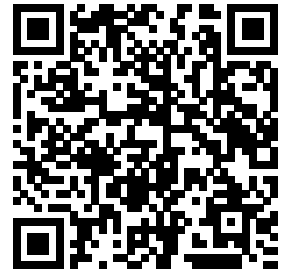



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6583e3f80f6ecf75186c63bce03ad309e71a5ac4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A C
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A C

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:35:45	<u>0x2b9e30d341c2af784f78ed2e175115c690a5213837948485b57df88a7449e649</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-03 04:56:50	<u>0x28058a570b1754ce09b1b2b736e214e56ef8424283931c696ec4c8228c48b53b</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
3	2023-06-02 15:10:45	<u>0x202b26733dc15d222fde2ce156cbb52c7ece4a79ed590dac2ec90420084a439c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:01:55	<u>0xcd9851067050cf8bbdda0b1a6b303cbb1e2cd660fe274ef2f210f51ce12842f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 06:16:25	<u>0xc1a331005e50d30721db30b4d084f6b8b72ba6b67f68cd4861366609813dbc35</u>	+ 1 10 ETH	✓
3	2024-04-13 22:14:05	<u>0x541bf4ff10dfa5a6175c486c8a28f0e86287c6d1e97834c5fd1eb4fd0f00024b</u>	+ 1 50,000 USDT	✓
4	2024-04-01 14:50:30	<u>0xe011612f3cba415e7b141b7d58c90d1e6b3843c02e8d6de70d63ef767521a8b0</u>	+ 1 d	✓
5	2024-03-24 09:55:20	<u>0x05374be47b97cbb1b3beb81aa8eae8f77073f76386270d8638a5924eba2e777</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:18:10	<u>0x74c99aebf0ecd16415c3cdd0dd0ef92979c4cf5c01960beb8a4ba35ee76f1997</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 15:06:15	<u>0xe8b860f18e08b23cbfbf3ee8428e8dc1eb0430191ff00ab6d53f75cd51dac401</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 14:57:30	<u>0x8d0516ee709e719fceee f799e2e16ff19c7dd6208d89da0a198c843bc6e84c0a</u>	+ 1 ether.com	✓
4	2024-05-24 16:37:35	<u>0x1d1e5326f0954c83f590a61fcd4a93698dacf9a068a2fe854395decd7d15c2c1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 23:48:35	<u>0xb768a73985a9d376ac4ae2582a4521b45cfd7e00cc642b7c2e5d8ed0ed81f635</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-12 09:56:25	<u>0x9823b4ea4f62a5d81a2ba65c368857ea84622bbfe777917be5838676ed9f2858</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-08 17:30:30	<u>0x0c9a4f362ca0d7447a90ce8403fe88b8942f166a1565b29eb2376102e37742ee</u>	+ 1 NFT	✓
8	2024-04-01 14:57:15	<u>0xfab12e1357c1858c862b46590fd3dab7201a3a9935c59508634ed193e1d9e3f0</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-01 14:56:00	<u>0x5a1f4938d580055723165e9b214f48d82cd102bc5023c35a62daf0074c608eb2</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-24 21:03:40	<u>0xb18f3d2d9d6c33519d2bf534d1dfa889652042ece5103485c69999428e460990</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 17:17:00	<u>0x7b6643f1000d56dfef6e281df07b2b7e33a1268c1bcbd8e44fa949007949f22f</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 16:00:00	<u>0xc79e0d54edf09b7d3cdaead4198ed5b072780cd1a6c8fa036683e7e3e239810b</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 14:38:25	<u>0x613d20ea62517a4be24c94c624806a7cced22192228494296fc4d0fe42e2d9d3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 13:52:00	<u>0x83ebd694f07093c0253d980ef432ddb83e55998fc0d6f375a1873effba07d20a</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 12:52:35	<u>0x5f2bfa05965aedad171f068be6f5286017db795b11ccfe40bd3c4629a649ae05</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 12:02:45	<u>0x79a2e41f1db4678c4ce5c481cc4af01319ea29cce603d582ac5805fd1fdd1743</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 11:37:40	<u>0x5c9f2c0c94c4df60c0aef447e4d64bd20e34a5ca2f521008e3e3d6d8597ff4d5</u>	+ 1 BLAST	✓
