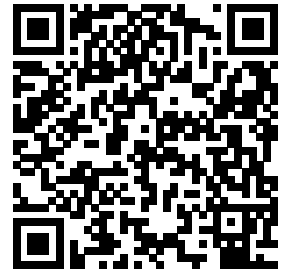


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x56de3b013fd9e5d02210d2babdd8ae915e8bdf3e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	666,000 USDC
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A o claim!
	N/A Voucher

Token	Balance
\$100,000 BONE	N/A claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Official Authorize credential
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:06:20	<u><a href="#">0x076a0b3829f183ac9a09eb4f7ca80c9c8d1e49c67521c77ff63af9a243a6e2a8</a></u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-04 02:21:10	<u><a href="#">0x868e842121b57e5f0580f578695e38cd63b447263eeefa09edc2d407cff62c1c</a></u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:36:35	<u><a href="#">0x41843c21e79161ee05a792219dc65ba541da6132a9da7239a46cce03d32b974f</a></u>	+ 1 d	✓
2	2024-03-10 01:21:35	<u><a href="#">0xa7a313cc0670caadd4562aa6f3008e0b0c4b42936f2f9b48aad4714c829028bb</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 01:21:35	<u>0x7b96f25d77685e5d6f03</u> <u>f9100224b74010dbc4df2b</u> <u>94d3efb1e946d066994a86</u>	+ 1 d	✓
4	2024-03-10 01:21:30	<u>0x661d06e89c2d3e617064</u> <u>76bca14119152ce0db03ef</u> <u>4d1997b4bf69af919ff25c</u>	+ 1 d	✓
5	2024-03-06 02:10:55	<u>0xda3e9499f404f7682f3b</u> <u>5f237cbde349b3bf616cd1</u> <u>e1fb68408d3836a2391ce3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:11:25	<u>0x32f8dd1af0d50bb4a5bb</u> <u>0e8474ac981ee344227685</u> <u>bc1da66dcb27695ee18a47</u>	+ 1 5btc.com	✓
2	2024-05-15 16:03:15	<u>0x4a8d3ffcbcff05b9f4f7</u> <u>a37e145c631439ff29dd77</u> <u>d236ff21a011c89bf8ac2e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 13:52:30	<u>0xee92dc69916a744cefd5</u> <u>b1c0ca409761306c69da3a</u> <u>84c0188f55f0785b80e7ca</u>	+ 1 5btc.com	✓
4	2024-04-15 16:13:50	<u>0x4ccca9543c0a9e926c39</u> <u>15a10140fdc1e1cdf6fde7</u> <u>ffd2c927b10e472d9cf87a</u>	+ 1 5btc.com	✓
5	2024-04-15 11:56:10	<u>0xacdad3b37733ea85cf2</u> <u>99c5f75655cd55de9a5c70</u> <u>2f04cf3fb777580b787c4c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:37:15	<u>0xed03d33b82ab7c94b4f0</u> <u>afb1597b6ef0fbc1f46ce0</u> <u>49adfb2e8b95483c151dd7</u>	+ 1 rewards	✓
7	2024-04-15 08:27:00	<u>0x72ebe6bbf132edade7a5</u> <u>3a4a4d0a08f33c995fa9b2</u> <u>2b5f9a9b4a2f8432c707b3</u>	+ 1 wards	✓
8	2024-04-14 16:30:40	<u>0xe1ecc5c80cf8999b8637</u> <u>b18304ba095db94e435e73</u> <u>c54b97a18aed715b276da1</u>	+ 1 rewards	✓
9	2024-04-14 16:24:25	<u>0xea517dbd78591b7c38d3</u> <u>5593ac6de027e5547c1238</u> <u>b56641752597a159d3f350</u>	+ 1 wards	✓
10	2024-04-12 17:42:25	<u>0x28bd12229aab528ddc47</u> <u>0ff4affef391b137f2f100</u> <u>3afa850a452080906bee81</u>	+ 1 rewards	✓
11	2024-04-12 17:18:15	<u>0x801e53ab11e34043165a</u> <u>f6192c970be5ea299bb224</u> <u>b46b142015dc7a0437d1e3</u>	+ 1 wards	✓
