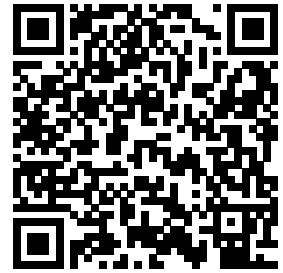



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x358d3392993fba0f1a38b63791489c14e801bfd8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
POAP	3 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardusd.click	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
	N/A Visit dexshib.xyz site
Liquid-ether.com NFT	N/A Airdrop
'	N/A ce
Â-	N/A Reward at nftsafe.top
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:17:30	<u>0xdde0d8612ad08bdc07e5d7f493f5be4170fbc3f53ad3d3ff2e7c123354a3d4cd</u>	+ 1 Acces https://blastbox.xyz	✓
2	2023-06-09 23:31:35	<u>0xf0160a6f36ba9d4da4ad1987b361f20a7e004c7df7d308acca3214995db5af</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
3	2023-06-09 06:23:50	<u>0x7d59ab964c29d2421a2de3c7ac57ae1a11ab4ebd7b09893904596f548013f4b8</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:07:40	<u>0xa998533d6f1224b9a76a8f66743b28e723a0f3c071143ac6ac0affc2da831d87</u>	+ 1 50,000 USDT	✓
2	2024-01-10 09:40:05	<u>0x5f08c213aa582d661a593bfd178b8f0afbe7b275ada70875026570b3ba6175ff</u>	+ 1 www.airmetacoin.com	✓
3	2023-05-05 11:16:00	<u>0x33ad8101915a9719dab33127f5d800063f9b55335ef659a4c6477407c0a683fb</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-28 15:41:25	<u>0xefddc7d3cb633eb4bb8773eb3dcfafd2c0335926c924e1785d97b5d2a7032a3f</u>	+ 1 The Proof of Attendance Protocol	✓
5	2023-02-17 16:04:05	<u>0x96bde264d44a8b7d50c9100abfafdb79c9e8e58aae8a6c40bf825c7a911233a0</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:01:50	<u>0x0033c82830713c493b3239d185da88ad9c6b0a2d18ea36286d1489bd8cd138ee</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 18:04:25	<u>0x68276d8b95327b7c1e09d6556b86ff360c0d95cdbf711683cacd5ec522bebfaa</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 06:03:55	<u>0x463f0cbdbfe5c4efd99b191d3bd65cd25e252f7320c5d9836116f3ab43e130cf</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-09 13:58:45	<u>0x2f2d62df954065ff3b35ed88c1f145a6ba62ac8d8c77cc0bb45d35d4e3a91b1f</u>	+ 1 Reward at theflok.top	✓
5	2024-05-06 16:36:55	<u>0x0229e8863214751329588431f0862d3c12e6a48341b8058f03b69940a9c6371d</u>	+ 1 5btc.com	✓
6	2024-04-27 10:25:50	<u>0xa397ab9dd6eddba749df6260cc479f706570801f2f727a706d07abb2a2413314</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 05:40:45	<u>0x90c1c61c172c1f7bf0b4b158b635fbea0923054f3c1a0e68f224e3250d3e30da</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-29 01:25:50	<u>0x1feb2fe7e447af84d2a98a46a0b6d7fbea3e71f8703a911df4cc089f7756dee3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 13:42:50	<u>0x821f3254415609ae1283df57d05c73d2691e07c8b7363ee14fa119bf8ed49e55</u>	+ 1 BLAST	✓
10	2024-03-28 13:42:50	<u>0x821f3254415609ae1283df57d05c73d2691e07c8b7363ee14fa119bf8ed49e55</u>	+ 1 BLAST	✓
11	2024-03-28 02:06:40	<u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 01:57:05	<u>0x5efe44805b924992817edc2157f00f343d87b85ef24a5d47915b86fcfe62c967</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 19:22:00	<u>0xf36b446affff49fcac512b1a17f9519824f2b6c12a5cc33473f72a0c056abc93</u>	+ 1 reward at bonewin.com	✓
