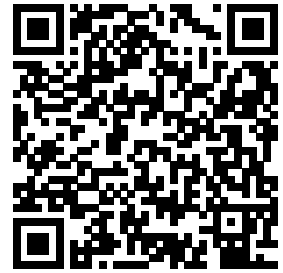


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 14:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b31ad7c258f1e4daf6d4f36369f4220e502f5c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
xyz	0 xyz
yz	0 yz
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Received \$38,000
	N/A Reward at BoneWin.com
∅	N/A website
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at usdt-nft.com

Token	Balance
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:53:45	<u>0x0692953eec8d84d3ab058ef0d44bad1eb56d2e64364ae3d3043d23275b2ec8ea</u>	+ 1 yz	✓
2	2024-05-16 09:30:45	<u>0xffe21f32aecb702041d76ccf3ffa8c2644a7a6658f767d4e107ca433b3dcb4c6</u>	+ 1 yz	✓
3	2024-05-10 12:28:35	<u>0x7ad78d0b3dc4186f510a199a725ab4ad197efa421a4cee29b1fb780ed549618a</u>	+ 1 yz	✓
4	2024-05-08 09:28:35	<u>0xf5b81cb276ac3155e99e42c9d107ee723dfd5fabf77e06dc6058a628484ca2c9</u>	+ 1 xyz	✓
5	2024-03-11 11:02:45	<u>0x052efa2952aff515a3281b3b0c5145135b92cb741b90a9113775032d44fba36e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:28:55	<u>0xbf6fa59b3735a2a5a74c955de7c00df0bb9ec182f83a37204a1206f321796add</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 08:09:15	<u>0x725b326d769ec345a5fb875c8e540a661f999f396d39530d9031d920615422c7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 07:58:45	<u>0x274809b2a7defb9d9e97fcd10e27fac489d5e95ff4176d3cc690dfd0e3dcd071</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 09:13:20	<u>0xef57b741f3a8818f23b9f2f687b1df9c4489d6d4e2416fa41754e1c6e65b2bfb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 13:18:35	<u>0x71ce9f029185129cef1879503ff1a380ace38ae06d717c658bf25890e69f934e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 12:37:55	<u>0x0a7eb97a3a10d8b4d4606750378e680faff1e795b18e2dd3679eb672e3edc3b5</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 12:23:45	<u>0x9ad3f0a1931e3909a05235f57b7f5a576d487ff6ae1acc89406a16eff3b96c70</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 12:23:35	<u>0x8a411e8fdce88f3bd91eae056cdf4794cc4fe4c3587d50182c05ab364b290d2f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 12:22:40	<u>0x76899deaeca488cff2511ed22e41aeb319af9c9223681cd149a9ba6571456655</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 12:20:55	<u>0xe3cc67e9f276470c42f7d284eeacdce875fa6ba88721320b5abdb80b2b3ca8c9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 12:17:25	<u>0x0afd785493c1a015022d b178819fbf8f53e16b5135 b7d0b453ecc333813b8750</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 09:35:15	<u>0xae2f209422a387cfc279 088bcaa5eef83866037b6f 3643adebd8603071e826a5</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-08 09:32:50	<u>0xbadb065c5f91d6bad6d3 239ec1782d37c3d9782240 c61bd5eee4f6d771260427</u>	+ 1 Reward at theflok.top	✓
