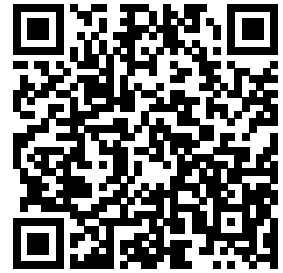


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0e7e0bb75f7271910ad69c99e5dae77475fe808a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
∅Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:58:10	<u>0xa4504c7759f4e4b61282</u> <u>c5c6a1574af344abeb793f</u> <u>c4309beca4f9a445ab0f29</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 01:56:45	<u>0x5e0e96fc7f5b3fc14fc55508630497836ff97b8b65233942e876eb96df367d4e</u>	+ 1 50,000 USDT	✓
2	2024-04-20 01:44:40	<u>0xbe1c248bb821e1ec154ab74f2b1ed39ffad26deb4b4332320d0a79f0e9275ec0</u>	+ 1 3 ETH	✓
3	2024-04-20 01:44:35	<u>0xfda397edfb60c49a8b84a86fd99069c9b4cc9540666566073283228dc97abd03</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-15 04:54:25	<u>0x1c5f35ab3f10d9281a6b457b2711a8dbaf43b9ead74dc06c4e695e4b46d62015</u>	+ 1 50,000 USDT	✓
5	2024-04-15 04:49:50	<u>0x4195411bc1de19319ed38fe245da153b4f8f4b579d394150067787c30ea81fde</u>	+ 1 d	✓
6	2024-04-13 04:25:35	<u>0x65c53adf07c64f1153ecb9a19f7b71556a38ca22db00f320aa16998c2559741d</u>	+ 1 d	✓
7	2024-04-12 17:51:35	<u>0xf8cc77c8d3ab1fce00c99c3d8affacb69a3287e63ab5af6b336df0f6e11a5ff6</u>	+ 1 d	✓
8	2024-04-11 00:14:20	<u>0x2b671e6a392823ffe7eb1182f45bd0673ae2c53c24f1a93e537628c5bf6a5d68</u>	+ 1 d	✓
9	2024-04-10 13:30:15	<u>0xdaa7b33063f3e2abe9e475536d3bf6054c0cd85ea9c8fe379b037a7d9169199c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 13:28:35	<u>0x119fc791726a9a85e9a838ce6e5b90cb00c3f0be4ef6ed5e01949621458f5522</u>	+ 1 d	✓
11	2024-04-10 13:06:30	<u>0x9d68ef5b295626798f3a5d55709eedb9a5dd2271ec4f88b8c7ed87904faf03cd</u>	+ 1 50,000 USDT	✓
12	2024-04-08 04:20:35	<u>0x7fa47ae5e93c611c89ff9361e538c41bb147f005d16a3ecfb6c1a0e94f0caa84</u>	+ 1 d	✓
13	2024-04-07 12:28:10	<u>0x1fbeea3b485a18639b87b7af942129d1b414c6804ace14589721413d4e795ca1</u>	+ 1 d	✓
14	2024-04-06 04:28:30	<u>0xecb7574cade41034eae9fac7789732c14646a4d426c5c1f62a249bca1456a737</u>	+ 1 d	✓
15	2024-04-06 01:45:05	<u>0x13653eb16052c0fddd62e89d9fdf5436609ee55422da44b58e0068411e1f015a</u>	+ 1 50,000 USDT	✓
16	2024-04-04 08:07:40	<u>0x984fa3a2e23150c873f54919a34ab1448051bb8bb64e94b331fe5ba07ee52d29</u>	+ 1 d	✓
17	2024-04-04 07:31:10	<u>0x1286993226038def1db115d27a65bf88dab91e30b77ede5ed955e30180b77168</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:09:15	<u>0x1f7a0d59f71be8605fd3e4d600269997eb7ea10005788be8003bb5c240ecbd1a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 09:03:00	<u>0x6f05b79072f4f78ac3eba2ed10b421ac2125e3b9f1b9888ef5dbc644209e275d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 23:17:55	<u>0xce94683609422b3f59962366f9cc698cc403bdfcd4f851688ca27cb874c9a0b1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 21:36:30	<u>0x411bb95b751fc42e8c43e530f1aad6bee2c0da9dae8d9ffc84c492fe832a0ba</u>	+ 1 reward at bonewin.com	✓
