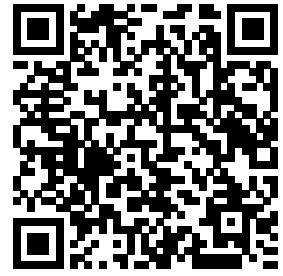



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x425683d3af1af6704e6abeac1d08c4dce8cb89a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$53,250
Â	N/A Visit not-coin.live to claim nft
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 11:42:00	<u>0xd45925cace93804df03a</u> <u>bf5235d5da5de7098577de</u> <u>73a09143cf40a37e9adda</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:17:15	<u>0x07fc134153911f9ed09a9e330ba5fd997f4a45636be9140cbf24815d6968a805</u>	+ 1 op	✓
2	2024-05-22 15:31:35	<u>0x85ec5c44e74e17d2b143f8ea339b671ac05456b7613f47ba43bf31ccaca1f400</u>	+ 1 p.top	✓
3	2024-05-19 11:47:00	<u>0x29b196715b6c06b600624d77ffa69890c67c1e9723282da8cab6a6bb9d3c92b0</u>	+ 1 op	✓
4	2024-05-18 08:16:55	<u>0x68bcae936e2e9ef4a93e28a4c31ae7997d768afe2d7f645c82d81de128693a1e</u>	+ 1 .top	✓
5	2024-05-17 15:06:15	<u>0x78304ec96e0317079a9e30a331d4354d202acdfc2154558d307e1507ebd8d2c4</u>	+ 1 .top	✓
6	2024-05-16 09:56:10	<u>0xa39ec129af6225c805e424292fef30d62a91f2d4f89ec2fad7c273e6c489ab1b</u>	+ 1 yz	✓
7	2024-05-15 06:33:45	<u>0xa040462fe44613bc89850f0e7cae91aed36044466d5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
8	2024-05-14 08:50:30	<u>0xff04bf4c4b24254cf8add2d1a6023c9e2c937c61cb1b51dff52261d028030648</u>	+ 1 t.xyz	✓
9	2024-05-13 10:37:20	<u>0xcb848a6513ac445989cdf8997d1dc78d71748aa4eb45c13f389cd612f27acc78</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 14:06:55	<u>0x9321e0ad9f35e5df24c7 fe402c01173c8cfa8760d0 c21d1f8b5b11f19afaa343</u>	+ 1 .xyz	✓
11	2024-05-11 11:41:30	<u>0xffd76fa9755cb60ec4c5 132a9eacbc817f50243105 805ed00f605cb8e531652b</u>	+ 1 p.xyz	✓
12	2024-05-10 09:47:55	<u>0xa0789aeeced2f41cd1b6 2435e8bb373ec1d2a5953b f5fe3ac37e615a67fa184b</u>	+ 1 yz	✓
13	2024-05-09 12:52:00	<u>0xe8b9c6db131a6781bf7f 9a849ceb38e72039930e0f 35701090f21b33559dcadd</u>	+ 1 yz	✓
14	2024-05-08 06:34:00	<u>0x35277278597c510932f3 80b365a9c9def58738152b a13f095d1e2a6d2437e365</u>	+ 1 xyz	✓
15	2024-05-07 08:03:05	<u>0xccdb834cab6caa50a614 bdf8e0fc4e318dbaa4f8c4 3581399992cdc9864048f3</u>	+ 1 10 ETH	✓
16	2024-05-06 08:15:20	<u>0xa253e613c8c68e869b8c 0e53a33c09edcd95cdf189 71ce224a694cedf8c3a2cd</u>	+ 1 10 ETH	✓
17	2024-05-05 04:21:00	<u>0xf5014632f260d524874e 68cd8bb66524de924b4be1 2ad69de1422deedd3c6021</u>	+ 1 10 ETH	✓
18	2024-05-04 02:43:50	<u>0x72f9890d8e189f3e2c38 edce7012368c55a76f15d4 d08f8ae4c7a2ee0c6a1f3d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 09:24:35	<u>0x542e69dfff2f2ffc7f69 cb355843acecc0a89f0b70 e2f6ad51ef68529273ec79</u>	+ 1 10 ETH	✓
20	2024-05-02 05:04:00	<u>0x11b3777c93aebad27d65 8ab522fa30a1f2506a2bc6 812f58653537436731a3f5</u>	+ 1 10 ETH	✓
21	2024-05-01 09:19:20	<u>0x79ae266f2e3f2ad836cf 33844ae9a4cf5b707c7881 895fae7805d9133742e7e0</u>	+ 1 10 ETH	✓
22	2024-04-30 10:02:05	<u>0xbd328f87023ace24eec4 139eb95ce91091f1cfa5b4 ed49856ed2758113cb4dad</u>	+ 1 10 ETH	✓
