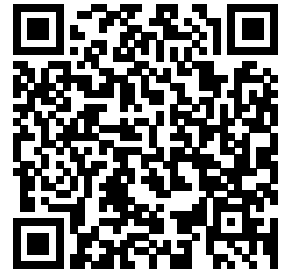


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b2558c791d19fbe1693f5b30ae75c875a593b9b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:02:20	<u>0x19771b425a75630d1342950a9cdae1e1a21567f1740c2a23fd1a2868a98887eb</u>	+ 1 5 ETH	✓
2	2024-04-17 01:02:15	<u>0x7a410eb03b9bb6d80e2d2ddddd0b3a542cce89ee2ca6122bf8a40675414eaa4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 00:17:30	<u>0x9a312242d89f03384558</u> <u>238e96aef021431651acb6</u> <u>d2dd39b263f30d6688e788</u>	+ 1 50,000 USDT	✓
4	2024-03-27 00:17:05	<u>0x0570d99f4cf6d859ec45</u> <u>9b42eb1aea05c8b64e3722</u> <u>7c1eed96a96983537ff789</u>	+ 1 50,000 USDT	✓
5	2024-03-23 01:59:40	<u>0x34d86526a895458f9e0c</u> <u>08ff1868d91f1873470883</u> <u>8bdfd36ac3156d291e7a0a</u>	+ 1 50,000 USDT	✓
6	2024-03-21 01:36:35	<u>0x08b7536c7fa82602a9dc</u> <u>9c529331a22b596a10c24b</u> <u>cd52a4e3a351860519515c</u>	+ 1 50,000 USDT	✓
7	2024-03-17 05:17:40	<u>0x704e6d5cd92c95a5fc51</u> <u>0cdcea1142d51a048b82e8</u> <u>0ccaf39eb1a4ddc76f2c61</u>	+ 1 50,000 USDT	✓
8	2024-03-16 00:10:55	<u>0x1607206e8b79b2c3ed33</u> <u>f56eda34537b4e43f56a85</u> <u>b3e74f6d8a4906e4114ae1</u>	+ 1 50,000 USDT	✓
9	2024-03-15 00:34:25	<u>0xfab8515ff2c969f67c59</u> <u>f4bd54f6ab83a251b9af8e</u> <u>964b7eef86499b597ae29c</u>	+ 1 50,000 USDT	✓
10	2024-03-14 02:19:55	<u>0x04006f23bb5330b0b3d1</u> <u>e3d15c06a1ef6997ee9bb5</u> <u>b624841eba5c5675d5c3b7</u>	+ 1 50,000 USDT	✓
11	2024-03-13 00:33:05	<u>0x2970f185f0274d6bcc2a</u> <u>f5110503af23844e169a83</u> <u>a04db331d026784767b08c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 04:47:00	<u>0x9fbb530809c223977cd85002e68df297944d64ea765ffe9a41291f1ef7b51148</u>	+ 1 50,000 USDT	✓
13	2024-03-09 00:11:55	<u>0x7c2878b5f6075cc6b1212a9169caa396ac1a403a400d0c180674d0e2406be05d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:38:20	<u>0xc3728563395a4f737ed2dbf5a754409da2f50c8584f02ebe7e4a0131a8eac4e2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 15:52:30	<u>0x8a3e68833dda2bc4fed9b6cd486d5ca18f19fe883883a7a38461042e4e7c559f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 14:47:40	<u>0xbab44278a51d591dba3764726ff33ccdc26886d899659c26f4e66cbb0b7742cf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 17:32:30	<u>0x58b854ac2a3f8a55987b6ebc780d1893775fbe61f5dc809e811a3fe98b901f2a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 16:48:50	<u>0x296eef923a9f308c4c3b627d3b7f6638a8f35a46cd58808188fb78b906b9ee6a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-27 15:01:40	<u>0x988c761356f389397d0dc0e354757615fae292d4da7a9bb55219451d3bdc22ce</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 23:07:55	<u>0x1053761141d8afe6982d3e8e46593b044ffd10b4f792606abb4ee5570ae391c2</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 17:14:30	<u>0x4c2fa1addec06c843e13e3be3ff96ac9f45e433c8a7cb2862b9989d1cfebe012</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 14:38:40	<u>0x5f5cb2d87b04384396428a7037efba88dd6189f8a8e05c6fa1251b9832d32d7f</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 10:34:15	