14	2024-03-24 07:57:45	<u>0x75acf374488eebe72ba4c22fee8288ff297fc92c7ff3c96357806a8e5d563b7</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-23 08:22:45	<u>0x1a434969c76c51ba9af4271f25020e6c01291ac00508ad534219212c113a89c1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 16:47:00	<u>0x995757ef6f29ee1929c6bc2002b8c92cbadffd87e81cc391548ac1ad382e45e3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-10 20:20:15	<u>0xc5a5ff1603ecdd84514316aa151c2e579a4b936f7f1523a02fa557b5ac70cde9</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-10 19:16:50	<u>0x964a543768e308761027b1711361f91bbcbfd27522ac7cd05fe97a9fabf0c6ea</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-01 16:25:00	<u>0xd6c635b3f756b568ab62fc88309ded0102b8ef5fbf2cef09d22678b0b347f47b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-13 21:41:35	<u>0xb3a709b752b0b1b7a03986449428c4f75865dbf31251ae3198423704862be627</u>	+ 1 C	✓
21	2024-02-13 21:30:45	<u>0xe99b78c6803eb19d44cc6a8284f5d4a10846195d59a0ee26be9d03d7d33fc1c5</u>	+ 1 C	✓
22	2024-02-03 19:41:50	<u>0xa97bec0d86f3955f18804dfda168d6d6e57d6d8b7601866627ad20227b427d8c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 17:37:35	<u>0x8aaaf7806c3f186fa6ea5fac6398e2641e99f8c5917043b3c5563387752e052d</u>	+ 1 Liquid-ether.com	✓
24	2024-01-29 21:13:50	<u>0x5caca905c913db75f94f5c66924458ea00ebf38ecc27f36385dfbb1dc96faf70</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 02:37:35	<u>0x0a3fead864cdeee11db0748fecf4caf5bd1a2d035a551361f46c6e471f9b8be3</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 18:40:05	<u>0x187e88fcb3bfe9e6ba9282b4c9256b91b54554906d2974a84291df860d22cf95</u>	+ 1 illivium	✓
27	2024-01-26 13:13:05	<u>0xfc972e692d2565217f8b039c18063b28e07b47482029ffc8434b4746655de999</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 08:11:55	<u>0xed96f92f8074b4f94b5519c237238286666af842c0ad418feff3730cfe49c3e9</u>	+ 1 Liquid-ether.com	✓
29	2024-01-16 02:16:05	<u>0x56c52e10c35bc25a538cec814ff835fb61ccd774dd375a0fffee30682a5ba1be</u>	+ 1 Airdrop	✓
30	2024-01-14 12:15:05	<u>0xecd1dd46e684e01849a7b52764e61895e0d11426626f8d889058b4e299885192</u>	+ 1 Airdrop	✓
31	2024-01-14 05:12:30	<u>0x9336be169e7cfa6361c8e84eb97b821e2a7096860aa9f286e9f154833a17aa59</u>	+ 1 Airdrop	✓
32	2024-01-14 04:09:15	<u>0x02687e2d685fa3ef58c391bfa90be520a420b8b4c16a0d75c8089ef75f5745d4</u>	+ 1 ard.xyz	✓
33	2024-01-11 20:26:45	<u>0x58aa962872a9610dfb8e2e9ff79ea3edb0869b937f56d4a230e22ef64d9afccb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 04:54:20	<u>0x74b0067f43b3554ffc8e744dac634db8c4c1cb73efa846f72c950478736579e1</u>	+ 1 Airdrop	✓
35	2024-01-07 15:43:15	<u>0xcd7f991be89f938dddba5b6f61ea1fdfa5dedfc2adb9396df58e624137604e51</u>	+ 1 ce	✓
36	2023-12-31 00:30:15	<u>0xf8d6d65ffbf7f09bee8d5e92225ce4096b2c7a4ce8819e86ed72cde6fe5f014d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-31 00:17:10	<u>0x1b01525727b6cb73a6245178ea7925b1d9a21e36915bb8439c29791669f97392</u>	+ 1 Voucher	✓
38	2023-12-29 10:30:15	<u>0x94a44e5f281364e91470125e077247c254e4333d3d3774c6861a8e5845f4e92d</u>	+ 1 '	✓
39	2023-12-26 18:04:25	<u>0xeaf6328a8ca7da728ff7812ed0bdfb3e12af401b6fc457fcf2e354c10ec65527</u>	+ 1 '	✓
40	2023-12-26 17:19:35	<u>0x231976e62582f403390edc49df060fcd43334d491363862d1dc957a6c0e4cb6f</u>	+ 1 '	✓
41	2023-12-21 05:15:25	<u>0xe8efeeb5bdde81cf5b66b8d2971bd2a1783d0117da616e09a5c9aed70707eaa</u>	+ 1 '	✓
