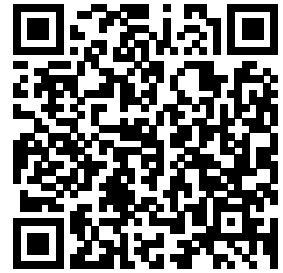


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb7d6f75ed0b7dc64a3d06770390c2a98a45bbac

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	175,000 USDC
150M SHIB VOUCHER!	N/A aim!
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
∅	N/A NFT
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:51:55	<u>0xbc04b811eaa6da2ce1ea9cdeb6f087260e2ce1f2a0da0baf9634eb3081ed9f70</u>	+ 1,000 USDC	✓
2	2023-06-09 17:24:15	<u>0x9b39b72e48fa4a7ac74148f1e1f671aaa458b91e5b12c448bd66a4d3bd080436</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:41:00	<u>0xb0320370bd65394c27f2f222ff21541b9e9f66bef737c91c4a326a1c909f1e85</u>	+ 1 5btc.com	✓
2	2024-05-18 10:56:55	<u>0xc85ac76e6a5468e09713ffa8c6cb96146dbba805e2e45850fd536379f6ad8990</u>	+ 1 usdair.org	✓
3	2024-05-07 08:15:20	<u>0x94ca49a447938b00fd4e9d2754a53334d69257388a7c1c532cd47f0f6699377c</u>	+ 1 NFT	✓
4	2024-05-05 23:41:10	<u>0xea3390ccdf2190e56034643d51effa23accf3aebd87b27a4485697bc6e942fb1</u>	+ 1 NFT	✓
5	2024-05-05 21:40:50	<u>0x09006b7b9e3e8cbae14daa4a6dfdb9722ed60c729850cc17f130fe29cf67e45b</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 17:56:10	<u>0x3d9c657ad47a53b259c3dd0021a2daa8463f057ed9221eff241a41cb1fcc6f0f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 03:37:25	<u>0xa788259fc2dcc19d23006601e28cf710dbb19b2e8950fea644fcdeab7de77229</u>	+ 1 5btc.com	✓
8	2024-04-02 17:46:35	<u>0xccf31e96b6a63649dd3dd4a70ba3e614acbf56f4771d09497a81b0f4529a2e24</u>	+ 1 usdwin.co	✓
9	2024-02-15 22:40:20	<u>0x49b4b5b23ee06ecd7145739d7b3b7913337d675136bcd7f22ccee380448d9cfd</u>	+ 1 NFT	✓
10	2024-02-12 18:26:05	<u>0xbcd74b20ea7974c64db82ceddd36527445d6391a74c60f3a7bb969cd9c2dc2e4</u>	+ 1 NFT	✓
11	2024-02-09 11:28:40	<u>0xe93ff8d22872f2ddcf757f31f355e09882ab4e66e986e4b07d5d96bbf128afb7</u>	+ 1 NFT	✓
12	2024-02-05 03:40:35	<u>0x22d9e8a03d88664be747587d6bbd688c8b9a05ff3b7c6c9c9846b55ea9c65146</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 12:34:20	<u>0x582e8f94125217ec1ae43f06e538161832e4497789ef7670f7c95997736a2e62</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 01:20:10	<u>0xe65b04edba0cd3ad3a3cd27448019ea80bcc9c701ec209091165dbb5973fd34e</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-08 12:20:20	<u>0x4f255c9fd4023f2503ba74734eac6f37df0d300d9248a189924e58da922a4e80</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 06:35:20	<u>0xf58e452408780fd9e5a58a75b26d0646ff2f7b1f6f015ff4133cf73671aa5832</u>	+ 1 Airdrop	✓
17	2024-01-03 19:27:15	<u>0xdf44abf4db1e8c90a05808b7761adb476a8961acf40715f169209b1379ca900e</u>	+ 1 Airdrop	✓
18	2024-01-03 08:22:15	<u>0x7061c7694081c407bf13e50e68f928186b3a6e7fa66d99e2124aa8e8326d06f4</u>	+ 1 claim!	✓
19	2024-01-03 03:55:25	<u>0x6d0d53878ae95d6c08296315f8dae4bec770a492a0e85cb92092224c1b1dbf</u>	+ 1 Voucher	✓
20	2024-01-02 06:39:05	<u>0x37c0de3e1bc65c75732df173f4f2addcd9cbc50941f3bbbe02e268c1f17c84</u>	+ 1 Voucher	✓
21	2023-12-30 20:02:00	<u>0x69f392865a67c5fd1bd87d973d26790177bf1ee4536c2d41bf277c4dc3449fc0</u>	+ 1 Voucher	✓
22	2023-12-26 07:39:20	<u>0xd5bd89751edaee0539a6f051c9a6e3b837ee790047d87f11711531081a0701c</u>	+ 1 '	✓
23	2023-12-26 07:15:00	<u>0xc3052d9d561009552d42d6bf45d4fd5fc09222e11812739eca6e7469703a2ead</u>	+ 1 '	✓
24	2023-11-27 02:56:05	<u>0x8f81cb218283359fb01d2f13ff72aa6c860f7df90e48ef6821d4109da8cf28c2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 08:15:45	<u>0x042de9b4ab055b2b9630d00a67866e2fd7aa514096775ed63799fb9d1b0904b7</u>	+ 1 !	✓
