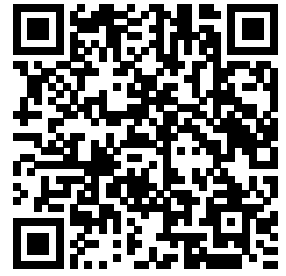



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbdbd93b031469ecc039e1a723ed578c9ce04d3f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
cutt Ì¥ly/shiba	55,300,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
JOIN-USDCOM	145,400 USDC
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
p	0 p
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
2,000 USDC Reward	N/A m
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-08 09:53:10	<u>0xe28820646acf3967b389</u> <u>66ae62593a48b20a079240</u> <u>6b8cb5643996fb9ed74bb1</u>	+ 100,000.0000000000 00000000 EWARDS



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-13 06:29:05	<u>0x05c46bc6f1512f34c1c06e427813d792ad6771665d29711b45d6abd900e767e9</u>	+ 100,000 SHIB	✓
3	2023-12-11 20:23:00	<u>0xb2b071301b37c416d9f9b912bed0a14d89275bad93c2832f36bfc964e5edb131</u>	+ 250,000 SHIB	✓
4	2023-12-06 22:24:15	<u>0x111bfaefbc5705e0654a20babd88d989bb54d382ae6166d43353301a6fde687f</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:52:30	<u>0xc9cb5d697bb75882a8723c6fd58aa958a14e68de7212492f9014bdc673ef50e6</u>	+ 1 op	✓
2	2024-05-29 11:52:30	<u>0xd335f5845e74855f6720579926330931affa58917e4d4ef89771f68dd237bb67</u>	+ 1 p	✓
3	2024-05-05 03:40:20	<u>0x79e96a36f92b0ca2bf882c71d23e0a5d0ef9452c991b3ef36901efcb62ec061c</u>	+ 1 10 ETH	✓
4	2024-04-15 00:03:45	<u>0xb272d4c1c1fc3356a13db8d1b23b3a5addb5c7317bf5648beae6dacd1227a503</u>	+ 1 50,000 USDT	✓
5	2024-04-01 23:16:20	<u>0x4f903d7b61eb6680dd5e83cf521b928a0ed5fc6cfb4ae701430068cd021e64a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 22:13:45	<u>0xe34f265644c5236ffa71</u> <u>2eb34e6e432e2884ded53e</u> <u>1366f2180864174e0e0164</u>	+ 1 d	✓
7	2024-04-01 22:13:45	<u>0x7bbd9b4fc33c19986b8f</u> <u>623c0d92183a392cf583d2</u> <u>6924927ce9f98853d4ecba</u>	+ 1 d	✓
8	2024-03-27 00:08:00	<u>0x17227602e9babb34998a</u> <u>efa4701c568e9b2103f90d</u> <u>bc363af09f0b2d13f77f71</u>	+ 1 50,000 USDT	✓
9	2024-03-27 00:05:00	<u>0x0207f1baac208f3f81c9</u> <u>27f8a734af4cda44c9b3e9</u> <u>14c646de7024e0afb6e2fc</u>	+ 1 d	✓
10	2024-03-20 13:10:05	<u>0x84ff181562c82f94e219</u> <u>7f2c9cb2a151224ca69142</u> <u>e000ed19ad9028c8d6447a</u>	+ 1 50,000 USDT	✓
11	2024-03-15 01:34:50	<u>0xf5b58db09698d87f53e6</u> <u>f18c15b6b2a128ea5bfa3d</u> <u>df1e177ba017eb63c193f5</u>	+ 1 50,000 USDT	✓
12	2024-03-15 01:17:10	<u>0xb69d9180e033056d10d9</u> <u>7b966d478d339890390a7d</u> <u>3fbe1a14aa191ba83b6189</u>	+ 1 d	✓
13	2024-03-13 10:40:15	<u>0xf8ecfac6e15a8c15eb09</u> <u>7acebc9b8f645357434d29</u> <u>64c506abf993a54a8a09ef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:56:00	<u>0x96733a8095c1b939529c949b0d2a3dc3fd938373b77570d6c62d8b931b01d49f</u>	+ 1 NFT Airdrop	✓
2	2024-05-08 21:55:35	<u>0xe3ff09347c09d51a0a56e016b452b196f21bdbd10f58f120b0adca8376843399</u>	+ 1 NFT	✓
3	2024-04-15 01:40:30	<u>0xaddde085029f56abffceca2a03d741cca146343a9b75398717c8a1ec8fd1e36b</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:06:25	<u>0x7b9ecfc0d7bfb2ad43fe1fab6e495aa795ebc8444afaa868047991c3c07e0bc3</u>	+ 1 NFT	✓
5	2024-04-01 22:39:25	<u>0x1d96763186dbe898b4eac21cae4467db45f9fc7adb12f034fd0d2bd379d1786</u>	+ 1 NFT	✓
6	2024-03-27 14:04:40	<u>0x12b73c41bfbb15fc72e439666c332cbdd938854dd6ad38d99cd280742d5a5d48</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-24 06:36:35	<u>0xb10350e7ff92c409eb98fe457d5f7083f93b6b34be24f2a03d094d610b2f4d27</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 02:20:35	<u>0x3740973303c39e0393aa372e3ea3f11d73691240916a238e73c062c11f383b54</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 22:33:15	<u>0x5663e2ae62e1158ce868e6c6aab233e7f614243d21d725c00ae121185df21f88</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 14:58:10	<u>0x893e6e33cfc85e51eb0f bf7c5da482dfd8df86b225 97a103914b56ea07bdae72</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-20 09:26:00	<u>0xb24f2afc669458bf95ea ef3ccd9f4d0aa53263b270 7c12cc5934e6fe2eed2165</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 09:26:00	<u>0xff66beac21b6648460bf 540bbf6ad6c191c508b4dc b1d3e16f0ebf020fcf10f4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 