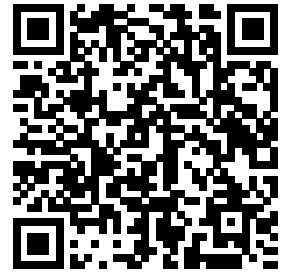


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd070849e5a0c8671f474d5a541027e49a233d35

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
ZFS55	1.000000000000000000 ur reward.
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A rg
∅	N/A ∅
	N/A Voucher
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A \$88,394 Random Winner
.info	N/A .info
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
☐	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:26:30	<u>0xc1a710e49b408694632e d8c2874d3610c0a357227b dd19448633f86d19626d8d</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-05-25 16:29:20	<u>0x9c1b9fb976900b27a56e c03afa4abb08d0b21d1a50 39f458946155a862575e47</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:28:40	<u>0xedd518bc57093d6a6a40 c9e975dd40770795ca2e50 5354c8b88dc7d7229588a4</u>	+ 1 op	✓
2	2024-04-24 12:05:15	<u>0x76197952ba3b3e8768ac d301cd9f0d91b8188a3cf0 370da34fff5e16196c8052</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 15:01:35	<u>0x83751060b43302134fa266ef40523a2de220ad3c4d41984dbe4f47d112c84846</u>	+ 1 d	✓
4	2024-04-13 13:31:35	<u>0x6c30b2ed78447a95cdc787e59ce04e6253998ad74adda05a9f96b58b53636438</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:35:25	<u>0xb182245d43d88558c2bc3ed3f11bf1f282165d8755d3c683dcb0f9caddcb9b8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 16:28:30	<u>0x74b1c2ffe50efb07de508feaaa7656c98b5b375fbd f7cb8d35b2c9b2a4147181</u>	+ 1 ether.com	✓
3	2024-04-15 03:46:35	<u>0x4251b5928b5526420176fb8fc5fa8119397ce9e1ed4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:12:10	<u>0x909ed2465564f5131b30cec7d62ea1b08312f9f02c5019be4ee3ff4896eef856</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:13:05	<u>0xfef272c3d99eec183a00f9757820a3aef645a81975dd71403488e5358982a212</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 15:03:10	<u>0x9b809811d0a1466234bb44fa3f0dfa1d04ce0e71e70ed1fa0db19581c65b9f76</u>	+ 1 NFT	✓
8	2024-04-13 18:11:40	<u>0xd9b99747b4a581679d7682ea332fa5b630d9083e229dcf049e713f2f7a5735e5</u>	+ 1 ETHENA	✓
9	2024-04-13 10:45:00	<u>0xd4be5b267de1a266e8000c16a77e71840ea294bceb209cd8a08bccabc3156179</u>	+ 1 \$88,394 Random Winner	✓
10	2024-02-27 23:01:50	<u>0x5cc58eca379521a1a2f43e224d40ba2a4c3a9ae33d62dab91852ea1f2df98578</u>	+ 1 website	✓
11	2024-02-21 00:31:50	<u>0x037c8939d46e1d37846002ea0d7e76ed5f7d08fa7b3398e0ecd4dc3bfd177295</u>	+ 1 DC	✓
12	2024-02-20 10:02:20	<u>0xf88edec04075cf309c8fcd9055e87854ca2213fc79bcffe8998a44e078057dbe</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-19 21:36:55	<u>0x0d37c9bee9ad5342e01dbbf38d6b6f85254a04150e3b80188915cdfb514e682c</u>	+ 1 .info	✓
14	2024-02-19 18:19:50	<u>0x432b7b695ba3272beb4c0024053cedee5477581b564e260a57e98c1a8d4d33ea</u>	+ 1 NFT	✓
15	2024-02-19 12:39:40	<u>0x224eb663e4f8cb3257bccf76314059a0c4c450a6ccd360ba63b4431ef8c4a8b1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 22:44:55	<u>0x1b5a86126c89afe1f6ef</u> <u>a9280c4e31f4d25c9cf257</u> <u>22793602b6e665f4769102</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-17 22:44:55	<u>0xe47a1b2bfcabc3041150e</u> <u>035c770e004e547fbaadaa</u> <u>751da096bbb92ddc39c1bd</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-15 16:09:35	<u>0x0984b605467d7118d4b2</u> <u>c10e3b6650df3e74543220</u> <u>127920fe92f53707c61a23</u>	+ 1 C	✓
