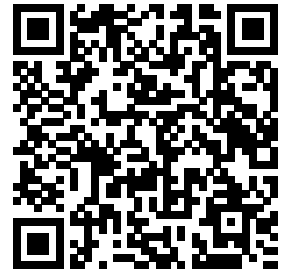


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x391fe708033685a235ea90946e9973c7d56b04fb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ stketh.org	82,700.00 eth.org
USD-SWAPË³COM	700,000 USDC
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
USD-SWAPË³COM	664,000 USDC
Meta Coin	1 www.airmetacoin.com
∅	N/A Reward at BoneWin.com
∅	N/A NFT
Â-	N/A NFT
Â-	N/A Randomly You Received \$47,580
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
Â-	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
+5 stETH stethlido.org	N/A 5 stETH
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:49:45	<u>0x5c1ecc9ce2eb79027eef82fb5f00a773bddb2b83ce4cb5bc04fb2ccb16169e19</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 09:49:40	<u>0xac6fc2096af4b87894e2936df89abca8b9a12cf2c8f0e1ce6200c954775f67f9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-27 02:17:10	<u>0x241e01ef030bf1ebfba9628b3e699449cdaf300156dd7a2d45b8f1d3e6b6476e</u>	+ 82,700.00 eth.org	✓
4	2023-12-04 05:19:10	<u>0xafbb42c59a23d803cf638ac26e76ecc06305d1a593c3dd3ce8c5e4610a0d644b</u>	+ 1,000 USDC	✓
5	2023-12-04 05:19:10	<u>0x0f44e2ffe128a2fef8443acb3338a7e729249c4cf78d3d097737e016450a6c5</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:09:55	<u>0x872cf86ba6c5ee4e8cc1303dff60bc997ba32b250ea2148d51e6fae2c73f4f5d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:10:35	<u>0xd9b2319201969fdb882894a5e7cc483da2aab98f873685c80736f70814a32242</u>	+ 1 usdair.org	✓
2	2024-05-13 18:35:25	<u>0xcd884ee0feb9bb709be301ffbd7e08f0f2f825870ed816ab0eeb6dd2ad529a1</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:24:20	<u>0xe8efdddbc405172351d04fbc0abef4ddfa522705add7e34d67a714e59572add2</u>	+ 1 NFT	✓
4	2024-05-04 07:50:20	<u>0x6c8718390b45deea92a0323d8194a3659c6af9c1ce338e355ccc4ca30b93774f</u>	+ 1 5btc.com	✓
5	2024-05-01 16:53:55	<u>0x2503e207f10d0ecedcbd9440babd56d2a040c87ee5bab6c0a71bc27a8236dd46</u>	+ 1 NFT	✓
6	2024-04-25 12:50:20	<u>0x295fbeaa6b6ee43cf0c8c5e904336136d059c538b09e7fe2fb9e7a697a0e5d84</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-25 12:49:35	<u>0xf2a55b85bc8118833c9cbaf07b47b4e39891c6a9fa775614dc7b9d3ea39ebcfe</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 15:56:55	<u>0x5e3dedd43c26a510b481a23f0b62cf9b974f465b3e0758f414dff9145996daba</u>	+ 1 im rewards	✓
9	2024-04-03 19:40:00	<u>0xf219779e8b720d68020dff27b2b52ecf32cad21aad5de6dc6d61af139119af7</u>	+ 1 usdwin.co	✓
10	2024-03-19 10:17:45	<u>0xfe934d7f64576dd3157de389204d00acd10441904c180efd9f9edcaf26045e28</u>	+ 1 claim!	✓
11	2024-03-12 00:56:15	<u>0x3c6251c0f0c2b0eef9dd97108ce4660e08184f03e509cca94c880cefec6f33c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-11 23:32:55	<u>0xd735e180c9f28e3e5fef943d0ad672a646c4c2ba596a709ea7ee6cef5ad2e767</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-05 13:26:25	<u>0x695425e1adfdcb9f8e2700023df9c752cdf261ef066058eb9759629f5c99c71a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-05 13:01:15	<u>0x0a459b6fae761678e4113f3ac44bd760d116a8e9ce50beb50f092f5d06802b1b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 20:11:05	<u>0x96180ca689761e8d175734994f5cd2e946168c7cb8e3a6beabe49bf2776c81d9</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 15:25:55	<u>0x65561353e5d65ca99557c6c7dbc3372b639e31f5bf7772e34af041c4507fad2f</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 11:04:35	<u>0xe70b2b9b62b099b4d599d5e406cf2b3154510d7912669fa83311ebc2f3907150</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 05:38:20	<u>0xa596cc9d2f2c16db3fa69b910d6281e910483c583de998a8fbabd051a2e94e05</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 02:25:15	<u>0x4f988250854e985d3dc6dd88973835690f2cb9dcb83823cc161482610edd9250</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-02-22 13:44:20	<u>0x395095cda0d1fa39a4d867a069183ca0f92a5ad9ddbdfb7c0d1a597bba99b441</u>	+ 1 int Airdrop	✓
