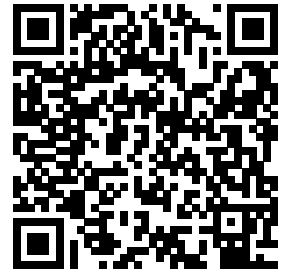



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0fea43cbccb551ef632f0608d0596ab490f94c0c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$39,853
∅	N/A Reward at usdt-nft.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Cyber Duck Drop	N/A CDD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 23:27:05	<u>0x30f3cc7ee0863bcd842e</u> <u>a542448d3e01ac614dd701</u> <u>1132fe5835c153ad794af9</u>	+ 1 50,000 USDT	✓
2	2024-04-09 00:22:30	<u>0xe51b9890854a5ff19247</u> <u>e4d0a13fcdc68dfbdbc475</u> <u>cd76c5062c4f67cdf9ab88</u>	+ 1 50,000 USDT	✓
3	2024-03-20 01:23:15	<u>0x1fc4a21a84c0e4f000c1</u> <u>9ea325d0c881a27509af92</u> <u>9c2e4e09bbf5d9e0a0ca52</u>	+ 1 50,000 USDT	✓
4	2024-03-19 21:16:30	<u>0xf02ba58bdfdc8dcd17a3</u> <u>0611a6d3066e35e0ee1256</u> <u>34e8c9e25daba1dca85fae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:05:40	<u>0x8b6a075ad6493566a042</u> <u>17e672b7cd9dd5b346677b</u> <u>b7b1818ae4513d16182d43</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 07:37:30	<u>0x208a515ab9c49adbd35e089ca739bcda436a0d024405afe5f7475e268f5d5d1b</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 00:23:05	<u>0x7f77c7187c64bd97e8ae0c5e201bef0a40767719b86992ed9a2aedff83cb07f6</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-09 07:47:10	<u>0x63e4723307eccc489af4594491bc84a83f68a3672267c444623db485aeccfa0f</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 03:07:25	<u>0x23327d0e3ac1b9b70d8a873a666f93726f417680d818fe63f5115eec792c42bf</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 00:28:05	<u>0x34c82cce78151b8ba113556af2d8bacbeb102d9bb9d1e9da630ff220763063c1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-21 01:26:15	<u>0x2d147870c3bbaeedcd39aa4f4011fe11a576923a6982bed2ee77a8eb6b4d0932</u>	+ 1 BLAST	✓
15	2024-03-20 14:24:55	<u>0xf51557c726b9c701df3d504f5132af853faac0333e5d27cc2c7fb2852f63e47d</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 03:41:15	<u>0x23d4a2eab88505d64c752f86e6e932d9df6e05889cd881577307bf577746d9d7</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 01:28:30	<u>0x91aa341133bc2e788a135d7251575708c4bc17cd82991c3c276117efb2f62efc</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 01:23:10	<u>0x4b60d6a149db4d2c9d5ea1aac3a4b7ce48baeecd963758acbd1121649b378d7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 01:23:10	<u>0x098ff999f612e7b6cc4c9fd1f9630d175d580cbc59cbd92861a669d97dcd4530</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 01:23:10	<u>0xfaa158a305f8ffbfd0f4</u> <u>01bf6cfbf14c7e49741504</u> <u>80b1e0f3c2ecb283a6a299</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 01:23:10	<u>0x95753d487a70f02edd4a</u> <u>2bb18a45156c1bccb4e9e3</u> <u>061d7de97906470433b2ca</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-19 23:23:00	<u>0xda8229894f6d69e675bc</u> <u>41fdf82752b4ec69365cf5</u> <u>e38a31d1fe33e79825474a</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-11 21:43:35	<u>0x07356367b4fd24272310</u> <u>26de149db28ad6f13d264d</u> <u>c7a1ed274e230f26086f2d</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 21:35:15	<u>0xc110de381073f947fe77</u> <u>82b3396e3ac6da0d3d3393</u> <u>5d5a0442a68051ee52e860</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 19:22:20	<u>0x150ec12e5f2c93cff225</u> <u>b977be20c90fd2f1d82044</u> <u>c09fb0009ef2f8d43b3c7c</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 14:00:40	<u>0xbc748cf457fdef3dd568</u> <u>846f0412574954898836a5</u> <u>483b378a6c874819353b48</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 06:31:45	<u>0x6abf3dcdda9bc3265e4c</u> <u>560c10ac470d2812d4413e</u> <u>80914034cb9618e1f5a85e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-04 01:43:55	<u>0x66b8c2b165f3cddf734</u> <u>6c2e97a7e17548f341f959</u> <u>495b20d6b2bdca46dd1cd7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 20:36:00	<u>0x74a95d60338cc87019e5</u> <u>b2def26b61e40c4b085d69</u> <u>beb44c820ccee48f79ffe7</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-20 18:08:45	<u>0xf4f50440816f08bfab7a</u> <u>01bc9c6ace427eb2251cab</u> <u>9bdbcffa44b4f723fc8696</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-19 15:30:25	<u>0xcafb7ee54b7d28cf52e6</u> <u>43ce74c5c57a8dd42a1a25</u> <u>8a76e4861cdf62fa2ccf62</u>	+ 1 int Airdrop	✓
