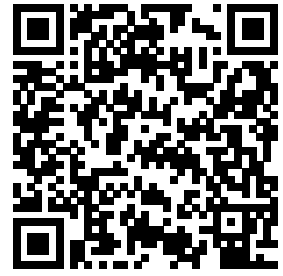


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x269a30df424e9605d07c27bc6f69f1fb4fd3ced2

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:40:30	<u>0x1dea1d08747a5fc12d231efee73751fa6126cf8b66368e24983cd6e70872863a</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:04:00	<u>0x4022bf97d8a166d59f6cf34e9b50de8b6985fb8cf3dbf48d5f2f455601c11d9c</u>	+ 1 d	✓
2	2024-03-24 08:26:35	<u>0xf77bc0e14b84d418942868764c39c8be0e2ffc4babe232564d08c916e1b95582</u>	+ 1 d	✓
3	2024-03-22 17:40:20	<u>0x3c8abaa85bab43919658e13510a742333c3cd48850f583f805825751abf3f196</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 07:26:40	<u>0x4c118db5efdc8867ca71b94089a8223f9ecccba38fc0f830d9299da30ee15aaf</u>	+ 1 50,000 USDT	✓
5	2024-03-20 07:25:25	<u>0xcc682460c4f4ff2b95bf248fbd61ae3b57c3186a41ccef7dfeebd3cab23d76</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:34:00	<u>0xde3d919a62ef24026dc42d29bcfbd2b343affa1c5a71c7f4103ea88b642affa7</u>	+ 1 5btc.com	✓
2	2024-05-11 18:23:10	<u>0x546a77f4b27d74d318490a243b1329c2517485b165a2d1c993eb42c7486572bb</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-07 02:41:05	<u>0x7afb584256888719e1ebb8f3030230007744557990235ab1f94855ff372d4245</u>	+ 1 5btc.com	✓
4	2024-05-06 06:29:45	<u>0xfec8b2d7cd6294f9eae5272780f5043fc9d164ad3fd83252dafb2f9a2e476b3</u>	+ 1 5btc.com	✓
5	2024-03-31 19:31:30	<u>0xffa0d8009e4a01d65e571761f9a41bba35a80058f3dc9aa8ab5f064e63e80b23</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 19:21:40	<u>0x12898fa88a9baaf5441fcc9a81abd6765755ac8482a0c6a304c7e807ab9fa7e9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 19:17:45	<u>0xa63178d73a5d8ef2378d</u> <u>c1c6aa9eb999457957fe7b</u> <u>15a85f8e24f94b10f33b32</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 19:08:30	<u>0xae9049bb26df7c7ce0d8</u> <u>1902bd99c84c43253e508f</u> <u>165389164d662aea6530e6</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 04:18:40	<u>0xab5e9b99fd9a1557bad5</u> <u>4b9c8a45334636806af6cb</u> <u>40eb9cd2f62b72f4ad03e7</u>	+ 1 SEIYANS.CO	✓
10	2024-03-25 12:13:05	<u>0x04ade750b557ff3e3a00</u> <u>1edefa4b5559cc4c4a46aa</u> <u>c9535b35bea0b8cc11a47c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 10:58:10	<u>0x3f232502aa4891c77cc0</u> <u>2116e530d78042158051df</u> <u>9a60f15ff5b7f097afb610</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 08:44:50	<u>0xaddaacbbf7417baf7195</u> <u>6afae9920a4a60391954c9</u> <u>b45d651069c7171110a07f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 08:35:35	<u>0xc67c6c0221bef41b5bb3</u> <u>0a6b5e146df33aa763bacb</u> <u>c0ff4cdf835086de5a8c7e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-23 00:34:20	<u>0xd43c6865b219363b80ae</u> <u>f392c4aa847f957120fa36</u> <u>c4032dc173b0566c8ddac8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-22 18:26:55	<u>0x6da9e3caf845d1c73f5f</u> <u>48e6d1e9702aec8ee343bd</u> <u>f96759f79a3ac29aca3fae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 18:21:10	<u>0x0a1dad39cf3e77ae8141eab0d9a4a464dfa69b0161631f79380122742ae23097</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-22 18:17:55	<u>0x424ad199f40938671c37b3580ebcd1af9f6a26f705b1f2b5d1bd942c1749f8d3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-22 18:13:00	<u>0x925d0ba435031680a1ebcbfd164a3aa4f417369593c217a66125d5b46dd6d695</u>	+ 1 TOKEN	✓
19	2024-03-22 18:08:00	<u>0x48941159cab83bbff066e3e3d95a180317d298f3d9cfde411319b14a1117c694</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-22 18:04:25	<u>0x9f79c9047c5320823bf77209cec4613811cd05a33bdf6aaddbe81e4d9d3721ab</u>	+ 1 TOKEN	✓
21	2024-03-22 18:02:20	<u>0x7a6bf54d5456b5538be9b4c7de17d03fb1c456a0919290d917c5f1386d47f4d3</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-03-22 17:58:00	<u>0x84f2e229fcc653f1cef6434b10d281e46413b4cec8782bc68d7017e14e5c6b4c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-22 17:57:05	<u>0xc30a2a5c93371530f7c4f99d1efdab09e9389856862cb18e26152fca671612fe</u>	+ 1 int	✓
