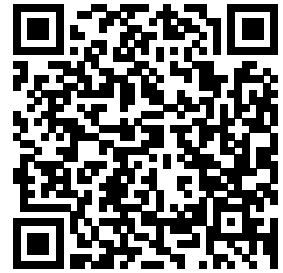



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x872ddc641c60be68ca1a412fbcd3ec84f72c75d4](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	428 USDC
USDC-SWAP ³ XYZ	17,082 USDC
POAP	1 The Proof of Attendance Protocol
Airdrop at 50000usdt.net	0 50,000 USDT
XYZFreeBet	0 XFBET
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Smol HoloMyth Halloween NFT	N/A nt!
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Azuki NFT	N/A nt!
Â-	N/A \$87,778 Random Winner
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:03:30	<u>0x9182cce82e3390e6677b97ff80083db6ad32f0b3c944bd9424d15ff8a1057845</u>	+ 1 USDC	✓
2	2023-12-05 02:01:05	<u>0xc7bcfb732885266e2e8675f712ff8da9d89739defacc8a4991cf69258bfd0014</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:52:30	<u>0xaf5072d190bbe38c757ea7a0a228b95f65627304687e2a02434fea9874f06393</u>	+ 1 50,000 USDT	✓
2	2024-04-20 00:49:55	<u>0x9f29a6690aebf72b25d2a01f6c8b8c72a4ac1434e17b8de9b3bd88b9071bdaa3</u>	+ 1 3 ETH	✓
3	2024-04-20 00:49:35	<u>0x569c6808e3da0f7436d60d92b1b9b47289ae71b933867d59d38a5a9cdccf0b42</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7344ec855212dfe665cd3529cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓
5	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555d2788f118d91fc15f0f5849298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
6	2023-02-15 15:09:45	<u>0x57a3386ad6cb2d95435cfacd33d6bccf939045bfb554f75761476aa151771000</u>	+ 1 XFBET	✓
7	2023-02-14 17:07:05	<u>0x334e7132d847af2a2f84e0b0d58dfaa51e37ac898682cca9ab5f320561bb8b9b</u>	+ 1 XFBET	✓
8	2022-10-13 23:10:50	<u>0x80f3422529f569863a4ab3c1d9e04525c9bec7431ae9a0d501adca0bb0bd2aba</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:07:10	<u>0x9af3bac6f505b00ad1b40f67707ec8cdd39813f397d571b61614884709180a5c</u>	+ 1 5btc.com	✓
2	2024-04-21 07:35:15	<u>0x30e99a1eacc89c727718395b86bb0693c861e11fd22565fee33cf2d468c5bc0f</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 00:33:45	<u>0xdf00364b036a190ac9c1c0c81f131dd1df52f6cb82114302eac7086f124a6378</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 00:26:25	<u>0x80c6cdc8e079dd58dfde736f324860055d78dc26e7cf1e34987863a8a6d74938</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 14:01:30	<u>0xac28244e25a66b0d73945adda66bd3afec0fc338f59d445820eb8b2270d98940</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 12:18:10	<u>0x6a617079a917ea8f86d7bfde44a21cfd77ea3bb9fe87f97b4149ae97b4c27011</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 06:52:45	<u>0xec70250f6a30dba7f14aab6bc1c1dd06df711eab66f6cda4fff77017175e8443</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 05:29:40	<u>0x1fd709876b3049052d24b4990e4d9482b6b4d524dab820ea7c18d17970c04bcc</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 04:53:05	<u>0xdb95dc63d16ae81cf54565f697bf00b2e13e61fcf9401ffdd1b3846c0e37b753</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 00:49:50	<u>0xb88d22addec7addf77e74d470ab9b25546231060578ad00b87aedc69682f069d</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 00:49:50	