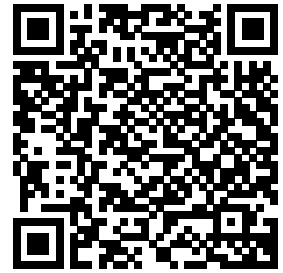


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e969cbfbfd4cce4e48e068b38cdbeb969c27f24

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-04 14:18:10	<u>0x89541c90ed9683d370d5f81a5e179df336b2598f198d1743eb87366488998a50</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-28 17:11:40	<u>0x9751f345739887f0621c3e5609d9906ad2dda50ccd8e9b4d481db99956e9af</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:18:05	<u>0xdbf6444c65b2953ce6138eb4a56262d2634cf046e4e6d6ca4045d5dc005e6686</u>	+ 1 op	✓
2	2024-05-21 03:01:30	<u>0x7698d90d0e1c1ff5f50613e4f70a59a5035afbbb51c72699c1abae436c3551de</u>	+ 1 t.top	✓
3	2024-05-01 15:06:10	<u>0xa4407e1f2427b6fce361e40414c8be4ff7e3f1bf31070069a1adaefb230fb26d</u>	+ 1 10 ETH	✓
4	2024-04-25 10:42:45	<u>0xf87a8766ea39f2fc306636e743fc7f65dfdf4ed6c683e50644164bfab38710e6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 11:13:05	<u>0xfd4f3cdbf1871b947d0e</u> <u>c827f41b81c04a7468e0a3</u> <u>131830f7ea1bca57a1ce4d</u>	+ 1 50,000 USDT	✓
6	2024-04-16 17:04:55	<u>0xe41983eaf2b9c359c5aa</u> <u>bac0a8ed85989efe1ac470</u> <u>b03c95886e6f803e6f58be</u>	+ 1 50,000 USDT	✓
7	2024-03-27 06:04:15	<u>0xabb8e3e9c867a88b8ee5</u> <u>04c8da9b73771039777359</u> <u>641b6728b8d3c6c8eeb79b</u>	+ 1 d	✓
8	2024-03-26 04:58:45	<u>0xc9243bdb71218df2fb70</u> <u>94399435dde46a8712ae31</u> <u>7ab590fab40eb9d667629d</u>	+ 1 d	✓
9	2024-01-10 17:51:00	<u>0xdf9c665f3c3cbf931071</u> <u>34121ec7437649311d3859</u> <u>8d44f75320a836c61751d4</u>	+ 1 get-rarible.com	✓
10	2024-01-09 20:42:10	<u>0x7b69b21aa8df0fb57397</u> <u>8017a7e301a947357d92f1</u> <u>b59c9314ca0e2aba823d36</u>	+ 1 rare-token.com	✓
11	2024-01-09 19:49:35	<u>0x80ff86188703787cfe14</u> <u>bc38c9b8aadd517c256fcf</u> <u>ff592b8082189303e1664f</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:45:45	<u>0x59bfec514c08e4997562</u> <u>edb66a4aacd21a05cae094</u> <u>8c1586d902c9652f1f6596</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 03:01:20	<u>0x71ae1df32d99aa1477af</u> <u>fd5dc47fa68ff72c361324</u> <u>81a6d352494d89800ab146</u>	+ 1 ether.com	✓
3	2024-04-26 01:12:35	<u>0xcd4988d64f6f848d71bc</u> <u>d3c298dfa6a8ed6fbf9b54</u> <u>9fe27fa5d73dac13f6d6bf</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 21:17:40	<u>0x5ad06be266fd89d2916c</u> <u>99aa81198adfec0b62edf6</u> <u>96e675866154e887b86d6e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:13:20	<u>0x4cdf692897e5340d57d2</u> <u>871d103cdf1cf99a10084b</u> <u>a29db7e5b059a3813ac5ca</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:43:45	<u>0xecaae601a698ea63093f</u> <u>32e76887c8166b3a17607b</u> <u>958b627416ea316c67f8f4</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-03 01:32:40	<u>0xe759771232a4cc995d5c</u> <u>96af1decc29d666c46b660</u> <u>3d1f2643ea6159123528a3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-22 06:47:05	<u>0x8df1d9c3acfc4d52eb9</u> <u>a2de46d7ee7d2fa835a5e8</u> <u>b4601503b7251105ba528a</u>	+ 1 website	✓
