


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe66437dbf38261f1b98ac794a8b2fdbdfd065589

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
USD-SWAPË³COM	443,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
'	N/A '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:20	<u>0xa1d4c8f9e78de44f4730</u> <u>b13c1cfc9bf0093f4a6bb1</u> <u>5fec2d0329dd9bb2fc40fb</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 23:13:45	<u>0xbe5a0434b516f4f74daa</u> <u>f601308822039398e73b1a</u> <u>f60455375d38ba6410737a</u>	+ 1,000 USDC	✓
3	2022-01-16 18:27:15	<u>0x953b4778f03465f2a11c</u> <u>6cf661737315533be80fdd</u> <u>5b1917b7f72b28a95cb693</u>	+ 0.075463 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:13:55	<u>0xb5d34dfc9d3067d987c6</u> <u>d8ab3e2ea36219c9fe3c26</u> <u>58e0cc121d48b848af4726</u>	+ 1 usdair.org	✓
2	2024-05-13 18:54:50	<u>0x8805039669f565fb2e46</u> <u>b9595a0c76433597c9493a</u> <u>892b839c18892c1846f349</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 07:05:25	<u>0xb818afb7809413a0ca36</u> <u>85c39ec44253a66241d4a7</u> <u>9c75fd098afb294ca1d0c8</u>	+ 1 NFT	✓
4	2024-05-05 16:53:30	<u>0xfd332f7864085e28929b</u> <u>c252101d9a4acced1a208f</u> <u>7f76cf96c45097cbbec15b</u>	+ 1 5btc.com	✓
5	2024-05-04 11:13:50	<u>0x060540c2ae0a0139ed12</u> <u>81283b6edd3158b13d1261</u> <u>acb1b4ee85b79b5fab2993</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 21:11:50	<u>0x961a2245f1864998ff361a748bf3e0fb7f343dcf7c0d5997f021ae7a011c2319</u>	+ 1 NFT	✓
7	2024-04-25 10:48:55	<u>0x85b4314264fa2dc83966772e5cda3182c0893a5d3638f94adc846d549e849747</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 10:48:30	<u>0xc1fdc5c8178230894849d38a1ddae79caa020a56125066baeaad874c2492f05e</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
10	2024-04-04 08:14:05	<u>0xf7634c2deeb8c560c0776075c1262823f244e5d8ee6bf27a88493f56ddb77678</u>	+ 1 usdwin.co	✓
11	2024-02-15 19:45:00	<u>0x119937a4ee73e51454ab6cfb41044dcae090c0ac3b03cfa7e890c9e079e4faa0</u>	+ 1 NFT	✓
12	2024-02-06 13:23:50	<u>0x43105b6f059ee173e49a25a7a5175a72ecbc2c10d7780cede9de199873188e09</u>	+ 1 NFT	✓
13	2024-02-05 17:41:05	<u>0xd6f549c1703af2e7539457c250ed560bc45ade90190b3c48d0d070012b9f0301</u>	+ 1 C	✓
14	2024-02-02 16:46:15	<u>0x76d748ff63eafa0b1dbd07ba6b7f5626ba43caa578ddc837ae1eb73715af4cb3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 12:52:45	<u>0xc1ce6a797697896a3984146c6978dddc00b843c46c</u> <u>bc5715608394a6cf3e16bc</u>	+ 1 rewards	✓
16	2024-01-29 14:43:15	<u>0x0a743bd66074c5177c6d80a5c2b8fcdd81e043a839</u> <u>e8ae8b41ceee2389937e6e</u>	+ 1 im rewards	✓
17	2024-01-21 01:35:10	<u>0xde0d9d72798bc0fc8733315e0e4ae7ba34c78ed38c</u> <u>c4ed9b5a5514f0178f8836</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-15 22:46:35	<u>0x55ef13fd24b0c007d531280999ae62935ccebce425</u> <u>f40880754c88c437f6bb1e</u>	+ 1 fun	✓
19	2024-01-15 16:45:15	<u>0xca8a4160b031828fafbea72595e3446a1c2a517264</u> <u>4525c1983ec4fb37bf899b</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 11:28:15	<u>0x71040128b7241af33384ddd06675f15585c01079e7</u> <u>b8506a5948cb738706b714</u>	+ 1 ethevent.co	✓
21	2024-01-15 06:37:05	<u>0x40c5453f23f8126691a63b88597c9c304f429ab66d</u> <u>6d068250e30340763b64df</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 12:18:00	<u>0x2ccd829f7f0ad038644d3c5101e75bc65a68b4bf28</u> <u>6b48345e6df7f09c13f56f</u>	+ 1 Airdrop	✓
23	2024-01-06 02:32:35	<u>0x27f9997fa07a79aadabd5d00fe69fa9b9190d5ca32</u> <u>84935a52f31159c7dc45b2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-28 23:22:10	<u>0x1f65cc38aa0f20f81c4122a5d656a7dfa1bbf508e4a0e3eec8fcf0c980089795</u>	+ 1 '	✓
