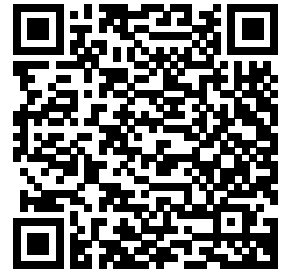



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xdd18147cc282e7242a9764e4986dc7347a18c441**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
T İYME/SHIBAFI	225,750,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
2,000 USDT Reward	N/A .xyz
'	N/A Visit usdt-nft.com to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
''	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A .xyz
\$100,000 BONE	N/A claim nft
''	N/A Reward at dydx.win
2,000 USDT Reward	N/A s.org
∅	N/A int Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:55:05	<u>0xbbcd6b6d6335c0fbf37b</u> <u>1249ef6a8ea185d4e73580</u> <u>d95efaf70de302c218be8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396613a0980ef9cafee8606dca45f350bc09819837fe73c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-11 20:22:10	<u>0xf95ef939b9f7f301eddd020c9ae28b69ab10196083b20b33327da0897bba020f</u>	+ 250,000 SHIB	✓
4	2023-09-25 23:13:00	<u>0x3f89b32f1143d40fa77191a71da30f66016f1464738ea268b41e86ddcd4d87f8</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:55:35	<u>0x6559f1b467788371bd511c8aeb1d311430a3e25abb4511b6c74e7bba1f773975</u>	+ 1 op	✓
2	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
3	2024-05-26 05:05:15	<u>0x2fac6bf1c6d7ccad17894b861e8174e74d5ed343619d023873a5f590bfddb2aa</u>	+ 1 op	✓
4	2024-05-13 19:58:10	<u>0x253b78af59e961b5c48a593c1e2db1a27dc3fceecca1d772ee6730f567d18b845</u>	+ 1 t.xyz	✓
5	2024-05-13 17:05:00	<u>0x3de5d7a9ce79f4576302b2160a2b1abbbaa5eeb8d0e873fffc4e04a901791d63</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 18:36:25	<u>0x88ad4f2c4bd5eccee56d1b5ee63ff3ab12d5843901d0fcb94d550fcd8323afa5</u>	+ 1 10 ETH	✓
7	2024-04-30 18:36:10	<u>0x4bccf99d0b140d3101ba8e128df6315a234a468db098a9e25b034f61a09bc656</u>	+ 1 d	✓
8	2024-03-30 13:31:05	<u>0x7a4f3a8241aadecad3e437cef3e71356b312d602a0bcb635a7c5744cbb3af423</u>	+ 1 d	✓
9	2024-03-30 13:24:45	<u>0x51a053cfb84d43818b025c50ab63a251fa683c564c53c67a7d7df1d00d072e9c</u>	+ 1 50,000 USDT	✓
10	2024-03-29 19:15:30	<u>0x86bd6d15163a93f34d03cb99a870351d7bd0106aae11ded045b96782104c39dd</u>	+ 1 50,000 USDT	✓
11	2024-03-29 16:40:35	<u>0x7bdbedfc25911ef3b28fe5fc4910a2bca56418190120ff703f48e6f00e83c22a</u>	+ 1 d	✓
12	2024-03-28 12:43:55	<u>0x59cff9896ce6cc220707019a86fc212ee54cb563f8ad54746a334a1e9bbf6a3f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 20:18:45	<u>0xee3c71e0cc7bc6472a64</u> <u>696f9971e3086566332e82</u> <u>469e776dd04f4876bc7de4</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 04:59:50	<u>0x7aa2d5b7433da3f59b00</u> <u>b73b780c1bb80128c31d08</u> <u>b7cd4328918771b5040fe3</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 00:52:55	<u>0x9180ed4cb12cdd5cdc0e</u> <u>288512487af7fb04383d0f</u> <u>85a7478b6ae3b81ea81e46</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 20:12:00	<u>0x6952af73e0e59062b2bc</u> <u>42d5725cfa8bf8ac11993a</u> <u>408a2555cf82525f01991f</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 17:16:35	<u>0xdfbf37e2102cc0b08716</u> <u>ee49298e40c0bdddf7e962</u> <u>02b95a82d046388ea97439</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-29 02:39:30	<u>0x71200b2e177d549791e8</u> <u>82ca8ce530257fba1026ec</u> <u>067bb7d8bacadb994d1fc4</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 