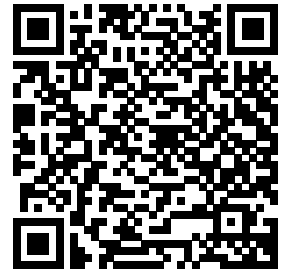


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1857df0430cdc65a0829f4c7d60d8e877e17c34c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$81,277
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:22:35	<u>0x075fe18f8b30b5ebfe2f 4b4073c57fc69a4287549f f59922341fb203e035aeee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 13:22:30	<u>0x392cbfd8a8bd74ade9fd 6a6c2a9e6a801209c9e784 e273927d65e25a6c408684</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:22:20	<u>0x30cb701589cbe453f8680bad89990a7becf443d20adb2b67645534aef607c49a</u>	+ 1 op	✓
2	2024-06-08 20:17:20	<u>0xa31b878e36631f57afdf0f3a73d5ea3e6ef4b9a73023072c37bc833de73583e6</u>	+ 1 op	✓
3	2024-05-27 13:42:35	<u>0xae683dbe3b532c6e61c57d04863510636b4b4909fbdfebcb62b0a0dd026c7a2</u>	+ 1 p	✓
4	2024-05-14 23:32:15	<u>0xa8a9aac8c4c70e736c2ce7de891c48d23b75cf54551c7b3deb3bd7a9dd83b0eb</u>	+ 1 z	✓
5	2024-04-23 10:31:05	<u>0xa4da552e78d4de4239d792d3800d8e361419a9daaacda8eaaa4153c978262d45</u>	+ 1 3 ETH	✓
6	2024-04-23 10:00:35	<u>0x2878e1a123a7347ee676296e1cba1d302259790a127f839bedb64cb2d84f54d8</u>	+ 1 3 ETH	✓
7	2024-04-23 07:44:50	<u>0xf61afbe916e62874d3e4fbabca2d3e64d2eec494d1da8fce6f177a3b9f2447f9</u>	+ 1 c2.com	✓
8	2024-04-19 08:47:45	<u>0x6f7ae7a9c701c53eef087726d7dba654e24430b8d00b594aac532d485ec5fd6a</u>	+ 1 3 ETH	✓
9	2024-04-19 08:46:40	<u>0xd0eb5e2fe7025f5e8e88b97a55a6e77df9a5c02c7c66c14c9f300252405809d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 15:25:55	<u>0x39325e61a66b230a48061c8dae32fa7c98bbb152292d8f4bce4fe5dd4a6d68c3</u>	+ 1 d	✓
11	2024-03-28 13:18:45	<u>0xe1836b3b10fcfaa102ce6cd9e2cb37594b041cccd1a4cd24a43a90df0cef48a9</u>	+ 1 50,000 USDT	✓
12	2024-03-28 13:18:35	<u>0x7b345f7e03dcceff779a041d76342502e0bff12a15b86f61fa3f71cbdca94de0</u>	+ 1 d	✓
13	2024-03-22 11:46:55	<u>0x187cf7af44cfbcd26f7cef6383ba5bdaeb74592ef6ea239cc30c1afcdb42e40e</u>	+ 1 50,000 USDT	✓
14	2024-03-22 11:44:10	<u>0x973783ffe796d1d8d3e4bf58b45f0582d0258957e60ef5722260f6010c1f620e</u>	+ 1 d	✓
15	2024-03-16 07:22:55	<u>0x83833a8d053eee39cdc69f52cca4ba5e340c91b71662b67973064622d6b5cea4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:42:25	<u>0x2596080185e0efe67ab26c46dd098ad699d254507b480913a7d30ad089c4f3c2</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 07:20:30	<u>0x476899a772b5443145dd9921353c6337007f6d792b198ca747875833748f9c48</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 22:53:35	<u>0x45e6ac7c9a7f5599553f12d27fb93a54ebdfc1dd8fa1f6cee6d62d732fe95af6</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 13:39:20	