


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb4e1afcee36594d59017a9d0b49f58f84465ea65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
USD-SWAP ³ COM	174,000 USDC
\$ stketh.org	82,700.00 eth.org
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
LegoStar NFT	N/A t!
Shibarium Airdrop	N/A im!
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
∅	N/A Airdrop mint? goto website N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:04:35	<u>0x35f276738c5a5538552a0cf54627a2e54b0fe63df421792db93893ab55c9e9ad</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-04-27 03:03:55	<u>0x351651857a41fb5162ec6ed3e4360c5d8c3745db0f07513f41f29413c7da52d7</u>	+ 82,700.00 eth.org	✓
3	2023-12-03 21:42:30	<u>0x4644f2a2a1d88cf67a54a53575149c750e58ed49fe78b3e1123b2e0360959733</u>	+ 1,000 USDC	✓
4	2022-01-16 18:23:30	<u>0x91dbd547cbfbbd918dace114722f35ab2a70f69ed07500b79fa0045d9ee20d06</u>	+ 0.075909 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:22:25	<u>0x39acf6da8b1b406e274d2424ce2ba9a80336d63b8d5accbbe7c075c996573f3a</u>	+ 1 usdair.org	✓
2	2024-05-13 18:48:25	<u>0x3e531c16c3026c52cc89892b6251331e9b7637e3f2c1921d36ec3891bb2a8064</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 06:08:45	<u>0x1cf12a63e37a432888fd</u> <u>4db6517b93bc1f421fe8d2</u> <u>8db341f9ae5f54a30f61a8</u>	+ 1 NFT	✓
4	2024-05-05 16:51:05	<u>0x709921b379a6ac217dac</u> <u>af376b4efeb31d54498267</u> <u>825a5b78a9bbec77f84da1</u>	+ 1 5btc.com	✓
5	2024-05-04 10:16:05	<u>0xbbbafbe665ed02cce57f</u> <u>17b2c8093b672881f42703</u> <u>1823f4f8f90791601dadd3</u>	+ 1 5btc.com	✓
6	2024-05-01 19:57:25	<u>0x42b8a0e4b952ca4409ac</u> <u>ea9b58567b9fb5f59f8e2a</u> <u>e6645c8f52484677231cbb</u>	+ 1 NFT	✓
7	2024-04-25 14:45:55	<u>0xe37f0f6f533902cc1a93</u> <u>850fde743f9b1efebae4b86</u> <u>215ffbbf6fff7e6a58d3a99</u>	+ 1 Reward at shibone.top	✓
8	2024-04-25 10:48:55	<u>0x85b4314264fa2dc83966</u> <u>772e5cda3182c0893a5d36</u> <u>38f94adc846d549e849747</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 10:48:30	<u>0xc1fdc5c8178230894849</u> <u>d38a1ddae79caa020a5612</u> <u>5066baeaad874c2492f05e</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 16:06:10	<u>0xfd98f695339f149b7c98</u> <u>b31ca63f88c687da54f343</u> <u>d263054b95082d0a3213e1</u>	+ 1 im rewards	✓
11	2024-04-03 23:22:40	<u>0x091408fc567cdf8be0f6</u> <u>2b0bae9b1e0bd2b17b917c</u> <u>ddc7e2cd1c6e7ee9cb8864</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 05:04:15	<u>0x52f94d956cb806daa76112523c0584a7c267067d304b07ec554bd0a5d35ec782</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-15 18:52:35	<u>0x66d2d17ec61ca31e567c6b504237f49dc3e45ad70a42b3ec82b36d5575c3b006</u>	+ 1 NFT	✓
14	2024-02-06 12:20:45	<u>0xb39434d5820cdb8c57e9a202ca3b3434f9d9b595c63030832dd3f67f353ad86a</u>	+ 1 NFT	✓
15	2024-02-05 17:39:50	<u>0x170b95e8abcfa0299e605e43a433e0fadfd24d87b9d050c5db611d1cbf25a88f</u>	+ 1 C	✓
