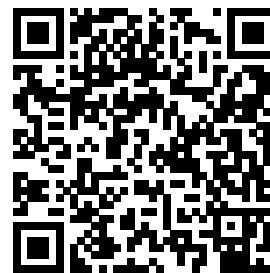



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x925e94f60d80d275f991f82029f80ed3801a20a3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAPSHIBAÛ"COM	14,725,000,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
t.top	0 t.top
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$77,587 Random Winner
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:39:50	<u>0xb4eb8afa8f7fbd63a18d</u> <u>bb4da7e65f1f01048ae11a</u> <u>03d7652bdc11eb322d4067</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-11-27 16:22:30	<u>0xf2a74cbc34752bdcf623</u> <u>48370511afb7332b6614a4</u> <u>82a65620d6b77b082cbb27</u>	+ 25,000,000 SHIB	✓
3	2023-07-29 16:58:20	<u>0x0afc0b72f82bdbc1081e</u> <u>24f1b8ed8cc9ed77bc7c66</u> <u>e80208efd9438c8fc96937</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 21:52:25	<u>0x8d6f59546662815ff44c</u> <u>bcd0b0a8a0412a4201107</u> <u>f51f20c3fd5e11a3b68a59</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 17:03:15	<u>0xa6cb264589648299e90e</u> <u>bde01af06c0f6165582c12</u> <u>ddd43c1c860e5d7ddffa1f</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-07-02 16:23:20	<u>0x9311dc7837d1867a757f</u> <u>fd14578e7b096cebb1b65e</u> <u>cd3d9fda428a664c96d916</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-02 18:03:10	<u>0x6d06ff20e348f609a653</u> <u>28e6c3de90f4b97412343e</u> <u>8ee27ed27344e4914b67bc</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-01 01:25:40	<u>0x49b5bf02ba166b59affe</u> <u>c896542e94c271251b97fc</u> <u>817229fb3670561b29d2be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 14:24:20	<u>0xe68eb7e1e8f4716ad02a</u> <u>2e46c0f47cdfb23e1e8657</u> <u>d3fac62594acb9a87e8a57</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-26 11:51:05	<u>0xbd2018b996a52b7f2c5f</u> <u>e4c0803e7f57e43f7c6aaf</u> <u>f0d7d4b11b888f254fe4d8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:40:00	<u>0x90f69ba5776e149df06a</u> <u>b9f0d87063a973917e2d71</u> <u>e45ad84bf34b07b1f7be94</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 15:19:15	<u>0xd3c125417044e988b01d2bed65bc63dcb491ec874d</u> <u>cc888092fa8c3acfc6b0eb</u>	+ 1 t.top	✓
3	2024-05-05 20:36:40	<u>0x2ca0151d527bf3d1f6fcd55afa3a020fcf7f869649</u> <u>36325510df21914d3f3206</u>	+ 1 10 ETH	✓
4	2024-04-03 13:56:05	<u>0xb65da025da3d0c746774de7e510b4394d58212e4a5</u> <u>e4ca9eb52d6d5acc1afff5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:53:10	<u>0xbfb9eed4fbb037288419e606685c610b5c32da5bc3</u> <u>6b2c73ef73b1df73983dc4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 18:54:40	<u>0xa48d84f41bb4161cbb35539c1623a98ea4fcff555e</u> <u>c985c2159f643873590494</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-03 21:04:45	<u>0xec94f1ae09ae306a575ea2367d33f92569422271d6</u> <u>ccd7141a20059861eb3482</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 18:52:55	<u>0x453ca78fd5bf7eaa8329858fe50af50405e27dcc8c</u> <u>69183d5afd82d30bf63ecc</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 17:22:20	