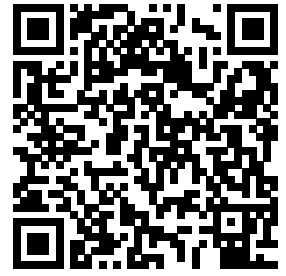



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x62e3050782ac7fe2e2952b65d54533c899999999

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	451 USDC
SHIBSWAPË³ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Â-	N/A C N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com NFT	N/A Airdrop N/A Visit website claim USDC
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
'	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:37:35	<u>0x32d5fd9acb6d20f8dbb3f83ffbb584471c15c37a1298a2cb9ed471619e90a212</u>	+ 1 USDC	✓
2	2023-12-01 11:27:35	<u>0x7907f08134e907af6ec50a26a5160acf32b03b5e55b14e49a794d1a8750956cb</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:00:55	<u>0x2bb6344525aac81206cc2b4a1746b1c30ee140edd7b4b59570314fbe521339c1</u>	+ 1 5btc.com	✓
2	2024-05-24 01:22:25	<u>0x778295b8ee036cf37473a1bc8cab02953a8cab6d547b34667d3312e1b26a634f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 22:27:20	<u>0x20488e2fec82af6cce9851bbc9dcc3b1f0a0e55fcbce10d91d966ac2f33d1060</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 16:12:00	<u>0x95aa238b7586aa02126b1980e0b1beff8fc07504a9a4d11e225cf6b5f1eebb33</u>	+ 1 5btc.com	✓
5	2024-05-04 20:44:00	<u>0x60fec58d54505c74822f44f3a55bb9b36175fe780c79ec26eb613af90f73e150</u>	+ 1 5btc.com	✓
6	2024-04-06 01:32:15	<u>0x31f913ebbbe4a67434baaece49270506f1fbb80f7b2a74785731aad4eb62ede</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 06:49:40	<u>0xc04b27649d9dcf3452a08c1eff7cdb531b6bf7856da15574f8fb99ab2d97307c</u>	+ 1 NFT	✓
8	2024-02-08 11:12:15	<u>0xbda5a669c654255143a36f56f5a6b2c5cd28bd54a8f0bdbf2e45ad656cd12a4</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-08 08:54:50	<u>0xeb9d2a952b1044eff20e8037eaac747bb8a58cba71e2171f6830ff977f37f3b7</u>	+ 1 NFT	✓
10	2024-02-03 04:15:35	<u>0x3e9c6959a651265228d51fee53ee33d24f5597c6d113694cf8a556b950520247</u>	+ 1 C	✓
11	2024-02-02 14:36:00	<u>0x0cd7ea6684f70b27d49cb4685e9d7542a31728202c7bc0e47e5c0af4ba0c2591</u>	+ 1 C	✓
12	2024-01-26 06:40:05	<u>0x018c6c877ffa77ab26677c32064ca161c61b32ac81967e4ccb646a189b1bec69</u>	+ 1 Liquid-ether.com	✓
13	2024-01-23 03:01:20	<u>0x37796b12d0419a233c3b270aea0d19f16a391c204c84edfd9600ce374786bbc8</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-20 06:51:15	<u>0x548486c017c759248d7f2a9973c74dd19b399032ec42dd07bd7932ae19484191</u>	+ 1 aim.xyz	✓
15	2024-01-17 19:23:40	<u>0xa205b42f80a2508d18012002e9771126c13981d85f65e281ba3d5e75f8d00832</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 18:40:55	<u>0x5eafe48b14ec8b21cf3b a08885ebb4edef6b494c8 73c53c1f23db3148240c0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-17 00:41:10	<u>0xfc8745f8d9b9e27d3da1 7d2a4819decc305ef2fa8b d8d2784402551f7dbe1ccb</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-15 01:55:35	<u>0x0914ca562d46df768139 8aa8d18203035f0c41f927 416c1ec8df6308ef12d746</u>	+ 1 Airdrop	✓
19	2024-01-12 13:20:55	<u>0x527e205267c24d5caf10 c4159150ef1ffd50166a6b ce7e84c80843f56953c143</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 08:32:40	<u>0xdf57f1ec0f48f949bedb 2b7ce376f0d9e50e5926c9 44218e4ca930ea9fa38a64</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-10 23:26:20	<u>0x81c837702f56e4110cef d0b2c598ddc85a8279306a 5058dfad492f9afec5c394</u>	+ 1 c2usdt.com	✓
