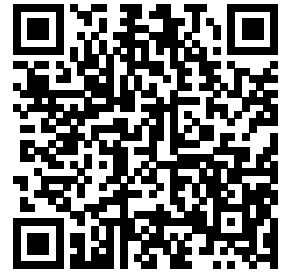



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0dd7f399972310c428832d2dc3727851537fc6ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A \$87,778 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A Raise Up Event
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:09:00	<u>0x738c0d4de5e732f5675b</u> <u>370c76ca4ecd9ac6302a02</u> <u>8a3cbe7fd6eba8e8e76db5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 04:54:20	<u>0x5e659ce63933dbc06f30b69dd0a75570729375638e14494e1f1aa2ec3310d55e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-27 19:33:45	<u>0x46e80de2d7131fc5960304f5bae988a84b64977c622640c1c0d9c982168da11f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:40:15	<u>0x768c75941d40d322d11e9592bf242a3fcd6c36d65a4c40a4d965023456c31396</u>	+ 1 p	✓
2	2024-05-27 19:29:40	<u>0xe2f46844dc2b3edff981aae098d6b631171b163ce079127f03034cf5bc6322d2</u>	+ 1 p	✓
3	2024-05-25 10:52:35	<u>0x7cd3bf0ffa9ebcf9365c99aad8c787e7a2574708739e3688b7d3c0a564acf843</u>	+ 1 op	✓
4	2024-05-23 19:52:45	<u>0xbfc2d9320391bfecd649c998000a99ebfaf0a24987346e87474c9c5e83cfb39b</u>	+ 1 op	✓
5	2024-05-12 05:36:40	<u>0x8cc98aaa2fe165ebbe90fac11e856695804a1d8f24686fb7e4f9e87747a9cf58</u>	+ 1 .xyz	✓
6	2024-05-09 14:59:30	<u>0x62a3f56eb39e39c319893a344f90e0b731ed6e863370cb8bcffc88ef9c5dcbae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 20:26:55	<u>0x93cfd97ec90a5568184b e20fddf8a2cf35d7c45c68 d300bb7b02f75c34127903</u>	+ 1 10 ETH	✓
8	2024-04-25 15:56:50	<u>0xbc44593fc7f9e189c485 2d47d5cc35f4a4aded3871 64fb7b89210356c2a4f2ed</u>	+ 1 10 ETH	✓
9	2024-04-20 16:31:00	<u>0x6738559638b759f25364 c932212bc99eb9212bcfb3 59871d07e4e2383cc7fab3</u>	+ 1 3 ETH	✓
10	2024-04-19 20:04:00	<u>0xba01946782b48e66a28d 4ca66d3bf21c0ff5743b95 636e9027fae876e757ef35</u>	+ 1 3 ETH	✓
11	2024-04-17 19:32:30	<u>0xb202130dc8d7302efb14 56829cbda55ffed9e527dd 58c7747c03cc71af08fffc</u>	+ 1 3 ETH	✓
12	2024-04-17 19:19:30	<u>0x7539ad3dfcb73ca1daca 06b6a3dedc5a0913d5e728 d0f5d7c7b8f583e1594781</u>	+ 1 50,000 USDT	✓
13	2024-04-15 15:40:35	<u>0x1511e4c5f67fa54faa4b 7691eee237d8c9b826e324 231add7540791240bd7d98</u>	+ 1 50,000 USDT	✓
14	2024-04-15 15:40:35	<u>0x63a674b635938fdf5c38 61eebb58b360f06af82da1 65bda10d1db38d98b9c231</u>	+ 1 5 ETH	✓
15	2024-04-13 13:15:15	<u>0x86ac647383acb405d971 71b99ae27788f341c615e3 830b96c6ac3a374e61698e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 13:15:05	<u>0xca448535336a5e2a25ee 2dd52e7ae45386e1d90570 e8ebf64a7230e3506298d7</u>	+ 1 d	✓
17	2024-04-10 13:56:35	<u>0x72067864eeea53bb7985 2b6bc3831756d1e0c646c1 5e6a9c70aedebab07bc4c4</u>	+ 1 50,000 USDT	✓
18	2024-04-08 13:03:35	<u>0x52b8dad625bea73c68ae 770a5ab84f3e45cda4e3a0 fcd65a19933577aeb553f2</u>	+ 1 50,000 USDT	✓
19	2024-04-08 13:03:25	<u>0x84084ed6a29a525797dd 6c64bdcb5f38adf85740df b1f925640a88cab37bfa4c</u>	+ 1 d	✓
