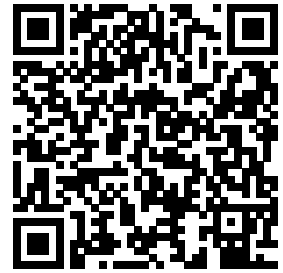


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba3ae2a1a82c8d73e81769ed996518499ddd4a9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
∅	N/A ethevent.co N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
Â-	N/A usdwin.co
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:08:15	<u>0xde08f9122055803c4f71c47c47fc393a967d153c2bf2c0dcfffa1b3814bccb37</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:12:15	<u>0x387cda157cc3170432f40bffb819ec01874cd40eb806ca7cf8737ae0bcf39b2c</u>	+ 1 usdair.org	✓
2	2024-05-15 21:59:45	<u>0xb2f825a94bc2d0bf3525fbd70966f95d2303463647a4ac1567c92b697da622ce</u>	+ 1 usdair.org	✓
3	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
4	2024-05-14 01:04:15	<u>0xfb837eefd07511e7611eb066ed2e1f08c84f2c4eb7ba966ddcdf732d3ee1d865</u>	+ 1 usdair.org	✓
5	2024-05-13 14:14:20	<u>0x67de1b102f1efa8789413774bd18f41725e39cd53453c88cdaaee111e203c384</u>	+ 1 usdair.org	✓
6	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
7	2024-05-06 05:44:35	<u>0x187c947c4df151609c3e45476a7656203a60986296410122a6acbdca07cf944b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f39</u> <u>5c8957044ec92b1887e179</u> <u>793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
9	2024-05-04 18:59:55	<u>0x21d514de0da7d1205ac9</u> <u>7038060e9297f1d102ecbf</u> <u>c46b36cc61f31f1fe1e222</u>	+ 1 5btc.com	✓
10	2024-04-19 09:32:20	<u>0x95c742a206ea2ef348d3</u> <u>b04b7561f99961f63c3450</u> <u>e27dc03d0bd42943a25eea</u>	+ 1 5btc.com	✓
11	2024-04-13 07:36:10	<u>0xa0a3dbfb19064d46054a</u> <u>86da46634ab92e419bdc7</u> <u>b97fb73e09123ff4654fc0</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb</u> <u>a0ed5ce551563c0a7171c0</u> <u>eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
13	2024-04-02 08:08:25	<u>0x9495f05873c8dd840eaa</u> <u>2df531a38c5aeb9205e229</u> <u>9549a5a50cfa13f6e69897</u>	+ 1 usdwin.co	✓
14	2024-04-01 15:36:55	<u>0x30a50f8b6914782332d1</u> <u>989a23b764671c629a372d</u> <u>798cc21066c251fbe52f61</u>	+ 1 usdwin.co	✓
15	2024-03-31 22:10:55	<u>0xc7cb2b09959fbafa1812</u> <u>6fb57e0a089c62fab14ff4</u> <u>9ac556217c60da4f7dccea</u>	+ 1 usdwin.co	✓
16	2024-03-28 17:13:25	<u>0x509b322fb271416a3b9d</u> <u>fa882b8207b4afa5938df5</u> <u>ece84087938cfde141233d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 05:16:00	<u>0xca15e3fb7990e209a53e27cb5e82f17a6adda1fafcad5e1a87df050ee0fed15a</u>	+ 1 usdwin.co	✓
18	2024-03-27 20:54:40	<u>0xce9bac3ce91767c8091b1069dea63ca0a094ee65054e78b99fa2f7c54df80f2b</u>	+ 1 usdwin.co	✓
19	2024-03-02 14:16:20	<u>0xdc1ec20aea02703e5355c6a1e418100d6a0a9c6a2496f8e7610bfbc212f862c4</u>	+ 1 usdwin.co	✓
20	2024-02-23 12:26:55	<u>0xfda89b2e3ade039978bfd043957113d69f04aae46b5b4463661cf3f3b5c354a1</u>	+ 1 NFT	✓
21	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
22	2024-02-13 07:51:50	<u>0x6bad33fe14f6705d5e598cc2ca944c3ffb79957e8f6d3be198cee08c34d94739</u>	+ 1 C	✓
23	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aebe69bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
24	2024-02-12 01:24:40	<u>0x045f4a0a5448836917688782bab37dee6c287b87c797f44ffed7f7d5431becc2</u>	+ 1 C	✓
25	2024-02-11 18:46:40	<u>0x50e8d05bed08a3493f2f2e834f8fd7fe335fb3b6bb8a6d8b3ae08dd3f396208c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-10 23:46:40	<u>0xb43703a097665d67774b94cc368866dd12cd17d0d0f5726cae1e0cf5062e25ac</u>	+ 1 C	✓
27	2024-02-06 09:11:40	<u>0x793d17e66bb7da69e60f93cf24d0ff357a94d630b2c30849e404ace462c43e9d</u>	+ 1 C	✓
28	2024-01-27 21:14:40	<u>0x8d1c5a5da2a657ff542a2fcedfeddc6898b6a986725adcc54e097cf85de2103f</u>	+ 1 C	✓
