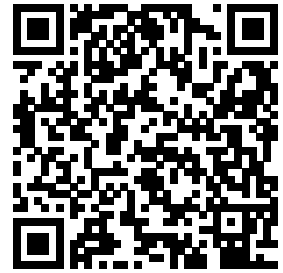



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7d2043a31e2e9540fd4e46819a89e8754c9bdd16

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ILI99	58.000000000000000000 claim your reward.
JOIN-USDCOM	433 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A NFT N/A Reward at BoneWin.com
' '	N/A ' ' N/A Voucher N/A Visit babydogeb.xyz site N/A Visit website to claim USDT
Â-	N/A usdair.org N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:50:35	<u>0x7f72b97bf584b49d78f3ec4557d20df904006421826875357c76e78623749dd2</u>	+ 58.0000000000000000 000 claim your reward.	✓
2	2023-12-08 08:06:30	<u>0xd51b2bcc75078102e7168110414968c2295ace9fc6a819f61bd6ad7c41ed54e3</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:44:45	<u>0x843ca15bc18535df3c9891fa65e1a3b2870f8c1a220437105c8046d6f43631e8</u>	+ 1 usdair.org	✓
2	2024-05-07 18:21:20	<u>0x3660715068b3f3091e683fba5901d738831c0e4ec4a051b12b79a339533305e6</u>	+ 1 NFT	✓
3	2024-05-07 07:34:15	<u>0x872750ae946802bc3e0356e08c4491f8fa6918875e7eb86b3d192b252a1f76f2</u>	+ 1 NFT	✓
4	2024-05-06 07:13:20	<u>0xf065b94426c4dbd044a4fa32c3bd9851582c01304a67cd319da2c58800ac80f7</u>	+ 1 NFT	✓
5	2024-05-05 03:20:35	<u>0x47403800dce0ef13c936dd49b3b970fd3d0d7c7d193ce3d5569c5a6e6e53e8ce</u>	+ 1 5btc.com	✓
6	2024-05-03 13:02:15	<u>0xf03e1857c89f2b26ba7f0c211574a2199b967235e4a4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 13:31:40	<u>0x5eeca570934a483d661eef5b185f4d33c53721aeb</u> <u>b76ef53311faa803fe3cba</u>	+ 1 NFT	✓
8	2024-04-10 08:54:55	<u>0x3e8eafa6da9896723552a5649c0d46b74e8e549220</u> <u>b23f7ff8e334bbba9b3d19</u>	+ 1	✓
9	2024-04-10 08:54:00	<u>0x74a906fb9633aa8748bd4c3eff62db18c06f62dafa</u> <u>52f75b0d390534c5b0496f</u>	+ 1	✓
10	2024-04-06 08:46:50	<u>0x7e3436d6149a2881e0a477ce5e677bd5936adce8bd</u> <u>5dcbfcfbf02d9cc4438a1c</u>	+ 1 usdwin.co	✓
11	2024-04-04 10:35:45	<u>0x64a476df8f8ae35b65ed16cc57098b7b7bfe65bc17</u> <u>0a705c1da5f9770eac7c8c</u>	+ 1 usdwin.co	✓
12	2024-03-29 03:56:50	<u>0xbe543f88e4326775066fc5282fcbbc647ee2698d351</u> <u>8db876e8dca0ca2fe4f64b</u>	+ 1 usdwin.co	✓
13	2024-03-23 19:56:35	<u>0x0de69c7b97b3db53548dd95fd1aeec159d0a527ea0</u> <u>10c8b1607a2996948d9969</u>	+ 1 NFT	✓
14	2024-03-08 17:18:15	<u>0x43d937522e606d7bc41d7eb0d7d815e433b1a899db</u> <u>67d5a0719d00e5c42cee88</u>	+ 1 BONE	✓
15	2024-03-08 00:21:55	<u>0x2dd9a22f255cd9a0e047f4dc011a28aa7af336e958</u> <u>e1f0e7ef353d98a20a7449</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 01:13:20	<u>0xd30945c71653f7c34f45a02caff226f04eea5850d998ed8dd4341e712d39959b</u>	+ 1 NFT	✓
17	2024-02-16 23:17:55	<u>0xdc1aacce107a3687e9ef65578385f4ef4a3803bdaebf04dfc6273522e240023</u>	+ 1 NFT	✓
