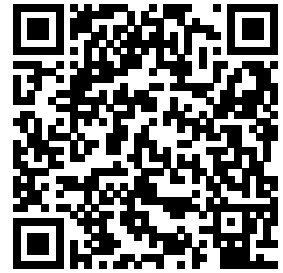



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x78129e769b72812beb7566ef8e957f2539693b54**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
🔍	N/A Visit twtpage.vip
🔍	N/A get 10 ETH at official website
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Visit website to claim SHIB
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
	N/A Voucher
🎰-	N/A Randomly You Won \$81,277
🎰-	N/A Reward at 3eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:19:15	<u>0xc56fff10937d3717144e09292e1d6416e1719636c253773cf6a24465ab1d94008</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:15:55	<u>0x2bc76ac8909e08b66a8d9ac1e312e6848970310ed1e35b7f4b626a14f93d0c75</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-13 15:49:35	<u>0x529286301caed93867dd7be9730a8af17c6306ff1307dffda9deb538f2bfd8c7</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-17 21:19:35	<u>0x2b55154dc0f951e182d825e25373fc6844ca2b75fe09176cea6736be1d23600c</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 20:05:45	<u>0x6701b49ce70e1d8c07ac9f43642c46f56ccca5fa0b83deba2fc38ab8e2c06b3b</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 20:05:20	<u>0x5420e89599afdc4a37a11be9f40bcede890f590cf4ab9342247104f2c03a731a</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-17 20:05:20	<u>0x4a36fa9a79e824c315887cb71d74c222cd4a368093525ee23b2ca9ac1272aa29</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-17 20:05:20	<u>0xdba96ee566513d2b6276ea9713b6fdcf7d79ab97bea3154d63fc57970da01a3d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 20:05:20	<u>0xbe515316a3cbdc768a6b1ed155d854c020ca1e4b97c02f30d9a22c9f9ef81b60</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-17 13:57:30	<u>0x55886f002da71f51b39649d3ca3ed7fd72a58804e2111fe7a46ec90c1335d4ab</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 06:34:35	<u>0x7de0b3ceeb10cd7cbad6f0da7f4cc91cbd253a6b96345a140c8a8f23ea1f6fa5</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 02:27:10	<u>0x96458d65424b9fbafa16202e3346ee8a868b9feb8b9d86a227de62455ffdc491</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-27 21:37:40	<u>0xbd0baa7216abb42904ced1b4e7a2a918a999288031ccb580b2d6adfa5406fed4</u>	+ 1 Reward at shibatokens.re	✓
13	2024-02-27 21:28:05	<u>0x96d26e2a49934b0ac42bc9fb50039999ae71cdcc14a102caeda8fae4c1f2f719</u>	+ 1 s.life	✓
14	2024-02-20 21:34:55	<u>0x3595caciaa9365456be1183d2eee89d96a64a60cbf17f34b24999975be35b8634</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-07 13:28:40	<u>0x311fce0827bf689f0c81651f3596eae27525ab4097db3af4111244cb4ad3aa</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-04 19:30:20	<u>0xe0dffbd4083121504535e21f698b7aae123a34d2bdc4e32ab72cb0314b4ed9b6</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 14:26:10	<u>0xd9c99c45f80d00fd067e5f6a2ea2703d84f39d7f68d7873d2fe76d4b12ed8f96</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-18 14:59:15	<u>0xafcb48e102fc3653aa4d64ed758a54df4c75394003ea9c6e611ffbf940b0eb7</u>	+ 1 d2usdt.com	✓
