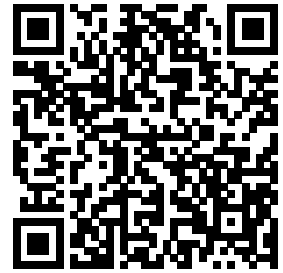



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9b4cdd5028a1e284b38efc1450ee14b78d6d00cf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at twtevent.top
∅	N/A Reward at bonewin.com
	N/A Visit NFT image to claim USDT
	N/A Official Authorize credential
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
Shibarium Airdrop	N/A im!
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:39:55	<u>0x596a49ca933d26ac437853f6a8a2f1b1f1435a838760d25ad610b35a995c01cc</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:44:40	<u>0x6ac42b6d9aa6b8181d0145b53aee4985db74a51fc08735db4cea847c8acf266c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 19:52:05	<u>0x5fc25c21568b872c9691decec396bef7ee58f4b812359eae7de507cf182cc91e</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-16 18:03:40	<u>0x7f52daf16b42b13bd06d0d8080b38b5cf0c4d5bf6234e788d86d2e0ab178cbb2</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 16:27:25	<u>0xd453fad6eaaa4154e27ebb2ef9663b561b6e93fb54bea100568e12e51cf656a4</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-15 19:28:40	<u>0xaa822ff9e7a768b2b31b4e47626f7bb8cb0a9caec99c36a79e88149c84a604c8</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-15 09:11:25	<u>0xdcaec6d7e0330521c65c9b16d0846651c07c4c3b2aab6b8e34494fdd085dd248</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-15 06:44:45	<u>0x2c20f8cb7bed91f8c5301f818db31416a4735a94d5d3a4f7ccfbaaff2e7a44d7</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 19:09:25	<u>0x796effe6894540569cbc5699670d31ef8a212bbefe67b3ee9d37ddac60a93938</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 19:39:30	<u>0x4ebaee0ba981cfd1d25fba3f47e6115d8429398bb3ab984b8ae0ba6c49cc1a4a</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-12 10:28:30	<u>0x9a964e0ed09da60df0faac4fcb91abb66dc78532097ac2e368be80a14773b35e</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-11 09:22:50	<u>0x3bdee67e8de069a9fffb ea2c574b9b0c61ed22dd41e131f05920ff0efaf9c48d</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-10 16:23:05	<u>0xe535b7bd7e36d47135a47710ca708872e5f258ee528262bfad7b551e8cdb0917</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-10 16:14:30	<u>0x565a73d22aff512ca426b05c1a36f60d0738c116c135c48cb55e9c5668b3cc2b</u>	+ 1 Reward at twtevent.top	✓
14	2024-04-17 08:59:45	<u>0xdb3d7c8b7218063c0d16c89bf98fd39cfeac5b94b7de609aefa1ed49136cf68</u>	+ 1 reward at bonewin.com	✓
15	2024-04-04 21:44:30	<u>0x9554b6a220955c4e8abe462c8669681e13d28352a22baa84fc472b5eb6263972</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 16:38:25	<u>0x0e5b4f57a9bc8da1ddd28b791aa347ec7a21f5b2896203618bb4a37e90ed9b6a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 10:06:50	<u>0xa5225180471822cf5a6a6b235fe5dbf64b47b10b937b1a3d3767fa4590aeac0d</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 20:19:00	<u>0xabeb8fe843ae3c816fe1c0c64d54113b45b17e727e5ff6b66f314677d3ed4f8f</u>	+ 1 \$77,587 Random Winner	✓
19	2024-03-23 10:45:45	<u>0x8038efd0b73b38b6c486804e98e5ba45cb4d67ed34c27c10a161be9ace432960</u>	+ 1 reward at bonewin.com	✓
20	2024-02-25 00:59:10	<u>0x4e88d61d1e145e6c292c3209bdce241f77031fbc86b9deb707aacb5a455cdea3</u>	+ 1 NFT	✓
21	2024-02-21 16:19:55	<u>0x2814a84906f76766673ead401ea97421e61f678500995cad24f4ba42fc0cff44</u>	+ 1 DC	✓
22	2024-02-11 12:44:00	<u>0xa094d92426878e48f364272d2e564d02efa7e9b92ff0fc0cb070b075dc661897</u>	+ 1 C	✓
