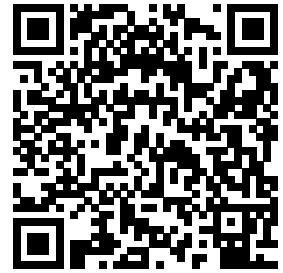



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x522ba9ee8df24930e3e3b96a272121f131ec5738

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
LegoStar NFT	N/A t!
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:24:25	<u>0x573115480de660ebcd1321c1a73ff824195bf3edfb</u> <u>c3a8e25491ca353ce099bb</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:46:25	<u>0x6a1b5e9f52e0fe29302c51d75cf1fc6e1d74c8dc75</u> <u>ad6f1a81a782cdc749db0e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 05:02:55	<u>0x3f3df641dfaea63bbe318ec9b14760cf3d72b4b219</u> <u>0a03d6c25e428693f922f9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 22:08:50	<u>0x249a3626a8dc0ca64e6d576cec25fe22fdca039ea8</u> <u>1d11c89f76d75c080a6294</u>	+ 1 usdair.org	✓
4	2024-05-03 05:37:00	<u>0xebbd13561ca03cc77b839c8285e7817265f7439959</u> <u>0e94fb3137f835b2fe05e2</u>	+ 1 5btc.com	✓
5	2024-04-18 04:33:10	<u>0xb5300d65b1a194fed77d9bf4fbb42ecbd3cd5c65e4</u> <u>8b72ffc15c49c3d75327c8</u>	+ 1 5btc.com	✓
6	2024-04-07 09:15:40	<u>0x67228724cd000a98c45e5899adcd824aa586fbcf08</u> <u>cc1c103677fd0246406a4a</u>	+ 1 trading bots	✓
7	2024-04-01 22:24:10	<u>0xef3aca7173da69f8088e7531deb9db106b90444e1e</u> <u>fe4205581868c9f6177ee7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 10:47:00	<u>0xc12746aab0ea349ad3a5398a9d8ef5af7a54a2fcac6373751f7b8ee49419c9ed</u>	+ 1 usdwin.co	✓
9	2024-03-10 19:34:30	<u>0xfcde6437807df62cde09fa5c0b438924b3a295c098e2708ab2c2ff67b16e5a5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-15 09:37:00	<u>0x7832d2d61ce88dcdf19578861f069c30a795c914daa5381fd048d23b1d12d4d4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-03 18:12:10	<u>0x1125dd7b84eb02998aed9a3ec6b733210fd917bf7c192e3f0ffe10ea0171b19c</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-03 04:18:30	<u>0xf3b6fffd4dae9c0ad4fe393fd9c485b79cd88b20eafd5ad652376ea6f4d1f53b</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-02 03:16:40	<u>0x45f914421d3dbd0f8a43ca86ee58d874b32773562196a95481dc698c8ad5e88b</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-02 03:16:05	<u>0x9ea5ecdd4845b1ad4a4e35bacd2b21a638282adf2c9368f5717ef021bb57e49a</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-31 22:07:40	<u>0xf4847d25a885728584a71cf94d6784776be0276f0a771db095dc6db26b443aae</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-31 19:53:35	<u>0xed2281610e3e7e2aee69ac2f5c0abb8046388162d566b777818d6d209eb759f0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 19:41:50	<u>0x1c06cdfe2f18fdb619d8af40775c77e0edc5a79797b2349f239edac38d7b2bf4</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-31 19:40:30	<u>0x5c048f011d79393efb254008a528d9d00f60c0b6c341949a6734d92b3b645809</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-31 02:15:15	<u>0xac260e6a07186104ba0631f22a92eef81b466e0f9e76f4df1dd023f605c1ac53</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 18:24:10	<u>0x22a0847b41e3e3ffc17e5e076dcab6c2edd2a72dce1ecd83992f81b746e765a0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 15:29:40	<u>0x6c69c6fc2588bbe98ec49becdb095e3071724e1272a27d048ca26d61d33ce083</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-28 03:05:25	<u>0x95fe2686c1e3cc8f2bc58c6ca81c73ca0c4b9eb87f3b40f736c596561fe48c2a</u>	+ 1 C	✓
