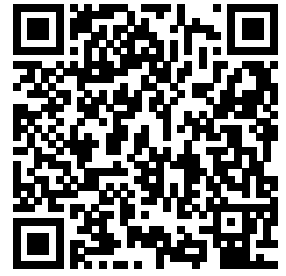


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x961ce7883baab68e02f6234d40cbc17c3584bdd8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t Ì¥me/shibafi	12,200,000 SHIB
! FLOKI	0.000000000000000001 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
\$1000 Rewards	N/A <a href="https://usdlabs.xyz">usdlabs.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit twtpage.vip
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Reward	N/A usdlabs.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:36:30	<u>0x61a831d6f8c83c3c21124d7addf5e967c992ea4317c68709410007c801770d0d</u>	+ 100,000.000000000000 00000000 1000\$ REWARDS	✓
2	2024-06-21 22:35:25	<u>0x92647ac9f4c67d94cfec50d530438b264104cda7044b2a8d2d4ef9232476f24f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 22:35:25	<u>0x5224a577f6850a973e385f465d86dccd0de7b271c38a77e9187f17c310e4dcdf</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
4	2023-12-13 00:10:00	<u>0xd8b87593076530f6fd79a08b683ee8a1303860628db32a8701a12c6f1379771e</u>	+ 100,000 SHIB	✓
5	2023-07-29 19:57:55	<u>0x7e25d43ed51c542466c31a097a33d96abbb5b8febd5f6299ffb2a5d7b6a4430b</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:43:40	<u>0x49c0573c0122db15597663627dcf480fb03c9c6eb58cd1a5964522a4c7deaa99</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 18:59:20	<u>0xfacd5a2211e9c1afa9928d8378bc3b70c62ade7842da62a272330d7205fb0111</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 13:33:35	<u>0x9ee53a79b36137b37b7e2a454b0f3cfee9a582bcab6149cbc7a762861971d250</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 19:24:50	<u>0x6d09b202d6c2e500374b5c34df87d1650cd6861e92214f9eef9293c1d71bc118</u>	+ 138.750000000000 0000 tLINK	✓
10	2023-06-01 03:59:00	<u>0x048294c7808605d51544bc2b3cb449cd1584b19f0f122faf2983aa4f480c1a74</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-31 05:28:00	<u>0xb2bfd5f8480a527f545d6ea9c9380d8eb75ba3c812a4a58b7ad42055bcebd8fb</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:59:35	<u>0x130e61617b52cdadce25c93aba4f7e7d3d3986eead4f23e56499553ab1a493f3</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-08 01:03:50	<u>0x10e4927722a0cbb2707257e0b516eadc2297c6e651873cfe902b7e6960f8f47b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 21:16:20	<u>0x12d35bae62d15e83a083dffc476f1ade0d5651d9ea230a9f9b98a760a538cc9</u>	+ 1 PRISMA	✓
4	2024-02-05 13:05:55	<u>0xda2b93f99cdaf91d9f468a492ab73923e8895284b5c40d215f31c75678e5538a</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 03:48:15	<u>0xcb16b75f553efe5fa49d3a0cacc3c8bfee9bae6cae730a019d48d76be5c5a0b8</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 18:18:55	<u>0xb5c2670b46f641d583c82aa7ca968141ef7bb8c252718def3022a0da2de4b204</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
7	2024-02-03 09:03:20	<u>0xad3c38054c85403225010ab188c29bfb06644ad199437231809b1fe50a14b864</u>	+ 1 fun	✓
8	2024-01-15 17:48:05	<u>0x8b7227693da07c136f2a09e6c3b78acdfdfa735158c129bc0742f14de892f62d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-14 01:00:50	<u>0xdfd0928917f745f8fb6dab50242936f77a745ab5e35fe4713582750ab9384532</u>	+ 1 ethevent.co	✓
