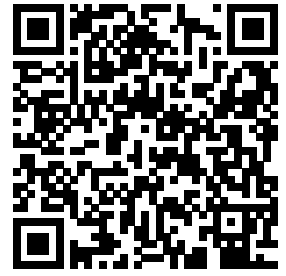



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xcdba76783faf0ad3ecfe9b0ec77af6564831af34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
agEUR	0.079608692740915213 agEUR
! ZERO	0.0000000000000000001 000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
	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
	N/A NFT Airdrop Voucher
	N/A Voucher
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 00:12:55	0xa0565796682dcb5f558763b96d5c4a790b7e2641b3927d96c034c052e7e15074	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 00:12:25	0xffd74522eb716541f2e5471d9dc726d173270a15b9c5a86b8f244190430d2c75	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-06 23:30:40	0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 23:30:30	0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 20:31:50	<u>0x0cecc7c3e7ab511daaa9aa7349782ab95b78fd411f7aa80096f0303510d5bd91</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 20:31:35	<u>0xea384fa6b8b349bce26c499c4b022a9150692603de1cc4492e49c7588fce7759</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2023-07-30 12:10:20	<u>0x320d94f9035bb5c086f26b0f4576f085fda2e5994925efa57759b125696694f8</u>	+ 0.0796086927409152 13 agEUR	✓
8	2023-07-07 02:12:00	<u>0x03c922314ea008d030f518277a12a9dc8cc61f0885ca0459d2f7b63179339811</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 16:11:30	<u>0x00d06f48c999756be44516aaa8411e03dd77b0260b169879a20973e4f2e63f12</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:03:30	<u>0x7f7f7c11b6bbd1ff7061f99a625daf175975a2468785724959b42e8e7d45bae4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:53:50	<u>0x458170cce4e0f6697eb3153a1f24089fe9b4da4f91d490671618a628d236477a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 23:42:10	<u>0xaf36cdb4fe18f5e4c8e9a57efdeb4ab600c13cd7ac81fed242e4d31b56e6bcc8</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 20:43:10	<u>0x1347c982b131fd008aa24e62cfbf671e18325de5443694f1d62ced3434f18525</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 17:38:40	<u>0x3774b6f0d30f90a04b2497845cf8ef5fffacd0c72563c3879368aa9aafd1263c</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 13:42:40	<u>0xf1a5536224278bb4878a5b2f63e172a2249a71ae6f360e8b801bb6250b1665e2</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 11:30:20	<u>0x5495d0cb5305afcd45bd371762d3a882d9e2eb46adf5725e5e47bd2fe7e56175</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 22:47:10	<u>0x64e805d68941f7933d1ccdb5b4b917689ea16f35f95936fc6b0daef70384e6dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-06 04:52:20	<u>0x89bd70d00fc5329e091868e26b850843eededdbdf3fd8ba67ea2c5eb75dd71e7</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 01:11:25	<u>0x90e52b341a5c2d1c5f5500e2d6a9449f8be065d6474676998bba578855a36720</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 20:22:10	<u>0xda924934bc3d4fee81f6bc68ed9921a5970c77541fa71240c393b4dc2c2d2f84</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 12:26:20	<u>0x28413394a68f26613c4821816171abec5595bb7f1c12799f57fea16b3e77dbb7</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-23 13:28:45	<u>0x56e1292366b9a712d68d753204821a016ceea00148b8d6fada4802351cbbd031</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-21 17:04:20	<u>0x3afc5ad6413ce5b8bbaef85bc20ef4bea358333216e8893bec0c67c22077b9d7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-11 23:14:30	<u>0x8b2d0c1d4fb952db5c5f0704ce2955eb9376b34d4f7a5955d28d0d8819e2e89b</u>	+ 1 C	✓
