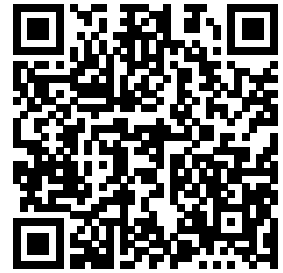


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf834cd2d1a3b1b8f26879528d59fdb29d6481d7b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
! PEPE	110,000 EDWARDS
! Pepe	100,000.000000000000000000 EDWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevent.co
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:04:15	<u>0xfdd0b95bd82707c52c86de196f6cbc82191b06a9c90c0e740bf93a5c850ee5db</u>	+ 110,000 EWARDS	✓
2	2024-06-06 13:58:00	<u>0xd9abbafb69ac032b65f59a9aed9a74b160172c1f6daf82c0c11f71f3fc36e5f2</u>	+ 100,000.000000000000000000000000 EWARDS	✓
3	2024-06-06 13:52:45	<u>0xc6e923d1889789a96a314023b80fb534378b26916716087c326e54d1876e7e95</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-01 09:33:40	<u>0x1aea2f95a3ea362f815e4c268b9a4111d24371565bacb1b6469efaddfcacad25</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:52:35	<u>0xdca6c2c3a49526723d3433a6f65d787abad40bf1b3a0501e356db0ff7bf1dc70</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 02:25:30	<u>0xf112ef2b074b8b0d4f4c82208ea285cc01fdae528bad8629f3e149394f8c3743</u>	+ 1 50,000 USDT	✓
3	2024-03-14 02:25:10	<u>0x84390b4ad314ec144577d8d40a37324d8ce6df11280ee40a70f7934122ad42d2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:33:45	<u>0x50bcbd021bb4c21fa5209b6236e460a5829ba0a5f120159872e8ac575c26134e</u>	+ 1 usdair.org	✓
2	2024-05-03 10:50:40	<u>0xe04bd4af2230f3b6bc998f406012c5e9448f377de491671e7e9215ba89ab8732</u>	+ 1 5btc.com	✓
3	2024-04-13 09:07:00	<u>0x3a798b18a429bbde6fb409b9b4688de82b046d4ccf33ee0ae503930c0b96e7f7</u>	+ 1 5btc.com	✓
4	2024-04-13 00:20:10	<u>0xbb82f8abc725d491f7e060690811648e18a1e2156e71f75c40909ec857c8b7d6</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-05 08:09:25	<u>0xf2fed6478209b7f3327e942bf467e8deba90c94d4c5b75505c6063d77c77311e</u>	+ 1 usdwin.co	✓
6	2024-03-28 19:34:55	<u>0x7a7b2ccfcdd8413503f153a4f756918edab9668546188946333f76c4f370cdfd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 15:26:30	<u>0xe240b69c110830ec7e6d9e3f5ce67d2ad16d200e43308586ff35c2bb223eed9a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 15:14:10	<u>0xc4a3165701e1d6d4fcb0214bd96889eaf4a03fb15360c6cedb1546d24f36b382</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 23:40:35	<u>0x3196cef2e19d735e289a719e4b29942b037162c43757440c44ed1cd638fbcad0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 23:38:15	<u>0x799b8bf3539ea68a5887bd9abd1738d9aad3d2182c4d5292de1e3aa34718479b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 16:09:50	<u>0x52314b087b7e55e70a345322559abd955a7f5e3c7f3325bb0e011127b13fcc30</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 16:09:40	<u>0x17252dd08456c3cfa112a7c80cb5d16e8e18e05b8a8e60f4e82281e319c40412</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 02:40:35	<u>0x139a0b7dbb7a6b6de3a10e032a043fd67f93f870c5a883b12021173d0653af1f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-12 16:13:50	<u>0x6665cf701488af12b88b645f73cede2f6afe272c1006c3953abc1257a456303e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-11 13:00:30	<u>0x2229ec58fa4312d8f8165a13debdbd0444d4a413e8b38a8f618abe55822b583e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 21:54:15	<u>0x3a03bc70f6b591b70431c7f6336a92f52498a423cd7b074fabf7635b6a40659e</u>	+ 1 C	✓