23	2024-04-28 15:05:10	<u>0x7a07a59c755310337931 25b73d6859a54a5b654f6a 058e1d0dc5e6a2f0a612d9</u>	+ 1 d	✓
24	2024-04-27 15:08:00	<u>0xd367110d6dec4d170bfd d7d02c9a6fe0ab625d73c2 82d0f1d5fc428bbeae17ed</u>	+ 1 10 ETH	✓
25	2024-04-27 15:07:45	<u>0xc9edfbd49d4ca7196fcd ecb767ff695f58faec8a76 820f8e33e5e4c02667ef6d</u>	+ 1 d	✓
26	2024-04-25 02:54:55	<u>0x1be483b9c7cdebb05028 b8d1ef192f4b96e4617c88 4bfadcecb3b5ad4e1edf46</u>	+ 1 10 ETH	✓
27	2024-04-16 04:41:05	<u>0x690e44c097dfef98d3b4 38330109bce3dd9f8b1a36 c7a16271b7c541ebb07b9b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 15:45:05	<u>0x8279f5daf3c92c3cfeeb d56d226867d698dab58c83 502a13a698d3721530a232</u>	+ 1 50,000 USDT	✓
29	2024-04-09 02:34:35	<u>0x92e79324b8070605fc6c c8075374163bd5d075bfde 1c16422654d4ca0245e434</u>	+ 1 50,000 USDT	✓
30	2024-04-08 04:54:20	<u>0x28e27a0bf21c7e2ad01e 6654f7a05fda448d8989d5 f33c4daf374568632262ac</u>	+ 1 d	✓
31	2024-04-05 15:58:45	<u>0xe0b36f0ce070fa1e68ac b653b147b27cba09c9d875 181cad9e07a12ca6cd514a</u>	+ 1 50,000 USDT	✓
32	2024-04-03 05:25:45	<u>0xae9ac5a1b562c4a3fae0 b618f48271db13a87bb802 d96143119f86c50cc613f3</u>	+ 1 50,000 USDT	✓
33	2024-04-03 05:25:40	<u>0x3195ad6918dac394c7f0 ab0a94349502bc04ff495e c1e3bcee36c1e24df8d651</u>	+ 1 d	✓
34	2024-04-02 10:07:45	<u>0xdea955a96200b8c4b5e7 8084d5fae957ce4d699cd3 d224967e1b77100a3c1465</u>	+ 1 50,000 USDT	✓
35	2024-04-01 17:07:30	<u>0x48aa128ca53847226037 f317a3c5c0f1420626cb8b 4d9e9a5010a3292dec5687</u>	+ 1 50,000 USDT	✓
36	2024-04-01 17:03:40	<u>0x7226444bdab03f5351d6 b6da597dac34ed8713aee 3ebdfe77faf48060b50c9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-01 08:08:25	<u>0xc15cfcadb75f03867daf</u> <u>a64847778af486346eae01</u> <u>10fb10d0e19ee173984046</u>	+ 1 d	✓
38	2024-03-31 12:12:05	<u>0x0d09063150c23fbde3b7</u> <u>2b84fa48b50cf5ec7ed616</u> <u>a4d8869f867751c0c7561d</u>	+ 1 d	✓
39	2024-03-30 22:26:10	<u>0xe60dfa1ef77b655a57ea</u> <u>d8c2dbed2a04ded77c2910</u> <u>254d131ce2ed213967c77f</u>	+ 1 50,000 USDT	✓
40	2024-03-30 16:59:35	<u>0x7a97b09eb3093544e9aa</u> <u>e61eae5680954469405b96</u> <u>0291f14c8eeb1db9fc10ce</u>	+ 1 d	✓
41	2024-03-29 09:35:20	<u>0x45383bc5acb05675f57b</u> <u>c77910e78852c18d9c2ff4</u> <u>97d38b82e0e2196d81b324</u>	+ 1 50,000 USDT	✓
42	2024-03-27 14:07:40	<u>0x37baaf199a8931a81e61</u> <u>adda177207f790dc97c445</u> <u>d4b856fb93f76a00daa150</u>	+ 1 50,000 USDT	✓
43	2024-03-26 19:27:25	<u>0x049161fd0fbc85db402a</u> <u>c4d99200dfa87677b84cc9</u> <u>2594a377d66751c6d00a0f</u>	+ 1 50,000 USDT	✓
44	2024-03-22 14:06:40	<u>0x50d4a2a47e7f21216547</u> <u>4b0cf6ad4f59c02f48d8bf</u> <u>2e581dd9e0e42e755e14b4</u>	+ 1 50,000 USDT	✓
45	2024-03-22 14:05:50	<u>0xfbc5d6ef8b3dc79433ae</u> <u>a5e187ab1f738ee6c263ba</u> <u>759d8a596ed975c1283ecf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-19 16:13:40	<u>0xa56d127feb82318a121d</u> <u>ed9ea2be7b318754066db6</u> <u>fe3c11bda4bc34797e7564</u>	+ 1 50,000 USDT	✓
