080c3a55ce901976ab8df070c725a25d219f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-20 08:22:40	<u>0x3f14ce8d1545820adb9f649be52fcbd0da2809347d88193bf8f33b6e2b7c73dd</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-20 07:54:45	<u>0xdbd1d5eba0ccdd322660c5f85c8ec8bb4644db1d32d1f4be80c1da0254d46a4a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2023-07-29 16:12:40	<u>0x23ec812b764ea2b95d9e10c389ad70c0c683d60994d6f6ba2c21d21b37292c06</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 21:08:40	<u>0x35e61d9b1fcdc001b5cb9a42e3f6669dcd9df3d7fc955a6b3667bde71ef14ff3</u>	+ 1,300.0000000000000000 000000 .li	✓
10	2023-07-09 16:47:15	<u>0x681a6777a8079df1dc13dce0ca89a49e81deeb1e41e6088be89de571ae439367</u>	+ 620.0000000000000000 0000 usdc20.com	✓
11	2023-06-09 13:17:00	<u>0x2c03b1750e354e5e566b42d71c2ff883d218b4d489002f22f6d4187c0b86107c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 19:08:00	<u>0xee4cd15d94d6a9e18a10a39c45629b6be4c848d730cd6ae70b3884dd75317017</u>	+ 138.7500000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 13:45:35	<u>0xbf8df61dee683adaabfd</u> <u>bf9059a2643c828f63cb4a</u> <u>565bc5fc62ddb6792f3a14</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-28 17:36:30	<u>0x8a9e0edc4dbba88668f1</u> <u>c8f885ab6974a2f3265ef7</u> <u>867367e48f0232abe08a85</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-25 11:31:25	<u>0xc65a66d5380f8d97f9be</u> <u>b81ed377ae10df6f6adff1</u> <u>2088940d371c968fe3ce83</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:34:35	<u>0x8d84e88450cfcde30993</u> <u>c2733ad1577e7c19e82dde</u> <u>3fdaac17564162e105b552</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:38:55	<u>0x83190624a26d7d3d2256</u> <u>c96fff3627c3a4eb6b2071</u> <u>afc5da5b06c278fd3649b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-26 21:00:30	<u>0xa90c214d993cbd2bfae8</u> <u>02a13e84cd3a20bd3662db</u> <u>132543cb94da8009270e0a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 17:17:00	<u>0x66f5cb0e2892b37829239d277aa0a0b7965f72a35bca495cb369863cfa33f98f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-19 16:04:00	<u>0x32a6b8d4402091e70e3455248a894e2b61f39a23985262f6ce8401b529c17afb</u>	+ 1 BLAST	✓
5	2024-03-13 17:44:50	<u>0x3742db2fdc9ea922a00d1432aeea5598c88de5df849f48e3367e902a65dce32d</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 17:39:35	<u>0x059747ee46ac16c1a753e70782c3f089ae0902495fea11aae441b5a677c9ef9d</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-11 23:22:10	<u>0xfbe70560a21c33f46348c5fe261ccb346fb731794522d23aeaa2657f41c1b2e1</u>	+ 1 C	✓
8	2024-02-08 19:28:30	<u>0x44b8fe6facabbdfc0863fd997b65d6c13f522e19934b76658ea03087ca99cc74</u>	+ 1 C	✓
9	2024-02-08 09:19:05	<u>0xd315cdcb3daa56c32453bbeb4c64016d0a413a81492b13ff8a1c8ec2f973953b</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-01-27 10:25:00	<u>0xc9c6ddf30f420922cbd6f150b448bb80c58b8b5619a015278aa8bf4ef5483c80</u>	+ 1 fun	✓
11	2024-01-25 21:09:55	<u>0xab9c33a5a6347b8c6226189c39a8aced08008cadf5dbe152b5574a530f8cacd7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 18:52:05	<u>0x650a5877f87161d0b3470a5857bdccb63cbe813a9293c72a2995065a1a6a3dbd</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-15 18:18:40	<u>0x1d53395debd0e0ee29cc4f5bda56a5a455f7b59b8c759b6beb189af83146717</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-14 06:29:30	<u>0x3aa3b20c29188aeae3cc5096c824917849e496293df66a638b8930ce1da8cbc4</u>	+ 1 ethevent.co	✓
