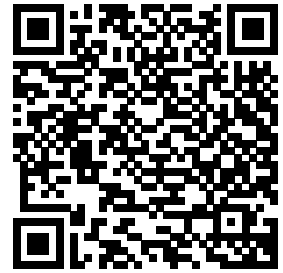



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0387cd311c8a1e8c72ebd67d0762af8ef6e5af97

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Gold \$TWT Coin	N/A TWT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
' '	N/A Visit website to claim USDT
Â-	N/A D
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A .org
∅	N/A 100k Airdrop mint? goto website
2,000 BUSD Reward	N/A g

Token	Balance
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A C
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:42:00	<u>0x03dca95b6081ac6612a994c90b23c6fc9ae44782b778be103c8ac78649929c02</u>	+ 1 TWT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:53:05	<u>0xb345d2e042de1957bdcb d5a0ac9ecfa5093740f39f54cad076c39a6a43063ef4</u>	+ 1 p	✓
2	2024-04-14 03:06:35	<u>0x32480edd8a6e3f08eab943193c62e3cfa6473a0fcf f4af0563bcfb74ed28e468</u>	+ 1 50,000 USDT	✓
3	2024-04-14 03:05:40	<u>0x4414a700eb762739b2a1 ecae9f91b6494c76dc5b4e7f094ae35a4b7a70ce5b35</u>	+ 1 d	✓
4	2024-01-09 07:08:00	<u>0x3424af5a8f9c0b0cd5c0 bc8d65ea1d1c4e523105bf efefd6582528897c400002</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:43:50	<u>0x762e875be90c6bf22056619a2b86330b5309979b4dd5c9d7b5bebbda2d30ff2f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-14 03:17:00	<u>0x8e704df67297fa892ab942d5ffcea64f6863942508923dba3069f310dfc0ed99</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-14 03:15:25	<u>0xb0df4696ef903a76e8871bee93bc93869168207f3712591913c789da4071ec41</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-04 20:46:55	<u>0x71f3e54b7c0212bff789ecc7f17c9df67b2cc672a96a94d864ee255b0c0b1f62</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 15:13:50	<u>0x873ae7c451d6b00b4f74e293491e5b6503f0bb0f68874b58fc6b4fc9ffeff5b9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 18:26:35	<u>0xee595151fec313bfcdc0fcb96d346a0d63e81d286b724c3f6fe44901a277dee0</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 14:13:35	<u>0x34c3d35080cda6bb6d93f3932a40e5d34c55472190df5bbdfd9c9a22c41a3533</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-01 16:44:00	<u>0x71d63a9c8314a1b989b52caf5271037d5c4fa2e9d35a49c7fa575b6a6a9c974d</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-27 20:08:55	<u>0x7436f3fbf418054113d5ce986879bcab4e5ad4078f2d8c7ec86a2514b837086a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 15:07:05	<u>0x4dbd7bd7dec83efc864d74cc4827d504fe302a25ef205b620d03d53228054fb5</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-20 21:50:15	<u>0x49dd0335614ec9af780d1a48952ea4d612d32c1bdfd38621ca8121f2091ad608</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-20 21:50:00	<u>0x6774978a6b53716a231b9d472fd2e84a18ce7930cb370657794f9081228e1f5f</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 03:18:20	<u>0xdc77008dde4dceab1ff341915ec6301ae5d40e3060abca1f9eb912acab475996</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-27 15:53:55	<u>0xdd28000da00fe80e2a37279bb7d3ffbcb66d8ae621ae58c9ecb7d51328a0d92d</u>	+ 1 D	✓
