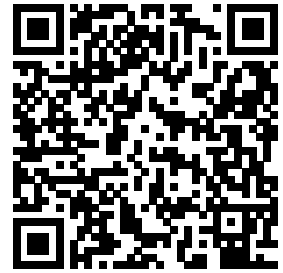


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b721c603f81f5f44aa14c7e5ce2f37c41afa079

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	259,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
150M SHIB VOUCHER!	N/A aim!
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
Â-	N/A usdwin.co
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at drophub.sh
'	N/A ce
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim babydodge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:10:50	<u>0x36cab99a630b4d8e07912caf49fbff9ce3d79c1a640fac883f8a84569b44c965</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 10:56:35	<u>0x984c20b798869c816a27594a285320ee34913c990c1f0be89009c542fec33fbb</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:53:30	<u>0xec6f1cc133c93def05a4411e5f6f0a782ad8e91cf83540cdb338640f8e2fad27</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:55:15	<u>0x6b1a4b32a054fe20d15419720139cdc25bf3acb53a261a86177109e80cdb1208</u>	+ 1 NFT Airdrop	✓
2	2024-05-07 16:50:30	<u>0xd335cfba492d7402fbd0b1ae49d4f003b2a8c1b128403b4d733a4b3d4f82eaa2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 18:47:40	<u>0x5f62feb51022bdd245a33e68f0ec3127915e98b62e76563a20bd2856adfa666d</u>	+ 1 5btc.com	✓
4	2024-05-03 20:38:00	<u>0x11aab50d5ed049891e1f461d2c788f7e8d947e7c4187ed1ed85298dd91e31419</u>	+ 1 5btc.com	✓
5	2024-04-13 10:03:45	<u>0xc21046a5ad78c01162ce16d2f73576a1636fd2718250c1b037b1025a6d313993</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-05 22:49:40	<u>0x3fed4743535d3fd91cf31e65047ef0f8cbe15a2e74f203cb597316bb3acf3eeb</u>	+ 1 usdwin.co	✓
7	2024-03-28 03:53:10	<u>0x1da1aeb4c1d723ffc56d56c325a64b4d9e60881b315c74c43f63cf4e4a5110d8</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-26 18:29:30	<u>0x7d52756a0cc05833a71858fc291506a173673161a1d90045ed80a96ba127a84f</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-02 13:17:50	<u>0x466f0f15c62ea9c2f1ca6d22859e2b6fb25c306872806c84fa3c2dfb892471d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 07:47:20	<u>0x93c4d6deb2c5e14f88b6e64476654edf84a2f5f281a1c0a3a03086ff7b5a8c91</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-08 07:31:15	<u>0x4fc1ca9436230b821e674fc59562ac2f22243aaeba257a99b96a90d97ee7c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 05:00:25	<u>0xb05dace7a31da0a1f9448c3a9e589fe42c134859593ed29d468bdbda493a1c2b</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-17 16:42:55	<u>0x444b75a5b9745319b7e88bce65112b7bc5837afed2a65ed85d24fa6baef94027</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 09:26:00	<u>0xc5c31764756e935e339d0260cb344d36810f5855a93289e2be6ed096328a7abe</u>	+ 1 Airdrop	✓
15	2024-01-03 20:35:00	<u>0x0676c2ac033441acf0ba47428900dbbc88c271080bcc7cdca3e3ec778da24597</u>	+ 1 ce	✓
16	2024-01-03 12:29:15	<u>0x95509bfeea1007df2b92f7400f49f7056fba996ca199f4a26a647a61e2b57e13</u>	+ 1 laim!	✓
17	2024-01-01 19:19:10	<u>0x82292a434f4e4ee9b58ffa8fc35b3cce9098f33b34fd88690ec5bc3b4431288e</u>	+ 1 '	✓
18	2023-12-31 06:36:20	<u>0xf6d731dc8d07288c4757132ce968fadb452c3ce33df022cee62b775c088d07c7</u>	+ 1 ds.site	✓
19	2023-12-27 01:53:45	<u>0x131bbe1111a50ddfea0c9264402effa77c64e194cc5c6fc3e3f0aa8e6b9a6adc</u>	+ 1 '	✓
20	2023-11-20 22:12:15	<u>0x5fca073921163e3340314a0e73bb930751502bf4be458ca21bb5c4c9d2694ec6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 20:21:50	<u>0xd2c18bde9e286eecff59 b37152acd2ddb3c24635b7 4dc6c8a47ba0e97c9d5002</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-09 19:45:20	<u>0x9cb616beb5fd163c402f 09faad614c1fba07d8041b bd4b1a8af3902234da2ca3</u>	+ 1 Voucher	✓
23	2023-11-08 09:36:25	<u>0x74c955417021ccaae714 d8d5dd33cae4bd1db35fa0 37d2b3649105764d27fb89</u>	+ 1 nt!	✓
24	2023-11-04 19:09:50	<u>0xf188209d6fdacb8978e9 b816f1e7f49fde65c4f0e7 4c83f756ee1537658c7402</u>	+ 1 AIRDROP	✓
