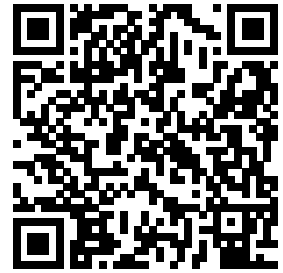



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x126499f8c5317058ef9f73fba4040d89bc10d22b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com N/A Visit NFT website to claim USDT
Â-	N/A C N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift
ðtrading bots	N/A trading bots
Illuvium NFT	N/A illivium
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com N/A Visit website claim SHIB

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:23:55	<u>0x15924be8831a4d15b2e276c2bce9bfb3f6fe36b5cf</u> <u>e67259c8d177b7bd71a6f6</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:25:30	<u>0x3ccb36759dcd688efe22e29998c6947d0aa703de96</u> <u>08b2876c9dd4f47c20285b</u>	+ 1 5btc.com	✓
2	2024-05-15 22:36:30	<u>0x8d510a0346906b8aef0b618155258e38fae4837f2a</u> <u>b13353f4ca1bea76d22114</u>	+ 1 usdair.org	✓
3	2024-05-12 02:41:10	<u>0xa5c5202297751a1ed0fbff95e419daf2e84ed47ad2</u> <u>06f2df5bfba95f49dc565e</u>	+ 1 5btc.com	✓
4	2024-05-06 23:58:40	<u>0xbd0badb953a8588fa1b28376b4bdb186b3fd346b9b</u> <u>e5b20699f1cf7a92a11413</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-03 19:09:55	<u>0x662aec43e09d8dee3dc92fe3547a46ed39df72c610</u> <u>fd2dc7918d18e63771af7f</u>	+ 1 5btc.com	✓
6	2024-04-18 10:41:05	<u>0xa1c1776dc1f79bcc1c2194a19bafae85a44e2b961f</u> <u>b435bb360f5a5f677aa36f</u>	+ 1 5btc.com	✓
7	2024-04-13 17:33:30	<u>0xf0be0498d49364c1a7333e76c843e29d575a5e91f4</u> <u>9e7c90251362cf0554c062</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 07:54:35	<u>0x2a04ae0e9f1eb16488017a32e6846e9fb035523788cbd2d02d0c655f8418b112</u>	+ 1 trading bots	✓
9	2024-04-01 16:16:10	<u>0xae89328c65f6b47cdae9022e07c17841d0be857621e05011b23909ebf5b07d64</u>	+ 1 usdwin.co	✓
10	2024-03-28 06:17:20	<u>0x95157ea28eba1ecd5e892364abfd5729d379e005f6f12ba3c18ed57a1017488d</u>	+ 1 usdwin.co	✓
11	2024-03-02 11:00:55	<u>0x24166c45e68f57276a7eb3b02228703bfab765f5dfbb61bdfda554ae3ae09577</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-11 18:11:50	<u>0x2e074515f54d88b4f633dd6c8da79ad9cb99ca1ce92c4554518b37badbff2779</u>	+ 1 C	✓
13	2024-02-10 23:31:30	<u>0x55eff4410bcd2d7add8b345d8e5e2d42ff4735cf2005aa6a7d76fe9777f8ab54</u>	+ 1 C	✓
14	2024-02-05 00:08:55	<u>0xdf932125baf30257bc34d402cad213c75a942c50a87abc32a9999de6d196f353</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-28 21:09:55	<u>0xc0b7377aff7b7509f9a99b039357526503cb00e31a578e4e8123008a2e3f0e5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-28 09:29:00	<u>0x85b3dcd6ccda219a5c51c9af811ec4ee9f2d7b9bc22df23775806067843ffcac</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 04:09:35	<u>0xae6dafc30804a819845c84cdebee9bf12aa30cdf3fcc8c5e0b421afc363802c</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 01:20:00	<u>0xe37c56bfbf0604a61d88488db35f0d2345b95a9f4aafa575ff3027c709bb5bf8</u>	+ 1 illivium	✓
19	2024-01-26 21:44:45	<u>0xcc83ea4f5ecf0c8a16f7bfaea136abaf9510d564aa3bde6ff1a32bc1a2bd453</u>	+ 1 illivium	✓
20	2024-01-14 04:09:00	<u>0xb10710b2f24b59258850b7bcea8e6dc9082ce4183fb0202b624403eff02cf109</u>	+ 1 Airdrop	✓
21	2024-01-13 22:29:25	<u>0x3db705a45d32539409a77d88fa7b439f88d4862eb9061128fe9919d178cf95db</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 07:13:40	<u>0x361cbeb3d1f60f2390bf4da6581a797e2e0c5ea15d3fdec71967cd56f2a7a31b</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 05:40:40	<u>0x6022b666c35dd3dcb2c03bcebf4d1f689fb5567c80992a5b2d4dd9bf2e2f70fd</u>	+ 1 '	✓
24	2023-12-26 05:40:40	<u>0x6022b666c35dd3dcb2c03bcebf4d1f689fb5567c80992a5b2d4dd9bf2e2f70fd</u>	+ 1 '	✓
25	2023-12-26 05:32:50	<u>0x2bc73219622ee7423ca61cfebd9edf1bdc8f72dd8b5f6ffc9329e25e2ca8d29f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 05:31:20	<u>0x8ce79c51cda5ce11c371c4352bbc3ce8082af97788edc7267532524656f5d6a7</u>	+ 1 '	✓