<u>0xe6e966a98694cc8a1fc9ed810951660c6af51b59f3e05039b1db437743f57153</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-20 00:49:50	<u>0xc203f993a9aaeab85a2c6305b68c318da19bb33832d7f53f379a49d3c1eae64c</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 00:49:50	<u>0x14957342ec44303051348812db4ad3bfba4e9c5132f5af9d9f5f655c972be6e1</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-02-19 21:04:10	<u>0xd0bb6452e483c16295c37de40b1cebeffada00847a961e20f6732d54bc3ca790</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-05 22:02:40	<u>0x7cfc474da4b6e042fe5926a5a09db3e47c5b43026acd58d18c298c87661db465</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-27 06:57:30	<u>0xe758cb454aca996c5621fa0b04f34310494e26c4b0ebe83dc4cce405db56d2f2</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 07:32:45	<u>0xff07785cd0da6ea4d05b3a7b1bc406e50b33aac0f1f5412d19061b77197afe01</u>	+ 1 Liquid-ether.com	✓
18	2024-01-24 03:42:40	<u>0xa913fd05deda66396785a08245a096f6dada19f8aeb78dc3ad6c7de9c62dd8cc</u>	+ 1 Liquid-ether.com	✓
19	2024-01-15 04:52:55	<u>0x745f1eaf2eea84a536667b041a3c9b66de3062d99b0a2bd55b9e947a6e6367a0</u>	+ 1 Airdrop	✓
20	2024-01-08 20:42:25	<u>0x1eca11f06914e691278a9e2d066ca133bc90895cb398ba4835942535cf012f88</u>	+ 1 Airdrop	✓
21	2024-01-05 23:00:00	<u>0xe503b7e1357ee7a47111e940139f05681c624641694c46344f94bcae56928c2e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 21:26:10	<u>0x2569976899a52afe767a</u> <u>a343314bab33bdd47d6e1d</u> <u>2ba87dfecf9ba17b97755b</u>	+ 1 laim!	✓
23	2023-12-12 04:55:15	<u>0xb0340986631e74468cbf</u> <u>4ccb806ecfde11c043ce67</u> <u>ecefe0707153895dc88946</u>	+ 1 com	✓
24	2023-11-29 19:56:35	<u>0x3a0ca67b4c837af2505a</u> <u>5cad55ced217d8bb0a7aaf</u> <u>409df49bf6bd21359dea8e</u>	+ 1 o claim!	✓
25	2023-11-27 19:59:25	<u>0x27a980b4b91285aa63f3</u> <u>a9bff09c4da6bd50e83e47</u> <u>f3a78914ed18b5f7e9e6e1</u>	+ 1 m!	✓
26	2023-11-19 18:10:30	<u>0x717bb5502a6a06e221c1</u> <u>f3ec9c8552e7a71205bce0</u> <u>361cbf9958aeceb2a6f0b9</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 16:35:00	<u>0xae54a2b69c4ae582ab67</u> <u>178fb27693cf5cd270157f</u> <u>37b0c3f594cd5bcd2c79da</u>	+ 1 Voucher	✓
28	2023-11-19 14:11:40	<u>0x8b798dd3dcab1bd6e377</u> <u>9a1c59441287a164ce08a1</u> <u>9e1b67e6741e5ecc3ba56d</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-19 10:31:10	<u>0xf1ba0b3eaad55e789a8</u> <u>02ba5f7f36fa7562cb1a99</u> <u>f06bc34c86845b3994918f</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-18 09:13:50	<u>0xfcc2c4eb18b244723583</u> <u>20694a03c6de17f9f75cca</u> <u>6e9cc7527168c628af5f21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 12:17:00	<u>0xb0be290501a76c7356da</u> <u>c3f7d6201595a02dc5a169</u> <u>793307506ecb46d6d41828</u>	+ 1 nt!	✓
32	2023-11-04 23:11:10	<u>0x1e534928a87277ee300b</u> <u>c5e54fc19804b2d8237d3c</u> <u>8c098ae5828fa21ebd9071</u>	+ 1 nt!	✓
33	2023-10-25 14:44:45	<u>0xc72984b743606331f437</u> <u>f6b54126c2f27537885f1e</u> <u>895c939e9a16d287356ab0</u>	+ 1 int!	✓
34	2023-10-22 16:24:35	<u>0x40eb9228a3b0db4f7272</u> <u>3ea3049f3f6c3530be60d5</u> <u>2dfa01fa9966153ff8272d</u>	+ 1 t!	✓
