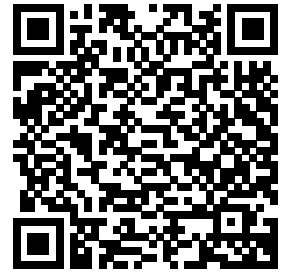


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5e71047b406609a8c7db21cbd5905ffeddbe6c77</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
T Ì¥ME/SHIBAFI	254,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
T Ì¥ME/SHIBAFI	250,250,000 SHIB
SWAP-SHIBCOM	2,387,500,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .xyz
	N/A
\$1000 Claim	N/A drops-usdt.info
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
	N/A ft
\$3000 AirDrop	N/A drop-usd.com
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 08:03:50	<u>0xc1e919b3cd2ecde23a09 2b4f9cd501ba935356edb0 a13039d194fe7c578400eb</u>	+ 250,000 SHIB	✓
2	2023-12-16 08:03:50	<u>0x1ef1050940fcfb6c7286 c000d0413f7d8cff7fed70 b08686986910be2464ff28</u>	+ 250,000 SHIB	✓
3	2023-12-15 22:15:00	<u>0x8ce8a5bcd8c6dca5e258 3110138468f844c1990c40 aa551fdcbb929b352ac13a</u>	+ 250,000 SHIB	✓
4	2023-12-15 07:50:50	<u>0xb153061c29d89ec2d540 e3984d899c064bdde4c8e7 fb1446a1c901bb6a9926ee</u>	+ 250,000 SHIB	✓
5	2023-11-30 02:27:35	<u>0x9245f422a304b73c9232 d7da49d4e64b866e940f2f dec1056c3931092dd6a8e0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-27 18:37:25	<u>0x3b186b9fb22320b86027e48cd2d8c0aab52552a9331a3775762ee54a3c7a94</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-27 18:37:20	<u>0x8d6a439f0064dc80816750ab91fa163d086edd29d6cd3427a8979d662585d341</u>	+ 365.00000000000000 0000 .li	✓
8	2023-06-09 18:21:15	<u>0xf5412a8a62516e9b1dd3e480beff433dbf8a9b70918ae0f5c9ec2cb4d3ce3712</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 01:20:10	<u>0x66d03c1f19387ed6df692a53a2f2909026ae913dc509c2f89a86f311f2283123</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-28 11:31:40	<u>0xf3d99bd76b48268fcd1b6e005125e2b23eb13cbb67d935c4f63c04689a6314b6</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:57:40	<u>0x3718e1ff60ba60ff15793a17442b29b7fbba1aff9d1f20d6ebc2ca8ac0dbd750</u>	+ 1 d	✓
2	2024-03-08 17:57:30	<u>0x6f524a4a6a0920e433f2f0d2ff541292bc1ebb175027846bf4448e1c0061a06d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:14:25	<u>0xdffa9dfce6716983d607</u> <u>0ad5233952d711a49efadb</u> <u>03feba908f9c2e5f6eafc3</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-11 08:46:20	<u>0xdc1220d3b9e2c3103a16</u> <u>d27b57a0e0ad18a8108c68</u> <u>2cca1cdf0dce741bee4b90</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-06 18:38:00	<u>0x4599974d68435c661616</u> <u>9a959aee8419f9f77eb52a</u> <u>f3e9299d8a4ef4aabffe35</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 01:48:50	<u>0xdebbddf9cd5baaa7fdc6</u> <u>eec9750fb0729502de0be3</u> <u>31abee4725f35791601e1a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-06 01:43:15	<u>0xb332c09d91e8021bb68c</u> <u>1965b40408c99b90f70139</u> <u>6512f5c345860f3d477b58</u>	+ 1 Acces BLAST2L.COM	✓
6	2024-03-06 01:43:05	<u>0x0688aa8f6a69af2b0e43</u> <u>f1da2cebec91e71ed90c62</u> <u>62c4c5b9c5a4ea4747094a</u>	+ 1 Acces BLAST2L.COM	✓
