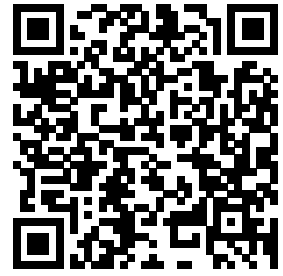


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e4656197e734620e1bba0cd852a04883153546e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
! WEB3PKR.COM	N/A PKR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-28 02:33:00	<u>0x2a8901f124c4ab43c324</u> <u>d0529cd39af98e7737e8a3</u> <u>5738eb82f21858db2010c0</u>	+ 0.100000000000000000 06 REWARDS



#	Date & time	Transaction Id	Amount	
2	2023-12-01 08:58:35	<u>0x1fd088db81ef453896cb</u> <u>b7c23b03fe5bb79607649f</u> <u>9d453800e9e2409a782a04</u>	+ 2,500,000 SHIB	✓
3	2023-05-27 13:33:40	<u>0xb515e5ea34d29fb43825</u> <u>cdb057ff00fc59fa0829ad</u> <u>4f543a3615609d0dc09eb6</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:33:10	<u>0x93ca7af826f054ff583d</u> <u>5cf074bdd591da7b2f7018</u> <u>80c13fc661b580f1d0ad1e</u>	+ 1 p	✓
2	2024-04-26 08:12:00	<u>0xb3e9699704d7834d7a71</u> <u>e0e3130c2e31e017d4e4b1</u> <u>bfdc9550a37ff63aaa67b0</u>	+ 1 10 ETH	✓
3	2024-04-25 06:53:40	<u>0x119bf287973ecdb94bb1</u> <u>73d38b67cde9fd9f764666</u> <u>4790b5c27f22d2c25c740c</u>	+ 1 10 ETH	✓
4	2024-04-16 02:19:05	<u>0x2fddfa00e95e02329be1</u> <u>5cb7f6c0028621966cdce2</u> <u>b441bdf85d63a83d75a479</u>	+ 1 50,000 USDT	✓
5	2024-04-16 02:18:30	<u>0x9fb7b3266f2b0b8bff3c</u> <u>5d22bd98a0df51891a4312</u> <u>a1a89ea5cda2182fa8b21b</u>	+ 1 d	✓
6	2024-04-11 23:14:25	<u>0xfc14906b1e823bb0564f</u> <u>2c37cd234514b15e8e99e3</u> <u>bf2219de7dc8c7a43e30e8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 23:14:25	<u>0x9b1a47c7b0d2294f1350e4bd9fed0450b0c51d3d9b4148c35dc0c1d60813bc5f</u>	+ 1 50,000 USDT	✓
8	2024-04-10 08:44:50	<u>0xe21c89258707ee3521d735abb9350d047c6f056ee11f53e041291b17184aeb21</u>	+ 1 50,000 USDT	✓
9	2024-04-10 08:40:05	<u>0xe4930933f112d7c6894ae7b693396251ee17e2bef0351598560b6285f840788e</u>	+ 1 d	✓
10	2024-04-05 11:31:20	<u>0x4d7f3a35a2cc73655d46a70916759d122856306df5760ec8b59645268b33fa7a</u>	+ 1 50,000 USDT	✓
11	2024-04-05 10:04:55	<u>0xfa8260fca9b34f59dc2f552922cdd299f15c827dff4eec8606174fc8d34df87a</u>	+ 1 d	✓
12	2024-04-01 06:31:05	<u>0x50e009b037ce321ade4a83313dd191a91395278b2c024da0623d8347847ba2a9</u>	+ 1 d	✓
13	2024-03-31 20:11:25	<u>0xa1fa8fdbbc2adeefafa4d7c69b2890865a0af47b0fd953f6fe313b46cf418f8cb</u>	+ 1 d	✓
14	2024-03-30 12:39:40	<u>0xbd075ae9a47ad886ee2301780ebc2424cdfa5fb211a99d47dbf617378bd85bad</u>	+ 1 50,000 USDT	✓
15	2024-03-30 11:32:40	<u>0xaa74c5e6782e3c15e00c4b021e07c00da051481cca07fcb621ea48cee93fb8b2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 10:09:05	<u>0x84712895f3215ef3247b</u> <u>944fb6e0140918a645b933</u> <u>2be9f487aee52518eecb89</u>	+ 1 d	✓
17	2024-03-28 10:08:55	<u>0x270d2cc07041a15c6e62</u> <u>9423cb61216dc5fa02aaa3</u> <u>8c82aa3804dfb8f67b221e</u>	+ 1 50,000 USDT	✓
18	2024-03-24 15:18:40	<u>0x24a973764bec0e7b12ad</u> <u>108031ae6704a884d2cb5c</u> <u>4d03e8e0175bb4c3351798</u>	+ 1 d	✓
19	2024-03-21 06:47:05	<u>0xd006ec3200d54fd1f064</u> <u>605fb5f6399d05ede72cad</u> <u>f1b84ca6ec613a5c1822b7</u>	+ 1 d	✓
20	2024-03-20 10:24:40	<u>0xfd70cab3b0dc11d889f3</u> <u>2df5b898539a6a8fea1287</u> <u>3ab97f3fc5ac302345deba</u>	+ 1 50,000 USDT	✓
21	2024-03-19 16:22:15	<u>0x9753afd7a9746a3a0ff7</u> <u>87c4aff489107291322e7e</u> <u>5610e31e9fd21017ed406b</u>	+ 1 50,000 USDT	✓
22	2024-03-16 20:40:30	<u>0x89ddbfff350a22c23566</u> <u>5cb67cd16daf444d5065bf</u> <u>6d9ff702e8a7d4c129967b</u>	+ 1 50,000 USDT	✓
