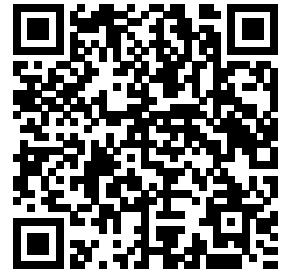



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1b9226d250aa79192436592346d4727898c11979

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
# usdc2.com	0 c2.com
10,000 ZRO	N/A NFT Airdrop
∅	N/A NFT
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
'	N/A '
∅	N/A Visit usdtevent.co to claim nft
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:59:10	<u>0x0b7728cc8673cd467e4d3dba83fe503bb59255cd135da724dd428bbdd372c0b3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 21:59:00	<u>0x712c24df92218e7e327c836f9538a57ae89b9eb45967b91a926110e542ca4a5e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 18:03:10	<u>0x2f55e76d69043a054b42a59398cbcfbe99428bb9214218d9f2ae72578c91d5d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-17 00:03:35	<u>0xe670daeeb9f1bdc9421e95319720fa007a44b069aeca355b23fcde37ee6c0a7f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-17 00:02:30	<u>0xef8e3331cffc4bec858a82ee71e48f10a0ad394c59c098cac45ae31107233af4</u>	+ 365.00000000000000 0000 .li	✓
6	2023-06-09 19:05:00	<u>0xc8720a97966e4c8ff7f89f9c6cdbc59136818def0c5f962d72d6c0a12b2d0dba</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 02:03:20	<u>0x112610bc942602e7c7d9286422be82899a23c22525252f53a04033d6e676608d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-02 15:29:15	<u>0xa45c78571ff3d9d0e2cfcab4978e5df939a086475511406d37849fcb78ba85c8</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:02:55	<u>0xb74adfaef6bfe6705913284cde6efff9c4cb04f38b102936082abb08b9d842aa</u>	+ 1 op	✓
2	2024-05-24 17:46:25	<u>0xd3e6bcb940718eb95fb3968e49895965abadfa828e0f3605149d449c8b728679</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 10:07:50	<u>0xc6d4e07127a1f27748eb</u> <u>f49d64f8a150fa649c8c54</u> <u>eb72581687902a798671b7</u>	+ 1 10 ETH	✓
4	2024-04-24 15:39:05	<u>0x36a639ee4f2819e18234</u> <u>76c89da3d0623dd5fffbcb6</u> <u>0884a5d812a964d25706ee</u>	+ 1 c2.com	✓
5	2024-04-24 15:26:50	<u>0xc9c9337319edb76f4659</u> <u>5830a2990532ee25df361b</u> <u>7f607e5c1727ba236fc6b6</u>	+ 1 10 ETH	✓
6	2024-04-21 18:42:55	<u>0x89b4b45485e78948aa8c</u> <u>a8869c10f1762d5e652c57</u> <u>5a3e4677c1ff49d639d4a5</u>	+ 1 50,000 USDT	✓
7	2024-04-21 18:39:10	<u>0xa326905e04842cf04888</u> <u>703bcfb6b339dfd50102e1</u> <u>2b5594db3d2aaf5db817cc</u>	+ 1 3 ETH	✓
8	2024-04-21 18:38:55	<u>0x6f0ac639eeb5eb0f8d66</u> <u>f7b38701632eeca4f7a9c9</u> <u>2e6f6e8a57f927217f4970</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:52:50	<u>0xa08931f16aed6895f77b</u> <u>f4ee12d37e74e3778447f7</u> <u>181f0c85eddea703d3fedc</u>	+ 1 usdair.org	✓
2	2024-05-14 05:29:20	<u>0xdcd2cf1fa6c1eafc1d15</u> <u>e92546c5684e74385a8e00</u> <u>dc3ed4b91b0fb7b5a3c236</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 18:15:50	<u>0x8ec14f98d0c84120e32e47c3df8b0372dd4b6cfbc214f70d7e8d4407cfdcb5af</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 18:14:50	<u>0x9abba8d1ca57fc643f1e789bee7fc51c79ad524695f987f383bae387abce4d5b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 18:12:00	<u>0xd278b5440a18458488d922215985fed05701fe3293bb8ca307ad1b81028bf18f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 18:10:10	<u>0x3e10a328c6072c670ade3d9185c7c86b18931bff05a2659da29834a649e8b735</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 18:01:15	<u>0xec6b138b943cb6ed866463a763d5db3489f07ad7b508e59b79f8fab22477dc95</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-06 09:11:00	<u>0xd1d85e7bb00198467cf9d565f8fa7a6d55276d90baa47090327f0248e2ea15d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 09:09:35	<u>0xb88b6c8eb8905f1d54f55631667bf9308a40902a44186e6218b6858e40c74e40</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 08:43:40	<u>0x65f284c0858b6c977252af54a427e19929d657cd90ad4e2694f56f9164dc098c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 08:43:25	<u>0x6fc763cc8fe5f6ffa33bcd4c07c8815e9b5f5dca75a2f3da98d31b34f9425209</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 01:10:45	<u>0x3486e7a49a14f423ea2e0aadf88d5be2685b03f80bc0fcc0f8ead1948b707df5</u>	+ 1 5btc.com	✓
