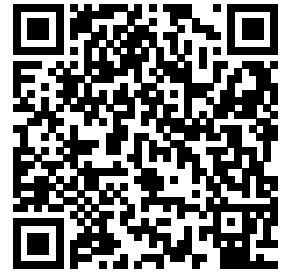



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe37608ae19485baae0f57696b08a8398b98a3f41

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	0.100000000000000006 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
z	0 3 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com

* USD values displayed at the time of transaction

Token	Balance
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-26 13:35:45	<u>0xfae6309acb17319c4c0438b9f086e11515b298171df63b2b96655adb0a31df70</u>	+ 0.100000000000000000 06 EWARDS 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:05:45	<u>0x692b7f1881650dade8039c82dc85885f508c03e0ba106a72fd2c5cb39bbc653e</u>	+ 1 op	✓
2	2024-05-19 09:31:50	<u>0xff6208715d58f6751cec9731a9d23c41cf7faad0003c62f730df0cd0098d466f</u>	+ 1 op	✓
3	2024-05-08 08:00:15	<u>0x2a47c8e94313d1387f1056758da98830212b987f8b4db64740240f6ee6fc5de9</u>	+ 1 xyz	✓
4	2024-05-07 12:22:40	<u>0x8c93cd5ce758cdcae3746badf2dabad1b5c9bb38cf4c4d79f97ad461fd4caf79</u>	+ 1 10 ETH	✓
5	2024-04-28 08:07:00	<u>0xf2e02c6cc31cea1fc4995da0705fbbf4ceff0ecb008c6e3750cd1d384c5e7673</u>	+ 1 d	✓
6	2024-04-19 11:47:45	<u>0x37985b72548a6b5aa1426b384c147510820dccd24252888334c91ae7490f2b49</u>	+ 1 3 ETH	✓
7	2024-04-11 19:30:10	<u>0x03e0499e04f6b60cfee523974b49a7c7593b1c1f0edfa99618743f3baa4ff15f</u>	+ 1 50,000 USDT	✓
8	2024-03-16 07:37:40	<u>0x9a8d5a5aaa1db34cffa6c1a4976c6b90cfb32be734302cbc82f913ec910e4ad7</u>	+ 1 d	✓
9	2024-03-12 07:35:10	<u>0x91b8fb4b5d4379d4e54a8a4a2b553db31a5ae87c7d9a1798243f4d130c0b1ae7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 07:45:35	<u>0xfa607ad242c9ff7a22e2f3a1f48971eef5e771c15fb920b363dc39fbff3f9f5f</u>	+ 1 d	✓
11	2024-03-10 07:45:20	<u>0x0ac741467ef0bd53b9ad5ae18e6e562dc9d21453c0244e28ed839432e2471475</u>	+ 1 50,000 USDT	✓
12	2024-03-08 08:06:10	<u>0xa1e16461e4a152af97365f69e8901c73eb79f9c7f29cf87b75f1c72c1c3763bf</u>	+ 1 d	✓
13	2024-03-06 20:57:10	<u>0x2289ec6f76b257bbc43fe860852437f2545299833cf334ffe32f9b45b62e6de2</u>	+ 1 d	✓
14	2024-03-06 20:57:00	<u>0x62eb98de54e550c866cb07bebd951df27f3efcda8f402993c0ddb375b71085ef</u>	+ 1 d	✓
15	2024-03-06 20:56:20	<u>0x58d8205f5ab5a4d4033e228b655fd1e8c9723f8d37a05d387005abed0fa496b6</u>	+ 1 50,000 USDT	✓
16	2024-01-10 17:58:55	<u>0x94397916e759b9be4ca70653b2918b97db31cfad7a025932674153d715482f4f</u>	+ 1 get-rarible.com	✓
17	2024-01-09 21:21:15	<u>0x7e237669238acd6e5b70bbf087fc263ced4f0ba1d712fd7f07910733c4e4995</u>	+ 1 twt-box.com	✓
18	2024-01-09 19:59:10	<u>0xe06af93b0702133cd689e8aae979552a9d0fb35c2f802271b33aa22f8cd76654</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:35:05	<u>0x0c93a0f98cb062a1fb80ae21573f1a0c19d4aaa3f353c864d16b7f0832e72c12</u>	+ 1 ether.com	✓
2	2024-05-25 10:51:45	<u>0xd3341a5fcfa0deabe0aab05985b68df1455d84224509a4afc3ba88da3bc90314</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 10:48:30	<u>0x5cb6d719004a2beee9cc9ea551aef1a7b7cc7f63ced1bbe3b6023944b1de95cd</u>	+ 1 ether.com	✓