5	2024-05-19 21:09:35	<u>0xeabbaaea7ad81a86bfd8702861fb3f6482ee69fd202028f7b3631c317e1a286e</u>	+ 1 reward at bonewin.com	✓
6	2024-05-19 21:07:35	<u>0x86aea0743507d3b5d03eeb9022dfd21bd96d1707b90d0b05427f03a9086ebc46</u>	+ 1 reward at bonewin.com	✓
7	2024-05-19 21:05:25	<u>0xbbae1fbbb0917096ed26b58564b276976ff1733b41a6d335a3bec6165c3b54a7</u>	+ 1 reward at bonewin.com	✓
8	2024-05-19 21:01:20	<u>0x7410ee26174be78e3abf5f76a2efbd5e9dcef476666c3b94e06e284e8af56247</u>	+ 1 reward at bonewin.com	✓
9	2024-05-19 20:38:15	<u>0xedd3dfe28d6deae99ee34d2d3bcf99a4c3f4a561f75ba94681647dcd900f3196</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 17:07:45	<u>0xa977b89e6e9500f018168162f9e075ce53991850da43e7f1733b1e83ec7e050a</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-18 20:00:25	<u>0x6232cddb2f2b58ac7eb0f2040e54f20c2500c28ae663e0f73d99e8d105ae5f26</u>	+ 1 Trust Wallet Rewards	✓
12	2024-05-18 13:04:35	<u>0xee70693846581ab4c904d608c029b9c27fe4ea2a9075236d8d0fb6a74f0b8049</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 12:55:35	<u>0xb1ae219b0c9a246d75c64c95b1ad30d2d051736e3dcf5a9cf38576f32f553ce5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-18 12:54:50	<u>0xacaa7f42c9a02f1162e8168535a99e68f6e42b035d942a9589f9aab2363fcac4</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-16 22:29:30	<u>0xe34229e20dc72649004b93128fac2119c9b52ef18e428cdc8bd7d63a154e8cc0</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-16 20:48:15	<u>0x36b0a325e93e96a9f4a78a5b33cde76b4f2e84a5ebbdbc118b3ff0fcd1a0da3</u>	+ 1 usdair.org	✓
17	2024-05-15 18:06:20	<u>0x62a9b60775ab1ce327aa8cf545f2e61a5e9585c3f3f8863a551538d8393b23a5</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-15 17:27:20	<u>0x6e25bba941602f2852f66e37597fc52d1267efef80a34923232d416332be0653</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 03:03:35	<u>0x644bcf8d49338117898a4f1d89352531926d1ac4fde0121de86247a8cbbbcf5e</u>	+ 1 Reward at flokdrop.top	✓
20	2024-05-14 20:02:10	<u>0x32b088e208c95572f54fe005189ef642afc627872a489fb94a450b5d75f65ce0</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-14 10:32:10	<u>0xa4dcadd0804ac458364f6eaeacbe587d76ad5cc0f6ba89820e571fcc7cb577c0</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-13 20:13:20	<u>0x30b8f30e4f89238588fda94433d1ad15e69d2177d069b4179d9c3d5927f2e2bf</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-12 15:03:55	<u>0xc372db4d7f9cb2d9d85611310dc1340549162b3ea50749a4d8b1840d48ca62a7</u>	+ 1 Reward at theflok.top	✓
24	2024-05-11 11:27:45	<u>0xd13c6e3f738dee489e66453cbc8b67638cdfc59c05ffba5073749cb6e966450f</u>	+ 1 Visit bluetrust . vip	✓
