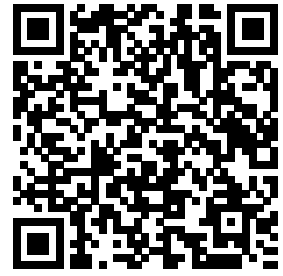



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa3a82624e565a74534c60be374b1e3066a567da1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË ³ COM	1,002,500,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
Â-	N/A usdwin.co
Â-	N/A usdair.org
Azuki #9605	N/A aim nft
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co
	N/A
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:41:55	<u>0x2590d5604d3e1b9a05ae</u> <u>59e361b43a73942a9e68b1</u> <u>36e24de91643c8f7e8c4d8</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:58:45	<u>0x7ecee7ebe96eee9e9b73</u> <u>abd8e131adbdd04a12fb60</u> <u>1162f90d42a86cfadafe9c</u>	+ 1 usdair.org	✓
2	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c1288</u> <u>5176a18ba5065db468f078</u> <u>84b647384c08467222fe38</u>	+ 1 usdair.org	✓
3	2024-05-07 02:39:45	<u>0x683e887fdac614cd7409</u> <u>03d872bbbab58c6417f466</u> <u>d67c167876b383452939fa</u>	+ 1 5btc.com	✓
4	2024-05-06 01:25:05	<u>0x6cf196e7cd110e637486</u> <u>05ef31cb4971617bcd54f1</u> <u>fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
5	2024-05-04 16:07:05	<u>0x8ca50ee1571595d80617</u> <u>50ce6b0deec6e429db76b2</u> <u>cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
6	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf</u> <u>5e3c10836411e3d44b6bf6</u> <u>87f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
7	2024-04-18 15:10:00	<u>0xa4fb135a71281608ab19</u> <u>dca66bd6fe319e6828db10</u> <u>c54a64c03b483a790b1ad4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 22:13:25	<u>0xff07af81a184062df784b8843cdb1bc9c2fd112e21f65d57b21d8174c4bc1f25</u>	+ 1 usdwin.co	✓
9	2024-04-01 05:33:15	<u>0xd8b989388b2281dd693529f80f9b2563eaf86887f28fe4f37fd2d36415d2ec84</u>	+ 1 usdwin.co	✓
10	2024-03-27 21:56:55	<u>0xdaef6a1396892cc9dac76e2845cd991b1dd89237992671d9e06901614a47533c</u>	+ 1 usdwin.co	✓
11	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f8726e624f4d88318ca0159191da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
12	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
13	2024-01-06 01:20:30	<u>0xc5b8ec1f8a18241b12f4aa5a2afe4bf178fa873ce42c28e1222aded7579b91a2</u>	+ 1 Airdrop	✓
14	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
15	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
16	2023-12-19 08:54:45	<u>0x1cd2cf85644c2de48b5640c6f13d009db531e239fbc122c1be26edf52984fea6</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-16 03:51:00	<u>0xb880d9cead3c598f460c8c77b13f297e64e8d8598e70d9b52523ed26d5ed9e34</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-14 05:52:55	<u>0x60b4034f5be9aaa7e0e28b4b15e6b527440b01eb27f0cfe5c2bdc627a14584e4</u>	+ 1	✓
19	2023-12-14 03:40:55	<u>0xdffa1383ff3de1034778b6209dbb04aaa5306017d7ef07ad7d22a142ceea7e05</u>	+ 1 usdlabs.xyz	✓
