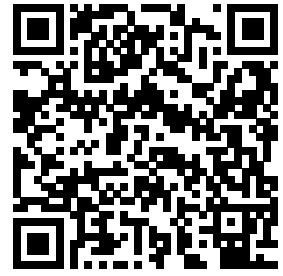



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4d86cc31ebd41cb766c463053983b472842b8d9e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
.xyz	0 .xyz
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:22:55	<u>0x34224439369770df8ba1 edc72cd734d3f42ed412d5 505e46b14c31dd4f4c7fd7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-28 14:39:05	<u>0x8447461d0b035f0baed9 ba5d29ca4f7d2023881381 1bc0d87cfe29939b272274</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 13:35:35	<u>0xb4286618a252b4d7e525a4b1904d7b4108bdbc1b32d069ba50d3de0b81bffd35</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-21 17:02:35	<u>0x7fd4c35252e4329eacbe75991aebd7227e57f23133ba40ca965898d1d310a027</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:31:20	<u>0x24363c7861673d4f9415ca8ece4b3e618641f8fcabc9e182925c0ef118a63d6e</u>	+ 1 top	✓
2	2024-06-01 14:22:50	<u>0xc74711faa42b0a21fe8328d115dac8dd76bd2ed73e329b935f0d48b23b05ac45</u>	+ 1 top	✓
3	2024-05-31 13:40:45	<u>0xbb3a88074e2612c2f88b3a07370c6353b426f5cde141ee921f7aaa5a7ec0f31d</u>	+ 1 op	✓
4	2024-05-30 21:39:20	<u>0x6e384d740d8794e0635f093d0f6c6338bb55f01b97de0eca8f0e6f23bb5e182f</u>	+ 1 op	✓
5	2024-05-28 14:39:55	<u>0x6b1381d7a6989a7be068febb9abbb596c780f027dfb5476108414de6e61bc1e0</u>	+ 1 p	✓
6	2024-05-28 11:48:15	<u>0xfb33caa841a1719a593fcf76908b71768d5c31e982adc9a0a763b2ccd812d986</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 01:39:40	<u>0x251e94607629b59f0cd33b30324db2b8ea9292c601f8acaa88a942c88e61d789</u>	+ 1 p	✓
8	2024-05-27 17:12:55	<u>0xb329d3d3f656e56c0bbf450fb69238b1643fb1f505cf05c7cf668c8ef2007cc5</u>	+ 1 p	✓
9	2024-05-27 13:35:10	<u>0x3fdfacaf0e0b104a7c4cd65f46a0bcb4bfac94e3cdf10ff60ab6df38f365ef7d</u>	+ 1 p	✓
10	2024-05-23 06:41:00	<u>0x68cfc9e3c746d7e7f6aefe316932755cd1868835ead28b6c6eb03e51e99437fb</u>	+ 1 p	✓
11	2024-05-22 07:38:55	<u>0x4377f1b119c1d9cab9330ea01628a4949b8bcd0f72adab7020788afd0a490aec</u>	+ 1 p.top	✓
12	2024-05-21 17:02:10	<u>0xb95a5ff9acf0fbe1e2cde97f9189464cf0115b1a77cfedbf7424457b832fd5</u>	+ 1 p.top	✓
13	2024-05-20 00:51:55	<u>0x0b2d000369729f6212d08590b414a7ea62320ee56a37bfae102d0520b4b636db</u>	+ 1 op	✓
14	2024-05-17 09:06:45	<u>0x3e48c60502264fcf26ce8db3de2b163d6e721114ee4b7246641129f767b9bb68</u>	+ 1 yz	✓
15	2024-05-15 18:31:55	<u>0x2a4a893bb89d26eeda9e12acf3dd845b70f82056f99ea79cc34f73fe0ef6d3bb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 04:21:50	<u>0x6efb33ebba0810b9460336cfaca05a30204336b1e3bc4d01be9a18a59d10b71</u>	+ 1 t.xyz	✓
17	2024-05-13 08:07:40	<u>0x1e9733df00e680b16266ab574d4aa486eaaad39dff829a503a7c1d31a866e2796</u>	+ 1 .xyz	✓
18	2024-05-12 06:02:30	<u>0x037d5522e5b77458085e58482bc496670c456b78c852b70c48ced515dabc6fe1</u>	+ 1 .xyz	✓
19	2024-05-11 03:45:00	<u>0xdf4e0bfac33a92db372f88f41889b44570053c7e8a5097dda341aac35680e210</u>	+ 1 p.xyz	✓
20	2024-05-09 09:46:15	<u>0xbe601b758cbdb4b9397863469085e117fce72c8681a883d75676cba0e7725895</u>	+ 1 yz	✓
21	2024-05-08 03:22:45	<u>0x89dd64554ee07cefc1b615d400a12928dbf4e225702fc9e02a3669b657a4f89f</u>	+ 1 xyz	✓
22	2024-05-01 08:27:30	<u>0x5b5e3ddf78d6e5c24f66828a494508edb26f9c1442ae1e6936c896383539c930</u>	+ 1 10 ETH	✓
