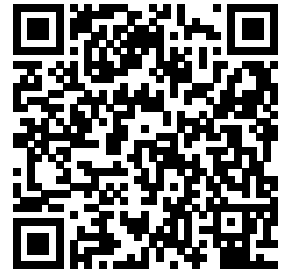



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x746ccf6a0bc54d574e1f0267129006355983705a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
∅	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-16 16:30:05	<u>0xf6da7cec3f4bcdbe3f3eaf755e08772252519f85cf86021474423acbf846ce8c</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:31:55	<u>0xf5234ca4d53c6766d57d a3407098c86e05dd228184 400c3bd9d923273758b44e</u>	+ 1 d	✓
2	2024-03-23 12:25:05	<u>0xe9b11c3f478f855f7f50 7912a5572fc9b026642417 d4ed7929a856197f23b05d</u>	+ 1 50,000 USDT	✓
3	2024-03-22 13:41:45	<u>0xc9b65fd87c0967d96649 945ccc1e6f1ce28cc20292 457af718afff23d1dd7331</u>	+ 1 d	✓
4	2024-03-16 13:46:20	<u>0x9720e1406985868ec8f7 40d9322daf2e7d41b71853 0f27104e72ff7b4a71d7e4</u>	+ 1 50,000 USDT	✓
5	2024-03-14 22:37:35	<u>0x814a6a50b8408ff6d4aa a82bad5a451e9956cef8d7 9ca396402710ef7584b324</u>	+ 1 d	✓
6	2024-03-14 22:18:05	<u>0xe15104673f7350441d66 02e694764fee17af51a55c f7bce8674acdb9521856bd</u>	+ 1 50,000 USDT	✓
7	2024-03-14 22:16:00	<u>0xb3dd00d349b073f42ba8 fdd6932942d0278d16cab8 47674d7e5d6a7f4c79bacb</u>	+ 1 d	✓
8	2024-03-07 02:19:15	<u>0xd8c270601b4d8272cd5c 315f2c61e8b51fc51b2880 8d64715117613466f6c670</u>	+ 1 50,000 USDT	✓
9	2024-03-06 19:51:40	<u>0xa6d71fc55e89ab29e967 7d28d8e6b7f7be319cac749 7b6d44abe41b43344ed874</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 19:51:25	<u>0x8a008f1b34ffdf491972ff93d0b1db9f7d842f8e8dc407f2ef52dbba0a7253e2</u>	+ 1 d	✓
11	2024-03-06 19:51:25	<u>0x982c950e4aaa610cd7586f85d0a29271fd4fe62b012b78b7356e798ca50e3558</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:03:20	<u>0x547da9fbb55c35c802cf627f877870b15991092884b4c30ef0078ef13503eb43</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-04-04 19:24:45	<u>0x3c4a3f89cce40b063e52609a2b385bc8b78fb8a190a1a7f9c136ab64ae998e1e</u>	+ 1 usdwin.co	✓
3	2024-04-01 05:40:10	<u>0x96846178ee40575c4d7a241a98b270e4d74bed7bee380b07d205f81227f3e320</u>	+ 1 usdwin.co	✓
4	2024-03-31 13:00:25	<u>0x81c0783b614cddb64447e11c3d6a46bd0e75228ba29e8be2b564745cf100f449</u>	+ 1 usdwin.co	✓
5	2024-03-31 01:11:15	<u>0xcb1c0f89839111189f94951bff12595813998c23ea3e7cb347a6c040c11f47d</u>	+ 1 d2usdt.com	✓
6	2024-03-28 01:13:40	<u>0x0207635ad8e7883e1a6e415fc9bdf72be31297435029a4f20d2c9aeefd8e4be4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 19:37:55	<u>0xba8174c0bfdb11364d0321992d7c0e3bb42d109362c24508787cb5353683d92a</u>	+ 1 usdwin.co	✓
8	2024-03-25 14:42:15	<u>0xa8af96a448aeddec02c4069aefa59059fe235cd98da1aa206b990a413fe0a82a</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 14:04:30	<u>0xe23d4072ea88d70566959598566bac8bd3b5f7e026f9482fc0cff885d1eaa057</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 21:41:40	<u>0xcdca5c6016e6d18785ccd508e6707d7567972967d75b7a91f4037dcd0d96817d</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 21:04:20	<u>0x0375d5ff78e0f7df985757d5f79d790fd36173fe435ed7dd43bf31f9fd77c573</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-24 20:01:15	<u>0x4e1027245869ae559b6cf82a2a4d190dfe4b7df61b9aa1e7f81d4ab7cfe8feba</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 18:03:55	