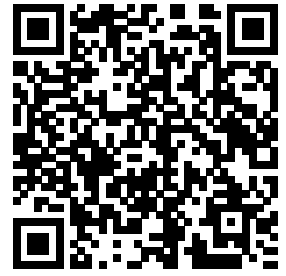



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0000d9a606c2be73eb529196304df9780e36ab00**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft! N/A Voucher
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft N/A Airdrop NFT Voucher
NFTCard	N/A \$BNFT
CryptoPunk #9998	N/A claim nft
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
BiByx Giveaway	N/A BBX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:44:30	<u>0x4288880b439bc5400bb13731d60618d088ef4c51c45138cecda927ed922660b5</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-03 01:01:15	<u>0xc0ff2ffdc1c071e0d2a00d28c300dee25ab0e2ca936b7da2e62a3edcd739bb68</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-05 17:07:05	<u>0xc017d1bafbd6916181bc2711429db30d41cb9db707f11ff973343bdbd3defc5</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
4	2023-05-31 07:45:15	<u>0xb6980adfd7528e9fe42e64ef3f36646f0d4ccd6bc3b557ce2da93deda78fdcd5</u>	+ 1 One	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:18:55	<u>0x1bd2eac7ac0985638d0e35d2e02e65a6ee8b0d3dc659fb2ee5e351ccc9044cec</u>	+ 1 50,000 USDT	✓
2	2024-03-19 04:47:05	<u>0xd1a69d4a6438f659f25447e6e750bc66fd1a6847816ba63de52662fff4ca692c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:52:45	<u>0x65c6df0b2e2e2ce50ad9e1f2832855dcabfb55d0c32c426a7af174c3fdbcc997</u>	+ 1 5btc.com	✓
2	2024-05-21 02:49:25	<u>0xfaee82db5651372e868632237ba54971792b87f7ca5729fec3dbc8ac04a3ee95</u>	+ 1 5btc.com	✓
3	2024-05-19 00:42:20	<u>0x8febddd68f3814a0896e232445f7562dbb668f61cb65154ec5bac175b8c6129b5</u>	+ 1 usdair.org	✓
4	2024-05-13 19:13:50	<u>0x135bb16518c11cb081b02a58265be76709c40f4a2ef70a7933a38b6f99c43140</u>	+ 1 NFT Airdrop	✓
5	2024-05-04 04:10:45	<u>0xa3eac0ec35d5fe3d700e9fea9726f246911906cde6c6b6dd4a4e6d3d1a56851b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 03:33:25	<u>0x0a1f5e0b4a9d50fb5095bf4b4cfdeb4d35ad096ec7f2577612f6eab5b9c0a745</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 03:22:35	<u>0xde708232043c616aabcfe0885f2240372ce696b7254e80127373474947943402e</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 03:20:20	<u>0x459804423992295263897759b2b20336941780104d40c43a4e8a1c2e6067dc74</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 03:18:05	<u>0x734bbbd25511e639bec4452b72ee2094874dcfff27b99000b729959ce9a231b0</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 03:13:50	<u>0x32b30fb0d588d82c6d19085657fd60d717353f7cbed4c6001a4d1b258ee9bb8c</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 03:07:15	<u>0xf69b5bb39ce30acd161be0ab59606df0ed0c84d916bcb054927bdefbd38be3f8</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 02:56:15	<u>0x3e492426e19bebd12f7cd6c44e39dabf2e6d73a327c272e1c487a02d8a5d15bb</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 02:43:05	<u>0xd0e36b1d6d03b343d536e40d8028f8eff4d972d464dfd0c9f3f9d3e0b179de37</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 16:44:40	<u>0x295a07c57bd0505f57948219de9aeaa8e806472493bf4e91c009def3787cecb1</u>	+ 1 5btc.com	✓
