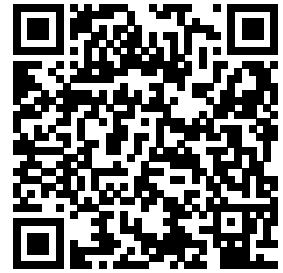



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8b9a90d21b3976b5ee7dd3eaa52b2bbeb72ff76e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	416 USDC
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com N/A Visit usdtevent.org to claim nft
Â-	N/A usdair.org
Liquid-ether.com NFT	N/A Airdrop N/A Voucher
Â-	N/A usdair.org N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:08:05	<u>0xb7c752ab5fb62a189a5b2e3c06fa399555e91e5025a3c2bf9af7eab964ac1551</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:09:35	<u>0xe08ed068675dd15e502005ffff713a7a5c4752686ad6f195deda88aab3f1b798</u>	+ 1 usdair.org	✓
2	2024-05-14 13:41:00	<u>0x4c45cade35369f4a471c62e891836459e73d1d0de7fc214dfe90a35559d1f21e</u>	+ 1 usdair.org	✓
3	2024-05-08 12:05:20	<u>0x029a2b216f1a53d53ca0792ac9c41849f21f09d22f69239584fa9f64361064ac</u>	+ 1 NFT	✓
4	2024-05-08 04:56:45	<u>0xb6d7e50f5bc95240838355fb51aa261edebda650e7234b6b98f95e1c93547b8f</u>	+ 1 NFT	✓
5	2024-05-07 16:37:15	<u>0x9bf698e648efe7654af9f2c7853bca3b7d2a153e5102f3fa1efd496f2bfb5d40</u>	+ 1 5btc.com	✓
6	2024-05-05 19:18:40	<u>0x54f1860712e786a1c682ab0b17df0e7de86b2f133408ad5db6c570e6430fcd5c</u>	+ 1 5btc.com	✓
7	2024-05-02 03:36:30	<u>0x064575756a8621a0821fe04d63dd2823ea6c4f418baa9d86291c09177e0ab229</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 22:25:45	<u>0xc53f4546a6190b38e00e88efe1906b3ce070ebc465486abd04c517d6abd962ca</u>	+ 1 5btc.com	✓
9	2024-04-10 06:17:05	<u>0x35e683dffcca3971e3e7c015f23b5214af716d4ca8166b9376e139fe0872800f</u>	+ 1	✓
10	2024-04-04 19:55:45	<u>0xe27be0005a0c942f66874a55cefbfd3e0bd6539b0084c8a640f45a0dff26d1554</u>	+ 1 usdwin.co	✓
11	2024-03-31 13:02:30	<u>0x2c82f115f45213d50634cdb73814eff1b35285b9c56eeba9243ba0709a51c6fb</u>	+ 1 usdwin.co	✓
12	2024-03-31 01:56:00	<u>0x5139be444097bcfa1e306807397eced7888be0636325ad818270850421109304</u>	+ 1 NFT	✓
13	2024-03-30 07:56:20	<u>0x580087f71c686f325b10c4b2320bb9ab2aee02cf0855997667a0ba75b655f7c0</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-10 23:17:10	<u>0x3c4f1a2b54f77de3fbbf4c9c1d9299c03da59b9e7a32e2666440a3c80c74ba8d</u>	+ 1 Reward at link2024.org	✓
15	2024-02-21 04:15:25	<u>0xba918a30cd2b611a9d721fa60ff6737756120fff6e0c29c9a11c9a0b1b9bc8cf</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-16 02:17:30	<u>0x782cd3def815414c68e44739258dc30d11d3b8ca651bfd836c9e85f94f488b87</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 20:27:25	<u>0x12521092af1fec06d08e511a96eecac7965e298c1d1ab8996a56b433f36daf38</u>	+ 1 NFT	✓
18	2024-02-06 03:02:50	<u>0xdf7f90984dad5d05042fa28df64bb0523955f51bffb9b6ae04e390557772affb</u>	+ 1 NFT	✓
19	2024-02-01 10:52:40	<u>0x94c5f992c365fc4c78fa2b32a470871135d9639ca987a063d147dc6062c14d87</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-30 05:52:30	<u>0x95ee1dae34358b31dfa3d60f16ae15d133acbc00b0008b88cffdb1959df42d26</u>	+ 1 Reward at link2024.org	✓
21	2024-01-27 08:39:00	<u>0xc0e6e3cfe4ce9408c8d23f4d02b0109586515414146840c05e02c697a0388401</u>	+ 1 C	✓
22	2024-01-26 12:34:55	<u>0xec2f1521314c8ff80c6f9ca8d73b2469b6b9e5231dd7e915c49e5ca127f9fc3d</u>	+ 1 Liquid-ether.com	✓
