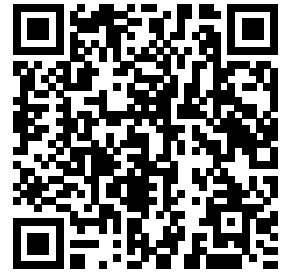


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xae13114e0e51e63e794ca81a5d36c1b3c3161cb4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
PRAMPARAM.COM	N/A PARAM
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$82,499 Random Winner
Liquid-ether.com NFT	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:33:15	<u>0x77451d7bf125c2283c273cb331632c4de9448c7310727a665f4f4996c8b398ab</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 03:17:10	<u>0xc41f58a85f0268a0aecdd27dcd141bbc9942b2c759deb783d3e3fe7c788540a46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-05-27 19:33:20	<u>0x8b68bae508bd759bfef98a37d30dd2771093b1d62291f642494b03fd816ee0b0</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:34:55	<u>0xda2b357049e6206311cb</u> <u>281fed2c9db6bd33046119</u> <u>2edcb355704a44f2949bf2</u>	+ 1 op	✓
2	2024-06-09 03:02:45	<u>0x707f84b0f7e56322c84f</u> <u>28369c2d023dcd74ab635</u> <u>f4b7fbaee3faedce5bd23c</u>	+ 1 op	✓
3	2024-05-21 00:33:15	<u>0xaf46b818bc2d8894b683</u> <u>7ec368ea6a08ac5b996b8a</u> <u>f62e056c7aac6cb702c498</u>	+ 1 t.top	✓
4	2024-05-14 02:16:55	<u>0xad75820d1cbd97bc6ddf</u> <u>f61332de31793470fa24ec</u> <u>7e0f774c616a0b231fbd2b</u>	+ 1 t.xyz	✓
5	2024-05-12 15:36:50	<u>0x509e6a39b35cde3def68</u> <u>14fa371a9c05888558324f</u> <u>e98df0e1b22f95e81045dc</u>	+ 1 .xyz	✓
6	2024-04-30 03:32:45	<u>0xd80ee248fd2e0612568</u> <u>692d3487a08bb7a15b456a</u> <u>9f9d8fe29733387c8ca489</u>	+ 1 10 ETH	✓
7	2024-04-23 07:58:35	<u>0x60ecb7bae52098ef6552</u> <u>ce5c74678d600a9e750bc2</u> <u>741c06dc8e3485c470748c</u>	+ 1 c2.com	✓
8	2024-04-21 06:03:35	<u>0xde37a96a3f68995704a9</u> <u>7f908efd422991310d953c</u> <u>3ce5bb43e78f7ec69be068</u>	+ 1 3 ETH	✓
9	2024-04-07 13:49:15	<u>0x950db9227bac3cd17825</u> <u>391f44ddf5275757d12b08</u> <u>4fbf5b9ff941d859bf20b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:42:50	<u>0x1473b38999eff31de842f478e76e9f5c34561a95f65033686e8c59ac7af4b757</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 00:33:00	<u>0x92248d1a0bf2d085994eaed7536f05b5c4f517f6a87bf1065642e498635ecba2</u>	+ 1 ether.com	✓
3	2024-05-14 02:16:50	<u>0x8e6e920001b2abfe8ba1f5a6eedbcc633336a62307f63036e59f13f11de22f00</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 15:15:30	<u>0xdc1664d7c574cb267e162955e4bd3f6d71f62f03f00a159627271c0a432116c5</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-30 05:38:30	<u>0x61107db4f093d900ed4aeec52a89505c51efe20909a44de7dae499aec31a0e72</u>	+ 1 PARAM	✓
6	2024-04-08 11:25:15	<u>0xf791aab23a368b0f187cfff1631beff396693cd2e37d81f5568119040f2b4c71</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 07:20:10	<u>0x4156da4557272409b85136e03cd67de83c343693233444338a9470e4faf7624d</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 01:37:30	<u>0xeaed1f8c79ee5352deb65af3f6fdb535479d4fdca46bfa7768d9fdb2a116ff00</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 22:07:55	<u>0xf6e11c6148d03592547ee067631b864b334e622c055564ae55017bdcd904762a</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 17:18:35	<u>0x0f545836f22864b6e79b3299626de1cc11c34c08040d9b1232fd3dd714e2913a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 14:48:50	<u>0x0a1bbe7f2512b474e11ce258d9904806e40366471de580645b6a265eefaa138c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 14:02:50	<u>0x161144d8f21762e2a6b8623866c675dd053bf2305f080e17a91574630b24d27c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-03-16 06:22:35	<u>0xe1de07db7029a89b9b483aecb31255510a9ce8aeef90ddc56f65bde75385db8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-28 16:18:15	<u>0x941471f05087a814476ffa5a064065cf33740b5f08e63a4e62802532be2750ce</u>	+ 1 website	✓
15	2024-02-25 14:56:55	<u>0x55d6d363ba2ad843aa28ade1ec1841afce204f53ff6c21b05e765fa69032747a</u>	+ 1 .top	✓
