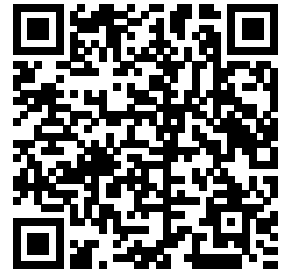


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd5559c8a6e2a4302770dac68102471d7ec85c59c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	254,000,000 SHIB
cutt Ì¥ly/shiba	53,400,000 SHIB
JOIN-USDCOM	143,000 USDC
JOIN-USDCOM	846 USDC
JOIN-USDCOM	142,200 USDC
JOIN-USDCOM	147,600 USDC
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
'	N/A fun
''	N/A Visit website to claim USDT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
''	N/A Reward at dydx.win
LiquidEther NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 01:24:20	<u>0x23fbe41a26fd4eb0d1f03f87e0429787e2e13b46ffd2aa6a47ad461a7bd19ad8</u>	+ 250,000 SHIB	✓
2	2023-12-13 02:55:35	<u>0x8734f4e8fce475d30388356559895ec98957d5af863a3dc495c8f3969c7005c1</u>	+ 100,000 SHIB	✓
3	2023-12-08 09:50:05	<u>0x87763f8fd4a727e4a409d311c30f0146847a9f9b7423b6cad1bde622840f68f4</u>	+ 1 USDC	✓
4	2023-12-07 13:10:00	<u>0xdb8f115f1954d44b60cfa433730a50c4a5a7e81a7e3458ccfd04a79d8c3a043b</u>	+ 200 USDC	✓
5	2023-12-07 10:14:20	<u>0x1b58cdf2b146b3b02ca560f843e4da37d4d6993a5cba7a99ec4e553e06e46ade</u>	+ 200 USDC	✓
6	2023-12-07 09:33:55	<u>0x9d0abe5438b01bb62779560c389e558d5b954bbb921fd756b0e5a802ebeed6f8</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:55:05	<u>0x93b2b9713e08a5bc958e7c6a7256ef938182c2f5dac2bfd635b2cc18b2f0db04</u>	+ 1 get 10 ETH at official website	✓
2	2024-02-08 02:23:15	<u>0x10b5faf70f967a18d4102a1016559dc78421628adfab98fd5f7c6d935c626eef</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-30 17:56:15	<u>0xe946f38ecccca7754470854f1886d938bfac77665e03150d9a2db234c7eff427</u>	+ 1 C	✓
4	2024-01-29 00:03:15	<u>0x70175853e414bec4455f325bd795e09fb56c95865c04fb0c528df7f0e780e438</u>	+ 1 C	✓
5	2024-01-27 16:32:05	<u>0xee59c369342b16d2ce3a12f10a1d91814520bf6028c1a0675d2d54251661182b</u>	+ 1 C	✓
6	2024-01-26 22:01:30	<u>0x26a472a8598cf3aed8a45f74bd7f70870b2755fb5efe50a0dd66b037932deb36</u>	+ 1 C	✓
7	2024-01-26 00:46:40	<u>0xbafa5600819a16e5ce333cbe447cd45971f15c959cfd6fc937c118b1c553e857</u>	+ 1 C	✓
8	2024-01-26 00:26:30	<u>0xfbfb02ba4849502653f4f4b4e731413e50c06cbfed4484132714114f98083ef6b</u>	+ 1 C	✓
9	2024-01-25 13:24:05	<u>0x9668df53137ee0f4cf920809bd2ab1dfe816a393f6b03cc1a0a28e60f44b7e30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 10:13:35	<u>0xcd1222c28991f1f2f618</u> <u>0aa050b49dd059bdc8a319</u> <u>f2ef33de0985390716c44f</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-01-24 15:05:55	<u>0xfd8f7de563a6adc11958</u> <u>0698fce453ea9ca87e24ad</u> <u>19aefa1b4bfc71c79f2e9f</u>	+ 1 C	✓
12	2024-01-23 22:18:45	<u>0xa91b7408b79572ffffb71</u> <u>d741776965990dd7ecd966</u> <u>c1d5174aa5818a3d3d3add</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-23 20:30:00	<u>0xfa2bd9f83b3293830cc5</u> <u>f7b47a37191b6d0b29706a</u> <u>12dab4ff2f00cc22040665</u>	+ 1 C	✓
