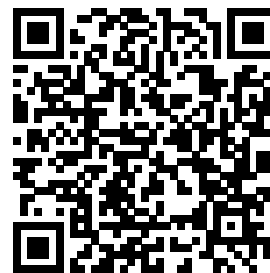


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x4a55529eec3c0005c4bd00c15c42301707a0b58a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
USDTGIVEAWAYSĚ ³ COM	10,000.000000000000000000 USDT
Congratulations! ěŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Congratulations! ěŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.400000000000000022 REWARDS
! Pepe	400,000.000000000000000000 EWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Congratulations! ěŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:44:00	<u>0xeeef6d8bffff80b7041f4a</u> <u>f3b26f27aec5b0ce25c292</u> <u>0e6268b4cc8ca10b87a16f</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 11:43:20	<u>0xc1b89b2587b2c2c2abca</u> <u>38af8efc5867c38e11f281</u> <u>3c7be943085c430b7ee79a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-17 01:08:05	<u>0x68bf61f1fb9483179838</u> <u>d2675ed2775473865b62f8</u> <u>c8ad73113157b5582fbc05</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-06-14 05:05:05	<u>0x761551e0d718bbbc571b</u> <u>ae116415f0cb53b6ca9da4</u> <u>e057d13a6d1228e8e40253</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 17:27:20	<u>0x9c827194ce9e250bc1a2</u> <u>7a6b1082af046a534e6c24</u> <u>54b3ed8e3ed9b6f4e6488a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 16:26:35	<u>0xb06eb23e3179df651c4c</u> <u>a56279be943552431f9190</u> <u>4323bccf278c18bc5afd49</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-31 16:26:20	<u>0xcb0f87b859cedb39e68a</u> <u>033439d658844ef2267e2f</u> <u>bc39a71822180269bab81b</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-31 04:10:30	<u>0x18398d96112c50d624fd</u> <u>025b7cea98714846e24df5</u> <u>97cecb81e5483ec996f3aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-31 02:51:15	<u>0xa2033d852bf04f78f2aa</u> <u>9884def3372817280754dc</u> <u>cb906fec57e8f1750c965c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 20:38:35	<u>0x52a1d76ba7c4eb07b5c80e33fccb6fc7a7fc4cc156249dd589839ac98f69e71d</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-28 01:15:10	<u>0xdb7df43e1ef33c0e4609bb5028e4f8ff79613f02574757c4a482c47e947051c2</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-05-25 19:22:45	<u>0x599349a287b61242720af1373f1b717b636f90f3291cd9e5c46f8ac8f650ff76</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-24 00:26:40	<u>0xedf8159a5ea849f0a5e4cada35299b4e3801c6664aae4f9fc6cd80f4e3d3bb8e</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2024-04-25 08:24:40	<u>0xe08cfd8b84740d9e77386c41c27606314005c014c56a540a1302b36a228c73e0</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
15	2023-12-02 06:31:35	<u>0x26f71395129ef09dd913d0bcf191c4e2114473ff9338c2de81295a91587c472d</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:27:05	<u>0x4734ee08432f782d9955eb5309609df227340019f808a8e0370ed651ed5c1784</u>	+ 1 top	✓
