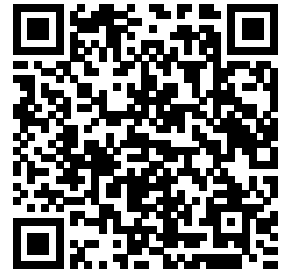



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xfcba6c80c652a1e07b0636d77e2a3493c50769a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
t.top	0 t.top
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at memedrop.top
∅	N/A NFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:11:10	<u>0x6bdfdc49a39b2797fed89c4a2b4b60eae84860967c3e3684ea567e6c73d53f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 15:10:55	<u>0x62279ad358321339be066189f9120f2e24cadf84573eae21347fda3fef260fe3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-20 18:20:55	<u>0x730b2f9927c794d8b33d8aaffb3b7783d2ffa0b71256167b039bbdb48486c8d0</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-20 18:06:35	<u>0xb8767819ef6ba5f3fb47669a6450dc81c42f2943f51c1c65f7c4139d7119f3c1</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:06:45	<u>0x8e55177c061a4e25f6d1dc35b641258f5a4cf2c128ecdfe0bae7b64fdaf6100e</u>	+ 1 t.top	✓
2	2024-04-03 11:53:35	<u>0x3f4818b9ac620b5ddc195896cab2076c2b8643d88317dfbe8ce8d2144baca05b</u>	+ 1 50,000 USDT	✓
3	2024-04-03 11:32:30	<u>0x623a1434297aed9f4ba337bd058c3eefdf780b8a105578924a860914bbd9a0fb</u>	+ 1 d	✓
4	2024-03-15 17:00:30	<u>0x7b2ab2cc34309d839b25622066db10fa05033b4920b1162dd19cf1d130ccc624</u>	+ 1 d	✓
5	2024-03-14 23:22:15	<u>0x8d7e7ab881d181ba75966d5ace4586b4c6977b7841ac826a170d131edf653748</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 23:30:55	<u>0x5931eb680fe781a4eff4a37452a0b9071d8fdbff44be046cc9522bde576d2cd2</u>	+ 1 50,000 USDT	✓
7	2024-03-07 16:15:20	<u>0xa17e26c864c01402a8b6d0e929c71a2931a3742c4845b4aa12c61b1800d81d1a</u>	+ 1 50,000 USDT	✓
8	2024-03-07 11:41:10	<u>0x7ec454bdb500af75f91f1cbfadf79b8669e43f4f18fb9c1ee9e05a2eb45b8716</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:58:55	<u>0x00ab1b0162469952c930efd260512ac223abba8cd3d7dc1792591253a328fbd7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:37:20	<u>0x3c0d7f9572be95872054fffff73a81e4f003ac19bde2db1e33c2274b694706fa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 18:22:55	<u>0x95c6f2602e27ce2e3bc7cc09a870344ecb065b2a6665e8d454a249555b551366</u>	+ 1 TOKEN	✓
4	2024-05-20 18:22:30	<u>0x8cbfc694409a9f16ac6c17d6becaf445435069f099f0e5185a94c7a42a052b62</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 18:20:30	<u>0x09d2ed5d1220c6ea73b59cbbc08dbd8154937c36e537ee5c44a3bb5a59d47d37</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 18:15:30	<u>0x80334274970ddd83152140a7911cd44da45d49f418ee990a42f832810e22e348</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 16:22:50	<u>0x3217e51dbf08797e724b537814bdaa5ef89cec92197a7a1dfd6298787abd5fd6</u>	+ 1 NFT	✓
8	2024-05-06 09:18:05	<u>0xa80ec525cbecf6827d0ead83336bbb07b7d2b32f64f54b624e8290d76d4de054</u>	+ 1 NFT	✓
9	2024-04-03 18:33:25	<u>0x1801b0994feb78716f7b099cca1d20ca3cb33883bae7593c4aa1dff71986b05</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 17:49:45	<u>0x852518403c958baa18d72b1ceb17ef11916fdb173179fbe519248834e8f20ef1</u>	+ 1 usdwin.co	✓
11	2024-04-03 17:00:05	<u>0x40ea0db53d2eede4b3559fa0efbdf491b2ce53c7a8654686f8afaf5237302713</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 14:50:10	<u>0x888b51d33d1287dd593fd6ae399438261b3df29088325c805a6cd98e41d68369</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 13:52:50	<u>0x33ad4545c9e42e151d447289106319a6ee4d5a908e39a79b2a72bfb31097d253</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 13:32:55	<u>0xfedb92b694027d99d87ad241e09f77cfc78bbfeb302b4996985686a9585fb478</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 13:20:25	<u>0xe6043b84f715d00bfd2157e706e2e2b8de5b3f7fd901fa1a4193bb20a393ba26</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 13:06:00	<u>0x0fc9c98de3337a57b1ed99db468fb330343c6a2353d460c799b780427c40be91</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 