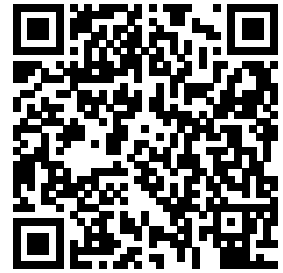


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf243a62d1248da7b0f95241e57b18b8c55900c7a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit shibnfts.xyz to claim USDC
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:45:40	<u>0xd09d724896a005e45fd33323c3a244cd27803421eaeffc231e98b4522388359ff</u>	+ 290.0000000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 06:31:30	<u>0x8ac8c2f5d44c34b3ecc4f83a9a0a38b14505ef71844cb91529cf0b6135f1413f</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-02 18:48:25	<u>0xfd25a82d55964586fdb6e1232ad4a45f469b6eeb927162957348874efafa806</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-09 15:59:45	<u>0xd8ff75d1c32eb39c97e6e7ea3e88da523e98e50800ec9dd4d9686c8c14ef60d2</u>	+ 96,785.8800000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
5	2023-06-08 22:49:35	<u>0x84727c906f88cae12882bb89836f4fcf7d054f6bf49ea5cc8a85bfbbe2cd2f6b</u>	+ 149.84999999999999999999999999	✓
			4316 Get LINK: https://LINKToken.io	
6	2023-06-02 14:48:35	<u>0xc283ead9a7d33b494487279f21157ed3dea1b470734e2ff5d625c4030ee0c60e</u>	+ 888,888 \$	✓
			vanityeth.org	
7	2023-06-01 03:48:25	<u>0x22d8c96bed1bd72e2362b994c0c8c2247b1713fbffa414be48215ef90251abc</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:31:55	<u>0xcdfd9810035434281857</u> <u>0cb7ea8839a8c7e44602b0</u> <u>ed7eda4b6c9a338711be65</u>	+ 1 5btc.com	✓
2	2024-04-18 18:38:35	<u>0xb42aa5d239e5d54c6d51</u> <u>45ac958c028561eb3925e5</u> <u>d89e6668b904d2b203de4d</u>	+ 1 tiktok passive profit	✓
3	2024-02-07 13:10:05	<u>0x292c5570eb3a2e341b87</u> <u>b3b58b09b1bd58be3c7e7d</u> <u>62f93711bea685f06b7a75</u>	+ 1 Visit https://we3lab.com /	✓
4	2024-02-06 05:54:05	<u>0x3cdd31e2d42eb3b8e263</u> <u>28185e6a4b2298b218133a</u> <u>51342b40393435dfb44bb4</u>	+ 1 pgclaim.com	✓
5	2024-02-05 07:17:55	<u>0xfde637e1f74ceb79fe7f</u> <u>4fa5886d25128a8d43fb7b</u> <u>9c4f6aab1eaf51f3c6a48e</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 16:52:25	<u>0x0505b9cf030d0ad20417</u> <u>989fd55bddca3e4e0a2f8f</u> <u>a08fc4bdfdc799ba6f4833</u>	+ 1 fun	✓
7	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
8	2024-01-13 00:12:40	<u>0xe393083f781cfd972756</u> <u>4be4f2cbdfec04be2c827a</u> <u>ae0626b00fbc2e22d4752d</u>	+ 1 c2usdt.com	✓
9	2024-01-07 00:41:00	<u>0x140f77792beffdf76e3</u> <u>19b4118653c0ba6d8b1564</u> <u>b134adda6e92c14ebf6b7f</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 07:48:35	<u>0xcbf836461a92803baad6</u> <u>f9a7bf25084e6dc6339362</u> <u>ec26b4f31d8945306f4686</u>	+ 1 Voucher	✓
11	2024-01-01 16:23:05	<u>0xd768ce9c99acea7508f8</u> <u>992315d5c9c334142f5794</u> <u>d1e5dde60965082a1367de</u>	+ 1 Voucher	✓
12	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
13	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
14	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
15	2023-11-30 07:27:30	<u>0x9b36985847bcbcdf4133</u> <u>818c468cafaa42eabefe1d</u> <u>97d3a97845c52950250fea</u>	+ 1 o claim!	✓
16	2023-11-24 07:31:50	<u>0x64b066c0ce318f92f580</u> <u>7c1b78e2f71e1c33983b27</u> <u>3413b9a628dcb23581682c</u>	+ 1 m!	✓
17	2023-11-24 00:16:50	<u>0x99326fb077de2c02c1d2</u> <u>0253f7ae83792b5385ad2a</u> <u>c925d2baed4f73e4df5e4b</u>	+ 1 ppgclaim.com	✓
18	2023-11-22 19:53:05	<u>0x94aa90c740208a6c35c7</u> <u>ecdcf16653547da0008152</u> <u>ba848b44fb49c79284f172</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 17:16:00	<u>0xc8e728a43770388c3e6c b451c8107ae1b0ef9d7e9d 717c7c62c47f0593b562ea</u>	+ 1 Voucher	✓
20	2023-11-20 14:11:35	<u>0x939339fe530c3f0402a2 00cc94002e22760a3a8e0a cf84f73c58599dd35736b8</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 11:20:10	<u>0xafe4af904557213fcdf2 d707e69cf096c122634d39 404d5fedcd0dfcdd9b7833</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 11:09:15	<u>0x3810b48397fe4e1436c8 522f16a2203b3ed73b9a90 8f90250edf67b8ca8647b5</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-17 08:26:10	<u>0x4359b74fafdfe7fc57cd aa53a6ec285c98ead9dd64 0c91fccd5f689967b54c93</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-17 02:12:15	<u>0x88e0d8bb3194c38a0f45 2373d3612eb48b590a3927 f248685ebe14379f8c1c8c</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-17 02:00:05	<u>0x22260d52b8bb55de31b0 84ddc3b4ce4f64a58df1ee 93e58f8d742a8cf1106744</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-16 23:40:10	<u>0x0635d760a50a69b9b8f5 93141bc9a3db246fdc2ce 46f3502b3fb5e3c5ab5572</u>	+ 1 Voucher	✓
