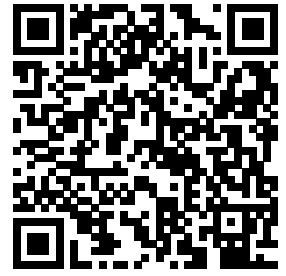



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xca09c0554e9724f65ecf9db3e0d4b528e617cd1d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
NFTCard	N/A \$BNFT
!!!! \$ 30,000 BONE	N/A Voucher
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
☐	N/A Reward at usdt-nft.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 01:16:55	<u>0xf32f9ff3d9940f5c3f4d9a31ffc6567e73c592558efefc9a3c3f3a1aac9dd798</u>	+ 1 LINK	✓
2	2023-12-07 22:31:25	<u>0xc70416ebb444647280dd577f091d10af1fc07f4e05b2096d761b2eb14a93c68</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:50:35	<u>0xbb15df6ac62eaecb6c4f903e53ef8d2e7c870b622d8c5f5c64e7f8432a2dd3fc</u>	+ 1 usdair.org	✓
2	2024-05-07 17:42:35	<u>0xd9438e0fe3927e422b2f4e68c71939285037f36ead a432635c694ea6485bb09e</u>	+ 1 5btc.com	✓
3	2024-04-16 17:11:10	<u>0x3815c1c8cd1f08c5f2ed550b4ec4f66f9816d3fcc6fd06ba139ce8a19bce9bcf</u>	+ 1 Reward at BoneWin.com	✓
4	2024-04-09 08:28:05	<u>0xace67de07f9b51fdc6cd1bcb8db3f55fd04724df3a30db3a3f3f6fb10f52495c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-04 20:47:30	<u>0x77aa8c9b1a259139a09805cbfb2bdc83e6cc9b81463edb331c9f819e1bec2267</u>	+ 1 usdwin.co	✓
6	2024-03-30 15:45:55	<u>0xdca7951fbb4c2d6f79f0c5f585024b63efefec99603d42a4b68dc903fab0484c</u>	+ 1 Reward at drophub.sh	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-16 07:05:25	<u>0xc37075c4f6409e0aa08480e1c71c0a97c4a91381832d4333f237a04e1b747442</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-11 00:44:00	<u>0x8d0361a5b42d14ba97471a3010e8fb6428fe13eaaf7c51910c9dfc0d99aa2b45</u>	+ 1 Reward at link2024.org	✓
9	2024-02-23 12:45:05	<u>0x90a08ab120ecd45227a29d3942d5e84165982d44ecbaa2cd30988402e8c0a8c3</u>	+ 1 NFT	✓
10	2024-02-21 14:59:10	<u>0x0702de67b91cbb7ae123efc1ede14bc3ac6380fdf936a7d377b8fdd659cdcb09</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-07 13:56:30	<u>0x14eb4ab9d33059779b025018c40f5068b00dfc3f7bb60b374f1cefab35c091c7</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 22:13:00	<u>0x0164988c67d6e96c612312f78439f98e3474d2776d70bba96bde003a6fb6ccfd</u>	+ 1 NFT	✓
13	2024-01-30 20:03:55	<u>0xe4083584783d01768c1f43e198c1f018e4e1ece361847aa079eeba3cabf4152a</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-30 07:36:00	<u>0xf8ed4c133da116b556d32e4bedf8f634bfd6dd91a5e8f4a8b7e9735a15794d7</u>	+ 1 Reward at link2024.org	✓
15	2024-01-30 00:45:55	<u>0x0ebd1f67623a5b2d0f739909d3e51f9d4146154ca41a7aebd7b9c1e38284ae24</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 03:41:10	<u>0x147a50fadd4d3fd80d475e81abe3f95f4059f83fcf1ed5028cf835d0f824c540</u>	+ 1 C	✓
17	2024-01-26 06:07:10	<u>0x0b32ed34b3c5f907f520abf2e0d9bdf78eaeecbd5c3c38cd649e352c74a5651f</u>	+ 1 C	✓
