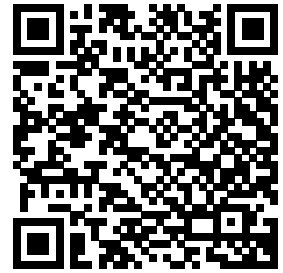



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb8b8614210eb03f8ccbbcc1e0a335d1959af9d76**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
CLaim at usd-1000.xyz	N/A usd-1000.xyz
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Airdrop mint? goto website
Â-	N/A Claim \$ARB at findarb.xyz
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:04:05	<u>0x64af0e0619513ae7cdf63d724843ce87008346b9e3ad4807312eb2f7982c5ddf</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:33:40	<u>0x8e88f57d6f2f387cfa140565c67e8ed672bea2d74dab5ccf256b705a1d86084b</u>	+ 1 summerfi.us	✓
2	2024-01-07 22:47:10	<u>0x35d5f1d71171440f234926c051a3c5c3dc0e231e25c5c36040c51d863c32c1db</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:14:25	<u>0xe7652973bb8fe99af8cd7bc5a33892c7a95745e3a0ffa97a61107edbdfdb946ea</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-18 20:26:10	<u>0x2422d9e2c10ca10fc802bc74fd85a2e60e5f8b0962a07a14d361260485810fab</u>	+ 1 usdair.org	✓
3	2024-05-16 19:43:40	<u>0xb00b33d8b8a3ab71fc73d7bf0f189f7940e9b5bc1e3f2aed3e6a2a3b6f0d3650</u>	+ 1 usdair.org	✓
4	2024-05-13 18:49:00	<u>0xc013a155ac23aecf0d1840d86a59213e75e5e74ab460e386e5a3cead18309d25</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 06:13:50	<u>0x182488015af6d537586c79076e9d0ce468150274afd37f3fe9f05becde536989</u>	+ 1 NFT	✓
6	2024-05-04 10:20:30	<u>0x832511f323c2f2478c3eb476ef41b826e351802e004c4f0308c643057f41e7e0</u>	+ 1 5btc.com	✓
7	2024-05-01 20:03:50	<u>0xd2d5d5470f95ce59d3bc7eccb0f637c70246959e37ece6cca89b3f6109fd7a9c</u>	+ 1 NFT	✓
8	2024-04-25 14:00:50	<u>0xf7abd4fc00d1c858c940cef568ae18a15d7bc10461482ed74c022a434cfbd23a</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-19 11:44:05	<u>0x367e7b055d69139b7e59a7999dc62c0f0a4f6e4d8823728eb2ee7f03615747a7</u>	+ 1 5btc.com	✓
10	2024-04-13 05:17:20	<u>0x9654075e9e39b254955558e5e14878c558c23b1dd20963819390c8324b2cf215</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-10 06:33:45	<u>0x5efce191c9fd7398c7ee33a5577a0e93c4b27120822b91c18be3b2a96faa1d2a</u>	+ 1	✓
12	2024-04-09 16:05:35	<u>0xffd7e5b2b395c27b1ede78eb1d2291a8ae8678877632596d5f37376304ee0d29</u>	+ 1 im rewards	✓
13	2024-04-04 15:47:10	<u>0xc220557966d622f1a8a4fef672f2ed75e38b5adc50c50ba8c257fbbf0b8414ef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 23:28:10	<u>0x0df99db6a1726a86fa36373d9b61ec936e16f834bf</u> <u>fad65a5586edde64a400b8</u>	+ 1 usdwin.co	✓
15	2024-03-28 07:58:35	<u>0xf8cc61828d70df2d657886a7b62754b9c32451ac85</u> <u>2b5d01612ae1ecfc55877b</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-27 20:18:40	<u>0x712d49a13c98240fc405cc86f30a760bda199015e6</u> <u>983c2461357f7786ab60a9</u>	+ 1 usdwin.co	✓
17	2024-03-10 21:35:10	<u>0x3343c4be822d16daac68f2912ddd4f70316509d01</u> <u>1871e453dd278c6cd37091</u>	+ 1 Reward at link2024.org	✓
18	2024-03-02 11:10:30	<u>0x76c98d08475fc30df26bba87ab99f29797ce1f366c</u> <u>dac0ea461fae81a2bf2a14</u>	+ 1 usdwin.co	✓
19	2024-02-19 14:35:10	<u>0x35df59bab8896ded89eea0214ee5cf003464b6704a</u> <u>4a10c3a3c3810934e73baa</u>	+ 1 Reward at my-link.xyz	✓
