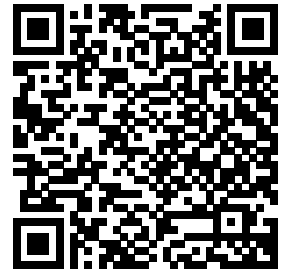


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbce186bb253c8b7dd18b51742f5da341717634cc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

251,250,000 SHIB

JOIN-USDCOM

138,600 USDC

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

JOIN-USDCOM

152,000 USDC

! Pepe

0.100000000000000006 EWARDS

T Ì¥ME/BONKSE

128,250,000 SHIB

JOIN-USDCOM

884 USDC

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A ard.xyz
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:07:25	<u>0x8b5db7514f7fef12a612</u> <u>b028c2918ed0555b6b0611</u> <u>14906c6811e9c5b92695f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 09:07:20	<u>0x71509f2b094f1f880e58</u> <u>f8bb786b9b9f8e7a9f9414</u> <u>2fcd0f1aa98ade730d20c1</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-02 14:50:25	<u>0x02e331a69e79cb16cad6</u> <u>8cf9fe940db77b72219c56</u> <u>4191688336137582e9d98d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-26 16:05:55	<u>0x67682603426fa15bd661</u> <u>64ae2b62e4490ac5af6883</u> <u>3c7166b93fcbec79791509</u>	+ 0.100000000000000000 06 EWARDS	✓
5	2024-05-23 08:01:30	<u>0x0b5e311cd8b21f67de21</u> <u>c46a53e42cd2ab8f72939d</u> <u>7b5c8218e7d8890ae01428</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-12-26 12:29:25	<u>0x800a9c1997d7d4fc7ebd</u> <u>96224758f02fa98c8849d8</u> <u>01d4af26bf254563ff84ac</u>	+ 250,000 SHIB	✓
7	2023-12-16 12:40:35	<u>0x0551c75aee656857e00a</u> <u>9e8ae653c5bf5ede4107eb</u> <u>fe28b80e845185631fd1ec</u>	+ 250,000 SHIB	✓
8	2023-12-08 03:42:55	<u>0x063af75408fbf6c47c4b</u> <u>ce64bf7a9f6a74f28548af</u> <u>ef95855f13b9649d47157f</u>	+ 1 USDC	✓
9	2023-12-07 15:29:20	<u>0x437463e6ef300f0c129f</u> <u>bbf6313fbcec86cd43de1b</u> <u>0e9b3deaf0b9ab4052f430</u>	+ 200 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-07 15:29:15	<u>0x0ad4ad5454d5ab6148c82996393eb49d9ae2d1dbaa123f21ac137c8232ce0bfd</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:59:45	<u>0x3a4a3b1cd8a3b178b83f97bfe226f90ef36f772c76999f57bbfed5865775792</u>	+ 1 op	✓
2	2024-04-26 13:19:35	<u>0x39c2b4e012184c3033b997b7f45350daa42f69c30870ac201bcb9b4a4d27fb75</u>	+ 1 d	✓
3	2024-04-22 09:12:15	<u>0x2c708f6ab55a60ce8a8ce6cf383a48ff7924e4acd0edf346b4dc265dbf9e61a4</u>	+ 1 3 ETH	✓
4	2024-04-22 08:23:35	<u>0xcc50646d8fd829a9a111b3ab87ae4469c0b768adfb71afdf7de04e443a9a8ef9</u>	+ 1 c2.com	✓
5	2024-04-19 16:21:25	<u>0x7989345f5ff2eb8db72ffcec7202d922c271ecab790dd8d7a9ea66e458e5a285</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-06 15:10:35	<u>0x370d830059c33d6c465cbed4b7c35c5debbcac541d93fb420010453e891789a4</u>	+ 1 d	✓
7	2024-03-22 14:13:15	<u>0x51f2ec98fa57b3925384ae05c8c8b02868cb98f6195737ee97c4ba7186f57398</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 06:58:55	<u>0x548a3a078743f612f76f557790ce49aceb61775ac6a81208642a69bd6a14d2c7</u>	+ 1 d	✓
9	2024-03-09 16:49:10	<u>0x0af39b32bfe814a32637b5d685c3bceb7555fde3bad60bfe32fc528a6185f4dd</u>	+ 1 d	✓
10	2024-03-07 20:40:30	<u>0x4295a842449a2857c95e876e570874a48a7669ce4b64eef609098110d1832120</u>	+ 1 50,000 USDT	✓
