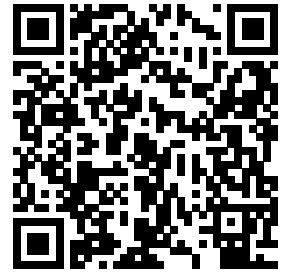


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x41bf2af9f3c4fe3c29e9cb4feb4f336ccd4ce30a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$5000

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
'	N/A '
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
	N/A Visit link to claim USDT
5,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
	N/A Visit NFT website to claim PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:33:40	<u>0x9d6abd3499684de6e13c43afd82f07d95bbaaf8ff37469cac6d1e781447860cf</u>	+ 873.00000000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:38:50	<u>0xc28d00ba61c3cf6605d55f55beacce650d500bb5871d9335580543fc5c1239f4</u>	+ 1 yz	✓
2	2024-05-06 08:44:15	<u>0xbeba97ac65dbe77f94c69f96f67ee3a3186b6ba5873fcc8f8532d896da5aa0e3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 13:21:30	<u>0xb883a6ee158191d2f7efcd93a105d3cc6dbe51192d7f5ca0ea1b4f757c17a853</u>	+ 1 10 ETH	✓
4	2024-04-11 08:11:10	<u>0x6e73284c1c2c532bac5fb664dc7b21303b83d4a05bb6449bb9276acb97d17e</u>	+ 1 50,000 USDT	✓
5	2024-04-05 10:57:10	<u>0x701337b931683b05d1027f872f69b7102774723a6b6c4e8b5bdf34b86849e45b</u>	+ 1 50,000 USDT	✓
6	2024-03-08 10:47:55	<u>0xd0ef0792fa9c5161cd2fe32442f25e5dbe5a1f28cc4a3f3fdc7b79ad4d72e694</u>	+ 1 d	✓
7	2024-03-08 10:42:35	<u>0xb2007ddb078762931cfae47927d83aed406fbfab69817f37937cf87d8bc5ddb2</u>	+ 1 d	✓
8	2024-03-08 10:35:20	<u>0x584e10fd6c7ce04ee2b7d34a72f73d8d18e739c0773ccb204ffd020222daa25a</u>	+ 1 d	✓
9	2024-03-08 10:35:20	<u>0xdfd240396ef4af9a547e20799ddc34d802d7a4b8a97fb8040846be67b1be52a2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:17:15	<u>0x9848845469c67b928bb00e903947bce0fe1d261341a6f11f66ee7f9079b7b28e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 02:39:20	<u>0x7e3dd80dd898a8383337</u> <u>8f97481f44257950a324d7</u> <u>8cfc6717ba1db0f76bee11</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-09 02:39:20	<u>0xfb97fd23060fbb5fc7be</u> <u>6000933845d8c7de871a26</u> <u>66f321774b2660a2a6ac36</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-09 02:39:20	<u>0xec27300091f036477b8e</u> <u>0cf300de6dd0cea9ae392a</u> <u>4fd091be48dfcaef11ca3a</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-09 02:39:20	<u>0x12e192b1d3b9d915ff56</u> <u>59301d45a4e5b85fc48ba9</u> <u>a05838615091235655f38f</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-05 13:22:00	<u>0xdd241ad0b63b62aa1034</u> <u>85aa8c279bcae8b486c01f</u> <u>4bd717bb0766f02d62629c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 13:21:55	<u>0xa2fb67399b12c79fda5a</u> <u>5ca037f6d8eb6509b32ee9</u> <u>80a9780bd99d100942c352</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 13:21:55	<u>0x38f71831154043aa1d4e</u> <u>b251875e8f43570e93de70</u> <u>8c4bd22de2373cc34a6b3d</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-05 13:21:55	<u>0x2f32efbe005dd6dd6e83</u> <u>abf0c2419b404c4d6520c4</u> <u>32859fb1ea04f62eb715f7</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-11 12:44:00	<u>0xd92aa3580643faffb864</u> <u>bb32f9d4c9750c097c6d46</u> <u>6524e8bf54130347eee546</u>	+ 1 Make money 100%	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 05:20:30	<u>0x5f5a4685200208b4568583a25adfa5ec4e377ac62c5cb8e266c190ba1b0fc536</u>	+ 1	✓
12	2024-04-09 05:01:25	<u>0x2fd2e4b936db9d9812bdf0084c28b0b78b3f7e9eef6fdc036eb1f26c9383c1</u>	+ 1	✓
13	2024-03-08 12:53:05	<u>0x2a3b6a5d4789db5d41d1dba756e5db6ef271f5b6e291d0611a2fabfcd3e33569</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 10:45:05	<u>0xcabd1244504ab48b630f1e440aa713d5bfff2388442f5d172f338c17f08523a468</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-02-22 05:58:50	<u>0x507dcc6a5aeb76cbf4e78e1103200b6fb93389baee52ae7c87141147e22581cd</u>	+ 1 website	✓