15	2024-05-03 11:04:35	<u>0x3f5ef9bcfe56bad9ae49292d8ce47a09db902695d6ca5542b488e151cafa834a</u>	+ 1 Visit pepewins.top	✓
16	2024-04-04 14:33:35	<u>0x9e32f701fa64ac97bd83ce448b7c253dfd9217a2ceadaac958d421a26faaf93d</u>	+ 1 usdwin.co	✓
17	2024-04-03 15:22:15	<u>0x383a55f0a3c621b5afaf10f4f7fedde8b443c584ad6b4d6318a925f178279ea8</u>	+ 1 reward at bonewin.com	✓
18	2024-04-03 03:05:00	<u>0x890960216260536283a64736bb811cb719f7c5a3f77c3247904cb6a096a0690b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 09:32:20	<u>0xf2a6788acc9b62301f75 eb4be8a59ee83fdd395830 a4b369637ce325f7f721f5</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-03-03 06:19:45	<u>0xb29ae9f42ae483c3bbe0 33511df4fb1c9afb66c341 6b96ed571cebe6006d97cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-21 10:58:40	<u>0x22d82386c4fc613d8fa8 fce20b91c174dba62f7ed4 fa162f8ac033fb21c5bb51</u>	+ 1 PRISMA	✓
22	2024-02-16 21:07:30	<u>0x9491e2fa2acaafa5e575 a735f1ff16c304b3dc943f 24d81953ee8e1c3235b7ea</u>	+ 1 NFT	✓
23	2024-02-07 02:37:30	<u>0x92d9c62eb9a741fb4845 30564e553c204035eefab f3beba465cca2cafa0b27b</u>	+ 1 pgclaim.com	✓
24	2024-02-01 19:11:20	<u>0x783f4a0f1dbc26324444 477ddea1a6236e5248717e 84ad3a02c3ab40ef23cc04</u>	+ 1 int Airdrop	✓
25	2024-02-01 18:17:20	<u>0xca94089af1bde47e6942 5ad8d247369d8ba4cf8445 517dd00707cd21910e7111</u>	+ 1 get 10 ETH at official website	✓
26	2024-01-30 11:10:50	<u>0x4100344ec2055551aa55 cba68c91f621873fa49d3b 47df59b1b9b5881663fee2</u>	+ 1 C	✓
27	2024-01-29 20:56:55	<u>0x21a941cd08e6e9008415 39fc21ceed710cb1ba9b3b b2f00318752e246e23877b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 20:21:05	<u>0x6f1d64a39b05d457b074</u> <u>f53235be62d73cf83b9938</u> <u>72bba1f8cb7e037007eeb4</u>	+ 1 C	✓
29	2024-01-29 17:41:50	<u>0x52b751b85db957302853</u> <u>080bba10ca2771191358f5</u> <u>36ddd770e1d05e11605ae7</u>	+ 1 C	✓
30	2024-01-28 04:14:05	<u>0x4240767d3c44c19b073a</u> <u>d58912912c02a7269832c9</u> <u>db4f29e99d1dbab704e3eb</u>	+ 1 C	✓
31	2024-01-21 18:22:05	<u>0xe316aaf88c3b387bef88</u> <u>597fd546d8601419865844</u> <u>362b7cc773bc3189bef771</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-20 20:21:55	<u>0x3fa49828b06e945f407d</u> <u>7fd1cb31924700baafaf03</u> <u>70c070b2bbd2cd915ca36b</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-19 04:04:25	<u>0xc6e113a636690676ba97</u> <u>bede05e079af4e1147c083</u> <u>23fa15cf2cccf46f5f98ba</u>	+ 1 C	✓
34	2024-01-10 21:38:05	<u>0xe505bfb08927b39bab59</u> <u>410cf36a8ab698c8908f38</u> <u>90831efc2aaf8f7ddb7d2e</u>	+ 1 c2usdt.com	✓
