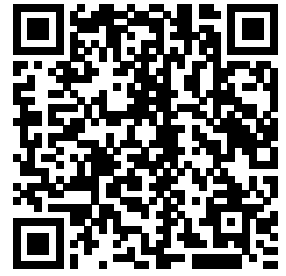


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x63f123241142b7240cabe9df1ab64531d2f48595

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	412 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	463,000 USDC
! Pepe	100,000.00000000000000000000 EWARDS
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
t.top	0 t.top
# usdc2.com	0 c2.com
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com	N/A Liquid-ether.com
LegoStar NFT	N/A t!
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
\$1000 HEX VOUCHER!	N/A aim!
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:33:00	<u>0x2a12bcc9f1fa9a78058d</u> <u>a37b56c09119464033707f</u> <u>b37ac88894aea3c1c8c2cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 03:20:35	<u>0x7ab1f1a477c445bf93aa</u> <u>5ad01a85d511899cd145cb</u> <u>680eb0397d87548b669525</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-08 03:51:30	<u>0x4d899787aee10179b1b3</u> <u>bec2ab7e098cbf81378f7e</u> <u>98b5a08e9a3d65398d10fa</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 05:45:25	<u>0x67c73d25420cb4836209561ec1e866eaebdecf58f36a617ad73a6a20790de7da</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:33:05	<u>0xe92692b4409d8d7f3e201defc8bc5222b6cb9bd1218cd67a5d69913690716e10</u>	+ 1 TN1	✓
2	2024-06-01 03:19:55	<u>0x21e67659df36572ae8efa0c5b136ee9f9de10081a037376ed20db71a3215fa93</u>	+ 1 top	✓
3	2024-05-21 05:15:05	<u>0xc973e19497a4ad1fd5e07d5c785a8c104b2832cd6301673dfffb7baac2ddd2dd3</u>	+ 1 t.top	✓
4	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
5	2024-04-22 05:35:20	<u>0x85d110a57049b8797f07a45541cb91c7c12a13870aeddfa3ef953bc661b62b45</u>	+ 1 3 ETH	✓
6	2024-04-22 05:35:10	<u>0xc52a14468897edfa72f819234d5fd7c44f2c7c7ea51ea5d38c2ec602a26da58b</u>	+ 1 c2.com	✓
7	2024-04-15 08:06:20	<u>0x7839dd6e6908ebddee832ad48df919acd0af60b474c430fa7dd3266297d072e7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 01:12:15	<u>0x3e7defe6a9b6f9face427c7f1b3297f6761a722126b0c2adedecf7e7c0a240a8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:57:15	<u>0x360862151e1a75cc7dbf2173b4e825c7d97f8b1b7f5dda822d3744d53c0b8a3f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 06:51:00	<u>0x22e54b35c7d4a4d5ec21247d72b73a082e961ed7dc05f2dbcdb3f8bc273d66bb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 06:49:25	<u>0x13e522004f967fd8a475570a1641e26d8e447d5f114136fd43e64e57d54cdc98</u>	+ 1 TOKEN	✓
4	2024-05-21 05:15:00	<u>0x42c6df55cd97e576f1bcfa888c3f4767745e99945a0bfcbb745f41b78f296085</u>	+ 1 ether.com	✓
5	2024-05-16 20:45:40	<u>0x9fb86c5e90328bd68642e62bb75aef8944c3d4cab6e06006d966805cd84654e8</u>	+ 1 Trust Wallet Rewards	✓
6	2024-04-22 05:40:55	<u>0x2bcb1f42218a2a0bb37c9df45dc28fd3de0ff8de3e09ec782b19739846ae420f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 20:39:15	<u>0x72da8105ab7cc102c8fe211838363e13885d0f1a7426c28f66ca62a36143e6c2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 08:11:15	<u>0x6c3dd6e8070e90451f15e8c3082e6aae26ef94573ae54c86e77d301c2ee44869</u>	+ 1 NFT	✓
9	2024-03-09 16:10:40	<u>0x7eae6828609822e2b92a70afd427820a9ce3610016e6981a3127e7f795233f31</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-02 23:53:45	<u>0x08af6448d017c6636a972bb6f111f68e6ee9b2c96f8bd63fdae28e4183273919</u>	+ 1 Visit trustwin.vip	✓
11	2024-02-22 18:58:00	<u>0x350088d05f54f60a1d8544078cd39d92ea7862c761e8511788e83b943d4fb65e</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-22 18:57:10	<u>0x71e8c8b090c72f327fdc d939be6b4822e2bf49e45b2c728766c32742ac785ef1</u>	+ 1 DC	✓
