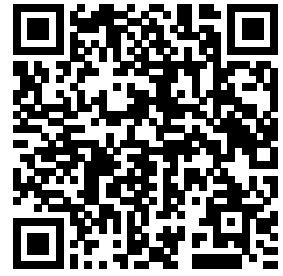



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf111ed09f95a6c45be4018583b827c41e38069be**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
USDT Voucher	N/A reward-usdt.xyz
\$2000 REWARDS	N/A https://use-usdt.xyz
\$1000 Rewards	N/A usdlabs.xyz
USDT Voucher	N/A reward-usdt.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 GET REWARDS	N/A reward-usdt.xyz
'	N/A '
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
BiByx Giveaway	N/A BBX

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 20:08:20	<u>0x48b6b84c7e716c3302a616627ae1d9804521bd8147a376236b432689fc06ec58</u>	+ 1 Reward at link2024.org	✓
2	2024-02-19 09:39:50	<u>0xe16db6502c38abd4ade01f015d1dfe9aa7a71d55234e1fb31b02487f0342e394</u>	+ 1 Reward at my-link.xyz	✓
3	2024-02-04 05:24:05	<u>0x344e83acdd14bcef5030e306d556baf69ad1ff9cf73959277969036bcd9c192e</u>	+ 1 get 10 ETH at official website	✓
4	2024-01-29 23:07:20	<u>0x83e3eada9b7c56a321b4f7b03543753c6378c361a52a891b026dccd4dacf92d4</u>	+ 1 Reward at link2024.org	✓
5	2024-01-24 18:03:45	<u>0x54cb2aa19c0c851392a9ca048a3d90b62ad0d679a369d85de92ad30625601b63</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
6	2024-01-20 21:02:55	<u>0xc301462a1a28e9c1a878f1aa2c05702a9ca67e87223cf289b548823eed5a9977</u>	+ 1 Reward at link2024.org	✓
7	2024-01-15 02:22:10	<u>0x6b1626f03ebe317e72dded71a2e02146ae5166487392203ef6e6efce2d6f8b9d</u>	+ 1 Reward at link2024.org	✓
8	2024-01-13 22:21:00	<u>0x5d8f47b0e73af4b1178af94010a347e70548095de090da0b61a45c1f7241bddd</u>	+ 1 Reward at link2024.org	✓
9	2024-01-11 21:55:40	<u>0x3bf4872dc5eb40f22988fe6f8a0998747f3cf13de4f510d10cee7f36acdc0b3e</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 11:08:30	<u>0xc7b029f8ac2016ad88a65964e5b209b2a6f4d93681762ba3034df81760eafbe1</u>	+ 1 usdlabs.xyz	✓
29	2023-12-16 22:42:00	<u>0x0e96e5c55841ffcbfe58fe91809dd4ae58fbbd596056a6de9dd79aa81253a397</u>	+ 1 use-usdt.xyz	✓
30	2023-12-16 13:44:00	<u>0xecaf35357929100a069cc912a96be7fddb29e99e8a7c6b82a8a540da620cb0b3</u>	+ 1 usdlabs.xyz	✓
31	2023-12-15 21:14:40	<u>0x0fbc58e3b0ba276dbd586dbd1c1f60f4630278ee481d41fc5e77cae35f6edfec</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-14 17:15:40	<u>0x14f153dbf092b1341674f1cbdbd216675bd4144b27c2ef6923f6fed5aedefcbd</u>	+ 1 usdlabs.xyz	✓
33	2023-12-12 10:58:05	<u>0x7f535280b5769cf2dbefef8a931680cafa95d1a32b991f765883c7d4ec8ebfd7</u>	+ 1 usdlabs.xyz	✓
34	2023-12-05 11:09:50	<u>0x89ff27f48b835a2cda658998ec84abf02437542029c8119f6d320787464a7fad</u>	+ 1 usdlabs.xyz	✓
35	2023-12-02 18:57:15	<u>0x0051f592057e339fb6b976121821e2077ffd081bb2b7fa3cbec9cf50520ce402</u>	+ 1 https://use-usdt.x yz	✓
36	2023-12-02 04:32:05	<u>0x81ce83e85c3d488a6aab93c1130cf04ccc1e5d0ca5c20788681210e02a844147</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 14:22:20	<u>0x81d6c498adad6b6e1d1b861b02bb3020c8054ff62b</u> <u>ff827302784939e21feab6</u>	+ 1 https://usd-reward .xyz	✓
38	2023-12-01 10:37:10	<u>0xa892d8fcf72930573128064d4ff3dab219aef31889</u> <u>ca4aa797e320366c21233c</u>	+ 1 https://usdlabs.xy z	✓
39	2023-11-30 23:33:45	<u>0x78e177addc499b4ed9733e81b1a1c757f9e71d5dad</u> <u>74de7dab1a0038d3c37cda</u>	+ 1 https://usdlabs.xy z	✓
