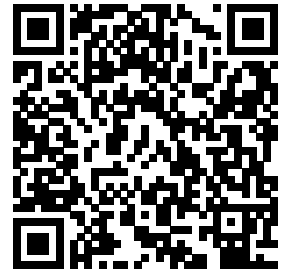



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xece3c96931b3b0fd99ff5b3850a6a1f516d5cd10**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	15,184 USDC
Meta Coin	1 www.airmetacoin.com
Â-	N/A usdwin.co
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
' '	N/A ' '
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:30:15	<u>0xfd4930e91309ce94d3886f19ea3556015941ae3e4a45788f6aa9280ffd72f325</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 19:09:05	<u>0xd60e65a4aa4de8362431dc0601bfb94b3359ef25481ffe593809739125eec13e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:19:05	<u>0xd281b6c1662e7d1a9818011648370870605ff91259bb907dfe10da1b401a176e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 18:55:50	<u>0x97e8ab34bce25e63277849c1479346a0617859cdfb3d2a282601ad9ae945d1c2</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-16 16:35:05	<u>0x738cf89b013afb1ec391d2b75006fb15e1e1b939fc6ae21cbbe20eff7b608c80</u>	+ 1 usdair.org	✓
4	2024-05-15 20:52:45	<u>0x7274aacce323835c72e2d85587c02542f5a9d11b4cc31abbcc7fdf5c9ce51f89</u>	+ 1 usdair.org	✓
5	2024-05-06 19:03:25	<u>0x61dfea7599360a5544963dd5aad6067450b20131416db2fa72d6d6a6b2959989</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 13:03:20	<u>0xa24e8bbaeefe5e6c8e33764a920510b5f06561fa6d802d38a020d42b12feef6</u>	+ 1 5btc.com	✓
7	2024-04-18 17:10:20	<u>0x2989f0b341fcde3cd71d86ce63610065696ddd844cb8424f61b637d22a7d41be</u>	+ 1 tiktok passive profit	✓
8	2024-04-17 15:29:35	<u>0x3e0fac100d0fd10d0328678162b680c61e797d4973aa6ad8b618ced33065d0a8</u>	+ 1 5btc.com	✓
9	2024-04-16 18:40:15	<u>0xd61a4095edaa8f4b4cb2a8895c4fb7f6b176f33698afcb274af64e85310c5b2e</u>	+ 1 5btc.com	✓
10	2024-04-04 12:11:50	<u>0xbc7da364f01dac3c02a844f8a2a3282f30053a91136391e2c4c820ed85dc50b1</u>	+ 1 usdwin.co	✓
11	2024-04-01 14:17:25	<u>0xc98847e002204898fa82653d5bbc4a9c824a114897ffd549f15a7fb3a93b8377</u>	+ 1 usdwin.co	✓
12	2024-03-28 03:18:25	<u>0x50a4b6a4662f2b585cfd0728bfe2ae896da35ab0ca0c822f2354f84eaf925cc2</u>	+ 1 usdwin.co	✓
13	2024-03-18 19:23:50	<u>0xdfaf9191f4dff93c2b4e5b37b362a47fe5ff1c3e5c5abdffe3cdf63d1f6ce10b</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
14	2024-03-13 17:40:15	<u>0x40a59bf3f381ec863e9da369689b445bc2f9e3fa43d620b8732f07cefa01eb50</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 17:29:25	<u>0x6a150221fc1163cdcdb4</u> <u>a93772301d5be9e45543cf</u> <u>f1515f518136063faaed65</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-02 07:56:20	<u>0x4e406d86d85adadf3bd7</u> <u>6a6bf3e531a77cced5e2a8</u> <u>392f5b442836232534a257</u>	+ 1 usdwin.co	✓
17	2024-02-12 10:14:45	<u>0xac1e94a2103387612055</u> <u>621c15f299b36e1ebf8fff</u> <u>579ae61144587aaadab98b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-11 23:21:35	<u>0x0a1c4f5a573a4ac6fdd1</u> <u>36828734031285ab807be4</u> <u>4aaa92edb040d80d87a988</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-08 17:57:30	<u>0x764c45b57195828350f4</u> <u>8bb6cb57ffee4434ee4764</u> <u>fedc62b75f69c89aeb9f7a</u>	+ 1 C	✓
20	2024-02-02 15:17:25	<u>0x06bd30c14a6d6b3eb8b6</u> <u>15b65204c0cb71c5ea1ba9</u> <u>8a054a14359956463b957b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-27 08:43:15	<u>0x75cede022aa304985043</u> <u>75cbf96891b2c546ad6642</u> <u>753c3c4508e296d2ca0a1d</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 17:11:50	<u>0x3939e7bd47042186e6c2</u> <u>2825a56c4038661bf1ccb2</u> <u>2a76dae629be43d4406694</u>	+ 1 illivium	✓
