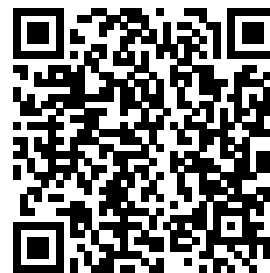



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x49346da6238ffaafb5bd954e8ea82d2842a46ab0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Based Punks	1.000000000000000000 rewards
Congratulations! ðŸŽ•	0.000000000000000000 âšœ[ BONUS-ETH.NET ]
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:19:55	<u>0x4c13de9385808377eeb8</u> <u>1f760200e6dc53b64e738f</u> <u>c6f34ed4f389c1769dae29</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 18:36:20	<u>0x4e7e56ba6a0c21fcade16233c08999a12e3bae9f7fd1153438809470e357b645</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
4	2024-04-18 11:42:05	<u>0x085d1a04f57bd8cb15b7bff6b51395e73df8a1f89c1e7cdbaf5501767ace0489</u>	+ 1.000000000000000000 00 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:35:35	<u>0x49d50e5ea854fad75ebb097e857d8bbda9156c6c4328c0f10f8f8166496f225b</u>	+ 1 op	✓
2	2024-05-18 05:58:50	<u>0x3cd3002462f8ce791f39da654aa98e3f164590f031f777b1554f9f1b22073fda</u>	+ 1 .top	✓
3	2024-05-09 19:47:20	<u>0x4f028477642795b28087ef804cd10df531ac1ed98d4ac20d5bbcb74b8850a6a5</u>	+ 1 yz	✓
4	2024-05-09 16:25:55	<u>0x23089ba0b62b49f36f84a19a36ccb9bd8341f3c48b3d10c939dd5c95987e7e70</u>	+ 1 yz	✓
5	2024-04-25 15:45:40	<u>0xaeaa2c727ef67d669b808aacb242ab0f87a5326a9c6933a57de1648fa709cdef</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 02:57:25	<u>0x4d9e9ea1521ab911473698417ca5140d8f2727d445667e7815082119e99779be</u>	+ 1 50,000 USDT	✓
7	2024-04-25 02:56:50	<u>0x83554db1b925830f6fe8bc6ac58092c2c8b6b46300847f1b19a5beeb6dd965ac</u>	+ 1 10 ETH	✓
8	2024-04-22 07:50:50	<u>0xd6e41c9dcfd52fab46dfc2547705a1a5b52d1f9e9de559f08181b3bdf56f4c68</u>	+ 1 50,000 USDT	✓
9	2024-04-22 07:50:10	<u>0x12d729f9132da9524af340f4c463d8f22498116844860d50e2d1a45a780d2df6</u>	+ 1 3 ETH	✓
10	2024-04-20 16:43:40	<u>0xc8bd7981c9b0972ef3733e5d1a6047fd97f73570d4e26cf502601c45e7988458</u>	+ 1 50,000 USDT	✓
11	2024-04-20 16:41:55	<u>0xe42a14d0ce47e05bfe1f18938483c6df1e13abdddb5c1d83b3728abded261699</u>	+ 1 3 ETH	✓
12	2024-04-19 17:05:25	<u>0x95fcee7a7e4ae00b14d371eec45f7055afb51545ae02ff8d12fa538951905bbe</u>	+ 1 3 ETH	✓
13	2024-04-06 14:13:55	<u>0x1c1f735a983af4e2008ec4478fe676ca4121763e9323d3a05b2eee26e575caf8</u>	+ 1 50,000 USDT	✓
14	2024-04-04 19:49:25	<u>0x2436f39e7c425d2003d81ea0dfc80a0893e29aff4d4d40d9f2dc735f00258e8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 23:25:00	<u>0x9387c059c02f5f4a7c4c02ee835e077f7ab7243a21521648105c9fa6b7f09b66</u>	+ 1 50,000 USDT	✓
16	2024-04-01 18:43:55	<u>0xb73dfb61c057d6965d7cd51748542c67edd21467731d031800cfd959bf677e19</u>	+ 1 50,000 USDT	✓
17	2024-03-30 09:57:45	<u>0x35179c4b6cc558198b49df90b98487214c9e1b84c1faec2dda4c1cf79ca10275</u>	+ 1 50,000 USDT	✓
18	2024-03-29 23:14:50	<u>0x08b15867d5ba03902d0255dfc45ae904a45a407f66f1a331aa579ca905c92350</u>	+ 1 50,000 USDT	✓
19	2024-03-28 23:22:10	<u>0x1e571e6a1d0da30aba99f59c29238f9943f2887773348a9a12db8e7d58ae4641</u>	+ 1 50,000 USDT	✓
20	2024-03-28 13:38:35	<u>0x9a9bb546042ac4a9f053e1c7126cf017c8d8f1ac92d9ebff8056f3943924a882</u>	+ 1 50,000 USDT	✓
21	2024-03-28 06:05:45	<u>0xf11f11f507ac060bebbae884d87b235407044428ac2ffaeb8e338249030fdd89</u>	+ 1 50,000 USDT	✓
