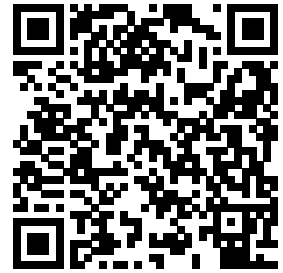


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd01b644de76fa56fc655df12573e32f2909f2dac

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	144,200 USDC
JOIN-USDCOM	147,600 USDC
USD-SWAPË³COM	142,000 USDC
Meta Coin	1 www.airmetacoin.com
Â-	N/A 5btc.com
∅	N/A NFT
∅	N/A NFT
	N/A Reward at BoneWin.com
' '	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
\$5000 USDT Card	N/A BNFT
Â-	N/A C
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
'	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:22:40	<u>0x5dbccd99b6ba40d564e4 b48a7e1ff1bc80be2a4dd2 6029bb5c37b64e8344efb3</u>	+ 200 USDC	✓
2	2023-12-06 23:22:40	<u>0x3c2b09f34bc46956879f 303c89dc19760f5f62bad8 920a7d961fea90579b724c</u>	+ 200 USDC	✓
3	2023-12-03 22:24:45	<u>0x544c40fc03701671dd87 291afdbe0d430de935275c c51b7854c8b1dfb87a8a44</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:08:00	<u>0x52c615807a654bf599de 812d06f5954c01d7e39d0a 32f3a7ceb1d76c501b5fd0</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:00:30	<u>0xe22f470b3b0b1f64dc16 df374afd1ac3b09ce7ad12 e9d18c4d0c75f07ca00859</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 12:48:55	<u>0xfa1433ee43e8604ae8e542ea1325dc01cc98332962ece97bd0882ac4af3f4468</u>	+ 1 usdair.org	✓
3	2024-05-18 11:50:45	<u>0xea922ed6ba95adba7ae8edef9514f290d535b9bae06046f81bddb4f6610d82b0</u>	+ 1 usdair.org	✓
4	2024-05-13 14:04:55	<u>0xe0c8534220e81bf5e48d9366882136c687b11137d57e0a3a8bfff15b9aebf44ab</u>	+ 1 usdair.org	✓
5	2024-05-08 03:48:50	<u>0x18232bc5f4a6a3dc243c7cb769d9c48e37e78e8c71312cd580467ea1df440620</u>	+ 1 5btc.com	✓
6	2024-05-07 10:58:30	<u>0x282a700778fdb7508776aacd2cf512aefedeffb81432b3b4f89909f449f0f098</u>	+ 1 NFT	✓
7	2024-05-06 02:39:20	<u>0x8d5910b5cd7b3b55bc122d775828a2ff8d19fed19a6a45404169e466af3ce87e</u>	+ 1 NFT	✓
8	2024-05-05 23:13:10	<u>0x884d0954c9fd56836a1f64129edf914c39bd87d577960659fc9b91dea0b0ff84</u>	+ 1 5btc.com	✓
9	2024-04-04 21:12:45	<u>0x0e7295d9b378a5ea975eb11a1d4156a04af77b032529968f1dd074cd30a405f3</u>	+ 1 usdwin.co	✓
10	2024-04-02 20:20:55	<u>0xf765e21de25d98b4b9a117eb161805d132c378f88beed02ee73f7a8bc17cc100</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 04:15:50	<u>0x1160ae1e66f422abdca9 abd7bb55e98b949c3e33d9 d713126c316f69a957fe72</u>	+ 1 reward at bonewin.com	✓
12	2024-03-28 05:02:00	<u>0x3d887ed58a08770ed6e8 f0f0974d62ac9bd3786b3e db2dbe0b3c3ffaaf43e7ff</u>	+ 1 usdwin.co	✓
13	2024-03-15 23:18:55	<u>0xf708cf897a3228135b3f 0754e82c95182cc1ecabbf fe11fbbbee9937fd6465d9</u>	+ 1 Reward at quant.re	✓
14	2024-03-15 22:45:35	<u>0x88051297b13b4a3e1a9d 3f627e3c8dd533aa28c25b dae74347c63b53c10575cd</u>	+ 1 Reward at quant.re	✓
15	2024-03-15 22:42:15	<u>0x7b35ba58a09376d576a9 674640b9940e73e7f4743d 7ae796377ea99fff90bb8b</u>	+ 1 Reward at quant.re	✓
16	2024-02-19 06:02:35	<u>0x885cec4be43aa5dcc7a6 36c7b63eb33069c86bd7c7 7ecab27447d7021814cb29</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-16 20:52:10	<u>0x1f32b8a8c834a0057b3a a80c5a9fc9b82f9754ed81 2cf03b57f0cd5391c04aee</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-16 01:11:00	<u>0x7f29e2b6dd2cc4fda708 3176fb35538e61284eceaf 46ac002fd1a52bb959acdc</u>	+ 1 NFT	✓
19	2024-02-12 21:24:45	<u>0xaa38aa8c6a440597abec d1e979d253a805effa1b3e 44ba1aaefa6608416df96b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 19:10:15	<u>0x50f7aa59faec575ead19</u> <u>071800397f42ae5ea8044f</u> <u>75b2dbbcc74e4fea0b4c99</u>	+ 1 illivium	✓
21	2024-02-12 18:58:55	<u>0xb92af7334e07641add09</u> <u>d75c1da29a50b71055eb84</u> <u>aaee562f9743148f810ec3</u>	+ 1 illivium	✓