<u>0xd6124837061441c54be07aa19c68b2ec6e1cd9e16a799523ec8e54c8726636dc</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 08:35:30	<u>0x19d50d4ec1d896d72835ba48113a35eae4282cd31b2c49910ba603afe99ff75a</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 02:01:20	<u>0x7f420635145640ab955e7e21cd366ab2fd9bcac48123d87eafff9aafd347fcee</u>	+ 1 LADYS	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 00:39:35	<u>0x81bbe40f7045ed34eb57</u> <u>bebf9c4b758d5ea2cb5a1a</u> <u>584aaf97d13735a2e9ceae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-24 00:03:55	<u>0x959a4d49017c4828627f</u> <u>0a85d54268656a823fb9b0</u> <u>cac8b9ee793f828f5c0e1a</u>	+ 1 COQ	✓
18	2024-03-23 21:08:05	<u>0xaaab37701b9f1ae354e07</u> <u>6744ea32c8e0227d731a82</u> <u>036227117bc7ff645fc8be</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-23 20:42:50	<u>0x33c776af71b3ff3a8508</u> <u>5a0b98e4b4a4026810f516</u> <u>d491b6af8307671a97f1ea</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-23 20:33:45	<u>0x5f1c8618bab88b39aa0d</u> <u>dce62357ab39d7d5ecdaec</u> <u>79736a50fd93c3003043f9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-18 17:53:05	<u>0xdeed4836ad9e8c67c033</u> <u>b35d7045a947603b3396d9</u> <u>2280edf708cef6c95eedd2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-16 16:40:25	<u>0x0d78b611d8e16d46d1c9</u> <u>46eb840fb9e4e3ed539c82</u> <u>fe3f8e4ce69d6080626400</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 16:24:15	<u>0xc6dc6f8c23d32096b517c</u> <u>34fdcc0c6a2fc2a4515534</u> <u>ec71049492036c73066b6b</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 00:17:20	<u>0xd9e766d0c9a27b9dd4c7</u> <u>e8861bcaafa3844fc41ccf</u> <u>0e43e88e1ad36b7dee94f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-16 00:14:55	<u>0xc7d11354c80f20209ff1c6d1d9a4fbaac2141b61609be09e127c1794bbb12891</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 00:13:05	<u>0xf262bc137527904720a254dfaca74bb166c1b364f2a5f8d9db0b343a462ad8e6</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 12:47:30	<u>0x2ae2b98782df7eefb3fa9536ab95a94e5438e4f6bc0c6a3bd336b77a697b001</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-14 22:16:10	<u>0x6b71acadbf87687623476179633f98aa493555af38325f8e577a1f8bbb8d73f</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 22:45:20	<u>0xb941e521d0b96ad0619d4e84bb40d0d73afc99e322bc76f9d49c3b65f05ed16b</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-13 22:45:10	<u>0x33a3714d390be8243ea7e68aefa3f4f3018ab607e6a0f174b03fa1854685dd8f</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-13 20:39:35	<u>0xc9949030a4e08d384c05c07d8d72784fcc2e036778a10973404a297b4bf46011</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 20:29:05	<u>0xf06ba89945dfd2bd9a90cf8cafec4547cab81eb4fc32e5a76db29dee222c53</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 08:11:50	<u>0x0d4298ee19b8264b8c2f37ebdcffe505d0748fb8b39f9fe73ed0fff1fc4e7922</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-13 08:11:05	<u>0x8261247d5aa3dcb1ecbb 6a0edf2046d2f06493ef50 7db5993009c0ae3700bab3</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-12 20:31:30	<u>0x4eb582be700872048682 e9b8d8e4e0e4b01d173bdd 067ad4fcd1c08c6dbba8e5</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-12 