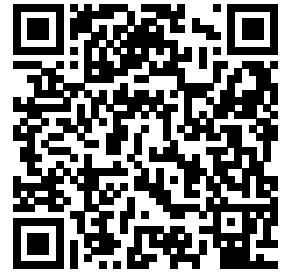


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x0615eb9fd8fc1b91fc2ab57d43e0c74261159927

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ stketh.org

82,700.00 eth.org

150M SHIB VOUCHER!

N/A aim!

1500 BONE VOUCHER!

N/A onestake.com

'

N/A fun

N/A Reward at BoneWin.com

Â-

N/A 5btc.com

∅

N/A Visit usdtevent.co to claim nft

N/A Visit shibsite.com site

∅

N/A Claim \$ARB at foundingarb.xyz

\$1000 CRO VOUCHER!

N/A m!

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:14:50	<u>0xa2cc7283d96045334a11</u> <u>f6361f99fe4ea48559152d</u> <u>f59df6a661516c73160ee0</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:51:30	<u>0x51b5fbff0c7332e8f01e</u> <u>9ac3cda6b59b2e80fa2a4c</u> <u>0b1d202526b74e91006fcc</u>	+ 1 5btc.com	✓
2	2024-05-18 17:16:00	<u>0xfab7900cc89dea972c6c</u> <u>6c5bdfc7f6250de5546aac</u> <u>226c89cf8e405644c96f78</u>	+ 1 usdair.org	✓
3	2024-05-16 06:25:50	<u>0xc712eadf4b3263726e3c</u> <u>6857d677e33fda0d06f96f</u> <u>bfebbc1fd8bb547ae4855e</u>	+ 1 usdair.org	✓
4	2024-05-13 18:30:20	<u>0xfc86d8a81240fead90e1</u> <u>16258fed677a2aeba7e9c6</u> <u>432746a155bc7eb86d0fd1</u>	+ 1 NFT Airdrop	✓
5	2024-05-06 09:48:35	<u>0x7bb09b3046e73170aa44</u> <u>1ba93bf9c1d82fd052f368</u> <u>05bd3ee21d9bcc2354ae90</u>	+ 1 NFT	✓
6	2024-05-04 06:49:55	<u>0x4a9a60ceed0db6fab8c2</u> <u>1116e54cc3ddd840b4825d</u> <u>378aabf31e1aace40a6e7a</u>	+ 1 5btc.com	✓
7	2024-05-03 09:58:25	<u>0x41f7f289b79e43d187a5</u> <u>0ad178214787265cd43ae5</u> <u>e6865577ef8dae8cf0c6cb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 01:32:45	<u>0xb578820c84d4abef5b1885816083d2971f384dbc492628d3a8d831204d2d05a3</u>	+ 1 5btc.com	✓
9	2024-05-01 15:13:30	<u>0x362df8f78cdf8e067815dbfe87e9005ad86514026b64321e7ee2f7997894d8f7</u>	+ 1 NFT	✓
10	2024-04-25 10:38:00	<u>0x3cd7950233db35cf662802e6c91c9244b89b12b65cdbac69d086afc279cb11c9</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-13 00:45:10	<u>0x5a7fbe046330900308a483b6c7f8554efbdbbdblbe4c31680d1537d6ca372a5a1</u>	+ 1 5btc.com	✓
12	2024-04-09 15:52:35	<u>0x2c1ce2d900a705c430315f590a54c170cd4860085ee24a5d864dede1802ed22c</u>	+ 1 im rewards	✓
13	2024-04-03 18:23:55	<u>0x490a6d59d704eadab4e73027a7be779659e24313824a6bf44efe8171ee16df7f</u>	+ 1 usdwin.co	✓
14	2024-03-31 07:16:55	<u>0x75f3c946aef7ede7fe19992befa7865672b2083df8f441c670139a998d28353c</u>	+ 1 usdwin.co	✓
15	2024-03-19 04:37:00	<u>0xe1a2283b2767409c9296c266d4a00c70a4710b6d3b8099bbc478ef2f0524a01e</u>	+ 1 claim!	✓
16	2024-02-17 03:15:35	<u>0xcf65f6c5a9a04fd21789126528232d184960345497074b63d6d2f30975ee6e74</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 14:41:55	<u>0x87d72f2eabed2943c2e1c0ac3d25f053229fd86253377e43b8488e93525ea74a</u>	+ 1 NFT	✓