14	2024-05-08 09:30:10	<u>0xf1373d1c1c9cd79b2db4 972f3fce4e9fd1e8484798 cac6939f7971b51758fcae</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-08 09:29:40	<u>0xfe3f653751968cd942ef 2c5f29774710f32ff1d124 56e9ea1c03e201b7c2eefe</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-13 01:50:55	<u>0x81eff8ce4fb14102d6d6 67d53f82ddd983fd852777 832aa1e3ea3267e0c45667</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 20:34:20	<u>0x02e776292184081dfd32 e55af99a3c738f2cb5ddc9 6b3191444eb0d28768ef0a</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 18:39:00	<u>0xcc0afa5af2dfbe09596a 5d2a997c72610f26defad1 71ac47dd892885b586d957</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 18:29:40	<u>0xd24c809bfe174c75bff6 e0d26bc4a002d443a487e5 fc92f91d35882b6a13684b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 16:14:25	<u>0xdfb83dcbcf461aefc9 f85b54078ea3205af466b8 e91a206cd9b0ba92efe17d</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 12:57:05	<u>0x3638f1d6314ff0eaef1e 289033c4eaf221a01699ba 34720a229ba8b62cc607cf</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 11:50:40	<u>0x38897db4c42aeba3aba8 53285f2bf26384b2ffbfbf8 821f27aa2fc99b5de2d16a</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 11:16:15	<u>0x5e34b245482a6c3e743a d4c5121b9fe624cc99dfad e27b8af00c7e66c325f38e</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 11:06:05	<u>0x89b6165ec79ac9c0ee5c ca153eacd895c51efe26f9 dd2d3bc66cf3aeebd53d0b</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-03 01:26:35	<u>0xf85fab71f618b05445c1 3635c0243581b618b7806a 31a6d158e589c3beb47cb7</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-01 17:54:10	<u>0x18dbc885eff8d38d128b c9cbd505c6034139ce4244 57a262107ca11ed438d213</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 14:28:05	<u>0xb8a7b9b1d9367140640c d31c13d69125387247dd04 3a9a6a5361810837106319</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264 fa915402f2ad74dfdf87c7 eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 08:09:30	<u>0x67772cf423ac761a729a c19bfe96c71780ed24d1df 4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 04:28:15	<u>0x574edac495376acf060c c3b8eb60ed99ba47bfb8f9 623c5740248ff0bb71325b</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-01 04:26:15	<u>0xd4553e7cc420d84a79af 79b7c12837c539de0c1c95 3e419f52d7e99d91d1ac73</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-29 06:34:00	<u>0x5d899f6190dda6dfb5b1 c813d79ccc5dc136998f7e ab7591c9987c9e3a0fb9f3</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-28 20:58:55	<u>0x56ae50fd62ae903e4163 792028edc2e7185fad7a 05065efa12535ce398489f</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-28 16:07:45	<u>0xa5d53908ae9d325d763a e8405790a9a1774711d39e 7ad6407b895b9608bdec25</u>	+ 1 website	✓
35	2024-02-28 15:18:35	<u>0x9366e0e1dbc574e96438 e128b4e366d17cac9afce2 9a5104073a78cf6091c21b</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-25 21:58:10	<u>0x6db950eff7dd2d337172 10dc525b29c8fdbbc548388 eaecfca65abe91e9441066</u>	+ 1 D	✓
37	2024-02-25 18:49:55	<u>0xd1c750c9dca241ffad24 bcafb2cc0d9e82922b3776 bafc0a8a2d5772ace18edf</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 16:29:25	<u>0xa4802a80ebd493dfec3c7702def312e637b065d6f0028498ad46b4a466bf6ef0</u>	+ 1 D	✓
