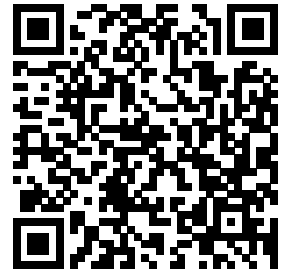


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd737784445aeaed5bd618872e8ac66a687f7dee2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
2,000 USDC Reward	N/A rg
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
	N/A Visit dexshib.xyz site
\$3000 AirDrop	N/A drop-usd.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:59:20	<u>0xf9dd5dd4dc4bba82206c ef09261706d1798d428639 7ca9ad71d138ab694d5127</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 14:59:05	<u>0x701767a91f1224690dfd a2021ad077787a71fc9a00 e73d47a1cbb123efd82743</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:56:25	<u>0xaa7d0f48a846ab926c2b 8bda399c16264857fca97e 619dc1d294f85624ac8ac5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 16:44:05	<u>0xd06e8a9aa52d0e4a54e4620b2c70944d1ccf839a7ef742fce81e7652135b235f</u>	+ 1 10 ETH	✓
3	2024-04-11 20:40:55	<u>0xc2b452365398b63868c949e5714a60626d82d0bacacd04823200833f58ee2df4</u>	+ 1 50,000 USDT	✓
4	2024-04-11 20:40:40	<u>0x08ac7830f9a689f5422a0b450cd56c2a440efa583e06f126fc34bbb85678a56f</u>	+ 1 d	✓
5	2024-04-05 20:40:30	<u>0xab14a4a6e38c17c2272599d385b037791520739ef7785080d2a21d20131d1387</u>	+ 1 d	✓
6	2024-04-04 20:54:40	<u>0x23399395e2159d6a7cca32bd81a04ba729932fe5508061a8e03906323c87ab51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:42:20	<u>0x7f740c3705a54179ebd3fb222f9ae4b7be4dfe353fa31040771677f8428fcac6</u>	+ 1 5btc.com	✓
2	2024-05-15 15:56:55	<u>0x7e2661b0e655316dc9de6962f54c5cb481ba9f844e32973c07f200e3431e484d</u>	+ 1 aim!	✓
3	2024-05-09 13:46:50	<u>0x940f8930950773d5a46a8df6b3a5cbf2286920cfbeb3f9f64311c32a7cf50638</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 09:44:20	<u>0xaceea0e9cb5b18fb3b97399b99614b35e01ae6502979c9565f765b6891a29a1a</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 07:21:35	<u>0x4aebb0a0c90d228357e9f462ec505613e1f5129572c7cffd8cedcba9997bcf8d</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 05:11:15	<u>0x31f05e712967c7ebfd3f775e9c58617d6dc82ccb2f9dd230ec4d7ad33543ea34</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 03:21:10	<u>0xd47f6cd182a9d3ca178550ebf947d5c99f13e742c1f85a71521e96995e167971</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 00:53:10	<u>0x0893b51d6c570066a2c32b8d786a634c82b2e2ccf142fe5f5d80cce60023fcc3</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 23:39:35	<u>0xbed615d81667803b361e6ea3e22b21133f03204dec78a0bd626ad73dcfa9f3ab</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-06 03:11:20	<u>0x75b062090c4ad345e57e75e84e8d3644c4a65078346133a5ddeb75f3377bb2c9</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-06 00:29:05	<u>0x9aaff285a0636213fc51ea7b62dfd239f58695b07da2c5d5bcbe2c7c67447428</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-02 23:45:15	