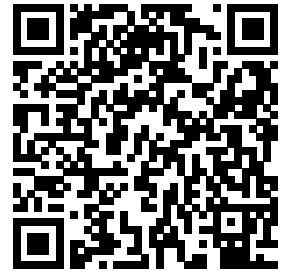


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x5bfabdb9af4973333916c8e70450f703270d956c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË ³ ORG	2,595,000,000 SHIB
SWAP-SHIBË ³ ORG	2,662,500,000 SHIB
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
\$1000 USDT Airdrop	N/A get-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit usdtevent.org to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 16:01:55	0x13c07d566f2e6ede51a7c7254fa932f6eef4729a07771bb2dc6d120628db4742	+ 2,500,000 SHIB	✓
2	2023-12-02 16:01:45	0x8c505fbc2e0495f60329c5e856d645985a3734af9dfeb258b38429ad1ca0479f	+ 2,500,000 SHIB	✓
3	2023-05-28 22:36:55	0xe63e01af617f08e4172dfdf2eb602e28cdbc9ce0739b2821bc7d132d306f	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:40:30	<u>0x39668249605d695b126d</u> <u>f4c1804e57d885c062cab5</u> <u>9f03709ce7da2801d7fbd6</u>	+ 1 3 ETH	✓
2	2024-04-18 20:35:30	<u>0x5137b0635f445366f84b</u> <u>a710f9443b8942e9b9701a</u> <u>60c61c4f68adfdfc4427ee</u>	+ 1 3 ETH	✓
3	2024-04-18 20:34:25	<u>0x8ca6f0178c5fecf56ee9</u> <u>a71fa793d94537b651a3b1</u> <u>2dcc7bc9130fa5cfcf4018</u>	+ 1 50,000 USDT	✓
4	2024-04-03 17:02:50	<u>0x6446e2499ea3efe6d433</u> <u>5eb31892641afef174df3b</u> <u>491657d470016f6d88fa3d</u>	+ 1 50,000 USDT	✓
5	2024-04-03 17:02:30	<u>0xebdd6cc4ea77f43fd1c8</u> <u>737a3c88bd736acc0860a1</u> <u>bbdfaacecaeacadfec8782</u>	+ 1 50,000 USDT	✓
6	2024-04-03 16:54:45	<u>0x4f9ebf32e7cd33b73007</u> <u>d81191c81443be4a2e10dd</u> <u>461484c36bd550d45f076a</u>	+ 1 d	✓
7	2024-04-03 14:51:55	<u>0xc706d552ce832d3b858d</u> <u>dc7595662c68284f5ebcd8</u> <u>dff60c92cf2f09a17e28a6</u>	+ 1 50,000 USDT	✓
8	2024-03-13 08:08:25	<u>0xe1561a954955ad8122ed</u> <u>3dcb4b2e1c4358890fcba2</u> <u>27faaa17915af3adfe3a5b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:41:45	<u>0x8b496ddcc44ba2dac8dd</u> <u>b8655cd64500b95ba543d4</u> <u>888a69849e88b28bf8bab7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-24 10:10:25	<u>0x531f6abaf326c70a4754</u> <u>350b07af815396fd0dc1b9</u> <u>a18e7be9b4ffdb5a108029</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 05:41:25	<u>0x1be4e5d5c69fc0b8861a</u> <u>05bafc697b9b6d37ee83f1</u> <u>27dbc8310e9b47038eea60</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:31:25	<u>0x6f7e8db7ad2c0a54342b</u> <u>33484142f4c44682c2bf3d</u> <u>c6178f318d1e9ddf8ff98f</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:01:30	<u>0x24651f651d5ab047a8a9</u> <u>e1c17894aac024419aa764</u> <u>620028fc0db042ddff06ca</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 14:08:00	<u>0x0530fc72dbb1dc1e8f6a</u> <u>bbdab2b6fde2911230a235</u> <u>eb274dc3c9ac39d54951d7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 11:14:45	<u>0x4ed388b5f4787f653244</u> <u>d2e2841205cd5221767551</u> <u>924175eaa01e02269101da</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 10:01:45	<u>0xff2f926470e018fdc94b</u> <u>906f209529f383be804748</u> <u>ef156ecd53b1a8da7ac656</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 07:01:45	<u>0xb55d981405e89ccd5a25</u> <u>cecfa8efe4033618c7b36c</u> <u>6d3d5d20044acfd95ee421</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 04:27:10	<u>0xdc7dd442ac19503625dd8a216a547ee950a95765a6c921e611f666a115d4a734</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:51:10	<u>0x6429b32c0d7f01de6ee47e281d14a15b007d3e7229242a41778e823d031946f1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 21:32:05	<u>0x23c86c18ea9c4f8d4966424061c536f804cc247ef8cf9da80a1a0e086d59449d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-18 