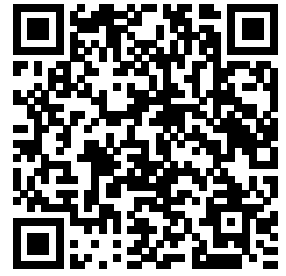



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x93606888188fc3ae719ecad4fe78a640e37c7c3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
top	0 top
top	0 top
CryptoPunk #7618	N/A laim nft!
USDT Voucher	N/A reward-usdt.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A rg
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
Voucher #51064	N/A v2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:02:40	<u>0x8403c88b42b584bd1b65e3246d016e2e2c73578eb7d41d7050fabe8ff0c62a</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-01 16:02:35	<u>0xb7cf13ffe8db2be23f3d8d8099211728210db9bb29ec4edd39438feb641e43e</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-07-14 01:23:15	<u>0xff49c0f4d7c78fb6a65742692aa27cd02c87df2653e6e3d649b500ce8b3432f3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-13 07:00:45	<u>0x36998bf1235405432ec7a7d6cc1cc67c8244e680ba54b6d4e63288f133b8be20</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:06:05	<u>0x2a12843ed879a8d0566be75c185a4b516aa00d3b72ec682a7327245a4a31efce</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 16:01:45	<u>0x6955cf33996766bc58f4299c635882bd8d91314a5179a173310d3cfe0e578321</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:27:20	<u>0x2c4053ad22d1c6e681154b8822df6ebeda5a9d79f4cc40aa15fe17f1fade0d2f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 23:01:25	<u>0xf654ee247090d62db1e1fcc40af801bb16cfd05f32b313d6818102ff745f7364</u>	+ 1 Trust Wallet Rewards	✓
3	2024-03-01 16:43:35	<u>0xcf2e2cace2ab156f0613f09c0230173f3e6343717af488c2773c627192577e41</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-01 13:02:45	<u>0xe5ba3a28187750a1d05966a2adf8b75749c2c8ba6f9aa6c76ffffb112cd34cd3</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 09:50:40	<u>0x9dcc18967c3253a759af78cb62bcf6f02aea8018bb641104f5437d1e969532b1</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 05:17:40	<u>0xd3ed89dd2c39672f3fda7cf6ada61311d0d2427c89118b47389178e1355528cc</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 03:45:05	<u>0x8769a605a0824842246326fcbf43b1e26ae1ea1b80b4a8d9bfb29c3aabc9d3e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 01:44:50	<u>0xc2db4b467a16413b3a47c6c7b25b7a01db08d9e006c27337b1d43e77d80e2571</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-21 15:01:10	<u>0xea3a843a48ffec0722b4d2e9d7deea0755fe77be24001f1baa6b150489748f1b</u>	+ 1 PRISMA	✓
10	2024-02-20 00:07:10	<u>0x5775d16f5320eb82afc7d16bf5daa7f1294c56e7a19878bc0bbb28ee53677757</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 22:46:10	<u>0xd8cd4ca95a1498a08f24e326f15afacf562c4e29d5e96aa64fa3b43f05c7b0a0</u>	+ 1 NFT	✓
12	2024-02-19 04:45:20	<u>0x85b9bb7aedd50e21cc72d42fd9eaa42a713f3bf2aded711128d80fac3f6e3145</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-11 19:10:25	<u>0x09541de7cdc76be786d03d66746cfda122e7eb950ea74bd00e94406ee17cbdac</u>	+ 1 C	✓
14	2024-02-10 23:58:50	<u>0x680ce073417330f4c46d68203e1f3c030427322d7be1f07211b3966d7b3a94ca</u>	+ 1 C	✓
