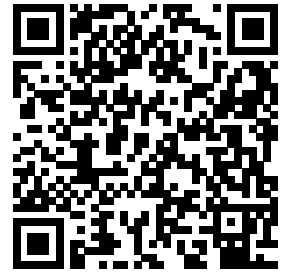


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8de31beaa62c345375a99a4842036d2dc7e29d4b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Merkly OFT	1.000000000000000000 MERK
p.top	0 p.top
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
☐	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
☐	N/A Reward at BoneWin.com

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
∅	N/A Visit bluetrust . vip
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
'	N/A Rewards Campaign at getdyp.xyz
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 14:44:55	<u>0xe0f666bb15ad1c809c3d1819cef1501608058780e94ee3873e47671cd153bbb8</u>	+ 1.000000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:10:50	<u>0xcbed3ff9765d2a230057927417986f0fabef76c7b2d3e2861ebc5cbca5a454cf</u>	+ 1 p.top	✓
2	2024-05-15 18:17:10	<u>0x000b98f2930764539aab8e4be9823a46db18725482afd72fcc54057bece14a88</u>	+ 1 yz	✓
3	2024-04-29 13:09:35	<u>0x14431c8c4642496562436a09871945f438cb3e29f296793b2d135e0ca4c702c1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 16:47:00	<u>0x14defe286e16d5ebfd7a</u> <u>db224bf58d24b98624d9f5</u> <u>26d957af7e360ea4258198</u>	+ 1 50,000 USDT	✓
5	2024-04-07 16:09:05	<u>0x6acbaaebc2fccf04f74b</u> <u>56326b1bdb482ac9c20844</u> <u>88759db9a12c601ed585c2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:18:20	<u>0x29b3c014a1e54cae1f89</u> <u>3db3d84d90dfae868582aa</u> <u>b0d3d84d310c7907a9d9c7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 18:16:00	<u>0xf08e3b86f0f0e61ed40b</u> <u>526b74aada9990348eb5e2</u> <u>fc25fac2ad30f5c09372de</u>	+ 1 aim!	✓
3	2024-05-06 16:52:45	<u>0x3e752058cc57ca93ed79</u> <u>239dc96c0be96e148714be</u> <u>6b71dc5becc94de4cb55db</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 15:02:00	<u>0x655c5c85894522042e19</u> <u>c417151a9414fb812e5fe8</u> <u>54edf9a004ef79e3b83979</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e3</u> <u>49d75258ebdd05d50bd014</u> <u>a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0</u> <u>c2d96c063c598150606eca</u> <u>287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 05:43:40	<u>0x9a88fa4b9ef0db9c3486e6420b699c9032a813917d81b36630fd327ae7ba6c13</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-08 10:12:10	<u>0xf6403ede47806a7e3db7ba2446109dd8667c4bc91387fbd18926285fc4fe651b</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 00:19:10	<u>0x283897504b4e33479493fb05a667da968eb7421db7c69566f465dd53512384aa</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 22:57:45	<u>0xb2a801dafc805151c33a37dbf52e742298d1f9396a0fa582121a0c30bc58c7df</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 18:18:10	<u>0x1f218c541ca8c53cb2d21c7ad0f6351a997a4dd50683b4a3c5bf55f31829d431</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 16:49:40	<u>0xa9491f8a255a457215f8e90f424630a9f2195df04e2d7bbd4086eb59323ff693</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 16:44:30	<u>0x0bb28588bcda470f48aac44d606229a8c156ea1a7b4a136909d5da139f825802</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-07 16:39:15	<u>0x3f79b506cc53011db92ea0d927a09db2434c773caa61be134cfe7f6296cad95d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-25 15:21:15	<u>0x70355ebf0d3535fc6875bce4067dfc46f0c6d19a10fca5c1a5598f88fc324ceb</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 05:02:50	<u>0x0599081762276648ad7d baff19198c4de671547ce7 4c07849e5d7c618ae55c81</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-18 05:38:50	<u>0xda609fd54bc16c86c4d3 bc4ab86cf0a0c1551f166c b051b682290743bb7e9276</u>	+ 1 C	✓
