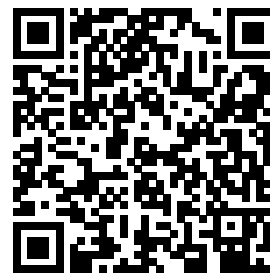


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9d62cde7631bb430f1e15616119de319ba21e62a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	2,817,500,000 SHIB
SWAPSHIBAË³COM	995,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	192,000 USDC
MATIC	2,985.000000000000000000
	polbridge.vercel.app bridge
SWAP-SHIBË³ORG	2,162,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit usdtevent.org to claim nft
'	N/A '
'	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
' '	N/A Reward at dydx.win
\$1000 Rewards	N/A use-usdt.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 17:28:25	<u>0x2e1adc5fdcbd67d87261</u> <u>17c8b4a51fee24540a49b1</u> <u>43f26f1f32cda253c02010</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2023-12-03 18:04:55	<u>0xd3e2e7eeacdeaf73ea60</u> <u>b328bea3d0f4d7d3425bd8</u> <u>7fa040feb7c67b0857b256</u>	+ 1,000 USDC	✓
3	2023-12-03 03:37:50	<u>0x04e4357a9ea718874d84</u> <u>d0d7e630735ca2a40964e9</u> <u>ea21f5415b311ca8281f06</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 03:22:25	<u>0x2b416264c9666717616a</u> <u>ec368995944b3d6df99b8f</u> <u>a05979c475df853cc52bac</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 20:16:20	<u>0x258c7ad68c0afdcc9d056ed58c235a38f27468b2416849630f26b103b11eae80</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 10:30:45	<u>0x16f167c7739a65959886b1c6fc6a0f13f7cb7b703239ab7ca4b27195d27dd395</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 09:06:30	<u>0xad30ec9e6edbe560bab4f7a395dd42a51c92645e764a47f995265483356430d3</u>	+ 2,500,000 SHIB	✓
8	2023-11-28 09:29:15	<u>0xeb52bb0adbb7a7c81f78e8e02d281f07b5cc6e59c69f38920ded0cec14659a10</u>	+ 2,500,000 SHIB	✓
9	2023-07-07 01:51:00	<u>0xa95316aaa531cd0712b6c874a28ed26c6fd15474774de723f52f5d94dfa9aa1c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 15:52:25	<u>0x688205720024b6cb1d277fb66dd8f71285a1edd564ec70e6bbbee442918ee27</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 15:38:00	<u>0xf050d5424601a9379def931417cbc37aaa4eb51e6adaf54a8ef5fd78430512d2</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:15:55	<u>0x540e455e841baf670075a2b004d68bc002b390e412535e2cb488d8f265d081a9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:18:40	<u>0x5b3cb5912cb2becf012a3db40e6e69dd4ebf14218e9980b982a6af26e0d157f2</u>	+ 1 laim!	✓
2	2024-03-27 11:40:15	<u>0x2152b7c2494e6780690fa0fe5e2fe7f096203796a67f89a265cd91b93533e1c6</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-20 09:39:25	<u>0x37c5aa82cff66c4b74a0aa0129269d6894786818ee4b754a191fe5958775dc30</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-15 19:49:10	<u>0x6b8c2a5e942091017f15b9d858e33c325191ae05fd5df3046c4ac092ee8bad13</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-15 18:54:35	<u>0xe4bd291b24f3c6c4be833032a198c6e4f279c1673944feb542a19fd4a54a3577</u>	+ 1 C	✓