21	2024-02-20 08:19:05	<u>0x835b4e401d63d08e2b7dbc0a03509fb4fb360660a396bf3e6f9a1ea95d055dad</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-15 15:48:00	<u>0xa7d497a54006546bfaffbcaa179053849404358f47d80057c6137c226dbe34c1</u>	+ 1 NFT	✓
23	2024-02-13 12:08:15	<u>0x1576b081b2b604ae87ae6747ea8b26ca7cad902c8b44a45918369a26f8c78663</u>	+ 1 C	✓
24	2024-02-13 12:03:20	<u>0xd49e3b28e514928098880ecc52015f64d1c25acc219e2eb96dd7f6c1ea80e7ef</u>	+ 1 C	✓
25	2024-02-13 11:26:25	<u>0xafdb092f6842a92e4cda b55cc2729c09cb5ec1bf4c3a5bf04c62a02e045b205e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 11:12:30	<u>0x460356f633eda04768983fa80c9e47f33117f1ae18bb79916a8532fe0c896d9c</u>	+ 1 C	✓
27	2024-02-13 06:12:10	<u>0x0fbbeb2fdfb1d01810d9cf6cc4ede3916cb663ef8023eee10cb1093b88a69baa5</u>	+ 1 C	✓
28	2024-02-13 04:07:55	<u>0x49c5d35698d3f457927c9a9f21722d515f4b27b61ed238f41568ee2489fa954b</u>	+ 1 C	✓
29	2024-02-13 03:09:15	<u>0x9a99e6bf4beae213e0b89284565c3f758fbc97f7b6cb79e2f87eee43e81040f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-12 08:35:05	<u>0xba5ad7a1543108caec6f5620f896c12f30f3ec1f3ff8aa319598125e11262d41</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-12 08:22:00	<u>0x155aa99af4db6b2d56f9c1bba03f7ac3a23b0a8da913d21698944709809a5ed8</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-12 07:58:55	<u>0x44c9c73c1d2cc39d20286e93ecef85a2e9e575abc7e1d145b2b313416b961e0d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-12 07:35:55	<u>0x8f48ac7c6f1b1f55a9f71ebbac530ba0e6b44b415f5f5c8fd6869949e912bed5</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-12 01:59:10	<u>0x1d65280295160f5dd3dc4b493e01c2f122eb07426583f9cfe1f30307c1e57291</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-12 01:56:35	<u>0x0a6e73d66ad5b0830286</u> <u>2e553bc129b9eb23c8e521</u> <u>5683010f680af177e6fb4c</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-06 09:28:40	<u>0x566bf986988f15769d5c</u> <u>c58ef59e9fa8abb9c7f2c0</u> <u>857be5be302710ce6a906f</u>	+ 1 NFT	✓
37	2024-01-30 12:49:25	<u>0x563a001aa10a2e5c6654</u> <u>0e30d1f517c30cd9d428c3</u> <u>6bf89fca44985cc6d7c437</u>	+ 1 rewards	✓
38	2024-01-29 14:40:05	<u>0x867a57e46bf282c7d833</u> <u>7219e36d46c779b2d847c0</u> <u>18f8eb63e2b4f438c48f41</u>	+ 1 im rewards	✓
39	2024-01-21 06:33:15	<u>0x7fe577a7c743cee6f2bf</u> <u>de4678394d7539e3faf819</u> <u>3fbb57086115e628972556</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-17 12:40:00	<u>0x0efeaf32dcc87de324e8</u> <u>69fca6d0169585b712a01b</u> <u>e471e6a15e305cd6e1c2bc</u>	+ 1 ethevent.co	✓
41	2024-01-15 22:17:00	<u>0xf1e35846cfb49e97961a</u> <u>2ada2ac0b08dac8d24875b</u> <u>db33d1b13972f4766ebdf9</u>	+ 1 fun	✓
42	2024-01-08 15:05:30	<u>0x9d843bdc30b4dac6f6a7</u> <u>4f281ad7a988ac6fd987c0</u> <u>f144147812a02c1932653e</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 22:26:10	<u>0xa14ed080212743d92aba</u> <u>c9577ea54482e0db79d456</u> <u>23dcceb1a86c9dbcda6a3d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-04 02:51:55	<u>0xada19bf02da0d2c8bb2b</u> <u>4b2ba4e146122d0a41bd22</u> <u>22c75e5a67a1e4ff3d92d3</u>	+ 1 Airdrop	✓
45	2024-01-04 00:35:25	<u>0x6d12307f66296047f0f6</u> <u>ae300bc17c656e2f195d8c</u> <u>fb6fb97f054bed8d7253a2</u>	+ 1 looksrare-drop.org	✓
46	2023-12-27 11:37:45	<u>0x5fcd0bb423efc00f84de</u> <u>075debc854aa636da38f7e</u> <u>c286d80d2c1e04c0d25394</u>	+ 1 '	✓
