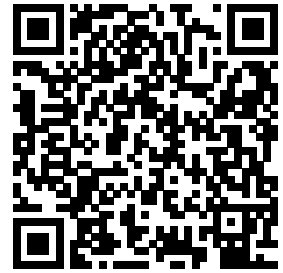



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc9784a869b98eae3bc7f825dcd1f425470d544e2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at bonewin.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:30:55	0x0808a65d7e987213681c ba59ff84139f1bde5c8e31 344af61720c069f6e6a303	+ 1 10 ETH	✓
2	2024-04-15 21:51:10	0xb719f3559b6496c50375 a9c01c839a6ad8b17bf9d5 61dfd7708d161413faba9b	+ 1 50,000 USDT	✓
3	2024-04-15 19:55:35	0x0452477fdb577d69e42b e4f3a650f2229c6486eccc cc937392c3e8245fae8760	+ 1 d	✓
4	2024-04-01 04:11:25	0x64ae7700942d5b455ea3 307e96b5e9dd9760447c70 07a93d0a862c62da22f568	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:09:50	0xab62b7862516bda7a32b 3cd18a10a6ff6ba683e508 597b2ed1cbd37afb8205b2	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 10:36:30	<u>0x8e4b2178dcc7a0e6a4f3d3573e6a6cc9f8f475e68b62a69aa5db8ce8b82921ba</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-26 10:36:05	<u>0x64eda94cd47b70118edd4c16f05f816ba27f7df0f3271a05df6fc3a508b96087</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-18 07:42:05	<u>0xf070869b20377cc6fb2eea171446d2adc7d32b3ecc01823ae9affe48a953c241</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 05:10:55	<u>0x13bad72c9ed4243365b88094d95e764c36cddb7e742c8a24c0a00dfdd1f20876</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:05:35	<u>0xcaad70c6206121c5a8cef0c39887b55ff9e77609e13b78ce848b2e4eec90cf04</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:43:05	<u>0xa3a966d102af8e5ec14624f5e451b407450f7c814a76e05692b133551042be54</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:50:00	<u>0x0bd5e634bd3cda124739f5aa1f28dccc8d0e5817c8284640b999893b7d3fdfa7</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:11:35	<u>0x160b18126765a59e6470e2181b2358827413d881f9e0baca204007c1deac73e1</u>	+ 1 BLAST	✓
10	2024-04-17 04:47:45	<u>0x5f1c7ddebfbef7191e01d9b4465c09b0acd196a8f7b2f027db947d8d5dcdfcd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 00:03:20	<u>0x032f7840bf63d33f7469</u> <u>4ed6dbb67a6de3222212d9</u> <u>1211e1f2e77e8f9d5c61f8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 20:47:35	<u>0x149f6a76931ba949ffcc</u> <u>894ddd69ca5dde82e02abf</u> <u>511e784ed732856a84fc62</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 14:27:20	<u>0x4bfbfd8284092a3acb8e7</u> <u>ba84d70406736718f87b2c</u> <u>440fe7762b7db5c7c05e6d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 11:32:55	<u>0x1cce1a3e91ad4ccfdc68</u> <u>341414f68555a46a0f792f</u> <u>bae16d7893930a34557374</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 09:06:40	<u>0xd280aac0ca6b19b7fac2</u> <u>d3cceb19c25445814a09ba</u> <u>603443916f2c46a2142852</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 06:36:15	<u>0x3ab82c7e11706b604670</u> <u>d9ba2431096c817921f12d</u> <u>92ca1418c18ccc877ef49f</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 04:27:35	<u>0x6a9ecb450c4c17d0429f</u> <u>71e8715fc4d257cafa671a</u> <u>d106067d1dbada67e7e713</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 00:57:20	<u>0x22c2f1da8ac110b3e5ca</u> <u>4427599ea3ab42e955c54f</u> <u>80b719fbb1a843b91a99fd</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 23:51:55	<u>0x8e09f36af274bf815d68</u> <u>b44765931bf7fa52041508</u> <u>a0c165d492752351d49b14</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 22:46:10	<u>0xfc8fac10a470e41e9b0d10dbb990b74e6b0bae61909298d058b5de33a8b23851</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 21:45:55	<u>0x70091d9e13b36cf1a57b4a0b03b27d82ad32b923b23d370785cf98aafca4e8a6</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 20:49:50	<u>0x2088f50ebc649db193150891666fa23d3b09207f4adcd81886dcf46c2b05dd64</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-01 07:25:50	<u>0x451ad1906d2b9cc8ce0ba8515f82b081ac6290e033c7ba39f9ed469e5a459082</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 13:17:35	<u>0x47ca0f12b2739b6eb40c691716603fe23364513b22ab43028a6886207664813e</u>	+ 1 reward at bonewin.com	✓
