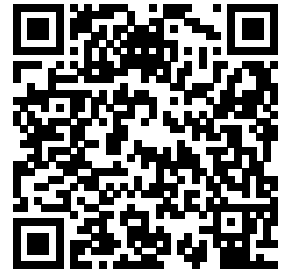



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3439998b247cb4bf8bc80a6d2b3527f1dfe9a6d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ ethx.fi	475.00 \$ ethx.fi
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdwin.co
Smol HoloMyth Halloween NFT	N/A nt!
Â-	N/A usdair.org
Airdrop at usdtredeem.com	N/A USDT
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:57:10	<u>0x92413f041da98a9fe3a648ac4d295a70fa6321345bd6f42dda40dca229533f2d</u>	+ 475.00 \$ ethx.fi	✓
2	2023-06-02 04:56:35	<u>0x8dd4c480ac480061c64657beb6c780fc582cdec80766290ca50bf4ff2ceb10e</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:58:15	<u>0x75de3a47059139a5a9b223829c784f2bc2ac75d8cb9ce489805e340d38620684</u>	+ 1 usdair.org	✓
2	2024-05-15 13:36:20	<u>0x8c84d80fcd22142cba46dc0ad82314003fa9519c9a37372150d8e9cd89508987</u>	+ 1 usdair.org	✓
3	2024-05-14 14:57:10	<u>0xddeed7d052da0b88086dbb91e1af9230674c7ac1ca8224f4320cd20d0e69004d</u>	+ 1 usdair.org	✓
4	2024-05-07 05:48:50	<u>0x854906ab77265e2d31375c51547b947d7c31efb3e154abbe17d6863cc738bc73</u>	+ 1 NFT	✓
5	2024-05-06 23:43:05	<u>0x19054c6f60a49401bd536c077f03b822d36603cd59d2df0c5a4ca44dba2c11fc</u>	+ 1 5btc.com	✓
6	2024-05-06 03:10:55	<u>0x7efcb5b88a4cd056968269f949cdd0a3e55cd0eedc6f6545e744d697b4063faa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 07:39:35	<u>0xe8864d0f0891d344ce39d3f59effbeade8053096061014e348a01787f1bac13</u>	+ 1 5btc.com	✓
8	2024-05-04 00:38:25	<u>0x487c46b6993d140884cfe6441629ec8ecb6042a898d90b96faedf45a6910e45f</u>	+ 1 5btc.com	✓
9	2024-05-03 08:14:55	<u>0x5f23bd642d1f8eb7796e35844a358af0c5a96d2fa3e12b9abe573d7003dc69b7</u>	+ 1 5btc.com	✓
10	2024-04-18 23:21:20	<u>0xf7d506743b3998301f56728bbf074daad1809e3277dcc5bfc755724df0143bf</u>	+ 1 5btc.com	✓
11	2024-04-18 00:33:45	<u>0xcde9197aee41337c01ae4650267ed917a2e6abfbf427c4918c2cbadc2c2fb667</u>	+ 1 5btc.com	✓
12	2024-04-01 16:21:15	<u>0x434027e1dc212b4f626d9d72cc5ea48fb2d26526f6fb841baa048dd01a25c6ed</u>	+ 1 usdwin.co	✓
13	2024-03-31 20:45:15	<u>0x3168734352309a915d9c1dad40a68e39b3b94098cd3569aca2b7161e13638c8c</u>	+ 1 usdwin.co	✓
14	2024-03-29 05:43:15	<u>0x0c8749cbe636f66f829ea6feb72daa327fa90401d5e10dee299c29217dcxae6</u>	+ 1 usdwin.co	✓
15	2024-03-23 00:54:50	<u>0xfce06f6cd45f15e8cc25ef830cc8948f0b650f82ba286440f3d6c30118573afd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 09:44:15	<u>0x5c0839b460c5d7b777a29dc6e3cecf92c683ebace0aa3871c71dbfe3027cf28d</u>	+ 1 claim!	✓
17	2024-03-02 12:35:35	<u>0x2f746ceeebe260ec9717f63752440b98628f2714eeaafcdee0173d4a05efabad</u>	+ 1 usdwin.co	✓
18	2024-03-02 04:11:40	<u>0x325eae522d47dfc14939e8532a473636540cd99de642715bb61730f4be2df144</u>	+ 1 usdwin.co	✓
19	2024-02-15 22:07:00	<u>0x607faf9520d13be6b71ff4160c9e9042bbc26cd8fc3b71a46bde259a8c1c0c7a</u>	+ 1 NFT	✓
20	2024-02-12 20:32:30	<u>0x78b174bb531eb43d9eac422891f03b002b393ebab94d64af7c04d3989766c86c</u>	+ 1 NFT	✓
21	2024-01-13 13:58:25	<u>0x3850eb53cdfd371a07bc024882f9398ccbe97edf99f3512eaf5ca1c5e1529d93</u>	+ 1 '	✓
