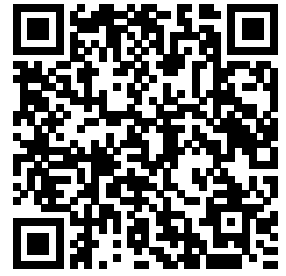



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3fff7170908560e24d682034a7703db7f705c62ce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
JOIN-USDCOM	149,800 USDC
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A org
' '	N/A ' '
\$1000 GET REWARDS	N/A usd-reward.xyz
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A org
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
\$1000 USDT Airdrop	N/A usd-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 19:33:25	<u>0xee9f86377863c3159afb f67c7565f8259fb643a5d4 aa860d5d8a5d09a50341b7</u>	+ 200 USDC	✓
2	2023-12-06 19:33:20	<u>0xe2de8b0921fe51e2e0f7 0dabf31fbf167a74624b86 db476e52507d6d2c9cf2e0</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:10:10	<u>0x22ee60dc5e24a0539510 0fc4e94cc6ab43156f640d 7c2d681004a35a4c7d5ac9</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 06:35:10	<u>0x53293fa23c9a13ad71a3e832887868ffe4bacd9298d40209814228b01d43520e</u>	+ 1 10 ETH	✓
3	2024-05-01 06:34:55	<u>0x69272e2811117715bfa0aba9d58e95f46a2301fbafb5652bdbed1d25aeca38871</u>	+ 1 d	✓
4	2024-04-24 21:51:55	<u>0x206b034c43d9621b8b393105b2d16716be7f92fa87d74ea4da764f2042a06dac</u>	+ 1 10 ETH	✓
5	2024-04-24 13:26:05	<u>0xfcbd28062cd211bf53599cc45cdfc3d5fbda95166a994cf4be4204990e84ba67</u>	+ 1 10 ETH	✓
6	2024-04-24 13:25:55	<u>0xhcb5c18a1a0ca86a7f9c121c29bddb6ea641e94f81fbfeb654014ef79b05d61d</u>	+ 1 c2.com	✓
7	2024-03-16 00:01:50	<u>0x56a582b15c2df16339f4b156ef592c185ee4b9d50de70958ddb09778110caa1b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:11:10	<u>0xd8b85c51d7025edeb70651da985bccf661407397d79e7d426ef41cc75a4d2857</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 06:57:15	<u>0x9e012de5c01d15d4ad748934026d32cf10964eb7fa8d97726c054827e09da91d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 13:28:00	<u>0xa9a05eed623a905b5081</u> <u>c976f1481f3f0e41f36ded</u> <u>9110063e627c39c85bbce7</u>	+ 1 claim!	✓
4	2024-04-07 09:06:40	<u>0xf07d584dc98056bf7d60</u> <u>f318ac69ce19a24a62da64</u> <u>03e9ecc7d23cf8ebaa4409</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 06:19:45	<u>0x492bedffd914e04b4582</u> <u>2e4c16a233476e6bf55603</u> <u>2a3df05aef22af15b77ce5</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 03:36:50	<u>0x04a8f90a175eca477229</u> <u>ff7bbc10d6869726a69f17</u> <u>50b01c5ae89d9339ec5563</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 00:42:40	<u>0x33490c76493454f8a908</u> <u>c031d2e632a52678ec89f7</u> <u>2b5c17717aabc8b03d217f</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 22:48:15	<u>0x4e688dd1614f080b5b37</u> <u>f1c05846fea12b3d8fb917</u> <u>5e75aecc5b300e7955987c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-03-16 22:22:00	<u>0x0171bb63f1faf4df94aa</u> <u>c80843901a8107944d6527</u> <u>06a754783c6dd1e35fd985</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 21:56:45	<u>0xb4924c3ef87672c4defc</u> <u>6467db8364e95ae3477920</u> <u>beb8f0c51c88c56c674f65</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-20 15:53:35	<u>0x7dc13ebd9c078c73c262</u> <u>dfaf584196c6a97585cca2</u> <u>19ab4ba6fa08d7d6c4f9c0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 02:05:20	<u>0x12be4589f9edfafc659b1e436a23cd56fbebabba6a52750a617e2ef20ef2f1e9</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-01-05 18:57:00	<u>0xf8af4476a293027bb69c2fbc793e7686e614bd6b982188fc84c5c6805a9124c7</u>	+ 1 Airdrop	✓