20:47:35	<u>0xdf898ab65b9aeabde82e5f0375391a6dc66a1fce90c4d244a6385d78a0b0f0ac</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-05 06:56:50	<u>0x30895acf83d8412093517ccb37ec945bb3ed56545a0355eca3a0d82fa55f4079</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 18:10:10	<u>0x83dc4188df9155e62440ea668b7692d16ef6868e33b316cd065998b5c443da3c</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 16:37:15	<u>0xa715fe3d8e8d151c53aaf105916e0dfaa549dbf674f9b1eef20bf06a75eae48</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 15:47:05	<u>0x18813c5dad74afb8a7db93d5aa09e7efedfa0e43d6435718ea64dc831477ccc6</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 15:22:50	<u>0x9e782f16b3f2531b3855abc6609eb31b41bcacae72ed3c63df74fccad414be6d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 15:22:45	<u>0xc8561fee0341fcdfc75a52a5e73ae4516ab91a12c9411d6cdc2243d04acc8acc</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 15:03:55	<u>0x8bc0406ea50305365c7ee0bd287aadf4346fff9151caa3f2e804fa1aefff1f95</u>	+ 1 NFT	✓
21	2024-03-15 19:04:35	<u>0x984460b10e3f27891db339309527d0a3373379ab771dbcc97ba70ff3328d6642</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-22 06:42:05	<u>0x41310f6273cb30704d6d4c485e6ff3d483819ccc267ce9f7c0a6412fbaaa1461</u>	+ 1 website	✓
23	2024-02-20 18:21:40	<u>0xd81d391540d5195fb17bfd2cee76f9b20551cffe84b3aaf6330732bfaa6b5d99</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 08:57:10	<u>0xeff760443c0ea2c055648936baefe0adb257dbee7dd4ada426ab845961e56811</u>	+ 1 fun	✓
25	2024-02-05 22:29:00	<u>0x8269159fe57039ab4c599c1b73f45b50a35e232b6616f7451a01115f05dcc6a4</u>	+ 1 C	✓
26	2024-02-05 18:18:45	<u>0x518c72f6e41cb4ab9e94260bea3eb7f26744d0f7f2e655c3da0975b082c4c087</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 05:14:35	<u>0xbb899c39ed0700d88abd3a7fd7f7c7c834abe4db8ca1c410c9f32d83c212ef0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 20:03:05	<u>0xb11fe7fee41ca546cd6448eda1ce6d6e2983ef375ee4baa7183215d65bf915cf</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-04 19:55:10	<u>0xae3758c2028624b3a4eea93ed10e38e2a1d28421ed7d3ea82d341911fab6bb1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-04 19:47:55	<u>0x82a8e25abb154344436e28890d71dec51c9955f02c43b7f48e204da12d652031</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 19:32:55	<u>0x7266563534fc5f46eb4c2fba016ed6ee0515af82384e0695dc281a9b95052f58</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 11:49:25	<u>0x43ee2cb2113139e252b4d25510a431fc2fee90ce83508602ebcfc9225b6c6a30</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-06 15:03:40	<u>0x800d00598a4a0318009de8fb8fe04624eda7a57e464b55f279c605536c126565</u>	+ 1 Airdrop	✓
34	2024-01-03 13:43:25	<u>0x5b95ee56ddb871e97548217e783dc14a2bb6949801eec34193b26a81c2374a5a</u>	+ 1 Voucher	✓
35	2024-01-03 00:18:05	<u>0xfc34ba6d892a9fc1dc6f73bdd6b23809756622da4e0f0c4de3f6b45ef1bf5d27</u>	+ 1 Voucher	✓
36	2024-01-02 00:50:00	<u>0xf2b29627750630370d03824d94b8d1698117dd4867784e0cd4530fc940f75c72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-01 11:22:20	<u>0x7836ade2e84c774aaf742e7d9166900df1f585a8e4b4e535689aacdec6b2028</u>	+ 1 Voucher	✓
38	2023-12-31 19:05:55	<u>0x3a78ceb1c814de2ffd7b6c2b6d0db595fd9e3636e5308b6cfaf07d21a70d3a6f</u>	+ 1 Voucher	✓
39	2023-12-31 02:13:40	<u>0x4434787b7078c1ad725ac578c27f56ec2b230170f8c7b8fb444f0c0d483683b2</u>	+ 1 Voucher	✓
40	2023-12-30 16:44:50	<u>0xf264ad62a97252790f6d40dd2d49aa45f2aa66f113139f77817ce08e7c9f750e</u>	+ 1 Voucher	✓