35	2023-10-18 13:31:05	<u>0x45a883a35af3f6356fba</u> <u>29db37e50f37890f645399</u> <u>74e2157c454975ca8f91f7</u>	+ 1 im!	✓
36	2023-10-13 08:37:00	<u>0x0d26208c1be048349155</u> <u>8cae3469e73a838ea0d080</u> <u>fb9ebed2e340d76266fd23</u>	+ 1 laim nft!	✓
37	2023-10-12 21:59:00	<u>0x2eec7e84cbf4310430d6</u> <u>0c347e462893247d4961ae</u> <u>a04729de8675659663aa1a</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-12 06:34:45	<u>0xe302b02e7783593f90bb</u> <u>481cf47ed26cd131ecb918</u> <u>72647b060d91cc85843cb1</u>	+ 1 ocketrpl.com	✓
39	2023-10-12 01:40:55	<u>0x60ab2e32c0542c5279e8</u> <u>0f2275fb8861b67e9d04c1</u> <u>1fb75ed4b2d7a47100705b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 02:02:40	<u>0xd99f56710749ba3c5850</u> <u>b3ed73cd7f2cbdb5b88759</u> <u>b44e6e3c45181719a986ec</u>	+ 1 onestake.com	✓
41	2023-10-07 21:30:40	<u>0x78c3ded68c368f7e5500</u> <u>e442b1f24d40e36677d8cb</u> <u>b91a9078419e550f1a15d7</u>	+ 1 hibredeem.com	✓
42	2023-10-06 16:42:10	<u>0x76f2b2aa2dbde7ae4d68</u> <u>8db6f597a2c7f10e94f6f2</u> <u>1b1f616d2a6985bbe327ff</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-05 18:43:50	<u>0x5dc317c70def91745e7f</u> <u>a622a29c0af8b01e450776</u> <u>c238ea68ae48c5114eb86d</u>	+ 1 m!	✓
44	2023-10-05 00:02:45	<u>0x0cf9e5e746c47f5b2905</u> <u>574d8d0530a42799c560f1</u> <u>a817cf05fcd4c3321b6e2f</u>	+ 1 aim!	✓
45	2023-10-03 14:16:25	<u>0x876ab2b61571911bc864</u> <u>290c5ba42704a5b8561fdf</u> <u>d99d9b1a32a2482929c685</u>	+ 1 hibredeem.com	✓
46	2023-10-03 02:30:35	<u>0xda1d5c7a0a2a7b6e3413</u> <u>c04cdc657227095139f831</u> <u>e24ffb976e668f462624f4</u>	+ 1 aim nft	✓
47	2023-10-03 00:25:15	<u>0xc27c9939db4f1f0ce365</u> <u>73255d689304d1ca342658</u> <u>8a0450782c6ee4cdcddc73</u>	+ 1 dolib.com	✓
48	2023-09-26 01:26:45	<u>0xda287e755a3306715538</u> <u>b5a8710dc230e08364d232</u> <u>4b581f458a106fb6b11c98</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 22:02:10	<u>0x3187bf3d8ddfdf2054f9 a499da82e2721754d9d2bb 1062ce0daf5fe36611da9a</u>	+ 1 im nft	✓
50	2023-09-25 21:02:25	<u>0xac0c78f0854de977568a 054513498bdeede853698e 34b09ed8d66381001d8800</u>	+ 1 laim nft	✓
51	2023-09-25 09:32:35	<u>0x89933288a0c0aabf094b ddf72e55b1b4d066c0dbc6 1370d8331068ddc3d230f0</u>	+ 1 Visit https://fixedfloat .bio	✓
52	2023-09-24 22:05:45	<u>0x42de3a81a7d293dc7032 95976bc6d3100a4798a1f3 30bbeddcf9c306db00dae8</u>	+ 1 aim!	✓
53	2023-09-24 11:59:25	<u>0x509f72a11d1c7d1de1f9 5814ba8fa07946320c3561 350ecc9a838635286416c1</u>	+ 1 aim!	✓
54	2023-09-23 06:40:15	<u>0xccfaba384bc76951bfbf caecff1d47c03673a80a03 84a8145fa56ca35e441543</u>	+ 1 aim!	✓
55	2023-09-22 14:02:35	<u>0x79dcc827437bb3705af5 4afb85355701c3211296e9 f3a04cc3992f6ba0121af4</u>	+ 1 m!	✓
56	2023-09-22 01:52:40	<u>0x34c4390191553e66d990 33289c86557cba685caee1 6be232939d3e38ca35b637</u>	+ 1 aim	✓
57	2023-09-22 01:18:30	<u>0x2e57095b79ea848f30f2 f45dde4690bc7d9ad9531d df69143dc4a40deb980424</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-22 01:02:30	<u>0x437a14c17c236590dd67</u> <u>fea53b82348c21f47fd592</u> <u>aadb5afdde3c719606eaa5</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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