22	2024-01-05 16:45:55	<u>0xd7aadf64f8da8dc0efc093497ef22854decec4805b7b5de8a36a59e15a38e88c</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-02 02:54:30	<u>0x9edcf95cf81182979f9cb9eafb75907c17dc4ba39e93cfed6f90080c102b4f6</u>	+ 1 '	✓
24	2023-12-27 00:36:25	<u>0x09598f6d1e06c4506f51df1ca128b7d11f3094baa047532069098e8a188c9a64</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 20:56:35	<u>0xddeaae9b88afac6499f1</u> <u>2058ff77863e8bd5b4bcc6</u> <u>9a27bde0641dc7321c4e5d</u>	+ 1 '	✓
26	2023-12-26 06:04:00	<u>0xfefbbaba6e23ead236fb</u> <u>918bf2016174ce71b0ce75</u> <u>51dcc0f4a75044859b0ebd</u>	+ 1 '	✓
27	2023-12-19 05:19:15	<u>0x5d96a8bc28fe6dcfd10d</u> <u>fef554d020368a41dc0da2</u> <u>12bbb4f3b2dcecdf6c6da8</u>	+ 1 Reward at dydx.win	✓
28	2023-11-28 05:04:55	<u>0xa379740ce51df74461e4</u> <u>e531e3e10f3ad93de3586f</u> <u>13d69d8d5dce47a02cd6a7</u>	+ 1 m!	✓
29	2023-11-23 19:55:05	<u>0xa84db3c48df667f15d02</u> <u>a6f81498038f6b82a61f15</u> <u>d66d4d0a0796dc90ca208d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-08 17:10:50	<u>0x2a1dc13fc4b1ceb862f2</u> <u>78f0c54418ca13f9e472f9</u> <u>5dc681da3f59fa01bcd72d</u>	+ 1 nt!	✓
31	2023-11-05 04:44:05	<u>0x0f0da98d751cdfd54eb9</u> <u>df8881d8b2a1f185623fb9</u> <u>f49c390cbc69c115a7209f</u>	+ 1 nt!	✓
32	2023-10-25 10:39:45	<u>0x09a72ec426d6789450b9</u> <u>0d61190ce29d16f013f08e</u> <u>1994df2610435fd8942bc4</u>	+ 1 int!	✓
33	2023-10-22 14:17:30	<u>0x723fac25802f9db7049e</u> <u>88936cf8c044ab6ff6f327</u> <u>0eca4cc69113b49b55b187</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-18 00:26:05	<u>0x6c610e59103feee6396d a36dc91d2e07462cb937c4 ce36d291dc3e3970faca7b</u>	+ 1 im!	✓
35	2023-10-15 18:38:30	<u>0xbe16768e0953aa7d8786 72780df0aa606164ad60ec 8a105fd8e39de4a6d1654e</u>	+ 1 Visit https://blextrade. com!	✓
36	2023-10-12 16:30:00	<u>0xdcde593caedc35a48888 4f49562e1993fbd302efd1 dcf231c4218d97ae0924ac</u>	+ 1 laim nft!	✓
37	2023-10-12 13:22:30	<u>0xc887d94efe016e89b83b be393bd52906e75df7817a 7fac3ef2219480e62b72c3</u>	+ 1 hibredeem.com	✓
38	2023-10-08 22:28:45	<u>0x78ada9bf990d2df631ca 6d6013c0e6b68c93a41488 900215c60c1f8edf7e0fb2</u>	+ 1 ocketrpl.com	✓
39	2023-10-08 14:05:30	<u>0xd0d90616c046d82e910d 03970975d8be89c2e26eea 72a2cac1f148762648ba88</u>	+ 1 onestake.com	✓
40	2023-10-06 10:28:10	<u>0x0f4beecc2a79fd4cae33 76892b32330e8f218afa27 c5d46d3e3cc37bf6b4cae0</u>	+ 1 m!	✓
41	2023-10-05 01:37:20	<u>0xe2faee4dbd51a1df052e 33c975daa561c882b0323c 57fad0a96c20096766bf6</u>	+ 1 aim nft	✓
42	2023-10-03 22:46:00	<u>0x54a52c7e5b35cc95d585 d652485829e7128833f022 1689aa8391abbcc39a9663</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-03 04:46:10	<u>0x2b0de72b0e2ae127eac5d6b6ff697d9c4d85556e27bfb9c811872d2bdf61be13</u>	+ 1 dolib.com	✓
44	2023-09-26 21:32:00	<u>0x4ae62c7139298960406160e86942f6d8049b043230200dc077b6649585a41202</u>	+ 1 Visit https://fixedft.com	✓
45	2023-09-26 18:50:50	<u>0x3411b910d34999ff0b586832566a788df534d3af222ff0b4f5f04740ddfd9987</u>	+ 1 im nft	✓
46	2023-09-26 06:25:30	<u>0x0154d7b45246c4e22ae36698903d13cb235a66736d131f88e904abf815273d5f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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