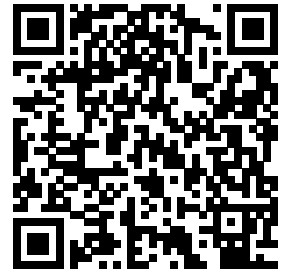



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4e96df819febc6c7d13a699336c2e0ee988509e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
NFTCard	N/A \$BNFT
e	N/A SEIYANS.CO
2,000 USDC Reward	N/A rg
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ

* USD values displayed at the time of transaction

Token	Balance
\$1,000 REWARDS	N/A usd-reward.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:57:35	0x542f4f897df711b2f32325f4b9f50a12da43ef233cc00a8ea46bedbf2fc6c282	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:11:00	0x635eebcd46bf9d8ad2c1dd73f0b6e64e5af07f298cf5f7f25a1c0e5bddf73362	+ 1 10 ETH	✓
2	2024-04-26 08:35:45	0x202421e0096c4f571ad9cda9d2c4df8439ea302c3314ed2d36898cfea272e262	+ 1 d	✓
3	2024-04-22 21:54:45	0xec32b29cc05253c8aedf00d621fc9de41cd55311e2491fb241fba4a9d6a5df8d	+ 1 3 ETH	✓
4	2024-04-22 21:54:25	0xdc1b83267f1e7a366940f8a69f5d296cb131eeef7b135dc5c831b46a00b7991	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:11:35	<u>0xbd5c0f8a0635ecf3145665b96ebdf73bc87d010bd2d4f2997179700432eb0bee</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 08:52:10	<u>0x72caafbeb7c34daf1fbfec85b162b44c0aa72c3338a32c2b6c32db3c4ee823b0</u>	+ 1 usdair.org	✓
3	2024-05-07 23:08:10	<u>0x2a08829a43862c0bfc6a5e2bffbfa061757aa0432ac1b08de39a9c7cfbe66c30f</u>	+ 1 Reward at theflok.top	✓
4	2024-05-07 21:34:45	<u>0x1c9efa3dad66d47bd9abaf86d24097b6238a18042cff039fb66d03b70b8ced5e</u>	+ 1 Reward at theflok.top	✓
5	2024-04-28 05:22:40	<u>0xf1c507fa5cd65f369daed70d9f3e8297dc02531cd540bb61315588d96280b22b</u>	+ 1 LETLID.XYZ	✓
6	2024-04-27 08:20:10	<u>0x204a2eda268dbf42a9778b314fc8ae8577673f319b3cdd897f962a39d02fd817</u>	+ 1 reward at bonewin.com	✓
7	2024-04-26 19:13:20	<u>0x8ddbab5a980fb21301af7c7784574eb34c1e1410ace42c3d37e41379a020c600</u>	+ 1 reward at bonewin.com	✓
8	2024-04-24 11:20:15	<u>0xf61b9b4d48b5ffb65229999457dd0276f6a798530dcaac96e7c3e7e748983b70</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 07:56:30	<u>0xf95a720b1a653540ff76d40b81c846d7f76028fef91acab30a8aceffc9b2b89d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 03:44:15	<u>0x10b94d529cdd7d233215</u> <u>fd9a46d327016ca12dd5db</u> <u>bf1046d11f5bc51256c49e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 01:00:25	<u>0x3937e0d183b2b95fd50f</u> <u>044558459ae48bf586f6c0</u> <u>ed5dd640062f4a643542b0</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 21:20:25	<u>0x653c1d4dffa589f6330f</u> <u>ab6a1f597a484b634d4744</u> <u>3c9afe4bfae48f48075816</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 17:50:55	<u>0x30634382e470223adcb8</u> <u>25703020bbb750e22dc68a</u> <u>3b4c73813f154be33ef1f2</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 15:07:40	<u>0x733d2994d823ddccb6b6</u> <u>28bd4a21ade1ee47d6da32</u> <u>71614a4fc45334dfaf9ff5</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 08:37:50	<u>0x025528dc17289ed0620f</u> <u>a6371442434f4a15dff65a</u> <u>a9675f983ae8a4fbd66e45</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 06:20:55	<u>0xaff34929cdda0b895902</u> <u>7dfc293c5d872125564197</u> <u>9df638a38aa14fc8741b3c</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 02:38:00	<u>0xf867cbe955d3fbb1cf92</u> <u>054428aaf7fff9c9d75240</u> <u>577735dbd7d61d9a48e63c</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 00:35:35	<u>0x4ce80479e8229a534e21</u> <u>9791a72e04980ad76722d1</u> <u>b1450cf2cabc47fca5bbc1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 23:07:15	<u>0x09087dcb6af6026a2110a5327fcc7d2ca83a6376575c9762bcd6cc6a5d767e8a</u>	+ 1 aim!	✓
