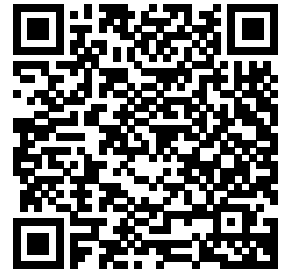


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5340b4069860414b6011f805c3c60cdc6543cbdf</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com	N/A Liquid-ether.com
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit bluetrust . vip
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:09:30	<u>0x17bca5747016440c47c6dfc064fa525a789d254509184b98e058a77ec0755521</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 09:45:30	<u>0xe8fe26e3cd9cba40538079c0da4ee8947d4e599b9266b5bddd3dc350c95bd051</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 02:21:40	<u>0x978028ef4bfb1f22a2ca9fb33514486c26b63d82fa4c1a00c5631dc6d2f74c00</u>	+ 1 rewards	✓
3	2024-04-18 06:25:20	<u>0x1f1391225d2b871e0736725f82ffccc3a27110f824270aa89fc504c3130cdec5</u>	+ 1 wards	✓
4	2024-04-17 16:41:45	<u>0xc0de0b8cf6b490069f730e91ff6452c3bd17be2b1b39063265ea48364592f3dd</u>	+ 1 rewards	✓
5	2024-03-19 14:11:30	<u>0x258bd29504034438d4be571c814b6df337ba69f3a0fa9772975c6bb51b53cd31</u>	+ 1 claim!	✓
6	2024-02-07 13:54:15	<u>0xff8868ec23ed3959efe540b7af70b0c8680e84e646b20671a7d2553f55091fcc</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 13:51:00	<u>0x1ea4506b5331176ca9c5dbdf9cf9abdb3a9ebbecce</u> <u>a28131d80ec0d427bccf78</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-06 06:09:55	<u>0x8de73d36b7a2a23896f828f13a21bf480b7980fb6c</u> <u>bb16f5c3a250140ea9f707</u>	+ 1 pgclaim.com	✓
9	2024-02-04 22:55:55	<u>0x8ece8ca01f6539e67f357049bb12c71124bc2af6be</u> <u>d85cd8d558d554780ca52e</u>	+ 1 rewards	✓
10	2024-01-30 07:54:15	<u>0x829b4d51d8d7191577ee4ac196a2172ce664f56446</u> <u>a44efb25232f6904a79a3a</u>	+ 1 im rewards	✓
11	2024-01-29 12:57:55	<u>0xccbd0f918ac365359bc5aff9a71a69ff86ab7841cb</u> <u>b79e7d2285e80636e03d5b</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 09:34:45	<u>0x8411fc021ae11ace23e4f8a59e55d14df4002eee23</u> <u>fb90ac240d111f4bfff445e</u>	+ 1 im rewards	✓
13	2024-01-26 04:29:00	<u>0x914885fb6e1c7efdd7640306b93cc7cef8eefd577f</u> <u>1a736589d27392c7623d71</u>	+ 1 Liquid-ether.com	✓
14	2024-01-21 19:16:25	<u>0x1dcc6fe779caef1e9cc36f39d828ecc700acf62cca</u> <u>bb8d6ec0203fd7f5b62ca6</u>	+ 1 im rewards	✓
15	2024-01-20 21:26:55	<u>0x061feda0e7837df82b56dd7dbf6c021c1965a500f3</u> <u>c5f5f239847c1386178f55</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 05:11:55	<u>0x335e5e5c092801282b01636c07ae1e958d787a062861ba4cf897027fbe7c4e3e</u>	+ 1 C	✓
17	2024-01-15 15:16:00	<u>0xe2617f1d690282a95a3f777271a967d28dcecc249a7bc563e45e5a7fdb82131</u>	+ 1 ethevent.co	✓
18	2024-01-14 23:29:00	<u>0x9323253fba9c2dfc0d6167d87e42935265eb8aa3b2c64b598475df7c5b0b6146</u>	+ 1 Airdrop	✓
19	2024-01-14 21:19:05	<u>0x75a104d8407d9a35e84fa8f31244a4094e46ca5fa978338b709230c806f8a4a9</u>	+ 1 im rewards	✓
20	2024-01-10 18:23:40	<u>0x08fca10ef1d5d262042bebbb6cc6a26dedc18437a1027ae20375fa84b847ff3</u>	+ 1 visit babydogec.site	✓
21	2024-01-08 19:54:40	<u>0xb76f3743c0830f7e951f2c7ce3f045befe61849078a88ce0a101a361a909f89f</u>	+ 1 visit babydogec.site	✓
22	2024-01-03 05:56:20	<u>0x95f6d5c365d0614c6629d6a1bad21f6787b4937241b443ed1eab0de75b8b900e</u>	+ 1 laim!	✓
23	2023-12-17 13:21:35	<u>0x4931d5a4c020158cdf389c635a27fa2912d39f598ae2743f5de430a14c04525b</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 12:23:55	<u>0x255e5ef4a91514f9be765444c4636ab93f4018fd375cd8084a2aaf83de428e98</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-16 18:35:55	<u>0x687870b90141190b50ec0750a5cd6e12e248ba8720d730241a01ae0159d0d0ff</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-16 08:16:30	<u>0xfa8dc51c25df05f73bdfd78b25248fec47039999cada65ea9597acf40f27d57c</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 11:11:50	<u>0x4358d19b35618db45e5cbba4b9335bcf7e53a398ecbe12f39ae3ca5a40a9e531</u>	+ 1 Popular mining in 2024	✓
