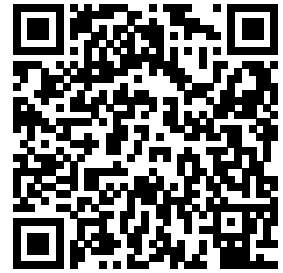



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0bfc28cbf4559ba78fd8b150c390900826188b6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p.xyz	0 p.xyz

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:13:50	<u>0xc8c78948776816503910</u> <u>b1f9724f39274c97db526e</u> <u>c1cf47e4f9696f0b431fc9</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 04:13:25	<u>0x9de586f728d2d362342d</u> <u>e5a1bc0f8c58c5374eff02</u> <u>ac90bedbe2caf7cfc70b2b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-09 18:42:40	<u>0xe9426cc95ae042f928ba</u> <u>f683fbb1df6c6dc61abd36</u> <u>e9a5231e6cfe4f29a9d70</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:33:05	<u>0xb164eae7aa3f2845951a</u> <u>683cf8a1bd1bd9b1f86b0b</u> <u>63b1ffa6cfdcdd75b701c3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-04 14:36:25	<u>0x18aaae1a140c12469b07</u> <u>49fcb625ad0032a15fbac9</u> <u>bd2cb6d1e69029e6384d09</u>	+ 100,000.000000000000 00000000 EWARDS	✓
6	2024-06-04 14:26:20	<u>0x3d9d116a8401f0619d9f</u> <u>53d7eb4271f4598995d62d</u> <u>8115b08d310b57d3909855</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:57:00	<u>0xd79e3c2e51d8f122413d</u> <u>ef68e35042bb47e7f3e35e</u> <u>d5439cf51c5900badf8995</u>	+ 1 op	✓
2	2024-06-05 04:25:40	<u>0x4e9c9b692f8841af1a0f</u> <u>4f609c08cdf54a7b177a22</u> <u>af06963e6862f5907124d8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 14:26:15	<u>0x64d153fea61d647110f3</u> <u>51b8fc6fc9ed82ff669c31</u> <u>2c7aebd290b1d58426dede</u>	+ 1 op	✓
4	2024-05-26 08:24:40	<u>0x8c2c171ce704edb98051</u> <u>9a24554a4688195468f4c8</u> <u>c174c0e3feb33ad6618746</u>	+ 1 op	✓
5	2024-05-18 23:28:25	<u>0x43e578e6ece23eea5864</u> <u>6ac546baddf27ca16f912b</u> <u>4729f420366ab18e988fdb</u>	+ 1 op	✓
6	2024-05-17 00:23:45	<u>0x097c2c6472ff48c5d3fa</u> <u>abd6f3a8ef52fb3e501c94</u> <u>703e03ecf589d466c8af56</u>	+ 1 yz	✓
7	2024-05-17 00:15:20	<u>0x9ae00cd0c3d514a2d92a</u> <u>119b40680cb867c4d2e538</u> <u>c4ecf6a5ffe10049b2a4d1</u>	+ 1 yz	✓
8	2024-05-16 12:10:30	<u>0x3ed2c1fed3c67772f6b9</u> <u>10306d6f81a74c1fc6ffb4</u> <u>78149b1bd8619fa306644f</u>	+ 1 yz	✓
9	2024-05-14 06:25:30	<u>0xc3d7e036620ddbcedd7b</u> <u>6f14861b66d240359e24c0</u> <u>ad854276484da75d40eefc</u>	+ 1 t.xyz	✓
10	2024-05-14 06:20:25	<u>0xc15054cc4588de1fa7f9</u> <u>9932441a2343359891024d</u> <u>72a0da6160b6871bdc8ce2</u>	+ 1 t.xyz	✓
11	2024-05-13 13:13:20	<u>0x86cc4c2e6ab3a49a1863</u> <u>63a9f5811fb9db9f81dfc2</u> <u>6eecb408fc692958763e0d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 09:05:10	<u>0x39b7fe6dbe7b1d0f14fc</u> <u>dbec403d93601f9ebf8d3b</u> <u>e0cfb4c55c9babe6bebca9</u>	+ 1 p.xyz	✓
13	2024-05-11 05:00:20	<u>0x65196122ef422f904597</u> <u>5fbaace57e2a9bf7aacab1</u> <u>ef6e3604cc4aa0aaae5a64</u>	+ 1 p.xyz	✓
14	2024-04-20 11:15:45	<u>0xa7dc92989acb490afb3e</u> <u>b27d3fe4ef95a651a880da</u> <u>2037e8c64b97dde588a668</u>	+ 1 50,000 USDT	✓
15	2024-04-20 10:57:10	<u>0xbf9c7a8988ad9cf1ab2c</u> <u>85d35aab0a88b94279470e</u> <u>b0dcba81d4868e9d12e471</u>	+ 1 3 ETH	✓
16	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b</u> <u>2099a6287d8d1be2e3f22c</u> <u>28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓
17	2024-04-13 12:23:45	<u>0x92d4fcc209d09e90c2fb</u> <u>81ed63cb012770bc9dd580</u> <u>a311773a2b627e510a9b3e</u>	+ 1 50,000 USDT	✓
18	2024-04-08 13:02:05	<u>0x7d43933ba1ee06b554da</u> <u>a7756dae1b3126ac29086e</u> <u>c56187fb12aa8da8133662</u>	+ 1 50,000 USDT	✓
19	2024-04-08 08:26:25	<u>0x527d962ccd318f5dbdbd</u> <u>1d326488df1c18d1891f6c</u> <u>796dae98d62bc3e99cb77e</u>	+ 1 d	✓
20	2024-04-05 16:03:10	<u>0x5bcf637afbcd6358e4a6</u> <u>1ecb40c363585538018588</u> <u>ca4cad760df0583a4f3ab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 13:18:05	<u>0x5f952099db2b20ed3ff0</u> <u>2255a09873545e8f44e724</u> <u>8afce084643add452d8f12</u>	+ 1 d	✓