39	2024-02-25 13:52:50	<u>0x980fbd7d2c0fd2b291bb664465d987c9ef5093cfbd a62d8bdb5ae0174426ef34</u>	+ 1 D	✓
40	2024-02-25 11:28:35	<u>0x67312a5beb23e176ba06a76d05bb3ae553842d401500ac4405fe6e99d12bd33e</u>	+ 1 D	✓
41	2024-02-25 09:40:20	<u>0x81bd32feb84c6b0fd1f8e98cb9ea39ce3c0e61d124596657d3227a5a0b363da5</u>	+ 1 D	✓
42	2024-02-25 07:34:45	<u>0x88844ca096eea7f9713e62e7909a2b7cc5ec44ab4e478707dda39c152d6b2e7c</u>	+ 1 D	✓
43	2024-02-25 03:48:50	<u>0xdfc02c9ebcedd9aa371f776d496858f5adbf15c95cd508264f0660ce3dd88858</u>	+ 1 .top	✓
44	2024-02-25 00:16:25	<u>0x1a1bd3e94fc08c75a7b74481cc7293ad35806f8e8de6f986fa1ac4b739786fe2</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-22 18:02:05	<u>0x5edef768e7a4375ad4c34999762a4ed009efbb2d4aeaa9d9cbe196d678fe23a6</u>	+ 1 DC	✓
46	2024-02-22 17:06:20	<u>0x14aeeb56b50fa111d333c2feec7adc961b1677f26351c3e418c7b12716119b4a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-22 16:17:35	<u>0xdbde1e827873e1bfe247c8c026e97d8ac70131d939e2032f61314e9e7f3262ef</u>	+ 1 DC	✓
48	2024-02-22 15:29:40	<u>0x71ac01d1b2ba55b691cbf9f92e4494e4301bc645ee8db8bc475da970087ba8cf</u>	+ 1 C	✓
49	2024-02-22 14:49:25	<u>0x44922e9be95efaf7705eedd361f82662e8fec85d341f14a86eed63eb8f0d9b57</u>	+ 1 DC	✓
50	2024-02-22 14:02:05	<u>0x7fd7a243c0122138c5a9b416b401a52db11ffc66db7a41c96a3fa99b08b9e1dd</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-22 13:50:00	<u>0x8e47e80e860b7af9c53615b6e4961ff809417ba7ef435477b32e9e646fb073e7</u>	+ 1 C	✓
52	2024-02-22 13:29:10	<u>0xaa28cc8e64180cb01262a2551bfed1246b7bc0f4272b9e4dae697f1c89084ac1</u>	+ 1 Reward at shibatokens.re	✓
53	2024-02-22 13:28:20	<u>0xca9443080b7863827cfa5efa1c9d1450e3d159851e6e98e27bffddef018523c7</u>	+ 1 .top	✓
54	2024-02-22 04:13:35	<u>0xcca1293cb0138420679266e7c2c2ca87ab8aafc43c93dcd6922622b8898e501c</u>	+ 1 DC	✓
55	2024-02-22 02:16:05	<u>0x3c632fe58524c2deb92d27c66520610a4212f363e3c84c053730568a107dd2cb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-22 01:02:30	<u>0x22d1a1e377dd309d9375</u> <u>1f33ce4e85ce4289a9bb64</u> <u>6c115cd180ef5ea8b73a88</u>	+ 1 DC	✓
57	2024-02-22 00:30:10	<u>0x52631bbfd0bdca50346f</u> <u>0fec8797da7c9d600463c1</u> <u>01016eb1d89c9442fbf910</u>	+ 1 DC	✓
58	2024-02-21 23:57:40	<u>0x8ffd6162364f8329997b</u> <u>77004f7aeb73d03b3c75d1</u> <u>a1e037c7035f3c67c00506</u>	+ 1 DC	✓
59	2024-02-21 23:22:40	<u>0xcc92844f57397ef1e2f9</u> <u>dcfafdd059fed1214e0c6</u> <u>e9250a06c2f22e6b596ce8</u>	+ 1 DC	✓
60	2024-02-21 22:52:55	<u>0x756c2da72507767527c1</u> <u>8e4022db7fc7c47bcc49e3</u> <u>044e10a8580472bb021af4</u>	+ 1 C	✓
61	2024-02-21 22:34:50	<u>0x12d17730546356870ad9</u> <u>4d80db9bd8f19219670375</u> <u>1c1b509b308fb20d06877d</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-02-21 22:10:45	<u>0x85814395ea59be63b619</u> <u>37d2c6fa4a6c00b0d6a07b</u> <u>ec6a239e2c54b0a2e710fc</u>	+ 1 .top	✓
63	2024-02-21 20:52:40	<u>0xeb1edfd5d5e8bf7eeaa6</u> <u>22d79f0b0b03307d77715d</u> <u>e3087d056cb9cc54328c34</u>	+ 1 C	✓