20:18:10	<u>0xd41dd7089252152cf67b 2631cd025d8050e3ae202d 6281e2fc322bcbaaf0451a4</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-10 06:05:30	<u>0xca062c02ef51cf97345b b56953cf85445fbdeabd73 f94e0d0d36ba2a914334d5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-10 00:29:20	<u>0xc658fb77090a8e8f6d84 d8a5654afce208bf2fb1bb fc193f71ef3c5bf8f8a800</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 00:13:55	<u>0xc59ba270b21e4684f743 6348fd9aa7c985d64474dd 8bdadcc8302011f66af90d</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-09 14:35:15	<u>0x2432d46079f048542f83 e9af140637573b047837a9 c6cfb80d3a1041493566bf</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-09 14:34:30	<u>0xafd822d63787cf02ea39 3f90f877e07e2cc34f2c49 6e1741974050d103b2f543</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-09 13:56:55	<u>0x62c6a6457daaa989fe82 02f43cca668d9075b3d485 1d4e3d1985cb17dff52f5e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-09 13:40:35	<u>0x9a860158f039393aee1e9f36b75491a2c5ffe9f44aad7f224a96812b97517e9a</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-09 10:47:45	<u>0x06a9ee01c2467eb6bd29fdfa4ca6488279f14b05d004ffd95751731c665efc96</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-07 09:38:45	<u>0xae92ee0e4fb6d663fe303fba3b04eb8a32d11ee274e47ed2c277ba3a979ed623</u>	+ 1 STEIN	✓
46	2024-03-06 20:36:50	<u>0xf4edf24c2593e3f7f008db1bc3a9fe00e015d97333363e78488bc937852bafc3</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 15:56:00	<u>0xcc0acd6eabf2723168ba74e5ca6190daaea393c70afc36d62bac7c5ef5583000</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-06 11:59:00	<u>0x73f3288e605625064ae19eda6a4bd17ab2ef1ab093319a811322a08b3cd76d3c</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-06 02:11:40	<u>0xa10ad7120ce0cd15d92ea955e91ddf722fa4d54bd34960fddb874af81b7ac716</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-03-03 13:50:00	<u>0xbfae07c7ee9f251e0aeeac94b9ecc2dc99d667e9033dc91ceeb222f6e6302afc</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-03-03 13:48:50	<u>0x0246f21b3a9b45b29be4b6c6aebf3a6b815ee041df01108298f8cb5cc4ddfa8c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-03 13:38:30	<u>0x7a6e6aad1440a534e6f66d281d7e4fbb5c8e45a50a13839c459c6da776239ccb</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-03-02 13:51:40	<u>0x6dc6da0e1a56aab56c762498fc6f925c8df9afc7c874ba44c6d08ad55cd44815</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-02 10:52:35	<u>0x03e4ebd117f44ebc6a8a5d9bcf3b8849a86e21874c8a6ebdcd9d7550b6b786</u>	+ 1 usdwin.co	✓
55	2024-02-27 00:52:55	<u>0xc7d32a0831bf886e09fec62d4ebfb171054b9f8b6fd2881aaca39d08aa1ea1b2</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-27 00:20:10	<u>0x11ef018c40d018212339b892e9b4a496590b26201b091c7b3b7b55bae9f1ea16</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-26 20:14:15	<u>0xf5515cbab6588500e65e7611265a16bbce11ae2fed5e4031e2c1a3d75b8fbbcd</u>	+ 1 reward at BONEWIN.com	✓
58	2024-02-26 19:33:00	<u>0x8b8f473125266d1dd526e9792ef46191b22915e76de2c0a8c23acc023861feb6</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-26 19:33:00	<u>0xff77d0af4823574fc59d12c9b5f531da25730cad48c21d8db124a72730c25eb5</u>	+ 1 zeroLends.com NFT Coupon	✓
