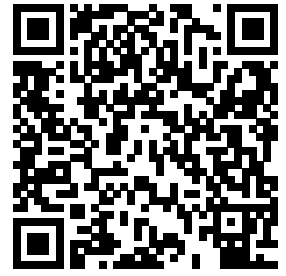



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd0fe46973a8c3ea91208f6ff608d4890421b520f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	248,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
.top	0 .top
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A top
e	N/A SEIYANS.CO
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:32:25	<u>0x67fde05fb7683afe115b</u> <u>8582496183bc2a5065d8c1</u> <u>8df3f61c00d70160603ac4</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 10:21:20	<u>0x53d537c7e886fab0b9331f0842bd5aa90472b309a08b1e9801135be0d43cf68a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-04 12:29:50	<u>0x967d8d77f05893d72a67325c7d11e66a17b98e17ac8914efb7deed830b482fc3</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:29:00	<u>0x47fb7aaea60b9adabf1bc38dc24d7c769e109e00beba16adc29769ce2d1187a</u>	+ 1 top	✓
2	2024-05-18 08:41:35	<u>0x9dec54a1c6ab017d515987cbb27deb957a8ec51ea2123c795c7fc6f08743410c</u>	+ 1 .top	✓
3	2024-05-17 17:07:05	<u>0xd08a306ddb7220e75069fc03837caac49355f7ec25a061d1c63b44542611a6c2</u>	+ 1 .top	✓
4	2024-05-16 21:47:35	<u>0xc09601f029214fe0721152c3d3da7540f40c704a01f129f52b1b550ea89873fc</u>	+ 1 yz	✓
5	2024-05-16 18:40:45	<u>0xd482be2c2cae56caaaeebe5f488374abbd04b9373922dc1b71c40748e96b482</u>	+ 1 yz	✓
6	2024-05-11 15:04:45	<u>0x4bdd9f3b3f454b7db68aa2d102d9ad808376428d11cf65f1391c85fef82f7872</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 14:42:20	<u>0x50a73980fe268dfd1836e609282aa7ff930c48f328e99f23095ba82ac832dd04</u>	+ 1 10 ETH	✓
8	2024-05-02 17:05:00	<u>0x84ab6c62dcde33323ca4d8c66c0c5d395beaaf44f1ae329dc32d87fc60266693</u>	+ 1 10 ETH	✓
9	2024-05-02 17:04:50	<u>0xf3985f773cf80cdedd0b8d1f70ef58d1f37a66b4750063b0088485ba11bd0d85</u>	+ 1 d	✓
10	2024-05-02 13:32:50	<u>0x039eb0a56cd4365c762639c80ae6dfdcb09b1917006d52f7ae39f56466c6949</u>	+ 1 10 ETH	✓
11	2024-05-02 11:33:35	<u>0x1564f66f38b7726ea770d05f72f144bee64a3b8f38e202f13d11fbfb2b65840d</u>	+ 1 d	✓
12	2024-04-20 13:39:30	<u>0xc71f0317176469ba4ab99eaae825f1b2955bd61f80e6866f83d00a369ae9cc38</u>	+ 1 3 ETH	✓
13	2024-04-20 10:32:40	<u>0xf02849ed326ca1357fb63a7228bb17f853924824abffd0ff571c94809dec39ca</u>	+ 1 3 ETH	✓
14	2024-04-19 17:10:50	<u>0xfc910a3396e5914b7453f9ccdc5ba4e3364d7874020e5ab57cc4cca9eda3a6f4</u>	+ 1 3 ETH	✓
15	2024-04-19 15:40:05	<u>0xaec8ac787463733a2f0c96f39fc66a97416708b8ea2cf53f92fddb50570fe80</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 13:20:40	<u>0x5ad325bce05966d6cb9587c54cf69db75978028385d82fd430b5d71c29a250db</u>	+ 1 50,000 USDT	✓
17	2024-04-05 22:07:50	<u>0xa335fd397902dcba88c3a09e4443bf80f9897398f0fccc84f14f2fb5b07599a3</u>	+ 1 50,000 USDT	✓
18	2024-04-05 16:49:00	<u>0x7374638ca8ca5d21ea6354f64d64704a56cf6444e705bb04cc9c6715103040f6</u>	+ 1 d	✓
19	2024-03-31 18:04:20	<u>0x877408c68a67c84b7869c445df62fc557bb0e7568217e9f217da17222e7b7677</u>	+ 1 d	✓