23	2024-01-20 23:56:15	<u>0x2e17e83d489e3aa1bf1622c2cf1352458f43ba1afc794aec900e9b94c915a6e2</u>	+ 1 Reward at link2024.org	✓
24	2024-01-16 16:51:45	<u>0x9ced392ce993d8577501d5c40e8d508e8cf58b121230ff4671db01e2135b393c</u>	+ 1 ethevent.co	✓
25	2024-01-15 22:36:30	<u>0xa992a7e63d685ffad6ef2765ab0a1cba541de8940b1fa91a24192de24746c841</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 05:19:25	<u>0xc833cc5a792f377cd135473da8d6b4578aa3c6adcb30db6dbdeb0adab37467f8</u>	+ 1 Airdrop	✓
27	2024-01-14 20:25:15	<u>0x57e7801f7ff8797ea3dd05828250a8efdb14d00d2122abdb10a558ff609d5317</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-05 03:41:55	<u>0xb78baa466bed7a48845df2c8814e99b27a19b6d304d47d2d3c11f52717a963f4</u>	+ 1 ce	✓
29	2024-01-04 23:28:45	<u>0xbd9856442a5cb557891de92646085baa3694756d63498f0479f8647f1db1a79f</u>	+ 1 Reward at link2024.org	✓
30	2024-01-04 08:18:30	<u>0xf38a78e0673b0a81ebe3492b20b8e6d8249da75a501cd1b8623d5ed87cd516bf</u>	+ 1 Reward at link2024.org	✓
31	2024-01-03 18:58:15	<u>0x04a38e5d4ba8677547f6d50fbd1a5c153b5d1e61de7aca0a88d2ea9ef3a0e848</u>	+ 1 laim!	✓
32	2023-12-30 20:40:10	<u>0x9c8cf3484e457cbe19a8afd6ca270134e50e2b75c46708a61d2437126c76a7</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-24 16:03:05	<u>0x98174b40a5658274aaa739a0819e4c31ec7a70a13ea80882a30ab8605ad4e3d3</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-16 16:47:35	<u>0x97cd12af2810868b75dfb0d555fcd319a2f2da3af1401dbcd20b804e67d55865</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-16 14:51:50	<u>0x7a1aacc59614af72be03d8e7e98d28501d114a2a00086d192a19369a9250d4cf</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-06 03:21:20	<u>0x6a467e81ad34cb590abb88e6f496064322748a14d84e0f0651185dc514a266f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-05 22:30:00	<u>0xaa6200c2cb79cadfaf0b67a94d3b9ef66aa047722117bbeaec88bd838ca63990</u>	+ 1 ''	✓
38	2023-12-05 11:39:15	<u>0xbd80b7cf69ec4b10a4f603b1441b0102391c0bbcc85323dd64eb8bf20dc43c2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-05 06:59:50	<u>0xe5407efda16884b82453f8d9e13f3ec342914e799bd407c3ef231cd249b68355</u>	+ 1 ''	✓
40	2023-11-30 05:10:05	<u>0x7b4d406a8ac0414fd3b5c195691956943f39d7771ab76ab903d6b5698f5874c3</u>	+ 1 o claim!	✓
41	2023-11-29 21:27:45	<u>0x1da79f892ee177adbe94290050a33e7a92ceaea9288c0e81a02db2544d92e4e</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-27 19:47:40	<u>0xac6d7e1db6620bb4ffdbcd8a62a302f8aad03e520632198ea698f098c18a9a08</u>	+ 1 m!	✓
43	2023-11-26 19:29:55	<u>0xd8434fd02bec12d0354aeb5478d33413bba244036c4ff6e6c5cc0cd49256ad31</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 20:11:30	<u>0x749de469dabdaf168ebade865ed399eeb884b144619f0e3c6adcd113447b34ab</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 19:58:50	<u>0xad51f17266157ef5641ed4e698ac2a2b362cfbe78b47c34b677b503f5bfb86bc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-25 19:50:45	<u>0x84a8cb41c40e092282a65b2a3bc05e0b20310f3f6514d1338d2e4ecd8a79ec11</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 16:04:25	<u>0x53f49aae5be046bba4d664b034e9c8292cd4f10a9b6d5e115a302825fa9324a9</u>	+ 1 Voucher	✓
