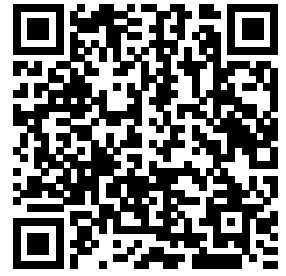



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb3f56901feef48a2c9078a33cd5c89dff09e118

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
	N/A
Â-	N/A C
Â-	N/A C
\$100,000 BONE	N/A claim nft
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
∅	N/A NFT
	N/A Visit shibsite.com site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 18:30:45	<u>0x7162fc69f5db0a0d10e0c7d695885e83d627205077cd2ecb45dfb7764623c8d8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 18:30:30	<u>0x9e1e9c0065736158cfa07255c81e6e5117305a3ee3cfa185cd0f4d2f4e6fc0c2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-17 09:13:30	<u>0xb9148a180bc810a7f76a742c9058e47fb69c77edba3e8ca79eb04508fca557bf</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-03 22:02:50	<u>0xb50e924d27a03bb6b85207e2113a9270ead5d98b30c16d7dc98c616edf60840b</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:03:30	<u>0x379ddaa1319c2cfa93ad81d11256c35382f08d6957b0147648ca3a834f7cf5d9</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 20:05:50	<u>0x0d5cc51f9d04019e1cff0cb27df93f9197b0ef7a6d51d0764e3d0ed08ae44da7</u>	+ 1 www.airmetacoin.com	✓
3	2024-01-09 19:10:20	<u>0x11626c260271882796541767a5b850e87578a4e15ef2e5863d85d34ab1417f12</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:56:30	<u>0x550b5f6d9c644bc03d876baaca8e0a85b385176b93770b4cd68357ca1d01e28b</u>	+ 1 5btc.com	✓
2	2024-05-05 16:16:05	<u>0xc80a7c91a6cb33c63cef45473995546895a9e1137ff3372c115d9d4fd1633fb3</u>	+ 1 5btc.com	✓
3	2024-04-06 21:48:45	<u>0x23ee0f65100bc593c9e69383395f17e82aaacdbd25ddd2663f82579c21a4740d</u>	+ 1 usdwin.co	✓
4	2024-02-24 22:08:15	<u>0xc073ee0749381c2cbe6c9f0d1867e3909a4dd3b79371b5a5e03d94d46382a564</u>	+ 1 NFT	✓
5	2024-02-20 19:43:30	<u>0xf8916553c43ea5b3277033b369e4aa82ce6b00c8ac3fc6d662c84a7cb5ffe22e</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-18 18:20:45	<u>0x6f158f28752a1679ca78bc27968a0da6aa0c71d54d275b56146cb7131c4fa72d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 01:20:50	<u>0xa32981e7973828ada1f559e56f05dd972738de91b81456f344596ce497bf1100</u>	+ 1 C	✓
8	2024-02-14 01:18:45	<u>0x9a4008e82e9dfd467d4fd00c947aaf63f54013d9be21ed22c3312cf1398629d1</u>	+ 1 C	✓
9	2024-02-09 07:00:00	<u>0x2560aaf703232fc40a7b5df482d77b5be1bc5491f3399d3f33776129aa2413c7</u>	+ 1 NFT	✓
10	2024-02-08 23:34:40	<u>0xe72d50d436cd89f91cecf047b70d672527036bf88563778c58313cde79dc5b</u>	+ 1 C	✓
11	2024-02-08 07:59:25	<u>0x6453e0e04268ae73b810963a0981174bcf7bbd59b9165df307e3db9833584cec</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-06 04:27:10	<u>0x5a3952ce14b8bfd8c597faf6e38fd2f23236cdfc31677faf95fac6f813ddff2</u>	+ 1 C	✓
13	2024-02-05 07:39:45	<u>0x3aaea762dc45d66f6e84424a166e73787e99a81e0e2cd7d714f2b0df4c909969</u>	+ 1 C	✓
14	2024-01-26 00:08:05	<u>0xc583b596f5d4af0f01711cac3bd9bc18892d124d031d5174d5540ad7ab9de944</u>	+ 1 C	✓
15	2024-01-18 11:08:10	<u>0x0ea6c2843cd92c915dcd7302e7461b5efbeaaedf3a7630e011c3fbd3af1bbb74</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 00:42:55	<u>0x2f7a33f7643f26159e4f865efa18aced6dd774b309743285dabe963b668e9d62</u>	+ 1 C	✓
17	2024-01-13 00:11:35	<u>0xa712104a5cf90fae20311914c1517a52b27c9065908daed73d5a26011f01a5d6</u>	+ 1 c2usdt.com	✓
18	2024-01-12 07:38:20	<u>0x0d05b23565a043a1598860d6f9e99f46a39ba83e535bbea93b1835f4145d9e4b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 13:08:10	<u>0x0cf23b31a0d63f7720b23f49b537a8dcba13f0a00e67f1ea44a1392943834d5e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 04:32:20	<u>0xfcebed74ccc5627de4963e609df9769f7b4600ecabc9f19d8dea933551ab453f</u>	+ 1 Airdrop	✓