<u>0x49199d15c6c98ad5254e076d326636bcba6974e3c19080626e571e2c7da340fc</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 11:34:20	<u>0x16612b5a62c7a75f35eda8a5dd89d1d034d98fb015ece74786c967018b8f669d</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 09:36:10	<u>0xb99bef64b952183942960db2c7b97ac847d29b9be4504b7b6b5e01c2ccd63369</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-12 15:55:20	<u>0xbb9b5094923cbab4bf45e32b6627cc3fdfb65ba91eb651138294401708884835</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 14:42:30	<u>0xa9cf79a3318cf5fb7441776c3a31efa263c0688cd690acb90e2a7801e7b258f5</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 14:17:10	<u>0x38cc370cf59d964549e3916d8dc62c29069294f30f2cee057747b7ef3eb13186</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 13:50:00	<u>0xf3dfeba0f794d818619cdc09a823e16bcc19074dac2494348f2b3ee8053bb0</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-02-29 22:04:50	<u>0x44036b844f5a34fa8ed143a7993c171739d73997e65f304aa3e8582ec6f55917</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 01:09:10	<u>0xa92568980f5c8a769fc8 f9b4e704363910063b73c7 a9c8a8cbede854126dc2ef</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-21 12:43:35	<u>0x7d6ff58599512a2f1ce2 1917005786084f3dcc2bdd e4a1b36d9e935511333040</u>	+ 1 int Airdrop	✓
14	2024-02-18 04:39:50	<u>0xa68adbe5800c5183095f e6b2776bf7a12c5e2d3cb5 55a71b7f218aac539ef544</u>	+ 1 C	✓
15	2024-02-18 03:37:00	<u>0x9df0b4cce0314ca9d838 524321cd1a0de9e7c3c1fa 59f68955680cdfc91f1f8f</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-18 03:37:00	<u>0x82625614c412e24ce598 5b5ab47f2206e444938fbe 37d07f5f031982a3fd1370</u>	+ 1 .top	✓
17	2024-02-18 00:49:00	<u>0x796d8883c902ff78e284 1bd919d908e3b649f0fcd7 262d54e670fe8e511ae696</u>	+ 1 C	✓
18	2024-02-17 21:44:05	<u>0x4fcfca987fee966234f3 5ff54c66a42853d947fc19 5952fe74087b95d59d7c36</u>	+ 1 C	✓
19	2024-02-17 19:55:30	<u>0x4b1b2fb00f606a55b563 e2ef3a26f92732b72fa267 11d190496148c43d9a0e27</u>	+ 1 .top	✓
20	2024-02-17 17:37:20	<u>0x8d64567d04d86dbb5203 0872e871f220b588197466 d207abf078f16d427f389c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 12:22:35	<u>0x4af78b3346beb7c35d48</u> <u>71056f8b5e7683849d42ae</u> <u>0055299e3a15167d564dfe</u>	+ 1 C	✓
22	2024-02-17 09:56:35	<u>0x16bb0b014f8c20fe2fca</u> <u>aa20f80259ddcf4e79e478</u> <u>943953c2f1dfec8db2eb1e</u>	+ 1 C	✓
23	2024-02-17 08:02:05	<u>0xf1bb813a34a85ea83200</u> <u>f56f5d14cd0139ae007835</u> <u>998ea97753f0934d96d5e7</u>	+ 1 C	✓
24	2024-02-17 06:19:30	<u>0x370a30b5a4566aaa3acc</u> <u>70f75dcc793edc0016fd6a</u> <u>ff95198cf9e772c7205a33</u>	+ 1 C	✓
