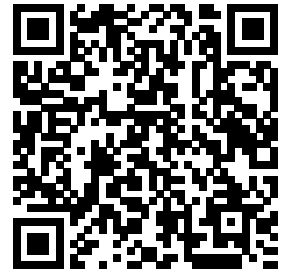


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0xf4fa85113cef90bd02ae099148dd776722f6ac85

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAP <sup>3</sup> XYZ	17,301 USDC
USDT C laim A T	1,757.289999999999963620 USDT
o2usdt . c o m	
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
! Pepe	100,000.000000000000000000 EDWARDS
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
getrewards.life	
Airdrop at	0 50,000 USDT
50000usdt.click	

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
'	N/A ce
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:25:00	<u>0x62214e74f8e9783ea76f f1af7e8dad4ca5c70a8b93 1b33d6467046930a1275ac</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-06-17 10:14:15	<u>0x4f49643f3ecc240c26f6 2a1b63602b112623a9a0ba 1e6a4c8ba093f8dbc28450</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-05-30 01:44:10	<u>0x906072c0c4095e36bd36 3cdd51bb618e9415be2fc4 6540a2171474b42a82bbde</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-02-05 02:07:05	<u>0xb06747a9dd1d7f7833fe c8713386100555bf72624a d8f01fb3348a485ac75bab</u>	+ 1,757.289999999999 963620 USDT	✓
5	2023-12-04 17:10:55	<u>0xe465f0b09b0ff6152b12 1ac213870a3645c2719d2e ac9d14ae3f982bdb48189c</u>	+ 73 USDC	✓
6	2023-07-06 22:53:55	<u>0x2e3a6a70e2d68c926785 f8c2eab2c8ec49f6d45c8a a19f10620882e468b8812b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 13:10:50	<u>0x7c34914e70f6c1209580 ea4b6546b35b0da141ea04 0e3bce6e8bfd2d0e8bfd2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-05-31 12:00:25	<u>0x7b81e4e1dcd80d5744b0 762afe47cca489552a1b5f 79ddf157f71d14f20d1330</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:18:20	<u>0x53d8577bbd1b04236e8f d0bb99fd36b2371a2d077a 31b0978bcbf808c9f79047</u>	+ 1 op	✓
2	2024-05-30 01:41:05	<u>0x4d28d6a6af04f98e2946 fab6f2bdd0e3ffb906ebbd 5904e07aad6736abbb6331</u>	+ 1 p	✓
3	2024-04-29 20:29:35	<u>0x9cf8435d324395ecb373 70119a0137c3f66600ba81 08489ffc2618ad74defcb1</u>	+ 1 10 ETH	✓
4	2024-04-29 16:59:30	<u>0x050070ceb9bcbe5d759e c450fa8a377d76948ffe7e 0e8d512e756faf708b78af</u>	+ 1 10 ETH	✓
5	2024-04-10 16:34:15	<u>0x47c5f60cdcd0f0fc6d15 670841996229a7c095c551 10f69def316e71c8e59cdc</u>	+ 1 50,000 USDT	✓
6	2024-03-29 23:19:35	<u>0x5b80b82a67ed7fd3e7dc aea902965d417afded553e 0cd52047fe945424c42739</u>	+ 1 50,000 USDT	✓
7	2024-03-29 23:13:50	<u>0xabe583ae09a381f02bbf f5836be979eb6c57c2607e 61310843b566ed28f3c267</u>	+ 1 d	✓
8	2024-03-28 06:46:35	<u>0xaaebeee2b3b665532ff5 34567bf5f5a9db19cccb9a 2d88710df71f4b2f100369</u>	+ 1 d	✓
9	2024-03-26 01:13:30	<u>0x99bb14eedee303c34948 1adf29c2f415dda880bbde e46f60ee5dbf928975c80c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 21:34:55	<u>0xd08f1cc40bf960b5b71d44bdcabb1a1051210a73d0983a9c88d3e9b0584bbe5c</u>	+ 1 d	✓
11	2024-03-04 23:33:30	<u>0x10b436e0834284dae135bcc1e44041004e17f93cce58df99098537d8e0bade2b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:46:25	<u>0x6a1b5e9f52e0fe29302c51d75cf1fc6e1d74c8dc75ad6f1a81a782cdc749db0e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 05:02:55	<u>0x3f3df641dfacea63bbe318ec9b14760cf3d72b4b2190a03d6c25e428693f922f9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 22:40:20	<u>0x0ff7692e796fc7625923670447833f0dd209cc2aee7473ec6358d94e3e9bc64d</u>	+ 1 usdair.org	✓
