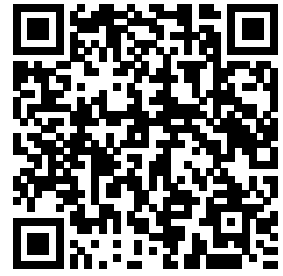


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1e1d89d0c913fc0ba647828effa3066e9facfb6c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-12 12:58:10	<u>0xa3a752e49a2a38990bff</u> <u>9970e8cca55d8c54ad5f5a</u> <u>509ce00bafd77e148bcf98</u>	+ 873.0000000000000000 0000 ards.eigen.click

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:39:00	<u>0xd6e375ec7e974bdb5881</u> <u>b864e7d290f9e398475856</u> <u>f9629a5c20fa833468e209</u>	+ 1 p.top	✓
2	2024-05-12 12:56:10	<u>0xe6bb1e96841a2c9198a4</u> <u>a19cb02020990465cdde82</u> <u>9335986ddab5f2bced1afd</u>	+ 1 .xyz	✓
3	2024-05-05 09:04:15	<u>0xf855b4ddb7020147110f</u> <u>b2f6171d48933a21fd0b23</u> <u>34626de99b7de3653e185f</u>	+ 1 10 ETH	✓
4	2024-05-03 12:19:25	<u>0xf3858b64d502dbc25280</u> <u>948a97aee73bd1a80bc2c7</u> <u>8fcc2f93942eb44d1ce160</u>	+ 1 10 ETH	✓
5	2024-05-03 11:27:35	<u>0xf9fe055805c74f89a1e1</u> <u>8c07805dd8ef9f21f3fa00</u> <u>94026cdfef5f1155d9266</u>	+ 1 10 ETH	✓
6	2024-05-02 19:22:50	<u>0x6f11cb6c20cb92935864</u> <u>78b1eb097fb4f237163e2b</u> <u>09aeddcc1f4d6d9ace8581</u>	+ 1 10 ETH	✓
7	2024-05-02 19:22:45	<u>0x898f0336381ab4e2a2c2</u> <u>e5fabcd1d5625d83b7d5d83</u> <u>0b533dc534285bd08b78f2</u>	+ 1 d	✓
8	2024-05-02 12:16:35	<u>0xbaeadc33204fd54a5261</u> <u>07acd07d0f6c744dfd9123</u> <u>ce9f59a40ced9a3ac202c4</u>	+ 1 10 ETH	✓
9	2024-05-01 14:36:10	<u>0x11135af430cff07f1b4a</u> <u>828f989a18ef4d9be34a85</u> <u>0e19e7fbf3edae40f1534c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 20:47:25	<u>0x2926117003f1e68beef1 1ef71fe293bca0ee0141dc a97b1609eedf85b844b06f</u>	+ 1 3 ETH	✓
11	2024-04-20 08:13:15	<u>0xd8eeeee8f14275fca44e c600d49cba5e6c03158fd0 10c445f2556ec9276cf628</u>	+ 1 50,000 USDT	✓
12	2024-04-20 07:59:45	<u>0xc725186d70d00e599291 6cb954b3b4217e419bc188 5aa6a31dc8facd5febe3de</u>	+ 1 3 ETH	✓
13	2024-04-19 19:22:20	<u>0x58de0f5e66092f35d5e4 9781e3fbe403b9437b6f7e bf36ea57e0353340358c4b</u>	+ 1 50,000 USDT	✓
14	2024-04-19 19:22:10	<u>0x782c7815347c9bffecc6 99a683b7e39d75cba11123 05b354e17d7e5c03f3c756</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-19 17:02:00	<u>0x98ce493dca2f97a25824 676c55e8e5e4663e771eb9 ea91fb6700dd1a4032e0e3</u>	+ 1 3 ETH	✓
16	2024-04-19 12:01:15	<u>0x4a01dab905c09c25aa0f b13e22bcf7263c24b13fe8 70534fab384c0f72b97f03</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 22:25:35	<u>0x9e728eb9f2b30f219fbd 087a7c9b64f1eee09a9570 6823a42cfdbb1802927b91</u>	+ 1 50,000 USDT	✓
18	2024-04-18 21:05:10	<u>0x58ed789fc3e36226895a 387d111a2dff43433de09c 2674b6d909e32e76dee565</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 19:07:45	<u>0x9ff27f21d5a9ce3eba45cc274050dc6e57483b91d78b5e07f1d7e9cdd8da03e0</u>	+ 1 50,000 USDT	✓
20	2024-04-16 19:00:35	<u>0x95f5c9f9b7c226cf6a37adde25c6b94070562992a69017f7207de5d41c567a42</u>	+ 1 5 ETH	✓
21	2024-04-16 19:00:25	<u>0x009eea74611ddd40cc1f0860f7584092353544245d41b4ac7ce66ce4db4d5422</u>	+ 1 d	✓
22	2024-04-13 17:07:25	<u>0xb81822b4a12df67b08d1405ca026420491f3476285e0a8a4ee365c04f0745bfb</u>	+ 1 50,000 USDT	✓
23	2024-04-01 18:43:40	<u>0x12f22c01561b49dec650a569229d1815fa854ec1fb8f44f662fb750660aabc7a</u>	+ 1 50,000 USDT	✓
24	2024-04-01 18:22:55	<u>0xc34b466b425a783c580ccb2e6181983f03307622a382635a7ecd371cce263353</u>	+ 1 d	✓
