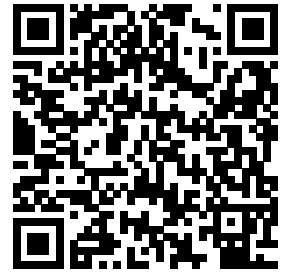



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe7216af7b2637a113d8fb367fd286c8b0173693f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,055,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Smol HoLoMyth Halloween NFT	N/A nt!
'	N/A '
Azuki NFT	N/A nt!
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
☐	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:44:05	<u>0x4299596d50f3e2847515</u> <u>0f1789ad06cf982664dc25</u> <u>3e7095d78265126d58b3c4</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:37:30	<u>0x555a5c79055b2b6c2eee</u> <u>ef77b1d46416b380126631</u> <u>63c73c4d1d014fdff86907</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:20:30	<u>0x16f686edb9738ff1e06b</u> <u>2c75fe55e0a2b28357534f</u> <u>423ecfca5a3a0ed2678f0a</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:30:15	<u>0x43b1423e4470ecb344b0</u> <u>157bdf0fcdec7447b8fdda</u> <u>c77aed85a7fe757d2f30f5</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 15:51:50	<u>0x805502c095e4d888aad5</u> <u>9ffedc1d58cac93cb517da</u> <u>233365bda5ae08ac5f1f3d</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 15:51:50	<u>0x2dd10836ceab7d9f9b729bbdcf45d21b7313a6cbeb9e549504aaa719ace27c0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 12:44:00	<u>0xb5eef60562def87fa08956d26a3e3930a61e303e11a9905bdf3ad88c192dea6c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:55:40	<u>0x0e872dabab9798c9e47cc84e35cbc7b06a07afab2a87bc9e45844fddbc8a0ebb</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 12:58:45	<u>0xcdab1491fb0ce312fe3911ff2f9b76797cec28999c1bdd6db13343a93fe37799</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-06-09 20:03:10	<u>0x30c7952f516526c67e310fb8ab854a707cffb387a7329b715f0a67ff837ec738</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 03:00:10	<u>0x3114ba06d2ab2cd5d5be5fbecfdc84fc5f09362c273e5a9d2af0be3a0a3811aa</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-28 14:26:35	<u>0xf1f111151e36402e6b73e59e9ef563031ff176ea06ab6268380a88d5502a3914</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-27 12:59:05	<u>0x2f4e7da9c1f77dac704e5157605ec359b0e63c89483da569cd44cf547e94f73e</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-20 22:55:20	<u>0x4cf5d111c69e9cce1e6e5c6b69c2f7312bc79ca8aa3fc5c2ce119af6045e352e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 00:03:30	<u>0xe49fbea082c0aa1150c585150ba1cd785b3f8e3b59f1a21a178cc6450bc58fb6</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 07:58:30	<u>0x1cfdfe9732c5a8d5399733a2c34b2e0a543a782eb20a0529dd0a77d5e51496d0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 05:09:40	<u>0x0c1fc5d3a17c65c1ec57be68fc10b4b4e5ebd40e5cb02d195cdd2b7d778aa37d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:25:05	<u>0x942bd9f9f8043b750be35b162614c7801c2d78059a188f4a3bdf231babb0507f</u>	+ 1 5btc.com	✓
2	2024-02-09 21:31:30	<u>0x8c8f398800f0908be81d36881f5e74f08850d572891498dacc4a43a2adaae7b6</u>	+ 1 NFT	✓
3	2024-02-05 09:16:35	<u>0xe48b37995a4e8b51aec94ce55b21ac6746624e0a4079dddf1e63826966d9e36d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 07:12:30	<u>0x43494276d37558f62d50</u> <u>0e3bafb94a8f3374826d4d</u> <u>28e9cc567428d361d82ba2</u>	+ 1 '	✓
14	2023-12-21 09:54:35	<u>0x48bf45e4b239df9b9bc9</u> <u>4e279ec3345953161cb0b1</u> <u>108f9eaaaa21b8e46a6f06</u>	+ 1 '	✓