14	2024-01-21 12:50:25	<u>0x5241c4f014f5275369c7</u> <u>0847a717c5f850a7a43ddc</u> <u>68b5d70844b888d96b7375</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-20 08:12:40	<u>0xb83094ac0dd88de2b6ce</u> <u>939991101dff408438cb6b</u> <u>4eda7edacaefb6d5055586</u>	+ 1 C	✓
16	2024-01-20 06:31:40	<u>0xd5d6d6f8aba4273eabe1</u> <u>313b174fcd342053ad580d</u> <u>1f8020cdc8629d94350e05</u>	+ 1 aim.xyz	✓
17	2024-01-19 02:43:00	<u>0xdd843a29a17fd1cd1d0f</u> <u>563c80a49c79a25d7c690f</u> <u>35f88f6cd1b61f3a875284</u>	+ 1 aim.xyz	✓
18	2024-01-18 02:02:35	<u>0x25afc3e5bc188d490ea9</u> <u>3d6eab4283dcbaa8b7745e</u> <u>10fa7f3bcf557b2c58f675</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 15:00:15	<u>0x1a086366290421bfbb3a3dd3e855f941c481bdcc93d748ecd7b0553080a06ae4</u>	+ 1 	✓
20	2024-01-17 09:20:25	<u>0xf9679040a32102a2dae092884accbcc1261875239bdb3a6e766f0b830cc16ea2</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-16 03:39:10	<u>0x48d4e70e36585a95fcab609aa91bd349c3eb5c99da544747f816b410113c367c</u>	+ 1 Airdrop	✓
22	2024-01-15 19:47:00	<u>0xbf6a5dba7995016f5e475713fe16369b5472c615818f361788c7c8a467808b5e</u>	+ 1 fun	✓
23	2024-01-11 18:46:00	<u>0x46616d9f31cc42497ef0209f43ef8a0e9df81b5e0333b57cb15f59401e57c88a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
24	2024-01-11 16:54:45	<u>0xb1541f6e2bb9c0a48bce4c2625ab512dfe5b5d92f32db1b15a5870e2cf500419</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
25	2024-01-10 12:41:00	<u>0x2e0ade8234a3d4e5470751d7b300546d9a1f8774a517ac990fedc3a6bbba45d5</u>	+ 1 ETHPEG.COM	✓
26	2024-01-09 11:32:10	<u>0x8f06a2be8ff87c12bd89916b07458f971b094bb545cb7a2419623ef1dfc9ebd0</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 07:14:10	<u>0x88d1a221d2564cdb043adac03f2abad5687ab26dbd0b5061ed41b5df60856e3d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 01:15:20	<u>0xc77c949cd88493eedec5458a65fe99760eaca80d1d642885ba6c365605a0018f</u>	+ 1	✓
29	2024-01-08 00:26:45	<u>0x34bb3f14924bfb29e89427d4aea3a0c8ea1e1a1e083b85927a15da43de853235</u>	+ 1 Airdrop	✓
30	2024-01-08 00:26:45	<u>0x60664f078d03d178678333a152e47d4bc2b594d13f666a09043a66b90571730e</u>	+ 1 Airdrop	✓
31	2024-01-08 00:26:20	<u>0x06b1a5041beff53a9cc87a458e7a07946456a28b3e921533502d7f353ff1c12e</u>	+ 1 Airdrop	✓
32	2024-01-08 00:25:55	<u>0xecbab8c6c5c538715b6acfa0033bd2c52a7ee34042d5077fde48503ef236b31f</u>	+ 1 aim.xyz	✓
33	2024-01-07 04:37:40	<u>0x977e6efc7e0da1877ee6aef437618212c5f83b736d421b29e268cac7e52f4d18</u>	+ 1 aim.xyz	✓
34	2024-01-06 01:25:20	<u>0x3b9ebf3da4f43f5c415d4110999c761db53c6dfaf766cd42af8f72e6b5b44271</u>	+ 1 aim.xyz	✓
35	2024-01-05 14:14:50	<u>0xb1ded1224d15e8e470636c32e1e5f9fca3f30db349182b6fa4d838530dd25ca6</u>	+ 1 Approved	✓
36	2024-01-05 07:48:50	<u>0xa134aebd9a857bd1cc643af66df72a97aa9e6b4cfd2a8b981ed517c14a7dd1cb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 01:34:00	<u>0x6a4d4740524ecfe76890e49fd70a9d214b30cd362c34c568a13cd94959333aa8</u>	+ 1 ether.xyz	✓