35	2024-01-06 04:04:30	<u>0x36e541206f78d98db00b</u> <u>f86d78cb4c8aaf6f0c0b5b</u> <u>9a993bea3de5fb04b2878d</u>	+ 1 Visit https://unrevoke.com/	✓
36	2024-01-02 11:21:05	<u>0xc67ebddee829cff51003</u> <u>49ed3cff5c2164479b392b</u> <u>c8421bd039d067725ee5a8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 17:44:10	<u>0xd464ebcd476ee9d59339824d84fac627aa13415cae52d8af8a2dddfcc6ba7dd0</u>	+ 1	✓
38	2023-12-20 05:00:35	<u>0x27d51a7e06ee2446d8d270cf5037abc6d54188c2b7e14e628a96d11202fd5be0</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-19 10:05:25	<u>0xdab3657fe280e2b7612c9324065c530f130b574192b5f5d5eabc3657f9562a1d</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-19 05:57:20	<u>0x5805ba02cc8786615763ad1d2869a16cb137ef183b1ccdc18151dbe3a75fb680</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-18 18:12:05	<u>0xf3a84239a2e084defd62342d80bf728e9d3c6f44a6fdf9535ec750a12fb731d8</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-14 12:32:20	<u>0x57fe4b043df452bfc0f03c810acf002b9dd5460692b99da429a79c183d1c8af6</u>	+ 1 m nft	✓
43	2023-12-06 20:34:15	<u>0x880ca8a13b82d24f8a0ab3c1c5e4cf19e67f81e29b281aba7e8d249ba77220c8</u>	+ 1 r2usdt.com	✓
44	2023-12-05 20:57:20	<u>0x8641b56183cb30c35bd5ede5245d46e81e79695631f9d3af55cc52e9881b8046</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-04 18:18:10	<u>0xdfbc191046b4ede784d8fcb5ee7b1f42f89dbe7fce7c7aa6d30ee2004b2600f8d</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 00:28:50	<u>0xe39dc94b1a50f4f25e6b4ce82485629de99a9baebb9b526c2bdf356034931bb8</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-12-01 05:02:45	<u>0x759a18c170461c96ee552cb68c5b4717f4be339d200ae9fb4224c8b9ffff94e9</u>	+ 1 FROG	✓
48	2023-11-30 13:19:20	<u>0x7bee9d36e74fc29acf451406848debe0963ab5e5f00174d30be7b4310ec1e0d8</u>	+ 1 ppenguin.xyz	✓
49	2023-11-28 11:39:45	<u>0x86e77894db269a506c3391ca50c26743c900eaaa7909b5bd4cf5347ca4f10443</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 16:29:30	<u>0x4231205668d6c286d0ff81ebf0b4145aecb1b666938837d719be45f2e113716f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 15:43:00	<u>0xe8e1f00833b0ef092b933427bfb9bd9d1c6c4fd559ad115dc5495054c90efb3d</u>	+ 1 Voucher	✓
52	2023-11-27 15:36:45	<u>0x87428b14221d20fd2e31b21f9b1b9f073146ac33d3409d2c8bfcee0eb93f0326</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 03:55:20	<u>0xf69217fef380590ef60a6f686b36fd9547535d058b163258c69178dc3372d854</u>	+ 1 BBX	✓
54	2023-11-26 10:30:50	<u>0xb749cd756f16d0554539795247d7de5cd70f3b7bccb53fe93dbe1bfd0c8ba5f6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 03:31:05	<u>0x04bf7585100880033aa45fda7c2e4b5a0d216ab5f79e1f70e4ee572465cc19c1</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 10:54:10	<u>0xf6aac83629dbbf3cbf9d79f2988137a66bdd05da4bc9de8d1eb04273487b19fb</u>	+ 1 v2usdt.com	✓
