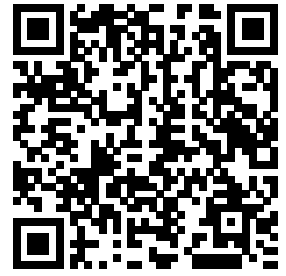


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID [0xf092ca188f7ffa605c9a710f37004f9ddd7adbb0](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! stETH	100,000.00000000000000000000 EWARDS
! Pepe	100,000.00000000000000000000 EWARDS
USD-CLAIMCOM	3,550 USDC
op	0 op
LiquidEther NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther	N/A ether.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A org
3 stETH	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:24:15	<u>0x90429a2ea86c62880b058d06ba31f1e6e8bd860b8a6ca47fdd52cb79f2e71e03</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-24 01:23:45	<u>0xf767bfdcf6410943645d0bdaf31618736bd828c5782d37bbd30a185b5c0aa767</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-06 17:04:35	<u>0x1ef9cdda790a4282a4c784e8336997f78b8759884ad7c48371bf4aaa4547dcf2</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:23:35	<u>0xc2023451831e43142f6c531444a9a95268b57ea241fa2b59c9f09bca5ad8d621</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:32:25	<u>0x83a791a0242c0f988bdbda06d6f631e2930726def2f17b3fff782825a41b8077</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 01:31:05	<u>0xfec6aa600a726bf46b9c6d09cb239253399bd51a5deaec31ca0d2cf041ed59e8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 01:29:20	<u>0x7f60a532d87561b45b809a84a05315fcdbd067e839d1ad103c517b001cdb6198</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-24 01:29:15	<u>0xd0e8122e2d24335933a6d6f6f3f86a5332da00da8e512ed0081f60ee7c7b6149</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 01:28:25	<u>0x44c3549f80907623ad3918615be48f096c6cee967da124a0e61be15c3d1fcaa0</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-24 01:28:05	<u>0xf11a76cc0870f58a04b4b07307819252f017b8fbda2c6b9fb8918e57bab51a98</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 01:24:40	<u>0x6e13ba48fb11ee8573ebd5774d6d5c2da937529d5f2a739f3fbd273c2de23735</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 01:23:20	<u>0x6c780c0d92cbd15f03274eb2711df2be19f1de6678d1c641cd187539e807de09</u>	+ 1 ether.com	✓
9	2024-05-06 05:23:15	<u>0xe5e9624c61e30fe8c1d691ded0b56fb2d944b3914e938c727d7e1c4f678e09ee</u>	+ 1 5btc.com	✓
10	2024-02-20 07:26:35	<u>0xce27447be3ef06175a5686fbf68ec3ecfa9183b562b2fec8bafed7165306cdc8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 23:14:00	<u>0x51e37de133efffc8563d1bddb02218e8258cbced94aeacdaa1966114580fa281</u>	+ 1 NFT	✓
12	2024-02-06 03:21:15	<u>0x14543415aa51cafc84010c8ff73a932c65a062768ce73b1d04d71259688834d7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-19 02:38:15	<u>0x4c25ace7b90a29a212d6dbcdee66a46e00e7bdc96f59913e01c3594887007e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 07:18:05	<u>0x0cd14b0a76dda94ed5f26aa17d0156b3a627212e276025dd0c4442105227ff12</u>	+ 1 ethevent.co	✓
15	2024-01-17 03:10:55	<u>0xa99251804f72252bb82fe6493b10c38dbb1d69eed04a9a61e8d5a67d79abbb07</u>	+ 1 fun	✓
16	2024-01-06 01:08:20	<u>0x011c3f7ce2cc0e3278aae5c658f9dd054b706e3ceb36983446b0ce7f166a1eae</u>	+ 1 Airdrop	✓
17	2024-01-05 05:25:55	<u>0x7cb0f5db013fd69b08cb1c37c88f961cda7dc44e9886265313d1e4e2bac4233c</u>	+ 1 Airdrop	✓
18	2024-01-04 13:48:40	<u>0x648cebf5bb001e49dd93a3bbc5606c43eaddf512e10ce5eb43aa0dcc3c938f63</u>	+ 1 Airdrop	✓
19	2023-12-06 23:20:20	<u>0xc565b1ec0527612c5091e6e9ca00a83db9e194ea61abbc103f9f063fea86ed3</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 16:58:00	<u>0x22e50bffc56729b9b781</u> <u>2253ac4ee6f21bfb786b10</u> <u>41104cdf8a9e1369d2cbee</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 16:57:15	<u>0x363f42bb7ff8d22a42a8</u> <u>49fba03fc41e0862e8dd5e</u> <u>b24e922793d7bb08df94cc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 16:53:10	<u>0x695c0fe54fe1bf596a48</u> <u>140528717c3e3315565556</u> <u>fadc5645bb68a629cb815c</u>	+ 1 NFT Voucher	✓