23	2024-02-10 21:44:30	<u>0x9fa0b3ead6619f79a6fb70e9dbb9e2efadd26d027181888b2a8a702786465332</u>	+ 1 C	✓
24	2024-02-08 01:17:45	<u>0x77841d2aca9e49fb152d3644b576fed8fc983401613bd31da441d5a1bc9a5071</u>	+ 1 Visit https://we3lab.com/	✓
25	2024-02-05 22:25:15	<u>0x7afb960acd4eea25faa257e1c024168097ccbf7a1ef50c090fc8779f01afa4ce</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 23:07:50	<u>0x05852b9b0c0c85c81cdb</u> <u>701b3299233020d9284e66</u> <u>220bfaab3e042b545ec11c</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 19:01:50	<u>0x300eb034210e63d4727f</u> <u>73fa2c01e3c7920e7f59c6</u> <u>ba373fa0a99f1633023c84</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-03 06:58:05	<u>0xd5a630cd515ae0d63022</u> <u>cedd6c5f4fc4859061a797</u> <u>12296c75ff9412e7e5bb93</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 09:40:15	<u>0x6c22b743d9a4ad727f9a</u> <u>57871f3c72f42367d1f36a</u> <u>29e4171757e3875d5b949f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-27 21:12:50	<u>0x910e216dc7c74be8cd75</u> <u>f3491bcc2b92d40c1cc751</u> <u>714d877c784044e0c9bd44</u>	+ 1 C	✓
31	2024-01-17 17:40:25	<u>0x9e73d38e3651f29ff1d3</u> <u>b21d6b66b3b8d35cc2a944</u> <u>8b4343d70c799f40acaa48</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-11 19:56:45	<u>0xe5682661465404e21f86</u> <u>c94a82c9f4b59e5024bc03</u> <u>83c89ce0ab45aff12aeb1</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-10 18:31:30	<u>0x7f8e359a8478ce8a4952</u> <u>e77cc6f1ece75a3ce24ebb</u> <u>549d8654c4f387753f8233</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 18:31:10	<u>0xb6cd0224f87a9c431df9</u> <u>030cae6280e064aeddc4ac</u> <u>128da6d2190e29c2227b49</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 18:29:50	<u>0x2f3a7a2b608d11609775</u> <u>bee8a72bc58d94aad3c612</u> <u>f5543240c4b731609cacd6</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-08 02:51:30	<u>0xddeb9ab89da681bc3a86</u> <u>5ed5e34b234e8017753eea</u> <u>fb4222f873b8402204edd6</u>	+ 1 Visit https://unrevoke.c om/	✓
37	2023-12-18 14:00:45	<u>0xf1624e22cb3b1f2443cb</u> <u>11e0b7a7011f9d8c57d24b</u> <u>3387487c8a2b8a7c79125b</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-08 16:46:30	<u>0x1002fe72eb092033d842</u> <u>9e921ec03127e3b756865d</u> <u>aa961841d44109c7534ee1</u>	+ 1 Official Authorize credential	✓
39	2023-12-06 11:55:30	<u>0xaf980f90e5c93b3b59f0</u> <u>db16b8d4c20a7b8fe40886</u> <u>2bc5ff0a46fe40f899a792</u>	+ 1 Official Authorize credential	✓
40	2023-12-02 01:42:00	<u>0x7b7e93e947e39bd4221f</u> <u>826042371a52047a69ac3c</u> <u>8c5540cceec871885438f3</u>	+ 1 FROG	✓
41	2023-11-29 13:49:30	<u>0x8e44a7b45cfb7daed6e7</u> <u>44f2e400b70a7dd1f44381</u> <u>afa288cdb498bb7a854c1a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-29 13:48:20	<u>0x677c8aab421622ee28bf</u> <u>9539382365808194539cb6</u> <u>958667f68f9571a693a906</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 13:46:05	<u>0x740c064cef7028af4774</u> <u>b3e2d5192cfbce03687f4b</u> <u>98b48d62d61b23e2f2392f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 13:45:30	<u>0xd0193f6e3fff1187f69101131f74d15b7e896970bb98af152008c7e8e9cdfb9c7</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-28 22:58:55	<u>0xc9323444e6d1fc0306a07ebd5ca3d20fe9c42e83bd a036772b42745c83e09334</u>	+ 1 o claim!	✓