17	2024-02-10 20:15:00	<u>0xde763a32a9a7fa8bb477788d68042ee8f6a42106d2dbf0033ed932e8e1c15c71</u>	+ 1 C	✓
18	2024-02-10 14:13:55	<u>0xef00cf43c4c3ef5bdb32d9a518a47078b84483a5b84532e60c5c599d73e89bb4</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-10 13:51:45	<u>0x05baa6d72487a177e5a93926c9c99d5d7db25edc03f509b6f7e06ed0a087e02a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-10 13:51:40	<u>0xc2997e242cbb1081cbb67ae1da801c1d0f50fb7ef188ab9eda1caa11c6015f1b</u>	+ 1 top	✓
21	2024-02-08 19:19:10	<u>0x88f875e4b55bcc66445f32f4a04bbda06b515ee7982d3f6818e6d04d7e3948c</u>	+ 1 C	✓
22	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
23	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
24	2024-01-14 17:51:20	<u>0xe16263871ad7df3ad51b2fdd6ff224ad4165efbfaa7540150d65d4363487edcb</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-14 11:16:40	<u>0x42e6188b4806ffc67b0ac5bcc8c6e6f3c188fd6e0feeafcd1b75bbadcf66b306</u>	+ 1 ethevent.co	✓
26	2024-01-13 18:33:45	<u>0x4c27ced01d7ee1b7ceb65a3405a49cbe7090a44791e62be2dc0baa38749ee12f</u>	+ 1 ard.xyz	✓
27	2024-01-09 00:45:15	<u>0x62c4584e653a548f0779fcb709827068a4fb31c99424424d607f2c4b07bd6394</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-31 00:25:10	<u>0xbcaf06bb6609f3187cfb96bb098df8ccd158afc8c1ba0596c9b79a162f3632c1</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 15:21:50	<u>0x14b92d42c1ebe73816b9 b6f83f5639e5b9f79c28dc 38c9872ef793fce9b8d8ae</u>	+ 1 ' "	✓
30	2023-12-29 10:50:15	<u>0x53aafa67c337d8621b62 d4b26a855f51d084866e81 bde04910fc7e6f89538869</u>	+ 1 ' "	✓
31	2023-12-28 00:35:45	<u>0xa18d3dfac315c570ceec dd8f9192fcd8bb86f8bdc7a 50799378016818dfa23911</u>	+ 1 ' "	✓
32	2023-12-10 02:19:20	<u>0xc0e52799de7c164c6f7f a4948f2f2698aa90d0e081 862860741c49f2006831c6</u>	+ 1 d.net	✓
33	2023-12-06 12:56:40	<u>0x99a2d950aaeade6ea23a 869eccbe27905e6283366f c3861e3b6faa370d23e99f</u>	+ 1 Official Authorize credential	✓
34	2023-12-05 15:20:25	<u>0x8fb116d56f8007ffacf0 fb77fc48caabbd558db71a 3b7f0144b2d6a46aff4160</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-26 17:26:50	<u>0x6b7fd2f65a6301c863de 584f19a004eee2000bf846 32d7205700842662834bc8</u>	+ 1 Official Authorize credential	✓
36	2023-11-25 09:15:15	<u>0xe0ba468f003c146b14fd 148284d5c39d4e7259d762 b25d78ca96b531cd78f7f4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 16:48:40	<u>0xaabac36b139335d5a1f5 01d4a14d2f5fc27ca94f80 d5cbe2b66410acee2217fc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 23:14:40	<u>0xc35f18487558f55c670a6983532b05fb871033970a737fba6ca7eea90f694c80</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 22:15:50	<u>0xf0f83f5f264a801c3150ddaa14b124c1672af90f8199daa7c04e427855bc0f5e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 00:51:30	<u>0xd8f9bb899d57f947108720d4d2236ac8e9a874dd39edec00f331512ffc900d6</u>	+ 1 Voucher	✓
41	2023-11-13 07:21:50	<u>0x332fe945d53f2611282e0cd4e26d1af677347639730133c50bcaa47eef7a007d</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-10 23:42:30	<u>0xac12df5ad51e0eb2b106e78ad87fa495d7ed798700c5aa517adb36beee092d4f</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-10 22:44:35	<u>0x13679ea825171539b84bd7d1eda33b998d86207535063432f12be76babbeea1b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-10 20:33:00	<u>0x29edc88547a208fa3cbe04039f962eaf9552bdee74f8271082f2518a9604a060</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 20:22:10	<u>0x6a491f0bdbbc0d94cf8cc65788c9920da6d8f4946fa9571fc8bd865bb9e9c86f2</u>	+ 1 Voucher	✓
