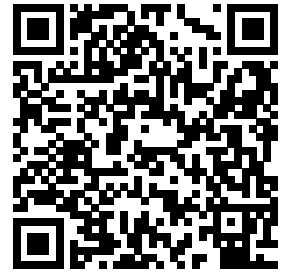



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe8204dfe04a4da29cfd171d476aff2404db392bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.024463400000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
.xyz	0 .xyz
# usdc2.com	0 c2.com
Airdrop at rewardeth.top	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
'	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$81,442 Limited Coupon
50 RPL VOUCHER!	N/A ocketrpl.com
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A \$81,442 Limited Coupon
'	N/A '
\$Mev BOT Platform	N/A Visit https://we3lab.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:15:15	<u>0xa042dc2bea357e32fb1c54def70edc5d80c33116542ae199d039fd66a80c7473</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:07:05	<u>0x31f05ca13f670eb94e7328ad7cff4097d15ab382bb85098a954d128cb86a30b3</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-06-08 18:05:30	<u>0x7a30e0f7b62546065a450e8394b392062a5b798c69093c84894cf89cc56d0e54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 08:28:55	<u>0x67770e4c1a0f2fb17843ef9f83e3495d8f347e65ad19ddd6734f01defc8ddb4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-08-04 05:41:35	<u>0xf95d21bde7123c013711bbe9e46783051f57f10c200bae0c152217fcbca0bdc2</u>	+ 0.0054878000000000 00 agEUR	✓
6	2023-08-04 05:40:35	<u>0x839f369ec7cec7f22828dd911250a7665906b72137ff8e05d2ea010e02896f1b</u>	+ 0.0054878000000000 00 agEUR	✓
7	2023-08-04 05:38:25	<u>0xe518c7a447650fd8e163621118de5a8c581ba7cd00642e2c34af3bf8d2c722f5</u>	+ 0.0054878000000000 00 agEUR	✓
8	2023-07-07 01:27:35	<u>0x3d79a9f7a1681800248d482b2f0a43c954a28d31aeb6d062cf1a6d60d9a2db09</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 15:31:30	<u>0x33254df90c2665c4296cb9cbf8c89ba8680e5ae08eb324ea34d8657224549542</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-27 15:19:15	<u>0x02a77fdc2de579216a35</u> <u>21c8cdd5689b29cd1de369</u> <u>4d0d6f1949ec2361e11da8</u>	+ 0.001000000000000000 00 agEUR	✓
11	2023-06-27 15:19:05	<u>0x0de8e9fd7c91a427489f</u> <u>8f40a448195b0f8062065c</u> <u>58dcb87d61d0a58410a495</u>	+ 0.001000000000000000 00 agEUR	✓
12	2023-06-27 15:18:20	<u>0x4e6d567ed913b9e38647</u> <u>b0e18f8d84235d9ff278b2</u> <u>77d063e8c272e7d4daa3a9</u>	+ 0.001000000000000000 00 agEUR	✓
13	2023-06-27 15:18:00	<u>0x64f76859716cd92b8d32</u> <u>845a0a7aef165e3e4f9636</u> <u>0b4ac2d2360792ba2d8b22</u>	+ 0.001000000000000000 00 agEUR	✓
14	2023-06-27 15:07:15	<u>0xbc61d7151cc251a5c093</u> <u>57f4c8eb89d1c964fd0c31</u> <u>25fbce72e2a2d699253965</u>	+ 0.001000000000000000 00 agEUR	✓
15	2023-06-27 15:06:25	<u>0xd3598b1a8cb812903074</u> <u>e45f977e9ded526a541c6a</u> <u>5519ddc1702e5ddf8be0d4</u>	+ 0.001000000000000000 00 agEUR	✓
16	2023-06-27 15:04:45	<u>0xdc13158b3a2bd754f42f</u> <u>7ba0a6c85c4771431f8a78</u> <u>104944a028cda1be269c88</u>	+ 0.001000000000000000 00 agEUR	✓
17	2023-06-27 15:04:10	<u>0xc659d65277173b39bdc2</u> <u>0d2de46c0321da57012481</u> <u>3c15456c4d35c5e0f93fc8</u>	+ 0.001000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:05:25	<u>0xdbc9f2191045e7fbba78a8bab863d099e2f4a532e5cccd0df57061c52c18e861</u>	+ 1 op	✓
