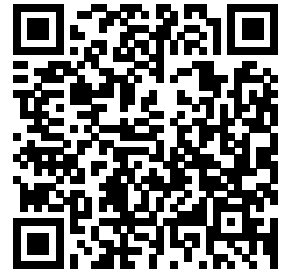



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x88d6fc754d5d6cfe9ab350b5b17a137a17817cdf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
Â-	N/A C
.top	N/A .top
LooksRare Airdrop Voucher	N/A LAV

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 18:42:30	0xc49e37a51be099a52daf d6647c1dcf26576b50b255 9f888879e05cc59c360605	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 01:40:35	0xc5961794cfb63647e09f e72a0aa26f4fb68dafa30a 46899582c4beafc8267c49	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
3	2023-06-02 17:35:50	0x48c12980fa1f9b0668dc ad925b1c91541debd25208 a4a5c2e407ed7d5abf16cf	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:06:15	0xcba32ae73dc44c3d250c 2dd2e5cdbea7ddb07a79ac 8357b774b66899be8b413c	+ 1 op	✓
2	2024-04-12 00:43:05	0xd4c56334e5516093828d a9fd6b384abeae00c3e07d ca6141cd218055ea2e3da2	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:05:55	<u>0x736bb3b89f34f256336b</u> <u>1334779b5319c868def2b5</u> <u>9888d5ae808829a0dc9766</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 07:37:30	<u>0x208a515ab9c49adbd35e</u> <u>089ca739bcda436a0d0244</u> <u>05afe5f7475e268f5d5d1b</u>	+ 1 \$64,873 Random Win	✓
3	2024-03-29 06:43:35	<u>0x08f872813ab159881797</u> <u>09e81dfd06cb3a8f0d4f91</u> <u>fe9503a4f857609d26810c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-22 03:02:25	<u>0xd8df9aea2914592770b5</u> <u>d63a3d7f42cdc4674f0b21</u> <u>b44cac1db81935328f7b07</u>	+ 1 .top	✓
5	2024-02-19 01:53:05	<u>0xab5ebbaaf34b0519b16</u> <u>655f6f7df82bf7aa779e35</u> <u>301420e9c2e1bbb01e091b</u>	+ 1 .info	✓
6	2024-02-18 05:37:35	<u>0x688786a4507f02194104</u> <u>4e15397ddab419c741a12e</u> <u>9400c94a4c3669d2b3249b</u>	+ 1 C	✓
7	2024-02-18 01:52:10	<u>0x3990b8c57e95a723c551</u> <u>cae132b0f8bd49d93774a3</u> <u>92b5fdc8483b46507a2110</u>	+ 1 .top	✓
8	2024-02-17 14:48:50	<u>0xc9037be19043d55dcbf9</u> <u>d9829776b8c234cb7fac5d</u> <u>6bd1bac4cc40f200c9e2b8</u>	+ 1 int Airdrop	✓
9	2024-02-17 01:34:00	<u>0xd98062f2b2fc7e70ffcd</u> <u>6bc4ada0ce70035ddb079b</u> <u>eb30bf2a0c21b54fcd827b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 17:39:40	<u>0x5408b0b08b58a3f9acba d98a93256660e132642399 9e00e0217b6e0c823c0e4f</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-14 04:34:10	<u>0x6802ab7e5c3a590b88bb b16c53ee8c036dbbeb9f9c 8d88e0b6d84172218f2592</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-11 17:59:00	<u>0x6d6c1810fb604cd12082 bc19543e16597a87568d9e 67080ef86a4e3019abacc0</u>	+ 1 C	✓
13	2024-02-11 15:49:00	<u>0x6bb2c1d7ac1a45749f46 7b628395e5fe9147f13be0 290fa6d28408125c744479</u>	+ 1 C	✓
14	2024-02-10 19:26:10	<u>0x9cc4e93faeda4ffc91ce 88cd455f372e06edca2e99 3721103b68a13f9fde290f</u>	+ 1 C	✓
15	2024-02-10 01:39:55	<u>0xfc238544357e92a3c32c 0622e91679f43bb8f132e0 19522f36461c932b594c7a</u>	+ 1 C	✓
16	2024-02-06 06:41:00	<u>0xff993b4dbe165248a7ec 8cfe99efb14e4636a8a41b d64d404c79c1301a1d305a</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 21:18:35	<u>0xc4b8b86d8e1563726207 022b6e8e2522cc74d4a2ba 7018644d8c29677b6b30c1</u>	+ 1 C	✓
18	2024-02-03 10:56:55	<u>0x0ea416b81316f86d88e0 5104a333b76c4f4d6a58cf 31d5abaea8e9270f0348b2</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 05:58:35	<u>0x88c85724fee3763572b3dfe87549d99efd4628f7b92cf5a0eaa00cb86093dad7</u>	+ 1 LAV	✓
20	2024-02-02 11:42:05	<u>0xfb907f3791e6a65ec0442d80674b19b4ae858eff7b7b19f7e3bae0f66a09419c</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-02 11:39:45	<u>0x870067ab12faa1d2b561140d37334750090d94081c218016267929409e629bc6</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 11:39:25	<u>0x1fac15413efd3f40a7a3e3e86af57e5f42d4761f7e2da39fd50aab49aa28505f</u>	+ 1 .xyz	✓
23	2024-01-28 22:06:35	<u>0xc83b2f6d8d9fb5ed9abb8e1a918f58c1ca186d72d7391000af73e084a47524f1</u>	+ 1 C	✓
24	2024-01-07 11:57:20	<u>0x5e65ce6f117f007c5c3316f841c94ec0fac7f2f254b0fb5fff1be6df857673d8a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 02:50:25	<u>0x9ca7ef13c6ec1e53add5db2ff0b7bc32b85b716fc281c71da5bc6f4d5a60da3b</u>	+ 1 Voucher	✓
26	2024-01-01 12:45:20	<u>0xa0c1f26d529610395e9e232e2d141a28ad433748bb0a52a3c9764325202976d6</u>	+ 1 Voucher	✓
27	2023-10-21 01:49:45	<u>0xadcf6bb3e1020d2125775278c1ea6eed43de9964c6a3b0f76f5fbb0ae2d28097</u>	+ 1 drops-usdt.info	✓

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