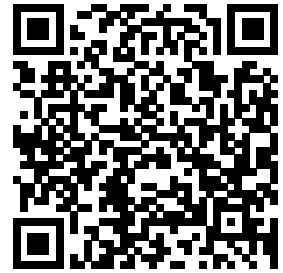



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x444b98e60c1f12a8590707907407da0bdcd26d2b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
SmoL HoLoMyth Halloween NFT	N/A nt!
LegoStar NFT	N/A t!
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:54:20	<u>0x3de08d317237335f1df8 c3e1f2b497ff02841a78b2 6f9ca8b03e620b295d743d</u>	+ 1 50,000 USDT	✓
2	2024-04-02 00:52:35	<u>0x7818e9702db4289dba20 aa66953c1f4c952cc2718a fc686a79e788bf88fde334</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:16:35	<u>0xa9cd6fc6d7cc6e2697f1 69ae9575a3c297d6c42cc4 71cfd409d53a5f5ab5b7cb</u>	+ 1 NFT	✓
2	2024-05-08 01:22:00	<u>0x5581c5593e8174863eaa 092ddd11af7755f8a5aa75 92b9b4c7a91df0702f4491</u>	+ 1 NFT	✓
3	2024-04-10 06:20:20	<u>0x667ff7c4c686bed22cdc f7ec289bcb23789759a744 e3aa4207b874a488907bab</u>	+ 1	✓
4	2024-04-02 00:57:35	<u>0x57abce80cb1cd1679e3c e98abaad4b4511559dc713 8d927b9c02b0ddda697804</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 00:54:50	<u>0x90183523079d6842e5e1de9c66279dc57fe51ace3d75288eace13c520fb22dc0</u>	+ 1 NFT	✓
6	2024-03-31 02:32:10	<u>0x71d5d0d048f83af24a21c024061769349db4b332113de1a4fe130eaae96a7317</u>	+ 1 usdwin.co	✓
7	2024-03-30 22:57:55	<u>0xeb2116990b066a4c5e6bcd4ad054578d753b5b9b14ff1fa5dfc7e43ab83dc6b0</u>	+ 1 NFT	✓
8	2024-03-29 20:48:35	<u>0x8adc6a6d77e919dae961fed6856b711634a19a071314a4a8cea629f42af21e98</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-10 21:05:25	<u>0xb4b4296206d57bd38c789f80f16372d47ea61149b874028ead8d366106360a99</u>	+ 1 Reward at link2024.org	✓
10	2024-02-19 12:17:10	<u>0x7368c3954b92b73efda7a71ae3bf9a2b95f1e3d0e79afd501cb36b8fa2fb6cd1</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-15 23:16:35	<u>0x283a8d83303af42a1a91bc73fe4759b2fc11cf77230c3a62a8b8eafb8167363c</u>	+ 1 NFT	✓
12	2024-02-05 22:48:20	<u>0xb9d624b168adc00e21471d7e260c40a3a399b5d2669e876933607e39a310581c</u>	+ 1 NFT	✓
13	2024-01-30 03:42:25	<u>0x69d25305e190c060f610578cfa855b2cfe46b654649cc6a15b277e59512476f3</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 03:03:55	<u>0x2c147de99c065eea938e e496e09116967abb6f8ba6 1b2faa20d456a44ef5befb</u>	+ 1 C	✓
15	2024-01-25 01:14:55	<u>0xe074d0e1c34cc061b6b0 73a0490207b6a86b54bac1 6c40237484201c545e69a6</u>	+ 1 Liquid-ether.com	✓
16	2024-01-20 22:36:05	<u>0x4cdd1118e2e69e05b592 b845d7141de6700051d1a5 796b75d7e0745980db06f8</u>	+ 1 Reward at link2024.org	✓
17	2024-01-16 04:59:05	<u>0x653538e891de61535954 9b878a8c0d74b91cc29010 fa526d303c92cf94f2d550</u>	+ 1 Airdrop	✓
18	2024-01-15 04:12:15	<u>0x464dc4d0a32910cc9d4a 4282530fc9d3057c88a21a 01f295bd8963367f1ffa98</u>	+ 1 Reward at link2024.org	✓
19	2024-01-14 18:20:45	<u>0xc35401dd1a1da0e55609 b4e92c9ff62ffa74a2954a 91357ab845c6d9aef9c5a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 01:57:35	<u>0x968e3f0e0020d22e48f5 d6c9c3f6983cd8c04dd0bb 3c3cf1f2d7ebc2e6f92346</u>	+ 1 Reward at link2024.org	✓
21	2024-01-12 23:15:05	<u>0xdab63809d3da5286000b a36a9f9cca593437eb7d3a 8e75b09d9f3d332a553699</u>	+ 1 Reward at ETF-BTC.xyz	✓
