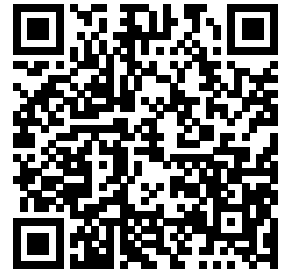



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x06f43327e42d016a30009d9488f9ecee35ddd177

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:12:20	<u>0xfa2d1974aed595df35a8bc37362d5ce32567a85a4547f567ea54194276be3e36</u>	+ 1 3 ETH	✓
2	2024-04-17 15:34:50	<u>0x8c8f3f3bbf3f05833a14defcbf89c670f86063f4d8874ed550e2f187c7cde9bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 12:38:35	<u>0xe1b3278aff71562616f8</u> <u>1c77581c45ffccb3c519b8</u> <u>e53a017e58b6306f51c306</u>	+ 1 3 ETH	✓
4	2024-04-17 05:11:10	<u>0x5568a5d03900c2399b01</u> <u>5b1781a422e2678571889d</u> <u>7d581622c4f7f3123fbd7d</u>	+ 1 50,000 USDT	✓
5	2024-04-17 04:54:05	<u>0x0a3a12ddb5265d9ea7b</u> <u>27518d3c37103ee96feb8</u> <u>456ee9226ede3739b0e736</u>	+ 1 5 ETH	✓
6	2024-04-17 04:53:50	<u>0x276a48089b15cbdd618</u> <u>b47009dd008215909239f1</u> <u>77fae71178222dfcc8922d</u>	+ 1 d	✓
7	2024-04-16 14:11:30	<u>0xf07578d1a7a71b06a30f</u> <u>c1a1b9e7317c40dfeac999</u> <u>1d5ae65c053bf52b50a5e2</u>	+ 1 50,000 USDT	✓
8	2024-04-16 09:38:45	<u>0x40b135f7c36803602dd4</u> <u>4bee0b222265ce460e4674</u> <u>efe8d2f93d920d77fe82d2</u>	+ 1 50,000 USDT	✓
9	2024-04-16 07:31:00	<u>0x7a63ac2de66b2e84f37c</u> <u>6c7924cbcd7a5460e539a2</u> <u>04d693408311422b98c1e5</u>	+ 1 d	✓
10	2024-04-15 09:33:45	<u>0x565d380bd96243414fd7</u> <u>0f75dff79fd9a255a9cb29</u> <u>6cc13980012b3d4442a569</u>	+ 1 50,000 USDT	✓
11	2024-04-13 00:01:25	<u>0xb0169e8c6e3b9db51225</u> <u>7b572c82e00840c4dcc3c4</u> <u>9086b7590a7968c7c85e3b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 07:09:10	<u>0xb317c392410798c8196a67ff7634c063ee6c39d5168a8f1f63b834c24c23c27e</u>	+ 1 d	✓
13	2024-04-09 00:55:45	<u>0x737e1eaa7b0847298522ed508c0073a93831806417cf3c9f49f2149718074381</u>	+ 1 50,000 USDT	✓
14	2024-04-09 00:43:15	<u>0x04563b7d8ac9493ebeca12d214d39940597e5f6a8f4c98a1e75a95e76d673fb8</u>	+ 1 d	✓
15	2024-04-07 05:30:50	<u>0x40b9434cfb3f4178ba2cdbc282ba7d3d2727943176dc335922c563235aae9a65</u>	+ 1 d	✓
16	2024-04-06 09:04:25	<u>0x0c6ee2bbefcc76d760d0031284b90bbc502cd5c77c1f7884b1d02d295d3fe296</u>	+ 1 d	✓
17	2024-04-04 15:35:50	<u>0x4757a1308989a783d57e64c84be641f1b1b7169e4ba6eb83ca3f4f7b6e52e439</u>	+ 1 d	✓
18	2024-04-03 00:05:15	<u>0x49df5c9c80360dd9a5ec113b50779390f2d3ddbdfc5e75242ed9bf51d4a3c196</u>	+ 1 d	✓
19	2024-04-01 16:23:15	<u>0x32b38ce7951c31584f572102a5e11d3d25d0c40d8666a5f75a610bb53980552d</u>	+ 1 d	✓
20	2024-03-31 13:55:35	<u>0xfa1efd00ef8d6057cd5cf19a8474b03f1f7c6caf9fcf83753f7c5b8495227608</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 11:07:10	<u>0x52778f6a4a35c0052c26978221f8b7cea70e9ebe12a1adf09fe2739faac95837</u>	+ 1 d	✓
22	2024-03-30 09:47:00	<u>0x6c3f05b2beeaf23c2769a5fc65f7a78cc04cca69bbca013bc3e42ab6195f9f3b</u>	+ 1 50,000 USDT	✓
23	2024-03-30 08:56:05	<u>0xb2940be1ea04af66ec9188cb3f7be183def87f8cbdc31130e8f51bb4e97157ce</u>	+ 1 50,000 USDT	✓
24	2024-03-30 08:24:05	<u>0xa2a83c0bd4f418eff43bc954122ef929bd1fbd5e6acfb dab81d637c4b4974f6d</u>	+ 1 50,000 USDT	✓
25	2024-03-30 08:10:30	<u>0x08dd12281b813a6f325c8318641e70247be82042aae7b001c88fb7ea0d4a875d</u>	+ 1 d	✓
