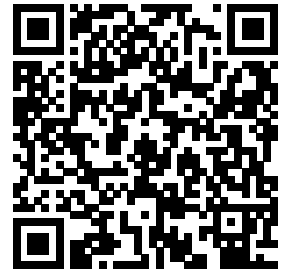


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xec37c3573b37feec9c463edf680db13cae74946f](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Visit trustpage.vip
Â-	N/A usdwin.co
∅	N/A Reward at BoneWin.com
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
Â-	N/A usdair.org
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 06:15:30	<u>0x6ebeb803a4cd65e542bf fb65f76d94fa4794adba4d 3108581d441401c1d36c78</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 19:37:05	<u>0x4fdaa900b5a26c1a1118 76a10ce0796c57f681f492 8f5cfba18d440790f3a4c6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:36:05	<u>0x6a11fb7430c4d5daeb6f 5ca744b36a04978471505f 6521b4a4704922152c2911</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 16:29:40	<u>0x6f046441b79559130665 cf2dab009c6269d90a8690 94580ae4e6109101ca9ea8</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 12:28:30	<u>0xfa134ed037145c43439f ee05814367bde91c6f8de3 e882a88aada5914b0cb0fa</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:35:50	<u>0xbacb167a2cbda8d03afc 26c0472ebd9db3e36f918c f00191b38b448a723d8028</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
7	2023-06-09 22:06:10	<u>0x4cfc3a5f6a28477da46e d3923d5a6ff64852f87233 140c6a9de2e97064607d16</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 15:43:55	<u>0x8d2e3337c34b04f320a0 5461e1474885b23b43efd1 5d84a0b03d2edcc5cda848</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 04:59:05	<u>0xa965e95bed987cb7d9c4 20d57ec6caabaff82ae8ba 6cf807b05ca357d22e72ce</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-28 16:48:20	<u>0xfdbf46039e2b0aa90d66 9646db2a3aaf1a28ec6242 c67227aa477a5cc0b127bb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:37:40	<u>0x14127b651556b3085743 c0dc3ee03b3c8f8b9cb6b8 867b7767fc43e61553b612</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 03:45:20	<u>0x40b2ee15e5b9988d9f8d 874fff9538eb4e10835fa3 fee0063f30ac5f9617e98b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 11:42:40	<u>0x4d483acec0a8d66a03fc0224d7d84da875895884ee637e942137fca3cb68f697</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 08:50:55	<u>0x4f9aa0e02073b5c85145b1a2bec74470a35797a1a5e4f78b4a1ab2c2a7e6eb01</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:24:00	<u>0xe7bcb37a54aa4c02e3222b56593d4756970e06f915fc57e47aaf743e3b838c6a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:53:25	<u>0x8ca67c38fbbb9815fea0043ffeed7ca14775a3f745af0dcacd0b471933f105a5</u>	+ 1 usdair.org	✓
2	2024-05-14 14:33:35	<u>0xd4de9527fa35a7a2b180d0ca12a53f6c164a2cd72ac426dfb349b51380aeae91</u>	+ 1 usdair.org	✓
3	2024-05-03 08:49:35	<u>0x7760e9ff0a050c5dbd9cb5b673b80460b25e434d511addd4a94619de619fa761</u>	+ 1 5btc.com	✓
4	2024-04-30 04:12:25	<u>0xbd25d8f71bbcb52ffe30991049b90c77a13806de0f8a2cc1468a9849865715d5</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 09:23:30	<u>0x42d1daa303c31461a8b8e3f55e8a8f199ec694fa266198fa62d76e9fc49c5492</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-18 12:32:15	<u>0xdd4bedbcc870e64b357bbe0cf030f94bac94cb820b6185ae00a700dfeae8cf5f</u>	+ 1 tiktok passive profit	✓
7	2024-04-01 18:59:05	<u>0x996c11ae8004d5b5e58e3154c0e2d79db585977e1e0a5ae00cb6b725d37c443d</u>	+ 1 usdwin.co	✓
