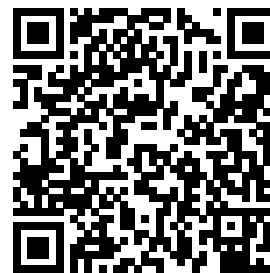


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xa383f2806cc9e23e26e51ad686fede07e9157b99

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
agEUR	0.169855186111227074 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Official Authorize credential
Â-	N/A Randomly You Won \$74,777
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A NFT Airdrop Voucher
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:40:55	<u>0x2d2e584877e8d5ba449c</u> <u>ab4bc2803827178b90baaf</u> <u>5eb2b5cf579ecc3ff9b5e4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 11:38:15	<u>0x50f1e2ac43784b8b068c</u> <u>2c5e6af0c337bbbb28796f</u> <u>372cb32f6b657cbc8abd72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 12:02:30	<u>0x5cef74a2ae7ae35dcccfc9b7ba67ddb7e111338f40dc1a56dc6d521deb517391</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-04 17:19:50	<u>0x2e2dd32a2debebc2933a9696571d4f6b91b9c51724f8559c356db28fcbfbde15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 17:19:25	<u>0xaab1f6ab7e6dfe70eec8c0e0ad3f4d0442fff3973c76f459bfcca2df8428bd7f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 04:52:15	<u>0xbbb2d664d2b010ed32cdead3a848d5473b4ba7c96ffc49c0829fac9d67c6ff7</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
7	2023-08-07 19:50:25	<u>0x0c8d0951e5816f2e07e8b97dede1a7fa00c53b1d040418dc3de36606f4b85b3b</u>	+ 0.0920007044798461 52 agEUR	✓
8	2023-08-01 19:25:50	<u>0xc64417677593d4f925bca5cd5c1591484be73e73091f4b4a760625c24f98150d</u>	+ 0.0778544816313809 23 agEUR	✓
9	2023-07-07 03:42:15	<u>0x9c3a47ac47cb28dfe0e13bf22dad1030866489077e0906a326998c55fafc84dc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 17:31:40	<u>0xa964c022a9e49868b1b436f0eaba2eb68af32248f3f23ed975b2413b9a9c7260</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:37:15	<u>0x044daca69b6d689f7cec e3723ec8d03024e66091eb 62105c8c9c869de832cedb</u>	+ 1 50,000 USDT	✓
2	2024-03-11 12:10:45	<u>0x6d14763fdbd3585cdf1e c71bc5b4a297515554b23c 2dcf86f4c04098023f62e1</u>	+ 1 50,000 USDT	✓
3	2024-03-07 12:07:35	<u>0xac79acb6997d8180d57d ca33eec75b14e91def4b38 ebe858fc426ad386d72f8e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:05:50	<u>0xc3e86490e5b9bdcc8110 7c73d039a9da705549941c 6bf2f97994b816154f6a3c</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a 61d1ccfe7462357e633505 926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-30 17:39:30	<u>0x6fbfba0167658365ad0f ccc3f82caf2fe41ef09033 45f7674e11dfef7bb5f174</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 10:41:50	<u>0x63b774ea5433bacf236c 9941351dd31e043ad9d37d 99906641c81e40968f5c2e</u>	+ 1 reward at bonewin.com	✓
5	2024-03-21 16:56:35	<u>0x7b84467b41484cc03f52 318ae2bfa7f976777807bd a4ffadd18045a6f8b15bd5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 17:54:50	<u>0x15f63b110034016192a8</u> <u>f13eb7504aac171135da5a</u> <u>70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0</u> <u>d097c5352594808a849fb6</u> <u>4550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 10:50:35	<u>0xc99bc40221a52bf8cd49</u> <u>339d5a1c2a1882f53a27d5</u> <u>5176dd8cd59c2259e2f362</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 03:09:45	<u>0x8ff5287cc702841cfacb</u> <u>d981a0303faacbdeea92f5</u> <u>d2be1034bc126304d16531</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 