6	2024-02-15 16:18:15	<u>0xff8ecc44c47a716b4c7c286816854a740d0bf6ede7d2445c5f141e47f38fa729</u>	+ 1 C	✓
7	2024-02-15 02:04:00	<u>0xc410efced861100b697f1e096afb3e11805b18b27a7b0d133eb344cf5dd0ec</u>	+ 1 C	✓
8	2024-02-15 01:59:00	<u>0x736aaecdbc7f090b3b2af9b9337dd4b2a0579a770f5c3e57131cf257afccc5b5</u>	+ 1 C	✓
9	2024-02-14 23:33:10	<u>0x213bd88ab5b5fa2b124c04b1b043c1c2239184cd21803ce54b80b6be85023bcb</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 20:42:00	<u>0x53901ce33e4ea952cdae</u> <u>c7ef3a2b95c9d201fe1b7b</u> <u>cc20f56b31ff9e64b89101</u>	+ 1 C	✓
11	2024-02-09 12:03:30	<u>0xfa47404f5a3ec2850078</u> <u>fa666c1b7a0cfd8bc4a34b</u> <u>7bf1174127719f19f2e3d9</u>	+ 1 C	✓
12	2024-02-09 00:20:30	<u>0xefea7c5b604dd80bb87a</u> <u>8707adb8ad09bb2eb1e62b</u> <u>5fdd07614ef08f24809dd5</u>	+ 1 C	✓
13	2024-02-08 20:39:45	<u>0x6e4428666eb61fcb3a51</u> <u>fb0f3650b1c0d358a31114</u> <u>5897e69a737909686de631</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-08 19:17:05	<u>0xd7d9a116d7cd3978df50</u> <u>c3b718deb304fb9825f48c</u> <u>efa58b8109e57df62a37c0</u>	+ 1 C	✓
15	2024-02-08 17:50:00	<u>0xa24425284aabedf2962e</u> <u>6c0036a1d2f961e7e12806</u> <u>c2f4b9a0736dbac1f93fc1</u>	+ 1 int Airdrop	✓
16	2024-02-08 14:19:15	<u>0x77156f7e88690256ba74</u> <u>c6783d953c4c201b424217</u> <u>3a97a763b8fdc027c0a025</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 13:02:05	<u>0xb88d3acc855119f7896a</u> <u>0c2b58badd0671f16492ea</u> <u>634d594f3e67ac677d1db0</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-08 11:52:55	<u>0xcf3d516f66d389132c6c</u> <u>95b4970ecc38182933403a</u> <u>f925167588b95d5152d490</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 11:48:55	<u>0x5b73fe55f35a38b3c40b17ecb0fd07a44c8e3e603c2ee20a4f563ef1042ed34e</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-08 11:41:30	<u>0xe0e152d5f9d2e00995ee a22af1ae549cc386f4ab7e3a64c8b6b8f3cd7febc457</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-05 11:22:45	<u>0x7d20764a2eb1b5fdad16dc87c07ff1311885092b0e986483555d9544d8f70687</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 02:32:05	<u>0x1190a815c514fc9342f4e303dbcb211bb83aa02be80cbcd403d3d1cf7ef492e8</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 07:04:55	<u>0x4225b0035771fc957432132ca308a2f9c6fb39ebc8ffd29c1ab46b3c51425ce1</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-08 23:40:40	<u>0x04ce26cb8d00dfd27b7949e206f259d1115f280c7ee07b9208e70506a3082616</u>	+ 1 Airdrop	✓
25	2024-01-08 05:49:25	<u>0xf73599b6b404fda7036596431dbbce2bdd2dfdcaf97f6fdebfe1866310833121</u>	+ 1 Airdrop	✓
