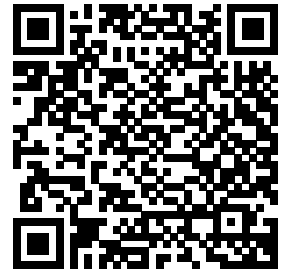


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x02b8e1cab873b18232b49c23c7068e10c0ab2961

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.top	0 50,000 USDT
	N/A Visit usdtevent.org to claim nft
' '	N/A Visit website to claim USDT
'	N/A Reward at drophub.sh
\$1000 GET REWARDS	N/A reward-usdt.xyz
Â-	N/A C
	N/A Visit website to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com
☐	N/A Reward at usdt-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:01:10	<u>0x12202bbaa98c90d1a1a3</u> <u>29234c7ee3a8ea1b3baf5b</u> <u>1b448ccec55cb7ec47376e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 06:18:10	<u>0xf768e3ebd8a4b5bb8507</u> <u>65a59cbcfc310a587ea2bd</u> <u>b04048a31d0188adedc1ae</u>	+ 1	✓
2	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f03</u> <u>5e925f27c99543ff1d01ab</u> <u>e1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-10 20:37:30	<u>0x98b57541b283ce826b91</u> <u>4bd8e7f5e16fedbe272b85</u> <u>fac4e49093b89f00be7b80</u>	+ 1 Reward at link2024.org	✓
4	2024-03-07 15:04:25	<u>0x575dccb06fa63fc4e814</u> <u>8670632d2baf122d3dd945</u> <u>addb85e819812832343eeb</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 11:17:15	<u>0xd7bef003eed20a19a9ea</u> <u>2103cb4ccc44c80abc7385</u> <u>07caff2b9970abd5108329</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 06:14:30	<u>0x261e3c9081dceebf8330</u> <u>05626b9959e2fe72467b18</u> <u>4700e1e993351318cf073a</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 00:35:15	<u>0x24a12406bce676fc8270</u> <u>3b1284754cd8b37c4c923e</u> <u>dfe447557900c21e005ca8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 21:54:15	<u>0xd96fff29ce8359f8908f43334b4bb808e4b19c7693bba77987ef36fe2dfaaec1d</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 20:45:10	<u>0xb25619f77283af1c17cb3148ec6986079fe050ee9feb41b5446a2507440d002a</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-04 10:19:20	<u>0xeac194ed16f13388a3826d91ae2f7ccda317d1cca6e1fe47ed02b4b4f5dd3a21</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 22:16:05	<u>0xbda95ea1b960e13c99904b353bf5e568f3e191af8cda64befcb9007243a03185</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 17:22:30	<u>0xb0c8d0e910c7fbc0de457a0be6ef915427dc5aa40b7f058e04d65e345e43cf0c</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 12:53:25	<u>0xb02d2ac1325098743757b3bceda017dee41850cc07f82f87ad1ed6b90b03018f</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 05:08:05	<u>0xb971ba911202b82668eb33b067a4a6f101026686c86c99c36625bb795628198c</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 01:59:25	<u>0x73c08f2113a494b03137bb592fe9de197861512784ad8ad6e3f65f5fa46d71b3</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-02 23:58:50	<u>0x30e8d6d6d405a4b899531794174f633f695fa344c52f575e30d4a455152670e9</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 22:08:00	<u>0x64db27e1f3e0c7e0088f e35f041948350b5bb89c37 0a71bc8d8e807c55e820f0</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 18:39:15	<u>0xfc16a51190b8bd72fcfa 42421f49cdec02e71cdb68 946e6af5110e999c04ba0b</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-03-02 18:39:15	<u>0x75a163786fc02fe455c3 f43b2d8939fc1868c015dc f72c156a738f314f4f85aa</u>	+ 1 Reward at pepebonus.win	✓
