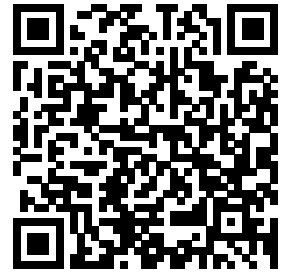



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x724610a4abbae69a5257885ce70059581bc0b06d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	401 USDC
CryptoPunk #7618	N/A Iaim nft!
1500 BONE VOUCHER!	N/A onestake.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A usdwin.co N/A Voucher
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG
CryptoPunk NFT	N/A int!

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:28:50	<u>0x3964ae8543e1c31bac1d</u> <u>eb03f1fc1b654df85e3e08</u> <u>81f682a6f4f40270665ba4</u>	+ 1 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:55:30	<u>0xa6b62c81e91f901c0952</u> <u>7c1ead8591f92452d59708</u> <u>071174838be59a3dc6d562</u>	+ 1 usdair.org	✓
2	2024-04-19 10:42:25	<u>0xd5aca363ea5683706140</u> <u>19c04b03cb26571c47624a</u> <u>c9ba6dcf919f9d8135dab1</u>	+ 1 5btc.com	✓
3	2024-04-04 14:57:10	<u>0xf9acdb294bbaaf7a637</u> <u>498c86d6d0415b3a608d3d</u> <u>718f6334e4723c42267c80</u>	+ 1 usdwin.co	✓
4	2024-03-02 10:20:10	<u>0xdc8c17cb8b3691860984</u> <u>d9078591cdaf2259e8fbbe</u> <u>a776df7aca034ebf6675c8</u>	+ 1 usdwin.co	✓
5	2024-02-18 22:49:55	<u>0xf1dd30f9ec424bc2878</u> <u>ed98d12940a174407fc2e8</u> <u>6348ca77cfe6097e73985f</u>	+ 1 PRISMA	✓
6	2024-02-03 23:04:40	<u>0xe3cedf070626b8ca10c9</u> <u>395f5703c17fe6a868b963</u> <u>25892e176435f037fd9452</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
7	2024-02-02 17:03:10	<u>0x2abd3ec08634e57269e4</u> <u>2b9f1984f7a1cd0b38a3ce</u> <u>85880eccf896864db7dd64</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 12:47:30	<u>0xfb2f5d6619ec266b67746fb989274683dd4f8f23f2ac1f3f4060516d8171bb2c</u>	+ 1 Liquid-ether.com	✓
9	2024-01-28 17:40:20	<u>0x98e27690f0b5c2e9cecd1575b411c9387c0d4fedde4001f3cc5419e54ab9443f</u>	+ 1 Liquid-ether.com	✓
10	2024-01-17 18:31:30	<u>0xacc40eafb5e49c58c41acb95da2ae99074ecf96bbeb6027e2503d3b2b31712c3</u>	+ 1 ethevents.co	✓
11	2024-01-13 11:12:15	<u>0x3d5d92e4b29de4bcbca44ed7bbd95efe5a5a3c82f2b656e4df9d3d36d49d3242</u>	+ 1 Airdrop	✓
12	2024-01-12 06:18:30	<u>0x4090ca0fc514ea0c433ad00e3450d3445af91af26beb0147b6b67910f6d69345</u>	+ 1 Airdrop	✓
13	2024-01-09 01:09:20	<u>0xa7c57a0bd923b37de5a6bc813adfa3e3ed11d2f3bc84213357ea8d6f13f634d5</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 03:29:05	<u>0x3d2032fabe03927d17d1506236edcdc0e06cd6a0f10a76840ed6dccb8f4fc4ce</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
15	2023-12-09 02:04:50	<u>0xeea4f467aa50a8a6838b8c989aea9561218c159924fc52249286825e1db4642b</u>	+ 1 ''	✓
16	2023-12-08 01:35:40	<u>0x1a11c9b56ba1258ba15c853cc0b79062638689c1be0757ff103524ab9c58371</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 22:33:30	<u>0x0961e48ed1fe2d0c49297c7f8dede305b1740c2c4ff6733dfd9e43d2bf3f3f06</u>	+ 1 ''	✓
18	2023-12-03 09:21:55	<u>0x9a9ec4f2d753b326f61d8198812f1aa4d44c9f12ee1ce346c01687ffe857a49</u>	+ 1 PRISMA	✓
19	2023-11-30 07:51:05	<u>0xb7016b663fe92bcfc9addaf4669b028ebddb7865c2192a5d81eb4f0e39747fa5</u>	+ 1 FROG	✓
20	2023-11-29 18:10:20	<u>0xb121f01c17a0ff2a8dbfc94297e1dfa5f56f87ca68a73f9ef4c2994b969457b1</u>	+ 1 o claim!	✓
21	2023-11-25 04:25:25	<u>0x854aa6ee81a4ef8dbefad39d1cd92344bdc91690328be70017cdecc0f920307a</u>	+ 1 p	✓
22	2023-11-24 06:46:25	<u>0x83d44c372aa3ef758f4eef2d138e917f001a9c34f834fd2c71e9ba8e4e7ff3de</u>	+ 1 m!	✓
23	2023-11-22 09:44:25	<u>0x860aae23c0c280f74d7dbaa501e93ab494d60ed78c50daf0adb8fbd7d46ce509</u>	+ 1 !	✓
