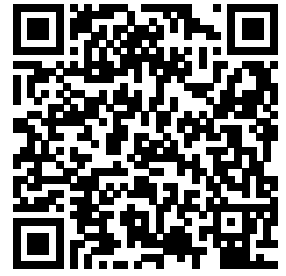


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb3813f040e2e30119375abebd621b38bbd79cde2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

! AAVE

1.000000000000000000 5000\$ REWARDS

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

op

0 op

op

0 op

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.click

CryptoPunk #7618

N/A laim nft!

Â-

N/A C

Token	Balance
	N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
Â-	N/A C
'NEW YEAR GIFT	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:56:20	<u>0x5937f5b3646fd7d01d89469dda0154ddb40c3c11059aa2bc6f72f3f7658244eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 09:56:05	<u>0x1a65a801720658b72a6832cac5af940ab38c56ca66fc28f037acbd3622f1c23b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 18:40:15	<u>0x831215996167c0bb4716561204bde1f4a9f88814a9ca847caca36ec76cac66fa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 18:36:55	<u>0x261efc1c97613f06b6604c9c742b43aef3490b5bc1bafb9006ae0cb22c6cb146</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 02:35:40	<u>0xee3565b9b41d7dd52e88df1252b844b879936bdcdab041b0d47c5e4e78ee5ae9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 16:32:40	<u>0x00ea2359ac2054d0a04594b86daf97352be8a6c3c7b795635465b9a9b7aed56c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-05-31 05:02:30	<u>0x218e88ccc8d400b1034492187b4db013add6b5d38c53296c06ee9f8e500e2b2c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:58:25	<u>0x790d3fe0991517b697927e35f29165ca2b84de270a0935a895094cec4670fb4d</u>	+ 1 op	✓
2	2024-06-04 17:55:30	<u>0x2bf3e97d1c4ee165a3cfc7f89286001b479a24401066f5a3b73c71deae89f5f</u>	+ 1 op	✓
3	2024-06-03 18:36:30	<u>0x10baca8f0ac36e0ef9e9ccbcb99176b49e861e9f0d5a51254bc92cd2a2583be</u>	+ 1 op	✓
4	2024-04-10 23:14:35	<u>0xaaaf45e485b3af5b107e7c91f2c75e655372491725c620bf8e50e463e80a114e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:36:30	<u>0x8f71463c909af281787192843567165d989d9e69fd6a4113b61aec662977f0ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 16:09:00	<u>0x75d17ee68fe495fd289fbfd69a528a563868aa0ea0a518bf470bcfb3c4a27437</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 01:19:15	<u>0x3da596d178d7d1e7227b1febb8361ed35d3b3bac56deb4c08be96d4e23c3b059</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-11 08:02:55	<u>0x8e39fac1cd296dab94245de3e6fa4a247c356cff929b899cb63e530af1f22470</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 16:19:30	<u>0x4c4ca1abcca5bfc3715f786431c4e0f943d27d6dfa70127615d12b528086519a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-24 14:56:55	<u>0x682089615f80539124e5fdd7c4b863f825f7ec5e8ef89e81cb4cdd406b804cf0</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 14:50:55	<u>0x1f2a93c5f5e3c8eb141b3b017d9c8766075b0a4249ca2093fc643ef22c9dff5d</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 11:34:05	<u>0x1bcd40545075d299ea31643fe97c2088350183d1084d99ff095deed1178f6eca</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 10:56:55	<u>0xbe761697c0839e8786b5367dc7690b9c43d66a64b4f9f0d11a98fa58e586a507</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 03:12:45	<u>0xe5309c125e9cbc0a94c4547253db46aab9773db8c7e5083e61382a474ea9e83a</u>	+ 1 C	✓