25	2024-05-10 13:43:20	<u>0x3a22001a162633b824c35fcdb76c7932d8e7d485a167ab0d8561a158844a9b9c</u>	+ 1 Reward at theflok.top	✓
26	2024-05-06 04:48:15	<u>0xa1f17a101e08e62b3bdf8bebd1dbd3b1f4bfc03168235d525596163cbd5142ff</u>	+ 1 5btc.com	✓
27	2024-05-05 16:31:25	<u>0x5096aee24751448f5a0a30f652dd0ae0e0816c98c11587053804f663eff623ba</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 14:56:35	<u>0x690abd8cb06ae77baa25ca87daba381e93823828105e1e642dc5a14258aa4e2d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
29	2024-04-29 13:38:30	<u>0x9177e1a058574401ca9ff25a6f98cb55f60d2f62f840c5de0967700ece98a219</u>	+ 1 Reward at BoneWin.com	✓
30	2024-04-29 13:02:15	<u>0xe792284b0b821ab18b0d4cfec0891213280ad1e8d3d86bb9db32297ae1dd822d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-04-25 22:14:35	<u>0x8f2f4b13688b57b428bb43485556b173c47778c8579aaedae4183217d405af2c</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-25 02:52:55	<u>0xc67e2abf4ba7c1d668ee705f1417f62c23f800e8dce179464fe3387d3f50a366</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-22 22:29:45	<u>0x780b2dc54bac995f527c7cfcfc1e20bd44ef8472348ae3258733be941c4d8108</u>	+ 1 5btc.com	✓
34	2024-04-21 06:23:55	<u>0x92ed8dbd8c7cb5fd818835751e92cdc274bd8d2ec61996d4f15ab33cb20b8e90</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-21 04:46:15	<u>0xa912e5f2c703d375e0c036c4abf165e52805fbba8aa70d729029b5ba91c356fc</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 22:28:55	<u>0x153536a7de035efb49a708d4d577fe428469b0255fde8bf703d14f204b0bfabb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 21:13:05	<u>0x2857b3f37c01a2a7bae4913ac826455e5c4b4d1e1d796312986f38e5dbdb0564</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 16:40:40	<u>0x550b90aaa9246d8429bc5d179827d4de11e7a812a2a6384ab94c1d8f210cc00</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 12:06:30	<u>0xc5b154944ef09bef2faaec87131681f5bc6af221ff217f9d0396a55255ad9a12</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 09:05:50	<u>0x57474551a9e67032d9f34e81f1e98e47bd8b1a178ae8ffe45b129752b2cafa98</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 05:45:15	<u>0x9df722916d0fff3a6f818d2d78b39802cd2d6d122a264f9e29adcfdda3797263</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 04:21:15	<u>0x9a0bb7bdfbbaf9aa76aefb95432b42ba90863b86e19fc035fdcff899171c55a2</u>	+ 1 5btc.com	✓
43	2024-04-16 18:16:15	<u>0x97ad7bdca9d14d1cb0827fa378774ec8b5ca0deed735732e6cf037e63d70cd5b</u>	+ 1 reward at bonewin.com	✓
44	2024-04-15 13:08:10	<u>0x6edfb12b06a2f3f05dee024c0849e7500fc58700850822f0528c3d7e805902d2</u>	+ 1 wards	✓
45	2024-04-15 12:27:55	<u>0x719b7572863d11493f01fb1d390c0bfd91703daa24bab48dc782cb73241f141b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-15 09:13:50	<u>0x7ad354ecbf15de47f2a8</u> <u>afa306e4be997190f6c8fc</u> <u>235804da1304faaa4f4ef9</u>	+ 1 rewards	✓
