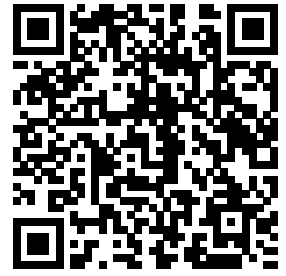



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa42d012cdfb40cb7889bf3f05c748311c87bfdee**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A \$77,587 Random Winner
'	N/A SDMINT.CO
	N/A Visit babydogeb.xyz site
'	N/A fun
	N/A Visit website to claim USDT
☐	N/A Reward at nftsafe.top

Token	Balance
🔍	N/A Reward at bonewin.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
🔍	N/A Visit bluetrust . vip

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:40:25	<u>0x370bc2a63f0103d2aca9d19ceae8484c64b2f52e4251a183f3fcacf005ba9f53</u>	+ 1 50,000 USDT	✓
2	2024-04-22 21:40:00	<u>0x774dc682a32914b8986e317709804b904b9e7e5c7146f9544bc1b65fcf8b96cc</u>	+ 1 3 ETH	✓
3	2024-04-22 21:36:00	<u>0xb2820a4b4cf157392795e067873e00e2c8b0c0bbefd2e8c8308f8e4b187881ff</u>	+ 1 3 ETH	✓
4	2024-04-22 21:30:05	<u>0xa3ec3321002822d0fe6990267a3fb2340c6ffb00792814d52b9fcae4329737f7</u>	+ 1 3 ETH	✓
5	2024-04-22 21:29:25	<u>0x2c6aaf50d7a1ac07fd50a3d78695cdb15496314c4cff376b7d2557bda833aa8d</u>	+ 1 c2.com	✓
6	2024-04-22 21:21:00	<u>0x4490b38f910581a6c3395690b1ad891eab0dff9946d46f151f34ec4302afe738</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 21:20:45	<u>0x97addce7346b3b6308c7233458e46916f0405f27ee7afbc1f288202384731ce6</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:09:05	<u>0xf8d33e3819f611c626b460c9f1e6a086e5f4588cd635d815d35d3e11513f3b78</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-15 02:17:30	<u>0x38b618d06d4b3fb06030cfd7633f2cafffe27cf7da9599ffb9f88657bcba901b0</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 09:57:10	<u>0x486ac1a4ccb278a8dfd34473648c07f059b07fe7e67b6ce02d7d529b806149b5</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-24 10:14:50	<u>0xaf431d9d945a7bc90453e9568da207a051bda533c9e04f78ad93a5a5ddb3b4</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 05:49:15	<u>0xdb441958ac3bced563bd c764b34042c17d66aba56166129688fad3d818c4ff13</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 02:51:50	<u>0xc297601f765fb8f4c1566d949a605c8d8b9bef80fff88621e40e24fb7b077a01</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 23:37:40	<u>0x117f409daafd10cfb894bfb789bfe940117eb668ef8195f599162fec61cfb77</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-23 20:06:50	<u>0xd0b05a6dd6ffdc1fd0db 2909d6c7c928794ed9ac79 0da66a03550ed8b728936a</u>	+ 1 \$97,856 Winner	Random	✓
9	2024-04-23 11:20:25	<u>0x42cf56ace3ae97ed3113 b4dd88c28ac833fb5b9c87 1d853f00becfcb790c17c1</u>	+ 1 \$97,856 Winner	Random	✓
10	2024-04-23 04:33:00	<u>0x423473590531708f99a0 a12b7cb528333d185319a7 213774389310e1dfe4640e</u>	+ 1 \$97,856 Winner	Random	✓
11	2024-04-23 00:57:40	<u>0xe316319aaf1f32ed8e8d a07c571d8bc824f302d351 76fbed34fad9c895d9b5f3</u>	+ 1 \$97,856 Winner	Random	✓
12	2024-04-22 23:08:50	<u>0x99e107b7a100c75316d1 9fde7ba3b0c151fcd3ae9b 4c6a62b85388183b8ef762</u>	+ 1 \$97,856 Winner	Random	✓
13	2024-04-10 05:04:30	<u>0xcdff6ab4fdb4e5418f84 946c3f80f99cb83582c29a f36f0a84728244c066a412</u>	+ 1		✓
14	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e c9682d47700f98ed8db0a0 a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Winner	Random	✓
