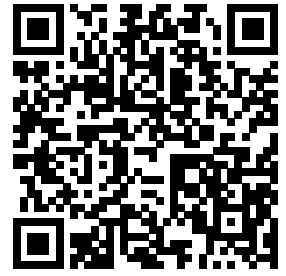



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x51544020bc14f48f2deb90acc4087333771308c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USD-SWAP ³ COM	436,000 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 HEX VOUCHER!	N/A aim!
Shibarium Airdrop	N/A im!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
∅	N/A Visit trustwin.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:48:50	<u>0x838da7dd1c744e665428</u> <u>b9eb23bfbb86d315ce06a2</u> <u>7d75f697d3f7009e1c5058</u>	+ 1,000 USDC	✓
2	2023-12-01 18:40:00	<u>0x24279c8c1125b3e177c5</u> <u>47b6c5c23e32df941060fb</u> <u>d226d7ec3addde3af980e4</u>	+ 2,500,000 SHIB	✓
3	2023-06-09 20:03:10	<u>0x30c7952f516526c67e31</u> <u>0fb8ab854a707cffb387a7</u> <u>329b715f0a67ff837ec738</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 03:00:10	<u>0x3114ba06d2ab2cd5d5be</u> <u>5fbecfdc84fc5f09362c27</u> <u>3e5a9d2af0be3a0a3811aa</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
5	2023-06-02 15:14:55	<u>0xb8732a3113edb29f66b6</u> <u>bb2b569f2efc99d2608243</u> <u>06d4947b0b50cfd9ba41b6</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:35:55	<u>0xd0d8cdc077b4c1b5ded1</u> <u>678e11b8fa5c9d188794b2</u> <u>3248b9e39a9597374d27cd</u>	+ 1 usdair.org	✓
2	2024-03-31 07:19:55	<u>0xd390662b42f8614d9df3</u> <u>64a3747bde7989ed927ebb</u> <u>c774cb9bed1573989aee71</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 09:56:10	<u>0xe9e39905c471300b9ac29309002d621c8d98c5cfee6d884da4cf4a3ba883004d</u>	+ 1 usdwin.co	✓
4	2024-02-27 00:43:40	<u>0xbaf8d8186ea93c1734c9a8dc7a93f5ae102ba91cf3650e22e318f1b8653244ef</u>	+ 1 Reward at nftsafe.top	✓
5	2024-02-27 00:27:45	<u>0x0806eabcec8622e041cc295445ca6cec4b31e714a31785c611c8fc25cc9923ee</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-27 00:19:00	<u>0xc69bbbd04882f5d0609bd22348c04bad077c4977e7307eb8a191a60685e0396d</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-13 10:31:55	<u>0xeca0e8dff213037639e7d2e96473d09db82a7723c2f436726cbe7e96888a41c8</u>	+ 1 C	✓
8	2024-01-29 00:23:30	<u>0x1f2026515b8fbf2062cf3f9aaaba089a9ebfc157b3ea2aabb0f70ab542cc24d7</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-11 09:48:25	<u>0xf1899de544031b1e556158f9eebffcce79fde065bad128e5c73d09ee8f1364be</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 16:49:35	<u>0x7bec0230ba23247ebc2f18cf22cde42042e6f855d608c9bb01c801334c93ceaa</u>	+ 1 Airdrop	✓
11	2024-01-06 14:08:15	<u>0xf2b603152e8fc6b7f6c1bb1b34b6b5ce88c228a5f140d42caf0257f8a3107d45</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 13:03:30	<u>0x44c7f76bd5a5b16b42d6c9fef24151eb036e0f44f3b00ccf8f8ea5a95b17e8eb</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-29 03:35:20	<u>0x4fad538d41903fb7471c79e851603d9aef18c114f37665bd2e3f8d3ee07619c9</u>	+ 1 o claim!	✓
14	2023-11-27 21:38:50	<u>0x241f28ff473618bb03ead9d81d8c8d4c10b4138ca70c61c161d8a39bc0ea2839</u>	+ 1 m!	✓
15	2023-11-22 12:10:55	<u>0xc6497f401ad69462cf360fc09d348a44db9ee45da0180e6abbbcbce2aeec1941f</u>	+ 1 !	✓
16	2023-11-20 19:45:45	<u>0x04332767436321696e820adcabbe8e15dac859797effadafa6624bc4127ebf74</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-16 12:59:15	<u>0x677382ff71452146d0fe62f5ba68e9bdb7bdd04b12d44a89556432b4a80c9c7e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-05 13:47:05	<u>0x63857a9372a8da324ffa10007b23242d2cb0c5fc0ad99d8448ed6fed57d550db</u>	+ 1 nt!	✓
19	2023-10-30 17:23:55	<u>0x2884f223ede87ee65da06a982baf48d8a574f0c076ede95e4b56fa533170d95c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-27 06:43:00	<u>0x69709dec6ebb6ebe6d9644675cf5c710be0d40a03ed7e15c7379091a7d4a7ffb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 11:08:15	<u>0xcc18c4f3b1c9d30dbdee99c075e9546f8d580450d0cbb9591e1ec517bf1dd8</u>	+ 1 int!	✓