4	2024-04-29 17:14:25	<u>0x618ddc251b62eae38ed961a8a385ef271616d054df86f69cc27df33cbc0aaa2</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 17:05:10	<u>0xa6018143435a1ffb2d9acad1ceabd5e20845de1fff c6fbe8dd5c566091fd9968</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 19:07:35	<u>0x9738d4b48130c5379811263e203b34be13f78930b9152b3173ed53e53fd51c09</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 20:34:10	<u>0x29bb719d745d998f6ecc7444156898ccdc70ad6bbc</u> <u>b7a4d4be2f19762ffbdb60</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 11:04:25	<u>0xff153dc2f000aaaf48cd868f2ec2187a3e2ecf797c</u> <u>8d006a64522e4ce075c09b</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 05:09:45	<u>0xaf283653c58198fff56d5d5ff691ab9b17c29b5734</u> <u>dbcb197929faedfef73504</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 01:01:30	<u>0xb99f3f99558cbae837a76ea8ca22c9cecf3f82e48f</u> <u>a8999e044f3328b108d5e4</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 20:21:05	<u>0x461a733a6b38e61f8845187c1c6b9f8cbe50d44175</u> <u>e29180204417aa1900de7b</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 17:32:20	<u>0x2ea001d4e2c117eefd6a845f9aed59d781a2e9e742</u> <u>34faf9a3916efc06d29aea</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 13:24:10	<u>0x97b212c56b5a7370a216fd184230a2173ffdee2ba9</u> <u>eb65c8d24906d61197cd6d</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 10:40:05	<u>0xf95b884ee6c5833fe2339acaf3df568bcdc21421a4</u> <u>a7944f0a4399edbebcd98</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 02:35:45	<u>0xe741e3a3164be8c2286ecb7685f9b284ef17747989</u> <u>3e06eb22ce419d580e6c16</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 00:45:55	<u>0xe2e5d8c7b0b2b4d1e53e01e44e1660d49bb541727e6631fcf8cb1fd40052d129</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 23:48:55	<u>0x7b42a1be1804e8d40bf0699995a56f569b382846e11f7b7840f5af21fe4f7622</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 23:18:00	<u>0x4e94679d731ced6226d40090782a799e19c402688ca3eb719b47b036cca4461d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-29 03:22:25	<u>0x1b644d47a13273c38062da33aef762d0c6779919e5bbae237d154ae51cfe8ab3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 21:40:55	<u>0x5edc9af203009a8c9ca74bf12f4ad630eeb7318ab053f6fd30fefe37873e39d4</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 17:49:35	<u>0x41c8117deb11559c71768087a4aa40fbaf32154fab b7e003b753cccb3e953462</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 14:17:50	<u>0x75b6e76eeef419e86e3ccad8645a8f89786576bb9fd9332f316dbaf8d1b02df8</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 11:12:15	<u>0xa666e3bd1381e38cc3c8b9fb0a5d00180b42bbcaab298b2c4caf1dca0f0e5e96</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 08:14:10	<u>0xf523e983e154092821c414fd91b0b1b755a275effa7fc698b4deb15e7886ac12</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 09:11:05	<u>0x09da91ad8106e2a1d30e1ae1a97c27870ec35ef11b785852b73f04717cf86697</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 