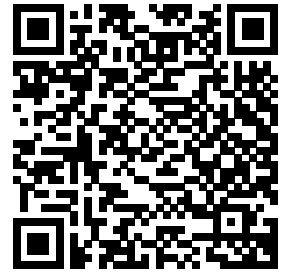


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb97bea25d64513c92cc541d91f7a52c50e59d7a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	57,013 USDC
T İ¥ME/SHIBAFI	233,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
PRAMPARAM.COM	N/A PARAM
2,000 USDT Reward	N/A s.xyz

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A D
Â-	N/A D
Â-	N/A D
2,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:16:25	<a href="#">0xc0642de5daf6b00f7ed494729c41469232f4dd9c0b5013ed45e644dd388578cb</a>	+ 250,000 SHIB	✓
2	2023-12-05 13:14:20	<a href="#">0x34b453fdd61e21a392a9ebf7c868ab585752b835df4c90d92c1c2d635376f281</a>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:31:00	<a href="#">0xedb7e645d464d652c520cbd892c14cd66a33e0fcd130f1fabeac0cb9fd5f1549</a>	+ 1 op	✓
2	2024-04-23 06:54:40	<a href="#">0x5958402b71fdefc8b9acc88b7632ec8e3c760f90e0a9f2b0045b779023f2d351</a>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 09:41:15	<u>0xaaeecab756d6a3f5a666f53cec91baae938580d446c45ba7d5857e9ff7fcd64a</u>	+ 1 5 ETH	✓
4	2024-03-22 04:26:05	<u>0x6085839c4e4c823948f8f78328bddeac3855b967831c9c5c47a8cbf49cf8693d</u>	+ 1 d	✓
5	2024-03-19 16:48:45	<u>0x98b7543e4a866a554f4c5d3d4187cd73a11b4f9ee4d512c0238ecd4fb07225b0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:32:10	<u>0x2de3119e0f5aeb7b649a8fe6bd02c19a05397bfcc64bf048448b4872981dbcdb</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-29 13:58:25	<u>0xd7b4f2138d30a3481090c26d5f5be312452b6baead3b836e050bcbc12a6f5414</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 11:03:35	<u>0xd63f866085500396c73f2e33e1da290bd330ae956719e6a516c0ba3d0bafa797</u>	+ 1 PARAM	✓
5	2024-04-29 07:19:55	<u>0x0901b8805d4d8984be27d27b845e53b9ebd110d7a7a8c3c2efdb992a858aee3d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 07:21:05	<u>0xf6aa8e01f94b01f7c8cf40765cb1ebdaffbe46d3ba</u> <u>d094b721766d58efd0afad</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:38:45	<u>0xfbc5651ad393e4603f9043b1c79a9118234a9b95dc</u> <u>219760b55254aed0738643</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 21:01:20	<u>0x0b399b3c43877021f46a4a6c1ec498b2a5fc6b2738</u> <u>d1eb7de490053af34915cf</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 17:29:00	<u>0x18689bc180326d79e183b1a910ec670d047be5f8a1</u> <u>0342155353c00ce6ccd782</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 14:41:25	<u>0xc8e86a204ddacd81f84f4fd8fc523d633268029183</u> <u>721f6ec09c9267f54fff93</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 12:26:45	<u>0x88cbdccb83fc4d1582901d2a7b1baeb1fb95ab20</u> <u>339613c4d7ab4f39363e42</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 10:27:35	<u>0xc358c5ec73f6ebb5a6d191d3eca92905098ac71424</u> <u>bbd3d6d6f1bb87381a08fc</u>	+ 1 \$97,856 Random Winner	✓
