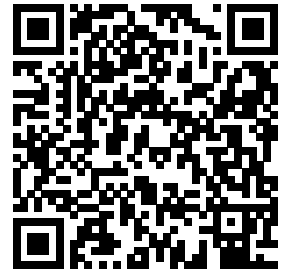


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1bb7042a352ba77a8cdfebb468cfb04230475808**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Received \$68,962
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim!
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$39,853
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:18:45	<a href="#">0xf39c4f15da65cef48e6495ebf99bd619b55fd746584ad6180721304bd27aa06c</a>	+ 873.0000000000000000 0000 Claim by link: <a href="https://ehtenafi.xyz">ehtenafi.xyz</a>	✓
2	2023-07-03 03:42:30	<a href="#">0x4386dc67756f9ce1432ae0b5b00a3e156e8d38ce7c1423ec05e937a5f2af6807</a>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:58:10	<a href="#">0x6c545e3ecf20759ba947b580791c32d23145e0d1f049e5f0dc550d21af9ae740</a>	+ 1 50,000 USDT	✓
2	2024-04-04 12:50:30	<a href="#">0x043fdacfe4e823d0441772a88781537daeea3e2af7680565510e2d9f1fe27820</a>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:11:10	<a href="#">0x5e3b68634a1211ebab2c5cdc7a64c8db9f8fa77ff03094a81ca62b1a80bf796c</a>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-04 02:46:05	<u>0xc3cbb317cd7d0c03ce9e4092bfbf32b21582505c13056557ab6b311c648593</u>	+ 1 5btc.com	✓
3	2024-04-14 01:53:05	<u>0xdb3540c0189f445b8e439ee32b72d00cf130004bae40ae42e8a08bdb5df87e74</u>	+ 1 5btc.com	✓
4	2024-04-05 13:50:15	<u>0xcdbf259afc4050ee927e8037bcd581a20421ced8afe84958cd0fac38e9fbcbfb</u>	+ 1 NFT	✓
5	2024-04-05 07:03:50	<u>0xec156df21effe1962e5a3d7dc5030624d6eb94b13ef7d62c930fd5846977f762</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 12:46:30	<u>0x8cd5e110d58374ba3c81a700d3c556c04774b2f5d85b4cc22e42e45959a4bdbc</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-31 23:04:00	<u>0x50ab9cd3d4a78782ce57b16b86e66777a5b8e5d21cbafb86e9e1b4dcf481d71b</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 06:57:15	<u>0x881d999a2cb6a19278173313a13f9fc8a2b5e0b56e23825db576e85b61f43a94</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-25 20:35:55	<u>0x3977ccd1a503a53b9c003495a7b7ceb2a1dd2c6baa1d197686a1fa8dddf22193</u>	+ 1 BLAST	✓
10	2024-03-25 10:52:15	<u>0x43c8b646e97f215e278f2a8cafa86a94a497cb17eb12b702d367747bbad95e4c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 10:34:35	<u>0xa7a733d8ff59f26f4870</u> <u>afb0dca15e0f5d157a20fc</u> <u>7672c4ac43de6c19a18b0d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 10:25:15	<u>0x8036bab8624816fa572f</u> <u>b251a12179ae24f5c07c65</u> <u>7d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 09:24:20	<u>0x7c267a9aa600dacc1343</u> <u>fc8206ddf291b02f9207b3</u> <u>4b0fc8edd73ac8d67a4e09</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 09:21:20	<u>0x35fb8a8c57f490b12121</u> <u>8f535ced07c10849f3b42e</u> <u>d0bd02f476df590b5566a6</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 09:09:40	<u>0x101d53e3bdc60c26cc9c</u> <u>3e0be674d34292bc5f06</u> <u>f70e04a06edd56fa886579</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-11 13:25:00	<u>0x30c985d3a1c1ce8d1c72</u> <u>6acf6dc5cc361a9ed0e2b7</u> <u>340f7528cd202c8470f87f</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 10:57:45	<u>0xa7f3195560d4b25efd71</u> <u>9a1727decadbabb02c9cd8</u> <u>23ac162625c00c973c1d54</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 10:14:10	<u>0x2094526d1dcf23a1ed60</u> <u>f9e82038ba09a00200c562</u> <u>83e21b13fb0a88886efea</u>	+ 1 USDT	✓
19	2024-03-10 05:56:50	<u>0x0de4762a9160d9627ec9</u> <u>f83a0d2f94332423689537</u> <u>7a616b4928d0d9668fa4db</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 03:04:50	<u>0xc502988396881a650584445d133a9f2676cac9913c711935c810cbe5f3c6e229</u>	+ 1 USDT	✓
