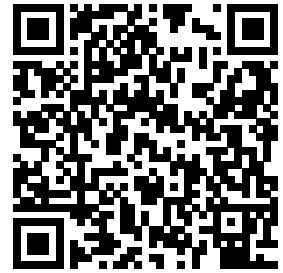



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x280cea80d26ebcbd5915231ff2fa8457c0400c79**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
∅	N/A ethevent.co
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit bluetrust . vip
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:22:40	<u>0xb0c98df717d81c4b3f70c1fba48ffc847915c0d6d3ee7498d6185383da5fb7ec</u>	+ 1 50,000 USDT	✓
2	2024-03-05 23:20:05	<u>0xcdadbdd2792a7b6c2c724264449996d635a58ceaff0fa959f242f6845dd54f0c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:38:40	<u>0x339e6d0b4f3209259cfbe478b5b35cf6e94072ab64593b41225c86eb09c554f3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:45:15	<u>0x0340327f6be7308d29e83fae827e576caf3c8706e3b4ea4c29e11b0e53cccfba</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:04:35	<u>0x83e35ef891a3290291f7fe33028e5a405672058214953364f8e641fb06d9820c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-18 22:15:10	<u>0x9900667da882c759051156cab5c9f2d8a679f967752ba86c4f9432c14a6522ea</u>	+ 1 tiktok passive profit	✓
5	2024-04-12 17:57:00	<u>0x7ffbf693e68fe94fb22f3ad8c545fd699d4469456b79f2d7a89cddcb28317a13</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-09 21:18:50	<u>0x940834a4869db147a990c0234aa10154f09088977bd25a83b7bb5d75e760097b</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 21:17:40	<u>0x115e2c8c5e673f2964f2358bbe1d6014ecb02ae3175f7ddab30b064359d2d63f</u>	+ 1 mint Airdrop	✓
8	2024-03-09 21:16:20	<u>0x3ff64cd30f5fdb7feda801284728e974cb6e517427136352aeb9476a65702e29</u>	+ 1 mint Airdrop	✓
9	2024-03-09 21:14:35	<u>0x8da080fae5129acbe56db0b9eed70c1d4da6e84d9a654325671cbc71d52bb09e</u>	+ 1 mint Airdrop	✓
10	2024-03-09 21:12:10	<u>0xb396433d5a32c994a359a53ec0287103d2b379369513d44afb20739feb6e2efc</u>	+ 1 mint Airdrop	✓
11	2024-03-09 21:10:35	<u>0x7069840338de0514dd3f3dd051d68d3a9643360ad29baf6fd1f50c423a15c73a</u>	+ 1 mint Airdrop	✓
12	2024-03-09 21:09:00	<u>0x7d3f9db5debf411f760260ae6bf97d50676d99eb3235e692b448c92d2be23bb5</u>	+ 1 mint Airdrop	✓
13	2024-03-09 19:34:55	<u>0x4050cb09399e03bb8d6c550789cc18a00873f1c110ebe84ad6790d9b59bffc18</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 14:21:15	<u>0x6a4471813cc3579433ac8c04a9bfa7ef3ae17e63db7931a42dfbe459176da77b</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 10:09:55	<u>0x13c44db2341abe174fcefa493e22639e309d495d05838fbb3fdc7d4d0c34c450</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 07:03:45	<u>0x2f81bac711db9a7d04be87a41397b6258f097ac916896770e6c0e4daf93bc5a5</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 04:36:25	<u>0x46cd55479af1b3e550c6f03b2b5b9ca11f893c6d6914229584cac3d68f8376bb</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 01:49:45	<u>0x5b54654fd5986899f446e3ac2395a16563664a044347c5da8e81c26f228e5fe9</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 23:44:55	