15	2024-01-11 02:42:35	<u>0x16dfb9116312f8e50164cf199c21dd95e2840937c2833f684a69fc7062c34f76</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 16:56:15	<u>0xa21fdf2e9edcedef656a620ad502dd3eeeb61923dda9e4ed61a08803a0975c24</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 15:41:20	<u>0xa15461d4e7475a1bc47ac2d8028a384728663ac9ea8ba92744a1128236212fdc</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 13:46:15	<u>0xfadfb9c93abe1283f4f2c1c4b83158b0b4a8f48d41f26ceac6416e63f11533d0e</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 04:03:30	<u>0xa72378adb0e82c87a0b090696926f72204c734c3cfa3d3cf279ba66449a28e98</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-02 06:56:50	<u>0xed9b746ba8a166ab6be43b8773828f127d83ee0c290a1ac8fecf8d03b348d6aa</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-01 00:08:35	<u>0x48b39b78b70fad03cd17</u> <u>2adf350671c436b09103d6</u> <u>5c81665fcf28ccf15b7ce6</u>	+ 1 claim!	✓
22	2023-12-29 11:34:25	<u>0xe7d6d74f6d1fac5ad5f6</u> <u>3583943727be183952318b</u> <u>3d76e81955be6a0050bd8e</u>	+ 1 ' "	✓
23	2023-12-29 11:03:50	<u>0x364d5f9ccdaacebba188</u> <u>33cbe45d3f6dae005a1e2b</u> <u>709ab5372265809ece6068</u>	+ 1 ' "	✓
24	2023-12-28 00:36:15	<u>0x768a6c198a247be5c0b7</u> <u>8299838517a24b9a04de39</u> <u>732a305d2cbace2b598751</u>	+ 1 ' "	✓
25	2023-12-27 20:23:10	<u>0xbf5fbe4d0a1c8a6dfa2a</u> <u>c85b2a5f7a604c7802b74e</u> <u>3d27e088bdfdc8c48a5682</u>	+ 1 ' "	✓
26	2023-12-27 17:51:15	<u>0x32b0af44bdc9f474336d</u> <u>81af07e55774e2c469ef0b</u> <u>0d227140b57c5409df1f31</u>	+ 1 ' "	✓
27	2023-12-19 18:29:30	<u>0xefd791f533c7297fc253</u> <u>58c849fa592bca3a70bdfb</u> <u>687adbf739b3fcb6c79a01</u>	+ 1 ' "	✓
28	2023-12-05 15:23:30	<u>0x2c147b57fee7ca985e13</u> <u>a89b2f365199da1d2d3363</u> <u>fb9a5c254a8e6b9c05a37d</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-02 02:42:10	<u>0x049b1c6b627b8327560d</u> <u>7fc12944c9b3ed5353787c</u> <u>984c76fabbbde5d1f8fa73a</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 09:39:50	<u>0x26592624aa93041c42ea80aa5d35faa675245c9766dd2ccd1a70f2330556c448</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 11:23:00	<u>0x1fc6bdf8924d57843bca98f6c05ca4d165ac84b72a04b7ff168b9378c6d61095</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 11:15:45	<u>0xfc572c6de4582fd0235a5988dc9deea501a5f9ce287d95dff248fbe0d3c2984b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 11:06:25	<u>0xf27fa3c04a407ee9865510afab3a0fd028fe844f05b7f2dd56bad923051449ad</u>	+ 1 Voucher	✓
34	2023-11-25 09:15:15	<u>0xe0ba468f003c146b14fd148284d5c39d4e7259d762b25d78ca96b531cd78f7f4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 03:19:35	<u>0xd6d39bbe69c73e51e6a97ae610969e8ee5b6b8f1ccb89a4f074611d56e050c4</u>	+ 1 m!	✓
