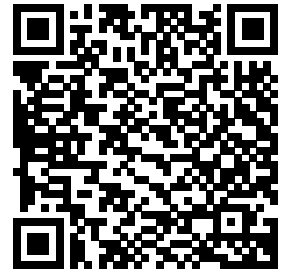



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x792190cf4b6ac5a88d913aaab455aa979e4dfdca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
p	0 p
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
CryptoPunk #7618	N/A Iaim nft!
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
'	N/A fun
2,000 USDT Reward	N/A .xyz
'	N/A '
Â-	N/A Reward at memedrop.top
d.top	N/A d.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:34:45	<u>0xda91bdc4e08ebc296dad 30b2c13f02d5d5e9580df9 fe276d7e44f5dd9ba7e79b</u>	+ 1 p	✓
2	2024-05-20 09:26:35	<u>0x9585814d988755188939 82bdfc40a5050cbf38713e eeb5d70ece057780b62e77</u>	+ 1 op	✓
3	2024-05-10 17:53:30	<u>0x42c48d81167fb574ad59 b768933dcbea289f41ca05 af576c93d6ad19e373d654</u>	+ 1 p.xyz	✓
4	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95c ea7cbcf7f31ea39534da5a b04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
5	2024-03-08 08:55:35	<u>0xc93c7701fe286a9e1a54 2a9be87866ae9827d0035d 9b1a80dbee8c29714a6c9d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 08:55:35	<u>0x488add0773a3b749a5e34a8d6589277c5ea1c20fcf</u> <u>fa9930eac1e4b66d55037e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:31:55	<u>0x2489dd0fedb6c5de1c7e</u> <u>ea40c4df3d93ef0d35eefe</u> <u>229cc1d151ea4e53626154</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 19:17:55	<u>0x8c6767322d9fc4efc2fb</u> <u>4bba05c9184aec4ffd49ff</u> <u>08597fa9376e940844b5d8</u>	+ 1 Raise Up Event	✓
3	2024-05-29 17:02:35	<u>0x75f9afb1033da5205119</u> <u>3b9cd722a48167122a18a5</u> <u>cb0f8c496e1488a55dd455</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 20:11:20	<u>0xeabd5f076e5354831c0f</u> <u>7f11f232d68d2afb1ac529</u> <u>014c234c39940af1092961</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 09:13:20	<u>0x4d4856c7c460368c487c</u> <u>86ae3db15678747cf8287b</u> <u>59938137c97cd785fb3f07</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 08:55:35	<u>0x5c6df30ca89b147a6d2e</u> <u>ce2d79f483a840d0cfc97a</u> <u>9ff9d91994a2960aef0a6a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 08:34:25	<u>0x24f7ba916db8bd2c34b9</u> <u>db202451b246a78a367ac9</u> <u>1af17443733945c17b4657</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 08:33:00	<u>0x14a86d65490bcc36d9a5a763be15f9ac7e334790b4c701383542bedacb25a280</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 21:54:05	<u>0x8e2401880241e2f39415124645aaa10c2b60c989d3c66fb9b4225e8624a889f8</u>	+ 1 5btc.com	✓
10	2024-04-18 15:49:40	<u>0x34b80f01e527511f8af70bd5853cce803dde6476b004ac78091127047db7f49b</u>	+ 1 5btc.com	✓
11	2024-04-17 20:58:40	<u>0x60fa763cdb64ca796ad5ec7c0ffcc07dc16b08e12dc3677832fc7f7ff39c6856</u>	+ 1 5btc.com	✓