11	2024-03-07 20:23:05	<u>0xe8606dac9fd2fe1dd3403fbf13da23aee990f7609b7e1065e049733f9ab0724f</u>	+ 1 d	✓
12	2024-03-07 20:23:05	<u>0x75106bd0dcba9cac4af35ca474cbad4e9d0dd7a0e41abe9f85e8033c40e217c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:10:55	<u>0xe9afe774ac0607001f881ba6c1e9b2374bb7a120da32388dbddfbe8a1fe10127</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 08:00:05	<u>0xfb9a5e07028015a175b5e625ef24cf7c93a30c0beb0f4b19169546d181c517c</u>	+ 1 ether.com	✓
3	2024-05-15 12:44:00	<u>0x3eaf1a7849ca31f2bc697904ea0a86a8d3912c9341a89cba661a92f044b456f0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 12:43:30	<u>0xc97e5d2ceecb35c8f851</u> <u>b3e1a9a6d8774edc3647ba</u> <u>ba3c01de9757971df4827d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 12:41:30	<u>0xf1418791d29f80e16a23</u> <u>1523e645cc0472efa18b68</u> <u>aeec5cc4709fb41354d03f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 21:51:50	<u>0x206ab637bf7ecd3332f2</u> <u>14a3a330335ce99cf5cf33</u> <u>efdd103b6a9ca9e4607b0e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:19:35	<u>0x8e062928eb4d381ce3a0</u> <u>4cefc71196083f9afea298</u> <u>125e7deee8676a6079c23e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 08:05:25	<u>0x34464be18c1bd9c5d8b0</u> <u>94f6f045576dc1bae6d2ce</u> <u>9cc1f13191c1c8eac73e8d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 00:04:15	<u>0xc0fe9be6137ff913aacb</u> <u>3f4cf85a996bfb6688fba2</u> <u>45927264f1b8c9a7c97e95</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:08:25	<u>0xbcfc2c2d5e3c0dcc069be</u> <u>9733417796b572f460bf12</u> <u>a151ef9c7950e7b49fa56e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:18:20	<u>0xfd3422d549febb3c86f3</u> <u>c0422ea07af5494a010a50</u> <u>3bc5473764492c25c30d17</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-29 00:44:40	<u>0x50b5d2b962836339f20d</u> <u>7520b01befd5e4f38be353</u> <u>c6df1cfdfb4606bd8781e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 00:38:50	<u>0x4304d523f0ba643ed3c4f8b79828c0a667ae2f996ac9625022aa61b4b8307c85</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 13:37:30	<u>0x869fdee617f260c583d85116da4fe9611aa8552609a20718c738f3e90aa47739</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-26 13:27:55	<u>0x39866ec32a4c3eb6dbe77d4cb9062b40bcb470eea82aade15556ede71d6073bc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-06 15:49:25	<u>0x25c4d781412128e3814dbc0746bcf4e44e4e454cea058c3602440f32836953c5</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-09 13:41:50	<u>0xb515291f99be97c21e191291e085a4cd9dfb3a28878950a30fba06869039b7b7</u>	+ 1 BLAST	✓
18	2024-03-08 12:34:40	<u>0xaa2c6d63a55c9aceb380d32c2a8ca37f9660083b360495ecdd2c0adedda8055b</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 08:10:35	<u>0x5761dcd93bfda8b994b10669b673df66044bda90a4a7aa1f1a192553e3da12ff</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 06:55:10	<u>0x39c2884dda61b7e7273803b768e6940bb99a683b966086d6245b7ca8f644c99e</u>	+ 1 BLAST	✓