46	2023-11-28 09:08:25	<u>0x182f617c5f572c5fa3fdb7c53e9a9dc09b3343f066dd82a80bc06ea4981ed9d8</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-27 13:49:25	<u>0xb3a6df13f07c45b0a5e573824f4bcc52cb3c4f28b2e047e54a4a9b3c8336e9a0</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 02:20:25	<u>0x4b2b7b5cf0be486242c0a2394e005a5e2c3f24f4999e04aec56aee7e92c4afe5</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 16:51:25	<u>0x98b4ad823f702a82b0eeafc7e6df6c633839fae744f19528ef30a19f61d07bc1</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 16:20:15	<u>0x06a122daca7b13f8e82dd446ab8f8fdbc1091f98c36c883803ccc77ebd9d234f</u>	+ 1 Official Authorize credential	✓
51	2023-11-23 00:12:10	<u>0xed6d28bf77c75f4221d3cf486016d2d168d5d50439b54391ab5615c085afe8d1</u>	+ 1 m!	✓
52	2023-11-21 11:37:55	<u>0x92b53c25e2ecc6b2b9fd8248c1c295477bd1afeb93c6e78f1c4efa6a374ea4c1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 11:37:40	<u>0x67de6752304744c07715706a441c3d29126dcccdd8ba0ab883a654b34db6161</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-21 11:36:40	<u>0x93f85ac3c4279f3058e257b497cc6b7f9b1e59b8e624ab084a26cd913009f085</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-21 11:36:05	<u>0x83a24ef82e3994fb773f8cab901fafaca9cf3eb61668001bf41aeae8cbfaddf3</u>	+ 1 Voucher	✓
56	2023-11-20 13:18:55	<u>0x2e509543c8ec662e396928048ede4d75b03976a7d95d581de80493ac145de8a3</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-19 19:59:05	<u>0xb7b0c8fca0757a17a6cde7b22ea17fdefad53f78d823672516c752b377f7f226</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-19 18:29:20	<u>0xeafd7dc95bacc6bac5fe0db4659d9a3433699da4244a92c2c91cd8802add1937</u>	+ 1 Voucher	✓
59	2023-11-19 15:55:50	<u>0xe0f2fc350cb1dde330843bf5effa57144fac514d75b21ecbd111ca7bd5aabcd2</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-19 12:12:05	<u>0xca7cdb6386cbdb7d6faccc4c5b7dbb1a78bf0d4e13703c7ef3da83b6628c9287</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 00:23:30	<u>0xfc007193fc822bc78067b1705e8c7b0322e266a860b519366ef14120230246f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-13 06:48:15	<u>0xd2dfefb7878595efe39f6 b7c1425e59e65c7ab3bdd2 bfbe998cbd0879901e0b86</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-11 06:47:50	<u>0x129112d2df3b410cf0a5 68e3ada74fc5318105422c ae35659ec320d0bcce9bd6</u>	+ 1 Voucher	✓
64	2023-11-11 00:29:05	<u>0xe13d1584ff0663a3d1cf 98939685546c2c7aeeb4b8 d08dcfa9bdb2e4aea2ff40</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-10 16:05:30	<u>0x137c70f1ca0298b08d74 2f99acfca430acd1ca564c 1c056c99c45b0ea56a61b9</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-08 11:51:40	<u>0x2da2b532c1bb4d8b75cd d429bf37c905fdbf46785e 8a38810d27438a1c83ee7b</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-07 19:16:25	<u>0xa918efc545b7592bd9f8 1345dc5273aba643c635d1 59ff464d26c8a59c7fa515</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-07 07:48:55	<u>0x9315a3da69c199288fd2 4dda2abf38cb2443c88d69 4264d5d993f5913e460119</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-06 14:05:20	<u>0x19594297686de2896ef0 4f739c1788fa73e5332811 3e79d2a36db43a99985371</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-04 13:12:25	<u>0xe8b3f21e623aa9e78ad0 71e1db7a787008cc84a994 8fdb4d83cbf7ddaad5f899</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-04 12:25:25	<u>0x05a91322b51eb28ad6ebdf3ee5552b83eff0e9528c8dfb498b25e297bea1330</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 12:20:25	<u>0x548e010e528b8d8ec9859fd9293a1b1f0c1b41f717f261aaa75f69d582d91e16</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-04 12:05:40	<u>0xbdf90351fee144710be80e561aa729983f8fe67d43953e8bab01bd6b0184fca7</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-10-31 02:02:00	<u>0x41caa805cc010ae49f39165f62ff39050357dd2f5b99ba3b49b546617bdc96af</u>	+ 1 nt!	✓
