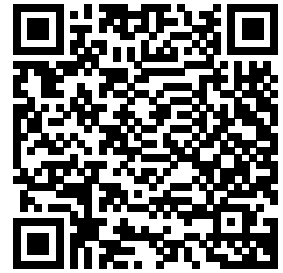



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x00d35933e0c9389f9b71862b70f5b0c5fd745c48

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT	2,000.000000000000000000 (\$2000.00) claimusdt.io
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshib.top
1,000 ZRO	N/A NFT Airdrop
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-22 00:15:30	<u>0xe5b723fdb52df22ef68f7de316df1622ad1d8c2217d82edb10caddc9d2dadd67</u>	+ 0.100000000000000000 06 REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-04-25 06:40:40	<u>0x77c4ca1eaccdafd37e93b1e7002ebfe20486e617afc4239918b9521acb0eaa02</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
3	2024-04-18 12:55:20	<u>0xea8e259e98eba5f65fe5c8c4fb50a2abdbca713d404d55b0e32c50ff499ce23</u>	+ 2,000.000000000000 000000 (\$2000.00) claimusdt.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:16:00	<u>0x920c9209957392a8418fb695ad792d75f2529c3d8b88c1cc9470b20ed5174f2b</u>	+ 1 p	✓
2	2024-05-28 19:21:40	<u>0xbc63ed80a0d9bd0f1b1e96f2d54f06979a13f4604d11448999146af639ffc5e4</u>	+ 1 p	✓
3	2024-05-27 21:08:45	<u>0x1c4cd7c84d6d848e6e74c8b089adcaab762cec9a480bded2f12c6554ba7b3390</u>	+ 1 p	✓
4	2024-05-22 00:15:35	<u>0xd7b93cac311743f2b8b8fed97621579298932a09a136657f420b63f99dfe4f70</u>	+ 1 p.top	✓
5	2024-04-27 22:17:55	<u>0x66838d4c5b56bcd0c85ba2e4fa6696063dc938f6b4ff6bf205158fe8b43c9b3</u>	+ 1 10 ETH	✓
6	2024-04-25 15:49:55	<u>0x73f41d30b20888927f4c03b7771eefa3a98c8500c3548bcf47af157d0a2fdf17</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 15:48:35	<u>0x1e981aa59dede7f117d6918222531d83da9788289d41f7bf430dcebdf29a177a</u>	+ 1 c2.com	✓
8	2024-04-24 00:01:10	<u>0x609107c8083b488f5d5b56de6a83ac125bc1cacd62c170c4d3ae0da3794b910b</u>	+ 1 3 ETH	✓
9	2024-04-24 00:00:55	<u>0x5ad18a20c557dbda679640e3b31ff87934093a3582bd379294937a4739e78b56</u>	+ 1 c2.com	✓
10	2024-04-05 21:21:00	<u>0x0b82d36a8e6e528c6dfa4ff5e4f8a52e108d4cdbc5cdfd0102f18b51a3b69b07</u>	+ 1 50,000 USDT	✓
11	2024-04-02 15:44:20	<u>0x76283e96fbee076fe6a85fc2f9e746e57332fd0a76e565f1be8153cc485815a1</u>	+ 1 50,000 USDT	✓
12	2024-03-30 17:22:15	<u>0x3ace4cb1fd0f371822ca7e5acc189c2ea0dc5c54a0c6386d3c5da8b23f5237ec</u>	+ 1 50,000 USDT	✓
13	2024-03-28 23:59:45	<u>0x1b3cb64efffaabca3b2d21cb5b2c2efd48a7ee363511ad87ab7e1f7f47772cc7</u>	+ 1 50,000 USDT	✓
14	2024-03-28 05:28:45	<u>0x7362303663455f3f276b3545267597ea6e8723187c404c3c897e2faf0b4ede48</u>	+ 1 50,000 USDT	✓
15	2024-03-07 20:34:45	<u>0xb7a622edef65671722e3f87053408e64c282b975f30452d32dd07cfdc0693a58</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:27:35	<u>0x8fddb11d617a3d62505cfc45262131a2f1b03b392dd50e31530bab650b87c27a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 19:27:30	<u>0xe0f03b8c8596c6efad39a9b5231c4f2658fc1f0b8c31e9732111bba3d4b81a90</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 05:20:40	<u>0x0629301fb9357a97d850867cf4f63fd30ac0fffb0d2066b059fc1ba0e642ad90</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 00:25:00	<u>0xd524bae42c318b12268cd9cd482753fd5738150a461bf87566fa1c22da4c3dc5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 00:21:40	<u>0x7f7384c8142eed3e2d518ab054cb667b6dfe9cb099a0b1cebf0321d8a269fd05</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 00:18:30	<u>0xb0319bb638abbe40c908bd68938794f192edc883b26d61cbb748d663e189fd07</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 00:16:55	<u>0x566abd8bcf152793545432859942df4b179d1bb68ed3bc13d1441c23dac00f25</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 00:15:10	<u>0x9e47e8848aa3e4326834d3698197ad5758f2061ae8f51930049dfb522f89666e</u>	+ 1 ether.com	✓
9	2024-05-19 09:50:45	<u>0x97a3846ba44f1cf2d9723439144eeb9306d2e2d55113bbe82fa454e200153398</u>	+ 1 Reward at flokhouse.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 23:19:50	<u>0xa43f47c1f9a2bb2cced865fd4cf5283bb0dcb5fd5ff48716b773d4d6fdd9282e</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 02:11:55	<u>0xd03fc6a48f5820875da77a95d6ffe9dd41b05da608f642ede2ccfe3b02576085</u>	+ 1 usdair.org	✓
12	2024-05-15 16:27:25	<u>0xe32bcee7cdeec8e5ce08d40f0b16fd9117c18f553adea86e106d1fb1868ed8b5</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-09 14:15:55	<u>0x1210601388ddd9ccd10e475a78f43ae51172944fcb72b3152f6291b41c4d8a76</u>	+ 1 Visit bluetrust . vip	✓