20	2024-04-22 22:57:25	<u>0x2abe40521434352de16bc9be4b299a013536f257ad2744f1034a8b7ce62e72f7</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-19 06:36:20	<u>0x902f3020938cafe6acc284d9011fa6c1eff26946dc95b2e454f53442f05add76</u>	+ 1 5btc.com	✓
22	2024-04-03 17:48:35	<u>0x32034e686773ac3b5f89f92027c98118f4369fac81531a8d3a95703eb1ed2e9c</u>	+ 1 usdwin.co	✓
23	2024-03-31 22:26:30	<u>0x4b6f7e57ad4ca259b4178638b79765cb05c8693f06d5de791e8dfbfad2b0c0d0</u>	+ 1 SEIYANS.CO	✓
24	2024-03-28 19:33:40	<u>0x58062b684667ef75f33206d131209ec9baa663db3370f80c11e54749fbd332b4</u>	+ 1 usdwin.co	✓
25	2024-03-19 16:58:00	<u>0x5de856495163d875c47ed2a88bdd53fabe77075f40f430825d8b83f2805fc1ff</u>	+ 1 Blast Rewards at blastio.vip	✓
26	2024-03-19 13:18:30	<u>0x28f9cfde19b5cbb9100dd461e54f3d32b1f4f74a8a9abb5176503dcecf2e5750</u>	+ 1 claim!	✓
27	2024-03-08 20:52:55	<u>0x15b473badc68f3e93645ea23636adfd225b94ea9190c2e09d2ae764d69071dc3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 22:42:50	<u>0x417b177ee951783d4d0ea092074a5198d35f171e8ff5b0d1f40151547796b708</u>	+ 1 DC	✓
29	2024-02-20 07:45:40	<u>0x124b2817612d6e2a56db63ed8c0e7c519cd8d9ef8c6b08686613741a91efb75f</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-20 05:40:40	<u>0x0b57a6b11d91c5c0a7edc3b38071149ee3195c45a9a48450c7c4010aa56099a2</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-20 04:31:15	<u>0x04b8f991f3e4f21d9f851ab1754615cf4a461640926b6520548104c72ba48771</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-20 02:56:10	<u>0x0610f2189103359fed27f82078bb28a71b31e586a1645b02a871d0a8d0d5635f</u>	+ 1 .info	✓
33	2024-02-17 19:19:35	<u>0x814f25f21cc5aea5dc4158525a8e0493998950a280544021b941842a994ae6fb</u>	+ 1 .top	✓
34	2024-01-24 18:04:30	<u>0x71be83b127f1677e2e30c6aea5b4239f9ba17e640431916abb1c18bff03f31ed</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-16 20:21:10	<u>0xbe6dd17fb116b69aa49118bff0dd9f1a3558e7749ea347704ca2cbc1bdc3a5a</u>	+ 1 fun	✓
36	2024-01-14 03:52:50	<u>0x505cd86c21f1b9c11165704c47d86c931f2a6938e0492d66bd83b4deec05ef90</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-14 03:44:20	<u>0xfda9bec04793e0d3fef6 f4c9bcfd407855f96272b6 cf18809b2e3a95b2852ade</u>	+ 1 ard.xyz	✓
38	2024-01-13 17:51:50	<u>0x24fe2a54b726aa297294 d6c47ee185e9705d38ae20 ac989ecf4c805bb1e3f844</u>	+ 1 c2usdt.com	✓
39	2024-01-09 04:51:20	<u>0x7343540749c28fdb5c3c 200d7f3d116ee3073e493f 7094294ff14cd069ce4c63</u>	+ 1 aim.xyz	✓
40	2024-01-09 04:48:20	<u>0x57177f145b3c073cd92e ba86548dd099319f14391f ebf5b9c9d7b57c17dae409</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-10 09:19:50	<u>0xbb01d2744ca21e21b386 2e968203644ad3bfc3148 f0f21f8526a923ec0cb552</u>	+ 1 d.net	✓
42	2023-12-10 08:41:00	<u>0x859e0e6116f0785b2e1b b889be9e9174e4f053dd59 c97e8701db67c10f1c4a5f</u>	+ 1 usdlabs.xyz	✓
43	2023-12-08 09:25:55	<u>0x10726d0ac0e0957f9fe2 7d6431ceb49cc600eb9099 23051fadeb428bae22032f</u>	+ 1 .com	✓
44	2023-11-30 06:09:15	<u>0x5f2f246812817ac0a6a6 12679bd879668124794b42 4376747266301dd91d21b2</u>	+ 1 https://usdhub.xyz	✓