23	2024-01-15 21:00:10	<u>0x918b9bf92b7464356697</u> <u>4681e736e139d55e6333f0</u> <u>b6b25ab24b4f6e3f066bcb</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 07:16:05	<u>0xd02eb4822b45188475d7 d31a56c3cfba19206bd429 ae107d4e7e060f7e2578e2</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 09:54:00	<u>0xdbda2a22d868ff06d595 efd9e78134cf4f20a58a26 905004bce1db38201fb19e</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-09 05:50:45	<u>0x1c622dcd5f4b6627d676 10109fd20476a8a2525999 9f3ab1d79b364cb4e95bbc</u>	+ 1 Airdrop	✓
27	2024-01-02 13:30:35	<u>0x58659251693ba31216b4 3c14e7aba2e40925518b1e e9252e3c0f93f7a218cb95</u>	+ 1 ' '	✓
28	2024-01-02 13:29:50	<u>0x023702a9ef12448f6436 d8f85555b8de3e2e9e11db 273417fe2a89d991f48f82</u>	+ 1 ' '	✓
29	2024-01-02 05:33:20	<u>0x92a006a1981ea3301ee4 a89c653c598a9262f3346a ddd009ea5eb5098d4ad718</u>	+ 1 Voucher	✓
30	2023-12-27 05:52:20	<u>0x41402b7a01c007bf6133 9bdc0bda29d3ef04f3fec2 5f1a90c5bfb82d9ba8c65c</u>	+ 1 ' '	✓
31	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6ad4 b2479fa20e0e6eeeb08e11 5b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓
32	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75 f4e3eca352942315ca5ac2 695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db450e40823a47489d10d4e48b63902a86c03e49224219</u>	+ 1 New Year Gift	✓
34	2023-12-08 16:41:15	<u>0xdc968d15e060639ef3ca21f6e685ed08680accc3a5f08b05b091da2366d3338a</u>	+ 1 Official Authorize credential	✓
35	2023-12-07 19:09:15	<u>0x69f1dddcacf6b311737feb2287f43fe2d0966669d0fbd7cda02d5d159327ac9c</u>	+ 1 ' '	✓
36	2023-12-06 09:20:50	<u>0xbf08f9a3661c09a22c907fcd3a97d5fd0823ce71e46422fb00da849daa48868d</u>	+ 1 Official Authorize credential	✓
37	2023-12-05 18:43:40	<u>0x061431d1b44e474415dfc3f0188aba017c0f24fde5fe554b6d749d8443275a0f</u>	+ 1 Voucher	✓
38	2023-12-05 10:21:35	<u>0x5cc3ad4434699751f382e8c3a82d7ccdae0986a9751f5edcf7d94c20a67ac94e</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-02 11:01:55	<u>0xe01a12f80bf16e20094c73011d80f6d332ae12ae5680a782c6a717bbe3f2c78</u>	+ 1 Voucher	✓
40	2023-11-30 06:06:35	<u>0xda678ef57b50da652537e062c190fad89bfb96a9c6857f82bc03fc0d24cbc593</u>	+ 1 o claim!	✓
41	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4c898b20d6dec8af51be38d44a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 00:44:00	<u>0x60042eef1c293f20adb359ed4b8e77e256f9726c1bf5417d982bc44ebef7cb6f</u>	+ 1 Official Authorize credential	✓
43	2023-11-26 23:50:45	<u>0x2a2dc4422c34ce0d5b80a20ab534230bbb63a9147850293f213a0d4c3c55fb79</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 21:58:50	<u>0x00a42e4f10e3d031714b621a94b4ccf1fd8fdd43fa99293daa91ccbb40736efd</u>	+ 1 Official Authorize credential	✓
45	2023-11-20 12:40:25	<u>0xe89cea7d59d40aa14d2f6d559f8b68a25f8231283175c5e81fc0c6904b69fce3</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 09:44:40	<u>0xf4819c95447895c9efaf916f658e787974a846efa9e8283b28df27d5b04ee01b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 09:34:50	<u>0x5a981115489df94031145f111afd6ef6dcf201aa50a88597b74b0d7612a92e79</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 09:32:20	<u>0xa15d501bfdb7befac9f038bbcf137cc16e50a8d835bfb11c2c27b49ec8e5f0ef</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 09:20:45	<u>0x1469fa4df4b2e43cf3db141e0b36c56f0ba68f2e80dd694bb688cf4acfaebafc</u>	+ 1 Voucher	✓
50	2023-11-18 03:46:55	<u>0x66ef65451fa616bbac50907ee7524f4b9891ad68af782a7b0e795c7d3c37ab87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-13 11:31:15	<u>0x40ffea18e822d9274b227a94f44685aca8d2593078f91ee9a388debb3a424231</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 19:50:00	<u>0x5b8a4a9735bd42f0df2bb8404b28ac75fe65ccc000877585d9b5d37d2f337bfff</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-08 07:47:20	<u>0x05f75c55359fc13ff3b013e66610de3dbe8cc2729cc32019d4bfc73ecf25583e</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-29 02:34:50	<u>0xe32ac3108ad99f8b63696a02d36c25c5e95efc58fc61cd838bbfd2de8fe06f33</u>	+ 1 t!	✓