38	2024-01-05 01:33:55	<u>0x378931c4dbefecb82f8b0ed508a1238759338fa530513d528c464cd2d477124b</u>	+ 1 Airdrop	✓
39	2024-01-04 02:16:35	<u>0xbe076c9b810c9c2c8f7087d490fbe855bc6531e7a14f5fb54f5db1acb2f22a5b</u>	+ 1 Airdrop	✓
40	2024-01-03 22:48:20	<u>0xc4b32a53efaed1e2f084247121e0a2bdc7c7f4225b36fc5d1820fb1a64342ec0</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-03 00:52:50	<u>0x1260bd2c26b5121cc4bfe4d2052cdc483871151c303a10aef549212acd8d79b9</u>	+ 1 Voucher	✓
42	2024-01-02 03:23:30	<u>0xf05cab256aa54013a86270195cc4b8768558099fba c4cbacf265f8a99e317542</u>	+ 1 ether.xyz	✓
43	2024-01-01 11:11:00	<u>0xa8dd346b6efbd7b030dfd24c58e97b501043b3514bc1816a5865b166082e872c</u>	+ 1 her.xyz	✓
44	2023-12-29 20:36:40	<u>0x6c732eaf5aadd27998f018081ef9f713f487f45662943078f08a9b3e67417222</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-29 07:46:30	<u>0x73872d4b1d10722ee1b5641e8b3b42e6f72896bea21d221901ef105b4c24a807</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 06:22:50	<u>0xd607c0db2fe9dfac373f9b0ae31a3a1f0e3e1391a7a1ae2c5374a5e03fbc270</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-29 05:41:55	<u>0x853ea2ea08821b92955a9ddf1045578d315ae2e0f26d6e97807b789ee0bdb9bb</u>	+ 1 Voucher	✓
48	2023-12-29 00:14:45	<u>0x8600999ad09b7484d26fbf82487de1aca6d1d4d30e3e4f131257b4aec3aa0166</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-28 03:01:25	<u>0x96714101ef3489639553a5fe89c6439494b75a90d024d7161b56c2e0be57660e</u>	+ 1 '	✓
50	2023-12-28 01:43:35	<u>0xadd043cd2f873972e166eb4ed95cdaf115db956fd04bc94cb12bf082da1c77db</u>	+ 1 her.xyz	✓
51	2023-12-27 22:52:45	<u>0x8d7350ead983c75f81694d417bed919a59b74acc96e1d61c964f71969803ded</u>	+ 1 '	✓
52	2023-12-26 16:17:45	<u>0x642c2357b1ba94a59a5c25f0b38fda4f5a73c39466f2c64775d61d4900aa6e27</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-26 16:08:25	<u>0x42606736539abdd937692d7240e225e6661900a4c30dd38b65ad84d883a478d0</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-25 08:35:25	<u>0xc03306f29030d01659458cd4955d9045227bdf8a5d5bd1899c2895eb22bb6783</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 10:55:20	<u>0xcb773395b282262f9ee5a469ba0df4ef7f271e358680cfc8e5216b180f16cee8</u>	+ 1 her.xyz	✓
56	2023-12-23 12:51:15	<u>0x796673b3a0ee327e4bee2a57aae7243ccc4fd9f6062b5455aa4aeb690d6f07c9</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-23 10:40:05	<u>0xab54da3c5e210ddf7735f1bb7f49596898b15477d97c566b1233ea6c4688e377</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-23 10:33:10	<u>0xe69ffa745f1e755d340367ab268546339e06563b1f620042aaf90367831ab6cd</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-23 10:26:10	<u>0xc5c440e72dfb9633d43da3b83b18afa0c0b5022782a1634bf0e4ac225a222fda</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-20 11:23:50	<u>0xa732f4a3e2f433019bdbedb374a576291a3a11c3b9188d578c85851d67f4b5ad</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-20 05:34:45	<u>0x00d718d008e65c2abe31bb879036e039e10303de6d12210179ce5eabfa3e4210</u>	+ 1 Reward at dydx.win	✓