23	2024-04-30 05:53:10	<u>0x414722bc25648732cb8baa7b7f843e664ac5299aa320a34db47a8086f401d33f</u>	+ 1 10 ETH	✓
24	2024-04-26 06:52:35	<u>0x52e39fa0dfef90ec203bc8a68798cd19284717e6d69e550971c52391068c68a3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 15:09:35	<u>0x385f6a118559a0fac056de9274b5170179c0470e93d631690a0cf7f08e0bc7d5</u>	+ 1 10 ETH	✓
26	2024-04-23 07:31:55	<u>0x60c6c04383068a4972d401bd079528e821d1b1227b2f8f79053ac7756f6f76f6</u>	+ 1 3 ETH	✓
27	2024-04-22 21:28:15	<u>0x94686cdb62101b38fcc047005fb054d4d28fb14bcc7e1097bc85e188279d9ad1</u>	+ 1 3 ETH	✓
28	2024-04-22 21:28:00	<u>0xa05cc5f36ad660f6606bb43d65319c6494bc7c469a14f2f4ad8db9cdb30b536a</u>	+ 1 c2.com	✓
29	2024-04-20 05:53:25	<u>0x7efd3e55fc5ee68226156a60c52f184aef33790c7cf508b7b49ac0724d1693fa</u>	+ 1 50,000 USDT	✓
30	2024-04-20 04:30:35	<u>0x3074523d347eebb5ddc71a2223a52d6fd7dc7836ffc5a21b8626f7f7fb3a0056</u>	+ 1 3 ETH	✓
31	2024-04-19 23:43:15	<u>0x81c814ed89d3dba05fbe645320c2c2a447495c77f56c60a0eeca38a687372423</u>	+ 1 50,000 USDT	✓
32	2024-04-19 17:53:15	<u>0x6546761831381527f447b0b8d578e50fea625615d211352b721ad9b6f4455d96</u>	+ 1 50,000 USDT	✓
33	2024-04-18 21:00:50	<u>0xe3d317cfb77d6535c187c2f271a5bce1407d670cf7c270b50fd4899bb0763c49</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 18:49:45	<u>0x1126771108c9316aec54790c4ac801ac32e5d325b847ffaf5fb32b969a0e3519</u>	+ 1 3 ETH	✓
35	2024-04-16 14:37:05	<u>0xbfb1493655f4b9e8f4246e265ec3ad125f41b1a05d1078c12125a405d0b2a649</u>	+ 1 50,000 USDT	✓
36	2024-04-16 14:23:50	<u>0xcf3b728eadc579b7c83500c49ccdb40af452e8d1850f4163d169904b2668c567</u>	+ 1 d	✓
37	2024-04-12 01:05:50	<u>0x8490f0e4d4a2069237cd4013b41dd0f977c22c53250f23f71a097c65b25b17e0</u>	+ 1 50,000 USDT	✓
38	2024-04-11 02:40:00	<u>0xc9553aab8dc7cab02db0e24cf05fc2b76388cd7d5b6f69a3f99aba042242e777</u>	+ 1 50,000 USDT	✓
39	2024-04-10 07:15:30	<u>0xd18a770cdb98c13b608265bc7f5fd67d299527c4b9d3dd47652cc333c84425cd</u>	+ 1 50,000 USDT	✓
40	2024-04-08 11:27:40	<u>0xead29e073be7f476d8744eb174b047e75e652020286799f96185c393f10f1452</u>	+ 1 50,000 USDT	✓
41	2024-04-04 09:36:20	<u>0xeecddec328e611e4a4b11d804ee6b34fb399822a4de812c1e46cc1f503f9fe0c</u>	+ 1 50,000 USDT	✓
42	2024-04-02 03:23:30	<u>0x7df8043f788b8c4254b88ed0020ec4afc850dd50ada7e8f76247b24601d6207f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-31 01:20:15	<u>0x7fb3c9b3727e4400d691e094236dac612dbd232ebe10c51c286910118b8cc0bc</u>	+ 1 d	✓
44	2024-03-29 09:31:30	<u>0xb7b03d450b30706d700c43da8b82b3c10c05950ac5a4df438228a195a154fcba</u>	+ 1 50,000 USDT	✓
45	2024-03-29 06:40:45	<u>0xddaac54b2aab56f34b375c9fb498dc192c55f985db4fc635a1753643c5685dc1</u>	+ 1 50,000 USDT	✓
46	2024-03-29 06:40:25	<u>0x9270c20ab38156c1c5a41ab96dc9c23ed0367f6a22f3e2a424343c9b9c059b62</u>	+ 1 d	✓
47	2024-03-27 02:27:40	<u>0xda24e41f869e5930a760107f1ac78994b88c4b7beb3e695c5e3b4e0eac49cfd7</u>	+ 1 50,000 USDT	✓
48	2024-03-26 15:50:20	<u>0xdc54ae644c3b5beeb4b1f9ec555bdfc8c998e98de45c7ee712e570ee5ffa070a</u>	+ 1 d	✓
49	2024-03-20 17:36:45	<u>0x73f937673b7e7d3e46cd765d93eaae1fee5c13e7ed00134b403cf880fb695410</u>	+ 1 50,000 USDT	✓
50	2024-03-15 22:22:55	<u>0x3a9ddcaaa2fc4e8585c3972120269e0ec13db39a3ff211a4c77ec307f8fcf878</u>	+ 1 50,000 USDT	✓
