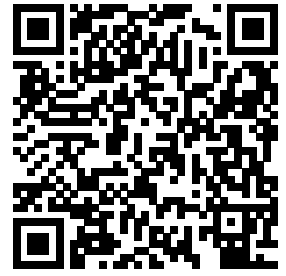


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd5762f1b78739855e3f9bbd54e0d4d59f1724b20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.000234420000000000 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Merkly Hyperlane FT	1.000000000000000000 hMERK
.xyz	0 .xyz
.top	0 .top
BLAST2L.COM Limited Coupon	0 d

Token	Balance
op	0 op
p	0 p
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
'	N/A '
LiquidEther NFT Voucher	N/A Airdrop
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
LayerZero Airdrop	N/A p
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:11:55	<u>0xe70ee4d623ad122b3a8a</u> <u>f1da3635adedc7f14f8f1d</u> <u>56c944a3e070456f4fdb6d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 15:35:30	<u>0x82d752b3c8c18b3782da</u> <u>fd1e61354a8d211fc81d5c</u> <u>57be85f95e2066905b7dc8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-07 15:35:10	<u>0x40347fdcb61f329a8239</u> <u>f1b4349447088a5eed527f</u> <u>25a7676102deb773f4daad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-17 09:45:40	<u>0x38d7a4a6047096d00576</u> <u>b942b4c3eee91a5b1ea360</u> <u>674475ccafc13c32b7f253</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
5	2024-04-02 18:41:55	<u>0xe3ecdb6eeb99a88997f8</u> <u>5ae34df67d551c4994b66e</u> <u>414527284f8ce53d50471a</u>	+ 1.000000000000000000 00 hMERK	✓
6	2023-08-08 22:42:30	<u>0xa9e52e5690ec2ff68805</u> <u>e69857cc603d83ea309e6c</u> <u>d7bcc1fe53aee92fcf7b6b</u>	+ 0.0001699301000000 00 agEUR	✓
7	2023-07-13 10:50:00	<u>0x910d68454b9d461471a5</u> <u>ae34155d5c0a1fd6b41381</u> <u>6033b4f78a4c856168629c</u>	+ 0.0000139469000000 00 agEUR	✓
8	2023-07-06 17:45:55	<u>0xfdcdaff173a0cb131dd5</u> <u>43d97500544970630408f3</u> <u>0c695ba4aa871d525732c5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-05 05:43:25	<u>0xd460004322d32be35bc8</u> <u>a1b9542d9c95b36fdcba05</u> <u>4efd7621c514ae48869cfc</u>	+ 0.0000110107000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-03 08:28:20	<u>0x1966a96d0266e8d8433c c34b5951d4ef8e9c0b18c7 7d1194f725fb2a20d4b497</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-23 00:53:20	<u>0x4715f84b0f026955272d 10e05f028ddaee7996f0f9 a6fefaeaf994abe82a41c6</u>	+ 0.0000121341000000 00 agEUR	✓
12	2023-06-20 00:28:30	<u>0xd84fe9756b62f14673f5 fe7f5790717f46681c5040 65e9e2265f0a7c7c777da8</u>	+ 0.0000144693000000 00 agEUR	✓
13	2023-06-19 05:21:45	<u>0xbb8c9f2054748f11fe4a f33b28d843a4272bb872f6 62f691e75b614e0a699787</u>	+ 0.0000129289000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:29:10	<u>0x29e8d5cbaee814bbfb5 aa2c9ae2dd0fb8f1ed5a0c db9a4b22ef7595697cd94e</u>	+ 1 p	✓
2	2024-05-25 13:36:55	<u>0x6bb1495b03af11d07cbc c6463c540af6d5351a0abe 0bc9ad553b814f727ec119</u>	+ 1 op	✓
3	2024-05-22 19:22:15	<u>0x58d06be2d178d9c1011a 5938c1088e5bef36f81e49 56ce088c001b8e35f32638</u>	+ 1 p	✓
4	2024-05-19 19:55:40	<u>0xc0eed0fefaa307974d64 46c71506547c1e5c1091d8 3344a97a6e4de2037cc953</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 11:56:40	<u>0x56d63a0fe287ced2cb788d12bb9ad0cf8acbfc7f3bcc482d35d7c7c31e79dd13</u>	+ 1 .top	✓