2	2024-06-04 08:28:45	<u>0xf45de13cd80b7e9457957d9b77c0682672d48e59916aac9506f6c8dd641737b2</u>	+ 1 op	✓
3	2024-05-11 20:40:30	<u>0x7c21dddee88d0dcd741a4add92d664f28259ecb1edfbe41a05ceb26d16550718</u>	+ 1 .xyz	✓
4	2024-05-09 17:34:30	<u>0xba694fee4f8fbf057d252f5b087dd0b33518c024f2dd41e9e99ad5ccc0af40a3</u>	+ 1 yz	✓
5	2024-04-24 17:08:15	<u>0x71f05753895df0c85db30d33e3f511c781da2c7bf694de6ba5f8dc13278111dc</u>	+ 1 10 ETH	✓
6	2024-04-24 17:07:55	<u>0x768fe45e4992ba2defeca2420ccdf7dc0571ba0a4c938b5602a36aca119a58cf</u>	+ 1 c2.com	✓
7	2024-04-16 19:12:25	<u>0x56535c16ea818d12bd3a5b05f2d209ca1689d2b794b39404e0caa437ad5e553d</u>	+ 1 50,000 USDT	✓
8	2024-04-16 19:11:35	<u>0xae8ceae0a92e614eaa438d103a0e6e4b6934ab3e17ec23c383668fdf7203e1f6</u>	+ 1 5 ETH	✓
9	2024-04-15 16:54:10	<u>0x690a811e1cb82364eaf9365f5405ea73d7773fb8e1430ae72937a1ab6b35c357</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 16:53:05	<u>0x40cd26f6ba2ef458dda5e2c76e4c3e8540502737e87ebf1bb8d6a1f1f936d895</u>	+ 1 5 ETH	✓
11	2024-03-27 12:43:50	<u>0x2cca2f6bebd620ea36aded3678b8223ab005e02266a14c14e394a62723ce5993</u>	+ 1 50,000 USDT	✓
12	2024-03-27 12:43:45	<u>0xa7c21f5f4afa87ed019e30e7c1c5219717265939fe2001a896a5630296461ae2</u>	+ 1 d	✓
13	2024-03-06 19:16:40	<u>0xcec902de0c3c96eff222d1f567cfaaa8303ca718235c0372c39f8b1399b1d1ea</u>	+ 1 50,000 USDT	✓
14	2024-03-06 18:04:55	<u>0xb477c52961dc47f8dd4d321ca3ba5feb98eabc60d6abdd438191c214264bd279</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:28:05	<u>0xb2837aee4d6dc02c96c4af013bfac8a0b45dc71c0b35e193603d0898c58a695f</u>	+ 1 5btc.com	✓
2	2024-04-26 05:29:35	<u>0x144b7283ffb24834a2d8a0ea60b5802753d5e858884a9eae18083aa3b67f29d5</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 00:36:10	<u>0x12b074af706acacad50b82b8035947b75b6586b641e55431c541fd01430373f1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 20:53:15	<u>0x9905a8c1bf624b80a7db</u> <u>2e6dd8f857a8296e8ce786</u> <u>916e489564dfed308c3711</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:46:40	<u>0xca07efbf17cb1fa534fe</u> <u>c4b28c356244a8a6c7d04f</u> <u>7d7a0e9d046869c0c7763b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:34:50	<u>0xed9fdb01aa144c43143d</u> <u>431b22c2428b3a94774bf9</u> <u>d2b75a0b13d7458e5ca784</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:26:55	<u>0xcab595e4547eadf37b78</u> <u>433d69da339eb5a7e275c2</u> <u>922427e083b2c15030a170</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:15:00	<u>0x112e2dfc468117920480</u> <u>acbca222c9fbdb8dcdcee4</u> <u>9470c7ca7effa53b9d099c</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:54:10	<u>0xf92c760cf7794cd3e9ae</u> <u>7f8d40dd20fe11d8f956da</u> <u>f5c9d2332efef1a1bf99f7</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 06:35:35	<u>0x8d02320ca75586f1e083</u> <u>8c94b9031318d431bdf124</u> <u>68046e48e16cca74d4e132</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 03:51:20	