11	2024-02-14 02:40:00	<u>0x4b749dfeaf3408879eeefcc8ef5b0678968757c8eb550b28b5e121c40b566e84</u>	+ 1 C	✓
12	2024-02-07 14:21:30	<u>0xf0aa73909dfaa4c65dc252d060641c8c0fe7744eeec6658af81770d65a37a28e</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-06 04:55:10	<u>0xe4cc52a25e163f47dcada3b87eb70976413dd0c605e51d87c822898251fe567a</u>	+ 1 pgclaim.com	✓
14	2024-02-05 20:54:40	<u>0xb8671bda40c40c34874f996b0968a9c3a0fcc8959af0f845ae8f4927b7369aeb</u>	+ 1 pgclaim.com	✓
15	2024-02-05 17:25:05	<u>0x537efb3219b5e183ee4f6f1a864b2b235b65eb475e88e1fb4fab8e2e9bebf127</u>	+ 1 C	✓
16	2024-02-03 03:48:30	<u>0x9ac697f643ea9831013928615768577d6db49a00201a68e3e658e5dfc522bd6b</u>	+ 1 C	✓
17	2024-02-02 14:10:50	<u>0xccae43272333860c8abbf2e3b937373d34352e822990088c0e6d74d0cfc1bfe</u>	+ 1 C	✓
18	2024-01-27 03:18:25	<u>0x5269715c206a1eb46711529ad6a727575929f1b909b98ca9e419aff9c006100e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 20:28:40	<u>0xc369cecb93734c5b01bd 2c1bbc0be864bf5cbb5b20 d97d179579ab83ca421907</u>	+ 1 Reward at link2024.org	✓
20	2024-01-25 15:40:10	<u>0x8457b3eb1320a99b043a 0893cc66694da3681a3146 b1c551a12bdc69798713a4</u>	+ 1 C	✓
21	2024-01-12 11:41:05	<u>0xd502705ec4f5c767d568 241d480031504adf3c07f2 38ead43beb3f2dc75d53c5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 20:24:55	<u>0x7c895ecbb1782bc4b304 ae354e77588171779117c0 ff8ff97c670ea5e38ed1dc</u>	+ 1 Visit https://unrevoke.c om/	✓
23	2024-01-05 12:32:05	<u>0x7157a08f8acad9af11aa 00ae04e5a3364f2e81a2d0 a80c09b1c0df1637e687ec</u>	+ 1 Approved	✓
24	2024-01-02 10:27:45	<u>0x953ebcc6dd55945e7bb9 d9c4e3476c8a5ca5199400 d1a65e3dafa94aee8bc686</u>	+ 1 '	✓
25	2023-12-25 02:44:25	<u>0x60c8126538a3bbd297a4 2b58b40de4d4e5189784a0 0d527a0a79efdd3073f1ef</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-25 01:59:20	<u>0xf19ed4138b624536661b 0f7a2527f87f44699b992d f9b7d9c94ae159b7b63758</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-19 06:59:05	<u>0xc2ec80184cc2eee12155 1b114183b8ae5e9cafb954 e82f672d63867c197d7b11</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 16:19:35	<u>0x05ea9bce2c8484e49293</u> <u>cfa92ea78ee0d52fca62cb</u> <u>4180852de1872ec2365ecf</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 15:41:20	<u>0x2a0a0d286c72e3d15e94</u> <u>ce71c23e6cb04fbfb862e7</u> <u>350addc95666bf39b0f8b5</u>	+ 1 ' '	✓
30	2023-12-15 14:50:15	<u>0x63770a682abda9ab7c3e</u> <u>fa0dbb8a586c8f6766985d</u> <u>8f3476391c420f8f4acae</u>	+ 1 New Year Gift	✓
31	2023-12-14 15:46:00	<u>0x1b0fe7f734381518c388</u> <u>aa226d9eb53682bd92fd50</u> <u>395a630ea9ae26d16785ec</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-06 13:50:50	<u>0xbddaa6005e82e93ab1ed</u> <u>722e4f9da133f6961e96f8</u> <u>11cc7cdb564beadee64c58</u>	+ 1 Official Authorize credential	✓
33	2023-11-26 18:22:35	<u>0xe1862879df14d00c4744</u> <u>d66fb90d02554011b931d3</u> <u>a2f21ea46fe7ec76015fde</u>	+ 1 Official Authorize credential	✓
