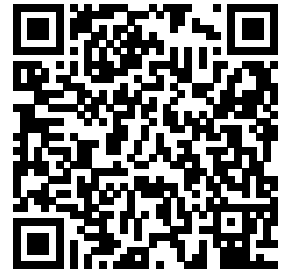





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1bdfd589624e87be89934a398d5b4f1d04565326</u>
TOTAL RECEIVED	0.000064544841070764 xDAI  0.00 USD
TOTAL SEND	0.00000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000064544841070764 xDAI  0.00 USD
SYS88	1.00000000000000000000 our reward.
Mememorphosis	2 L2PASS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Make money 100%	N/A Make money 100%
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at twtevent.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$82,499 Random Winner
∅	N/A ∅
Â-	N/A Reward at USDTwins.com
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:18:10	<u>0x9b827f1a895973ed9f6785f4f451bdde802da09fda</u> <u>c3ff806596f4d06fbaa10e</u>	+ 0.0000194184162455 45 xDAI  0.00 USD	✓
2	2024-04-24 21:12:25	<u>0x6c8d7cc6b86bed3ef435ec5a9379f34f27a1ef028c</u> <u>c9ba0f2a2811d942c2c7ae</u>	+ 0.0000135780984986 24 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 20:42:50	<u>0xe3f54a46e69dfc27f0a8</u> <u>dce8816653df272b968bed</u> <u>b49d611853b98c5529fa08</u>	+ 0.0000146686409293 52 xDAI  0.00 USD	✓
4	2024-01-14 15:07:50	<u>0xfe5885bbd2ca7615cbd7</u> <u>30e3474053572952cbf408</u> <u>7c642660285f469aa86b9c</u>	+ 0.0000168796853972 43 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:08:35	<u>0x198bc2c190464112086e</u> <u>bb5ed009f70b836e2c7f72</u> <u>f8ebb412f137872c5b2cb5</u>	+ 1.0000000000000000 00 our reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:33:20	<u>0x71baa45687abc39eebc1</u> <u>c103841857db41f5e9d380</u> <u>dbeee6762eaa3432b2e19d</u>	+ 1 .xyz	✓
2	2024-04-27 13:16:20	<u>0xbd653cb62ca37d4aec64</u> <u>c7d4beb3a7a24b74bf61b5</u> <u>c89311454767067f372c91</u>	+ 1 10 ETH	✓
3	2024-04-24 21:04:25	<u>0xcb32c45723d8bf0fc5de</u> <u>4183ce413c145940db6da2</u> <u>a082dcb2e785fe3f236f8f</u>	+ 1 10 ETH	✓
4	2024-04-22 09:33:45	<u>0x2cde4dc59a788722ff42</u> <u>c90ddb685304cc90385518</u> <u>ab3ee52b7baa6ef66d3f98</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 14:30:20	<u>0xf3fa0db0b4052ee18f74478118c957db81571d2287f6a54cca568d2040cc7f06</u>	+ 1 50,000 USDT	✓
6	2024-04-19 14:30:00	<u>0xd46bc2f3896f4803eb33fdeab505aadba0e3e6bbecbaa6685e001817ae2bdc49</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 14:17:25	<u>0x154d6252724a3e81fe0ef4877f6fa8c9840a59b27b5327d5e70de69984bc490d</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 12:45:35	<u>0x6090309846b8a7db097e0ff2f33732d6ee023fc4dd7ef91330d2b9d34e318877</u>	+ 1 50,000 USDT	✓
9	2024-01-17 18:16:00	<u>0x907e7e38da403d32830c12f2349976d57e9eadbdb055a9d29e653cd34afe4b3d</u>	+ 1 L2PASS	✓
10	2024-01-14 14:54:15	<u>0x8720c7b77d0103a42c845c9da9f5a57b7fdb2119bd c1b8f17854aaba623d7a20</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:23:45	<u>0x64b2951372f2fc58d83e600046e8b3c9ea1bc2b781f4775dcf0f8d56ebc4807f</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-12 16:22:55	<u>0x7f24e0c3fe0392c5e074ca699b545f1608b275990d92c48d1fa638a92635e599</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 05:29:55	<u>0x152ee8096b4e09943f726a3890778e0975d3b10cc30e5f6750906dc8a1fe24aa</u>	+ 1 Reward at twtevent.top	✓
