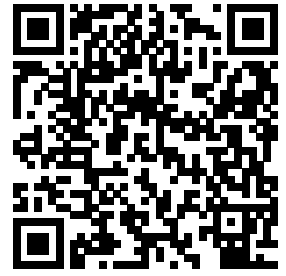


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd4316b002d9c5bb3f59f4dc9f6f48d06bc88e451

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
! SHIBA INU	0.2000000000000000011 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Reward at usdtevent.net
	N/A Visit Shibainu.sbs to claim nft
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:46:55	<u>0x422e6738dc62cb30b8a20c7411f331777a1ca31d61f0e4a902a9cb3aebe89368</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 02:46:30	<u>0xf92ba026d9d852dbb4c6b8e9a7cf463d8ad4c85e82263023dbb296edb2c7f613</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-03 13:24:55	<u>0xa8f4a96d85577dd0e7ba6b5a1490a8d935b19e13806271adb1057168e2965488</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-27 13:27:25	<u>0x253ce7eeba69b4ea1bf3506163aedeb2d7121b8e66da2edc47c3dea2bef85b69</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-22 17:37:20	<u>0xf53bd52d03a08f5719ba43ed323c73eb92af30d6a9ad73b6646cd364022a390</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-29 18:20:25	<u>0xce3e6e237befd4b51e3ed3ebff86f27c44a7c3aff59ecfc1eb092d67c3969488</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 05:09:40	<u>0x34674da61ef4bd5573380f428f5fbd191a2c7dd4c857ccba02952812bc09e165</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-07-02 17:35:20	<u>0x6ae6409ae613fe9c9bd1c592576c4023aba34a4ff9c9a55b0eaff2c1e888530c</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
9	2023-06-01 02:36:25	<u>0x8c4decced4ee21dc3996ff734fa3ce48b396b84ce30f7f20454dcb779ac6210a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 07:28:15	<u>0xfd1ffdba6b3a94904ed99f731abb23d54b90d10b26d34b9c5511deec0a5262de</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-30 15:35:20	<u>0x5631cff69acce8bd898a16f74c00c46718bae874e66d8c5111300a77117b36e9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:25:00	<u>0x0bba7db203bd7a6f1299650704d879ec4de93a10c6352f6b7bde6eec56c5a45c</u>	+ 1 op	✓
2	2024-05-27 13:24:25	<u>0x866c5fc5b29e8451cf63a236bc5d7f27f9617b042b69bec16466c8814c8bd4a6</u>	+ 1 p	✓
3	2024-05-25 18:29:50	<u>0x83afb1cb5fe47d717a7bae3e8d38747e425235cf163dfeb072a3badd7cb1da0c</u>	+ 1 op	✓
4	2024-05-24 23:57:05	<u>0xfb0f322327d82b2b6628b5b02e24515de7e2b95c7c35c684deda369b5a3b2ffa</u>	+ 1 op	✓
5	2024-05-22 17:36:50	<u>0x628a3370c92a16e959b351fedd8f7f9c3ed552b9fd06c1837539ca58ca74e8ca</u>	+ 1 p	✓
6	2024-05-16 14:37:50	<u>0x9fd16bce2e681b7f9a284d3176759a46d76990c536f96dad5e9c531e103c86bb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 12:57:05	<u>0xb681891c1329bd0f5248</u> <u>5e6db95b7d2d88b8ce2f80</u> <u>8552038773138bc865ff0d</u>	+ 1 50,000 USDT	✓
8	2024-04-13 12:56:50	<u>0x2d03cdec5aa7f1faf1ab</u> <u>834410b2076ecdb21dde10</u> <u>cb5a1c9f1e28181fd73b4f</u>	+ 1 d	✓
9	2024-04-10 18:41:45	<u>0x67cdd4e91c8e632ffc1a</u> <u>14c8b8e302b502be9099ca</u> <u>7c8a434971f6e9b4234ee3</u>	+ 1 d	✓
10	2024-04-06 22:12:45	<u>0x134deeb3beb7d34599a1</u> <u>fc3845786c58a7a0ee6bdf</u> <u>f9c8ff1bdb8a0c3fb6540a</u>	+ 1 d	✓
11	2024-03-17 00:56:50	<u>0xc4e549b0212a85cd7380</u> <u>110870bd4cb23695706461</u> <u>ddf1b98ae55ddd21e96fe5</u>	+ 1 d	✓
12	2024-03-13 01:18:35	<u>0x6b9143d80ffe24e0f9c3</u> <u>2c67afce2e6d165bec62a7</u> <u>4152b98af8e202064c6803</u>	+ 1 d	✓
