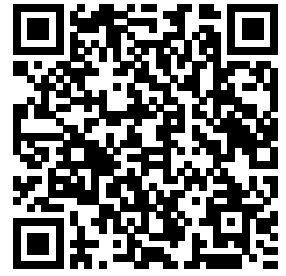


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a03b3965d09de6b9b809768914bb62af1a1a5d9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! PEPE	125,000 TOKEN
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EDWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at bonewin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 03:51:35	<u>0x36340e2c24590344116e8986ad07c0aa1e6a69195a4b088a17a2101f37af2c05</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 03:51:15	<u>0xed6db971ee0fa26e9ec0060e5d7025276530bc99a79ee372acf777fbaeece8e</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-08 06:08:00	<u>0x593d5ece0cd4a43900bbd687fc893508f269ce06043fda91e1ea7f77a15995fd</u>	+ 125,000 TOKEN	✓
4	2024-06-08 05:36:15	<u>0x51877c490f4a5bcb7d823692cab318e8ee4c6af4f6210fab798d74b57ddb6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-08 05:35:35	<u>0xa55354e7fe82d56d0f01f6d30d94853eda2b325e111a7e447eea723869460529</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:35:35	<u>0x21a82227d91ad6f8fcef6e2e1eaf984805079176d4afc73cda6213b5c7e7188c</u>	+ 1 op	✓
2	2024-05-03 18:29:25	<u>0xcc66407ca2d966101a60a3b5c6c6c3ac8b1313afb9125678e09c29dc98bc3a34</u>	+ 1 10 ETH	✓
3	2024-05-03 18:29:20	<u>0x37e487d849621fb70f9a6057e2d67277a4db196f7a15f0863e0a996270921f83</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 03:05:40	<u>0x09a128a76727a176ac46121e9bf9ceb2d479fe7dcf726ed40f561446fd5500c3</u>	+ 1 3 ETH	✓
5	2024-04-20 10:05:15	<u>0x6aee52a7d3bdc5fbc0cc1d92c5e84531f507342031acb57d15760e83705529a9</u>	+ 1 50,000 USDT	✓
6	2024-04-20 09:19:10	<u>0x61f8cc394c1ab485e957d615f6518e43aa0e4b6fea9ffbc994a880be03d242ab</u>	+ 1 3 ETH	✓
7	2024-03-29 11:58:15	<u>0xf513e1140e7aa67c704553f0c9f9b055e7604280be9698435e2f21e1e590e604</u>	+ 1 50,000 USDT	✓
8	2024-03-29 07:30:10	<u>0xb6d83e7f9af6f3243eacd2e181d7ec6a5b8a79e2128ab6978f9bb3414dcdaba74</u>	+ 1 50,000 USDT	✓
9	2024-03-29 06:53:55	<u>0x8bdabfe783d7c82ee97a8ac910ec0ad3bea936c616b6efddf6c79a1afb438397</u>	+ 1 50,000 USDT	✓
10	2024-03-29 04:48:25	<u>0xf5a1b77e8f1533de54f6dcb5c096fdd097db8a781fc8cb1d4a7770d4b2cfb6b4</u>	+ 1 d	✓
11	2024-03-28 21:31:30	<u>0xf80a72d36a25a3bdde4651ecae0bdd01560cf9d5c3f5fdebc0b0247af98635db</u>	+ 1 50,000 USDT	✓
12	2024-03-24 07:47:20	<u>0xf6aafeabcd005853331fde4ecea611265d3f1fd18df4f28ef391159be422aee3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 11:31:20	<u>0x61f021aacebc0aea9913</u> <u>02d507dcebacda513a849b</u> <u>303e89fb77ee8d5f592f2f</u>	+ 1 50,000 USDT	✓
14	2024-03-20 11:29:20	<u>0xb2241a00629b649b59ef</u> <u>f68244ea79309ac7880e45</u> <u>86264ed01e5aa903f3c980</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:56:00	<u>0xba2d546abeafc50bbbce</u> <u>15eeb6fd67c36bade96600</u> <u>3c95a01d6f9d8ff669a077</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:37:50	<u>0x11bc9e20881638e5f7bb</u> <u>b7ca6acf3979b9230e092b</u> <u>82d09998385707e5dd84d4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 09:51:00	<u>0xc49ebb9d424ac55341c1</u> <u>8f83671d872e95d31dc695</u> <u>1a71248fdb4b869049d03d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 19:14:00	<u>0xbd339f80bc29ab66b3c8</u> <u>52f87f2192d65ba680d9f8</u> <u>c9a08fddb2ca296c2814b7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 07:14:20	<u>0xb16f49e172d5459e3f6d</u> <u>be435ad6a870e8e58cc073</u> <u>f065295bb355c27b27aef5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 06:02:00	<u>0x42343417347eeb4dec40</u> <u>b70ef252ff25520607b782</u> <u>4642991b5869b2b289f021</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 08:58:20	<u>0xe5756416250f45ca545d</u> <u>28301a3492509751d004bd</u> <u>3242ebda1842add0e519fc</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 06:47:20	<u>0xfd0dc963451c4e72ce88</u> <u>77304a5f43aa78a8f9768b</u> <u>55eed62027f89ed5b7d0e3</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 04:00:30	<u>0x0d1b20caae90739a47c2</u> <u>6828aaa7d17eb234f1795d</u> <u>50e8b5ab80c088ad88b476</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 