21	2024-03-08 05:15:15	<u>0x78c2dbe16e5af64e9facf2d9b573e14e2dea3e4a2595ea3af8bb92df8d3c092</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 03:27:30	<u>0xa3e347edc7647866244e92d5de22df2a9ecf2140d1d301a28ba4ab8ef7dd8c4c</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 00:43:30	<u>0x7c5b3cd91d06239f43afa768c5fbfe8ffc2fccbf7fa9d6acc67b0b2b4f33d185</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 22:06:00	<u>0xc22e63dd565cc5eabf7d6c1e4340d5fdfef49a7adf6f79a636dc4f24adc43eaa</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 21:00:05	<u>0xf741154900c5d70cf0fab1b3ab52427a09a64bb834a5f4498a79e3cc670f9c85</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-02-20 11:53:30	<u>0xe3628285504a56cad157ed4bf29b978f0de8e20f8c5cd653fe137ec5ee0584cc</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 02:17:45	<u>0x55223c42aad5be71a59d19ee703e7e9d856123df43e77a71554c0ace9b9aae7c</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-06 03:19:30	<u>0x4bb293cd2162b1faed8631efe0ea85433adbfa79bb25ffe2be8482f885a3a8bd</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-18 20:09:30	<u>0xf64f6e4803c5cf2cfb47ca890ce4d27972b17dd662d0c312f37bff548d608f25</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-13 12:21:30	<u>0x10ec56ba426501be4508b86b417099111ebe61e1695359ba54420182b4f6835f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 12:19:20	<u>0xaec0bc2ecc160708846e</u> <u>e15bb79b05204bf89b552a</u> <u>1f16501f53713c35c5a0aa</u>	+ 1 ard.xyz	✓
32	2024-01-11 22:26:40	<u>0xc0db89606bc15839cc98</u> <u>89cd355d0c67c8aa43226c</u> <u>b6bae26e9c722b3e271d1d</u>	+ 1 BNFT	✓
33	2024-01-11 09:10:25	<u>0x506ba944d95305d8a64b</u> <u>b4bdc98257736860589db1</u> <u>8b81726e2151411a975183</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-11 08:55:20	<u>0x503164ea5dc1483e17d1</u> <u>29637291b85ebb5fa750f4</u> <u>72007e11dcf135308b3207</u>	+ 1 ard.xyz	✓
35	2024-01-10 05:32:25	<u>0xae597bf8a7c09e521c02</u> <u>9323e8ab9195038ea89069</u> <u>c73f3f9c0714526c01f527</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 05:29:40	<u>0x17e97cc46a8308f90c78</u> <u>694cb339a68e672d8c5b68</u> <u>6fec93eb95d71ce579dbe1</u>	+ 1 Airdrop	✓
37	2024-01-10 05:27:05	<u>0x8241d499f8cffcaa5347</u> <u>e121dc76ad94f53045cec1</u> <u>8a3d66553bb456e909129d</u>	+ 1 aim.xyz	✓
38	2024-01-10 05:26:55	<u>0x31db370daf44a198da96</u> <u>b63c0a0e11e7fe557be431</u> <u>afab9ccaf9471b0553d31b</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-09 09:43:45	<u>0xa99e6e32e68435ce4d18</u> <u>6aac0bcb66f53aecbb2406</u> <u>ca652bc53e9172ea071f41</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 16:36:20	<u>0xfbfc846dfa80abfea17b70a399863bc70a740601baed383bb85c0beb7c530ef9</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 16:33:25	<u>0x555bcc5dc6c243fdaa96a48d77b59ca320624c7a784c4d90e4e18e0074487c6a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 16:29:50	<u>0x5c9b75df83f8948918100a31294bccb5c94dfd8f4f3e0de1cbabd716f4be8c66</u>	+ 1 Airdrop	✓
43	2024-01-08 16:29:35	<u>0x1dbaf09a98b724d3ac89e5956b9fc23ded6895c7b4dbbc3151ce77997b00b27b</u>	+ 1 Airdrop	✓
