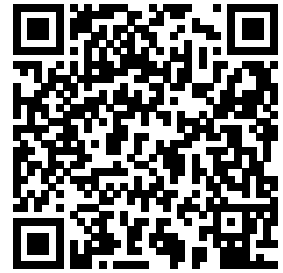


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2b02d635855b436b06b141845dd09dfb4fb05df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Â-	N/A \$55,842 Random Winner
CryptoPunk #7618	N/A claim nft!
	N/A Visit website claim USDC
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:56:30	<u>0x77490d3c1440590b2ac5d7c278c514f02160f7ffec052d148ecfb0eb62a40af6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 00:56:00	<u>0xab7343785da59be278d5d81a045c7e91a1155d930df62cb5e34a78bd8a9bd18f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 00:15:00	<u>0x0557543ae9dd730f48627046af434a6ac464b28bd2b0dd00e90e62ababc2c5ae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 00:14:10	<u>0x3948340ce9451d8ab8ea</u> <u>f8890a882b97c55c76e78a</u> <u>0c6f6bfe7f17e6d1780b11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:03:05	<u>0xfe8d02eeb225c94753a</u> <u>41551c36a6fabf1c7d236a</u> <u>f7c0a571389951f52b8720</u>	+ 1 op	✓
2	2024-06-11 00:15:00	<u>0xb8d00954d3508e86e357</u> <u>84e9929ddca7fe21de5666</u> <u>041809eb30ccfde0180439</u>	+ 1 TN1	✓
3	2024-06-11 00:14:15	<u>0xd297f664d1e34a123a03</u> <u>93fa0ed065116bdaca4b7b</u> <u>500a983ef43cee53a7acad</u>	+ 1 top	✓
4	2024-05-30 07:03:50	<u>0xf1dd23a0a78f6d872647</u> <u>8a81d2ce708bd2e4fe1224</u> <u>79d67117dee9cfcc35afe7</u>	+ 1 p	✓
5	2024-05-01 07:36:30	<u>0x4f9e57b7e0a4ec4f3036</u> <u>2a2a8c0cfa21f6cc75b0b4</u> <u>100ad56ede525200ad8b9e</u>	+ 1 d	✓
6	2024-05-01 07:34:50	<u>0x85eb3c93506ef48d5ab6</u> <u>dc0d3ac59eccda4a6d5735</u> <u>a9eec6025f23361990217b</u>	+ 1 10 ETH	✓
7	2024-05-01 03:21:10	<u>0xe87f5f1ba551865a4ad2</u> <u>ebffbac9c5c6d907e6e833</u> <u>9978bdc39d4a8ca7710fb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:03:15	<u>0x74514f83f20e51f7f409c7ac08aff457345f00921984ae7531d575acedbcb2c0</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-27 03:35:55	<u>0xf3c7a5fc854f68ec3d4f95f83a315ff68e224ac167d815906afb17f714a80f8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-03 04:40:00	<u>0x51223fb86489cd6f60a6b0ed221ca3e7d7b7f153172f8155a4ca0b69d81000b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:31:05	<u>0xb58054d0b3803d89f85034792c5f53d7c02af106dcca4281e8dfb1009dff6829</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:48:05	<u>0xef61d15da6b6f741274974f9e28a6d7f711c87187d8545f38d6b71aaf1e61ced</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:42:00	<u>0x2bc6d82939e4998018399e631dad51529e13ad60eec70c86dd06f551aff1ff71</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:42:15	<u>0xb61cded65a6f1ef313007bb8a1cc511ef7487a459da5d4e293cd0c0d2ae799ea</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:59:50	<u>0x961d484cfb130553ab40bd0b1114af720e69e4e630d91eb61cac45b702a260fa</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 09:24:20	<u>0x750e773cec16b2a9a3296a2ed90afa58d390aa454b5cb709e5ae9306915b321d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-01 04:53:05	<u>0xf8ee778e16a0b43de88799e9b58bb08d714709eb2afe7c1569c49d9da3979876</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:49:30	<u>0x3cf84faa9afb7d0acd80952647ddfa2ad15f3c5794b6b1995e1f13e68536a567</u>	+ 1 Reward at USDTwins.com	✓
13	2024-02-07 15:26:35	<u>0x14afb15089c37325197af72557f597b5c8e05aeab1ff2e4fed1d461d54ceb4c6</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-07 22:01:45	<u>0x61ca22cc333ccd6dd07f4617ff1ebfdcf1f6b0174313a366bae66957df84b41</u>	+ 1 Visit https://unnevoke.com/	✓