23	2024-01-26 16:51:35	<u>0xdac13660719d932c512046ed819d172fd2d2fdec04e117db0ef32055b2b70e95</u>	+ 1 Liquid-ether.com	✓
24	2024-01-22 10:12:35	<u>0xe470ef9c02b00a657cd62baab88cd71964f76fa7ae1f6e51f71e0c59e617080b</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-20 18:28:45	<u>0x06218ca9f257c9251437d2bb887938ea642032eb03dd21ecc63bb2c337e406df</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 08:38:55	<u>0x0ccbef71fa9b58e50572a3a015be0973d4100406e0926dd3fec550027869aa11</u>	+ 1 Airdrop	✓
27	2024-01-12 18:22:00	<u>0xe8b7a7f39d573f851bef7bef25dc6bdf8640707c71976e929ecd825c4cd4f0f1</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-12 01:45:25	<u>0xc26c998a047c410763683a4f71225b731554e8c1557f4fce8fc78c60e662c10c</u>	+ 1 Airdrop	✓
29	2024-01-10 00:23:35	<u>0x9f60ff933ec41b99501436a084d0dcbf50ac09035485ff2ad72eb64a6a8bc166</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 12:23:15	<u>0x99dd032096142dce94898f89e7a0f962763091e7c081de65542a11165e0f034c</u>	+ 1 ce	✓
31	2024-01-05 10:24:55	<u>0x9cb941dc24ea944899dc6788521c92a4fa39f9dd71677ef4d12ea5ef2ad55c2c</u>	+ 1 Approved	✓
32	2023-12-21 11:21:05	<u>0xfb91b483f9bdcc5d532954b166b74e1d57d86b96cd3142520c545364995623e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-17 17:16:20	<u>0xd19cf21ef61106a61ad191d79d2cc3babda6c9bec0f6b5a8e61efb16cba727e4</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-17 10:46:30	<u>0xe8cafd05851a41095f58271481222a01c1c50bdd08ce2e95c460ca7e552c7ec5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-15 20:25:20	<u>0xccd8dc72f0dc7d7d65e1cd79fcfa0633b0a089ae0174d85f2bb2c78bdf92ff4c</u>	+ 1 New Year Gift	✓
36	2023-12-15 09:00:20	<u>0xecff0ee244294f27d4066ece677bedee4f6dec1f7e43b283b9665029e5bf26ff</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-06 18:23:15	<u>0x90d4110dd782e6397350e7116801707f9b1e72b0c314689a31c1f3fac83d21bc</u>	+ 1 ''	✓
38	2023-12-05 06:45:45	<u>0x2b2cf171c38fd23f6e4bf8597ae0ec5e8b1ebc241a738f4f655e39ed931a8c6c</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-05 06:45:40	<u>0x29216e3acc7740d907d94e190bb99101b4b0f8c8debd393d4a89e72377608b54</u>	+ 1 Voucher	✓
40	2023-12-01 10:09:55	<u>0xb72611110f038f1de824b03f1c7681139bbd54745e51fb1efbfe300f7ea69fd8</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-01 06:52:00	<u>0x27db02356ff9e3298de5459b57db063d1ff0d77f6ced6c9a1e685a7026289731</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-30 17:49:35	<u>0x5063d24e7ddf3318478efcd38553d9d075057047efdbe8aba435f0b61932b27f</u>	+ 1 Voucher	✓