6	2024-05-15 20:53:55	<u>0x3d8345622acc471ca498d169e605d20b51ae029df74357f05589a245591afbef</u>	+ 1 yz	✓
7	2024-05-13 09:13:30	<u>0x276a377e941de16d93bf594297c969960f009575320fa4a4320f2194246fe2b8</u>	+ 1 .xyz	✓
8	2024-04-23 03:50:10	<u>0x27b278c83625188b59aa065dc1628977e25683f7287ede4b69db0a71b682d0c1</u>	+ 1 3 ETH	✓
9	2024-04-23 03:49:50	<u>0x7b8b42c12c07ea46f98bbdf023aa05611285125dc3e40e716444a47747a9470f</u>	+ 1 50,000 USDT	✓
10	2024-04-12 00:33:55	<u>0xdf513d3044a8f5f20251cf11c275e6d5f4032ea0b022f910a37ad9c8740d8cc5</u>	+ 1 d	✓
11	2024-03-09 18:48:10	<u>0x911f4f42a88bd7461a36b8cfa5f277502a6e86dc4593f0244436f02f1d213054</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:58:05	<u>0x547e65a65a2da831f87fdf4a8ff710c46c7c5d885f414d9285d8fcb5d988154b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6a413d59b524c50dd9d43d2b419829d054bfa1251878f</u>	+ 1 NFT	✓
3	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓
4	2024-03-13 12:26:35	<u>0xd8aec89203593e3798375243761ee36a018da0a169829321d9250f6045522c78</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 19:06:30	<u>0x3193fa1bde2ba5888cfa1fa3f41ccc3d4ffa97f116960df876cddfe8effb026c</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 07:45:00	<u>0x78e90185461d00c21e9815231f7ba9cc5187b80a160335b90e84edf06df3f1e9</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-09 18:48:30	<u>0x440cb1d784618071597433be060638098985eefa736b5503069947395a472c28</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-09 18:48:20	<u>0x9603cedda4f53698091ac6b66daf7000580cc06da4d5772ddb01879bf721936c</u>	+ 1 Reward at 3eth.win	✓
9	2024-02-25 21:56:10	<u>0xb143c64c7b61a3dc06dc5c051b91698e3f8f33d5decf3d5dedf9c556c30fcebdc</u>	+ 1 .top	✓
10	2024-02-25 00:56:00	<u>0x9afffa4ba87eb21a6245b2847e878705a43b7cdfdb3b65cdb1b266d8c2bf5752</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 10:03:20	<u>0xf4b6922c7797eafaf55d9d27c05b1b50ca63efb62688f603ed81a44084392378</u>	+ 1 PRISMA	✓
12	2024-02-12 09:51:00	<u>0x68caf2a2a47997d587887c1a4edd1e29be025fc54e10ac930d868581d1dc088b</u>	+ 1 fun	✓
13	2024-02-04 03:11:15	<u>0x74d2a2c0d17c0e15829be4857b6073ce5d7686b962dabd719690fca3e181ffa2</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-20 19:15:10	<u>0x6801b70dadcab6c694186ffe9618f3e188af5b2cea6c8be1e37cb8372da4c1fd</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-14 18:39:05	<u>0xedaeb93b9f3cc0fcdcc299a4832d2c68ef61fb7a3311058e422c75c66b63704</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-14 11:26:10	<u>0xe0d147daf06e7fb49c9b13c3ccf65c71b26c901b4b3d5e180154db6d713632a6</u>	+ 1 ethevent.co	✓
17	2024-01-05 08:41:50	<u>0x88e01067e0d98e79c001dc53ce4d42a93f7d76f68d8610b009d33b17129467a8</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-04 22:48:30	<u>0xb306b1b1010865ce22c258f5d34e30313ab7b9a4ebdf7ccba1d5ae979ea5c7de</u>	+ 1 looksrare-drop.org	✓
19	2024-01-04 06:16:40	<u>0x4b7a6871057b499dc8f70d93bf8a0c2d751ccfaaff1690d0f20fc19a0a66c8e0e</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-03 20:52:50	<u>0xd30756630071897c0767619d864aeca4f89bea4c6595e66fa8e798a49cb31140</u>	+ 1 Airdrop	✓
21	2023-12-29 15:28:45	<u>0x7167a864ff9a03132b2cb4354ad00b5a977cebf08e2ae7733d61666a38ba1e41</u>	+ 1 '	✓