18	2024-01-23 19:23:15	<u>0x4b8003021b801fe0a7f604696613d7ce1cd3514281783638c7451e6031c75f38</u>	+ 1 pgpclaim.com	✓
19	2024-01-22 15:49:35	<u>0x8d5d914d287922b6d76a0126796fad0378c5b87c0dccad18e723a93fd395bf69</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-21 01:03:45	<u>0x4990a106fc31b8b72542887b52dcc01d586166d717fde8fdfa9e8aee92feaab6</u>	+ 1 Reward at link2024.org	✓
21	2024-01-18 13:52:05	<u>0xd48918245c8ecb4bade1ee7b7b7baecdfc8d4dd66e9d5bf643b4c1a7e93da269</u>	+ 1 d2usdt.com	✓
22	2024-01-16 00:04:00	<u>0x12488bd3f200835beb78fa1b87a045dd4843a77d4912b0e5015692f9eaf21014</u>	+ 1 Reward at link2024.org	✓
23	2024-01-10 02:32:55	<u>0x189b2801514a618633fdc460eb52a03b0bcabd7abdcbbc729106c38b7e6b9c1e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 08:24:40	<u>0xec6de16c2c83a539afa360e4a18281a5a602fcadfb22631573cbfd7a49ca72a9</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 16:46:20	<u>0xccb6071c6dd51062e6b5a229f3f7be13f97f4365bbf7938b1638d6399a9b3c4f</u>	+ 1 Reward at link2024.org	✓
26	2024-01-03 18:43:20	<u>0x9931b4d5226c4f89a2556a3db690f8f3b1cc95f7e7d0a04d3fae1492fd6f2047</u>	+ 1 claim!	✓
27	2023-12-27 21:28:30	<u>0xa4597703078606a360898a7fc54967e8d26ddd4f931e6247aed5df482eb73b8a</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-27 01:11:15	<u>0xd5cd3cc2807d5f6ebdc8c8d8deb3d8c37578596bd8bc2fed7f387213d7bc13bf</u>	+ 1 '	✓
29	2023-12-26 09:55:00	<u>0x4f8891c8d2a5b1b8e0121e599397efb06db6729900534bf61c2e8a13ab34128f</u>	+ 1 '	✓
30	2023-12-24 17:42:05	<u>0xa4e46386885cdb4bcaf7d5b0e6fab8d363ee83b64f06fee275c1750129a493ed</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-21 00:26:15	<u>0xe7b2aeafc56658dfb60278de03be4b7a2e52748200313d49dacc268b0fbd7c1</u>	+ 1 '	✓
32	2023-12-20 21:28:55	<u>0x5e5de077f2683b502b788f601a1b5464cbbfda30118eb4642a6afd1c6e3fef7e</u>	+ 1 '	✓
33	2023-12-19 04:46:00	<u>0x682960d0207997301df47882ed1921346019d574db4ff0c300c3e96fc26d801e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-10 10:33:35	<u>0x1b2e5eb2ee8c07cb8a00 ced547ce962488a5370ceb 3a041b42042ddb5e2684b2</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-06 02:17:55	<u>0x2dc2d270e2c0f25c186b 6218e275db221f32b40caa 2e9f74a1d99d2a79483bf0</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-05 06:01:25	<u>0xa1268c7db951b7ea7bcc 05f86818d67cfc74e51157 2eee58b35b092a52c19dff</u>	+ 1 ' '	✓
37	2023-11-27 19:31:55	<u>0x0d66e14215f7fcd395bd 69e0f3233e4f1865793504 09bf96d33b6ca1d79da6a0</u>	+ 1 m!	✓
38	2023-11-18 21:09:25	<u>0x237e0edb91b903c14404 dc1df9af443eb57d2f19d3 4be45ae6b14c7eb5f258f2</u>	+ 1 getusd.xyz	✓
39	2023-11-13 13:57:00	<u>0x25521601a630d1294a1a 6512f23de5acddd978f42a 8e9bc2556f07f867a48a5e</u>	+ 1 1	✓