15	2024-04-06 01:37:20	<u>0x963e5204129a9e154206 0c8880c363015fa3a68e42 ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Winner	Random	✓
16	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150 2f93ffc40ea4ec5e4790cc b39749975a8d7345b2a059</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a5144667f1641f6a59397c27607ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-10 20:09:55	<u>0x792bc59e729c681c990f2dfca86045e6072bac172f7a2945b6f51b999e738e69</u>	+ 1 Reward at link2024.org	✓
19	2024-02-19 09:41:05	<u>0xf586fdbebbb870a0f55286ab7fd46ab5fcb837562fce50a8d30fbe591bd48db46</u>	+ 1 Reward at my-link.xyz	✓
20	2024-01-30 00:10:35	<u>0x1b1722888997b6c4a72304a8de6c8841d5106e9daf5a7a6c2d28d230f8b917e7</u>	+ 1 Reward at link2024.org	✓
21	2024-01-29 00:16:35	<u>0x9f6a1f08f7d61157dc0f118024bbbfb883a758d9f950a2c42e76fab122df12e5c</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-29 00:06:30	<u>0x2bb12ccabe612084233f62d95e3d7cf19d8c7cf4ca8509ccb2e403b7fe2a84ff</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-28 23:38:55	<u>0x785540ef58912b978ad092c2e1175775a626e79b67ae3626e4621634764afd60</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-26 12:27:50	<u>0x60462e90dc8eac7b79cfff861c2c34112a8c19b97ff737f3145df31d28ed1e85f</u>	+ 1 fun	✓
25	2024-01-22 18:49:50	<u>0x52644d0ef89144d4b5cb8d27cc82c1d0bb93f6e806057ea1daa9f3f661f8a9ce</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 21:04:35	<u>0x3d7b6d9d844306b1ef41892830aa2747e7c49248b603911c8445cd906d0becc6</u>	+ 1 Reward at link2024.org	✓
27	2024-01-17 07:03:15	<u>0x1721d03208d0b62f99408abd987441f734a52fa30eff0f082cd42209c1a122b4</u>	+ 1 fun	✓
28	2024-01-15 02:24:45	<u>0xd2867d7553900b7d6900d4d5fa2d5010b1097f0f0bc90c699c8d782f453eddcc</u>	+ 1 Reward at link2024.org	✓
29	2024-01-14 17:55:55	<u>0x30dd6ccf837908b094112ef82ae055bf0b82d72d8b1347a1fdee75748db9f9d2</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 23:20:50	<u>0xffd6258343950d6875d27b37535c0e61ea96a9e1b73db8025de809ce4e33ff05</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 22:22:40	<u>0x342f1dbccb45cf11f846b9fa0ba7c4550f8564a2f492ada31da97f8715ac8569</u>	+ 1 Reward at link2024.org	✓
32	2024-01-13 22:19:10	<u>0x51e7a513ce7d3eef73742e88dd035ace417dbf72d408efb6b9d29c78073c9c82</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 21:28:30	<u>0xc221c2860376309c78b824761608ee0847fb28b54a0474dc6a7f28cc22d2a642</u>	+ 1 SDMINT.CO	✓
34	2024-01-12 17:26:20	<u>0x9403a53307caff4ca1abd654df543b0223e0d9d362bfa6158f0b5427756e2f4c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 22:14:25	<u>0x774764ed00b1dd05d3b730a16d14ac61d3564c7a18a5c2118b56c0e3e31907a0</u>	+ 1 Reward at ETF-BTC.xyz	✓
36	2024-01-04 18:30:50	<u>0xe754cdd7e780a7c91fd54cf17c9642c050839d579e2c5cc197e3717a9782bfd6</u>	+ 1 Reward at link2024.org	✓
37	2024-01-04 03:20:25	<u>0x987b9ed363444a5b07c5e9e7fc163fd326e5595dde0207ba8261b2d32870704f</u>	+ 1 Reward at link2024.org	✓
38	2024-01-04 03:11:00	<u>0x8d150bcd18810278cb8af3128c0071072c90e034de4632dd6aac66e046c25a6c</u>	+ 1 Reward at link2024.org	✓
39	2023-12-31 05:15:50	<u>0x6efb51c9ea68998942654819bf3e24715216e75628491713ee31880d49ce8a42</u>	+ 1 Voucher	✓
40	2023-12-28 23:06:40	<u>0xf1b21034c51db47440a08986efa95e536aa6e5c7c58f927eb6e2dbb1d550bfbd</u>	+ 1 ' '	✓
