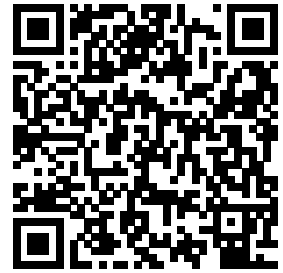


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x851326bb9bcc153cc8d9d7cceb4f7648e295dc6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	16,717 USDC
USD-SWAPË <sup>3</sup> COM	171,000 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A usdair.org
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Official Authorize credential
	N/A Official Authorize credential
Lido stETH #9541	N/A dolib.com

Token	Balance
	N/A Airdrop NFT Voucher
Dappradar Airdrops	N/A o claim!
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:56:00	<u>0x5f11e18414f070230d1d955ab55967f45e15657ba0bee9c4259d31f0aabe1356</u>	+ 73 USDC	✓
2	2023-12-04 07:34:40	<u>0xd4e2296e9bf70d14633a7e175245e1afd6585fde488ffafd733656b99396f4f9</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:38:45	<u>0x8ce6c795b472dbe10c781afc192d353c43a7f0a60934329bb2d734f29b8ebe</u>	+ 1 d	✓
2	2024-03-27 20:30:10	<u>0x310a7f8123bf79d75439a9b5ff8e2c8a9ea2b2f945f378986470a4be27b3d393</u>	+ 1 50,000 USDT	✓
3	2024-03-27 20:30:00	<u>0x41344c6fa8d4a6856e6a854b572a1ab1a05c8af5f5f9add0d2483cf31a255e0a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:31:10	<u>0x5e0aa5b7e05bd2f6fb2f270617a2561fdf4829a7e458e4f9a7ad9041af5d3803</u>	+ 1 usdair.org	✓
2	2024-05-04 11:55:50	<u>0x02771425d6e36e435c4d95098c5abc98437b1a40c025567b4b5c23d1dcc09d4b</u>	+ 1 5btc.com	✓
3	2024-04-19 17:20:00	<u>0xd566d91e482eb637966a0e157f5e20dcb5d2a3a60dd8bfad3a57b610eb58bcbf</u>	+ 1 5btc.com	✓
4	2024-04-03 17:43:50	<u>0xc7b051d164e2b9bafeba639b339a1583ba99e394160a36002e9ab435b55f2a69</u>	+ 1 usdwin.co	✓
5	2024-03-31 01:38:10	<u>0xcc76acd0e4e9cd00c93bdcb4c8af0823ec54480e4e24e6fa88149c6d5192d7f8</u>	+ 1 d2usdt.com	✓
6	2024-03-29 08:41:20	<u>0x72701f15060025b0f47b4fc144af8cd6c0a7a01fbf1a9283944c2b2cf7d87d8a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 20:09:10	<u>0x44817d16f52497d99d3d47c3ff09a4d9972d18eb9db5a1054f12e91ed3a99913</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 16:25:20	<u>0x0c94a494fedcb40034479b1709bee6afe1f85f6f0a0636958c4bcb9470b51f3f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 13:02:10	<u>0xd2b1f02c90f23fc382e7ef1aecbd1ac00ff129967773878e6e9c6a0adb869563</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 11:19:30	<u>0xcb2402003373704170a4e9e79db07353a32cc6bc3e007c33ac50a75e975ad81b</u>	+ 1 usdwin.co	✓
11	2024-02-15 17:46:00	<u>0xb6de5f879146fe94504f9206581e17ef7ae8793078a009b3454bb850e7e0d008</u>	+ 1 NFT	✓
12	2024-02-12 14:34:15	<u>0xe7a5fd36fd349823402f48bce39e4e0c8800b7f33936bec20038c8242f74b1b9</u>	+ 1 NFT	✓
13	2024-02-08 22:43:50	<u>0x50d209a4736b02dddbaa15685eec7be001203900af049cd94bc15201cd5a3f46</u>	+ 1 C	✓
14	2024-02-08 22:38:15	<u>0xb9fef815a010d763581b73a91fa0659f9e823f3916782571b40b6e9ece866cd1</u>	+ 1 C	✓