22	2024-01-09 17:47:40	<u>0x164aa4c01d0f0a3fd9b2 c7b2f3cca9867979d70ae3 0b1233fe4b75bbdbf112f</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 04:19:00	<u>0x21842ae3a03c4e73e3e7 1f86afda537b3bc3c363e1 2a10dbd8e036b2707fbf0d</u>	+ 1 Visit https://unrevoke.c om/	✓
24	2024-01-07 18:38:35	<u>0x146b5660750846211121 29dd8c010603c2f094baea 9b14ded2c92971fe47dc4c</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-15 04:26:10	<u>0x3f72d1c2e7d23ab934fe e40578e1a04dd6d553ff10 998b88dfc8325f7fdac139</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-12 09:41:10	<u>0x0b9759b0b189a8209133 74946e427b7273030b047e 0d9b131f116445c2418eb7</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-06 13:28:35	<u>0xc782e3b8409a09f46dc3 01c12eca03a2ce367fcafb d05bf8d792fd81b513a9ce</u>	+ 1 Official Authorize credential	✓
37	2023-12-02 03:58:00	<u>0x4d194e814a31ce045612 c4ae824a1ea91d3e66a020 fe6a6dfd463e0506adb0c1</u>	+ 1 FROG	✓
38	2023-11-30 15:41:15	<u>0x30d18891a5db3fc677a5 2a6f34cfd29c5a388a74c4 b8dec9f6bdd93180914746</u>	+ 1 ppenguin.xyz	✓
39	2023-11-28 23:10:10	<u>0xb79690199f72667c387e 5086be499f73390d674028 555a406cbbf1ed38ea8ebd</u>	+ 1 o claim!	✓
40	2023-11-24 01:44:15	<u>0x137bed66b559f798b199 4f7b19355caf41f44d7105 5ed4bf31abec894bd5b21d</u>	+ 1 m!	✓
41	2023-11-23 22:00:40	<u>0xa7e323c93b564a028245 c91d8be237e605aa5457c7 a502e1418c8d4ae340a39a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 12:24:05	<u>0x56928e093beac9180b31 99782154b5a104d2b8e427 b71be1d6358fb7f5811f95</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 00:32:15	<u>0xb68315339bc5927a02fe e3c356d390cf3f2bc7cdca c3154b3741a8f6ca1f7ec0</u>	+ 1 v2usdt.com	✓
44	2023-11-20 23:45:40	<u>0x2aa30ad6fbc2fba7c1a8 1805be96082e49191e77e2 8c362c0e43a8acc418620b</u>	+ 1 v2usdt.com	✓
45	2023-11-20 23:45:25	<u>0x8c8fe046a0d679a2048b d4ecb762a8e2193ac51c89 4abbeac55eff37649a4603</u>	+ 1 v2usdt.com	✓
46	2023-11-14 07:23:15	<u>0x6a769acdc5f23169722c 9f64c2975631de9e58e824 2a513220f24eaaad843e7f5</u>	+ 1 Voucher	✓
47	2023-10-30 18:24:35	<u>0x7adc30fed22e4e293445 cc1c5ba17db7323c622923 52c33f8387e24527c5f6f5</u>	+ 1 nt!	✓
48	2023-10-30 07:37:55	<u>0xe978f14de969237d0787 89f7022abf080149194327 32bdb8dd097e05ae44a4a9</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-30 05:49:05	<u>0x17836cea0b9fb5346258 f2f8d09290f8450af618c3 7166e3674ae9f9a1db0416</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-28 18:34:05	<u>0x5e168a9f8a7cb58e7f46 53d8068e75d11bf369eb04 1ca2597e18a8bc02062513</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-10-28 13:22:50	<u>0xe0eb0bffc23bb93cb23b 0d0c4cc2f2b602cf671b07 99afa41bd39d761d8647f9</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 10:24:50	<u>0x4efaac9b780c1074462702e0b53d6c1a8e2a3e295de926875ccd28119e6121f7</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-25 07:26:45	<u>0xcc0bb39a5fe92565d9a42f1d551338f30326b909f53848707b0d2b01bfff288a9</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-25 07:20:45	<u>0x748a946ecd276a31a8138b9b387e7747db95c74e5a6eefe512c77c962b9449fd</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-24 23:21:40	<u>0xbde9aabffdaf9401f9ca d77650388c6891ce4cf611725782d27eb77a80032e4a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-23 06:32:10	<u>0x2ca872becf5cbf1329c14aeb52a0033ebcda279b2e144ca225da92b39a12ccc8</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-23 05:17:35	<u>0xd295ed1d344f99d7e9756ef1b19baf86f6cdfaff604282e25f8e17aab5ca9451</u>	+ 1 int!	✓