16	2024-02-03 07:08:20	<u>0x97258ba7a8e019e0e8c27a4503726671d08e648df0bdec62d9f601bf4f24fda6</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 12:55:00	<u>0xb10e3dc1916f9494c04575c0e1e61bea3803ea152c91dc62c724d533cf6b7549</u>	+ 1 rewards	✓
18	2024-01-29 14:45:05	<u>0xbd3825c1386ae3bb23b2a940ed55041a53ac698b8ea82bdb406411f50bd204f2</u>	+ 1 im rewards	✓
19	2024-01-20 20:23:30	<u>0xa4ffcfa4fce4f2e85ffac7a6b8267c9718f43dc3790029f8393eef9c889fc7a75</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 22:46:35	<u>0x55ef13fd24b0c007d531280999ae62935ccebce425f40880754c88c437f6bb1e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 10:42:10	<u>0x42809788433884fc4b1273b1433cbf750e457864b38649a6d711a8571d18f819</u>	+ 1 ethevent.co	✓
22	2024-01-15 05:30:00	<u>0xebc6d0c3df90ba38e62152ef135cc5bd1ee20e02be1adf133ac20c563ded347d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-14 16:19:10	<u>0xa3ac2bb1bdc405293d29135588e09c83669b885058e1a91282b845e5d7363c43</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 09:05:40	<u>0xf6750dd5a2bad00e04c76e8fba489626ffd4fda37a2c952752512fa81cd4ddfe</u>	+ 1 Airdrop	✓
25	2024-01-06 01:58:20	<u>0xd53e75ce5ad0e94ff941171cee5ecaa8b7bf1072e1a3a6e35981247c0c625fbb</u>	+ 1 '	✓
26	2023-12-30 00:52:15	<u>0x42fd77d185a7b80b0593018503b1fdc94b7b7960a24e9581f0c24aae0c2dfed3</u>	+ 1 Voucher	✓
27	2023-12-28 22:27:25	<u>0x239ce41124eb22633972312894aa56a4a0380cb8bad755421e802fbccca7d61a</u>	+ 1 '	✓
28	2023-12-05 16:25:25	<u>0xf67a10a1c6fcc4a9e32c277177015ad604c326717aaa067a4ce3c58c8fbb7f06</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-04 19:13:40	<u>0x3480f3d33181e6876edb1d6bf3590868ecfaf3bd04732b21bd5bbfb6e301a4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 08:18:20	<u>0xb716da4450cbf0ece74f1c4dfa43a9178d7a14b556e18b18e73b049b94ad600c</u>	+ 1 o claim!	✓
31	2023-11-28 21:37:00	<u>0x25d4a7f54f83fa0c602a3dacf9afd98f4ae5a9674dc9b0039bca03149ff0ba67</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-28 00:35:55	<u>0x5ba786ef81a0ea81fdad368cb6fe1d4696603f350e141fedb864a8e9eea3d9ad</u>	+ 1 m!	✓
33	2023-11-24 15:53:30	<u>0x25072b28e3f4df6520f7458a260057bd5c5769121d6dc694e6bd16720f246734</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-21 23:54:10	<u>0x189fb74ca01cdef68ffe38fa6ee580318133f0e757e716f786ed22b229c077d7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 22:00:40	<u>0xcc9ce09647845758c2e323a0a6c97cfb36aa6f95b4269de5458bc7e9368c99e0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 16:14:00	<u>0xc4f125afc1cf0ae8dd84073e88ef111ea330dd4e585fe19fd428b245a71a7b9f</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-19 19:36:30	<u>0x774a8ed781adff04a3b285fc0ec1915e697e7fea85d46b590b2391e1c443c353</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 18:02:55	<u>0x8a7cfe775eb86e4b4d2838e1cf109449e3b5e92f3d5e9930b4fcd56061fd9bba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 15:30:50	<u>0x417b018e78293fd38c0b f14f6d200947c8ca97c4d1 a303cf1c6b9d9c1cf27a1a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 11:48:05	<u>0x031e4cfc349944a47add f5db022902a1b2f3783fdb 844bb297baa141383691af</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 17:41:45	<u>0x10314bb1c03f2a4579bb 976925ca4fb1090c562aa3 9f1e5343205db7ae42014c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-08 02:05:15	<u>0xe3466ef7ffb41f0e5c36 76c969a79d0ab6c9ee44f7 307f483628413e849bb1f4</u>	+ 1 nt!	✓