12	2024-04-12 15:06:35	<u>0xbd7a2f376dd48d74067f</u> <u>18095ed90015152a86ec56</u> <u>27a45edf3c2e0267847b98</u>	+ 1 wards	✓
13	2024-04-12 13:36:00	<u>0xb859add999de384a9a7f</u> <u>82a1e1de069e46192a9d9d</u> <u>fef9513f2a3c6571d59ba8</u>	+ 1 rewards	✓
14	2024-04-10 09:40:15	<u>0xfe3af6d661b211388984</u> <u>e45514d3139c31d606283f</u> <u>397e2988e79e08772579b6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 09:17:50	<u>0xdeddbb8943352cdca018625280cd88daedab1d48b9bbe58765a67ff090ce657b</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-09 19:04:05	<u>0x7c9341830e86966471db63d749edeee3058df21b5ac6e87172b660260374db22</u>	+ 1 im rewards	✓
17	2024-04-09 15:32:00	<u>0x0abc5b40a75558600f60c43c2090a2c11d698bebe5f3d1b7f18b1a504b1af825</u>	+ 1 rewards	✓
18	2024-03-27 12:12:25	<u>0xf7e0b2e9d6639a9a9f0e7b34fab10e559aad706ccec2eaf45b9bb19bc0a69f42</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 20:22:40	<u>0x4b6499d6bbce90663e4e908e3a4f3fc0cb5e3a61d9359831083640f9e95ba897</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 15:56:05	<u>0x40774b3ca64698d0f7d7b66f84e0ea8bfa0b2bf4fb2fc87c9a02bf67a83e2a8f</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 12:35:10	<u>0xbf85e0ead4bfb3080ad8e6caffba7de70c1694d056c1ce14206ad5a1c3d22679</u>	+ 1 BLAST	✓
22	2024-03-26 11:57:25	<u>0x5b385abdf8683af8aa8160a4360915c878acba2c0d50f2a64efdfa7be4c583c4</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 07:54:15	<u>0xa46e6c4a70f90b8c3747ba5c0917956bf788c1491ed1cc9b29dcb6c3eabdf2cd</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-13 23:19:20	<u>0x74c78c2132b60e575bd6 d7d3fab18039e451f5bb2 bde19cab10d8e2aceee8df</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 23:16:45	<u>0xa557a8a39c151cbf46e4 f401b98c629fc8c94d24e9 08aba31b4a430beb9ad4ae</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-12 13:08:40	<u>0xc06ad7fb33f2a5bd5a4b c59ff078ef5720cd8eb927 761096ede5cb2dc63a3e8e</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 19:38:35	<u>0xaa58c34ad865c29b13ad 97f2d43e293afae170c26 57bf539dacfce4e980f200</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-06 20:15:50	<u>0x51ee28646ade60a969eb 4510a2b67967c39ddd4b1 81d57c2cbaa8f5a1ca9c1a</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 18:31:10	<u>0x761636ef0640275304da 27d730a9e3982d9f233ddd 990237ba3baaf612e36c86</u>	+ 1 USDT	✓
30	2024-03-06 13:49:45	<u>0x13e751001946246a4872 33f6fef6d6cefaf2ed2ed4f 3f3090bf685de5535a9d3c</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 08:31:50	<u>0xd7d6ce219c90b7e567f2 3845d6ad1736fc1d860ef9 348e442982e8834a272b41</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 06:01:50	<u>0x1bd182b74f131ef871a1 d8af26dea2adf12dc2f211 c2b2bcf08cd44296f4251e</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 06:01:45	<u>0xb49400374afc60053d7c3f3b714848370ebe8da592626e5fe92e06d9319e0e32</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 