18	2024-02-18 01:17:00	<u>0x7e10e638a79fc000a187 70b6dd753584681e92ac69 795f327eb514b85ee53f8b</u>	+ 1 C	✓
19	2024-02-17 22:12:25	<u>0x8ba3a627395f3c918a94 7e225d305747f30fbdc55 2a0caf9a011c15ff4e85a6</u>	+ 1 C	✓
20	2024-02-17 22:12:05	<u>0xf23685fd915c2eff63cf 2f54ae72599fc7d8b736fb 46a043c079259f99fe8bbf</u>	+ 1 .top	✓
21	2024-02-08 23:21:00	<u>0x91960cc82c3d6a30b825 1750936ad7f6e64c339c79 02791e6c68ea604cb05a5a</u>	+ 1 int Airdrop	✓
22	2024-01-30 18:21:55	<u>0xf1bfd988d38bfff1cc1b 654dd8df706ea7dffcbba5 8bd8c782f472789d7b0fa8</u>	+ 1 C	✓
23	2024-01-30 13:46:05	<u>0x39fe5162e6d3f81b1391 18c537d3530a74aa5b5473 cf29ae3732db3939c8bfd7</u>	+ 1 e	✓
24	2024-01-29 19:32:10	<u>0xc0cbd8902ae0f76d4ba98 a1411a1e867d17b9a6ca0a 8ed6d753a2844c3e8b680f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 08:10:55	<u>0x6ec3e05d4c84578d0330de0f736c5019992c1af9b653a23f48e90997d322d0e3</u>	+ 1 LAV	✓
26	2024-01-26 20:43:00	<u>0x375165f12f77253ac1cf02bf26951a3f1ea0567e4b82b5be66cdc63f34ca73e8</u>	+ 1 C	✓
27	2024-01-26 11:03:40	<u>0xaaae258cf9d3e93e721bd09dd9a8c27775d8f5168ba580613fcd4b0b7fbba03</u>	+ 1 rg	✓
28	2024-01-24 18:02:00	<u>0x8b6b80d2b9644f80db05299c862a9bfeb86da6818ae5012f303cfbe208d36d5c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-16 08:41:45	<u>0x4bcac604f1034be5d8c648e8cad74f6d37b77f2fc314d76632a4662deb4a17b0</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-12 11:46:35	<u>0xb2aa16e974ff516e9f8c025d4a6658940a2524f31aee43b9ee52097f02039def</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-10 17:48:50	<u>0x5aa02ba6087c926fdd14f9619c99bee567e48d453a8bdb62fa84dd1ffb5815fa</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 08:38:15	<u>0xbef61d4974a46e00e193cff907b5510a8a1cfa7e6e473edb0a832103bead672b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 08:36:50	<u>0xb077d2c2966c89160983b6af1fd7941442cb47a4de538e05a2e1f18f22cc27e4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 17:28:10	<u>0xe46c2a2d7fc573069ab755f7aa91f6f337c9cd9b1333d3eec82fcefe009873f7</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 15:00:35	<u>0x23e36a8afb585de9590c2a82d51b699177758377ead267d15e637a253ff84640</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 14:50:30	<u>0xe7cce33cf98348f9208614278a29bfea8a1ec182758914cd090f0273f462a0eb</u>	+ 1 Airdrop	✓
37	2024-01-09 14:50:05	<u>0x822b772aa460b103576b704055e47a6466beef57ed50b207a74c809466c8e88a</u>	+ 1 aim.xyz	✓
38	2024-01-07 15:51:35	<u>0x13385a9d1ef677916b2598fff912f5da63093f458892e41cd0d02a21407b7c10</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 15:44:20	<u>0xbaff0de50a1e14068cd1dcb4739c186502f8de5d84477a666681ec65fe36ef4d</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 13:25:40	<u>0xcce41ff26ff94738857a962860724bd2d8bd45475331221cec3d3ad6ac59cfa2</u>	+ 1 Airdrop	✓
41	2024-01-07 12:49:30	<u>0x0776597fb4182bbf07644127f249937f2c5eb92be97ed70e04d9deab2a7eaa00</u>	+ 1 aim.xyz	✓
42	2023-12-30 21:08:30	<u>0x1a067d4f315eed6d85569c7a26690692d8d86b1e69032ebd181e13d736a270a4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 21:07:30	<u>0xef56ce6145facf62079a768cd6c97cd47e043f34cf355151c6725abc22ca2332</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-30 14:12:50	<u>0x7be724867ff81a72962b70a4342dbddf7e3d82af630a173cb70e18b61ac3eae4</u>	+ 1 ether.xyz	✓
45	2023-12-30 13:44:40	<u>0xfe689fb2957d1f5fab870687a42d53deda6f06136e1b6f9a6e5b58ff74d2b551</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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