25	2024-04-01 18:22:55	<u>0x62e131dbd9b6fb14fc7cc3689865851de7c05c7eb12b91b87614e44747c3e2e2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:12:45	<u>0x57cd454ea3b0eb1d9ba47517d0ccb664a79ac9abc1ac2d71bf0ef57674886d31</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 13:10:05	<u>0x68924b1f544547c9ebeam c754ba2ee769b78fd82080 f33c95105e0df2879a82ea</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 13:07:10	<u>0xe2bc9b0128b8c22217a9 0f2ac459b155620fb36e77 4d51ff4ae26a3de4a5331f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 13:01:25	<u>0x518a73c82da31e4f7095 0d2fa720ee4b562b8d0212 0bbd29ccf4e02028f24a52</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-12 13:01:25	<u>0x518a73c82da31e4f7095 0d2fa720ee4b562b8d0212 0bbd29ccf4e02028f24a52</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-12 13:00:50	<u>0x42a8076130815f07bc65 37023350e9842423274817 f83084d88ad6759da48cfd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 12:58:20	<u>0xc862a5cd0df5c6d6d189 70d1f5ec26e865e5d88d30 a710e7be69a2ec56777d0c</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-12 12:58:10	<u>0x842aa4c1e2473eb21296 ea07caf398d777872d44b8 67043edbe46bea4ae778f8</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-12 12:57:30	<u>0x591faedf6def970c5cf 1660078af81b2ef7359fdc 1e66f4702460475c118a5e</u>	+ 1 aim!	✓
10	2024-05-12 12:56:25	<u>0x25f29dfb91c2530e01d0 9b2d276e2843e44a7742d4 ee433dd2299b244e7a1613</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 09:14:15	<u>0xae663c11144e55c08c63d5b9916827bd51899811093878504df875ef87d0926c</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-05 09:06:15	<u>0x4c5532540b95383b10d6b549a25828471ff25a9d86f2ed5eb72e580730a4ff9a</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-03 18:46:30	<u>0x7d6943dcc4a514f6762611a47a46f2cde9b71d9389e2294d55f8782cfc098d74</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-05-03 12:12:40	<u>0xf9eb60a9bc114ab5ddc4163d99aa554a48ab032340fb6dca0b57ae9e0184edef</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 12:01:40	<u>0x2282422b80f8e01c8db18e1a0a53787b36c4fbf69edb3422ce44cc0dd7bd71c0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 12:01:25	<u>0xf8b18763eadbed22c0f52a387369a3b99b687b2db4a1c3f4adca09c9c513ab39</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-03 11:59:30	<u>0xa8e2b4c9b7abe2b26c8b379031a3e00c80a394a00a3897ea2af207355e5afa14</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 11:57:55	<u>0xb8975c983872b7c5e0bc b9d9a3c52e425cb19ccd32c1298a35a87bef1a2c84cc</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-03 02:00:15	<u>0x4cee9c248440b1265e3be62ee0b189aeaed3878a37bd9b339aa60ccf4ad5761b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 19:43:50	<u>0x40dc8a4ad1af0a9701b4 be35cb414fe424870bfb97 639ef09c81468cc1f67413</u>	+ 1 Airdrop mint? goto website	✓
21	2024-05-02 19:43:10	<u>0x4fe160a8708f87dfb0d6 7ce5690f7d8fda8673d207 35bba7e4a9f67c7356ee34</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-02 17:59:05	<u>0x67795b6ac38c826e093a e86c1c75d2f8b708c58e60 ca7d6fd39a19fb29526c74</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 12:16:45	<u>0x3a091eb1971da2865986 06b4e7e5f34258bbfd39f4 292791007452dcd5b65a37</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-05-02 12:16:45	<u>0xf15750e14b3d0868345c 666eb1389ae0a33bc8f010 b0b8b7a9e1238499ec173e</u>	+ 1 Reward at 5eth.win	✓
