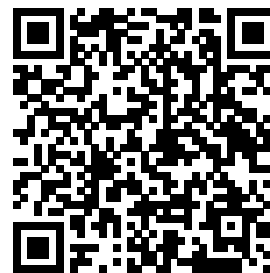



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x872daabadc00f720146ec41f8129b888f8c01ff3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
USD-SWAP ³ COM	189,000 USDC
SWAP-SHIB ³ ORG	2,055,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:19:15	<u>0x801d80d393ff3de7395e901994e5dbf846d2756b5c4ada8de5f67aa616673b21</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 11:19:15	<u>0xcebf3a7d767922646885072df09abf89a870738fa19d3a75a191966ca4bb3efa</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 16:13:45	<u>0x0ef7f9a769779e7c1e7854855186a336a52663a8f3e0182791f342b30a801417</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 16:13:35	<u>0xb56ecb684e9be056e466db4481a2789f19c9eb16eef2c6d19af8f6055678f4a1</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-23 09:42:40	<u>0x07f80d95dc67ceef9b960f7d310b059d4ea6e495675f1f88e801c351c4c1ab0f</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 09:42:30	<u>0x3f494792c1d4fd2eb58033038de05accb810d3062098fa0a13f4edd980a415c8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-08 03:08:15	<u>0x2d970fd71aa3f08fca0afca05214f0be4bfcab3fabd3b2d5cf1e5346f1893672</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 16:40:40	<u>0x7adde76743016e25457d4354c460515e8b18ec5d1749aeac8a60217f0627ec3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-12-05 02:01:05	<u>0xc7bcfb732885266e2e8675f712ff8da9d89739defacc8a4991cf69258bfd0014</u>	+ 73 USDC	✓
10	2023-12-03 16:34:45	<u>0x17dd131209cdbce07239b4f423c5abf0f1a3273e2ad58d1609cc7f64f54c8b70</u>	+ 1,000 USDC	✓
11	2023-12-03 01:30:25	<u>0x2ee23725cd62216ffdbc1d28080988b6f0c1dd97f1103e2447a8603d01febf7</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 02:33:50	<u>0x77b639ee58af17bd1204c28bb850e574f9093ede8c065c1a667898f5cc7f275b</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 19:51:55	<u>0x2cc012a99b1bb2d99a509078ef71af48b58ec46818d00cbd807ba71cd24042b1</u>	+ 2,500,000 SHIB	✓
14	2023-12-01 11:37:40	<u>0x0b0be4eb660f2e2cf485eec3f18e234bfde972295e9abc8f7ca5489d003c7f27</u>	+ 2,500,000 SHIB	✓
15	2023-07-29 21:25:15	<u>0xdfd7647bbaf3d7d841f0193cb9f55dd439e3adafa1ca0cb517cf15982a539668</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-02 20:15:05	<u>0x70cd4da32c3f868ac42f28ab1c536b17b7b03b16e411e314474491527a8a1734</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-09 18:13:30	<u>0x32d97f14bbc6477fd43a6912e24a0ebef56f403c3d2702cb131ee892fdbea65f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
18	2023-06-09 01:12:40	<u>0x990033f0159de4d2ef6cc9fa9effb1bebbe513707a3dfa0c46b331d0444c1b5e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
19	2023-06-02 02:36:50	<u>0x05ebe43ccdbf6caf3d12e0fc28dad4664373fc5ae7d2e33efee7e423b46e3f38</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