19:02:55	<u>0x0c37417417ea093a47ad6508d4926c70900a722f2034a07c8ea0bc0b2aa86fac</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 14:03:10	<u>0x9b9114bc631fb04a006b7e23e5708086b5b2342239c886504a1d5c41bcb3bae9</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 10:17:05	<u>0x16c7c09d3c96c1a3c9d3f5a4437d34a2e77a59307d1be8df48e235e4dad7697d</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-22 04:01:30	<u>0x58af561f266c043e0b8edd4fbcfb16ed02d1e8c88f578dda43790e49f19874ce</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 23:18:25	<u>0xd503e2b76d385809ace644d8df1385d78b6e950148dcd79dd1b6e702f824d611</u>	+ 1 BLAST	✓
31	2024-03-21 23:12:05	<u>0x9c3d2bbeced5231a8d403b32e4bd48bb3ef7f31ead30036e3d2c87df24935d35</u>	+ 1 BLAST	✓
32	2024-03-20 01:35:10	<u>0xc2bfb1bce305c8f8b9518ff0cccdcee430f21dcc605626609326e4fee1f4e0ac</u>	+ 1 SHR	✓
33	2024-03-11 21:15:45	<u>0x1335d3a76a96466f95a5aa65371f12feaa09b769f49a615128478a46111abe85</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-11 21:07:55	<u>0x0d24e809fc854c124a6e</u> <u>abaacb508e5c1f21fe0ab1</u> <u>6d890930d7e8cca5484659</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 16:38:25	<u>0x603d3cbf7c033e1cfeee</u> <u>93f9ae8e49eb9c7b03447e</u> <u>36391e7614973448b38f33</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 10:07:20	<u>0xcb193241d7ab624e15ba</u> <u>801075e8e51c4e2385ec13</u> <u>417af2c2d3718b2d8faa30</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 05:35:05	<u>0x1741999e733ab078b291</u> <u>4d80f5496c243531c5b40d</u> <u>3761256e8b6da669d098e0</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 05:29:40	<u>0xcf41a1d9574c8bcae6c6</u> <u>9a3e0bebbb54435cf4e7a2</u> <u>566b6f73366f7e8c42e6c1</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-10 05:14:20	<u>0xb6abc8575533c14a6b80</u> <u>b7dfe70093ee9a5c148498</u> <u>43a37d7c3c3ce28ad4fb64</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-10 04:59:20	<u>0x2d1a39b3ed3c9cc2f015</u> <u>8eede8af0f217ba70070a2</u> <u>6b531321f46fd2adc1fde4</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-06 16:13:55	<u>0x07ac44910b121ab54c41</u> <u>0101bb0ff6f2b4508aca77</u> <u>53e9a60492fb84df9e5ba9</u>	+ 1 Acces BLAST2L.COM	✓
42	2024-03-06 16:13:45	<u>0x05d25dd122b998e721ae</u> <u>004262ba876c24bcb4d444</u> <u>0e68f6e3a5a83698a5b2e5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-06 16:13:30	<u>0x0f38b70918684ef1a1637b1d4ed096a22b00b210d4ccbc7c7bbb29b0b02ff92f</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-05 11:58:25	<u>0xfe9bf6cb35d5057832691ea8e8b8de6222bb9ce5e24e658b0e41afbdc478bdd1</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 08:46:40	<u>0xfb64a064e39737c5a91e2577d6b8c6b45da6ae1d9743d1d97c3e74f597079950</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 08:12:25	<u>0x9e8e8395d08f9473dbc3cfadbe4d4d93fdce829b9deb556f3f3af1c3b377772c</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 02:18:50	<u>0xaf4e1dd75056a1fbd4eabb125e6f7285aa7d3af7087d73edb4d6a4adcd0c3104</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 00:32:45	<u>0x5ad2c96c88b1d998d6bb22392d09a306350ad5c32bde156ae771d019a82d5f8e</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-04 23:30:50	<u>0xc761efc2c8b3975129e94a77fce89d7923a2e901e3f340d216bd38417c3569fa</u>	+ 1 BLAST2L.COM Limited Coupon	✓