02:19:45	<u>0xaa4c1db2d6508bce7d50</u> <u>4fe5cb50d347b809e24b54</u> <u>27f9f52a06e9b4a2f9e5f8</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 00:32:40	<u>0x0b6bcd8c23746264ab8d</u> <u>2e994aa15b23cf9ebdfab6</u> <u>82ab3452b4008c390ff58f</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 22:48:25	<u>0x8eb2b8b78ddb425e2d01</u> <u>a5c583daef3f530b2555f5</u> <u>02ef69cae2312045bd893d</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 21:36:30	<u>0x3f011e85e5ef57c55c45</u> <u>3174438215fc2318651967</u> <u>98d9c7e66f982cac33a7cc</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 20:12:50	<u>0xbbdcc4684fcd751d0d7a</u> <u>83d88606489640a2fa5713</u> <u>f07a65575645878e93a55a</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 18:59:25	<u>0xf3c31c41757139f7df62</u> <u>6806bbfc2383f2638a3d3f</u> <u>321e7e91c285dc7851a119</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 18:04:15	<u>0xd85489eaf838474e61b656d4b0cea18f446a46d4dea82011dc4ddb2bcbaef62b</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 17:20:10	<u>0x10508b716b1fe5f94c7fe83074144c66eb54a9f70a1b7fbf846c9b843abad52d</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 16:38:20	<u>0x51ca5c56ab5723cd6d85a895a3ab93829bb751ac6be5b60ca6bd3ac3e96233f5</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 15:59:55	<u>0x9a854d038f4aa77432c4171cc0e4770b50f59435163abb2f19e29c5f82d03718</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 15:21:25	<u>0xe02040e2c889d3014bb7c3fb85a8b2ff772d147a3f0c10f196211bcd3fe42b43</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 14:51:55	<u>0x69e679c9aefad5acf8e2b6e479ed6baf4c0568736fd8ec91952e8e5ce0f5f448</u>	+ 1 \$82,499 Random Winner	✓
22	2024-03-29 07:41:20	<u>0x4f71e6e0bc23c2034d5886a8b6ae3bc2df1a6b085a35edf1726accf41ac9ef2e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 07:32:40	<u>0x2c894561ec6e28ce90df7327aa081fd5618b55edb857ddd01034be0f7a9fd254</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-29 07:32:35	<u>0x02f8aa0cfd6172a43ca541d5122518fe6fe39a6aa1063cb6c965265fb7c3e345</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 07:21:00	<u>0xba5baf1bc812414c640d5a5af27d16bd8ef5c3f101384a9d76ec1cb462c865ca</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 04:54:20	<u>0xccdf03d59f1d62cfd024a3b5549179a0a554cc9fcf974dc26e510120ceb9e70c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-26 01:41:10	<u>0x28b1e813a60af91a911fb288ac206f88c4000aac3ee550c5b9c0e4727deaecc4</u>	+ 1 reward at bonewin.com	✓
28	2024-03-25 15:52:05	<u>0xa7d5b240154eb96fbe4e19094c7f425409ae6eac5032ae2e93f2374ccb2f6ec4</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 15:24:05	<u>0x03ae4b0549c6e78c9b8f1cbaed5c3cb02569618058c2e08ebeb3bf3749ba7e49</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 07:46:50	<u>0x38ab6fff04c78b01910cc4b3348d4cde40a05f398a59c5e96e199a3c30b551bcf</u>	+ 1 reward at bonewin.com	✓
31	2024-03-24 17:29:55	<u>0xd12eaccf435454e9a7e3402297cc097627accaebecbf3f7b0e74e296db7f5d9a</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 16:01:55	<u>0x74e7ec7bd3a55283abdb0777cd7c8a60d790b76013be0ac8ece0d629e26cfa7e</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-24 07:55:00	<u>0x143bc1591306215a65638e6f5b28aeffe01503cbcbbec8f9931a44ee1f7ad639</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-21 01:40:20	<u>0x7e30875cb59f9a3b49f6e5a5a465458976abfaeffbec93e0c0c45c314495a788</u>	+ 1 BLAST	✓
35	2024-03-20 11:32:20	<u>0xe7f49601e8ad0aa816c154d770d077d04cda8f8f7c56cb6e00ca46ef8119d474</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 11:32:20	<u>0x2b49a7ebb21507e517a935b0ee6d70ce02330473a4d04b4c51b22b1a357126d5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 11:32:20	<u>0x81ab274792b1c4754dbffee3a59af74de8e4d2215b6f7f4e8f9c38f9a72f962</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 11:32:20	<u>0xe87cb986f6beeb57b4703e0fd377f3e45703b717725c5f506e3684c0281c34aa</u>	+ 1 Claim Bonus at usdtbonus.win	✓

* USD values displayed at the time of transaction

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