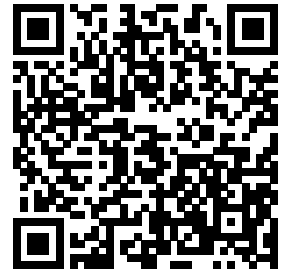



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbfd2d45c9aa8254119928a6446419c05f475b88d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! Pepe	100,000.00000000000000000000 EWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com

Token	Balance
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT
Lido stETH #9541	N/A dolib.com
\$100,000 BONE	N/A claim nft
\$1000 HEX VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
Shibarium Airdrop	N/A im!
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:40:20	<u>0x0ca357855b09918585ae</u> <u>11b99230fcee791dbae47f</u> <u>69b72e6eb2fd07cf808f5e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-07-27 09:10:40	<u>0xbf36b97e2993d8b4abe6</u> <u>2ca9fd39131fae0ce2340f</u> <u>635eefbf1f7b4c20eb6fb0</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-27 09:10:35	<u>0x05de9626c3e5ae28d12f</u> <u>1bfd71b5a43e6f851c7201</u> <u>9f50e82648b6fec16ba9c</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:16:55	<u>0xf9b6f37644be50bd749171cbfe357314817877881cd635fed6eb5a1e057e7b02</u>	+ 1 op	✓
2	2024-03-26 18:23:30	<u>0x72c502ae6421465462acd60307c85a1c73200dda5c80e40d57a889555c06f539</u>	+ 1 d	✓
3	2024-01-10 15:55:10	<u>0xb8c09005471663eb57a8069bdaede46c49fa683335cb26cca4a7f831f8195ec0</u>	+ 1 get-rarible.com	✓
4	2024-01-09 22:19:35	<u>0x5bc1c2bcd8628cbba1eeac11ace52a9a1e3dcc3cdbaa2990250f103f83997e01</u>	+ 1 twt-box.com	✓
5	2024-01-07 23:20:20	<u>0xe4074518d674a2d61357a7a37d7aaa630964726abe8befc4a45d57d89086e86</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:37:35	<u>0xd15de86a8585136695bed9dcbed8f6f4a0fa66a3f0303be1e3ae8ad92a452d5b</u>	+ 1 ether.com	✓
2	2024-04-18 18:28:50	<u>0x54ab5320a8427e4e43246504682fc56f870d78150f80a792bde010be0a4fac3e</u>	+ 1 tiktok passive profit	✓
3	2024-04-01 06:54:00	<u>0xc15db73b332d0c043ddbfffcaaa6602fc631fd5b4cbb53c31c94c1441cac0bbd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 14:16:40	<u>0xb032930365e29014ebe153be74e445df43579834a266a3304037278170b33a7d</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-02-05 07:32:30	<u>0xea32023e68538429278295cc67de60deb1ea3e78aa7351ecac2eaeb4b5234aba</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-07 11:49:05	<u>0xd369b994baf6b5fde2a8bb8a818f480de0aa5473036f9cd5573e0bca5c2ab6e9</u>	+ 1 Visit https://unrevoke.com/	✓
7	2024-01-03 03:59:30	<u>0x8ca0aac8f15e0c34d99b92258a85a2ed9fbbdd6081fbb989a732500aabcd52b7</u>	+ 1 Voucher	✓
8	2024-01-02 06:45:05	<u>0x3a19da2c858d69d4cccddea7f788ce44cad32b2fea1cc4b85bfad5c2083cab11</u>	+ 1 Voucher	✓
9	2023-11-29 15:51:50	<u>0x7669e72481cb27ddb0d5d83ae1b2531c872b943972b16a2139080f4de16a6ad5</u>	+ 1 o claim!	✓
10	2023-11-22 04:19:45	<u>0xa84886d5437a402445915c949db939a80b52e5062ba4c4cbc49cc9957fb60fd0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 16:55:45	<u>0xb00de789d16516cbbf00d8c692c581ec8771c3de0386803060f13faa98cc89d0</u>	+ 1 Voucher	✓
12	2023-11-20 13:58:20	<u>0x3502ba1b274010e85918637dea3854183af64efd91f91cd5a1b9ab6f7d93a07b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 11:07:30	<u>0x165e1183d522690c9e8a0c623889d20aff4281813abdf082b5ee6f4c67bf4343</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-20 10:57:15	<u>0x171b6714be68ed2cabb6bf8a61328ee5b81e814c3b47104971b67aae75cd3322</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-17 08:14:45	<u>0xbcd9d00eabd6c2ea08bc5c5f2556379d5adfaf0c807248746fbb4c12b80bdef9</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-17 01:49:00	<u>0xdcb96f3a40f10f59840cd95f3a70207df9c122ca478f20e796d88753ed181617</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-17 01:36:35	<u>0x51fafba44346bd3611738842e44354f4f803393b1c017213c9ab9eab316c1a4e</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-16 22:49:50	<u>0xccab37ca381e7c732b0fae4658694a4f63ca96ae430e1fc6bf1e43ea101650e9</u>	+ 1 Voucher	✓
