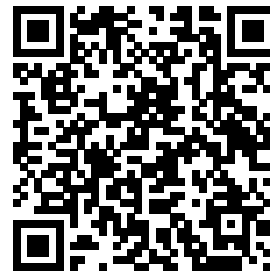


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x90d39d30833de35799d15ddeaa2a32a03adc658e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
tps://rewards.eigen.c	873.000000000000000000 ards.eigen.click
lick/)	
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim USDT
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:33:00	<u>0x6489a69c0a8ddf98a7ff9daac45902636f9a0ca64d65418c734608cdba5a7421</u>	+ 873.00000000000000000000	✓
			0000 tp://zksyno.com/	
2	2024-05-16 04:22:00	<u>0x8dea27a89fadb13513655d29fb4cf32b515dade9134997ced94c1de32c88248e</u>	+ 873.00000000000000000000	✓
			0000 ards.eigen.click	
3	2024-05-12 06:23:35	<u>0x70ed19f123bcbd01f5e5c16b89c16562b24cf33770cc79660a1bf14df503925a</u>	+ 873.00000000000000000000	✓
			0000 ards.eigen.click	
4	2024-05-09 23:01:05	<u>0xa8e7acf546af1be6c7557292ac7058aa071cd91224a848f50ef249db037dbf64</u>	+ 873.00000000000000000000	✓
			0000 Claim by link: ehtenafi.xyz	
5	2023-07-06 22:11:10	<u>0x53992be3b7acba3c240c2baf0ddd6cd3045d6e377074aae32f24e6ecb39c6440</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.li	
6	2023-07-03 12:31:00	<u>0xb3b310008c8dc918524e6d9ec39e54870bef55581823684f4fb7da8daeb23d84</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.limo	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:50:25	<u>0x6463f949962d65b03ba945823605ae53fb713e4124c8918779d3f8d7997b6ff3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:11:35	<u>0x0e3732a70fa4d5f3eb535ad4b4cc79e8b8b44e9cc5b4907cf92771e6b7e57004</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 21:23:55	<u>0x06f4292175b86fab65f0da68a556e69967ea236349563d5f5ad0e7d07edc5045</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 13:56:30	<u>0xbb8e1109820dc4ac678264a1bbe6c7a5a9212bfb2afa546c22da18d610673a80</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:29:30	<u>0xfd395886e7026689f523e50a541f6c1e9567b7c792615ddc3e67229beb111b8f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:27:15	<u>0x989fc61959a8af051dc962a2fb4a66391d17e9d96acfe1afd27047c131bd602c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 19:43:00	<u>0x56c53c842fac35b73a7e411b45f8543d9bffa1e7f2f8ccb55a707e3a7d183abe</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 14:42:25	<u>0x3b7ad438c82a87ad4a3145d9120ca24bcb091a76c61eb7110514807251c0bd91</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:34:40	<u>0xebb6356679069eeade180aa685efcd78022c05e388e95030ebe4bb1e813f2d0f</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 07:55:10	<u>0xa1d0a1264944b251b9a85a06defaf972b2b2b1927410846592c8da5608339ccf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:38:40	<u>0x8419a039f0288cd41457ebc6b362936f2bb1c2f679ee2500c5b739032474cf97</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 01:50:15	<u>0x78d715dbb2c3f4028dad b00acfc688bddcd3f0f22000cae060960e279e737073</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 23:13:15	<u>0xceac354712534b602b1fab11109b5503b6c71a846895b21326f97e11eb1b5fe2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 20:59:00	<u>0x17b8542fba71bc25caaa62fbb1b515d966849828031d108178cd43dc88b2bdf7</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 19:23:50	<u>0x22cd65838a232a10884b551bface925629be1ed5b21e2f27e5a3b10ffe86142f</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 17:49:30	