18	2024-02-13 19:04:50	<u>0xf2a79b9fac2d5d832501ebf0d44a1fd9f9589a71ffed09e0ffc50d8c405b8717</u>	+ 1 NFT	✓
19	2024-02-06 08:27:15	<u>0x7ee5bd192912aa44bafbf738a15fe6b295b6dee78d588dcce3c01d14f2f4639c9</u>	+ 1 NFT	✓
20	2024-01-30 12:45:30	<u>0xae0e778ad21f161a6c85b2148810b42e70776a694764a4f9271cdafed1b6061f</u>	+ 1 rewards	✓
21	2024-01-30 03:23:50	<u>0x34ed0ba1e040b5145d3bbf925563fd11e308fa268c317e9c1c577f9b9d6d822c</u>	+ 1 Liquid-ether.com	✓
22	2024-01-29 14:38:00	<u>0x4ad6f049e6ddb1af087a414a21a8f1701942afdeddc87c60f95edcd0e67077ca</u>	+ 1 im rewards	✓
23	2024-01-29 08:24:25	<u>0x0c76d85b069acf4fc927aeab8a2537bbaa28daa57749440b60e2bed5059f2a64</u>	+ 1 Liquid-ether.com	✓
24	2024-01-28 02:49:00	<u>0xd415b13f914e33c4424acb9cc3b290092da9cc420b1b5bed1c15b21b9f55ce28</u>	+ 1 C	✓
25	2024-01-24 00:22:35	<u>0x8b5a2bb2cd5a91fd218f2a1bd13ff60ba2d85e2883dea5f6ab4ab569cd6d288d</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 01:45:30	<u>0x3e92f44aaadd10ecd10e776267f75cf1a81385e317dc9b8495b5509cf65b4730</u>	+ 1 META	✓
27	2024-01-17 11:58:45	<u>0x3fd261432c0ec9565a7668eea82b736dcf1d3c1af83ff831f6498d07c581cba8</u>	+ 1 ethevent.co	✓
28	2024-01-17 09:21:50	<u>0xf9b139b8252d2916566cba37a1c9351554725b0017f852497aa23c8865ca5941</u>	+ 1 ethevent.co	✓
29	2024-01-15 22:53:05	<u>0xd08a25349b557a78471e1d7da1a18ae44b7c94b30e136872e602ae28fe63e9bd</u>	+ 1 fun	✓
30	2024-01-15 01:41:35	<u>0x5b57f57fa19607603099e69e9cfd56d269823388d670156ad6f0f4dfeaac5aed</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-09 14:31:55	<u>0xf263e2993164669cb8d4ff6cc0163359d69b606c357b607781cc1c8b431d5bff</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-21 19:50:55	<u>0x952486565971d69322235a0c7f0597d2dc18b96fd3654ee4ec180e8804bc719e</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-19 03:11:10	<u>0xdd85e9aad87a793538c9815bc3c023ee8eef6d9a995cf134e53767f9b6b95aea</u>	+ 1 Reward at dydx.win	✓
34	2023-12-06 22:40:20	<u>0x4dfd7291824497befd7b99a9f26e232d5646613f404fef7f382b3efb31c8655f</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 18:23:05	<u>0xad06b9d68bcc3599be61805034c43c22e40e6ac3dde8808a85bcea7d7beddebd</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-28 00:44:30	<u>0x62d7a9d27fa2f38ddae4f897b47559d4ad4e75a18ab45c658b454a7e2bf50801</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 00:37:25	<u>0xf0d98d197a8a775b93ed3f8b2d5e71bbd87e1012fb893709df8080a137349885</u>	+ 1 m!	✓
38	2023-11-21 23:43:20	<u>0xfebbb752b86e4ae37ec5c0380dd859c963ac5be78a8a347033ede5c3bc3413e0</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 19:46:25	<u>0x275ac9aee3c446154f06ed4881bb06b44b984a0b28be5016827fc35a2478ff2a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-19 19:25:40	<u>0x701304854127e08e514d2c956525532106ed94f449468c9c679b40e451d51aa0</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 17:51:30	<u>0x7dd0903f3377ff3b80c374b18e5c38562cef7e9c00cafba43104ea4ca9c062a8</u>	+ 1 Voucher	✓