<u>0xf61459389ab3489b578fe97dd63098354590a298aba3e6f16796ae3f546f3a4e</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 01:31:35	<u>0xbd156472ff3850a868dc39044a4156e468a1c83b3c3209f55c9e2b4dac4aba36</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 13:04:20	<u>0x889d57820fe3835b328401e4e1e05efc0a38e416c08705c7591cb1094ddd8d91</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 13:41:15	<u>0xb768389e851c111a5230b23bbd927e14fcb60f24368052e234ddec433b163bca</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-20 17:03:00	<u>0x1737c4e154cc012ca6c61b15ed2c454c34e065ee88b7f31c2484ff8c7200a043</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 12:54:15	<u>0xf4fadcc19ac93fe421e2276b396937bad7e27cc93e137aad005f3e7f2c00a0a6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 07:56:15	<u>0x15e3bd034bc34214aece</u> <u>9d1b1532f2874a6b140f52</u> <u>e00b36ba28491e30592862</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 03:49:05	<u>0xa0826ea46af8f51bdd7f</u> <u>95bb4467e47b65e404cb08</u> <u>932d39ef9d29be32af46a2</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 00:51:25	<u>0x3421e0e50a348825f6f9</u> <u>5dc28794a6d197352956c9</u> <u>949c033969ecb0c6c15269</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 00:51:25	<u>0x7dc4117ab7139d7cb4db</u> <u>5816d83761848a3c4fbe8d</u> <u>c759a6883291b70ea7eead</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 00:51:25	<u>0x797a3d240202d6fd0b6e</u> <u>dd69a27348a5e6796cb080</u> <u>cf15b0508ad707315f939c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 00:51:25	<u>0xa44d32e88a172e55b261</u> <u>945af9628e4e5179c4b337</u> <u>1ca486ff93fed6125254af</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-18 00:46:45	<u>0x35a3688be9db0db45a68</u> <u>c8ae1fd501879a305237da</u> <u>a264e403bdf622dd5b893e</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-18 00:46:45	<u>0x132c4e98729ef6ae37aa</u> <u>1a3b6f8016bbbb047b471b</u> <u>52fe41607b456ada71c980</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-18 00:46:45	<u>0xc95ce003cedaeb64516f</u> <u>0c9eed2e9a8c7892b4f79</u> <u>4ec2ac72619443dae57762</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-18 00:46:45	<u>0xcaba054d10792004ed7c692847b24821d1c674bcc35fcf93bd1448b1e8b4d83b</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-12 21:57:30	<u>0x8df6edab8a269be400e781d1c2830591aceb11e5383aec17229d51ef5e0a8b81</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 15:44:35	<u>0xc1c92e12e533aba51686dca4e3e2612a1d57f012d8ca8d7a6760475bc70795ae</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 20:01:30	<u>0x56c820f77be4a50580bc2ffee0b997522425143fd0543fd376d8ea50607ddb1b</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 19:52:25	<u>0xd5766e10efdde51cf7170f06702c225c8d260624a1afa0fd44908aeb3487404c</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 14:39:30	<u>0x6f623a184f38c7d680f87ab7710f158b846614209d6ec9bac1e95cdcb92556c8</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 11:51:55	<u>0xf87fd56fd37704f596dea4116f42478f4ddef0ecf1e7ae109ba68a5b85cec402</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 22:31:25	