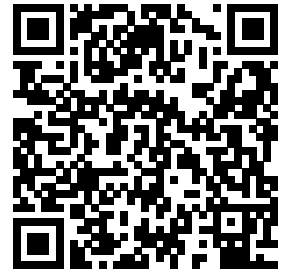


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x50de11f0a9bae31cd72f0c41c218f60291faa28f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,749 Random Winner
2,000 USDC Reward	N/A g
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 06:48:25	0x1fe747c486af410d10638e56efe455fb32c7c9263d9bea0116dce1a048bd1cbb	+ 2,100.000000000000000000000000000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:26:25	0xa6047e3a8d561d1130f2c2439abc29beec8f76b0636fd9b28776e0f6ec7213b4	+ 1 .top	✓
2	2024-05-04 04:32:50	0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 04:09:00	<u>0x4181778545592ef14a57014d303fb999ab1f7459269288c7683b78f5e40b499b</u>	+ 1 50,000 USDT	✓
4	2024-04-14 04:08:55	<u>0x4fa1461bea02de35e4a22397e15ac8c0b3b927c81fe46c97ff09cffc7f67447e</u>	+ 1 d	✓
5	2024-04-13 15:17:30	<u>0x66045f7947709619862f6bd8db77ceaf67dda9552fbbe03a69eedca36058e750</u>	+ 1 50,000 USDT	✓
6	2024-03-09 06:01:30	<u>0x5d4571e19d1f967c7ff4f4d8cce2fb7e35d9b96a74dc81ef99393de87fc83879</u>	+ 1 50,000 USDT	✓
7	2024-03-05 23:36:00	<u>0x31eae38f0a1bc9570a60be9b5712a29b19c39773b1c54cf29db293adc37ed392</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:34:10	<u>0xc5d472313a7b2ce0f6b0f0e24b8605579a30828d158b4aa6016584acafc84335</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-15 02:27:15	<u>0xbfa8b920796a0df95435511bb9a211adc516942af209be14a923888c28d969f1</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 19:44:40	<u>0xc6972a6ee456e689be7a0f945c473a4ecdb470e2274cc9c2745406a92c010955</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 14:13:20	<u>0xae5d7675d84cd38d00b67622ad9d993c3afdadd086ed9464f498e4d2bb5d55cf</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 09:48:55	<u>0x75e86b8970f68196441999e61cfa37b96c591141824f2d52bb43e524c90f9567</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:43:55	<u>0x1a6dfce2a855f44fd501afc4b0b5b2970fbe47120fcfd581402b8b15c7b9db09</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 05:05:40	<u>0x851df4a6ab91f6476e37a68964caa87c53ccb014428aacde202b42d2eabb18</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 04:10:25	<u>0x5ef3f9701fb7a0ea746fd3c312ddf5c84e01fc6bedaaf8833f911cc4e0428329</u>	+ 1 NFT	✓
9	2024-04-14 03:18:30	<u>0x576e870e3a7bc68b3fcd5b5257678429624f2f5946e18d245deac4ad37af5189</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 02:06:00	<u>0x39214d12e768680aa9c52919f3afb49efc76cfebec9bd7ad5db40d526bde2f26</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 00:05:55	<u>0x1101b9a4ba7e4626eb1b12d826c422e250b6da8b8aa9aee7caae45cca84fd86b</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 21:14:25	<u>0xba6d1c227447adc16adcea507121f8e9a7db51af1031801100162fc44eb4c4c2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 19:35:30	<u>0x35bb53ee5e0b8e904cee b1e8a251ec3c1ac5dddb58 7efcf1dc1e2efa6d18da11</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 18:55:45	<u>0xd130a4404b3016564f00 dae8d3a0e21d4a398f7bba 173fcd15d23bde023bb5e1</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 18:32:50	<u>0x0641f95de29ce6f40812 67fe7e94102fbe86f1bc8f c686dbba370807d968b8d3</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:51:20	<u>0xe24806743d52d3ab734d 4adfb47a4662a15783d01a a3a0a115c01bd025e5f6e1</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 17:25:10	<u>0x99569091ae3a08630380 e6646980c459181bb2424c 58015537ebe83997443bbd</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:48:35	<u>0x8a6ea364852aa9587eb6 74cd03013e26b00243d081 d5ed39d68c02ca9d4eec83</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 