20	2024-04-06 01:54:10	<u>0x13770b924e2ad21b46e5 881be18e7a5057882597cd 4bf7d71d56ce29f779f9cd</u>	+ 1 50,000 USDT	✓
21	2024-04-05 18:58:30	<u>0xf7104fe4ce772507003d bda226c882afb9a1e839e8 efff96c24714262441dd2c</u>	+ 1 d	✓
22	2024-04-04 17:57:25	<u>0xf1bb8153faa82732282d 22b658ef570559129ba86d a43cdf61de79d12b4c9a99</u>	+ 1 50,000 USDT	✓
23	2024-04-03 15:26:35	<u>0x0b8cf9f917d4fb9953cb 46fbc0813b3e1e62019b39 f7924c7276ef6868fe7bc9</u>	+ 1 50,000 USDT	✓
24	2024-04-03 15:17:15	<u>0x6e5a223448bb9dc1f2ca 0cc4d6d28038718eb69b7b 7261157929caf530494ffc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-03 03:22:30	<u>0xbc0528654ac3f2f91d9c b586baa08a3128534bcd13 07179e7a6af9c25853004a</u>	+ 1 d	✓
26	2024-04-03 03:22:20	<u>0x117bd6461366f9b233d3 6c0209b794ad48b4bb365e e1a4ff6e4200d6af9426b9</u>	+ 1 50,000 USDT	✓
27	2024-04-01 15:30:20	<u>0x211101b29e8112c56e41 35f64c309397685e4e83d4 f9b939db0d03e087f82702</u>	+ 1 d	✓
28	2024-04-01 15:30:15	<u>0x64c07966a21eb56159ab a54cea4c9e5d650c1b28d9 5aa7677af824c2329e55b6</u>	+ 1 d	✓
29	2024-03-31 10:25:20	<u>0x4d9ceef34bd3b855ab2d 786e03cea563d45b968fd4 715c0dcaa4b5a3c3f4ab89</u>	+ 1 50,000 USDT	✓
30	2024-03-31 09:37:20	<u>0xebfa376b2ad1db79e691 d74ea6736dabee6fe2e399 d8061638843f8e45225243</u>	+ 1 d	✓
31	2024-03-30 18:57:55	<u>0x46703c36da5aac31cea5 fde45eb04efa5aca312fd7 45fbc988722524d3387c39</u>	+ 1 50,000 USDT	✓
32	2024-03-30 15:38:10	<u>0xb5416f1122492e8a4e6a 9ba287baf5a30858213319 545e8e85a3db7da2484376</u>	+ 1 d	✓
33	2024-03-29 15:56:50	<u>0x1a6d64ff3a73f8f61a40 f562fca98b7cd04f55a484 1d2808114a87125534458a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 15:43:15	<u>0x2d5f319ab5c32037e750</u> <u>0627e352cccb28dcbc1dd2</u> <u>ad58ccef57cf01230faa16</u>	+ 1 d	✓
35	2024-03-23 13:53:25	<u>0xf5ef8e4d95707b1a0084</u> <u>25e7160f339e80707dd2fe</u> <u>3120410d3bccd2e52b5f0f</u>	+ 1 d	✓
36	2024-03-18 18:30:50	<u>0xbbdb24730f4ce40d56ec</u> <u>42fd3b6dea2e76fe7114cf</u> <u>ca44f64d18b26f8af413e1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:48:20	<u>0xdf7f128e94786e00cdc8</u> <u>2685270846045cb0433f75</u> <u>a7efb440a88f5b566499be</u>	+ 1 Raise Up Event	✓
2	2024-05-27 19:40:00	<u>0xea3caae4ca4914a1aeb1</u> <u>844e309210dd22e10b4e8c</u> <u>535a8f3f68797b3092103d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 19:37:45	<u>0x2dbcb4ecfa7362d29daf</u> <u>3ec05db6d123b99acfb55b</u> <u>8bf0ac3edf7b1e692924ae</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 16:09:55	<u>0xe5c583e753c1b6c5c2a8</u> <u>8e26fac94227557ea3007f</u> <u>1c36f2a02ab1bbc721940a</u>	+ 1 NFT Airdrop	✓
5	2024-05-23 20:02:55	<u>0x505729d3798266d4c559</u> <u>79b00026b4fcf99e41f980</u> <u>6ac7103fe3d40c3e663a99</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 19:55:00	<u>0xeb16dd846cbd6a63c850997374e56beebc3bc40bff79c94063c835429aa68384</u>	+ 1 claim!	✓