13	2024-03-09 15:26:40	<u>0x3b574d4a8815a336863c</u> <u>a200da3a3a78fb2c7bf1fb</u> <u>471fd7501c7591e5eef4a0</u>	+ 1 d	✓
14	2024-03-09 15:26:40	<u>0xd510a9d72e81433d5080</u> <u>10794efb6288daca900437</u> <u>b86bc959de5ad4dbbda26a</u>	+ 1 d	✓
15	2024-03-08 15:51:20	<u>0xc8e48767a770ed74274b</u> <u>8ad92d52fbf5eae10883c1</u> <u>638e35decbf4e657073022</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:24:55	<u>0x47dd0f034d20736bddfe678543bf786a0a92ff7bc0805d499245f22ec1c5b8af</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:36:10	<u>0xe705bdc8b9df8ab3e6ec269fc3f766e3aa2729ab84705e8f24cf021e0ada1318</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 13:27:10	<u>0xbfffb6003d170d74463da2a87d78ab268a66c73e844786005d9898c8428cc49ea</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 13:24:25	<u>0xed0c1ab2b5e222813a6db795a8a92739c6dc052ab8aa270a9fe095bba074056d</u>	+ 1 ether.com	✓
5	2024-05-26 16:47:55	<u>0xf7b1847158df649b59f7be414c0885da10f92dd72fd87f15a4079a39232b2398</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 18:32:25	<u>0x133bf5ae8c57f5b5781ed29ec045d8631dcd0f5e927319fdc7a581c5bdb262a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 23:57:00	<u>0x9cd001ae55ce84fb0391ab9af5b437b65f1a4e140a37270e9fe14e5d5cba8e88</u>	+ 1 ether.com	✓
8	2024-05-22 17:45:20	<u>0x494b558226fe0b09ecff8592c39d7b38671b5dc1c66551a0ea5944adff06ba33</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 17:36:30	<u>0xb98e5e10dd4926cb534fbc71fb8e58ae7e351d3c5cbdc28361e46ffbc1e9818a</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 08:18:45	<u>0x38c1d294e68d304875f784b83e10f719910cbb66a85349ff7c175eaffe6b4d08</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 14:32:00	<u>0x966c239244ac58664bfe e3905080bcafed52cbda1a66519785fe035d57e4329f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-10 18:44:05	<u>0xddeae42573731f7e70e7317eadb47375cf6e4e2eea b2a77c509ad9d6226746b6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 22:43:55	<u>0x9479258052faa67836220cbf9aa7b4629cbf36d72d3adb2228de2d9e998ae915</u>	+ 1 ENA	✓
14	2024-03-12 21:09:55	<u>0x0af7d3ad0012a1da80c032ced1e1e03b55d1ba3046860421ec94dbfe0ed411d2</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 01:16:50	<u>0x9fb0ab3dc0bf6ccbf9916e09acb3d151828fed620be9f95432d6375a8371eb66</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-11 10:02:50	<u>0x23f4bfcee4303fb860652faf64efd8760e7b44ee946ad687902dfc4b232f1708</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-08 15:06:15	<u>0x6cad36ba4f57fb22ae75d22cae8d972b516fbfe8c94e3017d329ec35b0ee8ee0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 18:37:40	<u>0xd1faf46e63dccf79af67b4e0f5690ac4b7683f4932b338a7f681504220885744</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 19:55:45	<u>0xd6a85a35f2d61c4dbba6e0d53c5e24ade4c2949fdeaf4ef134c6fcb189037c96</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-02 19:53:40	<u>0xa7fcd168d0753c5d5a5a0be67ab1921494005cb153c9183b608d2c595537500f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-11 02:29:55	<u>0xd059c75470a7e1cff0590672fc10c470a6cd74f0c554488cd7721a3e1b3f7cdb</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-11 00:38:35	<u>0x34df4d9147de3801e10eae64f09e32f2516fc2852a49fe2436590d384ecd76fd</u>	+ 1 top	✓