22	2024-02-12 18:52:30	<u>0xa9706251dcd1be998f24</u> <u>88479a3b35fc448c1063c4</u> <u>d1cc711b889401fe60904b</u>	+ 1 illivium	✓
23	2024-02-09 15:13:00	<u>0xee02f51284d81aaae57f</u> <u>a6a6603442ed419a491464</u> <u>667c082b6902827309945e</u>	+ 1 C	✓
24	2024-02-09 03:10:40	<u>0xf5363b82ba1eaf8615b5</u> <u>5bb063a809f63dac715302</u> <u>1c26745900f8814e6e17b7</u>	+ 1 C	✓
25	2024-02-06 21:47:55	<u>0xe702905afc8303beb63b</u> <u>60479e7b9bf34d52b50481</u> <u>bb940bfdba11d5b4482282</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-06 21:47:45	<u>0x90ae041507f9990ad011</u> <u>e6970530f29ad9d60ba5d3</u> <u>1c1b15d47902f0bc432fd8</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 20:44:35	<u>0xc5aaf5210f42541ac03c</u> <u>664efccbc4a3e3e321fb99</u> <u>db8fcc70a5ee18739ace27</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-30 04:57:40	<u>0x95ea054f2fc199dc53cb</u> <u>442e5a75e6a0c6f679cc9e</u> <u>0118b1dab43b842b7d0636</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 12:33:00	<u>0xa571c5b10951cb2bcee9 2e37107cadc1ae3ba1d1e7 6c39a8b80d2eb42a089bfa</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 19:15:45	<u>0xb414b1ebb55cd3932112 b1db98415e6ce3425e95cc 73c59735a334dcd5542458</u>	+ 1 C	✓
31	2024-01-26 15:38:35	<u>0x38c47297e938cae24723 adecc4fd4ef15b363347c4 95ad4a00eea2e7a8d15ba0</u>	+ 1 Liquid-ether.com	✓
32	2024-01-23 14:52:35	<u>0x25430aaf36da6cec568c 2af2c8104e344e6aceddb7 2483d797551d5953f6559f</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-23 14:44:10	<u>0xa23884409c4b8a97f256 58d99ae29bd9b870c25844 830a1958003386961420b7</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-23 14:38:45	<u>0xc17ff514345f81d52167 c437c5a02e060cd05b1471 7e63fed7931a79a9394bec</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-23 14:38:15	<u>0x68c40887e1bfe88a8b07 8a5ec3af46604813408349 fce6a4777f4182a81a2a4f</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-20 08:12:35	<u>0xd892e5bede3ae50d7bb2 36a85f05ccc66f1a322960 5a51855d5c35177f7e820a</u>	+ 1 C	✓
37	2024-01-17 12:40:05	<u>0xe99a5f91d00814f291b4 f4f7ce3d4f04c3d1f882c8 6759dae539e4a7a0bf97e0</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-17 02:53:20	<u>0x986c5524a965d3d3fd0a631a9eca1c66544f0a2440fea4f6b99eef6bf220152a</u>	+ 1 BNFT	✓
39	2024-01-16 16:17:20	<u>0xd8b1b3800408e22bb14d139824f852695dc952d3d726106e94547a7c46356f87</u>	+ 1 ethevent.co	✓
40	2024-01-10 12:59:10	<u>0x7a52f82dd1de7c973e11d5eedef0ac7745bdd33c95eac980b694fda54f58468</u>	+ 1 '	✓
41	2024-01-10 12:32:30	<u>0x3b6ad5923ce16a5fd1f9d7d3aff1a1d0dfe0283489c8466d6d5ffbd6ee90c2f9</u>	+ 1 '	✓
42	2024-01-08 13:20:45	<u>0xed0ec3a91fdaaa3f5e7073b7e16f573d60a9474e84273805d0075043e81fb26e</u>	+ 1 Airdrop	✓
43	2024-01-06 01:47:10	<u>0x685ea0d6b2e45a972e2a0a10c9bfe40f2bb241d330e484b82d6b27cff92cb1b6</u>	+ 1 Airdrop	✓
44	2024-01-05 23:33:15	<u>0xf6da3e830ff08eb943c1bcd2f22a0d96bdb2ad090666bd351b4b8998dbdd02c7</u>	+ 1 '	✓
45	2024-01-04 15:26:40	<u>0xcdfb6b424efd5bac06eda8d08559206f4df07f146c5818e4bd466c7d1658d325</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-04 14:51:00	<u>0xe886d351be9621c2d106a7fce994f8ea17fc047342e3dbf5574a4269e52d0024</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-30 02:55:00	<u>0xfc9feb6150572bd7c16a0b0a20a8bd26d630dc237a945cbeb4b9a36dc796ba5f</u>	+ 1 Voucher	✓
48	2023-12-19 04:05:10	<u>0x68ed8ade572bdc68460d3ddcf43ac4d3fc5a04f008b16a8b1394aa7816975a41</u>	+ 1 Reward at dydx.win	✓
49	2023-12-18 00:59:30	<u>0xb3fb456dc172f844356143350e35a7982359dc77a1bd651a763137a64245a064</u>	+ 1 usdlabs.xyz	✓