13	2024-02-19 02:46:40	<u>0x6acbb6f509de6a6df83e20f25c9851b7f9d01f5745d15ba376d13bf3bfff86280</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-13 00:48:00	<u>0x1b59dbd5ad3ad4e128629a1b7007b4e3029717e04e963531114a0228fac05350</u>	+ 1 C	✓
15	2024-02-11 14:50:45	<u>0x94b3628e2e961bac11a751adb9de372a368f7c8c4c095d42dca6046f729e68d</u>	+ 1 C	✓
16	2024-02-10 22:26:55	<u>0x096a017560fdd4724e55a05372469a8ac456dec4b4b02d77b20ee38f8819009d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 09:25:10	<u>0xf9eaf716e2b3a805746d004b60cb8ba28bd150b3625a716bf7b6177f27e0de86</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-05 09:02:45	<u>0x8128bd08d8ae2c5330562cf03c3d69f358a760ada65de1b88b85e9edd6185ece</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 13:49:55	<u>0x7ef9a9c709c0a590c704f224b9e0949c329b1a850e66acadc3dea5bef634a536</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-31 10:04:05	<u>0x29f686cde543e9af1193614c173fe1abdb44f3df1a3460fe8a10229a5df5959e</u>	+ 1 Liquid-ether.com	✓
21	2024-01-29 18:09:35	<u>0x712daa225892685defd869166bb45a3af0494ff21a8f9b0ec0e2412a5f24e3a9</u>	+ 1 Liquid-ether.com	✓
22	2024-01-29 03:18:25	<u>0xc371d40a7a7faef8403e2c2b6850951a87889aafe54ba839a8e53e7459e95726</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 23:30:40	<u>0x64c7985b31a668dbc5948030ec123c9a12d90158198f7ee7fdc18a9ef9c45a30</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 00:55:20	<u>0xdad1c9eb46a7eefe996b33d14975d6cc449badf3935d9ab72904bf7a4b528592</u>	+ 1 Liquid-ether.com	✓
25	2024-01-16 10:21:55	<u>0xdd3b8dd32b10c051411474076816b7824f8950a0f2f9fe6baa32a4b642ac0db2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 02:06:35	<u>0x966afed026e10a55be77 474476dd820f4448ad9f1d c479975e46972a70311beb</u>	+ 1 Airdrop	✓
27	2024-01-12 04:19:45	<u>0x36484b0399287382419a fad916b280a0186f5a7150 4732cdf5b43be2d99d764f</u>	+ 1 Airdrop	✓
28	2024-01-11 03:19:10	<u>0x4405b72cf66a775ce2b7 f39379e72617dfd18f0b71 3f968bd5b57578781cebc3</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-10 23:34:05	<u>0x0fef21ac72b3ff9d8035 a19eb8522a53a180831c68 0dcdaa532b0c5b1fe74dce</u>	+ 1 Airdrop	✓
30	2024-01-07 18:46:25	<u>0x2982aed172f2fa795868 51d4f93e07e9886a239341 3844561edfd839106b7f2c</u>	+ 1 Airdrop	✓
31	2024-01-06 15:27:50	<u>0xd649c8a9aae822cf5e26 f0350bd4b6924c4d9bc97f fe5013e47b2e9b883f34c1</u>	+ 1 Airdrop	✓
32	2024-01-03 14:00:35	<u>0x08392450bee56fa17fdc 4e8ede51e9593ef1893372 a515aeab037e89803e44d7</u>	+ 1 Voucher	✓
33	2023-12-30 09:31:35	<u>0x85cf13bdf0bd60e43c9d dff8cfb79dfa8891037d63 7f062aa8b30cde3fb04df2</u>	+ 1 ' "	✓
34	2023-12-22 04:47:20	<u>0xc3b3266db32b16407f51 75849a2286f4622a81e556 ba5aa29abbd7655c6ae622</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 04:47:00	<u>0x22dca45bec8cafdcc13e1c6c1b01f4e8078fab4fb606dd81cd6a87a26da4f07b</u>	+ 1 s.xyz	✓
36	2023-11-28 12:04:25	<u>0xb7ed4168b785717d34026d75f50da9bf741059a0a7e2f47fd6acc3826da8a1ec</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 23:32:00	<u>0xb7fecdf069c588ec1f0343a961f9864e51868521a76c41eff861ece47311947d</u>	+ 1 m!	✓
38	2023-11-27 10:17:35	<u>0xdd3566b6b74f0dcca3ae58f82066b6fc8384d3feb7af978eac683b21dc584d25</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 02:58:05	<u>0x4a9536ef605a2f6e706fa53a615959773b3d75c34ebcfbf0ceb949eb9e733c7e</u>	+ 1	✓
40	2023-11-17 10:39:35	<u>0xa74c53ecdb5c4a7be572876675da1b44a6907daf2c92f5791d6ea073713e03d2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-17 10:39:35	<u>0x5d8d1fe942ee3c5524e089a947713d3e433cf757cdb438e84d948d33da64049c</u>	+ 1 Voucher	✓
