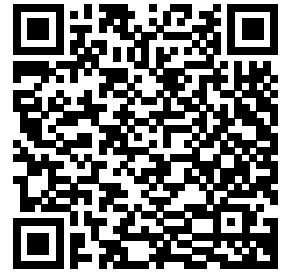


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfc2ea166e6825a0863a7967b61425b7e741d501b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
agEUR	0.000279201900000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! đŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
p.xyz	0 p.xyz
Airdrop at	0 50,000 USDT
50000usdt.net	

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
.xyz	0 .xyz
# usdc2.com	0 c2.com
top	0 top
CryptoPunk #7618	N/A Iaim nft!
∅	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDC Reward	N/A .com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Randomly You Won \$81,254
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:56:45	<u>0x60f690ae2fc27a465db693347ba7c0a0b3f52713712f875f811985cdb695d7b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-06 15:56:30	<u>0x8bd2c5c0b40c09fe94dfee038f33d8b9c3600c4580ef2cd81bb8a5b67cbbc7c7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-22 11:12:55	<u>0x19c59c4ce93d0d8ae8114ad8917ba1dcf70120356bd87433d3596c9bf14bf472</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 11:12:45	<u>0x68a880fce88710b002a7a30961500fbd0aa24829dea60349ca768853659fbe37</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 10:01:10	<u>0x4b67e4a015e1f507a505de377869d01b8161087a0e31451b8df90234d0b7c981</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET ]	✓
6	2024-03-31 21:48:15	<u>0x411bd5331756dd9c2184756c3fbbebdd79eae48cbd83ec4e1813027ea7f560b9c</u>	+ 1.000000000000000000 00 hMERK	✓
7	2023-09-18 17:23:25	<u>0xe95e4e368f67aa04c83373b753ba8671fdf614710e70c623bb20f67c34a82eb4</u>	+ 0.0000180605000000 00 agEUR	✓
8	2023-08-15 01:34:45	<u>0x7df69fc00a7ef8e13a08e309f650b025e701181dc3d64cd35bfd4f60ca476963</u>	+ 0.0000129660000000 00 agEUR	✓
9	2023-08-09 06:04:40	<u>0x486fe6123eb3ce0cf8963c3d1b64bf6e276e07152eb8c047602912f621748552</u>	+ 0.0001801941000000 00 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-20 12:12:15	<u>0x6ac219e8e022e3ac09cf</u> <u>1ca6842fdef794a05b55bc</u> <u>7d807babd40a79a4fb6522</u>	+ 0.0000108699000000 00 agEUR	✓
11	2023-07-19 01:36:35	<u>0x7ccb36892e920e3f0476</u> <u>937790d605a37c8fda9862</u> <u>123db5d27fec800f437775</u>	+ 0.0000146471000000 00 agEUR	✓
12	2023-07-17 09:13:50	<u>0x81244210dad81dbc3591</u> <u>aba38fa56cb823319c53dd</u> <u>ae62ea609554c8612462f5</u>	+ 0.0000145503000000 00 agEUR	✓
13	2023-07-14 23:19:30	<u>0x35b4ccf00a8483aed139</u> <u>11296ae78b626cf49c19c3</u> <u>aea8b8c3a34c42b6001101</u>	+ 0.0000167929000000 00 agEUR	✓
14	2023-07-07 04:42:00	<u>0x1c77d315e2d9dabbec03</u> <u>4e7329143588fbe2ae8769</u> <u>695b9af5c02a28f77fb7f6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-04 02:10:20	<u>0x8a94bd30f922ff9810c4</u> <u>6583f8801d0f4fc894caa9</u> <u>c2aca33b4f5f032f2a9850</u>	+ 0.0000112110000000 00 agEUR	✓
16	2023-07-03 18:25:25	<u>0xca0a516f0592d3ba194d</u> <u>8a3308728e0fdeecf665ac</u> <u>1cc7a8273a83e70caed7ee</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:40:15	<u>0xb66fa73b25604992eb44</u> <u>aa9ecde7ca4995ee626c2f</u> <u>57bd523094512ade2495e3</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 18:50:00	<u>0x112316a7734026eedc3a251fbb45682091ec523930ec2361f942c398e12b5307</u>	+ 1 top	✓
3	2024-06-01 09:00:20	<u>0xb7c56eef4c5938833526e41c3dfffd15ec806541b4e3fec5a7c15292d12c6d897</u>	+ 1 top	✓
4	2024-05-31 14:17:05	<u>0xdd470e86116c4d85a18ea7f0d3b5eb8ce55212e08748c90a2e0bbf685f73e568</u>	+ 1 op	✓
