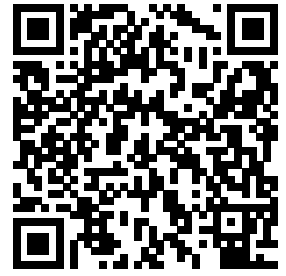


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x43dd1052f7e68ed8cf98f09853923affadfb7f0b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
.xyz	0 .xyz
top	0 top
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A LAV

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:24:30	0xb160b5339b1ce4ab41c17109e5b24690e7ca54a35a2c818bd5a9f322732a366f	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 09:24:30	0x09724e8cad70b7c859c98614c80b1afbc5d80b0e64fceecebbd972ccc19fdb47	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-06-09 16:54:00	0xdd101ff4aed6e75c20f2bcbae531f35b7b803eafaa b184fa9892b4c1e0eb12e7	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:25:30	<u>0xc13974af72818ab3c39d abf37f0f22c1ff5a62aabf cb9965d774ca847027b2db</u>	+ 1 top	✓
2	2024-05-12 08:53:05	<u>0x910afa1a39b43a7cdeb5 b5e60b2a5653a2e52fd010 8e6f478467a2ac7c506ec2</u>	+ 1 .xyz	✓
3	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077 19b92a410fd73311f2a604 61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
4	2024-04-21 15:08:05	<u>0xa0a8ebb2fec7d3bb25ba 09ef0bb596e180507a1059 48e2919a242a89fb715aa4</u>	+ 1 c2.com	✓
5	2024-04-20 15:18:25	<u>0x4ca63067ef845b16bac6 afa2fcf61e5d1435f49cf2 9113026fa385db9705b25f</u>	+ 1 3 ETH	✓
6	2024-04-20 15:14:35	<u>0x8343d94ca283d7625e9d b1cfbf7f2d29168c0f41e1 1c452bb6628ad531d28b3a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 04:34:45	<u>0x53330d2bacce5c3ac560 269d8390314ae04473bf15 2624001c0f1975edb1fcf6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 04:22:15	<u>0xa61040bf301e29dec41a 70b2d8ffc8dd037861f610 3495742faa61f4842be3d5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 04:20:10	<u>0xf408c5b548e305d82a86988747333e64ab12fb67918d4c30af6d607c7b0d51cd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 04:19:20	<u>0xb7f15069450bfbf97465c097f8b0dd4a1190acfbef2fbcb4b14f4b36a066c9</u>	+ 1 aim!	✓
5	2024-05-20 04:17:10	<u>0x979d5f0b985fd7fe4d08cb516829a4340ce1748f771201e47bc52c98f35810b7</u>	+ 1 ether.com	✓
6	2024-05-12 09:03:35	<u>0x5c74d65df4a8d67e63d18e5d5d772c0020b59d78b620d2eb4b2aea6e30796b4a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 08:53:00	<u>0x9b27624a06b7e850150871fe59022b2886a2671bb9bb107190b6f0c370757d48</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 01:38:35	<u>0x1977f6ae9165aec8339176c02c4d4d6a90c77d197751c991a4dbad9d7fdff85</u>	+ 1 NFT	✓
9	2024-05-06 20:13:00	<u>0xedac0f0afb45f51d39c1b7846b9932e288f04e52feb9cbd77f6eeb0d7d13a5c9</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-22 09:13:20	<u>0xd57453c26bca25ab6b3c2f019dbdf489a2fbef0c73e259da074ced8160451b34</u>	+ 1 Visit trustpage.vip	✓
11	2024-02-19 11:01:40	<u>0x030bcf14d11708f052707efc5f04315dbb3f6d23cf5c00ea83c9cf5b23e8ba16</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 04:22:00	<u>0xb9ee33231d26188402cf7c0dacd519897f6a5941be4792e68d70e7570d81c61e</u>	+ 1 .info	✓
13	2024-02-19 04:21:45	<u>0xe0189a21f5b60692e15b54b01eede8a84e69053852df7b0e4c02c074ba810d6a</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 04:21:40	<u>0x7943944864032fc0657e510c9cabc948e094e0428d13b7aea35532c6898f00ec</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-18 19:06:30	<u>0xb4a7a9455491b3c8bc8f77c002c121bbd52f937d95a3ee94947eb23a5880e206</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-31 11:30:55	<u>0x244529be0b4168afdb118bfe3cca93d6bcdf31be59eb526e0582e5afc714b8ca</u>	+ 1 C	✓
17	2024-01-30 14:50:05	<u>0xd962ad734568a016e9cbacd46351eb89d5e043451d5647f5f2dda0b364572281</u>	+ 1 LAV	✓
18	2024-01-29 00:03:15	<u>0x70175853e414bec4455f325bd795e09fb56c95865c04fb0c528df7f0e780e438</u>	+ 1 C	✓
19	2024-01-28 04:27:35	<u>0x558210f0f03621d0c33ce91cdd719c3bb0246e8ef177418d46f87f20677af0ed</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 04:27:35	<u>0xd9f152bf0318c085c18aa166f41acfb94d4dfb44156bcfcb191a6a10941d28c7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 04:23:25	<u>0xf91eec8328f3d43a38f47dd86beb3929566f9c869eaeb4d0ba377db1d9aa7c5b</u>	+ 1 Liquid-ether.com	✓
22	2024-01-20 08:38:05	<u>0x585adc1b58f59e3e17f4ae94cb0ccb33825e803072638f96ab1e035336cb515e</u>	+ 1 rare-token.org	✓
23	2023-12-31 04:31:40	<u>0x746a80745dc1d7ab1a8c7ba16a585a38005f17460b27d23edc51f0ccb3572c54</u>	+ 1 her.xyz	✓
24	2023-12-29 11:29:10	<u>0xef862da314c4d4c92b9fb51d943eb6add7bfe8343493168ebcdfcd1a152a4d34</u>	+ 1 Voucher	✓
25	2023-12-28 03:02:35	<u>0x5eb464fb547beab3c8fe26b9be040187633382dd6518ce70b789da23b9a26b1b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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