18	2024-02-28 17:00:15	<u>0x947e7c09e200da7ca92bc0690c233f60c8d217837e6f9b0d6720d087eb1c501a</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-18 15:18:15	<u>0x89054115b48390ad5c8425bdb839bfe4c6de9edc5dfc3f80496cab9a2794d01d</u>	+ 1 .top	✓
20	2024-02-10 20:21:20	<u>0x16ca049c0d4158a2b86afc04de8f6a0f0b5cc80aa1cbee835cd1d1a6f4f3e7f6</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 23:19:50	<u>0x50480174d5fd55790fb82908c31b10c565088761ab5c4d42f0d2710b8e58d8ed</u>	+ 1 Visit https://we3lab.com/	✓
22	2024-02-04 08:09:45	<u>0x70568fd6454101eb7488de63da8597cf346d70293d96fa81e212271895f4551e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 22:39:05	<u>0xf7db33808bcdaa38da04755b771619404ff11fa07f60e15062f26b646b7392b5</u>	+ 1 C	✓
24	2024-02-01 18:13:50	<u>0xc725a78e0650b2a84df575e90d2f6bc3e420d5807989dc69e70fe9d3ef0c89c4</u>	+ 1 .top	✓
25	2024-01-15 17:24:35	<u>0x95a609c0b97d01aefd36eb4aab3aa704058bae047f1ab71bdcd9fcdcf44ccc76f</u>	+ 1 LAV	✓
26	2024-01-14 12:31:05	<u>0x33eacf93e6273371c94aeb24fb861599dfe30504c38446088684e916eadd0fe7</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-13 18:44:05	<u>0x78b6ad49263e985911052022728f85aedbf129bdecbe4b1686dbb6e75e1c5687</u>	+ 1 Access www.tetherus.site	✓
28	2024-01-13 11:34:35	<u>0xf173e05a68eeb272da087d721a60cd1b4eb1658c5b81973423f5e02a7696efda</u>	+ 1 Access www.pepehk.site	✓
29	2024-01-06 09:46:20	<u>0xae468174f9f41291007bf3d0497f5d7348ee93552cca79913d45fb61b6c98789</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-04 02:34:15	<u>0x89d6cecfdd0029486709b75a37a551881a17281b5366a65676307f05ff3178d6</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-18 16:47:20	<u>0x30fc0c1bf784467296f0c6e1227e9d04316adf4fa58a55cd146b09b97592f5ba</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-18 08:08:55	<u>0x867b211cafbdeff03174d8bebd7068853bb3f2e7d44ec97b8955639ad5a5f9f5</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-15 16:48:50	<u>0x23560b2c43653313628a21fd7ac7b0f62bba6f30cb a126ec4c556f294ef0a637</u>	+ 1 New Year Gift	✓
34	2023-12-13 15:22:10	<u>0x549a690c8731c0410e09774ae5a06990041edf37ce eae5553949d329994c6011</u>	+ 1 com	✓
35	2023-12-12 16:44:15	<u>0x174b4bd0e65d80b6d9bb0c5cf255a35af2b5cd57d04014edff76cc53cb1e3443</u>	+ 1 '	✓
36	2023-12-05 19:05:05	<u>0x4aeade0f57cb99a6293b3a3046fa987ddeeb5f467a8b50347155010cf5a1dace</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 21:01:15	<u>0x7663c98f631bbcf451d02ec2bb465b3c42d423b504ca0f04900a42fccf9b55fe</u>	+ 1 s.org	✓
38	2023-11-29 21:00:50	<u>0xa42e6ece4f585eb62a87c021d0ccdebfbf3671055a fdf541cbb6cb024619cfd0</u>	+ 1 https://usdhub.xyz	✓
39	2023-11-24 06:01:20	<u>0xed0a7ae0603a2788a4b85160969370b55da75fdb8a67b8e0fd871a7c1816c958</u>	+ 1 m!	✓