22	2024-01-11 18:03:05	<u>0x51ee46745db8a2746421 a2f6fa505ab1392bd2b7c6 5ff6525987dabb871bfaa5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 17:58:15	<u>0xae91bb22415f91ee4b3529ab1a04484d7f5fe3b9fb012d5342f06e247260072d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 17:56:30	<u>0xad696573fff1d92d649d65981ca03dbb2d1ce24b6e54cf4e61bb52e43dc3d81d</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 17:53:30	<u>0x1575d57548edac3f08d5862088a57d59d73e7c766229a86f8901e5b5dc3657db</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-04 19:57:20	<u>0x39b100816aef4e309766cfd615815964adb2a48f80a4bb84ba5aafc913b170c3</u>	+ 1 Reward at link2024.org	✓
27	2024-01-04 15:57:55	<u>0xdc9f35152894782496f92e1a949560ee4e97643bda7d430aad202f01e82fe3bb</u>	+ 1 ce	✓
28	2024-01-04 05:42:10	<u>0x3175d33562fab1b3a6058c21f60b1675c61ce003fe931a1193803e633aa1eaba</u>	+ 1 Reward at link2024.org	✓
29	2024-01-03 21:25:50	<u>0xcabea7f94c60e6e5ecee924928577b434204aa86c32cc629ff150c029bfb3f78</u>	+ 1 laim!	✓
30	2023-12-27 19:27:45	<u>0x18c69b8c56b2196b02066c3f494708791caadad73ee03c62045743749b2a057</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-26 15:27:55	<u>0x72128dbe28e1e141381eb06669b82e325f10ab69afcbe718bbf121413e5c4a9b</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 13:35:50	<u>0xd91216352d9b11e5ed70728a6f2feaad7f439b9f743b393af554022753c27f11</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-16 16:57:50	<u>0x444afa32df58abdd4315688994eaa04933a21ba8e7fc6b4dcd7925f8d96d7157</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-16 15:04:25	<u>0x182bc39ecb8a283db3cd00eec1f995da9c2baa36bda36f8e0738ee94e16c3711</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-05 22:53:20	<u>0x12012807f4a177267c1b052b54d50b8535d245c2725d8f47e7ff7c39131f1c56</u>	+ 1 ''	✓
36	2023-12-05 11:59:15	<u>0x9ef2e4ca3f1bcb10affa401404e5ba37821470c684e1e5ac370d7b0ea1b0380c</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-11-29 21:44:25	<u>0xe8bc6692e59571c0c67ae07c0b167a2d4fd6c8f935425a8cd183a6527d325bb8</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-28 21:35:35	<u>0x07f9b2b50e2a95cd9cde65e7642fce0e3303e348f2a30d21ac53e924bacf9a90</u>	+ 1 o claim!	✓
39	2023-11-27 20:37:30	<u>0x6cbfe691c7ba1cba9ee06239a1c9b3fe3d43789df74fe544a9a5de36a409fa86</u>	+ 1 m!	✓
40	2023-11-26 19:47:10	<u>0x2f5da532128c22ba4b1d3b1e24b8a576709112485dad35b8a3d873b1c5c03bbe</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 20:21:35	<u>0x5adc09b27419e04757c887d4dde4a8405f0d13ef142f8cbf51f31a90a2b20f7e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 20:09:25	<u>0x056974b02a3af08886ba78cc7e3a18a7c18d85c1291e0ef5efc80b6374bc9766</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 20:02:35	<u>0x1f0fe38486253b05a151ec4991514db052a4bcfec515ee3dce634cac9e92d75d</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 16:19:55	<u>0x0bf8cbec1b194aae991b5fc0461b6b5ab5b637f92d9ef1565ace30e2c06e27b7</u>	+ 1 Voucher	✓
