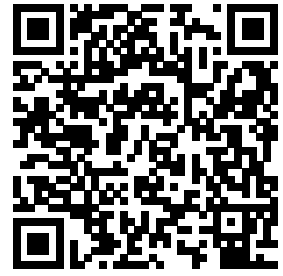



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x71e12c9e4b80175f4da1160765baa132022107ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	146,750,000 SHIB
cutt Ì¥ly/shiba	56,200,000 SHIB
Meta Coin	1 www.airmetacoin.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A s.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:37:40	<u>0x81a0c1425d900e0abcf3af91346760240eb4bd2e60b9eaba58aec19db08ae23f</u>	+ 250,000 SHIB	✓
2	2023-12-13 06:34:20	<u>0xe81d6428bb74424782a981f878b5766f755be5e3f4b48bfc2919c26ee958af78</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 02:20:40	<u>0x5c14266f6b74484ea1dc40e443adf3910a3f2e35b3ad75a18a35b858e82173e0</u>	+ 1 get 10 ETH at official website	✓
2	2024-01-26 02:46:20	<u>0x6b95baa25e4d9cc73f6e3cbb494f7fd9650b4dc68916098385b23a6af003ef4d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 08:43:50	<u>0xc07d3401c75a4d9dbfcb</u> <u>25ca03787c2ddf5a685599</u> <u>8d8814b82b13d2452ca8ec</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-16 22:59:00	<u>0xa1c868411384037cdb2c</u> <u>f25da436d6b9f202f6f340</u> <u>53967f498bc9d6ac1e125e</u>	+ 1 BNFT	✓
5	2024-01-14 13:51:45	<u>0x2f7f40842e59f7d20409</u> <u>8a09dacf9534fc562ca9dc</u> <u>9cabc6cb4e68a1d64a2185</u>	+ 1 LAV	✓
6	2024-01-14 13:29:05	<u>0xcb50639b0d787c07b4b5</u> <u>d2c71fafbdc53898a84ba6</u> <u>c91319aabcb68542ccbcb</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-12 06:25:55	<u>0x901e7313f6c3becdee2c</u> <u>e391fa8b798b51abad1b6f</u> <u>e35d48241b4261d40bb873</u>	+ 1 Airdrop	✓
8	2024-01-10 03:22:25	<u>0x0bcc7f7450ba9c742016</u> <u>4d24e97ae8f8a565d732f6</u> <u>56f15a6837e08f9b170fd3</u>	+ 1 aim.xyz	✓
9	2024-01-09 10:58:00	<u>0x5bb67af7dcf0403e0bbe</u> <u>143c08f1fb2354031dc4ff</u> <u>00e008c034c298fd708bd9</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 18:03:40	<u>0xe26c7b9e0d54adf4b1bc</u> <u>9103dace7e3946ef3f9acf</u> <u>0fc8c20ae8e01910bb76d8</u>	+ 1 '	✓
11	2024-01-07 16:36:30	<u>0xb312fb1cd35626aa2460</u> <u>5b206b37be28d63364dcd5</u> <u>a5a816c3a0e0d79c7e7755</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 13:44:40	<u>0x15512bb71a4c8109af4b7f91fbbf692b6ebc80ee475b53808f606d3b5f090827</u>	+ 1 aim.xyz	✓
13	2024-01-04 20:11:05	<u>0xdb308cbfbbb4040f414e27c359c884a0f2e24dc0045841ce1fdca6ebbd76fcc</u>	+ 1 looksrare-drop.org	✓
14	2024-01-03 00:41:00	<u>0x33df08452662f5aa48176c7b9e866c5b2e7d508fa2712756f32ed9172e804f9e</u>	+ 1 Voucher	✓
15	2024-01-03 00:41:00	<u>0xb36dab9b30a43ab82dc4f739a9c17d4ccf760a0a5da51a66441513950c076eb3</u>	+ 1 ether.xyz	✓
16	2023-12-28 06:00:15	<u>0x37acfb0d40181733122c637847bf56f3d3589eb37f0ce7be28e725529616b64f</u>	+ 1 Voucher	✓
17	2023-12-26 03:16:15	<u>0x9a150b54998fdf6cd6bea80c49ad02c2c3bd2986a4976ebc3186e787fceb46b4</u>	+ 1 her.xyz	✓
18	2023-12-25 13:57:30	<u>0x0dcf51ead7c6eb30a20d39fe831dd40165658f66e4eeb00058c11a2f587fbafd</u>	+ 1 '	✓
19	2023-12-25 09:14:20	<u>0x4ff5fd92eba6bb09f3b82db19006f62e5bcb8e4c1556b3f59da06a3de90d2423</u>	+ 1 her.xyz	✓
20	2023-12-24 07:29:40	<u>0x19ee0335a97bf075a4e82e002ba0eb52347a22b02125c8ec90f059c2c92aa96d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 10:02:05	<u>0x68a5b833ca0d7a8e87d0a5c5e98e12176e14bc3e28140d81f628157e3382f5f9</u>	+ 1 s.xyz	✓
22	2023-12-18 06:26:45	<u>0x3662edb8fe7794f1d2c57dc5b8cd7f4f9358a48a02dc02ebda21fae4e64cbacb</u>	+ 1 usdlabs.xyz	✓
23	2023-12-17 08:38:15	<u>0xd628a0c677afb951c6feab02977fce83a63c20ad374ccfbd34f2bfc5e2d25005</u>	+ 1 .xyz	✓
