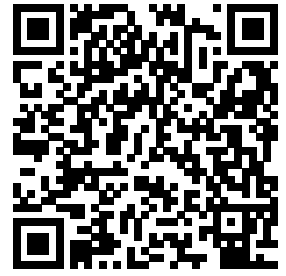



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe62947e97bf22709749ee93ab60f2e1366066923

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit website to claim USDT
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:03:55	<u>0xe459ea5aafb4f57bf05a</u> <u>ac3a855900f64fc6a0c08a</u> <u>0d68c6b90ae80bb3b1c0cf</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:51:30	<u>0x123d003daeb5e0c47fc1</u> <u>3d5ce4121fb5ff0de1f3c0</u> <u>03f46a1bd146c74a592bad</u>	+ 1 usdair.org	✓
2	2024-05-13 15:49:50	<u>0x900f6e515250df3b38cb</u> <u>d0942fba64b6deba01f0ed</u> <u>e654a789b7e34f73410102</u>	+ 1 usdair.org	✓
3	2024-05-04 20:24:30	<u>0x77e45c9f529b0bd0b32e</u> <u>782aefc17fbb72911de3a2</u> <u>e0902cd0be8759c129fcc4</u>	+ 1 5btc.com	✓
4	2024-05-03 16:42:05	<u>0x72db2e786595d9b204b5</u> <u>ca857ec935aa2e1a8654d9</u> <u>7135a9a353a313d362e852</u>	+ 1 5btc.com	✓
5	2024-04-12 21:41:00	<u>0x6b94ff51f247771a864c</u> <u>94aee69bfe49041d714b19</u> <u>0430f24de5fbd11d97efc0</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-05 08:22:40	<u>0xdd5fe4b567f006f52023</u> <u>3766845dbae069cd32fa4</u> <u>e5e73b48f4e10a5fbb1f83</u>	+ 1 usdwin.co	✓
7	2024-04-02 09:53:30	<u>0x5258550d9f1e122621e0</u> <u>e1948499c5433067d6f6da</u> <u>55d500a0b84410e2c8447c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 19:48:35	<u>0x239f8e19292ec17660830646cf16b73705eaf8b46fa8dae0ef461ce671847e16</u>	+ 1 usdwin.co	✓
9	2024-03-28 18:31:55	<u>0xc9508a9713a9a0081dada93edaddba0c8c39d84cc9b41ea7b4222877f6aab2f6</u>	+ 1 usdwin.co	✓
10	2024-02-06 00:21:55	<u>0x38a8ad014574b39fef64ea13de8938294838db91e06249d641a040963c20d0b2</u>	+ 1 C	✓
11	2024-01-22 13:18:40	<u>0xfe894214a72f2eb6c8a59d4dd316b65d2332718b80453555e9e3c3543cf05b06</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-17 21:15:50	<u>0x44dc0bf930278efb38dd7c52d737e7aec73cd832a4b2d9b70753d12c374a2ac2</u>	+ 1 ethevents.co	✓
13	2024-01-09 23:05:25	<u>0xbd7ec20058d952315c68d15bbb4e0a209a715d40c86a8e5e6a85e206828f80ba</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 10:43:00	<u>0x77d27ce0635dd98195b9869581196c128fe0b041d798562db7e74d841cb7730c</u>	+ 1 ce	✓
15	2024-01-03 17:18:25	<u>0xee0b3399f9a3faa950907d15a561dda58ff8202c8780bdabaf30d0408e35bd74</u>	+ 1 laim!	✓
16	2023-12-15 03:34:45	<u>0xbed3eef8915f5d2cc81a411750e23c41dfbd4666560eab65548ad97e2cc54725</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 03:29:10	<u>0x0bf734ac680149742475991764661de58ba43497a9ae1710b5fcfd7d1c6b4b52</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-15 02:59:40	<u>0x0c0d047dcc5b2f79975733059964c27c4e7614eb78ae424e806156527684ef0f</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-05 10:28:55	<u>0xafb9e7588447f946e05f6ae1e17df9cb9d5643b5bc5accb691b10fe4863627ae</u>	+ 1 ' '	✓
20	2023-11-29 01:41:10	<u>0x467c92f5755971b1e4f3211a69a1cb2a6ab4354ff5c08993e1eb2f67ecfa9876</u>	+ 1 o claim!	✓
21	2023-11-27 17:37:40	<u>0x42827080b9baa25a2dd900f7d69d799c1f185cd0117dfc8d10e124ddf486f4eb</u>	+ 1 m!	✓