13	2024-03-20 16:04:50	<u>0x1ded4973d3aea801d5ce5979e2aae16b4aa8f0c689</u> <u>3300aa6d6baf5dfc730576</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 12:07:30	<u>0x33c8b63e00de2ed6dee4462d9811ed2933f7f52224</u> <u>0c4a6448b1c8704ffb1159</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 06:05:45	<u>0x3304dad2ea0e5a53fdd1bab0c0bb068140731a172f443d4b362a4bc208fd2500</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 02:56:20	<u>0x2de6a0a7a421b9d14c644769f5d27c39a99fb098e7401bbfe9647ae2d024568d</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 00:41:30	<u>0x7ff9f3954c12cdb527143bf542cf20d0912c703ac6a2f5d4771d73638431e765</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 22:42:25	<u>0x08ee0b5f64703d2c148fe1390f1a03235c696f6b3efa7e0b87e1f2f6965afae5</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 20:49:40	<u>0x6068ef84585ecec38eda05c2d80d980ecf222a09f00a0109a4266e4eb0ec80ab</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 19:33:25	<u>0x033326c7e1cdc85fa786c2e329bafce886f32e687712fdc34946b0ff5a4ed0a1</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 18:25:10	<u>0xee11e7513d8beec62428b82a59881a10c8041bb9fad0301f6d6a3db5cfeee053</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 17:21:10	<u>0x8530647fd865e08020e9d608166807347d7aa087da76ceeb60e80ab2a8987f8d</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 16:21:00	<u>0x41914e9a4132de8661f6082e5d7198819a823dbe32a2a7b3d1fcc23789bdb9b6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 11:30:45	<u>0x42b0d1be1baad4ee9d28d85d3c1d3e82640a18519da3971a306ef6a2e57f37cd</u>	+ 1 D	✓
25	2024-02-29 00:44:10	<u>0x6aaa905ae6c9dafe29960c1d76f966edd290247c16c26f6e0097e6eadb35dacc</u>	+ 1 D	✓
26	2024-02-28 15:14:30	<u>0xa79b56856b1451386e465fe7f4f6350432ea8276b93d6ce415dc8c390b231191</u>	+ 1 D	✓
27	2024-02-28 10:41:20	<u>0xd979427f2b563c87f53f42ce110ef9f717a22d2ea977f716067bb333e382141e</u>	+ 1 D	✓
28	2024-02-28 03:13:50	<u>0x09fa9499574051f80f911e9569457923bc85c10915fb3929164af79d47b80b86</u>	+ 1 D	✓
29	2024-02-27 18:52:25	<u>0xaad8d714d08019d658e521334dafcd5dc8ff27fb007f12915421a82ef8425bab</u>	+ 1 s.life	✓
30	2024-02-27 18:43:20	<u>0x0e17cd5b6ddec8423900560e27efe3d9eb4d767289fec6cd9212469e7c0cc5ec</u>	+ 1 D	✓
31	2024-02-27 16:59:30	<u>0x9ae8af6fe7e1467954d5502588c8dc215fe1d34cfd b38f127a8552a19b0eb5cc</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-27 16:33:00	<u>0xc959ed23da3637095dd18a9c4e4aa0594eedb08ede2fac07733d3780fd8cf5d5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 16:19:20	<u>0x4576e7e191508a765182799e93c2ce373be79517959a6cac21948e818d28dd0c</u>	+ 1 D	✓
34	2024-02-27 12:40:30	<u>0xfb14c014e227bbeaf496c87412086354047d89371d33e297e1ec1be91ff4e957</u>	+ 1 .xyz	✓
35	2024-02-27 10:37:40	<u>0xabc8e6236ce86f7150b3e61d35c20704be8280fc915413024bc5f97f46db89f0</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-27 01:29:00	<u>0xb79fe6a5a5f427b44770b07f7f6fef9b911b4cede8d5833b162a4a8f9ca03184</u>	+ 1 D	✓
37	2024-02-26 23:30:30	<u>0xd69e65cce167e2a5bdae0dfb880335e07c45c516d8e9e95432050ea7923702e4</u>	+ 1 D	✓
38	2024-02-26 22:07:05	<u>0x28253306717a54e52e125add90401888905ec91ba874f2d75efa7b33465ad8ed</u>	+ 1 D	✓
39	2024-02-26 21:13:05	<u>0xb12b7b1df97797157055536f132a027492ebe498ec ee02ae24e15119c286aa4e</u>	+ 1 D	✓
40	2024-02-26 20:37:05	<u>0x4a0177bd54ea29347c7cb1e095f9fcf1b751a7b05de98a60e5d75f08e57fac5e</u>	+ 1 D	✓
41	2024-02-26 19:51:25	<u>0x47c35aa5fa0a1bf63eba73304e0cfa41c2eccec7b4f87f8218b4e7c5c141b212</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-26 19:13:25	<u>0x6eb89422f5d0f7169627</u> <u>307fc6cd7f8dd98692448d</u> <u>f0857eAAF3207f0201ca8a</u>	+ 1 D	✓
