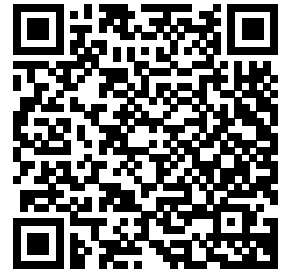



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0b629ce35c0fbf6f3a9aa45b84d6ee8657ab7cb5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at BoneWin.com
nt!	N/A m!
5,000 USDT Reward	N/A .xyz
\$1000 CRO VOUCHER!	N/A m!
2,000 USDT Reward	N/A top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:49:15	<u>0x0a8b659b0ae46a4fa05a c22af922651951c1b16c4c b5fb796c98af0a61587e9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:16:50	<u>0x8ce7faa742ab6daa0e4b 04aa873557a595bf3889dc 373f45ee53c5116aba4447</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:04:55	<u>0x30716242da551b86abe5 51899b7c7dcfdbff98e04b d20c4cfeebe68cd6021ef8</u>	+ 1 c2.com	✓
2	2024-04-20 22:47:00	<u>0xbbeade7cd7fb451a3336 45b252781b1d0fc42968b5 f00feb3abbd2e303072d45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 22:08:05	<u>0x21e651e6ad37b910a0de f2ec54715b36b99dbf6196 bae5688a06a5f95fcae0fa</u>	+ 1 3 ETH	✓
4	2024-04-19 19:38:15	<u>0x70e2f35630efe43f1ff9 239eaa20dc632e48018bfd a0a1939a7451761549f329</u>	+ 1 50,000 USDT	✓
5	2024-04-19 19:38:00	<u>0xb7ed55b17c6682a08cd3 ebd5b150f40f3da70272a5 008242dd0fdb6728225670</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:50:00	<u>0x258c56ec2786a8b2bd5a f3cb25f82b772b7d3b7cda 4cb88bbe8d869fa0c01919</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 22:00:55	<u>0x43428819d005b6bf29a7 f2ef693313828f6249980e 2ed805b26c20dd74e6011c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 21:57:35	<u>0x08d873db0976d0bac87a 6af7051e4b82e03f09dff6 5f6c543e00f8035576ecef</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-19 19:44:15	<u>0x76a1af1f7321870142a4 acbc9d737223389f5137f4 f20fb43b998de73388d792</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-20 20:49:15	<u>0xa56c8038f82ab30d4a1c 9b5dfd672967dc7cfc688f 8c12d916f2b8bde9042208</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 04:10:10	<u>0xfd34e8b76617019e9a65233d5cc24d88dfab21b2fe26ab1583dd509f238e17ca</u>	+ 1 int Airdrop	✓
7	2024-02-20 04:09:05	<u>0x69f0d5a3a2cac6e041396f05048abe40ae5ee5ca1a3f0da4c96dae93c9daa729</u>	+ 1 int Airdrop	✓
8	2024-02-11 17:15:55	<u>0x63a29dc2a6c84c63303d01bf50d0518db4efb2eec35b44b32268a0a59205af22</u>	+ 1 C	✓
9	2024-02-11 00:41:55	<u>0x41a3b71ffaca3217a77f37bd80cc8bc6d1ead640ebc8d0ef019a70bb13659688</u>	+ 1 C	✓
10	2024-02-11 00:41:35	<u>0x62d7ef76e885182cdb237f7636f64e2d6e43703829ee5ce1f88222110107f3b3</u>	+ 1 top	✓
11	2024-02-10 00:25:40	<u>0xeab8f6215bad325e03ad13993464eab132a1fb42d471f4297d13fccf720889eb</u>	+ 1 laim rewards	✓
12	2024-02-09 13:09:40	<u>0x81b07b029c0cda11c350a6d0757e6761e12760952d182e364aee7bff245b876d</u>	+ 1 C	✓
13	2024-02-07 01:07:35	<u>0xefea48007dbd7a9440479bc5a2fc6cebea394c7f26bc9de463c24bda9002909d</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-06 00:48:50	<u>0xf5289eb9ddfc177d866745ea87a421b492db51af7ef64de3ec6439a937063d9a</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 05:35:35	<u>0x510e842d21c72c9ef3771fd6b884946851fc7db2326fba5c705dd1fa6f8b2c50</u>	+ 1 int Airdrop	✓
16	2024-02-02 11:50:15	<u>0xe92fe93524a0077606275bcafef112fa16073e5ecaed3b63301f1b9cba55ee81</u>	+ 1 .xyz	✓