26	2024-03-30 06:39:10	<u>0xa97eb971239cbf508cfcfd777a80e165418cc3cab9a084cac3b387961831e5b3</u>	+ 1 d	✓
27	2024-03-28 23:36:50	<u>0xc5f67ffb55e2dcfae3e9323ff532c9569afc5e3d94380698c426a162694826a9</u>	+ 1 50,000 USDT	✓
28	2024-03-28 23:32:25	<u>0xff1c5963e019f218c8f9268f33983ed95ed4dc4e4e80883dc629c7505ddd6408</u>	+ 1 d	✓
29	2024-03-28 16:20:30	<u>0x270100f22cd1a4a004f0ad3627d56887b3af7c7f32f8eb4a8aeea651e5cdeca4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 03:22:30	<u>0xd97a88f18d639d0fadbb131c10cd30b32e912676a684087e2b2ee97e167ad436d</u>	+ 1 50,000 USDT	✓
31	2024-03-27 14:43:50	<u>0x0267607f1563c97a09a8406ffc6f02ee49b8ae372ca0f4d30e5892cee37290c3</u>	+ 1 50,000 USDT	✓
32	2024-03-27 12:27:25	<u>0x3dc4b50bbe9a224f122d40fea6e9943e1b85e66a0f0cad724d9ea3b7c43e5136</u>	+ 1 50,000 USDT	✓
33	2024-03-26 13:41:45	<u>0xc8790efb68feb09b1e71eafa20aa406cbd9dcf373b2e7b17a61678dd114607d2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:58:20	<u>0x28a50b90d8729ca5bf00ee5cd897f778e53f0effc3cbddb2116c99a32b58098</u>	+ 1 NFT	✓
2	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-12 18:54:55	<u>0x010ade0d4f6cc16ba9bc36704dd7aeb2f88cd18e0b80cb692c7ddd5f92d195a</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-12 15:41:00	<u>0xdd3242866438a7cebe2ebb81284615f9db878f88e596dc7ef5f1b6277d1868c5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 13:20:30	<u>0x5e50b74376db4f9eb9a9f828adf7d8a72c094b256bbeb9d2e69ba69eb2a1a97a</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-12 13:11:50	<u>0x298d9bb75bda35b94ab78ae9f9e8316ea93dd82410d46fb8ca63dde89549b0c2</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-11 12:57:45	<u>0x2c30414dab276105f4a4bcb170951f93742c4e03507f5864a1a9890b1c590ff8</u>	+ 1 Make money 100%	✓
8	2024-04-11 11:14:25	<u>0xf66790c4a4e6e3a72ece157081f11fed4ab9b547e85651726862f476aa65b1a1</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 05:20:50	<u>0xd653a7557c862c0613f730ffe4d428a0c20088000f4854272f9cbc3e38782880</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-11 05:01:35	<u>0xe560b4e73cc90c4d2f6d0821c292a9bb0b1cdfb6e8b47599d0df77ef2ef03b77</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-11 05:00:35	<u>0xe84ceb45ccf60217a7dd49af2c1e4eb03fcfb81c4a13bc0d1711466004a0c498</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-11 00:58:30	<u>0x71dd2ed2c7483532126e7174759d9ae01c134affa00a3328d383eb086254220a</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 21:25:25	<u>0xad96083b6041c2d35db90cec3402a31ecaffabe0ca4e8ab970a871dc905bb819</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 18:38:40	<u>0x535377739a8871265375</u> <u>b31715b758fd60346ac1d6</u> <u>ec9ae5e9fa46bfe2e3d6b1</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 15:17:40	<u>0x888572338277fa4a60a2</u> <u>4bb7bc791ddada874cd7f9</u> <u>f445ae5c34c63cbda983f4</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 10:07:45	<u>0x56ca7b096e2e60eddbe4</u> <u>9a86105139551b74e145ae</u> <u>bc441a4352621b8fa4d2f1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-10 09:44:15	<u>0xe66423114fd3f08e97d6</u> <u>cf01cebfda757a73bc09a5</u> <u>13b821bbad553a69b111a3</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 