<u>0x0294c53b58e9f87c7e2a63bfa383a94bd740e38bf98293ea17ec270c31bb28bf</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 21:57:45	<u>0xa42fc4b4b0e51dab912dd81d392f69b2b7e05a19f09f1b4f88a62bd0f1e960bf</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 20:40:55	<u>0xc3ae19a4a202b82019746779e7290a22873f0821b85a2afea464796ced08046b</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 17:13:20	<u>0x7eff5210ea94c70c98b3de4a391e88b1b8538d2447b50b4a333a417a33cfdcb3</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 16:31:45	<u>0xb9520946ea8b82251d678c3d704d67456e85cdabba75ad7c3272b0a272a5787a</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 15:56:00	<u>0x4d1e6293bacc15ede15fb0171456e15565538fddc1e6d3663f18d28bd1d612b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-07 23:04:00	<u>0x8732e62710dcd74cda261a9606d05bf181a139781cb934d18a2a36bde64003ed</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-06 18:45:45	<u>0xf07ee77304308eb617cb3b409d0df80374f053a2ea3b780471dc025e6d4fc652</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-17 13:10:10	<u>0x6015220597ed16a3ddd6f39f6cdd2e710591641b3b36c8c90c3001da715f4a43</u>	+ 1 fun	✓
28	2024-02-08 08:46:15	<u>0x41e512c3185f24cd09e1cd899d70a758bc9cc977c5998da34954c9e7d178ca12</u>	+ 1 Visit https://we3lab.com/	✓
29	2024-01-14 04:36:15	<u>0x9a0da9a4c5092fa0d68926242bde3401bd0fe2fe453cbcd301574eef3f5e52a7</u>	+ 1 ethevent.co	✓
30	2024-01-08 03:59:15	<u>0xbd653613404cc2ea3628c8cde55b471b3dc41358616a8a5dda4c114f9ce25251</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-01 00:12:35	<u>0x8f529466d50396fddc762c726ac7775bb65a1391119a4124277165cf12417324</u>	+ 1 laim!	✓
32	2023-12-31 23:30:30	<u>0xd942951dd26f941a4eb8a8767033b7971635a060149f560b38f353a9853edad0</u>	+ 1 laim!	✓
33	2023-12-28 23:24:15	<u>0xec0790f035b4b521d184942c749a9ebca18f0a5de63a9845e3d37f4626bafe1d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 02:49:45	<u>0x992b9941217ad9a84bf0f341981ca65c80157daeeca83403bf8a49ad5ac3bc98</u>	+ 1 FROG	✓
35	2023-11-29 11:16:20	<u>0x3a84f9b93c6610147d3bda45c40b1b3e5af48cea3cccd01c1e58c263311d94c6</u>	+ 1 o claim!	✓
36	2023-11-25 02:43:55	<u>0xb10a78950df59c361555b2b6f3263671aee43e7dd530682fc6d3fcd5838bf725</u>	+ 1 m!	✓
37	2023-11-20 20:50:45	<u>0x5ece3195049ce08ddf197a70d12008f64c3cada8f4b0370f5b0181eda7017bac</u>	+ 1 Voucher	✓
38	2023-11-20 18:57:05	<u>0x13629b97cf22197ecff6b6b32d18a5a4dfc99390c8577924b8ba19f79d09d66</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 14:20:10	<u>0xfbb3dfe63390721bbb0b889654b2e38c99279035ce34ba21444084504b880ebd</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 14:12:15	<u>0xa1b63e41394e976dc55619f41003223b88d0748f0df0a45345ef600c04463839</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-06 11:03:20	<u>0xe79f12aea2879f1e02e6f13a2c4a75784429a2e079018e6164a1b969eb9b1072</u>	+ 1 nt!	✓
42	2023-10-31 16:34:50	<u>0x040e9babd415b0d6fecaf3be7ee1f0927b8d634e8535168a82fdb7c72ad92b2f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 19:48:00	<u>0xe01d3c6b9094337b9e1e69019494f3655d763ff6e66d7532ba21174419619d8c</u>	+ 1 Visit website to claim PEPE	✓
