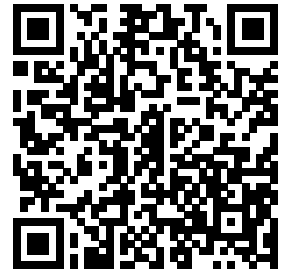


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8bc0fe5907251ecb016db960bdf329742aa6dd5b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAPË³COM	666,000 USDC
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
2,000 USDT Reward	N/A .net
∅	N/A Visit usdtevent.co to claim nft
USDC NFT Voucher	N/A Airdrop

Token	Balance
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:25:25	<u>0xe1d2421a92425c6f3f79 b124f5fc396a3da5631f8e 55bd89bedf38b111157aaf</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 17:22:50	<u>0x30e9569a85578585e684 0d3819e4a53951cc11b6f0 8b5241ae332f9fd4a312bb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 17:22:35	<u>0xab61330f5fe967499d6c 836795113bc0858180c49b f7363707e7a3804bf4dc3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-03 23:13:20	<u>0x582407a58c415041a447 23046f73284612e69860c6 0bd0dfa6f706ef91089209</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:54:55	<u>0xcc42a0804b3567fb5e62b8355b249cbfd473f309c5aff326cacd035aa0dac0ca</u>	+ 1 10 ETH	✓
2	2024-03-11 14:32:05	<u>0xb67952a465a71fd82678a1bb45d167ce6c40a6d980adbcd14e291fbfbc29c356</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:46:00	<u>0x5c116a4d0860b6a6f657d0aef1d43276c48956fb68169c6c8f415b7d2b7dccdc</u>	+ 1 NFT	✓
2	2024-05-05 06:53:40	<u>0x4f177582ef3cd0bb8e05edb5ffab79e7b5491b0cd1b1662b25668aa371e9fa57</u>	+ 1 5btc.com	✓
3	2024-05-02 19:08:25	<u>0x77c4744020c1a3fdeb8f6acb45a93281b296a1794ba45a2cfa4604f8f936a05f</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-02 19:05:25	<u>0xb99f82322b9e5493cca589f6b395be170f13e8d253bc87c9144edaab1208d31f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 19:03:10	<u>0x2240d71c0b3e6dcf5ab8905a538bbbb9da4079568e5e2a4899869c97053b99d2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 19:03:05	<u>0x2fe28baf81fc42d4d3506f2ad17e26a79e91f65dd3d57f8a2e6982200af613a7</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 18:59:15	<u>0x5ffa3f9b3e63128e6d809b43f80ec17089b014db20d754451582f32536586408</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 18:57:45	<u>0x79099c1f84d0ea568c28c73e492455fca97a2f7a67660f21fc0d3f3abd987217</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-06 12:25:05	<u>0x1e0fc679d02ab11b737d8d0ee83d92f1b0610def0e1b89898187e7a86aa419d4</u>	+ 1 usdwin.co	✓
10	2024-03-17 12:34:55	<u>0x69d78c7076d897c46e99db1672aaa08a42dc36e651540daef20d4781ee650e7e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 14:47:00	<u>0xf8fa86359a67ed2008fd92b98fed6b21510cc7df036a2b2f4f6660115c63367e</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-01 07:08:10	<u>0xec458e7e398e2a6f9f284d71fde44540319060ba8e09729261933c50d1a08016</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-28 16:45:40	<u>0x2dc02660429448697424dfb4dbf7d15c80a501e8619b3bcfc67a62efc443773c</u>	+ 1 website	✓