19	2024-01-18 04:08:30	<u>0x5f94ce2e90df26fe5796c14298f29c0e26456feb521e92f9c87b5660bfbb7292</u>	+ 1 rare-token.org	✓
20	2024-01-17 16:53:35	<u>0xa7db8eb68f2ba2bf81e15f122dc27b87c67ad8cc263f470fcb1a847ba70a4f44</u>	+ 1 d2usdt.com	✓
21	2024-01-16 20:25:45	<u>0x5f42f5ca11b52a139260237357474fed1f51aaa0747757ed9763f569e0d68cff</u>	+ 1 Airdrop	✓
22	2024-01-14 22:33:15	<u>0xdcca8155d52e2d385ca60ad40a9909abb396dae65b98dce40dbbcb8df2ecf4ee</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 18:17:00	<u>0xd1227c535d24da912ebb63fc5fbbd6834e7ff3dda488baffb96d3a29101d16a3</u>	+ 1 SDMINT.CO	✓
24	2024-01-10 14:07:15	<u>0x3c5c0a8ee637026a50dfda0d47ddee1d91bec43d10c45e3675afe6297e505a02</u>	+ 1 '	✓
25	2024-01-10 14:06:25	<u>0x038dfea7181dcfd607c51a3f4e5293367676620a0611b5a2da41f4793d11e6ac</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 14:03:15	<u>0x02e3384d635bf1f2a2e78eb603f0598614902e0d2ded640debe43bb06dff261c</u>	+ 1	✓
27	2024-01-04 21:54:20	<u>0x93a22413706d1e7091aae00819c70dc098a81947466a8225e6fd4dde27131639</u>	+ 1 looksrare-drop.org	✓
28	2024-01-03 23:15:30	<u>0x7db35bdd4c6b637f5461c3d2a6cbfeda07c89dfc3b3b383543551f3bfd68eee3</u>	+ 1 looksrare-drop.org	✓
29	2024-01-01 19:00:20	<u>0x1644f2accf666e3f44cb04f3b2081c46b389d5f6b72d095e3ec1f3564f6945ce</u>	+ 1 her.xyz	✓
30	2023-12-29 06:10:55	<u>0x8fc84688b9489b109412ba93ec5c3063c277e57764363a3a1f4488518c6c02b9</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-20 10:17:00	<u>0x37be7ee99e507de942ba84554031a194bef8092e4dcaabddf9f567bc2b36d8ef</u>	+ 1	✓
32	2023-12-19 18:06:05	<u>0x2ff9b67d5d650ff8abefc227c1c5739b387f6d09408afdb4c18bda79f1655707</u>	+ 1 s.xyz	✓
33	2023-12-19 14:45:35	<u>0x857f829a78962bd60a37d6d5b122a3a549df5cf1d93cbd1a5d48f39f0383f25a</u>	+ 1	✓
34	2023-12-18 18:33:45	<u>0x3a99ce09f403cf90580332257f3994b36005b588f61fc2262ef7ef4e6f9cb5a0</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 07:07:25	<u>0xc9d359eb1a237fba3fd6 a3ce849dc037cb76c7c84b dccb8383ef9d6269286f4f</u>	+ 1 r2usdt.com	✓
36	2023-12-05 07:05:50	<u>0xa9c2c273aa6804cd3eb5 87b1b2e1cafbbc9f396fb6 608a9cb0e34816ba010273</u>	+ 1 r2usdt.com	✓
37	2023-12-05 07:05:50	<u>0xac1ac1241192e0881228 ed1117e6946d1090c0cfc3 f42fa9337acf8ed8f8beab</u>	+ 1 r2usdt.com	✓
38	2023-12-04 10:33:55	<u>0x4a84f9d30a0ad7d61556 e42e510b02cb1b73b0f1af 5ca3aa73eeefdcb531883f</u>	+ 1 .net	✓
39	2023-11-28 08:04:35	<u>0xcda72c76d64fbe8a2aac 100f4c10a8815f13b202f4 3c3bd6b2723c12249dcc69</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 08:34:40	<u>0xa6356a45afdb3c56fe63 68bcee3b1b0beb3c2dad24 37ae2fb61dd2849955a67f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 08:29:10	<u>0xf9a74460538f7811d8b0 775e8b1eda43ff570fb234 ca1ec32825e06bd7b5ce53</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 08:17:05	<u>0xebf2b3a467f7fd3a772a e44ad33edf030138437c95 e5a8ddfdf28475826a8208</u>	+ 1 Voucher	✓