15	2024-02-27 05:19:00	<u>0x33677b30d2021fa0bad5be87e0d6b6d520ef448770ddf201d45a178bb2e115dc</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-27 05:17:55	<u>0x204c4d2c1911b92202801ca5ab5730fe0af50993dac4ad9e755c5423303b433c</u>	+ 1 .xyz	✓
17	2024-02-27 02:43:45	<u>0x8aa6bd045e45e21d56fd20b56669caa15495e73ab591e9415537af3c794cb5bb</u>	+ 1 D	✓
18	2024-02-27 01:17:20	<u>0x9007e83efbabb60e233aaab75f88541016aed2a4a3a62b7b0f49b3efef80b44b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 23:21:55	<u>0xbd2a77840e88d338c51d</u> <u>f5d8cdf3eb49275ec16703</u> <u>03f3f60604fbf101f2fab5</u>	+ 1 D	✓
20	2024-02-26 22:02:30	<u>0x157c6879afb7fdb1b7c4</u> <u>cdecf63df1e0b2b551a8c7</u> <u>bace5755cef2842124ea15</u>	+ 1 D	✓
21	2024-02-22 09:15:15	<u>0x7a149c4b81059768ad2c</u> <u>abcdc03f5f5535a7d7a508</u> <u>34e0b83129b11fb9ceb0d3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-19 12:09:05	<u>0x08e8005d8c843389888b</u> <u>02acca6a578e0999a7ad0c</u> <u>79214b121ed6496a4ee59e</u>	+ 1 C	✓
23	2024-02-19 08:48:40	<u>0x7bb8496c07bda33e4971</u> <u>8d7ccd5db00095d7be2aaa</u> <u>d4de0540908b7a906ac0c6</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-19 08:34:50	<u>0x5e6f68711388d917c56c</u> <u>44cd4d2ef82cd6e8667093</u> <u>4de218e7751693bc801676</u>	+ 1 .info	✓
25	2024-02-19 08:31:20	<u>0xd85741e2b5ca26809343</u> <u>5f66c2ea11f6b74ac467f2</u> <u>d06b04dde5c843ee861585</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-16 20:06:10	<u>0x4599e98a87a4a806460c</u> <u>7c19fcdb38764d86d393dc</u> <u>5379dbde883c832135fd21</u>	+ 1 .top	✓
27	2024-02-15 14:37:20	<u>0x8d1828e7b9ef2530c847</u> <u>9d41da5e5911f79802b0e4</u> <u>d02ffc263e9b40c80f2698</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 14:22:55	<u>0x4561ae0181117f5bdb7f</u> <u>b056c4d273588546de247d</u> <u>2905c9ebcfae673871c308</u>	+ 1 C	✓
29	2024-02-15 00:05:50	<u>0x48b5261d58134e9a4c43</u> <u>ba9ef4d99449a706a60fa2</u> <u>4ed5fea1162c5c5270bbde</u>	+ 1 C	✓
30	2024-02-15 00:02:20	<u>0xd6febe0a5de28d67b3d3</u> <u>8a640f95333bfdc9868fa3</u> <u>9024e6fb2c62e709909ad0</u>	+ 1 C	✓
31	2024-02-10 20:59:10	<u>0x0a9df7ed0b8eaa6b404d</u> <u>6a72c3222ceed7262ad38c</u> <u>0385811ed5760534347069</u>	+ 1 C	✓
32	2024-02-09 18:55:05	<u>0x69d8c9d6dae13da0943c</u> <u>56f236c5605315f6404449</u> <u>729014f28999db0db0f677</u>	+ 1 C	✓
33	2024-02-09 01:06:05	<u>0xa5213a097957c642a912</u> <u>9351719f782161466649c6</u> <u>94a5c8e2e1d78dd050a179</u>	+ 1 C	✓
34	2024-02-07 06:19:50	<u>0xcb124dfd30cc7e41ab03</u> <u>b30fd90e58cdeb8f115950</u> <u>ea68f3ebcc643a2863adf9</u>	+ 1 C	✓
35	2024-02-06 21:57:25	<u>0x19c53d101b275dd4d82c</u> <u>f2680163896ed283bd768d</u> <u>07700584f71c086382e8f7</u>	+ 1 C	✓
36	2024-02-06 21:47:15	<u>0x8b4ddb34700f9269b8d2</u> <u>07e725938e9e52c4e49f49</u> <u>c17e350cd2762904b14e23</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 10:14:15	<u>0x3746c3e66ab1076ebd7b128c63b15fc0422dc765a263e56062cf877d7d27c023</u>	+ 1 C	✓
38	2024-01-30 12:46:40	<u>0xe50195e5152cd7530fb10c555a8cadebc3a8f3b55dfbdde63c76706ab61e7393</u>	+ 1 C	✓
39	2024-01-25 20:16:45	<u>0xdf66bd5bf8c042d87fb26cee98b208365f16e7c3ac686ba23ecc79317452dc96</u>	+ 1 C	✓
