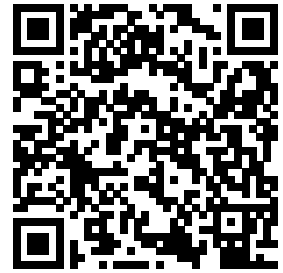



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x278a14e5171d00e9e7724547fc7205225212b521**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
top	0 top
z	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinships.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:01:35	<u>0x3c360d3feb53d8e2eea0</u> <u>0dd8fb60c9af53ea0f456e</u> <u>5422c5cd9c9097a1efe03a</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 01:01:00	<u>0xd96baee00b3e6df2a8fe4e61327f764ec574c5bc7e738e951cbb55d1ddf5c6d2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-02 14:55:15	<u>0x179ad697ce6ad96032820db26ec435e98aed1a52dd100210cf6eb8bcaaf0a6b8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:54:45	<u>0x7be432d95e5ba9c4f10714dec47c7d484dc73602f0d92ef24af78ca55315bd79</u>	+ 1 top	✓
2	2024-06-02 14:46:40	<u>0xaa7bc99dea2264eb0ea0bb14842236ce257d20792f93cc73b0684a8697e255c2</u>	+ 1 top	✓
3	2024-05-29 15:50:35	<u>0x3496bcf8d2965f1221cebff8912904e529a4b83f17e6a2e9ffea916539f30437</u>	+ 1 p	✓
4	2024-05-29 14:21:45	<u>0x866972b24f43dfd77a5cdbb35e68e96170a83c520e6dea13fd990f167baec4b5</u>	+ 1 p	✓
5	2024-05-02 07:36:30	<u>0x6120d9de9c4d4dc6858f71f70c92a65a4421ae78342290c6512bf211ac072784</u>	+ 1 10 ETH	✓
6	2024-05-01 17:40:40	<u>0x8eba501c1c6e52bf10ad2b99adce60793876ac9b1db017c805cabff099b7448a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 18:54:00	<u>0x00957bb77e178648e4e15bbf9e1c36498b88856bbc7dceb34b21da699afef7ff</u>	+ 1 10 ETH	✓
8	2024-04-27 08:15:40	<u>0x430f1609875f6e5d4557797751e42f40bd0ad7af3afb4a06bf6a4636c3363c86</u>	+ 1 d	✓
9	2024-04-25 13:03:10	<u>0x167d640527a15962175ea7eb7e7c583645792d6d3ecdceb49ff516ac65dec1cf</u>	+ 1 10 ETH	✓
10	2024-04-25 13:02:55	<u>0xa1922fbc205b813f5f27ce2d985825becba16ea5dd36489ac9410198db4f1a46</u>	+ 1 c2.com	✓
11	2024-04-18 16:31:45	<u>0xf1a0181e4d05da9fc309f8b095727b1f29855094e9ac36da89d1952c8a66c5c1</u>	+ 1 50,000 USDT	✓
12	2024-04-18 16:28:50	<u>0xe3cbfcb36fa0e4f7dc24f62bd4ac30fea7894b0bfffce8ebbf783a73795ccd8c1</u>	+ 1 3 ETH	✓
13	2024-04-18 16:23:50	<u>0xf482336326077e25639ee5b3499034d1946083b898d44e3bb4091fe71ce702ab</u>	+ 1 3 ETH	✓
14	2024-04-17 11:26:00	<u>0x854baa133d6556242f766c0764e7e6a567a5057659f2bf1dffdc6c0055905317</u>	+ 1 5 ETH	✓
15	2024-04-17 11:23:30	<u>0x3336fa75910aa073745f52e49b9be469936eb973dc1f112d594eaf8854c0de19</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 10:57:05	<u>0xa9dba06804df68df986a3ad174a8d2478eb507faa2d962cee1d2e1a2991ba09c</u>	+ 1 5 ETH	✓
17	2024-04-14 19:02:30	<u>0xb64433820e9be173c1779a97a0731e8201e431f4a8199d037ce1eac932e1a977</u>	+ 1 50,000 USDT	✓
18	2024-04-14 16:19:25	<u>0x2d1c1f55e8fd02f58aa72a1e5eec53517f030a3a8886bede43012363d9919165</u>	+ 1 50,000 USDT	✓
19	2024-04-14 15:57:45	<u>0x49307bf730a85330fe07f0f44308564b224b360ef3c617ec5123d14daf0444f6</u>	+ 1 d	✓
20	2024-04-14 15:52:05	<u>0x25c331ba75d1a6f51546d25d1e6769e37c4a1f0bcee094163fa138ab29050c12</u>	+ 1 50,000 USDT	✓
21	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
22	2024-04-11 14:02:10	<u>0x6b8197ba0c9ff4e1bad281be8ef448079b5c0b9cef417700b80fdd59704d9684</u>	+ 1 50,000 USDT	✓
23	2024-04-11 14:00:40	<u>0xa95f6b30eead594035b8f80d58ce290e0a416e4de1ddb5fdfe481cf658ebbe3d</u>	+ 1 d	✓
24	2024-04-06 18:13:30	<u>0x07f553546375d572de0965be4a99b686472f870ce85801b16175a0b673364e97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 15:15:05	<u>0x9c746fd3efd5be4ef7807f011d174c567afca9b14449a765585bab6c735636e1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:39:40	<u>0x23cfa18a356beda2f319c80c0cdcb1a5f830ee248837c4263e971cba385ec81c</u>	+ 1 Raise Up Event	✓