21	2024-03-09 17:50:55	<u>0xbd90574bf9845cdc8e5bf7c3dd90ecfb483d831088eae615a54919a0d3985eca</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 12:29:55	<u>0x4d241892e3783efaceaf082a8d40ef3f7b191014fd156604dcabe1d0f1a58352</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 08:57:00	<u>0xb3a26c76056319b67a0de91c980d462541b4d43e2be06bc2489f259ad1632916</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 04:56:20	<u>0x1d5dc169cbe78c30cdc7461c389f798511197046627e093ef47dcf506405487a</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 02:13:50	<u>0x5d401b3851a8ee57c3e882e5980477899afdfbb2015ee8ddbc0b6ecc36e4a32c</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 23:58:50	<u>0x935f9137f45ef470f7e37f58778b9515ce29c33eb9b317867e081c09d6ceaca2</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 22:11:45	<u>0x32386947b0d462d8c2331844f4ae32d0e496837b6227761b6930d36b778bc8cc</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-02-20 15:03:50	<u>0x36b7713288a42872af8ba0e32738d1846d940ef18e2eae763fa314349ef680de</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 08:01:10	<u>0x13121250c8dc65dd2868</u> <u>bdfba0513694a750ac3b26</u> <u>0faed1c426beef350a38af</u>	+ 1 fun	✓
30	2024-02-05 01:00:35	<u>0x0dad6bfccac8edc72280</u> <u>64512a66245f26983e7dd3</u> <u>15d615973600045a77b72c</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-09 15:35:15	<u>0x82d46bf94f027fc2bcd1</u> <u>925493f95637267d0be449</u> <u>2ca86206b30c2b66f124a9</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-05 16:09:30	<u>0x533990ccdd5652c5ab75</u> <u>3e8c1bc222e8381fade872</u> <u>2d4a62c63d9c11c7301542</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
33	2023-12-27 05:28:25	<u>0xad3cbc24ce0c881c2bac</u> <u>5fa6d464db96302d51a4dc</u> <u>746a037caea36b071d06eb</u>	+ 1 '	✓
34	2023-12-16 12:38:00	<u>0x0838e9800c63a435884e</u> <u>f1991243c92079c89c349d</u> <u>269944f10d32ca6a9ca9b8</u>	+ 1 laim!	✓
35	2023-12-14 06:18:30	<u>0x0cd94d1fcc0f47699978</u> <u>b78e5eb1a201ec7180c2f9</u> <u>b1153653b4ef8e8ddd0611</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-03 23:50:10	<u>0xe87ac4bfa90abaf6dba0</u> <u>41aba46cd3c6388b35a2c7</u> <u>632d4e2741607695753b7a</u>	+ 1 PRISMA	✓
37	2023-12-02 15:42:20	<u>0x8a759179a4c183c23586</u> <u>4bc85175c3337c6fcd6150</u> <u>51202933c1f96ab77bd026</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 23:07:35	<u>0xe9f0abdd17701863d589</u> <u>b0bce417cde79203344115</u> <u>6932274e3d03e16f3ed574</u>	+ 1 o claim!	✓
39	2023-11-22 04:27:25	<u>0xe405d7af0268fee16106</u> <u>9c1027d5727a0068d01c9f</u> <u>8718899d81dc24ab6699a8</u>	+ 1 !	✓
40	2023-11-18 21:16:00	<u>0x8a1568b2b4aa3cba632e</u> <u>781a5412be2a61ff0005b4</u> <u>d969f40f963de4fc49e6bc</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 16:19:45	<u>0xdede46cf991ac96ab7b8</u> <u>6d9e2c5c4e302f7c9bc280</u> <u>13c6202bf586440c0295a0</u>	+ 1 Voucher	✓
42	2023-11-18 11:37:05	<u>0x23943a7380f85be80b0d</u> <u>3505d7f598f9cd6f1a42b6</u> <u>7f4c83c8320c6a702c950c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 08:31:45	<u>0xbf98fe5cbd2e11cd6e18</u> <u>3ec17ff08c629daab3bc46</u> <u>6c94140c3487db32d09f2a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 06:15:40	<u>0x7197105f773c408627f4</u> <u>6a7414ce72aaf147dc72b5</u> <u>26bf15826225de41492dc1</u>	+ 1 Voucher	✓
45	2023-11-17 21:25:55	<u>0x99825a335a7fc15de5da</u> <u>0a125dd3b636b3ff057fb3</u> <u>d829274a92fe49fe69f0f1</u>	+ 1 Voucher	✓
46	2023-11-10 06:12:35	<u>0x2daa3fa5179760b33fff</u> <u>d92832925444ab5a6e7de6</u> <u>328c79686bc15d2ef6aad</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-09 23:27:25	<u>0xd2f9fe872994f5623591</u> <u>9c9bec7baef7b410c791f0</u> <u>5a4a8cb08eda16d199140c</u>	+ 1 Voucher	✓
