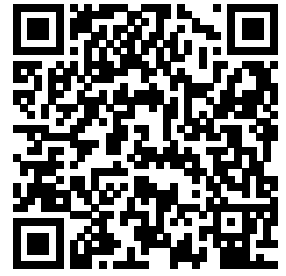


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa724429ea9c3d39536dccebd0986adf18d69f107

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 [BONUS-ETH.NET]
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A dt.net
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
🔗TikTok Shop	N/A tiktok passive profit
	N/A Visit website to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:10:45	<u>0x9522fafa6db6dd2762f039965f51692dec81f4ea2dc6665dd1ddc8e434d75f2d</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-06-09 21:44:35	<u>0x330c271a36dd2c093ff84ba58ac36a6d80ffffd35a24d5da99fc1d8cf4219b72</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-09 04:37:40	<u>0x7819500703b9b9a4c44a7c6021e314ef72eccf2b86036f7cbe6666da967825c2</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
4	2023-05-28 03:05:40	<u>0x49a224b5c5db7dd3e0bf7bf6fbb6dd948f197e954cd0ed82a7a282fae748bd24</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:21:00	<u>0x3b25f518cdf5064b9d7ec51f72ab0e676027702960a0bbb6ee1ab53a9c367ee7</u>	+ 1 p.xyz	✓
2	2024-03-29 12:30:35	<u>0xfcf697f4846d56b5ddad05eba21d2afa84bd0fd9a766a1f396efec03aef69859</u>	+ 1 d	✓
3	2024-03-29 01:28:45	<u>0xf66bbbee5505f040d530a8e9662e5843a5cfe8c66cca40d5e5c8bc215474bc8f</u>	+ 1 50,000 USDT	✓
4	2024-03-27 12:37:00	<u>0xc770394f5dd1a6eaada413ae5e0abae2665f85b0ca72190cd64c2a951e28e11d</u>	+ 1 50,000 USDT	✓
5	2024-03-27 04:25:45	<u>0x81a4d5da8c0c68f1a9c57b5c4ac589983ab43656997a3c52665712b703114748</u>	+ 1 d	✓
6	2024-03-22 00:52:15	<u>0xd5d3dc7e80004d71e9f708cfa532cf754f18333fe14ff5e1e5b04e275b50cfb7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 11:01:00	<u>0xf7540a062b77962a961a162b865237b398c9dafcbd81af0fdc1e26769fea990f</u>	+ 1 50,000 USDT	✓
8	2024-03-16 10:23:00	<u>0xe1ae91fcddea4d7231a4df04769a3b95279c18f7eca1dbc82001ad70717f99c6</u>	+ 1 50,000 USDT	✓
9	2024-03-16 07:02:55	<u>0x80a20273921b6e26d55c1b6f1f4f742e8026167da1850c5bd28b25f916039d4f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-04-03 09:48:50	<u>0xedeb2b49d82c4ad35fc0dae477d4a460da79fdb419e746f056e776fbed094376</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-03 01:51:45	<u>0x6c2bdd7e281e9046929c7173cb412291521144a9668af8fb57e150714954f308</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-26 11:25:30	<u>0x3df2689430995456b388b00c0060fd7c6b4c36df403900bc02daeec83ed3578a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-25 03:26:15	<u>0xb741b7575796edcb8253fff0666952abb7c4761ffc b98b706f9a5f9fa5bb43e8</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 00:47:20	<u>0xb06f595144abf60e4311</u> <u>ff035d40242db7f0a49d06</u> <u>9723497f520517646e3142</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 05:38:20	<u>0x8b5dfdb925bd64b4a8bd</u> <u>c88db9a3506e3e028c34e3</u> <u>5c4ce0c539ccf6da5726d6</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 03:18:40	<u>0x6ca22db88b6652625931</u> <u>1044bbd864967428ce5360</u> <u>c8e6197152743e93cd0ea5</u>	+ 1 100k Airdrop mint? visit website	✓
