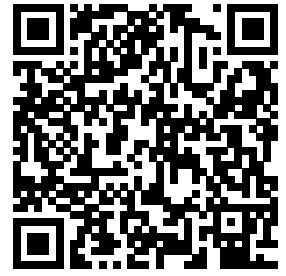


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xaa6012157f4ebbe4dd766761c500546de0d8d8b4](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$38,000
\$5000 USDT Card	N/A BNFT
\$1000 Rewards	N/A usdlabs.xyz
'	N/A Reward at shiba-bone.com

\* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
AirDrop	N/A bnb-drop.xyz
Â-	N/A Reward at shibvoucher.xyz
'	N/A '

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:13:25	<u>0xcbdfa08dcce858c720d9 ba54450b91367dc45410b4 99c2d80cfc2c99b1bd1927</u>	+ 1 d	✓
2	2024-03-29 07:32:25	<u>0x0b7c37748da05abc87ed 37fad37de12f34f0a14ab3 6c87b8b38b9a6861e9fdf8</u>	+ 1 50,000 USDT	✓
3	2024-03-27 22:53:10	<u>0xba5a3bef2f23e23901e5 8412ae46105a287d00910d f0f14238ecf443565d6c1e</u>	+ 1 50,000 USDT	✓
4	2024-03-27 22:50:25	<u>0x19503c53d9848a2d39f5 cd6e6c77c58c9cad59cdd5 638b3fe1c341011ef5cd64</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:39:40	<u>0x46919f5b5c4bbc6252d6 bb5907b35fbbde85f97589 4c41897645873749f21fbc</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 09:36:15	<u>0xc746b2e299c23747c2979d50159708a71f1ae16aad7af687a1695b6739dc4d22</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 09:20:20	<u>0xdff0be571bb6cb6cb93e612dffcd1d49996566c41cdf88a8e442df4ceb287bf8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 09:15:25	<u>0xd27a3f35b9bf7b77adc0dc233bb9a0bd4baeea9c39356ab5893b5f184f6c3620</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-29 07:46:00	<u>0xf25ff143c9b790dd2b971295a61df4c6f45ffbe7d1384af50cc75d34a58f671</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 07:38:45	<u>0x56049482b0b51dd25bdc9cf4d89b9e7cd5b8e73923d1d13cb28a16293c250955</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-28 13:10:50	<u>0x46be3c9d072718a122519593709fde7f078f84473ba8ca777e4f725174716cc7</u>	+ 1 BLAST	✓
8	2024-03-28 13:10:50	<u>0x46be3c9d072718a122519593709fde7f078f84473ba8ca777e4f725174716cc7</u>	+ 1 BLAST	✓
9	2024-03-27 23:11:10	<u>0x223eb0f6ad6f6aae2b25e0e7e6871984e96c0bab4a105ebffa9e9c04fe55bd03</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-27 23:04:50	<u>0x9b07ae35ec7a6da4a4d1577a675da8d8f20c5e634539de9a278c3894c3edb1b3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 20:06:45	<u>0xb3094bf9d29669d465aa e64c3e423b09ec03b9ec5d d2be72d8f32d3c00577c63</u>	+ 1 TOKEN	✓
12	2024-03-25 21:24:15	<u>0xad0282847db05b95a175 35f9d2ccc0046b2258c99c 5a2dd262166903ceea4f75</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 20:16:15	<u>0x708d2b8bd7076c986c49 55c9ca55406b74566eebc1 520f546b9e295111899379</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 19:20:40	<u>0x1d2f0e6845d068a30a53 76c741b81040410d7518a9 8c1d61e3489ee89004cca4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-01 23:28:55	<u>0x5031beb78ea08092cacd 66b81e83a6f5a65ec94d85 54477c9297f8258e373a25</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-01 21:10:50	<u>0xfd12d1e40c90ccc15b75 321dae97a8a3ea19f5fd7c 506d9aa2ab9b247fd4d09b</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-01 18:12:20	<u>0x444588401ef4980d7ef2 ae61acd80eeb934523908c d61e3d9152c790587d5984</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-01 17:17:55	<u>0xd17a88eb3a2da4ab432b 5c680886ad2270ba9556cb 36043f28c7205ed98d1a8f</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 13:47:00	<u>0x84ad2c001011e2b14888 b77069db85b3aff45abb5c f662c2a7e38b6e75d654c9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 11:03:15	<u>0xd7271f348b6a2d6f48167dfd8f1f647b9106a7e8ade11233108d98bab03e8b94</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 