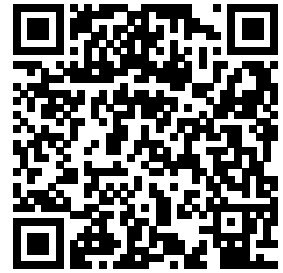



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2dca16530e6a686f487e7eebc2d2e5d416ab53d0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	927,500,000 SHIB
USD-SWAPË ³ COM	397,000 USDC
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Dappradar Airdrops	N/A o claim!
e	N/A SEIYANS.CO
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:54:50	<u>0x9d4d6900130a9e6624f8cdcc4c4d177b96f3ca09a784bed31920a2ed29ffc508</u>	+ 1,000 USDC	✓
2	2023-12-02 15:38:00	<u>0xb319bdd34543d4ebfaa74d590c005f6c14827c17363d87a08397d9b36822b758</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:26:50	<u>0xa9f4ba3c48d348c138a1e93b42cc41bc96c5ed1c0f90a852d60975a4e90bb379</u>	+ 1 3 ETH	✓
2	2024-04-22 06:26:45	<u>0x4ce158b7144a6756907b1b8f0bdcc769ef227c32a1675ece5997e71a2856cc3c</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 23:01:40	<u>0x58a4de468b7ab4d546ed</u> <u>c892cc1fb3c2884097dcd0</u> <u>c944bf8704e4cb607ff3fa</u>	+ 1 d	✓
4	2024-04-02 22:32:55	<u>0xae4fd69e2fbd36fe5db75</u> <u>8b0a0f3131706bfaa2711e</u> <u>4e10e6ef4850b690a9cddb</u>	+ 1 50,000 USDT	✓
5	2024-04-02 22:31:15	<u>0xc9f03d4ce566820fb3f5</u> <u>0574d8b36abdf839ba1924</u> <u>e186cb83256b1e161474ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:16:10	<u>0xd18f54905799f6655ccb</u> <u>eebf4aae27f68a541b9853</u> <u>935b6aac42839497eef297</u>	+ 1 usdair.org	✓
2	2024-05-09 13:15:30	<u>0x960887b73fd6e4bf8d94</u> <u>e69990b80794b0b8fb4167</u> <u>d45c007ccb02c7e3807da8</u>	+ 1 NFT	✓
3	2024-05-03 08:56:45	<u>0x9ec4275516b75914288a</u> <u>c8c290a8c2da9282fd0809</u> <u>6c62e59fec46d67f0ee6a5</u>	+ 1 5btc.com	✓
4	2024-04-13 07:16:10	<u>0x5968987ca677bb3c9e8a</u> <u>f2caa3a5e3042ec9a42e07</u> <u>d3c800b3db6454e9b0b084</u>	+ 1 5btc.com	✓
5	2024-04-13 05:33:35	<u>0x360f1a6686852dab3817</u> <u>e1f6d475d56445df355998</u> <u>f4409cf520279e7e417b1d</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 10:01:55	<u>0xa915809ace174a3188457915cfacff4359efac7aa1ce51cdd8a7960cbf5f49f2</u>	+ 1 usdwin.co	✓
7	2024-04-05 02:47:00	<u>0xeab7b71d910e4369cb33a1f969a324f30e0d5eb5776d7ba25aa09f5e3ef2418d</u>	+ 1 usdwin.co	✓
8	2024-04-03 02:54:05	<u>0x131bc4fa32c9722852fcdf48bd927a60a427bc5d7a85d531d4b38e46a8e60042</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 23:22:45	<u>0x6d1cf194a7e8aa3e418892240d08f714d3271dac85ad154a40132baf6ce7614e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-02 23:09:05	<u>0x40cf895189ab2902e62d73035a768e961098b038927c4309e80fc0a5cd21f1d5</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-02 22:49:50	<u>0x82ec76bf3549519803d23326e611b6a23c39dbd06c8cd918ba7fc90c86a3e64d</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-02 22:49:20	<u>0xf08e3cc83f392574788789db3dafe29c3ff6b0313d49d32747954e6adcaee8cb</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 22:47:00	<u>0x696bf4ff899a52ca6721f90f5af33b2e72fb2dabb0c8920a0e79b73e8af05906</u>	+ 1 SEIYANS.CO	✓