20	2024-03-30 23:13:05	<u>0xebe3af25259edff9cdd5e233e75f63170979c4948458817d9bc21705ddd8a4c3</u>	+ 1 d	✓
21	2024-03-30 23:03:30	<u>0x696e0816fd7dd55b678c35cb47f073b2296548e079b6374102fb8e1c3a3b24ea</u>	+ 1 50,000 USDT	✓
22	2024-03-30 20:06:35	<u>0x057ac000e3c235e6f3c1f70315cce756dfc5030e45fa04c7c66c7d8f4df660b8</u>	+ 1 d	✓
23	2024-03-15 13:12:10	<u>0xb6529e729e6251894999f35644849409c19c340b8cb39f7c3e7dce27fcff5924</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:39:20	<u>0xe5a517066dc80ae81fa0ca0fb0338b48cdb8319dfc2ecb74ef845613dc4d440b</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-16 21:47:45	<u>0xb90737e549bd30e4ceb4f916140b64b5156705bc44c5ad07367da798392a4142</u>	+ 1 laim!	✓
3	2024-05-11 15:04:45	<u>0x329db0caa0d26c2ce4afa0265bba7f869dba7d2a6404d747a48a9d643c661c04</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-06 07:50:45	<u>0xac9f1aa4bd7b0bb27a6becdeaef4d0476a5451e8c75665a32fd80f2eb50418b4</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 00:33:25	<u>0x15a61b9f2ab7792d696915749348655a669c786b66f16241172ead513d1e760b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 22:23:20	<u>0xa2dd2cf736aa11174a0ac507e7709a350232854490ad60bf36ff904e34f9c645</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 19:24:55	<u>0x8f0240447b54c58fdb316006e5d16965631a5cfa7090fd0bd2af3f3ce281c19d</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-31 18:04:55	<u>0xd1a925313f55eb2478ebedf88f800c69936d5c5c9ab5be09df1a6c467e9f4cbd</u>	+ 1 SEIYANS.CO	✓
9	2024-03-15 18:16:40	<u>0x8bc149a872d0f5869dcb e2c40dbf0eef4acfcfe8f84e674e38e953bfd19fe9e6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 14:36:05	<u>0x34b8ca8e72744ded5281d1718223bb26594e42a86c6015f27e3e61d87f5e5b56</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-11 23:46:05	<u>0xc1ab2e9e3a42a77b1fd0e874068e81cb8d96b5e5fe4bd0fd0fc83348a6445f68d</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 23:38:15	<u>0x6c1b6e371b722af98ee5275d80f581eee1a1b4038fa50ec2906772d54a350b99</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 03:37:25	<u>0x98d02e0e8634a59f523c1aafac7bd8fc3987ae9e361053205e2f8764894b2770</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 19:54:40	<u>0xf40dedbd1b3cd3ecbb47d6e0f53394164a6cd7872c2a787fdf45b7d4cb80feb3</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-03 22:07:20	<u>0x5a0713192abe5016b6ed1070ff446005812d8fc858d1b38015fee3bd458992d0</u>	+ 1 .top	✓
16	2024-03-03 17:13:05	<u>0x35c7e3a037e3ca265c330e525bbe7fdd9b2d506568284cbc87b06e0ef55a650b</u>	+ 1 .top	✓
17	2024-03-03 14:05:45	<u>0xbc0b1f4f2b3b3fb1f577458db591399595c3d5d9358e471bb344f56853988a02</u>	+ 1 .top	✓
18	2024-03-02 16:28:55	<u>0xd5964720328ec81e4a899b93363278d983b40e82626665446e9264e9c6eeaf25</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 19:10:15	<u>0x67b2bb49905d65b9c77d</u> <u>dfbf56bac30823812fdaa7</u> <u>16c70a3ba36217e310a905</u>	+ 1 Reward at 3eth.win	✓
