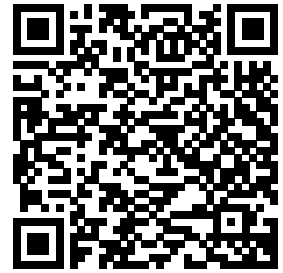



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0ac5d9aa6837795a496616d3f5e8ac944533e1ed**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 00:18:20	<u>0x6374691608fc47db1359 f6baa661fde1a9855691bf 61dd4ceccacaffa207d65e</u>	+ 1 50,000 USDT	✓
2	2024-03-26 10:25:20	<u>0x030f48b888682df2cf10 51a3f801d4a861125d4894 b6823d195df1723546de00</u>	+ 1 d	✓
3	2024-03-19 19:40:40	<u>0x69a98e7fd2e33f820ee9 d8fc13f9aab0c7b2d32096 1e5c0e6b01dd9837caf6de</u>	+ 1 50,000 USDT	✓
4	2024-03-07 11:35:55	<u>0x7928e8115f8c482e2235 98f57b3fd86527a52c8297 ad041df6fe47f7bb53ca8f</u>	+ 1 50,000 USDT	✓
5	2024-03-07 10:48:50	<u>0x8a3349ede21a57422845 0fb750658f486774c93108 f2db3cb992f3df216461e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:05:35	<u>0x2ef0cf9ee8b4e60679a27735afb38ae8520678c108ab44e5e60a630125319d79</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-28 02:05:10	<u>0xc1fbda9e85c40763f5aa6de26cff4cda99ce7fea6117c2993383935c11a0ab4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-27 01:43:05	<u>0x1ef38e3c283e9e4517b07c6e1f2b4557e1f6cfcb24dc8b6d63f95b3228998603</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 18:31:35	<u>0x3e18a635863c5aed695dc35184ec80277740e45db6d806ea52755666fbeeec5d</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 13:27:30	<u>0x2b4d3aa72e3fd1b8ce31ed19709d068d272dbc5b66267748539318de84a222e7</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-23 14:54:10	<u>0xf4449271cee8574f8312fdf5cb99fef8776d2ea4ff214a04edc1f28407f6f762</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 17:25:40	<u>0x2f1489b4c8ad38a5ab47c18fad5b2c514fcc80d13c97133267e2337759beb286</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 13:09:05	<u>0x6844f3bcf0641835153c47c29b878216cf27d77b343e78c6733d516d9c8f1f5e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 08:44:10	<u>0xefab4d30ae33448f2f5e2e1b6d9e1aea507d0ca4b2cf66b7e313222ce3b05381</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 04:41:30	<u>0x1142147963a1e571dd1b b86fedc00d4d19f475b41f 87b6ab596bb2e92840c714</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 02:00:05	<u>0xd472bb6407fc951d6d89 9fd5305510d4c6e51c7946 c8da461e4c28b4b7945251</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 23:50:35	<u>0xc6aa89a05df1667c0815 2a0f0a2b0e21d6002357e8 571fc9c2dbd4805e7a0426</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 21:49:20	<u>0x14b0fe3a38eb977b686a a82eeab2f3b485429e164d 7529aa72940f9a4fff382b</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 21:31:50	<u>0xed3bede5caac87077a27 e8308e596b3055af49057d 0c315fdf60b45674414870</u>	+ 1 BLAST	✓
15	2024-03-19 20:45:20	<u>0x59e70fc8f9708e083104 5c345ec71cc3155161cc45 ff51fad1e7013f52fcf729</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-08 09:26:10	<u>0xe2b3e67697d8c3f19dc3 deab256b868e56a530a88f 12d2c34514f31f04612619</u>	+ 1 USDT	✓
17	2024-03-07 15:38:40	<u>0x9a76727c37983a051cd0 b9d160a23dbd6ada5b68f5 507aff958fedc7822d074d</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 11:02:20	<u>0xb879b224c3f35f91fbdb a97abc60ea3741baaee6a5 d31278dd8c961e63be4b8d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 11:02:15	<u>0x416b2883d8a634a4387129dd20ae194a78adbd4657df3f61dd74441cf014449b</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-07 11:02:00	<u>0x181c455874b89ad443a995586a987da4e04891772975dbfe2fdb51c53db8bbc0</u>	+ 1 Reward at usdtevent.net	✓