<u>0x54213855ae0d5343a5da</u> <u>248df49bd0380ed17515a0</u> <u>9ea37084302bbda84372d5</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 21:26:50	<u>0x30766d6ab7007fac24c5</u> <u>18a8388c7cf76930731173</u> <u>991665b8c887e6032abd1b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 20:18:50	<u>0x23597365c9071e7237a4452d2cf588deb327a9491e</u> <u>eba6143b9fc745ef602a43</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 19:19:30	<u>0xa354be87f50de28bc6639d9dca9a9b597faacc2117</u> <u>10226e0f8030c0dbba1603</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 18:48:15	<u>0x8c72d34a2cef27d91cb4bcf4ad2f33e4c239948e27</u> <u>6dd21c265870395fc4bc4c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 17:26:30	<u>0xf53fe3568286f8020de0b04b997e794c009c83cbd5</u> <u>9bca89dedcf303b391fc9b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 17:17:00	<u>0x46faed4d5b4f1b2c530f97f614557b1bfa544fc88f</u> <u>5db2e613cd748c07e1326d</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 17:10:45	<u>0xe0d179a3cfd547cf097167f6d4fe867611447a15a5</u> <u>3421d498c662f775aacc0e</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-18 04:31:00	<u>0x649f83955a1fc57b884b8e1eee2364fb674a94ebf6</u> <u>c57d9f25fc8cdf2f63d345</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 22:22:20	<u>0x803cf78af4dfa1807a30f60c4ef0e23b13c5859dea</u> <u>ea33b8b91a567622efee3a</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 20:12:40	<u>0xae76382050068b88c199501aeec8b01c516100840a</u> <u>dcac9ffabce01aeced82a6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 15:15:25	<u>0x6f78fe6c9af2d521c52e772c6702bc7fac1c454d70a3dccd398bc2e2e943af9e</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 09:50:05	<u>0x11a1c3fb4c675e954881e909cd4dd9230d1b0201db910624c69cc6312174e124</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 03:43:45	<u>0x703ea6992adcf8ec651eac0480b9d1917f6da0d093de7b9848546547740a80c7</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 22:46:30	<u>0x8fc02c4832b4f34d562f5f40c81cd757df9c53aac769f8ccab6226a44d306daa</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 16:56:30	<u>0x979cfd9d26915719c056f2ebe3eb23b7ddc58c4392a669f03ac9bb154e09008d</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-03-07 16:16:20	<u>0x1b69e0a2c12c7c4389a34c1469a4d6a7cb6b8d2bea08351b22aa86fa9929dc32</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 12:24:00	<u>0xc537a240021cff6163a0b9d6ad37389f30b406d61898040ce761b030667e15cc</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 08:17:50	<u>0x60cc4a1056c79d329e7d91d1933bf39142533e1b7a4b70c18392d5cb3b46fbc1</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 22:50:00	<u>0x5a39214f6c2b94dd9583bcea14a3ebb6bf49bceaf2fdc03dd18fb6b299c61fbf</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 20:19:55	<u>0xf49064409c978eb6608c7cebf3e8fff0831782a9fd</u> <u>c3ef0468aa46b9bf02a35e</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 19:03:40	<u>0x038e4df4192e2ec18dde</u> <u>a69b027653c81d49c8babd</u> <u>4ebfdbfecb0cc687a380d5</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-02-07 11:33:55	<u>0x2bcfc8c1a3f3532a813b</u> <u>2772aab88ddf1757212803</u> <u>4dae407516a1d17678da30</u>	+ 1 Visit https://we3lab.com /	✓