23	2024-02-04 10:29:25	<u>0x94081ca6a0c31d723f6a16aa4eb259d583dca0d5844c6277aa016ed7cecdf6f8</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-02 17:00:45	<u>0x87def6a0fd77a70cdf539cbf26aa72bdfbfd54509af8150745e649690dda797b</u>	+ 1 int Airdrop	✓
25	2024-01-26 21:43:45	<u>0x1acf3c7017b39395b3cbddbefe14b7fbb112f2374ceb28b75bf4f0614de4e644</u>	+ 1 C	✓
26	2024-01-22 17:22:50	<u>0x9e4f4ebe542a92b055746ef8b8817ec5b1eda05c94d6b60f115868e2f33bea66</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-18 18:20:05	<u>0x759cba19a12bddf0000e380a388e35eeae101c06d7145e39a7c3d5502eb05ba7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 08:03:35	<u>0x199dfdc356116fa5addb020a4a204450c3ae954489d7d3502d4d5f445c26f474</u>	+ 1 BNFT	✓
29	2024-01-10 00:04:40	<u>0x2133d2b0f8c62893c0fecdd4f88e960cfada7e8e35dffbb74dea4a6c2352839a</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 11:58:00	<u>0x77af469bb03a328aa917a1de4b06475ada8a99bfb88d9894cb960bb19f72be36</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 03:00:40	<u>0xd61b75bbb1105aa0c6919b48d806d097fd6fe76d68e9921995aa29e41bf7a10d</u>	+ 1 aim.xyz	✓
32	2024-01-09 00:07:40	<u>0xd433e3a96d7e851237020e4ea76014f661ed8b19785b099ed5a8bee784e88940</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-09 00:07:35	<u>0x889a202ee2b0455b1108705b7c823ae632b361f62d49f7f31cc7a09e3dcf01fd</u>	+ 1 aim.xyz	✓
34	2024-01-07 01:01:00	<u>0x9a2a21dc957bb50ecb5691989dc5502d791f5d9eb4ee7f823705c9eebd7a7912</u>	+ 1 '	✓
35	2024-01-06 23:19:05	<u>0x860242a78446cc6915d7d302c3ae4029ad91e5d721029c7e78cb94e22e98ada5</u>	+ 1 Voucher	✓
36	2024-01-06 12:45:35	<u>0x6fafac9e46913d59cee124c19eef6ee01b308e366522b58037516cb82ff9890f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-01 07:40:55	<u>0x5d24d20377171543865f278f1e71a267c6d7032a03de11141cba512d02ce412e</u>	+ 1 claim!	✓
38	2023-12-28 18:57:25	<u>0xbc822d80cc45b2440f85a17eb8491a4051cc77405f3880b87d3bbacb10d88a2c</u>	+ 1 Voucher	✓
39	2023-12-28 18:57:20	<u>0x1d146dbe00e282782bdf06729a6890022ec702c4b2d15a3310e0f9782b198833</u>	+ 1 Voucher	✓
40	2023-12-28 09:59:00	<u>0xea8cc312a982a46e5f640e0cc2a3746addb73b0777480f589a5bfe9e8ddd48e9</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-06 06:21:40	<u>0x50f62da4a3e457400aec83b62d93419d12bfae581e18afd86e98c26ef02599e2</u>	+ 1 Official Authorize credential	✓
42	2023-11-18 11:25:50	<u>0x7e4faad6f6331271e8e535dd3d78427efa5588b51d2a7303e12b493d18cd62b3</u>	+ 1 Visit getusd.xyz to claim USDT	✓
43	2023-11-01 18:55:35	<u>0x9f69d1193052b46ef6fb766c932ed8ecabc13f536211a5ea05afd38d0b6d2879</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-27 20:47:15	<u>0x1d18b5df3cb0a4831151c08c2f444c2c5202742c5a4ed67770db1159f3da8c18</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-27 12:10:30	<u>0xbb14844fd75ef67d17b49dceb027e68d45873f3005051bf039df8faebb947491</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 20:47:00	<u>0xe6961dfd5322c9151adc</u> <u>f21e3eba694c315e114ab7</u> <u>370380b0bf6cf258071be3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-26 20:44:50	<u>0xc17b5b188b5ddf9102e9</u> <u>854c02049d2d791dda09fa</u> <u>aeadf17f3585f5919fb902</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-26 20:43:40	<u>0xc3015dc996aa840e01dc</u> <u>f29b48e89f009d4316f401</u> <u>4e9aeb0026112474a110d3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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