21	2024-03-02 12:42:45	<u>0x6fefaeac1fb66a18014c9168dd68b705d01769789de3145a212189bfed52eb28</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 10:04:40	<u>0x859d62c3ef6e5d7ba6f710fb702a6615e7e598f5e31fc6d4545b94467cbb9fad</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 07:11:20	<u>0x4cda6ffcb184e3dfdf2dff0cd47ac4daa7aec00646de8404a7aa8eff4df6536</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 02:30:55	<u>0x498e9d36e986a3a8cc9d63a4a9fe2343641167f6e62cfb84134b78b6823516e9</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 00:31:30	<u>0x66c1a29ec1200684a11b74e10b41990a308a9af7e4d99afa9bbeba9106a4589a</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 23:22:05	<u>0x7c742d2bc9440a6f2a8db0ef678ed14b4561d100cd4b64721fd6445cd4f81cc3</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 22:22:55	<u>0xb5b1b6e6c3eb013f45245509b7c3490340fbfe966c8abefc2ff209fff64f3efa</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 21:29:15	<u>0x267c908bfb6d638f784a31b31b9f64b9a8fab9ccd4195d37d93672e986b44365</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 20:51:15	<u>0x49199608ca916b4f7a0a9fc20e9b5ebc86483074d8f60fad632cbb44e7979854</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 20:15:50	<u>0x54bedfb7af7589c7229e1d23b5f180f94da04ce4bd73b27c5e8b5e42a60f76c3</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 20:00:10	<u>0x0dc89f10e42e2346ff58c4c8a614b92eea31a88e5a98a8acc9f0d63d5ef18f8b</u>	+ 1 d.top	✓
32	2024-03-01 17:54:10	<u>0x18dbc885eff8d38d128bc9cbd505c6034139ce424457a262107ca11ed438d213</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 14:28:05	<u>0xb8a7b9b1d9367140640cd31c13d69125387247dd043a9a6a5361810837106319</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264fa915402f2ad74dfdf87c7eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 08:09:30	<u>0x67772cf423ac761a729ac19bfe96c71780ed24d1df4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 02:27:25	<u>0xc05fc56a89458b79de6ac4aeffea40af241c8d31d30e7537751fb6c71ea2824d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 02:25:00	<u>0x33ab722d36326769c52f7be95daab8a4e25fcb3ffb</u> <u>a23ec0052cd52e32e393dc</u>	+ 1 Reward at pepebonus.win	✓
38	2024-03-01 02:24:25	<u>0x373f5cc18da85966a6a060c4699e6814567ec5f3ba</u> <u>0417f6d2f32d57bba9982e</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-28 04:14:35	<u>0x02ae9fec704679b59da4d156d8b0fb1a7ece133d84</u> <u>44fb7f353fc1c09e3d2c1b</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-27 10:01:20	<u>0xc43740c73f49e3f5198a14dfbe89d4000f9477df36</u> <u>7b6a26a42be3467b3e7c4e</u>	+ 1 .xyz	✓
41	2024-02-27 09:28:25	<u>0xbc7835bb96d96740fa3771b222214b810ef75916cd</u> <u>3c6f7cebfa4a0873251ed0</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 09:22:55	<u>0x70a3e250fb5b2762978a73540a363cf31b74e17ef6</u> <u>4e91d92a57e95a774e86f8</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-27 09:05:00	<u>0xe1582f2f8a504a784ddb59b118f16338a44f39fa87</u> <u>9b0ce0626689357d008b14</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-24 17:16:40	<u>0x65dc6d7e1eb60f991e143dfd14cfe5cbb81447d03c</u> <u>b40b43cb0e94913f21a0a3</u>	+ 1 int Airdrop	✓