20	2024-02-28 16:50:30	<u>0x324132af39d24278c14b</u> <u>7fdcbc57ff6271e14096f9</u> <u>0bdb292dc0a44869b82473</u>	+ 1 website	✓
21	2024-02-21 19:44:15	<u>0x3681e20d3d06ad97595b</u> <u>b5245b3dc4c09154f3b7a9</u> <u>989e55f71ea6ca46c23396</u>	+ 1 C	✓
22	2024-02-21 18:33:45	<u>0x7db3ad9d0b1a6cdfc243</u> <u>671b1cd5e4c1c028afd080</u> <u>6439e97c54acd5e5d07c01</u>	+ 1 DC	✓
23	2024-02-21 17:35:45	<u>0x360f5a2682671322ae4e</u> <u>65ab3aa303dd1fcd3405e4</u> <u>3715ca5011454c486c4a0b</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-21 17:35:45	<u>0xc08c25ff2357f393a3d0</u> <u>1df0394f9efb5624db4f8f</u> <u>6bea91fb3a9b79fa8846d2</u>	+ 1 .top	✓
25	2024-02-21 17:32:10	<u>0xd69d261e454008eee1ce</u> <u>8c02fc50b6f9e3431f2727</u> <u>b063dcfdd0dfb2886ae1a4</u>	+ 1 DC	✓
26	2024-02-21 16:39:40	<u>0x63adfa758a9be1d1e893</u> <u>282296a1457249f8ced403</u> <u>c57790cf6077f4e5af61ab</u>	+ 1 DC	✓
27	2024-02-21 15:59:00	<u>0x71490b041601d6ffaf70</u> <u>b3ad86351cca3d79b1b4a9</u> <u>db37436c0fd5291790640c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 15:22:00	<u>0xf476b93820260c8a236e</u> <u>e2cdcca3abb9d157e80d8</u> <u>c7ec52bcf195a7d3e5ae78</u>	+ 1 DC	✓
29	2024-02-21 14:29:00	<u>0x9e5c6502a4a298e98da8</u> <u>6b0c16afcd7344399d105b</u> <u>8bb328a125bbde6b801f5e</u>	+ 1 zero1ends.com NFT Coupon	✓
30	2024-02-20 18:13:00	<u>0xc8b39174e1e37176d11b</u> <u>8b68493bd35f642b50d562</u> <u>5725e64888f2279b6e8380</u>	+ 1 DC	✓
31	2024-02-20 15:56:40	<u>0x5f188fe5bbea6b871c25</u> <u>63e192f4358ab0be818e10</u> <u>d76ab2c5765c3eb8c15e95</u>	+ 1 C	✓
32	2024-02-20 15:50:45	<u>0xc908bbbe9ca563f6426e</u> <u>f28fcde347c67bbb08e605</u> <u>1323ed8fb61b50a0f14dc9</u>	+ 1 C	✓
33	2024-02-20 15:46:25	<u>0x48815702a28e8b7f1574</u> <u>38d6fd2d59c144516288c9</u> <u>273ee4cec9dcccef776a22</u>	+ 1 C	✓
34	2024-02-20 15:41:20	<u>0x80dccab5fdb8d0cf8e70</u> <u>cad91669f6ecd21e3c0fc2</u> <u>fc95a70cd6cd654e870675</u>	+ 1 C	✓
35	2024-02-20 15:36:20	<u>0x5f8cf4f53c0108408f36</u> <u>e591438c06f991e49ff765</u> <u>3dae4dbb4c50dc56b75da0</u>	+ 1 C	✓
36	2024-02-20 15:20:00	<u>0x1bfceb92f58f49a5e111</u> <u>0e90d11472dbb8c27cad2f</u> <u>a4d740648bd6e463bd98a0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 17:39:00	<u>0xce52207ba4a7d63662da7dc090d14b496289aa1e339461f2da9075a8997ed511</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-19 14:42:15	<u>0x148c1dd28a826289aed8c728751cba6663da7837f430836158529bda08218d1c</u>	+ 1 .info	✓
39	2024-02-19 14:30:25	<u>0x9838191a93996dddeb2f6712f882f9c2f699c8d9ae0bef22697bd5beca791ee6</u>	+ 1 int Airdrop	✓
40	2024-02-19 14:30:00	<u>0x85dfc466354b964b2eff9faa03ea48b2aa1a375c1678261388cbcd13e0971136</u>	+ 1 int Airdrop	✓
41	2024-02-19 14:28:05	<u>0x39c02fca41baa7cd6242680ef738ecae9fd2e6625e7bb77f108a7b0a0255e8e</u>	+ 1 int Airdrop	✓