07:15:15	<u>0x074376efe8d5c58f32e4</u> <u>2269d9c96ba1334d4e7cf2</u> <u>3c30bef0be895c684b9ff0</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-10 05:18:25	<u>0x061b38196cdc511942d5</u> <u>22950ca07f6f00ee7e7ccc</u> <u>55e636b491d9ce37bda8ff</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 03:08:10	<u>0x99b8d169990f7912ef7f</u> <u>d4772b0b4752f0c0623187</u> <u>0bb74929e8425315846c62</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 01:12:20	<u>0x7b0617b148050844042e</u> <u>120cbdf7dea2dddec9ca2d</u> <u>ace5e519b8a4d15a78f857</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 21:20:50	<u>0xce22811edb1fab0f1a4a</u> <u>a33a01aa189174db95a777</u> <u>ff403a7a6f2e7410100c52</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 19:37:30	<u>0x08d7c2da79b56a3dd6ff</u> <u>48a9cde7ea7bac570534de</u> <u>83062339cc63405a08eeee</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 18:16:50	<u>0xa8bf677e0251856e9d0a</u> <u>f669bc2ca35e507b4b68ad</u> <u>9184e2244e47823e06a233</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 16:44:45	<u>0x8d18f3b21616b860e1af</u> <u>0919862a19cd559fe724d5</u> <u>f1d908cefedc74731c1bf0</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 15:50:00	<u>0xc89910b5aaa8a8a46518</u> <u>66b80268044e2c290d651b</u> <u>daaa2cee09173d94ef2287</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 14:29:20	<u>0xd9c9f94f06b70983e4a0</u> <u>cfeaf4639e94854ad5c739</u> <u>4ae78893a84a67e29bdc9e</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 14:01:45	<u>0xee00fa3c8b511c9544da</u> <u>7e78c91ebf5deb82cc30ef</u> <u>1b1fb19b07a0821b2666fc</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-07 09:28:45	<u>0x81815ad4f4acd4d2d4b9</u> <u>387399d6a20bd5378084ca</u> <u>e1d37e3ab4c6d04c4f4a47</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 05:45:30	<u>0x8c194e12af3bf3bcbbcf</u> <u>d29fad43f9158cdd2a3b87</u> <u>0b19d1caeff4c054b91a02</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 05:43:00	<u>0xbd7651240b6cb82270d2</u> <u>d6c20ef07ec8ca4db843e9</u> <u>384866d17be1842ee925d9</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-07 05:42:10	<u>0xd1b1088f90e43c8510838f05b6806569c38244707298afd01f53a4acc5ea33b0</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-06 09:27:25	<u>0x5a8ff8517ff8b1dff9f621856ea2d76e08c7f15dbf61af088b53d84f9cc5b1c8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-06 09:08:35	<u>0x252d48ede36ccc44b9c9ecebc4ffe7fab1c4f40d834f8a556fb053837a8756cc</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-03 00:07:50	<u>0x9997f01d463783b3cdd9234622345311f44102592a3135f8589dfcc1c8a62f43</u>	+ 1 NFT	✓
36	2024-04-01 12:56:10	<u>0xd3559c6e2f8af325f0f223c9597aa1a12ae88e9a2468fc16b6ce4893c736d2eb</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-01 12:56:10	<u>0xd3559c6e2f8af325f0f223c9597aa1a12ae88e9a2468fc16b6ce4893c736d2eb</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-01 12:29:40	<u>0x910851f6a6282a3816d3be53f4b3dcf3e73a961a774967a878057368fe1d04fb</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-01 12:15:50	<u>0x072be963800990a1148468c97af21b0f84c41a78f6fedfa022687bf58677b652</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-31 