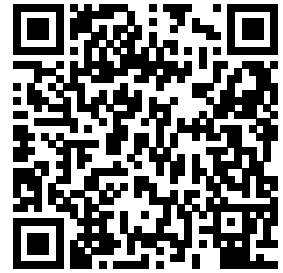



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x426a2cd0225b367da88216facf0a2adcc034c5bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-25 10:18:25	<u>0xa1001adc1e20cce253db</u> <u>f93613af6008d9809880db</u> <u>76fa8d6afc81402ab1e0bc</u>	+ 100,000.0000000000 00000000 EWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:26:10	<u>0x3fdc36c4002bbe61e71439283d1a0437be12a4fb6af3ff7089b98e4a04446424</u>	+ 1 op	✓
2	2024-05-25 10:17:45	<u>0x0685af6607a5ed3d0da32f417dbcd7f04122520749b76a3194d774e3e7b594c5</u>	+ 1 op	✓
3	2024-05-24 09:43:35	<u>0x8763235cb1dbc74229921794cd74b329138e3b947b424693d14bee7f246bcdf5</u>	+ 1 op	✓
4	2024-05-24 00:16:00	<u>0xe47db63da510fafec06c1bfe5acde99da22a12e2505d8a61ea5e90bdfde38abc</u>	+ 1 op	✓
5	2024-05-24 00:14:35	<u>0xf54d5ef0a41e9659ec4984f843f61a481e59bc088f8ac79326358fcf9fb5b858</u>	+ 1 op	✓
6	2024-04-23 08:57:45	<u>0x761cda15da0dbfe0b346fc79a6dd9b99aa4f9620559eb79c5a995891d2f884cd</u>	+ 1 50,000 USDT	✓
7	2024-04-23 08:55:10	<u>0xd0d4f385ef4f0377afe7cf5319a0a60af29863a733d404fc4012b063bc486f7b</u>	+ 1 3 ETH	✓
8	2024-04-23 08:55:05	<u>0x7153d7df68829fca0be6ed0719b949205488ffa247d6e840b6a3e424933c0a69</u>	+ 1 c2.com	✓
9	2024-04-17 07:40:05	<u>0x9fa863974162b7809bab21b4ff56aef191974c42a569d896e220abd5f48ff970</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 20:34:00	<u>0x48e012814280840cd0ee388f536d6cff69bcfd90c42542c81ddd49add6113f15</u>	+ 1 5 ETH	✓
11	2024-04-16 20:33:55	<u>0x73838bf796f46b639aa1932b658a00379de9358229e4c1468c50d5c1141f862c</u>	+ 1 d	✓
12	2024-04-16 08:22:30	<u>0x8812d13e984ba88c0e469129c8449adffb8937135c9e9a282a7dcf34d738a7b6</u>	+ 1 50,000 USDT	✓
13	2024-04-15 00:10:15	<u>0x0e9e814447ebbd2cb0011e00321f76a5f6775e2a43e02d8675a7701601eccd4a</u>	+ 1 50,000 USDT	✓
14	2024-04-14 09:32:40	<u>0x1a380639c746f9d68296f4091941f06b61086938b747299989713c3cbf6ed736</u>	+ 1 50,000 USDT	✓
15	2024-04-14 08:58:30	<u>0x27b4431ff17c8d1133e03a0b7dffcc9a10e143e098fdc241bffab96e5fcfa232</u>	+ 1 50,000 USDT	✓
16	2024-04-14 08:56:35	<u>0xcaea94af4dfd35ba9bba deb5f393a6eced60222251 ebb6485eb334e45cf249cb</u>	+ 1 d	✓
17	2024-04-14 08:42:55	<u>0x249647d3c6d5562d3e3f2a92c03c1edd27048f6b74e29afe66e6d916e881c180</u>	+ 1 d	✓
18	2024-04-13 21:02:30	<u>0x754aaf753121ef69f50f77fa2c42d6e5920b2106fce2fc5d53fd7f03b37cd009</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 21:01:35	<u>0xe9879cafc38c7d3299f9</u> <u>0ef140e22466bfa0f4f0be</u> <u>527c30e9bc323f51287735</u>	+ 1 d	✓
20	2024-04-12 07:25:40	<u>0x230a377e4dea39404a4f</u> <u>ac62d4366af4331d0121b7</u> <u>8cab3d95302794c6954cfc</u>	+ 1 d	✓
21	2024-04-12 07:22:35	<u>0x27ec8c5ae9b0a05d17cc</u> <u>f839663f2e98878cc8499a</u> <u>982bbb8251f1742a30be93</u>	+ 1 d	✓
22	2024-04-07 21:31:10	<u>0x87b3e9c02935577b3b59</u> <u>736d85a258a4751e686d32</u> <u>05fe4a3ccde18ec9a0e1b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:20:10	<u>0x8ce1cdd390a08d5bbeea</u> <u>00532d01e629c5a22b9aa5</u> <u>76be4ab21b33f7f6810d9a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 10:19:15	<u>0xe9b23480e0dca1cda819</u> <u>0eab313d6489c4672abcab</u> <u>f5c00e85771406c49929b6</u>	+ 1 TOKEN	✓
3	2024-05-25 10:19:10	<u>0xc1eaa47fd24ae3f4dbb6</u> <u>61c0238cebab2aa1c86f84</u> <u>04f74a68cae66c8e113d6d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 10:17:35	<u>0xaf807d40e22138cf9510</u> <u>ccc2fef76229e02740714c</u> <u>a29aeb1582e03428de2a3a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 04:13:00	<u>0x1e917069b174dc841891115e0db3e1abf1efec327f25698a6497031c3d52ae95</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 04:06:40	<u>0xa8f0c7c0e940883e222ef809feac236c031d77e609aba6c69c736dc3f42e1e6d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 04:06:40	<u>0x1c9b37be93e925bdc6d108f3a7b489af69c8c24094a772c1c01b57841cbe9e43</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-29 04:06:40	<u>0xfe0fb2263e41b385177af7299cb7045933ec3c040866d0541e375190a84e91b2</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 04:06:40	<u>0xec3a6337e40d9e158e31499e27f930c07f2acc07ae6b844eac6112d674134232</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-24 04:34:50	<u>0x1f5535af7d58b02eb1e046cdac60a914518889b75d71144a18b77653ddfae421</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 02:19:25	<u>0x28a2da1501d72a512fea002c0ca5757cc1da517d42d03b7e9c2677de8e14a5f3</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 