32	2024-02-19 13:49:50	<u>0xec7567698701ecc352b5</u> <u>78608091298ccfceb5d1d0</u> <u>df3f0640fa8e35abaaff2d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-19 13:35:55	<u>0xc855d4eb6e81299ce5df</u> <u>ab793834b8bdd37b85db47</u> <u>317e909d3bf874f9275b11</u>	+ 1 .info	✓
34	2024-02-18 02:42:15	<u>0x3f7f6d4227947c109cca</u> <u>9a731daa97a11be8a58a9a</u> <u>222f731c2c425802a9891e</u>	+ 1 C	✓
35	2024-02-17 23:22:05	<u>0x9ca121fdcb1955579925</u> <u>4a4d668daa009b02351bad</u> <u>90bd7c68af603e5ce44c58</u>	+ 1 C	✓
36	2024-02-17 20:20:55	<u>0x2bb61b3ed7a68dbfdfd7</u> <u>2e071bf666433e636f4df8</u> <u>3f081276a670f52e071665</u>	+ 1 .top	✓
37	2024-02-17 20:20:35	<u>0xdcf3eb41d04cf5f01821</u> <u>a3aed3ac360c34146b09f9</u> <u>c95fd592426328611d55e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 20:15:00	<u>0x810cd58603f29c22c1a70a370bef2b6f9a3f943dfe</u> <u>f4d786c47401e3d8ca329f</u>	+ 1 .top	✓
39	2024-02-08 17:09:25	<u>0x8c91e9a004a330d7e295f88b66b4b31fcf5a4007a8</u> <u>3659e6651780089191a373</u>	+ 1 C	✓
40	2024-02-08 01:51:00	<u>0x5f661c6d31b96b8954771c843e7f7835260a507fc6</u> <u>5fb8114c24025a86d366b8</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-06 22:15:45	<u>0x4090f9433fd8f8353bed506181b137a24d3a9f71b6</u> <u>6a0fb91aa2b4a89e9a9884</u>	+ 1 C	✓
42	2024-02-06 09:46:05	<u>0x3721ac58d51837826fcd</u> <u>bb1dbf2b7cf61b69ca9489</u> <u>1f2bbff3eac756c766178a</u>	+ 1 C	✓
43	2024-02-05 21:58:20	<u>0x5fd2603d517b390ddbdf4</u> <u>1864c5d34704ac52ba9b42</u> <u>187d8f5889f581560621a2</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-31 16:21:20	<u>0x2159f543994b8a10c362</u> <u>b5775d7b4b4d55944598ce</u> <u>b9b831d8ce1cda6ac6023b</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-22 00:39:50	<u>0xd1ff18d2826ba2c0bcf3</u> <u>1a83c9f89ea2a00c69c3d4</u> <u>4e361fe9ea9ea844329b5c</u>	+ 1 Reward at winbone.top	✓
46	2024-01-15 16:18:15	<u>0xa82e3f2ae7c73662b203</u> <u>c8c3fc301bc87acd356829</u> <u>85b7db37874603cb919530</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-12 21:04:55	<u>0xf12ff7bfa480282de07fe7908c81170669486dd39905ca07a614285594863f45</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-12 20:42:25	<u>0xf289cb3b846dc68546d3258d5e7db3732b3d8658bc36d88a67dd9b6e6f69b686</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-05 16:02:55	<u>0xad003735c66cc1fff6f04894cdd563135900236a61d81deeb20013686a797855</u>	+ 1 Airdrop	✓
50	2023-12-23 16:27:15	<u>0x9fd25fea7e14ece33c978a587c45bbd3af8750655fb040d86bd809122483fd04</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 16:20:15	<u>0x7339504bb5c116d583c8e6819822448350e37e80116e0785b7c71359aa968dee</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-23 16:17:35	<u>0x2c63feedf65232328c0dfd9419e715871adef534659b3c60e5d047a99854d536</u>	+ 1 her.xyz	✓
53	2023-12-23 16:12:25	<u>0x009d6f73ea1149141b848bdcddebf35d9161dad4907eb582ce9994b4b48f9bac</u>	+ 1 her.xyz	✓
54	2023-12-15 15:17:45	<u>0xc13ec59a77fd1604d561fa3632ce89f2c203a2066fb76cf2a8085dca48a14c25</u>	+ 1 \$5000	✓
55	2023-12-14 07:28:30	<u>0x3be67041c0a3a3d548ee6350223ae3ec55571fbd56256cd9aedfa79dd08894bc</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-14 06:04:55	<u>0x518beabb04af9e456b38</u> <u>4159f8f196467f077001d8</u> <u>babd5c610bc0547db1095f</u>	+ 1	✓
57	2023-12-14 05:24:15	<u>0xfb80f8e22b1649d2ea31</u> <u>3666c79fa41563bc10d907</u> <u>cb4c77fab5a3a12dbb0292</u>	+ 1 CDD	✓
58	2023-12-14 05:23:15	<u>0xd98e240d32d260a3f6c5</u> <u>fa3315488b4129731f58cb</u> <u>0f69453ff58c9831d4a3e7</u>	+ 1 usdlabs.xyz	✓
59	2023-12-14 05:23:00	<u>0xc4413aec8000bd1583c6</u> <u>f1e140ddc96b5c60acd852</u> <u>e9fa2f51096ad04eddd132</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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