16	2024-02-25 14:56:45	<u>0xe5c72357ef4bf353b2ba2beaceeb7071ad8ca4c0e3ecc3e9ccf7285bcb03ce14</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-23 14:13:00	<u>0x80bbb5fbd10ca16712b9275c86ac189ff12925d96cecca72cc3c4c4190ec13ef</u>	+ 1 .top	✓
18	2024-02-23 11:53:00	<u>0x0421556aaf6a083a45e893b47d957b0d0e4b1b1659c946d6cba9349efc8f7a56</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 15:44:25	<u>0xc4bfbfea60bb7acf3bab 9c67f8b19a1506b5c3d73d 230a116d347393702184a7</u>	+ 1 .top	✓
20	2024-02-22 14:14:55	<u>0xb3d13eb6fe5d8bc44753 020061dc698b6a48a0bc4b 7d21bcd0e927d7b7da31be</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-22 14:06:30	<u>0x60f5b860838e4ebc2a12 a3fc1dbc57ce6d7f9b05db 8987d5c09e7cf49a679712</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-22 12:37:50	<u>0xcce8ff83898acd82dc08 f459460ab79a46ebf9f10b 0c841b752aea49d6d86b8c</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-22 12:32:10	<u>0x2ee82f333b1dc9920182 8ebf26ee825bfa79a52e0f 2df00d73d75338b01e157d</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f 38de3d80166dcf42c00359 8b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
25	2024-01-16 06:52:35	<u>0x758fbee2d5be8d9fe4d0 8ae44adf8d06b952a8b7bf f46d4f07077837a73d6adc</u>	+ 1 Airdrop	✓
26	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18 044b41c9a1f2ed5551b6cf 4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
27	2023-12-04 01:20:55	<u>0x2ca3655d308500266866 4f242e2b6d76a878de6002 76a6712a96c35be814de47</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
29	2023-11-24 04:31:15	<u>0xd33034fc37b307cbe74e5b5e70adf4ad8dc82b4a9719808135d9010bfc9bf48a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-24 04:29:55	<u>0x66a88f7705d3b2f2f47125b401ca79b9ca172b0882da1500bd0a209fd5ca3954</u>	+ 1 dt.org	✓
31	2023-11-13 09:47:10	<u>0x07430a010763d7717df2e610f6a77e207175a0a0e866c4b8532c2dacfd8418ea</u>	+ 1 dc.net	✓
32	2023-10-29 03:39:40	<u>0x9c4863f605ccebcbd5867733a9a0f0af7f14263ac12439e9c67f5c56f5301c5f</u>	+ 1 t!	✓
33	2023-10-26 23:49:05	<u>0xe8efea8d75f1ab6778c579a7ea3834127ef48b2db06899b6acd812c88a6da4bf</u>	+ 1 nt!	✓
34	2023-10-23 07:49:20	<u>0x06f4fe9bd28b49921d8731f1b7d814a80ab0b3b45fadc4a7267815fa42ef4d58</u>	+ 1 int!	✓
35	2023-10-20 09:35:15	<u>0x2de840c3cad2c75046ac92771f336eb259a981ebae046e6bb61eadc70b6dd122</u>	+ 1 t!	✓
36	2023-10-19 01:40:30	<u>0x437e31ec2f193b45f6a31e15f86d0f9cc8b2ab17f8009db858ccd80671fb10dc</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 15:55:45	<u>0xbf0521c1ce6154bc5c8b76d64d57d948ffa55d1924995cafa42bb70064af064a</u>	+ 1 laim nft!	✓
38	2023-10-12 23:19:55	<u>0xe809d30debe7af59136f078ba539a950f5ac52da0d95f7af8d185bbb328b7ac0</u>	+ 1 ocketrpl.com	✓
39	2023-10-12 11:13:55	<u>0x3c91d212bdc7115fd7c60b3b1e1970d2efe91940996a0bf3cda2446b45836b6e</u>	+ 1 onestake.com	✓
40	2023-10-06 18:27:30	<u>0x5ddfd88cf5e2ba3ed54f42b8e66e8ae5fa1340397ee56397eeb241e3f3e40c39</u>	+ 1 hibredeem.com	✓
41	2023-10-02 12:25:20	<u>0x99548b76e0e9c767bf319efc093f61ba3b91dc319eea70753586676e5dc27c74</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-01 10:54:40	<u>0x8cd5e7cd8aa160b3f7e884f235688e05a989745b31285d8f810245aec7538d97</u>	+ 1 dolib.com	✓
43	2023-10-01 07:14:40	<u>0x6a22a2b893e90d4401ea2d0dd14bda78a918bdd43096a74cf9963fa5b3917b3d</u>	+ 1 hibredeem.com	✓
44	2023-09-30 21:44:20	<u>0xfe9c6eed54f56ddd73361b22dfbbb026bca16fd3094a3741bf47884620d93e97</u>	+ 1 aim!	✓
45	2023-09-30 14:30:20	<u>0xd73f1ba47b00f15ee096ac6f480f48703645f354b0b7ceeeb2139392339295e9</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 09:15:20	<u>0xeb4b77340919a050ee6e</u> <u>d984b50d0e7c0c1f587eb9</u> <u>d660974bdc47e560897a87</u>	+ 1 m!	✓
47	2023-09-28 23:35:10	<u>0x456b912133d71c3b2718</u> <u>2ca2fc3c6d6fa138d205ed</u> <u>03dabb4b3f5a1eed278c94</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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