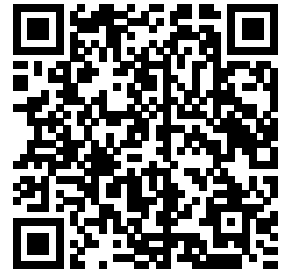



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x36cc565c0725ff7dcc2d8990959d613b8ee624d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
SWAPSHIBAË ³ COM	1,077,500,000 SHIB
BGY35	1.000000000000000000 our reward.
SWAPSHIBAË ³ COM	972,500,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A com
' '	N/A ' '
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT Reward	N/A .xyz
	N/A
	N/A
	N/A Visit usdtevent.org to claim nft
🔍	N/A int Airdrop
\$1000 Rewards	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:49:35	<u>0x21e236f4b6ede0aa4d766f6b37036f629cf138579d28a559f08c3e84e007063</u>	+ 1.000000000000000000 00 our reward.	✓
2	2023-12-07 14:05:20	<u>0x797d11ca21fb241a8fe3a04149a51bf7001e6d889195505d6574904146b532fd</u>	+ 200 USDC	✓
3	2023-11-28 10:03:40	<u>0x80bd55bd4fa4ad0eb3126a5b8689e5c161128185bbae095600c09b654bee6589</u>	+ 2,500,000 SHIB	✓
4	2023-11-28 10:03:40	<u>0x1e3da29283bc718d9f94ebda2fda3ad82a1b9563f76be8f074098deb1df08a32</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 17:14:35	<u>0x37e9422205008d1c9867ffa1a14db067f7edf6646aafba675992e79cee565994</u>	+ 1 50,000 USDT	✓
2	2024-04-01 18:28:10	<u>0x2e1e1f67112d39e1440f86d5c07b2833f8cb41d58d1505d3f609ce428918b586</u>	+ 1 50,000 USDT	✓
3	2024-04-01 18:25:35	<u>0x81b28f85068ded41f651e17aca3a33ccf8dfc23a94efe5497e1da8ab5bcad49b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:05:00	<u>0xa32c5a724c5e0fa77828aff178ecd3832e7ff8e2c0feda0d8c700a9f5c1fd0e2</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-03 20:09:20	<u>0x243fa1779ea7ea848ddf e74b60b7317776f20ad001ec2a74b75161dee00cd02a</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-02 07:16:20	<u>0x36578de4a7f7a24e88007029a416abc85fcd11e44d30f6d67f826762be13d057</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-19 01:43:45	<u>0x03426c2bf9b89933bf4da945f9538e52bf8651e50a9c8aad246d02d9380f5e1d</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-05 20:17:15	<u>0xf96e620d7e00b666659c07499695ede2b175788f10a2d3c16c819c4c9107eebe</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 05:11:45	<u>0xdf2e26e97f343f3a1eae</u> <u>4bad31fd15964f11c20d01</u> <u>28a9461b47106c551bf20c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-04 10:35:45	<u>0xfc4cc92634c4fda8827c</u> <u>11130244dd05df2d693521</u> <u>dc5476b63e2c96cdbcea0f</u>	+ 1 LR	✓
8	2024-02-04 10:31:25	<u>0x47ff483cc217ee9bf8e3</u> <u>be6d217bb3c054892a3f4d</u> <u>813df7577f00c2674c0078</u>	+ 1 LR	✓
9	2024-02-04 08:51:40	<u>0x5fc2379d3a8b6b698b5c</u> <u>f4f304db3c6fce2dd842e4</u> <u>803ae255dd8734181b97d9</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-04 08:05:00	<u>0x8e9df3a3c834abb3ab56</u> <u>5c5a93224b93a0c87c2907</u> <u>7379db0f8ec801124e6c67</u>	+ 1 LR	✓
11	2024-02-04 07:59:15	<u>0x622f059e6b45c42fb872</u> <u>ebfb88a72db084503cb1ca</u> <u>ab651b8c9862c9e6303e04</u>	+ 1 LR	✓
12	2024-02-04 07:57:50	<u>0xd68b8d5bc5b680763927</u> <u>e4ed57e22a1a86df9ae177</u> <u>391fd42910ee7223f47c29</u>	+ 1 LR	✓
13	2024-02-04 07:57:05	<u>0x213acce4b286683b7e33</u> <u>c045bce4385a7fabcb3df</u> <u>fcc3ff467ee05f82a89238</u>	+ 1 LR	✓
14	2024-02-02 19:57:45	<u>0xe033d987f7b551377e52</u> <u>413d8d2f0073145bb96766</u> <u>06dab7e9bb02329c4cfa3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 15:40:15	<u>0x4b28573ab2514c44bb31</u> <u>23246a5b8acb8bba272ccd</u> <u>886d36caf1479dec4c09c0</u>	+ 1 int Airdrop	✓
16	2024-02-01 22:23:20	<u>0x32e950e4d928462a15fb</u> <u>78b4436df29551ff120436</u> <u>3e45763f9eb4108e42401d</u>	+ 1 C	✓