40	2023-11-07 20:48:25	<u>0x16ac6588be2f74e979cf 5747ad6a0a6cd79c89a522 c275506b1db739aaec0929</u>	+ 1 nt!	✓
41	2023-11-04 22:39:50	<u>0x6ea121334ea0aa2e50c9 fa7d240a66cf1f18bc30d0 707bb4708a0454d3169353</u>	+ 1 nt!	✓
42	2023-11-03 02:48:35	<u>0x171b01fa9592a6bf8e12 d8127ffea860b327fa7908 db14b6746f39bf7f6875ed</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 20:50:50	<u>0xe064fff897a8dd1a4fdf78cb8cebaf17c54e61088217154ff7ae9a8a7f0b5cfd9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-11-01 20:46:15	<u>0xd170d31b7261f17188583c1c3754c377f0594729031429e20c1e3d6ba14ceb47</u>	+ 1 \$BNFT	✓
45	2023-10-26 23:07:35	<u>0x381945c7cab397bbd4138324688132666d5655ca07e6133a55383c3d8fd73a4a</u>	+ 1 int!	✓
46	2023-10-26 09:26:15	<u>0xb8f2af54940b3b6f28e02ecb55575c1ecd7e7e69461694096269d500aef30d4c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-26 04:02:50	<u>0xc2e6811427d78fb9ae4386a12ce70004dd7ea0d6f6c33ad6e08fc2a25161c8e5</u>	+ 1 int!	✓
48	2023-10-25 18:22:05	<u>0x2c3c9ce6eb3dccf19832ca882bcdd9d276552d6604fb7ba5dbeabbc3653c6a97</u>	+ 1 int!	✓
49	2023-10-23 13:33:35	<u>0x37ef8371d91f69b6667b8f43a3bbd703970fc71591f5b09e5e3b6789ad3afa23</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-23 08:22:55	<u>0x9562c123a3ed85d86bfc aa2f02850aa157cd3bd104c1a65403c36656ad2b4f23</u>	+ 1 Voucher	✓
51	2023-10-22 14:27:20	<u>0x7b44af0612218b65b43072f5e5298d0ef620ae7d3447625b1beb43bc28fb5a87</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 02:48:35	<u>0xffe558dc52c4bf9e98ba</u> <u>1d5b05634d98a14c7c6844</u> <u>0e301c033db74a2036822e</u>	+ 1 C	✓
53	2023-10-20 01:53:45	<u>0x17998123e7383dd5dfc5</u> <u>3846ece56e675d976a3a82</u> <u>3f1dd2c74f237434d3d0bb</u>	+ 1 Visit shibsite.com to claim USDC	✓
54	2023-10-19 21:07:25	<u>0x253abf80d1eede28f35e</u> <u>78ba2a3f0190bc18b989ef</u> <u>9832c5728dbec8c80e15b6</u>	+ 1 C	✓
55	2023-10-15 16:33:40	<u>0x02ee1f92e1647c07384a</u> <u>3e8b8490980f9cb8f49ad6</u> <u>99439c8dac25254f1d0655</u>	+ 1 Visit https://blextrade. com!	✓
56	2023-10-15 05:49:20	<u>0xd0fcc98d5213d531125d</u> <u>668a998ef52a1f783dd208</u> <u>445bffce9f55e617c67029</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-11 21:43:30	<u>0xc413f60f1c04eb065872</u> <u>826b8c61233d38ec17cc58</u> <u>5c5c61fdda4629bb637eb2</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-11 20:32:30	<u>0xde6b118dee3d2b496143</u> <u>f193ddc28b4324bdf5d4bc</u> <u>2b60e68172aaf2c5443baa</u>	+ 1 claim nft!	✓
59	2023-10-09 23:53:15	<u>0xffff161590a17fc7a8e6c</u> <u>5bb6d9f1a9ebd5b7e4a853</u> <u>84a9d9225b2d23a4da2c10</u>	+ 1 hibredeem.com	✓
60	2023-10-09 15:58:00	<u>0x8b482781367f332cbe70</u> <u>818284a918fa44d4a6a2ab</u> <u>e29b80188f71f4b477c4f0</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-08 11:40:15	<u>0x25c27c54abc8359be5bbe6dae02ba32c2161fd124acb45bb38ad74055feca6bc</u>	+ 1 onestake.com	✓