25	2023-12-05 16:25:25	<u>0xf67a10a1c6fcc4a9e32c277177015ad604c326717aaa067a4ce3c58c8fbb7f06</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-04 19:13:40	<u>0x3480f3d33181e6876edb c1d6bf3590868ecfaf3bd0 4732b21bd5bbfb6e301a4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-11-28 21:37:00	<u>0x25d4a7f54f83fa0c602a 3dacf9afd98f4ae5a9674d c9b0039bca03149ff0ba67</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-11-28 19:22:15	<u>0x9262fc57ed8ec26f2341 41c479265b6f3393a868fe 10b605b6df7b07c0b7d4d7</u>	+ 1 o claim!	✓
29	2023-11-28 00:16:35	<u>0x3df61c4b8495dc0f8528 7b80dd0ef2b03b01f9bd06 1ea29d493affc84572c728</u>	+ 1 m!	✓
30	2023-11-24 16:07:50	<u>0xceb61202a791f3607c8d e9d6a14986646a1f86102f 15299c39697f2c042655f3</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-21 23:54:10	<u>0x189fb74ca01cdef68ffe 38fa6ee580318133f0e757 e716f786ed22b229c077d7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 22:06:10	<u>0xc742e2d13acc1768fd37 cc20c1a8c8248c0b1bcd97 e99d9670a5d7ad6f9e7f84</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 16:25:40	<u>0x95eb5fbf57714cc56d7243b583f6c748cf71eee5a00ea37921bc39afe2ab340c</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-19 19:34:00	<u>0x073907049bc970ffa7bdb6e50a3692cbeedda5886a130596b2a1d452c20aa01e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-19 18:00:10	<u>0xd730bd98d01f7ab689d0a1030bc79c39c1efebc53f64844123ce7c182d643ea9</u>	+ 1 Voucher	✓
36	2023-11-19 15:27:50	<u>0x9ddbaceb3975df8acd7627bd5af399b016114cb1dd0bc01d8e8bedee90dcafdd</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-19 11:45:35	<u>0x1abae5809c13b67fccacfbe68350fb200fae2decddff18b37b97e8f00208b5f0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 17:41:45	<u>0x10314bb1c03f2a4579bb976925ca4fb1090c562aa39f1e5343205db7ae42014c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef874b23950bb3cb63f73dc2450a008be806677c9aed93</u>	+ 1 nt!	✓
40	2023-11-05 01:51:30	<u>0x4d714c204e686006ba260936626fefc2192e5bf79dadaeebaaaa4cc2b3233e77</u>	+ 1 nt!	✓
41	2023-11-04 13:26:40	<u>0x8f1ca373a8f4fa7b6c39076a989e4e9d3d6ba113fed1fb15ac182c96898e2c2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 10:30:45	<u>0xfb3426d70569cc79d127d97da4a614d6b7bd68dd3e8b3bc057bc5357eb6038ca</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 10:05:45	<u>0x8cc7c6c1ea015b5dd1f7baaf780d4bdb054641d341fc6f513e54e780c598c0d5</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 10:02:25	<u>0x5665ba2c5589fef02c5f89d00f3c9066bead433bc8755f3001e38eb01488f340</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 09:00:00	<u>0x0641023649483c41c0ecaa0a02b632c5a859516c1b7b8756b8b97d7b023491d9</u>	+ 1 AIRDROP	✓
46	2023-11-03 12:54:50	<u>0xe8cb3634de29de985c0c11a746df5c0a22a446be018e032d1b86d8a20299296</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-03 10:23:55	<u>0x2df94212f0b54852383c9fb92a43d5ff52b61930f4acb8e86c1a787a303aa4a6</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 09:56:40	<u>0xbbd562295c72b3192878a401dbe102c111d9acd2a39efc17972514edff45b608</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-03 08:48:55	<u>0xce058668ede7ee4732896220f74b0a3a026c9661087653426608d636e57d9512</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-01 05:53:55	<u>0x5fe4a5e26d057cb7a180507724292dd930eb68ce6ad9547ab86b80c83e9bae0e</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 20:44:20	<u>0x03d650636eca76708539 fc22dbdbd0149774765681 1c81504a3fc182ba8a7930</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-27 21:31:55	<u>0xa3457b6aa1de99fffc9 68e7408339bb276b53160c ebbf30edd45bb979a29a81</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-27 17:35:45	<u>0xb1399a516942bc99f3f3 c95cfda17b5075bf4ca557 58f368f40fde2bc47f4bb1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-25 17:38:05	<u>0x09913f530dda6caa209f 8a416204a37d9c41568442 29eab08a3899be51472ead</u>	+ 1 int!	✓
