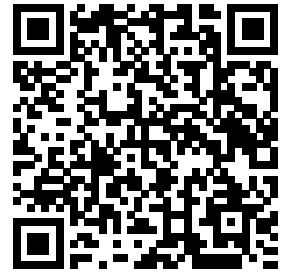


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x42ffa4b5b313d91d4709ccc7a207622d18bce03a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A 5btc.com
â€‘	N/A usdwin.co
â•	N/A usdwin.co
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
☑Access webshib.com	N/A rewards
☑Access babydoge3.com	N/A wards
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:52:55	<u>0xcd22e26f1af42b0f3ba6 ff44f536358a83849e8013 0c2f10e33a88769255c3ea</u>	+ 0.000000000000000000 01 Claim by link: 0nlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:43:10	<u>0x1bd5ba8ecf070183744f558b69f95ae371facb94de14cb4c3972e40a5e6e7c0f</u>	+ 1 50,000 USDT	✓
2	2024-03-29 12:27:50	<u>0x1b81cab5f20aa91841b7655d0c47acaecbd5e981c2e5824075f6d5dfe1856c45</u>	+ 1 d	✓
3	2024-03-23 17:40:25	<u>0x28ff1d07bf750bf3a24b6f91ec29921302ebb2712df7d95b2e279ed084afa375</u>	+ 1 50,000 USDT	✓
4	2024-03-23 01:59:40	<u>0x34d86526a895458f9e0c08ff1868d91f18734708838bdfd36ac3156d291e7a0a</u>	+ 1 50,000 USDT	✓
5	2024-03-23 01:57:35	<u>0x966ef4c7d5ed462eb71f8598037dc4fd9a5359399f51c9558dc6b0f74a59b362</u>	+ 1 d	✓
6	2024-03-23 01:45:20	<u>0x2a0d0e3281e3641ef6b37325840340c36d60f05774c8247fd9def47021e6e41d</u>	+ 1 50,000 USDT	✓
7	2024-03-23 01:45:15	<u>0xcddc76317769aaf6415d32429b660bdb59224207595d00d92a966b9c02a26c41</u>	+ 1 d	✓
8	2024-03-21 22:36:40	<u>0x6a6cafeac67525041fef441aff639a30b836bd89e66fa2c02f57c2d30696ddd2</u>	+ 1 d	✓
9	2024-03-11 02:55:30	<u>0x961b216bc2d81e69e86a451ec627c5038097ba4639fdc333b644f9092081f7ee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 02:35:35	<u>0x723a1d51d6a697bcd17</u> <u>f23988f764e9e1120163f8</u> <u>ae6f068e8e4417b193f2e9</u>	+ 1 50,000 USDT	✓
11	2024-03-07 15:07:05	<u>0xb97e3cdb0febe5d2e103</u> <u>2d16578b946fda92a11372</u> <u>b487e9958b81060f19e2a7</u>	+ 1 50,000 USDT	✓
12	2024-03-07 14:51:50	<u>0x89a76a1032774b282480</u> <u>d49dc7b3ec08d7f2e8540b</u> <u>47dba684206f05c11d058d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:10:15	<u>0xb298b0cd814a64a588d3</u> <u>6dd95eb57ffae6f28ec95</u> <u>773062bb28ec55cd8c777e</u>	+ 1 5btc.com	✓
2	2024-05-24 14:50:10	<u>0xb73934ffc7a2a2c88a5e</u> <u>bc5528750d1f1f6b7e0763</u> <u>701301b05432ee80d1ca63</u>	+ 1 5btc.com	✓
3	2024-05-23 13:48:40	<u>0x5347dcf2201d010b9792</u> <u>86d3edb61e15ae0233865b</u> <u>fa0d10603e1cfd0fd2cfd7</u>	+ 1 5btc.com	✓
