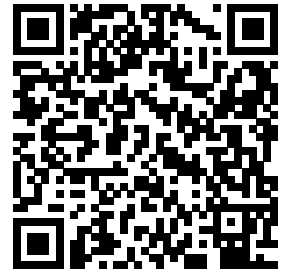



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5d2d7f3625d76207a7f519195a54ff29960e6a22**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
2,000 USDT Reward	N/A .com
LiquidEther NFT Voucher	N/A Airdrop

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-19 23:05:25	<u>0x731a174740e52e597b8d8b50992c925171bd414f5360582dca8f99c9fd5093a4</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-15 08:02:25	<u>0xfa6e2d16e6a1443e2472ee2efdb7a002ea94a680f8d803d19d41286e60bf336b</u>	+ 1 C	✓
3	2024-02-14 12:09:35	<u>0x6fea5e211a431224c26eb80697776316cd7da116209054b5fdb3d65fb49a0ba2</u>	+ 1 C	✓
4	2024-02-14 12:08:25	<u>0x4ae05a9bac0a6a2f22ac21d65f5611980753020f2766b95288234648657d8abf</u>	+ 1 C	✓
5	2024-02-13 21:59:35	<u>0x317cecd6ddf5ae959ba8b0949ee1517760098b57c53cb9dac9f62dd5c8e68c7b</u>	+ 1 C	✓
6	2024-02-11 18:26:35	<u>0xea04e541a2d0c6b5f93e093b4d2456ea3cd3a40222c8666734660d234e6db3d2</u>	+ 1 C	✓
7	2024-02-10 21:58:55	<u>0xa909190a596096142a4a09cb0a9b613366fe97ae9b67805de1d85ea71744e110</u>	+ 1 top	✓
8	2024-02-10 20:03:55	<u>0xf73a2352b3c9339d52c2db3d8e6fcfa459462ce93c2f705aac35c346aa7e5641</u>	+ 1 C	✓
9	2024-02-10 09:42:25	<u>0xd4ead0b9878af59656c916c827538c496aa43cb6af26e8ab59d148a966e8a6bc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 22:30:15	<u>0xc53db3878f296f4c23b9e93ae06acbf829ed5eb4d41796e83ccbdf578d3e2855</u>	+ 1 C	✓
11	2024-02-05 15:17:05	<u>0x2e96665d749eda9cfc44abd1bf6d4ce31d162ed9c54ce895f94fc75885dc013a</u>	+ 1 top	✓
12	2024-02-05 13:32:15	<u>0x2799f16f4ba0b4670c9dda028856f1b2f0f373b9bc27c21ef5b09928d4696b00</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 07:20:20	<u>0x7b26f23a1088a09224a3352b0f243d5a0a243394b3406b73f7e2d71406a6b32d</u>	+ 1 C	✓
14	2024-02-02 20:31:15	<u>0x08fa1cdf36f3ebf5c5f7a001237eabc591977d65383a339d98bf9dda84f37d5e</u>	+ 1 C	✓
15	2024-02-02 05:03:05	<u>0x5206b9ac97f4355709c38e6005e0073949e400ad4b6fafba59310db0d9d910f8</u>	+ 1 C	✓
16	2024-02-01 22:01:15	<u>0x0c146f1e27d01afbdbc569c78cd75813773a0d5a60f1617ed5693e912283783a</u>	+ 1 C	✓
17	2024-02-01 16:22:10	<u>0xd3f8edf3e5dd06d771e80734738556e5e5738c33e074a782e83cb14345134823</u>	+ 1 .top	✓
18	2024-01-31 14:08:15	<u>0x845044e3dee690b9f4d6a9b6d7a25662f7ba33f3104e7b4cd38b19cc27478b95</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 13:40:20	<u>0xa133f446eb36a86a35888644d20db14efc4fb7de59d628d2966cb371a9ebb19c</u>	+ 1 .xyz	✓
20	2024-01-31 01:31:35	<u>0x20e37c0aae881a394e2d00b026fc500af48df79a1055278cc27e573098790f81</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-31 01:31:30	<u>0x3568aeda9a1f459e83edfac66874ce6866849fca778897f4372c5cda3c09bdc8</u>	+ 1 Reward at shibatokens.re	✓
22	2024-01-31 01:15:10	<u>0xf014552bf679a8cc77bd83d972fb787ad48066a6dc34ed9b014fde1da79f2044</u>	+ 1 .xyz	✓
23	2024-01-30 04:47:35	<u>0xee580b1a0219ab0f50a1535d7388194793e91fef542d66e9089a9cc7ad707726</u>	+ 1 rg	✓