47	2024-03-18 16:13:25	<u>0xa0cda3180f797270b3c6</u> <u>e73a4d05944fc229e7be5a</u> <u>93dfdbd4d6bea7a1da8107</u>	+ 1 d	✓
48	2024-03-16 19:50:40	<u>0xa4234aecf5da7ae8076a</u> <u>df75c4fc595cb185318627</u> <u>e8d9b286597966fb8ab6c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:16:55	<u>0xbe7bc4388cee87e61064</u> <u>fecbb231950cdc8b9c9b7</u> <u>99175896b9317d98ed7349</u>	+ 1 ether.com	✓
2	2024-05-23 12:48:35	<u>0x94d5cad46712f93220af</u> <u>a7420866d66c9d05372d13</u> <u>2ba91f01b6b3a6b9927f80</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-21 11:43:00	<u>0x62ae76cbcc81ddadb8fe</u> <u>d8aa01d9f3f5db5d18339c</u> <u>d5c213cadf0cb63349f9f4</u>	+ 1 laim!	✓
4	2024-05-14 08:50:40	<u>0xbf3b412ac330877b048b</u> <u>1076e561a92e502ea21715</u> <u>05a05b9fb98b0da59f287e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 06:33:05	<u>0xcc8b2268453f36c71029</u> <u>5f1606004921296bd20ad6</u> <u>318bf6c5e38909eb7c241e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 09:43:20	<u>0x94075e8293ab0e05ea0231e4feaaadc8f78a42d29b45126054a5ac2066bcc414</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 04:32:00	<u>0x285ec869e87f16226ae09490af8a999825cf5a8bef267727bafbc4f75276df03</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 19:19:35	<u>0x3d19289bce7bf3e491da81f2f7c105cb8832d22b1fd3ead742ef202b9a049a18</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:31:40	<u>0xb6a6ae9137511f59fea87e452157da09c4fb59ecf49364504388c07372c23cd3</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 12:51:50	<u>0xe72355ef5f1a8b1d1d9ef9346cce95172aa0f048a148df08714c64120237cc70</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:26:10	<u>0x2c167ab4e47290cf509b16a3d1321cfc76f921f868004e7af45bd806fc5bd69d</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:47:00	<u>0x76c8b462b2dfc4cf8c1e7542908db1e73bfcafe1cb300ae1f6d5870658facb4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:23:15	<u>0x7e7e40d92db8df378cb0fbb0cf0010589e0ce53bb56b3968cf4fd0f8e6869502</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-17 17:54:10	<u>0xa019f5d62c87e26370ab51f92450bc2f7b10307e889380ae37511ffb95007d28</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 12:53:50	<u>0x36e5a3f0d8df4f9dda79</u> <u>b48fc11557da1df9f32ce1</u> <u>244be4294374577ca49cd0</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 04:10:55	<u>0xf2bbb23203900d188b74</u> <u>0bed0a017023d9d394f0cc</u> <u>71c5fc383aecf0942a4570</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 23:10:35	<u>0xd43afbceee3068c8cc12</u> <u>77f1ff04ab89a40536e0f9</u> <u>fe32990f5fead526772456</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 11:09:05	<u>0x134bf3a74e66bb229260</u> <u>e9c8f8b8c91ebf66788c52</u> <u>f7f8bee3b12493236dad94</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 