21:06:20	<u>0xf450e5f0de8dbccbbe92</u> <u>d9ec1893630a0926c3052f</u> <u>b9176c0612879728c9e95d</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 17:12:25	<u>0x5b5fd99860465aeb4fe9</u> <u>3ba89e89106a9b5954f9a1</u> <u>4a6082a36f3f8bafa318e1</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 12:43:45	<u>0x2cba81d52c10530adee0</u> <u>3ab619888e703f48975f6e</u> <u>53819b05aba403ccf2a57b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 13:37:05	<u>0x0b4ae282c17708823c27 f6f7a4f07f3a048abef8ae 2dd9ca76a3f783569aa079</u>	+ 1 int Airdrop	✓
12	2024-02-17 16:24:35	<u>0x642d78bfd172c4103d37 d1f9790a394f046c5e705c 6017292f26f55299098142</u>	+ 1 .top	✓
13	2024-02-16 15:33:45	<u>0xa95d731f9e16930e9b0b 14450abaf399bcf34e7c21 008f6c30a34b5c9164fb85</u>	+ 1 .top	✓
14	2024-02-15 14:26:40	<u>0xfb3b1b46bc474f449cea 973a42a018d2b40b210f8d 0dc72e86840fd5a596ca8e</u>	+ 1 C	✓
15	2024-02-15 14:14:00	<u>0x6e8e985172fa8301607d 23239e6740dd37904a07f1 c36a82748a5080652442ab</u>	+ 1 C	✓
16	2024-02-14 23:54:05	<u>0x3242b6b383b0c45a8a1a bcb0e216a1b5aeabe330b4 be77402f68f00552f61120</u>	+ 1 C	✓
17	2024-02-14 23:46:30	<u>0xca93f32614801d165328 470ee26ca2588a8907cdd9 19cea938a8e1260e5eecd0</u>	+ 1 C	✓
18	2024-02-14 14:16:50	<u>0x7a5c7034d960f0f335e4 2326021ecf8baa4a32368c 455e6059cffdae3a924eeb</u>	+ 1 C	✓
19	2024-02-14 14:11:45	<u>0x34dd81f22f356a51fc0d f19abe13dbc763a39262a7 45dd915800b0142f7e1f9d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 10:36:35	<u>0xf12396ac5fe32e46aa8548053b4a795d5241302770e1c182d97d2c2492ee5c28</u>	+ 1 C	✓
21	2024-02-11 18:39:05	<u>0xed96ea5046cbb7356b0d413170626878f16d9a487a63b13e235d2a3fed32c141</u>	+ 1 C	✓
22	2024-02-10 17:42:55	<u>0x9b6f21aee4b22071729ad98ce8febf9e9a4e065ea8d4882db4144d243cd04228</u>	+ 1 C	✓
23	2024-02-10 16:41:55	<u>0x3401a0157eaac3eb4cae6045400fd324fc434cde782713dbbfe65cc4d3dcce0c</u>	+ 1 top	✓
24	2024-02-09 16:22:15	<u>0x57c74feaf42f9b5b6b9c30acdc70a6ef57308e9f3e7d90eb221d612e454e4fa1</u>	+ 1 C	✓
25	2024-02-06 15:19:25	<u>0x5c610292c3dd4016cddd eedd0bf2a29adcea2ca26bf7150b84da8b1fc2fc4e69</u>	+ 1 C	✓
26	2024-02-06 00:47:55	<u>0x40854f0b5a53a604cfbb a6795e59249e74f7473d659056789bd2780625a5dd48</u>	+ 1 C	✓
27	2024-02-05 16:26:00	<u>0xa45b7830dd0480f29a89e60c25c0a23131e19f51a315073c45b740c064c258e0</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-05 16:25:50	<u>0xf47415be52c022cf1aa15298932d43f0997e68dd2187da4800dcd608b4d630f3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 15:51:45	<u>0x2a12abfbda820b4776f2</u> <u>04fae8805aa053120f1767</u> <u>55ee30fa2f18fc9d27af60</u>	+ 1 top	✓
30	2024-02-04 19:13:10	<u>0x0824e511b363dd96d61d</u> <u>b8a1c659c9da051a3ec240</u> <u>175b7def4b1499f8e2f779</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 19:13:10	<u>0x0824e511b363dd96d61d</u> <u>b8a1c659c9da051a3ec240</u> <u>175b7def4b1499f8e2f779</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-04 16:50:50	<u>0x1b46e9cae031fb4dc606</u> <u>554cb31c65b7990fb7f8e7</u> <u>674131ae47dd603a89c74e</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-04 16:49:20	<u>0x61dd34ec309d68c8b507</u> <u>0f5c3d07eadda764632b50</u> <u>c93b05b608cf42f7422454</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-04 16:49:00	