<u>0x1cfb00beffaded04979fb94a493e622baea8f029df774f8c0d65f924ec795238</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 16:58:15	<u>0x798e2a20b21af73e2b1b1edee07084de259a5c1ed0f91c99b3bf691319709adf</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 15:49:25	<u>0x11cf8e042147e4ce9d2879cf096ac477e6fc60d8dc b9d52a5426d61608f57d40</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 14:39:25	<u>0x7c5987eab1f67075ef0d558c6a118a01412c591a563693639ae296d0c0212d71</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:33:35	<u>0x5c600efb71b459e3039a78d85da2f678c1022478828681634fc89f5acfb1ce3d</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-18 06:27:40	<u>0xa4c9d79d6bb0c7bc4405e485bfe978dca948fbbae32e38a7fec9e8a03cfabd56</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-18 03:16:25	<u>0x9c6453f6338a0e2d760d89d09be362abf5522a2e368d929c29a35511c456ffb1</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 19:10:20	<u>0xbf7f14fe1923b8cf2b716c41bda46147d2ea32e20d97b3600d95f471da4aa9eb</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 14:01:55	<u>0x3b1e20a587a7fb5ef349dbc25e9bce05a9d0bfa17fc48306d9531043f895ae18</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 08:42:10	<u>0xf8f60751cb80f91dba5c197120c109c58764560a49248fe76c3e8afdeee15d80</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 06:21:40	<u>0xa82b12f6a703f2638d6a1adfb34b42443527014e842a4904360965024707702e</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-14 23:58:05	<u>0x3c4c18893ddf756b82b38398d6b8d85d656dd73907a47b2a1077515127e36f7a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-14 21:18:10	<u>0x95ee4826f8748af1cf48</u> <u>53e44ee4694ad47312e632</u> <u>72e4b73fd96b76e3f9607e</u>	+ 1 \$77,749	Random	Winner ✓
29	2024-04-14 15:37:10	<u>0xab5bd1ec2c3906c4efed</u> <u>681a331125f82eaaab5cd2</u> <u>d0fa1555cf39c9d2b71f1f</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-14 12:45:45	<u>0x6e327c449b2b858b0e57</u> <u>88aebc379194d5983a536f</u> <u>425d50da1e284c8295b6d1</u>	+ 1 \$77,749	Random	Winner ✓
31	2024-04-14 11:01:40	<u>0x8c110cd54feec0198ff9</u> <u>df090b430229b9a24768fb</u> <u>59d6dba55667979de64e9b</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-14 08:24:40	<u>0x75fff192fc66dc087559</u> <u>1e6c02b4570f157ee16cf6</u> <u>1a85b936bf8bbbea1a0c43</u>	+ 1 \$77,749	Random	Winner ✓
33	2024-04-14 04:50:10	<u>0x059dd3425b8b3793daa5</u> <u>b73e8e41feee7bc4edf989</u> <u>bc0ad5f744930046032dd1</u>	+ 1 \$77,749	Random	Winner ✓
34	2024-04-14 01:51:35	<u>0x9b98c417455e0f0df70f</u> <u>7875ab15bce77660339392</u> <u>4326ff299dfe57cc88c714</u>	+ 1 \$77,749	Random	Winner ✓
35	2024-04-13 23:42:10	<u>0x447cdbe95e86247f5e6b</u> <u>0bb47918d03f7f07f32efa</u> <u>c670406daea44198214007</u>	+ 1 \$77,749	Random	Winner ✓
36	2024-04-12 20:01:05	<u>0xca1bc37451802557c348</u> <u>3d45c4a55be456c68b6342</u> <u>ca48ad5135ac81c4c940fc</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfcd12e983a7</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e049dbabfa455554fd128576aa42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 19:49:55	<u>0x852429ddc13f59fca0de ca0ebc52001d83c1b44086 354ef0e42f3d01d4e43b34</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-09 18:33:05	<u>0x919ce98796c5ea289db2 558c7e9f3108bb1f17639a 1d445cb349fae8d68f3dd6</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-09 16:54:00	