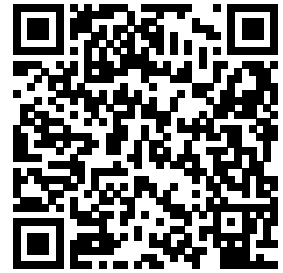



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb40d47d93010e00e6cf9e4bbfae0c9fd08343d85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	61,028 USDC
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SHIBSWAP ³ ORG	2,777,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN
20,000 USDT Reward	N/A aim.xyz
'	N/A '
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:43:15	<u>0x202253f63ae38d17eb2365feb2b1b053e0e13d60e3791c7323f3b86a2029d513</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-21 19:01:50	<u>0x66b62f2555b02d5e731bb968f5a6a0eced526620ef126f65769199dda4dfb899</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 19:01:50	<u>0x7b6c6b6b195085b595847a6881ea78bd779a777e5e10e9772e3ed8b95277d822</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
4	2024-06-07 15:44:35	<u>0x924cad0f882742e1a35d28de808d719400e03365904a449474d19c21d5a0c538</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 17:06:20	<u>0x073f30741d5f9894cda28d69118c13fc876306f4c5011406e475bc1081736a31</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-28 13:22:55	<u>0xbe2c68f3c116fe98b30f62e0d2da26a8e7284dca46b12f426702e3aaa313bc4d</u>	+ 125.05911000000000 3993 ast.com/	✓
7	2024-05-21 14:09:55	<u>0x0eddba92d4f57fe9fa786bb963bcace2de58432a6a8dcc3d0c776ac8fb185bc5</u>	+ 125.05911000000000 3993 ast.com/	✓
8	2023-12-05 04:44:20	<u>0x02548bf372721a8efc8283d55dd5154b01e5e634d8aebeafec4484733874c3b6</u>	+ 73 USDC	✓
9	2023-12-01 01:42:05	<u>0x1a59196763d3a9f4a4a43b4b534fc224c10444fe115a4ba502b8198ab55011f8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:44:15	<u>0x7e5869def02a9f06d7ee</u> <u>a5a833a0d6367ebe94bb11</u> <u>61900191945d42ac64bbe5</u>	+ 1 op	✓
2	2024-06-05 17:06:00	<u>0x6763b11e406c1396bdfe</u> <u>a2ec4ed3f5dda528ddbc05</u> <u>d3dcc7987b030d48d1f7b0</u>	+ 1 p	✓
3	2024-05-28 13:43:20	<u>0x79f68bedd89e7aa83dcf</u> <u>0067d69b70baee9d4c0253</u> <u>0f3c0c9bf0a711a120313f</u>	+ 1 p	✓
4	2024-05-15 19:43:30	<u>0x7b5d333779915ef41ce2</u> <u>8b9e67284f765fe5159421</u> <u>9ffa2c1fdeccda04e5f730</u>	+ 1 yz	✓
5	2024-05-08 15:22:35	<u>0xaeef0c2725e4122431f52</u> <u>bf1bf4100b86e924019639</u> <u>ab3d24e5143d119b2cf767</u>	+ 1 yz	✓
6	2024-04-30 17:22:45	<u>0x804b6498c5026641bf49</u> <u>ed1f0e287145ce7468d6d9</u> <u>57271ce2a1e91653cb50ef</u>	+ 1 10 ETH	✓
7	2024-04-23 01:01:35	<u>0xac123f1a3dac1d2c96a2</u> <u>2e0cd6de6119ff8c0abe80</u> <u>46894d6d4bf5cf5678cb06</u>	+ 1 50,000 USDT	✓
8	2024-04-23 01:01:20	<u>0x8f6d69583b8a75476053</u> <u>eb71b701e15e58018104a0</u> <u>4b11a9b449b6a98aa04431</u>	+ 1 3 ETH	✓
9	2024-04-10 18:01:25	<u>0x79a2f5bf8812e4d136f4</u> <u>8098ee73b9b56a0e35c87b</u> <u>17fc63043c55820aa89a08</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:59:30	<u>0x6e142ce33ffd17a3c5834986bf44a1c5b88d986a27c555ea8800f97b3498465d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-28 14:22:20	<u>0xdd3c5d1fff458ed83d2ada33ac61715239c4e5acaf76147efac34fcdd73e92ca</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 06:20:30	<u>0x6eecd75281ca7da604131ce37e0e08046aa1a4b6b57cd4ccf7960769bd963496</u>	+ 1 1	✓
4	2024-05-15 19:44:05	<u>0xbcc84ba8951056fd394b4264e2c380f7457c1948cbacbd405a187b254e92b8b9</u>	+ 1 TOKEN	✓
5	2024-05-07 00:44:50	<u>0x57e3e3a590d129a92563cbda424ba2d3c2cfd0236e02360948aa28608f837711</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-30 01:07:55	<u>0x843fbf42aa8031722ea9f71223376639f6d132a1e88b14a4f8e3de5e36440439</u>	+ 1 Visit t-pond . xyz	✓
7	2024-04-05 02:29:25	<u>0x313b588e91c68141fc71ec7636258baed094292a7970ee1a24983a852b72b5a9</u>	+ 1 \$77,587 Random Winner	✓