9	2024-02-20 13:48:00	<u>0xcd10d3cde692717bdacf</u> <u>a20de43033e4484cb2a222</u> <u>9bf933c6e2f6c49ae765c0</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-20 02:14:15	<u>0x6bdb467c5451a3425b78</u> <u>1281099967272b29d907eb</u> <u>b9763d5d53991b5020b759</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 00:44:30	<u>0x2d32d21278902dd3adcc636b65547033826a3bb6eb27fc65280f09b377ef90ec</u>	+ 1 zero1ends.com NFT Coupon	✓
12	2024-02-18 04:35:35	<u>0x5a8f301d7fb57ee7a20ce9eb1a24f5e7ab5c4de0b1ac2d2dfe2fe11d2ecb7eb1</u>	+ 1 C	✓
13	2024-02-18 00:45:45	<u>0xef9c6a414d0f09d9a0f8baac642d70230dc1bd6ce9d2fa246f2734db9f0dad2e</u>	+ 1 C	✓
14	2024-02-17 22:07:00	<u>0x497429659e06155f24720b8b38011f461d453f5b817b5cf4a92b61eb9d94bd76</u>	+ 1 .top	✓
15	2024-02-13 07:07:25	<u>0xa2c3db1f7f74eab2097441b0ceffff76675112e07b8de33d493414298b6a2da55</u>	+ 1 C	✓
16	2024-02-11 23:27:50	<u>0x3435ce95e09e9fd41fedee400c300945b1bd0a55e069de47ddf51ef0da175173</u>	+ 1 C	✓
17	2024-02-11 16:49:30	<u>0x7d594a23701a6ed16cf33704ffcd6b1fe7508bb526fc2c25cb92b70b9d19a02c</u>	+ 1 C	✓
18	2024-02-11 10:43:20	<u>0xb66d04b69584515f2c2da65fe69b22ce6155a0a37436cf2cbef89edd1f4f30da</u>	+ 1 C	✓
19	2024-02-10 16:19:30	<u>0x196b59bb27ec15fd48f9289eb1a71f1a672811123d7485ea4335bfd298655e53</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-10 03:28:40	<u>0x9a39e6e7c6c9daf806714cd747e0fbacad6953ee622dbf7ed3d0e9fd1356720e</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-09 03:57:00	<u>0xcfff44a6b63529d81f40bfe0b9ba25c76a5cce21e70546918fcda38a014ecd0c</u>	+ 1 C	✓
22	2024-02-06 04:40:15	<u>0x2a591ddc96531aeded413d3164f702b9b80eb60b00c0e742f5874095fe784336</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 22:56:40	<u>0xed4c1a2cd25b8bccda79cda9ab2505e5097c4250d734d0398ab0fd0c302c28b6</u>	+ 1 C	✓
24	2024-02-01 01:23:05	<u>0x7cc0e31dd13fa592f8e72e4f342c24b0754526ea7ea4c020151ca45b3ab3cded</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 01:23:00	<u>0xd013b80388976ae9d72f89f2fafad57a7271f1b107cfcda29cfb6cb7dcc38941</u>	+ 1 .xyz	✓
26	2024-01-31 01:49:20	<u>0x81b68a28a57cbdae0eec14fa7df5417b10de13b501f1d3d5ed729911c2ac147</u>	+ 1 .xyz	✓
27	2024-01-30 13:40:55	<u>0x0e474c619f08e820bb628d4a6bd2ce16f6e4bbc7daa3b2e36ff25aae419caac7</u>	+ 1 C	✓