45	2023-11-30 06:08:45	<u>0x404c79a465de0631a523 2cc541e34f8412b8ca033b 89d933e9342c95ffeaae44</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 06:23:05	<u>0x9c39eec9bafad523062e4d43d30ab7299324a8031b077c732c22625ab8b2661f</u>	+ 1 usd-reward.xyz	✓
47	2023-11-29 06:22:40	<u>0x79f3c3d42bb93d260dc947c1fb47235f2e76166465de3e8db2ccd7f5451c67e1</u>	+ 1 .com	✓
48	2023-11-25 14:23:35	<u>0xfa5bc734266fe93a64b4c5f305289e938a6c146df1859f507b12e974ca8f9170</u>	+ 1 com	✓
49	2023-11-19 08:44:35	<u>0xba0b213afa3a1f594f330ea0ae2fba9b2f77668608032ba8aa65e3e07e3bbb6b</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 06:15:10	<u>0x4a5ae14accfa31ceb8dd1f97f298e16c173e5e7fc39164b1e046c34fd07b32fe</u>	+ 1 use-usdt.xyz	✓
51	2023-11-19 06:14:35	<u>0x44996abeacd33daff5f09762b2ae05731febcb593a6ce39662b828b55304c55</u>	+ 1 s.org	✓
52	2023-11-18 06:00:55	<u>0x9866493d3da7075d1ab9444a71c5a86b1bd91c923369729158f4ab971cd5043e</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 18:34:15	<u>0xbde704df5791e1fb7cd19d7bdc563abc3e80e02aa82a78180c149f9d38e5c97b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-17 13:31:20	<u>0x30c65f2f4edc4e66b422a678de6a7a7c6ad809419792805bbf43004a59c1d279</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 08:26:20	<u>0xcfb4d2125fbb2f9f04071ed728974618d31ef3c9a9f18667b2df23fc70a7208</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-17 05:09:30	<u>0x54326b9f0afd4da714e72ea0069559fa4c657f2b0146b5241b2e372a6f44bf2a</u>	+ 1 Voucher	✓
57	2023-11-14 09:19:30	<u>0x9d5e5e5e230cba75a0a15213b7dfc143c1d28d9b965e2d6f8b6d814942f2d801</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-14 08:50:45	<u>0xb7446a719959869dd3e7e7d23530a0b3b25a328a84c9e4c2d0f20296fe6dfa19</u>	+ 1 com	✓
59	2023-11-13 00:38:00	<u>0x0bcd9915bc505eb1da114502b1f4715779693846d946d845c744f94b16104855</u>	+ 1 liveusdt.site	✓
60	2023-11-12 06:04:40	<u>0x47327f85a1bc15e19e37714e37cf1d48565ee4d5fd60f5c9e82894ce4445e375</u>	+ 1 .com	✓
61	2023-11-12 05:47:55	<u>0x3366fdf1913daa8378aad9ded845584ae8d62d5e140945d985ff4a6216fd786b</u>	+ 1 usd-1000.xyz	✓
62	2023-11-12 05:47:15	<u>0x53b36f76e4aaecdacf8dd41b76ba84a8d5c7a36f71ade26a13cac4238dc89e96</u>	+ 1 .com	✓
63	2023-11-10 01:10:10	<u>0x33f57552d0ee1372d2fc3ad7934c03fabcaac1bedb7b468705d04d9293851040</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-09 06:42:05	<u>0x743f4f434df2ba32a225</u> <u>48f04f96d7617f37530a7b</u> <u>9496434f3a48464476c53a</u>	+ 1 rg	✓
65	2023-11-09 06:34:35	<u>0x420da36e75fd53714ef1</u> <u>e9d845b4c280e99b8c461a</u> <u>21e175e8c2efebeef33dac</u>	+ 1 Voucher	✓
66	2023-11-09 06:34:35	<u>0x8a78c13ae1670c9c54e9</u> <u>89bfc228146c2ddd89f253</u> <u>c135d794f8c9f2c0f39b7d</u>	+ 1 rg	✓
67	2023-11-05 09:47:45	<u>0x2cf238469d7877af2d4d</u> <u>d6e6e8a5cf0cb720f5a1b1</u> <u>b2871289efe2ffe5bebe76</u>	+ 1 usd-reward.xyz	✓
68	2023-10-28 13:20:50	<u>0xbfe01ea5b7d5751a8adb</u> <u>a0047400be7abb2a3b696b</u> <u>aee151ee57da11c342e091</u>	+ 1 \$BNFT	✓
69	2023-10-27 23:23:55	<u>0xbc766f5fcc91c871f7a1</u> <u>72ccd8e9f3425b8de817ce</u> <u>e768a46eafe13e481ceee6</u>	+ 1 usd-reward.xyz	✓
70	2023-10-10 06:16:35	<u>0xa2116e7624fbd59cbde7</u> <u>cfae2b05c9cfc9487928be</u> <u>4dc534c712a0cb5e49035b</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-08 22:19:00	<u>0xa3d9a2dc9f2afe27e502</u> <u>fa1f42678679603966bbdf</u> <u>f73b1fbb076fba0feb4045</u>	+ 1 Visit BoneVc.top to claim nft	✓

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