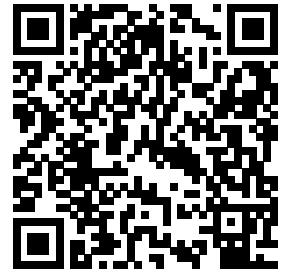



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x87ce5989098a426548e5f6b3b618045e12f52ab2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.top	0 t.top
Airdrop at 50000usdt.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Reward at 3eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:06:10	<u>0x509c7d7fc3abf254e8384495665d05a8c58388126dc89d335b85d5e32e4c8952</u>	+ 1 t.top	✓
2	2024-04-25 15:12:55	<u>0x39b58cdfc8af2416bd8457ae0d210c1256708c2a775d99d129020a4125f87712</u>	+ 1 c2.com	✓
3	2024-04-02 00:55:35	<u>0xdb8a56e14fe8af72244dd76a5b259dd48c89615ce131ba8f469a6220d275eda7</u>	+ 1 d	✓
4	2024-03-30 14:38:35	<u>0x81206a35075e61320f9b01ef3fb4a62a1abb117a19b9620916942ebed49fc3e3</u>	+ 1 50,000 USDT	✓
5	2024-03-30 14:12:55	<u>0x22aa06689c9034387ee6812eeb14db63a4534bace70ea5da5486613056760a97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 12:36:20	<u>0x83c5100155feec97dff95c01766376c7e2aa1ac9b362a9e82f1bf2e11360aff5</u>	+ 1 50,000 USDT	✓
7	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:12:05	<u>0xe94f10535b8ac1492e409f7c809217f813be7e10cf59ed6b41296f3405888057</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-02 00:57:20	<u>0x99d4551cfd22f637430b0e03eb44716cfe8068013d6d91c963b5541767f1c10a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-02 00:56:35	<u>0xfa20d533d8e0aacd6713d01f6c003d314a54aa72c599c5606f773887f9ff3d9b</u>	+ 1 Reward at USDtwins.com	✓
4	2024-03-31 20:25:25	<u>0xeecd292a1cf0b548e0b6fbf5aa8065b237a6dc43a8cdf49760d0bf628514c6b</u>	+ 1 10.000.000 ONDO Tokens	✓
5	2024-03-31 14:18:15	<u>0xeb59d55675835525d4a447ee67bc32eab6116737ce217f1f60d3bb45142b7819</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-30 07:26:15	<u>0x0143e6f89493784c43784630564b398c0c80e977120501b6a9581c1bc005da2d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 11:55:30	<u>0x0e7fbe69f5b1a466683c ab59105142706acb6cec74 4746c5fa5ee754b51d1ae1</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-28 11:54:10	<u>0x02297b21b5ebd03afc00 4bb2d33ddb61750598a6ed c0ab1d44e1e7bca690bb20</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-28 11:53:35	<u>0x16b50c3aef240cfe7412 cb716a8f8b45064271dc85 3e6e93d1734dc6f1d2d701</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-28 11:52:15	<u>0x8492eba26786e4063a62 54e0420f88deaa449f26f1 d45814798f569bf7f0f7d7</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-18 03:34:50	<u>0x722756ff0e42679821a1 2380aaffe3e8adfed50f55 85147ac37410a44c96e337</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-18 03:34:50	<u>0xe1d5b4b6d2e1acc0efad 28f7b7b4385e63943ee55b 1137f4f0b07268670784fe</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-18 03:34:50	<u>0x8714e0ea51ac6c83ac37 c9fabfcb17009aa51586f0 351d7368deee08dc6c1a79</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-18 03:34:50	<u>0x74d25327679d44890556 d0cc262435ef9ceb168a6e 6cf324bab6266c51e00ac4</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-18 03:34:50	<u>0x49d6d861477deaae2808 cbae766612b011d7b446f9 9e1a4e208bdbc60a68344d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 16:38:35	<u>0xfb35a294f319670a4490424e80c8d10be365c18f4a12284166bc252ee191e531</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-09 20:04:20	<u>0xd6a111b5b52f29356e5e430676eab6643721620dc5aacaba41837dee07eabd86</u>	+ 1 mint Airdrop	✓
18	2024-03-03 11:48:15	<u>0x1a52389815c73b1184cc69f214750a7f8222f3aeb031af70c79a113f54f59532</u>	+ 1 .top	✓
19	2024-02-19 04:11:45	<u>0x1fdbec91ae929bf6177cd4a2a654e5a138ca78d79e6dd58412e956efb296e63a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-18 11:46:50	<u>0x6a78517fff726811ec7948b0b773bd70750c13ae8e0194b96a7a6b72a696bc75</u>	+ 1 .top	✓