25	2024-02-17 03:58:00	<u>0x978c63bab3d9e415c2fe</u> <u>a8640504380de650b0e19b</u> <u>a98e38b2b4e3493facc0c3</u>	+ 1 C	✓
26	2024-02-17 02:37:15	<u>0xdd77c1508f5cce93f608</u> <u>10cc24cd09c16f8af8999c</u> <u>56f0fc8ce317c92f619f05</u>	+ 1 C	✓
27	2024-02-17 01:19:50	<u>0xc3f5e096c9f3a04731c3</u> <u>c8ec333c565207fe01c50d</u> <u>96432a5e8f6e78ed4a9177</u>	+ 1 C	✓
28	2024-02-17 00:26:05	<u>0xb516bb4b7d464cf5552e</u> <u>21f43418bad958bef03e00</u> <u>14560b2c492b4f99ff94df</u>	+ 1 C	✓
29	2024-02-16 23:24:00	<u>0x74f281e30a9f62cd9bfb</u> <u>939d9b7c3631a8aff04f5a</u> <u>633b7073385aedfff4635d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 22:32:05	<u>0x645f4de358a18bc8e35aabb224d53928b208706b6cb598cbdf1eb45f36d663cf</u>	+ 1 C	✓
31	2024-02-16 22:31:30	<u>0x0f5685222d5dbb75a33e713339700d2147c97d604578d123a8986d5cc6bff8d6</u>	+ 1 int Airdrop	✓
32	2024-02-16 22:01:50	<u>0xf13d27e2b2cd420861ad7082240995c4e9982b93627601e29aae99c464223a4d</u>	+ 1 C	✓
33	2024-02-16 21:16:30	<u>0x039e09daf2c9b33a5dfba6e3024bf9b93c1da3cfca882d30c9f9e24a842fbd72</u>	+ 1 C	✓
34	2024-02-16 20:36:45	<u>0x3a3b404b49247de43de7639bdc375276f2e085b8d9c41ab99ae370103458553e</u>	+ 1 C	✓
35	2024-02-16 19:44:25	<u>0xda7e7c5485d415a5500fe392fe8639f8adddc301be348b3bd5fad095a37f5a</u>	+ 1 .top	✓
36	2024-02-16 03:37:25	<u>0x3e2e5ab8e58414cf5d5d3c3af089e80b485a3766bf93d01fb7ce528cb1c4f704</u>	+ 1 C	✓
37	2024-02-16 02:02:10	<u>0xbd0919e877a8b1d5d8b77066c0feb64ebaefb1271a55f04f96ccdc6c8f610393</u>	+ 1 C	✓
38	2024-02-16 00:34:25	<u>0x92f5331b1de068cf9f8f548579c13f26d33d8e763766101bd0bd9ada53336ca9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-15 23:22:45	<u>0x83a6fc9c569dfeaf321f15d6f5314ed63ff438bfb5d8e09b43c3b51517eaadf1</u>	+ 1 C	✓
40	2024-02-15 22:11:10	<u>0xa2561b6e0325c5cd9506b0106b41ea870cbcf23cb87cfd956524a5e818cf9c65</u>	+ 1 C	✓
41	2024-02-15 21:13:40	<u>0x8a4d043964826bbcc7e5d7176241dda61717d79986cc3d8f5d26fa46afe2e6ac</u>	+ 1 C	✓
42	2024-02-15 20:10:00	<u>0xfec2764be40bc57f4a5ef7698fc2a7da728dc569ed73753677e858893510ad6e</u>	+ 1 C	✓
43	2024-02-15 19:39:05	<u>0x59626e11a8816916269ed212f1bda92c1171c091f315556082270cbb413bcd60</u>	+ 1 C	✓
44	2024-02-15 19:04:45	<u>0x9f48e3eac3adfaa2f011a61af187924c92fd449750d98b00b835fe996194d8fc</u>	+ 1 C	✓
45	2024-02-15 18:21:05	<u>0x493266f2d55987b61e96bd8ff90e07a91ef8b6defc0b0bfd9f27fed5b12282f0</u>	+ 1 C	✓
46	2024-02-15 00:54:55	<u>0x6b1e190a64ff7c5f128d67b32bc5fbdfd018bfe0dec8d7b0336a9ee3f9e3b52</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-07 17:12:30	<u>0xfbc2dfa4d28dcbcc1b02e65a33a7b407b18ede3705bf0b6a963ffcb63e8de489</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-07 01:26:35	<u>0xd1866decd64747ecc5f0</u> <u>0ba0412759decbee08eaba</u> <u>013f545a2ac4e138b8cc56</u>	+ 1 pgclaim.com	✓