5	2024-05-30 07:26:00	<u>0x4009536d7bf1f1c93a40cb52559dcc35367edbff7fd2c04845d14b3011043996</u>	+ 1 p	✓
6	2024-05-29 08:19:00	<u>0x37b83804e7932abdab920e831e0c6cb9d20b2f032a7b25c88f8e8a2b687aa61c</u>	+ 1 p	✓
7	2024-05-11 23:28:00	<u>0x6982e5d4e2522b8a1e1f088931a71360c735d6d4a3ac0cb6665996800fa8693b</u>	+ 1 .xyz	✓
8	2024-05-11 10:14:40	<u>0xe5733d5daecdedf7fea51952a906735801e39f89ad8c5292e6d9d8763970f81a</u>	+ 1 p.xyz	✓
9	2024-05-03 03:16:25	<u>0xba2947cb61da32814dfb335b7739f030a1151a64738e99ea3926d4a443516c8b</u>	+ 1 10 ETH	✓
10	2024-05-01 03:11:00	<u>0xfcfe0622b60c696d7d3ec014ee468f19442e4cb7ef5fda5e4729a71c82be66c0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 03:10:50	<u>0xa48d1897e0c4bf2c54d225d707774ef90097fcbb4885a9bf05e661e8faaa5ca1</u>	+ 1 d	✓
12	2024-04-24 23:03:10	<u>0xaa3320a13327742f23ad076bd78e9309abdf3cc19ee11b492372580dcf871122</u>	+ 1 50,000 USDT	✓
13	2024-04-24 23:01:15	<u>0x2bf6253f6a7c3aca744d1100539f31427539719d72772424c64d175ac84fe789</u>	+ 1 50,000 USDT	✓
14	2024-04-24 23:01:00	<u>0x5aa3e7df8665c8bda2d09bbf08dcbdb596d4f4ffa4a435076c55271df233e1b3</u>	+ 1 10 ETH	✓
15	2024-04-24 22:58:15	<u>0x45947a6fb42c75c4a1a3fc0a0e494fb5f67cbc3735b5a863862e0c2da0724021</u>	+ 1 10 ETH	✓
16	2024-04-24 22:58:00	<u>0xd99292d13947e6ca9e77d3e822165e4a1c9c64b08a6e4e845962b84752c33943</u>	+ 1 c2.com	✓
17	2024-04-21 23:46:10	<u>0xd0bfb6ca15af393119c174d82427324a495d3f2ff02cfba50bf1081a0ee2d4b0</u>	+ 1 3 ETH	✓
18	2024-03-07 06:13:15	<u>0xbb143f783780d86c6cf2b7aebf9246557f109e02d01a544cf4e355e49254c458</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:34:00	<u>0xee59dcc605e06adfa479a43d782e3323d01a82685309b935e0ca4d7c3c0eb530</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 23:28:00	<u>0xa3d6482a5b0fa70bc61c1300e998a05f885b63f3172ce34681e6153bebd5f2ed</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-01 03:43:05	<u>0x2629e0c66e888323ab123f2cbdb2ab6820bcdeb0380a93c8711d9710a2ac867d</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-01 03:18:05	<u>0xe04d0788d431c3762f2a70d7a5aacc1a3e0b64342e547e7c9ac1117edb70d533</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 23:03:50	<u>0x37ae7e7b04017fcf482a6765c3036062eb01ee68f287c64f93bc4725685a8445</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 19:27:05	<u>0x2a7fd20f05956282d58a8b763cb5912547a1dfc42be0e0e978f55977cabfa292</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 15:41:20	<u>0x9de5afd1d3497449bc9e6fda129f6fcd35ac1ee2d73e66f42733c46102aec664</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:59:30	<u>0xdb125015c909bac8f30682cdcf47af7cadbb28265406e4d10898b7951bd77915</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:32:00	<u>0x4f7311a9fad0a6f07aca50aae2f8ed1637a69d89ebf4841772760658486b9c0f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 08:50:20	<u>0x357f4ed0a0853b21f53b a6a24cab745cd4dcbdfc77 dbaedfee0095ad20b5a1db</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:29:55	<u>0xe4c09e0c8cd982d5ce8f a42b7b4bf5badf2c98879f 7b7a5f047bcb891dc19410</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 04:56:20	<u>0x31a93b7278ea911d51ed 7cf8553f1e40ffeabc43f35 bced7043e242a38b6855d3</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:14:25	<u>0x753acc408a40bde0556c d8dce941d404f2dce77d9a 71373dc8b83f2edc1183a0</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:20:50	<u>0xccd8764db90352731c43 a1aa4f19de8112e2f6226c 8f0ee9492753cee30c0950</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-24 23:10:05	<u>0x284a96ecc60c4edbfdc0 162e424011354d5348b79c e555a389257e52ed4f071e</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-24 22:58:45	<u>0xa67a93453533cc95a642 8db6f3ddb944a688f0f73c 072e981eccda49d892bfad</u>	+ 1 aim!	✓
