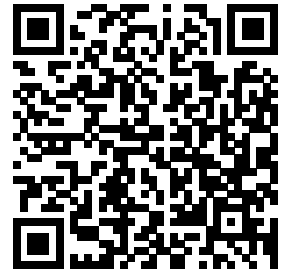


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x46d8a80a6a0ac5ba7ba32a10d1c8e5f2041634b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
.top	0 .top
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
∅	N/A Visit trustpage.vip
Â-	N/A \$87,778 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
LooksRare Airdrop Voucher	N/A Looks

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:27:10	<u>0xdda4449c3057c353ce8f300dc08ce350adea8b284559e33e2063e5ee543c5073</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-03 07:21:55	<u>0x2b78e16d563be0e1207dc145351fcfc152f9146ad62028ee8b0efd5a142b91bb</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-05-27 11:19:40	<u>0xb516f5faa222bf12e50a70d743fe6323929769a8bdab8b52cd861b38df97db13</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:33:20	<u>0x8bb8c540491d38de7a69c934f0d9dd127ea513b3e74e3c581c61039631d88bfc</u>	+ 1 op	✓
2	2024-06-12 04:34:55	<u>0x79bdd93829f081c64d27c0a1bdf31bcee83f65e4e3f8a085723f33356dced62c</u>	+ 1 op	✓
3	2024-06-11 04:54:25	<u>0x07301e8ced9aec2f51ce1ee6b29f2a9402d117adf6569b67fa6ccc1e6b9a3bb4</u>	+ 1 top	✓
4	2024-06-10 08:42:00	<u>0x6a4fea78372de338fcb86614a55336ab8fa36b1f678b182f07e2622700c45161</u>	+ 1 op	✓
5	2024-06-09 08:05:40	<u>0x02381933c38febaa10c3746b82bb5c611ce91b307d6375f23117ab1e809cbc43</u>	+ 1 op	✓
6	2024-06-08 03:34:25	<u>0x565b954b4045a48a7164ed604f0fcaa996fc80ed732d9b94df24efd7a9c41571</u>	+ 1 op	✓
7	2024-06-07 05:33:50	<u>0xcda549944d85366d2e2372f12736edc31a271a3917b62fa942281e841e7e0d94</u>	+ 1 p	✓
8	2024-06-06 03:46:45	<u>0x6db0d35ff2831df47b238b7bf756136abde368795433574b1f16ea418c62ffbe</u>	+ 1 p	✓
9	2024-06-04 04:34:25	<u>0xc90196a7cab4c377c6531dda1504d6b6ed26be90bc2adb78d6bf330cf2679f95</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 07:21:35	<u>0x960d540782089d8dbf35</u> <u>b300d229e68df322961306</u> <u>0e2449a767e0491ac9ed9c</u>	+ 1 top	✓
11	2024-06-02 03:35:50	<u>0x22bef8ae8972a920c848</u> <u>053862fbd5056b4b97042f</u> <u>4861e1a84349e16812166c</u>	+ 1 top	✓
12	2024-05-31 07:43:05	<u>0xf600735058d38d7c9f2a</u> <u>3ca369b467ab0ddd86a7ba</u> <u>ba398982aa1b34ff5ad6a8</u>	+ 1 op	✓
13	2024-05-30 04:43:10	<u>0x5e96040bf4ef3dcf83e4</u> <u>4effe325522456e124d324</u> <u>d341e01d5b74efa5e39fba</u>	+ 1 p	✓
14	2024-05-29 05:21:30	<u>0x1856a3919782c038b9d4</u> <u>f4cfb03967462c4f167b90</u> <u>c377454213649a76e08c5f</u>	+ 1 p	✓
15	2024-05-28 03:02:05	<u>0xd432f84a8bd8d560e37a</u> <u>5dcdd814885dcfe28eaa7c</u> <u>237ade3e61fb062bb177fd</u>	+ 1 p	✓
16	2024-05-26 08:27:15	<u>0x24ad86fc7ed3d8063996</u> <u>0fa215ee6fdbcb328f92f9</u> <u>4fbdd3e7077e6251c134c4</u>	+ 1 op	✓