47	2024-04-14 17:50:40	<u>0xc9767e4402600ff91ef2</u> <u>91c3f4244b6d5244be9794</u> <u>ae32208dbf31bae3541264</u>	+ 1 wards	✓
48	2024-04-14 17:18:50	<u>0xf946dd68aaeb1df16ecf</u> <u>5896850cae688cfdfe9e3</u> <u>58b30ee2be52eb2f99e203</u>	+ 1 rewards	✓
49	2024-04-13 17:38:50	<u>0xef84112f03b47844ae16</u> <u>39930a9d62540ab5594c08</u> <u>3f94c2e7163e6a90f84e3f</u>	+ 1 ETHENA	✓
50	2024-04-13 09:37:05	<u>0x22bb7d59cf6fb898869a</u> <u>bbfc70884d85414b635a41</u> <u>2f2ea92ccb7c954318c3d6</u>	+ 1 \$88,394 Random Winner	✓
51	2024-04-13 07:13:20	<u>0x376230d8461bdeb7b0b7</u> <u>40eb3739b055d9b711e371</u> <u>cf3515c26dd263b63322dc</u>	+ 1 \$88,394 Random Winner	✓
52	2024-04-13 05:05:05	<u>0x937c354dd4f5e5a9cd32</u> <u>3f79097891b8f61f63782d</u> <u>b0293b535d2dfe2e8353ee</u>	+ 1 \$88,394 Random Winner	✓
53	2024-04-13 03:14:05	<u>0xf8ce924f53de51db52fe</u> <u>8f8723df548266c1be1de1</u> <u>032f0a4baee40bed957890</u>	+ 1 \$88,394 Random Winner	✓
54	2024-04-13 00:44:55	<u>0xc73a71ab63cafe911a3c</u> <u>ba3468e1755729a263ba35</u> <u>74d5eded0d64cfff4362a</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-12 23:32:05	<u>0x202d04da6fb1add7d1777fd068437e385407c5f2d5f0c97b081cdafa0a6a54a4</u>	+ 1 \$88,394 Random Winner	✓
56	2024-04-12 22:07:50	<u>0x2a8b004aa4d98082e47c fb2c8a8631814500bd61d741b4760b241ccecd0c2037</u>	+ 1 100k Airdrop mint? goto website	✓
57	2024-04-12 18:36:40	<u>0x47a8da6259902cff175a f4a835d1eee787e2f034c9cb16d992069198d407548d</u>	+ 1 100k Airdrop mint? goto website	✓
58	2024-04-12 17:59:30	<u>0x3664a7fa78f4f65e020d83d41c04e4fe19f10c01fd1593693d197e2564eca576</u>	+ 1 \$88,394 Random Winner	✓
59	2024-04-10 14:51:25	<u>0xa598bf02440464196aaa580a8757ae82ede349c24ab3643d2758385ad6f71f61</u>	+ 1 Reward at bonewinships.info	✓
60	2024-04-10 13:42:55	<u>0x1b1aacbc8def3b46181e14e903084524f437b128644244d4b598d1291f0283f9</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-10 00:27:45	<u>0xad0a7d79dd67b7979ba2b5497acff04a0a28fc56dd3f317b119abbd518fd9a8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
62	2024-04-09 21:50:15	<u>0xba4b93d7d79a659621aef0f9c1d7c135ef7723aa62b862dbb74aee5d00f300cb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
63	2024-04-08 06:11:15	<u>0xaa7776694e3da44bc3993404fbb7b0b71c03c2a113a8ea70d246ee0201b04f58</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-08 04:41:15	<u>0xbe4ca0cdfc15da69778970e73e940767d2c9e12cdd2acba9afeb7e832867932a</u>	+ 1 Reward at bonewinshibs.info	✓
65	2024-04-08 04:22:35	<u>0x4fd2d1ec7a8ddabfa0b09fab40c8dc4fb6c358ef8bc5b0d7943b214a17c11907</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-08 04:21:10	<u>0xd2723e1bbbab080eb05a11442f06815739e0ced54df2918d78cdbed399a38ae4</u>	+ 1 Reward at USDTwins.com	✓