28	2023-12-04 14:38:25	<u>0x07f6bfc43446ec720a062bea06f0778b7a362e7d09bbb0e53d2812e02336223</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-04 13:38:20	<u>0x3add2517b6e1d6ae757d40fd2bb5f15857391654c843da6b123f8d868bbe3468</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 16:24:10	<u>0x08d5e7e6abf474bd85bfc9586f0838761afb0f3cd4437f47b76eec8de544b38</u>	+ 1 Voucher	✓
31	2023-12-03 13:42:45	<u>0x6da6714101953966f3225e34c9f806cb7c53477a39e71264d6257cbf20c05dd8</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-01 03:06:00	<u>0xb461edfa94e14eff78e772a6bed66b4809b87c7c8b87b47e000156784e45f8f1</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 22:28:20	<u>0x4ca30b5236f8fa309972067ed0da971de31138404bc04ef922c6909351f69bfa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 02:45:15	<u>0x4326adf1e5db9249d2fc ac2e13b9804b6047194f13 bf01df9e27fc0ebf969f26</u>	+ 1 Voucher	✓
35	2023-11-30 02:44:15	<u>0x4db0c2ce117d2587d6ed eb3460e996e17ae08ac186 054e79102cafa163c8faf6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 07:12:50	<u>0xcf9bce0ce6d32221238c 6c5b520136c9687cef5232 d8a58154de2f803545cc29</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-26 21:18:10	<u>0x9fe42c26983a5196e05c bde42f95f0f692fa8f7473 cd22218329d73fd3442d64</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 20:45:50	<u>0xde7046ffe5d37cd092f8 40d1679fc9fbbd65d5bde9 9e299528ca02f1bf11d509</u>	+ 1 Voucher	✓
39	2023-11-26 20:42:25	<u>0x40aa1082759579383a9d 0c1cf0003c21355e70027a ded7141757dd393b01a73d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 19:48:20	<u>0xcb735fe836140b9e2077 06661f857f75571eff248d 455f1c35cca90673d88fac</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 23:44:25	<u>0xbf80e1eff3060c449a39 d9c42257bb9dc4e1431dc6 02159cc0a2c36d2d4f9063</u>	+ 1 m!	✓
42	2023-11-21 22:33:30	<u>0xcde947fc12efff55f36a e03e0271824c1dfa84e7a2 c358b6069df27625623f45</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 00:59:25	<u>0x86ef6f8154f2bf1436584d34217975039d2e0077f5c4875e5b0deebe2e8afe23</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 02:20:10	<u>0x9f2d78e64b0df34c8c7e03ae4f7aba343fac16e48868aa619d38f19bee1aef2f</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 10:11:55	<u>0x502f9d7c76680ada26a2e51dbbbc007615ab9c336ec149b873aae40ba2110c4e</u>	+ 1 Voucher	✓
46	2023-11-15 10:00:25	<u>0x2f98289c7423da3bc5378b992b66333bd240ee9fe6a1fdec85f6cbcb81446d07</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 09:23:45	<u>0xb6cbe15dd74e0a4d3c8aa5c6e8977ccac861ab2b099a14cbe96575179b392f82</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 02:07:10	<u>0xa07072a0b4531ed7ee55256a3460769cf41e2f8fe0d65b8c8734c773bc2a190a</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-13 12:57:15	<u>0x6a97780ead2322387c9b30127586b008d05bc7cdd868950441d7b37905c5fd3f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-13 12:23:00	<u>0xd2523a108ec14ee8b1984dc655629cb8829d51a5676b9e6eb5184e74ef0e8a5f</u>	+ 1 Voucher	✓
51	2023-11-13 12:18:00	<u>0xd8bc6e0ce3a5f34b6700f942406bac340500de28df13c544e1bb0d838404fe93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 02:51:25	<u>0xac61fa273f40e9d2441c5dfa38cf3dcd2b9a155c2f6746c31c7f66a22f27b949</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-13 01:25:00	<u>0x65f1cbaf412c8b86a19405fb132b34e7484838312e71d0f7b9db6688d341f08c</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-02 23:01:10	<u>0x4e945355f9c3f88de202b5a3b2765188c76fb92d9aa7632a0449cb005f01f978</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-10-31 17:14:15	<u>0x5a883be888afa51561484903d37657417aa7e6b73f3519a06aa3f5d747a375c5</u>	+ 1 Visit website to claim babydoge	✓