17	2024-04-06 23:48:00	<u>0x53c3e7f96d867c54a287 e499d4a3eee23aeea779f3 5f64a16b45de51bff6cd89</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-04 10:10:15	<u>0x76ffc32c8fd37667f7c1 c07ceb79c3d92665c3e5fb eae4474772af958ba63917</u>	+ 1 usdwin.co	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-31 21:38:15	<u>0x2b3564047f4a7804c8e5 f4322f3efb3e524a838dae f4dae026bc87f7494665d9</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-07 14:40:00	<u>0xf80a6d4ea2be9c28d262 b37cb119127237648f762c 36a7a6d9e6e7b763d6be1c</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 10:58:05	<u>0x9c9c66bc2b48015c4d70 34bf74e93efc8c4b67cafb 73e5a95eab327399de3dbd</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 08:28:50	<u>0x86e774a4dbe447f80ef5 080de4a967ee09bb1d0c84 04aebd52e6cbfa88469b6d</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-02 05:52:45	<u>0xfb1275c44c5b335d75db 0f3154f688943459c2dcf1 c81ea7d068ecf3598f1bad</u>	+ 1 usdwin.co	✓
24	2024-02-26 12:37:50	<u>0xa4c2e05b8eb38998f6b6 a5c5d384fe29d96fca7e26 62554f6936316c80f19589</u>	+ 1 Reward at shibatokens.re	✓
25	2024-02-26 12:37:20	<u>0xeeab03f7e230c0f30631 9a44d1470e10f4d78b6869 61c015bfeb278f6ccd6ac2</u>	+ 1 .info	✓
26	2024-02-22 04:49:20	<u>0x3a45f92edcddb714d5e 43527e5f2103e90889ea10 c182615a45029f2e96342a</u>	+ 1 .top	✓
27	2024-02-19 17:16:30	<u>0x61a8257adbeef711f4c2 9e1a6de9b8f7edd960a388 1a68ff3fd3dddb1a34bb03</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 12:47:25	<u>0xdea4d65d2ce9671d97fe7f0c9b02daee71f155302fde7c4efd1aa4f2530e78ba</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-12 09:51:55	<u>0x4c8cec86334ead0e66ad6b483db9fd61d7d632c68deb9cc9dbed01931f33fc10</u>	+ 1 fun	✓
30	2024-02-08 11:02:05	<u>0x094e7eefb8be26ef92d2d04e3810e3546edc794583ecaa504ad77e7824f55034</u>	+ 1 ethevent.co	✓
31	2024-02-04 16:29:15	<u>0x330378c629123704cc190fb625939ec9df097175c206444ae8cf2b4da7da090e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
32	2024-01-20 22:17:05	<u>0x1897b37426d3d86b5725e90207c8168680310723501278abe15a90d4cd525661</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-19 09:56:20	<u>0xde3674fcaa7e3f789d44bd1a571af197d97d20fbc9d9d63e87fa89f9afee34bf</u>	+ 1 rare-token.org	✓
34	2024-01-19 01:35:10	<u>0x2c34d792079df32eb0684313af79d7c4204b89027905711191a91207c10b174c</u>	+ 1 rare-token.org	✓
35	2024-01-19 01:04:45	<u>0x2ad3e51803f32e7bcc64c25def13fc57e75e148d7baf8f6cd27fb8d29d9ea253</u>	+ 1 rare-token.org	✓
36	2024-01-19 00:35:05	<u>0x05175455add2085e7064aa5c494a6801478936948ca120476607353974385b9c</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 22:54:40	<u>0x3eb1f2ac24e103776fe4085aa98223b51178888079cdd5a63a849eeda08f1bc3</u>	+ 1 C	✓
38	2024-01-18 20:50:25	<u>0x956809d55afb1057b0032946906118df1f5d7670d38969067d39e5a1be271f5f</u>	+ 1 rare-token.org	✓
39	2024-01-18 11:06:25	<u>0x493ff9f49e4341bdd403fb7fb45a0806f8baf9391c29b8ec794d2f10586ecb2b</u>	+ 1 aim.xyz	✓
40	2024-01-17 19:50:10	<u>0x2baefdf7bdc1a28e389ab5de2856af3c0fe40670cd76003815a3ba81275ee3c</u>	+ 1 G.COM	✓
41	2024-01-13 19:21:35	<u>0x7e2428135bc08af4b3da3fe241feb192fd864a23fa95708290df75766ea606dc</u>	+ 1 Airdrop	✓