<u>0xf778be2da886835b4213</u> <u>f97000524e146160c28059</u> <u>50e8abe039153fe5f588a8</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-04 16:47:10	<u>0xea80546ad18bc050f5c1</u> <u>6281753db9b2c9a12ada82</u> <u>7856f7a0f8ba47f9d603cc</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-04 16:45:45	<u>0xef361462d07e458671d3</u> <u>581f216dc2d60d2c5a337d</u> <u>5cd412bed13a2e58872ffd</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-04 16:40:30	<u>0xbd5c63426dc52eb07ca2</u> <u>a5cb8deea112397b570283</u> <u>c2c6d81ca4b5b20c92de52</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-26 07:27:05	<u>0xe36bc75653824cb1e2aac7b17f6a9fa6f128329bcf5c1db73f880d84de4bab1b</u>	+ 1 C	✓
39	2024-01-21 18:59:15	<u>0xee8a6f6c3b491ec3ed18905ba83b24a6100f93808c141ccfafcc1dd4bdc17223</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 01:15:35	<u>0x900265a5d1cf2215980b9fd2d1da80588c38aa44be49497995568aa37442ac42</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 21:37:00	<u>0xdf6e9dd498565bbbe1d707c25920575fedde8acb4dd0422d5d8091310f2642f7</u>	+ 1 Reward at usdtevent.net	✓
42	2023-12-31 19:23:45	<u>0x6d70220cf4beb4ee1044c5fb4117c92b9e778035f5581f58f2287718c11324a9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-27 18:09:00	<u>0xdd2f27bc9dddd454713d09098d75f407a8a002a5b6ec2c8ea0137b038041505b</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-27 16:25:30	<u>0xa6be9f8944f1abafb2651a56cd1dc47e02f170c748ab1f04a7e79175662eb771</u>	+ 1 her.xyz	✓
45	2023-12-27 15:57:45	<u>0x3375639cff750278c8a7474e95535e5b46af83361707c23c12f7f69d5b981518</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-25 22:26:00	<u>0xfd1fd7b17396b3465fe8948c45fe2da6f5be56667f6cb7f66ead9b4fcc681c41</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-21 14:02:20	<u>0xe8e3229768750f41c36e75648844b8134af9d88c115804c926908f2386c359f5</u>	+ 1 Reward at dydx.win	✓
57	2023-12-21 14:01:45	<u>0xe8e07ed19138434da7ae22fdbef9ff4a8da7017c3afd12cf23237ad2abc6633f</u>	+ 1 s.xyz	✓
58	2023-12-15 18:06:40	<u>0xcdf0cca4ab95c274b9b00b7408b7d84ff30b64f85107749c2950d3530023cc71</u>	+ 1 .xyz	✓
59	2023-12-15 06:36:10	<u>0x7e981c97cfb27df561b19f49e073fa030422e0513748231b42502ab5479ffa9b</u>	+ 1 .xyz	✓
60	2023-12-11 16:56:35	<u>0xcc7b1ba141a47e12331044a7b438b871eab128022baba00f9aabb62d9bfe91b2</u>	+ 1 com	✓
61	2023-11-30 02:01:45	<u>0xbbf4676b5834fc5e4ad098008a136f6229e00804b426d1d18de182c1150d9536</u>	+ 1	✓
62	2023-11-30 01:19:20	<u>0x5becaf99c629ac5141dd76168175917d1116d69cde958380418feca01fa0eba7</u>	+ 1 s.org	✓
63	2023-11-16 11:28:15	<u>0xea312f4a9913a9ae43501a93e82ec9f1e82881cec2d8415faf9c321d44d9ca47</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-14 01:37:40	<u>0xf49dd9cf54d4663dd655a9bf6cc7507a92ce9aaf912f224e52927d0b45fcf69b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-03 02:15:20	<u>0xbfe07510dc32b09cc356</u> <u>ad97edee061a2df15d69f7</u> <u>8ec9d657acad13dcf8cbc9</u>	+ 1 \$BNFT	✓
66	2023-10-28 03:16:35	<u>0xa61b5ee8314169f6ee0f</u> <u>b02c1b9d5ca6a07e22643d</u> <u>e316bbe3cd1627c70036f0</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-03 08:33:10	<u>0x35490c256498f0d51586</u> <u>3bb0cf1893998517f55cc8</u> <u>b6866169ce1b274f4000bf</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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