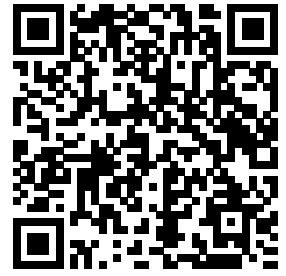



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x373bccfc39e7cdde3206527a1bc0470ac3faf350**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	130,750,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
''	N/A Visit website to claim USDT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
∅	N/A website
Â-	N/A C
'	N/A Visit website to claim USDT
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Received \$68,962
5,000 USDT Reward	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:40:05	<u>0xb109d944e20993f5d4f283afaea65b593b7e4d386af65e8251a0314302624282</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:20:25	<u>0x7e24c04af54f60d5ed350862422e056daf6de02331ba4ef762a523be2abcefc9</u>	+ 1 50,000 USDT	✓
2	2024-03-30 02:08:25	<u>0x5c7949e89e390853ff889dbd536b47d8918e205d650e03d5c93344009fddf965</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 22:44:25	<u>0x1aa6edfe3749aa6c198e be9a7cbf31667a7baec1d2 d1ad37802fa215774e1812</u>	+ 1 d	✓
4	2024-03-13 22:44:25	<u>0xd9ff98f3bc411086a094 790099aa9c34ca13ab0f08 95c841b808f207654225a9</u>	+ 1 50,000 USDT	✓
5	2024-03-08 05:46:20	<u>0xff198a575f121791099a aa7d7eda1fae472878b3d1 cc72972b68f0c26563c4b2</u>	+ 1 50,000 USDT	✓
6	2024-03-05 14:21:55	<u>0xbac4ff1e3c9fef23357f 16269c40e0fc3984ba299c d520419867e450aeaa0cc7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:22:30	<u>0xeea02cfbab7908d35f7c 84cf89b2da9e8c9780cc0f a035c5b6a72dc642338927</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-13 11:56:15	<u>0x814d9abfcd60da80998f 6a4316108521679aad2acd 3969a87fa0aa149031f780</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 02:06:55	<u>0x3d35ee9a5d4ab6ec1864 59dd4b82f6ace756da0df7 9ae8c989fa7d935dd30ab5</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 17:31:55	<u>0x9ab5cbff7f7d137d38e1 5f868140ea53fff91000c3 6a761cde370b3039177043</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 04:42:35	<u>0x4f61a5187e6de251dbea</u> <u>e678dfa27e880eccc8f92</u> <u>52aefa14445dd462ac43e9</u>	+ 1 USDT	✓
6	2024-03-11 03:28:35	<u>0x4176ee9f804109db2d16</u> <u>94d5821b7b72a9d023a148</u> <u>6a477eeb9843348ea9e29f</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-09 18:16:10	<u>0x879a4ec0ecd5b907094b</u> <u>9c563bebe177948c8e1e1c</u> <u>5f0a6a183d7c6d32b582f0</u>	+ 1 BLAST	✓
8	2024-03-09 16:02:45	<u>0x9a9f8d03b4072a3aaf35</u> <u>36e2b564dfddc8402a5d92</u> <u>c97f2296d0803e99243df5</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 11:33:15	<u>0x1fd7632e7c47a63cd4b0</u> <u>e8cd6570b46cb0c444b9ff</u> <u>34f8dd1ad73768d0bf6981</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 00:22:10	<u>0xaaafedcef72c8e045c09e</u> <u>984b8af12f1ec603b90e1e</u> <u>20bc3ca3eded377e92e503</u>	+ 1 USDT	✓
11	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c</u> <u>7bc764ddb6a89a15b0490c</u> <u>8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b3</u> <u>0c8ecc7e13c8d143e4dba9</u> <u>c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d0</u> <u>2dcdedb22f041f3ee704aa</u> <u>7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 02:48:20	<u>0xaf7ee0d93eb9ca14f744568aae2aea3f2ee5cc5e74e97f9be5ad4a3505e0c51e</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-07 02:48:10	<u>0xb15fa97f4e1a3ae29516be7cf6a1ad4fbf57d42a7a2151f60454c7026b66cd0e</u>	+ 1 Reward at usdtevent.net	✓