15	2024-02-07 09:43:55	<u>0x514fe7de7a2515e7b2329ffdcc9153e827fc95645907178da22d18447e970c83</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-07 06:20:35	<u>0x32c5ce8324f319386fdf95c43867057e01514e4aa596d47db50eda1dd0b1557</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-01 22:17:40	<u>0xd8ea685db4e012a30959d42e0cbb8782dda24e8f6c540bd92b63f3b5df60e5a1</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 11:05:15	<u>0x2184d5673d741742c364744f6de5d0b7dae36d6105c8162555103fda8b92b9f5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 18:31:00	<u>0x7baf34d2b2e8c9da5e18c622df2ea9c7197caf7e349dbf9d54fd998701859e6d</u>	+ 1 Liquid-ether.com	✓
20	2024-01-29 07:00:20	<u>0x1340b5b3e22e22c327d28349ae7857459cbde00b4f29bd799b7d171165e2ffdd</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 02:23:50	<u>0xa084345f16cb9dd52d6e928732b6adc598794fda980c96e0743bf09ab727a4a9</u>	+ 1 Liquid-ether.com	✓
22	2024-01-20 18:44:25	<u>0x05b264d0f97e549cc96b0b386dd2202ed820e1818b9bd6c8807c59b2d8b33aa8</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-18 03:01:15	<u>0x8ab3d4cf668b8cba6a83b33151070a6f1c72205544774b0159f31e074b220e03</u>	+ 1 C	✓
24	2024-01-17 21:00:10	<u>0x560f45a390044b9c112944f92afe5114bf46fb9f090a3d08547dcf3ffc86cf</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-16 17:27:45	<u>0xd0c555402ef86d795e8f598a7e95153279b0c9db8b5c64e99330de0f7f866aae</u>	+ 1 Airdrop	✓
26	2024-01-15 04:44:25	<u>0xad4d5e30189c06ee4c60d7b88a484198bf4eb48abbd3b15ada00145784c16</u>	+ 1 Airdrop	✓
27	2024-01-12 08:47:30	<u>0x50ef1b3fbe707fac78de e53e3351534b7b904dbf5e1f798e01f9bff8b66bad79</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-06 12:28:45	<u>0x89bf2d99f756dc6aec3fbc7a88a465b841217ab78c8eb82cda78f7bb7aad01c7</u>	+ 1 Official Authorize credential	✓
38	2023-11-29 03:27:50	<u>0x49e75732b63fe696e65ecff7fb57c7913e6ad83052959ab5e11348add538020e</u>	+ 1 o claim!	✓
39	2023-11-26 17:35:20	<u>0x2bfec6691dc3235f9987fc8d3ff839738a70b2368a556ee1bdbd6b34e7d497e1</u>	+ 1 Official Authorize credential	✓
40	2023-11-26 12:32:10	<u>0x6ca520623c10c0807162b2db617d5f353f9a7886b0ec43a62c0b071b25a04b7c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 06:11:25	<u>0x430efbaee8b5789dd520ad69c40a290ce0365c0f523f7c5c1fa23bafe139f412</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 16:54:00	<u>0x752bee6141a246d37c04c348944a1b5b2426e2ded36afe845df65e7249e10ec4</u>	+ 1 Official Authorize credential	✓
43	2023-11-23 06:29:10	<u>0x5b413a5ea2c4344e09d5bcc85869cd8d869370ccdecdf530659f7135ff98ca51</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 22:43:35	<u>0x66b7322531bcd48527a7ca7540b66dd71be882b1d60528e0242c8871d530eefc</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 01:02:50	<u>0xcdff102e1ec06461b9fa97ed13e24fa4e006073edb4a8ac65c1e32942bdf41db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 09:13:00	<u>0x7c7c8e2ebd92308c896a3e8d28bd71013de9f3575600688fe53fbd31deda8d92</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-15 21:29:40	<u>0xb36f07c0dea71d223c9a98fef62bbf72bd746fd290e84a66e9feaac42c8f88ad</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-13 