17	2024-02-01 10:45:40	<u>0x6e362c78930705bd686933c73102f522ae6074ca81009dae616cab547ea049a9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 21:43:55	<u>0xeda44a383a12eb0c61f7b6bd374277bcde391b4ff15e0bd14d12cd9e1d281b57</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-31 15:36:25	<u>0x71db26fa042c182d50f076a7aae72939cf9582b7f5785ceb2282eb584bfaf63c</u>	+ 1 Liquid-ether.com	✓
20	2024-01-31 15:35:50	<u>0x4cc7e76045fe4e56c6391d46cb0498203bc5a3fe0ff25b2bfbeaa95eecdef44a</u>	+ 1 .xyz	✓
21	2024-01-05 20:46:35	<u>0xd3d00c56187be93542b398d1e4a659f1aa860784606e281949e8564717d4d5bd</u>	+ 1 Visit https://unrevoke.com/	✓
22	2023-12-04 00:37:00	<u>0x26ef3d1b8a8511e06568b391a1d47df827cb7bff653034ae2619e61dcd2a8516</u>	+ 1 PRISMA	✓
23	2023-11-25 11:14:15	<u>0x83f2db56bce1a3f9e2a6967071b21267a8774e7c022b370500935b17f2c46409</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-24 00:24:30	<u>0x5fb48574395f7e2162a973f21cd6d18866b7da0747c25873ae32a34cf093b9a1</u>	+ 1 m!	✓
25	2023-11-21 22:42:10	<u>0x07212ddba53a8f3103d801a3d6c640707542eefa4c910ce1c9f59dc14410199a</u>	+ 1 !	✓
26	2023-11-16 09:06:10	<u>0xf70cc61e284295e2e0fa10802213edc3db29771b335c1eaedae244049feb107b</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-30 16:06:05	<u>0xf01e8382633d3e749d2876847d0e3ba65bc9c434e68766687227e0edf6ab5493</u>	+ 1 nt!	✓
28	2023-10-28 02:30:35	<u>0xc3e598c67d89b698b00fafb3b08bbddd04b5eb2b6e6bb82be83211b3c2eafa32</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-23 06:50:25	<u>0x608ce83a95751bbea56028e7a9f64694e3d490e3a2e9747c1ea1d0a3665b8f9a</u>	+ 1 int!	✓
30	2023-10-21 12:32:15	<u>0x9382c3ae197f19826e5520ac9bf0ce8c73a8a11935350ffaf85a621165af319a</u>	+ 1 t!	✓
31	2023-10-15 20:34:10	<u>0x2ade0edee25c9601dd7cf4677c89df0e38a564a47fbf18aa0ac6b429ad3ac33d</u>	+ 1 Visit https://blextrade.com!	✓
32	2023-10-09 21:19:05	<u>0x88f9606865209a28f6a0b8414a965da7493b6f947bfd9924da6a9d4d83fb3454</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 11:32:30	<u>0x7ea75c35386cf18f6440</u> <u>aeecf1c319aca70a38824c</u> <u>8285ecf9d01ca2df133ecc</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 11:29:15	<u>0x40758cb2046fb56f57d0</u> <u>8038eddf4b1f33a4cbbb9</u> <u>fa38460abd684f68ae1cd6</u>	+ 1 onestake.com	✓
35	2023-10-03 01:46:50	<u>0xade6eb1b17744165e362</u> <u>b782e04652bee67126f614</u> <u>36a221f9a872a9692fcfc3</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 14:48:45	<u>0x13de14e9a4393a89d39b</u> <u>27df0b9793ee830faaa8a2</u> <u>9a7ba50abc763f670b3792</u>	+ 1 dolib.com	✓
37	2023-10-01 13:03:25	<u>0x4b9d58a4655e9df9f430</u> <u>57e40a788dc80be875382f</u> <u>b3600d44c117fc3917ddbc</u>	+ 1 hibredeem.com	✓
38	2023-10-01 08:01:00	<u>0x83af32b7e303e1460ef6</u> <u>6b2d24a82a44a349c6b25a</u> <u>1859a8bc0d6ebbb801e2d6</u>	+ 1 aim!	✓
39	2023-09-30 22:31:25	<u>0x19779f32f9df5827591a</u> <u>450e14d7276316d7ba8f88</u> <u>11555e7fa02cf1263f5f71</u>	+ 1 m!	✓
40	2023-09-30 20:23:40	<u>0x93f2bdf8247817a453aa</u> <u>d11486e90fcfd1f66c444c</u> <u>4bc0eaca0d2cdc60439924</u>	+ 1 aim nft	✓
41	2023-09-29 22:58:20	<u>0xd051df8ff365db29021c</u> <u>1566ed507699abc0041170</u> <u>daed94e14677c41c035a2a</u>	+ 1 im nft!	✓

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