43	2024-02-26 17:42:20	<u>0xd2ade0e6d862f0afb066</u> <u>8e297a532d2ce9021a57df</u> <u>c816209aa8dbf1c7d8a637</u>	+ 1 D	✓
44	2024-02-26 17:11:35	<u>0x4e6ccb721fa461bfd59c</u> <u>0f1eee7478b30507db3058</u> <u>a8d0614d0e4bff6f50dd3f</u>	+ 1 D	✓
45	2024-02-26 16:45:00	<u>0xb445967fbf9b4828ef89</u> <u>65d6c4c53ad1d819368447</u> <u>8719b767a2f4171ad599d7</u>	+ 1 D	✓
46	2024-02-26 16:25:40	<u>0x007f6dbe6281f88dc60a</u> <u>868725b0a0533a45979642</u> <u>d8651c015a7904f5247333</u>	+ 1 D	✓
47	2024-02-26 15:56:45	<u>0xdac2ea43aab9d6d4144d</u> <u>20d73ffc4ce95591a6377d</u> <u>3d9d974458e2b6f950337a</u>	+ 1 D	✓
48	2024-02-26 15:54:40	<u>0xd2dd7664d65d536946ce</u> <u>46bdbecca698a7e889ae34</u> <u>dbaed956243daba025595f</u>	+ 1 .info	✓
49	2024-02-19 23:25:10	<u>0xc6d164934c85a971bf64</u> <u>5b985a48a738064d2c4db3</u> <u>ac2229898115e931c26c58</u>	+ 1 .info	✓
50	2024-02-19 21:14:00	<u>0x01bf0a8210da12af8a82</u> <u>32661fe89cb315a0885c1c</u> <u>b06791d6f5493a4c274b24</u>	+ 1 .info	✓



#	Date & time	Transaction Id	Amount	
51	2024-02-16 08:40:00	<u>0x695d1366786d167a50bf92bbdf25aa946a897563ea20909f5d932a8f04d6de26</u>	+ 1 C	✓
52	2024-02-14 14:04:25	<u>0x00d08d96f474c0b5eb2855ee4f6389316bad6bcb388805791fe5e8b54fa0ce86</u>	+ 1 C	✓
53	2024-02-14 14:02:10	<u>0x406c33aab31414fac24308aef141a472502bff7296d61ee4aedf4fca377f78a8</u>	+ 1 C	✓
54	2024-02-13 20:43:50	<u>0xbc5e72ebf768439c5660bf877e7e75999c596ce83a864720f301fe1e2cf9e2c8</u>	+ 1 C	✓
55	2024-02-13 20:31:55	<u>0xfcbad21bddb83cf4d936242126ae5a1b8eb391f162072b51125669c199b0905c</u>	+ 1 C	✓
56	2024-02-13 15:05:35	<u>0xe07b4442d307753632c28d9ff22b9444c43bc2283cba3b52f4d98ad6a798f44b</u>	+ 1 C	✓
57	2024-01-07 10:35:40	<u>0x6e5415e7385fd95e6c14d2a90b8828eb7aa7157ce32b0f28efa1d8763c04400c</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-21 20:00:40	<u>0x12fc0472cc1c67b64599557827df2d483b877f18029d1717f10215b17e66dacd</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-21 19:16:25	<u>0xc2bd8c91c81b802c2b00e1296ed1dd17ae4fb6de904893fbc6aa56895a452c62</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-20 19:49:40	<u>0x11da9fc64ea91d159e130108965af00f7b2b9f6106cbfe371363c1236746a480</u>	+ 1 s.xyz	✓
61	2023-12-19 04:22:35	<u>0x56818380d7ecec1ca8555f14c53a8cc071ee28310c6a29242506ae4c2388f02</u>	+ 1 Reward at dydx.win	✓
62	2023-12-15 14:15:35	<u>0xe6dd9fdf43741be8666a99fcae270e47f3c8e9198f836719815a7d5de95ad32e</u>	+ 1 .xyz	✓
63	2023-12-13 06:34:30	<u>0x36ce354d49258f2cdf87f8124c3f71e8a28c69d802064b5409ba6884e2db565b</u>	+ 1 com	✓
64	2023-12-12 15:16:45	<u>0xd7b677eed887672c6a4a1b5f62d539d568ecd9d2ca60c8ec07fe54beeb13df39</u>	+ 1 com	✓
65	2023-12-11 10:07:10	<u>0x0c73b9fa10d9fb1d04cd92a0c9de6014ae3e2af00b0b213b4e5f4033396816be</u>	+ 1 com	✓
66	2023-12-09 15:34:25	<u>0xd00eb27dc831f3eb7ff0b62bbe9a74848317d61fea9a9ac30a32ce8d8fc532bd</u>	+ 1 d.net	✓
67	2023-12-05 12:57:55	<u>0xe12fbb8864e0ae0de9156b324ac49545f56690a46546f0cecf21ad49be895988</u>	+ 1 .net	✓
68	2023-11-08 14:24:20	<u>0x7d8563cb6e805f96d67419cd0aef5c9083daa908a3b071a8cfccb5489a3c46ae</u>	+ 1 Voucher	✓

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