12	2024-03-19 17:58:50	<u>0xc674a4c896d02ddd35292038ca23a67b91e1149536f6a3e6d54ad3aaf5c7b14d</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-03 18:30:35	<u>0xb746df60f18625d436121e73ebdf88eb9c09a9d4af98d6a9619c7e7da1fc537a</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 14:20:50	<u>0x8249d586edaec732db66789646df99dad628f9174991113b2af79bdc8a70b261</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-03-03 14:15:40	<u>0x67ca8d1f8b84ca16187f712331a4a03757c0144e6c2a8f0afad436df35eb1de1</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-03-03 14:13:10	<u>0xd84c537e90723d841f1c956072aa28e8de7dedc23228087336e5dae1713498f3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 14:12:50	<u>0xba59efd746b3fb37c4ce841d9166537ee8d2051706c3f98fb0d70a1dcd18b23d</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-03 14:02:00	<u>0xeab72708255220eb62f477d63ef07133b5ae90ae468a8fe571b3d157f008c8af</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-03 14:01:45	<u>0xd51f460f495330e3c89c95e1ac7bd0f2dd3eecb20df5138cb71429a91ba5a9af</u>	+ 1 .top	✓
20	2024-03-02 17:16:00	<u>0x602a97874a0e3cd3fb67ba34279beefc25fa858a77d68512dba9d0ce34d5e700</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-03-01 18:25:00	<u>0xe486a05ab07982afb03319378a353a06e68d00c4c545ea0b34a8061ba8b9b01e</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 17:32:45	<u>0x9b7d83aa94d92419e9da608fa152f53ebe6868e115af4026473620c62907ebbc</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 17:32:15	<u>0x32c14220f3f94fd2e53c826fd44526377fdde3c1ce168cd90d9c6d5af7b3bb44</u>	+ 1 Reward at pepebonus.win	✓
24	2024-03-01 17:32:00	<u>0x38fee92737eeba9dc3133653c3ca1e7b4be026328c15ce9095c1fe274636b149</u>	+ 1 d.top	✓
25	2024-03-01 14:58:00	<u>0x577e13f30eb0bbcee5a2c5ac1fcde5875c7047acfb00a92107cb2fc826928f4d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 09:10:00	<u>0x81a4726fc987384827f01334ff57d1863a240d0f0dec2f0d6e7e50a13ec22084</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-27 09:54:40	<u>0x1de0d7eba18440206c95ab20cb3bd79a55894e7b9515b9c51513477972c22064</u>	+ 1 .xyz	✓
28	2024-02-24 22:36:55	<u>0xed5be3505ee1f666538fffd5f802983229d4a3d880978f538e0e351ed7df7594</u>	+ 1 NFT	✓
29	2024-02-03 16:33:40	<u>0xaa19cd302b4aef0e61daedd1b4ccc027471c636e565fcdd68afe3af33df61c3f</u>	+ 1 fun	✓
30	2024-02-03 04:04:25	<u>0xf97d940dc4b308fa98bfff3c4745f822dab069d8f2d5755a6206e9ae3f8bfe67</u>	+ 1 C	✓
31	2024-02-02 14:30:35	<u>0xa698c3fea1bed3a2bc02dc0140e240ed1978bc875c550e39837955bfa05e526c</u>	+ 1 C	✓
32	2024-01-29 00:59:35	<u>0x9d9365be085ece0f9060d4d9812c0acad247513150a020eachbd884af8e09854c</u>	+ 1 C	✓
33	2024-01-26 19:14:20	<u>0xe1801bb9c64811177b150254e012be80f1e8b3da8e75e09fa9f20639838ba6fb</u>	+ 1 C	✓
34	2024-01-13 07:22:05	<u>0xfb918f3b688cbcc4f8aa0d45fb8caaffbf11f8789b0ea636b97d3421c8f0f28a</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-06 16:47:20	<u>0x6a1d9ac204f64394302032b288eb7493a8189dd5e7a9c421fe0641a35ffe16</u>	+ 1 Airdrop	✓
36	2024-01-03 04:59:00	<u>0xaa124fa5f0fd9543a4e50c9c7e2c1e8bc7832067bbdfb5d2c5843bf0a01281d3</u>	+ 1 claim!	✓
37	2023-12-29 11:27:00	<u>0x064324a56fe60a4ce4208268c607f14b74aea7b83db78ce06d1ffd02b9344ba8</u>	+ 1 '	✓
38	2023-12-28 10:28:05	<u>0x78ca6d5edf1b7c4f1c49e3c5ad8d2c46a129032541b530f41d23fe1362da6162</u>	+ 1 Voucher	✓