2	2024-05-31 16:25:55	<u>0xa52c9ef0e6075573bfdb9b34fe40a6c024dcca7c392197d768a0c04c9f76d41</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 02:50:50	<u>0xa2fd2e8b52c5af323d9a</u> <u>013c28e5e16d86603256c3</u> <u>0f44740c002c63129a975d</u>	+ 1 op	✓
4	2024-05-30 20:37:45	<u>0x299679c103b93a139c72</u> <u>bc6cb2ee7e7e36833d038a</u> <u>da3d1710ddc9be4d766665</u>	+ 1 op	✓
5	2024-05-25 19:21:35	<u>0xd3e26b43040818087be9</u> <u>91775ca4c0266fbeced6dc</u> <u>0a8dd5724b38f277ad428d</u>	+ 1 op	✓
6	2024-05-24 00:26:15	<u>0x46e093d5b00a26a32066</u> <u>1ddf38216a1ecb61455076</u> <u>f71ef28824bc805bb22ce7</u>	+ 1 op	✓
7	2024-05-06 20:44:30	<u>0x3b542e3c058626a82b5c</u> <u>372ecf20554e1fddadc744</u> <u>11140d66326cde1822f2ae</u>	+ 1 10 ETH	✓
8	2024-05-03 17:53:30	<u>0xc7baadcde1aba1d09c6a</u> <u>1ec80ff3bc3124de371076</u> <u>7f083746407bc7c534f055</u>	+ 1 10 ETH	✓
9	2024-05-03 17:53:25	<u>0x2bb807a9c9f81031b59f</u> <u>a6210f14c4c44f31ace115</u> <u>2e040ff91108f13c6e4408</u>	+ 1 d	✓
10	2024-04-26 02:55:10	<u>0x5dda3221e9cc23c7805c</u> <u>74c6827b1d0209630deaa1</u> <u>83f765f847c3fc55b0878b</u>	+ 1 10 ETH	✓
11	2024-04-26 02:54:55	<u>0x5091fe02c9b36efc90ce</u> <u>0459832448fe9ca7798e36</u> <u>0d0a66dad8d2ba14277a47</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 15:13:05	<u>0x7aeee10a2e1c4073801c552bea5aaf2a2a44bbc5a665dcec4c64bc56826a2d67</u>	+ 1 10 ETH	✓
13	2024-04-24 01:15:00	<u>0xd22b0abf22a2af40b08d31d238d4c2e253370a74e7d94aca5fc2bde5b132e2f1</u>	+ 1 3 ETH	✓
14	2024-04-24 01:14:35	<u>0xcf70c01152652a72f890cdc4f81ebfc7d2d59108e4d817163d0cbd69eb560a39</u>	+ 1 c2.com	✓
15	2024-04-22 09:19:55	<u>0x455c2a4acfd2948e4e32ca029907ea427369d82b7c1e3f27d094c44b7d66d362</u>	+ 1 3 ETH	✓
16	2024-04-21 21:36:55	<u>0x5d832f159a4e1f59f4f8055cc995c2bc41d0136c2568811588f40830c561d692</u>	+ 1 50,000 USDT	✓
17	2024-04-21 21:35:50	<u>0xcecc5e5bc6f9474dff076ba6eea630d8fec88d500d6590cf16555adea5e345b4</u>	+ 1 3 ETH	✓
18	2024-04-21 07:28:55	<u>0xfe34e0043829569f2f9298879ba68a296dd8c435a4794df6f90edfe41fad45c8</u>	+ 1 3 ETH	✓
19	2024-04-20 17:56:05	<u>0xb1e9b6498ac15523dcfb071d48cdde2a3cc50f09c39a1f98610e4c75b0942b24</u>	+ 1 3 ETH	✓
20	2024-04-20 17:56:00	<u>0x5597b802198cca3df67f3bc58afffabacad6891305545d96cc3af34e97f7f051</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 16:52:40	<u>0x1d5856054cd2a2abfd73d6b154ae666640bdd771020d0ddc9c0e672408f6d8c48</u>	+ 1 50,000 USDT	✓
22	2024-04-10 16:51:10	<u>0x972a6995ccd7837e88523578a55ddd9e6afe319c0cada8ab94d89caf37abd2ca</u>	+ 1 d	✓
23	2024-04-08 21:37:25	<u>0xedb7b5d6098e190d24852280a8d39d15590952715bbf07a719038a33f232a9c9</u>	+ 1 50,000 USDT	✓
24	2024-03-30 23:44:30	<u>0x288385a59c5a2dbeabc944737efd22a996c0b83bde2c268af0e52da7563216bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:03:10	<u>0xbe56206e67f31764f4cf10c330f9c24a2fca0a0c0f642e90d67d4e54a7d18231</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 01:21:25	<u>0x54eaa0d59e84dc066a7e461f82af5e241a3d195f3c1b99376d1a19cffab73e8a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 01:16:45	<u>0x37ad07a3ba6ec469b621f965301a3d39011854701904a7bb19cf6bb70adfcc2d</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 19:30:10	<u>0x7d43611d250b1aee4f973895389254b99032b14fdc6b42b9a9a52a33b9c02d30</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 19:26:15	<u>0x50d0beae7d7b0e0b63d12197dd2bad863d34f6d8a39c418df1b6468449973745</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 19:25:45	<u>0xfa74ca1d607a28debfc349c1c6d8388212ffed2f21b1ab0d4aa614b76b7e3ecb</u>	+ 1 TOKEN	✓