22	2023-10-22 15:55:45	<u>0x08b362c1a35420d1cc817036f196b0711e50b2e47f09fa135225d889203e0dbb</u>	+ 1 t!	✓
23	2023-10-21 13:52:30	<u>0x453cdf1ed65a2ae08c5778a5be4a8991f98c058fd4093eb55aa1f1d5d5d4973f</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-18 02:32:45	<u>0x35616693f16d36a2806ec982b58eadf71f87e2fbf18ae7e185b428ee2cee0a7f</u>	+ 1 im!	✓
25	2023-10-15 10:36:55	<u>0xfb13868fccbb27e292b3a024097fd90142520ce7ec89133ada9f6c427187e630</u>	+ 1 Visit babydogeb.xyz website	✓
26	2023-10-14 18:40:10	<u>0x8b2dc54caf6cbe89026164e023f7789499900e21fa1bff12cb47ec4ed9c53caf</u>	+ 1 Visit dexshib.com to claim USDC	✓
27	2023-10-14 16:49:40	<u>0xd1eb960a40d45170efa3a83140be5c60794c6e31efa160182dac3ed28becf24f</u>	+ 1 ocketrpl.com	✓
28	2023-10-13 14:40:15	<u>0xaa59b100a92aafc4a0c5e0dce632733b70e62d08b526122abd67674d0827dfef</u>	+ 1 Visit BoneVc.top to claim nft	✓
29	2023-10-12 20:20:10	<u>0xb250ed14822e5b08cea7c443a44d390ef5f8882e0111c61036a0f0900365031b</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 00:17:10	<u>0xcade2743cfe16e71ccfe de8ab254854a45ea4275da f2166fc1bd3d86bdc214d9</u>	+ 1 laim nft!	✓
31	2023-10-10 04:05:05	<u>0xa634a6b9145cd7795ecb ac6357ce25c7ae26928b99 2f2d2ec14fc57fe26cc7fb</u>	+ 1 hibredeem.com	✓
32	2023-10-10 01:37:50	<u>0x19c7d858fd580f45d9e8 97515dedb4b63278c16c67 fc452ab2bebd9e9c84fcc3</u>	+ 1 onestake.com	✓
33	2023-10-08 11:51:10	<u>0x016a54f5c40b5b5f2d15 d0ec42e294363130e0bf15 32750c7ec93922f8e9af0b</u>	+ 1 hibredeem.com	✓
34	2023-10-06 17:10:55	<u>0xc3490e7d532aeaaf5e44 3e68e377a341b0a06e4ca3 5ca7f147240f537a0a8840</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-05 19:21:05	<u>0x18eae1c3bfa43f3bc61d dfed8b2d0794840553503b a9d52481da46738c5cc692</u>	+ 1 m!	✓
36	2023-10-05 01:09:15	<u>0x027911db1c181f73555e 05520f5c8eaac842e5242b 983d7b1850d558690fefeb</u>	+ 1 aim!	✓
37	2023-10-05 01:08:45	<u>0xacc9f40ccdbb9fef9bc0 532e7d88a9cbea6247d785 7b552400956f5129a66ddd</u>	+ 1 aim!	✓
38	2023-10-03 15:38:50	<u>0xa8eb754c9e76a8a2de2c 03718610395e36af0ab6a8 15b206d7acc494aec39324</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 11:35:55	<u>0x75d38191ecafbe91a129</u> <u>f9c38c99a66bb9cc3afad5</u> <u>7af639d7b859232e351a0d</u>	+ 1 aim nft	✓
40	2023-10-02 08:35:20	<u>0x97bb6a1de5d09596bf51</u> <u>683bf1304ba9a078e1fdd3</u> <u>586fe364dd81611d83d71e</u>	+ 1 hibredeem.com	✓
41	2023-09-26 02:29:05	<u>0xddcdb658b2c5964cd572</u> <u>b88005a5c7ba69dc27fc08</u> <u>cfc34de6bf307eec6548d3</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 22:56:00	<u>0x97143dfdc8d22c64d364</u> <u>6f6a0e063333db7e5fec83</u> <u>ec01a646c52dc880e1754f</u>	+ 1 im nft	✓
43	2023-09-25 21:58:05	<u>0xf32b085f9a5078f838b7</u> <u>3229b623935a856df3ff2d</u> <u>df94bbcc3bb1db25b7c7ce</u>	+ 1 laim nft	✓
44	2023-09-25 10:29:20	<u>0x14e61b810d54e08cc156</u> <u>02a339e56f1e7f9097c23d</u> <u>29827ac52a3a1aee662589</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 22:58:40	<u>0x6a4a80094509f75d4611</u> <u>fa51d622613cfc2eddead4</u> <u>8c9e2f3b9c876a2ddd4271</u>	+ 1 aim!	✓
46	2023-09-23 07:34:45	<u>0xef571875c092447da306</u> <u>7a37b7edf0de5fc6c2fe83</u> <u>eb76ee0b621a02f861f169</u>	+ 1 aim!	✓
47	2023-09-22 20:15:45	<u>0x72db733f909472ccd60a</u> <u>09714b379f0f3fb2c2c340</u> <u>a39a3e0bc180a85820aac4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-22 09:37:05	<u>0x4f26f4364050163d8887</u> <u>c9d503c90a1128d42038a0</u> <u>89e39842c7c02b4706a598</u>	+ 1 setup your mevbot!	✓
49	2023-09-22 06:25:05	<u>0xfc94a699f7f26b68f0b5</u> <u>3988a01bbfeec01e032b1c</u> <u>8121a64771e3c865b7cdac</u>	+ 1 laim nft	✓
50	2023-09-22 03:33:45	<u>0xb22285a7e5360a67ba86</u> <u>4cb83cf5ac791e9f502777</u> <u>c6cbfc3471aeefb7b19f08</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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