22	2023-12-16 13:58:25	<u>0x4be6c1069c7da5c23e7d0e10ac2b6371447deaf3740b63f1840984414a3b7a79</u>	+ 1 '	✓
23	2023-12-07 08:54:20	<u>0xccf4377fcbc7a3a688a1055775f333f0a0dce168245906232aea8b9a285459d1</u>	+ 1 claim!	✓
24	2023-12-03 13:18:50	<u>0xfe0b7567440e77551b832c0653b7c734bdd86a46d975b9f69ac196b34785bae9</u>	+ 1 PRISMA	✓
25	2023-11-30 11:49:35	<u>0x0fd3c17bf3580bbe97b0ebe6c497f75438d3e8b30d2ddfa2371b23127bdaea79</u>	+ 1 FROG	✓
26	2023-11-29 22:46:00	<u>0x885d97b857580116a521cad1da7db0f824048248e2fb0d694ebedaca81f5f319</u>	+ 1 o claim!	✓
27	2023-11-25 06:23:05	<u>0x60465d374b2d9c2bc3090d04235c54eb7632bab180d58930c580ec0e4f20c903</u>	+ 1 p	✓
28	2023-11-23 23:28:55	<u>0xbe4a0c2aff5414a5d62465af7f861a2efe6c02fa76b7085bd13b28efbc77082f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 06:52:45	<u>0x720781229ef207397b5f0fbc8ac016e36a4fc3dd68d7473f0092d95a8dc2fa8f</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 05:20:30	<u>0x3ea9498651b7206b7875c37a41babe2357d554368f862fc3d46a6a78047380e4</u>	+ 1 AIRDROP	✓
31	2023-11-04 05:18:55	<u>0x420beda840ea9ff8f978b805d3d64b02687a4472e018a09b14fa8dbd52fe1b7e</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 05:00:10	<u>0xc81a52ec91902b28160f3368e7ffe2e2ae44b0cd84f69a4b099c4696e1e4f90f</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-30 15:45:25	<u>0x3c9cbbbee711715f9bbb13db95e8e7a669674e787aeaaa9e39a3e5278a5eb0fa4</u>	+ 1 nt!	✓
34	2023-10-23 05:04:50	<u>0xdef29935c25e800076eb9d6e191d8186b087c7e661eac996340b5a42d417c79c</u>	+ 1 int!	✓
35	2023-10-20 10:50:25	<u>0x9c1343f82254f55355cb2f5b8e2282c66545fc60d756eb1a93642f7ec3f473f1</u>	+ 1 t!	✓
36	2023-10-18 00:46:25	<u>0x9ffb15797d3ef2896795b6099468eafa8e0ea07e506779089c751b0886d638f6</u>	+ 1 im!	✓
37	2023-10-14 22:30:15	<u>0x1c37ce42ce951f178bd1f8a98b9915597ac33b50a6ccdd5f11f330081d93fb31</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 19:02:25	<u>0x8ed7d9a882842c0dee1f055ef40a5ce30033fc027bab0c49f2fb24f4f743a843</u>	+ 1 ocketrpl.com	✓
39	2023-10-13 14:01:20	<u>0xf591d8ce21267c25615c9b9934c1f3a5949f9845abe9c3fbf64df93166370f70</u>	+ 1 onestake.com	✓
40	2023-10-09 20:25:25	<u>0x8810cee2ef61035a8b1eb50fbb71e2a22e6b95f0fcc9cf83c98b2c0cd6051de7</u>	+ 1 laim nft!	✓
41	2023-10-03 00:44:25	<u>0x2175fb3ede0b1667f1b838c2e635ffd3710a937e7ac01243acd76bb7451c9615</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-02 08:24:15	<u>0xe0b42fce6398f67e4c2ed2ff9fc051e39b1d1a5c51b432a9742a8ddbda0c9fb7</u>	+ 1 dolib.com	✓
43	2023-10-01 12:38:35	<u>0xa49a4b5f1521f3989a704b5aa30df682bd036b9ce18ba374155da28f963ed405</u>	+ 1 hibredeem.com	✓
44	2023-10-01 07:05:20	<u>0x541c6db5335ba9d59e34ba57b48c24111efff83f8bbe7ab5886a7a8e5e4d2622</u>	+ 1 aim!	✓
45	2023-09-30 21:32:35	<u>0x508b573aadbb2e104c93413cffc24c708d65c99098aebc3cad04ff6bef8b0df9</u>	+ 1 m!	✓
46	2023-09-30 20:02:00	<u>0x9b0dd07e497c89b2c77bd9cf72f7401eab0c641c8bba95a39562f14495ddf302</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 21:08:30	<u>0x3594f493f40721e1a500</u> <u>0605ef192c18951e12e3b2</u> <u>954aa0654d62faa730c505</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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