26	2023-11-16 21:20:45	<u>0x8b19ac18a1ea11c6689c4e65295ba422faa3674604be4f3f9376d0342bb00282</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-08 20:10:15	<u>0x72174bcb1c564e8a2f40279e7f29b414b422d55c59a910a72ceef5e92f74a43</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-07 14:36:30	<u>0x15fece4ffffa3b63454cf226e6264d6b91c940eb747301844ebdfd9981a3ec41</u>	+ 1 nt!	✓
29	2023-11-04 17:24:25	<u>0x2310f97dd5212d7ff3aacf1a97e74677cb375a240e6c0daf126bb4d6d105c39c</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-04 05:01:00	<u>0x10e14c336b67906f4b9a1acf67b8120ac643df4fecb44434d473eb1f32487562</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
31	2023-11-03 10:28:50	<u>0x20e59431b2ff54320cc60145cca272c041fe115bc31155a825094d69173040db</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-01 09:42:00	<u>0xc39adacd3322b2475aea5500317a421b25da12e9a7f41097830875dd6c38527d</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-29 15:10:15	<u>0xaf9056faae2c8d951a6bec0f0765f5c024d23c328fd845f3558103b10cba9141</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 05:33:40	<u>0xbdb9d2a62feaa645a9423593c1d8c33f5e953353776adefe9eef7c13ba7cd631</u>	+ 1 Visit website claim USDC	✓
35	2023-10-28 19:26:25	<u>0xa7df237f105f4f239a203114ed95d35c1b19cf741a3845118d0583e7e87a6122</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-25 08:33:20	<u>0xb507da0c9e5efc575a3077b5fa4a387020258937d26fbc4c0776d0b557f7fcd9</u>	+ 1 int!	✓
37	2023-10-22 11:23:25	<u>0x6850a56526d5b6f9787f9378ac417246d4a23bec0d48589ff212a078b82e2f3a</u>	+ 1 t!	✓
38	2023-10-11 17:15:15	<u>0xca4cae51d76aba3fda2ea9ececb55fb3118b1986cb981c2e793eefc4eaf21abc</u>	+ 1 hibredeem.com	✓
39	2023-10-10 00:34:30	<u>0xbe47d10299fbc7762ca3dde9dce083e34532ccfffb0b47423d493a524230d2b6</u>	+ 1 onestake.com	✓
40	2023-10-06 11:16:35	<u>0x4213fb23d626250a79b3660c0fb18270ae43d6d77d489ce5dad1ba17e588e9e1</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-04 03:32:00	<u>0x4bf0b54171fa174d3a2b33a3e227f82be59fb8e885f92e4be62c5dcc42bf3625</u>	+ 1 m!	✓
42	2023-10-02 22:37:25	<u>0x378b1094ef097cf8ce4b8a2c775793d2e9a8158b74101045fd7b37d661a766c5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-02 19:07:30	<u>0x36b9bc38b6ea83d92be12870ea5b2e84899f12d4926644063a1d9a8013a63aa2</u>	+ 1 doLib.com	✓
44	2023-10-02 12:20:55	<u>0x9982c70e02a684646fce3954e673dfbf9423a8644c5bfc09b54c0875d25e5cce</u>	+ 1 aim!	✓
45	2023-10-01 14:17:55	<u>0xad997b19171d70210777b2d7a7790ab1a9f13626a1b3bc8bccb0692a730c1339</u>	+ 1 aim nft	✓
46	2023-09-25 14:03:50	<u>0xfe622668ccf280777879b21d3b6269d6e896ca91381df83ca397fe830ab263a</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 13:02:05	<u>0x80529dc348a3080551907043c8c49c17365f5332125e17a1e3458a4538276c98</u>	+ 1 im nft	✓
48	2023-09-25 11:46:30	<u>0xac009903bc8c8af55cb5c8768d00bef8f77afff0a8d777c450eee3574ccdb70c</u>	+ 1 laim nft	✓
49	2023-09-25 01:42:00	<u>0x35746c36e520511ed1ba60adc1775ff3e0b4c9eb9d3b00de7d51c9cdf7dc903f</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 02:29:50	<u>0x6810cbf9c2db35a9b4e704415f3106e2d3f20a7c68af540563370013be81d7a1</u>	+ 1 aim!	✓
51	2023-09-23 08:21:40	<u>0xde4a585a56ab3793ed0d67732fcfbf8a5685e099b5dd0c03497e11a5dd1915d52</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 08:20:00	<u>0x7b30d460e4dc83126b5d e779aabe27b5790cce96a8 24cd134e04cf08d8265660</u>	+ 1 setup your mevbot!	✓
53	2023-09-22 21:03:15	<u>0xcb5970128881df3100e2 b7702cadc084c1b5d5078b 942a4f0e5e5e21905890d0</u>	+ 1 aim!	✓
54	2023-09-22 20:43:20	<u>0xd8f8f238ace64f6172ff 565fd25c99edc6f433c720 862fe9896a9c7da59b2130</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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