42	2023-12-18 12:04:00	<u>0x4ffe49e354b51f54544df55c2a6c9445b9064a502e1885591ef10aa86629b38b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-18 11:25:55	<u>0xe606f20c67cce71282dd</u> <u>f5ae64ee54036caba41ac6</u> <u>72bc23ec5fc7eeae429649</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-18 10:49:30	<u>0xd4b68d28e78d15845a3a</u> <u>0ad41367a1f2cf275f7099</u> <u>d4e327459ff58715b99480</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-18 09:57:15	<u>0xca832e9edc74f0b07d67</u> <u>c6a23505747f122495c05c</u> <u>d336f64441be1ecf5b93cf</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-17 22:02:00	<u>0x624e4f4c1ad9f1610339</u> <u>f21082a7871a93f2112e33</u> <u>545ff71cfa94cf5b86e8c0</u>	+ 1 ' '	✓
47	2023-11-26 19:41:50	<u>0xb588dc3f10cb234bf8b2</u> <u>974536045b423cdc55cb2b</u> <u>2f1f8a4194761681f3e0e6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-05 05:15:25	<u>0xa3ae166e551f0b3afd69</u> <u>f2fc9bcae831700b7e8841</u> <u>93d71483e3f8f00a00faf6</u>	+ 1 AIRDROP	✓
49	2023-11-04 14:55:25	<u>0x9c73fddd8994c21585d</u> <u>f7447a4441352ece53b987</u> <u>5372bb2b8866503d61e3ea</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 13:06:25	<u>0x97cdfc0723ca3e0af715</u> <u>21dc036eee0bab7306743f</u> <u>9fad88cdbc73ad02bf488d</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 07:48:10	<u>0xf3a5b4c2d4ed9c2cdea4</u> <u>d8267155ee52958aa6930b</u> <u>2491a44e44bae7438bd033</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 05:13:20	<u>0x26332d877d93a2f5091b1fb011f5d1c311a4f629dbec631fcc57d83d2781570c</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-03 05:10:00	<u>0x4f845f780457057b0f997d86e691eb97fd7df7e295ced9ad3be43822667b7bd3</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 04:16:25	<u>0x9af8729bb69bad095811d104040b58402ba7790c235ad5db4edba72fcb3f253e</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-03 03:03:35	<u>0x7b1ab0dd30a319acb1c2b80d03adb894cc6f2b7741f2406b91e6903b8ff5e96d</u>	+ 1 \$BNFT	✓
56	2023-11-01 18:59:10	<u>0xddbf9f013e12fc635c2e321b8c45808b976860e9639a4e7127f18fde55c684fe</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-01 15:10:10	<u>0xf60f8e5730e445f946eb39dc8ebc064d2f97b065e92397fdd0a63710d17a14ef</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-01 14:50:15	<u>0x5f20c337f51444ebf6e69bf7ac6c0fe6f64fe1194a5273ba4d7480d7586e1d14</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-30 06:55:05	<u>0x1dbd6502115fc6e05a47b38d4e5404b37d7dc171d2400d55d4885dfebc1e7b40</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 08:49:30	<u>0x1d2b5bd5b24b931b927da01416ce116951271c0446702319cd8430b238ba8f5e</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-18 03:08:15	<u>0xa383e5618413a238773d</u> <u>c64d2e5a3fbdaa6bad030e</u> <u>a901bbfaf424b023b4b5c6</u>	+ 1 Visit babydogeb.com website	✓
62	2023-10-17 03:20:25	<u>0x08ae316cb798dcfaf734</u> <u>f444e9771963ec57e29aea</u> <u>859ea9e4ab5cd42918ba20</u>	+ 1 NFT VOUCHER	✓
63	2023-10-16 00:54:45	<u>0x57a831325c8474bbc7c2</u> <u>9e41f499450dcb395b9cd8</u> <u>4d1dbbc1d820a6e4c52398</u>	+ 1 Visit dexshib.xyz site	✓
64	2023-10-15 22:38:00	<u>0x448b2b15a17befe74296</u> <u>7a907ceabf63c013caf44a</u> <u>a0eaf22561e044bd447308</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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