10	2024-01-11 09:26:25	<u>0x674ab080190bc2477c9b5ec8ed41793ad17b2a1c76111ca9cd9658847a56b2c3</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-11 09:24:20	<u>0x647e8ed6a7520ef72a83664ecba014b3fa0e8230cf5678eb4abbd31ee6ebfef2</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 18:36:40	<u>0xfbb0aa083c44f4c59b3d5640a3316e0c7ed2ac842a7d1eccf5a6522a0f755cce</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 12:38:05	<u>0xe94e205b360bd095e778ac69d4d1c6763e4c4fe38dd868511589bf646b83d4eb</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-05 03:18:45	<u>0x1e6fff71aed249395d7ea5a79f3b71f25057f68003920d62355469d0d9068686</u>	+ 1 Airdrop	✓
15	2024-01-03 16:19:25	<u>0x8e2f0323f4870590f0ce6c68677a2474451715ca1983b94998234be9ee8d025e</u>	+ 1 Voucher	✓
16	2023-12-28 02:26:50	<u>0x4d2c3593adc6e76d8db7c935162308882a86a783e6f1c33f0834064e08cfa29f</u>	+ 1 '	✓
17	2023-12-16 02:55:45	<u>0xa51dc1f98b0e0468c0d54850278934434dba3f3ac2f13810d1255a2146c3fe4d</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-14 11:33:50	<u>0x130eee9f9fbca2d2c2ed932b6706285241596c73e2115071483e49118e68c1c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-13 07:32:35	<u>0x22d19ad37d54184c0fdc8d0153375adc7ff6cc2f5d1bf4710692fda083e3c5a3</u>	+ 1 com	✓
20	2023-12-13 00:45:40	<u>0x51e0a42ff7b72b150cc024e05535881be8a2a24f3e81f85d66741c737c51e090</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-13 00:10:05	<u>0x3256a6ade3061a1ba1c2 4cb4b77f5a40b8e0f4cf68 3f136dd81cce11b554742a</u>	+ 1 com	✓
22	2023-12-12 22:55:10	<u>0xb82a983dd9d841af6091 decde40a0c799cb07c8a28 4f0451cbc1489394a91ca9</u>	+ 1 usdlabs.xyz	✓
23	2023-12-12 22:54:35	<u>0x9e589e0512575a204854 5d9bd2f17065182a418a9b 12c3c52c67d1affac04631</u>	+ 1 com	✓
24	2023-12-11 18:36:40	<u>0x36a93a202d8413584ad8 62fec816a93ae85d4893cf 086d543d5e9de0a1e32588</u>	+ 1 com	✓
25	2023-12-08 00:28:05	<u>0x6bbac64ac9b8ee920ebe e985a3628983dcdcf7041d4 e79287c3073e23a80ef9e8</u>	+ 1 laim!	✓
26	2023-12-06 19:55:30	<u>0xa3b6ac71466e1a0d6eae 27f9b7107bfc0631ef4799 2cc05b741731fa09468e82</u>	+ 1 usdlabs.xyz	✓
27	2023-12-06 19:55:00	<u>0x6a245fc281a5a2010b04 736659a4bb9dd546850d36 c2d2686ffb6662af0a0f0e</u>	+ 1 .net	✓
28	2023-12-03 18:26:25	<u>0x6aad9aa8821d7b5431d 6995213f5e3c4b202284f3 ff9b90b1658610a93bcac1</u>	+ 1 PRISMA	✓
29	2023-11-28 09:25:00	<u>0xd2b8a0b8a884fa4177ae bf1d76c12e5da2c8297b32 932c5df1f91ba6981f9e98</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 10:58:40	<u>0x0f87c23d38c175add15f33c143672a6916f8991b9249f8a355bc01e67fe4789</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 10:51:40	<u>0xa93f853fa51119ec48c36376ccb5f8196a97fd54b4488e3d61cd6ca3db9e1760</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 10:41:35	<u>0xec3196ec60cbeabd7736f1bfe36c1d0c5ea8d2a6ca d4ffb9aa748b23eeee0568</u>	+ 1 Voucher	✓
33	2023-11-23 20:57:25	<u>0x8e4419e9ac042f877bb6b3728e2754b7a3cd91b81f be87f1f4bf1bc49abf3c6a</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-17 12:40:55	<u>0x0cecc4463f8952ab5e50fbca141c370fabdfb1af3b ef3a37e12391dd2b72b815</u>	+ 1 Voucher	✓