42	2024-01-13 14:13:35	<u>0xb0b00b2d1d180a70ba153036796a3af4fbfc85abf02592160d754b0fe7497b18</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-13 03:42:50	<u>0x578c2694c5ed63d4bf23cd9e6b4f2c852b18c60abb c227485a490b5f8c665bf6</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-05 12:07:05	<u>0xae840595da16d32717fbe0bf60c1b0e04f29f74fd9b031a9111c42b5f027ace9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
45	2024-01-04 12:15:10	<u>0x85f0fda91a8f8a21b859201cd200c8f349b76d07c22ebcf4c849e624e1c7c836</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 16:43:15	<u>0x7e12c0b601b3fe01e2fe0370a2cbf2bf458652fd14f4eff51be5d1052f5dab5c</u>	+ 1 PRISMA	✓
47	2023-11-29 00:28:10	<u>0x83abcd9ca22fdb61acadc1dcd94cb25e6b32c7f9d67326d7d1f21926426c2ad3</u>	+ 1 o claim!	✓
48	2023-11-23 23:38:55	<u>0xe9ff220677500222e132762232e979b6eadcafb31929ea4d9c3b2a6d9e1f34aa</u>	+ 1 m!	✓
49	2023-11-11 06:41:40	<u>0x3c3c6bea7e3cad9477d524a57ba26fecc10025f46e2e185d5b128a3d8abb222d</u>	+ 1 .com	✓
50	2023-11-04 06:53:15	<u>0x09bdcb5136393dd951611c92ce64a119e7ea0bd230901ba80433f227c877c59f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 05:20:55	<u>0x26879fcbc5ebb8fdc66f904622637186d69f37747145105c03952b8cfd733295</u>	+ 1 AIRDROP	✓
52	2023-11-04 05:19:15	<u>0x642f8dd78a18b961db532f4e53e26d03e0b0593331dd111e6f765726f90799ba</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 05:01:50	<u>0x1afae3eb0b732858eab27aef40467f5217d4612f85dc5f9b5deadb57c972fe20</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-30 15:49:20	<u>0xf55610b4e67e19eb751e2d3e03ed1d8f6e4a024abdf54e4833572e17cf414fa6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 04:27:00	<u>0x7c45d851f36aebe5c560b94ed9dcbf33e224410a6a5d721caf0b007e8582e0b3</u>	+ 1 int!	✓
56	2023-10-19 16:05:10	<u>0x264d1d97872cf0199dd27409264ee92758559c8b47c95db30ed5a264bc001b2a</u>	+ 1 t!	✓
57	2023-10-17 17:08:35	<u>0xa1d933959c5c4817c1fc0cfdbe3c67184124a6d0a52328925a07d9edce6092f4</u>	+ 1 im!	✓
58	2023-10-12 21:15:25	<u>0x308162302ac4a883f718bd5f76c27dce19e5ecac6900d34607dd0d63164c3bd1</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
59	2023-10-09 21:21:05	<u>0xf1ac780b3dceb03742514a35693b69d639640d6f76b3a735c4ef7c999db1d7a5</u>	+ 1 onestake.com	✓
60	2023-10-09 20:31:05	<u>0x88b69da2bbe3c208e44196228aaac15e9f756df22904f458327f709a0aab644a</u>	+ 1 laim nft!	✓
61	2023-10-09 14:53:25	<u>0xdda840ca558728a2dd2508c5816997ca79514e5bd2c0f0b1a3b2ada767d9c43a</u>	+ 1 ocketrpl.com	✓
62	2023-10-03 00:56:20	<u>0x35e6eb88aeceb0bf52332b7f45ab939b45bc99f952bd4925a87729ce6545fd72</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
63	2023-10-01 14:33:20	<u>0xc1446cd1f53513db866f0257039da8c661e26a8fed93d86bd8300c738e1ca194</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 12:41:55	<u>0xf1c2e8b488e02ac74ff9 67e7b8ebca39042835fac4 df6fda0eca9926c9394e85</u>	+ 1 hibredeem.com	✓
65	2023-10-01 07:13:55	<u>0xe138e5efb880b3dad4db ba057c039d5391257d6da2 ebe702edd5076df62bef9d</u>	+ 1 aim!	✓
66	2023-09-30 21:43:25	<u>0xf4e2305937c058fa2e56 27ae17db2e23405be6d937 5c952fce2d5c3223e4c189</u>	+ 1 m!	✓
67	2023-09-30 20:05:30	<u>0x5eea0c05b66ded2c96b3 4718817c741c1a22132f1c b9eb498e980a7b43d9381c</u>	+ 1 aim nft	✓
68	2023-09-29 21:24:30	<u>0x935f6af2461eeb669563 eda0c5e3b0c7d55e460421 d5401abf0a87f81bbda0e1</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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