21	2024-01-09 04:32:00	<u>0x1822b216993b634d93ae112e02a7653321c0a1018788eb536af64ea99ab614ec</u>	+ 1 aim.xyz	✓
22	2024-01-01 15:06:30	<u>0x836ac1274cbf0a22caa75db7901d90b5bb6d667476d30837390b15f3a25ca589</u>	+ 1 Voucher	✓
23	2023-12-31 21:26:30	<u>0x0fe97825e76b0e83c6d91ae8fc0f818012e636979156f04e8512f13aebdafd91</u>	+ 1 Voucher	✓
24	2023-12-14 23:48:25	<u>0x5c36e07df7f4f356b0812f24715c4a7242e4ec358cd7b89eec1827d5d7ad478a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 11:57:15	<u>0x96cd524fc169147f837e</u> <u>1122651a06aed250411f35</u> <u>42e84d1191e6f6d855e1cb</u>	+ 1 Official Authorize credential	✓
26	2023-11-30 15:40:15	<u>0x51f9f0fde8328c9ab3c2</u> <u>f635b2f70ff871e4872e67</u> <u>a823e1988d207359608df3</u>	+ 1 ppenguin.xyz	✓
27	2023-11-28 03:40:30	<u>0x03056d8008193e4e711c</u> <u>df9704aebf37f566624d85</u> <u>0f1075844d9a29de564332</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-27 08:22:55	<u>0x3dfe8496e4628cde11c4</u> <u>a6d583fb0488952daa6870</u> <u>e70def83ca4f80766aa9d0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 18:25:50	<u>0xe7428c32c6bc1229aa96</u> <u>eda3e1b026e6f7503546ff</u> <u>69d66a918d8eb1edc3fc8e</u>	+ 1 Official Authorize credential	✓
30	2023-11-26 15:06:05	<u>0x84fba3c0d147f084042a</u> <u>f7040ea6c960c90a007698</u> <u>524603b3bb12495986ea45</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 14:27:15	<u>0x37e75a2b41078bf2dc02</u> <u>8215c7811ad3b5b8698ba4</u> <u>df9dd4a8d6180c4b3a6532</u>	+ 1 Official Authorize credential	✓
32	2023-11-18 04:50:15	<u>0x7ad09d45417f65aafabe</u> <u>d672c1f12e841335804c1d</u> <u>5efef77e7b3ad97c780219</u>	+ 1 Voucher	✓
33	2023-11-16 12:22:05	<u>0xeeb02149aa2cda5c071f</u> <u>e1c783bbee935eebe2cb1c</u> <u>fb60a854d7e8bedfd5d872</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 08:04:00	<u>0x86d09bd6c99c2be8df0eaa327d1e8ab39b5ce7c511ef8e8a9eb91c6ae7e0a03f</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-10 17:28:55	<u>0x4c39742d510b33f23277dc9a3722119c6cbe3085651ad5df24cd65fff0b8e842</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-10 13:21:25	<u>0xf357984fa82154d2e2b34e87c3949aaffb08306ee214a599377d16897f4d779a</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-10 09:48:00	<u>0x3a9e29305a7245e8dd2083015d9e87a4c69a8ad87f6000296507073d8d770816</u>	+ 1 liveusdt.site	✓
38	2023-11-07 20:24:40	<u>0xa6f1caf46423b86e7c34b3123c367650804826e3e0ab027a08fc513c158205e5</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-28 01:04:10	<u>0xff21c45fa19cb7d3a47d383b6111010f9adad875185eadbb3deef7e4fa338fe1</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-26 16:10:30	<u>0xf3283cfa20fc05b766e3f3a0a778d0e8cf094228bc10534066442da2485da414</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 05:27:30	<u>0xd53b70c913c89b4dcbe096e04d4d87baa8e088aa93d705ab2905eed9a40e10d4</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-18 14:09:45	<u>0xf3fca7045b27446329eba106d9f7ebf09860f3ac155d4cd96f364374595b4dd</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 10:50:10	<u>0x318f21711269aca62b5d</u> <u>06b90e8851113aee1949d3</u> <u>a0a51f7081b45d85d1a50f</u>	+ 1 Visit babydogeb.com site	✓
44	2023-10-02 17:13:45	<u>0x2d20e499bec7e5390b22</u> <u>3f74a3d58eb454a665846e</u> <u>1bda51f6a62c29a2cfbb58</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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