28	2024-01-30 02:13:25	<u>0xea8e8a83b8bb7fcb91cd026c4e3ef8db2867eef1bc9a0cde5fc9776d0d4b3aca</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 17:11:10	<u>0x023c26f4f0a0478d82f1c9d2be2e7bbec70d100db40ed2192ceebaabc7979252</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 03:53:00	<u>0xde76e90124ec09d88c5d589252b7db248fe34d874b3ede49240a688bff540940</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-26 03:50:55	<u>0xcc48e898a8011726a1bc6d5d2106bb20e81619338341e5c63c877967af8b7e26</u>	+ 1 	✓
32	2024-01-26 03:48:55	<u>0xe9d342ef4f8704c0926f709928a933e312e81077a75eb9080893de1537d91d65</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-26 03:47:20	<u>0x079b9ecc21043bb532927e013fc8f854e55190d1371447d96ebe9202ab4e2c1f</u>	+ 1 rg	✓
34	2024-01-26 03:47:15	<u>0x83d7afdcb048d5c604b24f7f8b1c9d26658cc7b426100f3b1f5fe77c7549e3d0</u>	+ 1 Liquid-ether.com	✓
35	2024-01-24 12:56:35	<u>0x2efe2accd0d2431eee61b3ef76a1f137faaf2f9065b23b29391e0950ad0262a9</u>	+ 1 C	✓
36	2024-01-24 00:15:05	<u>0xf1ea639f6d6809ce17ec6c3b7f9034e894929b363ec7b48bebc37f709d7aed0</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-24 00:12:10	<u>0x42cf627c6a2cab089a4330d7022b318eb68943f7ad23e483b5111811684e89dc</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-24 00:11:15	<u>0xdaa4141c05c52b6219e3 6e4a43a4bd97351e5599d3 2d22f8d0b5e44684d06581</u>	+ 1 Liquid-ether.com	✓
39	2024-01-21 14:09:25	<u>0x970d3e8d4d02fd042e40 9f548ab3f2fbaf86a97863 2459e5f479bb0c20541443</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-18 14:51:05	<u>0xdf360a45854912a69a46 7cb14eab1f62e59775f36c fc4c109eda2b3b4e0ac3a1</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-15 07:31:45	<u>0xffffbcdfbeb69b4805950 b1122bf87b173dbd4796b8 fc3a43133b97ef2a168cbb</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-15 02:55:55	<u>0x525545292c6ba6afc189 a55d534ed00f5fe613d14e aa0310ab334a90fb012600</u>	+ 1 Airdrop	✓
43	2024-01-14 23:21:40	<u>0xd53a2791f1565492acb4 c07a301600980c64b638c7 e73e01258ff4e64fd5082e</u>	+ 1 ard.xyz	✓
44	2024-01-14 23:21:35	<u>0x63a8292e85518a002668 4061d26c5894b366ff1deb d99ca5a0b314948c52eb9e</u>	+ 1 Airdrop	✓
45	2024-01-14 10:22:05	<u>0xc52c4d7efecac7c70a0d 0d239dddcdb1a87e21425d 5d89c89d3f7057b7f9bed0</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-14 05:11:20	<u>0x90e713267842c484122c b5c6513152bf45666a9941 9740a0b7866195b4c784f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-14 04:54:25	<u>0x4b8fcdb859d312136682</u> <u>b5f7f00d60115212e2de7b</u> <u>05d0ee2ccbe51a36fe4e8c</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 04:43:50	<u>0x393ff1d57beea8ec0e62</u> <u>28e36d9205259befc83af1</u> <u>827b7304366c50d56be778</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-12 00:36:20	<u>0x32cc03673a620340d51b</u> <u>2bfa81c2a4c9ff122fedc4</u> <u>6cee59ec536f9ed3a5adba</u>	+ 1 ard.xyz	✓