4	2024-05-19 15:26:00	<u>0xf6c6f06b7b230a88a3ff</u> <u>16cdea131eff51074a7070</u> <u>074a9081ae6f24535d4319</u>	+ 1 usdair.org	✓
5	2024-05-18 12:17:15	<u>0xf4c5c16622a8d939852f</u> <u>90f2774fc113c6e2b42e33</u> <u>96af13953c8cb357cef726</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 10:56:05	<u>0x5c49208599c063be9e11 cb27d07af9ec118d392a84 4ee93183abce165e10bef5</u>	+ 1 usdair.org	✓
7	2024-05-18 10:45:45	<u>0xb930b619c81808773b65 9559c168f0df7595b85420 2d5b7060e5cbc9afc1e618</u>	+ 1 usdair.org	✓
8	2024-05-18 10:44:50	<u>0x3540ec1c5de293fdb82a c93cd2fb2973a3323328f5 79861efa92b7ca325e1222</u>	+ 1 usdair.org	✓
9	2024-05-18 10:35:20	<u>0x7b4342c6d7cf8263ae26 41b8b4e7beeadc7d2e8249 a2ff0024610f8b79977287</u>	+ 1 usdair.org	✓
10	2024-05-18 10:34:45	<u>0x306fc121e80d7153457f 723c09fdf336d8577b41ae 651deaab49ef672c9be99e</u>	+ 1 usdair.org	✓
11	2024-05-18 10:26:05	<u>0xa49cb66a31cfca0aac7 52c20342aa3341de58ce35 7a80387298f40f0b87d3f3</u>	+ 1 usdair.org	✓
12	2024-05-18 10:25:25	<u>0x9506d50e1f07b600698c d753f76a18d8c6bb197a9d 9beec58a5f6302283462e6</u>	+ 1 usdair.org	✓
13	2024-05-18 10:13:55	<u>0xcac82837481fec21d675 5f149021443c7b2ab43a78 7c191dc621dc4e7e27903e</u>	+ 1 usdair.org	✓
14	2024-05-18 10:13:20	<u>0xd55ddbca9b65de35b709 a3592e8cf712327c0ed697 436f1f98938243fe82e7a3</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 10:10:10	<u>0x408c503b3dcae8bf382e1feff9bca1adaf52257467de2dcde2f0451989aab007</u>	+ 1 usdair.org	✓
16	2024-05-18 10:09:45	<u>0xd0e1c06ff9b99cf4068c5b486c6bff206a43358fc72da354de3b77643634aedd</u>	+ 1 usdair.org	✓
17	2024-05-18 10:05:10	<u>0x362bc7f147eff209dc778cab9bb944805a8e815be7492d2a36627e4505169803</u>	+ 1 usdair.org	✓
18	2024-05-18 10:04:45	<u>0xa93fc270093bb5f5178bc42fcce22a558407e36d8326de1cb41c1542dd0655e0</u>	+ 1 usdair.org	✓
19	2024-05-18 10:01:05	<u>0x79232d337637316b65252e2d5811317f84bfe9bc152f0867ed8fc06e104eddf3</u>	+ 1 usdair.org	✓
20	2024-05-18 10:00:30	<u>0x88845e2cd51eabf7f375121e719fbefa0fa4c1ff08de73c7237a0d31d3f344e7</u>	+ 1 usdair.org	✓
21	2024-05-18 09:52:30	<u>0x19e0b864020e5771b52fe8311b07e6a97d549c6c4d7e0f29025f731662094cfe</u>	+ 1 usdair.org	✓
22	2024-05-18 09:52:00	<u>0x71b85a8c00c2f66fcab0fc57d5adc886bcca5ea3a7d83a42401cf44d09a3e8f8</u>	+ 1 usdair.org	✓
23	2024-05-18 09:50:05	<u>0x08971278a59670743ffb ad0a37e7bf2a7750f28535787b100fade010ae55131f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-18 09:49:30	<u>0xfdd18348d500f578d85f302b6e2ac0bd4eb63be61dfb41571754003ac8b2af28</u>	+ 1 usdair.org	✓
