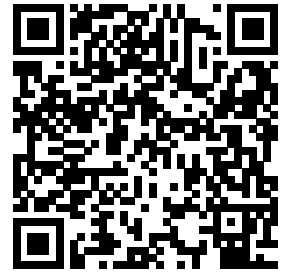


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29c0db577dbaedac4a9040a7cd175fa4a6cf514e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! Pepe	110,000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
p	0 p
yz	0 3 ETH
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim SHIB
Â-	N/A C
'	N/A C
∅	N/A Blast Rewards at blastio.vip
	N/A Visit NFT website to claim USDT
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 01:10:45	<u>0xf6835e234481c98e5887f5d31feeadb7677607a76b4592fb32f54f1e23c298a5</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
2	2024-06-22 01:10:40	<u>0x6e8acfb2a98037ba4bdaafe09b907db6d64125793366cbdf66a6be7eb9529a9d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-10 12:09:30	<u>0xcf11706b0131084cc99215f0255398ad3cdf9feb1c29268c20f8859b80934eaf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 13:04:50	<u>0x649aa1c4744f751c6c284b61fe752eca8a3b865a72a62932ada1430929e388ea</u>	+ 110,000 EWARDS	✓
5	2024-06-06 12:41:10	<u>0x47d83a7cf250116d9ba491aea7dbcd5e0779bbc04e07c95fdc11e250fd717e23</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 12:40:00	<u>0xf7c916e41e8d356a9c763d2815cda3fc6e0e704bb080a7b04d94c2fe9e44de7c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 23:39:45	<u>0x191eafe907609ea800b085bb80f95da9e2d2b6a7199736568c2667791db81abe</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:09:30	<u>0xf70f1793b40f53db29585fb7bc5bf3987d84cd561d6a77c5dcd9e6cd2326b493</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 12:39:50	<u>0x108935aab76a2a3e83b127d6ea6dbdd0a6b7e8462acb6ff69ac0552e504de669</u>	+ 1 p	✓
3	2024-06-01 23:39:15	<u>0xe4b06330bf5691152fe81652fd01191c85503e8a45574d77c8b217090a280845</u>	+ 1 top	✓
4	2024-05-29 20:10:00	<u>0xff5717b9711a9c498466cc33725486267b305d4dfa56800888962a54092a3ac</u>	+ 1 p	✓
5	2024-05-19 19:44:00	<u>0x44a9c81512544c43ff1387acb38008fa1b783f76c7254b6b7ad6a8bbdff0e26b</u>	+ 1 op	✓
6	2024-05-12 00:42:30	<u>0x505c260bf500548a5eb7038ba08207c365f46bb7787b4fd1aaa2c291849a932f</u>	+ 1 .xyz	✓
7	2024-05-04 22:42:00	<u>0x35748121d89ca09c6aebb6aed76a562198540ddb76b413f9a24516a6ae9e95b</u>	+ 1 10 ETH	✓
8	2024-05-03 14:05:05	<u>0xfaf92a50e0508e94b311b7e05ff7d883691071c3e0b6c647ac45f4311fe99aa</u>	+ 1 10 ETH	✓
9	2024-04-28 01:10:30	<u>0xcec923b6db88405982c2ad0a1c2f515d6e0f1bf5cd0c4932534fa48a995e6bc2</u>	+ 1 10 ETH	✓
10	2024-04-21 03:03:55	<u>0x53eb593d16baf7c3c99762c366f641b408123b52f05680f1fe0f1167f500f6a5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 18:11:05	<u>0x6493037493c55a3891f062654349e40272b5ed9cfd1c18c5846c435bc4a588ca</u>	+ 1 3 ETH	✓
12	2024-04-14 05:36:35	<u>0x6de7c60642fcc2fe5d90e3c7b5a74b61c1cc16c47f1ed0092dc03fcff91e36b9</u>	+ 1 d	✓
13	2024-04-14 05:07:20	<u>0x8293ffc6797487ebcb3439678a1aa2b1f37fb54020d9644ab948db7390a34764</u>	+ 1 50,000 USDT	✓
14	2024-04-07 19:43:05	<u>0x8c6bedfd7c7eab41de817991d6f088a0d554581e41f69ff7b73ef7306dbbb17f</u>	+ 1 50,000 USDT	✓