20	2024-03-02 18:39:15	<u>0xe10ec7b4e30e118c784a 9604ae4f1d84143d06b735 5686e53c71f6be6dfe5b1a</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-02 18:39:10	<u>0x16487c03abc3d28da4f0 a1fbe8fe042efd5d0e0c4a 8c36daa358b0942d47d122</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 10:27:40	<u>0x0192320dc1869a91ce8c 519b64d0210266654aaaf2 45fdcc0f95097749b671ee</u>	+ 1 Reward at my-link.xyz	✓
23	2024-01-30 12:19:10	<u>0x9409aadd02c037108cdd 426fec1841700ec9d5e270 cae4063bc8bb0af1091e79</u>	+ 1 C	✓
24	2024-01-30 02:14:05	<u>0x670e9d325beb35a32e75 a71642e85191f5d72ecd65 4786fb35b1bc12fed4b9b5</u>	+ 1 Reward at link2024.org	✓
25	2024-01-28 21:55:15	<u>0x8c2de4f3aeb4a2442a8c 3eb6bb8fbda66d9029d076 3d6838d6859260bc54f5ca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 17:52:30	<u>0xf4a3f4757ea2e603de083d591a2db8bcffd008d3a5ada9c9942d1835e5291bf6</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-28 17:41:45	<u>0xe2acc804a36359afb8f770a08b521ff406a6e3a86c73ee232d26cd2efc7e0fdd</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-28 16:32:30	<u>0x1f95f1d0bbf32c8605b703d1f3aadeb3881c10f7fa492e1f47f2b8227ea75232</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-28 16:13:15	<u>0xc4ee76c907a4d0e306e30f42aac4f52f2b4ece93dff109e32e06f4cc147fdd7d</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 16:11:45	<u>0x2789e2bf47e0723a79e79e8671487129af37af4e80ef32eb1bc75d8aa80c4765</u>	+ 1 C	✓
31	2024-01-26 04:41:10	<u>0x225a1130f9865750c3782c707f46dc416c84266a8639bea9fea792abff6d5e57</u>	+ 1 C	✓
32	2024-01-25 20:31:40	<u>0x3a4f071108c649d75bc7f8c8acbbf119c857a0a59df6f8d7a31702dd652ae4a3</u>	+ 1 C	✓
33	2024-01-22 10:31:30	<u>0xead24816efa90dc225ee234b0e59c24c19b2968eee3c0f3e6d57464012b09d30</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-21 21:36:15	<u>0x1d26be4eac91620fd2b8d51edeb14c291b5c474d4c28c32c93769426e9c6193b</u>	+ 1 Reward at winbone.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-21 15:25:30	<u>0x881728cd92e4f4b028646ff3c59c2ad9452442abad803e7dfb1a5bd6332a7f9f</u>	+ 1 Reward at winbone.top	✓
36	2024-01-21 15:14:35	<u>0x3f8fb5111291e59e348f263c4620627175e641bf5711b458ab0aeba3b6763e00</u>	+ 1 Reward at winbone.top	✓
37	2024-01-20 22:05:20	<u>0x6ac58392395c0bd1eb540136049cade79705a5e771b5d3635764a5080d48c06b</u>	+ 1 Reward at link2024.org	✓
38	2024-01-15 03:18:40	<u>0xcd594b90658b2bd78fec1f012699d84fbb9fd59d630c28415c05c7b5686c7157</u>	+ 1 Reward at link2024.org	✓
39	2024-01-14 22:24:45	<u>0x5ecdd3492feb62ee42cfacfd66cd931d0f5c202b48607819bab98f60982c4e13</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-14 14:53:10	<u>0x01491c0a9a29b41815fd09f6c326160c23a63a7d60544725451a00c6c976dd8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-13 23:05:30	<u>0x4411757984f732d20ab9499f8e4dfbb1f048acdd2257c101736ca972f02fb80d</u>	+ 1 Reward at link2024.org	✓
42	2024-01-12 22:02:35	<u>0x5bba7ad15655626b0b1a3e1ee07abe60fc2ffedb0c6147333e613dc3608f6012</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-12 21:35:35	<u>0x09a77e31898d828297771f1bfe006188009b1e5bb075e27ab60b6e0926fb5b80</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-12 04:12:10	<u>0x23e494345d707b8ad19e eae060f66fae421daa301b 330d67a4dfdb85224d9f0b</u>	+ 1 Reward at ETF-BTC.xyz	✓