2	2024-05-29 16:07:20	<u>0x6de67f3430a13ad4b26fb4215e38fafbbb6b90279d58287f4e2adfec37b768bf</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 16:06:50	<u>0xec5cb2616750e714c0a96cfd7e09eb952ad2b1257b2e54c4b1545af9221d8870</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 15:59:50	<u>0x3fa255d64ed6858bc2ad3618f5fc2f1fae96b500824c4c231fd4730cdd06f4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 15:56:45	<u>0x5a01f7fa3654403707b4f8d4702b9c5a48e148dd7d8f8971801abf87157d6143</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-29 15:54:40	<u>0xb553addad451b61c4bceb0d25d01955853181302d436d9786de5c0bcbe26afd0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-29 15:47:35	<u>0x0332e8611bc6c8d6b2854caf5c0a1d891c20a70ad289a6cce1937c14e1b7c8af</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 15:39:55	<u>0xa27c00f5c82579d93989</u> <u>1bfc2e8facad67f272d302</u> <u>670f28b24ed6cf9a513db8</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
9	2024-05-29 14:21:05	<u>0xdcf78c8bb3302c3794f2</u> <u>e47cc1ea947cc85565daee</u> <u>0be9b7654e3fa92e8aaea8</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
10	2024-05-29 13:52:40	<u>0x88f131bd6b0b495f818a</u> <u>afd4f9364a0c8bc2b3eafd</u> <u>97e1892ccf2e99465bf6b5</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-29 13:51:00	<u>0x03531f498a3b81e9d721</u> <u>732155e44911ef48ba81c7</u> <u>37e3fc6f306aeeb67f9520</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
12	2024-05-23 23:08:55	<u>0x866fe9f264d6a9d3e50c</u> <u>f60f1b3d0c9cc77f9053bd</u> <u>532b7c71dc6c267a9a89ae</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-22 20:04:40	<u>0x0d08d013c47500cbc9eb</u> <u>b70eee84111b7def69975e</u> <u>4f76ab094ef963ea307d12</u>	+ 1 Trust Wallet Rewards	✓
14	2024-04-17 10:59:35	<u>0x2e396b5003233461906d</u> <u>87eb06f9776c726783b3fe</u> <u>439ce072e29f172c81d6a0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 23:47:55	<u>0x90e95d9cd344affe2326</u> <u>866417c10b7b03897ee909</u> <u>aa0712df8c5a3f45766509</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 21:08:20	<u>0x6a8f91cffa689f377019</u> <u>c139fb05a7502a85e45b8e</u> <u>f17ae5e4897449b8517435</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 17:03:30	<u>0x1f82d1c8adca6edc0d82 b3393ce04ddd0f18b1521d b051aae4cc59fb4aaecb48</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-14 17:00:15	<u>0x9d31c8d5dc9a70b23f56 ff8575a5fcb88a5ade9ee8 24bdf467282aa1f2ec9ef4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-14 16:51:40	<u>0xc356c77f8bccb40467ba 6443bf8aff628943b6da45 157899c1bfedcdd4297f80</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-14 16:27:40	<u>0x7257b7b11474e595662c 718e259e5b31e023820439 4d82ff00d56157fede729d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-14 16:19:15	<u>0x4b8a51689c973ff563c3 849b24d69a34f2c87c4ef0 cfac7a20e243f5e77f16d6</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-14 16:17:30	<u>0x636735c9da207b751f0e 8420d5de3b28c7c05f6bdc 4f4b241e919aaa2a6ebd15</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-14 16:14:50	<u>0x0147f9fa4f7df742b1b1 622c60cf02f4a9c528d5e8 db24c4ec3080f3186c598d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-14 12:33:05	<u>0xac880548d02af039a00d e51f06176cb0edad62fef7 6cca0fc2bc89518b951cd4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-12 10:47:25	<u>0x07bd0132b856874c5adb 988fcc0b69cb1e7f344262 8a439cd5584622b2f0389b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 00:17:45	<u>0xa882be1d0826f22c3208ae481f38a1f3c5b03044bbf7848328cf0cdc75e65144</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 23:35:45	<u>0x794b6d0680733016c956efef04a68e1fe04da929ff78ce76a18e8eec3ae06270</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 22:26:30	<u>0xa8add6eb9ecfb3586e9f9cb9c976fea55571dd5ae49c0039b9105de796ccafb4</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 21:40:00	