4	2024-04-25 16:23:30	<u>0x7827021e9dadf6b957764155d0f7d29c1d38a20cc1108a6faf91330fb3aff95d</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:24:35	<u>0xe2170b35209eb21690b2a7c8dcf36897a458c686754076ccdefd2a5954009ebc</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:09:45	<u>0x1d1c300c0aaa71830641a2ed8cda305d27c45f4508fce83871d439c16bf56c78</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:06:15	<u>0x9839a65ba3d6f0a1c1d4680b3cef7bac37b44d983c8649943fc53968d0f5c9d3</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:47:20	<u>0xba4f882b25bf4eb91055445169b6195f9ec942df9812a542e803e97ce369d91a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:08:50	<u>0xc045298f69cca2aae1b8c1f30443060daf4eff8db73aa1cb24d2c8abcc59e095</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:13:45	<u>0x288f3067f59c2eaaaa432c31659b2c4ac6b26f1250b89ff5fc798f5a6137fce9</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:12:35	<u>0x1b2d964ba1763c3fceb6e5f35b3556c9cfaae5fc824763041aedd6bb31042312</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 23:24:15	<u>0x9e7ee353ef2bb16d6eaa3a947d34fbbf547d4902e7f0ccbd6b0ebe190e8d643f</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:19:50	<u>0xdeadb3714f4e72949e482a07805a0918fd919b7188cacac597b35d58eab32301</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-20 23:30:15	<u>0xdaf42620b853d40d65d733e8f51526f8688826980a4d9db5fc564e475c3d7798</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 21:59:50	<u>0x9cbf40671e9abd7f3638e495a2904db277e953c3a721ed727da59db79e85da71</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 16:19:45	<u>0x72d85ce25e579ac91bcd57e59d21ff25eeb0bc2a7a57940c751d743e56647b14</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 13:32:35	<u>0x5236c2b9d9fea75c74aafaececbda3c48ba77b979599469ca9116aaef1bed8e</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 11:07:00	<u>0x0d4666c33bc80ca900afd6f1232c14f2f462418b518cbbc007a5b5e9bcaa44d1</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 05:27:45	<u>0x81dbb1e186fcc634439c4071efe5180dfcf5a9c7c1d4253ff8968aa60ff6ee97</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 02:55:30	<u>0xc090b398ad0596b33232ddb3c9f0c0c70dc802d17580590bbf90b46cfade61e8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 02:55:30	<u>0x6568750fb3dd6399f4886907d45594db6e2bfcaca106bf673393a3f1e3ff5cb8</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-20 02:55:30	<u>0x9affd50ecb69c71e2f6b5321d8816c25420f4f06beffb0f3b27daf9dcde4f998</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-20 02:55:30	<u>0xd3f2e6f98596076bd314ca9b30e304959cd34c986bd9e3e3055bf647302e104f</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-20 02:36:20	<u>0x4387bc3c0eb485586037125deb8eaba228628d3664d8bb7cca033517a4061dcb</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 00:15:25	<u>0x07c127ce4be955b1946b2e43a2d5696f9e40821f20d6bdfa301b92358fe1aae9</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 23:45:45	<u>0xe95f8928ac433a7c042f541ab8a9354277347ad285a6c0a7a7338bf4b9c36476</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 21:08:35	<u>0x2520e1612640a52bfea9f3b0d29a49d55b160fab73f29314b0822644fc880796</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 17:58:50	<u>0x3bf6dc662a9e41e6b5963b6fd3153ef920134b19b9e558807f21fe564fe504a9</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 14:37:30	<u>0xa644a6e2de7f26b4fe169e6fd1220bb0c5efd35a0fdafa537e358fcfa872151d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-19 