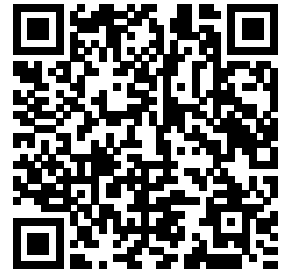



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8e155283816f2cef939f6fff405b2e028dc916e83

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	262,000 USDC
JOIN-USDCOM	398 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk #9998	N/A claim nft
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Visit usdtevent.co to claim nft
Liquid-ether.com NFT	N/A Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:51:00	<u>0x69d4b16f965b33bedf372305a479ad5ae89a4d3c7e</u> <u>e4c3c878c375c16479b9c6</u>	+ 1 USDC	✓
2	2023-12-04 11:44:50	<u>0x09b504c6caa9d6fdb18e8c836b309f46f5ac1cfc7e</u> <u>47682fb1f6ef3e88606716</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:47:05	<u>0xf05913d054c950ddde6d27a3979dcdcba096bc6089</u> <u>67723262589bcba5b13f13</u>	+ 1 NFT	✓
2	2024-05-05 07:27:15	<u>0x243aef74c53ad029c49e76dab15a717f780f649720</u> <u>563b516fd8fe77e7cb8372</u>	+ 1 5btc.com	✓
3	2024-05-04 12:34:20	<u>0xd83a2c1a17e08795465f240e57c85650b675388606</u> <u>ad03c3c63fc7c1cb12ef72</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 12:26:05	<u>0x215d67b38713689c21b74c2d572cb7213460d44f85</u> <u>c2d84431241220e2966da0</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 12:21:05	<u>0x7b092cc1f196daf92900929a4749a9ba0b18391def</u> <u>6dec3a995b64f7563a34b5</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 12:18:50	<u>0x033598f6a1b1b20b2cc4806afc410161a8b578c22c</u> <u>45b478fcfcd712fe3e0957</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 12:05:30	<u>0x1ba8a696005666e5beaf6e46106ea665ec79c5bb6fa1cba8d6b69c55689c1248</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 12:00:55	<u>0xd82818e87927d879f392b004ab770741598cfe3109bc5b4abd647859cc7fa5be</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 11:46:05	<u>0x0137e622d4737ed7d21ba0d8b4f34ff4d371b552e49348f693d60cba4c45468c</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 11:31:15	<u>0xc9323528f567153b703a466f8ae2a5aa529f14db3be7b3fc61067b907aa93cd3</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 11:04:45	<u>0x162bcf27531d8b23c9f1b545167630cb0bbcdeaf676512e6ebbbf1bdcc732c09</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 11:48:05	<u>0xce90383ecc011b50857d6e048291ee9881fcf0a46b3c30c0f02916ad9532ea4e</u>	+ 1 Visit pepewins.top	✓
13	2024-04-06 12:58:45	<u>0x76d22b2a8b0ca7e4e304e7e7b41f6f4246b4c6e924236aa09d05c141f02f7069</u>	+ 1 usdwin.co	✓
14	2024-02-17 04:59:50	<u>0xd32cc551f134027011534c72408b6311b9c6b6138cf2560c9aa2a270994f26e2</u>	+ 1 NFT	✓
15	2024-02-08 22:11:25	<u>0x50ec2dd499704411163719e726bc5b0d6da7a3a6a925af6756b52febefb0d8b5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 03:22:55	<u>0x2d3add140c46b166355e4f6bc719bf32fba5da0ccd194ebaefb8d73b2f8f8e49</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-26 16:56:40	<u>0xb5d9b4062b6f591ca2e104e7a7c7de20a87411e0f3a3d42c3c448fecf1e8d044</u>	+ 1 Liquid-ether.com	✓
18	2024-01-18 04:26:15	<u>0x2297bd629bfba018511774ed51c344b6cc3be92cecd866810b82f04d9d530cd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 05:04:10	<u>0x60cbc2e4b619e5b368a36ee45b42e212fa54dd3a169ade58035e5242c065aae7</u>	+ 1 ethevent.co	✓
20	2024-01-15 05:12:25	<u>0x8102e468745c815d8e71c3ebf254ddb876137b8629c132617967be8a2f9d9cf</u>	+ 1 Airdrop	✓
21	2024-01-13 13:06:50	<u>0x434068fa112742fec4bb5c3b978aa31051f32e6a2aeb24ef8bede1573406b18b</u>	+ 1 Airdrop	✓
22	2024-01-12 09:40:10	<u>0x9d694a3ee624599ac8f10ed35a41d378a96dc8e5b590c4c953ce51682e9a0b0f</u>	+ 1 Airdrop	✓
23	2024-01-08 21:24:35	<u>0x070f6ea10992cc596c1a4de54f62ed7fbef220fc274ee634141ba718bb037ad2</u>	+ 1 Airdrop	✓