42	2023-11-19 15:17:55	<u>0xaf02310c86f475bd1a16d148c84eb489de0cf2d119de5e5b8f2afb3d952d0f26</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 11:36:25	<u>0x2d8814ade68234b012b1776384cfe6834913b6e889de3261601e8dd36f5e3fb6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 14:08:45	<u>0xf05508ca35d88d6c8e01532bb194a3bea0e0be0ca6e996d04d9dc762cc8129b5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 20:08:45	<u>0x64825b257a459678edd0eeb3dc2e27e3b0a9badf18f1527a0deebf78ec458e4c</u>	+ 1 Visit getusd.xyz to claim nft	✓
46	2023-11-16 19:44:50	<u>0xf952ac4258d30db54d1525e086857cd0ea3f67c68251237253f59755aa9e3d01</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-08 23:42:05	<u>0xd6ab8ba164a55d7f982015236e27bcdd7ccb59e59867a92a5cf3a4141905c552</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 01:49:50	<u>0xcd316875295fc7cfb274ac17765a0134109859343a7f2b5b182fa89cee3254d4</u>	+ 1 nt!	✓
49	2023-11-01 01:51:10	<u>0xb80c0a4988404afafda109a31263f7ee13914bde5c bf9e2fbe2d8b0482036368</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-31 21:29:30	<u>0xd241dcf6c17884d94ef272f8eff309ba20f5c7c4c1a29a40866f265ddc6275ba</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-26 05:20:45	<u>0x457f125285812afdcede66169b940bc1ec18597e9024fb8143f7cf130d104548</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-25 20:12:35	<u>0x7ab8ea8496c626a6af9488d7dfbc07392857b9599633519f853cb64362008d0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 15:09:25	<u>0x79449837979ce350fbd865d3345e90aeb363a5a40f389c550f0e1b35d5a20fc1</u>	+ 1 int!	✓
54	2023-10-22 20:35:25	<u>0xe5e1aded466952005b8145b3b9da77bebd9d3c846d88e07c3fd5d4c000207304</u>	+ 1 t!	✓
55	2023-10-21 18:31:55	<u>0x1aaebba9db988908b057549a0bcc9af87cb9790842c1c9dd05dd9decde459632</u>	+ 1 Visit website to claim ETH	✓
56	2023-10-21 06:05:35	<u>0x4690576c97661a417df8ee29ecfaa5f204c3f7b1fd886989879e44986ad1ad2a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-19 17:34:10	<u>0xba5a0bf4a8a1089b201b9f2c8857f20d41442e59a7a5333aeddfc861a18a3865</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-19 07:54:40	<u>0x5af568a09a0e02ef9cb2d0c405612699334b84050442425a743cd10b335d5586</u>	+ 1 Visit shibsite.com site	✓
59	2023-10-19 07:39:25	<u>0x6ebd56503852e2a09c84f4a07d2e859d67a83c44265fb99d4d860566fceb2115</u>	+ 1 Visit tetherr.com to claim USDT	✓
60	2023-10-17 16:59:15	<u>0x3a42b71c0ed0983dd7384d19da920771375698d7c2008ebaa077ff7eb797fb12</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-16 10:34:05	<u>0xfdb6dbecd4dfa77242e5a01da887e15a6ea70824ce7797e7343cffbfbf80aa07</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 01:37:50	<u>0xeeca1a0f924d1a1da41844918caf1ec4ccffccee7efc73bb4562ce92e090483</u>	+ 1 onestake.com	✓