22	2023-11-22 09:39:00	<u>0x90ba72f43b082c1e4eac1965b1e17f3c7e15ccb2a6b924a4a6ef02d64e758867</u>	+ 1 !	✓
23	2023-11-13 02:11:35	<u>0x2a0238cb39b3e03c1e53db1893712d842d5eb826ab86a47c551f3fe8adf0cf0e</u>	+ 1 Voucher	✓
24	2023-11-13 02:11:10	<u>0xbf6d4cec1ed0435f3c4f4d12b6e0b076101cb44a24073eccb121374ad26fec45</u>	+ 1 Voucher	✓
25	2023-11-13 02:11:05	<u>0x9a1cc010b555ba6266c5aa0070f168e15678e62574566657083fb1fa427864ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 02:09:00	<u>0x12fbe1fa34c14430f2289a333453091b17f078de76fcb5cacfc8991e7fcf2801</u>	+ 1 Voucher	✓
27	2023-11-09 19:11:45	<u>0x2840c3108bd35afbf8f13c9267a47eab22a9b09157909ae615f2b0e6d0f81a0e</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-05 11:15:05	<u>0xdaa1bc0cb96463ad7bce61e16fdb968e6a1a563326432d406cbfc52161a5b3c5</u>	+ 1 AIRDROP	✓
29	2023-11-04 17:16:00	<u>0x326950a8a8815232a23806df295c19360e1ca0cec4a0b1ac957421f6005a1d82</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 15:17:20	<u>0xff7aa30b3ec9990688e5da5235bcbfa30a925a125968b5d94ce9d82203f61822</u>	+ 1 nt!	✓
31	2023-11-02 09:05:25	<u>0x7c3e863462487d79c814de02ce75180642e936e87a2ebd3588a5d5cdce8366c4</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-02 01:23:10	<u>0xde32fa983b96825303d14fbf7d69a7994a3b7c2818a4954a00d692575e62ab7a</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-01 22:44:40	<u>0x2b5777b08279c01b700685af60809506245eddca7592fcf576c15efa34c0a190</u>	+ 1 Visit website to claim babydoge	✓
34	2023-10-31 14:02:50	<u>0x7eaaff44915ee5747895b77405c8225ecbf2dd5dfa360012fb9fcd4e4d35c6e3</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 14:04:10	<u>0x865e5dd7d75c50a6904f872c586f6d784f771bd45f5ffe05dfcc0bd43b1225ac</u>	+ 1 Visit website to claim USDC	✓
36	2023-10-27 12:33:50	<u>0x6230a993baf822aed66e4acdb9db054cdd05ec0efe9854c4f3a72e80be313cda</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-27 04:55:10	<u>0xc5e851990a0df084891eaddaef6a21fea8d5f81d35b92fbf2f8055e9c7e858a5</u>	+ 1 Voucher	✓
38	2023-10-26 18:28:25	<u>0x9185c9b85a9b8e7696018c76624e488ebf1af10fa8e5059b9f9158a912df4429</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-24 23:17:35	<u>0x03427d72bf370f3f138ff10efa653498e3a36c6c87533bc65a931ff8fc2a5d45</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-24 18:42:05	<u>0x82b07b47034362fe115083b1718b5cc8c64335a1728f7e2fb27fef39b4cd6371</u>	+ 1 int!	✓
41	2023-10-22 09:04:50	<u>0x17d81489f653384c3051cd5d752d6cca828faf4d16281a0a42eb87121a8ff569</u>	+ 1 t!	✓
42	2023-10-18 22:35:20	<u>0xdf78aa198315d13e6dde9b558097c77ae129562867cb6e8c5b63bffbfa26feb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-17 21:20:40	<u>0x6446abbb85787fb4c40c5b0ed6cac92e774cad94c891f4228fa26d6b5ba141a2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 10:28:20	<u>0xd65585aba4a03420e3236a0b02dd060ebaff93485ee8f80fd975945dee56dd5e</u>	+ 1 im!	✓
45	2023-10-12 21:56:10	<u>0xd91e6ef5a3dfe86cb445ae51813b0a1bdafd04496c9d9a39ef71e05e9f253093</u>	+ 1 Visit https://blextrade.com!	✓