40	2024-01-25 15:51:50	<u>0x48c24aae3a488df6c20a6a1d0bdef199852cf3bdbf7d3274818f903c43b14488</u>	+ 1 C	✓
41	2024-01-22 16:57:40	<u>0x8e346630d10ce2da77d25ce80dc50e42e1aeb4f14e9f01bf1a64bf3b7b209201</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-19 22:26:45	<u>0x7c932d49d29198b8c7dd4246019d004ed0ebf9247d0a3bf9f10d4c3dfacb37a2</u>	+ 1 aim.xyz	✓
43	2024-01-19 22:26:45	<u>0x99d0712bd4c0cd0e0bcf8ff2f22ca58862fca6e97182d7977f7a3b26de7f337c</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-16 10:42:25	<u>0x565dcf034a3b2f4641740b383f8cb6b7d066ca88f44ed8a65050e6c741a54552</u>	+ 1 Meta	✓
45	2024-01-15 18:18:25	<u>0x7cd9f7e8985dadcfbf35e7596fa684045aa332645cd35826948626caabf9934</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 00:03:00	<u>0x8989250a4ef968a48fa530811b41a0070a5ea13bee11b9632e18d3cf0ae06860</u>	+ 1 Reward at boneshiberium.top	✓
47	2024-01-11 01:57:20	<u>0x3e1568d9dd9f570325acde092d44cf188eca41d8b9f4573d16f371f837f72a3a</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-11 01:50:25	<u>0xb60b5fb2daf89d85b410600b57bbd814fa0416dd049f269e59c0957438357d5b</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-10 22:35:30	<u>0x2c0e977eba82a5f41220a1f690b1564297ed39ddd5f9769a007fc00b71ac2d15</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-08 10:30:35	<u>0x039443818e34dc7e24de8f8d9468db8eeb139f57e1d63a046d0c37d02c121cb2</u>	+ 1 aim.xyz	✓
51	2024-01-07 12:31:30	<u>0x73653c3ac7afa4923208797637bef81c6595aa75a4bebf37de9fec2d92fb3c8d</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-07 12:02:40	<u>0x91cffb023f188f79956e3d2d761896c8ad076621a8b67c2a5eb165eb6775e2c2</u>	+ 1 aim.xyz	✓
53	2024-01-06 16:36:10	<u>0x014d8d2871dd4f780482c60cf50ca5ba600810f38afa15ba2c2dcd4b86dcb4d6</u>	+ 1 Airdrop	✓
54	2024-01-06 14:43:10	<u>0x27ca18da1aeadce6d3fe0135c486e84ae5111467cfa8303bc92039ce93a16a0</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-06 09:42:20	<u>0xaac8327cdac27026e5da</u> <u>bed03ad46b113b6fe3c562</u> <u>40bf7731d8b29f51a2cb65</u>	+ 1 aim.xyz	✓
56	2023-12-31 07:45:35	<u>0x944864d29153c9f782bd</u> <u>1db1849a8910835babbc6a</u> <u>9aaaf9780635296b01d102</u>	+ 1 Voucher	✓
57	2023-12-27 16:30:30	<u>0xb427e15b21889d48e965</u> <u>61e026be6739fc4e60f8ec</u> <u>4819ee32138cf2b9422b5f</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-25 06:29:35	<u>0x032a0587330ac717b3d5</u> <u>0bc1c699c2b877f04e9956</u> <u>991a56eb3772fe94a3ce6b</u>	+ 1 her.xyz	✓
59	2023-12-25 02:12:45	<u>0xacf4a8f55137ec4e31a7</u> <u>bd9303fe030e2671928378</u> <u>d204a8e69c99b18b4b5c99</u>	+ 1 her.xyz	✓
60	2023-12-24 22:40:10	<u>0x96d8a41c9f37f46dd12c</u> <u>f203248ae1973d4db7a884</u> <u>57a675180e80952cd88669</u>	+ 1 her.xyz	✓
61	2023-12-18 23:21:55	<u>0x836c8906bb8292eb9e3e</u> <u>5160c76d3cd291f6b4602a</u> <u>612615fa43f288c3229f16</u>	+ 1 s.xyz	✓
62	2023-12-15 22:44:30	<u>0x1663d899014bee1c6c9f</u> <u>8e80196d8563a921ea87eb</u> <u>f0a1df6d432ee6b4799010</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-13 15:25:00	<u>0xbf1bf7272cc2dbc3ddb0</u> <u>aea089805f7ef50f2b587f</u> <u>4f9db7f69862e9becc98d2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-12 14:12:25	<u>0xca641c1c9037eed9c56e</u> <u>14b9952d0e640d4ffdf20d</u> <u>3a27e6d80b5c62b942f9b0</u>	+ 1 usdlabs.xyz	✓