17	2024-02-01 19:39:45	<u>0xb1096d778709012e9bcc</u> <u>80e8dd792395e8c6a7cd2f</u> <u>1ab92d46eb1105bf6e607f</u>	+ 1 .top	✓
18	2024-02-01 19:39:35	<u>0x666c61d21fd924c28fa1</u> <u>e985b57671ca0fd3e7b60e</u> <u>b80c1eaf84a3d311530c93</u>	+ 1 C	✓
19	2024-02-01 15:01:45	<u>0x768e9229d96923aaac93</u> <u>bff8f5acc8dd2aa4de5e68</u> <u>8bff31a9074d13aee30787</u>	+ 1 .top	✓
20	2024-02-01 08:29:45	<u>0x5777544b1d85a6a0fd28</u> <u>a99633b6406c52618ace78</u> <u>ce8efabd444967fe79cb06</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 08:12:00	<u>0x18bdf8c9e97ed3c94b84</u> <u>c58994e462e613e298356a</u> <u>2710c51661aeb198fbe0f1</u>	+ 1 .xyz	✓
22	2024-01-31 10:20:10	<u>0x4dc31659f507e602ce09</u> <u>44d0f6dfe9b53d842e0f02</u> <u>3519ca572b84721652d08c</u>	+ 1 .xyz	✓
23	2024-01-16 10:12:45	<u>0x18030cb99afc11ed1076</u> <u>e82ea0fa0e5ab97cfb5ae1</u> <u>9493a59f76e86111de078d</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 14:39:45	<u>0xa79d7be8e6146a3637da</u> <u>de7c75b27406636ca5093c</u> <u>372197198a782e7fe99e1e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-05 18:27:45	<u>0x0fbc7672663115b8a61b</u> <u>aef1379eab0b63a7dd3983</u> <u>fda4bed007d61e7990d726</u>	+ 1 Airdrop	✓
26	2023-12-24 11:09:40	<u>0x03b31506cf353f24398a</u> <u>753cdaf9b9a97a40b60a23</u> <u>f49d48f8a7e7fc16450aa8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-13 20:36:15	<u>0x6a05208fe98bfeba3fca</u> <u>ba75258b02bb1cc221db03</u> <u>d05d946a726c72cf43f524</u>	+ 1 c2usdt.com	✓
28	2023-12-07 14:24:15	<u>0xe63f2aa916fd42981998</u> <u>2764da1911e0be55357df3</u> <u>89ddd8c40d5107e7edd067</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-07 14:05:55	<u>0x4129c8af0b17fb3bea4e</u> <u>c97a5f183b3792165f5bf0</u> <u>a2a4408689f7e40476338d</u>	+ 1 NFT Voucher	✓
30	2023-12-07 14:05:35	<u>0xd1451c29f4c96a5a7336</u> <u>b798dd464157bde83d1327</u> <u>17fe334116ccf6c1c26470</u>	+ 1 usdlabs.xyz	✓
31	2023-12-07 14:05:10	<u>0x876d2a6e7c7aa6933c7a</u> <u>d1e92ae3431f5c3c96feef</u> <u>4df280414485b2b2ccdc8c</u>	+ 1 .com	✓
32	2023-12-06 01:00:50	<u>0x9564ad5512e307acdac2</u> <u>74025b36516ccfac6680a6</u> <u>44868f3221192b85657def</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 01:43:35	<u>0x5def957af2d05f7d1e5f3dfa40b38471d70a87c517ff0e57346471891ecdafa04</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-12-01 23:58:15	<u>0xe1896a9cbfc8b85ce08683a08cb6ae44e2ad89cfe8751ad0f6ea67033bdf605d</u>	+ 1	✓
35	2023-12-01 15:06:10	<u>0xdbf8d81cc60eba1d2fee1f9b9d6acc6ffeddacacde50787a36105b4458d606b9</u>	+ 1	✓
36	2023-11-29 17:46:25	<u>0xdbf0ad9d5a821f5d55420b547a461ec979985a49318847f24f22fbeebebf5df0</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-28 10:22:20	<u>0x0a1b81d5bc7dc6d8b874e468df9b7f68e856efb3cf6fd17f23d5bebe782327c3</u>	+ 1	✓
38	2023-11-28 10:04:55	<u>0x3feadd3828066d8e15ab06f4623699b78fe32abb483b262bb477d972aad16a04</u>	+ 1 com	✓
39	2023-11-28 10:04:15	<u>0x4f2e975b6bd35a3d190fce3b41336eba8deca9c75a2f32877b7b0875cdfafda8</u>	+ 1 openusdt.xyz/	✓
40	2023-11-10 23:09:00	<u>0x26b29e8eab4af9704d4d015c4a5b7be038d1e24b339a1549deca7cb7ad50b0cf</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-08 10:33:40	<u>0x2180145468a77e144e472f00c7659ee77ead82b8914fabd5351d0d8f20bc159d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-03 23:47:15	<u>0xce961a9d62c46cbcc903</u> <u>ab444d48cad5fd63e95577</u> <u>f9375da9d9f4f400465f8c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
43	2023-10-29 13:27:00	<u>0xcf560ca2adfcf18a2a3b</u> <u>82da04f64bb76ab533ee56</u> <u>667ccedf079576680f9624</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

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