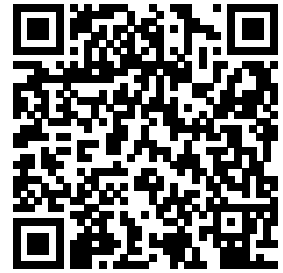


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfb8c37e11e9d43fe146adb16961038ed131407ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt İ¥ly/shiba	52,400,000 SHIB
JOIN-USDCOM	846 USDC
SWAP-SHIBCOM	1,185,000,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A org

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
Liquid NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A usdlabs.xyz
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 05:49:25	<u>0x95718c9e34ec468eb686bb2a119eacd86bffc80ff78a49fb57cf8d254ecc5b2f</u>	+ 100,000 SHIB	✓
2	2023-12-08 05:04:40	<u>0xbbc94b3f8f03087ab93560f08a5f199ca35ff2df51d837f2fa536ab030c05496</u>	+ 1 USDC	✓
3	2023-11-29 16:24:15	<u>0xf9913ec1f6c649c1c519e5d75675eef09c13f73ebc69862c84340f52c101ad83</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:15:10	<u>0xa7868c4fddde49f8c82624e752b64cc961db9e852c1c3da826377a7d218c337d</u>	+ 1 get-rarible.com	✓
2	2024-01-09 00:06:10	<u>0xb86ed22f0b626471c27737a22fa722d4d0dc2c015ca6847478472b5cb51f63f4</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 21:19:25	<u>0x32e3cc4dfe24e42fe0168f15c74cece25f1e18de7cef3bab000adcdf02218a27</u>	+ 1 rare-token.com	✓
4	2024-01-08 00:51:55	<u>0xaae7a3bbe24c0312673d7cef98674c777d1994b03c1b9cfe0e43c5788bb916a4</u>	+ 1 claim-rune.com	✓
5	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 18:50:25	<u>0xb3584046e22977ee96eb6a2cf466005245bf9f961faad1cc79aef709d8db4a70</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-14 12:07:55	<u>0xbdb8c4475b5d9ea8d092a32cb6b4d8f35b905de0eecb914f13bb84807588953e</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-09 14:12:45	<u>0xe5addf02c86c76498132fe6768d8a9323469b5d7e35b6687481fa6deea6e52ee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-11 20:34:20	<u>0xa850d43233c453f3d01880696c7d782aa63d6a9e12b7bbf541d661c7a1e5463c</u>	+ 1 C	✓
5	2024-02-11 00:22:40	<u>0x3032923f85f0b61879968f29aa0bd32225437b0d9b26349a2ec6c889f8b00136</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 09:02:25	<u>0x80325bce64106e32e3ea323d9171cd5c107e38e77ca60c76e8ff715bc614b88e</u>	+ 1 get 10 ETH at official website	✓
7	2024-01-26 19:41:50	<u>0x4913187ed7940f8ab0385299c930e3f124b0b310e88f897ca1843b3685a9860c</u>	+ 1 C	✓
8	2024-01-23 21:41:45	<u>0xb646c4da9fcaedfabaca721261e3b728ff3ded82daa2be7fd2d10bc55effe838</u>	+ 1 C	✓
9	2024-01-16 22:08:40	<u>0x070c3485d00bdc0a1c1674a8add78e7667dd7444e4d048bdd54a3bcc7ed857ce</u>	+ 1 LAV	✓
10	2024-01-12 04:35:45	<u>0x80dfa17a216219296d0e71134024e0598c6a116a8c61147dfd5bdb1cd223139d</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-11 02:54:00	<u>0x08f3b76a4cc34f5213d47965b2775f0e0a0cc0dfeb699a8026815e59ceece182</u>	+ 1 SDMINT.CO	✓
12	2024-01-07 08:44:20	<u>0xb25312f12d2fe3a8575efc8bf54f2e21594ffd074ecb67b533aa4e5be68521c4</u>	+ 1 '	✓
13	2024-01-07 08:10:35	<u>0xb1e32ca7bb1c363888c7e62646da728208c919d0d8f8ac61c17d48debbccb60d</u>	+ 1 Voucher	✓