36	2023-11-23 21:14:15	<u>0x836c62ac571e5ed6823f08e6bbd4518378c40c9d769599b2a13361a104ba91ea</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-21 23:14:40	<u>0xc35f18487558f55c670a6983532b05fb871033970a737fba6ca7eea90f694c80</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 20:49:10	<u>0x259518b9dd75c82d1944de2392bd205095c0b0ffcced4e893a40809fd0aea9fc</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 22:17:15	<u>0xcc8f661eb5dd95c8532d</u> <u>aeb535c0c99b2ec76738c0</u> <u>edd0cacfec61479382c3e3</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-16 08:51:25	<u>0x9464cde65f12ea561ca7</u> <u>ea47de67c1b45605cc7183</u> <u>424da49fadab66f6591fcf</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-11 00:02:00	<u>0x521c5f9dc6e8518b18a1</u> <u>7a22936a9a3581389c8875</u> <u>6fb6948d935ec39ac5986f</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-10 22:44:35	<u>0x13679ea825171539b84b</u> <u>d7d1eda33b998d86207535</u> <u>063432f12be76babbeea1b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 20:33:00	<u>0x29edc88547a208fa3cbe</u> <u>04039f962eaf9552bdee74</u> <u>f8271082f2518a9604a060</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-10 20:22:10	<u>0x6a491f0bdbbc0d94cf8cc</u> <u>65788c9920da6d8f4946fa</u> <u>9571fc8bd865bb9e9c86f2</u>	+ 1 Voucher	✓
45	2023-11-07 05:40:55	<u>0xc81ad7e67c24b47ccc2b</u> <u>82da8ac5b1ff8e1e691010</u> <u>261ccd54a66a6e894366f8</u>	+ 1 Voucher	✓
46	2023-11-06 19:29:40	<u>0x93f53b80108df7e93fe4</u> <u>f6450c7518b436bc1c7ea0</u> <u>efbf4f498bcb1e1c0e9b5b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 12:53:10	<u>0x5c8fb49ad65dfe4a9c0a</u> <u>e5338db8a1d4022a04d7ff</u> <u>5e3a05a09c1f229fd1eb30</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 12:04:00	<u>0x57ab4813847a4bd53886a3f4df7a497f2e4c95223a167c52aab5895eec3b5963</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 11:59:50	<u>0xe17ee3951dde8398e33b573d4330322e445eace99695f03fe761aa313b03a761</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-04 11:44:45	<u>0x1f702ead16027a2fd077d93778e62d3c900c4ba994619af55e30c11f2a7c209b</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-04 06:36:10	<u>0x231359e61b640e65747ec0c390e613ea276ef66e68e08efe41f0d13c152c8280</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 05:03:35	<u>0xba5b7d2de9774a50737e4a04c00b58bdaf9b9ef09733326caf944ca7e2fcf9c9</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 04:38:20	<u>0x1323cb3019f82e6c940398b122dc430b06101717383cf1725ffcdba3cc2f9fdb</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 04:34:55	<u>0x85f50f7f2fdca5443d612a009360b24a7327f4066f7e88b4a1af889c8c41ab7f</u>	+ 1 AIRDROP	✓
55	2023-11-03 10:08:10	<u>0x4e22bf27f5502f19eb776b7b68de6f39303c7f836fbcb8351c7c81a28a7b8f01</u>	+ 1 Visit website to claim babydoge	✓
56	2023-11-03 08:27:00	<u>0x94e62e280a42e096080e90d2c63cd9eda3cffc43c1d0b2947dfa870391ab632e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-03 07:59:50	<u>0x0113c8f675555354e8ba3a5ef9b6ad42dc75a036eb93a3fae4f671d2a36d508a</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-03 06:39:20	<u>0x672ed5970641d48b41be091e85e2435abea67d513008a25aa2247dec2c9d2605</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-02 19:45:15	<u>0x2aa2cc3f0fba36b36abebcf8808ecf970b1fd07d478048b041bbc1fe61f14f3b</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-02 18:03:35	<u>0x723d6e2e40667af17353161f11875e260d223bae2be9e7d6d3bf379c773c9d95</u>	+ 1 Visit website to claim babydoge	✓
61	2023-11-02 15:51:30	<u>0x551705ea3e52e8780174f0a55d29c5a74157894f6552892215b3b9f7bb2bf180</u>	+ 1 Visit website to claim SHIB	✓
62	2023-10-29 03:43:10	<u>0xdb8433cdfcea95456214855a4951edd62b9344db8592db9737097b2ba77ddb09</u>	+ 1 t!	✓