18	2024-02-13 02:46:40	<u>0xd23ac5681610ba6aa04e0381241d6db42cf49c5ff4050b6d4a36bffddd9b7f41</u>	+ 1 NFT	✓
19	2024-02-08 14:57:40	<u>0x37f9aa3ec1af947c1b6ba24a4516ce68624752b9f7de926976fd6b278d91cf10</u>	+ 1 NFT	✓
20	2024-02-05 15:55:50	<u>0x93bc61096b3b17ad2bacac376804a445115c49eb7b83ed27fcd87af4f1e93714</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 12:17:25	<u>0xfa6e4394c67f7ca5dd9c1a1a732004a09a9f7b9c3c53cf9e5ec8f67acdbf0048</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-26 08:49:55	<u>0x3102f1250cc4d85eb3bad42633aa752a5d24fde5b6e73b205a17f2acf23b9294</u>	+ 1 Liquid-ether.com	✓
23	2024-01-25 09:34:50	<u>0x2b9e96061a7bba20626679f426f93761031042ffa4f9a6c99b5273d145d4a9b7</u>	+ 1 rewards	✓
24	2024-01-18 01:14:00	<u>0xa23c42ec5543f688f48fc6444f58aeb71c61bdd24f4c3f917065164efe32ede7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 13:35:25	<u>0xba96c8f2bffbdf495bac acd3c162829c47f0b161f3 e231d4b8ef4c9f2a072513</u>	+ 1 rewards	✓
26	2024-01-09 15:43:05	<u>0x7196200e430a16ccc063 3df4f3fb90f8484f8d7a7a c84d86f5be163a8afa7031</u>	+ 1 visit shibde.site	✓
27	2024-01-08 16:25:25	<u>0xa1e59c00b1d0db8b6f1f 9564347ff22f5ac944d1a2 6cf3219549420ebdf06afc</u>	+ 1 visit shibde.site	✓
28	2024-01-03 14:05:20	<u>0x9d5d14c83f98580f7c87 7095a6e002ff0d69b6403c a80a5c52cdecae3aa29f51</u>	+ 1 laim!	✓
29	2024-01-03 01:09:15	<u>0xb7518f8080cb0b9a5474 761a1835a577409f9e177f 5e341bdacf97cee408e826</u>	+ 1 Voucher	✓
30	2024-01-02 03:55:45	<u>0xc1e67b09a666936fd9a9 91ad24e6df6189e81766b7 8f8ae57078fec811e99956</u>	+ 1 '	✓
31	2024-01-02 03:51:25	<u>0xb2481aaa075c200c96a6 0cd00e1b1f5f080bea8c88 6dba6893345ac7d68a4e3c</u>	+ 1 '	✓
32	2024-01-02 03:49:35	<u>0xb2e7701153abc83524a6 3170473c09a237deab236a 1814f51ae762c7941de2ea</u>	+ 1 '	✓
33	2023-12-18 09:06:45	<u>0xbe2aaa83b570cca6554f d723d14f5b6561f24f2f65 1f989ada087a54870773be</u>	+ 1 Visit usd-trust.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 00:15:15	<u>0x0d00500dc97b6803322f46baad6cf6219458b057b91b4913a30198df45a1211f</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 23:18:20	<u>0x3a581020196bc3d76751842d17eb1ca5009ffd1fdeac909fcb3aadb92960da65</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-05 21:21:15	<u>0x0017743fbac21e7b71099d1b5fc3eaf2113f962a9709477fdd70fdc95d657f1b</u>	+ 1 ''	✓
37	2023-12-01 17:07:10	<u>0xcd482314f708e95d8eccf9a40e436e835172d9d4336c324449456f7b9f9b0426</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 12:06:15	<u>0xb2658f88634bc0f14d2ddf331e81fdb821a86d91fb7154b0f3af6fc5d74de16b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 23:14:35	<u>0x89ae9f18e04f34f89d4b15ba7f6916e0d8890edb7a8197ca89fbe2db0713750e</u>	+ 1 Voucher	✓