05:27:30	<u>0x9728efd29b1594ddd3a6e2271e8df5e156426ea652732584c18158cfaae81aa1</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-06 04:31:20	<u>0x2bd61c897e2033eda25bf4f97864d6a8661b72a6bbfa7193339e8d1cdd44c676</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 01:20:20	<u>0x28fc2ddeb7884eb68e1a1f52c04844fe445fecbffa24419fc326e1ac5f2783cc</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 00:47:10	<u>0xec3987dbf76ca20c2d22e5732985b5d93038c0d52bad9e84f8433fc899736196</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-02-19 00:53:05	<u>0x4bdd001640f81d6ce772367d6ed55edd42b7aa94aeb665656c5817eaeed068ee</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-03 01:37:25	<u>0x4218214f7a9d33a888794224d1c516d312d0634a311503d81a5057d488132c93</u>	+ 1 C	✓
40	2024-01-26 19:51:05	<u>0xda5463912066ba313ff79c62b51910261010f67ad679c71f00b04c887df02838</u>	+ 1 C	✓
41	2024-01-19 05:06:25	<u>0xe90648f3abc784d51534c85fbbd8d12ea548936e09999ac59d39fc2150bfcca6</u>	+ 1 C	✓





#	Date & time	Transaction Id	Amount	
51	2023-11-11 15:33:45	<u>0xa5e2d580e3c7d2cb83676b5f83194c6cc29aeba616c4bff9e187a1e69b672438</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-10 05:49:30	<u>0xa6cb2be7380dbd5ad06a4393303b36582669c301e2cbc51e650f022d15fad020</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-09 12:06:50	<u>0x0cb757ad894efc2d4c6856892513301326844f8a08f6e2c60009873eabc8a348</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-08 08:34:05	<u>0x33e341e37c3276cb4c5183adc34a7dcd28d35f26868d969300427eac73a3f006</u>	+ 1 Voucher	✓
55	2023-11-08 05:11:20	<u>0x8f73dfc69806277d9c7c6a1dddfe4b544006afb36518ff8d79901fe17d62192c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-07 12:14:50	<u>0x92f0740a363507ad9de678c2f5a929a662aae5fa6585710de69d5aed657ac31b</u>	+ 1 nt!	✓
57	2023-11-06 20:20:10	<u>0x86c93e82c536d6bc5199d4407345b03e6add88c8271560619b58f4e7d5db533e</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-06 08:06:00	<u>0x99a47d27b804609470d5d06ea14ebda0beec5acda40c9799b1288ae81338885d</u>	+ 1 Voucher	✓
59	2023-11-05 17:08:55	<u>0x8b4881cc72e995a81786bdf0026c7ac1f26b8c0559ab9639697e4094da910520</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 00:16:45	<u>0xc76bbf2b87194bd37ce8 f655c170f7263a8d3b3fb6 096ec20ef314a65416d2d6</u>	+ 1 nt!	✓
61	2023-10-30 08:53:55	<u>0x57a9d18702af817c0e0a 8bb4104f77b596bc795473 175a252a68d9b041f6388b</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-28 01:51:50	<u>0xcc06398e75898e18f548 41a16c6e3f25726d4e03ef 5adc9783d0fe23e58850df</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 19:46:15	<u>0xee1286e0490506fdb2f0 8b3e961d84fd011471cf57 9bb7d320857b715474ed66</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-27 11:46:35	<u>0xbe1ca543b2b20a3eab94 f7e76a04d2a18c726f5626 ba0ae7869e7b111e5e97d6</u>	+ 1 Visit website claim USDC	✓