15	2024-02-05 21:46:05	<u>0x12296e00f8df21e5d8f2a116942bc3ec2117a8a387296dc5be2b4233359caa17</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 19:19:45	<u>0x18a8dd8e6d11b6731868f58564b661a4d465d58c53ecae164603ee5a9d1848f4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 04:22:15	<u>0x9b3fcc2993a072cd793463c025847ba94fb620642117f827a3d2f4b321cfe01f</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-27 21:48:15	<u>0xbd4a34ad2c215a8bfd6cc0270663579de09ef12bf691f0726f423d4a38396fe0</u>	+ 1 C	✓
19	2024-01-15 10:08:50	<u>0xc9a0d0318cd522017417edf2b507a663de445317700803e91539a9da017b9fdf</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 20:21:35	<u>0x558fc3f7b7f714296b4369e800fb477201267cd80b3d67e301e7f151c46fe5aa</u>	+ 1 c2usdt.com	✓
21	2024-01-10 05:38:20	<u>0xddbf4acfc4abd831c40543e9c94e450cb4c03d767eead0bcc534bd88e135698</u>	+ 1 c2usdt.com	✓
22	2024-01-06 05:56:50	<u>0xb7a3cc55d5a4135f192dfdb6543a64c83458348922f99cc967080f04f6d703d8</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-05 23:47:10	<u>0xf434016695a5cb31f383e15b80ff881c0a9d1135271929707cafa60e10d68a15</u>	+ 1 Airdrop	✓
24	2024-01-03 01:53:10	<u>0xe77ae7c4c0d1ae23dd2d6fe3ea910c95f6da269e0ffee7bacdc5b41170618eff</u>	+ 1 Voucher	✓
25	2023-12-25 05:18:15	<u>0xea15af4d745ee2a2822beaf4b9978bdb521f559479160ea994d1f31564c5bfe9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 00:26:55	<u>0x9095dca6e948356952088d11315c11268dd32f946f4f58e3832c4a478530a4cb</u>	+ 1 her.xyz	✓
27	2023-12-18 05:38:40	<u>0x851e3f03cdde19daff6a5f81701469ed68d6585802988fd1e82134e025c5aaf9</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-05 21:30:10	<u>0x7928a6ab396d55b2bdc1843888e7c3ad2abd69899f9dd6ab5bd3f91036eb4421</u>	+ 1 PRISMA	✓
29	2023-12-01 06:38:30	<u>0x1600277ad9ab3731c26310128d923ee404c29637d773df9e8710693ef04516d2</u>	+ 1 FROG	✓
30	2023-11-30 10:38:15	<u>0xf565e144f14ba625a4687e8d741da6ab3bb155c978114de8c4bd07d6757f300d</u>	+ 1 o claim!	✓
31	2023-11-30 00:02:25	<u>0x2a03caac2388f85c05f2ab1a6955ca673e18e616745772aee376cabcf612f69a</u>	+ 1 ppenguin.xyz	✓
32	2023-11-27 19:14:50	<u>0x078056a61d604b57ac046076c4ccda9c9543453f0246abb74ad8c95c74dfe2b4</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 03:38:10	<u>0xfb08e91b5021d52635516a4a1b51cfa09a278979f96c07a238e7bb1696ae8373</u>	+ 1 ppgclaim.com	✓
34	2023-11-23 11:40:00	<u>0x83eba78a213f120fb2fa7410aa22e2477a321a3545751573b76cc720af1b551a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-22 23:40:20	<u>0x2efbb5d91515befad393dabf6de4b785e57d3803e685606ca2be51bc8af8a2a34</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-22 23:39:40	<u>0x987e2e77e4cc13537495d1e7605b5670fc0a5f0ebad77b3323f0481b0ecaf8e2c</u>	+ 1 Voucher	✓
37	2023-11-22 21:10:40	<u>0xe9c4173cd8244b1b0228d60a0ba77238fd890bc0b6e7ae5b3e2b6945dbfa50cd</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 00:08:05	<u>0x660089646d3ec99bf410c0e6434b256dcf03081480dafa68b256ade3c450b4c2</u>	+ 1 v2usdt.com	✓
39	2023-11-10 12:49:20	<u>0x540270a6f8f5ae9ace27628c433331ae1edd37490790919ed74272ff84b2e14b</u>	+ 1 get-usd.xyz	✓
40	2023-11-10 12:49:05	<u>0xc915c5b69ac8acbb87117cf74c29cee8513bb3649d1a5ab1870ff019c40d0bbb</u>	+ 1 .com	✓
