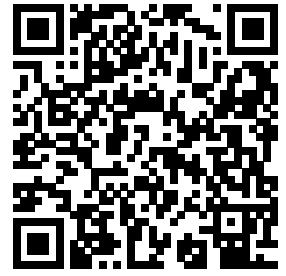


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9c385df97462a106c6a8fb14118e6a07861b29d8</u>
TOTAL RECEIVED	1.350064275999999897 xDAI
	1.34 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	1.350064275999999897 xDAI
	1.34 USD
Â-	N/A Trust Wallet Rewards
	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
∅	N/A Visit trustwin.vip
LiquidEther NFT Voucher	N/A Airdrop
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com

Token	Balance
VOUCHER #28133	N/A liveusdt.site

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 07:06:40	<u>0x3af13de3b17170bd18f9 f61d893566c4cd5abe645e 485b5828806a64db928152</u>	+ 1.3500642759999998 97 xDAI  1.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:41:05	<u>0x4ead715005fe410668c9 304d7a60a0c442b35125df 311a1f619c3e53b72fb9ca</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 23:39:25	<u>0x3d778dd0f983911b9766 0df28161d1d62f481c906e 1c7718f25eaf245427b30a</u>	+ 1 usdair.org	✓
3	2024-04-19 06:28:40	<u>0x050280e0ef0c53b8e01d 500938d1034bb5344aa260 aebccdabb4001ae906e0a3</u>	+ 1 5btc.com	✓
4	2024-04-13 15:03:05	<u>0xf861dd34f39a24c71e52 6426ff997b77f6be0dd585 8b1c8e363295afa105d6ca</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-08 22:53:00	<u>0x4dc150a0d4c8e2e113d8 dccaaf8afbfa713aa76b71 e77dcb7aee3d59c7b45476</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 13:00:40	<u>0xb221aac6ade8684eabda</u> <u>bcb7b3d22ab20c1e84a7d0</u> <u>3ddaec0ccb7e9c069f2411</u>	+ 1 usdwin.co	✓
7	2024-03-13 18:00:10	<u>0xfac4d7b3f2a557737125</u> <u>8c8cde083894e2e58618da</u> <u>f2662bda1e0a8bbcd2eb64</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 17:54:25	<u>0x7ec8aba609c0a1ad83c0</u> <u>b15bbe947c78a944f2abbc</u> <u>d265225c451eaa5cd7e8d2</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-03 13:36:00	<u>0x647f03d054d2f8d9b0af</u> <u>ecd4d38e5c43278647d515</u> <u>2fe201910e6db9d9582448</u>	+ 1 Visit trustwin.vip	✓
10	2024-02-20 09:11:30	<u>0x011a6310dfefe85652e3</u> <u>4539c6c8c2bb8f93b15aa9</u> <u>a45ba29adad6b83d9e5e94</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-13 07:10:00	<u>0x8496922026a9f00d2426</u> <u>e7073b38fa9c2e8a66c4cf</u> <u>f2403efff3b3d6093136b1</u>	+ 1 C	✓
12	2024-02-12 01:09:45	<u>0x9de969f49c06780df12d</u> <u>9a97deecc61a0167db232a</u> <u>5a5c914a7253d2d3451f1c</u>	+ 1 C	✓
13	2024-02-05 12:17:25	<u>0xc8958ce16639f452e107</u> <u>36ee66d8a22ec3f434972d</u> <u>5382fe6b08fa85b749b31a</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 19:50:05	<u>0xaa8c1f4f52a2b4c3a32d</u> <u>b0a6e9857ab24f9844eb90</u> <u>ad81641afe175cc9c58f32</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 19:22:15	<u>0xc8ae912b5f911d7ac3174b55ddc074d99fad75ef3dbb67124933a6677953c5a6</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-02-02 09:53:50	<u>0xcaa363c67411d0e584c4e721769503163762c3a154a56924184778b1b6b73c09</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-27 10:34:20	<u>0xd6a03b5499cf98c637d53ddb88c84cc7e1d005a8f7d65b830cf07ea5e76ca973</u>	+ 1 fun	✓
18	2024-01-25 21:16:00	<u>0x99b845fe8ee01420b96cf4d8432bcf2c03c195b81915e5c10b2516d944281a12</u>	+ 1 C	✓
19	2024-01-20 18:33:30	<u>0x051fd9273b6bc35552e378bd37cf7d2b992a8ee912dfa9713fca4a1379a333ad</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-19 05:37:55	<u>0x2631835d8427fa4569eed8cf043b875e12f74924c88859e518a88f1cd336a529</u>	+ 1 C	✓
21	2024-01-16 17:20:25	<u>0xa7e6132b4a6f74c901e8fc6ef41146a6d9609ef04ae8aceea3ade1edb1a886db</u>	+ 1 ethevent.co	✓
22	2024-01-16 08:33:10	<u>0xb3d45e279f3d497f4bdb802916106420d1f4bc107f7276152daa8c2c9977a68c</u>	+ 1 fun	✓
23	2024-01-13 17:27:35	<u>0xef4d0b677601b1672cac5b1a2b6b2bd5fc781c867ab3bea1e3f8baeb0baf16f4</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 22:37:45	<u>0x528ea260be94074290a3 aaebe1c8775f1d3b98293c e50698ec7897f5a0dfb570</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-05 03:32:50	<u>0x6637069e3de27522cf65 fe6227c78c182f43e42b3e eb98d75640771aa868b736</u>	+ 1 Airdrop	✓
26	2024-01-04 17:49:50	<u>0x9efb98f82148dbd59550 02d500d8f23844a8f3460d d0867b85bd90c4c635b5dd</u>	+ 1 Visit https://unrevoke.c om/	✓
27	2024-01-04 11:01:40	<u>0xb74dda0dc1fb8031d275 eadeccf9ba77f1b06b7853 87800c5c89b260fa711f1f</u>	+ 1 Airdrop	✓
28	2023-12-28 00:18:50	<u>0xacd7683446941629cb6c d1d6a8b8552445ca140c12 e6147256630373b296f365</u>	+ 1 '	✓