20:54:10	<u>0x168259fa34b122acd095</u> <u>46d8ce388fa571ae23a914</u> <u>3f0c05402260d2fb8c7ea8</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 15:13:40	<u>0xeb66eb1a0eb0b42e6421</u> <u>6082d1e777310e1f5cfb9e</u> <u>eb3b0cce4241850d7b4b89</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 13:14:00	<u>0xe245927f37adf44cfc29</u> <u>ab505308746014a0ba9134</u> <u>0819406c38658c0fa82095</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-12 08:12:55	<u>0x7a14a5b7e74f7ccb33d7</u> <u>8a2651ea5e871ec434beff</u> <u>f30bb85d78a9eb05949ee6</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-11 23:13:20	<u>0x72e8918bc4691ec351f7</u> <u>f075861955c7e155cdd82c</u> <u>eadff98b5b458edea4ab13</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 19:18:25	<u>0xb8840288690ae0424e50</u> <u>1f0708ca3f6b7f1ab87a71</u> <u>975f28bcdd6dbbe750c5b6</u>	+ 1 C	✓
16	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b</u> <u>03e0df3db2b310c87d3afc</u> <u>dbd80e72d30184610e5fbc</u>	+ 1 fun	✓
17	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e2</u> <u>51cad335658ffbe48c6c6d</u> <u>1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
18	2024-01-14 22:31:35	<u>0x2bf7c8ab07b15a869c3c</u> <u>97e1ee4a71bd4c75434eab</u> <u>36125d43dc90db40fd6dc2</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-14 10:29:10	<u>0x54826cfa08f446972075</u> <u>9ddce04687f06468a842f1</u> <u>89978162f6b01ec603ff0a</u>	+ 1 ethevent.co	✓
20	2024-01-06 21:26:25	<u>0x9c091e10d0ea49e94e69</u> <u>404ae3a4d0576df9988f56</u> <u>9dc3c85fbb1cf3904e337a</u>	+ 1 Voucher	✓
21	2024-01-06 21:26:25	<u>0x0c048166bede0e6a84ca</u> <u>a44933c6c8fb52eb10452e</u> <u>744e8d67b810df5cd40dd1</u>	+ 1 Voucher	✓
22	2024-01-06 21:24:55	<u>0x27236eadd42fd52445be</u> <u>fc96869b1a42db9bf8965b</u> <u>db595349c39aa8999a4b27</u>	+ 1 aim.xyz	✓
23	2023-12-29 14:45:45	<u>0x1c6d11f692b890c1b136</u> <u>b31b5a88168d5761eaf3fd</u> <u>0827b61f76c414839d92cb</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 09:08:45	<u>0x8929d3507c06dbbd9ed2 eebd51903da4310915e4d7 27703ad4d99adbbb8b84d8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 16:45:35	<u>0x2a727ef798f897e36558 a4c8b42688c9d043ff6727 0f026e6a7a0be2bc130bd2</u>	+ 1 Official Authorize credential	✓
35	2023-11-21 23:07:50	<u>0x2ca63a7e3deddb7139e3 83345ee0e1fc478b02011b 89df9d03fa0c53f991e270</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 22:11:35	<u>0x74be690d592d92eac004 89f0fcc7c04ef0f2d8e394 6963c36fb1b67fb49b571e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 00:50:55	<u>0x7842e347f3f70ae3cc36 d157d39d590ffc51cbd78f cd84ed02496af283516cb6</u>	+ 1 Voucher	✓
38	2023-11-13 07:21:30	<u>0x4df029315d4fdd753f08 80f69fde81e8799cf4603c ddb8c37f1574a670dae919</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-10 23:39:35	<u>0x2b61284c1b436c0dd55a 1dad0f2ede51c11a0b9bf8 ad87d78d45c2c496fbd427</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-10 22:41:15	<u>0x56e7faccaa123bce7ea6 0e204bbe58f1818eb808cd 31f55116bbc3e20fc6be87</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-10 20:30:25	<u>0x47f52339c4de4347c0d5 7480de0b45d7e16c665dca a7649e0edf557b50a5d5aa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 20:20:00	<u>0xee444ca8396dcecc1e52f04ac562bae181456a247a259fd9f1b9f18cf1bf290c</u>	+ 1 Voucher	✓