14	2024-04-02 22:45:15	<u>0x58f722eb8e0e6195617f15389fb3ae11ff4803e98a9edd89b8f95ec92963ce6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 18:25:15	<u>0x713d32153c79a04a858c</u> <u>b6652108fb93a62e33bc38</u> <u>5a97d6129aac3998bd69f3</u>	+ 1 usdwin.co	✓
16	2024-02-19 06:40:45	<u>0xe3b312ce52564ec19947</u> <u>0238833b2deddac842382a</u> <u>f2518b643b643914c95592</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-13 07:44:20	<u>0x97836dbf10835d7dd8dd</u> <u>cb47ed9ad0129968582667</u> <u>046c53661db945075586f9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-12 16:14:40	<u>0x16866986baed26230ef1</u> <u>93da74f46f392c1576ebee</u> <u>6f871ba5d02940100b933b</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-12 16:14:40	<u>0x16866986baed26230ef1</u> <u>93da74f46f392c1576ebee</u> <u>6f871ba5d02940100b933b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-12 10:48:55	<u>0x11cfe2a105dc71c91432</u> <u>a146fe85053b8b7fae555c</u> <u>e3139f9284f75f4e860bfb</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 01:14:00	<u>0x7d5fa8631b194ba81891</u> <u>afba279c8fd6091ec4e389</u> <u>83f8eb5874fb7b672d5d88</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 19:04:10	<u>0x2a8149bfa45670f9c814</u> <u>333175837c6c065863b887</u> <u>61dd6276a36e623ad3b6bf</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-27 07:05:35	<u>0x7487921408282850a602</u> <u>3c2631d78525a8db5aa584</u> <u>1b58897ebd5329e3e2cd08</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 05:58:15	<u>0x0b12d1945565a87ecdee b669c063b8638790b13264 ed07b7d989883e66ba7c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-17 02:29:30	<u>0xf712fbd22216f63da9f4 91fa236089ffab844cf019 07b6cba9dc85b4435c5836</u>	+ 1 fun	✓
26	2024-01-16 08:03:40	<u>0x06b267514c0afbc82d53 e1b5c01f83a6761bb91ea4 814c63b20fe29786a7f994</u>	+ 1 Meta	✓
27	2024-01-15 14:02:35	<u>0x5a425674e857f293971f a3904b3260cea2c1582c72 0aa721cc799c33c73af06e</u>	+ 1 LAV	✓
28	2024-01-14 17:34:05	<u>0x917a5dec78cfc75447ec 351548724ebbed91484146 637721f12c07f93f8238f6</u>	+ 1 \$5000	✓
29	2024-01-14 02:05:10	<u>0x2c66618c771793125341 73f9a0a45a59558ac2436e c768ecbc9d73fda7f8e68c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-14 01:58:15	<u>0xf81160584fa5a7e8bd30 5d8a1036ccd7937e845b5f 11e9d5974db416cbbca5a5</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-14 01:55:40	<u>0x511701bcfd31e07c2feb 7b7089181bf5c201176f40 d7b32ecf1554dce36d3c55</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-14 01:08:10	<u>0xf387bc0ef898277538c8 d8205255d5efd743b5740e ac3fc058eccae26387bcf1</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-14 01:07:50	<u>0x3c107932717eede7dc5c9f3981590664aa997e6f1c8371abb95ada430a8eac53</u>	+ 1 Airdrop	✓
34	2024-01-13 19:05:25	<u>0x88c564d853660fff8fba f0244dd3369b784301ed29ebdc537070428a088248e9</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-13 18:57:15	<u>0xea7fc86efaad4425fa163e347710d28a3f69a8100d7de5ec075724f2226e8a10</u>	+ 1 ard.xyz	✓
