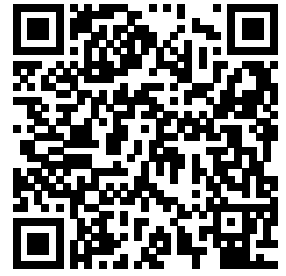


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb19d0b0a58a68544e6c805fcce8c0430472b7f8d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

1500 BONE VOUCHER!

N/A onestake.com

∅

N/A Reward at nftsafe.top

N/A Visit bonewin.com to claim nft

N/A Reward at BoneWin.com

Lido stETH #9541

N/A dolib.com

N/A Visit website to claim SHIB

Â-

N/A 5btc.com

∅

N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:11:10	<u>0xe13b41e72bd669bfee3e</u> <u>f3554fc2fa3c4f71d22a55</u> <u>0fb85c5c6208dd12a5a107</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:37:10	<u>0x95204fd4c67885d9a3c1</u> <u>b4b6403c4e0ea9c8f6e0e5</u> <u>819ae1b582dc4f4e27f33b</u>	+ 1 5btc.com	✓
2	2024-05-13 14:24:20	<u>0xedf678660f6987fe64aa</u> <u>e6597f37887458db99d2ee</u> <u>e92e35b985ddfb97bc78b4</u>	+ 1 usdair.org	✓
3	2024-05-05 03:22:45	<u>0x0631b13e0bc80ed74462</u> <u>6607301aff2d38c173799c</u> <u>d823f008f400f9c1872488</u>	+ 1 5btc.com	✓
4	2024-05-04 22:45:40	<u>0x834dfa04560ade7a4daf</u> <u>a3e71de417ca6fb58759f6</u> <u>cf4fb97c86a3c200f54ac1</u>	+ 1 5btc.com	✓
5	2024-05-04 19:08:50	<u>0x4eca7928cb1798a70f5c</u> <u>73b93a3f3efc27261cedda</u> <u>7670c4cd6d9e6d3ffa9fef</u>	+ 1 5btc.com	✓
6	2024-05-04 07:09:30	<u>0x37944895a797fb5a5af8</u> <u>e20a87432bee10a0ceadda</u> <u>88095b34c8e6f593205d70</u>	+ 1 5btc.com	✓
7	2024-04-14 06:31:00	<u>0x1c62a518e4f2e9a457da</u> <u>afbaa99d2a640184136d3e</u> <u>f25032167e6ee5ecba4503</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 17:46:55	<u>0x336e607ade77e74d2c6a99d9cd63ca79da2a7101b42531d2f76103252f97f00f</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-02 08:15:15	<u>0xff02144bdb4779c1665941c1d8ec3baf254a3fca8b36e560745908e50a8f07ee</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:22:00	<u>0x1ec755a48772eb5654815b7942d8c3a75eacce498f9d60cca57b489fc3a41254</u>	+ 1 usdwin.co	✓
11	2024-02-06 08:19:20	<u>0x4e2651035b9edc83e1b2df942e6207f823735c4ffc7d8fda1c0b77a1edef790a</u>	+ 1 C	✓
12	2024-02-05 08:55:35	<u>0x19a0d8df090eae24fd139928ec651c21274e2520893f4a6c61d0b5174d17faec</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-24 19:23:55	<u>0xadbb78837e3d2ca2a893404e403cc1d82161f40dcf09eae4db85f3c347cc906d</u>	+ 1 C	✓
14	2024-01-17 12:42:05	<u>0x2796984e0f763876f2c358ecc3dbcd3e4e3f79be37d1194a0559e0f9663a48ed</u>	+ 1 ethevent.co	✓
15	2024-01-15 06:17:10	<u>0x7f99e5b48b56537756edcfb381996ecbeefd68b14efa5153e5becca36ece72f</u>	+ 1 Illuvium	✓
16	2024-01-08 09:53:15	<u>0x68228848ac83a55aeff702a5eecfcfcaa834504dc5c7675c389e6691d2ef0df5</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 12:57:05	<u>0x28db714a2a59576d4960e66cf710115486f49b39110f6627b52245d058f66060</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 12:48:15	<u>0x4dce7dcd1fbf412277235c1abf9f0fa88b4fd3f79268623fb4fdd60964cf9063</u>	+ 1 Voucher	✓
28	2023-11-24 12:33:40	<u>0x03cb1e33acfc853825014e2acfec12dc61fb09e305d6defc8b63c31af8d77ebf</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 23:09:25	<u>0x32c9abf49fcbf1564157152629be846256d9a6ede3e3bb0f39fd6dce402ab050</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 20:52:50	<u>0x046fccb11a36f8fdc26dbcfefd299cdb539b538bad1e89091512124100166b2</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 20:15:25	<u>0x0be0b19c437ad7a90599de6f7e86265fcdc099a00a8633249705710cd357bf17</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 20:09:20	<u>0xd079f0f056be147a6bdb3de44292453da7df32c6ca5e3e0022a0513e877c1640</u>	+ 1 Voucher	✓
33	2023-11-23 17:32:55	<u>0xd781b9caa5134679ae600e3bde77f1200e91e17bf1996460df5877db34fcdade</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-21 09:11:15	<u>0xce7f1ed9d97d5ae07b1c3dcc344b0ff3622879c5a187745753d9cb82ec46d4c3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 09:09:40	<u>0xf5ec30e9d7da2d070c50841750917ba6130ea51bd9effd05fe0ad8ec3532d2f7</u>	+ 1 Voucher	✓
