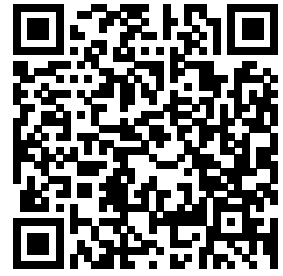



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x51489a39f03af4d4a9c1b11db580fe6445b7cce6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A top
20,000 USDT Reward	N/A dt.org
Â-	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A her.xyz

ERC-721 EVENTS

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:39:20	<u>0x2df897d6b4e616ace55766365b7c589a360103f95cfc5ff1808604c90843a6a6</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:52:05	<u>0x0acd786f937bdd9544be1c02076444b5aad9984c979d3ba6d83cfb35bf147c55</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-12 17:46:30	<u>0xfe1cc7d0bed879e3ab8cf8ae194c0f938c3069dadefdddbd4f2acf48f7b8675a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-12 17:43:00	<u>0x549383bd4160ad7b8f90f753e80a48be4ae121943028d040e5f3c9b1c1eacafb</u>	+ 1 Reward at USDTwins.com	✓
4	2024-02-28 13:47:55	<u>0xb6c68745a0eda2f4045e0846e74c4e3459aeb22f79e5e01b312400ff5bba7bc9</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-28 13:47:55	<u>0xeec4d9e2ee2ba5967eca51ad41a3b49e637f74be7f8bfcf0d38e46e8d2f385f3</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-21 16:18:50	<u>0x3e0a8d674676b84318de0dc7194c701fa43cb919b043a1a0aa2f0ed7b353f345</u>	+ 1 int Airdrop	✓
7	2024-02-11 18:39:05	<u>0xed96ea5046cbb7356b0d413170626878f16d9a487a63b13e235d2a3fed32c141</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 17:55:40	<u>0x11af8a87cd6a2ae591e0c7d3947cc92cc79d14de26c6c9195181fbc67061e6f3</u>	+ 1 top	✓
9	2024-02-09 03:52:50	<u>0x171c02b74355e92c150104f837d1b39067a37d3c47fe9d9bcd03c5d3fe3c6da9</u>	+ 1 C	✓
10	2024-02-05 20:01:20	<u>0x65e74299097a2c81e6fa423bab0c4e2885b54ba96008049869aaa7877d6a07cd</u>	+ 1 C	✓
11	2024-02-04 23:31:05	<u>0x5663c2ba4bb4091a957913dbc24470eb5565cd089c7e43c5484ccc1f84de5133</u>	+ 1 C	✓
12	2024-02-04 22:21:35	<u>0x780a2406431fb7392031bb433e3deda63fbb6c44f8ab4f02d3b7f8bb78974db5</u>	+ 1 C	✓
13	2024-02-04 05:48:25	<u>0x097591a899ea06fa16dfd950d9fa1b97071687494d3ab9de796779cba9fb5f4b</u>	+ 1 int Airdrop	✓
14	2024-02-03 18:14:50	<u>0xe78cc762e92f9e7c1ecf90bb4fe890f639b8948a6c118121075da8c22c5e9e2e</u>	+ 1 C	✓
15	2024-02-03 13:47:10	<u>0x3eec3156e0fd4be8692288722d24b9a44f383d94a21b7f1e62fc1211e709f38b</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-03 05:28:50	<u>0x465cd1d70811d5c4e46cb36e2946562ee5100147c7bcd69f6c72d911bd774e03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 18:26:25	<u>0xeb2c2b58f2d077d20839a054d0ffc6772b9ae04b421948b06bee9d0d30ceccde</u>	+ 1 .xyz	✓
18	2024-02-01 09:58:50	<u>0x2624c437eb4f016b680342f1e0af591f1afde6ca9a8f45f0e62b86d826d62afd</u>	+ 1 .xyz	✓
19	2024-01-30 23:54:10	<u>0xdd5776cb6eb7075262821ec6f52cac2f6df222930cb1cbeb10b53d708d7bd73a</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 23:54:00	<u>0xd08d8103a63203c781e9fbc1fc164081856fa375747e607c135db52383ef1c39</u>	+ 1 .xyz	✓
21	2024-01-30 13:58:45	<u>0xf5e75cd11797f5d32f7fdcf428943e608c926f56506cf4818d11659a2ba9182b</u>	+ 1 C	✓