<u>0x093824e4ac0c2146d00c4f143167cb57dc942f96c69ddea50761b5568694a8fb</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 20:42:40	<u>0x04fa8960c354b3e57918765aae5a49ace8e9213aa7c2f48a35f58162931aa42c</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-11 19:53:15	<u>0x476a4aea0d1a756246f0b7ff79549e6e8efc1ed7bf657effe7e056cec749ddb0</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-11 19:08:40	<u>0x9ba873f636a6a10393d882584d1db8ad2cd7a0a7f6fc32c8ac8f49b3fc388058</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 18:30:15	<u>0x4473c9e578128f9db29abcc41fafaf67133b9763d13f21a83a954b4d868f150dd</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 17:43:50	<u>0x9821b3908b2bce22cc8cf76ceedf2f37dc3e54b7de9ee9811e288f62951c2ae9</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-11 17:17:30	<u>0x20223abf5a95d9609f73c0fa516e030024d123ca515399b02592e6f85bdb0778</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-11 16:53:25	<u>0x8fe1921c0c04af0ddf1297f69e381dd8e2621877088e0568e144ff26d7a660c2</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-11 16:31:15	<u>0x18775d983b3f100aaa21cff7156e525b3ea3bea9d84ce5478a9e22cb0629fd2c</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-11 16:11:20	<u>0xb61658c35c758fa131cf0f4023928c9fc14bcb9db84b55c80210b68631a4ba5c</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-11 15:57:25	<u>0x043932a37480a43a8520b3ca885018579c1a2d95b0dd3184d294d0253afe498a</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-11 15:44:55	<u>0x26810c40e80db6c6cfb0d41cf29f96e6dc52568e4a9ea2788fecce41a651b4a9</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-11 15:33:00	<u>0x9341ee8ff936399c74c1415c7ee025b8b9c638e66cfc2aa05a804ab5070bbd50</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-11 15:23:30	<u>0x4e5059c42a0cbd754a3739277dd622e11d51ee64295d161f74a06e8510a06ed7</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-11 15:10:55	<u>0x9ddcc953b175fa6478ea3ef4c782e747ec1676b01007560228cf95672db79a0a</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
44	2024-04-11 14:43:00	<u>0xfb402a81bff48127f00441f82d4234433668a44229d6758e691ccb85b1321946</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-11 14:40:50	<u>0xe05bec984d9057a603a71a0fa9e8aca6b2c02ad7223ccaa7aed5a88c049a1f7a</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-11 14:34:20	<u>0x65678f0e5d80ea06ef4e7b639246a5ba06db3d5de9eb94c34b99936c4ce92593</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-11 14:29:20	<u>0xc4778e38e7fab179816f397533b0030ad11269e2163497e7e6834fb258309342</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-11 14:27:50	<u>0x9ff30f9cbef3e557f2d228a84c728d5b73420f83d7e999e14a569e1d9af0490b</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-11 14:23:20	<u>0x8dfa8ea49cf4ca4af0b67941d8b6999873be5e551a46af418999706cbb26f4dd</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-06 18:55:25	<u>0xba5e8ab53de1202f0d381ea745a3a67860cdd4c36bdb1a523a5b71ce61d67898</u>	+ 1 100k Airdrop mint? goto website	✓
51	2024-04-06 18:35:00	<u>0x21ac4bda9548a70ef7e161c75163a9bc2e40814909f28af92f282240f370d621</u>	+ 1 100k Airdrop mint? goto website	✓
52	2024-03-24 05:27:40	<u>0xb5059c3d339406d673232ffae558d9a310422fd2171876a838812a4b3b2f4b85</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-24 01:19:10	<u>0xa3d3dabcb70e502f6a27</u> <u>aaf08dbc2f7aabc9663a25</u> <u>6077769cb476726913327e</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 21:24:20	<u>0x5bd9e6496f6aca188c6d</u> <u>c946a2c2588adf1b17f474</u> <u>13a89b09ce529acea86d47</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-23 16:20:15	<u>0x078ecea0b5b651d65219</u> <u>251dda621f48f06aefa477</u> <u>5c67d9cdfde3505ec8ca9e</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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