50	2024-01-10 08:18:05	<u>0x60cca76a867f1606b1ec</u> <u>0e0a5837e8ea96b28f8836</u> <u>27264310294323a7d3acb5</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-10 01:40:55	<u>0x46797be4e049bb562b9c</u> <u>01dc81f901d989873c87a2</u> <u>69e35804f63828fd334e47</u>	+ 1 '	✓
52	2024-01-10 00:54:15	<u>0xead9eede84905acb4953</u> <u>97a96b2c09ac83fd134b77</u> <u>60565cd6009cc17130d412</u>	+ 1 aim.xyz	✓
53	2024-01-09 04:54:20	<u>0x332444c33db6e81cb344</u> <u>792954ba18d9e7283c8b1c</u> <u>b7374b79f4f9b15182e55f</u>	+ 1 '	✓
54	2024-01-09 04:39:50	<u>0x10430df3be51e522baa2</u> <u>2a44c25cd0b77ffe3cfc68</u> <u>fc5c54960a1e01552b2029</u>	+ 1 aim.xyz	✓
55	2024-01-08 08:42:25	<u>0xb55ac94ed8d2af8604eb</u> <u>7b57803304ed00d0c34383</u> <u>a8df1e36ae28c7f5deb908</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-08 08:08:20	<u>0x932df4bee048cfd7c478 b87839065f2e985b244ea1 0f8786bc057531ae1edfbd</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 08:08:20	<u>0x932df4bee048cfd7c478 b87839065f2e985b244ea1 0f8786bc057531ae1edfbd</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-08 07:59:05	<u>0x0e91d7969d10e52ae4c5 c02fa185903d76a4dace53 9aa68e5e7b7769738c33d0</u>	+ 1 aim.xyz	✓
59	2024-01-05 14:27:35	<u>0x728e7bf99c53f34ac442 a1a3daf51aaad1ecb46582 7e187223c300f17d6b7cd5</u>	+ 1 Approved	✓
60	2024-01-05 00:41:40	<u>0x41c7c5840b4e6dbd96b5 99292259fdb9f2af78a58 cd63808c55a688206405be</u>	+ 1 Airdrop	✓
61	2024-01-04 03:38:25	<u>0x61a06b935b1251a7e920 3c911769f1348eda88408c 043541529683c599b6a0cc</u>	+ 1 Airdrop	✓
62	2024-01-03 03:56:35	<u>0x3fc58840523a35f1cf36 7bc1f3eb103f8a3273d496 ae705458d59b668e182ec2</u>	+ 1 Voucher	✓
63	2024-01-03 03:53:10	<u>0x8a139b60dc16f87bc8ae 7b14d54cf00dd5197696d6 55b33af3ab8889050620fa</u>	+ 1 ether.xyz	✓
64	2024-01-03 03:53:05	<u>0x9a43c8237162edb1f2f1 9eb1c99df040141c08927f 3711cd245bd99e51c4c5a6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-02 10:52:15	<u>0xb428b266f8e46eafb447</u> <u>8377ba94ec4a63c34cc2b2</u> <u>90bf1af796fc4228072e0c</u>	+ 1 her.xyz	✓
66	2024-01-01 15:30:10	<u>0x1b4e3c2426dc6861790f</u> <u>22c105dab34bb686f5c595</u> <u>cf1b4c856f741d73c319fb</u>	+ 1 her.xyz	✓
67	2023-12-30 17:35:25	<u>0xb1af6130a19192189bca</u> <u>c477c12dd758909f47f8b3</u> <u>e3037ec3fd0ab41b6a8a1f</u>	+ 1 ether.xyz	✓
68	2023-10-30 09:32:10	<u>0xaebf8b85cc7f4acd48be</u> <u>9ecdd2896a8a2f11416c60</u> <u>0a45956cd5dff4ab8e86a4</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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