09:26:00	<u>0x627809140322763a1eba 1766ce521146b0a4e9b308 68ebec8f0d5ed9e1ed8fd2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 09:26:00	<u>0xd1011d627ab829e76ac0 218a54551ad1b3f85fc9b1 a04bcc53671d0323dcd281</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-15 17:57:50	<u>0x8616091c356d8b78f32f ccd148324d33b3e3bf64d2 8d2274c67d091d79fc51c4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 14:09:05	<u>0x6ea0f2ef604515f1163b 12c08ce2ce6b582ffeaf69 cf1a600d66789195c9f60e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 11:06:45	<u>0x1b2dedc4d6630af5de1d 888079f4f8dd3c31ee2aec 0c6c5292ee4f02887f676c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 03:48:20	<u>0x1a58e8ed8eb0b834d8e5 9b0c8929549f41ac58297e e1aa61ad6e5d580be4e1a3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 11:56:35	<u>0x9de33065463fa550f3ef5c1652188a6f24af4001d6466432675c6e0270eb7a40</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-04 12:41:15	<u>0x1749e1b063eb266de6158bc382941b14de45d7482603ed28b29378a332d93926</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-02-28 10:30:25	<u>0x3a77e77a69a3afed12ed10d5865794c2c3bd734936d6b3e6efc1d206e37f0b04</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-01-04 13:25:50	<u>0x953cc42ee9916580decb342fac385b4c09cc13ecae26f0d34216609621a54a66</u>	+ 1 '	✓
23	2024-01-02 07:56:40	<u>0x3f08c2f93242317863e391fc2c5761d9e17cc192840281a357f73721ed46ad01</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-02 07:49:45	<u>0x33847174329146f0bb13ab86e9d0ce81d85da43ba03795287721b0ffdc626e33</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-20 05:15:35	<u>0x2b37f4f4d2a8b849ba96c22f5c73ac353372ba619373663470bad8855ea4a140</u>	+ 1 s.xyz	✓
26	2023-12-16 13:00:45	<u>0x67ac2375151bcfbd539b77d74ca0b5a5c58dbd339fafd3fad4469776ff8df283</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-16 12:53:50	<u>0x67bb839292e968e850c501de603f0a6cad665b93147c300a6c2d9f17f4128674</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 12:18:55	<u>0x4f71dbf13e14e31b907e14fd3800aa16ee93db32f79f6e145b355989201b0600</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-16 12:04:40	<u>0x3716dfc27156f7fe6ac0129aaff0946da5e36b0a16b186e4060c5c7794787eee</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-16 02:52:25	<u>0x41ff5a55e494cbffdb8076b093f936f5bb70a988e411cab03893f077fca26e9f</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-14 04:57:35	<u>0xe72b09cc132588aafd674f3e737f4fa2aea9b3a74a4c30402af476b4ee21e529</u>	+ 1 com	✓
32	2023-12-13 06:21:45	<u>0x10f8b4dd96ee39c9a4bbe312c0cb4ea875649076e4a26f94438129c0c9cd8f19</u>	+ 1 com	✓
33	2023-12-11 20:39:55	<u>0x99fbbc6bdce94c74e0a4ea84adfdea9bee916818582821e12afc28941dabe822</u>	+ 1 com	✓
34	2023-12-10 00:41:00	<u>0x16beeea08da983be6f6809e801794789b80261c34d149343a5b660f971e16c46</u>	+ 1 d.net	✓
35	2023-12-09 04:14:00	<u>0x64dd927e959be036a27da1b35ae54b4c89478d3a2b87c8a82d5f60d07977780d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-08 23:08:35	<u>0xcd2acf28fb350cd7e45f28b3108a067c341426489de7a14ba599266e237237e2</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 21:30:55	<u>0x0e932aba9e7137b8ca22 eb320a0c7809480c64fb39 6ee7d01d60854422327118</u>	+ 1 .com	✓
38	2023-12-05 21:14:40	<u>0x49f57b1bac114f5de3be 705454f4f4e688a09216b8 e3c949f603493453daae8a</u>	+ 1 ''	✓
39	2023-12-05 20:27:05	<u>0xffb921ee05aab57e5edc 508eac085fc95be1581289 c42d5e39dccc44c93f2b3c</u>	+ 1 .net	✓
40	2023-12-05 06:21:15	<u>0xbd60c29c756104b8e78e 2791dfac08341ed996f6a1 439aa718b564819c55cbd5</u>	+ 1 r2usdt.com	✓
41	2023-11-18 16:11:05	<u>0x957e286c557ff1511705 c27fe4896c9d9643ecc435 eea56dca3d58c911870af8</u>	+ 1 .org	✓
42	2023-11-15 10:29:45	<u>0xc533ecba499a734e9b02 57b94ae56de30d98d54cca 03d6f4882719fd1ae2c44e</u>	+ 1 g	✓
43	2023-11-15 08:51:10	<u>0x740e667a007abdb75316 12e7e47f202b70490bb123 d00252f60eefcd1600e757</u>	+ 1 g	✓
44	2023-11-12 11:50:30	<u>0x46151b3b16c0d094a302 c9e1bf0c3c9a89ea43f939 cbd4362977807df4e1a9f4</u>	+ 1 m	✓
45	2023-11-11 20:03:35	<u>0xd213f02ec33f4591479c 2a07531296224d525c2f96 3c312a5af3cee09b9ab28d</u>	+ 1 .com	✓

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