43	2023-11-29 13:16:00	<u>0x49135f20ce155eaf702f13c467ccc818517f1bfff78920e981b1df41e11a69964</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 13:14:50	<u>0x837644c6944fe02cc40c089a25e41b74863f0744742041d226ca0402687c186b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-29 13:12:50	<u>0xd192112f6e6672911775e7c556a36a7b7e2e16a3e1faaef0903cba409bf5e72c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-29 13:12:35	<u>0xf36697cd8d9cd811ee08abbb2b4939a5741e8495cd50cc9163716830c4e47008</u>	+ 1 Voucher	✓
47	2023-11-28 23:24:25	<u>0xde81fdda956386f5eeabc571732d2700f106b2208df3c6007455a9238ed55726</u>	+ 1 o claim!	✓
48	2023-11-28 02:05:35	<u>0x88506cac4a86e4d5df9e2f22797d56a8ffad0c66c9295945e5f646b24f0d81db</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 22:29:10	<u>0xf8005780a57682bc843888bae6f14014c2cac0f5df0a7103359b27de46e5b561</u>	+ 1 m!	✓
50	2023-11-24 23:57:25	<u>0xdabbb1e7c8c559625f7c64146164beac8d32ea509740b989c00b42b321ed03c4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 20:01:15	<u>0xf78fd83ac116291a34d98b80f30091a64f6eab56f51455fb0df155e18169173e</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 22:22:45	<u>0x626cbd90d268aa17a78728b33e27f92eace5db0f4cc9465054ccda1fd0de6bad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-16 04:59:55	<u>0x9add7ab6a57a14ccbd7915b552d982f1f9e0dd8171ac997f8873988a516a78c5</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 23:04:40	<u>0x3c052f298d881589883189c216b63f5b48c82c273c159df8298c62593a026b24</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-15 19:21:55	<u>0x23a60bb7ef7784b40bccd46502e74c3287a8b8fc23118b74b9bc72843ac17acb</u>	+ 1 Voucher	✓
56	2023-11-15 16:54:45	<u>0x3ad3985ce39ca41e6cc9a958ed883ce6547fd24dd37d20218ff81a3fbb04a387</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-15 10:01:35	<u>0x7f52e5d7a5f5c47a5a01b48dd9c08d282390091b59f9be21593d3575ac557434</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-09 08:56:55	<u>0xb732a9f76b4121d65086fa4d020e53535b93acb6300c37fa1ff40e4881b610b3</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-07 22:44:30	<u>0x365f677b4b20e2adb628e2922e610c2c283d18dc7fbf355a772a429e861d7b25</u>	+ 1 nt!	✓
60	2023-11-05 00:24:25	<u>0x5363e621c8fe32f63fdefa93a778f261f3541397921ddaac85f997380595af1</u>	+ 1 nt!	✓
61	2023-10-26 01:35:15	<u>0xad4447605e16a864e90a3bea24e78bc6fa5950427340c1db496110d2b69e0f99</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-25 18:58:40	<u>0x2dd2f45041caff4ca8e87b0204ce13b9f726f2df0f2dedb285cf29f2613cc5dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 16:16:10	<u>0x899e3e2ebe2df6dea31c01d852bf3e359dbe402273c0c8a34cad2d9e4af44fcc</u>	+ 1 int!	✓
64	2023-10-22 17:59:10	<u>0xfa4e4131574778bbfaee73cb80d32ea470df36fda1038dbbef71a6aa119f83b4</u>	+ 1 t!	✓
65	2023-10-18 05:20:15	<u>0xfa5c308b878c0fe75b1171b2b0c5f52bcb333ea63fa5c74251dbf03b5c89c9d9</u>	+ 1 im!	✓