50	2023-12-07 00:58:25	<u>0xa5ff6e035fa9953aec05b6ef2d5d2e4dc5f46f08326ff7de601962a9cbe0cac6</u>	+ 1 ''	✓
51	2023-12-06 23:25:40	<u>0xfa8c424801ab9051d5d328373854ef005486f0e3dad8bb94ff2fb8d1185fcd7e</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-06 23:25:05	<u>0x9c8dc35b6b229d38001ca9d3b46628aa453141cca91c06ffb949ce73bdbad27a</u>	+ 1 NFT Voucher	✓
53	2023-12-06 23:24:05	<u>0x95088bde6f734e436589017818e2784a05289b0d2ab6ee1670b136f2452e62e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-06 23:21:10	<u>0x60077896feeaf8cd33c182c487a6149e6e94a036453a710ea8cd3578865cfeb3</u>	+ 1 usdlabs.xyz	✓
55	2023-12-06 00:50:20	<u>0x105e90048b7fa30d17f253f3fd8efa371d93be169e25998da74bac478ee1a735</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-25 18:00:05	<u>0x0c32b8d762c0872a5dd50e72f293d5ffbbe7d50e0e65e12d6b030ef65de0c16c</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 11:21:10	<u>0x7d3d075ac3bfa500d8f856cb49dec30861844865bf2bd6ffd8b9a50332879fba</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 19:44:25	<u>0x841c552ab454ee30787e354a2962903bbe0d67037686ee2ef13b8c0d9ca2644c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 06:03:05	<u>0xbf02d7112aafdbe881776a9336180455b12bff5851fee36da8c86511e108b477</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 22:21:10	<u>0x7494f38f3234adf39e584bc867d1f101a8d8eaa7c0e30a0f5310cc66ec3df3ab</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-04 03:16:55	<u>0xbbcc4fe069bc4123353e974dd868dbf4191dbc488592fb5dcb938aace7967f63</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-04 03:02:35	<u>0x6059105391c728768cc4303d97a8e6ea01323a0a9c0b81958bb9c417050dd1ad</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-04 03:00:50	<u>0xf694c98c76c9fcb36d0f1408ab8c4f62e640dc676fdfd2b273ecc31866d0766f</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 02:47:25	<u>0x53a9cbc3ad37909ecc92776311866024d5c2100cf63c4fe5bd718f45916f4909</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-03 13:07:45	<u>0xf31395d0146f47a85fc07bd8e820b5cc7bdf01d0e82703629a6e79a60c56ec7e</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-03 13:00:50	<u>0xb66cce03f4f1a8e95e5e4167f03b360ccb0900fa807de07a5e1bb9195cb241a6</u>	+ 1 NOW	✓
67	2023-11-01 15:30:50	<u>0xea27a8824580114a78e73620cdae8523c5df3ed1519e1c84fd4354733315bf6c</u>	+ 1 Visit link to claim USDT	✓
68	2023-10-29 12:50:25	<u>0x7af3894ce33e4b31ee6d60fb80fd3bb8ccf0ef66504abaa30d19ac63130b18aa</u>	+ 1 Visit website claim USDC	✓
69	2023-10-29 03:02:05	<u>0x38696ec91ad5e4519f5fd7fd971a0285924c29f8eb408a69a9cc1046c578bd09</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-28 13:32:30	<u>0xa81037a08292457e4fba691c02117a13c8b2ee4634322cf8b80929b9121e15a5</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-20 18:54:15	<u>0xafda9b476351dd353d521035b0600a14509c301d879a58706b52bd9f0cf34413</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-20 13:51:05	<u>0x2e2e8ec85e32c22bcc97ef29cc99ef013424ec794abf1dbca4639e1c854ab747</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-19 09:45:05	<u>0x99cf14471120d0fe32041c4b67a2ee0b6a212f7153df5bf26c91b2c8567f2009</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-19 09:40:10	<u>0x8b067b9869d4912e6ec18395acde5bc5d54ed69d4e29d6d148fa0bc3cbdf474e</u>	+ 1 Visit tetherr.com to claim USDT	✓
75	2023-10-13 18:12:05	<u>0x626dd8007ea3eb2cf06fc39c00a58b98eb97a328a2c4835b86730cf774e9ce44</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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