17	2024-05-25 06:26:30	<u>0x1c514fb8a77128955c04</u> <u>3f12db483915a19df9a7e8</u> <u>61e9284f54de5b32d257eb</u>	+ 1 op	✓
18	2024-05-24 09:47:00	<u>0x246badeee700872cb954</u> <u>75eef9638bace6080c7bcb</u> <u>50109d31d1cb3159c70f29</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 09:53:20	<u>0xda3b2cd4de65915ea662</u> <u>ccb2cd7d368001604cf770</u> <u>26efb65fa86c9147a90517</u>	+ 1 p.top	✓
20	2024-05-21 03:29:35	<u>0x35c5f2ad2a2720d8e4d5</u> <u>bcfe074c073da01aed2b1c</u> <u>9ac9e6541af1b1537fc9a7</u>	+ 1 t.top	✓
21	2024-05-19 03:30:05	<u>0x0435ad16ba587af95600</u> <u>a35add14c421893cdf19d0</u> <u>ac9c1d323ad4735b6e4096</u>	+ 1 op	✓
22	2024-05-18 08:17:10	<u>0x9eb583dea93ea42e7043</u> <u>01564b0721fdde7bc823a3</u> <u>8430ed7bf5e4cc7a94c9dc</u>	+ 1 .top	✓
23	2024-05-17 03:29:25	<u>0x224710bb419946c122cf</u> <u>a26bfbb695ab417d2733da</u> <u>dd1ca823c6742820a27f5e</u>	+ 1 yz	✓
24	2024-05-15 08:31:50	<u>0x9cc5ae7719225b34fad6</u> <u>a697d5a7ee078509823757</u> <u>32d47d22a150f2219e36a5</u>	+ 1 z	✓
25	2024-05-11 06:18:10	<u>0x78525207b4b565d26b00</u> <u>49afdd8f44002f07e556e1</u> <u>e784fa4175f58961ee020a</u>	+ 1 p.xyz	✓
26	2024-05-10 10:43:35	<u>0x1f276c2bf00eb95ecf03</u> <u>5eb78644bedeba5b59efad</u> <u>971c008bcbfecea2cdab48</u>	+ 1 yz	✓
27	2024-05-08 08:56:25	<u>0x6fbd178934a4cec2a116</u> <u>100d5ba0e379a0b7187d12</u> <u>4d91bcc0d30959f6f82228</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 11:30:55	<u>0x47e5bf82dd1e3fc4a30c9286f5814ca72132ce252fabf0d4423c66b3b03ab0b3</u>	+ 1 10 ETH	✓
29	2024-05-06 11:22:20	<u>0xa8fd8d4038fe9f482103c538819b829e5b74b2215336f4bcd7e1c0c7357f56df</u>	+ 1 10 ETH	✓
30	2024-05-05 01:04:00	<u>0x48a60e18f12ab2525ffb2fa9ee60257796a53dae97df400e26cf6a427872499</u>	+ 1 10 ETH	✓
31	2024-05-04 08:31:35	<u>0x2b5b7ec3abb3a57d61f843a114ff59eef37630b72d0a7e4218e2d0536ec53ac3</u>	+ 1 10 ETH	✓
32	2024-05-03 11:58:15	<u>0xa1092cb78efae675eee79d3267588d5e5f232b3414addaa7776d2182bf34726d</u>	+ 1 10 ETH	✓
33	2024-05-02 00:21:05	<u>0xaae75ed461d6410b03b8958d0d83972293ed9dc441edc20ab9ee560a07f311e9</u>	+ 1 10 ETH	✓
34	2024-05-01 03:16:10	<u>0x528b88902a19aa7c16bd56992ff9a3bf8323ef5345d96b677d8b93b52090e825</u>	+ 1 10 ETH	✓
35	2024-04-30 06:35:30	<u>0xc0161822300a2bf17c088f286507a6ed595a69ed6a4242c8e2e5d1317a66b873</u>	+ 1 10 ETH	✓
36	2024-04-27 00:35:00	<u>0xc63dfd6fa4ca85dbb2c581d849ad68fef2daa1c116f114add55c9f3a0526c57a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-26 06:13:55	<u>0x7336dc142ddb6fbdedc5975c69dc510afb9f2bc3ab859b439e0c7c63ced3ff0</u>	+ 1 10 ETH	✓
38	2024-04-25 01:12:30	<u>0x44a626de9c76f25929689332455049a8c6db4f54ba67c98124b766442f06cb97</u>	+ 1 10 ETH	✓
39	2024-04-24 06:44:50	<u>0x34bb89e98c3b8002dbbf340be3e5e495fc61a6400d6ec62d7e07404c223d263a</u>	+ 1 50,000 USDT	✓