16	2024-03-04 11:50:35	<u>0xd2f07f7111caa1715b265fcf19233d10cf87107848f637ac1cbfd8c742a7befd</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-01 03:56:05	<u>0x0a8019efd0e10546452ae697f41e31ac82563923ed3cbfd63a7044ebfbdf6fce</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-28 18:23:10	<u>0xaf448eced35c8ed35c7a57de78118a1b670448b8e3db4cabef644e9b3ff918b0</u>	+ 1 website	✓
19	2024-02-27 11:42:50	<u>0x6d700ed9c45fcbabd2bd171b621bcfe75134fb75a83e38387c11f61e7f276c23</u>	+ 1 .xyz	✓
20	2024-02-25 20:13:25	<u>0xe372053441d642631a830582e03f589a04b1813a1707aac80be0e76353a48bfe</u>	+ 1 D	✓
21	2024-02-25 16:16:25	<u>0x279d89e7faf90e87e38719d4b2f5bfabbe470e008247ba8afc5bc74fe0016157</u>	+ 1 D	✓
22	2024-02-25 13:40:00	<u>0x7ac0c17804827e97815a15bdd2274914c657854a528549d9067067d42000d917</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 11:18:30	<u>0xb1ab1508f9eebfd506cf</u> <u>2ad56ca970cf1d6db1296f</u> <u>bbf8158e8f2280602b48d3</u>	+ 1 D	✓
24	2024-02-24 09:09:15	<u>0x239def761bb320776bf2</u> <u>7eb986be2b0ad2421a768f</u> <u>2561fda1723f9d72255f1f</u>	+ 1 .top	✓
25	2024-02-23 14:41:30	<u>0x1b2595e89e91ca8245a9</u> <u>4e1cb4db6f1ec7d490e182</u> <u>c455347cb9accb08e97c38</u>	+ 1 DC	✓
26	2024-02-23 11:54:50	<u>0x83fd69916a4874b26cf3</u> <u>e173d60865e4788d3385e8</u> <u>6f4dcf507ae730b9520f55</u>	+ 1 DC	✓
27	2024-02-23 09:48:45	<u>0x89f3bef1fa20caa46f21</u> <u>868b67867e6f809471f1c8</u> <u>3f46519685f8e7c6542ef4</u>	+ 1 DC	✓
28	2024-02-22 04:37:55	<u>0x7854b7dfbcf3ddf41435</u> <u>84d0ecbbc870d964739ee8</u> <u>4e07b7208359b186906d7d</u>	+ 1 DC	✓
29	2024-02-22 02:23:55	<u>0x74153c2a275e9a622856</u> <u>6da59b99380e4c31c56580</u> <u>995f8bd57f564f15ed615f</u>	+ 1 DC	✓
30	2024-02-21 20:39:40	<u>0x32d320ea3cf77585a89c</u> <u>8fd368da8c2b18592e00f5</u> <u>ad60051ceaaf7d13e3e60b</u>	+ 1 DC	✓
31	2024-02-21 19:34:25	<u>0x896157f0b2eeb8025f5e</u> <u>6ef4d1b1221b1aa6fe7fe4</u> <u>a5a36bde1dcfe7eceb509f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 14:32:15	<u>0xdfe6663d27680005ebba dd7bc6fb9f37dc7c726060 9c99fe2376b3e8c09f28cb</u>	+ 1 C	✓
33	2024-02-21 12:16:25	<u>0x26588b6a3fc582894714 b542a7cb070094a9e435af 347d91bd6ef29863c47ccc</u>	+ 1 C	✓
34	2024-02-21 10:20:10	<u>0xacefc4be5d1e324860ca c96d7bf54f43873b46919e 165a52773e6e4f1e5c0541</u>	+ 1 DC	✓
35	2024-02-21 04:44:20	<u>0x1675d38cdcbaac00c6d9 47537efaabd95270b9647d 6001fa659e9b4d036c4792</u>	+ 1 DC	✓
36	2024-02-21 03:26:10	<u>0xd6ab1c11149209d4da5f 98b9ac6c98ae6f664afdcd 302f06cacbcc647fe37bde</u>	+ 1 C	✓
37	2024-02-21 02:12:05	<u>0x20dcfd436cd605b4192d a2a3627c3945d59b3c0fb8 f1ebc362df1a3145a0c6a0</u>	+ 1 C	✓
38	2024-02-21 01:24:25	<u>0x0de8e9d58e93f456fed9 288e91a6ef17b60ad4943b 56848f8e3feaf0fd5d48c1</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-21 01:23:40	<u>0x4368d732a26b1453fe71 1c667b6ca1a3c296ceeb36 bcf455f60320965009ce52</u>	+ 1 .top	✓