27	2023-12-21 01:33:25	<u>0x0f089580b68a997a77b5a89d446c3b37774f57287e602d6fdb90c8093673ac80</u>	+ 1 '	✓
28	2023-12-21 01:32:55	<u>0x763f14f3d46c87982fe0f628021bc4291bb007c6d3e2726a7cb4c35a233993ab</u>	+ 1 '	✓
29	2023-12-19 16:24:50	<u>0x9c67a7895373ff3d3ccb3b9249e4dc13b2e1e82552a176fbe0fb0d3f63a6846</u>	+ 1 Reward at dydx.win	✓
30	2023-12-17 17:15:40	<u>0x1a521dae8d2fe9c6f5e493cf194a28926ad1e95cec f27d21e966e908d2a37616</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-15 18:38:55	<u>0x1388754d2f0ee311b340d5b29f1d0ca29de3f860a55f be286f675682efbd9678</u>	+ 1 New Year Gift	✓
32	2023-12-14 17:05:40	<u>0xcab8d6b25c74ab51a062081b97dd739982bbe38ec4d8b1dc55618e5e3e8b5f8e</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-06 10:14:55	<u>0x61257f2c9e0d914ae4d8d1da862b2049da3946f3b9b5e3897ea2638727043b9d</u>	+ 1 Official Authorize credential	✓
34	2023-11-27 00:58:05	<u>0x0e48f4641d55dfbd530d8d9c6e444d7b094c6c0b27cf671b895b245a35bc5311</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 22:13:05	<u>0x0e92ee872cab4d79c6280ed9c2d840abded57a91fe5cce85ae6bcc028b053242</u>	+ 1 Official Authorize credential	✓
36	2023-11-23 22:44:30	<u>0x8813af0ff5e5c7197ccd116e7106127bd666f99ea80a4c05adebba22aaa4239c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 00:33:45	<u>0xa01e0fb93619ed7540d77a05aeb31acb2128323a92da0fdf26e85fe04bfd218b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 04:02:05	<u>0x612611e2add6eb78def2bd222416bc1e870c40bd069fd9ccfd3d3810fd8c5317</u>	+ 1 Voucher	✓
39	2023-11-15 21:21:00	<u>0x87997b022554d37e19840b5c7533ca7844ea793f7633b0dcd004497631d70f7c</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-15 08:31:10	<u>0xac021b2dbcfb4ad22b781ef98a7262014c1b6d0bd67a790d66a05a32a47dc9b4</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-14 21:52:10	<u>0x99bdbec763ec6c858258c0f469ac59f264d2ca356f5e01238f68ba5a9d2f8111</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-13 11:42:15	<u>0x738f8dfd624f334d0cb74e5bce7b1b449a0c28f2e2806c07c702830046e55285</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 20:01:10	<u>0x8b47783ffc5e576d75b0db3a7a55b3cffc1ead4fffbbc08b03c4fbfd3fbf6397</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-08 07:58:55	<u>0xb8b233c58c4823a3d9a8c1ba77eabfba0de8edc0c8f6c36e6dec928fdc2646f9</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-28 02:40:10	<u>0x72e18d4c181df47a0fb47343799c1895956773a281b94543a2229ddeaa827330</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-26 16:58:00	<u>0x64b38cca80a39845402b650fb8876993c26fc744ab89780be7ed705132bbba4d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-26 10:44:15	<u>0x3f3b90bcecf81f55b70d1197f4e816e792be1121e2b93ba68b040ed2984912e3</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-23 16:23:20	<u>0x2e253f1353dd5e430f112450f9a1635868304223baa89f5a336f80701404dee5</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-21 22:49:30	<u>0xf1758e94bdd06c5796d2f8e44cb8b3f51fa7aa0492f7972d6ecaf32c5368e14a</u>	+ 1 Visit website to claim ETH	✓
50	2023-10-21 17:50:55	<u>0x5cfd93e9f248dff3cab77d120b123d0ffd9df17631688856ab8ac423a2f90e20</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-21 17:33:35	<u>0x71c0534344d6778b76143b48fae3f0ebf7ce2d6333ccdc3a798cb9fa018e68d1</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-19 06:40:20	<u>0x524913c799002ff0e5de05c402f6b5d1c015fcd05dfd91f8973d7d58e5b916aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 14:47:40	<u>0x42260c75ee4bcac93a75</u> <u>3e645425a93f278f0b5cf6</u> <u>dcb3a8bf3fdcaa2ab1e7bd</u>	+ 1 Voucher	✓
54	2023-10-05 15:21:30	<u>0x614090c86444ec85ac8e</u> <u>3ed2c99b433b782209e461</u> <u>9bd4b085857d058d85d237</u>	+ 1 claim nft	✓
55	2023-09-20 17:44:35	<u>0x53cea41a0f2391598199</u> <u>ba5f66587aef06343d2b80</u> <u>a223be96dfa44bea4dbfb1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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