46	2023-11-10 16:43:00	<u>0x5c65a8028c4069472b1cf6cf2740469c88de9dcfc895adb00fd973d9db0fc8c6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-07 19:47:05	<u>0xc528551ba9c98d2265a9 a1a3e59fbdaf3bd5f90935 55cdc7bbd419ec2cf045</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-07 05:40:55	<u>0xc81ad7e67c24b47ccc2b 82da8ac5b1ff8e1e691010 261ccd54a66a6e894366f8</u>	+ 1 Voucher	✓
49	2023-11-06 19:29:40	<u>0x93f53b80108df7e93fe4 f6450c7518b436bc1c7ea0 efbf4f498bcb1e1c0e9b5b</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-04 12:52:40	<u>0xf3a4b47be52d1dbaa851 314debc9d262ab18dfad54 e46c1a061b698afa3d572c</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-04 12:03:40	<u>0x64073bfb3f8f406f4ef1 ed1e894e22f87c73ca635a 02ef573957a7795ba68c49</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-04 11:59:15	<u>0x1d55ec5011816d0299e3 a60117d15bcf0741dc685f 7d77cf2ce65dda61408637</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 11:44:20	<u>0x34126a270b4ed12f7f82 4a0c4a7b997c0a41c60dff 3d6260ffbeca9c9713dcc8</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-04 06:17:50	<u>0x63134508cd6e9bfab008 0ef15eea5376e70c7c59e3 01a5f6971132e14aa06b91</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-04 04:39:45	<u>0x321a89c4fac43d352dcd 3570d8d8775066765dc8de 4dcac5e2567961e7ef2e0c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 04:06:40	<u>0x7518ec390f2f701723d84bd2301a6e697b3421d508bbf8e7a8d734b6d3388766</u>	+ 1 AIRDROP	✓
57	2023-11-04 04:06:30	<u>0x44024d39a4ec649bcab9f04a3def58ed66b79878cce7d649f377d6aade798c66</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-28 03:16:20	<u>0xc1ecc932b80b32f5a1ae2a46bd469c944fe112593c0d9679c36db6887d4a8bae</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-27 23:56:00	<u>0x522739b03419795464ef0789f1138d17a7c886e2ae7d594dcd31946b183ede4</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-26 13:12:00	<u>0x0ed68af06c8c905c0d657d8ca162269823e08aaefcc96cd71dff48778c0c124b</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 04:35:00	<u>0x815f4d3d296555984881f15d4636df9b0b4ab7c3f01cca38d4c4d6673731e9bf</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-22 17:38:20	<u>0xb096cc829582b3cb02f39298b56fad4ff02e37332a78c17034a1a691bdbc47a9</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-20 05:52:05	<u>0xc73c5b324b96460c8f8b0ee7627099193f7b5915a44adfd4daae8b3ad453221f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 19:30:05	<u>0x91ba39d1d262dbc13dba08d4cd2fb177fdfd75eac50ecb751d58ab9e091e2d24</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 16:19:45	<u>0x5819be9f696f594f5ad4</u> <u>1e67a72c26ee4a44c2814f</u> <u>64fe9f8c3466b51a0191aa</u>	+ 1 Visit babydogeb.xyz website	✓
66	2023-10-15 04:58:05	<u>0x73a17466988566c36d8f</u> <u>945a42aa334f9bebf32837</u> <u>bea16d4fba752063689265</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-11 22:53:50	<u>0xe94d2ceba13da9715ed8</u> <u>0ba45ddcbf764a32a05540</u> <u>1b1bea3f20715671c6ca18</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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