25	2024-03-28 10:41:50	<u>0x55cb58ac97f698d24097f917c17f18bc4fd4b6c8ab232c2f5da6eeda3d0cfba2</u>	+ 1 reward at bonewin.com	✓
26	2024-02-20 02:42:25	<u>0x979584f4702cd92aae52cf8c15384dec1f0a05528c3e6d02345daa8a60a3bc42</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-01 22:25:45	<u>0x12814d156ce3e3ad98c8e2252ea3f87a5ba0eb6d083cd7cfdd304a16df58e536</u>	+ 1 fun	✓
28	2024-01-27 21:26:05	<u>0x5c97b1a987e1461714cfe240894f3ce9f5520ae1271b9389c73a3c6c09630da</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 16:38:05	<u>0x8004e399dc6e8742af5364c221c3e30cf587ca43a91f14407a5f327e62f288fd</u>	+ 1 C	✓
30	2024-01-25 04:04:55	<u>0x420c4444daac5429c5e28b0f0e62a6501abcb2722c8ee8edfe22cd48049fd408</u>	+ 1 Liquid-ether.com	✓
31	2024-01-05 23:32:10	<u>0x4511371bfbedeb7ed2b5e9476cb0416c9c05835f0db14aa02ef6e7ce817c8f25</u>	+ 1 '	✓
32	2024-01-05 06:55:00	<u>0xf87dd5d417766e4b7e10b0ed7967c5c31188e56e8fea3a829241f826b180e8a7</u>	+ 1 Airdrop	✓
33	2024-01-04 15:26:00	<u>0x21dbf854f662040e62a05485ffadc6ef9eeb029ed9fef826c74acc1cadcad08b</u>	+ 1 Airdrop	✓
34	2024-01-01 08:09:05	<u>0x291a8cd82e35fd899bf0986fd9979a3f4f045fdb8ae3816874eec6c706c4ef67</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-12-31 00:04:55	<u>0x195dc200289b04dc19d2a74eacf0569c32e0c513484188a6a6ce8b4e2bada5bb</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-17 21:32:50	<u>0x4a2bd64eefbac9469801e7fcd13571a0f6e16b30c2defbb53c413424a3dfa2ca</u>	+ 1 '	✓
37	2023-11-22 09:52:40	<u>0xdde7b3100dd186626ceda5580d471eedaeaa7cf66b27f5dd847aa83f50b28fac</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-18 02:01:45	<u>0x6401009a32446b755f53</u> <u>ffd93c57da0d183cc9f357</u> <u>885f0022a6df86b78bc6d0</u>	+ 1	✓
39	2023-11-16 23:21:50	<u>0x2e752a387c1b2556b566</u> <u>d2bf4e1ea8a7e18e19c719</u> <u>f85c6dc576fe6f64572b4c</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-16 20:52:10	<u>0xff60954d36192f8957d5</u> <u>a448d5a4591f3de1418f0b</u> <u>9087badd23dd40fe8a9467</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-13 17:10:45	<u>0xd3b711765b834a3b9e57</u> <u>27f80849c040d95c1cf162</u> <u>5fe091726dc2402f6fa61a</u>	+ 1 usd-1000.xyz	✓
42	2023-11-13 16:48:00	<u>0x48703785cba5b6466f3f</u> <u>b1631d250817cc8a1503c3</u> <u>4deca1a576129384f17272</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-13 16:32:55	<u>0x7ecacb2f94c451167a43</u> <u>fd50fb895ab97142cb0f45</u> <u>934a36c9fb4c6e70fa62df</u>	+ 1 usd-1000.xyz	✓
44	2023-11-11 20:33:35	<u>0xbb37415e16fe51061108</u> <u>ce7800659314a3a38e966d</u> <u>9c831ae21a7c886bcb8bd5</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-11 20:30:50	<u>0x5b2f54da5ab2856aab5b</u> <u>a9a3c82a11dacdbe78f1d6</u> <u>b1383e6c8afde980c06fe6</u>	+ 1 usd-1000.xyz	✓
46	2023-11-05 17:14:05	<u>0x5c747913a91badaf7a12</u> <u>7f911e9239fbc4a2aff4dc</u> <u>5c448e8331be1458cc7c7e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-03 11:10:10	<u>0x5f71097e702bdc93b17a43acb6f1470fb4fdb9b1e7cb6da57d7c1ac36de39209</u>	+ 1 Visit website to claim babydoge	✓
48	2023-11-03 09:24:25	<u>0x697d28735855184f667ee342d2ea45b8fe83e7ea2fb8f74274888fb29d199ae8</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-03 08:58:35	<u>0x18a4c1c593115d0fcbe8b4e7ce74ffa5168caacb05db5c546750ad74fc9ea226</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 07:55:15	<u>0x799434d8df8f126af681d639886766f7675578c06cec63d0f48d0825fdad5397</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-03 07:29:25	<u>0xb087d17fa92a7313a42cd81361492d5e5420a9cbbd0909eb39041f25bbb12e68</u>	+ 1 org	✓
52	2023-11-02 17:16:35	<u>0x92e47a1220c0f12cce422ef6247f29f508e44d625f369b5caaa7deec8bf5457c</u>	+ 1 org	✓
53	2023-10-28 21:01:25	<u>0x0cb45ad6884a68af29f8599febd30c5ebd4a017654fdbb2bb8eaf69e7ee5c186</u>	+ 1 org	✓
54	2023-10-27 15:45:50	<u>0x133e9e0839b794d6448d999b1994027d086ef5951f4e62a5cdfbf4e3f6eb436f</u>	+ 1 usd-reward.xyz	✓

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