4	2024-05-19 09:36:20	<u>0xe7f3e1334933639559a8b15f330cc8700ad3c5a96be0900c92f03ba0dbb2a06d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 09:35:05	<u>0x526437c2928737cd3723820016be90c18d0d227aec1e799409d995f335512bdc</u>	+ 1 laim!	✓
6	2024-05-08 08:08:35	<u>0x9f69a91bb65739b36a37c67760464792a85fe85ecec18d33ae2950ee2e166f7c7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-08 08:06:15	<u>0x3574f720d5edff066512d3e9929cdb8cec479427bceadafe770e918e7ca845d1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 14:35:20	<u>0x18f16837eee1b73d83d9af0e25b01a00c57f4d462b8ce7bcafd2089ded78a65b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 12:24:50	<u>0x7fe7c288d3badf37b124463f4e74f78658e9e1245345b09eee6b4eebd5416e95</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 09:08:10	<u>0xb61593093b41e5a4291d</u> <u>d8ec0b2c2d6e315fb7611b</u> <u>bfbcb1afb2d1ee15f4dc30e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 11:00:15	<u>0x2708982b53b2b9ebf733</u> <u>a3c80a7d24adb25c829d60</u> <u>c9b932c12cae98dc7728c4</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-19 10:56:20	<u>0xa4005334a62bb5110a18</u> <u>44c29af3ac1121da952198</u> <u>97544e2b7b39ba8c2f2c39</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 10:41:50	<u>0x502595be52acc296200a</u> <u>a8b9af0ebeaa5ec9ffec77</u> <u>3000a65dbec30aeedc55ee</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 10:41:30	<u>0xf24fc9ac43733d902d8c</u> <u>dd47cb93db4236941f847a</u> <u>6f2762248aff46cd625e41</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-11 19:41:55	<u>0x962b9f29f93ec4940643</u> <u>140ea0550dc72082ee7af5</u> <u>0d1ff07e5c3e4668b9f5a8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-11 19:41:10	<u>0x6ae6253e7c3cf74d86d5</u> <u>e60420a50cd97905aca570</u> <u>c89826e51dd9fe453e9eb9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-11 19:38:10	<u>0xee80af1ef3c6b6a85d36</u> <u>88ae0cfd3fef5aac7537bd</u> <u>1b7653751c59690fa7aeba</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-10 15:54:05	<u>0x9f92495a6686f4659212</u> <u>f30e2f6da25d4b3a4a257d</u> <u>f949ad863dcbd6d189b3f9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 15:46:25	<u>0x9b39a86228df5f91dca21268322f98a6d25befeff056beb856e05c518d401742</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-10 15:40:35	<u>0x02c0ade882d6557668f84540cbe5a13f69152ab8c8ea1b5a97f559f83140b287</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-10 15:39:45	<u>0xe64306ebc505738fc847e8207e5768d6037e46b09033d7cf5548ec4a023ab88a</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-10 15:38:00	<u>0x084d95ec6a1541b35bceec8eaaf2c12448e28266aa7bb4b919b4bd21419ed2eb</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-08 22:28:15	<u>0x519ae4b0a8d6b6600ee3a90259d0af7e8dd492d126e6dafd7170109d46972194</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-07 13:51:45	<u>0x85242bfd4b53f1406a0cf657480510fe719105520ef09743247b2962454f1fec</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 07:17:15	