63	2023-10-28 03:38:25	<u>0x56b54999ada1512bef80c0d0246e2b6a966ff972db1fd9b2070ffd3986478613</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-23 04:47:00	<u>0x11fc02fee0781adb55903e68059d40e2dc433705cac8678fa4e9a28a0702e9d</u>	+ 1 int!	✓
65	2023-10-22 17:44:25	<u>0x94d076d607c8ba76b01f08a1c6a3ad0b11c081b7d603237833d04d591efd8c21</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-20 10:32:45	<u>0x515ddf516d8ac84985d98cce3908a86decc200d5ae2d91edf5513f8de62d666e</u>	+ 1 t!	✓
67	2023-10-20 05:53:10	<u>0x71bd353ddfeb4e8cd93d623388e2b9c84ee9cfd25ddbde29f8aa45c6c8904d05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-18 01:56:40	<u>0xae8fcd7159996b55214081af3660253cbe2b36cac62476ffcb1ac6744980defb</u>	+ 1 im!	✓
69	2023-10-18 01:25:40	<u>0x83eb10f5bfda3e1b7f44577d3ff27724406ef3348570cbb5f2c395f029756ed0</u>	+ 1 Visit babydogeb.com website	✓
70	2023-10-17 13:56:05	<u>0x5a73361c3360cab27995e5b8da64887b03aab9520986fd6f24f4f206919ec90d</u>	+ 1 NFT VOUCHER	✓
71	2023-10-15 22:32:25	<u>0xb17d42b20ee5d51a356824fece5b1df6253780395588edfe1a68368fc12ee2</u>	+ 1 Visit dexshib.xyz site	✓
72	2023-10-15 21:02:15	<u>0xddeb67da66ffa48bf142a2e276f7c55073812ef6677562d4dd2cd35915f12129</u>	+ 1 Visit dexshib.com website	✓
73	2023-10-15 19:53:20	<u>0x3abb0b64547d93da65fc7e98937ed6318ab4d678e44c43dd724e978ce9a3cee1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-15 16:25:30	<u>0x8277cd0f9968954f33a6b4a06c2ae3ac0eebf06581e5dc197cc708033555de8</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-15 05:03:05	<u>0x28365d7a0b14e396a41f bcc07a1c457f5a587874a5 ba21d7c7f6c4b95618621d</u>	+ 1 Visit dexshib.com to claim USDC	✓
76	2023-10-13 02:40:05	<u>0x6ff3d2a5dee1771ff841 5a4a8d41f1412ef6be1017 7d277256c20ab476418a64</u>	+ 1 claim nft!	✓
77	2023-10-12 18:02:05	<u>0x67a424daf264fca110ee dc7c2aaf20c3902ba61b2b c6a184107a2160b901ab01</u>	+ 1 ocketrpl.com	✓
78	2023-10-12 17:15:40	<u>0x16c6c185dda64093f4d5 cff0cb43f76986487de6c0 59972d142e0cf889861406</u>	+ 1 Visit https://blextrade. com!	✓
79	2023-10-10 10:09:00	<u>0x16b5a3c30c6ac2d65377 2056100edb8fdbbabece4e f507b95ca1f8d9f56a394c</u>	+ 1 onestake.com	✓
80	2023-10-06 18:36:25	<u>0xc9bd43540c62b5063d20 1565635105b9d5eb423b9b a2c268afc6a9e67bae64c9</u>	+ 1 hibredeem.com	✓
81	2023-10-02 12:49:15	<u>0xc616f65ffeab27a537a4 dfe49aa49bb7178eafa149 56a7ce8bbe17a7ce0f276e</u>	+ 1 Join Us https://stake-offe r.com	✓
82	2023-10-01 11:00:45	<u>0x359bc0917b9bdb4365bc 01d99bb4d7e3547755a948 080000e9de5c87e61a01df</u>	+ 1 dolib.com	✓
83	2023-10-01 10:09:35	<u>0x645ba8179e105ba9831c 7d13285f356acc8a9aa43b 5cc455b1852a604a5bb0ea</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-30 21:53:05	<u>0x4a029131b46cd9b7e997</u> <u>5b82273aae42b5f185549c</u> <u>2790115dbbc3335658dec5</u>	+ 1 aim!	✓
85	2023-09-30 14:48:25	<u>0x990ec89d948fdde1180e</u> <u>a37ab15b415fc0368db522</u> <u>f22bd72c6048dae7a73d13</u>	+ 1 aim nft	✓
86	2023-09-30 09:38:35	<u>0x8d3ed26b449bd4f2a487</u> <u>b416716065007d630115a9</u> <u>a717387cba62cda1c6e4ca</u>	+ 1 m!	✓
87	2023-09-28 23:42:15	<u>0x42998fe890c3a26ed2f7</u> <u>6f1a63a0f3e8506465594</u> <u>8f5d0ba70719324f2e384c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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