43	2023-11-10 16:42:25	<u>0xaa52b59ccaf3f12a569fc0e89a87c517bf6361333db00e22009744fb83af0646</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-07 19:46:50	<u>0xe45c843cdb89cbcdfd45c8575ea48cb16aa494e685e95771980a8ae6dda93d8d</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 05:37:55	<u>0xf8277a8d6725f57b98d342f24f927d00c1b24d1e124db3a9df8e35fc9baa4efb</u>	+ 1 Voucher	✓
46	2023-11-06 19:26:15	<u>0x73fa70eca08008acfee2b65101037bf99865d5fc9eae6feec00f66ea1d4f6c86</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 12:50:35	<u>0x98d12b747ab6b68fd22c5082b6e40b0746ffd61b18d4207cab64f506343dedfc</u>	+ 1 Visit website to claim babydoge	✓
48	2023-11-04 12:01:05	<u>0xfe77dcd5dc38dcf13eae0fa1ae63d36b9ba7eff6c20457c521da8b5bf75f8cdc</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 11:56:35	<u>0xfc43a6f8d229952dfa0e96e1a83b692e8eb767773ab3b0d8672daa21ab5b6d47</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-04 11:41:50	<u>0xf5c56fd77e29a6ca1817937801b0567e2ae27c2e4ff8b7b68dc8c2eef4ccfd9b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 06:19:20	<u>0x763b2f4599e234a90891d91cc280190a5d9b5f4a110cd1fa2c541e3333b97952</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 04:45:50	<u>0x5a6a1ebcd375090e9362564e1bdc15d607ad0ebffd a422b5ad202efca1420b8b</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 04:08:45	<u>0xe712279ddeb0b515be66803fd993a5dc448b36a52efe91d84f3c67d61ce42264</u>	+ 1 AIRDROP	✓
54	2023-11-04 04:08:30	<u>0x6259a3ddc3e7c2cf8c82cc1b72048c36bb56f2d72df179ded6b31ec0dafd1fda</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 00:50:35	<u>0x40b9b62d6c175536931b9291a3da7244e990c345035bb8e64e3d39bd6f6b3a37</u>	+ 1 VOUCHER	✓
56	2023-11-02 01:30:10	<u>0x0ab162ca08bd87e55d845101a515f57594547dab717f657e68318118ebd86fbf</u>	+ 1 \$BNFT	✓
57	2023-10-28 03:12:55	<u>0x77ac1675805b526740871193ba0c05004519db727e7c22507bda8badb78aa8e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-27 23:55:45	<u>0xad477c2fa59fbc2ae309301da55fdb74bf3cd9846473f8db78710c6631dc674</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-26 13:11:45	<u>0x4f55831fd88480a203ca3ea4f96e4a2d0a54e161cdb42a25403219ca14dc9d48</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-25 04:34:40	<u>0x3d314272065bebbd57c44c2df055ed9d728656b7b0c24bc9a7641359abef7189</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-22 17:37:25	<u>0xc1ff42566d13b7e44fd103f8eb1cc47b2058c4bee64aac89bda09c0d06b9c1cc</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-20 04:10:35	<u>0x66d36dff63b7c22c4dea9fb1c76f5063d2619759f7090be9abbf800e6efc8024</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 19:26:45	<u>0xda789eca5839fbfb598ba3ea18b2b5341f5086ddcfb538d7fd426f065c96af66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 16:19:05	<u>0x7c2c4d77c2e2571784d3e211b3e4c188bcf9d7c8977067b7fd43b38314b6620c</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-15 04:57:25	<u>0x03a4a2728e2b9908bd46cae3f96c6639c5ee493951deb51adbaffe148bd62a1</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-11 22:53:40	<u>0xd5920a5331abdebc71f47f63919ced940fca8853f675b50d49fb756dba4ac95f</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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