24	2024-01-30 04:45:00	<u>0xca608b4950f0e4fded66b4d398338351f1d31fb4450809428ca0d1917bdb1b41</u>	+ 1 Liquid-ether.com	✓
25	2024-01-30 01:59:55	<u>0xbc9e692eead1a23a5525bc8eb6d26538c3cf5310ad84b3e3d97734a3b1cd1358</u>	+ 1 C	✓
26	2024-01-29 16:48:30	<u>0x601501e33f4c2c555a3a01dc5b9556c9d17755e50d39601021348605659b9f74</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-26 02:55:30	<u>0x6b2431fd6a79005e49790c9080285e17c538e4e3579e1fa691f43f0028f53c98</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 13:01:20	<u>0xc080fb04e33f4e93d11a32ac12afe69fcbad1fa09b03f1e556b02d90be356725</u>	+ 1 C	✓
29	2024-01-20 20:30:15	<u>0xe43b0f13fbbae3aa4cfa437cf524c9eac8f48bbfce d1c41f729ed2b87e607de7</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 14:11:10	<u>0xd4597b3101465da627a74d46e1da358b43a4c213117f002c1ed3f9acf2b3410b</u>	+ 1 pgpclaim.com	✓
31	2024-01-17 16:01:05	<u>0x34048ba913ec1333345649b8ade4af6ee94c812f94ba408854464e8eca89a28f</u>	+ 1 d2usdt.com	✓
32	2024-01-16 11:00:15	<u>0x9d03e701739fa0cbb350ff96ff57bd134c45d7f8ee3312f2f06fed0d90fc9065</u>	+ 1 	✓
33	2024-01-16 10:40:20	<u>0xbb7477347be92e5ed1b132d4dffcf3050dbcdf330367567dcc319aed7e7088ef</u>	+ 1 Airdrop	✓
34	2024-01-16 09:30:50	<u>0x0402b1246505956699f01202b55237929e7cb4f7f6feb4bb4cf7490e3d88a985</u>	+ 1 fun	✓
35	2024-01-16 02:49:40	<u>0xf89652a68e4281b3c332d0d2111df68cb0adc2f66c53d453cc37020d88608979</u>	+ 1 ward.xyz	✓
36	2024-01-14 15:55:25	<u>0x341b09e6800053883a5312f02dc59ee9a7c10546697849cfe69a3750e5ccde4f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-14 15:29:40	<u>0x72f3bea3cff4bf4cb130</u> <u>108dd3d6a9bab6201cbb63</u> <u>f6e749a39fae0e128453ae</u>	+ 1 LAV	✓
38	2024-01-12 13:24:45	<u>0xa65d7b5da70a908bc4f1</u> <u>c1322e452681ab17f0736c</u> <u>7487dde0c13e70b827a12d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-11 22:48:45	<u>0xaa46e7ba366e6539a014</u> <u>7e427c68746d2e1bf4e32b</u> <u>66a9ec1eccaa6c8a3e5e59</u>	+ 1 ard.xyz	✓
40	2024-01-11 12:46:15	<u>0x7bff59f8ae6081983383</u> <u>527cd664c8cdcaf6cb7f47</u> <u>88e1c401836e877ef5569d</u>	+ 1 ard.xyz	✓
41	2024-01-10 11:56:40	<u>0x6f166b1dcff69271a0fe</u> <u>fa5f04e545941a69de2f06</u> <u>585bb8c3e4622db3f74920</u>	+ 1 Visit trustwin.xyz	✓
42	2024-01-08 13:27:45	<u>0x60970b97be82c77b6f8e</u> <u>e318e05448fdd372f96716</u> <u>e2c3aaa32ee9fcf3a08b6a</u>	+ 1 aim.xyz	✓
43	2024-01-06 00:32:55	<u>0x76055eb2fd26e7e2fbf4</u> <u>140a63510dddb5685019a5</u> <u>bf4107dc783953c7a029a5</u>	+ 1 aim.xyz	✓
44	2024-01-05 18:38:10	<u>0xac00c46dd799afefdfb9</u> <u>bfc36b31f9b0743fad226f</u> <u>61748d94f5d9a29b0a80b2</u>	+ 1 aim.xyz	✓
45	2024-01-05 12:48:15	<u>0x560990f69a5dafc3ae24</u> <u>e78c61338f503a11bb292b</u> <u>cd7bb95a0101c4945cb256</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 05:20:35	<u>0x5f4e60842392f9764af8a9f550389c293c9aa615754db9c131391f10b08beee6</u>	+ 1 Airdrop	✓
47	2024-01-04 03:38:35	<u>0x65bf05ec948182ced9593cf936d5f36ad0a25a95abe86b3a76719d6524c11fca</u>	+ 1 Reward at usdtevent.net	✓