65	2023-10-25 06:04:20	<u>0x1d1be79e7058a4cfcc88 ee33699be9f684532e4d0a bc68c2ccf62ad84caf76a3</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-23 20:50:10	<u>0x229e1f74db4a881140c6 2448e5b29e050d0658f9dc eef6981622ff5f2efc6394</u>	+ 1 int!	✓
67	2023-10-22 01:45:40	<u>0x789f42628e22e5255a04 90a10349f1c4c3f7054fc1 6dae6c7c5e05c117611b90</u>	+ 1 t!	✓
68	2023-10-21 13:10:05	<u>0x1f279e8fba5350df258f 03541297046a11dae4dde3 02c53c5afd008db0fb4cde</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-16 10:21:15	<u>0xeca0cbf57d2a35cb2b72630ba050be802e364b1465a423e3249d767e28b540c7</u>	+ 1 im!	✓
70	2023-10-15 06:14:15	<u>0x8bbd6fe23fc9ed38414a2704f6665b52d64b28c65395240a831e30fb97618321</u>	+ 1 Visit babydogea.com website	✓
71	2023-10-14 08:21:45	<u>0xcb3805fc9bc1fe17cc364b339a7fc35d112afb451dbe5f5ab7324fa024739480</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-13 00:50:30	<u>0x92eb11d4c358f199b1f67bdbc0f3013524d56154b43c766edc8314faa06536d5</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-12 07:43:45	<u>0x8d5775f295ca3796b78cb86bc5f47587b65ccd896b466bb3434565cb702e2f86</u>	+ 1 \$500M SHIB	✓
74	2023-10-10 02:36:30	<u>0x471d48efa7c062d7a6c4e7ee5cfbfff975d4724d2914449a17020aa0e015cef9d</u>	+ 1 claim nft!	✓
75	2023-10-09 17:16:10	<u>0x8eb2880626ed5171d6e9ecc438d24db6244af9d1ca160009ec3f351f64f84195</u>	+ 1 hibredeem.com	✓
76	2023-10-09 14:35:15	<u>0x46be224176fd39eb69323dd7b8cd03b789af62fc88efb31a5cbfd7463502b35f</u>	+ 1 onestake.com	✓
77	2023-10-05 19:08:00	<u>0x995d5f16c9d5885931bfdfdf67a954ad8523cae2d0fcdeb25e34ee2ce8a6f9cb</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-03 00:21:10	<u>0x0bfff329cd80a06f541bc</u> <u>dd5dcccb5ad0550c294e1e4</u> <u>6b928a53e3514569564efc</u>	+ 1 m!	✓
79	2023-10-02 19:40:40	<u>0x2f8d111bef5ca89c88cc</u> <u>9fc2324e7f6eeaf409c839</u> <u>7243cfb09ba61ab3f47a55</u>	+ 1 im nft!	✓
80	2023-10-02 17:37:20	<u>0x3ef9bfae64403c072e3e</u> <u>5695415c3b991ca411bdaa</u> <u>4bfa692a5a8dbf22fb26be</u>	+ 1 claim nft	✓
81	2023-10-02 15:23:00	<u>0xbb70f4c34da71b839b79</u> <u>5efc91f8e1b2cea1790567</u> <u>802e0ce702aceaf479ae0</u>	+ 1 hibredeem.com	✓
82	2023-10-02 13:19:30	<u>0xe1c555637c85bf0f492b</u> <u>fbfd1b82d54fd45152ff1f</u> <u>373587552bac1ac87dfee3</u>	+ 1 dolib.com	✓
83	2023-09-28 02:10:25	<u>0x5ceefa557ac981f748de</u> <u>94faae59a32d420b85804e</u> <u>c04e38ba784177863caeaf</u>	+ 1 aim!	✓
84	2023-09-27 16:32:20	<u>0x5d7571c29e31d93db6dc</u> <u>9191b2b0878029e9695429</u> <u>43f70ddd6315975751ec8f</u>	+ 1 aim nft	✓
85	2023-09-27 11:50:55	<u>0xbf6d685141a95e91f749</u> <u>6cfd6b29f9a464ed0737bc</u> <u>11a62f20b45d7ef001b8b0</u>	+ 1 im nft	✓
86	2023-09-27 11:38:45	<u>0xaa50561a758fde146d18</u> <u>c497da2a816fb0fb064b73</u> <u>1f0a94a9a0c67e6f9a15dd</u>	+ 1 laim nft	✓

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