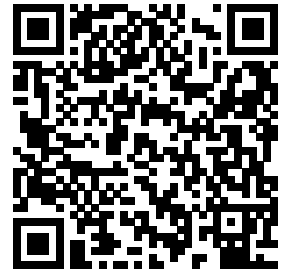


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe04db7ff18b7d7682f496faf7a881a4dc4990e1e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ stketh.org

82,700.00 eth.org

150M SHIB VOUCHER!

N/A aim!

'

N/A fun

∅

N/A NFT

LegoStar NFT

N/A t!

Â-

N/A usdwin.co

Block Head Punks NFT

N/A int!

\$1000 CRO VOUCHER!

N/A m!

∅

N/A Airdrop mint? goto website

\$2000 USDC

N/A Voucher

nt!

N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:00	<u>0x62c46965b69fa5c0a71c c8c10e9a94399a7ce21324 b6303e41923f11e0afab57</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:07:15	<u>0xdc4990c1d003cb875d38 f295df6909d960f014db96 351e94fecb0d981482925a</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0x13f5a39863b6afd6712f 6a731a9be1d576f0834a76 b0b4b98aafb66b5810c15d</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:58:55	<u>0xd04a55d0326ecc9b04ac e7f6b4f14c5439aa37f3a3 18f51924d5a0d9702fbc8f</u>	+ 1 NFT	✓
4	2024-05-04 11:07:10	<u>0x9c0bb999b157b4a4bbe 93f5e518a80e642400ed6b 91d301b7dcabeaa69d52d7</u>	+ 1 5btc.com	✓
5	2024-05-01 21:02:05	<u>0x9aa660328b235b466783 ab273a3ff04fc0ae507c6a 244ebbf1f900b1429284d8</u>	+ 1 NFT	✓
6	2024-04-25 10:23:45	<u>0x22376d551e9a256994a3 85800534aa7ce50fcc5baa 27d9acd12597cf833a98db</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a461 21a55cdd6da07f6e6742e1 fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 00:22:00	<u>0xabbf4481875e09fe4ce7e0ac62da8cd277cd9396158250cf2c3ff4121fb48f6f</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
10	2024-02-06 13:18:00	<u>0x426b7db3214526f78cd96e947c660cb6b58132d0728c53d4c9aeafdb8218aae0</u>	+ 1 NFT	✓
11	2024-02-03 16:33:35	<u>0xf658b5984560e04dddce21a150559cef723ea4e06dcc9f15dfa597c7920b979b</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-30 12:53:05	<u>0x53b17d782860baaa804972813131e9485bb5bb634706486434b23ad7e5da4133</u>	+ 1 rewards	✓
13	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
14	2024-01-29 04:02:00	<u>0xd648cfc2bd86c86ca38684565c9f195cb65720597bd379d2c5b4f575b604218b</u>	+ 1 Liquid-ether.com	✓
15	2024-01-24 03:41:35	<u>0xc56bc4e2221be8fd1b272470ba3afea27ce82c437f961903e152868358ab0141</u>	+ 1 TWT	✓
16	2024-01-15 22:48:20	<u>0x86e63256fd10250daf40eeeafbf7a859f5182961ea9e8172aed8e27fa4adc0f8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 11:55:50	<u>0x3236d23ceff90a3a717571cb85e8f397c60b4d1102c501e40cccc789a9047149</u>	+ 1 Airdrop	✓
18	2023-12-30 04:04:30	<u>0xad179bc8b9333d109f14d2cf6fa0c58e1fda3fc6688fdac4032973da3e2aa0cd</u>	+ 1 Voucher	✓
19	2023-12-04 19:03:50	<u>0xe99366739d1f6b9d94b28a846bbdfd38adbd2e424ac2b3f53bca8c2a2f29b0e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-28 21:32:25	<u>0x64116852d7a13041526029dd7a7ac1d10a230e32a2a361f5eb5c8f223c589a82</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa64f4fa22ea7e4346cc1ae3d9cca17782b45a0e5f8965</u>	+ 1 m!	✓
22	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06f8653fac6c33b9d5bcd4c4644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
24	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2cc0b56c255b62bc79f94df5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245dc4162ab31e0b1fe4e78d9f9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef874b23950bb3cb63f73dc2450a008be806677c9aed93</u>	+ 1 nt!	✓