<u>0x6226ba06710aab4635f35f1cb336a8a40eb4a078f6da46c71f22ee5a025d216a</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-10 21:19:20	<u>0xacc2506320e5de644fa394f78994793af935f92a454fa17e3528fb2f64086b7a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 17:59:20	<u>0xaa5ac479fd97ac1d8e87478210040bf73235b96039b0d35a971bbfb576b416d3</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 05:12:05	<u>0x2523e03ee921e23ad34da5d2504621ad56f4503cf978dd8abe9fd23e750f42a9</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-09 15:51:15	<u>0x82476bf436a2c2fa9e1d49e79cfafc1063e02d4025bb18a0e35bd85f91245a16</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 11:25:15	<u>0x18661a0cbd56ec35fad712fb2d1a89c3c19cd4fd496b80b43c77feb435aa358b</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 08:01:05	<u>0x25a289f4fe57f7ebf80d0565be68bb06b7c1183434963fbd25f728ea156270f5</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 05:55:05	<u>0x358794370de71bc6fc26247c5bdbd86637979dc1668354023e70b3d05ac3d315</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 03:20:20	<u>0x305fb0e3e59d4f6e9b88b89860fee696d87a54f66eaa666ceae8e3aeefc8b6</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-01 14:55:15	<u>0xccef2896c829e8e893f4f209b6a056621c69d1fcf20a2ab3a2b53565bee6651e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-29 02:38:50	<u>0x4c640262f8a6de205af327d4bac5f0896391c23820765192f799c1c1b987f423</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-28 00:53:40	<u>0xa81091da66f3d4ae697c5d3150b4126489c04cfaffa049116ba7675560fb4c6e</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-25 20:09:10	<u>0x261c8441e0ffae3cd5183f666ff85b6a03691a212ea3b9b9853511bd37f91db8</u>	+ 1 D	✓
45	2024-02-25 16:09:40	<u>0xbf4f8ab082b6b25f5722456d910290629f1dc3275d912f1b367bf2ab550ecd6a</u>	+ 1 D	✓
46	2024-02-25 13:30:50	<u>0x66c4527117f9e293452b4fbcbc650ea6c6186103a506303a35654665ca26dc3e</u>	+ 1 D	✓
47	2024-02-25 11:13:05	<u>0xe7104bc3cb036affea02cfbbefce64498288ce645f5ac964277c8ef0f25fcf0b</u>	+ 1 D	✓
48	2024-02-25 09:25:00	<u>0xd570ff47c8f99b20164da396eccc389c1caae825734504363981740c9f27500b</u>	+ 1 D	✓
49	2024-02-25 07:18:20	<u>0xe59971e2650d437278779a9b49800c375f9a0d77cdb06cddbcbaffa2ac47a7eb</u>	+ 1 D	✓
50	2024-02-25 05:33:50	<u>0x577166f672f778888111a081e5c03d60e602fc77949aea26c07ef2e52cc3262a</u>	+ 1 D	✓
51	2024-02-25 03:58:05	<u>0xb11f700d26511d9e6cfa98ca4098bb1c4f70c2fb18bfb28da0d31e59348462cb</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-25 03:18:30	<u>0xa58fc90d53d383d5c3f7c9bd6ef174da535afdf784540c790e3c7a844da6333c</u>	+ 1 .top	✓
53	2024-02-23 16:14:15	<u>0xb1626c4bf2bdbd5ab9f144d4803aee7c5be64bc889060e1de16a105158a7bf85</u>	+ 1 DC	✓
54	2024-02-23 13:03:20	<u>0x3d20c861a1a65329b68153b34678b2826ea085b886a9bab9cb6cb69f464a8348</u>	+ 1 DC	✓
55	2024-02-23 10:45:05	<u>0x6783a7007421fb4ec999ad6bb1c5e93884c539bab42639059ae0bbdef288e4f8</u>	+ 1 DC	✓
56	2024-02-23 05:36:35	<u>0x04973fc282794dbf3d3dd11ad95201c36ee5b9f9a824a9f75025df04b45f2077</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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