43	2023-11-24 09:45:05	<u>0xe5c50488ae30ed03fe58 858b000b02f5fdd0c92f96 0b6f9538b54f8aafe24c48</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 09:37:30	<u>0xae257342ccec24cc0a5680fb09c70c2201cd52abbb</u> <u>a38d14e562855c3967205d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 09:25:35	<u>0xdb15bb50001f58b99c7cf19f75d54a77e3be0ebdf5</u> <u>f360ff7df3ab0b493e4083</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 09:23:10	<u>0x9b053a1fe8efdd67be4499ad7a044b879831498f11</u> <u>137acb631f4c4b6a4289e7</u>	+ 1 Voucher	✓
47	2023-11-23 18:42:55	<u>0xceefba826db0195880ec6f586265dcf9e47f093fb6</u> <u>d7b2111292dc0d830d4d86</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 15:46:10	<u>0x2cd3123b690b4bc66a8d</u> <u>adfcca1b3119cc612e674b</u> <u>e16c5e1f31d788b24153c8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 15:09:30	<u>0x7b750c8c1f82436b48cc</u> <u>f69bf4bc901e0187fdec78</u> <u>adfc5eb1647533e97049ec</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 15:04:50	<u>0xe1f9e87b96458c39f154</u> <u>5690e63c53956f85a9f6f5</u> <u>ed37be3792f5af316d5e72</u>	+ 1 Voucher	✓
51	2023-11-21 19:45:45	<u>0xe58154e31ce475ecc994</u> <u>784bddb5ef32af54d9de4b</u> <u>6658a4ea32703e1aca191a</u>	+ 1 Voucher	✓
52	2023-11-21 18:36:25	<u>0x18c024a016c520fe3edf</u> <u>8d00a2b4fba9877e843081</u> <u>1403ba55b0f748de63d9c5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 07:36:30	<u>0xa02a76e7ec5dbd89dbda 3b953db787d45183d14a62 e6546c754f1927d729e880</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-21 07:34:25	<u>0x8b1c29153993b67407f6 dbb3357a700d6bd1292713 5d503adf50aa65fe9ecc24</u>	+ 1 Voucher	✓
55	2023-11-20 16:23:15	<u>0x97e88aee88cde0a3d3ab 9ec72b619143f81b7a964d 9405fbbec0cb1d8988d452</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 16:16:15	<u>0x2d8471dae8e0d2aa5c14 011ff555075a855d8d07bf 99fc5b85ba618f1c41493d</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-08 13:09:10	<u>0x0962e5a781389686ec55 a576d0c7146a21bb8325c5 f4f9a62ec5689d930e4eeb</u>	+ 1 rg	✓
58	2023-11-03 09:34:50	<u>0xaf3578c543a90d7fb1f5 68ad1b81090511f4060556 7ee5058793b6bd61f8a62c</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 07:37:20	<u>0x93f0fe2b75dc519fd57f 5f2b9fc4b9dda36fac40c5 0d17809e7f7de37be7ca8c</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 07:09:55	<u>0x95a9b277a26db12fb1f0 953ec2aebabd694520d1eb ec88d688645dea7722dafc</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 05:54:00	<u>0xa0a3e8980d99ba194127 ae5eb7e4c0619bc1c6d491 b30602e4d08c872b70b821</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 15:58:00	<u>0xd1c25ed0b0fc01d59a4d</u> <u>f3591a0532a2e0f637c517</u> <u>f636f46475c7a7714d4b7f</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-02 14:05:40	<u>0x617bc26a8f946496feb2</u> <u>bbfa4d75fea623a2a31ee7</u> <u>848469edac351cab10c516</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-02 14:00:30	<u>0x84b70a4fa8e5b62d0951</u> <u>80a7288bb3f86cb4db5f28</u> <u>d2ecec202abe39c2e6e782</u>	+ 1 Visit website to claim SHIB	✓

* USD values displayed at the time of transaction

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