43	2023-11-05 01:52:55	<u>0xcce0523882ca354f8f0e adb4e7f1d3f9a8ee1515aa 70890dfd6ffa88c8448dbd</u>	+ 1 nt!	✓
44	2023-11-04 13:26:40	<u>0x8f1ca373a8f4fa7b6c39 076a989e4e9d3d6ba113fe de1fb15ac182c96898e2c2</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 10:29:40	<u>0x77924d4b3ab4e93d7344 c8db575931f32dc2784976 126183037a694814a991c6</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-04 10:04:30	<u>0xebb08b0f8e2c19cc5817 8cdd48dd16a86c88383c0d 83822c1c3bb6c1d94702ae</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-04 10:01:10	<u>0xf4f2688bf5633862970e 00bb1143333323ebf4fbf6 1f370b34bbc653435a03b9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 08:58:55	<u>0xac55c6a3d128a5a0ef3a c4ac0e55d151c635051638 b7875bda26d61b7734dc52</u>	+ 1 AIRDROP	✓
49	2023-11-03 12:54:50	<u>0x0e8cb3634de29de985c0 c11a746df5c0a22a446be0 18e032d1b86d8a20299296</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-03 10:23:55	<u>0x2df94212f0b54852383c 9fb92a43d5ff52b61930f4 acb8e86c1a787a303aa4a6</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 09:56:40	<u>0xbbd562295c72b3192878 a401dbe102c111d9acd2a3 9efc17972514edff45b608</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 08:48:55	<u>0xce058668ede7ee473289 6220f74b0a3a026c966108 7653426608d636e57d9512</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-01 05:53:55	<u>0x5fe4a5e26d057cb7a180 507724292dd930eb68ce6a d9547ab86b80c83e9bae0e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-31 20:44:20	<u>0x03d650636eca76708539 fc22dbdbd0149774765681 1c81504a3fc182ba8a7930</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-10-28 20:45:55	<u>0xf4e17cb0c659fc551774 0d445f83db1e4af489221f d0f9621a36828d0eb2fc29</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-27 17:35:45	<u>0xb1399a516942bc99f3f3 c95cfda17b5075bf4ca557 58f368f40fde2bc47f4bb1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 08:41:00	<u>0xd54a222daa17fd090dab f6a9954ba05773ce5ea689 c7acd4914b1f8a744916dd</u>	+ 1 int!	✓
58	2023-10-26 05:07:05	<u>0xc9f5770c552a1112ad2d 52bcbf1428fc19b7f8a772 a4a11564b83d1a06ea791a</u>	+ 1 int!	✓
59	2023-10-22 20:43:35	<u>0xc2b750e476cbef00f132 d30488792604a5306041f7 7a80d4e5d5f22f87ab7b9f</u>	+ 1 t!	✓
60	2023-10-20 23:13:05	<u>0xe52fe4fa8476447d3f9e a0bb1f1f24ea0c93e810d3 7e4ab9083a4d10ddaf32ce</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-20 16:13:40	<u>0x12e56499f3e80280fcc7 5783bcfacffe441cee491 463580161dc4a69ff892b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-15 22:25:50	<u>0xd9c987cd92d15a9fc98e 25a979390a5e19dde1c5e8 bbf2d2724f75fe81c3d088</u>	+ 1 im!	✓