57	2023-11-11 18:47:35	<u>0x46f181249eb5de5a6a5bc16558fb3d1b21322bd9ad39aa0320e10ca117ff4b83</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-11 18:39:45	<u>0x89720c927ac436b4cec495a64d09d998822619c5fec97899f9e551758d31e876</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-11 18:39:05	<u>0x8af860ea4d62b7fb9a073a42d1010de77b0fe60823a2860561f915942682a0c4</u>	+ 1 usd-1000.xyz	✓
60	2023-11-10 14:28:30	<u>0x966353b4528608b35a19a04007b2e2263c257740f3bb9216c3abb388a2170f72</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 14:13:10	<u>0x156d85fb8034041a7c8d737ae36e3e45531622002f9753dc6f787a4fee14913b</u>	+ 1 Voucher	✓
62	2023-11-10 14:02:30	<u>0xd5e346ff37e5dde083643593f84f552c7ae7d6e1c4da4563d66a70629ceeb3b6</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-08 07:30:55	<u>0xf91ae9fe51d7ce01caf669452039c537376d2de481ec796c45c5132fc0ac4112</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 08:07:05	<u>0xe8f7919d1b5ac63e83e96617149c0e2014f4b1dbd3bad7322fef8003f0c7150a</u>	+ 1 .net	✓
65	2023-11-02 20:37:50	<u>0x4a68e563ee5e4224322209493fee357386e6edfd8c585a6443b676d3e3907680</u>	+ 1 \$BNFT	✓
66	2023-10-29 12:28:55	<u>0x25bf84bd3df9be9f231bcb16990e811c1abae19ad097eba0e161f9c4ca0c833c</u>	+ 1 Visit link to claim USDT	✓
67	2023-10-28 13:20:00	<u>0x830dc51ac5db199d4967d671b5bcf0177abc0e9dd8d3f6754460e4574def6987</u>	+ 1 \$BNFT	✓
68	2023-10-28 00:21:10	<u>0x0bd140c191b84c209307beb7b160547d63880c9342656f6692c46bfb7e75f1eb</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-27 22:16:00	<u>0xf54821051161226d77bd1f5aafd0900f7f0a5fc437f1efd3212466adfc59d45</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-27 21:46:30	<u>0xc2744fbcd68812558f33739698eae8bc72707516a23a9221c292e4cb6bea3fd0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-27 21:41:15	<u>0xf58d2d111065794a997080d5ce61259629b381d2c0941e723ae69ca9b52b8b77</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-27 21:35:40	<u>0x19b9ba614eac616560ef0e2af5871dc2e9194073b9006760d2e448eadc6e626c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 13:45:00	<u>0xe483ae04f77870f78638</u> <u>f88cf08cfaae3a00867383</u> <u>a3aebf98401625b3097400</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-25 04:57:20	<u>0xc953cd0e3dfb84b30001</u> <u>91ebf1048e714f5a0b7831</u> <u>1ccd8cacd8c302a309e4cb</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-23 10:51:55	<u>0x5916e1d4d38e4f8e45a4</u> <u>7c8fc306a821e6b5d9f66f</u> <u>7024d25f092771b000a8cb</u>	+ 1 int!	✓
76	2023-10-21 14:02:55	<u>0x31a2ddeb0ca9fefecc05</u> <u>4c187e4d33be23c543d8ee</u> <u>83b3d3ae8c3ae2d1fd1e6f</u>	+ 1 t!	✓
77	2023-10-20 13:27:10	<u>0xd064e3f6e85cd5893779</u> <u>574bb59a2305e0884373ba</u> <u>ca10316fc2bfce13c7096a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-17 23:59:35	<u>0x547416110591a4e74a92</u> <u>c1e5c3830d420472d3212d</u> <u>e0cbad569926abd9c0f774</u>	+ 1 im!	✓