14	2024-04-26 06:54:30	<u>0xecc917d1d1df9904f28f1bbce44948598a22b94d1ffff8e5ec63f745b59c496ad</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-26 02:50:30	<u>0x080c46fe09ef88fa8125a7264a951cbb4859e2415383fe779bdeafb82f082df7</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 16:16:45	<u>0x5854e1348d07c1286873d50556cfeedc10347ddd18f51b9a20c4deaa1b3edfd7</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 05:41:25	<u>0x1be4e5d5c69fc0b8861a05bafc697b9b6d37ee83f127dbc8310e9b47038eea60</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 00:09:30	<u>0xbab345da1afc7c26c52bcf756bbf348038a6bbb457a6c1be7aba139676d60f70</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 00:01:30	<u>0x3595a6302539ae19f9e06c6a24fc2703713b58a33dd527ac51fdc8f3cf170f2c</u>	+ 1 aim!	✓
20	2024-04-12 12:02:50	<u>0xf3d7797739e1b959bbe54012f50eb7590f5c6e30f2f521f0c2047c238deec22a</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 22:51:20	<u>0xd8eb98e8e5b8d54982fa66677bf8ba675c8208adc28a4f70c15a53d4c3895dd8</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 20:12:00	<u>0x582dfae4bc39f7fb6969d920f012e9d4da058f277349990aafdfa798c710fa47</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 16:50:45	<u>0x51c4b2d740915b52ccdacb98dba5a5ae454b62609a9a0f12e6f82526456e1d2a</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 12:52:10	<u>0x2d46b177f47eed593beed4375fba974570d887f26c69b6594b8c2070b0b90430</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 08:25:45	<u>0x36fadff80779a449359b901ea7666a4895507e215e091e95b8975e988dc5ba52</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 05:01:35	<u>0x93c3c9bbcaaf6e711e3fe1079e3da89cbca669088105a8cc44306c8b0ea7a586</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 02:53:00	<u>0x0b56396189637a09bebf3f0b865279604c008e97664e72857b0e92b6dbb98fd6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 01:02:45	<u>0xc9fc7b4e73f500b52919704ee3efeeb47df58685b2efb4442149196fe5f807a4</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 23:24:45	<u>0x403507d0d4e96760299ddb0ca642b939a7a74f8b7bc02767814743dfa28b2a4c</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-06 01:42:50	<u>0x920578addd6701adeb0b17c30f1d98b6c7590d7b4dbf4135a608bdf8a1d24b49</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-06 00:53:45	<u>0x5d4ae019640ade37515684b853ac1f9c8abad064b24f712fb5fd2cc6b68eae9f</u>	+ 1 \$77,587 Random Winner	✓
32	2024-03-31 20:18:45	<u>0xee3c71e0cc7bc6472a64696f9971e3086566332e82469e776dd04f4876bc7de4</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-31 04:59:35	<u>0xb7ac750a91cd9a04774fd30a660c43331c638d603560d123b8c916e8ebf64f7f</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 00:52:45	<u>0xfc3a0307369322720177105b242915186359d142a50cc98f508b3de12d77a37a</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 20:11:45	<u>0x705fcd5fa47d86326c9ea151f17abb82cf8edf55ab3285005f468e6c5a556cf6</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-29 02:57:40	<u>0x290d01eb5d9cb103bb08c1ac0a499c0a00b23b0181a632d9298ce4cf876aa832</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 21:21:05	<u>0x8e829c1dbf2474b9a9ab</u> <u>d8992044c2e0aa2108f7f2</u> <u>ee22972b37fe88de9021f7</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 17:31:40	<u>0x6eee37513f85e802c275</u> <u>98be2242e400a10b32fdd5</u> <u>8b761537ca6c9d0589c316</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 14:07:25	<u>0xef20f70137091e87d54f</u> <u>3cd20ff56121c61461263a</u> <u>c74febd26f52616806608a</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 22:11:30	<u>0x038db24a877192138b7b</u> <u>896b1e7113bfac1fedc1ce</u> <u>464f1226ce2366d8c01f24</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 16:49:10	<u>0x0edf85b0b6c342b347eb</u> <u>cda6d13080300b43435d93</u> <u>b2ce0adf48a2394543f0d0</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 13:38:45	<u>0x65785cba5c04512ffc62</u> <u>4a917d044966ff5b1163ec</u> <u>11d61fee7b33ebdcb7f249</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-25 20:47:40	<u>0x40e160aad1f60a382171</u> <u>155b152bbe68b40ba69534</u> <u>4544eb6b3ca0e26cae0001</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 19:49:55	<u>0x0623697099b3b74df079</u> <u>9b0946ae765863d6a3d99e</u> <u>f8278d104f4d72d88704ff</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-25 19:02:40	<u>0xae98e558c1112e13e780</u> <u>840eb02088f070de6da374</u> <u>a9cb0db5baa27fea02d82a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 12:38:40	<u>0xd94654722a29663f2a66762dbf2d532991463f145120fd5b115fd3a2ac4a6952</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-10 07:25:30	<u>0x6b8bee4d4f5cdd7dccf515ee1c04429b220737b87cde4fb38e90d586186b5627</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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