55	2023-10-25 15:57:55	<u>0x01a9e5f563ad8896cfe5 f3d30d0e59e55ed0490e6c c3bb222a15546cdb7e699a</u>	+ 1 int!	✓
56	2023-10-22 19:45:05	<u>0x34331d994af82adf6b9f 7a4ced4e85f6f5a0e8254f 5d6b68b0cb6cbd09d9ff27</u>	+ 1 t!	✓
57	2023-10-20 23:02:00	<u>0x81ab44d91a226a51eae5 7fe5acea23a393b45a9b45 9bc6cb333bf0e78efe7e79</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 16:22:45	<u>0xbdcaed152986d5331504 a98b47b4357c8d1759c025 3b6618d6d139568e47b273</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-16 11:43:25	<u>0x525398711e12d8ec15d0 99e87e9d6777f05f64d1f8 5dea0ab1e4524ba6ee173d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-15 14:05:50	<u>0xf334ac24c134ddcc280e</u> <u>afe292790218501a3e30d9</u> <u>55591b7d9c4919397b6e21</u>	+ 1 onestake.com	✓
61	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6b</u> <u>eff47dec02da0f265deaae</u> <u>65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
62	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f63</u> <u>26e25a11cc155458b02f4b</u> <u>8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-13 07:30:45	<u>0xb4bf921afa4034f5a37a</u> <u>6fbb8247fa2076e30eaa24</u> <u>8c924ed0d0fa071607b5ff</u>	+ 1 claim nft!	✓
64	2023-10-11 20:56:55	<u>0x4a05c7e0c4f683f841a8</u> <u>1ee775b9300ae8ff91dbdc</u> <u>25a8530faeec279c9bc625</u>	+ 1 hibredeem.com	✓
65	2023-10-09 02:28:40	<u>0x90a26db369f0d36aa4bc</u> <u>3cb689e23e8ba1c63a4fcc</u> <u>beb55058588a9043faeb76</u>	+ 1 ocketrpl.com	✓
66	2023-10-08 18:43:00	<u>0xca1eedea6a5d3b01b72d</u> <u>e1329117c4f62732ccd568</u> <u>a4e373c7a832cb9d07fb03</u>	+ 1 Voucher	✓
67	2023-10-06 18:49:10	<u>0x26cd42b48ad727724a68</u> <u>537201a4be5681f739f0b9</u> <u>649a8d6e1a9c5eeacef5e6</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e</u> <u>313ddfba92fd5eef23e06b</u> <u>9550db9b33cf1753a8f594</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 01:26:25	<u>0x1f59d1dafc98c62a3469</u> <u>f41e0b9c1bf3318d7c9649</u> <u>b33aa2e95520061934af4c</u>	+ 1 NFT AIRDROP	✓
70	2023-10-04 21:44:45	<u>0x6436b90e3fc702ea15c9</u> <u>f57ec1ddf67953ac242d00</u> <u>4b4d245705b62889a693dc</u>	+ 1 aim nft	✓
71	2023-10-03 17:43:20	<u>0xaff87db51ebd0b627f2e</u> <u>f1dcd3276d1f47432418e6</u> <u>d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
72	2023-10-03 02:34:10	<u>0x44c74e1a3c4f05b668e0</u> <u>1f6cc76d26e912e4a9ab96</u> <u>ef800a4d8023f7dec1fd23</u>	+ 1 dolib.com	✓
73	2023-09-28 22:17:50	<u>0x9a09ce27d22f1857518e</u> <u>198e2f41cd934ad1a76780</u> <u>44c311f08242bb3d2b7922</u>	+ 1 m nft	✓
74	2023-09-26 14:51:10	<u>0xfa25295e30f32af407b7</u> <u>3e0849028e0191c03e1d87</u> <u>d0673bd17d18a5418450d1</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-26 12:36:30	<u>0x7746fbffd6724498f0e9</u> <u>286f1a4824e9b88f7ca597</u> <u>fd33d16b8836ef45096efc</u>	+ 1 im nft	✓
76	2023-09-26 03:04:25	<u>0x7adfa882a329251a8d8a</u> <u>660cbceaac826a7b9bc063</u> <u>fb707907d1ffe5a203d531</u>	+ 1 laim nft	✓
77	2023-09-25 07:42:25	<u>0xc998a3f4069eb97fef4d</u> <u>fc0b6568f5dfc09aba7e86</u> <u>6170064df68a78d0be0d37</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-24 03:41:15	<u>0x7462d63fcb23e7d20feb0400a07905f20fdda34fd6e889926917d9274e3c9604</u>	+ 1 aim!	✓
79	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee9023e88d43017e00b01987947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
80	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e812cfa42949b3412965958483cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 14:12:05	<u>0x0cfb9c4d444e3431f930ed9a4566824e6a71de97179db98d823b9cb66a02487a</u>	+ 1 laim nft	✓
82	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f3db05745dd5dded7a32ecd5f68212172c9a1de17014e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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