45	2023-11-19 15:29:45	<u>0x7728b4477880716b52eb9e37e7dca7cbd2471525b57d5151f3ea960c194e0501</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 11:53:00	<u>0x410b9eb31c49d8cf0430307de01aec0cc80c765808785b412c01b53091cab4c3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 07:59:45	<u>0xadd270a5b7ac7870a95df59440c221ddad0e4c4da1b50311ea32437b238f79d1</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 07:23:35	<u>0xdedcd8e9b3a73374262871c838b1333499a646306f8f70f51433492251b4633c</u>	+ 1 Voucher	✓
49	2023-11-12 12:24:55	<u>0xd1bf6ba82460ce8fa3b97a197cb564958eb5b97eab2dbf18face75057545ac7b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-12 00:34:15	<u>0x4812ad6c7d5b7fdc24263baf9f7abef986c3713b1ae8af641e8d33459e8b5861</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 00:27:00	<u>0xb160f5502eb2ea0126f69a1eab9a68b795707e9e511e498342f351c4bccb0ea6</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 00:21:25	<u>0x1f03e41a0b6d5dee3b9f775d164bfd38bf89ae3f93a10b7bc38828d76e45a909</u>	+ 1 Voucher	✓
53	2023-11-11 14:43:40	<u>0xaf9eb177c8bed210786c011dbcb2b45961acf19133483a262c54dc46d3704a75</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-11 08:58:30	<u>0x59a4a9f97ad46f9f3752b788ed1181e8169273fb72bb6b343c015be0c5bd352d</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-11 08:46:40	<u>0x042ee7f93c15e059d465368c59bb9b0b5319d98022b2cb246700916b1ec26548</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-08 12:31:20	<u>0x0c399ac59f2b8b2e663b64df9a9a98305d0249f951edd7dd7d4c37d80dbcae26</u>	+ 1 nt!	✓
57	2023-11-06 02:47:30	<u>0xa4d33009a326e3ea473e1d49ca01c809cfc6362e198c745091e86439ae766afe</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-04 23:19:05	<u>0x8ebec4b2fd6963746f3a33c4767eab5ebed620bb83954c226243664b8967edcd</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-02 10:25:00	<u>0xc9acde363d794c731138</u> <u>0f2f49e2855e3450907280</u> <u>dd3a749f4b24ce3f5f5903</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-11-01 15:20:25	<u>0x77a28b1df18a7da70bac</u> <u>005793c133ad5d0fdffe61</u> <u>0c62da44b3994b2794ed93</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-10-31 10:38:10	<u>0x778588afc2b69173c07a</u> <u>8e4932d1bb21787c0fd875</u> <u>32fed544e412d8c7ae7610</u>	+ 1 Visit link to claim USDT	✓
62	2023-10-29 09:14:25	<u>0xd7c2e3ed2225c833b934</u> <u>8fd9b8d470257594112197</u> <u>d33a047325f4ecb74836a6</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-29 07:50:10	<u>0xfbf1bf7ec1d4aa5d0c38</u> <u>bdbde304139d3d33222119</u> <u>778dd5af1b0c35d2448882</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-25 15:34:15	<u>0x6ae91bcacd4f9b8f6339</u> <u>7e7e69b3307a6229d24874</u> <u>38bb7d249710b69614694a</u>	+ 1 int!	✓
65	2023-10-23 12:33:35	<u>0x036ac21c211964bd7e33</u> <u>534d5265b1f8a655ab2f3b</u> <u>785b057d4d0369c4d1f04f</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-23 12:30:00	<u>0x2dafb4f75abb3b9b805c</u> <u>56bd10af0d2bb6560d9838</u> <u>db015e4c780042b22fb932</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-22 14:48:35	<u>0x5416ca20d90077d81540</u> <u>9be945b04b3eb471fcff10</u> <u>3b061bf5a8d739b81fc892</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-21 11:10:35	<u>0x1cb8dcae43ab21b44f5f2b587aa1be8fc2089a9857cf0acf902fb8119dd9ecea</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-15 22:20:20	<u>0x3584cb2ff9cd828456a4de2812cc3e75a48177e9de364ac05e2e775d8200f92e</u>	+ 1 im!	✓