25	2024-05-18 09:40:55	<u>0xb480593032f1d862a94dd427d13fe21fcbf816f2623a6a4cf4709c0ab4484a9b</u>	+ 1 usdair.org	✓
26	2024-05-18 09:40:25	<u>0x38a45fb0a2282d2484b7c7130971c7642d23ff6ad36cbe9979b6b0155f15688f</u>	+ 1 usdair.org	✓
27	2024-05-18 09:35:50	<u>0x8b330b80f9ba2b18904df423ab422dccc8c3becf83ea0d9343b4aea4d658969</u>	+ 1 usdair.org	✓
28	2024-05-18 09:35:25	<u>0x511449e682239a12056f523a27f187c5dc52d786b844c7820e81c82a3edb5b24</u>	+ 1 usdair.org	✓
29	2024-05-15 15:48:00	<u>0xf7b0a4e459e70c01b524e8448756977557a4ce4eee0f1ae137db7fe5b7f78fbb</u>	+ 1 Visit bluetrust . vip	✓
30	2024-05-14 22:17:05	<u>0x439ad282d257af18227a67173604955447dcc9db2e4b8ac6fd64b0c6d41c3e1e</u>	+ 1 Visit bluetrust . vip	✓
31	2024-05-14 17:01:50	<u>0x18401ce93d6cea56392b50ffa3c0741bff57a1a745b229e1328375b9dbc8ba1b</u>	+ 1 usdair.org	✓
32	2024-05-13 14:14:45	<u>0x97a23dbb35243658eee72a0ba261f66074880d85e7f7e91a3c22b9d40ae553eb</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-13 12:55:30	<u>0x885f94d2fd7f3dbc4a73</u> <u>fb38b3b4378976658a537</u> <u>fae475dba7e3d5664fcb68</u>	+ 1 usdair.org	✓
34	2024-05-07 22:17:55	<u>0x6f769af02bf142903e83</u> <u>83afcdfa25548d8ec476fc</u> <u>7e65f44843ad5467ee01e8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
35	2024-05-06 16:24:50	<u>0xe5f4ab4beacf2a59fedf</u> <u>c2bb4b5b4413996c0f6c5e</u> <u>87e443941ad3cc94c79e85</u>	+ 1 5btc.com	✓
36	2024-05-05 17:26:10	<u>0xf429f7e703eed23db4d8</u> <u>c33b20e894caddf7cad018</u> <u>272878d7dea5f967b4bc0a</u>	+ 1 usdwin.co	✓
37	2024-05-05 17:10:20	<u>0xe37e2903cfd811a27b50</u> <u>374371e98f4647fff018f9</u> <u>5818e79b5397ffe5bb1eab5</u>	+ 1 usdwin.co	✓
38	2024-05-05 16:58:35	<u>0x50a48a0646590935835d</u> <u>2c384de1dc952174648264</u> <u>57e89754761d860c2d7c55</u>	+ 1 usdwin.co	✓
39	2024-05-05 16:47:45	<u>0x4ca6894561290438a842</u> <u>1fa52bcb0df5ca9e39062d</u> <u>2b1247e5ea35156ee2fbe5</u>	+ 1 usdwin.co	✓
40	2024-05-05 16:36:05	<u>0x31cf17531705de26c904</u> <u>34856f30332d42ddb0ec73</u> <u>b4b2f7d8b6b4355c719a02</u>	+ 1 usdwin.co	✓
41	2024-05-05 16:31:35	<u>0x0c46a291192d54a6d537</u> <u>fdb49519332b529edb2332</u> <u>3d5dd67a262c51e2a2673c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-05 16:28:55	<u>0x20aef8a4e4f4899718143dca095d4030cc15b96d1b8698c7e3ba17cfb9e0bfd1</u>	+ 1 usdwin.co	✓
43	2024-05-05 16:15:20	<u>0xd3ef0652b0f585050365299b9adeaaf1c327c0fdc476ee8e3e418b7d9238f24b</u>	+ 1 usdwin.co	✓