45	2024-02-21 11:38:00	<u>0xa45a3d910466f2054d42757735787f60e59b9366c0</u> <u>85abc28ab7671c76c420f0</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 11:27:50	<u>0x0ac7fc30cc0b875cc4e6e2fb5437e29fb9f7f4985d0ca2d305b0998a80084ff0</u>	+ 1 .top	✓
47	2024-02-20 23:45:15	<u>0x9987d8a2206fda044181cc567ce6edfeac53e709a5ee10bda5924803d45e0551</u>	+ 1 DC	✓
48	2024-02-19 19:01:20	<u>0x4f39d3df42211ed4779acc0e566bb5f7bbbf9581bf1db5ebc47820d7df23be72</u>	+ 1 .info	✓
49	2024-02-19 17:33:00	<u>0xdfc6326be0e600171eebe91dffdbc29de22d6b3433ca0cd508b85b9067bda661</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-19 17:05:45	<u>0xbb9e693445aeca4044031d52c651c5297a0d52191203cb44bee0e88c89e0b77e</u>	+ 1 .info	✓
51	2024-02-19 17:05:10	<u>0x131ac03e766b55336af4dd67141e95b49f9348f5472a11018b3aee7ff71335b1</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-19 17:05:05	<u>0xd04608f9eb952991388385d2763de611c4e002afda47b632ef1a55ddc401d64a</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-19 17:05:05	<u>0x5b60659bc193910749feaf460030ae2bc6cdbe7e00235d4708fd0896f7bcf806</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-05 21:37:30	<u>0x52b2c2725d4251ce2346a32b92ce7d76b6ac770ce6b8211c161e9d73a3234302</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-04 22:46:40	<u>0x7dba77fba04fb03719b1</u> <u>2023774587df4e03ba4c76</u> <u>01cab389889725a5fb67b4</u>	+ 1 C	✓
56	2024-02-04 21:36:00	<u>0xf911cee1e7e38dfff8b1</u> <u>a49dab748ff0e00d021cd5</u> <u>5333afae1630f90a066e71</u>	+ 1 C	✓
57	2024-02-04 17:23:20	<u>0x9c6e80bb8cc9c27b0494</u> <u>9813326ba68d11fbfd5a3e</u> <u>ff15fb769b478d6adc8042</u>	+ 1 int Airdrop	✓
58	2024-02-04 11:03:05	<u>0x1dc9209e4f4921640596</u> <u>92a29b5e54ee29282ad1fb</u> <u>a5d19c8fcc662e51942cdf</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-04 10:44:45	<u>0xc496bfed864f4c034082</u> <u>a5c5c085a73999f9dbb8ac</u> <u>221a9e7543431441213dbe</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-04 10:34:00	<u>0xaf67fd8a6319e76eefd5</u> <u>7ca8ed34c63933fc5a0a02</u> <u>d2cb3ca04d09d63f3117e3</u>	+ 1 C	✓
61	2024-02-03 14:05:40	<u>0x2985290fbde1879a9a2c</u> <u>9193ab826516315d3dd6df</u> <u>d10ef0d83404a5fa7733ca</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-03 12:18:30	<u>0x309c0d7af09013f7cc8c</u> <u>a9f4ebbea8c2e285b09909</u> <u>0609d1657a56398bb72a26</u>	+ 1 C	✓
63	2024-02-03 11:47:00	<u>0xd29119b5464e0e64222e</u> <u>0f0085f8fbc0640b2b4bc6</u> <u>b9edc7fb35c5886d2f3f64</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-02 22:44:55	<u>0x08a35040165cf1c6b909</u> <u>e656cacab153088d976188</u> <u>8b00145745f9e19fc1da19</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-02 22:32:25	<u>0x69981bbd09b01402b2bb</u> <u>f785bb622cd433e0174db5</u> <u>58dd26d12ecc0f7cd3ede5</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-01-19 10:52:30	<u>0xd8e2502360ee943bfb0a</u> <u>34c6c90563b97e1aa74e1d</u> <u>fd7e0b11bd63435258aba3</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-19 10:51:25	<u>0xeb4e411f4c7595d40b05</u> <u>5ae93740ad236361c5cb0c</u> <u>3e23beaf0596520326399d</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-19 10:47:50	<u>0x0350a326136179acf58f</u> <u>6764d132d64cbf0074c0aa</u> <u>f53bbd63b07ea84399c873</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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