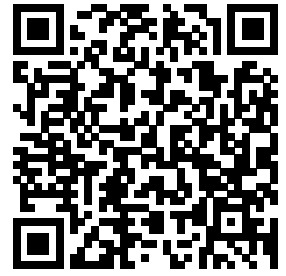


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x517679144753853dd698faa30e02f4542ac3db24

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at nftsafe.top
e	N/A SEIYANS.CO
Make money 100%	N/A Make money 100%
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.org
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:56:30	<u>0x894e0fc962b1d8378582</u> <u>8d2dcecd70186b564f9d45</u> <u>ade96e1bae241ab60568e7</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 06:55:15	<u>0x469d9b1c073441cb8c359ac779fef151729d083ca61a1994069a921c521f6d28</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-27 06:55:10	<u>0xfa31307de6c1aa4f2698cc09104f01031316c8953134b2373de34084f135f254</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-27 06:54:45	<u>0x91e806f7fc856a3480e70eef1c3adc01f386070385db4eecb45376c41aac244b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:49:25	<u>0x96ce393818df11fde17a68c3b496b73531f80f8ca48f0d08790e0f3dd09b68d3</u>	+ 1 yz	✓
2	2024-04-21 15:14:30	<u>0xe67e2d7fd67f9e633799068e45b3e0de66c51b4e7aac4fb71fd0765b4e629e80</u>	+ 1 3 ETH	✓
3	2024-04-21 13:43:45	<u>0x29ceeb80664e5225acb5c121763b61fce5df576d1328994f5875c5437e74eba3</u>	+ 1 3 ETH	✓
4	2024-04-21 13:34:00	<u>0xd57c991be2c581f6bf168bdacae4d3ede8ed760568b6d08e1bda097d32ae3d54</u>	+ 1 3 ETH	✓
5	2024-04-21 12:52:40	<u>0xac57bf1aa85ca688dec96494284742287af63b641ac6e3030bb2fb8ea0eaeead</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 12:41:55	<u>0x661607d133f8b35e9a5e3717465ae02315c6e49f5279e1b5cb3e26d48ee552a9</u>	+ 1 3 ETH	✓
7	2024-04-10 09:30:10	<u>0xaa90fdd06b4143663a21ec796ea93b1dc2f9310b142fd170e1cbc18b00905198</u>	+ 1 50,000 USDT	✓
8	2024-04-10 09:24:45	<u>0x5b764cb1354da76f1190a550d95a0e105086d3c187f90e0192a055976f6e23c5</u>	+ 1 OMNIA2	✓
9	2024-04-10 09:24:25	<u>0xab87c7504145e7d738618e002a98a644bc1adf043f7a9d85ba1292991d27e11a</u>	+ 1 OMNIA2	✓
10	2024-04-10 09:11:25	<u>0xdf746b869354c6a92b2034c1d060c7a9590443de1a31f2af50b58b16524df854</u>	+ 1 50,000 USDT	✓
11	2024-04-10 09:09:10	<u>0x0a9f36851de052ae3c44713c11063b4e8e635df3f2cc317b385f243c2c79b970</u>	+ 1 d	✓
12	2024-04-02 15:41:05	<u>0x78eb92897822390829e2f9b6eabd54f5bae48cf0625ef451b04e72032e86f26a</u>	+ 1 50,000 USDT	✓
13	2024-04-02 13:24:00	<u>0xa9149f575f4a9fce52f88a3670a0e3462cbc8c0dfd fd6ecea1e4037ec3e693fe</u>	+ 1 d	✓
14	2024-04-02 13:19:25	<u>0x42f0dd0f09b5dfb1e85befc4ff773f0d0eccc16a6620d145569105a9207411ce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 08:04:00	<u>0x2a3eceab74c1a01100937be1b3b01d53cc372d23dc</u> <u>b467aa910c959e0ceaed5b</u>	+ 1 d	✓
16	2024-03-08 08:04:00	<u>0x22e526a1a86c8c765388b82e89824000c10f7fbd6c</u> <u>bc953c0600494c3783be10</u>	+ 1 50,000 USDT	✓
17	2024-03-08 08:03:55	<u>0xbfe49ef389c673717fa65af93e2e9a47babd36eadb</u> <u>90a7892918a788597ba856</u>	+ 1 d	✓
18	2024-03-08 07:57:10	<u>0x473f9fc762cf3ec01caefdd8b10c451a724c8af7ee</u> <u>64915e22d5346d8deb4b5e</u>	+ 1 50,000 USDT	✓
19	2023-10-29 07:59:00	<u>0x6decc4a6dd0e9cc6fb99781ebbaa2b8fb2c763d9c7</u> <u>9560e391a7237b9427e717</u>	+ 1 OMNIA2	✓
20	2023-09-08 03:44:50	<u>0x44c4a0ae49634a476c9e1800e40fa6ff7ca048033e</u> <u>59bab5cc357700d0ae6e3a</u>	+ 1 OMNIA2	✓