14	2024-01-07 05:01:35	<u>0x2fc7356cfbdd99b3d1943dfdce9f4e2e012ea4f7a84d3b0d33569dbe784631d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 05:01:15	<u>0xb8a3252eb9b37f0d2a8d26904b4486992b3babcf20ebec52cb56212549a3b35</u>	+ 1 aim.xyz	✓
16	2024-01-06 08:04:35	<u>0xa544543f6fc02d0dd13f4d44b7868de55d122c34d61838728c354e85518640be</u>	+ 1 aim.xyz	✓
17	2024-01-06 05:02:15	<u>0x6d9ba680f8e6a4d6c57d259a7d9bda3b8f404a650a593923e3022ffa1e9d760e</u>	+ 1 Airdrop	✓
18	2024-01-06 05:02:10	<u>0xc733004999b797e035c4f3deb1fc16d9a39b11d1da82dcc75efb93bcf3cdc31</u>	+ 1 Airdrop	✓
19	2024-01-06 05:02:00	<u>0x3aea8d21d21d271eaa0743dfda1076721c726fc317bf4129f151cf8f355bcb97</u>	+ 1 aim.xyz	✓
20	2024-01-06 00:31:05	<u>0xfb0be8273ea34228789807bf0efa20c634525b7b2be36b79bb22e253afd71f20</u>	+ 1 aim.xyz	✓
21	2024-01-05 08:01:20	<u>0x0ddbc9c0cf72c6c965b1f78a507420dc5cd5b1e20d5ad29972252456db0a3801</u>	+ 1 her.xyz	✓
22	2024-01-05 05:02:05	<u>0x0c7288a5f3143af703713317ec92cb16df29863e3097339c2c7e14f7bccc2ab2</u>	+ 1 Airdrop	✓
23	2024-01-05 05:01:40	<u>0x185b2a376adb97c07ea52ea8e74086c7b580aadfcb5eae90cea18c5d0e830b47</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 05:01:35	<u>0x7b82061278bcb11ad173973c733f4a72de68115fdeefb82109b14828552fcc9</u>	+ 1 her.xyz	✓
25	2024-01-04 21:42:35	<u>0x371a3ea0f10059e0e9dbebe67763dec061bc7432ee824d09eb8061646efa7e56</u>	+ 1 looksrare-drop.org	✓
26	2024-01-04 05:00:25	<u>0x3460e1f82adcc7dc5f0a335a10913ede003912751f3ded81b86057f3c0dc7aef</u>	+ 1 her.xyz	✓
27	2024-01-03 05:02:45	<u>0x29c3ddcaef46ec40b8d5bbfd808d26e400a0e09d60b8c69bd980a13a7792c8b</u>	+ 1 ether.xyz	✓
28	2024-01-02 15:02:45	<u>0xaddf8f2059e94754bbb97e33ac4d57c5ed6998bc478c150dd11f0e5a86e167d1</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-01 21:42:55	<u>0xe4cd9e36638ccf3b8880d82eebcb113b472a80d288fe12f3e83dee6a337eb071</u>	+ 1 her.xyz	✓
30	2023-12-30 17:13:15	<u>0x51e282af38ea674097b721a7554360f02f612cd186edf92e513d60eeefc32f0b</u>	+ 1 ether.xyz	✓
31	2023-12-30 05:30:45	<u>0x26e0580f458863fc091ceb76964c8fdb4993c3b25379ea5d2c5248a0d234b152</u>	+ 1 her.xyz	✓
32	2023-12-28 05:01:40	<u>0x587eb233f1c856d6f1a84654fae1798d863d7f9be661843768714698b87bd651</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-27 16:35:40	<u>0x8f1983d75df21adb7b6d7b2516e97f74d3af42f94ef4c2eb3f80ad319fccd937</u>	+ 1 her.xyz	✓
34	2023-12-27 10:37:00	<u>0x090844b3f4769ecd021141b166750337379ef09b73fa82d80382cd15264be85a</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 05:02:35	<u>0xc731b87004443325ceb2299150ba3ce94cd6f75c5b8625b9b3591491653fc471</u>	+ 1 her.xyz	✓
36	2023-12-25 18:37:35	<u>0xb03afd300e0b4e9ab71475f698dcab13a511d482a9b5c2d30c41d769ecc2a326</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-25 16:56:25	<u>0x43428767837109264f9f9460b4f5794c20a5b709bfc4de54ebe900a88b82dbef</u>	+ 1 her.xyz	✓
38	2023-12-25 15:59:25	<u>0x98c1ad39eed6d835018e4d10f22b4cda255c64d4f78ae4cab9c375458cee224f</u>	+ 1 '	✓