24	2024-01-03 08:08:30	<u>0xa0b614896fde5dab65a645d62a2f9500c54514370620b09f3e6f2182090e0b39</u>	+ 1 laim!	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-08 09:08:20	<u>0xbe4d902070fafc8943df84b3f854e51e3be2fb8f830f92ab4c4b6b453c17dcae</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-07 14:32:10	<u>0x5c7bb75244ee9326b115cacebdb69fc8b31b74a5c9ec6d2c99a8d28c12f8ec37</u>	+ 1 nt!	✓
36	2023-11-03 02:58:05	<u>0x51c75b2046691e309a26b653d5a89f19e22bfba5c30a90fb4bc8f410b43421fb</u>	+ 1 \$BNFT	✓
37	2023-10-29 12:50:20	<u>0x3966de6f1dd0090d36c1152574005ef5d2bd72825fb61947ec56874a7a507a28</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-25 08:50:45	<u>0xd4f20dfa051cf12f89d1e3c21948da53171fb705b95314302d2f2d01c05cb0ca</u>	+ 1 int!	✓
39	2023-10-22 13:31:40	<u>0x16bed7a03f49e7224962fdcda16db9b35f7ef4d6610c5e072f0de43aac326e35</u>	+ 1 t!	✓
40	2023-10-15 18:02:50	<u>0x8398f88566580f72f5aa440c834c746156b513a557a0943cd46f2f8e5f54b991</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-14 17:47:15	<u>0x225d8939e7ea63508cdc75e5102508a7e4f0c622721ccf3ce275101c546778c0</u>	+ 1 onestake.com	✓
42	2023-10-12 01:04:45	<u>0xb0ceedf5a380ae3ae5925a0f8b823fe677b9a23256d29cb9ccd0f235e419b3d0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 23:17:55	<u>0xbb7971e9f405b5561da43dca56c565a9dbf9a5b707d071996cf159d31519d04c</u>	+ 1 ocketrpl.com	✓
44	2023-10-07 19:36:40	<u>0x074542436a26b3b2feb226d263fa58fcb164d39a0700396b2c88fe79ad78dc44</u>	+ 1 hibredeem.com	✓
45	2023-10-06 11:00:05	<u>0x59058921e2252dc78d731ddfbc21a1e60e9628d05b9dad17fe12c397a4f5d7b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-10-04 03:04:15	<u>0x95c827df539e1e9a25b5e026dbec794b5f7f8c8404d462620c00d5a9d0726659</u>	+ 1 m!	✓
47	2023-10-02 22:24:15	<u>0x86a76f0ace6b65d7bc1fb7118560691b131f066b9969ac9c00795d33dfbea6cd</u>	+ 1 hibredeem.com	✓
48	2023-10-02 18:35:35	<u>0x4124b96bed2a5e59df71778ff3190fd2a7555940b0260466b95a125b545db871</u>	+ 1 dolib.com	✓
49	2023-10-02 10:15:40	<u>0xbc44e57bba51f8d919ec32922d0bed7fb2d2e2cea5a94267dee27fce5043be75</u>	+ 1 aim!	✓
50	2023-10-01 12:19:50	<u>0xd0b4cf1cc4f1619d651bb16289f3f1749b4783e7dbc59379caa4cedfe335a3f3</u>	+ 1 aim nft	✓
51	2023-09-25 13:34:50	<u>0x172fd51a8dd874e7cacb48a27003a5397d0d47704a046d0c434df63f238a1bd0</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 12:34:25	<u>0x4844716a85abe706214c</u> <u>22f555bda9d851594f2932</u> <u>0c31c68f07a813eba62987</u>	+ 1 im nft	✓
53	2023-09-25 10:32:10	<u>0x961d29abba5383a2f557</u> <u>99b2d854d641c8d684c864</u> <u>bfe97a644ce5d4f9815a19</u>	+ 1 laim nft	✓
54	2023-09-25 10:13:35	<u>0x91d430fd0f0b254f5937</u> <u>0a169e6f330a5cabacafb5</u> <u>58de9887311fa8d4ce8a2f</u>	+ 1 laim nft	✓
55	2023-09-25 01:18:50	<u>0x68263862881eb8494610</u> <u>a06fb021e1c776300f0440</u> <u>09072830ecfeeceb057718</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat .bio</a>	✓
56	2023-09-24 02:04:00	<u>0x20b5f2b3fd4b349863e7</u> <u>cd85ab4e71e99a711da71a</u> <u>626c411bcefaa6c27d47bd</u>	+ 1 aim!	✓
57	2023-09-23 07:51:35	<u>0xe208912f21879ab1ec78</u> <u>2f552c10d2712f01512acd</u> <u>7555f84fa5902704a09df3</u>	+ 1 setup your mevbot!	✓
58	2023-09-23 07:50:10	<u>0x9ad20ba72c30b18f19a4</u> <u>a105568b4fcff6f1e1adbd</u> <u>3b09c6819f481424a517a6</u>	+ 1 m!	✓
59	2023-09-22 20:20:30	<u>0x17565022c7059e23073a</u> <u>26a1f58dc4705768950cc3</u> <u>8f4cb4d894adab2538f0f3</u>	+ 1 aim!	✓
60	2023-09-22 20:11:20	<u>0xa3cb8f199e5bc30d7807</u> <u>1eaace70560047a0a8b9a5</u> <u>9cf6ee2384d1ba29dba7a5</u>	+ 1 laim nft	✓



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