22	2024-03-14 03:33:00	<u>0x92b9150d8b22e8bd79f6</u> <u>85dd7b6d96ec6a0124c830</u> <u>76a2b8fe8ad9fb9a5af965</u>	+ 1 50,000 USDT	✓
23	2024-03-14 03:32:40	<u>0x334466cdbdd16599039c</u> <u>406cd5b5eba9f58e74efc0</u> <u>c68cc5324d9c9326e4f2af</u>	+ 1 d	✓
24	2024-03-07 15:15:20	<u>0x6ea94937436b71db36ac</u> <u>64241a374112d60569b081</u> <u>6b4854f5334c2a59648652</u>	+ 1 d	✓
25	2024-03-07 15:11:15	<u>0x193e9e5edb1157a96517</u> <u>4a73252cf239e1f209df58</u> <u>338e0e3633690963c4ebc8</u>	+ 1 d	✓
26	2024-03-07 15:02:00	<u>0x69d7bf0b60ae7038e4dd</u> <u>ab99e6370362c4782c72c9</u> <u>ad414e21519d71ab9c930a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:39:10	<u>0x6a11f79777741035682f</u> <u>3690723094456323dd86da</u> <u>847b3638fe29b0d6e71ab5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 00:36:00	<u>0x6d06658d9deda4279bae</u> <u>c1204787951cb3e0c73730</u> <u>218d224dad1c115a006dd8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 00:30:00	<u>0x97f3513ed36624cf9817e21ebc3992b7353ac78bda518c40c9cb523d6ce8bc40</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 00:18:35	<u>0x4a712976a87d339f8f9a2a30ca12ed2c9a52e37bed2b1cffdac0772ea877c696</u>	+ 1 laim!	✓
5	2024-05-16 12:10:45	<u>0xc216a1fd4f03afd66efd56535ef7fc2e3a6450f23d6ccd693a93642ae42b0768</u>	+ 1 laim!	✓
6	2024-05-13 12:00:05	<u>0x6d38e4610c6289938fd85d83907de3bd4b6b69492f3781a14f45bc3458aa8bef</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 11:32:25	<u>0x43ca04794ec583cea1f76564a5e2f2870454cfae7a6a3a2485f13d936e28fb2f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 11:20:45	<u>0x678add660b648ba44de6ef579cd5dcc526152d74b8f72b71a3ce9011a45691c5</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-27 10:47:10	<u>0x42d6c9b98de8f0a0b6d9d09a2e486933b49034f635198ce87aad014f2380d44b</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 07:13:05	<u>0x6c22600af1d9d0746a6522616eec341ab83e074e96c9c58daabe6be9791ea347</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 01:28:00	<u>0xc554f4a9d6da93c9d28a8768867e2049920235b80e178a3ed3798e2ca447e0c2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 22:00:10	<u>0x207234dcb21b259b3e5d e49835fdd7d0c330d5fc54 ffc0dad503ffbc487ea311</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 19:08:00	<u>0x8f6d9b053183f1d95a54 15c391ecc95c1654268745 eb042d9d47108ac20d8f0e</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 16:20:20	<u>0x6006a6e6eab5e45a717c 8d766566f0d6d6a3182664 97770c824f71f44026a019</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 11:02:30	<u>0x9809b898d96ea35ebdd2 484e679f73cbfa60de7610 febdabc443042109ebc250</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-20 11:00:10	<u>0x9e244967578b050ed0c9 65ad99a804457f130fbabc 14c6bbfba0bd99441a1614</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 10:59:00	<u>0xb225b367756e941def9c b28909da3e79f0b7b3e54a a9d178352506c4af838623</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-20 10:58:35	<u>0xba40c9fb11de84869c3b 19f0e6eff09a7a11a4094e aea7cd59efc43f72763126</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-20 10:32:50	<u>0xe42cc3ddb87ea1401ac3 f461082d452998d2a70572 8fc6635256d1cea686da93</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 19:42:10	<u>0xd4342ed9cc18734bdc63 8b8f717f4758c2daf60c48 db81a78420f2d470415c66</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 13:28:15	<u>0x5cc62fdf84a24bd05a72993c19a0b208e346962175f6b81023a05d5803a3ba05</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 13:12:40	<u>0x59d495b30a72345f53102423db87bd849e6b2a55f9f8b12eb223ab80d640c9e5</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 12:57:00	<u>0xa5c7f95941a73597ef429b33ab2d916137565424863a79cdc7d07f22861c3e7b</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 12:31:05	<u>0x91e4c73aca2903d8f8060ffa497551cb10dc56acc7e62c0d1b03fd32ff4c9970</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-09 03:23:20	