22:39:15	<u>0x2e85d942bdc0d2febda16ec58127cf173bc39d6db85fc01786a36d7776fb3358</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 19:15:00	<u>0x7845bdecf48ca91f228231d76a3f1833e8386b49edf48ee1a3e6f117f0953236</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 16:10:45	<u>0x38484cfe75419e31f710dea9b3bcf219776a89df36098e221a706dc338002981</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 13:36:35	<u>0x2b8eb519e0e760058920705cda166de18c1086180c89f1888e9df1cf3e5fe422</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 10:55:15	<u>0x9d1a8182593d65b892ae10faf7ce3d47de7cb7aebe2644f6d5d40718b1045652</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 09:38:45	<u>0x76df6bdb5233a70283f6f4db951482bf200ad8d6574d1da7f9128c834f3ff2b4</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 09:04:45	<u>0x9a75d9bef36ad7407140778916f49aff6e3789ac434b6901ed95115a6c7d976c</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-23 08:56:15	<u>0xe924bbb5ced85baccfa0f6ded3802f68ac26a49c688c7ff38fb2f83be697c57f</u>	+ 1 aim!	✓
20	2024-04-18 09:31:50	<u>0xea831176c89d5e11c1ae5053668093b20fb9f00c98a40baa5e0e8b5ad49a602e</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 21:50:05	<u>0x6b510a93260e320cb5a3dd9c3b12739d36a434fd132e69992dc2cca8c04371b1</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-17 21:50:05	<u>0xbc61600a7d8b6f13d0bb b168310c1d7209c6a93239d3c38a5b208a54cb5d5e8e</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 21:50:05	<u>0xfb500ab3461b2ec3d6b2046eed88598b761ae8b3d264384e16bc620dcbad2841</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-17 21:50:05	<u>0x386247ec024ec29e48c4368511a4ed35af1c5cbc3c41861ecb6ef72a3fa52b13</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-17 18:16:20	<u>0x2dc3f421f2d27828a25be24d3ab696afcbf4ff11d94f0c2fc72f4f876b582f68</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 13:12:50	<u>0xdfde483702f58f4fe0c74716f3d9b68d97f8b2c940092208a962b49d81826c0d</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 08:11:50	<u>0x5bafce7b84aa17ae4a49b2da78d0b81b10674995a757855572bf860eea387f7d</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 04:51:40	<u>0xf8accb34815525b01d73d69771845617b041babe6ae295a94c758ecc1ffaef74</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 00:06:45	<u>0x5e07e43ee44aa77575ad29cff01463510f58e8455440ba19a25365c70f365925</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 06:08:10	<u>0xbc5cac76df1c25395181372feb1b5d9bdb85a2f459284d7d0d9ff3eb8b273181</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-15 02:02:35	<u>0xe7e1724b1333edbd507359d51cd50efaa2e5b45dea2b400a97454f7bd4f618c8</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-15 00:31:55	<u>0x7f803dee7209ccc087ee e8bb9b6a27733612eb3ca1 a81c675e48edb4e9a54eb1</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-15 00:18:00	<u>0xcd2a0741737b90d8cd55 4d7292015ab4a28ed16ed0 a06574495274da2f34cb7d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-14 19:29:05	<u>0x8315df32a5bb3f2e79ca 65b3278285f058d21d2c02 0500248a73b12a6b83e49b</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 13:57:05	<u>0x5eb740a29adaa260c866 ad1540437f455f8a5cf6f4 ee1c7feaf7f1ab2600f05b</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 08:45:10	<u>0xc33528ffcb8af3c4c4da bdb9ecce5d10ba715a3c28 b2316cac50cccb1910fee9</u>	+ 1 NFT	✓
37	2024-04-13 17:23:15	<u>0xd663189e1fdaad9cbdea 72a3b26c2088c46a70e312 3982a50a01993b77d9e7a4</u>	+ 1 ETHENA	✓
38	2024-04-12 08:00:00	<u>0x2e6e4df33b727147c58a 429eae87aba3f75450e785 912e0a6b0d2f2218d5d81e</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-12 07:32:30	<u>0x70d79763f99031d0ebc7 e16a7a9ec7c17795ad6a0b 9174230b61f619ea40a8a5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-12 07:30:10	<u>0x754d1e125d9d307b01a1 fcf4ddc105d96e66ed4304 d6bfbc235f494071c56a0e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-12 07:27:45	<u>0xf375c281a6e459797b96</u> <u>caa1c08b5a4f31e84b0cc4</u> <u>185d41165375fd551d3d37</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-12 07:20:55	<u>0x4cff87ab18591e7ba5b6</u> <u>800b55c79dfabd58ce8c7a</u> <u>a3368eb26ec69cd28182e1</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-08 10:16:05	<u>0x7da408efa57977d32ca0</u> <u>c1d5a103ba59d4632ddb67</u> <u>337cf6b6fd5f0670f320a8</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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