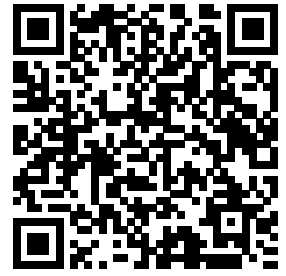



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4fe2f83f4bc71f4b0e3ca65facc27e7e446810d1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
z	0 3 ETH
xyz	0 xyz
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
'	N/A Reward at usdt-nft.com
''	N/A Reward at BoneWin.com
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Visit bluetrust . vip
Liquid-ether.com NFT	N/A Airdrop
CLAIM 500M SHIB	N/A NFT VOUCHER
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:56:35	<u>0x36a79e60edb5367ae00e1877171775143fdcccefc88df8eddf27ad2ef3c51715</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 03:55:55	<u>0x97e4e42dc8bee03cab3d781547d9b4b5577f6dcd8e026c3f763bf013cd33e8bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 03:55:55	<u>0xd11f8fb389799f4e87e36d8d8107e712ebc7d25cefadb22cfab0e57e57a0e994</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-26 02:37:10	<u>0x90a4ce9ac3e127c813a7b59e52ef1dc580aba5c6ec300fbea2732ab5603c72c1</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-24 08:21:00	<u>0xbe52eaa4d830bde0d2df7669e9c9ff5aa600ae06920990f8c0c4791e6c250917</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:22:15	<u>0x167c5200f33e687876bb74ff4aeeb7e94cedd90d8ecc491072e209449bfd35b5</u>	+ 1 op	✓
2	2024-05-08 03:02:50	<u>0xa6dac74afb28b1d3063d57f4a4d428765e1014c90f104d03b8bfb4dbc3a77118</u>	+ 1 xyz	✓
3	2024-05-08 03:00:25	<u>0x7dce5595772271cb5f2eda60ee1384a1fd197a1a6f2828b3bcd092447882302</u>	+ 1 xyz	✓
4	2024-05-08 02:55:20	<u>0x5449e141bb5ff14ec08a4e416754a8bc44e33844f8863bd472241d111503ef82</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 06:51:30	<u>0x75c15af106fe89af056130649c1142e7991e893c6c6748d1c6f3cd6c444dd8b8</u>	+ 1 10 ETH	✓
6	2024-04-21 07:27:25	<u>0xcf6953876297c751ed0ad0edfc6f959de2a84ba958a95c76829b8f095507d4f6</u>	+ 1 3 ETH	✓
7	2024-04-19 06:02:00	<u>0x6c70ba04ddecebe2a6518ba285ae36829de42d08a0a22caa0b45fe63e38aec975</u>	+ 1 50,000 USDT	✓
8	2024-04-19 03:12:00	<u>0x362dd03690af7f32fa24662752d0df04e2b94ef5bc8387d6459c1c2cedf8c0c3</u>	+ 1 3 ETH	✓
9	2024-04-19 03:10:00	<u>0x3e9fbf37c7e69e1685006489ded33e400bed15ded90efd84f8f1a4b217997867</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-03-22 12:52:15	<u>0x63645b46bbbe83831d27daa9c75f34d0ff774376c2b690166d38439de92ac6f3</u>	+ 1 50,000 USDT	✓
11	2024-03-22 12:46:45	<u>0x17f96f5cd6a9d4a48cc04864d54a1dad43f7e0e26bcbb97ce7ccbb48ce137840</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:53:15	<u>0x99f2e5a64c17552e25afb419086b3a748fcae2da886ecbe43fea28375a5f8aa4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 14:02:05	<u>0x1bfea55c737856c51752443ae978aec2edbd07b1b36754b9df02cbd7d761d57c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 13:59:50	<u>0x4f86f3074adb54c33a95d4f8a43bb9090359b6f38d4ded25e81fe3bdd4bb12b4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 19:39:45	<u>0xb94d79e9904a7694cb8fddf6f68996dc09ddbafaa0b31f096eabe39e614f71d</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 08:38:30	<u>0x8f4c874ecc9ed92bb6b46361aeaad6fdca9ca116157419bde9acab6f23094a23</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-19 03:44:30	<u>0x798616fec7853d53c78251be0653546698f0ec2e019dcbb66eab6d8f8ab0aef1</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-19 03:44:30	<u>0xfaaab2766f8907b9669f06c34b27526a5fe3e845e2914884544506eee309d315</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 03:44:30	<u>0x6a40771397740479d1bf b4b83bd01d64e213cdeedd dc7353d4a7d8efb005975d</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-19 03:44:30	