34	2024-02-07 02:25:15	<u>0x3d8d13463cff37791452</u> <u>ccc1ffb7c2f892a430befc</u> <u>9778f8ce611e2d8c5f331a</u>	+ 1 pgclaim.com	✓
35	2024-01-14 23:55:45	<u>0xf634ecd7f317c6dc9f0a</u> <u>cfc62a41cd98e021a37e8f</u> <u>b1361092b651ab3c6aee45</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-14 11:45:35	<u>0x4bd871c4d592743904b8</u> <u>4cfc1e14a76f70204ae33a</u> <u>d447d8f860040ebc2c5796</u>	+ 1 ethevent.co	✓
37	2024-01-06 11:13:20	<u>0x8dea86b1b47ba439148e</u> <u>4db69790816865e4cf7821</u> <u>7fd80ff291e1fe45858fe0</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-04 10:50:05	<u>0x4357e02401b6085fb4c0</u> <u>596a66caa63efd078fa47c</u> <u>75c52b502577c18775c166</u>	+ 1 '	✓
39	2023-12-16 18:57:40	<u>0x88894330821d29320897</u> <u>ea98418afbb472b5d77fbd</u> <u>b976a4abad650f27b04b09</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-14 17:47:20	<u>0x12413e46f476e9593452</u> <u>c5b6847f30783cd27084de</u> <u>73877a11079f4d82ee09af</u>	+ 1 !	✓
41	2023-10-29 01:03:45	<u>0xfd8f8f7e3032933d5b18</u> <u>b45158e18d94e98dea5fda</u> <u>f44c7f50d49e30cfef1926</u>	+ 1 t!	✓
42	2023-10-27 06:06:35	<u>0xc844a2fde2eeb09b0e0c</u> <u>533bfd2816a1f868cf47fd</u> <u>2479743d8bb6bbb75deb8e</u>	+ 1 nt!	✓
43	2023-10-23 01:15:00	<u>0x5a14ab405a752c9790cb</u> <u>4dda84550fac38c597d7c5</u> <u>6fcc72dba6c8ef102bf793</u>	+ 1 int!	✓
44	2023-10-19 22:45:15	<u>0xd567d80950b5ca6caece</u> <u>7c363368a3b6652142cb7a</u> <u>ee1c207a781e6147941bc0</u>	+ 1 t!	✓
45	2023-10-15 01:58:40	<u>0xb96fd979aafef80545b0</u> <u>8b6be5dd5ee2feba650696</u> <u>7d01f6a3af7110f890d6db</u>	+ 1 ocketrpl.com	✓
46	2023-10-08 05:34:05	<u>0x3f6ac46353e8f79e68d5</u> <u>56a6e41abfa3a229eef16e</u> <u>e12d789f5912fbaa7e1351</u>	+ 1 onestake.com	✓
47	2023-10-08 00:15:55	<u>0x964a90986935019c1388</u> <u>068a076cc37e13e83f999c</u> <u>62bf0367e5391d050dfb4c</u>	+ 1 hibredeem.com	✓
48	2023-10-01 15:47:30	<u>0x80a54a6f444930418be2</u> <u>2d6a42c8ceb0289d5bd3bd</u> <u>5a4fda2d1ef791a459ec72</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 06:00:05	<u>0x096f95a7ccdd45367904</u> <u>d3fcc7d2c04e04f4d4d1a7</u> <u>b5bad8f9ec5841bf74e5b9</u>	+ 1 doLib.com	✓
50	2023-10-01 04:56:55	<u>0x83f54922ce328af39434</u> <u>dfffa0a2f1b8f174a128291</u> <u>237b1541556e948b61139d</u>	+ 1 hibredeem.com	✓
51	2023-09-30 04:08:05	<u>0xd9ea3a0e8b6f61e39e51</u> <u>69a1cec1723371bc0935fd</u> <u>1d30108f755057770defdb</u>	+ 1 aim!	✓
52	2023-09-30 03:08:40	<u>0x525b001e2521f86af722</u> <u>9ecdd7d261c204784086bb</u> <u>39f6cdbced0de39295a522</u>	+ 1 aim nft	✓
53	2023-09-29 16:26:50	<u>0xedcf8445affd4abfa415</u> <u>dfc878df1e8e1d84b2248b</u> <u>87c2be06679084c223b306</u>	+ 1 m!	✓
54	2023-09-28 15:32:45	<u>0xec3ebac1fe5b23b93e57</u> <u>fce7c27cad1247d3e27f2</u> <u>02be724a0aac56e240808a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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