41	2023-12-30 11:05:35	<u>0xf4f1878e58bb35122265439e6be4f0300d71e9376f35126e2aa20985adf6302c</u>	+ 1 Voucher	✓
42	2023-12-28 11:30:30	<u>0xf9a93913196fa0ca1fb32c656f920307d3a0e49124c3aad374e55e3144c9fd4f</u>	+ 1 Voucher	✓
43	2023-12-02 18:36:30	<u>0xeb3cb8c1ad291e22cdfa182fd8d7a7b940f9d4aa8a93ef9db2f0cd3a0c8e4cc7</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-12-02 16:27:40	<u>0x44ab1372f1f808acd6b5cee315f980dd25779e95b5187b3c5d688db2b35afec6</u>	+ 1	✓
45	2023-12-02 16:14:10	<u>0x586059d3a37f1175a36c257a0696eb1047cbf1a437b811eb1787e1fd518922e6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 16:02:10	<u>0xedd8231dace8cf04aa9f61ddf92940c243c053968c4d3154b5c1ea954ce816c3</u>	+ 1 https://usd-reward .xyz	✓
47	2023-11-23 04:16:00	<u>0x6716da45a88d9f13422b8ae53f2c42860da9095196136da068ef891762e4a164</u>	+ 1 m!	✓
48	2023-11-17 09:57:20	<u>0x51d1c8b55d0de1fd039ee0e020f66d8fa0ec0c0903041ef36dc0c0390aacff93</u>	+ 1 !	✓
49	2023-11-13 19:17:10	<u>0xfa03dc24567c4a0f335c19b5b95adba4330827a9fdff69559383497af4f71b84</u>	+ 1 Voucher	✓
50	2023-11-11 10:47:15	<u>0xf166c9d8a34c3e661cf07ef75b7336e0fa9c7cfc43e54b5f428343b660373dff</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-11 09:13:15	<u>0xa55bc46d0e225dfab01a0f6214ff21551d2670f4c4f295a134a5c1bb4b0d5a4c</u>	+ 1 Voucher	✓
52	2023-11-11 05:06:20	<u>0x6a04cd0772a6aa1ddbd13a4e078dbe6405fcd222fe41318fbb41fa9d6ff2500c</u>	+ 1 get-usd.xyz	✓
53	2023-11-11 05:05:50	<u>0x54b5ee2caae1f5bfced78c75229ceaaf1a286e705b914fb312b6555dd92f45f5</u>	+ 1 .com	✓
54	2023-10-29 15:48:45	<u>0xe2284b0ab1ac071ab45cf3028c6e195c68bfdabe597b13e7627425fb1bc1a4c8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-26 23:45:10	<u>0xd3c36411080bc0612305</u> <u>0bfcbb1e3f1016a44bb295</u> <u>1d632309e3a300bc0143ed</u>	+ 1 nt!	✓
56	2023-10-23 00:37:20	<u>0xf893617bb41f31fb4495</u> <u>20fb38ae9cc959484a1980</u> <u>0ac5728e5eba4d32913d23</u>	+ 1 int!	✓
57	2023-10-19 22:18:50	<u>0xb0ce06d942b8e9e0f197</u> <u>17d4087413940964ef4ea4</u> <u>058c4b20cc9e031e5551d6</u>	+ 1 t!	✓
58	2023-10-18 14:53:25	<u>0x4ca7e7896a55076d0593</u> <u>dc492c7cd73e9d78269a26</u> <u>779d4962f366965b66078a</u>	+ 1 im!	✓
59	2023-10-12 21:48:20	<u>0x45b7fdbae9b0f6de018c</u> <u>38eb119e3c02827b576b3d</u> <u>e6b23151a9f97b828944ee</u>	+ 1 ocketrpl.com	✓
60	2023-10-11 21:42:40	<u>0x4e367037d95f252aa08e</u> <u>9a87067897baf543b586d0</u> <u>4d7d035ebc35c844a272df</u>	+ 1 onestake.com	✓
61	2023-10-06 19:28:50	<u>0xf278f7ac2c79d10e095a</u> <u>44bf73ae103ca2c263630c</u> <u>0a825563f4cea749546835</u>	+ 1 hibredeem.com	✓
62	2023-10-01 09:29:55	<u>0x6627564bd79c6a7bc11d</u> <u>05a3e30aae459b9c4c30e5</u> <u>62c71dc5e00dfde63fa8f8</u>	+ 1 dolib.com	✓
63	2023-10-01 01:45:10	<u>0x3ef7262b5af7cc08f127</u> <u>da2d4e026cba631aa2f8de</u> <u>fd9cde584f9936e6d42331</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 20:55:50	<u>0xbb883cf3c7815bb071f076b95a1505a75a8cdcdb20930d4e4f88f817c15977c4</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-29 07:29:00	<u>0xc0a292c7377caa68d5083a3eb4c3f6d120a02f223dffbe7d8cb633bec4104d9e</u>	+ 1 aim!	✓
66	2023-09-29 03:59:50	<u>0x62d3c2261c606e612642f4cb8e54b6b0a641bd83424aea1cb8d7a43dca14c49e</u>	+ 1 aim nft	✓
67	2023-09-29 01:00:20	<u>0x3dbb346a010d08b58d6499818b410a4d71b130bec550f8273eee9da826a0f748</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-28 00:01:30	<u>0x8ce99bf55d8c32588839514a05b99d728351e3896ef2c7d57426706459a85897</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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