25	2023-11-04 18:34:45	<u>0xb8e3974d9d15f853d3f4 6054dea0c61ee251154b90 e08f8f313cad356808f9ca</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-04 12:54:50	<u>0x44e4b2677dbac9e8d9d5 0e982fd43b477190dec892 62f56e642490bc26b36c14</u>	+ 1 nt!	✓
27	2023-11-02 14:07:25	<u>0x5e2516ee8883c9a98df8 e4f1c1e93c675b681707a6 70be90037f7d39c1083c30</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-02 06:52:55	<u>0xea02b85d8cf96addcc69 ec94466ff78fb61e9a4cad 1e611b90cdd93ca9b1a209</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-02 00:31:05	<u>0x976c0d3bbdd66ebf3819 1bf197b398cbfccb86cf70 df28ffa74e87aa46267911</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 09:12:25	<u>0xe4dd736a40ae20a26b13529bc68b8b5ea71b9e49c01c2afed2035f969c236a5a</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-24 19:18:00	<u>0xc4bf001b2d3d7e59a62a18568fc4210c0866afd0ce7a7fac33e8bc9fe6abc13f</u>	+ 1 int!	✓
32	2023-10-23 06:02:40	<u>0x40c4d92b1877a4a470e95b734d49d3b25ea8ddae3dee5762826bbfb749101060</u>	+ 1 Voucher	✓
33	2023-10-23 04:44:00	<u>0x5f0d821ae8b3144c45860f8052a22e11abeb0134e37954926fb02710346417f1</u>	+ 1 Voucher	✓
34	2023-10-22 09:54:20	<u>0x12cb0a1dd00fba12f370aaa9dd143b0784703a7b5e6335004cec83e6fd125414</u>	+ 1 t!	✓
35	2023-10-17 18:24:35	<u>0x1a6815b31f99f775b95428935eaf91ba6a301b059d2d50c8e1e8c0aad60bc668</u>	+ 1 im!	✓
36	2023-10-16 21:46:15	<u>0x899628bb8b7059d308a754d555533a5f3a0e77dd12d36b6569d2a5537ea2a8e3</u>	+ 1 Voucher	✓
37	2023-10-13 01:04:55	<u>0xcd10b66f40b4260c83f9466657c68fc3a51d90ef90829a2ea049d030438f8b3a</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
38	2023-10-12 12:05:20	<u>0x6af42e2812978962d27193e749bba58496676ecf37e08cd56cae4ee2622282cd</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 21:07:30	<u>0x644572104f4cf19d24cc</u> <u>08dac1832c687c6dd87fc2</u> <u>70b92a729e6e5ea3f81c29</u>	+ 1 laim nft!	✓
40	2023-10-09 14:10:55	<u>0x9b54478cea44fcdaee97</u> <u>6146abeb54384f15f4b177</u> <u>429576b041524cfac9cda2</u>	+ 1 hibredeem.com	✓
41	2023-10-06 13:27:50	<u>0x2f7a22dc3cb9ff06233d</u> <u>f65ec67f02af63f50b79f4</u> <u>d7e91cfc9460e97e7ab5f8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
42	2023-10-05 03:20:45	<u>0x1c1da93a39fe4c1f5538</u> <u>085b497e3cb10c42d0703f</u> <u>8122afeeb8a4a8d375581c</u>	+ 1 m!	✓
43	2023-10-03 13:05:45	<u>0x29be6ebd8c2177c44f73</u> <u>75f981546ec4503a8f9150</u> <u>ffe5bc442b705eff1ce3af0</u>	+ 1 dolib.com	✓
44	2023-10-03 02:24:30	<u>0x9bd31750cfb3aa32df05</u> <u>d19119ecaa0e41b1fcee2</u> <u>9fcc176cb4c1267802b97f</u>	+ 1 aim!	✓
45	2023-10-03 00:16:20	<u>0x8a655fcf8107586c7ab9</u> <u>8bfede5d06635efe10c97a</u> <u>c1585b2daeed8658d03553</u>	+ 1 hibredeem.com	✓
46	2023-10-02 07:14:05	<u>0x8cf99d2a82f65d13e4ac</u> <u>426ca582a7c54ca24c5796</u> <u>26f5b7da1f29201e5fc217</u>	+ 1 aim nft	✓
47	2023-09-25 17:45:45	<u>0xd1f0ac7298981512fa9c</u> <u>c672d93982b3c8daf8bd98</u> <u>686b2259b11cb16f7b15e2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 16:54:45	<u>0x08cd986c24bb2aae4a7f eeab1bbab9dd90ebe119ee 9d906eeca1a328cdda864</u>	+ 1 im nft	✓
49	2023-09-25 15:49:05	<u>0x8ebec4b52f107c48db05 13de310c7320b3929c7ffe 3a5add142b29fd34703559</u>	+ 1 laim nft	✓
50	2023-09-25 04:49:25	<u>0x91e27e5b590f48be8e85 4d87537a1e2be5d0699959 3a5aa7639f576083105d42</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat .bio</a>	✓
51	2023-09-24 17:20:35	<u>0x72ef78b9c868eefa2d8c 4e75546d3cf80ac3a3926a ead1c9ddf9cb79dcc48cdb</u>	+ 1 aim!	✓
52	2023-09-24 06:21:50	<u>0x860cc0625b0c8c59ad80 f6595922e800efe9bb5d7c 533b7c074dd629d209dc45</u>	+ 1 aim!	✓
53	2023-09-24 02:00:30	<u>0x6e18ff8bbe18199bbc32 1c728a2d00d62e121ff5a9 1999347f04470c2926edd4</u>	+ 1 setup your mevbot!	✓
54	2023-09-23 12:31:55	<u>0xc5f14ab7423ea8fc0f0e 664e4e1f947cce08ea9832 06cee4b98d0399628f7bfe</u>	+ 1 m!	✓
55	2023-09-23 02:04:55	<u>0x3cd900c19ec1c145269e 4721cf57d8fc6753b202e0 b1e66d0ae67c2d9eeb8055</u>	+ 1 aim!	✓
56	2023-09-23 00:32:30	<u>0x053aef389d56c1fab78 0005195be1887e534729f7 bdf06958990d2a0178fd29</u>	+ 1 laim nft	✓



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