63	2023-10-14 15:45:05	<u>0x9ddb746dab25ea6ae0c3 e0985bb22055f2084a5540 cf0f8198199ab14a319393</u>	+ 1 Visit babydogea.com website	✓
64	2023-10-13 17:44:15	<u>0x7029e28b7147347c5f07 2cabd9c279d42daf96f6dc ec22d1aefdbe891263ecf5</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-13 01:57:20	<u>0x9e8e52b3fb51e322bddb 4bb4975d27ba4078f94c08 de84158e786360f61904b5</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-12 19:26:55	<u>0xd658cef11488ee9a6c5d1c97c85f17126a35d116122b016996df4062e5266c87</u>	+ 1 Visit https://blextrade.com!	✓
67	2023-10-12 00:20:55	<u>0x1b57ad8abed0a3b7e71992efcd732e49731809997c095e16c9e753c1c1bc2efe</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 16:09:25	<u>0x242b8cfd49f6518224b679f672e640fea92f3a27210ae33670a29b98861b17b9</u>	+ 1 hibredeem.com	✓
69	2023-10-11 00:13:30	<u>0x999b6d3d10002d5f6bdd56d1c0dfda1d8bba22403c12e6d7706025aacef2d7cb</u>	+ 1 onestake.com	✓
70	2023-10-08 18:43:00	<u>0xca1eedea6a5d3b01b72de1329117c4f62732ccd568a4e373c7a832cb9d07fb03</u>	+ 1 Voucher	✓
71	2023-10-05 21:37:05	<u>0x95f2cfa9b046eacb3a84f32d6a5e1c0536c530d080da306b11edd757d5d8f4f8</u>	+ 1 m!	✓
72	2023-10-05 01:22:30	<u>0x9a0f9c11c88ffb914c40a302093490ace16b439a908f72029390c9448aa6624c</u>	+ 1 NFT AIRDROP	✓
73	2023-10-04 21:45:25	<u>0x7d8ce173ff6cf7f6c33a239dfe49b4518d9e6384c312ae0047b82f9fc0b7b49e</u>	+ 1 aim nft	✓
74	2023-10-03 17:43:05	<u>0x81354049a136140ddbf8eae137f5edeb7eab2adfc15998c7ce436984af89ba62</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-03 16:59:30	<u>0x87669e9f28a4c3abe5578b6de2f4c247f447bd6592094e7bc19d960d76f0a791</u>	+ 1 dolib.com	✓
76	2023-09-28 22:17:50	<u>0x9a09ce27d22f1857518e198e2f41cd934ad1a7678044c311f08242bb3d2b7922</u>	+ 1 m nft	✓
77	2023-09-26 14:52:20	<u>0xf99206adba7b1e6fde7d8c3ff81cf2082fdf5f42131e8c90cda6e3fcb9f80c20</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 12:37:35	<u>0x00184a86de2c67c1a6f131a7fe44ddb4c9792290520439aa7cacb3c10e7dcedb</u>	+ 1 im nft	✓
79	2023-09-26 03:05:15	<u>0xde0db03310304ba001c66caf08a4329ed79db7aeea1a7e3bd3652dff610a4745</u>	+ 1 laim nft	✓
80	2023-09-25 07:43:10	<u>0xe3807fff7241ee6791da32df9d85236dda367f799fe098fa174d146180eb0ccd</u>	+ 1 aim!	✓
81	2023-09-24 03:42:00	<u>0x9b02a300dca81163dbd9d93f73416ed2b4f833b1c48dfbd0ce33df97d4bcddbfb</u>	+ 1 aim!	✓
82	2023-09-23 02:47:10	<u>0x60f3cb56d0f2ded46fb71eb592d09a95863272ca55d17e78ac63c41b3330992c</u>	+ 1 m!	✓
83	2023-09-22 23:50:05	<u>0x8ed44464c008652ba3ed8e7d0910381c023fb6e43e18c66c242c032e7435c28a</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-22 14:15:45	<u>0xab06f94e84d5ea1d10f6</u> <u>4c894e64dc2e2b6f5c0473</u> <u>e4885e60c77e2f0a524150</u>	+ 1 laim nft	✓
85	2023-09-22 11:06:40	<u>0xc0c5227e247f6a3f718a</u> <u>d24a8147ada39929db436f</u> <u>476cd0ff86c6eca0876513</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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