21	2023-08-27 02:49:20	<u>0x7839a86f1f99f6f0cb897ebfa7ebd8d336ea62223f</u> <u>1de3da91b2f5304408052c</u>	+ 1 OMNIA2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:54:20	<u>0x9bcb0fa0aba4b55d2052416e1e2d0e5d321ef37ad0</u> <u>160be5a1477838e076e671</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 09:28:35	<u>0x4d04bdaa8c7378039b41ea7e3284bb131982f5061ce0303c35055f1a9b4175da</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:50:10	<u>0xd1684e9c192814a7a9dc1a4d56e7f1d4b2289f920b4a865e1211afe6c252a24</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 10:41:35	<u>0x8b411e50547f3635cc4322fa4ba982f1f9555137e863027a5219c35064132a08</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-10 15:10:05	<u>0x9f4dcb2e3ec8d683cc053c5bc03ba507899fba8289698b3f43a12a9b524c0e63</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 09:42:35	<u>0x598f075ee606322a7d92ddd1c11b03fb23584ac5ebef11541efeb9b3cfdc76bf</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-09 06:34:25	<u>0xb51cd0b8e26069bb24758db343d58d52cf12661e9ae63561f9498c43956ed81b</u>	+ 1 NFT	✓
8	2024-05-06 16:30:10	<u>0xd2da4187c8cbc8381fbd8abf6d868b916580ad21a4658e0a7415de96460cab5e</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-28 17:25:05	<u>0x5586733b0f6ee2efa34bc05d25b7002a65770579e2bd0955b400cfbe05731209</u>	+ 1 Reward at shibone.top	✓
10	2024-04-27 10:59:25	<u>0x8d39e7ee11dbb17966be081571a835679fdd07665f92cf19fd540edeb0fe44fe</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 05:21:25	<u>0xfde460d50f4f270a319b51c1924c65664739cb6ab07677457dcd0dddb2b1141c</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-21 21:51:00	<u>0x611b4217502008c6bcfa2de20e09f7717f03fbe9e233baee4ad2915f989f75ac</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-21 14:44:00	<u>0x4492e59c24c465e09cde449658e38bb8474f854e46a86a2c07cc2d0599905423</u>	+ 1 TOKEN	✓
14	2024-04-21 14:39:25	<u>0x97094f97d63d2b9ae83628ab229e4b90a41b7c2753093843109188682aa957f4</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 14:31:00	<u>0xf0f9108aac8f7578c5ea53acf79e444166cbaa5916e108b16a23a217f6bbae2</u>	+ 1 TOKEN	✓
16	2024-04-21 13:42:50	<u>0x3a0c612d054324d76d30dcf9e6bc7e6aafd4d903db454fe532f44d0d172d697d</u>	+ 1 TOKEN	✓
17	2024-04-21 13:39:25	<u>0xd550897e3b0a400ac6803009104bfa88928740b8db3066d540f5839354d1fcb4</u>	+ 1 TOKEN	✓
18	2024-04-21 13:37:40	<u>0x6036bcd9e812e97aac6e24df653e4034cca212aa54a941f5779624b7028299aa</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 13:34:40	<u>0x575fc18584d4f4ee44bc53598735e525899843d2c471a6aec25818ee20b1a3c5</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 13:34:40	<u>0x605be0967473b400ff0f a6a65fa79357351c1b35c4 683493ea20b7a10e5ed2c0</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-21 13:34:40	<u>0x9b0ee180d10bb0b22623 fbf24faa83b6892782a85a 2545282409679e35cbe81d</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 13:34:40	<u>0x8b9d174d57c5eac3bd91 01816d8383ae98c6ce5fbc 25b5f3dab24839c6377bcf</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 13:30:00	<u>0x6c07a709315acec197b4 874214c1edf5ed8189b748 8a8e3396e4e3a6a5cbf151</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-21 13:25:15	<u>0xdf715e018f6851c9a5e2 bd82b857653e8830e13781 4bca5ad3011b6c5cd730f6</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-21 13:06:45	<u>0x4a560f1ff2c066648e05 499df24d416d7de24cf8b2 fb0e0843e7c3966ce11388</u>	+ 1 TOKEN	✓
26	2024-04-21 12:59:40	<u>0x0e00a96718d5a69b41a4 f07e0a866da864b4bb244b 94783a594bc00ac8394902</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-21 12:58:00	<u>0x64f05b87628189a98cfa 668e096484b85fd6a43da0 f0c58f592abce719b60eef</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-21 12:57:55	<u>0x22bfad2149814dcb8fb2 31c915c3d68a244d620a3a e19c4a1d256546ffcccb4f</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-21 12:57:55	<u>0x22bfad2149814dcb8fb231c915c3d68a244d620a3ae19c4a1d256546ffcccb4f</u>	+ 1 Reward at shibone.top	✓