51	2024-03-13 17:37:55	<u>0x040b8e246f6f76620f069725637aa806f1190acc8f31c7e2800706463d43a1c0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-13 17:37:20	<u>0x6684ad2e4b8725bbb56a822bc17786a15a778b0116dc830590df9fded704098c</u>	+ 1 d	✓
53	2024-03-12 23:35:25	<u>0xd955d63f7552f13fb39b94344cb1b9b86da699e29918feaf39dabd1896e84260</u>	+ 1 50,000 USDT	✓
54	2024-03-12 19:48:00	<u>0x19818471df327a51f1a29b3400899a7c48ae9516534889cb971e527f0fca5f11</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:40:55	<u>0x0c6b571acca1f173e3cb787f8afb5ea013f3a839362ab073dcb5a2f2d4939ae9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:42:10	<u>0xa6bfd2c1120500c5e2b989955e6cbe516077679fbbf168b296981195f0ed23b2</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 07:38:35	<u>0x7faa81b9f67c07e5316b092f87a79816e80fea7085456f1316b3831f10f3c9f0</u>	+ 1 ether.com	✓
4	2024-05-20 00:46:45	<u>0x9f06284b93657c318ff7a8247e00e19284e55fcfba7a727b06bb695b9ade1061</u>	+ 1 ether.com	✓
5	2024-05-17 09:06:35	<u>0x11b9331ac4043fdbcd794e7a3dcac67e182a6bb7eefdb53bf19045e0ed42db46</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 18:33:10	<u>0xd2f22fc484439a04b1d7f7f71617f5c60cfb0f460a</u> <u>df504e0fb2a03f3812bec9</u>	+ 1 laim!	✓
7	2024-05-15 18:32:00	<u>0xa2b49071d1c28aa845ca999bcb254aed4ddc51677c</u> <u>83e2432c53ec9a20d80dec</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 04:21:45	<u>0xe72a7678eee22710cb79d65006688e8a2802300103</u> <u>30142d80861ae45e79cd5a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 09:45:15	<u>0x487658a7fb31f3376af9ead4cb0f7ce16f948d961c</u> <u>507495e7ba9cb5a3a5cd9b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 00:31:45	<u>0x570873640e2ee169bd4142f0480409745c36b6a302</u> <u>2cd076ee2eac16dd10ed66</u>	+ 1 NFT	✓
11	2024-04-24 11:18:55	<u>0x1da01fc480511ad320a9046704ff411674f095feb1</u> <u>2e04aa6d48fd581350d71a</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 07:54:35	<u>0xf193f0065f257c0eb960ef535e140fb20561709662</u> <u>fcabe3fdb6295813705079</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 03:43:45	<u>0x7d12ffcf7a23ecd718b83e4419054204a210b24ad0</u> <u>04adeb520df4aeec80940f</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 02:38:35	<u>0xb1707fc0720da897ff12083243fc284d00d6128e7a</u> <u>b2aa580de0da0eeaa62e2e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-24 00:59:10	<u>0x8d7d654b518c865e74a9e967d3d8aba2ef4502654f64173723be5ec6b7c535e5</u>	+ 1 \$97,856 Winner	Random	✓
16	2024-04-23 21:19:15	<u>0xaa554dd0801c0f070d1aa40609c070812a460331644912ee0462ec5850760276</u>	+ 1 \$97,856 Winner	Random	✓
17	2024-04-23 17:50:30	<u>0x8261e0117805a82cec07ae3f2cb25bc03e33a35b6badcb7562ddb90273782088</u>	+ 1 \$97,856 Winner	Random	✓
18	2024-04-23 15:06:55	<u>0x7ede7561ec94815416ee7f72097717deba2ac3a947ee480ac8eb591fd20f63b0</u>	+ 1 \$97,856 Winner	Random	✓
19	2024-04-23 06:17:35	<u>0xc6ff0444d6fdea20709e8994505dcb58708acc64f422f5a1f541591fd98de9f0</u>	+ 1 \$97,856 Winner	Random	✓
20	2024-04-23 04:11:00	<u>0x79fc6f8b183f16c4b5cd47065e25dae7e97d13fa1f82c583d7201174e58b72c9</u>	+ 1 \$97,856 Winner	Random	✓
21	2024-04-23 02:36:25	<u>0xee3e27fcdfd1df48f3776d81aceff92a511fdb4fcfdc76327222a83f54d3f84</u>	+ 1 \$97,856 Winner	Random	✓
