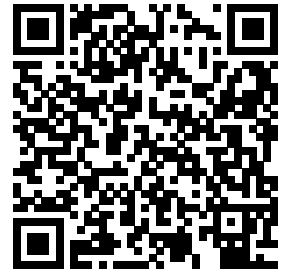


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3866039baae3a61b0405f076f86218c97ea04a4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

JOIN-USDCOM

908 USDC

! PEPE

1.000000000000000000 10000\$ REWARDS

T Ì¥ME/BONKSE

129,250,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

JOIN-USDCOM

858 USDC

USDTGiveaways.com

10,000.0000000000000000 USD

! SUI

0.000000000000000002 r]

xyz

0 xyz

top

0 top

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
20,000 USDT Reward	N/A ether.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
' '	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:50:05	<u>0x5a3f7038be9b0e1ffde69bb953dd689479e19b6b3a0f05ab5b3b8936912c87f3</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 13:50:00	<u>0x8b4a8bd79afbfa5b4b629e214d58185590c049e7f98c94470ec26933ac8ffe88</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-10 10:27:30	<u>0xc8626b03d8a2dddc553ec75b969ccee23a834235332be590530c43f0914f0bd9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2023-12-26 07:16:05	<u>0x9ea0f9911166f41f28c1a0385bc38577aefc037f116d61e501478351eae1a6cc</u>	+ 250,000 SHIB	✓
5	2023-12-08 12:28:55	<u>0xa9d0150a296fc197dc67f902db600369861ee456621fc7e0860f801ff3becdcb</u>	+ 10,000.000000000000 0000000 USD	✓
6	2023-12-08 12:25:20	<u>0x37bd0d9146fa9a9ef4ae723a32d2e637cfc53ace15f90a055e724f46aa0dbd7a</u>	+ 1 USDC	✓
7	2023-12-08 12:25:15	<u>0xb1b9c225cb91a6e7f23d4532cc4f4a7dee1230e6c5327961daa37b66ab46cc17</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:27:35	<u>0xe46b66b2e70de6430c92b8d8e368278033ef51332f60c77cdaf7dcfdc3823129</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 00:32:50	<u>0x2e0ae3f31484af7afa566c147eb0e3f78f64a275dc9ddd6a65a9d5387e2e8b31</u>	+ 1 xyz	✓
3	2024-05-04 15:47:00	<u>0xb21f0281556961f05f03a10fc385794bfc7d54e6786134f8277a2d01f6612fad</u>	+ 1 10 ETH	✓
4	2024-05-01 18:45:40	<u>0xbd4e905a381f5f5d2e693cdee20554b5a21f1b54b644d824a7801bc66a0f2831</u>	+ 1 10 ETH	✓
5	2024-04-14 03:45:25	<u>0xacf96dfffef7829703654e09a3f1abe0c32daac59d3f35268c9ef46d27d7d9397</u>	+ 1 50,000 USDT	✓
6	2024-04-06 21:29:55	<u>0x5c07334dab76063b14b884c927bbe63985999b76f93f7d2fbfc676d738c4827d</u>	+ 1 d	✓
7	2024-04-05 02:52:20	<u>0xeaf4040db9fdffe66bda955594d2bf3ec911b18728500049c6d0680fc01609cb</u>	+ 1 50,000 USDT	✓
8	2024-04-05 02:49:45	<u>0xc5de71f960e52b76810448c9fe62b2bab9afd52e0e91c18183782642bac7cea9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:14:00	<u>0xf0ecaa1b501bcf5cdb8f8f6bbe9d370b1618ba2a543814caa7a6b13b822677d9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 00:54:50	<u>0xe7f7e16ae95d4b1eae9c b6903fd235c30bb74a2741 f7683bc5fe344e835a5dc4</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 18:28:40	<u>0x751c404835cde463bf15 2cf1c904074cc3634ddf31 35644c7b518354f93f8bf8</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 16:21:40	<u>0xb91aca6fbca88b6425c5 9049fc845e9438d402ae5a 229135af266177bf931405</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 13:17:35	<u>0xf1c98930f320d97bf40c ad0eaf111b479d714dc287 cc6ab6ce50811934ba8086</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 11:24:55	<u>0xfe76c1257e8698e98aad c4df220fd10ffcbf595f00 4368e2f196cde50014c76f</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 