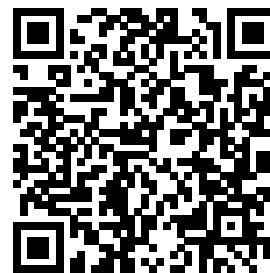


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0f41527e5e1a529d464a01c87cc2116960b4f4f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ <sup>3</sup> XYZ	57,013 USDC
USDC-SWAPĚ <sup>3</sup> XYZ	57,013 USDC
\$ stketh.org	82,700.00 eth.org
Congratulations! šŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
p	0 p
\$1000 USDT Airdrop	N/A get-usd.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A usdlabs.xyz
∅	N/A NFT
Â-	N/A C

Token	Balance
☐	N/A Airdrop mint? goto website
Â-	N/A usdwin.co
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
3 stETH	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:42:15	<u>0x9cb155aa594daf0f3a3bd9b0d1ec7b1ed70341722485cb8537139a451deb20ff</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-06-07 08:56:20	<u>0x9c394420613482522e7651ec1b10dfbd4b8f79b0d6f1bb1448a2f1b8e625b157</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
4	2023-12-05 16:16:55	<u>0x079fe26f849de191c1f12e60d78974cb0b0577df0c027efa7e1d974a4068d61f</u>	+ 73 USDC	✓
5	2023-12-05 16:16:55	<u>0xa26eb1de4bb6b3672f3f350bd70283b462d0204d66fb36f4d3db15fbf09971c3</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:56:25	<u>0x6ef90d780d26b1e30ad76379afc68e17a4a0fd29ad5d6ef33e366c8665a422fb</u>	+ 1 p	✓
2	2024-01-07 02:02:30	<u>0x2e9aa0b32186d0a4a4d8c36e79038331bab8c25e6a2aec6dbb41cf89478874c4</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-09 02:19:10	<u>0xfbca14f0c01c05d97a5acb6201fb93ecb92647434303ae249f426a892815a8ed</u>	+ 1 5btc.com	✓
4	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
5	2024-05-07 08:04:00	<u>0x5c42b622cb97d7c46fed14bf188114bdd0770c645e78eb1ac4fc04a511bb4f4b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457</u> <u>155f474b93db07a7478192</u> <u>57a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
8	2024-04-25 13:56:50	<u>0x6a7a22f5550db0869955</u> <u>8d17b57e3ba9c5807f0f6b</u> <u>2548257a8d0255ee27d89f</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a461</u> <u>21a55cdd6da07f6e6742e1</u> <u>fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
10	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec</u> <u>5d6c51aa716f4de15de83d</u> <u>0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
11	2024-03-31 02:04:25	<u>0xfb294bc361d08f57edf5</u> <u>a4da5bdf1f816235cf6b6</u> <u>9867b72a31c45dac48d298</u>	+ 1 d2usdt.com	✓
12	2024-03-22 02:06:40	<u>0xe7a47a64c43e15af9f4f</u> <u>d66f43abea293c9575b37c</u> <u>72bd54669f1bb215bb79ae</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 20:32:10	<u>0xea686dbd959a4a3eeb24</u> <u>a0805ed7b1ee04af000d1c</u> <u>76ed6228f48b601a69b784</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 15:58:35	<u>0x25d604224bc59085eae3</u> <u>1102d3cf26635e23c629ac</u> <u>30d764906efb1183131898</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 11:44:10	<u>0x0a218b43c8fe2b6e456b</u> <u>69fd20a2ba21ca8e4c56a0</u> <u>ddd32979741a19819938c8</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 11:41:50	<u>0x1cc4209c08e01e6d25b2a66a3169c20cbbfb83673f975aaba855b91bc0516206</u>	+ 1 BLAST	✓
17	2024-03-21 10:53:10	<u>0x785a876365e40f2e30341e18ba7ba0971beac9d081ab8f720fb5bcb947086e77</u>	+ 1 TOKEN	✓
18	2024-03-21 10:45:45	<u>0xeaf3539b3a8c674db64ddb90f7c1069ae1eddce2a0f472dadb5ed00c63a850b6</u>	+ 1 TOKEN	✓