41	2023-12-28 03:42:15	<u>0x1cdf8614fa82382a72b8967fa42531ad99d7415d0a82b08621d8f452eb18f7c5</u>	+ 1 ' '	✓
42	2023-12-16 14:23:55	<u>0x8ec1d0821f274d886eac1c3aea0bbe91edde2110b7987af1d4f4326afee71a1b</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-16 13:11:05	<u>0xab5e1ec08905ba992e3fa6dd6de22b318306d837dd82b6cd71b4807c3e66e88d</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 05:22:00	<u>0x070ea0ec145f072a5a6910a21a685e53f6b06981d4b80fb86afc47283d58d7f7</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-15 04:55:35	<u>0x96d1238926d4f527a58fbffcd3c37f91fbb421ab3c679fd8341ebbb9624ad9c4</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-07 20:15:40	<u>0x9973ca166f284eddd2c57c0205dfc29515c5c5acb2ccfd321eac8ea7d7e6916e</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-04 22:56:45	<u>0x59a06b5e8d95454f3b793ced10921dcddea65524cf1ea497aae351d2c721d173</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-26 14:32:15	<u>0xb49fad1da1a5906c9aa298ee1f131024affddac348d8ff3be65fcd0ca17ebb39</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-25 18:00:15	<u>0x1c7c022cf4df08a630bc51bf58b9ff3889cf170043662dbc10d11f1280ff370e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 17:10:15	<u>0xbaa316a7028011d70aa280dac2db65fbb211e71893043996cd003655d9698e6b</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 16:50:50	<u>0x4ede70b7cb8890bdf8a4a095ba2d3b5c8a2e7fc0f7bd7c2e496c61ee78cc0088</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 13:54:05	<u>0x67331220a29114e8341b7a35b3eb995ee3991f272512d887f35313e67e124d16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 16:34:05	<u>0x997bd4bf585ea518b25f9e6962703af4b406442ec943cb7e6976a8db3b4afd27</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-05 09:04:25	<u>0xf01145aa85b0089778e715a710c80c94437948519a8ba6744649688fc8bdf39d</u>	+ 1 AIRDROP	✓
55	2023-11-04 13:20:35	<u>0xe88af162c89f5cdb5843555cf71e7151c6dfba644adc6c350fcf18aec25c8d55</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-03 12:47:25	<u>0x29c2b81bd1d084473999d80ae67631ee8c3848b56c5b1792dc1a75a66b0e2169</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-03 10:15:15	<u>0x706152dfa2780c7e9e1cfec2a6344144456079df1df467493c71affdcd8144e5</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-03 09:50:50	<u>0xc5ee093fd9b3fb94ba5333fe5d0c8e093867377ea8c3f5387f62c1c95fc2ab5d</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-03 08:41:40	<u>0xd4be43358bccb38186bb6f073241137ce898f9b7d177c153aab77ada72d6f724</u>	+ 1 Visit website claim SHIB	✓
60	2023-10-24 08:49:15	<u>0xf05387efd118988ea7070a8e7ca3ff5a42bddae440f6313fb3791ad8e243b01d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-22 15:32:55	<u>0x9a2f14130bcc0b40691ab0ce9bf2824ca088a641e0f1cf176f162328ab6cfde8</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 14:25:35	<u>0x06be42d950185e88bfce</u> <u>6655c64e19291958bb1e46</u> <u>34e481a474f9a9bde792e0</u>	+ 1 Visit babydogeb.xyz site	✓
63	2023-10-15 03:02:30	<u>0x4c90743853503ac74a77</u> <u>7f074c22f5b64698b92da8</u> <u>ec32f27172862f77afb3c9</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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