7	2024-02-20 20:29:35	<u>0xb59e1df0e9ae197f1c4a</u> <u>0731fe15bb6a5729beef79</u> <u>c681271080ee9d6ed9d46a</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-05 21:43:50	<u>0x47a6f9ee4e6b0aec087d</u> <u>a9fff7c12f6562add7515f</u> <u>0cda60b082884e822aeaa1</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 16:32:20	<u>0x443ff4bda39648bacd7b</u> <u>dbb7979bbe3f6bf26bf97d</u> <u>e0024165770de327381c56</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 05:33:40	<u>0xc540216ab3a417ef583e9838177bfa7170147d32ebc98b91e325035cf07732c4</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-29 05:23:55	<u>0x3af371a31d30cd729ab06e87f27896f1edfd3d19cb60499d1f6a19ff8c944f91</u>	+ 1 Reward at shibatokens.re	✓
12	2024-01-29 05:23:55	<u>0x115e53fab43f76f53f07a3728dd613aa7bef3ef1faeed12795f0d7b12d079a81</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-26 21:36:50	<u>0xb8742fb0d11b2a74d45e0659e88cb44a46cf86ffbe92e04753d5fa98b3c1d411</u>	+ 1 C	✓
14	2024-01-26 10:23:10	<u>0xdfb9c6552e47b6b3b826e59d88b8d952ce7ea8b4daa163c3fda59c5d59bec6eb</u>	+ 1 rg	✓
15	2024-01-06 15:09:00	<u>0xaa7cc34527b4b7278e0d3de6262367c15f3cffb74dcbf78e30a991a149242ad3</u>	+ 1 Airdrop	✓
16	2024-01-05 20:56:25	<u>0xa557231339351b525a16d41dc6104f93ecb6198bcece4bf0624a1313ea7fd556</u>	+ 1 Airdrop	✓
17	2024-01-05 00:35:20	<u>0x79b4bb782f37121a679fa76d071166df8d220b569a8a0573077f3fd4155a871c</u>	+ 1 Airdrop	✓
18	2024-01-04 05:36:15	<u>0xe8fb1d835ae664c2ab5aaa13ea6aa205e47cb5ab86284f720596f30e36c39d3f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 13:46:55	<u>0xaa3d4f73b036534d3638</u> <u>fcea9b205a680020ebed6e</u> <u>2d473bd87c88bb1a6183df</u>	+ 1 Voucher	✓
20	2024-01-03 00:20:15	<u>0x655fdd2fadd62804ba32</u> <u>b1cca478e01a082ce72cc5</u> <u>480e1227e75673ea942938</u>	+ 1 Voucher	✓
21	2024-01-02 00:53:30	<u>0xc9496d3758e3fc02b016</u> <u>825680a8c6d080cd41c1bd</u> <u>f300e552ae7ea5923c0985</u>	+ 1 Voucher	✓
22	2023-12-31 19:07:25	<u>0x9a6d22fda02db4e0d91f</u> <u>97660a6b4d139bd7130003</u> <u>7f194b600df464a559e011</u>	+ 1 Voucher	✓
23	2023-12-31 02:17:00	<u>0xe8076ba8c48632f6d9a0</u> <u>2586fdc473fac6622b6b91</u> <u>df33d1bcc376846c2f2a44</u>	+ 1 Voucher	✓
24	2023-12-30 16:46:55	<u>0x2aaf50083b12dca90a0e</u> <u>9c6c5a7c86d9ff0d62cc15</u> <u>f0c47a2c3c716b14acc5ff</u>	+ 1 Voucher	✓
25	2023-12-30 11:06:45	<u>0xaf49f60835d9daddcc0f</u> <u>e1d2f74218e4b66afd0d27</u> <u>af21c4301a4aea058bb6e1</u>	+ 1 Voucher	✓
26	2023-12-30 03:34:30	<u>0x83b9fd5951574ba1cbc8</u> <u>578ebe3218a272d86ac89e</u> <u>485145196b0170bebe0934</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-17 14:19:55	<u>0x205cf344f228de0c4ff1</u> <u>f8dc75391790dcefa4a9fd</u> <u>d71736f2b7872197cb719d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 14:19:20	<u>0xf23deb049e49ea6a1e030b030e0ec8241210c0d1bca5d139251d9eb7213ddedc</u>	+ 1 .xyz	✓
29	2023-12-16 04:23:35	<u>0x2e1897a5c4b4945cea8b7728abcf548f16db92f4fd919d6a07ac0da51b32be20</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-15 18:21:10	<u>0x67efd9b0897e983ba8b6172369a413843b1076eba00dc8ba510cfbb738dac1f1</u>	+ 1 .xyz	✓
31	2023-12-15 06:46:00	<u>0xc4547d5fd1b3e4ac7b4d6899148b312b1c5120bd54df1920a6b1585cde21743c</u>	+ 1 .xyz	✓
32	2023-12-14 22:32:45	<u>0x2a519c28b47bcea2b55a454518171da39bf3fefeaf2ee30b042fe2c217e8433f</u>	+ 1 usdlabs.xyz	✓
33	2023-12-14 22:32:40	<u>0x4a02e1de52ddff95665b4749da2b9f22ee31fd4f177fd41a4bfa7b6ce6c5ab3e</u>	+ 1 .xyz	✓