44	2023-10-29 20:46:35	<u>0x2a4df7c709cfe542f7edc20ece4df343e76c5dc3a8a906389bfd65782cd27a9</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-29 20:07:45	<u>0x5c7ac2033992644579991440fc0b490c81a102273c58b250139ad9040e0bd881</u>	+ 1 Visit NFT website to claim PEPE	✓
46	2023-10-29 19:09:00	<u>0xd90bb9837a8ba6bbd60c579bb841ce09ca0718257d627197370c0c1b89fac7bb</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-24 17:43:00	<u>0x5e763667b7c4fe347ca7e1fd66788a6cf8bc16f43f6591115e4377e329fd8381</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-24 12:20:45	<u>0x05be2ed9f907f5a963d6552210c8ce68e6e8587d73f4d16dc70dbb332518e25e</u>	+ 1 int!	✓
49	2023-10-22 00:57:25	<u>0x3074d1daa611c479e22da75c47a2405c765bb65c315313825441290254358980</u>	+ 1 t!	✓
50	2023-10-17 23:40:15	<u>0xbd801288ddfba84125c5f1dbb7cbbcf96f1fee0adf2c2d0d30a1b705dcf36c25</u>	+ 1 im!	✓
51	2023-10-09 23:11:20	<u>0x8661f66e504a11aa92550cf35e11501aadf55e59ab4de6ce97ee7f011aef14aa</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-09 22:54:00	<u>0x6392f1e43192a7d96497</u> <u>fdc3e0e67c56082f973745</u> <u>6dbe878e987a5bd9d28945</u>	+ 1 ocketrpl.com	✓
53	2023-10-09 15:00:30	<u>0x50f2236a557b0bcedc07</u> <u>ee89a21973968fb3c15463</u> <u>bf7e73f4a56e4dd2adfd0e</u>	+ 1 hibredeem.com	✓
54	2023-10-09 13:44:00	<u>0x732eadeaf34af9810bf7c</u> <u>000c7b9902eab256954309</u> <u>6d29eb5877dc674a6e1f2d</u>	+ 1 onestake.com	✓
55	2023-10-08 16:09:20	<u>0x28330641a508e3c26220</u> <u>374e2718374e01aba86488</u> <u>736fa8cfb294cad9bcc646</u>	+ 1 hibredeem.com	✓
56	2023-10-05 18:13:00	<u>0x75d447b9e394770576da</u> <u>2f2d4d4c0b0b6f478e6774</u> <u>aff8e7bc2be9550b459126</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-02 20:14:45	<u>0xcffbddb68553b4cee384</u> <u>0e228f609796af6d89019f</u> <u>f035a40086238191660e3f</u>	+ 1 m!	✓
58	2023-10-02 14:29:50	<u>0x9a76907885a0d39f2ceb</u> <u>55197c79e822ae1e204a09</u> <u>9993cbbac107f6c98a219f</u>	+ 1 im nft!	✓
59	2023-10-01 23:35:20	<u>0x24da5665175ca622a181</u> <u>24b11a5564a45eb1192929</u> <u>bf9ed7077c75aa7c369c13</u>	+ 1 dolib.com	✓
60	2023-10-01 22:56:30	<u>0x3dc8128e8da551f5cf28</u> <u>4221b056314067eb0fe613</u> <u>ce0e710ec9e0436a13fab9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 00:14:20	<u>0x536c54784481ae3dcb47</u> <u>28f6f39621672c0acad9c5</u> <u>fad2692516a382b3fb2288</u>	+ 1 aim!	✓
62	2023-09-27 14:24:50	<u>0x1dac7c08b276eccaa571</u> <u>abe609830783d46dce639a</u> <u>b53ae427fa2d2d4f9cdf17</u>	+ 1 aim nft	✓
63	2023-09-27 10:05:15	<u>0x4bb1639465b6b3acab92</u> <u>4cbdc0356dfe751e9388a8</u> <u>4eed3914bcdcf1ec438ceb</u>	+ 1 im nft	✓
64	2023-09-27 09:56:55	<u>0x279025b9f3fdce7b333c</u> <u>d3f39b93c8824ca2b2dc79</u> <u>5647c1d998ddc5251335f4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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