29	2023-12-07 02:09:45	<u>0xb6a3894f189bec34f178 61c316f381bb83a0dcf278 1987c934be7e8cfd3c7d55</u>	+ 1 laim!	✓
30	2023-12-05 14:53:25	<u>0x73991287da5bcf4e617f bd2a02dce8df7f812fe4f9 be04c6afd1add24b047264</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-02 22:57:45	<u>0xff432dc4141ec616a0da 21fff681991baa33344846 a8dceb8e2a3b67c6686445</u>	+ 1 PRISMA	✓
32	2023-11-30 04:38:15	<u>0x924abd52a99a7cb474ac 0e93afca43b03a240b2b94 e9ed8ea1189abbad70122d</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 11:50:10	<u>0x67efa34d6845fe43d4a2c52f2f07f7c7b3646ad78a7445b4d0c8255b460516aa</u>	+ 1 m!	✓
34	2023-11-25 09:08:45	<u>0x8929d3507c06dbbd9ed2eebd51903da4310915e4d727703ad4d99adbbb8b84d8</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 00:05:05	<u>0x4eed1dd461c0300ea8f15b4dc6b24ea91a39de932049f2281e53ce50de0f1db</u>	+ 1 p	✓
36	2023-11-21 23:07:50	<u>0x2ca63a7e3deddb7139e383345ee0e1fc478b02011b89df9d03fa0c53f991e270</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 22:10:25	<u>0xba23eedcfadb0242e9e655b6966ad80110ac0bb1cf797d45dc20843de93c6463</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-10 22:40:55	<u>0x54b94b311895ce1e29068665f1f12dd195dd205ecfb04cd17b21f5e5c7b8d093</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-10 20:30:00	<u>0xf6cd3b9331e47fde465c6576d36815877386a09af1fe87c4d755182a496ddfe6</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-10 19:59:50	<u>0x8dafd972e26a1c196a334c1925a4f58ffcc363f0e75e89e52020e1c3f7d8cc6f</u>	+ 1 Voucher	✓
41	2023-11-10 01:04:25	<u>0x0631f5d4fdbd613e76b3cee2f86ebfd98d04f95d5afe1e867e5cda4128ec90f5</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 20:12:20	<u>0x937372bb454b24b5c1993d3ca1bdaa59632b3831d738be093528d554cf2ff808</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-07 05:37:30	<u>0x3b4e8254e29d9f0669f21c107a5bbb0f92dd2f27493c606d7bfcdddceeb84846</u>	+ 1 Voucher	✓
44	2023-11-06 19:25:45	<u>0xe80807c239a4fa616d17374e71d2dd2ece0736cfd1e9cd0050705a7e8182dc5f</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-06 03:19:35	<u>0x37928cac60bb03970417c22c460177446f312875ead2514c48c6d5758eea5b35</u>	+ 1 liveusdt.site	✓
46	2023-11-04 12:50:10	<u>0x9be6924cf56ee6acf2dc669bf19fc27923b5b31a956f15b4343537ab8766c7b6</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-04 12:00:40	<u>0x7c00b419c35ac254c6b2a9f2d1de85a6aabe1d3ddb28b0163bb2c570168f4e2c</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-04 11:56:15	<u>0x889fa95444c9271e67ed18faa653a1a5d0016d35734747b99576d92937fad759</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 11:41:20	<u>0x57d4489acf94b3719b09d3a22e7f6a6b7c200bebd46fbcd25e07df7e79c03902</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 09:54:30	<u>0xfe5b2e82a9f90a6fa6a72cf17960697268753956fd66bceb6da44ed40c8a8391</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 09:29:55	<u>0x4d37a8a5c94548bc393a2da51c3ac2b0fe4de587577d27bd3e69fbc6408f8ecb</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 09:26:55	<u>0x6056c5a770c23119ccea2054d7dc317d4650abb53387a71a7dcd5d537fff0413</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 08:23:00	<u>0x9242e9427aca60885aaf2d77d41dcff26021166b6e5b00b575fc5d550b0fc636</u>	+ 1 AIRDROP	✓
54	2023-10-28 15:52:55	<u>0x3d569311c2701c2f34d15007af98ee21d5c1d1449729287c6831505e9f68062a</u>	+ 1 \$BNFT	✓
55	2023-10-27 06:51:15	<u>0xc454f0a2555dd693232932b8809327da451148d79163de8c0f4cf7b992501187</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-27 06:50:55	<u>0xaab6bdae226af6e8f7728427f0f403b3966cc266a304e7d7503d68c4bca84acd</u>	+ 1 drop-bitcoin.xyz	✓
57	2023-10-18 04:36:40	<u>0x01378b390efeed99322099a15769eaffcf4e9cd8b3ef4b2ace9a11c5afd72dd5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-16 07:13:05	<u>0x708bbdb9f6710b3e4fc6a037e57e206554f82af9878ea4140619d0b112433ec1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-16 05:24:40	<u>0xb6561080827b8d1743bd05f3e23aceda0aa78ddb17e52dad0aa1267ec002a9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-15 13:48:10	<u>0x17ef72ac21fd546c81af</u> <u>e3ac0195c85c84c2684c3f</u> <u>70c012a57fc7c019301a78</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-14 08:03:25	<u>0xbd9cfa2ef14d4395d479</u> <u>b53db4e5fccb7bb9fcf61e</u> <u>0bb98771fc7283b1ee8afa</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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