7	2024-05-25 19:24:20	<u>0x3974e425dae99ff946941aec600eb80a1683487834d6b66e6bf2fb622e47e6ca</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-25 19:23:40	<u>0xbce21d420ac0a60ac1172a11f6b2e80d7834ac160d15adbb6963345c10a67b92</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 19:21:35	<u>0xceb284119a5ee28570eb028f2ad9bf9cac0caabadba2fc5dd0353906827bd79a</u>	+ 1 ether.com	✓
10	2024-05-24 00:49:30	<u>0x9c51a8e89149fb4dad5da7b71f3674a61b505b9856900dd4ccc510cb7a2c0e66</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-24 00:39:35	<u>0xb2f25890cebf86c8837b848defc0fd4ce09786a89a00dc6b1ed2109d01cbacf9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-24 00:28:15	<u>0x2d5bb3d08a07dfa8b36740b1d253f2e28e1b5072a0bce379d2777713ed0fa6d9</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-24 00:25:45	<u>0xa88ebef872e24d27d0fc61cd50d6d35e19f5b515181a14bd8785c598b2474186</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 08:03:30	<u>0xac2390db9f8cd7d213044a9f8a5d70c8925ce704e58bf219b3980087617c9361</u>	+ 1 reward at bonewin.com	✓
15	2024-05-21 08:01:25	<u>0x46b9fa010737e52fff0978dc08bf26b0509478cf8d1ba215251e9c7c8273e8cc</u>	+ 1 reward at bonewin.com	✓
16	2024-05-21 07:59:25	<u>0x5e3cd990225f07f1dec164cad277d212aa6a58273e5d96c82ab9c8d8780b795b</u>	+ 1 reward at bonewin.com	✓
17	2024-05-21 07:57:25	<u>0x4b484840b258b4539f1fdaa4ad2979e14a2d68d41ab3913dea44cae2ab9a6124</u>	+ 1 reward at bonewin.com	✓
18	2024-05-21 07:55:25	<u>0x94717c90ae960308b2b23fae1725148816e2fb56ded40598422c4c8cb85c5bf3</u>	+ 1 reward at bonewin.com	✓
19	2024-05-21 07:53:10	<u>0xb920f412836a5fe464bcd3a884a38686612f77a126d67f771f551ced2564e2e3</u>	+ 1 reward at bonewin.com	✓
20	2024-05-15 16:57:30	<u>0xae624e72846ebd68552f4d5c11c92be6fd5a62af635f3f09c74724ceb5facc66</u>	+ 1 Visit bluetrust . vip	✓
21	2024-05-11 10:55:20	<u>0x513136912b527c4af4d63f1a0cc88e6cf31ea779d350edfbbdce91d6e09ca1d7</u>	+ 1 Visit bluetrust . vip	✓
22	2024-05-06 21:08:10	<u>0xd596f79bdab899ec88ddc919a8c9cf9657ac1411b81d6c715c82844390423058</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 21:01:25	<u>0x132e1cb09fe1ed78ce3880115461cd54844d5fba740fab263e5f7ee83c8b79c7</u>	+ 1 Reward at theflok.top	✓