14	2024-01-04 22:49:55	<u>0x04c8024ca3940792628922a01bcafa202b5f0c7356178b8946f8357d0f38f014</u>	+ 1 Airdrop	✓
15	2024-01-04 03:22:20	<u>0xcfb942879578c87c4f24a4cce2d8c80c4ecb5d9148076dcec033f434eefb5e2d</u>	+ 1 Airdrop	✓
16	2023-12-14 02:09:50	<u>0xef86d85ace0e58d86c2c96fc3e4be71672ef2c6bf79ccbb628200c7845a4642b</u>	+ 1 com	✓
17	2023-12-12 14:34:00	<u>0x407dd6ee763d2dff5c10b666fa12a6b9778634f84f10f299e309673ce5a90efb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-12 12:20:35	<u>0x22abd590ae0a5de3b5a5eb9ed00acd1f3afecd15f711115d2e17c8c701aac1b4</u>	+ 1 com	✓
19	2023-12-12 12:15:05	<u>0xab6fda80d3be7326919ce43a84187795369c13079721a03cad88360432ebe4a</u>	+ 1 usdlabs.xyz	✓
20	2023-12-07 00:02:05	<u>0x32c3b3586e1ca88971faf19b7b9e3071b8698f460b2a575543fb9d89f8e35b02</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 19:33:50	<u>0x61ca95bf1bebe362ffa8b64ee5ddd39fb7ff93f662d2e3a1b8884ff8ef20c87e</u>	+ 1 NFT Voucher	✓
22	2023-12-06 19:33:20	<u>0xc7ab2b3e8b8a9517439fd046d3837913fc693281a34a042abb1efda42f723849</u>	+ 1 usdlabs.xyz	✓
23	2023-12-06 19:33:05	<u>0x4fb970ff555e3ab671f8d9c78804a6674891ce8b3c6f3a2cb2bdef1aeab907de</u>	+ 1 .net	✓
24	2023-11-14 00:00:05	<u>0xc6c9fadcea8f8e815ee04857b352a9c58e63f470ed47143cbdabd155b97999e</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-12 12:02:15	<u>0x2c1e369df5323918a97273d70b47c4f42dd4f0329ae668a55d6c7828ed206a07</u>	+ 1 usd-1000.xyz	✓
26	2023-11-12 08:00:00	<u>0xefc3dcfed497d5a5e14a8236889a9dafa0f8c93d6c6bf6dc672ba042f03c92e73</u>	+ 1 m	✓
27	2023-11-12 00:49:50	<u>0xfbec6cb3967266985b3e5b883166c413af032ca29f8b819a9b11ab9b6e946199</u>	+ 1 usd-1000.xyz	✓
28	2023-10-30 21:04:35	<u>0x5aa6634e4cf50aa50099cd4e3fcc2b0f0a0fd0599cc403c5c20d55374cfce9d6</u>	+ 1 org	✓
29	2023-10-30 10:10:20	<u>0x275e3956ec7c7b1941f9e752e902facda5522932fd014adc79c45c42fa3e0cec</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 02:25:55	<u>0xde6d61f9d6d8916e5132a1303ab54a63b3c9a17c589d76be4b197220df3e3ed6</u>	+ 1 \$BNFT	✓
31	2023-10-29 15:52:50	<u>0x2b1ca77ad1f61dd6c88a57a10a274002d8786e8b32932398bc1ce5713b396536</u>	+ 1 org	✓
32	2023-10-28 20:06:35	<u>0x581998bf8ab7bfa5bf857f456425ead2febaeee577110413f5526fd9d25404cd</u>	+ 1 org	✓
33	2023-10-28 12:15:10	<u>0x6c127c4a7a283cda99ba d1a3ab8bfa69bebb93953e6ab277a4be374be3c8c436</u>	+ 1 org	✓
34	2023-10-27 19:03:15	<u>0xc62cdd9a471454fa300aea37cd0e9bca8c220d8bfbf43d5606772b44efe712d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-27 19:01:50	<u>0x0fb24a6ecba892106121b610f2392f795af4807f2f1121f89fc7289462cfbdd2</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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