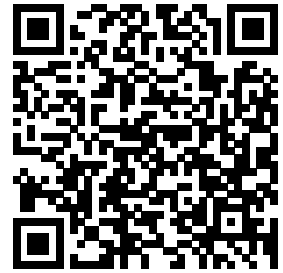


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc7318d19c2b04895db483c73fcd10a3d89caf33e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAP ³ XYZ	60,590 USDC
USD-SWAP ³ COM	690,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$82,499 Random Winner
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A \$82,499 Random Winner
Â-	N/A C
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:21:15	<u>0xb9ecb8ba3acead1832f0 406be64647d6830ad03bb3 38672517449479c20c67f8</u>	+ 73 USDC	✓
2	2023-12-04 08:05:50	<u>0x96d789e66ea9349f0962 b776f9f8f472408aa7d163 285ec430fee7bd0a9f8fc1</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 08:05:45	<u>0x3fa26be0efc6f80ae6f846903ef2cfd3c3c19346efa8bbba51be140b9b575711</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:22:30	<u>0x2197232cccb76b69ba6827b83ed1ed690d81feeb9fa936072736ff01e34ba93a</u>	+ 1 op	✓
2	2024-05-05 07:36:05	<u>0xfd37fd516d20d058cf157a86f0a03875287c15631840715c954a036bea677f15</u>	+ 1 10 ETH	✓
3	2024-04-23 06:55:45	<u>0xcc3ccb67e1d4abf5d8083fa0c2d4b6d2fb9942e5be160450907b632889f0f2c7</u>	+ 1 c2.com	✓
4	2024-04-22 06:54:40	<u>0xb351fa7d116e27a532ad29d5223e454a459dd7cf4cf19f4b0eb2d99a4b18842f</u>	+ 1 3 ETH	✓
5	2024-04-22 06:45:00	<u>0x7c305c423c43f7f71388845b811cad17a2bcaeb0daac851613b95b6295a2a1c8</u>	+ 1 50,000 USDT	✓
6	2024-04-22 06:41:05	<u>0xd0c97d5570fdd4f6e26d3b398e7abfb43e6ceb6da9e20d6925ea6b321d25e8d1</u>	+ 1 c2.com	✓
7	2024-04-22 06:41:05	<u>0x5e4bf121cd7d70f88de72d2185bbb53f82e6dace9d2322a405bef432823ad43c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 06:40:30	<u>0x73f7e5f999474c8b9d1c35c5aa392dc1a6474214c8232111da0a61cc62588b22</u>	+ 1 50,000 USDT	✓
9	2024-04-22 06:40:30	<u>0xdef072b0f73cc7535564de88165d0fcd1047f919c57f1a62c96133a82022a298</u>	+ 1 3 ETH	✓
10	2024-04-20 05:38:15	<u>0x45998b9d48ca658d6f1cb496f2a1cc6700491849f18feb72e7c4f8e97981f26e</u>	+ 1 50,000 USDT	✓
11	2024-04-20 04:42:30	<u>0x9b92d1190014ba71cd426d9f73025dc6cfdc7142a6dd16c7d618defe3f2e7926</u>	+ 1 3 ETH	✓
12	2024-04-20 04:35:30	<u>0x32580dfd33ece2c21273792b4f6121de56194f3bf52ae79da79a66a9f2ab4234</u>	+ 1 50,000 USDT	✓
13	2024-04-20 04:34:40	<u>0x3c15d6c3be67a1b47f7287345648c3250baef6e4d1e96680032ff947ce7a54b6</u>	+ 1 3 ETH	✓
14	2024-04-10 07:06:00	<u>0x82f726a5b48c48b311d6b4d78ce8cf471fefb36934cdda057365d980d986a19</u>	+ 1 50,000 USDT	✓
15	2024-04-10 07:02:20	<u>0x26edfa6e2058f364486f6c0d48023955894775247320465d392c22a0dcc838a</u>	+ 1 d	✓
16	2024-04-10 02:15:50	<u>0xa085fff881dd0e6639fc07ba822d4d73fffa0163656b8dd2abc768497a275a0a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 15:30:15	<u>0x5dc793c9f7aeaaabb2b9e3623940f693976cf3160d5f601d3d3932a7a3d43909</u>	+ 1 50,000 USDT	✓
18	2024-03-30 01:13:45	<u>0x5e3f3e0803ce0bfcd688688db661024e5eedf7751de23768c6840940c0527f5c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:41:05	<u>0xa487fc3fe8e095f76acb0c25faf13836cae162e5241d56f51b1340f58b433186</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 09:28:10	<u>0x042741e583275b83904f94a528bfac25517a72459d8a4307354999b91ba803ef</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 09:27:30	<u>0xc82072ac51f8acf5a05e3d067080a2e35f39a20c360bccea69f460b0418d464f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 