48	2023-11-19 15:23:30	<u>0x83b897863a0d7d6831b9989832f8b120aad000db81617672f7b91a936c2d535d</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 11:47:40	<u>0x6c25abb2e788e528a51eac7cae9afe085f4461300ea995471239a8c629ed51ac</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 07:53:45	<u>0x55bba0b2467d65f3fe36fa3183d9f6d99446a3e2a21f52e6a48d1dbea63330f9</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 07:18:10	<u>0x028aaae33c780ec7649864aa876c6f3532600426467796b6a00c50e9fab2c11c</u>	+ 1 Voucher	✓
52	2023-11-12 11:51:30	<u>0x00bd459c88dec9bfe8dfaf3e75b6801aeb831f80a9ab421a11ae8d04acf79520</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 00:28:50	<u>0x203364e16961a12855da9b0d51ee3012ea1a7432800445d8b9feac22c1b6df33</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 00:19:50	<u>0x37b8fe6467859e11838ac0fa2082eaad0104e96de966ab109ed06289e57c00c5</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 00:15:30	<u>0x6ed178eb1a4167fd4b4d8d08fa84edd136c4a2a0efae371f020b299678faa36e</u>	+ 1 Voucher	✓
56	2023-11-11 14:38:00	<u>0x2db1af951bb92e68af6ba2115376c339d180195868a796c66b4cf243ee6a98e6</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-11 08:53:45	<u>0x5690554a93ba7617cf3f10f33aa928511f12fa98e6b56d0a39c07b2f3f9012a1</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-11 08:41:35	<u>0xaa0d7dcb80ea48f763072e27b11e17f03a3da7f48cca4a2f71cb96874271f271</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-06 22:57:25	<u>0x6eba7bc4202861e7ac2f9bc7c81c2c1b579720e1c0aad2d882b6f0c5c274dc63</u>	+ 1 REWARDS	✓
60	2023-11-06 01:43:40	<u>0x3b79d8f1e9e6bbe8e8517b264d15ba919d4ae693d4371c5c69847b17f5a9732e</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-04 22:46:15	<u>0x1d736625a009cd01b3fc59d2830c42ba2ddf477a0cdda2cf068d14265f01fce0</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 09:35:20	<u>0x14ca7718e51a70b82e213bf81137d3f9c267b442bb</u> <u>ed32ffac72cd3c2c2c1b24</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-11-01 15:15:40	<u>0x05f79eed6f2647fe99b0fe8dcd5537a62fa4850387</u> <u>9538a5104fa094dd4fb811</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-10-31 10:19:00	<u>0x4f63c10d1a08e354556ed01a09e4ba01f7ecbc9caa</u> <u>112d31410ca2c2c38d641f</u>	+ 1 Visit link to claim USDT	✓
65	2023-10-29 08:52:05	<u>0x146cb7c915e10f9c4289f79d31b5cc69254eb4df39</u> <u>65f37c0db713e83ddbc7bd</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-10-29 07:39:45	<u>0x7a409d680deedf663c8435c02b723e1bb8ab4a4797</u> <u>48ce0f0d002327f0fee8a2</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-25 00:15:00	<u>0xfe40c9fb77b4e68d82fe7c9ea3871581148b5c8518</u> <u>3729bb9f29f773890151ec</u>	+ 1 int!	✓
68	2023-10-23 12:22:25	<u>0x4aa98eb0ad4ea314badc758e193e127f856d6f86e5</u> <u>d0acbc05c9395931bfe7bf</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-23 12:19:15	<u>0x62569ae4817721ecbabd6565e6c73f060110c4f413</u> <u>b37fb24af2377a22806716</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-22 16:02:35	<u>0x0395685614c221619f7e70f4b93f67b45e18be460f</u> <u>3372599289f197e2c5c697</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-21 11:01:45	<u>0x6e5a75866c572b091c2d62ffcaf061284b17fc1d9f6b19285c4d4713405df4cb</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-17 10:59:00	<u>0xe386b3bbb0a53d1b1115fc31d9daedcd6bb35f905e994b402c1d48a62e579ed5</u>	+ 1 im!	✓