11:10:00	<u>0x0e8ada3eef4dda8a1dd47bf0812cd0c676eeda940615a520a4e487cbcb0882d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-30 08:38:00	<u>0x649623a65940d139bb3224418b5fc1e5561b2e6028d5be616c5e6135d732b24b</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-30 08:35:05	<u>0x48d0342733b61a51886bcd577fdc660b9ee6da8cfc196a3a6403aea7692ba86d</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-30 08:34:00	<u>0xecee34b1b56dd1e376877a16b39c00f900d8b7c0c718cc950414ebf10aa5654a</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-30 08:18:35	<u>0xdd4c2b6ebb388e86030860db42dff5a41cf7a011539b3c21485a6927da0017be</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-30 08:17:55	<u>0x4502f3060d055b0c06db57a9538662f565d9d70357efeeb8c844487ad4d994fc</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-30 07:44:00	<u>0xd1a24e50fe59293b1dd431df6b61fb9b3bc71c9f78868d1f2ee7236faba9b4d6</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-30 07:11:50	<u>0xf99748b25bf68d901b98205658d01b55e15a511c96a7ba27c65faa74834bce7f</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-29 07:26:10	<u>0xca89031ad8fa9bc5651940d52ead22d00f8f3897e304688cfca21a507164c3d1</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 23:37:35	<u>0xf723446539582a1bd0ce39917551b1aa2f8bff7f5d1c4e4852402ed8582dc0b3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-28 19:47:20	<u>0xf54121e3c9d10421fb82</u> <u>1a9163e6cd8d122412a50e</u> <u>dfb339d5f0e1554affe997</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 15:59:45	<u>0x2b5b62a5dc8d01440ff3</u> <u>f5be7dd5567b0c398060fe</u> <u>1d9b41474db3ec6158654c</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-28 12:42:15	<u>0xa855a5ee1933b69262ac</u> <u>296267551a84214666b650</u> <u>fd8957192a5310160503f1</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-28 08:08:15	<u>0x1770a3bab8f70800bc03</u> <u>447b945f99fc48970e5467</u> <u>f841f8b31de545f64f7ac5</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-28 03:20:05	<u>0xd8188d72fec6a693e8eca</u> <u>388a34ab7553af5efb677a</u> <u>71f8c74fcdf23d966264cf</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-28 03:17:45	<u>0x2d0480f314ba1145f419</u> <u>c1ee477fbf8079f3a369d0</u> <u>3a8906740bc0fa9e086903</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-27 15:32:55	<u>0x882829bc6a50fe238e39</u> <u>299794a0f95bd105dbf727</u> <u>b66da0068df6005b2db5f3</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-26 23:52:20	<u>0x7f56138c7841e3f62ff4</u> <u>6a16fa86a6381ea0ac5d9f</u> <u>2d060150a85f481816c442</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-26 16:41:30	<u>0xb768ae73d0b4bd1b506e</u> <u>06547a8d13a49d91c207bf</u> <u>d635b5556def6af53ee331</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-26 13:47:25	<u>0x164e823ffcadd8c88c4f</u> <u>10adb847c414725306244c</u> <u>535c01f729857ee0d23808</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-26 13:44:25	<u>0xa1a32c89b4c0281aaa74</u> <u>f438d7a2485dac18a1459f</u> <u>82a27844ae5f659f3d4e37</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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