09:27:20	<u>0xd26b06cc698e2761450b0a8e9b6f4f2d1cda9b491caad6b7b15095aa88f6b62f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 09:26:10	<u>0x316e8a4e42ead2e0f47b240044f382ecf92344568bf7c156551b3598891935e5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 09:22:25	<u>0x0e8fd3bd92dfe914af409571e7a5e9217ffccaed932346c2633d4af93467e1f0</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 20:09:30	<u>0x10487382b9139b7e3cee</u> <u>3613d165d824b39b814783</u> <u>288c35106a17ee0784d998</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-13 09:48:40	<u>0x041353155b4179974da6</u> <u>368a4fd91066ab746607e2</u> <u>eea8c28319632376106696</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 07:47:55	<u>0xf8d1c9a02f3b9cfd10fc</u> <u>8667bffe696c36e6e2a505</u> <u>824e44813ccce499515043</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-23 07:02:20	<u>0xa82f4ecd7db9cdcea63c</u> <u>44ed231ddad7ccc39e326b</u> <u>37d91de765e96185cbd44a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-23 06:56:10	<u>0x467a77796f8fd3c36560</u> <u>d5bf823d80c5777d58cc1f</u> <u>1ce60aac938463705f2233</u>	+ 1 aim!	✓
12	2024-04-23 06:49:10	<u>0xa02beb8d2db99286c6a0</u> <u>0ae63ef5ce8b7328742688</u> <u>34c92bab5790f22c7e04f4</u>	+ 1 Reward at shibone.top	✓
13	2024-04-22 06:41:50	<u>0xfc229cf96e68f0eaf64c</u> <u>36d672a40c27c93b0d81e7</u> <u>b4db6a666614619c76a07e</u>	+ 1 TOKEN	✓
14	2024-04-20 06:21:15	<u>0x74981da919f121e3459d</u> <u>02ffce9f0629042ecbc893</u> <u>4843a001c1ab96697b04c1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-20 05:43:05	<u>0x37add1e62533f133f204</u> <u>f83699f569c9a0dc384bc8</u> <u>7f15bc9c818920ac57ad0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 04:44:50	<u>0xb8f98e7d54df26dc82ae</u> <u>cd1039a588816553badb7f</u> <u>91c9b93c9336af92cd541a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-20 04:42:35	<u>0x91e1d7ba0ca25d4e80cd</u> <u>0537fef4bfd7bd7d2916b2</u> <u>b71ac8a1f1829636ff6eda</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-20 04:42:35	<u>0xe163bdfdfd32dbbd9dca</u> <u>f5922fc91b6641b14dfbca</u> <u>0eed0cd1cc406d56f79012</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-20 04:42:35	<u>0x30474c99bea79c454fdd</u> <u>8e327eaf7065fd26b92312</u> <u>b13fe388677bb4e913159e</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 04:42:30	<u>0xff81d15526a2454414e1</u> <u>1b2ede508194f2a5280fcf</u> <u>d5f2fbbf3054d8997c3dd1</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 04:36:50	<u>0x4d19e0e3bffe23021daa</u> <u>eb0c19506bcf0d79e0e922</u> <u>b00dc34ed4cabd86b858ce</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-10 07:11:05	<u>0x76db0a2501499a5bdd3a</u> <u>a2a9d53af0e35eab0baa4c</u> <u>e9ce3be72a951544402838</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 10:40:35	<u>0x1b81083a59fbf06236a6</u> <u>5ccf620c33adf87a2bb49d</u> <u>57f5133e9c3d9b72d970e2</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 07:29:30	<u>0xf7b0a242d8fe250e4059</u> <u>9e6b2b7b90c483effcd047</u> <u>66d54202331f7c7204dc7d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-07 04:51:00	<u>0x396fa5d74fa1fb529fce</u> <u>af0dd0f354845ab0d9dc85</u> <u>7a1011e9b12d8f45e39a19</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 00:25:10	