40	2023-11-30 20:03:15	<u>0xae202e0a5da003e8b6ac9e4493be238aec9ab839ea</u> <u>15b2789c73fed638292fa2</u>	+ 1 https://usd-reward .xyz	✓
41	2023-11-30 18:23:50	<u>0xa0538d74df896a2c69120d5746bc88b7ec6ed29cd4</u> <u>753ba991ed10702eff662a</u>	+ 1 https://usd-reward .xyz	✓
42	2023-11-30 17:52:55	<u>0x348d9f9cb684942101350843f6e7f1a31ad63d4870</u> <u>454ee430c5318eceba28b3</u>	+ 1 https://usdhub.xyz	✓
43	2023-11-30 16:12:05	<u>0x89c85f4ae04741218cd19f1d442f6ea6955d0c8782</u> <u>87c4cd644760c48729f5c0</u>	+ 1 https://usdhub.xyz	✓
44	2023-11-30 13:17:05	<u>0xc025a88e895fcd4f4ca45f7062761b453af4e77403</u> <u>e7e01ebe64fef262cfdd31</u>	+ 1 https://usdhub.xyz	✓
45	2023-11-30 08:20:45	<u>0x501dc38d8bfe9be068b9e84269fab366e5ca95815</u> <u>64c1480c2f1d974bcf2bf2</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 01:26:20	<u>0xb708a25ebb14e194ce5985667cc5b01a7a4dd7b0f2214ceb3f1d4a81c4bd7f70</u>	+ 1 https://usdhub.xyz	✓
47	2023-11-29 11:08:35	<u>0x8f3c729455d4feee8ab3b15a85f4a9b40b074d88de95de4484d059d0bb6da50b</u>	+ 1 usd-reward.xyz	✓
48	2023-11-29 07:28:30	<u>0x668be19e0302b5ab55428b4445c9d5fbab8a2afa94894ae50185a8ba1275b8bd</u>	+ 1 usd-reward.xyz	✓
49	2023-11-28 19:22:20	<u>0xd0b365234c0c1478a09dd16d35ce8289129f998605bf0f7c19c22c45545c5aa0</u>	+ 1 usd-reward.xyz	✓
50	2023-11-28 18:17:45	<u>0xfc5036faf622b6bf62afa091822e9a429954e58a8909cb5eaacacf7fadca3acf</u>	+ 1 openusdt.xyz/	✓
51	2023-11-28 14:58:20	<u>0xf64ebe174e9d0dbe7a40184ac76c52cbc22c1da87b1c9b084fd698cbdabbb013</u>	+ 1 openusdt.xyz/	✓
52	2023-11-28 14:39:35	<u>0x57ee18101edbd4b4959bb5906c50a7dab291fe813597af3b3706597472a072a6</u>	+ 1 openusdt.xyz/	✓
53	2023-11-28 09:32:10	<u>0x7b3280e4a36614167db459d534b2034ff1982dac64efb4c9fcbd72b52dd1d5d0</u>	+ 1 openusdt.xyz/	✓
54	2023-11-28 06:09:15	<u>0xa369cb2901919ff4b8f852281d07d7ed32d97bbe54696e15483e0ae89024e6e4</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 21:53:45	<u>0x34aad7288d60d6cd2e56 bf424eebd5277d15ec79df 4c44ea0a1e7b42b8692931</u>	+ 1 BBX	✓
56	2023-11-27 21:34:30	<u>0xb0f90c50f1cee96dfecf 46b69e84a87ac3ccf3bebf 351eef44ca254564eb6a11</u>	+ 1 openusdt.xyz/	✓
57	2023-11-27 20:19:20	<u>0x0d315e6592a81345127d 1805e1926069c53872b2af afd75659ea40174790f514</u>	+ 1 openusdt.xyz/	✓
58	2023-11-27 13:17:05	<u>0x5581cb09ba53243cb14c 16d68727799307f1c4fb06 e2e341276df75416915c15</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-27 12:46:55	<u>0xeffae79a003264128091 59e15bcb5f422ff1395d00 fd1722e784b805e944c227</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-27 12:10:55	<u>0x9eeea59df556f4c5cfd 77f8e75d79852a9f151117 bac5e097e6aff1692da876</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-27 11:31:00	<u>0xc548616bd36e665bb7ce 74b566897ecbeebf41487a 27f1eec21278720d6d97bd</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-27 09:16:40	<u>0xc1a65393e4d31fd86282 f02ac693867aa276b194b6 0f4331aa247967d0a482c1</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-27 02:08:10	<u>0x4736a759c014d41e79df e4f89bf5f3a1dea70a3bda c8e5583a6253022d40e8d9</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-26 