67	2024-04-07 16:16:25	<u>0x374e05cd841b8a594a4d711cf6e7923b509c9cbab1cc10169627c82a0d7fc10c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
68	2024-04-07 12:41:20	<u>0xfb9868ef20074cb673d179e59924d216389aefa3531c2ef905f2d23d5a039a65</u>	+ 1 Reward at bonewinshibs.info	✓
69	2024-04-07 12:38:20	<u>0x122cdc890d866a4f2c0ce136504a5c9603b64a4f56b7e ECB7c6bf6f89bc8022a</u>	+ 1 reward at BONEWIN.com	✓
70	2024-04-07 12:32:05	<u>0x62a0535e94ba6af64d406124dcd2115de5080e298f2546675d8c6715e7e892f8</u>	+ 1 Reward at bonewinshibs.info	✓
71	2024-04-07 09:38:30	<u>0xaf302ecf4a60ce3c7565507eb89def3844c2adc8123e73a6ef9a7e3a5a3b96ed</u>	+ 1 \$82,499 Random Winner	✓
72	2024-04-07 08:31:00	<u>0xe7539a10039e271edce25be5a45dc92a9a4f65953a2a9e798e7a19230f92d363</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-06 07:19:55	<u>0xfe35f64ceac6e97a7395</u> <u>144cb53dc0f389c9f9e610</u> <u>7a0759a4cc2d08de88a113</u>	+ 1 Reward at shibwin.com	✓
74	2024-04-06 07:14:30	<u>0x196dcb4b70c26f901280</u> <u>abda03ce0c21d7b9a240c7</u> <u>a2ab2cc2051cbe6fc34264</u>	+ 1 Reward at USDTwins.com	✓
75	2024-04-06 05:49:00	<u>0x17eaed83dce7f28c82a1</u> <u>b13e17d529dacddd78f95a</u> <u>722e04533a8ff6e6622b32</u>	+ 1 Reward at USDTwins.com	✓
76	2024-04-06 04:39:55	<u>0x29cbb9a795393dcb29d9</u> <u>df48416744455d955ce5c4</u> <u>82ce6ca75c6499ea0bc1b5</u>	+ 1 Reward at shibwin.com	✓
77	2024-04-06 04:30:35	<u>0xafe548c85fc6e258b8ad</u> <u>3f855a51fe26ae6d45ee88</u> <u>806c13b161fb7b7541a2ff</u>	+ 1 Reward at shibwin.com	✓
78	2024-04-05 12:35:00	<u>0xaa68dc3a8149e0ace544</u> <u>666eec4e5d377bf9f60d15</u> <u>cd37f54cad9f34d2148cbb</u>	+ 1 NFT	✓
79	2024-04-05 02:22:00	<u>0xf1681c9054ee21aed523</u> <u>a52f251fedc18d5a74dde6</u> <u>39781b7fe92458a608a69d</u>	+ 1 \$77,587 Random Winner	✓
80	2024-04-04 08:10:40	<u>0x84149406ea3514b0757e</u> <u>9bb1de3a72a7cd28d5ec3a</u> <u>02c6858dfc73981a4406e3</u>	+ 1 Reward at USDTwins.com	✓
81	2024-04-04 07:26:10	<u>0xa6083fde8e1575c41cf2</u> <u>97d048b06198d604bf86aa</u> <u>9c9b6bc65d161790ffa016</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-04 07:18:40	<u>0x85495569f32299f9bdf2</u> <u>2db064b143761b587e93a8</u> <u>97ac3b5e64110045838787</u>	+ 1 reward at BONEWIN.com	✓
83	2024-04-04 07:18:05	<u>0xbd93df0a3c78737a2d89</u> <u>8708078a4c700198a8d4f7</u> <u>01aeca26153f1fb441918f</u>	+ 1 Reward at USDTwins.com	✓
84	2024-04-04 07:11:50	<u>0x877ca20fec4f0d591b78</u> <u>bf79642c4f37f7e2af9f4b</u> <u>42ad503abf1b764b585bb0</u>	+ 1 reward at BONEWIN.com	✓
85	2024-04-04 07:08:50	<u>0x8fa334c7d992be5e9554</u> <u>d727519dce0309ab95b950</u> <u>3f6cf8b2de5452d8aad182</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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