40	2024-04-23 02:46:05	<u>0x76b42109edb4e0a172fa51f5a7d27834275481ca40f424f6f3621f16af97f663</u>	+ 1 3 ETH	✓
41	2024-04-21 03:43:05	<u>0x68f59df2bd941031d7bdb51cebfc600868e1be9177c827c592061f41e32c97c</u>	+ 1 3 ETH	✓
42	2024-04-20 06:15:10	<u>0xf7dce716d92a9c4292a17dbafb3020d3c6b99085372d24fa9a26cd4c1bdc1487</u>	+ 1 3 ETH	✓
43	2024-04-19 00:25:25	<u>0x42e4611d3724db8a4e27239197db4d7d565d1093f504d28223dd4e0d55d7e99c</u>	+ 1 3 ETH	✓
44	2024-04-18 01:39:40	<u>0x7646d514ec9571924cd1720dc9267c969074a8095afa3fb7ec2b314ed5d642a1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:07:55	<u>0xc3b40cc052602fd0228f3c1c2bff6d58e966e52f8db2da001851a0eadf6eaa28</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 03:28:15	<u>0xe52dce351f8416de0a694b706f7a39e0c8eaf298e6a3c240d83658b9e690c14e</u>	+ 1 TOKEN	✓
3	2024-05-06 18:08:05	<u>0x8c1bcefe4a594c5bd468c24164512d4f53c65e96b02e041342ca662101edda24</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-27 00:34:20	<u>0x0c002a04a8d43cf4adde63628d14e3fd6dac78aedbe32f1ab0a72cd08915e85e</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 00:34:20	<u>0x0fb416ba9070e9e708111bb14f7d3661b639a9e396467fcacd6e99571274286b</u>	+ 1 Reward at Seth.win	✓
6	2024-04-27 00:34:20	<u>0x4876c5afeda15bf824d29995e96e66df2f21f83458e8e848cbdb29abda4177e4</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 00:34:20	<u>0xe348f131e4d2f4c4bd887971b9aa45e0d4c51828f022e6ec32bbd77abed62fba</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-25 01:12:05	<u>0xc37fd0f4f573c1757d0ab40ceb5a300c337cdd0e742b8470cf203dc3354c4a5d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-25 01:12:05	<u>0x856766c53b63b895b28c7100cfce1fbe667c0faba40f3e801837816d37fdef53</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 01:12:05	<u>0x4b8e778bae33b4b327df ae4b046a868077d9cfb2bf a37d253956d4babe577f2c</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-25 01:12:05	<u>0x8426d5f4600c16a0c13b 413e17227e833318b2a3ef f4f339045e23c1b8b9014c</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-23 02:46:05	<u>0xdb6d46b722a0a9974665 97724998df648f2dea6e65 c6f9a779e2451cf2efa724</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-23 02:46:05	<u>0x5d39596d9f7cd678b70f e108ed8d4996d6cafe559d 3f4512d952ad01d8c6da41</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-23 02:46:05	<u>0x9d7ee65822ceba7b4dd7 ca1bd7e4b4057531b7962f 41d6a67ec4ec45a3898be3</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-23 02:45:20	<u>0xfd9dd9524605a4d2340b 9d697f7aa51191dae41edd e2c85ff505be041862aeca</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-22 07:11:35	<u>0x334ad319194a8b9b618b bf868f2e1ebecb1597a0e6 322009390cf9735b0fc97e</u>	+ 1 Visit trustpage.vip	✓