36	2024-01-13 18:57:05	<u>0xb74d5c1239d2f46a94a30dfb6701ea27222aed742c7f0f1f4fc2ed4dda43637b</u>	+ 1 Airdrop	✓
37	2024-01-13 18:57:05	<u>0x0bb057e3a8724a72f50b0ea578531c9c5465ec462a95bfd9e14ee4ac7c954003</u>	+ 1 Airdrop	✓
38	2024-01-13 18:57:05	<u>0x747a0c37f112867b6b8dbf20907966156ee020ac21bf31afa961868d614e50c5</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-12 21:54:25	<u>0xea818be30ae23e5aef4ab9e66b53d7ff75a083e3b6a8bd4117406fa5a7e4c395</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-12 21:52:20	<u>0xb6a9e15ae4c2f5b66ebe94e7115c79870565eb17d1230eea6fff535aa91c039f</u>	+ 1 ard.xyz	✓
41	2024-01-07 12:49:00	<u>0xa91d05ae1c161b06eb0c8ee10f46e901353fd772ce51dda5b023948f8abd3888</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-06 09:38:15	<u>0x79bc2ad9a61dd31c865a8b19fd73d943a5a01be41eb02bb2400d9cbd86307c41</u>	+ 1 Airdrop	✓
43	2024-01-03 09:23:55	<u>0x690aec0abb2cb44da5ce2733c668b3a52b16221af34309ab964fc44ec74de1a2</u>	+ 1 claim!	✓
44	2023-12-26 02:05:05	<u>0x79f2aced7ca0331d5c72f3dd8e2a080cf3df7f0e0f195d6ef1e845f10a95c3fd</u>	+ 1 '	✓
45	2023-12-26 02:02:55	<u>0x3de1ddbd697de832bbe3111168ae4b4a33b891d2f2ee7c62501cb74bc953c1</u>	+ 1 '	✓
46	2023-12-26 00:09:30	<u>0xee855a915a33472e4ceadfa04b61e90e6761e26ffb368742ec1d370de940b51</u>	+ 1 '	✓
47	2023-12-26 00:08:15	<u>0x45cedbbd4cbc9ac7ef398f728fcf8721696d1459392fba36bdb6ef9e7b5cd9dc</u>	+ 1 '	✓
48	2023-12-26 00:06:10	<u>0x48800e2b5a821fd1254b25b58accfb615769b27c4829f35c8e110558b7b312f1</u>	+ 1 '	✓
49	2023-12-23 16:24:25	<u>0x0e91d60f30b5d9de91544f5000f65cacb6e5fe85336783b1d9b8b06b49e856d3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-11-30 12:52:45	<u>0x99443f26a92d72a66bd4b9192afc436d4bb21e8f6d8258c7dade6df34be0d78f</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-29 05:39:05	<u>0xd5d7dd5fdd12679dbc1e5eecbb524de433ca7dd30072268cf54a549cf6d5ef4c</u>	+ 1 o claim!	✓
52	2023-11-27 03:35:45	<u>0x8823fb31e4da08ff2423cf9310594acb965d97bbbf3866091b71da131a638a36</u>	+ 1 m!	✓
53	2023-11-27 02:34:25	<u>0x1dbb97bed20bddc4fade25549980ed811d83977bc15afdef06d187070f60f46f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 23:03:45	<u>0x956b91c8aeaba3cb26acd13e703fad755b47e3c8de3fc978f0caa69cf7f343f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 23:56:15	<u>0x1d770f172579aa4156c05df7d3ee34d7a5cb765be030d83195f5b18a9daef974</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-11 15:03:25	<u>0xa5b791ae92a2c7c24df9f73100a6e4b8b97c2cbc2f3280c921ffe5b07ab51986</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-05 16:40:50	<u>0x9a0177902eba329c784441b2e673d49541140e573f4030c5b32201eef193128e</u>	+ 1 BAYC	✓
58	2023-11-04 00:43:25	<u>0xf9b42b64820bbf71a61ba3a5d1d1fdda4769e33d5efa8e3924b66c2021babbcd</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