16	2024-02-20 23:15:40	<u>0x8f02159479b8a44f18b465a838455f45de6c852dacec4984121895acfde90c2f</u>	+ 1 \$5000	✓
17	2024-02-10 17:16:05	<u>0x8e30d340d048b8559c4b3d29e58d89d7b6d566ba6a5d143b89d03281c052eb96</u>	+ 1 C	✓
18	2024-02-09 19:18:00	<u>0x00d40f667d42b52d0866946d587a35f22b8d1ae313b406971fe34ceffb623232</u>	+ 1 int Airdrop	✓
19	2024-02-09 15:26:15	<u>0x20d6047eb410885acbda3021ab610f90155db8f105a9247f7cdf2e0a19fe20ac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 18:30:00	<u>0x5a3d96558209b3aa3171</u> <u>a789836523363635c129d2</u> <u>b1007d3c8b17c387560ecb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-04 10:36:20	<u>0x354209889c3c87b7bdb0</u> <u>bddf78846a3895e2c4828b</u> <u>a5d009e82edb75adeddb81</u>	+ 1 LR	✓
22	2024-02-04 10:32:35	<u>0x829955b9f382a4dc5883</u> <u>2bacf3ae60a6d171e5bb0e</u> <u>080b4698e72bed127fa7f5</u>	+ 1 LR	✓
23	2024-02-04 08:07:40	<u>0x9b3ec163bc1f339d53ad</u> <u>71d012e342c6bf73f06308</u> <u>2f5fd7c76ec072da40b1d7</u>	+ 1 LR	✓
24	2024-02-04 07:59:50	<u>0x4d1abf517cd393fe1c00</u> <u>9894125ab50022f00ab1e9</u> <u>37efea76e2966d8435c01a</u>	+ 1 LR	✓
25	2024-02-04 07:53:50	<u>0xd8bc5a301cd35497541b</u> <u>e57bdd977aa51f9ed1641b</u> <u>2a965aca99d5619e303ee8</u>	+ 1 LR	✓
26	2024-02-01 15:53:35	<u>0x65e675924ee36f7e8a15</u> <u>47464137ba6223b9937b7d</u> <u>6f662589481b6eff11ab11</u>	+ 1 C	✓
27	2024-02-01 14:12:40	<u>0x3ea742251726644374be</u> <u>f8586be18d6dd10fd823bd</u> <u>7005174e37d4905a36c61c</u>	+ 1 C	✓
28	2024-02-01 14:12:25	<u>0x1a63eda6dfff0a5c9314</u> <u>0054c6bd5e97ed4139d46b</u> <u>1712a778fe4debef7956bc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 06:36:05	<u>0x4e3b9bb55530d60faf7e28ee9d20d201effeda1f386fad7a285b420d6c9edb8c</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-31 06:36:05	<u>0x8315463fe305dd258f1f665744761f236d270a47b2f83a0a0c01ae44c3bdfbd0</u>	+ 1 Reward at shibatokens.re	✓
31	2024-01-31 06:36:00	<u>0x6bfa3029be8d11df3f7a6034c049a07379ef37d470c235fccf2b0ac24d9715a1</u>	+ 1 .xyz	✓
32	2024-01-30 16:53:00	<u>0x5e90f0b3246dbe192c5002fb797c508da54279287bb05a71c5c38ad301165020</u>	+ 1 C	✓
33	2024-01-30 16:36:20	<u>0x4ca80f9ded191b82abda b7d214448bcc8c718eb4323d6fdcb27baa8adfc89f21</u>	+ 1 e	✓
34	2024-01-29 06:18:30	<u>0xc5b840b15bf92588c1ec26aa2b6667e83ad466a75ffff961993b3b9cf17832386</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-29 06:18:10	<u>0x1c970bb7fbbefb6dcbf71f2a254609aa93ee20d9ed58d4fc8751757d96d8a831</u>	+ 1 C	✓
36	2024-01-29 06:18:05	<u>0xb7d88ca4ca9603976611695c33cd3766dc6e4993ba5581c6793ea3aa6fc8942e</u>	+ 1 Reward at shibatokens.re	✓
37	2024-01-24 01:46:15	<u>0x146984a34e4aad532d17d0799ee27af141efdbd441308f8ac939d7cb197758b8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-30 11:46:45	<u>0xfcf686d9972ac33c2cd6 f52f9ffe4591c8e5b05f6d adb096d03a9973a5f8e311</u>	+ 1 Visit website to claim PEPE	✓
48	2023-10-30 08:49:00	<u>0xafc58c1d8717dd226c0f ea2d556ab43b95945a5d7a 5332883807fce1c73c7393</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-28 09:30:45	<u>0x92710577ea8bb1bf87b2 6e63de9152ffca740a4e8f a3f63f0f8d92f4997c5457</u>	+ 1 Visit website to claim USDC	✓
50	2023-10-27 15:06:05	<u>0xa9cb6fe512b2bafb294d d56da3f83b1270c382a72a c72b99026fe2b9a0cc227a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-27 07:51:35	<u>0x3af81f1252807ba77754 7c5bccbf3aae4efbab3f85 e327f3ddd194f1501acbcb</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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