<u>0x6cefa98fac8c430e629e 60d0bcdd45bd7898f52eac e4cc4c79624c77098ca8f7</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-09 05:50:25	<u>0xc729c99f24016627e15e 11b8766912f73568807b2f 18376b6d07a553a747d770</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-09 01:30:30	<u>0x47054711bde109b59404 946845014c81daeeb3830d 5f0f19daefbc57930c1f3f</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 23:50:15	<u>0x56cb27d5d8899072d983 b314597615d3cf8ef7909f cf368f511c894af877235b</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-08 22:07:15	<u>0xa56584bff999b30a7143 4446ed7f4822848832e274 59e66480bf47cc269df459</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-08 20:48:30	<u>0x52379d769fbc1e39ce9c 9c58ac9a45dc8e641bfc88 c2b728b64cba3b7572d34e</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-08 19:28:50	<u>0x4d9b8fe817ce948f4270 e85081207121a2ced00601 aae03c1f1039b1045e6463</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-08 18:31:20	<u>0xa647fa1e710d37e189e57fe9130744a70991b7e2f9534e96595cb5d4134b5a9d</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-08 17:39:40	<u>0xb8e53bb7fd4a7958d4df2c5e5a4c49ac81fbc8bb1c7ce4a00444f0d3eaf111d6</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-08 17:00:35	<u>0x63fb3ad20d0cff83e58dd45d6ed69583b84750705377f00c3de0b8d6b23097b2</u>	+ 1 \$82,499 Random Winner	✓
58	2024-03-12 00:28:50	<u>0x5964399eccc9038f9745875a18e032d7625339c305b5aebc307a1abaf177f610</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-12 00:21:50	<u>0x10662cdf47d9737183ad93edbe8994a45390c0d4803288a40a023d5b257824cd</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-11 07:58:00	<u>0xf482b422c5b84cf9ca35a0f2c5ed7daa24651fed57335371fb28e4fb87a17b53</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-08 11:12:45	<u>0x7d885603599f55b3b22f8180a374fd0d22b21ac2507f83744326346af3883f1c</u>	+ 1 mint Airdrop	✓
62	2024-02-20 21:13:00	<u>0xccfd6a585545bfd39058c386e7caad0b9b40d1e98bdf1f3c56a3064dd6c51255</u>	+ 1 DC	✓
63	2024-02-20 14:37:45	<u>0x357ad612e31dcb901f2ccfb128538aaf645e74f84a61a561b2306f2e4a1a5b44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 13:20:10	<u>0xdb0385112f5408b9ce7e50f00aff3de1f40cc808a92b603c6bd8ba7f101dc8bf</u>	+ 1 fun	✓
65	2024-02-08 08:46:30	<u>0x7dc61d218a3dfc44d44e08b56db9ff34f8a4816a6fc39d338398f7a93a9119d5</u>	+ 1 Visit https://we3lab.com/	✓
66	2024-01-21 19:07:50	<u>0xc0cfef52c3f690b33557b600be3584ae005c854251bf62314be1f54119471452</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-10 16:19:30	<u>0x185eedcd793310c3d798883404accc09548b9347f6cf0a036eb7e4e54605fb3a</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-09 05:48:45	<u>0xbf5fd9a574f19eb1fde72fe483acc956acde3a9a1c00504834502c13c00eb147</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-08 04:01:35	<u>0x6eb3a133ec6f1ca0c175cad4211acaf140e76cefa788af00529d3dfb45cf8456</u>	+ 1 Visit https://unrevoke.com/	✓
70	2024-01-01 02:38:50	<u>0x59532ee18f7a82baebb248749f0146eaae756543d799594da607807cad8e19a3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
71	2024-01-01 00:07:50	<u>0x63f5c2192f608f6870fa150c9ad2563887e1b3105386fa50d8a6b22aef45f5e0</u>	+ 1 claim!	✓
72	2023-12-02 02:46:35	<u>0xc146c8349aedba6ee11760fe69d991816d80c57b104a13d642b63b32cc231d25</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-29 02:30:45	<u>0x3b05bc0e81abc0d5a0f560f0eb85632f95e003a8a0fa49ad649eea8a787e2d4f</u>	+ 1 o claim!	✓