26	2024-01-06 18:59:35	<u>0xf98678547508c279c6c7866b5988bf1f9f3e7f64a0f24d8168fcac2659d648c2</u>	+ 1 Airdrop	✓
27	2024-01-06 00:12:25	<u>0x8b377dfa6911ab1e156efe0e1e71b4e3a3d349d5834e7605383d35f2fcc82422</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 19:36:25	<u>0x03edab3edaf1dca9784238a86e494c1161ef56148f33784f0346be0f213f7b39</u>	+ 1 looksrare-drop.org	✓
29	2024-01-05 03:42:30	<u>0xec9eae3ec0ae3a1c2daf6ca16a6364dd464f721c35532e77ff01af3e53a34a5</u>	+ 1 Airdrop	✓
30	2024-01-04 10:05:55	<u>0xbb8111ab9a5af390d7992dde47edd186ca34c2230c6d6cee0d0b085166d47fd5</u>	+ 1 ce	✓
31	2024-01-04 00:39:40	<u>0x9f547b7dd3a05ac43b4cf16dc8e7677f417c59fc59f997a1bb1d2100564625b8</u>	+ 1 her.xyz	✓
32	2024-01-04 00:39:25	<u>0x794543e7886ea3a72fde653373919fc67b113f04ca66936139276a1a3f3ab00f</u>	+ 1 Airdrop	✓
33	2024-01-03 20:34:05	<u>0x207a869636ae4426ef374b5712b92baa8732934e07ac64b0f704454b5b69af26</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-02 15:52:40	<u>0xd8685cf2bea0d7c0acfcf5942fe3cfcfd10de0d1542f54cdcc28ceb49e978f4dd</u>	+ 1 '	✓
35	2024-01-02 15:51:55	<u>0x2271a897f3703dbe23c0a781cfaa46d3b8509050bc15d455b015e464c791e51c</u>	+ 1 '	✓
36	2024-01-02 14:52:25	<u>0x211bd905980ff1c605ddf4ef9c1ed94b6eb46602ab3a49a415098cfecc3dfe6f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 14:45:25	<u>0x669d4b73dabad4ee0eac 2ff26907a0eb58d336686c a6576145aa460c3e925172</u>	+ 1 '	✓
38	2024-01-02 14:44:25	<u>0x5c161842770ca2f562ec 65bb95a3756c16329dc1d5 3e9af1e5239ec1be1a4fb5</u>	+ 1 '	✓
39	2024-01-02 14:42:50	<u>0x8f039b67417339a70ee1 0929b85226021c322b34a7 dacb727511ab2fd4c3de1f</u>	+ 1 '	✓
40	2024-01-02 07:10:50	<u>0x8eedbbcdf5ff10d5802c 9c7e1567da7b704abe4013 657c7a25c026b38d54ca9b</u>	+ 1 '	✓
41	2024-01-02 07:09:25	<u>0x38a966e7e50b1cb61fdd 1865d5ad5a4e39665fbe21 f18a9fcda4e3670f437960</u>	+ 1 '	✓
42	2024-01-02 03:54:00	<u>0xb3003ceec64f7398953f e56b9b8e43abd03c3211ac 08792ad6e556e6a858dd45</u>	+ 1 Voucher	✓
43	2024-01-01 13:24:15	<u>0x953bd8d3cd854024c372 72a704e3410f64c101e155 f59b68159f8194a046e35d</u>	+ 1 Voucher	✓
44	2023-12-31 16:02:50	<u>0xf9e8d737d9d1644d3d7c 87ec856eee9ba96d752f22 c54c9e6138279ea3be3af5</u>	+ 1 '	✓
45	2023-12-30 18:28:20	<u>0xf59fddaf390c13399af1 2acd6f3290a917d5de0bfc 95e1d74bc5b390c6f40fa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 08:53:50	<u>0x4f66fd6f60463568c280</u> <u>2d7414f75cdd271bb36bed</u> <u>badd0da997137992ffa765</u>	+ 1 '	✓
47	2023-12-26 14:18:30	<u>0xba1c785427f5ccd48a2b</u> <u>3d32250b25cc4e89ea18e6</u> <u>40ebd80d26e4d35501ba17</u>	+ 1 '	✓
48	2023-12-26 05:11:25	<u>0xab3c04e039bb5e949a8c</u> <u>5db0afda52fb74112c39ec</u> <u>ddc3ada2cab7efaca2978a</u>	+ 1 '	✓
49	2023-12-26 01:43:45	<u>0x6a62084ff0ac39ccd1bd</u> <u>d9d4b382fec06db78fdf7c</u> <u>681aac51c56f91ab586bcc</u>	+ 1 '	✓
