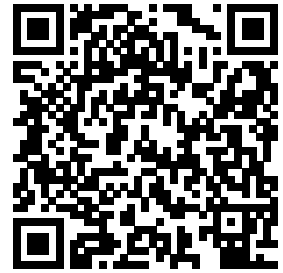



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd696a4f327195b2ffbbf750f25aa01e00cbe47a2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
	N/A Official Authorize credential
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at usdtgifts.top
	N/A Visit NFT website to claim USDT
Â-	N/A Trust Wallet Rewards
'	N/A SDMINT.CO
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:54:30	<u>0xb84739ad25fa3ddd3dce</u> <u>9bd132fd99375fa4623870</u> <u>84199a01c5f897528e417d</u>	+ 1 TW1	✓
2	2024-04-08 15:25:25	<u>0x472e9e15e53e7b3c5ad6</u> <u>8e6962cd26abf1a83270d9</u> <u>a0d2e762b27224d8f1ea73</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:51:05	<u>0x240717ff2f63cab630b1</u> <u>63936f08cbe4457f64a668</u> <u>284d3027e49dfc9f69d63a</u>	+ 1 5btc.com	✓
2	2024-05-16 22:54:15	<u>0xb35be4a5090f7bbabe2e</u> <u>b089ecfbe9ad3f2aed335b</u> <u>fc5cf47195ef3de0f56056</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-17 08:01:45	<u>0xb5df8ccc2b69c5e91fd7</u> <u>479ed33991474e6ff16b54</u> <u>9606f6be32e63ad82020a3</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-05 23:46:35	<u>0x51bc4eecaaf8452a3dc</u> <u>d98cdd027cb8bffe78fe5d</u> <u>078bc4c1670e77e9af6205</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 17:11:30	<u>0xc9c16d5032db5d6fa3ec</u> <u>33c678982ce42d94d1d8f3</u> <u>7e7c64d55b8a71bea66155</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2</u> <u>f53b1bb34bedd5a80429ae</u> <u>96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 09:52:00	<u>0x9bc812c44c2519b4d34c36bf698909ec58cad196f5cd47a02d6704c13bf40761</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-27 08:39:10	<u>0x0e5df61b7834f8126f6ebf4627b2764535bcdec461de01dab070c530b0b78b40</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-25 16:17:55	<u>0xf2265416f5e1543b9995f43ec5d8196195ea53d28bf2a068a1e80bbf39078b92</u>	+ 1 reward at bonewin.com	✓
10	2024-03-25 05:58:55	<u>0x303cdec5fe5fd562c74f055dd0a184c8ace2bcf5671312b2e7cef9d6c2a26f2b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-23 10:24:40	<u>0x359b51cef8267391131effae351e61356000b9bc0300e3de61fb1a840f5d01df</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-23 08:41:20	<u>0x4d3c6e95d1a9fd23d913f82d2c17323e32933c41f4e922958d8773e704e215de</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4287d007ccf972b9fed85e96739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e7505db77696b5cb9b1e1834b820ae4c7acc2acafc34c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-10 02:34:55	<u>0xc546c53b4e475add07bad386e3fd2f778ddec986ea3cf6b5d751a3125dc2468b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 02:14:00	<u>0x3c2b856fce06070d548b857a43fc1bcbaca65ea47d691b56a878080843d73345</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-02-21 14:51:25	<u>0x2b5e77365dfab01db2d3a09df7229d2a45cd478b4d390b80040a88ac5f3d16b8</u>	+ 1 DC	✓
18	2024-02-19 22:14:55	<u>0xba978cd166efce0784a2dde8d7faf2246d4d66db05d597b5b5f53d9b6f7304b8</u>	+ 1 NFT	✓
19	2024-02-18 06:21:00	<u>0xed07cf32db6a95e9b3f4dd779c0fda1f63b0f9746fe954c35cbc81cfe8c36365</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-13 09:19:50	<u>0x904f6e069750bf670fcc0b0a69d8e58f034349828936aaf048594231dfd44b26</u>	+ 1 C	✓
21	2024-02-11 19:04:55	<u>0x43cd9ae69fddc4daeab0c1cc152f192c450de2cddb5c5cdb422decce1aa9de22f</u>	+ 1 C	✓
22	2024-02-10 23:55:30	<u>0xcb87e9c9e56d667ac62bcc7414de956a903a9e81f429619ba08c058fbf5cd46b</u>	+ 1 C	✓
23	2024-02-09 18:01:50	<u>0x7bc7dc7650df777f784d69519bf0fae6beb5d11f64097a64703fb817cdb45352</u>	+ 1 C	✓
24	2024-02-08 23:23:20	<u>0x3475b25f9531174c281282ab1133356df4c342c3d2265a6ed64c45238ae2a635</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 23:42:50	<u>0xfd62361fd2117f30b4fcd83b953711ad9e0da0e093e81543e5a46fb70277e681</u>	+ 1 Visit https://we3lab.com/	✓