48	2023-12-31 09:06:25	<u>0x7a27f30a03883f63d99856d8147c916722d2083a9e5ef3c50c3405184a94a660</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-29 18:31:00	<u>0x11a7c09c5cd42c075697cab56c0838fa040a74a3beac3cdd061618fe628ee22d</u>	+ 1 her.xyz	✓
50	2023-12-24 09:58:50	<u>0x1464b4ae70e7afcddeaeb6b86bafef1adf5347cc68dd5198dc539ccc48f7014601</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 16:52:55	<u>0xd9d493d88026173dc804b79857f12c0161f6e46358cc0134a902bc2b0a96c3dc</u>	+ 1 her.xyz	✓
52	2023-12-19 10:29:10	<u>0x380646908888de46586b6f51575a11189831bf3cb71a446bc7d016fe008683ef</u>	+ 1 s.xyz	✓
53	2023-12-16 22:21:35	<u>0x78c46221e2d1d0fb268b0d19cd72e5ec8078b18b6d9ce2d882c12ef6c45404c2</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-13 21:15:45	<u>0x4552397b0929e0695509927c4a5ae851f32d7a3649467dc9d0971d337183e351</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-07 15:20:40	<u>0x253fbe0e8090f35f845e4a0020b6343ca830f928f8a7f6200226604cf09a9eb4</u>	+ 1 .com	✓
56	2023-12-05 19:07:05	<u>0x95b35ecb973f09c95407b7278686c1fd834ed4057b54f9fdbf5d0ff96070b6f6</u>	+ 1 ''	✓
57	2023-12-05 16:03:15	<u>0xe164beeebcbf542e044fef0b512bacf649089b03bf5cb78b28d056387ba7a801</u>	+ 1 .net	✓
58	2023-12-03 12:52:30	<u>0xe1947ee2a488cfa9c75ee6156af38864c3ea5020b3530d87e377e375aefdbf80</u>	+ 1 .org	✓
59	2023-12-01 14:35:30	<u>0xd84bf8559a10dfe1217116bacae65f84f0c0a0cb382b159d88fc4aa8172ddbba</u>	+ 1	✓
60	2023-12-01 14:16:20	<u>0xe8863a3894479a123c927721fdb05a98a356844f10478968590ca4d6d406ee6d</u>	+ 1 org	✓
61	2023-11-30 16:39:55	<u>0x9bf6cc056c4e6e81337992c8adeb76b0b314b42172d1adcceefb40011e0eea3b</u>	+ 1 s.org	✓
62	2023-11-28 21:28:00	<u>0x8aeb58917085a18c8fe7cd2ba548329bb3bf0ae0bf b54f046c33f10bc1478241</u>	+ 1 .com	✓
63	2023-11-28 15:18:50	<u>0xcac971d493866509935e9b752b2b09f8cd4929f8faa3c685c3d6b69624056b3f</u>	+ 1 .com	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-25 18:15:15	<u>0xce6d394a1802aca9fa5d690546a0ba9f0bd0f38e3da426fc2b98d1a8bbe05dce</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 18:44:55	<u>0xab53d2c4ae4bc5fac3bf84c4c410add57884a4e5143db4e915529b51ca952a05</u>	+ 1 dt.net	✓
66	2023-11-23 22:17:05	<u>0x18be983d926df4338430943a75400fd7694bfc47daddff4fa885f18a238603c32</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 20:34:45	<u>0x3bb096e979270f2cf892d7b1115bb0529dfea5790f56cfeead0f8397a7ee6f5d</u>	+ 1 dt.org	✓
68	2023-11-21 10:16:30	<u>0x92a9b06b32c06765def8c69f9f6c8de977b8a73a9f42c6c094ac7b20ede330f1</u>	+ 1 c.org	✓
69	2023-11-19 14:10:30	<u>0xc3c4a4ff7526938de5469bae06606bc237c9a27a60a852f3d5ab7317e811f6b3</u>	+ 1 Voucher	✓
70	2023-11-17 20:40:30	<u>0xe6c8c599baac1b3c3173ebaea9b9a2c222c0dbc8b24e76770a7f5f61a1ec7bc1</u>	+ 1 \$ 20,000USDT	✓
71	2023-11-15 00:08:10	<u>0x2af5b794bafc18b6adcb7d94184d55f1e6b21cfbe9d717f45a96414190db1ede</u>	+ 1 Voucher	✓

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