<u>0x4b9a57acfad7de9173f1</u> <u>0aee1f072a16660f26abc5</u> <u>901dba50454df8654119bb</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 22:31:25	<u>0x04e143e73e2efe458682</u> <u>119e8192e0b5c9b80fee9c</u> <u>7975291c742caf0e6113c7</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 20:14:50	<u>0x756f80b482799918d052</u> <u>bf8df22df86bf02da0cdf7</u> <u>10e965fcbc4d65cfb0b3b2</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 18:09:15	<u>0xab062429223b220cc990</u> <u>c5105fba715893c9adcaea</u> <u>6d11871bf47579b77356d6</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 16:56:05	<u>0xd33ca48f9f72c8dfdd4d</u> <u>d46c4c91398c87dd6a80f0</u> <u>ff19938fade8907b215e07</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 15:44:25	<u>0x6cc885a2fcd2373c2dd0</u> <u>f542599d185f09b5f65524</u> <u>928d3d49049df4dacff165</u>	+ 1 \$82,499 Random Winner	✓
32	2024-03-02 06:27:15	<u>0xdc14721fa57dc52aa94</u> <u>fbbb41326c8d529e8cd7a5</u> <u>efbd41444853ff4c764d25</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-20 16:20:50	<u>0x880c45da13586637aa01</u> <u>0d41fb0b8dd84e6a586f73</u> <u>68b374da68f15910ca86b2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 01:31:00	<u>0x655e5da3015db80e9a2a ae4a8489e76704e3f8470b 5e33165f098c1c9d587d0e</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-01-27 02:40:05	<u>0x3880d8a2b03d3294ccf4 7c42e07359cb40c62b6e8b f8cee402c60e50cccec797</u>	+ 1 C	✓
36	2024-01-09 16:45:45	<u>0xf07195a7152ff598880e 6d0d1becbe3f898820233b 3224f45c837cb9f28c964e</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 16:35:55	<u>0x1455169369a66a1fd94b 1e139d08ababf316c1174b a95152d2ef9f847d5875c1</u>	+ 1 aim.xyz	✓
38	2024-01-06 20:24:05	<u>0x4c03515d2984f1286efc a87ac35e377339a13ad91e 9a0f95259c12dc94b50687</u>	+ 1 Voucher	✓
39	2024-01-06 00:41:20	<u>0x36e7815652662a0203bf 95a2153da20b0acd20d725 eb15e1d4fbbccd51207251</u>	+ 1 Airdrop	✓
40	2024-01-05 04:37:35	<u>0x7b21347eea15c21b8d5a 7df9547db7c7ef12bd8f73 ada31930187cb4fc29abf2</u>	+ 1 Airdrop	✓
41	2023-12-31 09:32:45	<u>0x03ecbca9265950088e4b fb86d0d66ca6fe76efa48c 5b46fd372d21e56c62edee</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-30 06:48:45	<u>0xfbec52384755fcbdd85b 275012f1fe9ebf9e887e2b 94ae213768af646254e3f7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 06:34:40	<u>0x982f993d446fcd3d1a1e b2ce0cd11943c91f12bca5 ceef3d9389e610126e6fc9</u>	+ 1 Voucher	✓
44	2023-12-30 06:34:35	<u>0x33657d652742dff30644 9b675d7dcbe0b518d6668f fd02af4775d6a41cf1e53d</u>	+ 1 ether.xyz	✓
45	2023-12-30 06:34:25	<u>0x168832f552ac413a2065 6fb57ebadb889133951fe5 13c1cff9b7cbc660179c3f</u>	+ 1 Voucher	✓
46	2023-12-14 14:53:55	<u>0xa6784dcbba98c7a88490 1b725760fee107cd8ab71e 5f1d058cc5f35da64ccee1</u>	+ 1 .xyz	✓
47	2023-12-12 06:51:00	<u>0x1765b8ee36407107c5ca b2846048d74f17d9b6b85e c02bb717e8fe31ecbc3b6f</u>	+ 1 com	✓
48	2023-12-05 02:55:50	<u>0x9dc58f19d998e9065484 de65aeb68e129fd442f4b5 5ea3a603cfad9ee1b41b71</u>	+ 1 .net	✓
49	2023-12-04 10:30:50	<u>0xc0b4041d8f459690abdc 6d04c04844808a3e26dfbe 9e87f2b7ce19f7a9b83a94</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-12-04 08:06:00	<u>0x8d60e49e0bda5e0b9195 6e00a9d46f33de3fa98645 274ae4f998f36195904f35</u>	+ 1 .net	✓

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