62	2023-10-07 22:54:55	<u>0x823763c691165abb67c1d0619ad13e5372063c5ea555f57dd09f13af758889e6</u>	+ 1 hibredeem.com	✓
63	2023-10-06 21:04:35	<u>0xeccb43aacfad1977e9e16ebcc0e32087902e40bb80fdc51f61c730b1a7470236</u>	+ 1 Voucher	✓
64	2023-10-06 16:15:50	<u>0xabcdf1b31df73bc7419601b2cd9d325de825378b8110ce9b21d378abfd9340f0</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-05 17:49:55	<u>0x7c9d5f55ab3f150050b0a3a91f5233e1bebc0306e5a234b70802a7ff678df2d2</u>	+ 1 m!	✓
66	2023-10-04 23:09:30	<u>0xcbd680d477e3df6a4381fafcd87bcba7199fb925355d96bd11d80f3ef1119521</u>	+ 1 aim!	✓
67	2023-10-03 13:24:05	<u>0xbacc33cc463fe06767332cdf1841c7248d603bd65532e0a157b0300526e97ce</u>	+ 1 hibredeem.com	✓
68	2023-10-03 00:52:55	<u>0xb45cdbf07c9b5a11e42be67943914c0d72d1c15bff6aa387812a18ef1210be6e</u>	+ 1 aim nft	✓
69	2023-10-02 23:59:35	<u>0x8cd1261bade1a9eef57879ab81d5dc9ce3c5922d889d9c5ae3671e09a766777</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 11:17:45	<u>0x649c7970f1f868e5b02a a1a4d14ca00d32fe1e790a 1329036e77668d9029a303</u>	+ 1 m nft	✓
71	2023-09-26 00:39:45	<u>0xc3b4c5d5481d412331f8 fe9dd866b36f96cacebfd9 621654cf6eb613d9688ad6</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 21:16:10	<u>0xe386960137def0be83ea 52cbeb9af2c90855736196 4d6f035719e3426443e2fc</u>	+ 1 im nft	✓
73	2023-09-25 20:14:25	<u>0x9274b4c4c1c489c7d59f 7977fd64a1b053476ef0d6 64d89c072736a74e2d7e65</u>	+ 1 laim nft	✓
74	2023-09-25 08:42:20	<u>0xce46537d9ea3a6327f8f 9d69dea424466bc3956d5d 633954d8d008082bf3ae4b</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 21:22:55	<u>0x21b0bd93eef7978875f2 193f5b5bb07591c8c7f90b 3c2ad427e9598a733c4aa5</u>	+ 1 aim!	✓
76	2023-09-24 11:14:30	<u>0x3aa2af04e9c0b84b9936 1ccd2ce70dfb0e741ef79d df76128dc018d91f6cae4d</u>	+ 1 aim!	✓
77	2023-09-23 05:56:55	<u>0xf2f39145863a46eefa61 0d91f4dd8f21a005ee9df6 8630125a3f0e7ec93808f7</u>	+ 1 aim!	✓
78	2023-09-22 11:57:55	<u>0x9da52820560c31146fb2 a8555be21cb8a6f0b85183 5ed8739770d250ccdf9a50</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 01:06:00	<u>0x3568d4187ee17ac7274c4e5137419002de42c1899a2510244767cfb59da14b3e</u>	+ 1 aim	✓
80	2023-09-22 00:28:35	<u>0x313e35270ad3fc2c03fd1fe6c612bc07a8444c35019ebe958e3e2b4c1f4e7de5</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 00:14:10	<u>0x39f7c00c489e9022f8a4547c348f50ec109036dce82e8f10188163e272b952f2</u>	+ 1 laim nft	✓
82	2023-09-20 15:27:55	<u>0xa6ba79c2d7f07902ba304b4eb3905429c1cd9319c9d759411d3aadae769aae6f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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