55	2023-10-27 08:20:55	<u>0x78e8bddb96701ad07d9c8173102c1a57a7d5c37de6deee9cac2ee05903a657d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-27 05:45:00	<u>0x6fe706343776c33f87f104afc0b6dd9d661ab7780d711d21aa394a5f8442155a</u>	+ 1 nt!	✓
57	2023-10-26 21:39:30	<u>0x584126cd868689ec1356d27cfc4cf6783ef495fbe0f149c454e0855de617d02a</u>	+ 1 Voucher	✓
58	2023-10-26 15:14:25	<u>0x494f0e1d9c56b302aa8651be3dc686f79fea9b4f2c99bb722a9d9ef441d9ebb1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-25 18:45:15	<u>0xe8da05c438d9c3a9429c7fe292333b86519c132fda52fda58711b429a0673d56</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-25 09:29:10	<u>0x581a17282322b4548c7a2f3427b5ae262ea4159b1eb325e7a4384451755bdf82</u>	+ 1 Voucher	✓
61	2023-10-24 20:01:25	<u>0x9bee7d7c689a07bf542bdb2894ca65b2f5457885cc9ef5933da1d31092d7900f</u>	+ 1 Voucher	✓
62	2023-10-23 06:14:30	<u>0x932e49987717fd28f07790270cd88eaa1e5c2410e03e5b08af127b17bdacafbc</u>	+ 1 int!	✓
63	2023-10-20 11:22:35	<u>0x4a4fde454c5671a882850d3c88a8b899747735a5e8f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-20 01:00:50	<u>0x003695e614e2db2f3ded90acf28544099b4ba8b9dad77a5e7ea665afd46a3109</u>	+ 1 t!	✓
65	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bbb702007c8f9c9de3c5101255d25b62dffff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓
66	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd7394590d8bc0e2c6d53340b0d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓
67	2023-10-15 11:04:45	<u>0x5f8b50d58293b73a00cf868d37761f6c0b8c70fa0044f0ed3fec4d9e21b4eb9c</u>	+ 1 onestake.com	✓
68	2023-10-13 21:25:40	<u>0x8a9a9653a55a158c6197c1b07ce496cccb37c5a9c8cf53a962eefade49e0e1c7</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 15:20:55	<u>0xbbae64ce6dbd061ff68811621dd98dc9431d40499b998e867d7615cb742de2b3</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-12 00:47:25	<u>0x3c5b7f3be95e53a57fce0a67aac6dad1100f80731b9dcc4e6f6f154fff30e6dd</u>	+ 1 claim nft!	✓
71	2023-10-08 14:44:45	<u>0x63687906b86c7022c1342ba4fc8ea5f4355d51443e610023f497d6689995845e</u>	+ 1 hibredeem.com	✓
72	2023-10-08 13:55:10	<u>0xab1f6cefc730c6a6f59f9a66d3c8a0d7b9a9b34da92b506170af897b4e30c3d4</u>	+ 1 Voucher	✓
73	2023-10-08 11:09:50	<u>0xd569447ba1b665d995fc5e3b4bf6e64b20e4db183b162982d98b76b75cc85aad</u>	+ 1 ocketrpl.com	✓
74	2023-10-06 13:14:30	<u>0x018eaf2f7accee3f132b77294b9f7976a502a73db1a9a757e5f693baac7493e0</u>	+ 1 Voucher	✓
75	2023-10-05 12:53:05	<u>0x0106c5d3d7bcd462360be5a0ac974bae162989392839acfc81f1c0563fb17287</u>	+ 1 claim nft	✓
76	2023-10-02 06:07:00	<u>0x7592529427d78bf8532051eb733aea32931d179f0582c9804f6270471bc9f76a</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 07:07:35	<u>0xab8471e1a27ffb74cca08ae861bd7eecf2008572b038f922102177070b29eec5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 06:06:50	<u>0x332f960831c0caf5765e</u> <u>e17b4dd44d13cfdcd97e3c</u> <u>089a78cf6dbc3cac87a4b6</u>	+ 1 hibredeem.com	✓
79	2023-09-30 09:43:45	<u>0x009e29e55af797cdf47a</u> <u>b222b24a53c3ce24a509c5</u> <u>d777436e2b35a0509faab6</u>	+ 1 aim!	✓
80	2023-09-30 08:53:25	<u>0x1e481c0b71738ff93f74</u> <u>3ea90a0b131f54a36fcaa7</u> <u>6242b7fc6d9cfcf04addc7</u>	+ 1 aim nft	✓
81	2023-09-30 01:00:35	<u>0xf3e06244010c59d0ebad</u> <u>2502a6b31f92b956c3abbc</u> <u>07ce23bb63a60eabb44436</u>	+ 1 m!	✓
82	2023-09-28 20:09:25	<u>0x005dcd341b467c41dbc3</u> <u>8d07e877a12721b84e225b</u> <u>b4a564ad0240af888c2824</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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