40	2023-11-27 07:42:15	<u>0xbec74a6aa35aa10870df49687e359b73d13384e4ad9cba9ee92e7e6e0d4ebc71</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-26 03:38:15	<u>0xa32cd34a6c9db4d6486347630b0d101d3a40402b7e5325f6ec0df1a46b3b4f0b</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 03:18:20	<u>0x2e7e814429cf03c1e22459d2b4bbb76ce18159d5f1b5c69590cfaff3aa112ec7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 02:56:15	<u>0xef6e5ada839b4756d5c2</u> <u>0e786cc6d6948ffb5fe859</u> <u>9def934d6accabcf0f3c69</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 23:16:00	<u>0x7ad9233e012f318c5015</u> <u>464936112b17d96bdf6342</u> <u>62ff284c453c2e64273592</u>	+ 1 Voucher	✓
45	2023-11-20 12:36:15	<u>0x5b0a68e13e55b67b20b9</u> <u>351d11e064f80a7b429b8c</u> <u>88568034e63c6fea596710</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-15 16:30:35	<u>0xbdf4c41abc34c1146026</u> <u>5b77b96e8051ddadd395ce</u> <u>19a848aafee5bdccafe825</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-07 17:35:30	<u>0x62ee4b06a01cb44eb781</u> <u>23fd329ed373b31f4307d3</u> <u>c33739889e33f9f1294c3d</u>	+ 1 AIRDROP	✓
48	2023-11-05 23:38:05	<u>0x96803e66ac832322bfa3</u> <u>d7be173366287325b8e3ea</u> <u>5f214ef3e0cb887ef1df2d</u>	+ 1 BAYC	✓
49	2023-11-04 21:39:20	<u>0xb0d1882d14fc24e64275</u> <u>189902b9bcbc664b1be0a7</u> <u>b905eb65ccaad11c94ae89</u>	+ 1 nt!	✓
50	2023-11-01 17:59:55	<u>0x16c93d47184774bff1a0</u> <u>11d085116cc71710ab1b8a</u> <u>e1793bf2eddc14ae08d3f9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-11-01 15:47:20	<u>0x7df1f23dba09cd6a2c67</u> <u>7b8435e15c59719891e621</u> <u>54df18acbcabd8b74e8a42</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 13:36:20	<u>0x2ca29f76c286845a2afe81966ff9f6d205674bb696aba8fdfd169309f794e5f5</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-29 22:47:40	<u>0x73df5cc3284e064f6e7a385e6d3dde74311ebc4dfd3b07f7e0d5483edac1eb7f</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-24 18:29:20	<u>0xf8a74d2b034c5eb28c24f3a51085eaed6b878ba65e2699a4e3089e6aafde4829</u>	+ 1 int!	✓
55	2023-10-22 15:39:40	<u>0x8f2bb457c52318fa77ccf674a0e50d48f7042e5719ff5a873881c543dca3b541</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-22 09:06:55	<u>0xcbd2b688aac1ae0ee969808f7ef516dcf1cbd3436f5cb8e442116ee6d0d843ed</u>	+ 1 t!	✓
57	2023-10-15 22:10:25	<u>0x9861e33a004d4ddd9286128378f9c13434aa9fb45a3067c30ec8fc263425d9a5</u>	+ 1 im!	✓
58	2023-10-15 14:32:00	<u>0x8a37494c8617f9c572bee5159c3a5f81de22877c35f38206541b82c87894ad62</u>	+ 1 Visit babydogeb.xyz site	✓