45	2024-01-10 05:47:25	<u>0x05576f20796bd9714057 3031ebc0e46e0f0e3886b1 e4fe30bbe28b4ac4e0fb40</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-05 15:25:40	<u>0xbabbf07b25a69a2c1bf2 25eb034fa9661f50589653 20c4e663f7b9ecaae06201</u>	+ 1 Airdrop	✓
47	2024-01-04 19:19:20	<u>0x529b105422bc1b7a712a ab39564c1f7baf2cfaf962 6b9121f9325000f5f2100b</u>	+ 1 Reward at link2024.org	✓
48	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1 f24b8e6fd0fd639dc7e10b da7758d44e45c1235926bb</u>	+ 1 ce	✓
49	2024-01-04 04:48:10	<u>0x42c0cf034b4db8a2932d 78289ab4e08c3e3276c650 1f4afbf33cff09d3dd6359</u>	+ 1 Reward at link2024.org	✓
50	2023-12-28 19:27:40	<u>0x050bc965331a3276e537 056ece8f35c46678774935 0cfb8f9c276c9fbe7dabe2</u>	+ 1 Official Authorize credential	✓
51	2023-12-28 17:01:00	<u>0x096eedba9da46a13a040 1b36106df90b2f7510008d 2f226e1c9896519099edcf</u>	+ 1 Official Authorize credential	✓
52	2023-12-27 20:47:10	<u>0x8b17f7e35c1da2d8f39d 774bf00c2c4c9f82f0ae11 16bc31588338f247fd2281</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-27 16:44:15	<u>0xecc45ad094e304701c6888facc23069f508f9a2ba4e1e872c962645586b19e91</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-26 22:33:30	<u>0x0484e1e4dd59624de7dbd77be15abfab4bd3f2107ac6e0b51fb43bcb42c531b4</u>	+ 1 her.xyz	✓
55	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271b1538103fb99e57b440bbea8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee7992605575b287fde53e5842cc5a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓
57	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbc20f7c8a768f8a65924d85c6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓
58	2023-12-26 09:42:55	<u>0xe89de48897385045bf47b808c58acaabf1b95d886ce6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓
59	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52bb8fd06b0c008fa7ed226196394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
60	2023-12-16 16:52:45	<u>0x06480a1f031a99b620a3ed75c1dd4d86f10c6f4cceed1f77087c1fb3da9c06c82</u>	+ 1 NEW YEAR GIFT	✓
61	2023-12-16 14:58:10	<u>0x1087ee0835574b998bb9a7b22aa18c75cf8d14ab06f747b9608a411348c72f30</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-05 22:40:45	<u>0xea6c8312c54c11217b9b a5af5d06bc727acc01595e 57cea68700b29ae118a20c</u>	+ 1 ''	✓
63	2023-12-05 11:46:55	<u>0xe531184d576d0f6247ad 3e67ef6763b2da94438fdc 9972eb61f7591ed9e046fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-11-29 21:34:45	<u>0xc72add4eaf377ac50679 68dae9bc9a711ebd804e25 17995726e920f96e661dd6</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-26 19:33:35	<u>0xf126a74baed517212c1d 1208a3f860af5bef7ad8de 9dbef8a7bcfafb48c68fd9</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-25 20:14:55	<u>0xb021b3301b743752b5f0 b4cbabe5ebb828a2870c80 3527f901c03e764d47ebb0</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 20:04:30	<u>0xa1c7566c7f59df919342 2bf7cab58b2fbc86e1dfa4 accb9f4132d5d485309d75</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-25 19:57:00	<u>0xf8cbc0bf66ff8ce04155 f7b07833d70eaa0a8afdc7 10b5f94cbb7a63efd90d80</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-25 16:12:15	<u>0x2079efad4eb1bff9e46a c8df79db65ec6e4c620af9 2bacbeacf9d201901e5f25</u>	+ 1 Voucher	✓
70	2023-11-22 13:06:50	<u>0xa879b3dbc93bbbcea431 fc1ed3ecc868e0ef262227 bcc85b889d2bf7010a486e</u>	+ 1 reward-usdt.xyz	✓

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