79	2023-10-12 09:37:40	<u>0x5ebad182832e2b2bcbcb</u> <u>0c33c69cded2b45cdbbbb8</u> <u>86e5c212c8b280939774fa</u>	+ 1 \$500M SHIB	✓
80	2023-10-12 06:27:35	<u>0xc584c2af7240983c024c</u> <u>fc8f83eb0d9311bdc93f1c</u> <u>2696b7154281bf17ccd652</u>	+ 1 ocketrpl.com	✓
81	2023-10-11 21:59:15	<u>0x0cab2dc43a41c47f0959</u> <u>adb7b6e5330354feeabf44</u> <u>62ff57117c41522ca5e735</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-11 15:26:10	<u>0x286aa416ed653a24d94d a56012865ed82b66375a2b 5c5a2df97f56a358bcd680</u>	+ 1 onestake.com	✓
83	2023-10-05 14:48:15	<u>0x06f36d661c34d8d27cfd 37583c3a1668acc5eb915b cf28ed941a3908bbc75b93</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-02 16:59:05	<u>0xb1644662bad71ec7746b 99f4dff4b9b3c1f142fa52 a1079954b563cb4bb6f945</u>	+ 1 claim nft	✓
85	2023-10-02 13:03:10	<u>0xc6629db942a4f42a69cd 0a3b7a70db5f4fe562ac37 1440ee63bd48e2c3dc02a9</u>	+ 1 hibredeem.com	✓
86	2023-10-02 11:30:15	<u>0x61dd49d04483cd9699c3 dc8a880967dcd31f23289f e9d0b0f323a7c09c148631</u>	+ 1 dolib.com	✓
87	2023-10-02 06:11:30	<u>0xaeccdd69fef335733c02 c69dcfeb2782dfbec177cc f00c3942da64a9cb32f15d</u>	+ 1 m!	✓
88	2023-10-02 02:30:45	<u>0xb79b3e3116a802a89646 282ac1b8c97bfcc1822e45 7ee06fed0b056e4932179e</u>	+ 1 im nft!	✓
89	2023-09-27 18:44:55	<u>0xaf3ece62a32ea4d25522 530a7faa0362ac8f0887d0 b8187506b937979d2a07a5</u>	+ 1 aim!	✓
90	2023-09-27 08:04:45	<u>0x3756945767000241dcf2 918a550f735f95f79b39cc 23b3702632bd3c0b8d3657</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 13:31:20	<u>0x5bc08c1b967bd9355d1e3e3bef09c03d2e1f75d3408a9d8c437dd00c52a48c65</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-25 12:30:45	<u>0x4df4aee5947e0443cd845afed97fca4d3687eacbc2eb9ecf8c637467a9726c28</u>	+ 1 im nft	✓
93	2023-09-25 10:29:15	<u>0xcb2bd23b010f33f2aed7d75d4705750463255711e36d6d610d9015f346dabf4d</u>	+ 1 laim nft	✓
94	2023-09-25 10:10:10	<u>0xdb39f64c86e4c0f84a228dec994b4fbb2dfb040bf6f7a72032ad980845d7489b</u>	+ 1 laim nft	✓
95	2023-09-25 01:15:55	<u>0x294b16737720f00c66f65ba10766a7968dbdff72b956afff0db22e04d9d5eec7</u>	+ 1 Visit https://fixedfloat.bio	✓
96	2023-09-24 02:00:55	<u>0x1e0d623f4c950b32b94e909d9e2df3b02918b52b0413b1b4d23ecf2b16da3cb1</u>	+ 1 aim!	✓
97	2023-09-23 07:48:35	<u>0x3b635ab93c622caa8035af0e3226c30007f571cc17c89267e88a32f77c1dd6f7</u>	+ 1 setup your mevbot!	✓
98	2023-09-23 07:47:10	<u>0xb559d861ab1716cd35e26f3d4b41886acd59b73eddac90e20aeda12e1ed3afab</u>	+ 1 m!	✓
99	2023-09-22 20:16:30	<u>0x9915e6ac1f6a5da161ba2f44e7bcabbf2794f3e6c9299504f91d4c81d92f177d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 20:07:30	<u>0x89aad9dfbdf8eddff811</u> <u>fd783e8a36b1f98e1abc8d</u> <u>636cf4934eb746dec1a17c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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