36	2023-11-21 07:57:40	<u>0x876c246ff070d0818eb9462429afca66609184dbd3e663cf95113689e0cde517</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 18:59:35	<u>0xa822a6e4ed22429e1df0ccfc830bc58cd5dd13d26941032e5819ab2e0484bd08</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-09 21:19:10	<u>0x04520fe64ae6ab63ae9150e757acc0db9058c24376562a3f0f49238a0789f38a</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-05 11:31:25	<u>0xb533b4de3084462c7e42d1f13056e107331ae8ecd9a9f0a442540e0a7c979c98</u>	+ 1 AIRDROP	✓
40	2023-11-04 15:22:35	<u>0xe8bd36385baf3d59f661b9897bf37143a6c27266c6ae9238e4095a1e806fc91</u>	+ 1 nt!	✓
41	2023-10-31 14:24:45	<u>0x4fdebb1144d67c955016893eeea03d8eb24bdbb34bd6e71b8da11161069e672d</u>	+ 1 Visit website to claim SHIB	✓
42	2023-10-28 14:38:25	<u>0x224495addfe2b76aa420f648fdcc7c025556409daca43fd79ae1cd95289fb7c9</u>	+ 1 Visit website to claim USDC	✓
43	2023-10-27 13:18:45	<u>0xc4016dbf1f89b96bcd38be1e3a79e657af71fac26390af05827f49e8b39edc3a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 08:23:20	<u>0x3a095e0732c37c80567c64ded9f30e97c0f022d84ae30ca55983de3144db0812</u>	+ 1 int!	✓
45	2023-10-22 12:07:00	<u>0xb513e520d3d222ff40ebab3d89044fa73937c4071823b300fab2833f86f1c8d9</u>	+ 1 t!	✓
46	2023-10-17 14:01:20	<u>0x96b2cf0c3c7eeda00ee940d4b96a5746925252acf457eacc9e2234da7d580840</u>	+ 1 im!	✓
47	2023-10-13 16:57:30	<u>0xa8bdb0a0222e00cd6521978dd6e5480c01a10acaf522ed061fed28c9ace9995c</u>	+ 1 onestake.com	✓
48	2023-10-09 20:24:45	<u>0x83a1d4b12e9fcfeefdb4bac73942f8950e32d608706abb573889f6055047a16e</u>	+ 1 hibredeem.com	✓
49	2023-10-07 22:59:05	<u>0xbf21600146043d0f6eb24ea77a6cc25e04ad72fca67b8d9de07bb89b074fc9ed</u>	+ 1 hibredeem.com	✓
50	2023-10-05 16:54:00	<u>0xa7e5b5a20d2485a46a3b6f69726c5d8d0fef9c4354a47fbbeaebc8c761f5227e</u>	+ 1 m!	✓
51	2023-10-03 23:22:00	<u>0x409f3255e543de807043105133a56f44695103269c06cefedd6d25b404d4feec</u>	+ 1 aim!	✓
52	2023-10-03 12:15:40	<u>0x43afa7eacbf435b25715d6792273a0eca0e8ec98f753a30954dc1077bc78d118</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 23:19:45	<u>0xdc48049d9f998fb0de4e</u> <u>aede1e75ca33de1dc8ad3b</u> <u>fe652bc365f3dbbc6ed8ee</u>	+ 1 doLib.com	✓
54	2023-10-02 20:47:45	<u>0x92d9ad0fa1b0d4094d87</u> <u>5eb9cce45cf36d82d5c0bb</u> <u>5dff39ca863d35a693af2b</u>	+ 1 aim nft	✓
55	2023-09-25 23:33:55	<u>0x2392d1af35875b38264e</u> <u>84487c2a2ded6016a6a850</u> <u>99d15902b7e6ad015b88e2</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-25 20:06:50	<u>0x9ccae9ff763692f115fc</u> <u>0bbc242f353a22d7d8d658</u> <u>705d2e99d1e2f149b9aba6</u>	+ 1 im nft	✓
57	2023-09-25 19:04:10	<u>0xa71870032fbde2ca30fe</u> <u>ecfeab34fb73c26c1d387c</u> <u>c593f5c39b1975bb816f4e</u>	+ 1 laim nft	✓
58	2023-09-25 07:38:35	<u>0x39a731b8bccfe26eed64</u> <u>41bc8ed2de71d6af82cef1</u> <u>00d5380afb6138e150c7cc</u>	+ 1 Visit https://fixedfloat.bio	✓
59	2023-09-24 20:18:15	<u>0xf95ec93b986f40e6bb3a</u> <u>86980f8ccdccf58cfc13fd</u> <u>76c63d55ea08ca5ae31d65</u>	+ 1 aim!	✓
60	2023-09-24 09:57:45	<u>0x88d9d038dd9aecfdd3fe</u> <u>b728c097d42a9a7c19d9c4</u> <u>aa9bc75600268b4d68116c</u>	+ 1 aim!	✓
61	2023-09-23 04:54:40	<u>0x3bd994e3baa2abd25dc2</u> <u>a18b498fa104dd525e4888</u> <u>a1db29e6ed1d7ee126e325</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 10:19:30	<u>0x1815946dcf87a41faa1b</u> <u>72af165dcebc1ce752be65</u> <u>7e99dbfe2f37e09bb5044b</u>	+ 1 m!	✓
63	2023-09-21 23:57:10	<u>0x12730f4b62478e14f4a2</u> <u>7aab1ff5e3875b3e7c9fbd</u> <u>56076d26ea95aaccc29a78</u>	+ 1 aim	✓
64	2023-09-21 23:09:05	<u>0x22513012acf6c72bdb3d</u> <u>2fd27b44afc0e0a7af62f9</u> <u>508bb761e480d1436d6004</u>	+ 1 setup your mevbot!	✓
65	2023-09-21 23:05:10	<u>0xa4fd27994fe12fa39d16</u> <u>14f58f92237814e92e1a46</u> <u>7abbd2d5cdb40fda35f2fd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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