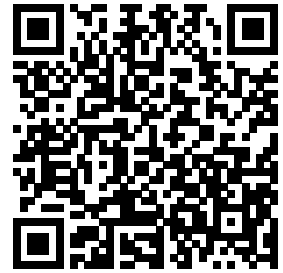



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9bcf1eb6595fb5ae5a2f3fe52e2f530f70fa4e02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaWin.farm	784 \$ MetaWin.farm
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
2,000 BUSD Reward	N/A g
2,000 USDC Reward	N/A rg
∅	N/A get 10 ETH at official website
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Randomly You Won \$81,254
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A reward-usdt.xyz
2,000 USDC Reward	N/A s.org
'	N/A Approved

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 09:30:30	<u>0x02f0157595220c48b1aa 4b0e071f9312806bc46e7a 27c348526df52b92e56202</u>	+ 4 \$ MetaWin.farm	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:37:15	<u>0xe71ff4baa3c21b9a9afe 97d4c8dde212eea0084b14 49efc9cfb2ee2b5a4bb935</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:24:20	<u>0x3cba6972e12a2eb3c75e 8caaaecb43a73d99a8abef bb56c0e76aec36316d94c0</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 20:47:00	<u>0xe0c53d7b7ebd0dee7e94 1f5de8e0ef0f12f275aa83 98e25c1f534e7e5af6421e</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 15:37:15	<u>0xd05e16fe3cd6ba93783b 8ae034ea7867b46b3ab08e a9860cba1d261b01de3989</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 09:48:45	<u>0x052b2ee7a3481cf042c8 a744bb8e45d9324d789e4f bae78c53e62a5e3a0831bd</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-02-13 14:57:30	<u>0x2051ae8016356b573b4e cba03d39a9f1850970a091 629432e092b9bc6a0f8f8a</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 04:50:10	<u>0xf884b31de87742b7ce21</u> <u>f6f9d507cffc091c946270</u> <u>54e8f643d74c5ce88b819c</u>	+ 1 pgclaim.com	✓
7	2024-01-05 14:04:10	<u>0x003db72f460136700d53</u> <u>4e37bec9de4ba8f281a15b</u> <u>fb09c10c1c17f3d758cef</u>	+ 1 Approved	✓
8	2024-01-04 02:08:45	<u>0xeece9c6d928c761a4448</u> <u>c8a5e819875b0a783eedc0</u> <u>8922ada1f7c707e7d50c0f</u>	+ 1 Airdrop	✓
9	2024-01-01 13:01:45	<u>0xcdbf91b0c94cc7be490c</u> <u>01d8812eaa17a60885c210</u> <u>ec2769c08f6e791d4f3b0b</u>	+ 1 her.xyz	✓
10	2023-12-12 02:36:20	<u>0x3862d5b783b03cf4c449</u> <u>50021c9d9e43198fd20acd</u> <u>613d7db17285422a3284e6</u>	+ 1 com	✓
11	2023-12-08 13:46:00	<u>0xa6b15f2cb17a24f89b25</u> <u>ff626ce7ee5da7a3a37979</u> <u>9f2e91b019110c39e7b57f</u>	+ 1 bnb-drop.xyz	✓
12	2023-12-06 10:03:15	<u>0x035c04dda8aee1d68ef8</u> <u>03a34b864c580219dc6291</u> <u>61342e713455927fbd465b</u>	+ 1 usdlabs.xyz	✓
13	2023-12-03 01:14:40	<u>0x18ad88c672daf52fe8bf</u> <u>db563990cb364fbc2237fc</u> <u>6cbe0d570706e65587909d</u>	+ 1 .org	✓