29	2024-01-17 12:39:15	<u>0x777330e8dc0756803b333bf5d87b687015ed4a46f45ab38bd933a7277521c6ed</u>	+ 1 ethevent.co	✓
30	2024-01-17 12:33:50	<u>0x428b4eeb40de77447322100367e30662359e3a5767d3a1c96e4b5791aa453115</u>	+ 1 ethevent.co	✓
31	2024-01-17 07:17:15	<u>0x3b0e2f3a74f3f9ec19834c0b08b8a8e34af59e422bab19a98697a754b3b254f0</u>	+ 1 ethevent.co	✓
32	2024-01-11 08:52:00	<u>0xfd9b02282e6daa87e65c4c0609118f5040dd60b63dce922d8d22a366fcff4574</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-07 15:22:00	<u>0x6b1f3687bad4e3eddafbdeb216f1a1c19afb0e30c9036c55846a6d1cf882a1a3</u>	+ 1 ce	✓
34	2024-01-03 17:27:30	<u>0x8e83f115ece5aa593eef93079e99847da4c526b67a43f4f42207e5f62187dea8</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 22:21:35	<u>0x2c56f818ab95366ccde288922df722420da21be59999471e37199707235c2af</u>	+ 1 ''	✓
36	2023-12-05 11:07:55	<u>0xb585051948e148a4575974b79b8ab0797b7a23c554ede5df35f6b59d24bd974b</u>	+ 1 ''	✓
37	2023-11-29 20:25:10	<u>0x6ab75680573a42597f1f24f7464fa62ff790132f79b541bde4d6247eca9734b6</u>	+ 1 o claim!	✓
38	2023-11-27 18:14:25	<u>0xea85bd5b94ce76e74dff28964612d5cccc6edef7ab1811da07a4f4017dad3db9</u>	+ 1 m!	✓
39	2023-11-09 20:29:10	<u>0xb3262de0312b9f43598cea5b0a1e4bd4f358f763ee90c2e36b101bf79f83d912</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-05 11:25:35	<u>0x34a82b464b2f3756d818d91c9c729571a490803ba8d6426d5c4e1552bd63d0fb</u>	+ 1 AIRDROP	✓
41	2023-11-05 11:03:25	<u>0x6604bd052cacecb622d0768a221fd898489e006f362057a66f5e370c6d8eda4b</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-04 17:27:05	<u>0xfce05dcfe065dda6d2239bb7f236fed846d96674d3ddd8ae17866040274907c1</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 15:20:45	<u>0x46eee47c93696341ab8d228bf14c6416f3e797815fa18a50dc2f5eb990828e23</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 11:49:35	<u>0x1c838b18ef3399af246e7726b80f8bf1a84207b368207dbaa20825081b2e6639</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-02 09:15:15	<u>0x5298a9a6b0a360a3711b0425936e16fde813552d84ae5a465e2741179ffe04b0</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-02 04:06:25	<u>0xb6c2c18d47f2c2743df0f19ba4aa50cfd0867001e9887962bcc470bb80887336</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-11-02 01:33:45	<u>0xfd3484677c9425388eea b8b515ab15dc2645edbd87a62994acffdb0fbce87a20</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-01 22:55:15	<u>0x664eae3f518d5c15b4354d5845e50dd31ddaadfb3f46f2b512dbf05f40e8691</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-01 13:17:10	<u>0x413a5916aa39ac7d555934ab54de027510da133b9212bcecae9fbe5bebfa800b</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-31 14:18:05	<u>0xde30b06d8a61c9e5163e2628973aa616c24bafb83e8095095f65293004edc1d0</u>	+ 1 Visit website to claim SHIB	✓
51	2023-10-29 09:56:35	<u>0xc274c578d521fe693aba893b5d50d36b964b2968581df43e5aeaa6bbac42cf2b</u>	+ 1 Visit website claim USDC	✓
52	2023-10-28 22:16:50	<u>0x32cbab61e54694ec47818ae38f3e3a7403c47c4722e5f55cbe4c56f110353483</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 14:26:15	<u>0x5a18fd60e30ffd4ecd9d4ee08742ded38db4d5b690266c4c24185755a851a05c</u>	+ 1 Visit website to claim USDC	✓
54	2023-10-27 13:02:10	<u>0x19759a6b1b8c938afe0a5ff4cd63336694e57ef581937bd38eb51a5b342f54b9</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-26 00:36:55	<u>0x6c444357c9e3b5323c28250056b2731c93f67cacf8bbc31c5a5d2e0b2b6778c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-24 22:49:15	<u>0xc47f2b8ce4c8dc91373b2d424f1f2076a69aad5860d9c8366cbaba5becbb0795</u>	+ 1 int!	✓
57	2023-10-24 08:46:40	<u>0x7477e041b5f4838b10f6e57513e6adfb4780c31e30a62c03ff6f2ffcd7cab757</u>	+ 1 Voucher	✓