74	2023-11-24 04:04:55	<u>0x02a4970f3ac2bc7724b4139c558653d2bace5227863025d58fb4992f0418be0a</u>	+ 1 m!	✓
75	2023-11-22 00:36:05	<u>0x6fcc527e91ae3e5f010599fe28676b13af538ea85a9eab6a01e85aa6424fb386</u>	+ 1 !	✓
76	2023-11-02 20:38:25	<u>0xf351dea8eddde14c1b650cbe1290acc5647f2869392b25f73cff34c4bab2f4a9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
77	2023-11-02 01:17:20	<u>0x233029f45dfc74114eaa97ab71ffa7aeb9c6d9b3712ef140daa1ec5eb9205bee</u>	+ 1 \$BNFT	✓
78	2023-10-30 20:18:05	<u>0x4e340757150d69c0316534eaf4b5a9168383d3643cf4d7a20e08b8acde4baa88</u>	+ 1 nt!	✓
79	2023-10-29 16:13:35	<u>0x936ea2ffc5f5f32c35d7640869fd43c2c8373b2b34f769d30afdd965163f87d1</u>	+ 1 Visit website claim SHIB	✓
80	2023-10-23 20:11:30	<u>0x800084f07e1c1a5d71718f739cf6600fb927cd21621dc86dbf1a385c961f68b9</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-23 19:49:50	<u>0x885977b56c607796d33026d7ccee38b719f99e4d692e751c3f0d1beb2e856ec4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 13:54:10	<u>0xc8d3ba3682f19a5a0547a44bc1405363b280b2540f04ede724729000637d2b88</u>	+ 1 int!	✓
83	2023-10-23 10:02:35	<u>0xabbedbe93e5a5bc46d23bd1004d1801ea31f5299bc999c7f3e0132069476179c</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-21 16:45:10	<u>0xe351d48ef43e9e416f62ce7542682a01f61cada4e4897d0492a3700442745732</u>	+ 1 t!	✓
85	2023-10-19 22:55:20	<u>0xdb269d0a58ea8e63af264577feef492303b0352750f0e074dd0b0cd332a21a75</u>	+ 1 C	✓
86	2023-10-19 22:01:15	<u>0x9236fbbb3fb78715d499ad7fa6da904dfd21c1af6fc290c315ab759f18e422cb</u>	+ 1 Visit shibsite.com to claim USDC	✓
87	2023-10-19 17:09:40	<u>0x72f427b12f38b1d327735a2a70c81c924ae1fab0b7d04b5786c9a247f845aec4</u>	+ 1 C	✓
88	2023-10-18 00:59:45	<u>0x120c951ad5f2eeec815a66de39ff6c682b45afc482b3b2501f19b7c642af598</u>	+ 1 im!	✓
89	2023-10-12 01:05:10	<u>0xecde85b9a66d7046b41ac72e243f40ca4296fc803d18a6d9cad89627c369698f</u>	+ 1 laim nft!	✓
90	2023-10-08 22:12:30	<u>0x1c1099f6f3dd5e76608c8b09f67447dcc98ca1926770dd7b7b8fc1061fad1b04</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-08 11:47:20	<u>0x5b8565fc82600d60101183e4bb3de8e6b2765a693a238204b3f93771cc5d449e</u>	+ 1 hibredeem.com	✓
92	2023-10-04 00:53:15	<u>0x81882c6abae36fefebffc370a1e78a7f33a70663b2439a60312be6c4d48c98d</u>	+ 1 Join Us https://stake-offer.com	✓
93	2023-10-02 10:58:05	<u>0xabe912718384fa3c280a738c094763980d04ea637b2e59f449330681d7d13530</u>	+ 1 hibredeem.com	✓
94	2023-10-02 09:04:50	<u>0x30df89dce5dc109dc07b4676e3d00f6933815154a2ede0056b5b69b09aac7d0</u>	+ 1 dolib.com	✓
95	2023-09-30 16:44:55	<u>0x0063c8a573ceb02ea6efd13a7d09fe0528bdb70f14440efe5ce71d1878192c95</u>	+ 1 im nft!	✓
96	2023-09-28 14:11:35	<u>0xf12b154705a541d3fc3951a744e76e098f9ab4aca10d9817e3ca9672cbb5e0db</u>	+ 1 m!	✓
97	2023-09-27 05:12:40	<u>0x1c2ab95e2e1b0f2eea0929b0fab7af5003543238441ad5cbc3111283405d0770</u>	+ 1 aim!	✓
98	2023-09-26 19:28:30	<u>0x61441506287dd63d48ecd2bc25144e57514a03988e3b859d3b61f49919f42a60</u>	+ 1 im nft	✓
99	2023-09-26 18:50:50	<u>0x1131dea4355a3a988bfc238c1fea2a121abf2591bc3b00e0812cde62e265e84</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-26 18:34:05	<u>0xf4c4bd82a8b5b56f89bf</u> <u>fa7e47c3210b7435e22163</u> <u>86efe5053103779cc2b7b9</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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