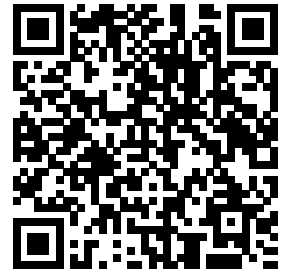


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:07 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xefb8a9dfedb46af4efb97833316feb3415f58c29</u>
TOTAL RECEIVED	0.083610889999999993 xDAI
	0.08 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.083610889999999993 xDAI
	0.08 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
z	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
yz	0 3 ETH
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Voucher ID : 625E48	N/A 841250 <a href="https://liveusdt.site">liveusdt.site</a>
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A <a href="https://ocketrpl.com">ocketrpl.com</a>
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A <a href="https://laimnft.com">laim nft!</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Prisma Governance Token	N/A PRISMA

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 19:59:45	<u><a href="#">0x6f14d3fa2b384648bb23543db51ee06c7f92c398c9cc9f45fd58b29b287d9bae</a></u>	+ 0.0000408800000000 00 xDAI  0.00 USD	✓
2	2023-10-04 10:57:00	<u><a href="#">0x47fa7eaa695e7359f3cdb5c9a5a334d0647c6e1435787532f8afed8b4e0893c</a></u>	+ 0.0000500100000000 00 xDAI  0.00 USD	✓
3	2023-09-05 08:18:50	<u><a href="#">0x4c85f79e795b1cc9616c3bfdd9276ff8af4b35ffdd105936650ccd2d03ce8a2</a></u>	+ 0.0400000000000000 01 xDAI  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-09 15:24:55	<u>0xea8a68a5e1ebd7bd0e88509f9351cb3432cf395a19edbb3e782d85135b1d5fae</u>	+ 0.0435200000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:58:05	<u>0x4d73d7fe605c945086615c643bcfbc4320f3f3130df3799984305f2e69fce4f2</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-28 19:57:15	<u>0xc7bc37f4c7517f1d38011bfa2b935b40c93dea960f1f681a3c1eae6adadc9b89</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 15:38:40	<u>0x4662cb0c3d9ad8d714f561b8e6c875bcfef23f7481ce977095ca52512ee2f3f7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:35:20	<u>0xd1153c24d1bdcd4acb4f5e5001613a0cfd580b40146f490c3ca99327b482f9f2</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 16:34:35	<u>0xbccaf7818d7e89abe794bdee695d159ae8cb78a9efd3708f301bb389c88b3fe4</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-05-31 09:00:35	<u>0x8075e3fb610007832d2d2781daa798d92025ccc8eb1ee30715e5b3b13d79639</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-29 08:50:30	<u>0x4943cba16de88f95b2c168a69832338da12b814cfa c777d541a247ca622dff33</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 10:45:25	<u>0x2ae9170715255bdd79e269ac61e94562b2cc9d1dfc130c38f33e73e69f4c6876</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 00:30:35	<u>0x8d7d26260cd0453a0d31f3ea82424ec5de5bc5c414ac65b525b3d76877f31be6</u>	+ 1 50,000 USDT	✓
2	2024-04-21 00:30:30	<u>0xe0bd9542d763a85028fc3d1a671442c99c5519d101eaf2b6b6e2d86257e5b7af</u>	+ 1 3 ETH	✓
3	2024-04-21 00:27:30	<u>0xc9017e5f9535315a9d7332e33dc1d4191ee59bb679edf8000249d77403e6138a</u>	+ 1 3 ETH	✓
4	2024-04-21 00:27:30	<u>0x69fe581b2d1d15586f19ce09cd31ac63490305f3f6932988c7b5419e590ef697</u>	+ 1 50,000 USDT	✓
5	2024-04-20 12:06:15	<u>0x61296986eee86334acf74bd3bacbcbe07b69c88623d7e48b6ddd671fce811843</u>	+ 1 3 ETH	✓