14	2023-12-01 05:26:40	<u>0xa67b6aea67359b88175b</u> <u>999093daf7dff23c790416</u> <u>273422d1c31a602171ee29</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 02:52:20	<u>0x4ddba76f6a28d5c988b39f28cc841ac3701f40d4782be669292484177c0b4d38</u>	+ 1 openusdt.xyz/	✓
16	2023-11-24 09:09:05	<u>0x3f3d7a44e736cb833e08f60104950d89d46730d260ecd3735b4195ce687071ca</u>	+ 1 dt.net	✓
17	2023-11-22 07:41:20	<u>0xf6a6fcad2de87904e4bf3e34c2120f342b6f13eacd022b8a4ca1fcc65ee1cdf2</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-22 07:41:20	<u>0xbaff0989a44b90708ef8767aa04ad19f5341cc5efe94f1c590691bdbfdade564</u>	+ 1 .net	✓
19	2023-11-17 04:46:05	<u>0xe9e70d5b1f16b47dbbcb7658acf7d9d52a5f5be03d34debf87c13a6f0bf909a9</u>	+ 1 s.org	✓
20	2023-11-17 04:30:40	<u>0x22178073303079d402f7d755066a95ed445a361b6db55503ca9fbeba4c7576ba</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-16 12:34:05	<u>0x15be95d581c4d4e65863d7b83ab23b17f886d2cf3caabf995f675e91bc1ddab2</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-11 09:00:00	<u>0x2618ff015e50e24ff7ba0d7debad7ec480ac271cc3ae33d15d2c4d1f997b83</u>	+ 1 get-usd.xyz	✓
23	2023-11-09 09:50:30	<u>0x6bfad5bc7fde01411fb2a9bbb0abffc8979e2d69aca9ac9e6433ab17bbcea221</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 09:49:50	<u>0x146e21cc0fe29cb7cb66</u> <u>2a9cde55bb9c1633bb1b2e</u> <u>d775fb59ed9e403dc39610</u>	+ 1 rg	✓
25	2023-11-07 16:27:55	<u>0xa14fb149b862c23f3521</u> <u>5df33dc52f183497b93a87</u> <u>965521b18dfc8bc9d33871</u>	+ 1 g	✓
26	2023-11-07 09:41:15	<u>0xbf79f257c44fe80982e9</u> <u>5b5ca3a79b576f69d0bc21</u> <u>44c6a62c1bff210802ff6d</u>	+ 1 d.net	✓
27	2023-11-06 04:30:00	<u>0xb39accba78295a52a853</u> <u>b1e483729d5b99c4ff9e20</u> <u>e4b7e48811ff49bbddd7e</u>	+ 1 usd-reward.xyz	✓
28	2023-11-05 01:42:25	<u>0x8f1a7596be31ca38f75d</u> <u>214d25ecc1571a26a1a377</u> <u>73723462338a452a90230f</u>	+ 1 reward-meme.xyz	✓
29	2023-11-02 20:44:50	<u>0x86e48887d5ac6bff79a1</u> <u>de32262c5a37d4387bb70b</u> <u>7df00957d82500e113d488</u>	+ 1 \$BNFT	✓
30	2023-10-30 15:50:55	<u>0xc7774cdd9fa4422b294b</u> <u>4843ef105dc4a7c0a4e57c</u> <u>c34b1ad81c52fbd80cbb45</u>	+ 1 .net	✓
31	2023-10-30 12:33:40	<u>0x93138e6f65cc063f2fd1</u> <u>0068725a20cac7d8e266a7</u> <u>ad263598041c6ca1ebc48c</u>	+ 1 \$BNFT	✓
32	2023-10-27 08:22:25	<u>0x2f01e6dd394484f56220</u> <u>cc070d0c5d80fcc162023a</u> <u>752223a3e5807fd0afc2c5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount
33	2023-10-27 01:36:10	<u>0x527cbadf5b8f62ae3f47</u> <u>85496348744b4c7502ef79</u> <u>4f179b14f9d6f4f96baca6</u>	+ 1 drop-bitcoin.xyz ✓

* USD values displayed at the time of transaction

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