13	2024-04-24 17:23:45	<u>0x0b67869612a0270dbd5141b3d13acb04b8c6bfec52d7fae0740392be7b1b4584</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 15:49:25	<u>0xc09eb4b0e0d89a5e319568d10152945b7cd9c50d415501b720048f59eb9267a2</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 18:40:05	<u>0x1cad9551af398baa841ae6339e2fea2a903918528d89281a0c0e2f9fe3f2bcbe</u>	+ 1 TOKEN	✓
16	2024-04-04 23:04:00	<u>0xd185fb987d6b3f2dff7673112ab3b9c12eb7a34b2b9e7e4802c952eab32a7006</u>	+ 1 usdwin.co	✓
17	2024-04-01 11:56:50	<u>0x2f46b370b7a90e7371f3e6b352d30df3660cf50fb167a5e8a921e337a7cd17de</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-01 11:53:30	<u>0x22763257f1bffbfb41388984e3dd9a1ef3124987a5595b8f8df9b7eb0660dbdca</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-25 14:56:55	<u>0xd3cc51c90376d816745d2e8fc68de0a989594c458791cf6282b4b6b783ca0196</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 14:55:15	<u>0x1bddf745ccbc16eb194b836a79957bb35772b4b4ea9cf30ada639a792244fa70</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 12:59:55	<u>0xef22fc3a730c195ceb69aa9118ee3dea6dfa53101fbf9255c50360e14f3ec730</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 04:33:20	<u>0xcbe283f43d125db75d8ba3902b0e9a44015a0e1299459a920a57ff0b971df293</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 18:03:30	<u>0xbab3c56911244c94b5bde4348367d5749cfeab61fd954eaa38ba67bd865a1ac7</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 06:31:45	<u>0xef79a516335691208f4fa986943a1f33d7ac4889cb3de9472586f032d3986582</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-01 23:41:05	<u>0xa0b61c9055b536fe6a1d1a4f49a1a8dd6baf094675f3773ff8e1e07a2d28a923</u>	+ 1 usdwin.co	✓
26	2024-02-20 07:40:40	<u>0xb745a842645f554943b07e9db7bb4932a206f90fcefcb3721f4c80831978820</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-17 07:30:45	<u>0xd3b33fdca777b3240b9a10b9da419e997cd865bcb8edaf244084262c9785d445</u>	+ 1 NFT	✓
28	2024-02-13 12:45:45	<u>0x1db0cde9fcb209d478ff0ca6695c504e54a6cd7dba0aa202ecb9050f3fb1ecd2</u>	+ 1 C	✓
29	2024-02-13 12:39:50	<u>0x15fc64d03ef07c68ce48b5e6d7fcd7cc520ba0f90d5b32bd907d05988a58d4bd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 01:27:50	<u>0x48eeee4d221638053cd97749fd9aec532d8bf6309ebaa13a71ea2898510c6d1f</u>	+ 1 C	✓
31	2024-02-07 13:59:15	<u>0x69334539ee72f744c9107f16bd72ef3a5fa61ebb1d1a0cc5f89ebc1a98aadadb</u>	+ 1 NFT	✓
32	2024-02-05 03:47:50	<u>0x16cca2d84ab0f62cc6ca44606daa597d9e187692cdbe35dcf65372834abdb7f5</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 16:58:50	<u>0x54d289e9731a526b50409d0e43605ee4c7f869420a950cb020ee9974ecc0870c</u>	+ 1 fun	✓
34	2024-01-19 08:11:00	<u>0xe7ff67c6a32b87b6954654cdee34c6f477ef009d1a164b282a6dbce879c426f6</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-17 02:27:40	<u>0x46a53b6b2633711e80775a2fdfd98570abaf0d3f970b659b595a634b27ab6f33</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-05 17:02:50	<u>0xb2e0929d5944da6279db350eb1847d15fbdcf6baac96d3d858125a633e5887bf</u>	+ 1 Airdrop	✓
37	2024-01-02 20:45:15	<u>0x7de6f9c01e4d90265b6195db4d559e4ace348524601af7c6c9e85b01d96e98f9</u>	+ 1 Voucher	✓
38	2023-12-31 23:11:55	<u>0x433556a8117cfed37bb7253404546603dc7b04f3d02538a0909c8fc6dc15ca03</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-27 17:48:00	<u>0x3abde9ec48d96529f3cb</u> <u>4fa70ea01e4536e4a6c636</u> <u>2c7556cdb0f676a1f30b6c</u>	+ 1 her.xyz	✓
40	2023-12-22 23:35:00	<u>0xbdee399a79dd9228ccb4</u> <u>a3088be02111c9f294d7c3</u> <u>925c27d53e08116bb48fe1</u>	+ 1 '	✓
41	2023-11-26 00:00:05	<u>0x50cfe2d04308a16d48e4</u> <u>acd3667037175c47549e24</u> <u>c99c906f089438dc4d83fe</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-11 02:14:45	<u>0xf8ca8d8c2e353209570d</u> <u>3e468d049756321f31706e</u> <u>51c8360d8eae1f666a9160</u>	+ 1 Voucher	✓
43	2023-11-10 23:21:45	<u>0xff7f83bc8ee2a9f9229e</u> <u>107a3c5ec231ada143ada5</u> <u>694d813bfdd829b24ac520</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-06 23:01:10	<u>0x52d3f2bfd978dd5066e0</u> <u>c5ee75abc2aaad8c5c145e</u> <u>db18659277362ee8f648fa</u>	+ 1 drop-usd.com	✓
45	2023-11-06 20:42:55	<u>0x9b968b1ed77428902737</u> <u>df2a9270cc7398189f682c</u> <u>dfa01883f6705901e98306</u>	+ 1 d.net	✓
46	2023-10-29 17:10:20	<u>0x1936375e4082fe1e183b</u> <u>6cf18d9b98385aa38fa633</u> <u>45ffc4bca51ced7f163aec</u>	+ 1 Visit link to claim USDT	✓

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