34	2023-12-14 16:18:10	<u>0x76a6a3a8ee44a176eed5d8cd173c1ce25f8570ce09e57a2868f07d7be3c1b92f</u>	+ 1	✓
35	2023-12-14 15:58:50	<u>0xa00e0c4ad89d0e14181a0aec1d97ccbe89c70987278fec602e22aa7530cf2351</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-14 15:52:10	<u>0xa5f8b9749814e76c1b9a80327850fe369b839fd234717b7fa782a7d94c0936e5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 11:13:05	<u>0xa332bd0a6c168c20cbe6cd1b46d62369047b4cf9d823346c9f2dee6cb2eae5b2</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-30 03:33:45	<u>0x53fb61a6ecd0cd133ea4d4d397f42c3c8948d961c9a9b7cc644f79b44e180d27</u>	+ 1 s.org	✓
39	2023-11-30 02:50:20	<u>0x5af99aac05a5f5580a654ff1a81df6e627a6190d4e7e906a81d16f5e46fc248f</u>	+ 1	✓
40	2023-11-30 02:28:05	<u>0x4464f71fa6e927e96b45aeb69b69065513a4dd40a9d598676f45bedf3d3d34b3</u>	+ 1 https://usdhub.xyz	✓
41	2023-11-25 12:29:30	<u>0x709ab7c97de12b36f07d401f3e76e4b27944a2ca34df38b845b02686a3520fb8</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-25 12:21:35	<u>0x6cc68645eb66f1721885bf1397dfa06460f9a57b9b0c118e553f975f77c4f99e</u>	+ 1 com	✓
43	2023-11-22 04:42:50	<u>0x8ee51f47577e1f5971a90746d4ca5456c57497df9f884c9eb617646350632614</u>	+ 1 .net	✓
44	2023-11-22 04:42:35	<u>0xe39631d9b6c58323137e4bd12e2acc8442140c8bf519e07299196161203104b2</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-11 12:14:50	<u>0xdfa2ba3ee9da310c44e2387677724f025443f51654e2d4ab6569ab81fd5e85df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 06:01:40	<u>0x370ee0144de47beecf40</u> <u>f19adfb0ce41f515b3c304</u> <u>2b89f991616467a1fbf34a</u>	+ 1 Voucher	✓
47	2023-11-10 14:54:05	<u>0x4a9a1b583df9796a6ffa</u> <u>42854dfb906d0d5987dca0</u> <u>89edb91d16fec710c8d436</u>	+ 1 .com	✓
48	2023-11-10 14:54:00	<u>0xbffcb5196b8daf07b518</u> <u>057369f572ea144f2237c0</u> <u>e10083334fa174b9d5ec30</u>	+ 1 Voucher	✓
49	2023-11-10 14:53:50	<u>0x2abc4519d717b80e19ce</u> <u>538ea57526aa5cb2144a6b</u> <u>cd9ab7fa25fe9bcf812b48</u>	+ 1 Voucher	✓
50	2023-11-10 14:53:45	<u>0xb70a394c53b87086c922</u> <u>0d3695759fb48b0d18b12a</u> <u>a06d8c3f350389bfdcde1e</u>	+ 1 Voucher	✓
51	2023-11-10 05:45:45	<u>0x72edc1a9bc12102353e3</u> <u>5980f64d63a4f0a019cd6b</u> <u>b4a568d02f70862859abfd</u>	+ 1 ft	✓
52	2023-11-10 00:30:00	<u>0xbdc5ffc2c732d6e7bac0</u> <u>ec749b954229e6d7eca62e</u> <u>dcf995f061ccb99934b1da</u>	+ 1 get-usd.xyz	✓
53	2023-11-10 00:29:35	<u>0xa8033fc0d04762db3d7e</u> <u>65553acc41f25fd6dd25a0</u> <u>ecbe0d10d50824f1d718f7</u>	+ 1 .com	✓
54	2023-11-09 11:07:20	<u>0x38e8d4e79c4054443dc1</u> <u>d619dfbcc24ee3230e9c2f</u> <u>9bb3d9dff2184a1599a87b</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 08:01:00	<u>0x04b936e628396b0c37d2</u> <u>1e9fbc0a60625e924cbef4</u> <u>487712d815ec62fc7a784d</u>	+ 1 Voucher	✓
56	2023-11-09 07:59:15	<u>0xab58f9453410b69b4730</u> <u>63fc872581e53a82ac1660</u> <u>9206fa99c9a494a24918b8</u>	+ 1 drop-usd.com	✓
57	2023-11-09 07:58:40	<u>0x646e33cb4793a1648c70</u> <u>0cbf4ba5758a02f9ae0fd5</u> <u>b7cd428bfd1038c6e7e4cd</u>	+ 1 rg	✓
58	2023-10-20 19:00:45	<u>0xccd3e4e7ce4c8e0be7d4</u> <u>7cc0761e31e516f592ebe4</u> <u>0b63f49a467d95d3a2b55e</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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