22	2024-03-20 06:57:25	<u>0xe5a5a68379a5b41c6a209e92e1201e36a7aa83d4d976cecd2b51f1038bd5bd4d</u>	+ 1 50,000 USDT	✓
23	2024-03-09 04:59:20	<u>0x9025437b5da31f15c513cf431d986e13b5bcecec82eec6dd733e464dbd640f3b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 19:40:00	<u>0x4c6310eaacb58a6f1e5f7b0d8a0183f1dcd417014b6576d9513de1de7dfddc2b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:28:20	<u>0x8926334041dd983999a05bed8211f4b9463b6d6cb2763ba0e1457365c4ff781b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 14:15:30	<u>0x1d9505ace5a8feeb7ff664625bd7b75af4abd642dd1d6746efc02af9cec5388b</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 13:08:35	<u>0x2c0ce37efb6ef765ed524b0d980fa2379e7ac346b4fdd4595bf626abebca3da8</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 01:31:05	<u>0x9b24c1d2437d91824fa08e413e6dc9248bb6a4f34329c67bb397bf56ebc56482</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-21 05:33:05	<u>0xc61b06beb3358c85a1ac1312fab0718aba4bdc3c0a33c8aa3d986417a44c5277</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 22:35:00	<u>0xc37776e9a3d824ac90e2d3118ebc4caafe21d4143085a4105c21fee0aad3f3af</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:05:15	<u>0x979741b9d1868773276b399557d5f932f12c5d1ef8a909479028e63788624481</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 03:17:05	<u>0xab9d57c8c107e16e63c2b5183c782836c66575a0ab652d37df936731f09183a7</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 19:16:40	<u>0x7ef68a06697be59810e0bef061b5cd2ce27f70dd706881d9da9eae3af9cd29a5</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de9ec70889616cce04be7c865ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf408254a224ea156d0d5be524020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-11 10:47:05	<u>0x240d21cd8c4d1b1d2d36adfe109353ed98e249a455a2fee66ebbd38c4b53cc4f</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 00:23:05	<u>0x6774bbd20cd9054b08e1896ac4f2248b7e55586e32322f971db557dcc2cdf2db</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-08 11:13:40	<u>0xefecb79a4d3c4de3ddc06efdff97b212ef7a952739ae07647b3568f45a84357f</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 21:57:00	<u>0x30f5634b237809b7d8e7c23fb150f4ef1e905459fb58fa675cc3798e4ab99214</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 08:25:00	<u>0xd15a304cfa6cce55b2f561bd22ef6de9ee17e49cf260e8197920c050ca2aea4f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 05:08:30	<u>0xf82fac5613a247ccfed081a18010c816e19baf0818ac207bbb458f24144811f0</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 00:55:15	<u>0x9e4ebf15b7940524021c88e2165f54778ae7f9eee80c1c5093814b8e9dd18257</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 22:58:40	<u>0xfe6737be7986a0a6c0232aff863217b2fc6770e030d60d8adbfa7ff18a1e065</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 18:41:15	<u>0x43d479afb75e093e620bc649e3b3a0eaa4bfd469fbfc21151a99566a83c3894a</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 17:37:50	<u>0x6208887f832303a104501034f712d0fe8099f228410408d4116313e0f3a666f5</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 16:16:15	<u>0x52aba834488f34162e252d6d871ca5d3be83d1a71404479b9a639dd4fd5fc63c</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 15:27:15	<u>0x00d851455e8a16198874bbf89e8061eda3731949c3e3f50dc61569184e1023d3</u>	+ 1 \$82,499 Random Winner	✓