19	2024-02-15 15:56:05	<u>0x21a3ceefa003d8cd48f7</u> <u>b13c7646dc159424936d4f</u> <u>4f47d39981faca78db1f65</u>	+ 1 C	✓
20	2024-02-15 08:20:50	<u>0x6fca5104ef7cc8718efd</u> <u>90d1eac2b415d69fcc09ae</u> <u>dc2a61eff9b4caf50fc090</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-15 01:34:55	<u>0x9570b81ae5d3feb84702</u> <u>e7fdaf874c90a34358fabe</u> <u>0ce3102c6eaa4ad3355855</u>	+ 1 C	✓
22	2024-02-15 01:32:30	<u>0x6bde800d5d20600adb5a</u> <u>d9339bafef447a086e55736</u> <u>2a8d74e4ff1c270cb1e72e</u>	+ 1 C	✓
23	2024-02-14 14:51:05	<u>0x5e60febed6860b8883cf</u> <u>2845940fdc86860d2a236c</u> <u>afb86f62a681ca85f0a520</u>	+ 1 C	✓
24	2024-02-14 14:38:25	<u>0x09106b1aae1ec798a579</u> <u>1f0d9506dd2fe317236487</u> <u>68b808a42d2f64e5ac678f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-14 02:24:05	<u>0x5cbf93e48097cb6bc145</u> <u>052fe590873f6fbc5f9809</u> <u>57209e42de178c807ff178</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-14 02:24:00	<u>0xb986664cf9f56084b002</u> <u>8cdd20df4599e6209a4d40</u> <u>7aead9acfebb290085c092</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-09 15:12:30	<u>0x5ce732d7e6d518ffc482</u> <u>2ec4665d3633b034e1d6a9</u> <u>d68954c76a18f927134cd1</u>	+ 1 C	✓
28	2024-02-09 04:16:20	<u>0xca1a10a6348b6a918e90</u> <u>5fc78ae3398a41bc1db3f0</u> <u>12d4b4bca15b93e8f90bb0</u>	+ 1 C	✓
29	2024-02-07 13:48:05	<u>0x77c58e7498fe1c56ad2b</u> <u>bfb35b038f43eea5a3ad19</u> <u>2f500bb6aa297438ee2802</u>	+ 1 NFT	✓
30	2024-02-07 01:01:55	<u>0x7b264c3758acabe3131b</u> <u>943bca1d95f58e9e1397a4</u> <u>87eed637404f66b4874f79</u>	+ 1 C	✓
31	2024-02-06 20:48:50	<u>0x59081309b13447217bf7</u> <u>0a9614fb6bec6f8b0496f3</u> <u>da5557e4249e7e18f175b4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-06 19:58:25	<u>0xdcef8d11dbb4e43f79bf</u> <u>d20406e74d2f54a6c5ce43</u> <u>302b99a345a918ece35884</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-06 19:58:20	<u>0xd5813c7af52332507458</u> <u>67657c319cb5030fb9d03a</u> <u>88c1f9063e9436a699068c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 19:58:15	<u>0x1cf8b5f58b2da9bb20da65a041dc9a66ec48e5d68db4568fc9c8eedd9cf2d5aa</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-05 20:53:00	<u>0x26f2ab82e8fb490c9a6c89f63f4384d3261c3fd5a4f304070b3c597a9a96b23d</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-05 10:36:45	<u>0xeeb738a56e7ac920779611c064e7eb086b799e7c44d24da7bb3c284adca11e75</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-30 17:38:30	<u>0x46cfdd4f4cbe194de16407ff4ac1fe904cfa68bcb0667fc91341f0a49ca87a5f</u>	+ 1 C	✓
38	2024-01-29 02:53:15	<u>0x9906286289fb083e332f098fba99eef71b43dc5f59d2eb2fe58c86b3f87ad15a</u>	+ 1 Liquid-ether.com	✓
39	2024-01-28 08:29:00	<u>0x8420dd7d1412ed48a0d8d7895f8dec408c37c3a35257d409c67b5b29a40c242d</u>	+ 1 LAV	✓
40	2024-01-24 01:31:10	<u>0x9d25297d5dca0c7fb44918132c764c6136ebaa1db646a438d2103e9312bbee79</u>	+ 1 ☐	✓
41	2024-01-24 01:03:00	<u>0xaed31a918335c6055aca6c9f70e25a34698552bc2df2573c32caae9debbc4451</u>	+ 1 Liquid-ether.com	✓