16:22:30	<u>0x1f063adb64fac4843415 89ea63cfb9f5a69dab315e a3c7dbe2569bccef168dc0</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 15:58:45	<u>0xfb5bf845d13f7049d429 e1b0e2fed216862a33d71f 0a95ff763ad54600e92a83</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 15:35:55	<u>0x0d45ca88104d6487a686 d8e35e237e660dfdb2209f afaaa95febaa92d7eb99c2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-13 10:54:10	<u>0xd99bb281961c103ba2899393896b998e89274825e1d0f7812382bbc2a469e468</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 15:35:45	<u>0x709b552675a3dbee2d0f7fd8b9d3bdf88f2dacf1e6d692ad9f53df689d67541</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 15:14:00	<u>0x310f080f8f850b1dbe878dbc20ce59724e1cad066c7539b989776adcbe99ae19</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 03:39:40	<u>0x41bb39d2c2386745e444280eb673e8da753f50c7dbabc44edbb35aeacd2d088d</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 15:51:15	<u>0x82476bf436a2c2fa9e1d49e79cfafc1063e02d4025bb18a0e35bd85f91245a16</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 11:24:15	<u>0xf5f290ffcfe74c5631eb05f4d904129827a59cd7875218a0d55847a4dcd5df92</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 08:00:55	<u>0x79f4df01d62cf888b87ce06aa3cd88c4061618301121c83c6240ca066fef2831</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 06:07:35	<u>0x39f8e6754739e9396795095af9c4cb594bdf21443de383f68ede0fbfda364992</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-06 23:21:15	<u>0x1807ea6534de4cb7b7f90efe559f3b1b89b2a004970d7249767de76e7a47dbd0</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 13:13:05	<u>0x0fd91cb3a30f2c2e1f0175f555f5d29d95c6f6fc5c559785fefca47da6764751</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 03:59:35	<u>0xf8e693547422bb623871a5e940f1876c65492809fcff704a874ec7e14db76cf2</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 02:41:55	<u>0x96f8a67dcd8299f6e3f0a8fa728b5bd3f90d51b1ed6608d0b00b1f39a36a6d9</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 01:02:55	<u>0x91d37ffd26f645b5ecc47936e3a40b64a383cdaefd90dc862254337bd6fd9e68</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 23:40:50	<u>0x6782fb58a657bd36d01b0e2e8f24c9c3d1af543c0d5d79a602f8942bf1ec98a8</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-05 23:35:50	<u>0x7f462c0aeae70de7ee9e93dd49683e6fd7b6963610aed6daa3a63eb9666a6238</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-05 23:35:45	<u>0xba28dac412748ae9ed6ef0be87735d159e53b1b7dd9bf99c7f9d5bdf010d0210</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-05 23:15:25	<u>0x3e23016f2951fd1a16b0a77d15ef4ce596522106a29fdc20254a2fcdd699139c</u>	+ 1 C	✓
39	2024-02-05 06:18:45	<u>0x5432de5b0ecc9cde1f56e1cf8963a9edbd3a61e1d4093d19b68a66927e357a87</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 17:27:00	<u>0xd0878a116acb435945d8</u> <u>180b7a86bca3ebc9352c1b</u> <u>e7b3ce3b749d7289043d2d</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-17 06:43:25	<u>0x9e1b5418e4e7f1affce5</u> <u>cfc62334d19f1108909511</u> <u>af1a7316aa0506bfdff97b</u>	+ 1 fun	✓
42	2024-01-15 02:19:25	<u>0x006df4059dcab8bcb628</u> <u>4bc831caa47c1674ac3ab0</u> <u>8d6583c9f2915a674642f5</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-14 21:34:10	<u>0xcf127e439324ac36c6f6</u> <u>c6f600e35987f3e3a3e1e9</u> <u>cf24b3769ce9ddfb3f5fbf</u>	+ 1 c2usdt.com	✓
44	2024-01-02 23:55:05	<u>0xe6d6fffaa569b2cf8e3d</u> <u>b8f7f32ace7af411916165</u> <u>119a1aba8745e3a942cd7c</u>	+ 1 Voucher	✓
45	2024-01-01 11:01:20	<u>0xe5ec6297f76b675f684f</u> <u>2d4ce8e70898c6038b4650</u> <u>eb8ee6fed8837b94694f98</u>	+ 1 Voucher	✓
