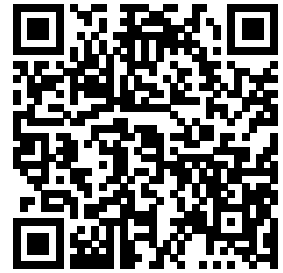



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x47f7a05349a20424c28de8d85cc4db4cbfaa7c30

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
CyberLama NFT	N/A claim!
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
Â-	N/A NFT
'	N/A fun
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:14:35	<u>0x80c41b7d4a9ab394b07e1e6288a15a53d82c9ddf1dfda8701e408085c254c8a7</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482abab61afee84f8fd4b352fa324756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 10:26:00	<u>0x5052dfbf4295a9032619875362d6aee6bca71cfdcf59135a2e388745a274a3c8</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-25 10:25:45	<u>0x15931d563c63534517116a0771a7fd24ae2e0b9cd8ec2f9d932359abd7f810ba</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 15:52:35	<u>0x2c1ce2d900a705c430315f590a54c170cd4860085e24a5d864dede1802ed22c</u>	+ 1 im rewards	✓
9	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
10	2024-03-19 12:11:05	<u>0x1225c6b952ee6aa6d6fb127d04bf11b0b7e2d0dbfc800d71bbceefcec0aaf631</u>	+ 1 claim!	✓
11	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
12	2024-02-15 12:52:25	<u>0x19598c1bea5bca4b0d85f1acb66dccee5a8c65d93d5249665c834dae91bca739</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
14	2024-02-04 17:04:35	<u>0xa0cb88fffd43e2cb3d94b5ebccf0fb0fdfeb3ded6ec568db92463caa137dcdb</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 12:45:30	<u>0xae0e778ad21f161a6c85b2148810b42e70776a694764a4f9271cdafed1b6061f</u>	+ 1 rewards	✓
16	2024-01-29 14:37:35	<u>0x6015853c1e21a5c98defd61f7a7586c087113bbaef2490329186e9cd8633535e</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
18	2024-01-15 22:32:40	<u>0x51403722adfdadd3fca9bc105c43752a1ca9f17d33f1aa5b18de8addeb97ace6</u>	+ 1 fun	✓
19	2023-12-30 10:43:10	<u>0x6a8406339d7b8380445f0abb6965181d67a27d26d0fbd323888b855fdc02cacd</u>	+ 1 Voucher	✓
20	2023-12-04 18:15:50	<u>0xb3c9ff249935066324bffc4e34b10f6212d14fc279d025d81d766ddc6a338b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-28 20:49:40	<u>0x7cacc749c93d27af5af57f4706f93b5965adf9db14b3c70e7b070788389da59e</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-28 00:37:25	<u>0xf0d98d197a8a775b93ed3f8b2d5e71bbd87e1012fb893709df8080a137349885</u>	+ 1 m!	✓
23	2023-11-22 12:04:15	<u>0xefb03161c685038bec68d29f090f5d125757cb3fd9072df925da56ccdf152a10</u>	+ 1 !	✓
24	2023-11-19 19:25:00	<u>0x54b090d5b826cdf5416c0b5d8e9d2098ca558cf285009dba84798a662e82f778</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 17:50:45	<u>0x3d9447799024ef16956ec5394750410efe34afc2f02555115f40f626eb87638e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 15:17:05	<u>0x4103852799677c7c1cf7 6d7a2d0a330aebf3c7874d 6a81e089b8b20f4499f585</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 11:35:40	<u>0x35ccd82a0995ba6b71ad c030c9b5ba6d1bb7ecc4f0 b96641d048ba89e526185e</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-16 20:21:15	<u>0xd1589dfec5eed38c1cd6 f345dc3b7b2b2f45c0a8b0 0e4349cfadd30ac1e4b36a</u>	+ 1 Visit getusd.xyz to claim nft	✓
29	2023-11-16 19:47:50	<u>0xf566fe8a0e8567af29d0 5085c3c5d7586a15a813e3 227123d06571882ee55bb9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-14 07:08:30	<u>0xb6ff637ade75d0446e16 47627362d1df246c509822 56b1159c2b35b0c20c9ae1</u>	+ 1 Voucher	✓
31	2023-11-08 02:03:10	<u>0xf050e9013c4a239b0f5d 1575aa3cfff0de00ea9ec5 082c1de898215530fab60e</u>	+ 1 nt!	✓
32	2023-11-05 01:49:55	<u>0xe4ef47dba4e62efe8d65 885951dc8b2a37d47d86fa dda33bd379397905d40b4c</u>	+ 1 nt!	✓