47	2023-12-26 21:27:10	<u>0x0d7158d653a5984deaa7</u> <u>9704b01d08fcabe84d8ae2</u> <u>4e219b0ac879f54197374e</u>	+ 1 '	✓
48	2023-12-26 20:54:30	<u>0x0861257d258b5eea332a</u> <u>23d1b91a0bcf51a416ad3b</u> <u>57a1a262e5a0a3ef6f35ee</u>	+ 1 '	✓
49	2023-12-26 02:10:20	<u>0xd49bd33d25cfd75c6aff</u> <u>3458825f0afffdad36c3db</u> <u>76d07c56f3d5b4ec45ac2c</u>	+ 1 '	✓
50	2023-12-23 21:18:45	<u>0x2d0edc313fe909572379</u> <u>b86ffb6c344f738eef9fdf</u> <u>fa1926c59e10ce19787fa4</u>	+ 1 '	✓
51	2023-12-23 12:08:40	<u>0x0e2aa6332727819b05e6</u> <u>b4774f2dca17a1da1f47b6</u> <u>614b79d1ebfdf0f70432d3</u>	+ 1 '	✓
52	2023-12-21 08:26:30	<u>0xde00c0554fe1e0913e31</u> <u>a1719b92a27cfe1cfd5999</u> <u>9ae2ca0de83ff78da2ae88</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-21 04:35:10	<u>0x8d1fd24e815045fb09cd7af2e2be1c05cb0198366a5124c63de23dd003eaf739</u>	+ 1 '	✓
54	2023-12-20 13:01:10	<u>0x1bea1f9f077be1bc6e1ae1a93833870a58c15a60d8dfd14481ed6c0b744f521c</u>	+ 1 '	✓
55	2023-12-14 23:34:55	<u>0xac57dadad408260f674d9f6a74a2732ce020149193dd8e418ac54363595eea13</u>	+ 1.5 stETH	✓
56	2023-12-14 02:12:00	<u>0x8ab2fa7f9b25e522516f96f313029f954db7f64c64791722093f3b72e50807b4</u>	+ 1 CDD	✓
57	2023-12-07 02:22:45	<u>0x43f67265c0d8c3081a18a7f0769f3f3509fd94f4860e549c4aecad4185215712</u>	+ 1 stethlido.io	✓
58	2023-12-04 18:44:25	<u>0xa994467e119372c3701bdba11da53de3e6ced6a4a3788121f55c074b78addae</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-04 05:19:05	<u>0x89cee06a68caa721f50f6d18c61c2dfd986a6b1a1d69312e2f3b5ed5c38f3116</u>	+ 1 .net	✓
60	2023-12-03 14:49:40	<u>0x4fda9a7f1f5e6b17e64b352a42323942e7d7d758f6ca8bdf93fbe6d77605284a</u>	+ 1 .org	✓
61	2023-11-28 21:05:10	<u>0xea790051c2e3831bc7e604144404c2090b4775c58f9cb7979155ce01161f5f76</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-19 19:29:20	<u>0xbd46092aca4bdb6b67285d31e0402a30349469ff3bf1ca0c98fe3501c889ca22</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-19 17:55:30	<u>0xb0d3ce2274b43278eda8c39fc6b509c61bf4d03d714140b3899961c9e70022a5</u>	+ 1 Voucher	✓
64	2023-11-19 15:22:05	<u>0xc64dcb5bcd2bcc03003d667961394c1b028118a524702cb682fac213966b5208</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-19 11:40:20	<u>0x24808a101bbe4117ad7ab2182ef6769c90b0430d2ca9bba2eb09d57abc9f001b</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-16 20:37:55	<u>0x15c699fc8ed62e37137c0c667eb344b47e91f2b25637fc90760f5113057cea05</u>	+ 1 Visit getusd.xyz to claim nft	✓
67	2023-11-16 19:52:15	<u>0xe25af3263cf9dfb2c0a846b4d923bc1682c6d659c08e0fe23f2cd2687d695165</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-14 15:59:20	<u>0xcd12b6f0cf0261cdf487beddc4a8542eff90432fa3b0aaadb168c003bc42c29b</u>	+ 1 liveusdt.site	✓
69	2023-10-31 19:16:35	<u>0x35f0a2fa0912e6faa14dc9867e1e922690c281604991cd1281fdf3035d82aa51</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 16:16:00	<u>0xbd02635094877a9b74312ebc91948b5898b42298bf354b5c569c00090a050551</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 19:28:40	<u>0x04e72509f3e08b051b2848d6ee67b2582a45671d52aa95c56dac8b0ad03ad63f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-12 03:34:25	<u>0x2889c27e5f85b0f6ab5ad1817e075b487a3b4d2e5d4e1531549ccd0568473461</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-10 20:35:55	<u>0x4738df77c6a20f6257ec8e769e9e5336471004990a6ec07fe1a02f8c021ab4a8</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-01 22:12:50	<u>0x87fdebb61a1f66e7156e26c504086e19af0da66a56e06c567885cff5379dd41d</u>	+ 1 m nft	✓
75	2023-09-27 12:35:10	<u>0x69faab8ee67b68c284157c2561993a53b326019de1f8032ecb5254ff62ca3cf6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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