21	2024-02-11 16:41:50	<u>0x01233cd2b421e4877636250c4e461b510433fad10cd9797c1d445a2b58e224a4</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-06 15:45:30	<u>0xf76cf558341eb826d4d4a37faf6b9bb65b7607dc4fb4d9492f335ac780a0077e</u>	+ 1 C	✓
23	2024-02-02 21:39:40	<u>0x73298849b2023b950248192478c481df642599973ee3d368624e58ed193d6fba</u>	+ 1 C	✓
24	2024-02-02 09:04:30	<u>0xb489647eb5bdc3e94ba5a457dff01e253ea4928545d563f9518618f900c07d5d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 08:51:50	<u>0x9c735de80596fea8d58f7c90c9321fc36fed883e8bde14ac38553b1d4e99b115</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 03:48:00	<u>0xb72aa6747392805352008aab6fcc775a3681baf9371889685d85f613f2e9f36d</u>	+ 1 C	✓
27	2024-01-25 22:40:45	<u>0x1858a9837c6c442dc208145eab78a374e597688ec358257a8e2f98b9949efd36</u>	+ 1 C	✓
28	2024-01-21 08:14:30	<u>0xcdb9cf8e533643f5a555688b80f5359f9a8f610f502d0c41208c6ccda1303ce2</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 07:54:05	<u>0xb426c1454ef88bae5918bc2ce2245b86e9dd67a7ed2b8e1906c19d94ccde29a7</u>	+ 1 aim.xyz	✓
30	2024-01-15 07:48:05	<u>0xd0e09e382545983ca8afc76537b41019617affcd109f9825544a0e32b07ba06f</u>	+ 1 ard.xyz	✓
31	2024-01-15 07:47:10	<u>0x8860e2a05ae0ba119a62fc833f7b31e242f6e8f90dc62ba64ee25b781b1d37d6</u>	+ 1 Airdrop	✓
32	2024-01-08 07:11:00	<u>0xc7b77b0d616698c7feeca95e6d1e0a50809d4a6ab224d77bbfe7b26e7963968a</u>	+ 1 Airdrop	✓
33	2024-01-07 04:34:40	<u>0xd4bab94ac7d4ee9c8dbd89b9b1cec2c9c60e473a271bbe1d0153dc2856b5590d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 04:32:05	<u>0x5a4a327a977e13c1214c1fd3035e56dab055780b2cf11c6724e9fa33d612c217</u>	+ 1 Airdrop	✓
35	2024-01-06 04:31:55	<u>0xa4e102424cd7c739f15740456bd43a687c25cb9ba638332db0bfc7226ebdbe6e</u>	+ 1 aim.xyz	✓
36	2024-01-05 17:33:00	<u>0x55bf8a5bfff6b2dce3c33178dac6b233dd728a75ae9b0665f98cdc5eb3b4d9c10</u>	+ 1 looksrare-drop.org	✓
37	2024-01-04 10:19:40	<u>0x59175d391d6c36c5f149250840b3345bfc975e2d70df4caad2de9e8a3741bb08</u>	+ 1 Airdrop	✓
38	2024-01-02 07:06:00	<u>0x435ea7e10b912db15b4451d3d9de68f47936ef3181ad90346e97c14c17dea78e</u>	+ 1 her.xyz	✓
39	2023-12-31 06:55:40	<u>0x1fbf71c507bcc07c408ff8906c89482886ac1e56ac22e99d88dc39765c401d79</u>	+ 1 her.xyz	✓
40	2023-12-30 16:27:40	<u>0x1dab76c06dc86257ee7dfd7c69a35a27fae3e5e62b011f3e546e86dc43d56e5a</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-30 06:48:00	<u>0x043b064e235b28f7a89f9e0cff914fc4cc425cf5aa392cc7e8071e18817e75a5</u>	+ 1 ether.xyz	✓
42	2023-12-29 20:12:05	<u>0xb1807c9f81eb7a7410c7b94fe25f03cb3f19c36292f20b8bbaa8082529f6eab2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-28 04:12:55	<u>0x8f16eaefb89d8a077d77 ebdb70e5d2850c14b2eb00 1b951c62f336c389c6054f</u>	+ 1 Voucher	✓
44	2023-12-27 22:35:10	<u>0x0fbf9a59027e74aad6a8 ba25120607655407230c72 21f1c8050268573908c4e7</u>	+ 1 '	✓
45	2023-12-27 11:40:00	<u>0xa8771ad4637fa4272822 cf67690e8ff943a9f1d88e 7e7058608da955ffd3ff5a</u>	+ 1 '	✓
46	2023-12-25 23:12:20	<u>0xf730eb924db3f1bae44e 09602848fca49ef45f2c21 438b2ddfeb4172ccd98109</u>	+ 1 ether.xyz	✓
47	2023-12-25 05:19:55	<u>0x36878b163d05dc1d7b46 675383cc430b4977624ab2 ad57f54a8645ee6f96b715</u>	+ 1 '	✓
48	2023-12-24 23:01:55	<u>0x8110c2f1127c9a7c04fe 84e9f2d091f180a63013c4 56e16b7767a05352674bbd</u>	+ 1 her.xyz	✓
49	2023-12-23 22:53:35	<u>0x452fd3abb5fab4bcd98c 8366c0668723998a444aab 8ac319d17642e4fef15d40</u>	+ 1 her.xyz	✓
50	2023-12-22 11:28:10	<u>0xbf25fa099f2f894a9cdd 44693f0f25a067ed89209a 5b021fc94df32de6e36ad3</u>	+ 1 s.xyz	✓

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