8	2024-03-31 02:41:00	<u>0x0463747b1c8a91efbe29d476efe6ed1ad7c5b9d3621ddc453d1f75535bd6d3f2</u>	+ 1 d2usdt.com	✓
9	2024-03-28 11:43:10	<u>0xc7fe34b17142090cc3c29b7968803bcb29a56dc84c8717821d3d5c6ac3f9389e</u>	+ 1 usdwin.co	✓
10	2024-03-09 20:19:05	<u>0xfebe710edcc8ae216fef18662951e02e38ee3109925cdb115c0a232fd2485804</u>	+ 1 BLAST	✓
11	2024-02-29 12:08:35	<u>0xe4c64313cec6d48e34a3ffb40fff3212ccf266fec0b718229d889705437d6669</u>	+ 1 D	✓
12	2024-02-28 23:59:30	<u>0x42bc5ca316d77630ad53b5a761135ac0e38294c9778f35c6013c2ea11a80b66a</u>	+ 1 D	✓
13	2024-02-28 23:59:10	<u>0x8de4b0b3c2559bf234012da12e6790ef2c33408f27be2d6e28ab6c25e553dc1e</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 23:59:10	<u>0x3a23f1018bcb6205377e1d38cc0816819f96c560dfdc578d8b52927c65143c98</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-28 23:59:05	<u>0x061137eed2ea7ab3a39312a9e647da5026451a2f84d1d4a077cf8ee4301b5264</u>	+ 1 Reward at pepebonus.win	✓
16	2024-02-23 11:37:50	<u>0xa95a9daaad2304852caae6d10d87d541b8c9ef6ee283500790f2fe7b5dcf37a2</u>	+ 1 D	✓
17	2024-02-22 20:43:15	<u>0x78db1db8b780537fce52c661de53dc51d8b6e7881afea063e04bdba7016888cd</u>	+ 1 int Airdrop	✓
18	2024-02-19 06:40:00	<u>0x90d31e94b5910f238651a418fdadf603c314447df4a9f54ed3c87c547b0e9c76</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-18 08:20:05	<u>0x8de590c7525db2f5ee5733247ecb01db063b38446e5aa77fe8b3284d8c8bd100</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-16 21:44:10	<u>0x10eb98b9c517bb6c799faba025cd6bb91c755315d893678fac8d2d371530e7a0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-13 10:17:45	<u>0x780ccac505378e22f74015b25f1e45162119db1fffe7e7cb4c39389e412943ce</u>	+ 1 C	✓
22	2024-02-12 10:33:05	<u>0x3ed9d84ff80d8e447b9bbf94dd2975e60a63aec19baea77adaceb9a43f59c334</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-11 23:35:20	<u>0x392f81b11b02e8506d9b f20414702a58e16d9bf202 0d84185944fdca48394492</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 23:00:20	<u>0x6d8b8d2ae14157047c0a eb4fcd0a78104bf0c50436 7820ccdaea3416d7b345dd</u>	+ 1 C	✓
25	2024-01-19 11:19:40	<u>0x745c49c66feb4eafaaa2 62eaef6c69cd1838c5a755 c2a783a8e73add417c8fb1</u>	+ 1 d2usdt.com	✓
26	2024-01-15 21:00:20	<u>0x7e7fd5b08648a2f63017 bb7ef5e6a4a5aa4d7460d4 c3b12106625f73cfa2ad7f</u>	+ 1 LAV	✓
27	2024-01-15 17:59:55	<u>0xef354c45e3e1bea28426 c9e232850c77686a4b0898 cf1c9eb02282afdd81a91e</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-15 13:39:05	<u>0x7d39e64e89c6623f662a 7efde21ed605164adf3de8 35420d81f9bacbe4c02667</u>	+ 1 ethevent.co	✓
29	2024-01-12 02:17:00	<u>0xf2843800e2ebe18842de eb75f32f9ca367ceea5451 af1544702d297bb5ba9641</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-12 02:17:00	<u>0xf2843800e2ebe18842de eb75f32f9ca367ceea5451 af1544702d297bb5ba9641</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-12 02:00:00	<u>0xf986435f0560ec261a2c ca69b0b35b8f647e725517 fcd293218d073614788922</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-12 01:58:50	<u>0x7d1ddcf186b57c4caedb3d1312bfb2572163c61095a3d63f3ac51e73328a287e</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-12 01:58:50	<u>0x7d1ddcf186b57c4caedb3d1312bfb2572163c61095a3d63f3ac51e73328a287e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-11 23:04:40	<u>0x0f240c71207d3dfabbfae13c529cc6be4a4ae70b9e0e84b8e3c0d83fb85a0a7c</u>	+ 1 	✓