07:12:05	<u>0x1efec42af94ec1ebc03a0d633e8ba623e6d3c45d7e2c52c84fcb4adb97c56fd8</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 05:41:55	<u>0x706b58c489454ca65b86a5686f40469883e911f909c5824c6ac776fafbddcb95</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-01 05:14:15	<u>0xe2fbb9550a9e5d9742e6bba9b8b59c4180fccd227aa16d0f8b58451508cf9b10</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-01 03:33:20	<u>0xfb5d0f0efe4286b469f5f0e2049c6454ff230add93b51a3ba29e36ef72cb39cf</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 01:18:10	<u>0x2519e627f8b10dbe9398680aa6a84e0d703752c43e12753d0118acdefb9e1768</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-01 01:16:25	<u>0x1837e18bf1d97c9571d20fcfc1efa5528a302f13bd727d2949300dce7f57ea86</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-01 00:52:05	<u>0x221ff4e04019c4ca0f5e873613de365e514b29c1565193219bf664692d248ce8</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-29 19:32:40	<u>0xd59e9be82ee95904494478ba8841bf48f98f5cf6e3826e3945fa79d441983ef8</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 16:05:45	<u>0x96387d3f69ed5897c763426ff94145330fbf9a25ea</u> <u>b9095abb84233b996128f9</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-29 14:44:20	<u>0xc263788863e578f7bb03615525e03234f3de9a921a</u> <u>c0396b6095b84c7a9914f6</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-29 14:44:20	<u>0x26dc7dd081de003a4d712d72b62aa15a744573929c</u> <u>1344a333acaebee863864a</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-29 14:44:20	<u>0x94a3cc2a99532503c279bb79983caacf62c755fb8b</u> <u>421ab9adfaa6e9d56e06ed</u>	+ 1 Reward at pepebonus.win	✓
33	2024-02-24 18:52:20	<u>0x22e0ef1df7663bc4d89cdd64941cb3c818bb24fe7b</u> <u>39bd6d169d85847897019f</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-24 18:52:15	<u>0x4310606533e9590335770b11edbf9a98537ad26d33</u> <u>06fe2b84ab5f764d924aab</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-23 22:59:40	<u>0xccfbae8fb43cb0101dec65406f38db82c63bd01f94</u> <u>b0303383a89e6aac21744d</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-23 22:59:35	<u>0xc4b414142da252e51206b0047946d1d019d67c0109</u> <u>8cce0c4491781cd1f50539</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-23 13:40:45	<u>0xb8fd454d9f47eff9f70fbfabbc6ad2b03d1728ff</u> <u>133da54c231ac6d151dbd6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-23 11:11:00	<u>0x3b17f1c706b36e3193f8d561850ceeb2497e5a8c3c89014b6b365b1cedeea152</u>	+ 1 DC	✓
39	2024-02-23 09:53:50	<u>0xa4874242205f1092d5a2a0e82a7b96c96b7c952809749692893dab0810589685</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-23 09:53:50	<u>0xa4874242205f1092d5a2a0e82a7b96c96b7c952809749692893dab0810589685</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-23 09:36:30	<u>0x44edc8db1dd08fa74c9867f8f332136272cea69c4b18ae6ec25b65a93af35c25</u>	+ 1 D	✓
42	2024-02-19 23:07:55	<u>0x3d1c749fd61e8811f04e2b02ec875d3a6bf4f5be092e7ae2e98f95734c56d774</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-19 05:16:50	<u>0x901bd9965516e547cccb b93c1591d34befe49c5346ed0a3efee29c0f534950ef</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-10 00:23:05	<u>0xbc49de2277c831f0c6525362b03ae75d79d62658fca779e802efb8eb83ce0e09</u>	+ 1 laim rewards	✓
45	2024-01-30 10:53:50	<u>0x1a4b920c703514460d54e39a4d3b608b5e8c1d525aa0db1828edee3863008f41</u>	+ 1 C	✓
46	2024-01-29 20:53:50	<u>0xc6743a429b21f89dbb714b2ca2a4c64d0ac68f10788f76082773fb5c9d05ee27</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-29 17:44:25	<u>0x5be2c382aea8e28e597111fe3e0b8329b1f902549990fe83a1f51d865504e8f6</u>	+ 1 C	✓
