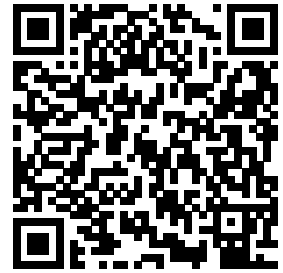



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x37fa156d19fb8e7bcf45fd4f27814ebd7fc93d7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 yz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
	N/A Visit bonewin.com to claim nft
'	N/A '
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$59,423
\$3000 AirDrop	N/A drop-usd.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win
'	N/A Reward at usdtevent.net
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:50:00	<u>0x62f0e4e354cc41bf1f03</u> <u>4d8c8f137a159a95a2fc7c</u> <u>832d9655f89f38b01215ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 00:49:45	<u>0x4173995532e9e66991e5fb2264f1c144a974111626289e1b9592f1d2ae8e7bc8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-02 23:34:40	<u>0x40590aa9f779468a243fd400f55c6e6f7765bfe7cdf66bfcd5df5f24d4194398</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:49:45	<u>0xf5785b61e10c2e827099ae0626f1356cb2851179a3fb071f0dbd3dbdc316ea17</u>	+ 1 op	✓
2	2024-06-08 04:20:20	<u>0x43ce1c6fe4b62abaeaa71f486d0e57ebefdf8db24fe06e1dbc741145e6c8c82</u>	+ 1 op	✓
3	2024-06-06 17:19:30	<u>0xbf65fad55d21f21fb8757976fd3a728ea8d58060ee21d867bc57326c1c97928a</u>	+ 1 p	✓
4	2024-05-31 11:12:40	<u>0x7309a43ee59f636e3a68ddb8fbd48a076f47448356a0de53db400a95588bb2cc</u>	+ 1 op	✓
5	2024-05-09 01:22:00	<u>0xbc65e48723c9154ee6d1fa180958fa7482a6d9faca b9b59dd9c14afcdcdf87a7</u>	+ 1 yz	✓
6	2024-05-02 23:37:45	<u>0xc071bf650b2f529a033bbdb2ffd3afb59312f489b51b229793418cfa2a30fb05</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 01:21:50	<u>0x24a0835ca88ffad3221e</u> <u>0dc5a389bd3ac8b34e38b8</u> <u>1acfd07f770052fba313f</u>	+ 1 10 ETH	✓
8	2024-04-21 21:48:35	<u>0x7c2dd6fdbbb670e2749c</u> <u>0eef24a72b1c0399270a12</u> <u>4c7fbf7d7ed29816b26ccf</u>	+ 1 3 ETH	✓
9	2024-04-21 21:48:25	<u>0x5d7547233e4e4abdccfc</u> <u>462c348dfb16f79d77de85</u> <u>5e9edc17f521e9208ee995</u>	+ 1 50,000 USDT	✓
10	2024-04-17 01:05:45	<u>0x573b508692ba3760cce0</u> <u>31e99b673c72effacd9833</u> <u>4ffca8be363480984359ed</u>	+ 1 50,000 USDT	✓
11	2024-04-17 01:05:35	<u>0x4c24c697d929a857bb35</u> <u>08c1f61c8c9b1e874b439f</u> <u>b3d549f8527ecf8b2d4340</u>	+ 1 5 ETH	✓
12	2024-03-23 00:57:35	<u>0x333eeec698106614e367</u> <u>9997248e2370af07ff5bdb</u> <u>9bd75e3d8bc2bc274201cb</u>	+ 1 50,000 USDT	✓
13	2024-03-23 00:55:45	<u>0x54847c638d0cbd3b730e</u> <u>63b578e866bf52d454aa8e</u> <u>9baab9d7d4489739751b47</u>	+ 1 d	✓
14	2024-03-14 14:50:20	<u>0x54431dbf7303489ce66f</u> <u>2908a1cd515a31636848b0</u> <u>2ef5490701b5a50a89418a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:22:20	<u>0xf60b4c0f82eb9deefa9f45ac68051a1faf520f9c22849cc1fd7478b0ae8c6704</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-09 01:22:20	<u>0xbd125db6c4772b92c6c58450080478d7a064e32cae41fdce5be45f896befd91e</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-09 01:22:15	<u>0x4de5f5602321316e65775e4adc867feb92bcbe2d7f02a8e33f7c17fe7f176634</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-09 01:22:15	<u>0x18647b0e9b4f17e7794a51ebbc7d98134efae7be19646998d78b96a600c18aeb</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-28 16:57:40	<u>0x6f68e17d65e5289d39ea644a6b94630c8c0b694002f386bf3b92162500784596</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-28 