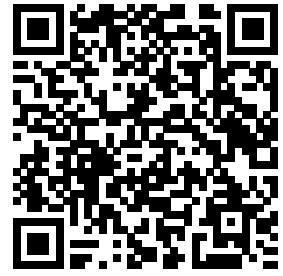



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe30bf3a7b6a9f94b84e54dafb2c7ea500e9acfe1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! BONE	100,000.000000000000000000 REWARDS
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
.top	N/A .top
10,000 ZRO	N/A NFT Airdrop
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:05:40	<u>0x44da84cf465c5cc2b2a031050607eb8c3527e3ade654d44eafb048f27887a67e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 04:05:15	<u>0x9a5bf59f71bb424a4620a1643cdf812cdc0c6d3509504ef9528420fd23e223ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-13 06:50:20	<u>0x95a2685b3021878814e415dbd8ddf4263a11ce6a17eeaf1b55f3053dcfa94387</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 06:50:10	<u>0xa21ed879f653c0d7a67fb6e5237771e44c9a42b6a54a224f4cd0c651c9524bb7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 06:50:05	<u>0x22c71b3cd82245481ca5772873c9e320941a03b1653666a5e5f56ba14b5c7a9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 16:52:25	<u>0x0d4f2675adf5f9910cdf74caa4ada0ecb468e9327dcffd86d0fb3f6a96e07c55</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 16:52:10	<u>0x343d1f71f7e88f336659281aa1a03309afdb52c12ccc33bd700a7eba86d7251</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 16:52:05	<u>0x5fef640015e0c3c3ad877604669593c7e9e994c7309f394147d821d3c60dff5b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:50:00	<u>0x61a154e213d8108bf4bd1107a64b6f3121f814f786e27dbaf934b9f4914fb4ab</u>	+ 1 op	✓
2	2024-05-16 05:43:50	<u>0x730c9830b8e93563887e5a1a3b96384524805e3771c4bbeb62db90ebf0927cf3</u>	+ 1 yz	✓
3	2024-05-12 15:19:05	<u>0xc0a5797e9f8be4d3e2accb72750a95b43903e977e113562591712be2d02608e7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 17:23:35	<u>0x4d39764cd3ae096185dd</u> <u>bc2581233dbc0a3da2e3a6</u> <u>50e5b7bcf7367c07f376e4</u>	+ 1 d	✓
5	2024-03-09 02:19:20	<u>0xc62138af07cfd7103264</u> <u>7a9c554a1e3fb767c8a1a4</u> <u>c0c98486495d9bbcf0ec7f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b</u> <u>76e56a247a3187806b00c2</u> <u>41a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5a</u> <u>fe22a185b76cc34fb0d8f5</u> <u>5aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 21:45:30	<u>0xe22c3de2de65c58a2d87</u> <u>1702135689e83c4591e00b</u> <u>c3b70cbbcbecc202e3588b6</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-16 05:49:05	<u>0x7b2b739902a486c7cdb0</u> <u>134e9ae2501fedfed26ef1</u> <u>e85a045c5c64f885de6113</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 03:55:55	<u>0x69d727d87b7f67f4134b</u> <u>b237d82603db8fae739903</u> <u>7ca3f04913c22bb46cb4e9</u>	+ 1 ZRO	✓
6	2024-05-13 17:24:35	<u>0xa01987600497c02fc50e</u> <u>0efb5c8a1dd6d101203e08</u> <u>02b67e13d97c9903bd0bd0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 09:58:10	<u>0x6c47e939c78770a982b17537b294d56a931397fb6e5b39e47846bdbd9e76ece6</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-28 17:33:25	<u>0x8a01ef8c149f34b64e5590d11ad04457849826040d1c5225904a0dccf66d09aa</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 20:20:40	<u>0x3323d1de426d3bdde2f5b4ff45ebba88ce96b91381ad04832f26496d7954d046</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 08:52:55	<u>0x82d69b195d883f9e1055c51d33e2ecb0753dd0036e61938e61ccccebe52577d9</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 02:36:00	<u>0xc5d21516a7953d7e15766dc0ae3a3f854346f17293a25a9f882328ca256f5c0b</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-27 21:27:30	<u>0x48380d3a0d12f7bce761f477545bc277fbe089e5cb6da61ed209bb3b7b0b6ff8</u>	+ 1 website	✓
14	2024-02-27 13:03:15	<u>0x7f2ab359ddeb8aab205969e99226d84bbd3e39f4f9e1322a36be59df71cba460</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-27 12:10:20	<u>0x8e5fa4bbfe56ae2f5c501ad1ec966b6b52abb8d30de1b0c587d4599b88697793</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 11:43:00	<u>0x4869c7467dc984977fad58c166bd84ebe129a7fb34a856ef239c8ba3bb390e82</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-22 09:39:25	<u>0x32244cebdfdbed5ee795a85d2706d7a74e8e84e79110450b9d88054f5ec150b4</u>	+ 1 .top	✓