75	2023-10-28 13:32:55	<u>0xc3c523570c18067b45f2e20ae81f482a397488f1ddf3bf703fe255d1d961fc1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-26 08:00:55	<u>0x11154a88aea74c93ccad56512626a62e9c435828bb7c9818388b306431f705f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-23 10:07:50	<u>0x156d69a760c99cac17bce9aab0b8d3fe53616f9cc7bdfb7249d53db95b9bce7c</u>	+ 1 int!	✓
78	2023-10-21 17:36:35	<u>0xfe9a44121b66c5bfc84e4392395e01b3072acc36c713bbb1e107b14ddcbba1f1</u>	+ 1 t!	✓
79	2023-10-20 21:19:20	<u>0x3383453f610c1a5b581f087a0945970de7cbce821db04a3561c6883346f600ac</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-19 07:21:20	<u>0xf5aa86650a2f93b5b3d0701d0f4030e05010efaa9fc4326360f37b2cf90d69a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
82	2023-10-17 14:50:30	<u>0xa27e3e9558c4ee957d6e152285197354ac8f637980b5ea1d30bd8afdb206cbb8</u>	+ 1 Visit babydogeb.com website	✓
83	2023-10-17 08:27:50	<u>0x969e91365c6bc4fb05304fdcccd2e8d1394dde2af18f32358400f5153c8599c4</u>	+ 1 Visit dexshib.com website	✓
84	2023-10-15 13:04:50	<u>0x6a794d3c080bdbdc96cc370929c53d0219d86bb37de0c95353e1c21e08ffce19</u>	+ 1 Visit dexshib.xyz website	✓
85	2023-10-15 12:39:15	<u>0xdaf5e5773935371ad610f17bfd9795874bac2d4df27cdf2dcd2e60fe64cb82ee</u>	+ 1 Visit dexshib.com website	✓
86	2023-10-14 06:11:55	<u>0x0e8385df20c97501f4ad4f59a94c5db38ee84897be9fe4bb921f43193367943</u>	+ 1 Visit dexshib.com to claim USDC	✓
87	2023-10-12 13:35:00	<u>0xee672462d76fed104a82664c7389598992bb04765d59a5204a92c85a647ea401</u>	+ 1 ocketrpl.com	✓
88	2023-10-12 02:31:50	<u>0x2743130acb12d14b075b659f2541f7a39a48805dbea23305e8f54e3c96ff267e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-11 21:44:35	<u>0x14bc4235a4f0a76b82a21b095ca8bfeea1933cb46a387f4f114fd86170dd10fa</u>	+ 1 onestake.com	✓
90	2023-10-08 17:32:20	<u>0x342959f24cd851a417c0995861a9cb6cf44813f0154a291873d68409829936bf</u>	+ 1 hibredeem.com	✓
91	2023-10-05 14:37:25	<u>0x425f8f511a206da8dcd5b2ab8200e574afc01879b03b31ad6c147c5a5f8b0b71</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-02 11:23:45	<u>0x978dd4cabb6ed8353ff9392834717a7b388ef208b9787dc937ac4c2d5f4346c8</u>	+ 1 dolib.com	✓
93	2023-10-02 05:25:40	<u>0xc116265d7197950c49daa5c5f350965ab5001fb635894453895538204d4d28e2</u>	+ 1 m!	✓
94	2023-10-02 01:37:25	<u>0xc76146aediae60a881d9de81077329bae7d14e638b4360f9ad52d4532fbf72da0</u>	+ 1 im nft!	✓
95	2023-10-01 21:14:50	<u>0xe46741a588e324009cbf64c70bfc6bd2e70d878124ca511f699264230dbd75d3</u>	+ 1 hibredeem.com	✓
96	2023-09-29 23:29:00	<u>0x920dc80d3799b01ae456185ee06f416e8e117f7f747dba30113b316b38651fe2</u>	+ 1 m nft	✓
97	2023-09-27 18:11:55	<u>0x8e2f9f363616f9d183ea39b8b9c4e9a6410d7542c8b57d996b450c5ffbbce6a4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-27 07:40:15	<u>0xf723ae3d8bb18ec174fb</u> <u>d873baea0c7083808afad5</u> <u>fa7529ea2846cdefa5e41b</u>	+ 1 aim nft	✓
99	2023-09-27 04:49:50	<u>0x54752374375a06906af7</u> <u>3ad51644923b26ef8e8a9b</u> <u>56b774ab8a556f184e0047</u>	+ 1 im nft	✓
100	2023-09-27 04:29:35	<u>0xd47caae64847ffe681ab</u> <u>95aad91dd0917bb07174dc</u> <u>a6c0b941961e4b2807916d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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