20	2024-02-15 18:55:40	<u>0x2b4b9207dcb9fb282c1df7b64a08580e814d65af1d</u> <u>92f4e45f3c2bb92b1fb44f</u>	+ 1 NFT	✓
21	2024-02-13 20:17:35	<u>0xd27c3605904bc30dee6edaef794d56d93fc81f091</u> <u>92571be6c93505a71933b5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-12 23:25:00	<u>0x1634ecf233bcb50eb87c</u> <u>ffb8c9fd8ccc3b567f0e61</u> <u>e6ff03d07c5cd86ca00ba8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 12:23:05	<u>0x39887e5e3390787fde3fe0b1e83a8bfb5e434fe8a1cdf68bbd3968acca0dda10</u>	+ 1 NFT	✓
24	2024-02-03 19:05:05	<u>0x07b41c0623465705450a6f0d20f1f0ca2d9e37556eb42e114727be6c5d91f4c7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-01-31 13:46:15	<u>0x4f1595033f072fc306828475db7ffe8afd0bb6a4cd198659a3eef4ebcf9853cc</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2024-01-30 12:55:00	<u>0xb10e3dc1916f9494c04575c0e1e61bea3803ea152c91dc62c724d533cf6b7549</u>	+ 1 rewards	✓
27	2024-01-30 04:18:20	<u>0x62c08b08726beebd4e9be87c23f76c7863d90b642385c327672e18dec5726057</u>	+ 1 Reward at link2024.org	✓
28	2024-01-29 14:45:05	<u>0xbd3825c1386ae3bb23b2a940ed55041a53ac698b8ea82bdb406411f50bd204f2</u>	+ 1 im rewards	✓
29	2024-01-27 00:31:15	<u>0x2df6b6bd23706a79ef462563750dd8084e605516069900126b8367710b9ca370</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 02:33:55	<u>0x746d312db4a3ab9f00e4a9d02473dbbdcfd4c8a3f6245d104e1863aa7b68d0f4</u>	+ 1 C	✓
31	2024-01-20 22:50:25	<u>0x31295e46f784c5eeefc0dbadb85bc966d8c09d096ebf24abb796a85a905e08</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 19:32:45	<u>0x5caa6555d2ba0d4705ce d45f8c86e0f85c01e2e5f2 446ce42134d56ed323a2a5</u>	+ 1 ethevents.co	✓
33	2024-01-16 18:36:20	<u>0x93dac403d66b3016583b 833c5f76d3d0107d16ae26 af0cddf21911359d8fe7ac</u>	+ 1 ethevent.co	✓
34	2024-01-15 05:32:55	<u>0xbfb882dbb0728398c403 2412d6839d6462c97679d5 b1840d569e9b19f4ce29b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-15 05:04:55	<u>0x97b8f70cfcec797dffe0 8c40bb2e7bdf5cb10db0e1 b647e1eb7ff1e3c862bfd5</u>	+ 1 Reward at link2024.org	✓
36	2024-01-14 21:44:40	<u>0x7d68d60fca8f34740f75 c834d560a0b0dd32b43e5f a559f7ebc35bfeddf01530</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-13 02:08:05	<u>0x4fd00b112cb5090b74da 84b204427a8b5c2fd5ed32 eeac2393806d8b0700b51a</u>	+ 1 Reward at ETF-BTC.xyz	✓
38	2024-01-10 11:05:25	<u>0x8c918785d39b326873e2 55ded53228985af04969bf 2f50626ebdce2b51fd6759</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-04 20:21:05	<u>0x9502d2e42fd40737b508 1714bfca6a4bdfd71c663f 50d4a9d38afdca1902bde6</u>	+ 1 Reward at link2024.org	✓
40	2024-01-04 12:51:10	<u>0x0ac9e6ecd2cefefbfa5eb 31f245e8fb086b6b3bafcc 6d8d74ab37d8baad00e51d</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 06:09:30	<u>0x9c96e0814982e85ac4dd 9bc7bc00c7761f6e86e77e 56782ddf0c0cff2372ff9c</u>	+ 1 Reward at link2024.org	✓