22	2024-01-29 20:16:50	<u>0x057a7a15446be0a4bdbe3affce89b2381266e474801d270d05de14b18b823e12</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-28 22:41:20	<u>0xe9d9f8d81e5c8790c67de3e425a4edf430b2e7d9c3842578f7dec23c206cc8bd</u>	+ 1 C	✓
24	2024-01-28 00:05:30	<u>0x8c3ff67de81dc52e191748380ce62f56934324c35d52762f1a059e253b4e3bc0</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-28 00:05:05	<u>0x787625df5134b84d61efe8b1da1c3aaad56a9e6bbf96aa6dcaca4efe04717190</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 00:05:05	<u>0xcbab11c5fe203abffe04</u> <u>bcc065d2e2b692fbadf1d9</u> <u>5f24d8fb250a9e19a68c2f</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3</u> <u>a8eed993424e684b40077b</u> <u>0a4e29db526b0e45e03804</u>	+ 1 C	✓
28	2024-01-26 21:24:30	<u>0xc36e9370d078738a3b2b</u> <u>f5f254380594012023f0e8</u> <u>62cb5210ea81f5999abf04</u>	+ 1 C	✓
29	2024-01-26 20:46:25	<u>0x565c3db4b885be2cfaad</u> <u>2d60725aaf8882e44a57a0</u> <u>e50d3bc48554a257586cdc</u>	+ 1 rg	✓
30	2024-01-26 12:08:20	<u>0x2a2da1e828734c917d6e</u> <u>331fe64825c74a316a4a01</u> <u>f1ee2ccbbae6b5a637fa09</u>	+ 1 	✓
31	2024-01-26 10:32:45	<u>0xa5a024ce268065aa5c2a</u> <u>eff372812e37ed3c30a120</u> <u>fbcb54e7ddbc2cd9db48d19</u>	+ 1 Liquid-ether.com	✓
32	2024-01-23 21:50:40	<u>0xd2edd45386c8b0ce779b</u> <u>8fd903d8d092121adc55d6</u> <u>d78265e79c955b0726ee75</u>	+ 1 C	✓
33	2024-01-22 18:01:10	<u>0xb8b56f7ae957ee689cd6</u> <u>a17f9e7e1c7aef133fb80e</u> <u>7ba4da1002864b7081ad52</u>	+ 1 dt.org	✓
34	2024-01-09 23:56:20	<u>0x38fbd401d97127effa76</u> <u>bd68914a6a2f488c1a79bd</u> <u>1ff2d163c54d35528f8285</u>	+ 1 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
35	2024-01-09 20:08:00	<u>0x601d27e5167b4dbb81f2b762ea37d938e948190c538431e47d9fa0cd10de05bb</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 19:45:30	<u>0x346daffea0986b1f073a3b4d942abe9317aa8ef30cf67cfd776dcede3311ff16</u>	+ 1 aim.xyz	✓
37	2024-01-08 17:36:00	<u>0x47dbfe93f8879a42ae54f1f8190eb56c7695c8253de3b5b3476a11b58dc86198</u>	+ 1 aim.xyz	✓
38	2024-01-07 14:44:25	<u>0x731b7eb59d33400b74b0ab974089f8434c292c9293099fa242450665ea4e6655</u>	+ 1 aim.xyz	✓
39	2024-01-04 07:35:25	<u>0x31ebfeb9ba0cb6ca52df3de933db1e65506d32dac54764d8bc89d6aa04f2d311</u>	+ 1 Airdrop	✓
40	2024-01-04 07:35:25	<u>0x03dedffd0c7a68d1da3221391d33e262e3666da75d6c01fd2077b5935f808ce9</u>	+ 1 Airdrop	✓
41	2024-01-03 13:51:20	<u>0xc3692b8893f75e77e3263866111191cf7dee913db7833661212b9a2562d28ecf</u>	+ 1 her.xyz	✓
42	2023-12-31 13:27:55	<u>0xdc0d59025a116b43ff1518b8d7190daf935c635d9a7d5dd9e6d262fb5cb5ba22</u>	+ 1 ether.xyz	✓
43	2023-12-31 13:27:55	<u>0x6d91850f9c393bd49075b9c767cdfdf808583ff5f5539ddaec79fb0dd7bc2bc3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-29 19:41:15	<u>0x38efe4531e124694261e</u> <u>a0fe13b23a1c91c182c7fb</u> <u>b80490db69faaca9e0bb70</u>	+ 1 her.xyz	✓
45	2023-12-28 02:10:40	<u>0xda0a3ba6c14b3c293664</u> <u>7b30ad412ba1a53e2974c2</u> <u>9ba962d69f2aefec437c21</u>	+ 1 her.xyz	✓
46	2023-12-28 02:10:35	<u>0xebfbc176f959cf136579</u> <u>8efd10fe7e2b4a87d761b8</u> <u>66688e17a8e0a8865e9a3f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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