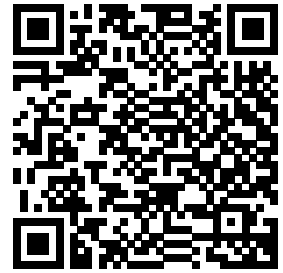


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb33ec0895212d1705a3987b9fb35e9539f28c8b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,425 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
Airdrop at usdreward.life	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Visit pepewins.top

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:10:30	<u>0xf09ca030f145632e44d762294cc0906d23063cb536b084ac23554e071d896195</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-04 16:39:30	<u>0x20b45ec3dc82eee286641e817df54602c821ad7907408ffb8ec0a4906c7d2517</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:10:35	<u>0x352c0afd10402eeaf44bf07b4b58a77bc282b5f114d0f76a96e99572f90b1bdf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 20:42:30	<u>0xc92e12fc81a6a5bcf11c3bbbe675c62711793ab38103392bbbf0823c89ad7a71</u>	+ 1 t.xyz	✓
3	2024-03-23 10:58:15	<u>0x6cb3128bc12d286cad135716549f3fea19ca5bbb3d42a4296fca4a9031b1be9c</u>	+ 1 50,000 USDT	✓
4	2024-03-16 12:04:50	<u>0xa4f4dc28cb581b38b909676c1b910190840759b2a647b95a9339e89ae0423e22</u>	+ 1 50,000 USDT	✓
5	2024-03-15 06:11:55	<u>0x34341341d596bfea385a9899dd26724e3f87c038bbeba113a9e4980b0a9cc6a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:10:50	<u>0x90a385f996e0373c2414918e0f97ba4ef889e332763596e23b47dd48e2036b75</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 23:54:10	<u>0x9bb730bb6154f2e785aab9648e0a4fa6cfe730c1c6aa724a65fa35623424bd28</u>	+ 1 5btc.com	✓
3	2024-05-21 19:43:00	<u>0x5df79c67731b5f6ecebec7cb4172d6985e50316d3aae3e8134fe2ee71d087f86</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 19:36:20	<u>0x6bdeef6e74f126bac1f0e994c5fc0d3ead49145d27ed3de3e2d3ccb53fd64d31</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 19:31:30	<u>0xe8af633ed13aa48c1cf6e92173937753fb6abf0e5e9a4504fc0a649713259e0f</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 19:18:40	<u>0x98a88c1e4a092aa569fdbe35f10b64de433f8031a82cbbc0bd027d38fc8ea796</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 19:15:00	<u>0x2ea91c410c22808a42375a98e198d53a54637f538203678fcc2940b72437592b</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 19:09:55	<u>0x1d7a857e9409bc1cd5bc56549d2b9065911c180f3a2d92b5a28b54b48d43cb35</u>	+ 1 Visit pepewins.top	✓
9	2024-05-18 12:45:35	<u>0xbf15540647b39b8cc3419e8a733a7c20dd69dc899bca25f1fc9bbb3825a6c110</u>	+ 1 usdair.org	✓
10	2024-05-13 20:42:20	<u>0x8e30ea344cf00bcece8a11f6b7c610903c894903df72540f49ec7c9256b565ba</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 14:43:25	<u>0x5a0aca8eb563acd23b1c79c7260a79b659f8a71ad7ec0174b803daee53cb99ca</u>	+ 1 usdair.org	✓
12	2024-05-07 20:39:25	<u>0x48f2cb2c747f627a5f476e45b8410df78c62a2096e83e7ad3b53cf2f607d87f3</u>	+ 1 5btc.com	✓
13	2024-05-03 22:03:35	<u>0xc94700d5602e4cd0738ee2dbf03ccc58d605609aaad59263829ddd79fc51b6bc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 01:47:00	<u>0x1eb0c57b3f1db6ed4071dc870110f2639a7b193eda</u> <u>f513b7025d363562438cd6</u>	+ 1 5btc.com	✓
15	2024-04-19 06:58:40	<u>0xab3bba0fb3e2ee3eebeb</u> <u>e322722d6b36c4ecff3a29</u> <u>9cfac671b6902d428883d1</u>	+ 1 5btc.com	✓
