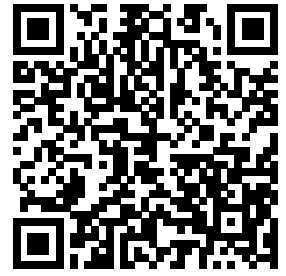



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x946b251edf1c225bd8a4ee7d9422f2df80424fe4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	195,000 USDC
Â-	1 TR2
CryptoPunk #7618	N/A claim nft!
'	N/A Visit usdt-nft.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
CryptoPunk NFT	N/A int!
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
Smol HoloMyth Halloween NFT	N/A nt!
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:27:05	<u>0x6db4bb1c93b0b3cd911c</u> <u>fc93f05240dbef921723c6</u> <u>f1844cc46a8a68cecfcccd</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:10:35	<u>0xd6d5ca340802b4d6b630</u> <u>be77a2c669e4391ecb949c</u> <u>525649cab37d789d252b04</u>	+ 1 TR2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9</u> <u>42c5d8fefdd6eee109466e</u> <u>c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66</u> <u>103297ba5fddfbbf3919ebd</u> <u>3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
3	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae</u> <u>cf25a6b93780a1dd60dd03</u> <u>40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 21:30:50	<u>0x17e4685fd763d486ef91e6c49bdd7f97ae4abe6f7265dce475d333e91d8261bd</u>	+ 1 D	✓
5	2024-02-25 18:20:00	<u>0xb1e1761794341866c656ef537baaf86a82f6a0c7a5fe25e546753401f3d1460c</u>	+ 1 D	✓
6	2024-02-25 15:54:10	<u>0x2536bdb61da8088fa3d1ad3f894420417bc3292bbc4c51deb60360abb084cd3c</u>	+ 1 .top	✓
7	2024-02-25 15:54:05	<u>0x7ed1b986736452725b8ff27731423b9ffb51748762834e3ac5b8027272de0944</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-25 15:54:00	<u>0xbb59811deb4c14488f5362fad774182ebf0f41d65f5b02c8e2c726377d44fc56</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-01-08 22:28:45	<u>0x6762c9c9c2d1810ce2dbf58e079aabdb939359d6b017b359e394a876edf6869b</u>	+ 1 Airdrop	✓
10	2024-01-01 13:52:55	<u>0x4cf8fe57e68f7da9adef39ca53685348c504ba0720f91f9619146bd234c10dfc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
11	2023-11-21 22:33:30	<u>0xd9e36aaf01da2a18af54c118e102b21ca303da02717fdbb216b5332f573fe9e7</u>	+ 1 !	✓
12	2023-11-16 22:25:35	<u>0x7344667cf4f11f586a20fbe6ca52484dcb8220733c4d1e2a95bff08ea4461862</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 20:28:35	<u>0x97f419c5acce5a518c5668d703352a88a83aa7ea2976c27be2191cbff0d056f</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-11-03 10:53:35	<u>0xb25ede812e5d1a6507ae738f75d68f4e7400d3e38ac46cc022c4fce9bb408c8</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-01 10:03:55	<u>0x61402bb97cda033595a787974548829d43c1360d06185268a4b60cedaded5f2d</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-30 15:47:35	<u>0x2ebe8e62f317253ea8f2291d8737abbe822f3ecc23abb389c88f41fed2e2aa5b</u>	+ 1 nt!	✓
17	2023-10-29 06:34:50	<u>0xad2053e9cbaf82b2c871f8b18f5f52babd5420a5bb21945725314412d6d24bd6</u>	+ 1 Visit website claim USDC	✓
18	2023-10-28 20:13:40	<u>0xdfcfe5a90b104005e7c111603e0044221f5dc283efaeed3d266173a3d9b2587e</u>	+ 1 Visit NFT image to claim USDT	✓
19	2023-10-23 08:46:15	<u>0x6161bdfe901f8d214c221e4db816bc3b122f0e457173483f6e9452f70627a45e</u>	+ 1 int!	✓
20	2023-10-20 10:00:35	<u>0xefd1854f51c2345b5685175f971af101037719352cf3fd0f3619db20e5e1522d</u>	+ 1 t!	✓
21	2023-10-18 02:18:20	<u>0xf338d5bd2270c63254e451a03e72624bafb2e4ec7edf64d7264d9df86ed5388d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 00:36:45	<u>0x4b80f16e10fbd89fc2f01f839b6d62cb06de255f5098cdd6537f96f8b159b6c9</u>	+ 1 onestake.com	✓
23	2023-10-09 20:28:20	<u>0x7b7be726cc811f2d9e5caec8c8caedfbf609ddfb7af56f88c3a6c48f6e9723f2</u>	+ 1 laim nft!	✓
24	2023-10-07 20:19:15	<u>0xc3ce8223dca0666eed7daec57c74828f1f507bdbac4557e43cd63a7c05b257bb</u>	+ 1 hibredeem.com	✓
25	2023-10-03 00:50:55	<u>0x1673724c827acab2bc8aa80a1aee8609af283c6b997de3ec514a3e217f3c82c3</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-01 14:31:10	<u>0xa7b22326bea8eb3c94d8dd7de943aa5dc3952e516d8a97eed4c7f3108c0e0e37</u>	+ 1 dolib.com	✓
27	2023-10-01 12:39:20	<u>0xbff9cf4dad69dc08c93946e06e04ad4c92f80faa745e5b57369b7cb2e4d92419</u>	+ 1 hibredeem.com	✓
28	2023-10-01 07:09:15	<u>0x62342bd88218c87b7274924e6044d504cd71f351ae2516f0e2d2d31aa2639cd3</u>	+ 1 aim!	✓
29	2023-09-30 21:39:20	<u>0x77300fc585f7a40863058a3b9cbc820ec214df4c762db49abaa0b1bd247b1a5c</u>	+ 1 m!	✓
30	2023-09-30 20:03:55	<u>0xb9868c5cba1b4c4ff18c672df562727d7c316473136f74395d99f5f222d0595b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 21:15:55	<u>0x4ee239535eff126eadea</u> <u>55b82bca53f2f18dd0a763</u> <u>6689effc3ad883857e4466</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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