46	2023-10-12 13:54:20	<u>0x0526cb29a21c7bba8fbb4ca14afa2df6d083944f03bd245339360ee8fa9d3cce</u>	+ 1 onestake.com	✓
47	2023-10-11 22:22:40	<u>0x03569171f1b1df412e8cec98f27b3d44e821e62e5c683211304a4cb654dfa936</u>	+ 1 laim nft!	✓
48	2023-10-11 21:48:05	<u>0xd8cbf36985b38266e1747263a7bb0237917565c218dd5b0748620b6acdff1101</u>	+ 1 ocketrpl.com	✓
49	2023-10-09 20:11:25	<u>0x4c7d35dbb95f9fb9ea8126f140fa86d79a6dff9c10f1853d64338eee34c4e85c</u>	+ 1 hibredeem.com	✓
50	2023-10-07 01:57:55	<u>0x50ddf0792c8e74db3f553125d674e94c389bc31040c12833fdc306e3f65906aa</u>	+ 1 hibredeem.com	✓
51	2023-10-06 15:28:20	<u>0xd4b32ef98ab7835fb5e8dedb6b7a84bee7dec1a7c65df9de7e82ee29849683d7</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-05 16:45:50	<u>0x12eac19042551fc812249347791308b11a0be6a8bfa17da8344ccfc69714fe96</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 23:02:50	<u>0xc30da1ae36eab091979d</u> <u>13987abdc746efb3bb8def</u> <u>6005c5a485ac8dbb81c496</u>	+ 1 aim!	✓
54	2023-10-03 09:03:00	<u>0x776a22a5adb2c11e6f64</u> <u>360c02493dc9e568ecc7d2</u> <u>508f26d5de2e8862adc804</u>	+ 1 t	✓
55	2023-10-02 23:15:15	<u>0x404a79560e6a9d232eb6</u> <u>7a08da7c4ccb1a0ed0a8b3</u> <u>687b8f323c2a9116cb2167</u>	+ 1 doLib.com	✓
56	2023-10-02 20:22:40	<u>0x334d5502450afe699a56</u> <u>3bab1281bfefe09aaee6c3</u> <u>e27de0711c0351f12da124</u>	+ 1 aim nft	✓
57	2023-10-02 06:57:15	<u>0x63e82af77538045a3d69</u> <u>03aff20312da657e9a4c9b</u> <u>53274baf0a81c47e04247</u>	+ 1 hibredeem.com	✓
58	2023-09-25 23:26:25	<u>0x96a06981101b06bff6df</u> <u>499d468f693df9adcba6dd</u> <u>2031bdf68fd17ec94e5864</u>	+ 1 Visit https://fixedft.com	✓
59	2023-09-25 19:59:05	<u>0xa6c0751bc5d2190cc163</u> <u>d12d0642770d88b76d98a8</u> <u>f0035d1c84328a0120a9e0</u>	+ 1 im nft	✓
60	2023-09-25 18:56:25	<u>0x31315448230c4122c967</u> <u>824b264b5ae440388ba735</u> <u>133ffa270165d29faf749f</u>	+ 1 laim nft	✓
61	2023-09-25 07:30:40	<u>0xa522aa4b75677f66ce1a</u> <u>ea3ec95c4cdd3f0ecbfbd0</u> <u>586c54bfa0cd7e11de10e3</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 20:10:50	<u>0x2cbaaadc047ece2ce900</u> <u>bf1fff60b4c3bab8394c7</u> <u>349eaa9b145a974036e9e0</u>	+ 1 aim!	✓
63	2023-09-24 09:50:15	<u>0xe2b12bda3b628e4385cc</u> <u>cf12e669fa542383dfbeb4</u> <u>7265efa8a84f0c6911553d</u>	+ 1 aim!	✓
64	2023-09-23 04:47:40	<u>0x57bb381ab48a9b1540f2</u> <u>317d9ff607440f560a4a5d</u> <u>9f3ca8231a76b1299ed07b</u>	+ 1 aim!	✓
65	2023-09-22 10:05:25	<u>0xbfdf988c1ec120139a65</u> <u>8e4ff6ef4741c946d5ec61</u> <u>b0c2b0d184dee0302bf2a2</u>	+ 1 m!	✓
66	2023-09-21 23:25:35	<u>0xedca98b50e905c8fb3c7</u> <u>6bc4efbf8db21034b41d6a</u> <u>fcaef4303dc64bd661c412</u>	+ 1 aim	✓
67	2023-09-21 23:01:45	<u>0xee7d3a070e9745c9e257</u> <u>77c3d882ca962dd6b5487b</u> <u>65fa0f0eec2d9178a0d944</u>	+ 1 setup your mevbot!	✓
68	2023-09-21 22:57:25	<u>0x475daefbdbda914b546e</u> <u>8da685dc3f555ff87c8efa</u> <u>82ffd5586b2c0242f1cafb</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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