63	2023-10-14 20:38:30	<u>0x1f21c9def468715fd847f6437baf7e7a53eb7f7ba59c030f62c1bc848e8fb0a0a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-14 11:47:15	<u>0x9c3662145df40740952b1da071537a4d2bdd710bd66a20ed3f5fc47e5d38c618</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-13 12:58:50	<u>0x22d462a9ab43e366784cecb80938ef585ed529a15224037aaf38071b874dc505</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-13 05:11:45	<u>0x6fb623e23bf970666ff7e99beb96cd40449e045fe253590054cbd17d9b981601</u>	+ 1 Visit https://blextrade.com!	✓
67	2023-10-12 13:31:20	<u>0x8259c518dc33f55bb946f7e19ba65e5da993f468eb1cb4127016da582976c78f</u>	+ 1 claim nft!	✓
68	2023-10-12 11:02:15	<u>0x0295f519ac04663e9fa1f28ac9471ba0a0094d93a4d193f596fd0b7b2eb476bc</u>	+ 1 hibredeem.com	✓
69	2023-10-09 13:26:15	<u>0x9cfa240cac6efbf9d97d258a510886c85604136db1c2d2743385169a1746c0c8</u>	+ 1 ocketrpl.com	✓
70	2023-10-06 15:25:25	<u>0x7fa620da393f78611b39bca967a88fed4f0bea7cb4ad4332256fd45daabf73e7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 21:34:45	<u>0x5a75dd7a138c2aad3af98871c363f2990ec3c67c7f2d9e6129f3cf488ea51ed</u>	+ 1 m!	✓
72	2023-10-05 00:46:20	<u>0x2ed960d6d099bb2cf5d7c3c059efd73fa253f6f06f4a01285538d82a3ac3825c</u>	+ 1 NFT AIRDROP	✓
73	2023-10-04 21:43:30	<u>0x67f3a73f44a80edf6f4ad23a6f50f0528865daae6a208b1981da0b97f19110d5</u>	+ 1 aim nft	✓
74	2023-10-03 21:31:25	<u>0xd101c852e8723ccd3eb0a188bed159795c62a79821d8f8b0715a17be7391e0ce</u>	+ 1 hibredeem.com	✓
75	2023-10-03 16:58:00	<u>0xef203fc22a19cc162b8f8bea92083c9ad3feadf2e0a6187ec655ef6f465949ab</u>	+ 1 dolib.com	✓
76	2023-09-26 14:47:20	<u>0xcaca5332ef6735420e025f3bc3e66d1cdd920305a60db9074202fc696100ca11</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-26 12:32:35	<u>0x8771f3d93636373b023f9ec9411dac3c8bc9651c46bd0fbc7fdb67058fe2fe30</u>	+ 1 im nft	✓
78	2023-09-26 03:02:10	<u>0x838bf71333a7d0867a6eeca513b889ea40d965d6d1abab56d6e015b275eda418</u>	+ 1 laim nft	✓
79	2023-09-25 07:39:45	<u>0x3161f80afa933770b95dc4edece0ca162c1ac55c355e7da0a030e0c93aeb8862</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 03:38:40	<u>0x426d971c8fb9c287bd097461839a319b9cc5a5b26373c6d66526393d3e6a00ff</u>	+ 1 aim!	✓
81	2023-09-23 02:44:10	<u>0xe890ec5c18f47e86296d4e24e336dab0c2269ad7550b7da8d243f25650c5216f</u>	+ 1 m!	✓
82	2023-09-22 23:46:35	<u>0x52347bd225d7e6ed38ed340c12782cddc91d6b1e8397f57017d4fa9827496f31</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 14:02:10	<u>0xb03d7696939c641a20a0580765b02c6285c036eb6cbcb6d1c880d6ef43ef8e1</u>	+ 1 laim nft	✓
84	2023-09-22 11:02:55	<u>0x6aeb375ed03e79ecf193dc554d2458e33aaf8b6c0cee2bb1facd6008f5b21f0f</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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