49	2024-01-28 22:29:05	<u>0x0bae078b1c583a0634ec</u> <u>28a0fd3d0349e7f9ddfaee</u> <u>f2d563802734980e64b46f</u>	+ 1 C	✓
50	2024-01-28 08:06:55	<u>0xbf94a5106d2065d29bb2</u> <u>3b90667f3c1877eddc0401</u> <u>4885a5fcb43de1deec161d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-27 16:27:10	<u>0xe0d1f2f5bfb18dc7d3fb</u> <u>93575a7c6e140ec4940481</u> <u>a7b6841a6f9c72dd212a27</u>	+ 1 C	✓
52	2024-01-26 23:06:05	<u>0x5b2b2b12edf9047f2375</u> <u>9cd72ae354397f962a2f51</u> <u>baf1cbf013af4852b2d426</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-26 22:56:10	<u>0xf64872de0e70709eaa59</u> <u>bcc454637485981f549b99</u> <u>e50f1ae7eea286c213a3bc</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-25 16:53:45	<u>0x67f1e8dce62cd5bd5802</u> <u>a590a9d40e0bf91ac7d958</u> <u>654d5bcb75a0b2ef73fbcd</u>	+ 1 C	✓
55	2024-01-24 15:07:15	<u>0x28e10c1b4e725c91cf05</u> <u>185b399fcc8caa624f2f0d</u> <u>9240eed51089bee713341e</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-21 16:14:50	<u>0x3bce7f659e8007bb2816</u> <u>0cb204500dd45d0e16ff51</u> <u>7bef2baeb5055d20c3eb7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-20 14:47:10	<u>0xafa8a4f2179a5195188f c71fe18975b3e73b9fdb8c 0adc06adb5ea5e30fb248d</u>	+ 1 pggclaim.com	✓
58	2024-01-18 02:25:40	<u>0x525dd0252e121ae0233e 8bf9c16fac0d9168af41c5 0eec1ce80d897dcb355301</u>	+ 1 rare-token.org	✓
59	2024-01-17 16:43:30	<u>0x2b15705f998ed94a18a8 0f6061dc4fd851c2f252c1 e32b0d20ade91511479bcd</u>	+ 1 d2usdt.com	✓
60	2024-01-16 20:48:55	<u>0x547ab1f208d4b7fc9b53 a5caa31ab2d5b5b4b7de9a 7c6c7da5d3d98849a349d0</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-16 20:05:15	<u>0x703c6c3c14070b36ea36 f07f0b41914a6a00d00efb 3bf9d1af60e6da3bc725ae</u>	+ 1 	✓
62	2024-01-16 16:38:00	<u>0x4fa13f29d387be067913 f25e471bdfd92326b12061 078deca7bdfbae83548ec1</u>	+ 1 BNFT	✓
63	2024-01-15 06:33:40	<u>0xdfc758442791b155ac69 b86107e601454f237d733f 30d8830432cb7506dbf53d</u>	+ 1 Airdrop	✓
64	2024-01-12 10:46:10	<u>0xc6bbe8df6db5987ece41 9d9cb8bbc3a7af21e73d39 07b18304109e1bb7551acc</u>	+ 1 	✓
65	2024-01-09 10:27:15	<u>0x5f4bef3da9116b2b1ffe a62fc4ad7f0e3cd4e87dff 45160028dac8526d49a5de</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-04 16:40:40	<u>0x63a6eb0ba7f1b757cf7f</u> <u>d7710a527d9ff5f18db914</u> <u>1c169693a228c22c0e1c03</u>	+ 1 Airdrop	✓
67	2024-01-04 14:47:40	<u>0x3613ea869f3c6ec95a52</u> <u>6e73cac5dedd2311d133e2</u> <u>1700c6f00c6eb98ba60b36</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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