20	2023-12-14 03:40:45	<u>0x4063a2ffcfbcacd8e0d33e6f1d4542be8d8a0597ab33df75d114e7fab0c895ba</u>	+ 1 com	✓
21	2023-12-01 23:46:55	<u>0xb9bf5976a0dba6f618bc400d9ff6f2ce4eb451c917bef4d95358abaf9e50bfff</u>	+ 1	✓
22	2023-12-01 14:58:20	<u>0x7b2a35438e134c5af174ec1677d9a8d40d372df6cbadb5ab7410dafaa798caff</u>	+ 1	✓
23	2023-11-28 10:15:15	<u>0xd21d23148639c73690de1e6801f04aa655a088918baa6f4a9c82dc0f77cd5f8c</u>	+ 1	✓
24	2023-11-28 09:42:15	<u>0x17ea869cd96f65bdd7e9349059b7f0ab8d84dc64833774392d5f518baef974f7</u>	+ 1 com	✓
25	2023-11-28 02:32:30	<u>0x8039d4742470b568d1f24a47cb06ec35302c13f3822263fee77b9b076e940ff3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 03:10:45	<u>0xf14859846b8c76a340ac</u> <u>36d6bbc2089803f9dee334</u> <u>137a3fca37955fbc33a9e</u>	+ 1 nt!	✓
27	2023-11-03 00:50:45	<u>0x25c8f034001f17be8f99</u> <u>017d1fe7a2553ca5cabb49</u> <u>fa6d83df53645544833863</u>	+ 1 \$BNFT	✓
28	2023-10-25 00:55:25	<u>0x62d135878195caa0d7a7</u> <u>832d33abb84d4396c660f1</u> <u>2807bd61d70904962d89e2</u>	+ 1 int!	✓
29	2023-10-22 14:15:15	<u>0x68d3c494e3df9cd65aeb</u> <u>473d09f65a229d8c1b1d62</u> <u>adf7a79d408292a4bab738</u>	+ 1 t!	✓
30	2023-10-17 14:28:45	<u>0xfd023f56ab1368df3159</u> <u>87d0d1dd83d516679c252d</u> <u>97969c864aaf9080cc623c</u>	+ 1 im!	✓
31	2023-10-13 16:10:50	<u>0xbc00792da9807f3a24f1</u> <u>5e124fd6e8d37214bae566</u> <u>e1668d9856774a11468e8d</u>	+ 1 ocketrpl.com	✓
32	2023-10-11 16:37:30	<u>0x535828bbeccdbd6e5d4d</u> <u>ff65f44c8ad8f02286b323</u> <u>46789591e1c5f4a6efe716</u>	+ 1 hibredeem.com	✓
33	2023-10-08 19:17:55	<u>0x34635d9ac49f02a4ee10</u> <u>5a165a47e342d2de97d093</u> <u>5bd3d75b0e08f268dd2b5c</u>	+ 1 hibredeem.com	✓
34	2023-10-08 12:22:25	<u>0x5a228ce6319c0073f7c1</u> <u>5c5655a706272c6d861f1c</u> <u>6390bbb6d04c993fad3eaf</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 23:35:00	<u>0xf8c0eaaeeaaef85cdbd</u> <u>99e1597bd84dee0329c204</u> <u>10602a9443db3db976208b</u>	+ 1 m!	✓
36	2023-10-04 22:56:40	<u>0x2808b20ca69e1a7851ff</u> <u>16281d0365a8c01de3ad2b</u> <u>1f3bf73c648119250fe5c3</u>	+ 1 aim nft	✓
37	2023-10-03 19:04:00	<u>0xbef4a52a356947bf90f4</u> <u>38b75e0215943e5473e7e8</u> <u>cec920a04e71bab3e93f0d</u>	+ 1 hibredeem.com	✓
38	2023-10-03 17:40:10	<u>0x14be89145d5582cf78ee</u> <u>6361292e71391159c2b387</u> <u>297d501286268f252d13d3</u>	+ 1 dolib.com	✓
39	2023-09-26 17:46:20	<u>0xd0b4c861a196efdcbe62</u> <u>6a0081df82ad09b16598e7</u> <u>17a51220a6409126442c8b</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-26 15:28:55	<u>0xa9fcc69a749be86f60f6</u> <u>1d74da008e97ca65639779</u> <u>924d4297cf3a9fbd9817ad</u>	+ 1 im nft	✓
41	2023-09-26 04:41:10	<u>0x3ff74f0a45c752606c0f</u> <u>bc22a1038daef685ddd990</u> <u>3ec464538f9a5db32911ed</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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