23	2024-03-15 11:16:00	<u>0x9b6652a31db3344c7faf</u> <u>5fa6d6b9ca7da6462e93b1</u> <u>39fa21ba9c1360cc7b1ec9</u>	+ 1 50,000 USDT	✓
24	2024-03-13 10:08:25	<u>0x0bf0c7ed515911ffc8f8</u> <u>8e50a2227a21755bce43c7</u> <u>558631db62232b24d07b73</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 06:53:25	<u>0x747b16d4c7d4147c631658c9e5e40c40c85a8474320506a894cee070a1dd7ea1</u>	+ 1 d	✓
26	2024-03-11 07:04:15	<u>0x90400290498f84688ac3ecc3eacded39402e0fe3aa4ed08b4c2d77d93b3921ea</u>	+ 1 50,000 USDT	✓
27	2024-03-10 06:19:35	<u>0x8fd164639a83785e1c05cedc8d68eab742b43f9a811241969ff886141c74149f</u>	+ 1 d	✓
28	2024-03-07 11:22:05	<u>0xde6814d968ebfe8087a96abd956cad6574b57d378a6c26864b186fe4ba47a6a5</u>	+ 1 50,000 USDT	✓
29	2024-03-06 20:00:50	<u>0xf45f91295efb4fb1c0f10fe418bf501b63b807c60a7cf419b0730d705b17037a</u>	+ 1 d	✓
30	2024-03-06 20:00:40	<u>0x3930e740aef7ac4e081dbd679a813b88973662e17f009b155a80f706e9c91e7b</u>	+ 1 d	✓
31	2024-03-06 20:00:35	<u>0x290526f46407a94425c4abc38f482a3e1ae775fa92d3cf5d15737b60d29692ad</u>	+ 1 50,000 USDT	✓
32	2024-03-06 10:27:40	<u>0xc9c23506d756d5f8b93d520967e65295495cd576c0cca158ee8e7ede1664a314</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:39:15	<u>0xb6728991d84ec8a15d8aad1637d70821f2508942762e01d9e0ad8d8b718fb994</u>	+ 1 NFT Airdrop	✓
2	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808ae8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91dbfdd7fcaf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 08:06:55	<u>0x5995b668d51bffcbe433c685be59332b3b040297d0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-06 08:43:15	<u>0x0bcf8e39371899d3b7c425ef6f2d8d4cf1451c53d0c955002b2e2bf101d366fc</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 02:12:35	<u>0x7d8e26a913b597bdbac2d3add1cc84fda4fe96d6c3f3c3363d0ae8e5c4c679c0</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 23:29:15	<u>0x70c44c021222c2f3f3bbe4c1e691ff9f5e06818b5dd2b023eab4149444561256</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 20:47:55	<u>0x05d7bc57bd0168adac1604bf05be61d01255b75684905b513195147c03274ac4</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 18:06:50	<u>0x0fe80d336b93bfc6e246 dacb3aaa3c6de50d66a08c 30e1974cbe0959246be48b</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 16:05:20	<u>0xaf35dd378943d33186e5 8e33f04eca8ec229edb396 c1a36ff6903ae36519f8d8</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 13:03:10	<u>0xea7f22134963212497e0 6b8125bc5adf62670cc40b 1d1f9373cea23ed69e2227</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 12:03:35	<u>0x36d969891cc3fd6a1766 ac11aa068034847381bd03 c128742124f5f95fd0cbc8</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 11:14:05	<u>0xbe99ffe77a7a79757d54 fd56e8f38d32d281eeda80 1eb0456ca57b5e1c5335b5</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 10:53:40	<u>0x8036511802bf386e5a05 970f10ed82ed1a15a8cc78 7e66bfeefc563a9d5c0585</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 10:27:10	<u>0xbcfff0742ef75825932d 8eba97152f70a8be11a210 cf11c3d412e66c1c74bf49</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 10:16:05	<u>0x72f4f298b29920b932ab 5d28648c16fe0ce9b35ce1 40cc5e7abfa8d838beb058</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-02 08:26:45	<u>0x9f06d55d0aec9ac53be1 e8c982116b5e13b22d4f46 88b8d6387c7343363e9d9c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 03:39:25	<u>0xaa83b29a040c4c93d1fc</u> <u>113129a7df93c72463bce8</u> <u>b0720eea264ce44a5b4c91</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-25 