20	2023-05-28 22:23:30	<u>0xc974f4f9253a44083201dce3c2db06ae839462089691159ca7026e780358db22</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:18:00	<u>0xa8a00fcdd2a3bd27d79da56383749f4377ecf91c069f8433a92422380b9fcbcf</u>	+ 1 op	✓
2	2024-06-06 16:40:30	<u>0x96d1d806be08558f26a2327d2093f60d89e92ee0bf8a9626e7e6f2dee87b85d0</u>	+ 1 p	✓
3	2024-05-04 04:39:45	<u>0x2d988a52e8112675f6a9d7791962f7932ed29d7f45b8eed8e3788dfffb9f85bbf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 09:18:15	<u>0x5110cbdc5a5c8689d113</u> <u>bdfc1665bda4c22f0d6e58</u> <u>98405ee7b72eaeef4e56d8d</u>	+ 1 3 ETH	✓
5	2024-04-17 03:51:35	<u>0xc21b362d5995d760c831</u> <u>ac8f3f15a742aeb0da3d6</u> <u>9fe0b9803bd8494e5b8a01</u>	+ 1 50,000 USDT	✓
6	2024-04-17 03:50:20	<u>0x9f5d691e92a3d8a9b292</u> <u>c02478b2d8f1a602ef16c9</u> <u>819587fe7610149404cd25</u>	+ 1 5 ETH	✓
7	2024-04-15 10:57:30	<u>0x6606ac6b77c9013f9f2f</u> <u>47d08cbcad8bb88885c619</u> <u>7ddb61c609a8394479c2da</u>	+ 1 50,000 USDT	✓
8	2024-04-15 10:57:00	<u>0xe3f295f618852b9ac40d</u> <u>7e7d93d9715263b1e332b1</u> <u>e373751e4873799818b56d</u>	+ 1 50,000 USDT	✓
9	2024-04-11 11:47:55	<u>0x8e8b974efea51105d686</u> <u>68e62467787040abbbe461</u> <u>93eb29628bf01ada3d9649</u>	+ 1 50,000 USDT	✓
10	2024-04-11 10:59:10	<u>0xfc0993ffecfb96bdc4</u> <u>050801eee0258835143cc6</u> <u>b8d10275b1338205a50601</u>	+ 1 d	✓
11	2024-03-15 10:08:40	<u>0xfb9dfd1a44b327cf5357</u> <u>df9103b823022925550181</u> <u>b3dda81a8a62118428a403</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:52:35	<u>0x369ec896ba51aacbaed4c9285715b8a4fe479a71a94fa14006d0010c74e37c71</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 09:26:25	<u>0xea182d48603e56c1f3d1b5afab808c7e5960c52e6503a6ded9c7c71f997f4df2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 09:22:20	<u>0x8d2fc1ac93eaf2d68210b734507eab0e2f04c048db9639bf85b69f9a02753a90</u>	+ 1 aim!	✓
4	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509350a1460ec1b368c44af0f2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-04 06:48:15	<u>0x98c260c9b51f18665092ec21332fc9e5cd96b7c2df6953a323c1bdec6d146e5d</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 04:50:10	<u>0x8f6c47371a70d594274581bf6f56ed6939efb8986a1266ad0223360a5152d10a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 04:44:25	<u>0x0e8f833b68db0501cb8d2c720cec978b427c9498ce46249b740ac1fac2c9bc75</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 04:44:10	<u>0xf5494e76fc3be024b90d7020a2c93ece6e954c5a1ac05010d8c214f61309ad3e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-04 04:41:05	<u>0xf7d6e7d3297ce2f8d4a7720c89265c1632a600ee87c912e23d8117ee49a95c7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 08:57:40	<u>0xfc47a1082091526d4600a7f2019534ff979d05dd1d653daf2d7a95ae904393db</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-24 08:56:45	<u>0x3938c9704a1bb9928998f5c49e8987f5a00346a1bd1c7bfbf6d430b9b7eda8b7</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-24 08:56:00	<u>0xecb3fd86942ab537d66f3536ffca509bd4d83f4adb d7efc3ad70b16a4ad0204a</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 08:54:55	<u>0xa64df66e23b388d0ef52940a379733bd35bbfe93cfbf1e7870a70cf4062c6821</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 08:54:35	<u>0xf7dc5f64f04821db45118e2f4b100fdcc84f4ef0b71adfbf04eeaccb2959a804</u>	+ 1 TOKEN	✓