<u>0xc3af525e18bc31de4364c9684e51cc6398761480b9</u> <u>a7ee4f643a48f81789478d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 15:59:45	<u>0x75e366ea8de08338a29546561283868b2fee9029b99a01c90d0615f5d8b92072</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 13:58:50	<u>0x7bb72d9974b84ffa8bd8bbe5a26f084f294c74ec646c7391705f86d168f48bd9</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-06 11:58:50	<u>0x3fbf6098da37f10d39def757f7312a66c2c6e9edc0fa6bba5cdf704b4323fdc1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-03 16:26:30	<u>0x9f1101f561d5a1510653c5cdf5dc8b6017dea318dcc2c00557b72336b3ee9d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-29 09:53:00	<u>0x7fab350632d68547ec970ae1e3a452b7c195967cd5e787116047c7956e344264</u>	+ 1 D	✓
11	2024-02-29 07:08:05	<u>0xee6aaba869d7804a817b2bfff0083113568ca155968dd34ccf97a711238f5ee32</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-29 07:06:20	<u>0x5b77e652710c3054aeaaac0646296a25ec04280b6895102e86e879cd05be73cc</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-29 07:06:15	<u>0xf3f85c3a4fa8ef2524dae13104dd2bc4a47da1cb136e8756c0bdde7de6166a4</u>	+ 1 Reward at pepebonus.win	✓
14	2024-02-29 07:06:15	<u>0x7d844afe25ec1282912766dd692a849b3533ff2c62f23c7a95561319bad74280</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 07:06:15	<u>0x682d628f3b7dbb4d4015a35c759b8404a2aabbfdadc93dc07f9a4e07f3045b92</u>	+ 1 Reward at 3eth.win	✓
16	2024-02-28 22:34:15	<u>0x8243e9b7ea0c7868bcdbf40d7d7027d40f48d4537b538461a0160f96213dafce</u>	+ 1 D	✓
17	2024-02-28 17:25:35	<u>0x926658dd10f791e91f864d4c19e0e1b94c7c00edbb47295d1d68a7277df3c94d</u>	+ 1 D	✓
18	2024-02-28 13:05:10	<u>0x8acf6a531124f5fa603a3fc4a06b5ec6b013caf7634eb934eb1412b50a425f09</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-28 13:04:30	<u>0x91f72f86e908c23c24a13cbf000f6950aaae24db2e0f8d7144f7783133c3f8d2</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-28 13:03:45	<u>0xba5c0c186c6776688e73b786e998aaacb2088d0e072a9460a118e7f957b6060a</u>	+ 1 D	✓
21	2024-02-20 07:25:00	<u>0x0e94843457f3d65b3fe3f8ba43c5f5a0d5d5e28328aae2060827a5327f4b957c</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-04 18:18:15	<u>0xa4fa724a815ab2d4b357bc7e4038e26160a02cd15e9a2c3af47e26e25980ccbd</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 18:27:50	<u>0x0226e1e30a16f6f529c4196e176bf5bd8c2dbd6ee0e3835995ce0e358f7f7fd6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 01:42:25	<u>0x56da0c7f350381e687a8 b16a3900f0b6bfec64d6f7 3aa807f520ad86a216f57e</u>	+ 1 C	✓
25	2024-01-29 11:03:25	<u>0x5d2a36292838291d70e1 56bc30deffe0ec8be90259 d73bd2ab966c66f7ac928f</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-29 11:03:25	<u>0x4f3108ca31743355253c 22f129f474a6b242727908 772f39c443bc46c2a5584b</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-29 11:03:10	<u>0x4ed47e59999469063a02 f64b3d314a8a2cedb6f32e fb0c8875ac5a748729f6f5</u>	+ 1 C	✓
28	2024-01-24 00:39:15	<u>0xbf00689edd8f60163425 39089740333e5517e54e6e 5d0f8c4a3d3e8e878d6a3a</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-23 19:57:20	<u>0x2371502871f156c8dcad 242c579ba6a377765cca66 a04acf18274f4b543a5012</u>	+ 1 C	✓