40	2024-02-21 01:23:30	<u>0x74fbc1e214b56be229e5 7bb79fb376fe05eff010bc 22d5876f6c01a0899fbb1c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-19 14:22:35	<u>0xa0c14039411240f43417</u> <u>bb17c8eec6e74914cac1c0</u> <u>9c32eebe00c7936383ed72</u>	+ 1 .info	✓
42	2024-02-19 14:15:40	<u>0x161bc81333736676a25d</u> <u>28efbd9ad99ad0d148df56</u> <u>8b924ebd0c05ea6743f2f3</u>	+ 1 zero1ends.com NFT Coupon	✓
43	2024-02-18 12:12:10	<u>0x177b315d9fcf0f2b14c5</u> <u>a1998b6d9068495f07a4ce</u> <u>67d105befd533b5ed75fe2</u>	+ 1 .top	✓
44	2024-02-13 14:39:50	<u>0xfbd9c5a1bde89e624a65</u> <u>660b5622b3ccf287f31195</u> <u>80cb424fdebbe8aa8e19f7</u>	+ 1 C	✓
45	2024-02-13 14:32:25	<u>0xdba24a9a971c5d29a7f0</u> <u>cf0a060d23b2382bb17c92</u> <u>db77a27c8058aadf878819</u>	+ 1 C	✓
46	2024-02-13 00:33:30	<u>0xafbfc1afccaa24d28cb6</u> <u>d19de7063552eeca1c0e51</u> <u>9d6e5e1ad26d30b80f51bc</u>	+ 1 C	✓
47	2024-02-11 19:00:55	<u>0xbaa27b463c403902a8e1</u> <u>de290468a687406bd320f8</u> <u>ff1088264f4a69f24071b0</u>	+ 1 C	✓
48	2024-02-11 03:38:10	<u>0x532b6605d8cacc66cede</u> <u>f51d440339ecf2b59750a2</u> <u>7044a36230d9c5abb00480</u>	+ 1 top	✓
49	2024-02-10 20:53:05	<u>0x30d161857386df9cd28a</u> <u>d555ebb60275c534b0a827</u> <u>81fbc11b92b9981235226f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-09 13:33:30	<u>0x7294de91a7654c0d951770a615b0b47fbe35ee4d94310987302a6bf318e8d89a</u>	+ 1 C	✓
51	2024-02-09 10:22:05	<u>0x0e9ed56e57f0b58fd01778b9ae0d8d54c3679f3481eead521423792a560348d4</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-09 04:24:35	<u>0x26a1532b6589b439776bcd9ae8c502770306b48e565f869d8e8425c8608bdd42</u>	+ 1 C	✓
53	2024-02-06 04:33:50	<u>0xaf3aec72b857e72045c15d203dd345a9470fc75ccb45845505139fcc932828aa</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-05 21:14:20	<u>0x330a93b8a5cdddabeca93b7aed507221c67584ec547985c9f06f83306361a610</u>	+ 1 C	✓
55	2024-02-04 19:37:10	<u>0x2b10409950545a71f1c6f293d6c86b0aaa1f870164735024bce91a534d4de3b</u>	+ 1 int Airdrop	✓
56	2024-02-03 14:26:30	<u>0xd5b7b92b996a655c5c14d3572de0648370d94e477c38950522bd4fe884c21bfb</u>	+ 1 C	✓
57	2024-02-03 01:59:50	<u>0x007c160a4ef2088b745bc9d5c004b340e78847126bece2cf38806d8ba970824e</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-02-02 22:54:25	<u>0x8eef20f062eb5ff91266fe8ef359ead6bb713f13ab2975b6d568483efd630269</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-02 01:34:55	<u>0xc9ef2c4349c499360965</u> <u>bfa2506f1e24e66e2b368f</u> <u>550e99f3c8f99bfcadfe09</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-02 01:34:55	<u>0x0ad1a140814d374e4052</u> <u>a54a012747616adf9ca915</u> <u>2080f14b8f134fd84e5ab8</u>	+ 1 .top	✓
61	2024-02-01 22:56:40	<u>0xed4c1a2cd25b8bccda79</u> <u>cda9ab2505e5097c4250d7</u> <u>34d0398ab0fd0c302c28b6</u>	+ 1 C	✓
62	2024-02-01 10:15:45	<u>0x4ad83a9905921d18c81a</u> <u>7cf90d5c16cb1b8fd0365f</u> <u>42c7d194256b52e8c498ba</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-01 01:20:10	<u>0x01dfd39477405016325d</u> <u>e2668f6af839c1aae57ef2</u> <u>dcadefc4459cfb412349d3</u>	+ 1 .xyz	✓
64	2024-01-31 01:02:15	<u>0xdb38b0ec4d4c24298108</u> <u>6e345683f4b3546ceef1fa</u> <u>651656d27a0188f7ff6b1a</u>	+ 1 .xyz	✓