17	2024-02-06 00:20:00	<u>0xeab69789094ce1389dec20179d8da9a6b6e815714af164d56a94c8480257a43d</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 02:20:25	<u>0x06790f476700b1bca24fc21ee95c8e3d1e5b15de71e0fa25619e21e34cbe9073</u>	+ 1 C	✓
19	2024-02-02 08:52:35	<u>0x8b2767ae30dc1bb47d72de3b73d7efd047f97c3ef5c8c7e14fc96b76b9d8db87</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-01 14:54:30	<u>0xbc6d08be51af431497db89ea0f36a660f3ea086e69fd431de1c93733638966b3</u>	+ 1 fun	✓
21	2024-01-28 00:19:50	<u>0x875c9a3ea18c14ee173d720381025956107295d4ec8ff561e387d72eb7cbdefc</u>	+ 1 C	✓
22	2024-01-19 01:10:40	<u>0x777798cb54b018495ea0986878d574c44760e6f924b01863c6c91e5c9c442a2c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-17 05:54:15	<u>0xf497203ebd500865dc0589c97308f3ee928a2c77c929a905d3fbae01b577f816</u>	+ 1 ethevent.co	✓
24	2024-01-12 21:58:10	<u>0x2187401c07b04d3d197ebf08c477938ac4bc9d532121f69e66c701cbe6e84bea</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 23:35:15	<u>0x309a4e4486b757623c1a915bcff4fc8a62c594d41aa0dfaff9a0b7b2fcddf9f7</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-10 16:01:40	<u>0x736dcd464be1e65094541355f12dd440395e757da0499bdd20c71a6a04756ab1</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 10:43:10	<u>0xbcd416cb358a262ec147bfdd303fe43a702175773c78b5496aa2055d894cf6fd</u>	+ 1 Airdrop	✓
28	2024-01-06 21:41:10	<u>0x36f18be7ba85e60514310866b9cd7e40d39361b12d9468f264e155e2671e6f57</u>	+ 1 Voucher	✓
29	2024-01-06 01:13:25	<u>0x82a6bcbbe6a3e0a8d7ab49a53903fdb358d34508bcd38c7afff766a4126da8ae</u>	+ 1 Airdrop	✓
30	2023-12-28 21:38:25	<u>0x257e738accce7c308baa8ea4220aad303d55d3bb562718f7be648b4d32584d8</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-26 00:03:15	<u>0x0631a77b8a1d9048dfaf81162ae9b27356df7e955fc6c7629efceee1596cc770</u>	+ 1 her.xyz	✓
32	2023-12-26 00:03:15	<u>0x873a6c57a3b7820b13101870e1a0da153784e78404cb6ee9bba6cb0dd5b813f1</u>	+ 1 ether.xyz	✓
33	2023-12-16 22:38:10	<u>0xd17e853aea0403dc0303d732a7e7dfe8aaede0427066d1db3899d2c9fe014e1</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 12:10:20	<u>0x5e4b7dcc8d46e79ce03f7d0a045e325a27cf368021d058340b4a3ee9da86cceb</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-09 19:15:20	<u>0xc3a7b1dda9702e4bf3f175f9f0f2c1f65ea0305557c82a9fbbd7c7142cecc62e</u>	+ 1 Voucher	✓
36	2023-11-09 19:15:15	<u>0xd366dd653fd6ed21adcca5240d759fb1d682dab81b9d92433da916f2024d8932</u>	+ 1 Voucher	✓
37	2023-11-09 19:15:15	<u>0x3ba58879bf280f68e1584c53eb77b9227302f2b577676c3ed6dd7eb8737ad3b4</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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