65	2023-12-07 22:46:25	<u>0xc1cd879ff37a6ebd7fe1</u> <u>91ce6e217966ddee4b570b</u> <u>7c2080ddd5f5af6ff90407</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-04 08:30:20	<u>0xbbc77891f3d021107665</u> <u>5d3d047c778afb40d0219c</u> <u>e269a806d3410645790bea</u>	+ 1 .net	✓
67	2023-12-03 10:35:45	<u>0xe8971b4e4b86f84cd98c</u> <u>43b0e97f7c3af9ef54c3b2</u> <u>f98d9cf42880e7c37000e1</u>	+ 1 .org	✓
68	2023-12-01 04:21:10	<u>0xcbfe9a218cff73cc9103</u> <u>90fb428bf669b9daa84c90</u> <u>55de8a817cd75542c6d6c2</u>	+ 1 s.org	✓
69	2023-11-29 16:35:30	<u>0x83eb5d7374914b2793e0</u> <u>ebd7741c53d21d9cb52aa1</u> <u>7abe86981e6f59c5907eb1</u>	+ 1 https://usdhub.xyz	✓
70	2023-11-29 16:33:20	<u>0xecfcfee4154919a7c78c</u> <u>f5e8823ad27f80a17bda3c</u> <u>cd0e682adbf4f7f0bd1f23</u>	+ 1 s.org	✓
71	2023-11-27 10:01:10	<u>0x791a68fb0a3b4ffb67ec</u> <u>c20cff07c424cf276a686d</u> <u>4ce112508ed2870760cc5f</u>	+ 1 com	✓
72	2023-11-26 21:20:55	<u>0xafb653668989ce0c45b9</u> <u>a5b3a743f1b5b5018e4726</u> <u>c4807ee94f4d17fd653a33</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 20:06:20	<u>0x07fa8309bcd4748f64f9 4ef8230379bc203ee4d556 71ce92d05703f21939d423</u>	+ 1 com	✓
74	2023-11-25 21:54:20	<u>0x99259b2e3d63be65ed5e 02fafba9cbdbfc601dba37 7c00cc866d22ba8fc96fe2</u>	+ 1 com	✓
75	2023-11-25 16:19:35	<u>0x892dc943613db6b78463 b6b19cbf93401c711a1648 713db05279271431bd195e</u>	+ 1 reward-usdt.xyz	✓
76	2023-11-25 16:14:45	<u>0xdefff001102db71cb69ea a3840b45c2629dab29bfd8 7f9f64c621f3d88a024a7f</u>	+ 1 com	✓
77	2023-11-19 03:38:30	<u>0xf44ca07c81ee7bd43451 9e0b2eb20e68ebf9415a0e 1deb0f5b0a888420cae698</u>	+ 1 Voucher	✓
78	2023-11-19 02:42:30	<u>0x346489fb9799ee8bc6f4 b23d58946f64b3ad52718a dc7ea610b2c6fd00dc7812</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-19 02:41:05	<u>0x1a3dc6ac5bf366869352 832d89b0aa27583d46014d f638c85ffdcae106c2eb57</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-19 02:37:00	<u>0x9320bc275f7925b248ac 054c9bdae025c2f08f08ba edefc48e08cb50aea1b626</u>	+ 1 s.org	✓
81	2023-11-17 23:25:30	<u>0xd122d9604b67f1b5061b 9e28f6937e76dcb26d1bd7 a9f3c64d2ee44bca4917f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-17 23:14:00	<u>0x613221489b2e51f6ea91e55e34d154600e5f1e20646d6210d6e6b6bc483fd03b</u>	+ 1 .org	✓
83	2023-11-14 18:07:15	<u>0xf40848c447bf9ab30bfe4188b4dcd1879413454aef77defb1c9fda0ba5e6f95f</u>	+ 1 .xyz	✓
84	2023-11-14 17:25:25	<u>0x20f686e42660d12375dc7fde8eaecbe322f8adf2cf2c8ecb678eaf4a9be10411</u>	+ 1 Voucher	✓
85	2023-11-07 15:33:10	<u>0x720daf2584775e2ba54a6927183570e848337ab854e0ee28a60c03d2e04d0275</u>	+ 1 g	✓
86	2023-11-07 10:36:55	<u>0x7c764fb4b9e93994d1112ca047673c1ddb47fa5b4cedc9433927ea2e4277c842</u>	+ 1 drop-usd.com	✓
87	2023-11-07 10:36:55	<u>0xb2622a25c63a2a1d046f61221da3154e3e3df458ea7be3c4edc05d85a71bfb6e</u>	+ 1 d.net	✓
88	2023-11-07 08:36:45	<u>0x83a499a3ae61acc233dcb1f5e2ddd96d8a239347cc17f8d8d582670156dbf538</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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