42	2023-11-17 10:39:35	<u>0xa9e145e46e8efa5fc1a30ae4f9d787aa138e2a5f44148707b8f61356af02eb95</u>	+ 1 Voucher	✓
43	2023-11-16 13:41:50	<u>0xfa6c869fbf91e4faa2319cf6672b5d90709135f63b090b4e0a7abf837507bbb7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 23:57:15	<u>0xcc12b020cf68ebb6a3d729f2f280c1b142045e12b89a07fc4709fa2b8ff86acf</u>	+ 1 nt!	✓
45	2023-11-05 00:57:30	<u>0x08f35f70e40872b72d50fb404cb660d82ea8859d8345b1c40a33490cafa7a917</u>	+ 1 nt!	✓
46	2023-10-30 18:43:25	<u>0x094dc7d7cbbbb5a9d9ed35c7e4200191239fe5550825e2ad4053d07dcf720b19</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-28 06:23:30	<u>0xa5d5cae7be3f7015b3cc757ab83ea08e8dec872c5af698b65f4537bfb2fa060</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-25 00:34:15	<u>0xf86ab54dde4080efe1be2278895688687b28be46b440514fbbad25c6f28a2f19</u>	+ 1 int!	✓
49	2023-10-22 18:19:45	<u>0x6f089f7c2ddb12485acde137a838307070a8017568c2373eb479912f623b4331</u>	+ 1 t!	✓
50	2023-10-18 01:25:25	<u>0x8c66b4fe139522ffebed768552411855f7680ecc7f2450b20254d57748b31e70</u>	+ 1 im!	✓
51	2023-10-14 23:03:35	<u>0x11084412aeacf7e5e3f68f7b33b1f7f4cb31e495036d72456b1282d19d5b801f</u>	+ 1 onestake.com	✓
52	2023-10-12 11:04:40	<u>0x30fbbc66ae9679145340f75ca1c5a32277d7674b6825c3921e5104b14047155b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 00:47:55	<u>0xe4bc4d4b9e3a5eb24f075cb5ec348c1c162c9e4258b39d18bed954f859c3db68</u>	+ 1 laim nft!	✓
54	2023-10-08 23:12:30	<u>0x4e7ea60587e88ff7b03c0fc7038e1565f3fda72b9f0b9a880927596d78bfe1ca</u>	+ 1 ocketrpl.com	✓
55	2023-10-06 17:59:35	<u>0x6416230454e1248bb7e9696faace17c4640ee415701771cdac2750214c503112</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-05 20:27:10	<u>0x206fc11354f708f103be64424eac3e74da5cf00129707bc8dfb7033c4e137ca4</u>	+ 1 m!	✓
57	2023-10-05 03:05:55	<u>0x7a7f14cd99482b39c12d687e569ac17f4007d5cc71b9ae8faa1d2f9fe1cdc2b1</u>	+ 1 aim!	✓
58	2023-10-03 22:05:50	<u>0xa3bec1d805e2d82cfc4ff46978d373898ceb3b6f422b9ff99c70d13e3bf07ccc</u>	+ 1 aim nft	✓
59	2023-10-03 16:32:40	<u>0xa862ccef1adaaad7add58a815e19029c88769af36d4f332d7172091f50306d4d</u>	+ 1 hibredeem.com	✓
60	2023-10-03 01:49:50	<u>0xca4f1db033dd857e4fb7fb497958d2df4518de0f17dd4f32c37441cd85a25ef4</u>	+ 1 dolib.com	✓
61	2023-09-26 03:56:25	<u>0x36b148084d59dc7c8017d59a4659461f177658e0b0afd520eb270cdde31e355d</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-26 00:27:10	<u>0xc2a1781271b60c61b0fc a8d8eb56ea6775f4aa49c5 b0d17642d650025fc9af8f</u>	+ 1 im nft	✓
63	2023-09-25 23:30:40	<u>0xfd7ed3b7e3f39304a664 bb807d7dbd04cc08cbf879 7eb6af0ea4399f2f0ce965</u>	+ 1 laim nft	✓
64	2023-09-25 11:56:55	<u>0x77553f69ad3ac45f05a2 f89eef68a36eba807c425b 3419da6d48936407582e48</u>	+ 1 Visit https://fixedfloat .bio	✓
65	2023-09-25 01:07:10	<u>0xab512b0a95aaf256d3b7 ab274e7ace9f1deade89ce ab9230648486231ac44a8a</u>	+ 1 aim!	✓
66	2023-09-23 09:23:40	<u>0xe7424d321e940d40b3a5 268400290fdef32eb420b8 ac39181a3744d7aaec2a9e</u>	+ 1 aim!	✓
67	2023-09-22 22:45:20	<u>0x2f73e965cf0003170606 49baa5043cb8ee10594abc 3ff063ff6af8c8453d2b51</u>	+ 1 m!	✓
68	2023-09-22 11:41:40	<u>0xc301c8c0e8bdb3b029dd 73779211bd32b148d91e88 bc9eb00e0f73756ec36ed6</u>	+ 1 setup your mevbot!	✓
69	2023-09-22 07:51:20	<u>0x3017011074430672db16 3d062e1e829df813d8163d 373f05da2e262e2d79a35e</u>	+ 1 laim nft	✓
70	2023-09-22 04:57:05	<u>0xa749131c667ff2018959 578b7dc827f47e783be9b1 1a007d87f0cc7125191b7b</u>	+ 1 aim	✓

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