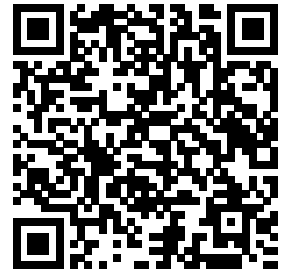


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb146ac2f3f6b59f586f9527d82307428b34d2d0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

Lido stETH #9541

N/A dolib.com

N/A C

LegoStar NFT

N/A t!

Block Head Punks NFT

N/A int!

N/A Visit bonewin.com to claim nft

\$1000 CRO VOUCHER!

N/A m!

'

N/A NEW YEAR GIFT

CryptoPunk #7618

N/A laim nft!

N/A C

N/A Visit website to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:26:30	<u>0x940dd33583a87e539396305eff0f07cf738b78ddf6c5d216e6321a90b1302139</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 21:21:55	<u>0x9c7eb7c520e34efbb5ec57ff0ef279f78c446d441bf32b8f127ac64a4fb09181</u>	+ 1,300.0000000000000000000000	✓ .li
3	2023-05-30 13:57:00	<u>0x8d017830931859fb822d298c36db1bbc11b7ccc952755dd0f13c5663d6f204a7</u>	+ 6,000,000.0000000000000000	✓ BellaFi at https://bellas.ltd
4	2023-05-25 18:17:30	<u>0xd3eec66d37a6fa6bf843c9254f4af84e57d99f75122bbc36f612e08574940ba6</u>	+ 21,000,000.0000000000000000	✓ Pump at https://t.me/cowpump

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 16:06:55	<u>0xe364c606ce4d484ff30d3e74a1015a496a3eedb0146bd8aa7ea791a10aec39d6</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 11:57:50	<u>0x41f39fa702a98453074a3f32d5364e0fa9e89f610552b90d48547bc8abdc05</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-02-10 16:41:30	<u>0x013da1018e7313783f72171274f7459dcbff6f28ba5a42f3b476b6bb358c727c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 14:17:05	<u>0xc9eb1413a852d75ebf3ef544239d38b8340168ff7b6249d8eb9736d6bcc0032</u>	+ 1 C	✓
5	2024-02-07 10:52:25	<u>0xc0c7fb54eaf7e4f276bc6f4db3091529c353eef00efc02efaa2dbf7914539b3</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-06 10:52:15	<u>0x448eb653d23c0b75fe45153cd383b77ca34a4a58ccfe1a87bb3f3efbf0ed4f8c</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-18 14:49:20	<u>0xd03ebe22e479411b7d1a0436821a52980a194de36acefc005b5d005bd733d589</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 20:20:35	<u>0x97172ec5e31de5879375e88db12718c7ec057c2710edaa0303867d79ae24326d</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-05 17:31:45	<u>0xc6c900b6a99cd4c151fc9c6926c947c476a22327f447c6d3919b2fbd5bc980bd</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-22 07:01:05	<u>0xa35a22028cc143326740a080a61dddc69d039dbeb811aafd439356a5d94af47a</u>	+ 1 !	✓
11	2023-11-09 17:17:15	<u>0x0edb6595ff14f3cb9752650e9bd371929977eafa5bf93853be26780352bcb445</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-06 19:19:50	<u>0xbf28cc2d4a18469f9715e2358b43076a9b8c24e1052567c541573264ca5d71d7</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 04:41:55	<u>0xb835cb8c0d341e404a68cc471f56b32fdb27c3452654be64dd27a2b4735688df</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-31 20:05:10	<u>0xcc1521cf6a8130892b5645175a9b0a46a6f344984b02bf161222e71a0c47bcdb</u>	+ 1 nt!	✓
15	2023-10-30 18:20:40	<u>0x6c7042ab31ac49bb70cb1cc96f0b8569c945c247aa7beee789233e22fb07ac04</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-27 05:19:00	<u>0x379049bafef380c62c9b494dc2b15938a5b236ef0d3a56847668de65df4b90230</u>	+ 1 Visit website to claim USDC	✓
17	2023-10-24 04:38:10	<u>0x2e84a8c2f4c5bf279a3b2ea1a3fbbbebd1bac55f5afb5dd295b69badecffe4b2</u>	+ 1 int!	✓
18	2023-10-23 06:14:10	<u>0xa15d7cad08b5f40f6c8cab0c3c5b0b759aba69fcc1ba635ad5214c73bc7c7b3b</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-21 20:48:20	<u>0x3cceaafa4f3204c26496308e245bed28adcbb900c7785b0bf58ba1f2cf43468d0</u>	+ 1 t!	✓
20	2023-10-19 17:35:15	<u>0x70dabde4466af2b9e7388781b4cb2497df96b75022932aad6939f9fd7777ec9</u>	+ 1 C	✓
21	2023-10-19 16:23:30	<u>0xf75981cb18a87b908f0e57d0bb03956d0e47812ba53a539ba451a456e8bf6294</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-19 11:12:30	<u>0xfdac544eefeb392ba9a347dec8f2f2f1522def35d5c3008906543d0532235f54</u>	+ 1 C	✓
23	2023-10-18 02:51:30	<u>0x441ed26a07e173fb179118b01815458bb0b7a07a25ad6c7474e6b1d70d33008f</u>	+ 1 im!	✓
24	2023-10-13 04:29:55	<u>0x8558449bea3fda35fa531ca6ed3b31d6fec3724e33eab770e64631f82747a93a</u>	+ 1 laim nft!	✓
25	2023-10-12 22:58:35	<u>0xc3f6475e871c5ff505a292a59353c1f9129e997c7e308c6c8b223a08cc54931a</u>	+ 1 ocketrpl.com	✓
26	2023-10-11 16:04:45	<u>0xb0cec51fcf19c8987fb5e4d8f3f82bbf2a1785d87cb6ef645e8dd625b8c5243f</u>	+ 1 hibredeem.com	✓
27	2023-10-10 06:36:45	<u>0xf17216611624bf738d70b7dc34ee0853466b585ec9cd21beafc5e366c2830c51</u>	+ 1 onestake.com	✓
28	2023-10-05 22:45:10	<u>0x2dbbba3bc295d607b69418d687834838466793a111df765ae534d67ebd1b04b3</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-03 23:21:25	<u>0x936905aa1132b15067b64db7e0b309ff8588343c66e899920cc4aeb33c15a33a</u>	+ 1 im nft!	✓
30	2023-10-03 19:52:25	<u>0xf6fc7adeacc2ee65a430787aa9b40aea9e3436d0e8adffb86c75bff09d8eb91d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 19:57:45	<u>0x28439e95c235037a1508</u> <u>bd3a9f431937ba5b02aa06</u> <u>01b973efc6c7e8b703b110</u>	+ 1 hibredeem.com	✓
32	2023-10-02 16:28:35	<u>0xd8ecdbf92ab46a3158b8</u> <u>d8e1a4d391e193a8cac487</u> <u>a39c3a6a6592d3936b816d</u>	+ 1 dolib.com	✓
33	2023-10-01 15:09:35	<u>0xae2bc06de00fb2d1cb54</u> <u>fe49ac8a848878f1d3b804</u> <u>6623bef48e02ee060b67d0</u>	+ 1 aim!	✓
34	2023-09-30 23:07:55	<u>0xea3bf84ff50fd2368365</u> <u>263b4317765ac413b83a27</u> <u>34e2748be3ba1997d0e772</u>	+ 1 aim nft	✓
35	2023-09-27 19:15:45	<u>0xca831fc96995b1d60d0f</u> <u>fab2d64894079794cfe60c</u> <u>ba9910ef2dc6d092da3b24</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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