66	2023-10-15 07:53:30	<u>0xeb6b7d9fef7d36842f674ae4ff281b84d00b5443e7709c324a409a7d7c93fc0f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 16:44:45	<u>0x56e85bc5e41f7b4d7f3d200ac23f3161dc3aef69c870bc3dbbbe19c87d913252</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-14 09:39:50	<u>0x91aa0a151149a27cf8e99f8af2d7293ab3a89cad8f6a0bde9c390953128cf699</u>	+ 1 Visit shibainu.cfd to claim nft	✓
69	2023-10-13 06:58:35	<u>0x0e69e48083b7e30e094180cd28c71b5bc957ef272f4410f7338a8a5e4c4a64d4</u>	+ 1 laim nft!	✓
70	2023-10-13 00:54:45	<u>0x228ca19e1c8612c936da5076c87ced92bb5074e71de15ea8c63596d38d087716</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-11 17:23:15	<u>0x9647544850ce04bfa9858234c46092277aeb3b5f5a9269d6eca9ea2bcc5a0eea</u>	+ 1 ocketrpl.com	✓
72	2023-10-11 15:42:35	<u>0x49ad8717e785d31e8afd386691e2f9376304c1e90b87fed90c1797a40092edf5</u>	+ 1 hibredeem.com	✓
73	2023-10-08 22:00:50	<u>0xd45172aabe30f3a947e2f37992b4bf3c4e6f73b80ec60e83f2369b4fd693c4c8</u>	+ 1 onestake.com	✓
74	2023-10-06 17:37:20	<u>0xb4942bf22de2a623301a77ee81197a2cd9e0333b6dff36de646ddedf5896504d</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-05 19:57:00	<u>0xc24d83a265af9a37b8d6cb4dae02f3993713c27171589f26ff797ee927c0c5e0</u>	+ 1 m!	✓
76	2023-10-05 02:20:45	<u>0x36620c954eb48f6d8c2fb7752984257cacde525f1a581d00b320ab96cafe7cee</u>	+ 1 aim!	✓
77	2023-10-03 15:55:05	<u>0x281390d955b0466237e72d6773c770c51261f6aa8d10aceea0435e9921ff1478</u>	+ 1 dolib.com	✓
78	2023-10-03 15:51:20	<u>0x649b4c7d596f6c2639b44de59a868068ec3455527e95df9f2928d70355c4d088</u>	+ 1 hibredeem.com	✓
79	2023-10-03 15:04:10	<u>0xa42793e7a791b1f9f523f496562403a8be304c35c1d0cc3aaf17f527b3dda266</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 03:15:05	<u>0xd7798eac783dc8b5e2f4692453f03651d1272651a19d4b37def85e51d339c138</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 23:44:15	<u>0x905a0597e8db453aec78465b3cf71951f8a8e805d8e3af5b6cd2f8a81a557541</u>	+ 1 im nft	✓
82	2023-09-25 22:43:55	<u>0xd1079d2c5d29ea6d3b4811ba2ad40ebadad05abaace2ba37ee3e1e472e4a9d93</u>	+ 1 laim nft	✓
83	2023-09-25 11:14:00	<u>0xbfa37a3214fff58d07b9b15f5e2a3c9fedaed99a52113193db34e0e8be039f3a</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-24 23:42:05	<u>0x69471e888020c4ea88874b2390faa3571dc374683c4caa1011370eaf480f0778</u>	+ 1 aim!	✓
85	2023-09-23 08:30:55	<u>0x260f12e1e33b32d5ba9024ef61c4e997e335326bb564720c683e53601ea17164</u>	+ 1 aim!	✓
86	2023-09-22 21:21:20	<u>0xbd141438363bfa09728c9349cdf4b7fd30106af35d568f4cf9c8223fdd78da76</u>	+ 1 m!	✓
87	2023-09-22 10:46:45	<u>0x41f1a9ba0d2546b33ec518edbdd06a84c1f289df7676c172da7e3c4522473ed7</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 07:09:50	<u>0x4944a7c485e9d6666d733926e6de1af33de81360dcddfc200195cfd4f4dae5f6</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 04:17:50	<u>0xe8f34ac7828a18a1962c</u> <u>3383b41d0849c61be42f70</u> <u>999f1400eab4b57607d810</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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