42	2024-01-24 01:03:00	<u>0x73cf76994992a86c2a69312fd236859baf4be96e748d5027a17125fe3f461f30</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-24 01:02:55	<u>0x202eb428e50b3a1deedc7f8e496deb12777cf3714c0c0673215e4057b5ee2620</u>	+ 1 Liquid-ether.com	✓
44	2024-01-24 01:02:45	<u>0x6cc5a905f474d9e22a197c8335bcba12b23f02a87ea4a24cafc318fafc8e4a46</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-24 01:02:45	<u>0xa1f67c5bcc5d14c699494154cc4eb72ed7762df9fc c428d136a3016d575fca9a</u>	+ 1 Reward at usdtevent.ac	✓
46	2024-01-11 17:15:10	<u>0xe799284d26da180a83422ddd6b2f2800d711da2fef12fbe11ca2d348ecb6adf4</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-11 17:12:35	<u>0x3085b3cae86b742fe04812b75d6f1f51e75954f4715ff86b34ba659f2f3e0a5c</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-11 17:11:05	<u>0x6da51743a5773e99cd68be1ac09fd22e1311796c89e14193bca11302e5ef6dcb</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-11 17:09:50	<u>0xc3dd59b0f123b919c5871b5bba9a52566dfa56087b6e2b5e9b5955263147b4a7</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-06 00:54:50	<u>0xc6bfcf67bee24b01f9ef6c525d5bc648b734aa563c419ca386eaeaada9e122bb</u>	+ 1 Airdrop	✓
51	2024-01-05 05:03:30	<u>0xa636ccf9fd5acd7e3223d4de39fbaad2de5ca4143b45909dd5a02402af041abb</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
52	2024-01-04 13:11:30	<u>0x0a500e3f2f326c4a37ec854763c675f0664e8469a14842439a1be467b715fd1a</u>	+ 1 Airdrop	✓
53	2024-01-01 14:18:30	<u>0xae42e9ce83f9ace6c42309b3e38f3af5f6f789b711ce1e66c5de6cfd58b265c</u>	+ 1 Voucher	✓
54	2023-12-31 20:54:50	<u>0x49aa576ccdf2e6111702a431967e281d78b326a218f9729a6ab4a6b6180ff3</u>	+ 1 Voucher	✓
55	2023-12-01 18:15:15	<u>0xdadb887cfce8d239fb4b8f352bcc9b75bacc056b15cb74c63d1b4495712a16ce</u>	+ 1	✓
56	2023-12-01 09:12:45	<u>0xc5947238b97aa3cda3c1e2ff472aebbfed48d57322f3090455aedeebc1767dff</u>	+ 1	✓
57	2023-11-27 19:04:40	<u>0x79a95a88950d3ce6ce57c0cb829997b990ea8091afa664fcaea71bb24f2fefe9</u>	+ 1	✓
58	2023-11-27 15:17:40	<u>0x53f34900efd8722b6e357f4bdc8171af464b64fe5be6478be4e9776b5fd84d2e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 07:45:15	<u>0x81637a517fe6931574e7e965639b843d857cd50065e0b8c60708a9d29cfccd46</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 07:37:00	<u>0x3cb7bb45665032643d4907b71d59f07d45cf9c8eb2c9d1f6f2793b8f620978e8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-27 07:30:20	<u>0x66b33fe07c26f4251ae85b14cdcf7241d031cd80e4ffe6751bb460d54ddbd84a</u>	+ 1 Voucher	✓
62	2023-11-25 18:58:05	<u>0x48e117ea20a7e0391c83ae2a61f238a54a512a6fdf375eb2bd611f3dd888230e</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-25 18:37:05	<u>0x06079a569168e6d706849d1436f341f68d0e4f88e06d9c7d54095092ce5a6b5c</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-25 16:56:45	<u>0xe4912e733b8ab7dc9f4fc0b606c022d2287b4675f0fcf5e5db6b995f451811fd</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-24 08:41:00	<u>0x3be3a3b48fb8558b55ae72fb5d7bc57619b33b69dc70f17a0a068aa25ad85c7e</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-24 08:29:20	<u>0x92d34840c7614490f7bbfc00d0aa4f70d2c8c9c04f22ebc5749c2c773f9bdebb</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-24 08:29:05	<u>0x7b03663f5575379d52be4c0cf30ca251c27ae15af0c710573bbd74baaca7a476</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 08:28:25	<u>0x596ef1d426956b8066ce411060a73215469a071e0fb35229fdc7f3ad80d18c91</u>	+ 1 Voucher	✓