44	2024-01-08 16:26:55	<u>0xbe4e45e8303bcf913b41a1d1a20ff35a48627a70f11f735a6e6df6f809e6ce6a</u>	+ 1 aim.xyz	✓
45	2024-01-06 01:36:40	<u>0x5136a16002d1ac4705b9a53f8faa7b77c5e0cb2d375ceb3059a01c749015a0fc</u>	+ 1 Airdrop	✓
46	2024-01-05 11:22:05	<u>0x8627892e85d995bbb0fbd15495c6bf3cc9613342c21deda575f149d18e038683</u>	+ 1 Airdrop	✓
47	2024-01-05 11:22:05	<u>0x8af185024cc6ea7e3743340120c7728bbd5eadcef8278319888592d0f58e9ba2</u>	+ 1 Airdrop	✓
48	2024-01-05 11:19:30	<u>0x23ae89bab6aa9eaaf0747dfc589bb562da3987b00298ee19e23cbc491bf9fa74</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-05 06:40:20	<u>0x979f0acded3a96ba16c6c319f7d9dffaf0dabd09cfba264a1e2248763008d3e2</u>	+ 1 Airdrop	✓
50	2024-01-03 22:33:50	<u>0x1b82f7c2981390d11c7f0246c9de5e618babecd9375448bb34ecb1b39d7eb3e6</u>	+ 1 Reward at usdtevent.net	✓
51	2023-12-26 12:26:45	<u>0x8c7f454a3bd5d45c6263e06c53da9073f8c2c44fe3110f19eca007472681b6a1</u>	+ 1 her.xyz	✓
52	2023-12-25 14:12:25	<u>0x6f1ae0e21a0352c7294ab6943650fb7673f87480c5cd7e1741072466db6ca46a</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-25 14:05:45	<u>0x3006e064ed1a13c318611562315c6c061a892ca23c1229fd7dd66469611995eb</u>	+ 1 her.xyz	✓
54	2023-12-25 14:03:10	<u>0xc2292e6ec0335d58fc968d1e7a2af5c4fddacf129e7421ba5a02f918149432a9</u>	+ 1 her.xyz	✓
55	2023-12-22 09:11:40	<u>0x4da51be139ab9ceb4605dd4c94147a9cfabcf4cf5838723d56a29208e4a33de3</u>	+ 1 usdlabs.xyz	✓
56	2023-12-22 09:11:30	<u>0x750fe198aded7f65590f97816af05110cd081af0b5da2451e38b2e83e6a4a58e</u>	+ 1 s.xyz	✓
57	2023-12-18 11:58:40	<u>0x10ab6822c7b0b72b119038225505ba6f7b5657de2ee746e9fda6d7e5095d6e72</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-18 11:58:10	<u>0x0806ee6e7fd345a747fe981667950753ce30dda827e883443c8a6ef71fe0372c</u>	+ 1 s.xyz	✓
59	2023-12-16 12:56:45	<u>0x8f61cdb10eada62dde3032cf5007799a37c73bc62518bbcf00a60f7fc7e8eb94</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-16 03:57:00	<u>0xc7324bdf2fe632f104e9e1877e3853c703c1997192d939f4cba71e690dc2d6f</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-14 07:44:25	<u>0x89f6653f860e128b06474837509d1c4e4e6e41571d8ab6ae0573da0369f36811</u>	+ 1	✓
62	2023-12-14 06:19:40	<u>0x1315f47522e8cd8330f1719abc68b2374024a0911fcedd821007e0be4aac105e</u>	+ 1 usdlabs.xyz	✓
63	2023-12-14 06:19:15	<u>0x097f9c5f2165f31325c61d7f32fe06452a8e2a2eda1c22a0b32e87969b40ed7a</u>	+ 1 com	✓
64	2023-12-08 03:40:45	<u>0xf36ba4f532641637cfda49e0d1f39524d8b39e4bb1eea4a4a41eb74c675ddf1e</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-08 03:40:05	<u>0x62e65408c671a89bbdf0d44a8db9921d579135f9e684230a70ee974a27f7068c</u>	+ 1 .com	✓
66	2023-12-07 15:42:15	<u>0xe94d1ce92a89831adf26ea5bf7e700b9678e63cc5b24906afb058cb8df4b020c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-06 16:19:05	<u>0x9478359c60a1ff039f41</u> <u>473faa753f4532f803f2aa</u> <u>52d54fd579cbc217e87b0d</u>	+ 1 NFT Voucher	✓
68	2023-12-06 16:16:45	<u>0xe4cf3fc3334fd502272b</u> <u>9df457610586ec56dc2ab2</u> <u>a547d631c2e30ce1cf3503</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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