16:57:40	<u>0x6ea2c76d35b48d284845f159a3b30892dc8d322c02f5a4fd82c49fbc11b31205</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 16:57:40	<u>0xe31f2ddd80f10f4a381ff0137a0ad158fcca29e7ac082f54a009697236682d37</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 16:57:40	<u>0x33bdd89da252a8deef96e5973b494b97b87d0cdcb b2b9a2457477de56786c61</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-21 21:33:30	<u>0x88f6ab868eab9d606e1f5822ab09743aecc6b9764a4ed907a0d2aebc3b4cf8a9</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 21:33:30	<u>0xd5e492d40a71cc2688a56a2c51ba82551fd238028c5e70d15bcc69fe09aead48</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-21 21:33:30	<u>0xd1dbe99790bc05a1921bb6b3b080c05e4ba46619a6009c6bb4c846e26c2b2474</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-21 21:33:30	<u>0x42faaff8861e1a0d7e3f147b936ae57c6c22f3404bfc169d5301153505d049e9</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-18 01:10:05	<u>0xca44e6f6776244aa4c9fa0b6d229d45ed8617af653a97e6233c9c6f1e1623af7</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-18 01:10:05	<u>0x927bef617954ffc1607f0752108a3dbd7ced673ec6e181b58e0ce83c9cddbe6b</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-18 01:10:05	<u>0xddde0e43da85cb848a8baee74e76c851ebbe756fa33f05b5b0139f91527ff9e4a</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-18 01:10:05	<u>0x3aa9303e66e3e6f40a5bf652ab86886836a12707d2cd7e9b3dd11c8aeecf1993</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-17 01:17:50	<u>0x6a801dd7d07718d411ee8dccc0d48d8cbc5f648e2784edb374c056b1c38cbda</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 01:17:50	<u>0x6a801dd7d07718d411ee8dccc0d48d8cbc5f648e2784edb374c056b1c38cbda</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 16:25:05	<u>0x585ae07eeae00df18586646ce7e02086abbfcf02cc930515010ed28a8f06ceb2</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 16:04:00	<u>0x205f39840c99d54ba6a483af38865023164a8139d1b576e755c38ff458a0c745</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-17 19:48:00	<u>0x287ae9d176329caf230a1ad21dc2afb4b677f810bbfa8ead5588f8b7713facb6</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-17 19:48:00	<u>0x6c387e97366b3831bb479f4c8e77c09b3207cd7e433503096d3f392ef7e68c2e</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-17 19:48:00	<u>0x324ef8c6d01fc36ad5e484cad250a43a1836bb17ed31beaaf5c1b6fbbddd6432</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-17 19:48:00	<u>0xe5a9ef12f4aa33ad5ecf008d67f0c6faa33dc8e56f0051e340bea3f0c2b5d547</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-17 13:12:05	<u>0x4ea9d32e3ac7f1310d2bafcca1ae85f4577aa37c5e7ab5c3d6ff4a26dcd564c8</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-05 14:28:35	<u>0x2e56cda4043a740f0a3f2445ee9c499221a7d9052f41010984d2eb95e524df82</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-20 05:56:55	<u>0xae18280e6b9c2cc41108573a85e83dde43497d5b77d65c2d1030c475ba0fc725</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 13:19:05	<u>0x85524f5a4ce9b109acb4ae20c235940635b126ad00f5a1bc9b8388ca675b733e</u>	+ 1 C	✓
29	2024-02-15 13:06:45	<u>0x9d4d705543a7e2274c46e00d8fff114d4ebf56a7ae39cfd15fe8de9760c420395</u>	+ 1 C	✓
30	2024-02-14 22:07:55	<u>0xbdf58a942157937028f38fe520cfd479c274cb91d4e315b496d3a3604ab6bdec</u>	+ 1 C	✓