42	2023-12-27 19:36:45	<u>0xb26f4c0fe13fbca4f7eb e5fb7d04ffe2f187c2cc51 3b0bab710f1ab0f1b32edc</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-27 19:06:00	<u>0xa6aff2a060847fdd8ef7 b798aabd610d1a2e71a049 9ab3cc3735ba9802b2c6f1</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-26 15:45:00	<u>0x6553082203ca0ed6dc5b f0173aec9bc4890cf02408 0076da77a5027c27d2c2d3</u>	+ 1 Reward at link-2024.com	✓
45	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5 e8e9b0efc8960490ffa13a a2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
46	2023-12-24 14:18:20	<u>0x6a9a699a1f6f1796f6af 800528d1a6ca6f1fbdcb3a 5fb497cb9e309379449f02</u>	+ 1 Reward at link-2024.com	✓
47	2023-12-23 04:11:15	<u>0x598a646edc299fdd5dfd 9b588142a67a64acd7cfcc 4643b2dc1313215319d2c9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
48	2023-12-22 18:14:25	<u>0x45548c6c7adc8afa92cd afbe31944c88927c9bd84f 66dd996c3f04feaffb80df</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-21 19:45:30	<u>0x08ef1e8525f616a12fb1 509e80934e576cd6c4775c 5563eed9c82de92d2dbf7a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-20 19:55:45	<u>0xdbd6e9584735d8812132</u> <u>665d009d8eda69a6991877</u> <u>bc007ee3016deca7ff0011</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-20 08:39:00	<u>0x1638c3fbe2903f9858ad</u> <u>e310cc35bbdbd80a773c72</u> <u>494e39af25425e66bc49fc</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-19 02:52:00	<u>0x3b8ec09d848c6db31722</u> <u>d24e96d7693da480f1635f</u> <u>dd53c74f8071b3d6656d02</u>	+ 1 Reward at dydx.win	✓
53	2023-12-17 04:30:55	<u>0x4a2ffca8843c5a2cf751</u> <u>6ad983f82b736c6b186ed2</u> <u>7654a19478b4ef5b63524b</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-16 17:59:15	<u>0x55fae716e850d376b689</u> <u>dabda55781b442ba2358e4</u> <u>e8fd4a54e70c3feba7208d</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-16 16:20:20	<u>0xfab29eaced93e467a3a1</u> <u>6f20b257cbd4cca6562c37</u> <u>f629f9815e9d4cd7e36a22</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-16 09:04:35	<u>0xdcbebd7ec6ad31af8cf4</u> <u>ec2d7109f31cb2145de5a3</u> <u>5e6e800801bf43687dd4a4</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-08 01:36:55	<u>0xf5110de89eb74bc3bac7</u> <u>07ad88eba783dfcf435825</u> <u>2d2d9ce1b8c023f1197155</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-08 00:37:20	<u>0xba3f79628f775039e41b</u> <u>05863b30702d2f4fcc1520</u> <u>d0ee3ed590a7aaffddcac8</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
59	2023-12-06 21:38:50	<u>0x12b2b77eea5817f6d5d1524b11abc70a84b60b7c825f5c781f212848d1e5f514</u>	+ 1 ''	✓
60	2023-12-06 02:53:45	<u>0xe19f50c3fc5b01332cb565aa415ef29576ea777ee5f75bb8fa350041c543ac74</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-06 00:47:30	<u>0x4c06c13b334939f6a7d74f1f92ee27dc605b41370b09828783a3006846662ec8</u>	+ 1 ''	✓