15	2023-11-29 04:18:45	<u>0x320a670f36c5fb7e4a0f96c48fc9f0048466e337343044a66b6f5a508a3e94d4</u>	+ 1 o claim!	✓
16	2023-11-24 23:29:25	<u>0xe446553158a076cf97962a1e28956be61efd840af0c949fe7992a50d623fffd7</u>	+ 1 m!	✓
17	2023-11-22 04:12:25	<u>0x4d5dd66db8566fd2c6d2901c97920d2810a8c0886b4c71ab5caaa019478f0dc7</u>	+ 1 !	✓
18	2023-10-31 03:12:35	<u>0x80b007c1dbc973cc2945b612fc2536ff080da10841ab3a0da2d7cfd4bc7e222f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 06:15:15	<u>0x84b0db34c37ef9e75478</u> <u>2715a4769321019309af11</u> <u>4a29c6936f97fe689a25c4</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-28 19:33:05	<u>0x72e4ce02addfd9e6fad9</u> <u>d98a8a1807cdb607ba0476</u> <u>6c9fe0cab14b969c3ba348</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-10-28 14:14:20	<u>0x1448118f3252be21ade3</u> <u>b6aadca9d25fd8066fd255</u> <u>d5b1136889f16048cda553</u>	+ 1 Visit website claim USDC	✓
22	2023-10-26 11:10:15	<u>0x0c0939b491d7985c9838</u> <u>1f2bb72e51cab1efc3bbc</u> <u>d789de9ed39dd2c576ed1a</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-25 08:26:50	<u>0xe8a0be8514c7c3001cc6</u> <u>88039a459fab892e33550e</u> <u>36c5c061d872f6989464a9</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-25 08:17:50	<u>0x587b560800ad1fba1d48</u> <u>4bb54124634779f26dc018</u> <u>f6aaa16aa7ddd2b3fd21fa</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-24 14:24:05	<u>0xec02bd51fbe69c502ed7</u> <u>5d9c1d4c9541ad814a027d</u> <u>b2de55d8c6debf1f6a01bb</u>	+ 1 int!	✓
26	2023-10-21 20:15:55	<u>0x21a24a01f93e67cc5019</u> <u>b5dbb8e2f7d8f2a37d8b0b</u> <u>edad382edbb63d53428158</u>	+ 1 t!	✓
27	2023-10-19 02:47:55	<u>0xab11d0aae0b5b055e4fd</u> <u>1560e5e36373dde6993ee8</u> <u>45c1c5344d355d0fd9b285</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 17:37:20	<u>0x00befff9904fde3864ff9 bf86dfb33861b308e2f9bc 7e52f0babc44695501d3c1</u>	+ 1 laim nft!	✓
29	2023-10-08 21:37:25	<u>0x354a4d766e8839b9f53c c49225925e632b329e4d65 639ad629ade2eb764d16e0</u>	+ 1 hibredeem.com	✓
30	2023-10-08 02:05:25	<u>0x17fd2544375e867b0db7 a4083f8ff20d4bef13aa94 15cba52ae8180c4d7f9721</u>	+ 1 ocketrpl.com	✓
31	2023-10-07 23:09:50	<u>0x4705ed7b71408c07a075 f080b273f0128abe542445 dd6e385598565152221c6f</u>	+ 1 onestake.com	✓
32	2023-10-05 16:02:30	<u>0xd2c7dd08845b8293eeb5 a08743aac26ceeadd33d00 1cbf41172dd9f58f863bea</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-02 13:29:25	<u>0x411e8237a78068f12c8a 549be9d1dae47b65cb56fd 77cc1e251b12abe5826dce</u>	+ 1 hibredeem.com	✓
34	2023-10-02 09:53:40	<u>0x897d40d1ca054b0e2f07 930cb68137a701c5035184 bb39d05919a1718ee2c6c6</u>	+ 1 m!	✓
35	2023-10-02 06:13:50	<u>0x1c6da74fcb582fa001ed 49189299da56ea76bd4d15 a243c6a9c0cc0f6491d377</u>	+ 1 im nft!	✓
36	2023-10-01 22:43:10	<u>0x0c850bc481b4b1127c68 9604e3e276d246ea69ab3f 4434b2df33ca72262e29d8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 20:40:35	<u>0x91df0b65688ff2a476c9 b49974107c3f0bf4999516 cad11cb147117735a3845e</u>	+ 1 aim!	✓
38	2023-09-27 10:23:25	<u>0x824b10e885d5f7738cbb 6a968539669cd0ec7d1681 20ecc2021f6a70d6e5a9ed</u>	+ 1 aim nft	✓
39	2023-09-27 06:57:15	<u>0x80fc6a74b82ec01539e5 4da7cdde02fc8f003f27b3 1f505b321fa0dea2695dc9</u>	+ 1 laim nft	✓
40	2023-09-27 06:28:00	<u>0xfc9d48745d63cc3b7048 3494afe54ce1145d486b62 0574b4f8ad452ab64fd742</u>	+ 1 im nft	✓

* USD values displayed at the time of transaction

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