39	2023-12-25 13:51:20	<u>0x891a0d31845ae197bf01ded80a63339d866bc794b9090dc55f7d1d88e9b39900</u>	+ 1 '	✓
40	2023-12-25 09:59:25	<u>0xe49e8a09b5a4dc0768947414991068d3565a22cd8768ab174603a5a29775651f</u>	+ 1 '	✓
41	2023-12-25 05:02:25	<u>0xd9d6af1f8eb2b6ea1e982169c0f82de94a6d138e4abaa9ace5b5472270f3b535</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-19 05:01:30	<u>0x680d95b21605897aedbd</u> <u>8c82a588bd8b9b45f07556</u> <u>4cf5331114913332d13fda</u>	+ 1 s.xyz	✓
52	2023-12-18 18:15:25	<u>0xc6ff67857486d25aef42</u> <u>fb041f2b3d3166b7e25875</u> <u>4be4087deb3f7098f333c9</u>	+ 1 s.xyz	✓
53	2023-12-18 18:11:40	<u>0x4eac221a871e7b9976fe</u> <u>71d97392eb2436975e9595</u> <u>d0e86521494b34a7515c02</u>	+ 1 usdlabs.xyz	✓
54	2023-12-18 03:15:40	<u>0x2bb43e618e58b3a6e232</u> <u>765d691297490fe65b70b0</u> <u>844ee0ccc406d3ef016b4e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-17 05:01:00	<u>0xd29cf98e8d8a3324dfd4</u> <u>320c68b980676bde4e1581</u> <u>3d32e1d46905675e2a7f83</u>	+ 1 .xyz	✓
56	2023-12-15 20:24:45	<u>0xb10af62c1af9df08722f</u> <u>809c03e938629e51d7a87e</u> <u>51f1a9ec5846f0a5a2dae3</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-15 05:02:45	<u>0x8dfb790d510e8d027d67</u> <u>0e98811020ab00e3ad8337</u> <u>924630a2a34d55232c94d9</u>	+ 1 .xyz	✓
58	2023-12-14 17:24:40	<u>0xdc2f14ad77876348eff4</u> <u>f170bb3a02e9d1d475708e</u> <u>a2b9b73269632d0ff31ed4</u>	+ 1 usdlabs.xyz	✓
59	2023-12-13 17:00:45	<u>0x82ed2508198c0a3d44ce</u> <u>1b50d73a8d1c8dd45eae8d</u> <u>ca6e18f84d7e3f5e33a15b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-13 05:03:00	<u>0xb58a33944dfe7de469d39434e81dfc773a5cc0737e15e4ea7d7ab1b972e17e8b</u>	+ 1 com	✓
61	2023-12-10 05:00:05	<u>0x1a6a0f51eefd6553c92d0144ad9bbf378fbccf3979670b679e3db9cfc54cea00</u>	+ 1 d.net	✓
62	2023-12-09 06:51:35	<u>0x7da7a2ca0af02569244d09501e6664b133c977d912c69d1686f1f74f835825a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-08 05:02:30	<u>0xc94e5a4cbd2d065806820d2c3f29ae163ca485e0957dd66e6218123dc4cedd26</u>	+ 1 bnb-drop.xyz	✓
64	2023-12-07 11:04:05	<u>0x6bdd30032cbfc8ae3647d2e0f7d5aae0d0bf4000ed43828d40ea8abe8cb130e4</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-06 19:14:15	<u>0x424d505337cbc49aceba35dbfff2a417dc7a6916dc3e53a83768056762d84a9c</u>	+ 1 .net	✓
66	2023-12-06 16:47:50	<u>0x1e5270450225df671c72b38e276331c7aea6257b15b33d3fa9d9d67145e401d2</u>	+ 1 usdlabs.xyz	✓
67	2023-12-05 17:07:20	<u>0x660bb1fa47140ff2545533d58bf5bd6abcab933efb6e40000ebb1ce052085d3e</u>	+ 1 ''	✓
68	2023-12-05 16:40:55	<u>0x2be57d85832a68e26fdf159276bc2f40a2366c97b5a79c511e61272d2f96ea13</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-05 08:03:35	<u>0x7abe770fc521dff81a50</u> <u>ead6a2de6b3d94e34630c4</u> <u>db314b52be241a8403b14b</u>	+ 1 .net	✓
70	2023-12-04 05:02:35	<u>0x6fc3702a608f8dcf7b38</u> <u>0795b9a6b6ef0e5fce77ba</u> <u>b6167fe4ece67e64c394bf</u>	+ 1 .net	✓
71	2023-12-03 16:34:45	<u>0x48393027adcf2d5aa299</u> <u>1ed998d325a523fe6d9d46</u> <u>92f855daacfec1673fb8ed</u>	+ 1 .org	✓