24	2024-05-03 17:57:00	<u>0xab0dc2ca7cfa6e82bb2e6a2b22bffc61b6e64e195ec7e5b0d578015c83013c16</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-26 03:07:50	<u>0xd1d3076d9af0f74a08a0f21edecfdcdcb4fe86ac364f31634224875f651ebd</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-26 03:04:05	<u>0xcd4a50366741819a4b72d08be2a39ad9f181947cf8556787b3f6a629a41fa462</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-24 16:28:40	<u>0xf86c2b7eca30825277b9a5854147bfa7dc7fc06f1af3e6b2e4a6151bc655a97a</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-24 05:13:30	<u>0x16eba11f6d6131e55b9a4b44b93f04e2f4ae2ee070ec80c1dbbe4f3cab3564ce</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 04:25:40	<u>0xbc94b37c0c4477042deb5e9ff354823ce42e29d6df22a2de8bd9a1a115806778</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-24 02:08:05	<u>0x63ef5c07fde8d8246d5efe84f7d1fdeafb548296afddf40e70ce36a607ce5702</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-24 01:28:00	<u>0xd80706a2621cd50215569ec13bf2a34a3fe4bf117bdf5e352dd050e85d18399e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 01:24:10	<u>0xe153fe58a4db61d1fd4c78b838c0716ba53cba3c85a82c201bd1356fc00f995b</u>	+ 1 aim!	✓
33	2024-04-21 09:58:55	<u>0x45331d6b003a1f40af09a286427d32dbc9235cef132b4694008ea0b704f69019</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-21 07:43:35	<u>0xb14dd8851f9950068718326448fe9c4ec2c1707d8dff7f8ff28c055186afc542</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-20 22:15:20	<u>0x0e0c16538f38c325031bc87a7dd4622b35ac52113e3c4d57a421c78a35893d83</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 22:03:10	<u>0x8c16913062b2c57122d2dab0148108a375365840af0ab8e542b538f16684c8df</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 18:12:15	<u>0x4c31a4db3063c013f6ca70fbc49e48be40d285ef757a3ba25281f5f8a32cd2ab</u>	+ 1 Reward at babyshibadodge.top	✓
38	2024-04-20 18:11:40	<u>0xe3a4e842b2a9542d924c7e4034beddb4b1d9d83e07df8232dd71bc4b33c67d77</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-20 18:06:05	<u>0xa9140321bbd5d0b216093ddda0c20805b6bfdd1d80802c241de781b68dcd33cb</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-20 18:02:25	<u>0x4b72d54dfd6a7e34734b63ef708bc54a375e72ee3044f0362b7b70e22a9688ac</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 18:00:50	<u>0x81a0207a6dc73d007248</u> <u>d4687c2861f4f05dfffc2aa</u> <u>410e4ef7259cbec11135b5</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-10 16:53:00	<u>0x0734f4bf1e6881bf9e00</u> <u>8e04a781b2f9750dd1e03c</u> <u>d31cc2b6c116678b9b753d</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-01 14:39:40	<u>0x7134a4f7dd86a8d56c8a</u> <u>245fc65c4e722e56bb8d0b</u> <u>9909fa696e0478d0ba2d26</u>	+ 1 BLAST	✓
44	2024-04-01 14:39:40	<u>0x7134a4f7dd86a8d56c8a</u> <u>245fc65c4e722e56bb8d0b</u> <u>9909fa696e0478d0ba2d26</u>	+ 1 BLAST	✓
45	2024-02-05 23:51:20	<u>0x5fc3854c6c0469afce00</u> <u>cfa1fabd4cd3744aa99528</u> <u>6a560ea5969a7b5c7bf5f4</u>	+ 1 pgclaim.com	✓
46	2024-01-29 12:50:40	<u>0x2239c0c62973a9d643dd</u> <u>adc0877a2780ee29c94f1f</u> <u>a5345be60ecf9fd20ce6ba</u>	+ 1 Liquid-ether.com	✓
47	2024-01-16 06:29:40	<u>0xcf76ebda2abe45574f82</u> <u>9f21530aae30333ec3d62d</u> <u>fa8cc109f387142548e4e2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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