58	2023-10-20 09:42:15	<u>0xf910def30bbb5db86e048eeb40b4c914441c5728fa9231849e249885fda62211</u>	+ 1 t!	✓
59	2023-10-18 18:27:15	<u>0xdfe8c099c0758db1933fed849266bb464a4e9b1aee cdbe33b2299df7c0619db0</u>	+ 1 Visit tetherr.com to claim USDT	✓
60	2023-10-18 02:13:35	<u>0x998d993be9e687221e8cd2cbffa3c235858225d2ce e47857a726b6d17f8c1adf</u>	+ 1 im!	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-14 23:14:10	<u>0x36d668db192672b2ab01d5c1702175cb3a87574d19338a2816b54980fc850dfd</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
62	2023-10-12 04:30:00	<u>0x37267fec166818a9cff248a125e4cb80887b8468d91dcfcaf2a6d48f9c69e557</u>	+ 1 ocketrpl.com	✓
63	2023-10-10 07:56:35	<u>0x2030a1d5fe631898ade52009454c8078a4613f6c22630db1f48b15df65edcce2</u>	+ 1 onestake.com	✓
64	2023-10-10 04:04:25	<u>0xce435135663fd0abd299d4c5f5b69fd79bd4b87f62f32dfd1f579db0c71fe524</u>	+ 1 laim nft!	✓
65	2023-10-07 00:14:00	<u>0xf9179f7f999e90f22dcd e1935286621a37056cec1e18f728d99ad42f7362a084</u>	+ 1 hibredeem.com	✓
66	2023-10-03 12:29:25	<u>0x32b7a8118d92a514c7ac8e751be980b48d85a1a9bd6b55e859bc5a6ae7fa6e72</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-01 16:25:30	<u>0x14413b22a931db3cd5085189789b08eb73b8ef471ae6b9f7839907d952bbcff7</u>	+ 1 dolib.com	✓
68	2023-10-01 15:05:45	<u>0x4c2dce987cf97b88c973670bdf72bd9120106f4ed1b26543e3f40f46be52f692</u>	+ 1 hibredeem.com	✓
69	2023-09-30 08:52:30	<u>0x7279ca0b14341aaec047259aa34bcc5ddf66ffba1ca5599fef41ff742cac68e</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-28 04:07:00	<u>0xcee7f6ee9186e20215ac6fb8070518281faecd8fe8bffdd85ec38afccd5283a8</u>	+ 1 m!	✓
71	2023-09-27 02:11:30	<u>0xb78efd4bc16c1a4ba55122c1d87adfeaae1c42ad02fbc34e55d8247b938973a2</u>	+ 1 aim!	✓
72	2023-09-26 14:36:30	<u>0xe4c61bc29e91ab0ddb3739a933731c852d88e73b33bcacf323417d4473732f003</u>	+ 1 aim nft	✓
73	2023-09-25 17:18:35	<u>0xf54e59e2f8a2661f0fb6a4e8f334bc0db178141407d0491807e0ff08954023aa</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
74	2023-09-25 16:23:45	<u>0x9304a418c33801979de06700875476c92141e21169a1248f97cff5ca5fa87f20</u>	+ 1 im nft	✓
75	2023-09-25 15:16:35	<u>0x083c2122b5c33999240023eec1ec0ff14a49a689e153d5ad390e372ec5d08c13</u>	+ 1 laim nft	✓
76	2023-09-25 04:24:40	<u>0x47b3f3efc06ea423f2c825b61aae69f36c4d7ca611ab73891e07c22d9da49252</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
77	2023-09-24 05:57:00	<u>0x27d84124c10e5de5c34dba57ede44d1815a6b6e2e8b7c89d318423bf57ceae9</u>	+ 1 aim!	✓
78	2023-09-23 13:09:30	<u>0xe42ca08f1e771d79445582671694c8d7710d7e3a540feed173af2b1a30f03a72</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 12:06:15	<u>0x71842d01a19763d2e71407c246278287a40ef02b4f1be5d9cee19a00e73e02d0</u>	+ 1 m!	✓
80	2023-09-23 11:32:50	<u>0x49a88505cd37ed4ea5f7776a4f04626747e161f08b816cb2fe3ef589dedbdcc3</u>	+ 1 setup your mevbot!	✓
81	2023-09-23 01:37:05	<u>0x010951123a0c3fbc26c3b979417a5a30f6a8892d5b84ac7c2e6323ac8a500570</u>	+ 1 aim!	✓
82	2023-09-23 00:05:55	<u>0x025f718b3ca6c9d7f2eb04225258a2677c095632489e492865db7d74b7e24061</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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