72	2023-12-03 05:29:45	<u>0x1b76475f1b64837a4f71</u> <u>429d34cb9295e75b5a8783</u> <u>5b62c2403240cf66ea04a0</u>	+ 1	✓
73	2023-12-03 05:02:50	<u>0x62aa998087fa6bd74644</u> <u>98875a774281c72fc316a5</u> <u>b09329be80988092930ac5</u>	+ 1 .org	✓
74	2023-12-02 16:38:05	<u>0xfa29b5eb0fee8871e1fe</u> <u>effc6da6a03b13a3d7c90e</u> <u>fc752884c38a3babb4f6b0</u>	+ 1 .org	✓
75	2023-12-02 16:25:00	<u>0xf53f23a9173659d1d915</u> <u>e8df93b7db31c441778203</u> <u>d88de42968a9396d76eb8f</u>	+ 1 https://usd-reward .xyz	✓
76	2023-12-02 05:02:10	<u>0x02f52186816f07a55388</u> <u>eb05743fc764155fac1710</u> <u>9677a48421cfb0e5d0fc4c</u>	+ 1 org	✓
77	2023-12-01 16:27:30	<u>0x2ac47ede80f7f00a5ba9</u> <u>c6b7da71dd34950c1958ab</u> <u>3f1cd505c9c794a0bd6960</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-01 16:27:20	<u>0xe06bc96518f203eff8144ea54ae81c449d515a6be0828e7d3a56a2dad765280a</u>	+ 1 org	✓
79	2023-12-01 05:05:00	<u>0x8015d01816f5bc7659cda60d69d9558e035a609823dbcddb97b1bfc9fdcad4</u>	+ 1 org	✓
80	2023-11-30 19:41:45	<u>0xc76565391eb265a0ab3f9ed5ecf2d271631196c8db e37f65f5cd093d8f856abc</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-30 16:31:10	<u>0xe10047db7e6dd91ea78b8ff46ddad539fe09ccf0ed87f9b516d7f003dd850ce3</u>	+ 1 https://usdhub.xyz	✓
82	2023-11-30 16:31:10	<u>0x87611cf3eb9d6a376d7b11239b9e29e84c456f102f472eb17bd5523c00428570</u>	+ 1 s.org	✓
83	2023-11-29 16:24:45	<u>0x75eb0c89c681dd91acc5a394236700f3029c7fd45a849a76a6338da7e9e98135</u>	+ 1 s.org	✓
84	2023-11-29 16:24:25	<u>0xa75ad008265f573af8ef9110c12e996a664915c38d7a950d22608e93e809ddff</u>	+ 1 https://usdhub.xyz	✓
85	2023-11-29 04:59:35	<u>0x1e99f669ffae8f23c3c6030a2282f967bf228e22bef625fcada63ec57d92d43d</u>	+ 1 usd-reward.xyz	✓
86	2023-11-29 04:59:30	<u>0xc470fb10eed92dc0020beba462936875346a28136ed713ae592e76da87a4197</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-28 17:05:35	<u>0xfd7c355cd30b32a95592</u> <u>f25fdf0a9a9c771a3e2ecc</u> <u>b5f8c763c50fa2effab915</u>	+ 1	✓
88	2023-11-28 16:16:50	<u>0x5147a6da59cd6da1354b</u> <u>3bb516fe46cf36c7d95ebe</u> <u>e02d7e2e3a82e6933023fb</u>	+ 1 openusdt.xyz/	✓
89	2023-11-28 05:00:10	<u>0x68ece565c19e574cf97e</u> <u>782a90730211230b77b535</u> <u>47bf0932f26fbdd6d7bb5d</u>	+ 1 openusdt.xyz/	✓
90	2023-11-27 06:15:10	<u>0xd7f9ecbfe35280cc1350</u> <u>15814b1509f3eab33a4db9</u> <u>277f48e517bb0ababe52e3</u>	+ 1 com	✓
91	2023-11-10 08:45:00	<u>0xda24c1f8098c2c04cf9f</u> <u>d092c3b2adc4579de950ba</u> <u>db3f0188b1ac822b850232</u>	+ 1 g	✓
92	2023-11-10 00:23:25	<u>0x65d4199c4336273330b4</u> <u>60ef29347eba13e0d5cf22</u> <u>221ab94c87086b55657177</u>	+ 1 Voucher	✓
93	2023-11-10 00:22:45	<u>0x93d7e30d75c2ae0e71f1</u> <u>9f448d0959487dfd7f0ab1</u> <u>d2da4f7b846d88e464f716</u>	+ 1 get-usd.xyz	✓
94	2023-11-10 00:22:35	<u>0x3c1cbe1fe92a7fe8cd38</u> <u>de24cf787d1034793c96ca</u> <u>fd833400fb5be33937331a</u>	+ 1 .com	✓

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