50	2023-12-23 11:47:40	<u>0xa6f3e6dea2c7a7efed5f</u> <u>57e321d0a104f2de75a815</u> <u>693e08faf528cab4c8e7c4</u>	+ 1 '	✓
51	2023-12-22 23:49:20	<u>0x86ed984cdc3f2934b5be</u> <u>ddc61e809c0c7751fb968f</u> <u>054e900dcd4502f65a849b</u>	+ 1 '	✓
52	2023-12-22 23:19:40	<u>0xb254c25157ac48bce25f</u> <u>8ffda6bc5ce866afbe9b47</u> <u>68cce8598d22e6ef16e866</u>	+ 1 '	✓
53	2023-12-21 11:10:20	<u>0xf9ff921ba8100caee202</u> <u>789e7b35012476251de4c1</u> <u>2a425f7614d832986ea491</u>	+ 1 '	✓
54	2023-12-21 03:56:55	<u>0xc5386be77336e7dad916</u> <u>bf63307109fde5d2bc7f77</u> <u>f2a6496dec61c1e077ea90</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 18:10:55	<u>0xcaf60138528f9f4c9909</u> <u>278eb62bd56ac93cb70f20</u> <u>b348b63589638e0a2ba673</u>	+ 1 Reward at dydx.win	✓
56	2023-12-20 18:10:15	<u>0x4448a9442c5d10708e55</u> <u>d8f352aa96be912e2b933c</u> <u>570026f80b85ee74166c9d</u>	+ 1 Reward at shibatokens.win	✓
57	2023-12-20 18:10:10	<u>0xdd2fb3c6a210454457d1</u> <u>3d5ef3537241e50429c425</u> <u>a8ea32e2bef0ac6dde054a</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-20 09:20:10	<u>0xafbdef816d1d46aa7602</u> <u>b30975a12fe55db20d3775</u> <u>8e41861551f71e2e4f1c7d</u>	+ 1	✓
59	2023-12-16 04:10:25	<u>0x310b1d67ed954ba4d6f9</u> <u>13bd083d408964e9749da6</u> <u>6421c0262e2adece38593a</u>	+ 1 Reward at usdtevent.ac	✓
60	2023-12-14 11:36:30	<u>0x69410d419e1c5b35259d</u> <u>43e1e58b258ee38bc19e53</u> <u>33be065d4c6dfef5d83a20</u>	+ 1	✓
61	2023-12-14 11:05:20	<u>0xcb2476d57bc0ec1b4436</u> <u>ec24fceab0e2a872d796f3</u> <u>3c9d780e35580121d71586</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-14 10:59:05	<u>0xb55776a366403e822cda</u> <u>cb0fbff8e814b456daf2b2</u> <u>87dd489af3adbd8b6191a4</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-14 10:55:00	<u>0xa76c3189e053be6c62fa</u> <u>5482b38d4eef06e81fa5b5</u> <u>f7429ff4da030464cbea8b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-01 18:58:25	<u>0xe0f04861c545b9a8803080b369ce339f6c4b6a11dd95798f2499b59bab71518a</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-12-01 10:30:55	<u>0x8a260dc605e815805813e94f0f32b63cfe4e4d6f300d0d0d64c7ee57391d2cc2</u>	+ 1 org	✓
66	2023-11-29 18:58:40	<u>0x67331eb2636a2cfbfcfa7dca87e3a43dde2447f57a03997f97c12d91265466</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-11-29 10:20:05	<u>0xe84dc5acff6c299c3f3b87e50ceb75b62e62024bc79d68ffcb240056d65bbeb7</u>	+ 1	✓
68	2023-11-29 10:06:30	<u>0x2af7b22e7e20ccdac01f3d32083f622520cb858aa7527508ac4e5e6b5419ab0d</u>	+ 1 usd-reward.xyz	✓
69	2023-11-28 18:38:15	<u>0xecff0bcbd2244d472f375148fd213fbd5fb78bbfef85dd50892af4ace665ee7</u>	+ 1 .com	✓