69	2023-11-23 15:54:45	<u>0xaf135c160e8583232a2d18175170123f26f358f1b8b7ed7a8df9fa988bf90db1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-23 13:37:40	<u>0xe83e083b5549a314f6b7c658ff9e4808f050455e9b06772180dfd071dbdab9fa</u>	+ 1 Voucher	✓
71	2023-11-23 13:29:15	<u>0xcdeb0e2c30c83cd2cd2875d6ea26778d6f0827c023f44d365fe8d1cd70868e6c</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-23 12:44:45	<u>0x2a7dfb048825e8c752e61193ce9c2b8e7bd36c42bfd4ead9c7a6eb46c0bbd34c</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-23 02:55:50	<u>0x8b1d0a4c3c7ba6bb90b3864fa61ca554e5cc6bd5daf76c0f55ddbc1e3de4a649</u>	+ 1 org	✓
74	2023-11-21 07:03:25	<u>0xb4a61a0bc7b427523c827df397db61af163751e8a4e978d0bfdb2a1a75c726df</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-21 07:01:50	<u>0x062335ed451d67225a6ade5313df1bde5f21c76e859a1e88c8b774777c212220</u>	+ 1 Voucher	✓
76	2023-11-20 15:23:40	<u>0xed68ef2a62662f7d5c512297944f8951cd1aafe26cd97e3e4d95f7224703c01a</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-20 15:17:35	<u>0x8cc445aeac31b942a3ae2ff71793be14a92c9a518fdb218520dce169e7da79d4</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-17 18:33:20	<u>0x3faba89a246eae1c2ffed13dd562d357864df610b1f78b96ebd87635b4c26e86</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-12 15:56:10	<u>0x20e965e7196d142f803a0f58ee88fa2d5278835dfa7708bf47f8376ab180a4fc</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-09 21:53:40	<u>0x9b56068a8e7d154f9596955e6400f954c0314f4c54aea56af91560d126032314</u>	+ 1 get-usd.xyz	✓
81	2023-11-09 21:53:35	<u>0x5ffb48359ed62b85420bd893b478a9da98c81f167d7627bda7cc489384267494</u>	+ 1 Voucher	✓
82	2023-11-09 21:53:25	<u>0x15c551534460e0f26b05f6e25d78d6482aaaaebcc651fe0a7dda3f901ef340e7</u>	+ 1 .com	✓
83	2023-11-08 19:55:00	<u>0x1f54dc5b808995e945c79b83fe88ceeba3aa74ef69f081636349fd682a0e3cb3</u>	+ 1 reward-meme.xyz	✓
84	2023-11-08 19:54:30	<u>0x0180e0bf30dd0efd225e20e9d374fbaf9d94aaefd0c2e32f5ef24bc05e951995</u>	+ 1 Voucher	✓
85	2023-11-08 19:54:25	<u>0xcd2e247b8535d9358be78cfa48cf999c325e9dfb6d4e2ebd771c6c31affb3a62</u>	+ 1 rg	✓
86	2023-11-08 19:54:25	<u>0x60aa7d92b73aa9ec317b6aa3333c01946f98075a8ff5792150c5ea764f1b4805</u>	+ 1 Voucher	✓
87	2023-11-04 22:18:55	<u>0xc390da58f32298f34c6a05cadd2090853967f33f04a55d2eb74c5d25e2f78872</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-02 11:16:15	<u>0x582949b6d4418695d333</u> <u>a2df553a7f50154408715f</u> <u>4266be5bff6117af767741</u>	+ 1 DC.COM	✓
89	2023-10-27 11:40:55	<u>0x9ed59367dfffb7c15ff6f</u> <u>97e76fc5fa338046e1e338</u> <u>88ceb1e2b846af313c0a33</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-27 11:34:30	<u>0xe92e4410eaa6603e75c3</u> <u>00386b297985a8e179dab3</u> <u>cca9c129b7aa14f45b92a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-20 18:48:45	<u>0x4b98ac069c531ce293af</u> <u>0ab1acef9b2e641da35311</u> <u>6aa6355521ca0aa9832dcf</u>	+ 1 Visit NFT image to claim USDT	✓
92	2023-10-14 08:08:45	<u>0x2bace260a0e17293f876</u> <u>56d668f4b5eac7ea60156a</u> <u>b9d7b0789aa53b4fbf2368</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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