07:30:30	<u>0x744b4e0afcf33f91259ad9d09e5fe6a56a30b1dfd8049286624f8c6928aac2fe</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-10 16:52:10	<u>0x1ff33967371bc8f660e200ee072f1133731033caa21dbbee9d24de9579ba9f9e</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-07 19:54:15	<u>0xd95b414d1233a11933b12f7b740c2865993d5ca73d3d505e1a19260cae021eb5</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-05 06:59:20	<u>0xa2b79704664be735d090f2f826aa92ce669ee56c3aa61a6208e7aa222b3e5902</u>	+ 1 nt!	✓
52	2023-10-28 00:04:35	<u>0x24cb5dcb06e0ad1bebb93259b96a739dfba20b47f1d27c09a6ef0e2996b4655c</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-26 13:21:00	<u>0xb8d5943ffe47c31806f2917bdb6290b0822b271cb5cf3efe26aa7d021110f490</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-25 10:00:45	<u>0xf5f6c0bcbd4d9e22b41ebea34408ba164b7eaf2cc3a7d8fef0e127976517a6b6</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-25 04:40:30	<u>0x468078bb5585ae12a7c12ff85adfe77c9376c037dd399de05cefd59ae7e41c64</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-22 16:59:10	<u>0xba5c311872348c19b7c91bdda95d9aa4149023b62af21572ebcb52e0f75e92ca</u>	+ 1 t!	✓
57	2023-10-19 03:52:40	<u>0x2fe419bb751787f6eb32e40f57d5b1192f3ee1b79d170327196ce3cc4aa7861e</u>	+ 1 im!	✓
58	2023-10-16 03:12:40	<u>0x0bb24f057c4143304fc212a40f908dba7409203607b8720ffa3a635defc2c578</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-11 23:05:20	<u>0xa7cb36df8a9004003220afcccbf5a8d1284f25fcf4f3df7e8cee8657459962ba</u>	+ 1 \$500M SHIB	✓
60	2023-10-09 16:14:15	<u>0xb32cc25db72de70b6f0cd4af6fae66c3b690b2e2d93b6ae79f791c265f7fd069</u>	+ 1 hibredeem.com	✓
61	2023-10-09 00:35:00	<u>0xb3272cf76c0ac8d60c3608b6802de9153a5f9eb6b87b5dded2539f97216703ef</u>	+ 1 ocketrpl.com	✓
62	2023-10-08 04:25:45	<u>0xf5302250f06b05b871c4c1ebf32670c563006b216b4da2e6e84d65fb6da0202e</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-08 04:02:15	<u>0xfadc8b5cfba1c53a98532b5d5a25d20cb37a6999e2a0434575219e9aa1e37da3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 12:07:10	<u>0x74ff62621c56887f47b290e68726e1c82ebc341697ef32870918721d31a7d4d5</u>	+ 1 m!	✓
65	2023-10-05 12:29:50	<u>0x7fd59fde2713932573fced2ded3e48de1f997b75162b94ad9697cb453bc71f22</u>	+ 1 aim nft	✓
66	2023-10-04 01:16:10	<u>0x6934a3d8a86eed60311205b57bafe245fc4f266392bcbea1325ef63f6ad24d8b</u>	+ 1 hibredeem.com	✓
67	2023-10-03 20:01:20	<u>0xaa26af05afbc10629cc3344de741855c94bb6560c05ec56d369146abd031f171</u>	+ 1 dolib.com	✓
68	2023-09-27 01:11:15	<u>0xc28898ba808f5db0af81265b352c86aa75c1d798ff7a7a9af288afd6ad7e3db6</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
69	2023-09-26 23:06:35	<u>0xb1def6534da9e0dd015bb8cdce295b4a0ec85b84dcf76f89ea3f4c93cd3d796b</u>	+ 1 im nft	✓
70	2023-09-26 08:35:20	<u>0x704f9b8125e3730bcb1a68c3a3aacb74c06daacf7ff99a765a6f141c8d7b6b34</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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