26	2024-02-07 05:00:50	<u>0x8b21e313a466484879d5c774cff741d18feeb502d4ae342f011eb746c540d7bb</u>	+ 1 C	✓
27	2024-02-03 22:25:30	<u>0x7ec012245316cf7564c0c7792fcfc675b6e0e5b17a267377b8cf553233b65226</u>	+ 1 C	✓
28	2024-01-27 21:37:00	<u>0x8ae129ce7421f6797d5fa228b2d3c64b1381af17660d222f5eb842d731bb4946</u>	+ 1 C	✓
29	2024-01-23 13:54:35	<u>0xcef52bdfc4bbc1d595de5ce9794ce4ba3ac990e500d6f7e7aa16ba9efabdfd12</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 13:46:25	<u>0x3b51a986cb65f617d4437c35b60c9d7d993057964ba91cfdcf284915c85c9ea67</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 12:15:25	<u>0x4112fe0803f2ed9af92dc8e0d578f3dbaeb6ed005c486d635dcff33d7829f64a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 12:14:00	<u>0x07c6dd8466ad6ebf64d0c74576db4f73b2ff6d6a6dd1bf5bc1a4d555dc274feb</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 19:50:20	<u>0xe9290af1549314183147d3f93a2ed90c93e76024ea8fc695c5f4af378ecdf08d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 04:05:20	<u>0xd281650aa46956c0818e e1dc12c703e2b952a54062 9493d4127b4bb0ca169df7</u>	+ 1 C	✓
35	2024-01-18 00:46:55	<u>0x67d44ddfa596dfd6906c a0dad12cd02e16735d81f8 c181e440d60457052b4be4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-16 13:26:10	<u>0x3f1d7258f4b3883cd20e b3f59ab6e496e30073f98d d602581a944bf3dd776294</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-12 22:25:50	<u>0xa20185e357a965d531e6 51b9e60d2a20665ff74093 1ab2818134d6051f88ebba</u>	+ 1 SDMINT.CO	✓
38	2024-01-12 03:36:40	<u>0x42f0bec744b05901a764 00a12372daf0d9bb5236cd 3b39ffc4327138243db3d6</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 09:48:40	<u>0x291d804bd64be3123384 eebb3af1b40e220268b6cd 0b46daa3abffab0869427d</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-09 18:27:25	<u>0xd4aa0e0d6e9ef67b9c90 b324ed94ff6a9dcec79aa5 d9007ab3cfeb1e440eab26</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-08 02:16:00	<u>0x6ba4c53ce0d6ee2f4caf b7e372f6b1c36dee5a551b 863e5a40b9e5bd4bbc9db5</u>	+ 1 Visit https://unrevoke.com/	✓
42	2023-12-29 00:51:50	<u>0xe7ae43dc19ca6d2c7dfb 339506e0ff9245f9962ebb 00275282d52732de3c7a52</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 12:05:10	<u>0xebe42441f84edb35eecd</u> <u>2eebfc32281487983c7282</u> <u>1df87368624229e4e8b84d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 17:16:30	<u>0x443386aa07b66b5e8ba9</u> <u>f1c6717fd2520fa7daf0f3</u> <u>aa3037884f87bd11801251</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 01:24:25	<u>0x9280929b0b39547114e0</u> <u>36de0010a6475433d02f93</u> <u>b7c58f4656ed7ab2435b0f</u>	+ 1 m!	✓
55	2023-11-23 14:41:50	<u>0x4279acf10f128fa3059f</u> <u>212831ee0622e062bea578</u> <u>74b3860abefc4b9fa5547a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 20:53:25	<u>0x12723bd801d70513e73b</u> <u>1be32b415f214be0cbfabd</u> <u>cc158056639e63547688e1</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 12:53:35	<u>0x57cea1a05f7e05848a9d</u> <u>eff30af7472e5e0448b100</u> <u>56406d9e40db16068666d6</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-16 10:55:20	<u>0x20b18bec0762e9a8b5f0</u> <u>53f036ee6dd76931a722ba</u> <u>8a3dcd367062becdb0549e</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-15 14:52:30	<u>0x921113368e8d26f6a960</u> <u>bb5c3fe1cd779d3b97bb27</u> <u>0c854e15c49c1dd35a32c9</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-15 05:35:30	<u>0x8e77c5eb7428d9812370</u> <u>41435463c1947a1bfe1cee</u> <u>46993ce2caaf3d2b17fd48</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-14 06:09:05	<u>0x92f349c893ad20c509d0341d5ae270d5c0e04e53c13683b56a57896f5566f662</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-13 14:15:20	<u>0x714bfa59d13d1b1dcb4c17638985b1df2980c6318922a0c811c6abebd490bfe8</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-13 14:14:25	<u>0xf1a79f6dcc93da12e540292d8f1806c761118ba3b5a15770cbdb6e050066d833</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-12 18:52:30	<u>0xec5ce39360234a449584893e07441240c626eeb82bbacb4fc22508efe73144b8</u>	+ 1 Voucher	✓