35	2024-01-11 22:49:15	<u>0x4ab69f9baec6aa02e035beb05206cb0f276e08ac2e53310c2fe7be8e24a4f22d</u>	+ 1 Airdrop	✓
36	2024-01-11 22:49:15	<u>0x88aa652e46d9dd4013b85e5a213a76f6fa180fb3c06f008872b5d8f9201ac1af</u>	+ 1 Airdrop	✓
37	2024-01-11 22:49:00	<u>0x03df04ac1605125c8a48a01c86ed808815ea64bd2056958a52177b53b5342f34</u>	+ 1 Airdrop	✓
38	2024-01-11 22:43:30	<u>0x7461a6190c621009a40f4253ac3ac0e82be870622dd07fd23d99373c8fa6e63c</u>	+ 1 Airdrop	✓
39	2024-01-11 22:43:30	<u>0xbd3253cc269243712ceb2c45b7094fe21825e3dd653f49be535cb46c3b33c61b</u>	+ 1 Airdrop	✓
40	2024-01-11 22:42:40	<u>0x2ed1cc9a25db42b11c219afd75f961c17f98baa09794ed2f856968b221d56751</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-20 04:43:45	<u>0x05aacff73d79961d983e86d9574a8b430e42ae1eea00d9437db45bb920fe6617</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 04:40:15	<u>0x53c3c782cb95ae0c606239372400c77dd0e34029dc1cf7df1712d0f9f717a4a6</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 04:37:50	<u>0xcb483bc11a97627a5e6b18b3280792291fe6bfd6223e01619f718213c0380cb8</u>	+ 1 Voucher	✓
62	2023-11-18 04:34:10	<u>0x7cb3f0b888737f1977940fb557b3fdd176f3eb1c748690713a814711a09da01d</u>	+ 1 Voucher	✓
63	2023-11-14 05:03:40	<u>0x7d9c72d873aa0134eadca5d60d84767b1e49e4d58061a5506c1e337a6e6b5db1</u>	+ 1 Voucher	✓
64	2023-11-13 12:13:20	<u>0x81d8e0a77c2f5afe2c7a2d274f7919fcc6af1d3a5252c11525a18b547bd8e1c6</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-10 20:32:20	<u>0x8c2b0f5b11159bbcbf98003ac524e52cc697862fe36cd5c6d8ae578a4bb1ef7e</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-08 08:44:25	<u>0x7e216bcec534798dd55a7d6abe98e3554b96b5c948907f6129641efd9744de99</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-03 03:40:55	<u>0x4e7e1c8edf58e47a17346f622e7b44000dbb40dbcb a0d91d1ed24d9d316ed2b4</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-30 17:57:10	<u>0x2d29165c012a69d58e42c25e8c50a703ffa312757c08442a065c1996eec572ff</u>	+ 1 Visit website to claim SHIB	✓
69	2023-10-27 13:42:55	<u>0x4df1d3886c0dfb7db0f595cd3d7ea580d6dcb709083aaaace85f5556baa29834</u>	+ 1 Visit website to claim USDC	✓
70	2023-10-26 16:29:10	<u>0x2fdee84b7d1974b83f8ee4d14c1525b4de9bca33eb6bd1747734c57f6c5fee59</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-23 07:23:45	<u>0xd0cf8f65c50c51477de90c55685ce30e2d326f69be3aeeb6565d5e41597d111f</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-18 00:25:20	<u>0xdb42c4321de8fded766d1b170ab056327d27e94b7eb74721b3b3e4ac23f6eeb5</u>	+ 1 Visit babydogeb.com website	✓
73	2023-10-15 22:10:50	<u>0xf0d4de3df374664f20cf6382f60fc0a5b302f0f05e48fe79cecd7c25606b1d12</u>	+ 1 Visit dexshib.xyz site	✓
74	2023-10-15 20:41:05	<u>0x932f7ae44740e4db345d380f1744b44bbbf798bbd497b38c67df7dc8a782112a</u>	+ 1 Visit dexshib.com website	✓
75	2023-10-08 17:06:05	<u>0xeab48a7fbe88915f67b108413399b0457ef5471b202b6fbdafffeeb66df11248</u>	+ 1 Voucher	✓
76	2023-10-05 17:10:55	<u>0x8f2ab8a8c8769a2f38c7173d06ae50655c61049e4c13dcdce008fade837ded10</u>	+ 1 claim nft	✓

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