18	2024-02-22 08:07:05	<u>0xdb0b407741f80e84edcd0c8c7164d4319ba8ebe541155af4a5d58f706718263f</u>	+ 1 .top	✓
19	2024-02-22 08:04:55	<u>0xe542ac51d208dcce37b955f961d609dab6c3c36e8cbac42c917782247238603d</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-22 06:19:00	<u>0x38ed4e64e4d8553a46b1d860801330f2d501ce0f9095765945fc55dd4f8693f5</u>	+ 1 website	✓
21	2024-02-13 00:30:10	<u>0xe84220ae7066a24889a834201a8d90fe2125f3a5553e2131e49de9d40100964f</u>	+ 1 C	✓
22	2024-02-12 23:11:40	<u>0x614a090e930181800ac09d185d6bbf91627697d27e7b50a1abeeaff30865216a</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-12 05:17:45	<u>0xebba7fe78a26a6562e9dd953b4bd67482b0a4ef56d579071da63910f64193e9f</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-12 05:17:40	<u>0x31260e0451b7a8ab19ad64aa4a8223c428584cf3d0637ecef0b62201ebb0fd89</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 20:28:50	<u>0x3e4fe074242d7200095f f3b2d7dc19700d052e74f6 eca9318701f379efe51559</u>	+ 1 C	✓
26	2024-02-09 12:28:40	<u>0xff7dfd480194a013fcf8 27f740cf46a7e9c40c12aa 5144211621296d9ec6f39d</u>	+ 1 C	✓
27	2024-02-09 09:59:55	<u>0x642e4bee9e443cc0c5c3 fd2b12d73e1dd1343bbe1d c6954a8c928e7eb7c65e96</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-09 07:22:50	<u>0xed92472fe5c99760724e 88e78214c7fe050c72efc1 d1cf5e93bfe24ad58ed2f4</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-01 23:26:00	<u>0xcfcc5c1d714df50a7e24 31349f76a53240966ebfad c46de257ba20966d098d47</u>	+ 1 C	✓
30	2024-02-01 05:40:00	<u>0x9f0cf918c561b98e9193 c85372b9a44ca137066c03 24337bf9af046751a8d31b</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-01 05:40:00	<u>0xa71618b75296314f54a6 3c8bf6bca87642ba9f2b67 db4b38d700c2c956fa663f</u>	+ 1 .xyz	✓
32	2024-01-28 23:55:35	<u>0x3053b412030d789b3e92 1de523137be31634cc79d6 3dd067b603e09a61ad8a40</u>	+ 1 C	✓
33	2024-01-28 01:30:10	<u>0x02b22a8f47983b35a60b f287d7e482312b2cdd89b1 88e8f70c6ba0337354f99b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-27 22:39:15	<u>0x1a80b1713591ee1f0624</u> <u>4ea948a963aa21f6283601</u> <u>487e8e11123fc95c152f16</u>	+ 1 C	✓
35	2024-01-27 22:07:40	<u>0x42ec54f9d084ce2aa045</u> <u>c5ac0bc1263e56ee196f85</u> <u>6a76c986fb31d8060386ca</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-27 20:32:50	<u>0xe53ee1a6fe6ca37c62b2</u> <u>7af4086de137860547a7a4</u> <u>2a96a09633bb00c6951dbb</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 20:32:45	<u>0xa291de989d074d575d17</u> <u>d8a01ecdc7dd203b94cf05</u> <u>56f9cb10624ba8bdf139b6</u>	+ 1 Liquid-ether.com	✓
38	2024-01-27 19:12:35	<u>0x582a86bd62a434236159</u> <u>6e651ce6bd945f1722ddcc</u> <u>3118d1f83909cfc6a53a72</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-27 16:25:45	<u>0x410111e92bd2ad836510</u> <u>590a5591e19018a84619ec</u> <u>0554f50e745f29ea8e1407</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-27 16:21:25	<u>0xc8a846ec4987f2fa1666</u> <u>03d1f72d751db53afdda6c</u> <u>65a5bb7fe1331b9d3a36e1</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-27 15:55:35	<u>0xe2403a0263afb19a2932</u> <u>0d71741c9d1bacf73e3e2a</u> <u>614adfbab06f1a143e2da3</u>	+ 1 Liquid-ether.com	✓
42	2024-01-27 13:06:05	<u>0x60c8336b409e21aea5f3</u> <u>c4a85823a89c510b70c4d1</u> <u>ab9bbb95c73be804fce0dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 12:56:35	<u>0x1324ce756a640725185a</u> <u>1e4b2b026eec38132edcd5</u> <u>04028d220b098be1c1b299</u>	+ 1 Liquid-ether.com	✓
44	2024-01-27 12:56:10	<u>0x7dc21ec9996c412a83b9</u> <u>593dfa9a3e5459f494a0b6</u> <u>08253c2fc8d0ec8e8b013d</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-27 12:56:10	<u>0xd0a17afa1f4522a608a6</u> <u>4016a67c79367650bd1527</u> <u>f1887952abd54673e357e0</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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