65	2023-11-12 18:43:05	<u>0x1f73b178c25caa37f1dc4b0ef1b5aae8f9a0c8222aaacfd5293489d3f85e15bd</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-12 17:05:15	<u>0x871a718f4665bca7c026f86f91acf3ca2032c987d15e0f81988f7934afa2789b</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-12 15:48:05	<u>0x257f9618b5bfef83794ec28b8e6466f17a4b9b676a7ae319eff8831112a6f15b</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 00:11:40	<u>0x6eaa1ed6bf63a0a7bf458a1fb322f927acde679b22ce9f6a3445fee2fd4a43eb</u>	+ 1 Voucher	✓
69	2023-11-06 20:49:30	<u>0x73afdc54c25f0e9ebb61ac8323e74132212d5ecf3a8150c7202cf0cbbc1a5ba0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-05 08:28:30	<u>0x512f802675310411fc1e794662eb34b435d41852752ba7380e4d2217ebc1f1c4</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-04 23:22:10	<u>0xb976dc87ecc6f261b60c1d36f56191f9a6339fad020050f6efc516d725cb837c</u>	+ 1 AIRDROP	✓
72	2023-11-04 21:32:00	<u>0xee03aee5f964fe3e703942df529ecdabee1c844074a23ca683fe06f33ecc367d</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-02 21:01:20	<u>0xc03a23a997b0b1231439774dd1baf081fe8fe17fa8bf368592b53cafc6bfbf87</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-02 19:33:40	<u>0x69181bec2ebb5c7ebacc7d6663779bcb0520f09de57b7ebaf6db709241761e</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-02 10:00:35	<u>0x6b39f58881a728c6a0248ac307306cb1a006f15b8be3a9739a3bfdb3638f6ec5</u>	+ 1 Visit website to claim babydoge	✓
76	2023-10-31 02:47:00	<u>0xc323295be1ef4ac8e4885000c196229c54a31f04614e8aa436fde34caffffb0b5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-30 13:35:55	<u>0x4220da264436730c2de072dcaa19f698a99568373969ab6cd7249ae060c0f2c5</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-28 02:24:55	<u>0xaf29af5d7884b014853a7090f83369cfbd04a5cca41d034f2207061ca6cd509c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-26 01:09:30	<u>0x15f7673c4d84553491d6 b7c0d8d1033cba040af9ce f945ff30b4950c6f806dde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-23 04:06:40	<u>0x0a9d8b22f0adc58c9f99 6cdfa2cbcfe346af46013e 116a78192b3190ac665183</u>	+ 1 Voucher	✓
81	2023-10-23 00:58:35	<u>0x292d8faa6b23f5a43179 a77cf87166e27dfd8a4a86 6db5a821de94eaed96ff45</u>	+ 1 Voucher	✓
82	2023-10-21 10:51:45	<u>0xc5a0ccd565953328eee4 d7512d481c897452016ef7 22a184769a2d04daa9a0d7</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-18 16:13:30	<u>0x98ba6c51ed2c35620b24 f56201cdb8f8f6aa6eee5d 8f391ddd85d342d01bc310</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-16 07:13:15	<u>0x16f0d3d06f08bf12a325 00fbe9c4571fa5771d1ff9 e738d64b7a7733f6c24d9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-15 04:11:25	<u>0x0be76fd31aab2d5a1e98 6386ab0ab327c2a9c8c3ea fac5c9fec019d6e5612373</u>	+ 1 Visit babydogea.com website	✓
86	2023-10-14 20:56:10	<u>0xececa2ebf188178ed33a d33cfb51f4b05bf4878eb1 0b2b6a5c39dfc973e41ef7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-14 05:21:50	<u>0x4c03c78822f6d6b9f55a eeef56141ce5f473e8dbd0 3fae236279a31bdf19805b</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-08 19:06:15	<u>0x4abbd79a4fad79778a3025860249dcb4c15a40a2b43fff45fd5ee3949b47f</u>	+ 1 Visit BoneVc.top to claim nft	✓
89	2023-10-04 17:41:10	<u>0x3f17215c61df3a3c98a648849dae54f494cb5747af13b1fd075892dde09c6fb6</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-03 20:41:45	<u>0x9bef28e9d9eb4e17cd7676a572f8777f2b663316198bf05a0be0ecff28e10766</u>	+ 1 t	✓
91	2023-10-03 11:16:45	<u>0x3889f78fb2b44a7e9a2933bd4b779a355f20be2eaf195234cff4276b2a6e40ac</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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