22	2024-04-23 00:34:15	<u>0xa5db759681316a2f238c4dd555386fcd468c65dfe751d593594e924190bad749</u>	+ 1 \$97,856 Winner	Random	✓
23	2024-04-22 22:55:20	<u>0xe6b2ab45bb0907fec3b8c381d0f21904939be5bdcd e62ccafbef2b594af8d74e</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 22:16:20	<u>0xaefab1cdcfe649f2954a</u> <u>f32b5c3520b9597a06e07a</u> <u>abd8a59dd4b80132a8f83c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 03:24:55	<u>0xd38b3f2e5fd2214f2cf9</u> <u>c51cefaf24464b88bbb63e</u> <u>575f451bece873a6ced22e</u>	+ 1 NFT	✓
26	2024-03-17 20:18:50	<u>0x691ccaa1788ce2e561d5</u> <u>c3be1118377ac997bca49d</u> <u>1557d022c84681a043fa3e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 10:40:20	<u>0x6b53f64082b48879b0e4</u> <u>8150c1f251759580317463</u> <u>8d959110d677a39c26bd27</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 03:34:05	<u>0xcdef35fd7256fd6b5bdc</u> <u>6a5554d412daf7896b53b4</u> <u>205594f5be899e3d10c5f5</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 00:44:30	<u>0x5e610f5e9c6ab5ba9fe7</u> <u>cbc55a52d0657fd2d723cb</u> <u>5e67b07ee3ec54894a0e2b</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 13:32:30	<u>0xb7b52d5d66fe5b681f3d</u> <u>a8faf7143e3021997844a7</u> <u>410b498e046114608c631a</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 11:24:40	<u>0x4a3fd3d332b740bfb3c4</u> <u>38dc4df83381cda00e68fa</u> <u>2ff9f26047f396595a093c</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 09:29:20	<u>0x7c28166740cce50f7329</u> <u>30ed94e815b85b62bcd364</u> <u>a12e3699ddb5be6b570d2b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-16 07:47:05	<u>0xc3854976528def612edb789c481944cc8ba08f185bd59dd4f5108b93c7c2b35b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 05:43:45	<u>0xec54670650c9a9764417833eaccfda0aef09fc430f9228952da48e94dfc670da</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 04:32:40	<u>0x0aa2e406ea135bf6e608d3dbd1233edddc04cf06ea0b7c6faa873081047a0d0f</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 01:30:30	<u>0x9e901da6bda046f725798e644f20d0a471cc2839bd6453c1486331ffd8473292</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 23:39:40	<u>0xde2fe47755321e6c919f180caf910693632a7e75b01eeab8764a8c5943f67c5</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 23:02:50	<u>0x38800e16f4ee765c8bc6cb4416e1f0f27f63982836f3e08e4385408cbf76623d</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 22:21:45	<u>0x0575bec2d9536969a836e35234fe9e455afcd2a06be0f9166c19eb88a6b22f0c</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 21:50:50	<u>0x97d91873fd9f86d45ebb504446773e9e75a75a714f5e675e75e18fd39c19cd9f</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 21:25:15	<u>0xe671ce9ee6290568148be60119a4c15c864768f0adc85bbb1be550c0374dc990</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-14 17:32:35	<u>0xab5d44697903e0f5ef74</u> <u>ee3a3c4af8e23a8635199b</u> <u>b91526338d87b848b54c6f</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 17:32:05	<u>0x8b918638e4335cda2608</u> <u>f6f7653d077e459c3c4a43</u> <u>d8cc92a386563f22d59a6d</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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