16	2024-03-31 22:02:00	<u>0x2cc32b2dae13541e935c</u> <u>5581cba8f0e780d1c69c40</u> <u>f3922e70dda89ef7050633</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-31 00:17:10	<u>0xa60f9871ccd6789af706</u> <u>d4b56f8b315a94be276360</u> <u>6f161c97721b403309bc79</u>	+ 1 usdwin.co	✓
18	2024-03-29 00:32:55	<u>0xafd353b52c88fb599b72</u> <u>677ee5d7ce3487fa7d4e27</u> <u>709c3607aca1ef93c591cd</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-26 22:44:55	<u>0x8e5ba90c821c688a70ef</u> <u>c71d055bae21ae8d977038</u> <u>e854f5669026e610b4b392</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-25 18:14:50	<u>0x82fbe9bfe5820bd60f13</u> <u>0286ca2e3c30e7126b54a2</u> <u>3a6e69acb5477f1802fbef</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-24 01:51:00	<u>0xa29e1f85bd2f60d35185</u> <u>3918abf3ac1735bd6d1525</u> <u>eb97a4e095189600159ef3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-17 19:49:15	<u>0x14a0dc30204098abbada</u> <u>7f9384320754875660b294</u> <u>8dd6487709ec7ee2538511</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-17 16:03:30	<u>0x6f8ca4e7da58794d041a</u> <u>aaf634fb12bd453f7be21e</u> <u>d445f219c57139edf78ccb</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 09:12:50	<u>0x5325e5a78a5ce4796cdc</u> <u>c578653567a94622a9f6bd</u> <u>8ae2a82fdeeac3d11badc8</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 16:26:25	<u>0x01dfe10194fb266da676</u> <u>6bb4d44c5d45cfbf5278ee</u> <u>6fd6ae2f24221774bbe4e8</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 23:21:55	<u>0x1738b2c1b48463629f8f</u> <u>93775029aed4719753cad</u> <u>48941712546bff981bce1f</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 23:12:55	<u>0xe1fd8a5ae3dc11d716c0</u> <u>5d06c9c7eb60d0e861a47d</u> <u>1c7fa317c00ed3812592f0</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-10 01:01:35	<u>0x11081636ecf6dec97f98</u> <u>d96175a567d75c08d08b70</u> <u>e05ce41a6b673466cbbe65</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 00:41:45	<u>0x422bc34f7fd14091041d</u> <u>04cf17f25a58966bbd5eb1</u> <u>09d9049c4d0f94b00baa9e</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-07 06:47:30	<u>0xef4a1a81c191a6ba367c</u> <u>9136bea2cd148bf6bafd8e</u> <u>1faa10eaad88b1a182f8c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-07 06:46:30	<u>0x6178923cb44b702fdf5b</u> <u>83eb45fc0c1bd18fdf2c02</u> <u>e900d511b68ea7797f2078</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-02 06:39:40	<u>0xbda3ec774bbca60eeb93df3eb17b8fec6ff056c0f4a0f00f22bc9c005d054849</u>	+ 1 usdwin.co	✓
33	2024-03-02 03:11:40	<u>0xe61082ef2baeff3ad9988c394ffaa2daf2325f8fac73ee20c1700202c78204fc</u>	+ 1 usdwin.co	✓
34	2024-02-20 21:21:50	<u>0x094f733264a359e72c1f2ae3a872c6c29313fdfb85445eb12b7c26d54de98cbe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-02-14 01:14:10	<u>0x18ea560ee41e2dcf2da3b4bf228b27a2d57c762a232e83f6b4a0745b933ee689</u>	+ 1 C	✓
36	2024-02-14 01:11:55	<u>0x6da5a1cafbf8dc886da307de346ed5c506f2bb43c69181244b2982dc39e1c5</u>	+ 1 C	✓
37	2024-02-06 04:23:20	<u>0x0626dec11fc498de1a981204bc51d0424d1c5ccb5644013d58ebb230e71d0b89</u>	+ 1 C	✓
38	2024-02-05 07:30:55	<u>0x97ac5d7f727cb49c594edd8cc47daaff038fe5e4085126183e13194f0f2de5fb</u>	+ 1 C	✓