58	2023-10-23 05:27:20	<u>0x8b449569577beca625b1c95f57bcb435ccea4b9a452df8529163b247ebd57982</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-22 09:30:30	<u>0xa06a2395a89ff9be5b36888fccf7e715bb4ab4f0740ef86022c70aba50453035</u>	+ 1 t!	✓
60	2023-10-18 17:13:55	<u>0x315fca46ecea376d35788381e9986cab283eef478bdafb44ad0fe0f3efbc0712</u>	+ 1 Visit tetherr.com to claim USDT	✓
61	2023-10-17 20:50:20	<u>0x98463b76319a8b6c8c93d9c780f16a9dccc388c0cd06c022f5289275786d719</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 23:16:40	<u>0x107716f39dbd7439ca6d cfe5acfcf9ee70ae982b4b df087ceb412d50873aaaac</u>	+ 1 im!	✓
63	2023-10-15 01:42:05	<u>0x9a3069779a71e9ef222c 88cfc771984cbf26ae91de 06fed82a13b9855236dcb7</u>	+ 1 laim nft!	✓
64	2023-10-14 22:11:25	<u>0x0a0322c91c0ab48fcb54 131ba4935ad0ffa7678c02 d651281c4359054085ab0b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-12 07:33:05	<u>0xe2e63db21f7e89b88100 ae771efd9b230dbd303940 70050dd77d6e12a4894bd8</u>	+ 1 ocketrpl.com	✓
66	2023-10-10 06:02:00	<u>0xffd1e01bc38cb292f22c 188fda99176ec7cc54e818 2fab3e4f81f33135884fa1</u>	+ 1 onestake.com	✓
67	2023-10-09 20:20:25	<u>0x59d625def8285a3d140b 312bdfcc6df731d446236b 023f74342e87b08f2c6922</u>	+ 1 hibredeem.com	✓
68	2023-10-06 15:32:10	<u>0xfb87880dd8088f0c75c1 70c658ffdf31fe2cbb6249 05db87ecb20cfb190342b7</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-05 16:52:35	<u>0x4b67bd898279880b098d 6aa07584a9a33decce055d c6d921d8f73189d9cf3fb9</u>	+ 1 m!	✓
70	2023-10-03 23:13:30	<u>0x3167d271ede249c0d209 49bef6c4d9042424fb3849 ee1347853a122d4dc9edb0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 12:13:25	<u>0xb8d333bbb8ae51f965fb</u> <u>2f79b8c832bdfeca8f1c80</u> <u>011374a39d2fb9b6c53387</u>	+ 1 hibredeem.com	✓
72	2023-10-02 23:18:25	<u>0x8d5a257d970de9e9b4b4</u> <u>4482f8e397a359bae268b9</u> <u>c5cd971dd98339767038e7</u>	+ 1 dolib.com	✓
73	2023-10-02 20:35:25	<u>0x4d06ea921f5784f570eb</u> <u>24c08c92a04ed0c5bee322</u> <u>ce6417ec8a03190ed3821d</u>	+ 1 aim nft	✓
74	2023-09-25 23:31:05	<u>0x8ade071064f2bc61e0cf</u> <u>ae628fddc1f317ea17d952</u> <u>6d91ce221e6d0912128dab</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 20:04:05	<u>0xe8a35ac3c8662bdbce23</u> <u>24d3f3e9bbfb6207cdc61e</u> <u>4f4f65ae979545039061d5</u>	+ 1 im nft	✓
76	2023-09-25 19:01:30	<u>0x570e04f166e1f2c28212</u> <u>7dff0c3557d2e66f950f87</u> <u>9167cd5a991db6ac636301</u>	+ 1 laim nft	✓
77	2023-09-25 07:35:40	<u>0x0e8dbb3f113659db3b45</u> <u>12581a15a652add9b5db5a</u> <u>12407e61050ac141c295f8</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 20:15:30	<u>0xfb634c018e2a77c868c0</u> <u>e0f00008da0d6c492cf42a</u> <u>08b943e004b1209e0eb983</u>	+ 1 aim!	✓
79	2023-09-24 09:55:00	<u>0xcbb1f9086d15ac090279</u> <u>08a56fd884da697d0ac980</u> <u>f00dd13d094fb45a31833a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 04:52:05	<u>0x4e06f7fa447e256a5295</u> <u>40ad9caa7d8909b1c3340f</u> <u>8013aa2c47905111e52439</u>	+ 1 aim!	✓
81	2023-09-22 10:11:15	<u>0x44e5f809cd586e9c5928</u> <u>0aa8bc21cc30e2943fa612</u> <u>f75e23421659fbe73a0b63</u>	+ 1 m!	✓
82	2023-09-21 23:54:05	<u>0x9d22419bcfcabee685a7</u> <u>a3ba31a6c9e8d10088fd42</u> <u>34db24bc1923f8e0c36cad</u>	+ 1 aim	✓
83	2023-09-21 23:06:20	<u>0xcfe98a96a7c639c2d801</u> <u>d4895ab820e982f5cb0c96</u> <u>b43004182ed7b688b99675</u>	+ 1 setup your mevbot!	✓
84	2023-09-21 23:02:20	<u>0x6f244a82a35b2bc56a1d</u> <u>862143c786567511da1346</u> <u>edadba7d5be1bdcd7750c4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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