60	2024-02-26 19:32:50	<u>0x4acde6fba52613c6acd8812a907678dcb7b93a8664f400eaec4fac4e569a69e9</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-22 01:15:15	<u>0x07a1f8f3a6c088fd19352e0557aa1ff19e3052fea5822c3224dd79c3428ba8c9</u>	+ 1 DC	✓
62	2024-02-21 11:08:00	<u>0xf4916d0022d19031f47889e355c765478aa9002b4bef8f14d0de1726c55e3a11</u>	+ 1 Reward at usdtevent.ac	✓
63	2024-02-20 21:31:55	<u>0xfc34e57a723e0732a149ead8e36073203ea8000f654166e190a9bd0efbd88aaf</u>	+ 1 zerolends.com NFT Coupon	✓
64	2024-02-20 21:31:45	<u>0x9fbd842134b06a1281d1b4115c58128ad8ec06fdd15ec6250381056d290743fb</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-20 21:23:50	<u>0x91a04bbf23e0995057fa6d02917504108f5fc8bc5e4c2f10e331aee2087a62ea</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-20 08:45:00	<u>0x842b0a4064c391d035b86600003ec81f59c41825af4cd8f335109338fd03d238</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
67	2024-02-17 23:54:15	<u>0x5b1853a0e977b372218dafbdc441fd8217afb70fb2380a8cabbd01497326daf4</u>	+ 1 int Airdrop	✓
68	2024-02-17 00:30:05	<u>0x8d897abeacbc6764b840b31d1b63a81c7844a3de08e653880533be6b026b9326</u>	+ 1 NFT	✓
69	2024-02-15 08:42:40	<u>0x53de0da9d477fb1fee50bde37d0e3c3f3f095ae1b30201ca1238b92deab23da0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-15 00:21:35	<u>0xec7332c5b921be580b0a fb97198e93858ae1b732f3 131632f2e81f30fa8b8182</u>	+ 1 C	✓
71	2024-02-14 23:37:20	<u>0x6b2d99f4005a430cfcfd 649705414ebe744e5734f3 543b5a86236e3904ac54ac</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-14 23:18:20	<u>0x6c588a120f62492fcb42 90300cfac83a26d9799cd3 b70b2e8b6cca6cf9758f9f</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-14 23:06:45	<u>0x4536cce0888d73a93ba8 523674875e45f933240ae4 f4bd2b64d782cc41c3bace</u>	+ 1 C	✓
74	2024-02-10 19:03:40	<u>0x057de3384b52b7b14bbf 1bbdcc9bbee90a40921d00 4f613e429cb0f22951989a</u>	+ 1 C	✓
75	2024-02-10 03:10:25	<u>0x78cc75c0ac023e177d35 8338d1771e00a130700fd2 fc90d9a4df130e553f41be</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-09 23:09:35	<u>0xc6de8a40fea315cc3d3f 5306a56ba16900e6bf6785 fc7cd9b846eb0d2af62ac3</u>	+ 1 C	✓
77	2024-02-09 23:09:30	<u>0x11d3c4aa52fd3dfdc43 cdd03ccf4f26bf02749564 bd894a1c3f7d0a7fa6667c</u>	+ 1 C	✓
78	2024-02-09 23:09:20	<u>0x29383541560b185b1a16 06b550ca6223af9316cd5c dc3ca93244046c406cdbf4</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-05 19:51:55	<u>0x8c18fa27930137346136</u> <u>4faf191430b8911f3edb07</u> <u>8762b5fdc29d083c9b436e</u>	+ 1 C	✓
80	2024-02-04 22:50:45	<u>0x9ff67a89908c11264b77</u> <u>9beecb7839d0da66df186b</u> <u>2f19e6181e94d88645a35a</u>	+ 1 C	✓
81	2024-02-04 21:46:35	<u>0x4a25d50ee79d698e2b63</u> <u>cb22b3c23aa34a91ffda35</u> <u>f1a4f4894657ef8691dcb2</u>	+ 1 C	✓
82	2024-02-04 11:30:55	<u>0xfbc7664824831efcc2db</u> <u>8053f4e7168f89b1d21bc5</u> <u>43dc9f97aad3f5b94fa8c0</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-04 11:15:35	<u>0x5e06107293a023ef90a3</u> <u>e4787797dc39485209719e</u> <u>2367633f125b7573187dfa</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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