<u>0xd21ed9202007a719d4c7b121c99cce5549b6d1e97ac9c8c84c1b416d768102eb</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-08 12:31:45	<u>0xe89cda6d1023d81bdafefbea7087dc193748a5be9959e1fe7a05bb8e88683883</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 01:15:30	<u>0x56a877c1d1356dd6945b c3ad64d8e1f24eda05e4a0 569b7c59c666b000b4f28c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 23:36:10	<u>0x0a7c6037d7f39545095d e48ff5e7bd4db97e952ff0 c53f2e2f076558c945104e</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 20:33:15	<u>0x098e65ad6fe4e8c3a7e4 fa39f0bb0556f8f6be56bb d77d925768179ebe3a243d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 19:20:45	<u>0x6e017284f471dbed442d 50f7f2248d2df68deaa7ac fb04f176a02d18fe3c3b93</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 17:47:15	<u>0x3473efe83854dc68b145 9b24e55d9014830ae9a521 adb4f9d32e11c6e2018cc2</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 16:18:30	<u>0x851c2d011d22b12ae283 083620c9fae3fa31c27a94 276d009214f74af2669b00</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-19 12:24:20	<u>0x9dd7e52b11e81d42d208 97bef303fc63f7b355edc5 0b33d341531239850d4f5b</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-19 12:24:15	<u>0x87137c2c7dc960452e47 fae061ddda75df2c221c61 54c5f01d4a59846348e522</u>	+ 1 Reward at pepe.ma	✓
19	2024-03-19 12:24:15	<u>0x37cf507f7b993d1e6e07 b95a93afba305630b64199 3b280270ac2b5222bb097c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 12:24:15	<u>0x9815f74daf1f01dd0dde</u> <u>798775ffa60e6c7df56941</u> <u>c95b241c9fbd02cdce03d0</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-16 01:49:30	<u>0x0ec44aaca1987f5feaaf</u> <u>79c29f456fac95534bc037</u> <u>8ec64c3045b89b60c8f133</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-12 17:30:35	<u>0xa09c193f639833b019e9</u> <u>b68d4aabe792e03d8fc5a6</u> <u>b2be97a4b9ea17ad6169b5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-10 14:00:00	<u>0xa71934354503b79ed5ef</u> <u>b3604eb92ae4c763593e34</u> <u>27a6f7ebb86c26779f8df1</u>	+ 1 USDT	✓
24	2024-03-10 07:39:00	<u>0x15873ed302ad14929b08</u> <u>6cbfdd94980952e50972ac</u> <u>accf9f105b2aac761ef2c0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 12:29:45	<u>0xadd550279a86d2747f48</u> <u>29e58aa23f16764296616a</u> <u>c730f766c064a61e3242c5</u>	+ 1 BLAST	✓
26	2024-03-09 11:47:20	<u>0x8ba6ab51178c32db36ce</u> <u>76a719d0f97fd6a44e56de</u> <u>783dd4e6b7446c044d63a7</u>	+ 1 STEIN	✓
27	2024-03-09 11:41:25	<u>0x4561d19ad89266b1ba8b</u> <u>2a9e8bf42108702e09a018</u> <u>36bd2784f37165b78df750</u>	+ 1 STEIN	✓
28	2024-03-09 03:40:05	<u>0xfb0f8789cf31f800fc4a</u> <u>02f49ff25377611daebb99</u> <u>21903da89243338c666038</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 10:04:20	<u>0xad9e5196439479a3134</u> <u>f699d312c32a167ef6f8b2</u> <u>580b07b9ba9def12b54853</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-18 17:54:50	<u>0xcf7dfd245591c0d5412b</u> <u>d787f16313209bde7ef136</u> <u>a9009a8938697f53f1be1b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-10 21:10:45	<u>0xa69510d803b3d1e3e887</u> <u>49f097eea15c63e550d9e3</u> <u>9c7c90d0766840faa7adc2</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-10 00:33:30	<u>0x338b375eea88187cf033</u> <u>e505445db94b161f290768</u> <u>210451743a31389af8aad9</u>	+ 1 laim rewards	✓
33	2024-02-05 11:37:10	<u>0xdad68527b0ae287870f5</u> <u>1cd889b4066bbae3173eb3</u> <u>1658c465d620e8d217b7ad</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 16:20:20	<u>0xb54d6e6468349d88cfaf</u> <u>4ccd4a0f7d03911a8de68f</u> <u>13697d88b491d8118a6723</u>	+ 1 fun	✓