19	2024-02-26 10:18:05	<u>0x483fa182ffa0dadbf19123a0ba3dc4a9a08a6dc3960ebbca7e1c12f3e41cae9</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-26 10:17:45	<u>0xdd63bf033e905ceb68767208659ed16e529d939fc5b007049ecd78d8738c3940</u>	+ 1 Reward at shibatokens.re	✓
21	2024-02-26 10:17:40	<u>0xc32303cf146bc1f142c190a6c9d3e83b93381c9803e4e373c113749867a8af7e</u>	+ 1 D	✓
22	2024-02-20 12:26:20	<u>0x8ea23bf449166f55930f5cd1c53485cbc6b7bbe41ffed003f9a48f87549a2c60</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 04:37:45	<u>0xaaec6e575bfe84255b246ede8135f10edf15deac5190a76233d97f6f0d4c37e9</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-14 10:03:30	<u>0x69d3db312be7fe727620</u> <u>4e87806b1ec7edaa56c57f</u> <u>0ada296f812d21a1dcf228</u>	+ 1 C	✓
26	2024-02-14 09:49:20	<u>0xd7188ca8ebddf0e16126</u> <u>df3221a2b4c37c6d1bc868</u> <u>40b415d30f43263d390ac0</u>	+ 1 C	✓
27	2024-02-13 09:27:10	<u>0xa30951f998f299b4aac4</u> <u>1f3cc22daa8c0d0e7112f8</u> <u>4c268cdcb8c83915be1ec8</u>	+ 1 C	✓
28	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f</u> <u>73916c7f1f37e934aa0a4b</u> <u>c27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
29	2024-01-30 12:53:05	<u>0x53b17d782860baaa8049</u> <u>72813131e9485bb5bb6347</u> <u>06486434b23ad7e5da4133</u>	+ 1 rewards	✓
30	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef0</u> <u>2e004659b8c3fbfc93f730</u> <u>d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
31	2024-01-20 18:40:55	<u>0x65b66033d2452f002046</u> <u>aaf83aa270c888c08771b7</u> <u>92012a14775b83a388d191</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-18 04:00:45	<u>0x88b5fca29f8c4d9c872e</u> <u>0fd7023eab1b43f1edb6a1</u> <u>f8f99f299370725063f90a</u>	+ 1 C	✓
33	2024-01-16 20:09:10	<u>0x713f1dc1a4f264c786d2</u> <u>c0d44d69c76e5797ba03f9</u> <u>69fb892f4e151dc11790cb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 22:12:30	<u>0xc827ccf45709e3e8516a</u> <u>fbf3995c92609e6e0b70cc</u> <u>43b494dd19b951fb72c49f</u>	+ 1 fun	✓
35	2024-01-10 16:14:05	<u>0xd4a9112f605860dab961</u> <u>5e33befd2f377698b8f238</u> <u>fe0df6eafd21293c4f6a0e</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-06 21:05:20	<u>0x5fd7e683445d1115a0e6</u> <u>dd7ac96ed2df806d80c1f2</u> <u>7c77454ad12a44c30fdeda</u>	+ 1 Voucher	✓
37	2024-01-06 00:58:15	<u>0xf05601e4f1d41b34e883</u> <u>d9f1135cfbdd4f42dd969e</u> <u>750edb65cf677e432cf1fa</u>	+ 1 Airdrop	✓
38	2024-01-05 05:10:30	<u>0x94be4e3c062311512c85</u> <u>c690d73767a074e595ae39</u> <u>09b8ab4ccfcfda292f05db</u>	+ 1 Airdrop	✓
39	2024-01-04 03:32:10	<u>0x3b28762ee5c24b7cc662</u> <u>fc4af63e3493f9ff9a165b</u> <u>1d94778adc7593937ed6fe</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-04 00:16:25	<u>0xcfc9e4aca9fbbda4511e</u> <u>44bc1b50eee0949b47224d</u> <u>80cf7903ca2154ca218e6b</u>	+ 1 looksrare-drop.org	✓
41	2023-12-20 07:38:45	<u>0xaeb6ce60b019c0185eaa</u> <u>2d5c4b02a9d4c2a93fe5a3</u> <u>1d55cb16f159798a8030e1</u>	+ 1 New Year Gift	✓
42	2023-12-19 18:31:20	<u>0xb481eae55fe424719b58</u> <u>f3cf1951e98370b560444d</u> <u>636432797b7632f3e75348</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-19 12:26:20	<u>0x32c128a1affe275eea63396fce547217ede22a7debafd74d8f56326de6757281</u>	+ 1 New Year Gift	✓