30	2024-01-19 08:37:35	<u>0xd9beb940ca1125dafe16 202aad9d0b45fe27a5b471 656eb95478d85a94abd674</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-07 09:17:45	<u>0x414fe95a74c316709634 548191c92867ad2cf525a5 1b36184fba0bff84779254</u>	+ 1 '	✓
32	2024-01-05 03:08:25	<u>0xdc595d25096d18394d34 6dc54d8f019e742a147928 343ec493bda26c672b3757</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 10:28:00	<u>0xafbe1fc4920552b05c8f3efdba400e5a3f7feaf81687edfc8819e41196e484a9</u>	+ 1 Airdrop	✓
34	2024-01-04 02:35:05	<u>0x548a4683add452605d01d7857496b4234a9dbee990ab5e69d069c1c0fc1a4f2d</u>	+ 1 Reward at usdtevent.net	✓
35	2023-12-31 04:35:40	<u>0x60c3f154a06ababfdd5aa60b2a6c3a0870f248f647e856258409def4d887436a</u>	+ 1 Voucher	✓
36	2023-12-30 18:09:05	<u>0x3e4011105a0849bc1c84f5ffe4da06b0d57737029bf3deca5fee4b5497f5494f</u>	+ 1 Voucher	✓
37	2023-12-30 03:35:10	<u>0x8aa46a33ede4b807c7a0d257181804f83e448e08635e5e67724518a7c24d8855</u>	+ 1 her.xyz	✓
38	2023-12-29 11:18:15	<u>0x3d63d70ca8537d8e44baab24a6969df0330b93db3129128bf24b0773ceb645f8</u>	+ 1 Voucher	✓
39	2023-12-16 01:31:25	<u>0x982db905c3169a40c949c5d900cb03242821d4c6efbf6c9f1278ad2a424e6b7</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-08 12:47:20	<u>0xbe951ce279fd7119df833920817f8a4061260c14230eeb3b594d384171af455a</u>	+ 1 d.net	✓
41	2023-11-27 02:41:05	<u>0xa1b852d1a22413b6d169e79fe343d81b5c325833bd6acd5f1c6f95bf704db066</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-23 07:50:35	<u>0x2b7b324b3d26f5029490</u> <u>a1db53428381c63476aba9</u> <u>6524f12a9a00e3427de7b3</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 12:19:50	<u>0x9bb7b34ef45a1edb390c</u> <u>739ede5251450e4b55adbb</u> <u>e01e6ed4bda4300fbbca8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 12:16:05	<u>0x1962efe807622845a703</u> <u>2b59f926bbf9a88c311571</u> <u>d07d40bf53be2b6c2fecf5</u>	+ 1 c.org	✓
45	2023-11-19 08:04:10	<u>0x806c775c8d6ac751b805</u> <u>17cf2e0307ca74bc9f3174</u> <u>c4f29f9c7912c857efa33b</u>	+ 1 s.org	✓
46	2023-11-17 21:36:40	<u>0xad39a787ac2fc8e94387</u> <u>27669c7c887f8b4a1c3072</u> <u>26b83d58994b7c9c4cbef7</u>	+ 1 Visit getusd.xyz to claim nft	✓
47	2023-11-17 19:36:05	<u>0x809b125d9461c39a9f8d</u> <u>e5786b4617d4c37258e4e0</u> <u>f50bf5307d9ab5a781f82d</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 14:55:35	<u>0x5c274c2d04664ec6abc9</u> <u>adcdc125e285368254d480</u> <u>cb166919e1988bc2de6e8c</u>	+ 1 .org	✓
49	2023-11-15 15:11:20	<u>0xf22c66db7fcc66f5457f</u> <u>8d0d5ad1ef8a284110a0f3</u> <u>75fd41481484f244988c32</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-10-27 12:27:15	<u>0x493c7eb7f0c910f9533c</u> <u>c02645bdab5a73d0849af3</u> <u>bea84177fa652766861bef</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 09:49:30	<u>0xa20c66c2c19e47168a3a</u> <u>9385d82f8c3441aa25bf2f</u> <u>21d5e38d35ac7f2da04e55</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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