62	2023-12-20 03:58:40	<u>0x99131972dec391c2a422d8933499ca342ce4fbe9f392e835cd82304b56971f18</u>	+ 1 s.xyz	✓
63	2023-12-18 14:53:35	<u>0x1bcb1ca27daa06c0dc959d67d9cd620f854814d0fd1eff8d52fbfe04eeb9aa21</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-17 03:43:15	<u>0x7b1db53a4fbf22cdd75e</u> <u>dd1f616b27cd8d19b35b12</u> <u>b6a1b0e736e2dc12587797</u>	+ 1 .xyz	✓
65	2023-12-16 01:43:15	<u>0x1506a21203ed1e3d3a76</u> <u>97e63ec3aa7aa480551f9a</u> <u>51b0812960d9e7bcae4d8d</u>	+ 1 Reward at usdtevent.ac	✓
66	2023-12-15 19:55:55	<u>0x0b7f0b65e3d335aa4119</u> <u>1d2a2b8fe806f40e7d31e9</u> <u>4717bd6f4eb541a30af350</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-15 13:47:45	<u>0xcca9e6eceb5b918e0181</u> <u>6aa2063fdc195e575275f9</u> <u>84d1cecb8f109382b7d3da</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-15 05:04:15	<u>0xbe5571b451f80484f439</u> <u>8877544ca22acd4d31f1b0</u> <u>6696ecba6dab0f241442d3</u>	+ 1 .xyz	✓
69	2023-12-13 02:37:40	<u>0xa3b1f5002eaff4f6635d</u> <u>b537acb176af71d46a5af0</u> <u>e920d38cd4a9b8976aa4ce</u>	+ 1 com	✓
70	2023-12-12 11:49:25	<u>0x33ee2455b1bf3e5c2b80</u> <u>2a2b4644b1a1b15625c082</u> <u>bf0727ef000c6cb4801cdc</u>	+ 1 com	✓
71	2023-12-11 01:32:20	<u>0x8f6f446b591ae9211232</u> <u>120cee656e48073a15a91c</u> <u>90fe7e477bd5f0177405c6</u>	+ 1 com	✓
72	2023-12-10 09:18:10	<u>0xdb28b36b8e938d0e54bc</u> <u>07e72aeb9005efc490c754</u> <u>38ce803624968f8523c9bd</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-10 04:36:25	<u>0xb20ba19686f5efa1dd659b73d675505a0824264ac25f2dba862aa3c636fa3127</u>	+ 1 d.net	✓
74	2023-12-09 06:35:25	<u>0x5c6e82d774fe0a4b1a41c0a06502204611d4f729ad750bd3ed9c0e9d55ab6660</u>	+ 1 Visit usdtevent.co to claim nft	✓
75	2023-12-09 02:57:15	<u>0xaa7a6a2d4b514c535c69218dea03dcc1d6f5ba7e2feb6c6888004f64b97cdee2</u>	+ 1 d.net	✓
76	2023-12-09 02:10:40	<u>0xff5eb8b050fce80d24cd2eb26b51bd739b28b043c6a034a500f7423ae702e39b</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-09 00:46:25	<u>0xb85af5ad4dec8795218ee00279e1b09a1d76d871c85bdd5e86db4a315690570e</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-07 14:30:15	<u>0xea63d04efcbcf8e82422eccadb40e0bc9cbab222d00f4dce96a50f6e428496f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
79	2023-12-07 13:12:10	<u>0xef844a2496990c296a8d3ffcb4bd0c5b237e0e41661dae981f09e289d85db37f</u>	+ 1 .com	✓
80	2023-12-06 23:05:45	<u>0xf60e19d6635fd8e60986965152ebc7d1d63db311cf307c04a21d6857368ba7f3</u>	+ 1 ''	✓
81	2023-12-06 16:43:20	<u>0x08eb9dda982940897801b730f3ca2edc2cea0ec82b42aa95b08db41d6e3efcab</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-05 02:11:55	<u>0xe6c9544cdaf6b7e77b39</u> <u>8598d84e2676cb3266f68e</u> <u>3a58c94a0d46423d4c48af</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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