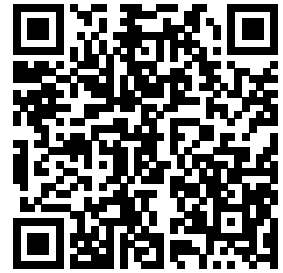


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x76163ee2d8a1d1c133fd74fd8fc33e8809241643

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
Airdrop at	0 50,000 USDT
50000usdt.net	
t.top	0 t.top
yz	0 3 ETH
2,000 USDT Reward	N/A com
CLAIM 500M SHIB	N/A NFT VOUCHER
☐	N/A Visit bluetrust . vip
'	N/A fun
\$1000 Reward	N/A usdlabs.xyz
☐	N/A Visit bluetrust . vip
☐	N/A Visit t-pond . xyz

* USD values displayed at the time of transaction

Token	Balance
.info	N/A .info
☐	N/A Airdrop mint? goto website
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:21:50	<u>0x0647e731a1236b3f22f2193498dbb6f023ef367d01ca8cf6e2881c6ebfa82fa4</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
2	2024-04-20 21:01:55	<u>0x20e5a12f616e6bc3d8ada1c411342e46214f7275af574c522b8c6d8f2c8c521</u>	+ 1 3 ETH	✓
3	2024-04-20 21:01:40	<u>0x970be82004480989112cfaf37439f5fafc2d7463789796d9404cf45180bf3946</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:05:30	<u>0xde34ec93a7aa0479dbe0 f73bb5d1d432dbb49c5ebf 1dbcdd4e24a8854bcee9ad</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-20 13:22:40	<u>0x47e4ea0bdfdf35296e1c 3de2c50b00bf3a9bd16ca6 ef4068e4faca7b97a0a9c6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 13:22:15	<u>0x8dfb9aa0e28987d21549 0a85b92e92542c6f68fba0 e2546bbe9a5975ab784594</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 10:58:15	<u>0xca02433955c2629c98b4 2c2de2377c0b484bbc0965 a13633e05bc153ad7dbcfe</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-06 23:31:55	<u>0xd1db42462fe6fe46abdc df7065bc5f86a254a5546a 4a3ef332d97379b60372b8</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 22:14:20	<u>0x70e542c020a18ba62e6f ec222619ba397d2c42a697 6c1c66121d073d4a903bf2</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-03 14:05:15	<u>0x2eaad8e02e5699304058 e6229671305f94d052aedd 63b8facee06911cf75a740</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-29 23:42:00	<u>0x6cdae985fbe778a54bf3 64cbd24e8c9f42976b07a1 1e596fa198adcb69567251</u>	+ 1 Visit t-pond . xyz	✓
9	2024-02-20 01:03:50	<u>0xc52e01c124e8a72581d4 f6b9c85657ece1e8595649 9595f993d91c0fda1aed07</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 12:33:25	<u>0xfdd798c6c3cf11e4119c</u> <u>b68e13622d1a7fa2d4abf7</u> <u>483663c2cca44a0b505a19</u>	+ 1 fun	✓
11	2023-12-22 14:20:25	<u>0x2c0ce84b6882b677fced</u> <u>8e3c68241edb6bffc3d5e</u> <u>93e9174d249e617ca5698e</u>	+ 1 usdlabs.xyz	✓
12	2023-12-18 01:10:20	<u>0x01f037295751876763e8</u> <u>59b3f9708b7dc78f7f02e8</u> <u>c84e0dcac29d65fef4af12</u>	+ 1 '	✓
13	2023-11-25 10:07:35	<u>0x9a8c35bd7c161642671f</u> <u>d930431f630a078e899c4f</u> <u>3e325cf3700b26117bc3a3</u>	+ 1 com	✓
14	2023-11-05 08:26:40	<u>0x77a16053328d72525fe1</u> <u>990c7f61f868f409f95cb9</u> <u>603b05a064800c6a01bb70</u>	+ 1 AIRDROP	✓
15	2023-10-17 19:14:10	<u>0xa346d34cbcf570d21321</u> <u>b18751a4471e131fe09bb0</u> <u>61f56b5a2e307e9efbfac1</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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