15	2024-03-11 09:10:55	<u>0x1238b3b9bb09ddc8ebad62054aad86d37762d5c55561929221cb8096fa80cf7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:46:05	<u>0x7609683b965fda36b661ba34f8dc9648b7e529e72baa023a01614be341ff83a0</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 01:40:50	<u>0xb69d29c7295de35180d3dbd1a3e6d09893abd89709b01d84739aad09455da6d7</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-28 01:28:10	<u>0x03b028887ba6bbea41c6a9319a0378e6ca60a56104bc8a85adee8a53cec88a1f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 19:41:00	<u>0xce78d5d128ae47c735c1104b029a27e2bdf436b80006bb65b23cffed5baf390c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-18 21:25:50	<u>0x5065448de3e6e3961e3b269cdd8931260d6fd4d4a80ccb7b0cff05845753c343</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-12 12:11:30	<u>0xb018ee4378457708361a2d2c7b8ed4385c377080ea19a6eb0bd3e339329c9b7</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 10:14:45	<u>0x863a80e0747522549451378c54cf9c61189072120584b4fd7e8af57eef7af5a9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-03 22:44:30	<u>0xbe34c571534c8330859d605188b617621c8a519b156d677b0c5b494afb8b22e1</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 17:43:20	<u>0x1b89483605a629b4b719d46b70a526c9f92bf9894b55c7c1c0e21cea4b74a6c8</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-02-15 00:30:05	<u>0xa6708f30389ae1125eb36be48cf63ad04598cd741572c2890d951138e495ac78</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-13 21:00:40	<u>0x572753420884cd522821ab55c73d4cc9baeeba003b815eaf940cd2f77a55ae87</u>	+ 1 C	✓
12	2024-02-13 20:49:00	<u>0xf16bf62ac831f5b762a4cc5abf0493d17240968e283e3c2011b9fc06cdc409f0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 20:14:00	<u>0xd4a636cc42552bd645a0c531fcf6c268ad1e3a7930af888ca0ed2d9824939ff0</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-13 18:41:45	<u>0x842ad364f0ccd0babeec18365e56a04383662e3fb35c6289a24cd4e69f844e7f</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-13 18:29:15	<u>0x00564b6300924cec837da596bcd58a29280fd8d71a4959e5ef67ee60271d095d</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-13 17:43:10	<u>0x601698d11a67e274c9a3f9562f84b99044a62546628aa9c64115ff54bba83598</u>	+ 1 C	✓
17	2024-02-12 11:54:45	<u>0x6925b1e9ecee800b7a28f7594776eda7e230da8de1bc8121da0810feaa688e57</u>	+ 1 fun	✓
18	2024-02-03 15:29:50	<u>0xf847689b5f194d0bb32e155d0e40f1c9e9744e4c3d46ec9fcf98b982abc8e08d</u>	+ 1 C	✓
19	2024-02-02 23:49:05	<u>0x278f9a2c88b5c44d5e34c382a575baf467e00bf2d163de898364a08969c91797</u>	+ 1 C	✓
20	2024-02-01 04:18:25	<u>0xf550049b2e0c448e7a3d884e85ad3161d2e81ee8c4dbdac70c9fa5bc67562031</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-01 04:15:25	<u>0x1fb92c9c6f860a68fa4aff7c7422cea4ea861f8d489569998c8a25117394b7c4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 04:15:20	<u>0x3cda6e766f01eb5a9a5f84251f66a0126c67ca9cc3929e1dff9bb12ee5b21fc3</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-18 23:55:50	<u>0x471bbec56860e75dbfb365467a0da3081cefcfeb96346a3b0aed447346243b0</u>	+ 1 C	✓
24	2024-01-17 20:12:05	<u>0x7530f1ca299f2874f82f25e885f591cafb89ae4955de1f76b4f004221dd01e10</u>	+ 1 C	✓