70	2023-10-15 07:47:10	<u>0x5a84648ed4b9db51fb1ba8b9a0fd67f6e0092c5a821eebed189de569ba6999f5</u>	+ 1 Visit babydogea.com website	✓
71	2023-10-14 16:12:15	<u>0x482562a399e8298b0418ec420f5cb6a85d17b6de9ae8b3fc0b45ff51e73e7ccc</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-11 22:59:30	<u>0x2a994acac12c63762ee025fc73584ffc5c86615ece3f936587befcc9965a3ba3</u>	+ 1 hibredeem.com	✓
73	2023-10-08 23:04:35	<u>0xf0fabb46ceb82d73b62a425cb741552f1b0cd7e4c19c3c5913540b7941645ed9</u>	+ 1 onestake.com	✓
74	2023-10-08 17:27:05	<u>0xe2ad6e4f5e116fb4c02e95da32766f9b7b1afa3a74fff88c20eff31418c624e1</u>	+ 1 ocketrpl.com	✓
75	2023-10-06 16:49:05	<u>0xb8f3c0838c6d0ad798c44a84252fd1a6e0f8629577a5bbde122320896777a238</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-05 18:55:00	<u>0xa6b31f45a73379b94c0f4e2170db0ab6e5586a8e56a85103b167fb3827523589</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 15:24:00	<u>0xc44c1d84064c09a4b357b3509ff6ac22be11cb8783ac8e56b28fc015807fad03</u>	+ 1 dolib.com	✓
78	2023-10-03 02:58:50	<u>0xb8397446103d015d74748b6a1483b7a3968b54abda</u> <u>bbf7b1eb6323a8a3e6e8f9</u>	+ 1 aim nft	✓
79	2023-10-02 08:16:10	<u>0x28e0b377d6f253b74baf17ee63a4c31755e5972aa0f30b1fa71f177a2b96d5df</u>	+ 1 hibredeem.com	✓
80	2023-09-26 01:38:25	<u>0x08e19db94467d75343ee06845ab8d20a3f056c781b08f3c87c7ee00972ffbdffb</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 22:13:40	<u>0xb384699932e5efb784bba64fb6ec268e418edab574b4022ef2fdf5a8e70a4844</u>	+ 1 im nft	✓
82	2023-09-25 21:15:25	<u>0x199ecf4780d136241ace0ea0e0c0c8d2413b328291ad413b090661c180ff242a</u>	+ 1 laim nft	✓
83	2023-09-25 09:44:55	<u>0x3ec2f52ca16f2c7436304b6be39ceb641dac83da0439a78abe6bb5b6009e06b6</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-24 22:16:50	<u>0x15dbd4343d2779388938b7d99ff61c6c4e3ad67fd71ab83916a5e6eba69c137d</u>	+ 1 aim!	✓
85	2023-09-24 12:11:15	<u>0x56e854b2e0e8ceca78a864b70bf3128065110fe1ced1098f649f4945b8dd2eee</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-23 06:51:25	<u>0x534795af483f4bdd191c</u> <u>a91f7040792c1d1565dc19</u> <u>e3b2fc0b7c90d3485f1bed</u>	+ 1 aim!	✓
87	2023-09-22 14:38:45	<u>0x1955947d32ca95749585</u> <u>4cd276fe2ba7a8e5d352b2</u> <u>9fcdb9dce1f75ee0ba5af6</u>	+ 1 m!	✓
88	2023-09-22 02:04:30	<u>0xabfea344e02a94096b4d</u> <u>a103039545a4e092ab1dfb</u> <u>fe1a9ff41f6af0bffb5f95</u>	+ 1 aim	✓
89	2023-09-22 01:30:20	<u>0xc6edc382ca61a3981deb</u> <u>dbd7fcdb7c8a856b41736</u> <u>c1cee316b0a7691620dd4d</u>	+ 1 setup your mevbot!	✓
90	2023-09-22 01:14:20	<u>0x60f3b52760a32297e37d</u> <u>30be138cefaa9867965f85</u> <u>38acd655bdf63152504fa4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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