<u>0x0060791c7228c75b9937671ddcc69dbe2bf663068c33d61df9cbd6a28e9324db</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 21:35:50	<u>0xe48a4256bc249de46d37f23dd7f7605b3497527d12d59444fe2373ad04b63246</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-02-19 21:05:55	<u>0x34f5ed983c8e71835b29d83a8dd3c76a46cad416e5f427e5266b889039874dce</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-18 00:06:05	<u>0xe39af2864945dff5506de530825cd1674399fc8b56dbfddb3b245a4b1ab4ad54</u>	+ 1 int Airdrop	✓
16	2024-02-16 17:30:05	<u>0xb0d4b03570f717b24bde8eabbdacee37b32bf7db3747c7bb231ddd1b0a63933c</u>	+ 1 int Airdrop	✓
17	2024-02-13 13:59:05	<u>0x43ec1df7b270c77de8b393091b62f58893c4b9bb2731fdb8823407aa0e4130f9</u>	+ 1 C	✓
18	2024-02-13 13:53:30	<u>0x8b1931f9df665f235db0409fb246697b48837ffde6ff563d7e324005445914d5</u>	+ 1 C	✓
19	2024-02-05 12:27:25	<u>0x0e55152534145b164c7c191585de654b28cf117a30b3295ca12d893cca1294ae</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 18:53:40	<u>0x99b7b22780244f8cfdda b0039d8e1c0d639b9a9e758956f803bba82ae776e8f7</u>	+ 1 C	✓
21	2024-01-31 17:12:05	<u>0x5dfdcf297d925737712683cf80f4fb5ab9bb51e80498ab7a4be8fae661757984</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 10:19:45	<u>0xb67c39d0bfd17cab1d74</u> <u>2c43b558e92054b22edcf2</u> <u>3450a4f52344bfbae42d10</u>	+ 1 .xyz	✓
23	2024-01-10 20:39:45	<u>0x221ff767733f081900fb</u> <u>0974bd02be263a2c047aab</u> <u>98d36df35b4722065e8f8e</u>	+ 1 c2usdt.com	✓
24	2024-01-10 20:35:05	<u>0xb025e3a1600c6e5c92cc</u> <u>7a7dd786514d9ba6544e16</u> <u>d37377c4f253fa5a600219</u>	+ 1 c2usdt.com	✓
25	2024-01-10 05:56:00	<u>0x303c6bc11b2fb8f685c4</u> <u>7b49131693873138f05877</u> <u>8444bea1225bf1647a13a0</u>	+ 1 c2usdt.com	✓
26	2024-01-09 00:58:45	<u>0xafb37b7387aab6c133af</u> <u>c565d1aa89b8a68b6de106</u> <u>94bec6eb2ca2ef731cb605</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-07 01:54:20	<u>0x26b3343205c4529bf521</u> <u>4e5a038a91e49aaada01d7</u> <u>aad115fc55ea8d8856ddc4</u>	+ 1 aim.xyz	✓
28	2024-01-04 16:00:00	<u>0xc8b98bb8b4c8b6a83fbc</u> <u>237cdc945e2f64fbc05ac3</u> <u>f045fa34cb1bc4b7b70693</u>	+ 1 Airdrop	✓
29	2023-12-29 11:03:40	<u>0x76603f86a767e3d72401</u> <u>a3d0da08d50324b29b9462</u> <u>4a7f6cbb6babf528be9096</u>	+ 1 '	✓
30	2023-12-23 19:48:15	<u>0x8e0ac6ca2513a78c5430</u> <u>01d35962bde2fd2666b3e2</u> <u>2fd1ea437e542b2ee74405</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-20 11:03:10	<u>0x4dd64dfd2599844675688c1bfda5d5455a6726437ffcca9365e6f6bdd1394e97</u>	+ 1 '	✓
32	2023-11-26 14:20:20	<u>0x0b1f1858c98ab76b9e5d843006f0205dbf2eca18f2f30812e7e6eb9dbc882e73</u>	+ 1 com	✓
33	2023-11-26 14:13:40	<u>0xe18960dbcf74599499e56e1cb780859c0471a441b193b3479b3819dca7c41c1e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 03:51:05	<u>0x1d12cc80e1fdbe05c6034918e70856142ecd35d8072e918106764ba7c5638525</u>	+ 1 ppgclaim.com	✓