09:14:15	<u>0xa6a34f1224e9e3038314 e48e4bde227a16b36e8445 750b1d2ce8d2bef9237dc6</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 07:08:00	<u>0xef54adba89a3d90c985c 821657128266cbbbb8bda7 93a142f8860bbbb6a8ff76</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 05:25:45	<u>0x49d542848acb4e3ba855 46a505682931b824c821aa 0a48f8a4e24c4416c5f76a</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-06 21:36:05	<u>0xe9944d08d48bd2cd55e7 d79f8ed0b0f6cd3562beef cc4fbd70580de28cb3c2ad</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 09:00:45	<u>0x6ed805edc0afe9c37483</u> <u>fa719ba9021a296ae12f38</u> <u>4eb95c6f754172a25daef3</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 00:38:45	<u>0x6a495a2f2db4ee40fd65</u> <u>6f50939141d90565014822</u> <u>f42fed690c5fc8b4b4e739</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-14 22:18:55	<u>0x25750086e5a4234c00b0</u> <u>45b00e9842711ab0ad6f79</u> <u>ba2375ed54c3844033fa2e</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 13:21:30	<u>0x1bc5bc8900aa518b48c8</u> <u>2f5f824bb32da9f2dcda79</u> <u>a13511486db0f9268e1414</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-06 00:49:35	<u>0xf69d0bc4881d28e6a497</u> <u>3e3e8df7d22c3e98dcb5ca</u> <u>7b5c62afa8752f5969df3b</u>	+ 1 Airdrop	✓
16	2024-01-03 01:30:45	<u>0x6fc14578b815f42af6da</u> <u>a80f649c0fba30ae648dfe</u> <u>d5a8e9708ec7fdab8ea31f</u>	+ 1 ether.xyz	✓
17	2024-01-03 01:30:45	<u>0x78e4b4cd13837daed19d</u> <u>8c139a93db316e2c279058</u> <u>cfae19e5080824fa71c0c7</u>	+ 1 her.xyz	✓
18	2024-01-02 05:03:40	<u>0xe801e7502f58bc03a351</u> <u>3dc39025a81017c737c737</u> <u>c137912480425a92e26325</u>	+ 1 Voucher	✓
19	2023-12-26 07:38:15	<u>0xd746a737464c737cd1c0</u> <u>a6a648b2663aa3d499b4c1</u> <u>2dedc76b2cc6e0ba058fe5</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 07:34:35	<u>0xb12aeb075c9e61935a406815cf212faecfa37988fb7e528f9656a726698c58e5</u>	+ 1 ether.xyz	✓
21	2023-12-26 07:15:50	<u>0xf3b1702c4c4550b413ef5e360a6abe6df456ad6b5655dc258a46c4c03b586794</u>	+ 1 her.xyz	✓
22	2023-12-26 07:15:50	<u>0xebbd18b479a05357defb11d6d18e84acb3588a4f44e5b024b559b02b8798f4</u>	+ 1 ether.xyz	✓
23	2023-12-22 23:27:45	<u>0xb908fed036806b9dd236ac37ea0e5241aee5a9afdc3c1432a5a18d9e152cdc10</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-22 23:25:10	<u>0x49185bd46b2f623859a09b6ae5545cd589c1a052f909c99c2ed1e6891769f624</u>	+ 1 s.xyz	✓
25	2023-12-08 14:32:15	<u>0x22479639b792b220d0a54a00c2d52dfc20014df1ef1ddcca0af091905ef248ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-08 12:28:10	<u>0xa4a1f1b00c0289182cec3bae692fcdcb405fa24169405be25669cbbdabd3c600</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-08 12:26:15	<u>0x772190300ecf97e37eefd115afbf86efe15499419c76f104a2cb627ac3caeda1</u>	+ 1 NFT Voucher	✓
28	2023-12-08 12:26:00	<u>0x33fe1136b8fbc8d3318af844b7c204c35c3e47c284694d59d2b7e780ac82ad14</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-08 12:25:45	<u>0x4b8354a67f5e7354c5a8</u> <u>f30f65e70f329ab4b67791</u> <u>1bef91b3d0bcacd8044c10</u>	+ 1 d.net	✓
30	2023-11-01 20:08:40	<u>0x3adf88e27b0d209add04</u> <u>88f3d77584dbf737fdd869</u> <u>e80e6f0bc357c9ffca290e</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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