<u>0x5b057586fcf0b4321377199e5e128054cda95a8d943b985670d9b9d9d30e4f47</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 21:18:15	<u>0x3ff2199a84b202f8faeb75326372a9ccec4a4d94265ab88a042e386c9a9278d3</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 19:54:00	<u>0x72ced93e994b147730f6930b3ca6e51939dac9189c33429e6189742351d89734</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 18:49:00	<u>0x008c78ad6ef2fc3422249fa9fcb1e1b9b6b9a180ed043b854e1445613fe4e605</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 17:53:20	<u>0x314bda84ffe59cb48f08aeac361fc4e91a873a881db10935f2e86e3eb7aa4b3b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 17:12:40	<u>0x04f1620f25aba2c5b6c241ae52decd7dc1da7159e512aaa0a0d2e19c5fa3fe5a</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 16:20:25	<u>0xa939e105f3f6207d39b8ea2e95d2ec1d667e6788383d9df4e3109abc7c20f8e8</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 15:40:55	<u>0x28edb3837910759224e440095a60bfa51c9a67ab696e243c081424226d91ea3c</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 15:06:15	<u>0xb766e228af72148c224e7ee2c65af779e49b9e252badf45e233602aa67f5e37f</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 14:37:35	<u>0xe9fe97cae6a4e7d6eb172f4341dd0c8a0e4b0171e5fac0b66f2cdf1384701aca</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 14:16:15	<u>0x5cb3e28d43bc07a5d8b151237476bbd7d69b79e86fdd72ac3fd7f82471c29c26</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 13:53:30	<u>0x8be5e4459f8cb4661acf e18cc3e71b4e28901b7587dc2d364fb2e6c7740f8aec</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 13:37:40	<u>0x244402b3c18f523745f32cf52f8f1f7ded5a3132e40e61c1d95fd71fbc322ec0</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 13:24:25	<u>0x228dea45137a6706e906f0174b0e7225723b3c76bc452b3d96120cd71c454030</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-08 13:19:10	<u>0xe8c37ad06682cd3619866b002f0bc14c7f6d58a083fc337ec191c57f814361b5</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 07:12:45	<u>0x152f8a093b9fd1cf4efab6c5a78f636af22c92910f473260fc01f58d9f8677e</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-06 00:02:10	<u>0xe344d69066b97fefbca2bc86d6c9e0240b143a42cd0aaa79b9fea662f91a3454</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 21:37:00	<u>0x48b240cedf7a0913d3b1c45662b64d4dd288b30d8dd6c5d8f82ea54285c05729</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 18:40:50	<u>0x28532495d26eb8e3aa47ac678a9a93414e3cb0036c96cfd694959709b0b339d7</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 17:09:20	<u>0x605d375c30666e3fdffe1fc4f0626594d7cc4b5e865a4a671d47c8142891508f</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 15:06:00	<u>0xecc60eea2e6fc845e72a3bf748cf41cea31e2d7d6cbdb43e5b70d4cba6c57803</u>	+ 1 \$77,587 Random Winner	✓
46	2024-03-25 06:35:20	<u>0xd1046272f5a684e7a7bf6071c48920107917b7140b8e2a31492f9643c746d4a0</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-07 20:22:40	<u>0xddde9a26688b26ccfb2e23392f903a12a5c7bf5fc77f14e9825265ff201cbe0e4</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-25 20:01:55	<u>0x65a11625c33db0e369b0ea74aee2ee3cac5f8ae3e359d91823c454a0da4c2389</u>	+ 1 D	✓
49	2024-02-25 15:57:10	<u>0x0acf62487e3b832e3d4c74a2321387e676c53acdea6d44eb41628fd13d3f1314</u>	+ 1 D	✓
50	2024-02-25 15:15:25	<u>0xee5d519e4e30b198cf79a5ec0e491ad701e9d5401b2d50199a9b65088ec73208</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-25 15:06:20	<u>0xe237559e84643505f568be807ed52e618b40b11aab c165fa698406e71f2557f3</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-25 15:01:30	<u>0xf7de198064d99fb6dbfb94e52be6a821206df40e9f7140e17c1ebb923a9a96cf</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-25 15:01:10	<u>0x872c4748aea0d330bb12a487d84e677b61a37b3e882140357b41c54bdeaa30db</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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