08:24:55	<u>0xc7b78d9b864e62731abe</u> <u>a845003850de8967a75569</u> <u>94faffde39e61ab693218c</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 04:50:35	<u>0xd5b2dc5752d8302ada6e</u> <u>ad5f9f792195474fb29740</u> <u>1574eae43d994c089e8c87</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-08 09:51:05	<u>0xdb26cd0ea5cad7c9f9c6</u> <u>b15392ca696c647efab592</u> <u>aef233891c173f80b8a0c3</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-05 14:58:05	<u>0x9031403827d97043f2da</u> <u>c6ce80233acbbc1f36d371</u> <u>ad55a0529697235ab88105</u>	+ 1 NFT	✓
23	2024-04-05 08:27:10	<u>0xb307292321caad4b4c38</u> <u>f91785ed9f8defff10e83f</u> <u>b83128053f2ee8b20cb5f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-05 08:19:05	<u>0x6a767413715fec57265c8d0581525faa4aedef34724dc29154285bd8c7116ee7a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 02:54:50	<u>0x44205c9ce6d3aed920028ef2ed1a059a5c5dfb02ca4bc1d5fc0aa8498ffe2793</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 22:22:40	<u>0x2530735f18501866bbbc c5289af9cbe383225271c4a5853e593b6f34048591ab</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-20 17:57:25	<u>0xfec6ad370c542d036b1364f640dd5b2281facd1b1e dbd27ebc29ab3e00264b18</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 13:32:05	<u>0x91ddf2fbb610d645f0dc a64bd7db4d2cc6ebc055b5a15d2e9b4f8c13a2ece948</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 09:51:40	<u>0xe0b4c3779b828f3e4abc 06262a48c08b9e05e729252b569b2ff8f0375fb9a71c</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 05:22:25	<u>0xa53d1a4e2511af10b0654077331980bdaf5238839e650c429732a1ba94cce0c4</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 02:35:00	<u>0x0d69da1b012c5a7bb73c f477a6202ec0363d455eb0b90333caedaa906cc77bb8</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 00:16:05	<u>0xf7919034edab91dd7c408288de85053716dd6474307c47d4768bae1418524346</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-19 22:14:25	<u>0x7872e154cb142662d5c362bf733596006e4d00e03554c4c3eb2ffddc8478b512</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 20:30:35	<u>0x9a60e7d41745e29d5574729a46858def9b4786382db75efac46c07e93018a45e</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 19:08:25	<u>0x30700aeaf9d917c1adf7b6f20c3cf1232094720301d0c3da090613cffffe2658a</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 18:06:10	<u>0x29fc8181289e7e1cbe5e3327880d77395e16f4597663cca72de2c39e7cf277ea</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 16:51:45	<u>0xc2d25650314f93053fe1481cba38a959f50234a51fe83b692cc6a48a57970b6a</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 16:08:15	<u>0xd539882c25a406053086e23c4f304ee7629847bd26beeddd39a016d819767429</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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