70	2023-11-28 18:26:10	<u>0x7670505408e2c5da48d68549df7f5cc62019bdc244ce63964425dbcae76f4665</u>	+ 1 openusdt.xyz/	✓
71	2023-11-28 09:31:15	<u>0x11e36b68d871bc83d8844b9e1337a44f455f03a5710a6cddee98271f8599aca3</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-28 09:30:00	<u>0xc17f279086f77e0b51fcf48d7d87475195f8078706f1916a02150328685c827d</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-28 09:29:40	<u>0x4dcb0ad92eddc16ecfa2 b12d8eaad4dae2df569d86 018f730ee1874f0301852a</u>	+ 1 com	✓
74	2023-11-19 18:55:10	<u>0x3382bb92f9a217a39ff7 b181de19b89a9f260a896a 1a23c1c519e8216496910d</u>	+ 1 Visit usdtevent.org to claim nft	✓
75	2023-11-19 17:09:40	<u>0x1a5c26b668c337a77dbd 2b87e153b4e65e9a57ba6b 137f731a8341ca6a2fd8df</u>	+ 1 use-usdt.xyz	✓
76	2023-11-19 17:09:35	<u>0x96ea208a931114f2ae65 57a50c3d3a8de4792f36ca 26097ef49e5438823c4f06</u>	+ 1 org	✓
77	2023-11-18 17:19:35	<u>0x8c52e83ff19d828fc004 c411db574e9ae2fbb995ff 84a643b8a84233e3464e9e</u>	+ 1	✓
78	2023-11-18 14:34:10	<u>0x053f727a0afb9f9f3bc2 1077059f200890a6bf62b7 e8b574bb4f70ed82a32cd0</u>	+ 1	✓
79	2023-11-18 11:13:35	<u>0x3e21781134a119d53f66 ef59bbaeb867f1c34b289a faf2becd83afad675ec747</u>	+ 1	✓
80	2023-11-18 11:04:00	<u>0x77ebdb73a6fd60ff2f54 4a7423c0968f118e22676c 1659ca1ad2414b5c04a5c0</u>	+ 1	✓
81	2023-11-17 22:59:10	<u>0x5958a2ce2cf720808652 e400045509590fc8ce0eb2 8398c4002c7d6a5f86a169</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-17 21:14:05	<u>0x850f20738354fd81e1c3f86511740ecab8d26f7d7672263924b6da4f6fb3f180</u>	+ 1	✓
83	2023-11-16 09:22:40	<u>0x172d687e89bff5c11251dd574b993204c5076ff62320ebae3f0503349fb95c53</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
84	2023-11-16 09:22:15	<u>0x69d870e670675985769c6389bdd28bcca18d41dace1a6f206fc0b14f713ac55c</u>	+ 1 s.org	✓
85	2023-11-15 12:24:00	<u>0x855df6558e886fa87acd41dec061872897232a65c795a2e86d2dcc73b2775ddb</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-14 18:01:50	<u>0x7e00f0cffc36525bfb78b9a03d82460963d4a4566df80bfe1822650795f960cd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
87	2023-11-14 18:01:45	<u>0xfacfc5ed5ecbeb0ed9eb7b245fea60083429746ba09f4292fa0d6bb4af80bf7a</u>	+ 1 Voucher	✓
88	2023-11-14 16:54:40	<u>0x65ce448b81732f4a4882dcd75f141aefbf1f4f821e211b3dcd2f5592a3bd00</u>	+ 1 .xyz	✓
89	2023-11-14 16:54:25	<u>0xea1f319f3a92ca9b0e32a1d126043ff31ffea86016849723b25d1ae238d5e918</u>	+ 1 Voucher	✓
90	2023-11-13 22:20:45	<u>0x89675be4ed22be61f4f9edec71ce4e6f684423812f2e5656fb93dbdfbefebffe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-08 15:06:40	<u>0x19cf02571a8b80f7c561</u> <u>927953831ee7cdb00ab26d</u> <u>1f02fe9035cdc6f3690908</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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