20:47:55	<u>0xaa88526fa3a0f4c46aa7a2ae2c72c4f717a2c982567cf4b8b7a7e3b1b35c5948</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-26 17:31:55	<u>0x1d090a3876f065216dd43493288d4116fca96553c9c78b1c27fc35df331b0f72</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-26 16:00:40	<u>0xf198cc80c5859633e8212325bf72638fb6d0c4f2d6e3e1764b5686aa72d650e0</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-26 15:39:00	<u>0x1881bcccc2a7235337bdeea2f8ca3def572db09202d642f1e93c3a09413d5157</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-26 11:53:30	<u>0x4bc82bdbd76863bbbcdf e68fc2260b507db90c7a79f86d82c74af948531282a4</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-25 20:02:20	<u>0xdb83da162d35b0e4b311b0c4792bd40b09dd573502c37195026a8f6d923a0ca8</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-25 19:10:50	<u>0x3675745b46650262351a031826b826e43a1ed80434fcbf9014e2ab35cd08697c</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-25 15:52:55	<u>0x06107dea56bd05de8499813e2e25e103766b249a56f484d2477bb452371601a9</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-25 15:22:05	<u>0x83c62c92f56af1bf5b94fd5bcd7ec65d46e05f13a4e98336b0215273487efe21</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-25 14:49:55	<u>0xebe4db84ae515eca2908</u> <u>86fb5813a17b0ab40816dd</u> <u>0fddc659ff9678eaf5322e</u>	+ 1 reward-usdt.xyz	✓
74	2023-11-25 09:33:45	<u>0xab27ac83c6a7671d70cf</u> <u>2138335ed3bbb8d135a02c</u> <u>98de69b498b98283b5b754</u>	+ 1 reward-usdt.xyz	✓
75	2023-11-25 03:32:55	<u>0x8d49fdeea64aee939b17</u> <u>302d8680cc3e9dbf148ac6</u> <u>0f7de5e9390d3c13ab20ae</u>	+ 1 reward-usdt.xyz	✓
76	2023-11-24 22:02:40	<u>0xefb10875ee9b2b6a7476</u> <u>0cca88587e7701c567c006</u> <u>bfd9c7c0e1555d0599fa02</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-24 20:09:30	<u>0xa5e11e3644143dd312ad</u> <u>5c9eb1d5c84992a1830be0</u> <u>5fde389960255fcc7181cc</u>	+ 1 reward-usdt.xyz	✓
78	2023-11-24 18:22:15	<u>0xee464e0314bf4161d7aa</u> <u>031169b2ed210144074157</u> <u>d59b6e47a2326f910f0080</u>	+ 1 reward-usdt.xyz	✓
79	2023-11-24 18:15:25	<u>0x370c342955c2f7a357ee</u> <u>da55f75eec3c5886cfe829</u> <u>27d6f6c1d078ce500aea08</u>	+ 1 reward-usdt.xyz	✓
80	2023-11-24 17:45:40	<u>0x7980cb124c10871ef033</u> <u>d60ddf8befa5b3bc8651f3</u> <u>341c0b8f84341433329fd4</u>	+ 1 reward-usdt.xyz	✓
81	2023-11-23 15:34:10	<u>0x3cafc4e159f00e29b522</u> <u>3b9dc3c8e97ca373541791</u> <u>db7c20e099589da6f135a6</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-22 20:37:00	<u>0x3f272bffc90d6cbf4a8b27a9f70f74297dfb9a7ee5851981f09e319fe1588dc3</u>	+ 1 reward-usdt.xyz	✓
83	2023-11-22 14:47:10	<u>0x4c3328e966981557fc854a09161cc27305656fea86a3a732709c6712a46c9ff4</u>	+ 1 reward-usdt.xyz	✓
84	2023-11-22 13:12:55	<u>0x138c4bd96f70f258ea17cf13b3ef0106b2a9e915959f50e3a932f494812b1bbd</u>	+ 1 reward-usdt.xyz	✓
85	2023-11-22 12:06:20	<u>0xf6ee73cf12a9924b5aa6dd6b8b6254e42e335010bd243776221d02120dbe5b79</u>	+ 1 reward-usdt.xyz	✓
86	2023-11-22 12:05:25	<u>0xb2f82699b2349375448e857fe398e43fe5067c60940e5178ca63cccf94b5ae77</u>	+ 1 reward-usdt.xyz	✓
87	2023-11-22 12:02:45	<u>0xb0e0d567c5f0ba6da2c5be0ce7af564c6a42215abeffd8bfff44ece191a7f3e42</u>	+ 1 reward-usdt.xyz	✓