39	2023-12-25 22:37:05	<u>0x90ebc0113c58b5dc328bc9eacbe38dc9f15cd0f217bdf3c1f42e0c5c3b1d9be9</u>	+ 1 '	✓
40	2023-12-23 13:23:25	<u>0xa0396f0ea8d1482b8368fbd4bf5e6fe0ed1530e3cdc41df24ff6a7c1b58e2bf2</u>	+ 1 '	✓
41	2023-12-18 14:20:50	<u>0xd03a8e68e60cb397fdc75ea31c999c4e22e398eeac56ef5b63b562db2c853884</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-14 15:44:45	<u>0xbbe2bc8527b8e5b155dcf4d5f4a1de1b70053378dfe610c9ace4e882686dfe29</u>	+ 1 .xyz	✓
43	2023-11-29 12:08:00	<u>0xa8c7b2a036b53a7aebeaa972dea18691ab39f78bfcbcaa62ff93cda734112983</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 07:50:30	<u>0x8ae22e0103de469987dd</u> <u>2770ab06b61157d0d2d527</u> <u>c0bdd2bf5a7d7607a42c69</u>	+ 1 o claim!	✓
45	2023-11-27 17:28:55	<u>0x8a67ba54a30a1b4bb052</u> <u>e22b1f5a8a1a8464fe477c</u> <u>6ccb9572e57c5379ab13e8</u>	+ 1 com	✓
46	2023-11-26 18:37:00	<u>0x32b856f77be98a796368</u> <u>65cacfdadb3848c166b1d5</u> <u>d9a70326d9051304036f5d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 11:56:00	<u>0x038261000c715996a508</u> <u>68f76d9830ad4022ac929c</u> <u>66c057c1c6a0953ae9af6f</u>	+ 1 dt.net	✓
48	2023-11-24 09:21:35	<u>0x74eb3fcfef0884d433fe</u> <u>b1a113acd9b9706eac01b5</u> <u>e2e1aed5ea40889e1858a6</u>	+ 1 dt.net	✓
49	2023-11-24 01:11:45	<u>0x607e3b87201e52f16f75</u> <u>22c8c7101b62047376d5ae</u> <u>0ea983d71558c3be68f979</u>	+ 1 m!	✓
50	2023-11-24 00:07:05	<u>0x8898a339af614b600d64</u> <u>09f2629711e4d9036e49c9</u> <u>5ac493351f7e8dc88f352a</u>	+ 1 ppgclaim.com	✓
51	2023-11-24 00:01:25	<u>0xfd6149e35829dfb1f9d2</u> <u>991a24d6fa038ae451a7e3</u> <u>03ff157baa40d73df76ce9</u>	+ 1 ppgclaim.com	✓
52	2023-11-24 00:01:05	<u>0x38319581cb52772b63ae</u> <u>27643daa565ea96de6154c</u> <u>127dd433c8815281ce4a77</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 18:38:15	<u>0x2cb52fa3b2445141d819398ab33321c193268f0e1dbffa8c3a4ae96e45e41e88</u>	+ 1 v2usdt.com	✓
54	2023-11-18 10:06:45	<u>0xf44b13b9beee7f301d6b029a0a03e95a9e1a46648af38fe7c860d71c6a1428e7</u>	+ 1 Visit getusd.xyz to claim USDT	✓
55	2023-11-08 16:57:25	<u>0x58e53b5151224febc418b940c25694a64d9b9d34361994de7204d11f51e6b19f</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-08 10:42:45	<u>0xdb6bb9ca08adb841d210e3a3c9b3773745291133910d0e21204484327c9fc39d</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 18:00:25	<u>0x9f9557426886efdb7e8c8543fbe4b4320facef960b0ea6237d6b6050404f188d</u>	+ 1 Voucher	✓
58	2023-11-07 17:40:00	<u>0x20874dc8d3566a7bab920fdc1a0ee7afb364e1fc0f0cdf3ffdacc223ac30437</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-05 05:42:00	<u>0xcbfd084e509cffb5de72645595b1a37f115d59508e4975c84615518749e1c1d4</u>	+ 1 AIRDROP	✓