48	2024-01-28 18:54:00	<u>0x4889d741c80324ee75ff8d07cdc4520f65e9ac0d4814c2ca26d78f8e4874e2dd</u>	+ 1 Liquid-ether.com	✓
49	2024-01-28 18:54:00	<u>0xaa3e5e696e16a9c08032be92114bfdb3b040a7b0c39d796fe9a55d04a1976ccb</u>	+ 1 Liquid-ether.com	✓
50	2024-01-27 17:14:40	<u>0x238e03c1d046daa1329064e72cb263463a4483f4fce36ef13e11c418bebcd84a</u>	+ 1 reward at BONEWIN.com	✓
51	2024-01-22 15:47:50	<u>0x97fdf119c584b232db50784af3d749e70d2a192126d99384c06dc6e30aac7b0</u>	+ 1 dt.org	✓
52	2024-01-18 22:39:55	<u>0xa88c452b7b88054831bfe51d52546339db7061460a1dac9cf6a7a0275415dfffb</u>	+ 1 C	✓
53	2024-01-18 09:32:35	<u>0xbe865bdabc123dff3fbc0eb213d2f0acbee5dc558eaadcffff21d61814b45ea0</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-18 04:04:55	<u>0xb4d4963dc0112395ed6f8745b9add8023ea12579842bbdde9cd55f00ab6e60ac</u>	+ 1 rare-token.org	✓
55	2024-01-17 12:42:15	<u>0x568741edd4637f3e9aa4aa59073d88cf343090721531771518fd204afb00ed31</u>	+ 1 BNFT	✓





#	Date & time	Transaction Id	Amount	
65	2024-01-08 20:09:45	<u>0x988bad3760ca6cf75d9e abdbefb603bdc2b3b49a2e 00233f255e6c240121abf2</u>	+ 1 aim.xyz	✓
66	2024-01-08 15:33:15	<u>0xcbf0c3a0472dd10a9250 df49031904edf43a1e205f e5136441b8805acee3a64c</u>	+ 1 Reward at shiba-bone.com	✓
67	2024-01-07 03:28:50	<u>0xb8f741a54cbb226eb52d df679d218e052cb5bfb4bc 9ef7f32192738e9c2d730f</u>	+ 1 Reward at shiba-bone.com	✓
68	2024-01-06 16:27:05	<u>0x3ec05e619044d3c6967c 1a2e30d52a1fb59cbf2a26 473d4a9be949dd15311baf</u>	+ 1 Reward at shiba-bone.com	✓
69	2024-01-06 16:15:00	<u>0xa5099658f3bde1aec70e 3f0923185964a5e62e1015 96c37e758842b333e66141</u>	+ 1 Reward at shiba-bone.com	✓
70	2024-01-06 09:04:10	<u>0x0b6c61a96e22b8d16e8b eaf28b810df7d2a52cb62d 7e5d65565b74ea94d675cb</u>	+ 1 aim.xyz	✓
71	2024-01-06 01:24:40	<u>0x6c1ac07312f4c98f903d 6ecdf010e8cfe93bae6a16 b32febf27b0311ac8a7a2e</u>	+ 1 Airdrop	✓
72	2024-01-05 14:02:10	<u>0x3ab45b66d0fae39195bd d61ad39a31bb9a66e641d3 3b8e9944d989f3d222f49c</u>	+ 1 aim.xyz	✓
73	2024-01-05 09:01:35	<u>0x7be1f2d4a892f4ae3fad 7ca9fbf9b00aefc7b9dc9a e22196fc045654eba53be2</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
83	2023-12-18 09:16:20	<u>0x1b51434c249fc3564083</u> <u>0967b5d8d81587c8f15fd5</u> <u>be4a897986e182656a153f</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-18 09:14:40	<u>0x8cc89ba6cf0f19769c79</u> <u>1727490a1e962b475362f5</u> <u>3b1737da10df6737619307</u>	+ 1 usdlabs.xyz	✓
85	2023-12-09 01:43:35	<u>0x5620e79c5c1b47dd31d7</u> <u>495f18f33fc995d5428443</u> <u>d7456651dce88de6bbc53e</u>	+ 1 bnb-drop.xyz	✓
86	2023-12-09 01:43:20	<u>0x8e4a31b51854225b1896</u> <u>076072499d55c0a4928b07</u> <u>e9b411942ff2ed0361580f</u>	+ 1 d.net	✓
87	2023-12-05 23:27:15	<u>0xce193f10ea37950e0beb</u> <u>ebea5b4fc58ade4d26ecd1</u> <u>185260735affb945f3014f</u>	+ 1 ''	✓
88	2023-12-05 21:07:45	<u>0xf31bf93001c8b78e104a</u> <u>f6cc2ebf71c4d5c0e939b1</u> <u>5e1b594d9b7305948d1494</u>	+ 1 ''	✓
89	2023-12-05 20:39:50	<u>0x5a33b4d62aa14f848d8c</u> <u>511831a8e4a45ed23e5364</u> <u>8d2f2f650093be49a6e637</u>	+ 1 Visit usdtevent.co to claim nft	✓
90	2023-12-05 15:40:05	<u>0x9dc87ba2aa9e85597017</u> <u>5053acd03ba9044999b715</u> <u>950b3527a536247244f252</u>	+ 1 NFT Voucher	✓
91	2023-12-05 11:24:10	<u>0xd1a71f3339972d2bc882</u> <u>bd1d040207f5766ca63deb</u> <u>8e5ccad39da916b5307a5b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-04 15:58:20	<u>0x7c8ec1c3515f7d27b5ac</u> <u>badb4de2e2ff4b2b9bb9c0</u> <u>c86bd9d50ec18650d8d521</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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