73	2023-10-15 13:56:00	<u>0x5d5da277077d53749ebd6d9627272f4f86c68d91916807dd9f8ab5035fb07025</u>	+ 1 onestake.com	✓
74	2023-10-15 07:40:20	<u>0x9774716fab70ccb61be2f640b6856f5aa664211610db332626d9337b3f176a76</u>	+ 1 Visit babydogea.com website	✓
75	2023-10-14 21:26:50	<u>0x9b16a959e0f8d0ae7a55726e9d1e125f105a4914718a93da4f6f408bdd7776c0</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-14 16:05:40	<u>0xed9485aa688fa219e4555eec0368f036f6a7324328f744d2dc8a47795ba17e62</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-12 01:01:00	<u>0x6da14e3277b8eb8a8cc9419d469482998a0eb05ec5710abc969ba92955f32720</u>	+ 1 laim nft!	✓
78	2023-10-10 00:17:00	<u>0xaae11a09514472086b4725cbf999f176dbc38ea033034d8d211055d2e14b4e73</u>	+ 1 hibredeem.com	✓
79	2023-10-08 15:48:50	<u>0x07a160884d96d1986ed7604996daf666a53a6a4183a0f78baa65cb70bc32a8a9</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-06 16:21:40	<u>0x388f44d3f60c6457d2b69eea43cb04991f5f7c52bbd9d20749543aa045f16ae4</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-05 18:00:00	<u>0xf74254260b2b0e362db100a5fa292c0e770bb83e6f84ec864c7d333d35a85e40</u>	+ 1 m!	✓
82	2023-10-04 23:19:20	<u>0x88ac61b19b04fe66121674be6862ca85b32dc784d94a5155e515bc6c23a85cb3</u>	+ 1 aim!	✓
83	2023-10-03 13:33:15	<u>0x543ad92ce74907e5e60ec7f2d6fe53ca6ad1a391495d721228cc9ae8a0ce889c</u>	+ 1 hibredeem.com	✓
84	2023-10-03 01:21:50	<u>0x49642c9f687ccda019723c6ddb15bab13d183155f450db7306508d5b0cc9b968</u>	+ 1 aim nft	✓
85	2023-10-03 00:06:00	<u>0xcca8d90738b036fda97ad73ad7fd15835600d1e1ba8b943f14ba31f9fd1ad387</u>	+ 1 dolib.com	✓
86	2023-09-26 00:50:30	<u>0xba6c88d0a665bad274ccfa303b753a49b467eab4664ea2f0f7a5bae6860fb97c</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-25 21:27:40	<u>0x41391f5579582bcc24924ba6597819e3d269567c10314edc00d5912d33784a82</u>	+ 1 im nft	✓
88	2023-09-25 20:26:35	<u>0x7e3093c4a39c3cd8fbc03f1aa36870aa1e83efa595e0150acdf711c5d583ab59</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 08:53:15	<u>0x4b430504c7a85ba6b8a24d5bdd274e08ab24e9dcdb</u> <u>e20de9e67cd2bbe7f6fd30</u>	+ 1 Visit https://fixedfloat .bio	✓
90	2023-09-24 21:32:55	<u>0x0712e0b63ee5d23076e7db1c0ae368551806c3fa69</u> <u>e57182a5110e1c7da21223</u>	+ 1 aim!	✓
91	2023-09-24 11:25:10	<u>0x18e116387b4058ea23674e5c701562b8a2ce1ed4dc</u> <u>66fdecae56fc9f0fa785e3</u>	+ 1 aim!	✓
92	2023-09-23 06:06:50	<u>0xdc116606f91def158cef820f5e9545e097eff85594</u> <u>763a6bfae4e0d3b4a6b4a8</u>	+ 1 aim!	✓
93	2023-09-22 12:27:35	<u>0xaa57c34061fffe4fed7a</u> <u>dfcd104cc204d46196f2ce</u> <u>25cc169ef5ddfe26760d15</u>	+ 1 m!	✓
94	2023-09-22 01:17:35	<u>0x82c16705e1279398f387b97b611fe537e7fc6db447</u> <u>268dc7848b68908ccdfdad</u>	+ 1 aim	✓
95	2023-09-22 00:40:55	<u>0x6a2c8076f269f468e0e0213285dd78be567f638b2b</u> <u>a6fcec040cbe7975239885</u>	+ 1 setup your mevbot!	✓
96	2023-09-22 00:25:25	<u>0xc41bb8638fb484e40b9f8a1ff8df5c77a97c580a61</u> <u>8f89cc7e80ca77f64fd088</u>	+ 1 laim nft	✓

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