42	2024-02-19 12:16:15	<u>0x82ab0cd923ad5066ea43b49c8dc3b6a23b251801f9f2930bd5eb71a1777dbc6f</u>	+ 1 C	✓
43	2024-02-19 01:51:45	<u>0x9354fbde210bc9c9bdd68456be85145116fabf873f313ec12f28bf92f1f97ae1</u>	+ 1 C	✓
44	2024-02-18 23:33:40	<u>0xf45aaf0180d2adfe9c5ae75ba7344ec59da9ffbcdbc6062835a9a7df300ed0f0</u>	+ 1 C	✓
45	2024-02-18 21:39:40	<u>0x2307d63b9251b4f69e375e930a695fda7f28dcf1b55aa9df771e3132c90063d7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 01:45:00	<u>0x243522f936d63fd95da99a7dd9a7813973ab34a0eb7d61cc24e4e011084aab4c</u>	+ 1 C	✓
47	2024-02-11 16:53:25	<u>0x48e82091852651b4cb40499450a236c9642fa7c1f44417ea519758611a892dce</u>	+ 1 C	✓
48	2024-02-11 00:04:10	<u>0xe19c39ecab10f654f5ce32a279feac47f3e213789ade0cec668483f72276f49e</u>	+ 1 top	✓
49	2024-02-10 17:29:35	<u>0x2f71f62dbce1a545c6a921d4f9a762779f9ea9e9ed717797ba5f88cff48f2389</u>	+ 1 C	✓
50	2024-02-10 17:28:30	<u>0x9a4226fa89a1861e2502f318de3fb33e03ead9217ae22e311e56c4f1a8a0b8e3</u>	+ 1 top	✓
51	2024-02-08 22:01:05	<u>0x9e0162766dbb1ce1ea3068793a814d3591b7775ea4d19c19c25f8881de965f74</u>	+ 1 C	✓
52	2024-02-03 05:11:25	<u>0x86643d14dc9676d19f73b2f394e6ae3866faf0b24e17b0c0f3bd185ee0b165e8</u>	+ 1 LAV	✓
53	2024-02-01 22:18:45	<u>0xd8f408973270c0014ef29ba57506744a5cae7dcbb810b87e07bb7f667e383891</u>	+ 1 C	✓
54	2024-02-01 12:40:25	<u>0x82580025b89c2a29d44001c9d824393e7a9c28eca2cdf8f0dd89b100ac36007</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-01 09:33:20	<u>0xe992131be49eb8930c418b45f219fb94fae350a01632e5fceb791a4040c3cace</u>	+ 1 .xyz	✓
56	2024-01-30 08:06:00	<u>0x16f10869a8ab8200adf06ed872cba02ad713ec0077f9c65826bf4c55179125fa</u>	+ 1 Reward at shibatokens.re	✓
57	2024-01-30 08:06:00	<u>0x30988cd5d017a818607be0e1ccf1f0a176e23f7a27f7971c6501cd36e0ddc8ea</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-30 07:52:10	<u>0xa80641124c6da9633244a6b4191fa759c1956a7afd05af80f816c97689365ba0</u>	+ 1 rg	✓
59	2023-12-13 21:48:35	<u>0xf5d8625f420e31e14db92df2ee1f7169d086f0932a2183abf15df26a92ab1ffc</u>	+ 1 c2usdt.com	✓
60	2023-12-04 09:24:50	<u>0x8120b6de437e46a1b096dac8db4e88c712ceb75928457f369f984f6474375f46</u>	+ 1 .net	✓
61	2023-11-19 23:30:50	<u>0x5f25532ee258fbb2002120817cd8c22a6cbe3df2390b05b645747eed9556bec2</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-19 20:20:00	<u>0x99232aad5d0974413d96c661b490832e3d3af8dd31f26f77bbc9b066a13e0f29</u>	+ 1 org	✓
63	2023-11-15 22:16:05	<u>0x9ef81794a88bfc567864c8f59d86b79807d69ec80ddce9e4f5c27f361e10777a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 20:06:20	<u>0x56d02f66b6cd6b250880</u> <u>db5a4c82e73be420d55e40</u> <u>23bda9210b46931a1b7eee</u>	+ 1 g	✓
65	2023-11-14 12:15:55	<u>0x29c610359f3449cdcc73</u> <u>5855a4dedef4287e8b0fba</u> <u>d929c722418ad0656fd7d8</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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