35	2024-02-03 08:14:35	<u>0x45aee731c09e7709c8bc</u> <u>cbb3a7cddfed5ce7e3c6c9</u> <u>4187a8dda629d394a2a484</u>	+ 1 LAV	✓
36	2024-01-30 15:37:55	<u>0xefa74a64210c7412debd</u> <u>6c586ff9cd2b3e4ea9440d</u> <u>987025257ac5e7472451e5</u>	+ 1 Liquid-ether.com	✓
37	2024-01-20 16:11:10	<u>0xbc96ba44a8399a58a84b</u> <u>f80f64d88450771fc8e257</u> <u>5cddcc06a2c0ca2b6e2a3d</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-19 15:48:35	<u>0x8af55402dd6495097c0e e6d8db5b39cab1536cd559 f14fe02f86fc05cce06f0a</u>	+ 1 d2usdt.com	✓
39	2024-01-15 06:42:15	<u>0x25654e594559598188c8 cd68e5591caa1878ed1a04 e0a38a312823ef6632a783</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 06:41:05	<u>0xb39e516503de20574826 36f9f5c6bb0b37a5217de9 140eda557a8d0cb5e70fc9</u>	+ 1 Airdrop	✓
41	2024-01-07 12:42:10	<u>0x864823ad0d5b6e1176b7 6860d832217ed6761b347c 51732df6d785c77284f74a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-06 13:07:20	<u>0xd9ca365aff1ae7433e41 f5c9fe237df7a89f62038f 914c024d17d7a3789bf968</u>	+ 1 aim.xyz	✓
43	2024-01-06 12:42:15	<u>0xefd0484d3207e8baaa2b 183cf6c74acabc03b2540c 411bb291b00720856cbc6a</u>	+ 1 Airdrop	✓
44	2024-01-06 12:42:05	<u>0xfa23f0ade25da223fdef 402e27f810c7970f76cf4f 4539074847ea6586418df4</u>	+ 1 Airdrop	✓
45	2024-01-06 12:41:55	<u>0xf06ecd310ec92a6f4f0 e46c8a27747409d859070c 27c0073a251f4d3c1aaa85</u>	+ 1 aim.xyz	✓
46	2024-01-04 23:34:50	<u>0x9e37641b6ae92684d655 cd2bd442165b44fde4118d 16027e06392429b69b2d11</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-04 04:18:25	<u>0x96acd3bdafa0b9e4abf55c16703384d094c0811889f1fc85563ba3a420ea846ba</u>	+ 1 Airdrop	✓
48	2024-01-02 10:17:35	<u>0x19ac67bd855ce2e0878e9f78ea171c8c69d8231c04acd14613eeb567c3954b13</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2024-01-02 08:17:35	<u>0x9dee2b5ff66e7c39bdaf492e13187893735c1017c4af107d2266ee938c83dd9d</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-02 05:07:55	<u>0x82c3dc4793cb305d2fa71c76519562b2140786fe891a8eba3a2b03f1719d9564</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-22 04:55:10	<u>0x495933cb5a6b87924af79a1fee705785148e81e96a76c218fe10e1080441aedc</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-20 05:34:30	<u>0x4a69460c2a93f7359f37a5e331f778b5e730b39f5043af5d7199917c73ba0bb7</u>	+ 1 s.xyz	✓
53	2023-12-08 07:41:25	<u>0x3b435bc16fb87784b92566277bda6c7fec8cfa0d8a1ea6fd462148eec831803b</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-07 05:34:50	<u>0xb0ad5a95a25075b0f11e5132c9eca8ff9d4cca720918faff44ac5ae125852cdd</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-12 08:26:10	<u>0xd0c85aaee8a3ce964effe02b33e5290798b74731df58eda3968e602a300574c4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-12 08:21:10	<u>0xb9cf71c1dcf00177748b7579486ed964d50febc16e587aaa23043c988c3f8045</u>	+ 1 m	✓
57	2023-11-12 07:59:10	<u>0x8af37e16b15077e1a331fabbf4570605aa13924c82c486e13dee15a8e622b541</u>	+ 1 usd-1000.xyz	✓
58	2023-11-12 07:58:40	<u>0xbfde92c32d6791e7c5ad827a5ef1df4b444728a726926fcd88dfedc62fe38d30</u>	+ 1 m	✓
59	2023-11-11 13:16:45	<u>0x890dbd71089def144dd2b519788c94666c30bc9ccd59b2f4e67056db35a5cc7d</u>	+ 1 .com	✓
60	2023-11-11 03:59:10	<u>0x39bea14c8c71691a77bca9c8477c7f7df2379d663e50df404a88dbc4f77310fd</u>	+ 1 .com	✓
61	2023-11-02 12:04:40	<u>0xb9afe607cf61f36b7ee0f11b3cd2cddc54a63820f5453f31dfcab715197251b2</u>	+ 1 net	✓
62	2023-11-01 09:49:20	<u>0xb5a9bfe2d247164d111086a1af9e174939d77d1d814ddb1457eea618bc3bb</u>	+ 1 net	✓
63	2023-10-17 03:39:50	<u>0xb087cec69ce44c1a2284e77ac4a4f5a1444a43f5340505339373d1d0c8dcac82</u>	+ 1 NFT VOUCHER	✓

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