44	2024-05-05 16:05:30	<u>0x0d66fa35fbf2a16eeffe2a81d6e36f35808871d2e95a70830b59c423b12426de</u>	+ 1 usdwin.co	✓
45	2024-05-05 15:49:55	<u>0xa463b067ff01a24e872d7acb1bce8de7ef4df5c3af210c9505866e13ce51fd99</u>	+ 1 usdwin.co	✓
46	2024-05-05 15:45:20	<u>0xc7f38843af1d6122a95efd6a7f8214796a4aff979b2072ca04bc63020ff73e4f</u>	+ 1 usdwin.co	✓
47	2024-05-05 10:53:25	<u>0x9381ed856d62020016a29ef5aadd30b8cc247a9e37ea4a2b4ba85655432ac31c</u>	+ 1 5btc.com	✓
48	2024-05-03 13:55:10	<u>0x30af95aaa9fac3287efa26fcc1f60f2af0729832e69cb5b9dfd27a3c19117a4d</u>	+ 1 5btc.com	✓
49	2024-05-03 07:23:10	<u>0x703c5bd917994cdd7b16aaf2f15caec20db20b804897c5d494325ea3a69b0106</u>	+ 1 5btc.com	✓
50	2024-04-25 11:47:35	<u>0x2d2776bad526ee78d3af5b53eb45e95605d66591bcee5b8b2498488f9273c798</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-22 11:16:40	<u>0xa50045a3e3c0077c2538 b65d0f7dd74132f8d784dd 59fa0dcd16ef5238b4e3d4</u>	+ 1 5btc.com	✓
52	2024-04-18 06:22:10	<u>0x3bc3f21c71b39f2dea91 87f1a329f7462eeeea204cc 3ed7f5ca7438161534971b</u>	+ 1 5btc.com	✓
53	2024-04-17 12:23:50	<u>0xc1be2c7d60c3ff1e3603 9bcc0073178b8f4e7130da 615242b4b140016945e7f7</u>	+ 1 5btc.com	✓
54	2024-04-15 12:54:15	<u>0x53860c6f0e883a224927 ada3b1d478a62989a9e1ea 132171c00c83e85ec53ace</u>	+ 1 5btc.com	✓
55	2024-04-15 11:57:10	<u>0x41a5b11b33870e8547e3 7480eceb0ea0939873d77 c7bece440013dd174cfc2d</u>	+ 1 rewards	✓
56	2024-04-15 08:38:25	<u>0x9bdf845f49733e5d03a6 abfbe88987ff6113f272e2 dcbdd45c05b17e4eb19c0f</u>	+ 1 rewards	✓
57	2024-04-15 08:27:55	<u>0xeffc30e23c40631c6430 749016322e8569e06185d3 1baed06bf849b727fba550</u>	+ 1 wards	✓
58	2024-04-14 16:31:55	<u>0xf592dfcb98cd331d9821 d4a8c37739083f3969172b c8bb89ca0535f7dcd88898</u>	+ 1 rewards	✓
59	2024-04-14 16:25:25	<u>0xfb5618e61bb03b078de6 2dd8a6348af1485c4fd542 1f1b2ed1cc44ff47ab031a</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-13 12:12:35	<u>0x81ded557d2b717d29bf306db6e4070f8ec3c04f09a0ab60309090a8fa7b86c8a</u>	+ 1 5btc.com	✓
61	2024-04-12 17:44:15	<u>0xb3a897b574084baaf68dc1de1884bd036716a98c59c4333b4ba502502bfbb309</u>	+ 1 rewards	✓
62	2024-04-12 17:19:40	<u>0x1eccc6af6b3cfee11ad89f605d830ecf4bc42263bc520e7d502f3c0404c0aac9</u>	+ 1 wards	✓
63	2024-04-12 15:07:50	<u>0x53e634a88dc080cd2fa6961e67820030d1468fb345ee52742e2421c8d585777c</u>	+ 1 wards	✓
64	2024-04-12 13:36:55	<u>0xa6323e6be9c9db7848a2f7a41ab60ed2a9a5b5ad164bdaaab835aae6cbc98b62</u>	+ 1 rewards	✓