62	2023-12-05 14:50:25	<u>0x4a9f56064cd0029597387597e20f9b8f3ccec2d7789ebd5664e95417f2a17d73</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-05 09:33:15	<u>0xb7ce45b992aaf2eaaf52a463595f5d1b5f0f6427cfce226e30d69559183e0307</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-12-04 18:08:00	<u>0x0a33f9e86a67c0a51b43507177bf7afe82ca0fa9bf1035c255aef127feae1bc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-04 10:25:00	<u>0x3788ba59fcb5765e9d25959205a69e967baa104b02a771e8638b957463169d3a</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-03 21:40:55	<u>0x896c04f76f81ea49c761d26c6f288e07ceaa10abbff85d403808e28e929c57cf</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-12-03 01:01:00	<u>0x3383cf72cc6ab97fd2cf6103d900ba394903ac2c204b29d252071b24b9bc524e</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-29 23:37:05	<u>0x84606070053366a4569d191935cbf8d699eab5b0ca</u> <u>dcc0fee9d27c6dc491dade</u>	+ 1 Visit usdtevent.org to claim nft	✓
69	2023-11-26 21:53:05	<u>0x1d3914f16c16999ff680493be7af39d6cd712d311b</u> <u>862068fea2b9fa0a204898</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-25 21:54:55	<u>0x986a8595be5fa4fe7642feb65b6d23fac56de8bd0</u> <u>db6abccb3668763906a133</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-25 21:28:45	<u>0x95208cd044dd9401498e593040cae7886a44f02104</u> <u>00d5bd02966f1cddc65202</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-25 21:10:25	<u>0xb6d95cf8f44e64e7e80797888253f27be0f1120e00</u> <u>949ec1264d707ee315a614</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-25 17:14:25	<u>0xfa3615d995332e3eb52f875765134dd424cc9aae7c</u> <u>9592ebfbfb589ae44531603</u>	+ 1 Voucher	✓
74	2023-11-23 00:54:05	<u>0x7d3b20d03d477a5c35ddbe78107358fa8140a28e12</u> <u>26a7d6a80c371d812c9fd2</u>	+ 1 reward-usdt.xyz	✓
75	2023-11-13 00:40:50	<u>0x3560510c4e7734e976bc276a92eaf69c472f8753b8</u> <u>0674eadcd049b028e3c2d6</u>	+ 1 m	✓
76	2023-11-13 00:36:25	<u>0x8a333d32be2d126b03596624119a1f935eff68fbd8</u> <u>35ca3aba60078d0a24d5df</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-13 00:36:25	<u>0x35c040057fdbfa7f77cb</u> <u>b999edec95260c5f89818d</u> <u>277356a6fce9b6544aed21</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-11 22:05:40	<u>0x54d3b8e7014651635a22</u> <u>acd951358b64f16facc9cd</u> <u>a8a6e15e598275dc81a3f7</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-11 21:52:55	<u>0x53b05ed364bdc14316fe</u> <u>99806ee35f3f615a2aad36</u> <u>766ac55b87139758d3f6e5</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-11 21:43:55	<u>0xe8c0ff3534e7ff1004ad</u> <u>36fba914de2683e196f7eb</u> <u>bc8b66b616dba4e37f2335</u>	+ 1 Voucher	✓
81	2023-11-11 12:44:55	<u>0x2426de51a06bb35569e8</u> <u>40960e0db77790726f7bd4</u> <u>14c909a384b2ee540b15d3</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-11 07:23:35	<u>0x540d0f22bcc6eeda7329</u> <u>ba8f7b947178d321b79c16</u> <u>530335cd1f733537de2f8e</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-11 07:13:40	<u>0x71a007336560e829300f</u> <u>936f446ebe411c3151cef2</u> <u>132e21b618ac15580d1d97</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-03 17:08:50	<u>0x855ea6b0d34c5e6c28dc</u> <u>4ba67e6f32f1aafa3b9313</u> <u>0c769e1cba9b9e6d1eee46</u>	+ 1 org	✓
85	2023-11-03 04:03:40	<u>0x905a57469938eeafad13</u> <u>7d54a7e4c11bae2af1c4de</u> <u>0db6ce1ea31f1493915073</u>	+ 1 org	✓

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