14:23:20	<u>0x69e83301a30ed619e7b72f38e20e037a47afda93cc9d3ede2b2372142e0f69f0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-19 14:19:10	<u>0x09f48184ac55ed220f4d37f10b2ef52a03391ef492e33cb37b83610f4f425eed</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-19 14:18:25	<u>0x19ef9bb3abcab9d52e7e1d376ebc0a41e3c0257ad5fcac652668f0ec29ab8e8e</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-19 14:17:20	<u>0xab248dbb46210413ea34bf4ad7e1ce7a42bc37dfa8ef470c5d9a5b6b6df99ea8</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-18 12:29:30	<u>0xefa5d7d81a8b1aa8b6d8d0bfcf30fc8e785040f45c519b2a51648a7c6f0dacb6</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-18 12:27:40	<u>0x13fa9fd1d4b2d7f2271e7e11a623ba5b1d12923dc17d77ec0b7809f9d7fff6a0</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-18 12:23:00	<u>0x80f23482154f650007bcf0d055ad3524b5706fb2bb0ce6576d09459af310d544</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 12:21:15	<u>0x1ca82b9500b0e02e1ee9ab293836d60b3c6a4b1f922582b863b04ea041a06b9e</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-12 17:08:40	<u>0x8e20700e57d1b07cfa90b7a81f9d7907a5ca97bc81347c2b1251b765267ae8ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-12 16:52:45	<u>0x521991e192799811231b</u> <u>b39a27e3eb98e55024788a</u> <u>1310c1d9790719030039f9</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-11 12:50:55	<u>0x7df2136bb322002410d8</u> <u>2a4b5ece8342f17c2d41a9</u> <u>267b4424fcb02ed7d9fbbc</u>	+ 1 Make money 100%	✓
41	2024-04-09 05:23:50	<u>0xf40270bee5c01f0806e7</u> <u>0a6b3a23584e118e4206ea</u> <u>eb8dff6d6dede5eb6c44e33</u>	+ 1	✓
42	2024-04-09 05:05:55	<u>0xfb9acd89813b640cc9d2</u> <u>6939b1b16a901c6cdbc132</u> <u>a11201f2f45ded97a897c4</u>	+ 1	✓
43	2024-04-07 08:03:45	<u>0x9113793f63dbc8d8580b</u> <u>5341544a26307ce9923f64</u> <u>7c0239211f6f3ef779103f</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 05:24:55	<u>0xa13f7ba5fb0a1ba7cecb</u> <u>1c371f290ad53277b9d0b0</u> <u>a3c6c2375168c6e25b89b2</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 01:38:20	<u>0x0aa02f3f87d35a8188aa</u> <u>b35baa400eb3b9797828f6</u> <u>e49636da3595852569432f</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-06 23:22:25	<u>0xbe826b94b2fb4006c328</u> <u>702cca26503f8e2aa8cab2</u> <u>5229511c2ed2afbb5ec140</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-05 08:35:40	<u>0x5f187cc15af95dd2b7ef</u> <u>2d9123a8936ab8ed80473c</u> <u>882c5fbe4ed476c38ecb30</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-05 00:21:45	<u>0x085d0c7e074b9e6ecb40bd44317661a7481c2d6f1fe4689739a896b914d3878b</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-04 19:36:00	<u>0xf91ef670d328677460e5e5acede67b9e1da7ec0de7a104c8254350850aa996f6</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-04 13:49:30	<u>0x533962b46ebe8c8ad60f1e8055b22808aaf8964280034e80706b4b1c2dc35473</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-03 16:46:55	<u>0x00a67d56c7ad95100a52d2f37e2d6389bf914d46bb8855c71e1af82926afa474</u>	+ 1 \$77,587 Random Winner	✓