27	2023-11-05 01:51:25	<u>0xfc64f08a69d868629a0af42cdd660ee130a25deed3a753ecf71911ddf6c6d9e6</u>	+ 1 nt!	✓
28	2023-11-01 05:44:30	<u>0x422eaf3948011ddec77782e8c6248ed02b5ebe33e1096eb41b8016616b36af1d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
29	2023-10-31 20:34:35	<u>0x9c64e27bbfef55f48abd42ba306a2ce22938dda7a66d1fd4f6fc44eff43ddec8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
30	2023-10-25 00:28:15	<u>0x2172a0db0c4e125ca3702bd1049dee637fd022d3f4bfc16d1ce9baf758548406</u>	+ 1 int!	✓
31	2023-10-22 19:10:50	<u>0x3042f0036ce97641c21361c27170eaf71b874ab8878fe5a5b76f83a0ce96a372</u>	+ 1 t!	✓
32	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-17 10:09:30	<u>0x41368cbeca043694e33a950088cf3a470aaa926ff6a6d1dd677ae9a9624b7e86</u>	+ 1 im!	✓
34	2023-10-14 15:41:15	<u>0x17d57d6a68cb0f59db77496233e8376fc2533331e25b12907bfa904b98b761c7</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 17:40:50	<u>0x67fc089973f028ac0a48039f4a2ffce4fa4146a08c1a60a6c4121d4a4f4b5624</u>	+ 1 Visit dexshib.com to claim USDC	✓
36	2023-10-13 05:33:00	<u>0x902645b0e4bf9d3ff398e48f307845aa9115cc5969717732b2f48407615d5ee9</u>	+ 1 claim nft!	✓
37	2023-10-12 23:24:00	<u>0x59996064c5828499d6bd0d65890059430cd9c84bb6fb9c44051778e243fe8005</u>	+ 1 ocketrpl.com	✓
38	2023-10-11 15:41:35	<u>0xe49842078dbf313447438cac18f09f1bda40dabc8332edfd9aa587784b450962</u>	+ 1 hibredeem.com	✓
39	2023-10-10 08:59:55	<u>0xff8339bf9446c78a63687ad3b90ba8c9b5f9478d3ef0534bc604cb74f030fa0b</u>	+ 1 onestake.com	✓
40	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e313ddfba92fd5eef23e06b9550db9b33cf1753a8f594</u>	+ 1 m!	✓
41	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
42	2023-10-04 21:44:50	<u>0xc235120d83ea636db2af977f51c0ae5d39c481b6d9f3756c7420be762b4e7af4</u>	+ 1 aim nft	✓
43	2023-10-03 21:20:40	<u>0x4766abac36adc008241d31345f14c7d688cf649ad593d580478e08fe7edf6437</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 17:43:20	<u>0xaaff87db51ebd0b627f2e f1dcd3276d1f47432418e6 d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
45	2023-09-26 14:51:25	<u>0x370c96ae753cd1cb7003 8a8537f7f16d0c93e3e2e9 64e5261a597aefe57bdc27</u>	+ 1 Visit https://fixedft.co m	✓
46	2023-09-26 12:36:50	<u>0x18bf73aecc1681d63776 cdaecc3da470dee725a1f6 729ffdb534f933272da59a</u>	+ 1 im nft	✓
47	2023-09-26 03:04:35	<u>0x713273fc310974a1fe41 cca519ab5c1c79e2c95655 9f78c33ce6ba1e34e8457d</u>	+ 1 laim nft	✓
48	2023-09-25 07:42:35	<u>0x9ac0ff59793d05188e7e d2cd936f1ba405be84289f 840a388ef943f3f195f229</u>	+ 1 aim!	✓
49	2023-09-24 03:41:25	<u>0xc7280c631838d437b6ac dcf141ba8eb4667c18bfee 7626077ca6f89752af2f3e</u>	+ 1 aim!	✓
50	2023-09-23 02:46:40	<u>0x8f9fd244e829cb678788 b513fbdb7a935c2a75026a 739eda9e359968eceb18b2</u>	+ 1 m!	✓
51	2023-09-22 23:49:25	<u>0x49ce256b18a382a86c80 c98f28aa4d0e8227af7dc8 85e18861cf4f8cf3c46535</u>	+ 1 setup your mevbot!	✓
52	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c c73a1b44e0411e446512b6 26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 11:06:00	<u>0x161014b7c21185d72bb5</u> <u>81fe57c9331f208e26fde4</u> <u>e33c828d4307935197ca80</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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