59	2023-10-15 03:08:50	<u>0xac1d009fd19603e3e6d2f82d226df45f51eaeca99d717e554c9a48b07285e969</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-14 22:22:20	<u>0x34bba76e4d746cbf2714e29e92bdaf77c608178cae9a068830bbc58f778336a</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-13 17:40:00	<u>0x7a49a7d6629775cdf3b34c6c43327c765d8f681754d7d1193265f4f0db8e11cd</u>	+ 1 onestake.com	✓
62	2023-10-12 02:11:15	<u>0x72d62d5b81ade606f2559b2b7972f0882581d3baf2bbc3e739d3309277c45bfd</u>	+ 1 ocketrpl.com	✓
63	2023-10-10 01:39:50	<u>0xc32b39be65cb7108bdb0e9e25b85a521071c16d42e307dfcbee75699d0364f09</u>	+ 1 laim nft!	✓
64	2023-10-09 16:54:10	<u>0xa25c39881a11fc50511dfeef480cafa775f45bb33c26e3a44876586a663404df</u>	+ 1 hibredeem.com	✓
65	2023-10-06 14:25:00	<u>0xe55bf49f9895caca3099dfaf6e491ca5f0f76f140b581445a9942cf4557af106</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-05 15:36:20	<u>0x3427c1c57bedbf8aea5d40e8af01563e25bd7435bb43bb86b4faa4c5980e28b1</u>	+ 1 m!	✓
67	2023-10-03 13:36:55	<u>0x93f2f525f04bc1c140921352968a5b70d3d20cf616550c87a6382f2d99426ea1</u>	+ 1 aim!	✓
68	2023-10-03 00:59:45	<u>0x9eec955ab5800717c6d4e307b395d510dc5b5af9727a29582bc2e0bda1244e93</u>	+ 1 hibredeem.com	✓
69	2023-10-02 22:29:30	<u>0x685400cc8e61d593e812799f098595e811ae0345f7c5f608442942d72d078161</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-02 12:24:50	<u>0x51ccee001c5b459f23f3ba9e2362543db2fbccd0ba69923f2f5ab513cc967a58</u>	+ 1 aim nft	✓
71	2023-09-25 19:10:50	<u>0xc21e79b18bd40e6c949401168f54215892eacd4efa90e24dcd9785578c72ca5</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 18:19:05	<u>0x736e6be55a881c8958dd2beef3eeb4c4c6d4d741d167ebbb64520287bbe6a377</u>	+ 1 im nft	✓
73	2023-09-25 17:16:30	<u>0xe7e8565c52d022e3bf2db1f685b781dda3389f1407069bdba61f72eedcc557f1</u>	+ 1 laim nft	✓
74	2023-09-25 06:01:20	<u>0x77b6c19acb3f9b2749dc467f45d6f05eefed78ada45b2b826ea8f0d39c8f97</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 18:39:15	<u>0x50add2c291160d26dce8765b1d4a19d413f3df8a3d4552d4d8eed58721b337fe</u>	+ 1 aim!	✓
76	2023-09-24 08:07:15	<u>0xea919d288378a6d02ed99deb2b88e11300f379cc421142b04238f7e99800ae4a</u>	+ 1 aim!	✓
77	2023-09-24 04:00:45	<u>0xd38f8c8f0103f003535bcfd5ff4859447268af2fc044d8acaf67f36786fb8e6f</u>	+ 1 setup your mevbot!	✓
78	2023-09-24 02:36:10	<u>0xcf5778aa05e13dede01ea59dce5795b72729a87f448c44bb07f6114cedf3475e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 03:22:10	<u>0x56eb2b7b82bb06118f0e</u> <u>06b272c52ed97fe2cc8e30</u> <u>71d9464caf86173e548b80</u>	+ 1 aim!	✓
80	2023-09-23 01:49:30	<u>0xe09acef47d17dbf7d2f2</u> <u>3f66be4ea313f5b2760860</u> <u>0e6f1d43aa3379417a03f9</u>	+ 1 laim nft	✓
81	2023-09-21 08:32:20	<u>0x2cd23e587a1602e9b9ac</u> <u>ccb978bf2ca16593e13d61</u> <u>8ec74dad485b0ea5b3c0a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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