52	2024-03-14 11:06:30	<u>0x28a9b93fd4a71f67bcfc2e60f9afe926bf10d1853ba4ab2c5eb36f8828338166</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 02:09:00	<u>0xbaeeadfe1b67c52fb0187efc3e7659200feb5dbb09eb2420120c27f70feed712</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 01:54:10	<u>0x4de89f3083f821d1cafb b9509f344ecdb2417d99e953520f9ecc09d734ce2202</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-01-28 00:23:00	<u>0x0e2069e7bf5e8e0af6d2c93f19c640662edebd64653e868f2be64756da543141</u>	+ 1 C	✓
56	2024-01-27 15:39:20	<u>0x64f43a6c6a797baeaae6a45c59cc8df68a0010c9fd5798bc3c3fef6714fcf614</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-27 15:28:40	<u>0xe2c8e6a80fa2729008ed</u> <u>7bd62e50543bce642a47a3</u> <u>1804ee1e1d98aaae4e4721</u>	+ 1 LAV	✓
58	2024-01-27 15:24:40	<u>0xb73fe2709bd26eae796</u> <u>c4147845d8ff0a82e7215e</u> <u>cb57064d9b1187ec71e6c0</u>	+ 1 LAV	✓
59	2024-01-27 15:19:30	<u>0x9ae96531b799769884d5</u> <u>cf9bb9b68c1e6d075cb094</u> <u>9f7c7d663671f3f11ab9cb</u>	+ 1 LAV	✓
60	2024-01-27 15:08:40	<u>0x1df6f5c60447127de44f</u> <u>dc29f00ed22147220340a9</u> <u>47546f07c88e506290465e</u>	+ 1 LAV	✓
61	2024-01-24 20:40:55	<u>0x8c4909811e11dbc53e0d</u> <u>745b1cf7eb6bc2b484b715</u> <u>39b7fc4175a68257054b1e</u>	+ 1 C	✓
62	2024-01-23 20:19:10	<u>0x2a0961cca9ae7a8812ab</u> <u>183fb735ddb8d4d482ad6a</u> <u>5c556e71e348608050680a</u>	+ 1 C	✓
63	2024-01-21 17:51:25	<u>0xc58e08747f5ac934a1dc</u> <u>d8ea58486d0e114f26bb90</u> <u>f32dc9bdd85ceaf06d7cc6</u>	+ 1 pgpclaim.com	✓
64	2024-01-21 09:17:35	<u>0x72016fcd225fc4e0d19a</u> <u>467c496dd940bff3636270</u> <u>a72eab4c0cfe6b633a7bc6</u>	+ 1 fun	✓
65	2024-01-21 08:35:20	<u>0x2d5b7c9eee007e4b6958</u> <u>70a140a854e64796f00cb0</u> <u>67f0e077f5e1b4edca6547</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-18 00:21:05	<u>0xa202cfc8119f25ba62ef</u> <u>164266d64b81ad81599fff</u> <u>9fad562f0910ce50227b6b</u>	+ 1 rare-token.org	✓
67	2024-01-17 16:30:35	<u>0x7b3d6070a500a43361a4</u> <u>5a1ed9dff0dd4bb155a077</u> <u>8820462e6e432e6019264e</u>	+ 1 d2usdt.com	✓
68	2024-01-16 00:26:20	<u>0x288611f82053d63f62e2</u> <u>f31403d002f192aea417cf</u> <u>b3e318013752ddf2f12ad4</u>	+ 1 Airdrop	✓
69	2024-01-16 00:03:15	<u>0x5d601c7e5fe702db42bc</u> <u>ca77ac0ce4e6286c11f90f</u> <u>3dcfe1192fb9af932570e3</u>	+ 1 	✓
70	2024-01-15 23:54:45	<u>0xfa79cd65740cd5b9a35c</u> <u>3e8aab9101c1db4eeb4417</u> <u>97b3a68f3ca5bdfaa03e91</u>	+ 1 ward.xyz	✓
71	2024-01-15 23:25:20	<u>0x13bdde00fe46ce429d04</u> <u>69181fea19594484d45fe4</u> <u>8cb0c21c81c9fae68132b1</u>	+ 1 ward.xyz	✓
72	2024-01-13 15:57:50	<u>0x450acb29e4aa74b11998</u> <u>1ef079f3a26f91ac3d7771</u> <u>237f6b74aa89e007192244</u>	+ 1 Airdrop	✓
73	2024-01-11 11:48:40	<u>0xe9bf9885ddd850f6132c</u> <u>b5405f0b22cca6438a8799</u> <u>8ac904c24a7cc9ad281776</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-09 18:15:25	<u>0xe1297209be71e67f633c</u> <u>e95c151b395680358facc3</u> <u>78f2a0acede81039168244</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-30 02:40:35	<u>0xb7c9f98e8b1606fe48963028acee45831b119d6cbe</u> <u>b02000633c270aaf66f5ee</u>	+ 1 her.xyz	✓
76	2023-12-30 02:40:35	<u>0x8d1fc46d6cc9c8ce63a69490116dff628bc49ff21f</u> <u>b7522c6992c748da74a92e</u>	+ 1 ether.xyz	✓
77	2023-12-23 23:44:00	<u>0xbffdbb81d030834f0550523c9f81101e91fc79c47c</u> <u>79bace5a3770ebf3f8bde7</u>	+ 1 her.xyz	✓
78	2023-12-23 19:17:25	<u>0x2771c3b50fc9398b2c82a36fc10c54569d7056a459</u> <u>e26d49b17c24ce3d4f429b</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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