46	2023-12-30 16:23:30	<u>0xee152b232e154e810752</u> <u>9fea36e7f6a27443c43711</u> <u>a950794b6a82cd785fa558</u>	+ 1 Voucher	✓
47	2023-12-29 11:25:25	<u>0x1e59f13947851e645e09</u> <u>5481e488f91b82d0bcc1a8</u> <u>5203ed1e83b91d1cfbd8d9</u>	+ 1 '	✓
48	2023-12-25 22:37:10	<u>0x631621dc1aea1e86e540</u> <u>0248f28411e8d2ba060b62</u> <u>b098fb158511c1e23fcc46</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-25 22:37:00	<u>0x6cdc6105c2a881fe9f0a74e891e9c8f275045b163b95883878628a17454d3c64</u>	+ 1 '	✓
50	2023-12-21 05:40:45	<u>0x77de50dea0931bb840e80b9ec0abc4bdf4d6756187e9165fdd8d817ab6ece180</u>	+ 1 '	✓
51	2023-12-20 23:06:30	<u>0x09b0e1398c90c3a980612b56a01702838e02d6f191764463f6486e02ca25f656</u>	+ 1 '	✓
52	2023-12-16 07:51:45	<u>0x97ad963817148a5da2c31275ffc830627746f1a5744d67c464baac370525622a</u>	+ 1 Popular mining in 2024	✓
53	2023-11-27 14:11:30	<u>0x668e6a1272f84e6f29d123f7ccdaf52196f113760338a15435cdf733e0163e24</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 06:53:55	<u>0x5c17810a52093263be9bc0416d9c67487e59cb146291bb48466c29b41a3b05ac</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 06:48:55	<u>0x25c87c2860828d1b0b7f566c6e706f4dc23734d6084802c0c2e857b3d8ccc2d4</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 06:41:50	<u>0xbde6d964a939fa32fdce8e428d9cc6a3884ea56287093db6d3da2100a96c663b</u>	+ 1 Voucher	✓
57	2023-11-23 21:22:35	<u>0x7689f9285bc4f3f5b7bc1ea53b5d08fca5eaab2d03e67164c3f2593db78a4c76</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-16 07:05:15	<u>0x988f645ee78a24ce732757b113fe7a27ad68edf7041ece9d8c4152ef65c0ac79</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-16 06:50:55	<u>0xb7c80a7884e8b37f5e4bb535c8cd868586ce4ff74043cce9618ec9f865ed71e6</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 06:50:20	<u>0x82d671dd7723949a472382b2abad9a940fbd388fcb48572f5ca16b81ae263d10</u>	+ 1 Voucher	✓
61	2023-11-16 06:44:45	<u>0xf63f7535cca53962def82e5d2281416604036c73a6326d51200d041be91c7aeb</u>	+ 1 g	✓
62	2023-11-13 06:06:45	<u>0x7937f781dfdf938ac624401bca1eb838b8d9b2a1156745a2cf8b753b56de3367</u>	+ 1 liveusdt.site	✓
63	2023-11-05 10:04:05	<u>0x08be5ab5e59e437cd24a429b4195ea83bb2b0817f7eac09690675c27cc8625de</u>	+ 1 AIRDROP	✓
64	2023-11-04 15:59:40	<u>0x8b4edc14628aa6542a18af7451ae08efbaecee36c7d29783b23d392183a72821</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-03 03:12:10	<u>0xa12e0b472e9e61c1bf345640f698a927a616c04073a3429b533c81455047a63c</u>	+ 1 \$BNFT	✓
66	2023-11-02 03:32:30	<u>0xcf9dee085150bc4fa7026ef8b0c884d40bc27194dc83eef662a0e16d207737f8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-01 22:49:45	<u>0x392772b4dcb8372a2450</u> <u>1b5d3ab9960b08677bb7e3</u> <u>c4ab139c076893a0b8f6e6</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-01 21:57:15	<u>0xa6123f0e2255e31331ff</u> <u>28e768e98cfe0b55c698ce</u> <u>3d71d3c333e3a5380c10e2</u>	+ 1 Visit website to claim babydoge	✓
69	2023-10-23 07:16:40	<u>0xb350718ff6b6894a9a2b</u> <u>6ee137b476da7fc345476f</u> <u>4ec425b3be3f07805122bb</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-18 00:13:00	<u>0xdf036dc1fd09f0346313</u> <u>6b58678bd9e1f8378372dd</u> <u>209cacb2edd48061eb73b6</u>	+ 1 Visit babydodgeb.com website	✓
71	2023-10-15 22:00:10	<u>0xebcd7422d7934d14b525</u> <u>4779eafb872f824e29a731</u> <u>f52aeba60b853ac34ecd66</u>	+ 1 Visit dexshib.xyz site	✓
72	2023-10-15 20:30:30	<u>0x896e2d03c3ffb95fc098</u> <u>70642deeb00ea003011ec4</u> <u>d206b93318477a24720056</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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