88	2023-11-22 12:00:55	<u>0x68b9991eaaa0c756bf9418d9ac400078ba14261acabb8adfe72678a3258bd64e</u>	+ 1 reward-usdt.xyz	✓
89	2023-11-22 11:58:45	<u>0xf0d76258cf40f2414b1e7ee92b63e35356443e8666150db2c5f35765ec33b1a5</u>	+ 1 reward-usdt.xyz	✓
90	2023-11-22 11:52:55	<u>0xdff737bcff166097ceb9a5ebca0fe8f99e5b76a9ca7d032e5af5cddfa6f26f2c</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-22 11:52:25	<u>0x5c01116ea2a688c710f0c7eb9cee8e2179e9d58b9210735a7a42863d46c2d67b</u>	+ 1 reward-usdt.xyz	✓
92	2023-11-22 11:51:55	<u>0x460156dc95bdfd219ec78a2cc28fc6529b7f73930a011ceae813f93dfc13f8b6</u>	+ 1 reward-usdt.xyz	✓
93	2023-11-22 10:03:45	<u>0x5aa1257dea43c07b967e33ec9d3b9e60ba872589f243dd8f14769271e0f795d5</u>	+ 1 reward-usdt.xyz	✓
94	2023-11-21 21:46:50	<u>0xde5118047e53a71d30aec875e2fd334fdb47a9310647608d3cca5991cf9271e</u>	+ 1 reward-usdt.xyz	✓
95	2023-11-21 17:14:40	<u>0x057ebc136888256e0ecf5adbaf1503a05e3a6ff0fcb0bfff667dc0f0a3a1428dc</u>	+ 1 reward-usdt.xyz	✓
96	2023-11-21 14:25:00	<u>0x538a1907fd0baee8b0736a057946db26da3437e401b5f550ba4a973e6a6638aa</u>	+ 1 reward-usdt.xyz	✓
97	2023-11-21 11:30:25	<u>0x412eae8f023f511aa61e62e2dc290dc38f344af912651783657da49be8e17341</u>	+ 1 use-usdt.xyz	✓
98	2023-11-21 11:28:20	<u>0x3cf934adb6d035a59454695c70b699b84402379b656b4a6b54006b70b3ab825f</u>	+ 1 use-usdt.xyz	✓
99	2023-11-21 09:39:25	<u>0x36464f0ed0c35663fb4140fd74e4322ea3f9404ccc7d5ab99ad80f24995e500d</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-21 07:42:05	<u>0x545325029373e1041e5c0ea389e63a3f54b6754b775c41a8aca80fa71cbf030c</u>	+ 1 Reward at BoneWin.com	✓
101	2023-11-21 02:49:45	<u>0x60a69142689748386380e559a74fbb430c52ce9455ff7c77741922604b3ceb12</u>	+ 1 use-usdt.xyz	✓
102	2023-11-20 21:02:05	<u>0xdc2d289acfb953ac7d6be422530de4dd5b560aa7e1faf2ec0d5fc8deb7ebf904</u>	+ 1 use-usdt.xyz	✓
103	2023-11-20 17:28:50	<u>0x1f7dafb6d717b986ae607753a91a8f0f8f7184fc13e7ab3e235b993f31f372ec</u>	+ 1 Visit usdtevent.org to claim nft	✓
104	2023-11-20 08:37:10	<u>0x91c3610a514903c22abc21363e4eb34cc3ca72031888339aecdb3ed2d188c140</u>	+ 1 use-usdt.xyz	✓
105	2023-11-19 19:21:25	<u>0x30e68a5f1928e248825131978011e0608dc2573b3629d5d783ac3ebe47bf2dc4</u>	+ 1 use-usdt.xyz	✓
106	2023-11-19 10:44:40	<u>0x4d78cd3e53937f3d361d1dd7410c5badc8bcc92e1d6a53626705cde89373dfc9</u>	+ 1 use-usdt.xyz	✓
107	2023-11-18 17:18:50	<u>0xc116259e1c4c57cce1cbcf25c29206b0e431d00c1554ee12f3a5c781aed48a96</u>	+ 1 use-usdt.xyz	✓
108	2023-11-18 12:13:40	<u>0xf3eefd3ee46a83b8100f729fdc49bfc90e7b877c2da1caa64953264b3a05374e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-17 19:47:55	<u>0xa46fc30b2061b8521b7b382fb18622c40ee134dfcd</u> <u>fa1a3f2d7c7d845debbde3</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
110	2023-11-17 11:51:50	<u>0xe19d7711e9d502eb77fc89b131c18d60c62cefb849</u> <u>4f52f453b6ac6605c1b9c0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
111	2023-11-17 11:51:45	<u>0x3e1513111bcd337f706c62f1b05c1ce01ef3c95b68</u> <u>3266bd806382bc72a561ed</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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