25	2024-05-02 12:16:45	<u>0xf770d6a117c740b9c971 343e00472eb805fe2f8ce1 c62ac971ef87156a0bd39a</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-05-02 12:16:45	<u>0xb45151ae98a8016d978c 7c28dbef39a1379709f4db 7808c5737c231e5801dc4b</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-20 20:21:50	<u>0xaec646d84f183591cd5b 5550f9ab3e441020bb9c67 923331c72f5056cd3cb6d2</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-18 21:18:20	<u>0xd44fbacebf0ce088271f 163110dc1e0af7571fa79b 5a360a902548475d4fd4db</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-18 01:55:30	<u>0x645c6528a29a358f9065aa998afd05076992b97198115958f0ac5f1aeeee5a66</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 13:09:45	<u>0xce3de69dc8cbb1046b8c3707aa89b9955d1b0e562839783614a2580274aca23</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 08:08:55	<u>0xa8077cd08c76f7a0bd4a9f4aa2e203d2dd97d098cf70768e0123658fb04d807</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 04:44:55	<u>0x9562b7034d5f0cd184a5dd56a6d63d0878085f8cee8ba16e12b40689d9837f27</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 23:58:25	<u>0xb7f7f459cf7aa82a9cb407fc00800586a80866f9e5a39c342cbc06ee8e4042f4</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 20:41:15	<u>0x51f9ac5bf7e4748cfd05923d66ba96e42ac977f84c526f097052399c2f419cc0</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 00:28:50	<u>0x092761b57c61accf59088b3e263d667bd5afec7bcd6c628a9cd096f01b1f3e64</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 21:50:30	<u>0xde769c835fd3a3b151d4fda50530bb6cd22d6ff9127041e4ee5d529ee63c0d65</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 18:05:00	<u>0x95cf3dfe59dd69efe7aab248dd9eacbd8850c20902dd78b3090e001bbedbd5</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 16:06:40	<u>0x17c900685f9136318c30 f3fb4be3ce3fcea10887a8 b51d49435acb56f89dfbfb</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 08:57:55	<u>0xe87c056ea1ecd17579db bf65ba0eeeeedd526c938e 71c0f52a5ac35c073fb4d5</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 06:33:25	<u>0xd60f82f6abdf772ba7db 3b87ccd5ca8e57e70e4b67 a15a1816a0249311fdedca</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 03:31:30	<u>0x16fd2f890b8df35c8025 bfe0656f663aa8f03007cf 827a5705aff21122f1cca9</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 02:21:15	<u>0x9b32af627b4ee447a581 fce88db06771dee981361e e2ba1e94c25910f4a1bb85</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 01:02:10	<u>0x13e37da59b59f9378350 479d46d7640d4d912ac222 43433951ac8126801a8428</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-13 23:19:30	<u>0x2fd7c5a2adc01b9ec32f afb57789e71545f4e85404 db66ac8a86c98034c02e2e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-13 21:21:20	<u>0x7948efc5046e62bb54fc 09bbae5fcee8f8c037d584 d419e237ec3c8e1315bd5f</u>	+ 1 NFT	✓
46	2024-04-13 19:10:25	<u>0x6ad1bdc785de5ac65f08 7e123599f2c62cdb765f0d e73a04a1b259732ae0f2d0</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-13 18:02:40	<u>0xde1e25c29358f138a0b752044fc2647c7882aa96ec38bce5da4623a7730e0eb4</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-13 17:33:45	<u>0xac50a552e0ae0c11c11478bc41df1c7484e4ed69622c7458b4dd7d86197fe287</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-13 17:33:35	<u>0x842df299f8119a79e02f178a5bb50dc99e95491f6214e802cf4e706b11266bf9</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-03 17:51:25	<u>0x04ac8bcfca7c8bde1c139b5e2ac05542c1bec2f9f7586cc0bd7be9f0af893027</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-03 17:42:30	<u>0x2c40fb5ff99262cf6de86fd3a2e857d75a2dcc6f2758b7f2dec3febf235fa33f</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-01 08:39:35	<u>0xb6305efebeb7e14ce47c2e9507faa3baa403cd13c5d5b249b9991da80c720fef</u>	+ 1 SEIYANS.CO	✓
53	2024-01-19 06:03:10	<u>0x6f1f7084278859d842d4c1e49b7fcfa7c9b71cce2e0ede0b94f1f12f4a6a73ac</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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