35	2023-11-17 12:06:50	<u>0x693e207ae5dafc37ceac c615b7840320507a83f716 72680a3744216a4ed31196</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-17 12:06:10	<u>0x5af5dbe3291140d8ec8844377933a0b5b63e056ec9 fd69d38bca86ee4b0495ca</u>	+ 1 .org	✓
37	2023-11-14 17:06:20	<u>0xe19c52b80e331c219247b8dea8976206f59e411d1a 47447fd6a00ea07cebfde5</u>	+ 1 !	✓
38	2023-11-04 10:08:45	<u>0x4b505bba2692ae77865f ce6b2da16de64c0400d16f 41c60b8c5472b851af6cd1</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 09:43:05	<u>0x898f84ba504876efcb1c eb159d6583b9dfd9150314 e177dd4c579361aa915e9b</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 09:40:05	<u>0x08d13d7f2eba588e367a 6f5cde47d4b9a287b9cfae b5b75e02a2dac7e26ddf8</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-04 08:37:20	<u>0x501a29658249aabfc9dc fba03c594b2466eac0a115 5dd0f2828e6cb05191076e</u>	+ 1 AIRDROP	✓
42	2023-10-29 00:10:25	<u>0x3d7076f2750f2e294b77 8ac6ce2973842103eeef84 4d010da97d4f05dc03f506</u>	+ 1 t!	✓
43	2023-10-27 05:55:55	<u>0x5a3e24e8314ccd740750 76c250bd9f2bf396589e68 3e94d68f3d7cc288da5823</u>	+ 1 nt!	✓
44	2023-10-22 21:22:35	<u>0x2a51937cb7a7ee528b22 057dada9b9088946d8ccc2 84e0eac58b71e919f0e2f0</u>	+ 1 int!	✓
45	2023-10-19 20:18:55	<u>0x38d20e8c2ae45e345965 1854a0c8150d0d2a802274 f97b580d142027e4d53d65</u>	+ 1 t!	✓
46	2023-10-17 10:26:00	<u>0x225bf3a203677e9cc31e b954266e44fca806a3d256 e63d2929f599764561c2e0</u>	+ 1 im!	✓
47	2023-10-16 17:53:15	<u>0xe092c97223059712b4d6 265195f1a3dca3ddf56d85 71e8be90ebbbd659abb6ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-16 04:16:00	<u>0x7902b8fa03dedc16dff80f0258da996a0fe0a54d57de0a36ca3a8b69a31ff696</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-13 16:36:40	<u>0x1a902549656d4528652ed26caf674a04f4bbdbd09a1fb5e04676d0cca941b01d</u>	+ 1 onestake.com	✓
50	2023-10-12 22:03:15	<u>0x560e9aa091adff910a923ea982f79859171e96a55b730626743ba13a059336bd</u>	+ 1 Visit https://blextrade. com!	✓
51	2023-10-12 01:10:55	<u>0x435e3e660d9c5a4b89e174b76cc2cc102e04d7e19c6be0adff1682ef35ea66c0</u>	+ 1 ocketrpl.com	✓
52	2023-10-09 18:29:20	<u>0x9d5cb52d5c89770b14331e483a4ecaedde80ea79584f329bc74fe05cd4ed4620</u>	+ 1 ocketrpl.com	✓
53	2023-10-07 19:40:50	<u>0x3c3dedd361e306e6163813721827a9d12e838b45116527685f5d49edacc3c079</u>	+ 1 hibredeem.com	✓
54	2023-10-01 11:18:35	<u>0x9c74d9696301999734511c2af40d7d9c243d7d6f01824bd55691dee0f9142eae</u>	+ 1 Join Us https://stake-offe r.com	✓
55	2023-10-01 05:12:10	<u>0x41b3676b635a7ed6beef94542ce30dcd17c4198b24c8955fe71d4043c850cd77</u>	+ 1 dolib.com	✓
56	2023-10-01 04:07:30	<u>0x2261384c9bc755cc5da3e32a9ffe8c1e61d48c9e24201999f91f40594a309c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-30 00:20:15	<u>0x5744d774015c090a03c5</u> <u>59c035b0cadf66c46e2d5c</u> <u>0374ea92b079856dcbc048</u>	+ 1 aim!	✓
58	2023-09-29 22:59:55	<u>0x9981c4a48d1db9004c2a</u> <u>4459fc01eef5f74ac37568</u> <u>9dad06919e3ba15c93d4ea</u>	+ 1 aim nft	✓
59	2023-09-28 06:20:30	<u>0x5edb5dbd52837840f730</u> <u>ba4dfe204d4b37d5548ce2</u> <u>5325e8bbf43fbd49a78234</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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