31	2024-02-14 22:07:05	<u>0x1cec15eebcece1f16923a55b44f42dd861af12c9d4947b73ebca86b8367c3cde</u>	+ 1 C	✓
32	2024-02-06 03:21:15	<u>0x14543415aa51cafc84010c8ff73a932c65a062768ce73b1d04d71259688834d7</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-18 19:09:20	<u>0xab8c20227aafed2b09c5c8d6a213d628aa20307baef052aeb6c588ecb22570e6</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-12 21:45:15	<u>0xb135ffe1295cf0116c9e04a326d0b501d212136b4dea53d720ce24bd8e80eb0d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
35	2024-01-11 00:14:45	<u>0x524e3f2a96eb1d1dd48c4c588f4b13be0e06d9609bb9c9f5139dff6a4339220a</u>	+ 1 BNFT	✓
36	2024-01-09 10:14:45	<u>0x28ba2d695768b92abcd1bad9b7876f261a0322aea9c652351ec79522dd971ec6</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-09 09:33:50	<u>0x672144433deb4c1c5e603d0d2a6eb5da61fff5569c86cafbf13d36e021302d1e</u>	+ 1 aim.xyz	✓
38	2024-01-09 09:33:25	<u>0xf7e542b1cc7f7047aa3bfa3f5f9aa1ccbdbb1f495cb28b6b31ca8bf4b24c7161</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-09 01:15:55	<u>0x54eb4a9e9454626f52b00d915b4897783bb4008bd00044104b32dbf29f0db5b2</u>	+ 1 Airdrop	✓
40	2024-01-05 18:30:45	<u>0xd242d69deb141ac6f11fc8589df09b41f8a7463719ca6207eeae114fe152a87</u>	+ 1 Airdrop	✓
41	2023-12-24 16:48:55	<u>0xd1ae574761c1da2be513d461cf358d0f50b33b3ed0cb3f2b7c53442fa3ff5c42</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-22 09:44:25	<u>0x1c41cc879496f92dc47ef46ac71c93d34e430dcbb47433183813558c45a94ed9</u>	+ 1 s.xyz	✓
43	2023-12-19 14:10:35	<u>0x0c085959c284909c889101deeb85ccba0df2dc629f7d0e42ff8192c1f178a34b</u>	+ 1 usdlabs.xyz	✓
44	2023-12-19 14:10:00	<u>0xf1b5bc1f9d0aa25bdf6b7ee6094aeb4abab4004552fe276c69c9830fcce05cb2</u>	+ 1 s.xyz	✓
45	2023-12-09 10:42:15	<u>0xb0127982ecd49df661dffcea5c343f48a7d62bbd614ecf169ce42f045c72eb8b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-09 10:35:15	<u>0x3d0ce47918e04eb47a286f4e4a584fa643e59a675a6df2171ab00d1af0f58f1e</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-09 07:44:55	<u>0x4c3ffdebc481b3031e27608f3bd4199f02d3d0d48f2395ee8342662243c166c4</u>	+ 1 d.net	✓
48	2023-11-21 21:53:50	<u>0x2b63ec2d8cfb3417e328f910d326850d5e155ad1cb2c67935a3d59936bf1198f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 21:11:40	<u>0x9cb6eab571fe611cb891bebcf4dbc5030000bfaaa6ee50744c1c57889132f623</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-21 21:10:55	<u>0x70011911a42a34b5862e3405dc4c9d862611abd872b7f1856f49ba16e77a30f6</u>	+ 1 .net	✓
51	2023-11-17 00:24:45	<u>0x5dd1c49ef7154835b089e4693a884bfaa6aaec5e920a599fb7279b8ce2515963</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-11 19:32:30	<u>0xf8917261e072b1db0057697548f572d05e54fa43c4c1da98192a148cd89d9822</u>	+ 1 .com	✓
53	2023-11-09 01:56:45	<u>0xb4d2990619c65458a2ed5a4f3c97412f7641893d544d9338617bfd1c1bf47aa6</u>	+ 1 drop-usd.com	✓
54	2023-11-09 01:56:40	<u>0x72443a5904e9fa0c6ae1119ed10bb8f4e409ade5df15e965e77f9f436f0d24b3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 20:15:15	<u>0x43bdd3a0152b36fe5754</u> <u>07765f1e672ed615a1d6fc</u> <u>d1de4bade59f9ca7d70cba</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-08 00:57:05	<u>0x859dac8553137192c4f5</u> <u>abdb63017284859f703906</u> <u>14f0a0900a189d68d54a2d</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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