59	2023-10-29 22:45:55	<u>0xae781a6ccbc0172e3c88867c779d7d34872dca720d274c1db1428450d119fec0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-24 15:42:50	<u>0x3a662e931493e88ac5bd d5edf57f4c12be6e08daf0 1710d7c4fb43119a10ea14</u>	+ 1 int!	✓
61	2023-10-22 13:28:40	<u>0x6a4cddc40dae3205db25 5a1092605861c9cb1679cd 97f0adc57d868819502c23</u>	+ 1 t!	✓
62	2023-10-15 23:21:00	<u>0x832ebc9eb4c7ce02a86a 2fcb5faee57faab2b52463 b579220e0e24d27a958795</u>	+ 1 im!	✓
63	2023-10-15 19:05:15	<u>0xac1790c6f693889f07ed fcbcb02499def13fa96773 eb2d6a493b3e92782e3890</u>	+ 1 Visit https://blextrade.com!	✓
64	2023-10-12 20:56:30	<u>0x096c59ac9e1fec0ce7a2 cfcc541db5354a1673d612 29abda40abf039b5d9037c</u>	+ 1 ocketrpl.com	✓
65	2023-10-12 16:35:10	<u>0x9e4b4dce2b523ab57da8 2e04ed31515731623d6fbd dce9bd4dbd04c6fe6ef9de</u>	+ 1 onestake.com	✓
66	2023-10-11 23:13:25	<u>0xd77227be0e99932a33b2 148085d08b20c4f85d5836 412e69a111902dc931ebad</u>	+ 1 hibredeem.com	✓
67	2023-10-06 11:53:15	<u>0x558de6b568112608b634 87ab4be510f809c9d68953 85b680f378113f8d341ced</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-05 01:30:15	<u>0x6deb3362aa97361beff2 52efea11366bd1847c94ce 9b7e9ee51781d41fdfc7b3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-04 04:31:15	<u>0x25128db63be52f04eb357e31e392f69aab67dfef9a1e4a45444d9e2202577bb9</u>	+ 1 m!	✓
70	2023-10-03 12:34:30	<u>0x38b2f37b7f720c020335668c87b4b2d4a6f46dc83cd39a7ffa5d2d0ef39f8a94</u>	+ 1 dolib.com	✓
71	2023-10-02 23:03:55	<u>0xd53d0a4faca06b958ecb82a9cb661ab289cd8bc98cdc7a7664bee6e9a4598e51</u>	+ 1 hibredeem.com	✓
72	2023-10-02 17:03:25	<u>0x2e9fb21f8c1492dd8698b2491efc6044ce6a728bf0111cdd3532476fe6c86e3c</u>	+ 1 aim!	✓
73	2023-10-01 17:09:10	<u>0x6a26f786f278c4eaae1a657cdf37b0fba7ed0f4fa82da4cbdab31bd2c55365c</u>	+ 1 aim nft	✓
74	2023-09-25 15:09:45	<u>0x40f0f795928940059d07f4d2387f22663e0cffdf72d0bca8c1b3669c7277d84f</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 14:09:40	<u>0xd1a18facbb3fc25d4e491227cb71dee49c1546e9a9b21ac6d2a6c99eceb7ac75</u>	+ 1 im nft	✓
76	2023-09-25 12:59:30	<u>0xffae783a713a1799ddf1a0b2b188eddbc2e2d83d35ee5b3e420c7cdf7d38534d</u>	+ 1 laim nft	✓
77	2023-09-25 02:37:15	<u>0x79c56d612741bb1aa12a17e1f67b355c829118ed00a390b877c0166df8a3fcf3</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-24 04:11:20	<u>0x04ebb036f9d5f9cefe09</u> <u>16192ee01f24ac52ecc7e8</u> <u>2cdc7b4c574ec5a9e83d7c</u>	+ 1 aim!	✓
79	2023-09-23 09:29:50	<u>0x6d54b14e36201d7e6b66</u> <u>6ff1c6d33ea87ed6711209</u> <u>46e5feefb5efa8bf6da483</u>	+ 1 m!	✓
80	2023-09-23 09:28:05	<u>0x0f73c75d37658b7bee21</u> <u>6ac60014c1a00693109cc3</u> <u>cda8581cb44a3034f411b9</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 23:15:35	<u>0xbd9fadc96f3797b2d32e</u> <u>0d8036d26efc7454c5a80a</u> <u>4c1bb52b8ac84572e500ec</u>	+ 1 aim!	✓
82	2023-09-22 21:55:55	<u>0x7f93f6fe42f4383611f5</u> <u>683251c3679c5340776f74</u> <u>fe8320108055121c15b4c6</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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