05:14:40	<u>0x18dbae29011353ba7c4d</u> <u>b892b0ea0d1ac526725f2a</u> <u>62f472aa94b9e5d74186b3</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 23:03:00	<u>0x05f1a8c54cfaeda086f3</u> <u>b0a5b1551dd310a600a28a</u> <u>69eda57c2c4a52f39a9e24</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 20:34:05	<u>0x5936f898b82d9234c729</u> <u>449f3539f253c3929e018d</u> <u>3a255ff01992e86be87035</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 18:20:25	<u>0xc977beeac232c4c258d0</u> <u>5958e47962706b8d0c71a3</u> <u>bbbf3e752b400f37d98540</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 16:22:55	<u>0xe4f754e370ae65220ca2</u> <u>fdf8916a1e301dcf5b999c</u> <u>5eee8d0c865c6789c96ea7</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-15 22:53:15	<u>0x1fc78528b2c28f1f3bf7</u> <u>15a365ae0ed189702795e2</u> <u>ab0c758ca59497623f0dcb</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 22:52:00	<u>0x9747cfc68b09c3ffdd0</u> <u>e64bf6d0df8b2f70fa5451</u> <u>67f9ce758a1cee3d42b9cc</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-08 08:02:30	<u>0x863738fc07b7ff9b156f</u> <u>0a57f7026b850b224847b9</u> <u>274db7f96e441229d3201b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 17:29:25	<u>0xaa4f8b8dce85f65d44b7c0559c191d349dbd4950480843cbfd232e883d084b65</u>	+ 1 STEIN	✓
29	2024-03-07 16:49:45	<u>0xb9df9e43f93150e89299d1971e5c9f87669e14f0a8a226cf543f945031aadb22</u>	+ 1 PKR	✓
30	2024-03-07 16:33:00	<u>0x889ae96faabe48d4c2ee485cc1f4635baa65072be7933656e448eab40670d5db</u>	+ 1 BLAST	✓
31	2024-02-22 03:01:30	<u>0x879311dc67c77138692408db86c0228044731200815f3959dad519c2ce534059</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-16 15:29:45	<u>0xb61b73180f763d6cdb75a5771579e1edaccb8f5556494fdc23c87d060c812050</u>	+ 1 .top	✓
33	2024-02-12 23:47:05	<u>0x6d8a0106ef047752fedd79d961a559ba4c6b83da137a5fe51669acae1cba22f2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-10 00:19:05	<u>0x5abb20fe72e173ae66b8c9158e9d669fff625373bb79d532fe778886e9894c6</u>	+ 1 laim rewards	✓
35	2024-02-09 03:47:30	<u>0xd71c1776694b10dae87319b9b5fd30764da06cb29c8d4ccd5ef217b76a5e2338</u>	+ 1 C	✓
36	2024-02-06 10:15:55	<u>0x6cf359d946292b042b9179c941d3db8f0fb7e2238010767317969bf546ed6559</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 17:31:25	<u>0xecf89040f04d122b3c0f3107b629b442db7d6284ce1434b811558494fbec15a</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-28 20:35:45	<u>0x21330f202dbae8e6dcd33dbc2d27827fdf2b8a72da8c82566964a921f2874eb7</u>	+ 1 Liquid-ether.com	✓
39	2024-01-27 16:54:25	<u>0x7a4a5c846bb2f9874f603834e973ab7c9b913840035e8438e5b1b0d82fe4b88a</u>	+ 1 C	✓
40	2024-01-26 22:04:35	<u>0xe313638abe4298bc54232ae8b87849e5749b0de871766f78d18fc0a5de671b3a</u>	+ 1 C	✓
41	2024-01-26 15:00:25	<u>0xbfeb617083ffefe8680f246b31dc6093716790778f3aea2e569b6533a03cb385</u>	+ 1 Liquid-ether.com	✓
42	2024-01-20 09:31:30	<u>0x0733090c708cfb2c571396eaf390e32b47723e1315472664deae99c4c6e9cb4f</u>	+ 1 rare-token.org	✓
43	2024-01-08 21:47:55	<u>0x7d490fecea6415aa937ec4ad721ec1e8698c4a094b9bf06f8ac07692e8b984a3</u>	+ 1 Airdrop	✓
44	2024-01-08 03:24:00	<u>0xbab5f0868a63c68d292bf34b0e9a2e18460ea563458939a84fca0e1d9e54afcb</u>	+ 1 Airdrop	✓
45	2024-01-06 18:06:15	<u>0x74baeed2691a887bfa41235bb5daf739d5bb12cc3e49d7dfc6a8e2cd0775558</u>	+ 1 Airdrop	✓

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