34	2023-11-24 14:21:55	<u>0x0d7948f9fdf3e9901752</u> <u>28b87086fe3fb9bf8b4d44</u> <u>ce8cc79be46084264351b3</u>	+ 1 Official Authorize credential	✓
35	2023-11-23 09:43:30	<u>0x574d0001ca9885325946</u> <u>83fa75e389ffb0a95331aa</u> <u>c0f6b124680928136f4292</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 10:03:20	<u>0x329c287237eb02b58d83</u> <u>fba7dac5f6f5580cecb25b</u> <u>c15f9125aded90f7de2d4c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 22:15:20	<u>0xa49777c802246f9f6979 d772cd52a264ddf79b11d3 fb81a3b92084ab007d6113</u>	+ 1 !	✓
38	2023-11-18 04:46:50	<u>0x988bf4fe4e2973519181 d8815975b01b6fd00d022b 4928c4de219d4e50c2b4b9</u>	+ 1 Voucher	✓
39	2023-11-15 15:24:35	<u>0x24d2a4accfe5e8772283 3e827418dc58b449670fe1 aca9d84200068cf1bc423a</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-15 05:51:45	<u>0x3b0a3c244c74fc33a57d d59bb99f79f9f785c54c68 a58343d50c1b8543716de6</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-14 08:44:10	<u>0x3ec4551969bed953e9c9 1a93fe5b6f6feaec37c1f0 d8aaf4c4030ff49dad7605</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-13 14:29:30	<u>0xc9d65395c02a8a82a5e2 76993cfff8ab4441f7279f bcf52cf63f12384e343bf2</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-13 14:28:15	<u>0x116a77fbb62c86b9b343 40da53048d1a68058892a5 dc9dfeba4883d046d039df</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-13 07:55:15	<u>0x6c2638054225aa3a82d1 048def6c3ea38fa56a53ac 2612aeac5d6bbf76d56e3d</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-12 19:09:15	<u>0x4a350c377f2f8d0514e1 7b0130caa15a2569dbcd0d 5448ecd9c330bb61fc59c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 18:59:40	<u>0xf04e882c9e6fe296852e8e25846261237b4518dafdbeb5d95140a81b7ec518e8</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 17:25:55	<u>0x5032711c9c83afffaa52f51027ae657f696069514e758c9ab84ce06fd32344d9</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 16:11:00	<u>0xbd2f27870511d3533e4a66bea9e11dbb0df442dd3594e53bfaad9860f3f4e281</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 17:20:30	<u>0x43924aa0deab9a0ee8d1734bbaf1270f031b9dac7fa86239d8019c9e3991b58e</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-09 14:48:00	<u>0xf98d343fff430bac539eea1bf5406b53e906e7eb19dca320304fde3c6e311a1a</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 20:17:10	<u>0x51155c84f08e0015e5f2f8c9e4b052beef3242fa99ebeb58f6d20f30a510ae</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-03 06:19:50	<u>0xa718f7c0e59b6493d52fa5ea43a2ab53e72ab045b31e16091d3e97a5d2bee371</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-30 20:04:05	<u>0x7ac45ded437f656f36be903df23eeb9e9ffe8cd61a6563e3e8d864c27f917f71</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-30 15:00:50	<u>0x4c8bc07dc55e4632f30f658fef5b9655857d60b5a3ac97301b65463eb810197f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 00:25:40	<u>0xac4dcf59c37fd829f2ba89aa086110dcc3382dc47d0fea553d721dd039f91c38</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-27 08:51:45	<u>0xe47c58a339194ec69bb9dfded382ef240fa09645bfadcd98739fc511aa7ac2a1</u>	+ 1 Visit website to claim USDC	✓