15	2024-02-28 11:16:40	<u>0xd4e88944163c056b1a36ed0cdeee2906e8802c4baa84ae1d1b521450a1b22575</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 10:27:20	<u>0x0cc943b6087b464ea7c1d55084b444cf438d28fd5d2ed21be32b177eee91781d</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-27 10:27:20	<u>0x0cc943b6087b464ea7c1d55084b444cf438d28fd5d2ed21be32b177eee91781d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 10:26:20	<u>0x2a6f277efbadb4e76d655cd902017461e7e2c03472ba909ddbdf0665c415d6f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-27 10:26:05	<u>0x603244f0349da8a859753006ee81d3f81924ec45b8aeeed30e3f9e54ebdea1c</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-27 10:22:50	<u>0x15875b6f2daa79aabe6f4c9f778530c5c7e6fe22f1e69de739e7ce3a2aa01416</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-20 15:34:15	<u>0xf736430d8da4a1258dcef97a0434c72a9562ad2dab6a0ebbc394182a6468264a</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-20 15:34:00	<u>0xeebf3666dc7fc6fbbada39de2d1894e2872a61b095f5bf1e612a76a96fe42eb4</u>	+ 1 .top	✓
23	2024-02-17 04:26:20	<u>0x8679d7438bfe30ad83c036f3d188bdda8cb6c6d38c48881a4e346f13850d6eac</u>	+ 1 NFT	✓
24	2024-02-05 09:51:55	<u>0xc7a61df2b7395054b344e4a6afeb8011e885394bf16723824636b468a0ab6bdd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 01:31:55	<u>0x143d8c6b2388c546dc8e0ed4d4fd66a869a546c4b9e6f05eeef0548724aa701a</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-18 04:02:10	<u>0x000e4cba96feff1ee726501d018403fa5db3df03b80bdffb827f5ced3bf7c3f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 10:12:00	<u>0x164da9f5653dec07b25365e0faa30d918ce6c55765d7650016d387d8e21d61d7</u>	+ 1 Airdrop	✓
28	2024-01-05 02:47:10	<u>0x80c62b107baf92b28619cef3ae8bff8fd995d8e6603d71f03494ac6feab53fc2</u>	+ 1 Airdrop	✓
29	2024-01-03 22:41:05	<u>0x6ebd975945bd52b33f4bee2485ae6de8a7e8b6d9ac08d27a1960e188c4592e10</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-02 20:15:35	<u>0x093cab75ddacb540b6bb957662491fa5087429028de73627980eafa65fdf7084</u>	+ 1 ether.xyz	✓
31	2024-01-02 14:59:35	<u>0x9f6117224340dbe6706e81c9397439d5ee4dd23bc14d22a92b95974ea0a5aeaa</u>	+ 1 '	✓
32	2023-12-25 19:34:05	<u>0x55d18461a36534a1fd3b4650432f9358b735e579c1b4c47933a5219eb1bf156a</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 19:31:10	<u>0x49540a4d988cdaf0639749b15c3e15791af3609d3159f2ee710c42143e0adf56</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-25 19:25:40	<u>0xe902f964b188972f6d58a01f4d004ef4f0a7a660e04f0b1387814d2ab7db1f66</u>	+ 1 ether.xyz	✓
35	2023-12-25 19:25:35	<u>0x18a7b1c126f5291d588468f357ede24dc4bb0ef5a7e3ca64233922104e21c41f</u>	+ 1 her.xyz	✓
36	2023-12-07 00:17:30	<u>0xc7abeb5f6fb439b2ef9520522136bef841bbbb7206f44eac6198069286126ef9</u>	+ 1 .net	✓
37	2023-12-05 22:42:20	<u>0xc55b37b11077253812bb044edaa06426b607b7978799bc45c445f89f0d0f3e4e</u>	+ 1 ''	✓
38	2023-12-05 22:24:40	<u>0xc92bb5624624b4de068f3ff1cd8861c26356aaa71b664bcf192f85d8448677a2</u>	+ 1 usdlabs.xyz	✓
39	2023-12-05 08:22:35	<u>0x2f7cb13af3d8ab64d8eb5f53d59d84c22632a4dcc0037cce4471e852523db42a</u>	+ 1 ''	✓
40	2023-12-04 23:34:25	<u>0xce1100b9e0811bb6026089a56754282b73c36d22a2c658a00be0479e4008acc4</u>	+ 1 .net	✓
41	2023-12-03 23:10:55	<u>0xe522a2cc6a7c785386323a5e6c50aa8195b6d1e964240def58534b9cdeca1551</u>	+ 1 .net	✓

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