48	2023-11-09 12:33:40	<u>0xadfd6dffcee9b5bf0b6c</u> <u>30571f9fa1609f94afdd29</u> <u>318ce5c85a2ec614c01f84</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-08 09:03:10	<u>0x0746ab2f5932cb50d416</u> <u>10367b79756c8e7802949f</u> <u>4af661e86b60802ef6c2e8</u>	+ 1 Voucher	✓
50	2023-11-08 05:50:05	<u>0xa66aad9cd855da13c00c</u> <u>11a638e3dd489c6244ff9b</u> <u>2cd66be5c2b2cad0bf3f42</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-06 20:40:30	<u>0x3b8b2bfc1d7247e8e636</u> <u>ed4fcdca4399729815401b</u> <u>3f8d27d30ccf4cd1e1955b</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-06 14:15:15	<u>0x42f7aa337d455289f601</u> <u>10fdfbef7fad7dc9a43ea5</u> <u>d78e08be54aa9067eb62df</u>	+ 1 nt!	✓
53	2023-11-06 08:47:25	<u>0xcf87cd55261984f23a60</u> <u>72095c0d073651d67ae368</u> <u>14ce605c347c67c457fcfc</u>	+ 1 Voucher	✓
54	2023-11-05 17:29:40	<u>0x9971ecd8ac5ea611750a</u> <u>4424041a2fa00c357a1097</u> <u>b573d2d84113f7a8ab65d4</u>	+ 1 AIRDROP	✓
55	2023-11-04 22:43:15	<u>0x217a0bb6f2cbb28faa34</u> <u>51309f72f5a6d88e908da8</u> <u>fcde145399206725606f35</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-01 19:23:25	<u>0xb422449ef96bb5e18862871e0c88545478a68c621e4d7dae12eeff0bb924191a</u>	+ 1 Visit website to claim SHIB	✓
57	2023-10-31 11:41:35	<u>0x605094663940a7bef7677bd12016cbc62b1e0824519ade887d136066958db8f4</u>	+ 1 nt!	✓
58	2023-10-30 03:47:50	<u>0x49ac52760f1b19db851e412ac1ec489dd7dde4327624a52d68322078352bd5e6</u>	+ 1 Voucher	✓
59	2023-10-29 05:37:15	<u>0xfb4b72ca58d360526d0faa24ebaca2bbd4ca55cf940b05b7cad9537d04d29a48</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-28 07:00:40	<u>0x0c14e639baee79b8d3b049653ab3f88f9884847f805e4f2c24a5a851d4fad861</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-24 12:42:00	<u>0xd31d2245a2ab5efe46ce336427628d99cd1fd5481a04461e0c910c4a8ceb548c</u>	+ 1 int!	✓
62	2023-10-22 01:06:30	<u>0x6fe887c21a1c3e15a670e19d2a800fc10328299c351c6f08a6b2c43f1d342659</u>	+ 1 t!	✓
63	2023-10-17 10:24:45	<u>0x1ddb29ed164ac7d9615f58a541a4e9942641bcb235d2ae227ee83ae2bfb6e541</u>	+ 1 im!	✓
64	2023-10-13 18:37:05	<u>0x6dfea8ff47f0d191627f4c1bbceb2e6be3c35d5cca87d1a7aa5a4866e79928a6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 19:15:40	<u>0x43ba67d39503e8bda9253699bd3cc42c71c6cf540c567c1b08aa0d0fda5a7805</u>	+ 1 laim nft!	✓
66	2023-10-09 14:06:45	<u>0xda74d84da88c7520b61aed5d9a41bcf3f1ba96ea8f9d8bba8d4df3243544346c</u>	+ 1 onestake.com	✓
67	2023-10-09 12:40:50	<u>0xd7fd3154198c149b28671e1368784a4767c3afbc8bc60d69234dd4f150054a05</u>	+ 1 hibredeem.com	✓
68	2023-10-05 16:42:10	<u>0xa8942176d46f6f04ffa3880788620e4d90191afc2dc51e466adc2fcc15316949</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-02 13:44:20	<u>0x726e0bd538253b5b07e077ec218f13ffbe638f4f5af21cfc017efdd815061b25</u>	+ 1 hibredeem.com	✓
70	2023-10-02 13:03:05	<u>0x238cd770fadab3380557aa1e42726b6cb2e523ac5dbcf17c91ed43f722f97fb7</u>	+ 1 m!	✓
71	2023-10-02 12:17:45	<u>0xdb236648c571ef10771ec838e9cd901cb68e6ffb8caba83bf98138ea9e8d4744</u>	+ 1 dolib.com	✓
72	2023-10-02 08:24:30	<u>0x11cd59add362ff033df4eb2d6cb17327f4568e137d6c174ff3a186f627335014</u>	+ 1 im nft!	✓
73	2023-09-27 21:44:45	<u>0x395763448a1852bf1cd1f18dade6a7329d6b39fb13d5aae3fc24362d8a35e375</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 11:41:15	<u>0xec6f79db52510ec14367 b4f08f2c284890c9a393c6 aba02519a3dbeb55e0576a</u>	+ 1 aim nft	✓
75	2023-09-27 07:53:40	<u>0xa8bca6dfc4c19a1175d3 c44bd1a75850c93472e6ae 489295723554111aab409e</u>	+ 1 im nft	✓
76	2023-09-27 07:50:50	<u>0x838c0ae9f2df6cb9ea6e 0bad3808bab840abb6f9e0 a61076a57f6c3243aa78b8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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