15	2024-04-17 03:52:30	<u>0x3828bcb5dd15f627fc86790a308392eff4a2158c4a4fe1b2056c5f13f8ce712e</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 03:50:35	<u>0xe053186df0126cdde52e3895eeb4c269e4f81809dfd361d17abe9729dacd25d3</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 10:37:55	<u>0xb65aa420eb859c4f4cc16482ea6ea86012cc8b87c6806e9eae967751a38e521f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-15 10:36:05	<u>0x418469702cca14fe1027d86f1333cfd03733aaac753fe5739bcb6e974713a707</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 10:35:40	<u>0x9becc57991558571b092</u> <u>eb608b5557d92bcc290c15</u> <u>221ba46b0202fbbf9aaf69</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-15 10:32:10	<u>0x246978ddab6c9408efe9</u> <u>e4d5b29d3a5561ba7d2e6e</u> <u>f5e7b02585ab0e361f02b7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-15 10:29:45	<u>0x7a91af01c3c9fdcd1eca</u> <u>c1379825a63bf9115058aa</u> <u>90b14738d506bca299f6f2</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-11 11:45:35	<u>0x435d53b6206ee5721763</u> <u>da563dcc22812fe37d7f30</u> <u>b2820c679169623b6f095b</u>	+ 1 \$64,873 Random Win	✓
23	2024-02-23 22:41:35	<u>0xcf8329481dc17c8037ae</u> <u>793d32aa49ecb21c6a5d92</u> <u>a7e0760e90e808c4ab3789</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-23 22:41:35	<u>0xffc7090c15067409161e</u> <u>3ca08af3e7ba313933af48</u> <u>2995f9f03b8f7551a25e21</u>	+ 1 .top	✓
25	2024-02-23 22:41:25	<u>0x70290da3726b6039eb39</u> <u>b13c3435522c8742187949</u> <u>8adcc42da06dc223bc2ef8</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 04:00:25	<u>0x8d446d41ce1f89360875</u> <u>9e5baa4d9932f3353875c8</u> <u>afc646fd90e3108acb407b</u>	+ 1 PRISMA	✓
27	2024-02-05 13:26:20	<u>0x65a545645292de9635f0</u> <u>c64ea78042b9f818cd9d9d</u> <u>5b7f85f3fc6ed76e5f9f77</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 13:19:10	<u>0xb3f1133f3a922abbad1c a284e9ba102ccdfde72770 9d16c54f0559db1857ec70</u>	+ 1 Visit https://we3lab.com/	✓
29	2024-02-04 23:19:30	<u>0x43983eb113f9e21760d9 9a411e3b145a4604894acb ce7bd46bcf3a6a52c51d3c</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-13 07:06:05	<u>0x0a874c1b730186818e58 f8af4600040edecaff855a 65a189faf731abd65b72cb</u>	+ 1 c2usdt.com	✓
31	2024-01-08 20:42:25	<u>0x1eca11f06914e691278a 9e2d066ca133bc90895cb3 98ba4835942535cf012f88</u>	+ 1 Airdrop	✓
32	2024-01-08 01:57:20	<u>0x958a3bb7be432878898c b34ffe12fa9e3d631d1200 c4ddcaa50cdf0247584eaa</u>	+ 1 Airdrop	✓
33	2024-01-06 17:36:45	<u>0x087fe5f587ecaddfa696 4d5f95ac9a0a8985416db9 5729c7d213f8aca3aec60c</u>	+ 1 Airdrop	✓