23	2023-12-06 16:52:40	<u>0xd0e42d64ca669f93a85f</u> <u>f19dd2d28c386505ab6ddd</u> <u>6fcf693bde456c9f8f6b08</u>	+ 1 usdlabs.xyz	✓
24	2023-12-06 16:52:10	<u>0xef75c275535c9216fc39</u> <u>f1a910e57aaca289735d2</u> <u>23a5ca63686ba1152692f4</u>	+ 1 .net	✓
25	2023-11-26 22:43:55	<u>0xe0f5fef35a828676c3e</u> <u>5b65613494f35dce7f26c5</u> <u>b9bac706e43d77122ade42</u>	+ 1 com	✓
26	2023-11-26 22:41:50	<u>0x58a90da1b9b55204b5eb</u> <u>a8bf30241c1b28da2806fe</u> <u>8a082868aea93fd691c01f</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-26 02:11:35	<u>0x3d6e4c33ce5569f6848f</u> <u>a24b8b1d20db2b5c828322</u> <u>3b7fa0ad0a425e4a7ba977</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 02:05:20	<u>0x27fa92f9ab27a024c3ab</u> <u>f4a72519ef42e5aaf99b9a</u> <u>ec1f2e8d758a0f369b0afa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 19:08:50	<u>0x3f06bc29d70ebdc31b96d1f6bb5fc355fa39c175961fdb4bb3afd5e0a29cc145</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 19:05:25	<u>0x8e470fc01c612ff3391d2b9696ead023d41db8cb671889d4aaabcd0c984d1982</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-23 19:05:15	<u>0x1aedbc425a71aee982b8d21e800f7346228f0712eab5e48480f31fd01e6daa94</u>	+ 1 dt.org	✓
32	2023-11-18 18:01:35	<u>0x7d0c15a5314cc751874215c089a463ec017465750dd6c416d516da005f03d6c7</u>	+ 1	✓
33	2023-11-18 15:06:05	<u>0x21ae23020afeffe734d3543cee0e8a17eefd0b077a09dafb84e9e97165d2ccb3</u>	+ 1	✓
34	2023-11-17 23:30:05	<u>0x177ebfdd23f26b4607de0d2aff00e9301fcb283a5a35e8015c30d3a805429206</u>	+ 1	✓
35	2023-11-15 17:55:20	<u>0x677a3cf1ad4049cd44dc887fcf8c805f9a7fb0cfb701c02a72bb6c75403a85b3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-15 15:22:10	<u>0x01375fa8a556a7f125d452d38fb77848226aa642f2080648d8e9b3ae5652e8e8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-15 14:20:05	<u>0xdbf07260888c12e0859993d939ddbe672ff5c85d9205d5f3782ba427eff116de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 14:11:20	<u>0x8cd564211af6abb6196154cba0cd1766bb951a921ee42ccb1037fe9e1eef2874</u>	+ 1 Voucher	✓
39	2023-11-15 14:11:15	<u>0xf16282c411a77ed36da0d4c58d7d86730c76e3fd700e79cc60b0dea3793a6021</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-15 02:02:10	<u>0x71c9d0b9384ccda928b9d745cf754eb41571ec081847796958c8774549c31b3b</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-15 02:01:00	<u>0xb41c31843e2ab624bf8ddf00bb9af828a0575985250c6c745f9fe733dc497007</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-11 16:21:00	<u>0x230717b6e088908610473d3e1e315fc43571918030f037f66559c21895a9b7bb</u>	+ 1 get-usd.xyz	✓
43	2023-11-11 16:20:45	<u>0x3147c39f02b75a9c98687ffb77832cce7592015571e2de517b9ea70a29fee2e4</u>	+ 1 .com	✓
44	2023-11-11 04:50:40	<u>0xf917fb858b5858dacac1253276da31bc825aa762e1d02fd3081440d573cc30e3</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-09 02:09:25	<u>0x1ce441dfec494b7ea689154937afd9278c3e3e481e9ebe9bd0d48f3332e7c297</u>	+ 1 drop-usd.com	✓
46	2023-11-09 02:08:50	<u>0x309744c5cacbc3bd8c42761fb20529566f38ede0176405af645994734fdea1d6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-09 02:08:35	<u>0x0e62e3026177c9e53536</u> <u>372e82d5ee1ec0b6d3b3ce</u> <u>714dfbced7e1cb2dfa4407</u>	+ 1 Voucher	✓
48	2023-11-06 15:48:55	<u>0xbf471a22ef0d4e37efaa</u> <u>27be06563ed7e0d2a935e2</u> <u>26fa4fc541d53fc4a24969</u>	+ 1 USDT	✓
49	2023-11-03 16:23:55	<u>0xedf5604ea35c6039130e</u> <u>dbba1ebbca60b121f7f94b</u> <u>0e3b324c6379d69c91270a</u>	+ 1 org	✓
50	2023-11-02 23:57:30	<u>0x74b05a555e0a7285815b</u> <u>9c8b45fddc9ce37b7ec932</u> <u>e8aeac88a8a3d52002f7a2</u>	+ 1 org	✓
51	2023-11-01 23:19:00	<u>0x251c9732cc927d0e48f3</u> <u>8f9fa6cc103bf1f22c0e15</u> <u>63ae2450fb761bbfb7aa61</u>	+ 1 \$BNFT	✓
52	2023-10-26 05:18:45	<u>0x92f2ff4e8437d16cb5f1</u> <u>75000c3eb53fdcdedc3bd5</u> <u>049dc2e8887d721110b409</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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