24	2024-03-29 08:56:15	<u>0x649c0ee0c5908399b50a7b508eb9c4e78394e4ee5b3241405345ad107309f935</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 20:14:10	<u>0x421ab74e70c3edcda97e261665ea7ae283a7f6eece dff94ddb30e602ffdd32af</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-28 16:30:45	<u>0x246f41158ff082c7a078</u> <u>094fc6d16fb3ed62531df2</u> <u>05c503c958f88e161be1fb</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 13:06:05	<u>0x339bc728082f84bf2276</u> <u>b80bc6d488ca27a7a5949c</u> <u>dd24714bc541a6f4c45f39</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 09:07:20	<u>0x955fef47b7d61905cee7</u> <u>edd69c5884f0a3d968aca9</u> <u>fc3fa6c7b4a9a65e550cbe</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-24 06:31:35	<u>0xcfdb38b5fc4274173635</u> <u>5e6d7a9627b045fcf6475f</u> <u>9645fe6b42b07424a53103</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 02:15:50	<u>0xcf4f2fc339d59bdd2506</u> <u>46d0bf4ea82c3ddfe2c8f7</u> <u>03b5e327a894e44b8157cc</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 22:30:05	<u>0x94a2c03d15cf8faad335</u> <u>95c5740098bd8b0fb9519c</u> <u>b29630166def6eabf8aeba</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 14:58:05	<u>0x6354b31ec09642730c97</u> <u>9ae2cd850d5a19e3a6f1ab</u> <u>c75bc3b51da471e4ab8d56</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-22 03:36:00	<u>0x8400d6ed905c3cac74bc</u> <u>2f48dc4708de5656ceb05</u> <u>e42072a7153a9fdb71ec24</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 21:49:40	<u>0x5a494cf9f447b1c3782d</u> <u>8c8580b124508016a0177d</u> <u>49e485f0da8e787a16b283</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-21 17:06:15	<u>0x54dfd44dca14873c685b</u> <u>bab543d1bd397c1d55d60e</u> <u>8de884089d8a4120ce604e</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 11:27:05	<u>0xbbe7cc9469e075404acf</u> <u>22b75f074148686461fe09</u> <u>1b1c212816d9ddd29947de</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 05:40:55	<u>0x527af4e52179e4000933</u> <u>ecb231918dfe9e0db98a7f</u> <u>132b96e7db10e5de1283ee</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-21 05:40:55	<u>0x1180de4d8f13c49bcfd4</u> <u>2ca1faf3dee82eaa672054</u> <u>7b78dd5a51f53e3394ed6d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-21 05:40:55	<u>0x280441f9aadfdfdf0c50</u> <u>b57013b0ad1e35f6d13ee1</u> <u>5c2b93e2a93b4b83f3f69e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-21 05:40:55	<u>0xd387b792b375866221c8</u> <u>25437c0b878d8f5f3effcf</u> <u>b727a3d460522954d94e3e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-20 16:58:00	<u>0x62eec9d2583f1c05a594</u> <u>8af72e4549900e591ac39b</u> <u>34be4d5f57db18e9eaa5b6</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 12:49:55	<u>0xa8b1952b384127f69e4b</u> <u>5adb184db0aa84442bde3c</u> <u>0a2108e539234a5cb4b021</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 06:55:30	<u>0x51e33165615418764b19</u> <u>4f8456ebc6823655ba0438</u> <u>d0a0fe21347c1c6d5eb520</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-20 06:55:30	<u>0x15afaef766776ca25966</u> <u>a182fc43731a8bb59c8e02</u> <u>2c09a82697cc21fdb9816e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-20 06:55:30	<u>0x4362d8b8c032d9a63b9b</u> <u>21108bb7f5b27625421abd</u> <u>e61e0361acaf5c8f694acc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