33	2023-11-01 01:43:45	<u>0xa3c16b44cb24ae12c900 b788e5d9eca61862d17f0d 5f54eb0718a3f95a02659e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-31 21:18:20	<u>0x37782c8b4a5e3c6e82eb 40238dfdf62a0d2d2b0b89 084165d1b756c357224dc7</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 11:34:50	<u>0xdd5b6315bd7b58b76edd70972026704fbe2af0ddb3daa19b0efdfd37b508fdea</u>	+ 1 int!	✓
36	2023-10-22 20:42:40	<u>0x601da34b4ceec86a0b482763877734d7b4afbc083a50d7aa95ba6c501014fd8d</u>	+ 1 t!	✓
37	2023-10-21 00:30:35	<u>0x70d45ad371dcf81156cf1eae7379829072455fc10e57f9dd94418c682a89482</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-18 01:47:40	<u>0x47e457a6eb88cb498d5ba5f77baab638fa6b987315fd0b7575293b40ef7d8c9e</u>	+ 1 im!	✓
39	2023-10-14 19:30:45	<u>0x422b9be9c0c62d9e9ffd0e08a505c5f7e02c52dfce44429533ee87ef58a2249</u>	+ 1 ocketrpl.com	✓
40	2023-10-14 16:34:10	<u>0xf124fc119219c336eea80a0ae3520c402b64489f6e6b60ecdecc57de559a4d57</u>	+ 1 Visit babydogea.com website	✓
41	2023-10-14 15:09:15	<u>0x5e6897b9aa53edacf96f5b12be6d2d21576afffcf5f17adc225495d223d3522c</u>	+ 1 laim nft!	✓
42	2023-10-13 18:32:10	<u>0xc65a4f6e9dc832247fe23ccf8cb1a44862dc7b820c1056e8d1b59e0d980271ef</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-11 17:47:05	<u>0x2e2fde32c4f90dae94414a27f2eebeaf1a9a2bd9d1b060928e43c257d879ddc1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 00:01:30	<u>0x5a04719e908ca81034f5c80b0c28b71373d90b564bfd9a607f852f202dff3d1e</u>	+ 1 onestake.com	✓
45	2023-10-07 23:55:35	<u>0x316503d3c9c33a5dcae8640100f421ac6b6b0d2d2b75e8168377c06cd2ed198b</u>	+ 1 hibredeem.com	✓
46	2023-10-06 18:47:50	<u>0x97b307290142fb8d7224f397df39cc1cb05caa3554e445e020434dd99c63ccba</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-05 22:39:15	<u>0xe4737c9aa4aa0a7d56253161622d3722cd23d24157f914685f7554015727cf9a</u>	+ 1 m!	✓
48	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
49	2023-10-04 21:43:35	<u>0xa3cd4df328dc674b52fc1384d5e565febb4d759786159cc812030c5c4f31390d</u>	+ 1 aim nft	✓
50	2023-10-03 17:41:50	<u>0x7c4abee7e1dcfe596000a16a6110b70e1065632da876fcba86c550b355c27b56</u>	+ 1 hibredeem.com	✓
51	2023-10-03 02:33:10	<u>0xe08d4c8de3c9310f093ca6989a9fe26129a37ed2941fb1847cfc3ed47c99650f</u>	+ 1 dolib.com	✓
52	2023-09-26 14:47:00	<u>0x8dbff5e122237eab78a8843846afc158a4ea893e034fa2afa9306a9d8dc69075</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 12:32:10	<u>0xa59e0a1c8ae38fdb7686</u> <u>fc3c8e9e07d83c8cab80b8</u> <u>ca2b8c2521cdf590b5e77e</u>	+ 1 im nft	✓
54	2023-09-26 03:02:00	<u>0x1b081e428a399a4ff252</u> <u>9baff80cc44823cfcb4439</u> <u>0a336217d26f4ef19b3813</u>	+ 1 laim nft	✓
55	2023-09-25 07:39:35	<u>0x9efddf3c708f3ec32a94</u> <u>e3ff82746746b599ded9ab</u> <u>2476286e39007d5a3c2096</u>	+ 1 aim!	✓
56	2023-09-24 03:38:30	<u>0x6ad7aa7de07d76b850b4</u> <u>48c8589c4db8f0fb42bcf2</u> <u>a51db14f961dabe0bd8b6e</u>	+ 1 aim!	✓
57	2023-09-23 02:43:55	<u>0x62d796df911413232093</u> <u>5e024ab5547b7a4f62dfa0</u> <u>0274a1f8d56b7c813c9175</u>	+ 1 m!	✓
58	2023-09-22 23:46:20	<u>0x09ae1c132e90c4149620</u> <u>37ede54ad415d24ed374e4</u> <u>53b04f379f782b3b0f2db8</u>	+ 1 setup your mevbot!	✓
59	2023-09-22 14:02:10	<u>0xb03d7696939c641a20a0</u> <u>580765b02c6285c036eb6c</u> <u>bcbe6d1c880d6ef43ef8e1</u>	+ 1 laim nft	✓
60	2023-09-22 11:02:45	<u>0xad45e87bc0535c826170</u> <u>cc49795e93ed8497e2ff74</u> <u>a6afbfa3a156513395eafb</u>	+ 1 aim	✓

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