12:39:30	<u>0x5e4a97fad04042fbaa3d1daffc99f82b175dbd8bfc5d3820b312774b3b74ba9e</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 11:55:15	<u>0x44875d5ed927d0637a3eb599a4c9f0c7e515afca889571853a080629fcb969dd</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 11:53:35	<u>0xcbea641406f9de0cd47c6d8cad0071b0e8d0f7729208fbe01d0fc3d8d16bc3d5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 11:51:00	<u>0x110aa49110764b4b004d5e2bcc1b480b83ada6d3a1c023749f890cdc6c5e963a</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 18:27:30	<u>0xe0ba0aa5a2de8f4a939e19002226fff98e3e1f338fa63ed399ecf322a76d500d</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-08 11:52:20	<u>0x531062f262d4846508c38b75a0b13c8be265a755ebcb86af0d3c820e8a9d4b28</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 09:59:00	<u>0xd8ad504e6cd0e4749d5e5505d039331924893f16767b76316f365b3ec592f640</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 07:13:55	<u>0xb801c4fed1e668eced7e6e48893b05ddb0ff3cfcc4f41f49f7e41e84592bd946</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 04:24:25	<u>0x34000e518f72c6d5c554f7bfdab8477719bce846046d6f19400bdb71cd0203b5</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 01:54:45	<u>0xf5aa6b361db91c0bc113ea2e4abc8da48e0ab7f1e100adc3ea89aa00fcd7e05d</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-02-28 04:16:20	<u>0xb199544985fcdd51594f2e6d15d595b3b081ccb6e36ecb7c54ec8ed9534daa7d</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-27 22:42:15	<u>0x8ebc1e6c8fbe296be9141339a8da42e299e85c831fc929a931e62c88fefe550f</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-27 11:28:15	<u>0x546b5fda0f2f3e3c2c155c3f14d60f57da197f1eb28f53889b52b00ccbd1c225</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-27 04:42:55	<u>0xf6cdcc19bc83e91a56d012b731873bfc6692544a083c0de1b7d6d3a422bad9a</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-27 00:27:55	<u>0xe0a2bb42a1984cbcccbde1d220d158f633b1b892df3f462c870bec10ed54384</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-26 23:56:30	<u>0x44c6ff900fc9933569e9956d75b947a852522396693e5171cb5dc0964651f700</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-26 12:33:50	<u>0x9e6aba8d24bb3aab70d5b741a1574c101889e8e0348dfe120a4619c5fa328ee5</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-26 12:31:45	<u>0xf79a35a416ea09e334ff6b29ba9227de348962bd51f838d3d714a5c0627a265</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-26 10:29:20	<u>0xd5fa2dd68a87d36de5a6a5a4df6da4c563cc0f23bbfcf279aa7e181c276b9898</u>	+ 1 .top	✓
36	2024-02-21 00:38:05	<u>0x14b94363ae062a2a345672c37aef87487e0dc1da6c67ff49eccbaddff19a44c3</u>	+ 1 DC	✓
37	2024-02-19 18:58:20	<u>0xa2cbc000b9f1b5eb466012b06ed3e820161a6cab3eff02f8a7c5e15bfbd01c47</u>	+ 1 zero lends.com NFT Coupon	✓
38	2024-02-16 05:16:00	<u>0xf80d2132707bbae288581b8082c96fe1b0dad667bdbf2f588b6781c3a741b80a</u>	+ 1 NFT	✓
39	2024-02-13 02:59:00	<u>0xf9be86a717aec38bde1b4ed3d3d191adeaf59f9eb0e89e67e395d25987042b5b</u>	+ 1 NFT	✓
40	2024-02-10 16:42:55	<u>0xa2be2b86021cafd67295c71747b19de4e5c3ef1d97d23fd11b422b7bee0a8ce4</u>	+ 1 C	✓
41	2024-02-09 14:22:20	<u>0x46962a93f58dab35ce4fced9a1f5f7ded3948f4de25686810feeff607436e7ec</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-09 14:19:20	<u>0xefd00a3a8bbee87665bf</u> <u>a46b195de9ae23e21571c6</u> <u>a3431763a286dd98fbf4a1</u>	+ 1 C	✓
43	2024-02-09 01:36:20	<u>0x5ae8b95d51dd0bf0bee8</u> <u>d018d3acec9fe8a503d38d</u> <u>b1f58f8a50362e3ede9829</u>	+ 1 C	✓
44	2024-02-08 17:39:05	<u>0x4f59600ee6e36eee9bca</u> <u>040ce70080d40224d3cac8</u> <u>86094ddcccb0f6c2ab596c</u>	+ 1 C	✓
45	2024-02-06 23:15:00	<u>0xb33d17155249b7306506</u> <u>97e6604fa84e18337f8b79</u> <u>12e5d8dda567e02fe5ad91</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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