25	2024-01-17 10:38:35	<u>0xea915061f0ab5313dbf4299c4c0d7c81c6f420cef19c2b93d2290c7ede7ab72b</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-16 14:34:20	<u>0x8c6a3987f95159aa987d3a3e9beb5ac408e9f68ce691ee2e0ee0822814c4d570</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-16 13:46:20	<u>0x8a92e56abfeb8dfcc6e4d372b37fc57b38ba5813d545baa7dc3e1d11af41dc2b</u>	+ 1 C	✓
28	2024-01-15 22:00:20	<u>0x3119ee5c6404fac2caa3a164451e37eead5007786c1730295ac46c860455ef18</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-15 21:31:25	<u>0xc5703227c451da50562d03c992b5fbf0b2b840b8b8e332d4c804308dfbecc836</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 21:28:30	<u>0x880af35beae26023c63066324854bbf6589f688c7567574e6c4db52a54eba3d9</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-05 23:24:45	<u>0x8f20e369af9b5031d7a8 b75576ca72193984cf6aaf 209fb0ce6348af0837ec60</u>	+ 1 '	✓
32	2023-12-17 21:47:45	<u>0x3a9fd872b99d2ea434f5 cce7920d6e8548e20f0bb6 7013f2a45288fb54c9b77b</u>	+ 1 '	✓
33	2023-12-04 21:28:45	<u>0x008b66c4e4a79c46f847 f667f391105b0f192941d1 48374c526f1c8eb4f8112f</u>	+ 1 .net	✓
34	2023-11-21 23:29:05	<u>0x7cb026a2025045cb4239 0147dc6b86c7914a05fe11 b40ef5f0c2dc4d2cd1aaf6</u>	+ 1 .net	✓
35	2023-11-21 23:09:25	<u>0x08416925da4913a53c9e d5fc2be3fb00b0c32e21e5 0716dea6f7bdf84379341</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-16 00:14:00	<u>0xd675dff3166eab0737ac 0bab44d793dcdc1ac1635f c7dc098b384968e4c1db3e</u>	+ 1 Voucher	✓
37	2023-11-16 00:13:55	<u>0x5bce469fa18a1b236adc a046ad9fd27a314cc5511f 8313d130845505aa718460</u>	+ 1 g	✓
38	2023-11-15 23:55:35	<u>0x8b293f5299865ac6c219 e8ecf182a4678516860046 ac297875ff5f1006b3c663</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-10 23:37:50	<u>0xe3e86f06708c60758e15 32d17125feaccd9c35344d dcb285f393348b96704483</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-10 23:22:45	<u>0xd0b3ea59bfda6aa87e40555cb1e5cfb2b4432891d6c8f7bd3299690afe88ae93</u>	+ 1 get-usd.xyz	✓
41	2023-11-08 07:37:40	<u>0x0bbfdde07f3db9aab629e1689f945840a83b31935cf33a9d35eae4b3c2a752d</u>	+ 1 usd-reward.xyz	✓
42	2023-11-03 09:36:05	<u>0x293e267095726cb84e57f012e3cd19d7c51d3fd693050afd18818c3c1c5e3403</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 07:38:25	<u>0x28e1f53150f3fe0c14f335678afcd3e6477618dac2b24be83d437bbbce7d560a</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-03 07:15:05	<u>0x7bcad59fb239ae8b29feefcc7d814274074856f899dac5b77ca383b144ef2034</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 05:55:05	<u>0xb7685d2571a8705430720eaa499f508bb2847f7efbdda2fd51dada10bbfcc84d</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-02 16:00:05	<u>0x8d2225e62e50c7538c3615f94cff4b60e501580b106b45931340c215324c39d3</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-02 14:07:30	<u>0xbe5165a521a1749d09efad1819f6bd1e92624cf5baa59895e2ceb17ebf00ef3b</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 14:01:50	<u>0x5b8c8133d3c2a3a51bed9883fbbe4afce5dde8a963f288d385c263c00ff073af</u>	+ 1 Visit website to claim SHIB	✓

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