15	2023-11-08 09:34:20	<u>0xc515e9ecccbd66a376b8</u> <u>4819d471eadc4d89f526ed</u> <u>5498d4478b517f057a050a</u>	+ 1 nt!	✓
16	2023-11-04 12:54:55	<u>0xc36eb470b8a94d92721f</u> <u>bb4a5a843d4f5da6707131</u> <u>3a167a70ae5eb972f13eab</u>	+ 1 nt!	✓
17	2023-10-30 09:05:35	<u>0xd52ae02cd403a13ca74b</u> <u>8a335d07dd38b4feea57bc</u> <u>02d972941ce702a6c28977</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 15:38:10	<u>0xb92057611144b7d0ad1a</u> <u>3a3fccf660a85df9bc309a</u> <u>2117c60d61752c6f430ca5</u>	+ 1 int!	✓
19	2023-10-22 09:39:20	<u>0xfa09a16c6bad9af172fb</u> <u>51b25bd06d618bc4c00838</u> <u>8715f7418e1e418159ff09</u>	+ 1 t!	✓
20	2023-10-17 19:13:20	<u>0xee10105c6d39f271c9fd</u> <u>06fde2fb738b0261258bd8</u> <u>b1c744dfc64923f9272128</u>	+ 1 im!	✓
21	2023-10-11 20:40:55	<u>0xcb12ece3549d5cf0cf91</u> <u>d226f56d05cd26120811bf</u> <u>823846ed24c35fd3032256</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 21:00:45	<u>0x3c9afd996f2874d5aedf3988f071550de18b1ed7e3717129128a09d913f6c38d</u>	+ 1 laim nft!	✓
23	2023-10-09 14:08:00	<u>0xf437f39f89e1280ca5fd43d27e44251fa024d24009063d9ce5c9838a95e6e853</u>	+ 1 hibredeem.com	✓
24	2023-10-08 04:20:40	<u>0x57857a8b8b212a269347f29e1560b28a6f0fcb8b4a24e48162fa3d3734374e9c</u>	+ 1 ocketrpl.com	✓
25	2023-10-06 13:27:05	<u>0x10521fc27cc97269f3f202c7772462d02712ae5ad9aad32c00db4470a4ad26ca</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-05 03:18:35	<u>0x36a949c69743657687dd0e80e22f9f709e61075578825d72e3536223e36a7901</u>	+ 1 m!	✓
27	2023-10-03 02:21:30	<u>0x08c1b2b0753901c3239e313cc9607efdd74184c0067396b2e07cf9885b1244b9</u>	+ 1 aim!	✓
28	2023-10-03 00:15:40	<u>0xca6d8209f7126b1ac19211f0be1cb4160fa1421f557401f8d139277fdd1a914c</u>	+ 1 hibredeem.com	✓
29	2023-10-02 21:37:00	<u>0xb28b1a9ca423947846df5657665132c368ecde77739cbd06794cab665fb5119d</u>	+ 1 dolib.com	✓
30	2023-10-02 07:09:50	<u>0x23467ff33e6064081002cb647ab4865f8f915b34002a6d6d2bb2231ce5321cb0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 17:44:00	<u>0xed452fa52f968bbe1c0d f7480d0a94134f6107d44c 9d89f3466d9cf1b150ef2e</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 16:53:05	<u>0x47724a6d883a7c86b40d ae574afa3d0654416e0b64 6adceeb2267d2cd5bacd50</u>	+ 1 im nft	✓
33	2023-09-25 15:47:20	<u>0x79e68646eb1179d80b04 857c5032fd09a47ebecefd dccd9c2f84baacc2963a93</u>	+ 1 laim nft	✓
34	2023-09-25 04:47:55	<u>0x92dcc770d6ef2520279d 6a03da328c9ad3af1fba6b 66eef66b02b609d574b054</u>	+ 1 Visit https://fixedfloat.bio	✓
35	2023-09-24 17:18:55	<u>0xb083c92d21c769a3f526 117472577041f9da8be27e 01567f43200dad9ab027e1</u>	+ 1 aim!	✓
36	2023-09-24 06:20:25	<u>0xb3d6f50e0718a10fbb91 c582dbf791fd7969d05ddd 1968e6ec27905beb3549b6</u>	+ 1 aim!	✓
37	2023-09-24 01:59:05	<u>0x1897046199a5c5912e38 b2f0423bbbe697a9d5ed09 166ad0e741e45e30266673</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 12:30:30	<u>0x4a430212bdf3ce70e43a 79947873a7552e8d5a2084 245ebdfdc43c375112cff5</u>	+ 1 m!	✓
39	2023-09-23 02:03:30	<u>0xd14230d3f8ae320c50d2 059ec6bf4c07ce3aaa164a f2aa41a813068cf03fe916</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 00:31:05	<u>0xba9329fe70af40837357</u> <u>cccc31077c2daead11e405</u> <u>d5d5ef1786aa603ca9395c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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