56	2023-10-30 15:47:20	<u>0x9892d1bfd27673795bae8e428b813da76255c9925950a61e362df54fff6201e0</u>	+ 1 nt!	✓
57	2023-10-27 22:35:20	<u>0x43b6e9f6fe94f31b3868ce8fffb6d8ff371b1696924c059f6ce06596c6fb9f184</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-27 20:39:10	<u>0xf8ce92ba2efc6ae34564a79823709a881936fac9c6581f00ff6f0e0a39854679</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-23 05:48:40	<u>0xe2a452ebbee494dd385d794155dbc1ce408ad605c331efde766373ab8f304e02</u>	+ 1 int!	✓
60	2023-10-21 12:43:40	<u>0x5c597ed083322aed56e46d3dda5924477e72e658f59de73a07371a7149019345</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 20:21:10	<u>0x286e5ebcc584b48b430822fcaac4aa8cc3bd9ebe12fd76774327ddd67806d30f</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-14 05:40:40	<u>0x96fe5c08be4847835c6ce113e46d61a987fe82fe67e3fcc5b4eaa6036746a9b3</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-13 13:15:10	<u>0x5051d5708198b4b20dfb3be216c964012e12297a72f515697cdcef7a16fb44de</u>	+ 1 C	✓
64	2023-10-12 22:48:00	<u>0xfc84318184970c8083657dc4ece1c0bbbe503fafb9e6e57d6b01a2c7b0e9b6db</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 07:27:25	<u>0xb9fb8bac6894eebb8ddd69816f39ecdc8f7810e8821f3c22f91f3c8ccf4571e2</u>	+ 1 ocketrpl.com	✓
66	2023-10-09 20:26:50	<u>0x8f4802d32cdc99912bfd31a0299af24af51a18fcec8c52b8815864c4e66c9008</u>	+ 1 laim nft!	✓
67	2023-10-08 10:08:05	<u>0x830e5bb034b33d002d04ccd43b71c0f20f452008e4f440454b1b4321004c3771</u>	+ 1 onestake.com	✓
68	2023-10-03 00:47:55	<u>0x97de299d29402c0fc2371def0d212e524ff50e6c1e55372cd076acf12b22d9ef</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 14:31:40	<u>0xf00df10d56343a3409233449fbbd9fdc7706b53db547a0c41d32a0537a7a3afe</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 12:39:35	<u>0xe79418954e6f1a6c81df7e1b253e7255e00eed90b241a13cece2ce0bebcc747f</u>	+ 1 hibredeem.com	✓
71	2023-09-30 21:36:00	<u>0x33ab3bbe9f04f23179197710f563ba8331d5ddc4d16858e4ce8b954307ea712e</u>	+ 1 m!	✓
72	2023-09-29 21:12:10	<u>0x9c2603a4284f74580be7bec810a0485c3c05fb3abdb2930cebd23ee26df63f7d</u>	+ 1 im nft!	✓
73	2023-09-28 02:57:00	<u>0x8838a2a4a1660b287eea5ab74bfd2feb7e0f47f7ee288891f4855034f8e27237</u>	+ 1 aim!	✓
74	2023-09-27 17:22:15	<u>0x9214cef7f01c456da2e1a4dd66bc92fa45a1d087da6072a42d1d215031a2f15c</u>	+ 1 aim nft	✓
75	2023-09-26 11:34:05	<u>0x70e75304da13a1ef3389cd4de01a8d3056abaaf987f139ad94c189b173416e0d</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-26 02:00:20	<u>0x3ca4f2c114b59a090d7352bd7739407b78f14403799d2112cfe93a8e8b6de853</u>	+ 1 im nft	✓
77	2023-09-26 00:57:15	<u>0x2a046fa33ea1cc1ed5c9108172fb47b1c05013cf3c887839c79af3d79affd135</u>	+ 1 laim nft	✓
78	2023-09-25 02:30:10	<u>0xfc68b9be5e79b800ae4c52917b2328a92f2e9b751ea46c548fb19ea9a3917553</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 11:49:50	<u>0xc75c6e3ef2bb30c571d9</u> <u>d3efaf10c9edb93563637f</u> <u>5e09174f2995f959a624f4</u>	+ 1 aim!	✓
80	2023-09-23 00:36:50	<u>0xdfd27697391292f066fd</u> <u>b377ff088b47f008c54e0c</u> <u>1489c604c042f6402559be</u>	+ 1 m!	✓
81	2023-09-22 20:00:05	<u>0x4b02114cf90b86fdb3e</u> <u>7caaefb738e7e23e519539</u> <u>85ca5ee7171b08b161492c</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 10:20:50	<u>0xd87adeb5f509b5fc8283</u> <u>f731bc0fc1c4018d345ddd</u> <u>7ff879006cedd2b7871395</u>	+ 1 laim nft	✓
83	2023-09-22 06:24:40	<u>0xb789a1c04238887ce9ed</u> <u>5bd57e9a8cf4e619c690a8</u> <u>07a91d7e8ef32f22b0c34e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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