39	2024-02-05 03:45:55	<u>0x24f6175627012d5800741ed2854f7ec653ebbd097b883452202cce05493adda3</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-04 23:39:15	<u>0xa2b934395c0d10ff27136d8e23461335d16fcedf93ce1ff31b6ba550396d8753</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-04 23:22:35	<u>0xbd4a0cef11eb7aca0e7a2c475d8e27b441b36cbbb249a886506d84e3bd8263c5</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-04 02:32:35	<u>0x1971ce986acf3249bfdf7bf0d49057880bac82a154c73ac770c437474ecee3b</u>	+ 1 C	✓
43	2024-02-03 13:18:35	<u>0x8c3a8f9eac069cb3cdaf226491a4915cdf1c9e67fc9e3eb12405ba1df265db</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-03 03:41:15	<u>0xb6a53ad86ea708a2b7dce50981468579ff571c303c5c11337d2ee5ecccba78a</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-03 02:30:00	<u>0x4165c421ae26b3e3f1d39b3d7ba35a494b06db9a6ea4df4c067a84125c5892b1</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 15:50:50	<u>0x2537e2d5cba04cacd9faf feacf4c2283147e85d6d1b26361b6f39b18649867b5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
47	2024-02-02 03:45:50	<u>0xb03f5c02b6a4afae4eee23d801389aac8bf4688ff3de5d80f6352250b6db5573</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-02 02:23:45	<u>0x9819783e60bd0ad6cee3de8c9abd0d4644a5e28ff5cd34a0fe451a797b2d6f7c</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-01 12:22:35	<u>0x09d98386420f6ca5e153b83fb6a413b293fa15db202e5f73d1364594fac1b35c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-31 18:12:10	<u>0x9bca1d37324fa7d7ef86baff2adb09d3cf85fa0555d345a04b47d81f68cb9fa5</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-28 02:04:45	<u>0x29c7fd5cea24a6b613071aa8f11898d5fbafa320d4e836189c2b5637d10d067b</u>	+ 1 Liquid-ether.com	✓
52	2024-01-24 19:15:55	<u>0x2b9943015d2827829d63b069015e6521c3fc2d21b512f49ee0c9e41aab3a5876</u>	+ 1 C	✓
53	2024-01-20 20:46:10	<u>0x9b28212e36e1490f37c72aa66e90bd5f58d028a478fcfacedf3cf9afdc02d9de</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-20 06:22:15	<u>0x49925d33791745166eafd940bd5e954a3000b608c4737099e407d458cbfdda40</u>	+ 1 C	✓
55	2024-01-16 14:25:25	<u>0xad659c5659ae784a7fa336d474f0acd557ec764a6b06af4729ff59ef77de169e</u>	+ 1 fun	✓
56	2024-01-11 03:19:10	<u>0x4405b72cf66a775ce2b7f39379e72617dfd18f0b713f968bd5b57578781cebc3</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-09 08:58:20	<u>0x6645b2981dbf32be4cfc0ad085c8592539e610cd5a686d06ec58691edd57bd0</u>	+ 1 Airdrop	✓
58	2024-01-05 12:34:25	<u>0x42503aedd7fd775b83d1abc7ad188fb55396b6d2758b99f57ccef91f9647d58c</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-06 09:01:15	<u>0x097ac0b94e3f0f6f23c7473be80d436f97c5a887955277c5d657524985ac6430</u>	+ 1 Official Authorize credential	✓
69	2023-11-27 21:26:50	<u>0x07d1b8200674fbd552cbd786a9a21d1f55a0d61828da3a610b0a6cddb2f58560</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-26 18:37:20	<u>0xb726d6f1a4f214ce017c63583f0a1adc7763c9ad49ff5d56e0e1df5e29650150</u>	+ 1 Official Authorize credential	✓
71	2023-11-24 21:57:20	<u>0x65f39c089314df4b479b324fb42a8b3cb12fdb9f7644741cd38553e1f2d34bea</u>	+ 1 Official Authorize credential	✓