65	2024-04-09 19:05:05	<u>0x61c5ab74684cf3851b2dc3c79c9dca5b3e73a9640c8adf6fe44123276b74a035</u>	+ 1 im rewards	✓
66	2024-04-09 15:33:15	<u>0xe2d2f09af1c92c321fb4276d2d7569064662c8947d9392ba23916910103075ff</u>	+ 1 rewards	✓
67	2024-03-31 05:22:25	<u>0xeb92fab2685bf03c8dd5579aa1f72fe49f21c9053fa127b9f78e7d8f0f6fa439</u>	+ 1 SEIYANS.CO	✓
68	2024-03-29 19:48:50	<u>0x93c5f1d1838d6c1b31d8a6f502c3c51ae43a6f7d648d42c8a00e9f8969b9dde7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-29 12:53:10	<u>0x88a916c00266d32f3e40</u> <u>16197af71cd045d825a28b</u> <u>5a3f527980ceee57edcd86</u>	+ 1 reward at BONEWIN.com	✓
70	2024-03-29 12:49:20	<u>0xa22e8ecc2307aee89aa0</u> <u>434750ba53111ab4b9c05f</u> <u>2d3a3889de0465bf1ef5ce</u>	+ 1 Reward at shibvoucher.xyz	✓
71	2024-03-29 12:43:35	<u>0xd2b5ae822098db8a943d</u> <u>d5dc278d714b0823909d33</u> <u>d8d4dacfa88561bc34a218</u>	+ 1 Randomly You Won \$81,254	✓
72	2024-03-29 12:43:15	<u>0x2316d1a9064f1e684ff3</u> <u>3c16de835f0c093f3f56ce</u> <u>c66c267b527caaa8c1e943</u>	+ 1 Reward at shibvoucher.xyz	✓
73	2024-03-29 12:34:25	<u>0xc237a70e15288972cdbe</u> <u>2d9ce3c46b082a5ae3a99f</u> <u>3d8922d084cdcdbe3f2d2c</u>	+ 1 reward at BONEWIN.com	✓
74	2024-03-29 12:26:45	<u>0x16af017e2e26ae0b4257</u> <u>e7d39a79a3630ae775c3a4</u> <u>4c8002054fadfe97b2893f</u>	+ 1 reward at BONEWIN.com	✓
75	2024-03-25 17:58:40	<u>0x42b5d08480f60e906983</u> <u>f108f414db8d193ed7e35b</u> <u>f47f2d01cfa09ad00dfcff</u>	+ 1 reward at bonewin.com	✓
76	2024-03-25 16:29:15	<u>0xc4d4ab323be291453f80</u> <u>310a1aac83729a28968944</u> <u>548aeaaabd1f78e9364f9f</u>	+ 1 Randomly You Won \$59,423	✓
77	2024-03-25 16:15:00	<u>0xd4718e7abcd3dc01dd5</u> <u>6b84bbe1b73ed9d54dc45c</u> <u>06bc4035cadbb5c25fe022</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-25 09:49:40	<u>0x554807074ff0cb3ad897 f4e6be201c7b22d3cf4efe 92dbddf39b70c0cd8f6f6a</u>	+ 1 reward at bonewin.com	✓
79	2024-03-22 04:08:05	<u>0xd97d023f21474b22196a 89dc3f34c15d566977e8a7 e6849455f1dee0743d64df</u>	+ 1 Randomly You Won \$53,250	✓
80	2024-03-21 23:18:00	<u>0x497d0d29b5a8c9ed7d28 2581cf05de388e08827210 e7863dfd66b6d45de387db</u>	+ 1 BLAST	✓
81	2024-03-08 02:41:30	<u>0x9fbcbb780e479fa541b0 6293a7b8bdc921a3e5ccdc 82c21a1be58f0e28591af9</u>	+ 1 STEIN	✓
82	2024-03-07 20:13:00	<u>0x06e2302a6159f7e8c589 f7c4c4b8ba88b85930acdd af3860ec82b66d716063d5</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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