24	2023-11-11 22:34:20	<u>0x98c87fe3fa5531378f123cec9cca82ee477213f5b79413d2a5072985adc658f3</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-11 22:13:25	<u>0x01383a3281857ab10ef2a832912d82a6c8786c5055a977880e96c2640b160a65</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 22:08:25	<u>0x369d3210e6238087e5e0183670e1689ff965591d52819d0a1a0facd3b7bf1494</u>	+ 1 Voucher	✓
27	2023-11-11 13:09:15	<u>0x25c4b57e22a5f25ed91fa42a2a1a5cf168b230c6da6be8380d58a2b467def4e9</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-11 07:41:15	<u>0x1ad64d155f7ef483ee38f92521a34caec2c80ecffe4ab6a03b0b6844204296e1</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-11 07:30:15	<u>0x5a5113a452fa502472a5199dcc7e03f087b7a44a5ebc5d4e3d1e9a10c64a095</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-02 09:30:00	<u>0xd83393fdc460314311c9281bd537f56b713c523c9222b56e1ef83656e01489f5</u>	+ 1 Visit website to claim SHIB	✓
31	2023-11-02 03:27:45	<u>0xe74d010c0d46bcfae7e07da92da0575ddd67ad03c81975d319c0f99b0ba54b4a</u>	+ 1 \$BNFT	✓
32	2023-10-30 22:21:45	<u>0x3d28f26cdd19c671288601745d85a4397617da009b1ebc595eab2fc337ff1048</u>	+ 1 nt!	✓
33	2023-10-29 07:32:15	<u>0xe13a8fa15f7c02ecfcccceac15f221915c506b8659866e97a077cd8329194f7b</u>	+ 1 Visit website to claim USDC	✓
34	2023-10-28 08:25:10	<u>0x9c6ba04bc9cf8ba3b9b890e937c35f6c26187b34a773d38fa4554b47ecfa3417</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 11:19:45	<u>0x4e1488937c51b01722b0bb0c7e00460bd861f7f149524c8844b8884e860607c0</u>	+ 1 int!	✓
36	2023-10-21 16:29:20	<u>0xfdde22683873ea1858410a9dcd0ac280b14c0f3739ec550d06d67faf8431ddc6</u>	+ 1 t!	✓
37	2023-10-15 20:12:05	<u>0x71cedc518b038f490f935a19200862c7976252956bb332821ea6cb4383c932af</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
38	2023-10-12 01:18:10	<u>0x0997b2cfbe5fe65307aebc1da15006a55da7c95061ccda5dd765f49a8f5e36b2</u>	+ 1 laim nft!	✓
39	2023-10-11 15:39:00	<u>0x24b12a6bae2625edbe7bddbdc8cedd8d14acbb9425b28de3d6d2eeda278a5d8a</u>	+ 1 onestake.com	✓
40	2023-10-09 13:38:05	<u>0xe5904f4b70d3107fd0b2dbedb68ae04725eb17515785205885f65ac473ee8c8f</u>	+ 1 ocketrpl.com	✓
41	2023-10-07 20:14:05	<u>0x474d87f625b87d14c33507da37947e06b63b8ba241dcbf819e550d6ef3130056</u>	+ 1 hibredeem.com	✓
42	2023-10-05 10:07:05	<u>0x2f35153b65c613f136296e6fb16f7d6541345bdaa7b6264db16531f385e961fd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-01 19:47:30	<u>0xe189e7befdeb6bdfdb693b7a088df2429d0570823f4fedc992a46e223183d03c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 18:48:05	<u>0xc6def9becfea1caf4812</u> <u>b788632b98cc88c9df3118</u> <u>e737c72a9e7ffd7295f240</u>	+ 1 hibredeem.com	✓
45	2023-10-01 09:09:25	<u>0x7aec8bd2fb1d8c0fa52b</u> <u>91602999af0ad72cf138bc</u> <u>6b70a43d1dc47a1f9d3499</u>	+ 1 m!	✓
46	2023-10-01 03:58:10	<u>0x7f307fadf0dfcbd7bf8c</u> <u>249f0959e2d3ade5b0a204</u> <u>1a3134f5f2a9dfa239ab64</u>	+ 1 im nft!	✓
47	2023-09-27 09:21:15	<u>0xa75181279bccbbc04939</u> <u>d6c225dbfd5ce2d7a31bef</u> <u>d00e194abd4707ae473f62</u>	+ 1 aim!	✓
48	2023-09-26 23:29:20	<u>0x69ebb652a86d3edacd2d</u> <u>7736d279a6d3469fb49d90</u> <u>104a9246d19811441c6210</u>	+ 1 aim nft	✓
49	2023-09-26 19:19:40	<u>0x1884da801ac07701a90c</u> <u>3b135f455432d20fa4b895</u> <u>86bba14fba4bde16bd42f7</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
50	2023-09-26 16:51:50	<u>0x9e560216ab74a2b5065f</u> <u>b8cb22f274c00619d06aa8</u> <u>b7276aba7822132c154b13</u>	+ 1 im nft	✓
51	2023-09-26 05:25:25	<u>0x619e270ab99348bffb7e</u> <u>577245710c233f5358ffc0</u> <u>2e3ec33b22a3c78ad07707</u>	+ 1 laim nft	✓

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