72	2023-11-24 08:46:15	<u>0xbb07b36d11cda342ea50deea231d5f812153821581c9a173e582e2d503fc24ff</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-23 13:31:55	<u>0x90c1c0ddd06b49d1242aacc63bea43314d35f90ccc393c4868c0b75ed3986ea3</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-23 11:39:05	<u>0xe92197f6e26140f21c85746e9737b5bf0d90c9b24fb20930d63f51c7cd3915a8</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-22 12:05:55	<u>0xeba48fc2f26dac0c75f540a3c055363325a12d2431fdf0d860da98ee17dfaadc</u>	+ 1 .net	✓
76	2023-11-22 05:23:40	<u>0x0cea94641b75929ca7b7533a568b4da22780fdab2a91082f6c95f25de640c02d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-18 03:45:05	<u>0x9c0d79d286b8c2699dd5b25e1e513970da6e997f1c6539c0b34b6f1542f03fa9</u>	+ 1 Voucher	✓
78	2023-11-16 12:16:30	<u>0x9aed545c428590e176f265151886440be26e8cb2285e8b76f797318b371823f6</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-14 04:15:40	<u>0x4ca50f189157b21b5fc7e5c11c42f09f40cdba79b7ecc3332ab55e24f5f87695</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-13 12:12:40	<u>0x9f6946231f938c31a156e06af2bb5976c2e0f549ec203b55c09ff28aea2783c9</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-12 04:40:25	<u>0x1473c8fdd0ecf8d762f30c06fbac5a8339157116d3578b943ff0f9d32c384ea1</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-10 20:31:40	<u>0xb37b5948cdcfd31d180a6e0610cffa615972022deff432d640fb350b0a5a3aa</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-08 08:43:30	<u>0xd46cb98c16b4e8b34ac349053be26e528ce27d02cd61cf66ec97f54779b4dda1</u>	+ 1 Visit website claim SHIB	✓
84	2023-11-06 20:28:20	<u>0xc4d64f3d80f5c71d0205f1e8cd34a717570c8b5374cbe5787a800c59b422911e</u>	+ 1 REWARDS	✓
85	2023-11-01 07:00:05	<u>0xacf150b9c41ff0e3d33dbd862c8e979206d71110311a7a3c7beaca07982eac94</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-01 03:25:25	<u>0xe89ef876f9ee52c24ec6 2bee9024724f68dd1cec86 e6667492bdfeaef62864c4</u>	+ 1 org	✓
87	2023-10-29 13:40:15	<u>0xb8970307540f1f919d36 434a9f2540a3c3a7e9457a 12e39c899e8131564fc12c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
88	2023-10-28 13:35:55	<u>0x304d9e77b56925cf4383 b139f808daa56af6d90a98 db330daa183634d606c508</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
89	2023-10-20 17:30:15	<u>0x46dbf200741d860b5c4c 6770f06d279abc72acd046 7f22e4eed7c943b8860454</u>	+ 1 Visit website to claim USDT	✓
90	2023-10-19 15:24:20	<u>0x85f8115b60fc276d5bf0 3c603a9b1de1ac8f3de995 e06424ca76c50cdad5917c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-19 07:44:35	<u>0x5d6a428afb13ad122710 381dd941672338a9c881e7 9a276900dde02656e87371</u>	+ 1 Visit babydogeb.com website	✓
92	2023-10-19 07:44:15	<u>0x8b02d72b3bbefad983e7 26ef3c2276be56ac4f3336 45b1e8021cb68438973a54</u>	+ 1 Visit tetherr.com to claim USDT	✓
93	2023-10-13 23:17:35	<u>0xf23b327be912723c1872 e2637d5d6214ca91bd01f6 62537afc7b9492e04b67cb</u>	+ 1 Voucher	✓
94	2023-10-13 16:51:25	<u>0xc3a6c8082e7bab7eca99 43900a58793cada611ecdf 23448832a08e4719cec7b4</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-11 17:15:25	<u>0xcce4e6ee6abfd58a4790825837cc178892401b4c76bf7e042051bc0de698e23a</u>	+ 1 Visit BoneVc.top to claim nft	✓
96	2023-10-08 17:00:55	<u>0x7819f29d1d3508e96abe4e57ba3384ed25b43fd260ce47dce3d8373b7cbad90a</u>	+ 1 Voucher	✓
97	2023-10-05 17:00:35	<u>0xbf013939a97d733d8d9c74ae6e25968515783f431ab48aa0669012ef8f66929b</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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