46	2024-03-20 06:55:30	<u>0x6fefb23937fc8ead35ad</u> <u>32c147099a74c39fbdd479</u> <u>e204eda0dbcb0e5a89a309</u>	+ 1 Claim Bonus at usdtbonus.win	✓
47	2024-03-17 17:56:05	<u>0xcd25d1a1bddd8d9d23ff</u> <u>28c5a3ab2dd91541ec1ea8</u> <u>359dc2b1eb3d70fc41a866</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 13:35:55	<u>0x6975f75d390d534d6547</u> <u>22e7439b6f565d2afb35ac</u> <u>81ec1cfe04e0ccb83353a0</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-17 10:55:00	<u>0x8f39736b243bf4597e60</u> <u>6e78ec0dab8c082f49e5b6</u> <u>ee0bfc7add97beb27dcd5d</u>	+ 1 Reward at shibatokens.re	✓
50	2024-03-17 10:55:00	<u>0x6cf9530f21f52ec3925e</u> <u>3b18c5cb5ae56b0ec66d62</u> <u>5cebc6c61e0702d540e7d3</u>	+ 1 Reward at pepe.ma	✓
51	2024-03-17 10:55:00	<u>0xe95cf5305095f35693d1</u> <u>62136d8901983db3e8f323</u> <u>d2bec2fe774fd6367f635e</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-03-17 10:55:00	<u>0xbdef842afe9ef823134c</u> <u>4a0314813fe764e1b7fa31</u> <u>706616a51534431a3d28cb</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-10 13:49:05	<u>0x25a38833da223a6bf91d1c43d1ba87f78df9f35cda</u> <u>bb9150f4a68f7a906bf328</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-09 05:06:20	<u>0xf767a5ba79d30bc1cc1511711534eb0d112b924ffd</u> <u>b77cdfc5ea403d8f90ed08</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-06 19:50:35	<u>0xdf362d9714099bf1ccb9d5530794c369069b87df42</u> <u>d2b3fdf77d1316d9aa3f94</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-03 22:05:30	<u>0xa86bf09fadd6f81c150e0ce48cfa71b6b7f11a0b6a</u> <u>14234bd4f72806990d984b</u>	+ 1 Randomly You Received \$47,580	✓
57	2024-03-03 17:13:35	<u>0xadfe3bd7fa8840073a60d0840e2774ac96680051a8</u> <u>d18282203f56629ad5725d</u>	+ 1 Randomly You Received \$47,580	✓
58	2024-03-03 12:47:25	<u>0x9abc853fb7c72ad39d5ada2b453bef709aa82b92bb</u> <u>380cf6896235a534441bb3</u>	+ 1 Randomly You Received \$47,580	✓
59	2024-03-03 05:01:15	<u>0x333d276211fb21a3b3a6e16533d0edf45e6fedb09a</u> <u>91a86ffda3ae54237a8d30</u>	+ 1 Randomly You Received \$47,580	✓
60	2024-03-03 01:52:20	<u>0x6ea67d8966016f53d93818f00ac532dbea87f8adeb</u> <u>18fa31caab2015ea3056a1</u>	+ 1 Randomly You Received \$47,580	✓
61	2024-03-02 23:48:20	<u>0x07feaac95acf6e9ee114b30e38b766a1066382d8f1</u> <u>1f0b47b43fa4fe8d799f49</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-02 21:54:25	<u>0xa9cde8a4506f9f628929</u> <u>a06da13d850be066da49a2</u> <u>b0081326373069f2f384e7</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-02-26 07:22:35	<u>0x2694a9dabab7a79361d9</u> <u>c6bbc9ec1c14876d834487</u> <u>2f7e478d5ae01149a82ec4</u>	+ 1 .top	✓
64	2024-02-21 15:38:50	<u>0xcbec15c4304511ce768e</u> <u>066039e1e15394e1621f77</u> <u>4c6db80e023801a5f31c4a</u>	+ 1 .top	✓
65	2024-02-04 19:04:55	<u>0xacac30dc1aab465e8335</u> <u>abe87dfb41032f814ade06</u> <u>407fcce2a81413ba7494ab</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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