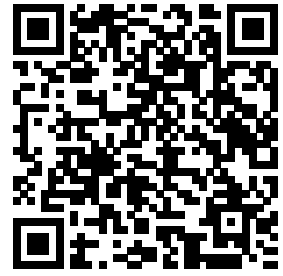



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdda67216ace81da7d4d553307810b5280b5cca5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
top	0 top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:37:25	<u>0xb222075c6fc718304a319273f78b559c1caff929a29323fe67891f9334b1ad73</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-27 12:02:45	<u>0x9c7bcf8720c9e8f1aadd1080f3622142e1bf033ab616e1d8ca582ac26fd25a9f</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:34:50	<u>0x6d50da1ce982cbf314e55059203b4e07c9fc17e5955749738234bcb8dae7bd5e</u>	+ 1 top	✓
2	2024-05-31 21:16:15	<u>0xd7230d3d8d4085c303ad22b6949c1727a598e4ebdf9e10addb4bef3e4831ae41</u>	+ 1 top	✓
3	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1ff1dc8f8a0b152b0f071710b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
4	2024-05-27 12:02:30	<u>0x3e084279514bcb87601207fe99a198d88b3f2507abe716515bf1683111f8042f</u>	+ 1 p	✓
5	2024-05-23 22:52:20	<u>0xcdb98b1f241543614cdf44070130a82299856f27da6518d82bb7a3650a5fb6fc</u>	+ 1 op	✓
6	2024-05-13 23:22:25	<u>0xc299632583ad14fe5732d2919e64a949938284d800e96f7edd049248cf8645a0</u>	+ 1 t.xyz	✓
7	2024-05-09 22:22:10	<u>0x71125554930c1d988adb f2173564571c6a2e6faa42620d07c3ed11300115a5b9</u>	+ 1 yz	✓
8	2024-05-05 22:59:40	<u>0xd36042d22e08022f9f99d71c2c1515c82d34172deb6cfcbbec827fceaf2afee4</u>	+ 1 10 ETH	✓
9	2024-04-21 20:46:15	<u>0xafd1aad3e2f036af20ff301908be05470a444f225b3b654b96ca71ea39f4ec11</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 23:43:25	<u>0xd18cd04042a923c710171930615ea66e94ed3d8cc3f2385c7636f8636a7e5128</u>	+ 1 d	✓
11	2024-03-28 22:47:20	<u>0x83cef35bbdadd67b1a0bddacc0a65cfb06b066b7724c2a417c05281627907e65</u>	+ 1 50,000 USDT	✓
12	2024-03-24 23:45:55	<u>0x3cc8728d53ecd0f76c049f11e2d5f9bf215a0a70acf9ddbacc3c0238c683f4046</u>	+ 1 d	✓
13	2024-03-08 22:03:55	<u>0xc1e011b860ae92ad073c633b1a82ac337ffe00e0e810a4dad5c3dbda36b56ca3</u>	+ 1 50,000 USDT	✓
14	2024-03-08 20:56:55	<u>0x0b5a1fb7dbe73706d93ca88f4a6fb09ec235eb500119f98743a9a473bcf27086</u>	+ 1 d	✓
15	2024-03-08 20:55:55	<u>0xbc5e7222a3163aacee29e154340e70f07063afd16d2a1a6fded7a47c95504a43</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:02:25	<u>0xb77dde0510cfe7e7c2dc16f9d04876b95c109953a10a3f175d13255c174200b2</u>	+ 1 ether.com	✓
2	2024-05-23 23:01:45	<u>0xce568616d2cc0f3c556445e9cd83c0b1a4042fd5979dbf6e88e134a5181c75b2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 23:01:40	<u>0xd482bccfef2ede9d444e</u> <u>a4e507ef1f49b49eeb3b1d</u> <u>9de3114c12486b72e5af34</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 22:54:40	<u>0x81ff70578b756ffa5561</u> <u>6e514ea71a135d0dc71bba</u> <u>4948bf4cff1a8d84f2b9c6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 22:52:15	<u>0x662dc39e8309b58f48b4</u> <u>fb0ee4d8926846f1aafd5d</u> <u>30de660ebfcd7fd134cb64</u>	+ 1 ether.com	✓
6	2024-05-11 16:24:50	<u>0xe81ac24e58c7a4f15fd8</u> <u>db21583e9b2f1ffa507d48</u> <u>a6f5c8ca42f460c69fa9dd</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 22:31:30	<u>0x65ba351985d5c6416c19</u> <u>831b0ab02d67c9ef854b85</u> <u>ff488782b6516a170395d5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 05:09:30	<u>0x20521a337c4b2ebbf5e7</u> <u>170bb5c686ec3816eef108</u> <u>8d7af7680f85acc2768454</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 20:52:20	<u>0x0c635b2a6042799c808e</u> <u>d437d467539beb71a9efa7</u> <u>8e83f4564e32b2a9d5cde7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 10:02:40	<u>0xd73c290593d771fb3f8f</u> <u>1ea9dbf905af56ca70d2c1</u> <u>6331ed28b31b3bde26f08a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 22:51:40	<u>0x4d2e30f76923add7136d</u> <u>1cc786040ae0cf69238ee9</u> <u>5ab70321fb4f898f42bd59</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 15:59:20	<u>0x32e2b76b8d2f4f232d5f691d223871c92d10690765da548bdaff7185482c6597</u>	+ 1 NFT	✓