27	2023-11-16 17:28:05	<u>0xee53c7151fcb155d5ef8 eb3bc0ef4c6d9689923422 20e23b5aa81539f2b8e4fe</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 22:40:40	<u>0x66db929f57e5e004b3259d506812ddb7c13816b5823becac1b674e0ccc4dd62b</u>	+ 1 Voucher	✓
29	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-10 09:44:30	<u>0xeb06c4ebbe43b8ba45ee348c79c2af69d6db2a6ef6a5ada0013e0abb5c34814a</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-10 09:37:50	<u>0x2e8ee07681bafa279cfe0b5f702b9b2307b41ccf5df4abfb7cc3259c9aca8e4f</u>	+ 1 Voucher	✓
32	2023-11-10 09:33:45	<u>0xd0e8f32e4cc81a1107dd3f2ce1fef61baa721343cb1ac8471d07f52b97d390a0</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-09 15:45:40	<u>0x34acde99bb7d7f7aaa85d58644006ad74982a6a3f9bd9f10599cf699919ed61c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-09 14:08:10	<u>0xe7b94f7126d5b14dd03c43c1d5d1bf80423ad2330cf0ac34f95dafa4241be430</u>	+ 1 Voucher	✓
35	2023-11-06 22:53:30	<u>0x6d446c20f63337f95f4eb675deb3524c7e57ca75e675cad87a1d55c8ea2c8b9e</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-04 05:41:35	<u>0xa840947ae0df9d8077eb3b72016bd8e3dfbc41e114a002d51fe011bfd61af779</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 04:26:45	<u>0x2f7a28f96c3eeda879886a50423f41e0b426a7c8653cac893196810ad24cb7d1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-10-30 23:14:00	<u>0x378139d003274c96ecd7bcbcf3e1af033358243a1569d5cf84de5677065b1af3</u>	+ 1 nt!	✓
39	2023-10-23 11:07:55	<u>0xfb086e4b9a915a84420e88a2afc79ccf4415d02925981be906605082d35bf788</u>	+ 1 int!	✓
40	2023-10-21 15:20:50	<u>0x90b43149db750302583de8a911e15fef0c1b4af8e792254519254d5af5925e37</u>	+ 1 t!	✓
41	2023-10-20 22:45:25	<u>0xc81540792033bcf75773a2af755e92019b5dd84c4e9ec3c15d3520e1a15a5012</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-18 01:47:40	<u>0xa0102550000de4da8f6528b7d1bed32564d76c3eef9ac4bdca13a8d788577805</u>	+ 1 im!	✓
43	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
44	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
45	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
47	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
48	2023-10-14 16:49:40	<u>0xd1eb960a40d45170efa3a83140be5c60794c6e31efa160182dac3ed28becf24f</u>	+ 1 ocketrpl.com	✓
49	2023-10-13 09:10:05	<u>0x7332c0cbe1417bf66d6dc9bb16f0d762268b3eba1531affb865f6769cc21489e</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
50	2023-10-13 09:08:40	<u>0xdbbbad6e6030a7a922f304070a676b98539f637a4a96c04dcb43698d6da65a43</u>	+ 1 C	✓
51	2023-10-11 23:52:15	<u>0x19cc5db291f2ff44b2aa58dc2b4e41546f693916688f60d01433accbd099ee99</u>	+ 1 claim nft!	✓
52	2023-10-09 22:00:40	<u>0xc433ee753e028edab6ea52c370f28087605f67b460061f59636998da1883535e</u>	+ 1 onestake.com	✓
53	2023-10-05 12:31:45	<u>0xbc09b43e6a92b3ba6b758e4741a9cfb62925de96e13a8b7ca8d780537eeab0d7</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac14424cf9c6a0f082798f44cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 20:24:55	<u>0xed7aed6328d90ac1216f90f8a76d42d23a0204d56b44f6bfeb2abae38aa2d7ca</u>	+ 1 dolib.com	✓
56	2023-10-01 19:29:35	<u>0x41836487cb6d71ec332f21c5589c805a040991fa0e301ffb083c31de92b813cb</u>	+ 1 hibredeem.com	✓
57	2023-10-01 14:55:00	<u>0x772f0b5ec33a75a86b366af65bcd0c8c086c437d1edf749e4dc13034f8e9f8a0</u>	+ 1 m!	✓
58	2023-10-01 08:25:30	<u>0x36e3bf9a92d03853ba43a97ea77c8522d7ac9ac6ceec977817ab0f7260a28480</u>	+ 1 im nft!	✓
59	2023-09-27 11:41:15	<u>0x45f539d28bb6d578eafc22c95d5c4081343f7f22f6fa8d5cd8f8d85a64ad3cd6</u>	+ 1 aim!	✓
60	2023-09-27 01:18:25	<u>0xa2b94222c98ff56a31a9e2f74a368c45d340c88aa82e88978ce4c8d196aeb89d</u>	+ 1 aim nft	✓
61	2023-09-27 01:01:05	<u>0xbe5f59e77b45abe2f2c0880c8e5152f2df9c7db8a106b03b29947ce76a7bfa33</u>	+ 1 im nft	✓
62	2023-09-27 00:37:50	<u>0x236c4d196324267deefec7af4c5e3ed0e776029601deb96feb5f4c52ade78c9d</u>	+ 1 laim nft	✓

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