65	2024-01-30 00:50:45	<u>0x40b8c127c6c07fd6cf51</u> <u>a0185073e0460f46a6a105</u> <u>547e74b03ecf9f2470032b</u>	+ 1 Liquid-ether.com	✓
66	2024-01-29 00:47:40	<u>0x32ff9774c3ab51622c0e</u> <u>e5ad3cb52cb63b954ab741</u> <u>ad465b9addc13ee2a41095</u>	+ 1 C	✓
67	2024-01-27 02:50:15	<u>0x2a7a5872c5bb6e590278</u> <u>a16dcfeb4ac0a93a3fa253</u> <u>d7350d26619a70e8370fb2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-25 21:31:45	<u>0x74965936fa412157ffabd51b61a92cc0c1d472d5cf6584d9c137a7436743276b</u>	+ 1 C	✓
69	2024-01-25 18:27:50	<u>0xfcfe19be0c4a82f5900e951a28add2914df517657eadaaed51b171e5a263232c</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-25 16:40:15	<u>0xa652dce16c6644773c0cfcbde23f6c7a54b9787f439ec3b44a0b19dcc01ad2c3</u>	+ 1 C	✓
71	2024-01-25 03:58:25	<u>0x7be55b1fd03adec3b7dff6e2aef7977824c6ceb30414508fbd07dda53be3a77c</u>	+ 1 Liquid-ether.com	✓
72	2024-01-24 02:57:20	<u>0x7d51f6de7b6c9903c17da41d97e006e4c07f678b56e5384c95c048480d9cad1e</u>	+ 1 Reward at shibatokens.re	✓
73	2024-01-24 02:57:20	<u>0xfa9bf77849f67401f688378ff4a005887cd884d0400a519f315824024178e786</u>	+ 1 Reward at usdtevent.ac	✓
74	2024-01-22 23:52:40	<u>0x6d5b95965135f6db60e57cd1854fff40020bd177cb4bf0522347690142bc525c4</u>	+ 1 dt.org	✓
75	2024-01-18 11:08:25	<u>0xc40ed4db5831066cb6e0f1d230a08aad5aee8616a4dd302a9284c9cadedf91875</u>	+ 1 aim.xyz	✓
76	2024-01-17 08:42:10	<u>0x4ab8ec1a1f54d2961b040a2924e65694979c2a48b152623d8aa93db6bac107a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-14 17:28:45	<u>0x8a3c296fd8684bc1f96b033284132fe9826a6fc7624f57e447d0ece472cce684</u>	+ 1 LAV	✓
78	2024-01-14 05:51:15	<u>0x87ef3b4ae2a64a7c5e85f47bf043e46e7ddc8a9f9f87452058984cfe1656ab94</u>	+ 1 Airdrop	✓
79	2024-01-13 04:56:25	<u>0xa334ca0c1a68353d2ca5e5ffdadab93a5f9d421f893edb849765f714d03d2fb16a</u>	+ 1 Airdrop	✓
80	2024-01-12 04:10:35	<u>0xf73f3ed3d9298e4532b8bddafecf7e4823811d722efb7b03efdfb2de9d59caf8</u>	+ 1 Airdrop	✓
81	2024-01-05 12:18:50	<u>0xf5ff0100f14ff6fe25c04c03db1815dd1ecea6c17871739f26c9258eb8341b8</u>	+ 1 aim.xyz	✓
82	2024-01-05 12:17:50	<u>0x20b998e539682461e1f59f29dca779bb015b346f7c644c0c2802fc57c2a377e4</u>	+ 1 Airdrop	✓
83	2024-01-02 11:35:50	<u>0x059545586cc2707ce48a25de6e2623c646902fad1c432d11425672cbea017f14</u>	+ 1 her.xyz	✓
84	2023-12-31 10:06:55	<u>0xb0df64acedc5f49ea39c15c0667daadf0dcef07143153ae6a9bf6a8e340c816d</u>	+ 1 Voucher	✓
85	2023-12-31 10:06:50	<u>0xed03c8cca8302f3d94c3706f0a27beecc1b0208c51d89f6f208e6f7d4e29504</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-29 19:37:40	<u>0x691f81c163aa99bfd0f94cc21064b8fc8b503e050ba313c994414dd55c6fa2c3</u>	+ 1 Visit website to claim USDT	✓
87	2023-12-29 09:11:55	<u>0xfcec500ef4edb764a7558091cd81cd7f38ac471f70ba59ba6ff234d9aac572b1</u>	+ 1 Voucher	✓
88	2023-12-29 09:11:55	<u>0x17af5c8b6a3d7a16b3787c531757879903bdfdec84ea85d3508a4e24740ed4fc</u>	+ 1 Voucher	✓
89	2023-12-27 17:33:20	<u>0x489700bfceeb2d27ae7552f9adf36c21f69047508ac482e609107dda9cfbc365</u>	+ 1 Visit website to claim USDT	✓
90	2023-12-27 08:44:00	<u>0x375432656b75eab34336eccaa78df137b85f4403ccd7d01d7a3122b30103e729</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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