24	2024-03-22 17:55:25	<u>0x0bf852f68c50823fafee74fe053d394a2c7645e3f9d7be724e1f1a1266d8f866</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-22 17:48:05	<u>0xfdcf34ffde1b9650e67f1174e655e81fde0eea800606168bf2f59971ca6cf141</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-03-22 17:42:55	<u>0xdaa024ac233a38560e6dacb22d7d32dcbe6d6009faa73213c0215fa6449513cd</u>	+ 1 TOKEN	✓
27	2024-03-21 19:20:10	<u>0x6c733e83d4bca3ac782884b11f183bbd75b92e34b2332e3292223db5297204af</u>	+ 1 reward at bonewin.com	✓
28	2024-03-21 14:20:25	<u>0x46b3db56044b8a5dae0033ee2ccacc23eec95f2cdc948c2058b910ac8021e40f</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-21 10:16:30	<u>0x3159527958d230e036a7ad25f32eeb8c52265b8b317f8cbdb0ce4f387e9cbc4c</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-21 01:21:15	<u>0xa6e645bed50f37dbd4ba362493cff20f48cdeb5e8d459865edf27986635e7dc8</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-21 01:12:55	<u>0x15b38f82918a802961dd73f1020ad1b34468a1f48c9037c38998b66e10ac66f3</u>	+ 1 BLAST	✓
32	2024-03-20 17:51:35	<u>0xf2d75ca88078a0e47a427f1192ae6af4b2d12bf6c09718eb3789c3065e1ef849</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 13:40:00	<u>0xd2ed5091ff32d8172a0577efd08d130acdf054555be5521bfd87a62d50ada210</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-20 11:51:40	<u>0xe8a8f4556dce35ff685185f19880f434d2d8afe08f5437577e59f04195104f6e</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-20 09:14:50	<u>0x06486a38359743656453281ecadacef486baafa6a65ca3a15da0c3f6aa22c89c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-20 08:53:55	<u>0x8007e7bb25f1111bdcf1787e1d3437c18525b5c53fe8e360263d220428b4342d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-20 08:45:00	<u>0x3b2d3a693bd4abd358df848e9c5f951f7aeb97e99b877a2f2dda4bd9e0313b8b</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-20 08:41:40	<u>0x79e2093665b6fdeaa85d10a593193661689a45c38f5cc06d6cd2533afb85cc0c</u>	+ 1 TOKEN	✓
39	2024-03-20 08:35:55	<u>0x42adc2bf3168da33c1ee1493f6b7ae4ea817eb594227fa232b7ab210200e6ff9</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-20 08:08:45	<u>0x405e85d28070d7b850c34e5f9374a8dcd28630445e62449bdf7ad9df06e5bc52</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-20 07:25:55	<u>0x7bf3cf693ece2699cf54b22dab356941d433bc3bc8a7b4b6ee3ea943ea7caa51</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 07:25:55	<u>0xf64b0928bc3f1a48936ce29bf124cd0b68543bb59a1666eb7865be5ba7abd517</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 07:25:55	<u>0x57f4c240fbae29572b0a0da32d2c135683f559fac9c1e4d1f5f2591e08bf8a35</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-20 07:25:55	<u>0xfb26ada74a2c8cc72aa641dbd1bc848200c11154c72681d24504b288367ee264</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-02-20 03:33:15	<u>0x162f87ae5a651a736ca8b60897cf8b808884bac8d4b729a980fbc21ecea56acc</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-19 06:24:35	<u>0x46da35716295f22f9685779a13a1bcb8b7cdae4a47f2d06dce31b73dd7099045</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-05 17:33:20	<u>0xcee4a25a893af97e31236876533e18fabed5983ed2f41a287ddc3234e8bdf41e</u>	+ 1 Airdrop	✓
48	2024-01-03 11:00:45	<u>0x5878ad18d946396a4fd530f339fc0a07d70cb73ab4886832717e14d208d22e17</u>	+ 1 Voucher	✓
49	2023-11-14 06:16:50	<u>0xf7dba850c32eaaa758ce051a7445e720ada58b612d0d336911717e51c54c45cf</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-14 06:13:05	<u>0x96918c6b9ecb6bf054748fc1398a0f0d613dc53b915566d9467022b393c80d48</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-14 06:12:40	<u>0xd0cd397cd8e6d720375ca65bee6285957515ea05cf25c34bb67e45a64c8cdf5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-21 13:54:40	<u>0x2f1636a6bfa01a638428</u> <u>6a5f0c5e0a3f631da02365</u> <u>9f446ec99635b7ecdfd82b</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-15 10:38:25	<u>0x66badf19b0839695d8cf</u> <u>4ea1d34f75037aacec412a</u> <u>6c6a31cf06bf9f0bd58366</u>	+ 1 Visit babydogeb.xyz website	✓
54	2023-10-14 18:42:15	<u>0x9f2d54b9454c6b294133</u> <u>d08328ca1d5dab1f8cdd6f</u> <u>259462efe8b00d01249520</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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