7	2024-04-21 09:13:25	<u>0x9c2fa5c66a91b7d5d443046a13ef4be4b2b97a10ae781e043ffe5d83660c189b</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 07:55:05	<u>0xe42e9d368fcf6e42b8ed17c93a0b03eeefc394a9b97fe77eef485a9366b2e8a7</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 00:49:45	<u>0x95fc6b8c93cda6c8faa6ddc6c92e5496d3b6003685af380ae51609e59d6adf5f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 20:59:10	<u>0xfc4c387fb37749ce6ce703e42fbede0aa4516cf466253522d31c64eeb771b073</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 17:38:10	<u>0xe17a8e83a1da6c457897964d8339f71e58a9cd6a6d30a658f155bd9bc02d147b</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 12:40:00	<u>0xfcd818cd584fb22f0ae577c35fec7575d70af5ec3a0560609b4fdc417374b376</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 08:56:00	<u>0x56afd99d2762c5fde18f36812544f75f61159b25751cdc18708cbefe575c5d18</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 07:07:00	<u>0x2e6ab551cbcd27903d5b334efbb17cef79c7011831ed031cd1170ef8dfd299ad</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 01:42:20	<u>0xf02c9c7f21b46e1c5ef3d250be97d3336b8e7bc82000d6ea1080ebaeb72c7af4</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 01:14:05	<u>0x44ec87c10230f869cedf62e4756fb40a985b9948d0b6b2dabd58fb0b20e57907</u>	+ 1 \$87,778 Random Winner	✓
17	2024-03-31 09:37:50	<u>0x884ba4c5e99dd1bac39aa1250acd7edd8ec3dcf0cc57a854edee4a87dcafbfd4f</u>	+ 1 SEIYANS.CO	✓
18	2024-03-29 15:50:40	<u>0xe0d6429168cc27834a364a30255794e0d39645d618482a67683498cde0af4347</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-02-22 05:34:15	<u>0xc6ce61fbe209ee7e39ca62e337edda13663e92b1a05ba39533ef2b918c5da8e1</u>	+ 1 website	✓
20	2024-02-19 20:53:45	<u>0x9e07ef79905621ca168a032ac8e927cd5a7e87c4908d4220b9523e1f8bfd56e6</u>	+ 1 .info	✓
21	2024-02-19 19:42:25	<u>0xe8afc3694475bb211fbcd2135de663feee89289771f13a01547c37b7a132acf</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-17 19:31:25	<u>0x318b6c37bbdc20784e5eec636298786233b07ab783f53a9bbcee515245b3a557</u>	+ 1 .top	✓
23	2024-02-13 09:54:05	<u>0x951a299a9dfb9601315343a8690bda6df9b2866e83e7c7b3c285880cee143bb6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-13 06:55:40	<u>0x0844a972c216f0ddbdcf61a11e23d31fdc2477169ddf5ae171a0b96e7b724cd9</u>	+ 1 C	✓
25	2024-02-11 23:04:30	<u>0xf8e458974f43071e4ec4a5bd25e1e36589fedb81896db505053d81162dc360f7</u>	+ 1 C	✓
26	2024-02-11 18:30:45	<u>0x6b40748c12d1643af2cf3a950495922ea6ecc62358f9f728444f964d47045117</u>	+ 1 C	✓
27	2024-02-10 18:31:20	<u>0x52752985566b4f0da0ad61c5aa44b8120b60497d1e59a815ae7a9570c85095d2</u>	+ 1 top	✓
28	2024-02-10 14:10:25	<u>0x510cdc9d14d3049fd7845ecf41d23e70a1685d7a1855319a5eb1250bdddccf350</u>	+ 1 top	✓
29	2024-01-26 04:39:25	<u>0x2612a34aad2a5a47282b3592f1ad9963e20b58e50a62717f7e1f8797ebd20a5c</u>	+ 1 rg	✓
30	2024-01-26 04:39:20	<u>0xe7b6bd58d71cc87199ee0c68afc4b2abecec3ea65f49780fee9426518fcc85ba</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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