57	2023-10-26 13:47:00	<u>0x117186ea76509c46747754eaf6531ff60d2b0e512689e0d43ab822dd72972b26</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-25 05:35:50	<u>0x51f36c23d8d4eacce9c45b9f4dfb50fee36d126afc7f281cc9425a986aa4da95</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-23 06:36:05	<u>0x313c39f598b02c396548faca38bbe6459a3edba0deb985a05724933c1cb4f96a</u>	+ 1 int!	✓
60	2023-10-21 10:37:05	<u>0x71117fa5a8cd34212e41c5c979ddb5fff4e2e5636af9bf5bc801b4308bb8bafef0</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-20 01:40:25	<u>0xc1849575a2698d0dac3313db5043092b0522c99c6e33546afe93c0f4aeaa15a0</u>	+ 1 t!	✓
62	2023-10-19 20:27:10	<u>0x285356a74941dcbdb1a5172cb5253c480fd18d1e9d3333f73b3c3d70aa8497ab</u>	+ 1 C	✓
63	2023-10-19 19:39:00	<u>0xc0ec7b2e584f9f88968026fa0e19531fb53b36eb8c38149ef4bce1ce94fb1fe6</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 14:17:20	<u>0x699e2a436aac4680d0b80ac18ea61e11d978d9b414d425b569b1eb4f32d102a9</u>	+ 1 C	✓
65	2023-10-17 10:42:40	<u>0xbe92070f3537ca0f7599ff1faedb6c261bef1b72baeb9d867ad3689ea819f96c</u>	+ 1 im!	✓
66	2023-10-15 10:52:35	<u>0x1ffe0da73ba9189c7c477f5c4f86217cf5216c9d366a4d88ed0dfc07855ba905</u>	+ 1 onestake.com	✓
67	2023-10-15 04:00:25	<u>0x1bfcec8ccc33ffcddbefda5a882d7a0ac37ade35402b25c40a2532ca2bce852f</u>	+ 1 Visit babydogea.com website	✓
68	2023-10-14 05:10:55	<u>0x8e4a6133010be2e9e6e16dd07fe1e19d62ee069dc9a50b4bec23a79c68aaec4b</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-12 12:59:30	<u>0xd113e5c7335ca8d47d76eda0bfe5f27e8795ce717ba42dcd88b47f19bfda283e</u>	+ 1 ocketrpl.com	✓
70	2023-10-09 19:20:00	<u>0x4dddb0c1f12f0de9e74f064dbd5018ff2fae7c385cb4cbc020d8d6b4b030fa2c</u>	+ 1 laim nft!	✓
71	2023-10-02 22:51:35	<u>0x107c47cd359a310b30a860c1ef3d29457fef39fab6a7e2f35ff142087897b18</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-02 17:18:50	<u>0xce3756f09a7fdb328356a6f01ca4702fc8a5f8d1ae393768d80a3eb4f7e373f</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 13:55:05	<u>0x00b88268894fe5540b435fd</u> <u>f028d1e72e62f1ebe3ba5f63dc6e80ed0f21f7a9c</u>	+ 1 doLib.com	✓
74	2023-10-01 12:11:40	<u>0x8e1cac6a4ef6eb28bdde</u> <u>c9923960f8f18b7ee379a5e118fb13ccc9bc9ac54a1f</u>	+ 1 hibredeem.com	✓
75	2023-09-30 18:15:00	<u>0x6fb6e37b6386f0dfef7a</u> <u>231cece68cb923611b75b7413000de32bcb6525e5f31</u>	+ 1 m!	✓
76	2023-09-29 18:09:00	<u>0x14d21bf167398f9443f4</u> <u>6acfc0b1e938289a1794bb9e40ef497ca646b7b60d44</u>	+ 1 im nft!	✓
77	2023-09-27 11:07:00	<u>0x67ec1e635d31a65fd2ef</u> <u>562dd763813c5a7f0c092d8382621290ce4fac9f6136</u>	+ 1 aim!	✓
78	2023-09-27 00:52:00	<u>0x167111afcb1a0e0dbdc6</u> <u>e427004750568da08160b5e95d5c8141dac4da8f34f5</u>	+ 1 aim nft	✓
79	2023-09-27 00:39:50	<u>0x83d2fcd83adbbcb675d1</u> <u>8be9096323bbee8b10be071b5619053804b645741701</u>	+ 1 im nft	✓
80	2023-09-27 00:16:15	<u>0xc4bf624f05ff50858045</u> <u>3bd6c15514b4bf005a8edc407df82b3f57026b02c45d</u>	+ 1 laim nft	✓

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