13	2024-03-04 10:13:45	<u>0x8d06e1bf4ac17b356f61f97ae0e327542b4b36e92347b279105104c38b463f35</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 22:11:00	<u>0x59d4dab55270bb3beda066a05e67e3ec64021530c6c53716ec5267fe5413d3d9</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 17:19:05	<u>0x4db7d5dc0fbd4e1fb95e5d1ac961aec0bcf8bd5a40d0b827e4da0a911c22fa2f</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 12:50:40	<u>0x7ee8593899f636047d2bf011d81b1733b8f1ab07a4bcf08707739fd3215e0d4c</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 05:04:55	<u>0xfcac019e89bef706f4c496ac2459f5fffcc3d29ca809bd6605178b9a4d08504b</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 01:56:05	<u>0xcd33ada0cd46c23b25abe1dff0af1b5524e52ae201bb7fb51a088e82914ca13e</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 23:54:10	<u>0x5cc5668162532e869bffafcbf325aeb3553e1c284648e9fb6c2b9d647661b414</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-02-28 22:22:35	<u>0x3f4d660875f863425a6ec582e68a844a28242286f77b96ffe7d9b6a26af1deb0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 17:07:35	<u>0xb3d42d5f22e0abfa76fc</u> <u>41028537c730bfb719c5f4</u> <u>8f18e427edf67aeff319fc</u>	+ 1 NFT	✓
22	2024-02-17 21:08:40	<u>0x5fdf5f371534e93574db</u> <u>17879d91079eb7a4918f92</u> <u>ea93dbe9c00cf926dac7c9</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-09 01:52:25	<u>0xd0244592474210e69b21</u> <u>1eca9851dc220a1216f3ab</u> <u>ededc551c2c121f324c0e0</u>	+ 1 C	✓
24	2024-02-07 12:55:15	<u>0xeccbfd2808ff494676da</u> <u>1451b4644e560e917537ce</u> <u>1a3efd3152b55566afbffb</u>	+ 1 NFT	✓
25	2024-02-07 00:02:25	<u>0x8851aa06803a0e9136e2</u> <u>ebcf3ee821bccdd51d7af1</u> <u>d89a9dca13c0d5b81d23be</u>	+ 1 C	✓
26	2024-02-06 17:45:15	<u>0x4161131e781a47eabf58</u> <u>79afc91fba6b4e4ffe13b3</u> <u>70c95a5b119a4ff4ee58e1</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-06 17:34:50	<u>0xdb72584f8a09451aa9d9</u> <u>e6dff02ff1d6a622ef30f7</u> <u>1941116e0501e4d18cc7e0</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-06 17:34:45	<u>0x917a50271b7cb065ab11</u> <u>db0e947704dc448db37e78</u> <u>e172db7dd5a424eab5334a</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 21:04:20	<u>0x93f1b39b3429507c7a5f</u> <u>3135bc465eb96f9ebc243b</u> <u>f7de5120321c6cd5f02efa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 05:48:45	<u>0x875dbcb4420b0efc8c61</u> <u>525f19c9bacdc252dca946</u> <u>5176faab283ed6ae018623</u>	+ 1 int Airdrop	✓
31	2024-02-03 16:38:50	<u>0xd757faae19130557b61c</u> <u>3d9c5c36fae038c1a1e63c</u> <u>ef26efa825773397cf632a</u>	+ 1 C	✓
32	2024-01-21 16:00:15	<u>0x8bb0dc47b97f84b816ec</u> <u>2d9896692615d6e6c74cfc</u> <u>78f1072e7862186652b420</u>	+ 1 dt.org	✓
33	2024-01-19 20:01:40	<u>0x2b1015b5549ac24f9bf2</u> <u>6100e0db984ede413c1be9</u> <u>30b0f3b8cebe352fe626a9</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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