64	2024-02-21 19:35:45	<u>0xd1b813aecf37ac8cc571</u> <u>0c54e54de6992eda4f9536</u> <u>dd29953fe8f5de74497e1f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-21 19:32:25	<u>0x4977add3124bbd3ff1df ebb6156d5bb24fd17340ca 6c2e906f01abd5f4d4cda0</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-02-21 19:31:35	<u>0xaaa4bd81e73bf7a299ce ad3c20e427cd3d0ab553c9 9bb1216aa94ec2aee7a0d6</u>	+ 1 zerolends.com NFT Coupon	✓
67	2024-02-19 13:43:50	<u>0x178f36fb7172a0b731a0 190b8c73165373a99e2e06 01dc6c212ed54a6a009506</u>	+ 1 .info	✓
68	2024-02-19 13:09:05	<u>0x71b3b902347aa4786dec 8e4e69e4e1a662fa4e04ea f6c55845008ee22b044f46</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-02-19 12:57:05	<u>0x11055dbf048991d0c942 00a15f04df1e081015377b 5433e0abdea99eaabadcc2</u>	+ 1 C	✓
70	2024-01-27 00:15:35	<u>0xf69aacd033c2e25891e8 0e770b223b08bdfef1a80b f33182a1ed46126c75b370</u>	+ 1 C	✓
71	2024-01-26 10:57:25	<u>0x0ebb91dda83aa310f811 9fd9092bfffcb47636f663 1433185d12d75be527db26</u>	+ 1 C	✓
72	2024-01-25 22:51:25	<u>0xe4ca504a14d9cbbfb130 480a3b95ce20ee0e8a79ef bc8710f7cace03d5d1fbd0</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-25 19:14:35	<u>0xf9a8655a110e175f34c2 d635cc4f52fc75baad0c53 cd08a792bd17266084a5f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-25 19:13:50	<u>0x50b77b88c955462068896fd66e3e8d69f7199b1c20a05ab540f7c6ac494c116a</u>	+ 1 Liquid-ether.com	✓
75	2024-01-25 19:12:55	<u>0x080db8d0afbdcfe2506a56a050d66e5620f4df0393976e87fece93eeac1c199</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-21 18:48:50	<u>0xa87428352897dd4bc4ae8ce61d701c03432ffb76b0413fcf18ad972d1f0bbf13</u>	+ 1 Reward at usdt-nft.com	✓
77	2024-01-09 07:58:20	<u>0xcb8420022a96da5f57f58aeb8a14ed51ae0d955a69984186755df0c681561c5</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-31 18:04:45	<u>0x3988ef0ea3ef3dd6c1a66607b43ce38910c7f04d1a8bedf35da2bcc6d6cdabaf</u>	+ 1 Visit usdt-nft.com to claim nft	✓
79	2023-12-22 07:07:40	<u>0xf633b6dcf73c174ab62fe60e94aa7ad04bba7152995ed7f0bfb533d87b7f2b83</u>	+ 1 s.xyz	✓
80	2023-11-24 15:43:40	<u>0x48315e4250b0549d13477a61c60ffaa43fc014e8d20e31203d9a99edce33ed3c</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-24 15:37:10	<u>0x452925563cc11c900b3198d688b61051d5fc8d8c602f00b50f6c9e280fccaa18</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-24 15:35:35	<u>0x2ec9c19f7fc49fff651737e56f6ef1bfff76098f1d22cbda280ddaad3ad9edf1a</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-27 06:31:45	<u>0x3d29f5fa309065e317ee</u> <u>bb4e8cad8f9e5080e1fd4f</u> <u>c97c21cddec030da098ef0</u>	+ 1 drop-bitcoin.xyz	✓
84	2023-10-26 21:36:50	<u>0x95a52492c1c97641448e</u> <u>0b9f500cc7c9e6ae6fa128</u> <u>157538c9ea95765af229de</u>	+ 1 .net	✓
85	2023-10-25 23:14:30	<u>0x7dee98e3bf32e421b3b8</u> <u>a479105b7ef8ef531423e7</u> <u>ab89db188b258d78147d87</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-25 23:12:50	<u>0x010b825910e68e2433ef</u> <u>5325f1f7547643c92d51a0</u> <u>8933ea89bd82317d5221fa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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