50	2024-03-04 23:30:40	<u>0xb4e5abebe997056614c1e72d4d32796df3b79fbfe7a262b6a7acfd687f83ec1d</u>	+ 1 Reward at 3eth.win	✓
51	2024-03-04 23:30:40	<u>0x41604d196f3cf9857c5b1906d417a957571b8f09bac18c2dac57bf78b8fc6304</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-04 23:30:40	<u>0x3a8d040bfbf7575282a24c2b9a30f64fc8182f7f68440b957d749991c8afb65d</u>	+ 1 Reward at usdtevent.net	✓
53	2024-03-04 23:30:40	<u>0x91654197c44524cae98322ca043aff6d4184b0257e15c4e6e0d6d324adc4ca89</u>	+ 1 Reward at usdtevent.ac	✓
54	2024-03-02 16:51:00	<u>0xffb72f5e9b65f566abf7c3dc3e1a841ee819ab210948f72bdf4b023af2b49c8a</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-03-02 16:50:55	<u>0x371650464d500078fd88c9c2b1a696ced513679ea5c4e9665b860abf08a409de</u>	+ 1 zerolends.com NFT Coupon	✓
56	2024-03-02 09:53:55	<u>0xf4c9e592087d35ddac6105a2fd37ad260fa3354010b4cc618e8a5851140f2d22</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-02 07:02:10	<u>0xb04d4e704de4d9450959999d8f025944fb027a12a62aee7648a8a94d81c807d1</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-02 06:19:05	<u>0xa69541bbe15e231de5b3397a1971c551ad29d06275fe4a7ae9a1edf7c21ea2b2</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-02 06:17:50	<u>0x4936bf8822cdfdd1464dbc5df48c979e7d1301bc41629a54465ff4852a062f6d</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-03-02 06:12:35	<u>0x29e5f132c3302925999f3b0e4837c435adb8d219675ad8bd7de1214f9c28d51d</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-02 06:07:25	<u>0x82be34bc7e358283682e23f1147dd87407c791c3f39c0bacd6d4443e03aacd89</u>	+ 1 Reward at pepebonus.win	✓
62	2024-03-02 06:07:25	<u>0x70c7a5ad7d74a2417341db587cd6aee56876fd746810e0efe1d6ace3b7661883</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-02-05 23:56:15	<u>0x089f9a5789a95a34571579efac7c090ebd070b3b6df5b29c3a6434ddac002bc9</u>	+ 1 pgclaim.com	✓
64	2024-02-04 19:11:55	<u>0xc213fa2e4e045e1312246f12ffc31910a4cfa0f24466f89b586bf0483928c9dd</u>	+ 1 Acces Liquid-ether.com	✓
65	2024-02-02 06:49:00	<u>0xbf584e9332f07056bbc0dcd1c8d7f385eee734e18ea503ab2809ee232ebf9364</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-01-28 09:25:40	<u>0x33909b076db4a9dfe6acc5e4a943d999d69dc9ebc7f65e63784997d97f5d752b</u>	+ 1 Liquid-ether.com	✓
67	2024-01-26 05:03:20	<u>0x0375c75e009f4f7f5d8c9ba727b4a1c0fe28124a861c3f685f09909287c508df</u>	+ 1 Liquid-ether.com	✓
68	2024-01-12 22:38:25	<u>0x58ecca0a14dc4dfe359156388a5ac492f2b09c1a4359153bef1ab2016108f0b6</u>	+ 1 Airdrop	✓
69	2024-01-04 00:12:25	<u>0x0d89dc4dd039077d7b279ac89a1cfe579ae2589f0370d153cc5ec9372d415682</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-02 07:51:40	<u>0x77a888ba36382f852b1c</u> <u>bf09c7f0419410f85bf089</u> <u>4c664b6d7446e7442cea5b</u>	+ 1 Voucher	✓
71	2023-12-30 13:36:20	<u>0xf912e8333899db1f12da</u> <u>31a6f8526affa070cd4165</u> <u>f426bc6f166f7165502df8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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