8	2024-02-16 09:07:05	<u>0x542921a31b18057dc1ba cc53c4a16dcac236b2cef80d3bf6e3e2086cb03ee233</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-16 03:43:35	<u>0x7679d1a0a9d0a0f688c8afb169c07971760fa303cc8bb07405db6299e4529b10</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 23:46:50	<u>0x6e664807c90ccfa72bfe635a372182d92fea973214719fc8a7fab3e53b063523</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-30 15:02:00	<u>0x2380abb6f92713a79be987c1db27e7963e949db7519e2c728ebfd8ec519beef4</u>	+ 1 Liquid-ether.com	✓
12	2024-01-17 11:19:15	<u>0x5c6cedad17eb74d0f0482ce3f1de32698953ebfec045fa9f670fee32de4b1f4f</u>	+ 1 BNFT	✓
13	2024-01-17 01:03:50	<u>0x805d5fe51eb988b38ab252d6bfc7ad9b642e355b5ce9c48aa04f04bc1f7034a8</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-07 12:34:00	<u>0xd249051e4de9f9f15532d8d8344c5b75955e01672209c7e24120a066bf055517</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 00:00:50	<u>0x7bafeb90ebf9c53e72a4d80a1cb8671d8dc49c1e9b8230a6b5d645cdf3fba22d</u>	+ 1 aim.xyz	✓
16	2024-01-02 14:28:55	<u>0x0c1ff333a367eafeabd1fc6204e7028cdb18dd3f901c60e19ba48c0934f43d10</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 14:22:10	<u>0xfbb704858e8ccbdffdcbb4fd6d21577c9fc837326833a4493458a5b5436cb6bb6</u>	+ 1 ether.xyz	✓
18	2024-01-02 14:22:10	<u>0x0d0b6ffc8faccd13635072eba614de3e9eed041a72731324de1f8fa3d447a53f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 16:22:40	<u>0x87a4a1e7001a0e4713310ee210fbbde2892f48a89ca02422e1f98be984056ef2</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 20:43:30	<u>0x3112a85ad8c21406cb0656637d2520aebbe2a703ab08df2563fa684a3d047b596</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 22:03:35	<u>0x037f09070b3460b117d9f26ef6d2081c4b19ad5379af0385287dc4c2c8493219</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-28 22:00:55	<u>0xa0a4379911d0e130ddb2c2ad907ec00aae0dce575d023d8e18119514d0b114a4</u>	+ 1 Voucher	✓
23	2023-12-23 18:03:40	<u>0x5b783a0906379019dc6917f0eb02a677f59d0aeca6c41411f0e0d3c332e69990</u>	+ 1 usdlabs.xyz	✓
24	2023-12-21 23:28:50	<u>0xeafd75d72ded8c9ea9eef61422d34d660a8fbdcd71469cab785a8dc6ffb9149</u>	+ 1 usdlabs.xyz	✓
25	2023-12-21 15:05:40	<u>0x9b6c566cd62828868d0c81c70c103adbae9605519b26d67ddfbddeb88fffb0265</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-21 15:00:50	<u>0x7f25c868976d3190342d88b534cff344a9302df6e429a480249cc2672d5143f3</u>	+ 1 s.xyz	✓
27	2023-12-19 12:36:15	<u>0x6015f233bf4fbed829fd36803b79f7be52c8dd8f7ec3f501c5213b36f567d59f</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 23:34:05	<u>0x8812edf66caffc58c499</u> <u>0793011af113c1ee423324</u> <u>1f33482a3e9e3b2e35a4e5</u>	+ 1 usdlabs.xyz	✓
29	2023-12-18 03:58:30	<u>0x6ac1ea7551abee95194c</u> <u>fb717e7f9aa7c3f64e99e</u> <u>ceed1bed67c8dbf4100a90</u>	+ 1 ' '	✓
30	2023-12-05 11:36:25	<u>0x65d20c251e4a0314c618</u> <u>13dcab7e71a0d16d643a7e</u> <u>a35d6cf38237e0b71875c1</u>	+ 1 usdlabs.xyz	✓
31	2023-12-04 21:01:45	<u>0xc34874f9f74c459f337e</u> <u>0cd0a92ab827838a47c2f5</u> <u>d15ae76a85ea97a36a3ee9</u>	+ 1 .net	✓
32	2023-11-30 20:48:35	<u>0x8ac130849976496fbe68</u> <u>7c4637074907165138c357</u> <u>d148b3548f69f10d907ca5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-30 20:23:40	<u>0x81a43cd6e8b40f642452</u> <u>a3da31ce2237a1518a8766</u> <u>2708a4d62add01eb92b93c</u>	+ 1 s.org	✓
34	2023-11-30 20:05:45	<u>0xa41df4eec3d54b1374e0</u> <u>d64909aabac7ce81061b3e</u> <u>91910d25a976c3e9882000</u>	+ 1 https://usd-reward .xyz	✓

* USD values displayed at the time of transaction

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