6	2024-04-19 08:42:50	<u>0x885e25f7534443430e88981721b3d3bd5e23c736aef26e5645ce3d7bbbfcc684</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:40:25	<u>0x0e14292ccdc1b59fbb7fd17b2a70f58d6d92aafea367d37d3d4342761b4a8bcd</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 12:17:10	<u>0x75c28ef010cdb6379b916668c345ee51be311a28a0439a880386513d72c669e0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-21 23:20:45	<u>0x82c635fbc60371e811a8e2a92f8f8433a613bd03f65d6eba815b346de0bd3e12</u>	+ 1 PRISMA	✓
5	2024-02-07 04:46:10	<u>0x59223052068df09e5091e32daff818836f9ea362bd9822653c8e0fa7580212c7</u>	+ 1 pgclaim.com	✓
6	2024-02-06 21:22:50	<u>0x78ba769bf327a043e977520641e0dc64e10162fc7c9e895d40edf19ef48458b9</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
7	2024-01-06 09:01:20	<u>0x6e6f3b904f03e6014d9932d62291105fc271cb2f2b616100f1e07126bb465271</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
8	2023-11-29 07:46:15	<u>0x5fb264ed0db1dad763eb67dd2fe83047d479aecb36f580b8987d5d7a0376f3e3</u>	+ 1 o claim!	✓
9	2023-11-06 23:57:05	<u>0x3bc0a532b9ce698df8b8a30bc38b037b28ad024b4ad33569d3a6ca74bcf51f65</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 17:33:15	<u>0xe889e623d453f4005eba9a6f28eb33f815a54fd634c9fdb0b559d6ca72dcccdf6</u>	+ 1 drop-meme.xyz	✓
11	2023-10-29 11:58:25	<u>0x7cb46521d768972c45a330417a9e71475d6fc017209e5f1a9faf6afd79b1d900</u>	+ 1 t!	✓
12	2023-10-27 07:05:20	<u>0x5ed647689e4127104bb0080d0e4dc402f0405ff01e970cdf1a0933d43a2bc2a6</u>	+ 1 nt!	✓
13	2023-10-23 08:17:00	<u>0x689b8be3e837433a5d9c40e074f766f2e63be19c9c60fe2196cbafd3630ba794</u>	+ 1 int!	✓
14	2023-10-20 10:03:00	<u>0xc14eb8f4f8105c897fcb5e6e1d53fd3467a6eea4ca470db067584a4e177bd08d</u>	+ 1 t!	✓
15	2023-10-17 20:03:50	<u>0xe84f8856546b6fbc448608a633297fc4cd4f82d1daf0f87f7898ee7478354840</u>	+ 1 im!	✓
16	2023-10-14 17:35:50	<u>0x5a25adcfb92650556a028eb2ab861305b3f895280292d26b884f0d670dc003f7</u>	+ 1 laim nft!	✓
17	2023-10-09 01:30:25	<u>0xb72c791d0d0efb9f634c8724a99e472b25b19f3d759c2b1c8b8dbeed8cd23cb7</u>	+ 1 ocketrpl.com	✓
18	2023-10-08 03:18:05	<u>0xde3eb5a8e2d3e2099eaf0a66e721a8c1dfd8fa4158a0c5e94cee7e703d07e22f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:56:30	<u>0x9628acb651aa69437d68 eb17effedf24891ccfe3be 1e0366818cb6709ca5146d</u>	+ 1 hibredeem.com	✓
20	2023-10-02 16:57:55	<u>0xcbeff0ae7add0fc33f03 a57dc35f097bc307684124 7521ce8cb04f82313dfcbc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
21	2023-10-01 11:56:00	<u>0x68b79b2364213f60ee9d 07bafaaef2b95370154541 d7e1ffd341df9adb46458c</u>	+ 1 doLib.com	✓
22	2023-10-01 07:59:05	<u>0x9e7da3e775015e3b5fe2 b6496adb266286942d6c36 47c7fe9887197fed9f0078</u>	+ 1 hibredeem.com	✓
23	2023-10-01 00:22:30	<u>0xeced7d867abf5cd2acfe c015afd033c6d5bcca4593 9f310da2106f7282935a4a</u>	+ 1 aim!	✓
24	2023-09-30 16:09:25	<u>0x571dffffb723636eb2678 c5da764ea5a619bd68a74f 6deda57736dff7a99f71de</u>	+ 1 aim nft	✓
25	2023-09-30 14:17:35	<u>0x0f928b9ba0eeabb1ef39 8f06808fbbcb9fd039166f 00337451e6dcb571611725</u>	+ 1 m!	✓
26	2023-09-29 01:36:45	<u>0x04e43559d87d9134a1a8 2cec9cb821dd226d482699 ba4d24ac38916399ab818c</u>	+ 1 im nft!	✓

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