19	2023-11-16 10:14:55	<u>0x70cb8753f934784950ca8d766a78e5f6700d79078d1985e2ccc914b1fbe6e99a</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-10 09:26:05	<u>0x76512fb290eb7c1fbd65f8695bdfff09c6ed6557cf ee9151aee8df2db12cf7c5</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-10 09:19:15	<u>0xe7a6be0fe889a8ca270652be1f77f255e139a707a00cf2431a273e2edabd1c74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 09:14:55	<u>0x976a08fb45015165959c777a3b2f4a866edc2f92fa00f8499cc6d8bc0a15fb96</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-09 15:12:05	<u>0x4fbe9a4007b6fe4ed6f331c13491e53e57bdb55b95ead398af8dd51ea477d2b0</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-09 13:51:50	<u>0x5b45087344c5ced17ff3cb7b5dc0f5556f785021b7b64f7ba2c43e574b0290b5</u>	+ 1 Voucher	✓
25	2023-11-06 22:35:45	<u>0x9f43ab54ece6091be713cf84f697230ba9e5e886efb91c0b82faf9d86cb9aded</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-06 21:32:35	<u>0x64e649541b46c8a1f93c170992e0212ceb97a154306a83b2c0011dc1db7a15c6</u>	+ 1 nt!	✓
27	2023-10-24 14:22:10	<u>0xf2bd6d4be1ea68149d6c7d1c2a66bab18afa1fd03774a88880ecf9977801a364</u>	+ 1 int!	✓
28	2023-10-22 01:49:25	<u>0x8ef8665b82f183d111103d12f00d07c362204da57ba176e7e1195506e4df8f99</u>	+ 1 t!	✓
29	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
30	2023-10-12 19:27:15	<u>0xb0a0a1c69529f3ea63190c79309bb71946b2da8d3ab4b978a649b2ec5d7cc8d1</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 19:51:10	<u>0x34959648a114e2ac8c8363c74e7d429cd9a913de827abaa033d8a9e14bbdf621</u>	+ 1 hibredeem.com	✓
32	2023-10-11 00:40:10	<u>0x188d0a0adf4103fe383b89fdc8971c9d56a6b43cf5720aea5817e74701221550</u>	+ 1 laim nft!	✓
33	2023-10-09 21:29:35	<u>0x96a39ef1934e2b8edb7113153081165ed04e6751132fbf8c4ab7415fbe65eec8</u>	+ 1 ocketrpl.com	✓
34	2023-10-09 21:28:55	<u>0xfc4c4afb663e62bcb190c19b20ffce1f33db9bddbb39bc0a8eed0fc64e91e010</u>	+ 1 ocketrpl.com	✓
35	2023-10-08 15:34:00	<u>0x422f0b530ac4be9e47db32a61169a1daafcbbdbbe70f2f4c26e50a5d2e10e1c10</u>	+ 1 onestake.com	✓
36	2023-10-05 22:06:30	<u>0xa0942a735f3705cbefe0da0cb934322d73d472edc7e3ce06ffe43785794c97e3</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-04 22:55:55	<u>0xe223b0b59441a7224e202d94b9cfef6d9fd9dbb939f537387f045614e104bde9d</u>	+ 1 aim!	✓
38	2023-10-03 17:34:35	<u>0x88b923d1c0d21297d123b56f254f5c756e6e15a671f854a0ed41cde8dbe9f687</u>	+ 1 m!	✓
39	2023-10-03 15:44:00	<u>0xba2a068e9f92c7976dcc4f676fdb6ee2bfea99b6042a89ee37c144b032be7605</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 11:46:45	<u>0x2c412bda1f350becfc4d a1427001ef836d255d49b8 20ba863ef8d4e23b80a2f3</u>	+ 1 dolib.com	✓
41	2023-10-03 09:38:40	<u>0xd606812dfd7ea7f595e7 4dc7bf5a1bacccebaabe3 1971f3c084beacb684fddd</u>	+ 1 claim nft	✓
42	2023-10-02 17:22:00	<u>0x4c808a07273a00aadcb5 70046121449f1180754f24 d6135b175869c7f676a870</u>	+ 1 hibredeem.com	✓
43	2023-09-27 23:34:05	<u>0x159cf15282c200e016e5 4e4279b09ef9fa1b8aa0c9 f9a5c2d50574b099dfbada</u>	+ 1 aim nft	✓
44	2023-09-27 17:49:00	<u>0xcf6a51efe25b712b084a 6f7eba5c7bb4bd01e6da69 a6062c492c6aee403939d2</u>	+ 1 im nft	✓
45	2023-09-27 17:41:15	<u>0x3c61a8405de2574230dc dd05788673cea81e3a7ac6 a95cb7ade244e50aaad4bf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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