40	2023-11-22 01:26:20	<u>0x912a94f7378948400f62112ee5823b7fedfd2b2fa59402572172cabbfe74f62f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 12:21:25	<u>0x3013ba5a8e70804ab103f97f0a50b4eeab815e33759b9d7919dc25c5071ac263</u>	+ 1 c.org	✓
42	2023-11-16 13:40:15	<u>0xd8da9d73ee222f9e597c404bd3ddc488665f5a6ec4e54be2f31a90dfd4ed833b</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-15 18:40:45	<u>0xbc042ada5d73d005320238a990f3642170af1c3616e3f6b0939a773d21705691</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-15 07:05:10	<u>0xab9f08e7d6ceb52d6d8c0f653b2507cae02c1e8dfb1b3ac64969b0b4fc8e8bd7</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-14 11:00:50	<u>0xcac1e4cc092ff737ef0218085c7fa005e73aff4718e9252c398ad6d7dfb2430f</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-13 15:43:05	<u>0xc325eeb0a6d9b6acdd23b372b333b70859ec8b870021ea896ab741f5c47271bc</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-13 15:27:30	<u>0xd374262aef611f7407ec00bdd0fe02280ae0f99ac7291326f1bc51d870298da3</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 22:40:45	<u>0x0124903325e582a920861c09d2478bb4cfd87a9e9a2acfc0939181213747d56c</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-12 22:38:20	<u>0xe8e996e1ca531747122103513b5602fa1f0e02c889a555c1c7bd3e19b1cc4a57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-12 20:41:20	<u>0x8f0c1dd856759f0e0a32199022742e416d2b41d40fa8aa3dc74028d66ea3d3f0</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-12 19:26:30	<u>0xaeef0bdfa1fefb5bd00594d0e530b51d1364b1b395caa06c5313862fa414db1d1</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 22:22:35	<u>0x56b416efb39e282292ea288c57fa1238989c6dd0dae654e12aa75ffab22fc0a9</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-10 20:11:35	<u>0x6a79a4a8490a88e22e1d0fb85177e41408e741e9f1d57a2357786cf665b17d64</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-10 19:26:45	<u>0xf77e92ce16e5fedfd85ad7ce1fbd32d7f9124b965f20e555d2c7ae1384977715</u>	+ 1 Voucher	✓
55	2023-11-09 19:55:10	<u>0xfd263e2a61413dfd92fab29ca6ed5150ab904f6c1f1b599aff22b3ee8df21c18</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 05:15:35	<u>0x8be4854991da272bd5825b2260995c97d057cfb6f5bdf03d596dea603cf81db2</u>	+ 1 Voucher	✓
57	2023-11-06 19:08:10	<u>0x302433060572f8d721f0a22245f0623f9c12a0d5c00e8b9a8aef35bc5cf34435</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-04 12:33:45	<u>0x7e4ae1e1166ecf93fba0f96cb214d111e87b6b099142e0db08a61698d9f5c5a5</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-04 11:43:00	<u>0xf11829c531bc5196b8b75ef6c8937720abd8e082e5d82831c38b969fa6dc0fcd</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-04 11:38:25	<u>0xd62fe848a9771ef9fa2c0f36444213ba488552c99e3b7f1b91ad597eb5afd43f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-04 11:24:20	<u>0x266aee12a4ad7cb0e8a6c68c14edfe8f6978b15a9bbe3d2a79befe872e22ca9b</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-03 05:00:00	<u>0x9438c19ecd8ef5af9ecd341bc7cd056a3962308a3ebd59f4798aef5ba500095f</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-02 03:25:35	<u>0xbc35a56bca07817e35ee089587cf1133f611615c07ec51ac052709c68c60d6ab</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-30 21:45:00	<u>0x6d081702c17ecf9fbf84a12f6f8ebcbac3e461948ec54c6f6ad76b4c82d8dc8c</u>	+ 1 nt!	✓