24	2023-12-16 15:14:10	<u>0x462e398b560da0c7a86ce586972e382e7ed6887f17d389f3a5a6963f9d2913c5</u>	+ 1 usdlabs.xyz	✓
25	2023-12-15 08:36:40	<u>0x8f065d52bdfcfa44be6157987417450834859defd7e15da7d2d506464db5802e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-14 06:06:30	<u>0xdd85e06e20e7af89a76f75c64967cbcaed6a617ce5b0c04f591e7ec930b2840a</u>	+ 1 usdlabs.xyz	✓
27	2023-12-13 06:34:20	<u>0x87a3592aa98b3d49a9fefaa0022d05f50f1ce73983ea59bc937d4b8e348076877</u>	+ 1 com	✓
28	2023-12-09 01:32:40	<u>0xb1bbbdafa51e29fdb07975cc92d4b27aac5ab34c90c3a3434aa0a4f3a941f911</u>	+ 1 d.net	✓
29	2023-12-08 05:44:20	<u>0x5b82ded5947006eaad20825ea95b2970acebd6ce2827b2dea11811b4f02dc3d2</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 02:37:50	<u>0x6e984396d51961735e22</u> <u>ca84cff27b1ea3d432a071</u> <u>14e83efcc12d88c5452100</u>	+ 1 ''	✓
31	2023-12-06 02:18:25	<u>0x369fe706c391dc1ec51d</u> <u>af8ab24d5588285e6478d8</u> <u>a35c3e95ae58fed87a142c</u>	+ 1 .net	✓
32	2023-12-04 18:27:25	<u>0x026c5fe235662f48e6cf</u> <u>bbc38b26df15d116b8f5e2</u> <u>ada32b36637674dbf02d2d</u>	+ 1 .net	✓
33	2023-12-03 18:14:30	<u>0x8107262fd7113cf67502</u> <u>c0fea673b5f687b7c43ed9</u> <u>8b01ff9091c346ef0d67a2</u>	+ 1 .org	✓
34	2023-12-02 01:56:05	<u>0x33b3ea53220e5a579fa4</u> <u>f1b723c7231509b71d6630</u> <u>2ec987bdf0d3b0940586c8</u>	+ 1 org	✓
35	2023-12-01 03:01:15	<u>0x8ee4d49963cb787655b4</u> <u>7ff50bfe13e07f9d07f6d6</u> <u>427f838461fbc033321ef1</u>	+ 1	✓
36	2023-11-28 05:43:40	<u>0x065cc855c6112c623341</u> <u>d0198b7938097cf7b1649d</u> <u>9693577b59f2eba1cc64f8</u>	+ 1 com	✓
37	2023-11-28 05:31:55	<u>0x97d61efe22b5d3c64b06</u> <u>d6370a2b09ed7ce6822119</u> <u>acf72149d87accb80755e8</u>	+ 1 openusdt.xyz/	✓
38	2023-11-26 01:09:05	<u>0xd6955cd79e867e2c986d</u> <u>574b2c683ae8ddf2dc3a1c</u> <u>92d3c0583b072da94a4f3c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-25 05:03:40	<u>0x24b16beeee990be6d02c</u> <u>7cec3684df07a55b417d67</u> <u>7754b6af1d7e9053532e45</u>	+ 1 dt.net	✓
40	2023-11-23 00:59:15	<u>0x06610187e14aa42ab4a3</u> <u>36d6456146b0adbc29a481</u> <u>45e52f1b242c74b68ef995</u>	+ 1 org	✓
41	2023-11-22 05:54:30	<u>0x74e78b7d5f8508719377</u> <u>6df499eed937214d2171ff</u> <u>7ae687dd0e1a41f09fc463</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-22 05:54:15	<u>0xdc3134d31f3021f87221</u> <u>4042d49a512c04c47421a0</u> <u>ab9ea168212eef3e8c75cb</u>	+ 1 .net	✓
43	2023-11-18 02:14:35	<u>0x14eccfc641457b7c85c1</u> <u>3e9587ba38bcb8b676b566</u> <u>2b09298f96881e481f61a6</u>	+ 1 .org	✓
44	2023-11-17 13:17:45	<u>0xc71121f0aa9b28b0422c</u> <u>32f250623f326270087d58</u> <u>77bb4c1289f741abd4e896</u>	+ 1 .org	✓
45	2023-11-16 01:33:15	<u>0x58a5417cd995b2194278</u> <u>f2e525f42c7e499cb153e6</u> <u>a464fbb38ccc7982a2b16d</u>	+ 1 g	✓
46	2023-11-16 01:33:10	<u>0xc8c62937e0d829d4ebac</u> <u>b10f42174549ff4717a4fe</u> <u>18b90f2958ac0fb8ed58ad</u>	+ 1 Voucher	✓
47	2023-11-15 12:45:25	<u>0xbdfff7222fb74b344ece</u> <u>3d63591606500f43ceb517</u> <u>c0c391275ef89dda6bf817</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 12:45:15	<u>0x34bed29441d7adda55a2</u> <u>108a1da84f75f5e2abcbbb</u> <u>2011d42fcf0893ee23c5c8</u>	+ 1 Voucher	✓
49	2023-11-13 06:52:35	<u>0x6f48c506d042477aee19</u> <u>1bf5a320312b25f2f74a6c</u> <u>ca8224ad77c3f81e5625c3</u>	+ 1 usd-1000.xyz	✓
50	2023-11-12 01:32:00	<u>0xd5f1cdb3ea124acd6cc</u> <u>2d6e71900e2400b25255bc</u> <u>1653f67374f704ef5efbb3</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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