<u>0x7818607f076e3d40ce4f1f48ae64449affdff8a0ce82cc65253b96a9b7f18b79</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 23:17:20	<u>0x87d147f31651f79009f571726348fe705d5fa49063f25b5fd3d25a22270be1f9</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 22:41:20	<u>0x5725e495ed4da30967e45db5018c6d4491d23de4e211077fbf6df9c9da638a12</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 21:06:00	<u>0x167f6b61fcee99bcf9467949e6d462022c3bff33683bdc60de85d3f1277dfe48</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-06 20:59:55	<u>0xfe449b4a25c12916118ae83430b571fb142b6d47ae82455e1dafacee98ccd379</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-27 13:26:20	<u>0x211d1dfa5ab0b579fe14c9b9a516f795957757a895852d401fd1ceaaf2126426</u>	+ 1 D	✓
31	2024-02-27 08:01:30	<u>0x336ce4df8e236071988611c44cdb06a32f52e6c2707805bf1bf2172c69ece9fc</u>	+ 1 .xyz	✓
32	2024-02-27 07:43:20	<u>0x6bc4552a8a6692b54017735c6a02c7a48dbf8eaf01876840478e660ae93ca7d3</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-16 08:05:05	<u>0xfb07de098bf487970d11363d9351d1866896500ad2cf3ca7ec1496ed06a28e20</u>	+ 1 C	✓
34	2024-02-12 14:47:30	<u>0xf88955a56ea662286322799d4de0c26c4a79b79904ab466bfd1355797f655560</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-06 15:45:30	<u>0xf76cf558341eb826d4d4a37faf6b9bb65b7607dc4fb4d9492f335ac780a0077e</u>	+ 1 C	✓
36	2024-01-26 21:05:45	<u>0x81f6702ff3c66664a68a7756c7142ccc9f2c675d54475b89839dce58b78b4176</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 20:55:45	<u>0x2b352c50b9322039561f4c0e0411b64cd20ac8144d5d34aa7c465f1ecb46d005</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-21 11:16:25	<u>0x943c28782e77dc39ba7e63e121f386f98a51a7c95643821f3a2d63de10b575c9</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-15 10:29:30	<u>0x4b5a72c86c8e28c938605ac2e830c948cbfd5950366fcc7408d3b90e46995a31</u>	+ 1 Airdrop	✓
40	2024-01-15 10:29:30	<u>0xac872044d634dcd685cc4290d0b42ac14f68e9f27b1b7c3593d81c7cd7ed6af0</u>	+ 1 ard.xyz	✓
41	2024-01-11 04:01:35	<u>0x1128df4a3d53517d7a2bd8e276fd32bdc22e799846c40bea714cf184e6aa9433</u>	+ 1 BNFT	✓
42	2024-01-09 01:11:00	<u>0x875fac41bf2a922ca512d093155bfa55348a60d446ff4179389ff80ab7078f8d</u>	+ 1 aim.xyz	✓
43	2024-01-04 01:15:35	<u>0x99f055a5f7bdf3301dc9102409273568b49e577565bff0a3f0750b5fe2fbc5c1</u>	+ 1 Airdrop	✓
44	2024-01-04 01:15:25	<u>0x8cd55706c285a8bd1ad3fcd1e0085a37ab430efd1ef4aa6dc581ccde06d5b841</u>	+ 1 Airdrop	✓
45	2024-01-02 10:42:35	<u>0xe180c1c565b317444dc180983cb6cb3d5b56916215d43a2c69ccf447e2cd1e94</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-02 10:42:35	<u>0x6bf2661a36454d6511e6</u> <u>4dbef3494bea648a19addb</u> <u>e6b6f9b98b173ec60b34bd</u>	+ 1 her.xyz	✓
47	2024-01-02 06:30:00	<u>0x46acbd20dd476f8a89a1</u> <u>3af9b1da2cd3e427a93925</u> <u>543d1fcfa87f2ab0b07533</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-02 06:28:50	<u>0xeb4c5812ae176f9936e1</u> <u>5cb56110dc89eae10637ed</u> <u>7a27957c540a1f5e3bac77</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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