65	2023-10-30 18:42:45	<u>0x5b31483550cc8ed6acc926c631605e284c1a2ec142b9cca540dcf6607aaf026f</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-27 05:58:20	<u>0xf11fe74c9f8ed94a1776ef0974331fa23f305fe9a1e8516579f3c500d323bf94</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-23 14:30:15	<u>0x53deb3b49ef580bcf787d5cd5838566a20b2f508824b73e4fffd70e5a07b18bb</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-23 06:43:00	<u>0x0b2682f8a29ea1a21b41 bdf177b74d737ab3150fba a1bc457513df3b3d80c36a</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-21 15:55:35	<u>0x353612e122e54b003eb1 c2de6613c3e6b22340da8c dc4b81abc33187b73488c3</u>	+ 1 t!	✓
70	2023-10-19 18:16:50	<u>0x4059243ea09ea248a021 3874249f3657b239ec5d68 b4b0b8ec6904c670670cea</u>	+ 1 C	✓
71	2023-10-19 17:13:55	<u>0xf6b3a237100724082ed8 bd83ea7b54029431dea66a 2ccf29628568ebad1eb901</u>	+ 1 Visit shibsite.com to claim USDC	✓
72	2023-10-19 11:49:15	<u>0x4e90c99a52acfc94a8ef 4924c44bf8d9c682944bc9 223a20885d245a566a9c4c</u>	+ 1 C	✓
73	2023-10-17 22:34:05	<u>0xc069b77ccedb9658a098 4575b607e5780224a2eddd 8c89d2d225b85e48e96c58</u>	+ 1 im!	✓
74	2023-10-16 15:47:45	<u>0xf280fb6da41cd9f3f115 5da21a35f5e224bb7f1a48 66f1a9622ee85a85d3391c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 19:50:00	<u>0x4be94fbaf633eb69e02a df698c560288505dae4742 5d7a9cbb4e6da0e1f34583</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-14 22:20:05	<u>0x980e3d544708e180bbd3 4016ac6ac39966491147a1 4d61d1db3ef4c90e71e78a</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-08 04:40:15	<u>0xfbb837baec7a39b852641e730fedd290b980d1f96e0d99fda635462eb424e71e</u>	+ 1 onestake.com	✓
78	2023-10-05 09:36:10	<u>0x3b0fa6bb0fa455e357a6d267879b052f8ff1fbd3a2d40145eaf9bcda3da6a29e</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-03 16:12:50	<u>0xd08992cc07c61d8199bf51bc2a5ce6f43f6580a82908a4b2fcb04719705f907b</u>	+ 1 claim nft	✓
80	2023-10-02 11:24:30	<u>0x55c9acaca9ccf954714eac9d2a5398ffac0b13cced2ddcb73a8180750369f547</u>	+ 1 hibredeem.com	✓
81	2023-10-01 19:18:10	<u>0x62b6752424f562521e8ed611e5283ceb2351ef85db130e4c3b383d6762e1535f</u>	+ 1 dolib.com	✓
82	2023-10-01 06:07:20	<u>0x677618c6e7b586a8d0d9e861e2738234b52c1416132411ad28ba0fd46f63a8e7</u>	+ 1 m!	✓
83	2023-10-01 00:45:00	<u>0x17b73536735d80cb1106f9f3236c566ef9de94123dc55177485f0d5a83bf7492</u>	+ 1 im nft!	✓
84	2023-09-27 07:41:40	<u>0x76cb4f3fd13ed8bda991fbaccf24773672cdd0da40ca01c2c40dfd113a309f8b</u>	+ 1 aim!	✓
85	2023-09-26 22:20:10	<u>0x1fbfd90a61d0ed21cce7f702ed2c9055464f8c176e4f071d75ad654b7823e39f</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-26 22:10:40	<u>0x2fbb7011584e97fec99f</u> <u>74b4e10ed71ef25af494aa</u> <u>c01962d23608ceb94df16c</u>	+ 1 aim nft	✓
87	2023-09-26 21:55:45	<u>0xa4963b4c36675eaedd41</u> <u>c575e0552723a5f89ef553</u> <u>03240229c5ecf80292bc39</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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