17	2024-04-22 01:07:10	<u>0x9ccbc1faf43441bb5a64 bd3c10586fd68349df6611 08a8499656a4fe6f11141c</u>	+ 1 TOKEN	✓
18	2024-04-21 07:39:00	<u>0xa45b29c48d5af4447bf7 8e35fd66f51dd3196f5943 c5c54d3c908df3c0f5f625</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 03:43:20	<u>0x3abd8fdac211cefbfe02a58dcc9959132aa6c31d86099683a607c3544c3cc0ee</u>	+ 1 TOKEN	✓
20	2024-04-21 02:27:25	<u>0x16df12503c54daab2c927fd2f2544d2813d07ec75dfa0105dfbba0447d5893b7</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 17:14:35	<u>0x7437d9f7ba58361de83139af9d18cf8e1bb7722b21b910194d4fcf2310ab7ff8</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 12:21:05	<u>0xa588481c21c7a895b51497f2dc891b421ffa0af7a69fe0e66ca6b3c000187177</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 00:25:05	<u>0xa898635683371b3bb152ce8454d2ef1980f547303a34b3cc1cfb3b4924b23702</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-19 00:25:05	<u>0xe443cf38f8134ffbefcd9fa4f23b80215c9af98be92f793726f0aa406cbe6f97</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-19 00:24:50	<u>0xa49a4cceaab7b86c2ec825c86fe0aff90dd48b461cb143bd8168b21ef43e740e</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-19 00:24:50	<u>0xff224d198ab5e6215e091eacedc721d3e70550f75015f979272730ee306b1a6d</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-18 01:34:50	<u>0x3aa27312fee9ea7b2ca7d7ac91b0957e7a546ebcb14318c1fab02ffaeb677740</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 01:34:50	<u>0xde3391ec8c14e0d1f651824d3bde9ae8952b3cfc403c0c3f1b541b54f2f5a53b</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-18 01:34:50	<u>0x1f26c63f3aaf0ff7fa9ca7b038ad78035aef80f17f60a13021a19de68f09d661</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-18 01:34:50	<u>0x0d71e08c3c0cf28853984218b329586a08e01a6f56a5326dac351571cae014a0</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-03-07 14:05:20	<u>0xf32c514921f3174ad7122c08451feb1c0b96ef7d44e05963113f6182975bb11e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-07 13:49:40	<u>0x689a5aee656ba8857d681d1b850ccfcb31b7c67cb2a5f3904017baab4e96024e</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 13:16:15	<u>0x42a0d9a0b3498b03fd6da62c4c4b21a811d889320ebeade0e99e353b70525512</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-24 04:51:50	<u>0x9e9daf1c292d618b1ecd6cd6e670db42015676c3007e24746aa9359916d1059a</u>	+ 1 Looks	✓
35	2024-01-01 10:39:20	<u>0xd6cbd72a4b05253af6e75c079479bda47b7a4f79a5164348e88d1d733e595fce</u>	+ 1 Voucher	✓
36	2023-12-25 03:31:25	<u>0x402592276f88bf388282c938c824ec26cb6462f85700b7ac669c5c4bc683c7c8</u>	+ 1 Reward at usdt-nft.com	✓

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