34	2024-01-05 13:43:25	<u>0x1e887edac4f912f18cb0 ff5c1d637071a4162a029b 313b46278af5464a29658e</u>	+ 1 Visit https://unrevoke.com/	✓
35	2023-12-31 04:06:30	<u>0xaa85382ee0db9acdadb1 ed5a2de6201cd44b84cc87 e6a47897a8353fbc092e7a</u>	+ 1 Voucher	✓
36	2023-12-08 09:56:35	<u>0x6512f3291b664477396f 5f9e3154ed365208fbe26f 4ccbcc9e0cd5401ec6cd55</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 20:11:55	<u>0x4ca8ff82a3f74fa25247c184da8522dc39779522da02dd9b993ba2dfe422defb</u>	+ 1 PRISMA	✓
38	2023-11-23 23:31:20	<u>0x5f00e72f0d2e6175ea8fbb8538dc0b341a669b39c6276dc300dd7e2b61dcfaf2</u>	+ 1 m!	✓
39	2023-11-23 23:08:10	<u>0xa39703577e3a49ed297d02b03ecf844dd045f69385450842309124dbb9323c11</u>	+ 1 ppgclaim.com	✓
40	2023-11-22 01:39:55	<u>0x30a32897c7a36cfdfb8386504d00f2aac4216773c7d5e94488a52e375d38f029</u>	+ 1 v2usdt.com	✓
41	2023-11-21 00:52:40	<u>0x86d86627eea91f7a6e168b6a256a8a6621d0211d859dc1eb2c20ad1a403160d7</u>	+ 1 v2usdt.com	✓
42	2023-10-30 15:43:25	<u>0x407f8f69f8f65c1a26e3710c94e48afeadd69342fcc3b82037147861e012c902</u>	+ 1 nt!	✓
43	2023-10-23 04:58:50	<u>0x6730aadb2f2c690d5316ced5b37b8f174c6347367f65f8ed8eae23bd1c6b4abd</u>	+ 1 int!	✓
44	2023-10-20 08:43:30	<u>0xe39f1acdff91df3e47df19073d7fba087e5815cf56e02f9dd8381cfbfb5ab8fc</u>	+ 1 t!	✓
45	2023-10-18 02:07:30	<u>0x06063fea19939b909e1638c01ebbe766552165374177839dd760d0238c211ca2</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 10:49:25	<u>0xf0cc2ab613b911c3ce4f ef020a355ed269d1e590d6 cef0145c66dede5e3db58e</u>	+ 1 onestake.com	✓
47	2023-10-15 02:12:10	<u>0x9a820323cf9e82f3adc3 9bec4b19c3887f71a95ba8 db1c09b1961c276c39cb5e</u>	+ 1 ocketrpl.com	✓
48	2023-10-09 20:17:35	<u>0xc51632723bb1c888396d 14097207e0164d0cb749de a15509c61713e7ad1b87c8</u>	+ 1 laim nft!	✓
49	2023-10-07 20:37:25	<u>0x56bcacf62700477d9692a 7b0f302c4d83e0a8ab2503 a102fb94cd71861580136e</u>	+ 1 hibredeem.com	✓
50	2023-10-03 00:32:40	<u>0xd0d096226d95bc910974 4130ae7c25a41fa8de7f48 a497dcffa12cbcdf869ca2</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 14:23:50	<u>0xa2cad77129319588f71 2e97f39dd08e9039dfd254 b50f132f8d79b2ed2af356</u>	+ 1 dolib.com	✓
52	2023-10-01 12:34:00	<u>0x6c12c0e53e4a29e25cbb 7ee1aa47e046791e926175 4797e8670df3bdb349245d</u>	+ 1 hibredeem.com	✓
53	2023-10-01 06:54:00	<u>0xf0a126e69e57b5406d0f aa124bf2c7aa133ba38cc2 c8ce834931654e08ddaa2a</u>	+ 1 aim!	✓
54	2023-09-30 19:56:55	<u>0xe57bfd7d1fb11ffe3f44 db40e73bea2840be8ef0f1 f664bea4682bee432e0bb3</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 19:02:05	<u>0x4c2a670baa0f22074e1e</u> <u>d7550bccf7b94796003de3</u> <u>fcace7084512aa3c87714f</u>	+ 1 m!	✓
56	2023-09-29 20:49:20	<u>0x1d37c82a13dcad201c7e</u> <u>0c58b57b28232f98c92eca</u> <u>6f2caf4195d7b63e963807</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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