60	2023-11-04 13:31:55	<u>0x1c84e388100376fe603e029a83b3d5e415e09458295a1c9cdbf49d5990e6579d</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 08:16:20	<u>0x797d936a9564514ad532f19f11b0e02bad0806b23b8ab9016d0f8c9df1843c6a</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 05:38:30	<u>0xa1e2759ee3643ba9aa23f098c2c2fe674bf78ddaa7921cf52af7f44a360faa74</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 05:35:35	<u>0x317967656ed65a2b60f37f6fb3c0d3a51aa9255c92e8e5ed91a7d3a056a43d94</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-03 04:43:15	<u>0x1f7f381e54c552a1adcc657de99614b633056109a136f67312d713ed58097ab</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-03 02:33:05	<u>0x9b254becac054f27088233737e250959277b6815653f87be4635061c2b591183</u>	+ 1 \$BNFT	✓
66	2023-11-02 03:26:20	<u>0x71f4da21101bd9efdbe7baa9146396eb6a15c6b28c1f340a2a251dc890abf66f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-11-01 20:53:15	<u>0x71efae4d5ad744b2323998c87aafd66b5f3c9cbca6253959e017d2203f1be186</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-01 18:04:05	<u>0x1d3a79fb6590290488f85b1362073bc4229c99e177850f9e3ce0e94cb44af767</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-01 16:02:45	<u>0x9d19280361ecf1446d964bcc2d44fb137f42ade6caae88b4c0b4c72ac93fd62b</u>	+ 1 Visit website to claim babydoge	✓
70	2023-10-30 17:52:30	<u>0x0b6ffab9f618dac463edf9fe8f9e828d7f51895437ca4f74b9f70a7e599a8e8d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-23 04:36:05	<u>0x2f5e71efb8b377c3ed10567a76bc0d4dcd0c07ea4f2cb700b13330fdd5e4da96</u>	+ 1 int!	✓
72	2023-10-20 08:48:05	<u>0x0a5a74e3462cb1c4ba218b27d1d78848eafa41fa7937014a43ec931497e09c82</u>	+ 1 t!	✓
73	2023-10-19 03:01:50	<u>0xd19f01c93dd75fbad07abd138452a07921d1f6dda3e03d13be0194797142c2cb</u>	+ 1 im!	✓
74	2023-10-18 10:25:15	<u>0x060e0fd06bd5c0ba03ea92c1381c42af7870689e506781efd63f26806eef01bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-10 01:36:55	<u>0x442e5ea6d035f735db7f726bdfef84a6b759fafcc77f18c47b68ed312fc1cea5</u>	+ 1 laim nft!	✓
76	2023-10-08 23:35:05	<u>0xeea33d2a0ad33752101ca33870db63095adba63708c357041a1224d75567ed2c</u>	+ 1 onestake.com	✓
77	2023-10-03 03:53:15	<u>0x3dbfd53b0d210360cfa98d9274e9acde8d5329dd96c85915d9b7e1e3e9fb12f5</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 15:55:05	<u>0xb73ccfacd6663a13383ef0e05ba980106d92103ab513078a098d1c9e6fa752d8</u>	+ 1 dolib.com	✓
79	2023-10-01 14:34:25	<u>0x5b128ad59d167ed1a5b20cf90a980ff9f7d0925e9646fede642231b797d34d2e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 05:51:00	<u>0x725ecb657de81ff03f1d</u> <u>bc5763bdf40c22366e136e</u> <u>e01ddca9efdbe23350c605</u>	+ 1 im nft!	✓
81	2023-09-28 03:01:30	<u>0x0a71d6874bc42b41a4a0</u> <u>f92dde18d4f96d6181321e</u> <u>c81603ecda60dd01845bbe</u>	+ 1 m!	✓
82	2023-09-27 01:21:55	<u>0xc18ed932de64c6eff713</u> <u>c735194f803313f8265da9</u> <u>91147d77f9c61dfcd90d5f</u>	+ 1 aim!	✓
83	2023-09-26 15:18:45	<u>0x6c91a9728ea306c4dd07</u> <u>382e10ee0f3fb0e0ba6545</u> <u>49e8faef47d7cfccb9732e</u>	+ 1 im nft	✓
84	2023-09-26 14:38:30	<u>0x4aca34fde603c8235110</u> <u>259d4e7a7954ed49c9b24c</u> <u>e4be4049ef4b05eb90e3a8</u>	+ 1 laim nft	✓
85	2023-09-26 13:38:15	<u>0xd65e3b8fd5f9eadf5311</u> <u>df1a16184654aaaebf64c5</u> <u>79e39135e276a5a74b0839</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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