44	2023-12-14 23:17:00	<u>0x303d86bfe4440cdeb67e4fa23406f20b7696b64725bf50484722d566e2231c70</u>	+ 1 5 stETH	✓
45	2023-12-06 23:13:45	<u>0x6b12aa44c8acd50d9aeb451fa81c34feb26fd2b581ddece891912100b37ff980</u>	+ 1 stethlido.io	✓
46	2023-12-05 19:11:10	<u>0x9bf3632b602bcfad258c4614ba819086d9309760c3fbcf0013a4fa5ce33e3eeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-05 16:47:40	<u>0x5654b93a20dc0186c446f6a2eb29857c72600ba54434d2290c98cb3812c62576</u>	+ 1 ''	✓
48	2023-12-05 16:00:30	<u>0x869694f0a6c0d014464c248f72af7a516f64348f6009a2960b19fa65e195ac8c</u>	+ 1 NFT Voucher	✓
49	2023-12-05 15:59:15	<u>0x374083c976c332d87521e4801f826c885471033d9f3e01ae2d2711b922c7d355</u>	+ 1 usdlabs.xyz	✓
50	2023-11-28 22:10:00	<u>0x17a9bc9462dc5e66b831b766fbb537198f94b9d6f4238302973448ecc03c6487</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-21 14:26:05	<u>0x4e9d681a69d935b61dec52f556da262745ff1cbaa005cd459a98439fd5148d5f</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-21 14:26:05	<u>0xd83786404928d03a2436</u> <u>ac1cf636562bc5fdf6ef87</u> <u>f822ca05be63fcec97c139</u>	+ 1 .net	✓
53	2023-11-21 12:35:20	<u>0xbde075f7bf3fcf9ef398</u> <u>cb2433c7a3b98d0b630398</u> <u>ab7fcd02d007a862adaa59</u>	+ 1 .net	✓
54	2023-11-21 11:49:45	<u>0x160bb42033adc3c5717b</u> <u>9bc069a1c4b96e25e892e9</u> <u>a6e976f08096469cf01ba5</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 11:46:25	<u>0xb4a8fc66627f50e401be</u> <u>8b44fb58ac06f78aaf8a91</u> <u>d56f0db8ce557371fe80f9</u>	+ 1 c.org	✓
56	2023-11-18 22:09:35	<u>0xcb006789eee6b0fd8e26</u> <u>5e9824f6f82c173a3e0983</u> <u>5f0b3afa3747e2e1dad09</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-18 16:54:20	<u>0x6f76151312684c44c5a8</u> <u>5d47148d7e873a2f5ea108</u> <u>0d374dcfa3f5f593ce9cd8</u>	+ 1 use-usdt.xyz	✓
58	2023-11-18 15:37:45	<u>0xea93f042091e7b4885fb</u> <u>c4f7a175230d8d57240933</u> <u>851c3744c08a1c5f39596e</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 15:37:25	<u>0x88b05a8ca1e3b7f165ca</u> <u>be1aa221d886bcafa42beb</u> <u>b127f2318383e0dc558a80</u>	+ 1 Voucher	✓
60	2023-11-18 15:37:20	<u>0x6eb783ba1077f835eb62</u> <u>b829ed1e45a3735614a90a</u> <u>0d1831273b018aaa68e522</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-18 15:37:10	<u>0xa4c27a93b8be0bd03b41cf9e3503d9275bcff3ac6171a400d7961a977c986024</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
62	2023-11-11 01:06:30	<u>0x6d554e9d4c6a7bb4e1d4a57e147b114a51056911448b7e2f74e6196780a3a2de</u>	+ 1 .com	✓
63	2023-11-11 00:51:05	<u>0x1d5fa87016d047cdde51df7a6ba282ff594d9eada88603f348c37d7c8fdd9d5c</u>	+ 1 get-usd.xyz	✓
64	2023-10-22 17:20:55	<u>0x39c54685c64de41561008e77b901e7a9f4f9d6c9dcdf794bf757d6d015cdf44c</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-15 21:32:50	<u>0x690a9d522fb7967edef84caa16132a0b98db953159952f13e15a826359b3bb84</u>	+ 1 Visit babydogeb.xyz website	✓
66	2023-10-15 10:39:50	<u>0x739ed36ff535b19473cd1f796bed547e4e37237a526e8e358e6b2befb465f7a2</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-14 19:05:20	<u>0xa5ea659d47103537a28b24f5f9be1b968810a3e9a3d9e0f8f64542862a1a66c5</u>	+ 1 Visit shibnftx.xyz website	✓

\* USD values displayed at the time of transaction

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