41	2023-11-08 18:48:15	<u>0x2f0bf8a27fea65fdeece63923fae0136c8661a546c1046558c849688d464833a</u>	+ 1 g	✓
42	2023-11-08 12:07:40	<u>0x1b59926f58aa560281239b90507380bfee9fd53a2a3324fadbad2dfe6f802f6d</u>	+ 1 rg	✓
43	2023-10-30 22:03:10	<u>0xb98104989f652e2f3a75c53b724d2f5c327e7eb53b3e0d653f69aeeba5c9ea2f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 14:39:35	<u>0x6f4c778ee671dbff5c7a aaa2783835d504a92f63dd 479dd1fdc293b587528430</u>	+ 1 nt!	✓
45	2023-10-30 08:43:05	<u>0xb1a31442b38c913657c3 24aa8f3e2acb6cc3291ce7 f98ea374ea5cd121de06ca</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-28 09:31:10	<u>0x1a00ac481a20c1020189 4a31460bdfc6eb42caee2f e2c3af6748955b8b683985</u>	+ 1 nt!	✓
47	2023-10-27 19:31:50	<u>0xc09e69e9195a053c626e f5609840c610038066f528 1559a1eed249f323d11de7</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-27 11:28:45	<u>0x5a791fd62677d2fe692b d28fe940e516db40a4454b 0a66e86cf5669d0c08212e</u>	+ 1 Visit website claim USDC	✓
49	2023-10-23 16:12:30	<u>0x548868d3ae56758192ce bc56630a1f18c191f755be 1983726dbcd91cec5f3091</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-23 04:39:25	<u>0x178555c4d58a3bd65da2 0e9ae21d332fb95623b179 def986245391f363f79b3a</u>	+ 1 int!	✓
51	2023-10-20 09:55:15	<u>0xaf30622934db957745b0 a1e071b0d98859bcc68d93 cb0fd118df8ffca919c792</u>	+ 1 t!	✓
52	2023-10-17 19:56:35	<u>0xec15063d652f014af566 b2f00de3ee41609736bf03 ba49ac54300051b98501a0</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 18:27:55	<u>0x05726e0fa7aa94f46dea8e32a5509dc1b9b119276164643247e6595ba07185ce</u>	+ 1 laim nft!	✓
54	2023-10-08 02:42:00	<u>0xe4e1651ebad6b65739f4992aa5686c3a814cf025519d398e6f1fd2ee50cef5d3</u>	+ 1 ocketrpl.com	✓
55	2023-10-07 23:46:30	<u>0xf2b0209b5bdf83d4d615076a2b063091dce339590dd8dbb44e37d33ab9c2b09c</u>	+ 1 onestake.com	✓
56	2023-10-02 21:22:45	<u>0xaf111ed4205677d87a01d585d222258d24bf07e3f63a6001e4e181502929a52e</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 13:31:50	<u>0x959cc07abed55d84f21982bed6630252e9c41b020cb4eb99810d6a40ea8aa82e</u>	+ 1 dolib.com	✓
58	2023-10-01 11:39:55	<u>0xdc190867a07b00605e87560dec59ed48c36d1a5bffcfae707b1f11ee1692cec0</u>	+ 1 hibredeem.com	✓
59	2023-09-30 17:11:35	<u>0xcca56671c80f85f7d88a90218da46537c33ed46654d2cfa7e080f4aecf1a3023</u>	+ 1 m!	✓
60	2023-09-29 15:59:35	<u>0x6bbd7a18d7a34b7998875f7b2916ebc469a5ad65340de1e08ef29c1148590178</u>	+ 1 im nft!	✓
61	2023-09-29 08:04:50	<u>0x18486e0d83721dee798e3f202b87391b3128ab38fbff0d11a2e3772cc16c5a72</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 12:28:00	<u>0x40b51c38ace5d6fc9196</u> <u>0ca6a712379cacf9e5c99a</u> <u>d1a159f2f4a7e627f2651b</u>	+ 1 aim!	✓
63	2023-09-27 01:51:50	<u>0x5ca5d50dd5d9846901b2</u> <u>8e5b89cdf02b76d632cec</u> <u>eeeca98ff617ecf85ec132d</u>	+ 1 aim nft	✓
64	2023-09-27 01:30:00	<u>0x66c82245ad4b5dd6cc8c</u> <u>15a29efd8ab4dcca5dbbb8</u> <u>f946a03942f87d6d3ef728</u>	+ 1 im nft	✓
65	2023-09-27 01:05:20	<u>0x794dd389f386e95da56d</u> <u>28d986f584872b52ecda39</u> <u>59a79a7f1cee3261d5fcb6</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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