9	2024-03-20 15:23:30	<u>0x78c81d4b43c49ace9e73</u> <u>2a98d67cc7809eb9b9d2ec</u> <u>0be0a57926bfed8a16accb</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 11:40:05	<u>0x693578635bf8c606970b</u> <u>fc9da5b9d8fe90475a4546</u> <u>d156ac1028637b72053f2f</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-17 21:10:55	<u>0x77f16a8b7055436302b5</u> <u>04cdc6c6fa5e4a9358931c</u> <u>163e9ff4a89afd83dffafb</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 13:18:15	<u>0x27600f03cb06df5568c7</u> <u>cd0281bcb9cdc779b1ca5d</u> <u>0cee4cf3cc3b274b832196</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 06:03:35	<u>0x3529cc7fcb165a175b7</u> <u>579d97ab6b3c10978c5348</u> <u>7e5abe597c7bfa15da06cd</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 02:02:15	<u>0x8bc5da88f3499c2eaa83</u> <u>ed70ae493f9a4aabb96934</u> <u>1fa14b3b42182da57a8636</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 21:03:55	<u>0xfceda7f7546f0dd3e23f882b47fc96a816b81b439ff484fe9b32d031d29bc31b</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 18:03:20	<u>0xb273ee7f5014d1e1ba38579be566bf508451299ec5aa752ae6354c5fa35c0b5a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 17:32:35	<u>0xd47c0a76113b92bbaf7d36426f4bc87de4c658dc9efa37cd4958e36457b3c01e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 15:23:25	<u>0x985443e6734a67ea60ab324eda52dfd1380bd56de3f511b062ac12c4a81b2f02</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 12:34:50	<u>0xc06539075053809a429f5bcd46fbcff61d72c869731c3229f7958b0ac5621e11</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 12:05:40	<u>0xe017b9095299d6c04383fab3b1842990744dd8f71f571520ce9398a3b73da835</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 10:30:45	<u>0x7404f747a757472105490d33e2fd2f7e4ed1458a432b3a925e15aa8f6cbcd79</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-04 12:41:15	<u>0xc126bf92e383a18dbd21814d66a598174f5b804d51420a518b49ab286aee6781</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-02-12 09:03:55	<u>0x84990be48c31fda6714df9f864796832b11ea099a89eed8cd8a192b09b35b54e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 18:08:35	<u>0xe25a359d8bf85d9292e1 fe6a71f025f6560df72aae 3125cd327a95cfa793c8bb</u>	+ 1 C	✓
25	2024-01-17 08:58:00	<u>0x592477a4ca3ec60c3685 88ad4c7e59a588fc400ba3 9beefc5fbadbe5a6f735cb</u>	+ 1 BNFT	✓
26	2024-01-15 15:31:55	<u>0x2bc9e1b6b85c2e176194 41454d60782676ac28d995 77f89073138fe65b1b1d38</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 11:59:25	<u>0xfeb1baf7a90b33eabdd8 3f44b30e94709aaa6d5f8b 158eb66bd206afaa81824a</u>	+ 1 ethevent.co	✓
28	2024-01-14 04:53:40	<u>0x86aa3e405f3336db7018 dc605382cba43b580761c3 fbd0bed2e01f320346cd91</u>	+ 1 ethevent.co	✓
29	2023-12-28 16:39:00	<u>0x1b6820a547364fdcfec9 96b94e8010a8644f8e27a3 50d10dbf2d948ec212cd63</u>	+ 1 '	✓
30	2023-11-24 13:07:45	<u>0xdf0007ba0df65f726846 be16f7641be6e6818f8a83 80151984cce1b52d859c64</u>	+ 1 dt.net	✓
31	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287 ca4b9a5e4b604f8dea774c 92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca8 8393970906103910d4f8e3 01f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 04:52:45	<u>0x1856de660218cca52087 e4bd4d88428805c06d4fc3 32cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33 e89cf34baacbc5f13bcd89 171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
35	2023-11-16 12:15:50	<u>0xe2f7bcae3cbb772b8ca7 957480c853a01163a9d700 020b8d0dbf0aae1c7d7fa4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-13 13:41:40	<u>0x6e8c9789b1f785e9198d a446c99be1a23b4b312523 c4694ad42cc5a01a9151ef</u>	+ 1 Voucher	✓
37	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583 a7a4f3394c48ad21b366ff caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
38	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa d51e2fa4f82d5038031e41 a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
39	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5 e7b79bf27040085e062c02 f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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