35	2023-11-23 21:07:40	<u>0x9f3fffd292f6e93536fe49ef247c6064bbb20b776a6c676a2567434a7ec8f06c</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-23 21:07:20	<u>0xe9dbff8264e65a5b0102a7051241d466d734b6711b6b7b15b132f08ac75120af</u>	+ 1 dt.org	✓
37	2023-11-21 10:42:20	<u>0x2152262776da2d8df394376b455edeac929f40f2fc16ef396d839a087b63970d</u>	+ 1 c.org	✓
38	2023-11-20 21:19:10	<u>0xa34ebb9c68e50f95c7fcd22cff754c2a4ab3d45792a2e75ba2bc0987fab60d52</u>	+ 1 use-usdt.xyz	✓
39	2023-11-15 17:05:30	<u>0x95464359e817ab255f0e00009e2842a8145deaf4468c3781876f8d08cacf1dbf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 19:09:20	<u>0xb2913c239652f3422ca9d350e20d0d6e150eeb81fb7872de7ac6bee15b786d93</u>	+ 1 5000\$A	✓
41	2023-11-09 00:15:15	<u>0x8a382d2cfea450ceeb4d0e519a7e256cd504dbb78499a949938e2b4c961e49ad</u>	+ 1 rg	✓
42	2023-11-09 00:13:05	<u>0x29c465dfb34b170f3565da155735f46963d918f7e2dac8e433d5d8cdf21c016d</u>	+ 1 drop-usd.com	✓
43	2023-11-08 16:11:20	<u>0x588871663790425dc3651d3731e53a8b7212d847d5e61be242e7e6188f3211ce</u>	+ 1 rg	✓
44	2023-11-08 16:06:30	<u>0xe5e026dbc90dbb74ddb4ac9861d2f555fe27ad0e27db2f58224b0f6baab424ec</u>	+ 1 g	✓
45	2023-11-08 15:04:45	<u>0x24d5736343b1ffb4a3a320b7601c4c3d585914e7132e68c109ef2993a6792bc5</u>	+ 1 rg	✓
46	2023-11-07 20:46:25	<u>0x995b5dc34fbc89efe0fcb7a6ee167eebc05f3c1fd606d317998e8a14798b5e0f</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-04 07:05:45	<u>0x16633cf2e1449a24e75f1e073b7e0376364db9afa54caaa90c5d58c0245527e4</u>	+ 1	✓
48	2023-10-28 01:37:55	<u>0x9f1ae622d21ca44c8554397258be8b15449b516678b52d3e9de1ceebeda22eca</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-26 16:43:25	<u>0xd97873914e01af40a2399f81b34f96d60cc202b7ceca0899339c96811caeb786</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-26 00:33:20	<u>0x20f194e55fcfeb5fba4ab435b90bd6acbf3a4b8476df4e7f76c457f3dc133e98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-22 20:21:25	<u>0xdf31a2a8249e32885dd6860992f4289608b03a63afacde5830f0083375bf8dba</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-20 14:40:35	<u>0x4df2e213dd48263a8fcbff30e7217ead58d00da5419f758736e903ef8652bad4</u>	+ 1 drops-usdt.info	✓
53	2023-10-17 18:21:00	<u>0x825ef14191553f9ef4ba53ae28eb22ea09abbc13a437e6bedb6e1ec45ea278ad</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-17 11:26:20	<u>0x61205d00c5322e54a70376b8b5723a1a81c02ac19b8535c0c339931f9e7a983f</u>	+ 1 Visit dexshib.com website	✓
55	2023-10-15 17:07:50	<u>0x47ade748f132879289b23225e5261903783fa6e657d17164b5ab378705c19f11</u>	+ 1 Visit dexshib.xyz site	✓
56	2023-10-15 15:32:40	<u>0x237c5b719484a270205fec9dc385e57daf9c56054aa98364f4ed2c408645801a</u>	+ 1 Visit dexshib.com site	✓
57	2023-10-14 04:28:20	<u>0x8a1f4407754009f88b7ee868a6da940a5cfcc863e7805498bab14bbc08039a29</u>	+ 1 Visit BoneVc.top to claim nft	✓

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