30	2024-04-21 12:57:15	<u>0xbd2b53ce7a98b2bb7ec3a93742b426261f480ba3762ded75557e9c7ad48d96ef</u>	+ 1 TOKEN	✓
31	2024-04-21 12:41:30	<u>0x078912eed1aa179b1020451959ab58100906c8d85eab0a5616f404f575e81242</u>	+ 1 Reward at shibone.top	✓
32	2024-04-18 09:42:40	<u>0x95e92e2eef5f000eef06f6fa6cbbcd2e4e7df999dbbd2bca58222c9eda8bde03</u>	+ 1 Reward at nftsafe.top	✓
33	2024-04-18 09:33:25	<u>0x17b5176e0238124173c238d206c8c09a45de2206baca4210428db35c844d3d6c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-04-18 09:30:00	<u>0x12e870cf0b95a1ad20935aa70743d52806b7771b24f1f5d125e098b529a462c9</u>	+ 1 Reward at nftsafe.top	✓
35	2024-04-16 09:33:25	<u>0x1dfb64654c1def97447ac18ee3ec69dd2f21fff37445fd33dc9bc23ca1bce838</u>	+ 1 Visit twtpage.vip	✓
36	2024-04-11 12:50:40	<u>0xa729c0fb02802ee743f321feec2faa85653d184a288dd214c44bc27595814791</u>	+ 1 Make money 100%	✓
37	2024-04-10 15:57:00	<u>0x35995013ddd30398735f93bac1d31dda553e9cef59dbcd4f1780a4bc376000c0</u>	+ 1 vAIX	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-10 09:18:20	<u>0x4fbb9c81f6a231075ab97bccb9f2aaaf5a008c425f75958ffdb01e1a15c1b740</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-10 09:18:20	<u>0x4fbb9c81f6a231075ab97bccb9f2aaaf5a008c425f75958ffdb01e1a15c1b740</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-09 05:23:40	<u>0x261dc15758bf33b098980c998e8b70936626273000c741ee10896500d3ea125b</u>	+ 1	✓
41	2024-04-09 05:05:35	<u>0xaa1474ea19ff630318a1fd97c0177d933c0ae45c3d007b6d5223fceb36990172</u>	+ 1	✓
42	2024-04-06 00:06:20	<u>0xb121569399fc0b68291fa91f65cd03637c56d7e9576b5306f2068c6b43cd4801</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 17:53:25	<u>0xf28a2915042276bae64dc066a1e3cd4ad7e1b913f729f47b25bf2490ef6d988f</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-02 17:02:50	<u>0x65b596e7d391848952f8a580955a75a5f3a1f0a7edcb04e2b75168f7b0404b38</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-02 13:38:00	<u>0xcb85ac62cea9924c5c752ecad68640a4efe62a982565b5e1b3c30b1302fbee31</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-02 13:28:15	<u>0xbc90e33b86467e55358ee5cba6e6eb8e88268607d603d976e10ec63c517bb5c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-02 13:23:50	<u>0x3d80bc4fc4c21ad54f4cd5e5c180790df2af12e05b476652ebb176c8cc9fe074</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-02 13:19:50	<u>0x188cc41fcfd60a10c528de535297c1bd44877f3fef8cf0807c8faa4ffe8cea5c</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-02 13:12:15	<u>0xb0e5432795ab4c9104be600bb8a81623054c4be6fbc6927994672f059221a14</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-02 13:04:10	<u>0xfad7168c370783f0f43ff7eeb8da439c41fc37f53883b9ef4af3d79c8910daa0</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-02 12:55:45	<u>0x7b43fd32e222d6cccc361072fb23a296c6cc2e32321915d0d95595cb2489a6c0</u>	+ 1 SEIYANS.CO	✓
52	2024-04-02 12:53:55	<u>0x21c80bf5bc5a2607f3b707877b416c9c61007b4473d8f39c202fcdfc2fa10285</u>	+ 1 NFT	✓
53	2024-03-31 18:18:40	<u>0xc614b19e8cc41a9452a69422eba0280582be4d109c9bce4b2fe9e5c49c43a92</u>	+ 1 10.000.000 ONDO Tokens	✓
54	2024-03-12 17:45:45	<u>0x8383484ee415fab4c14a6046f18c6cb3613f8d19740f43bbcf28e9ad1055a49</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-12 17:30:35	<u>0xa09c193f639833b019e9b68d4aabe792e03d8fc5a6b2be97a4b9ea17ad6169b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-09 04:31:45	<u>0x7688090ae37e126302a7fc0d9035b9026ead3f3ea835b84f260af706026f25fd</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-09 04:31:45	<u>0x7688090ae37e126302a7fc0d9035b9026ead3f3ea835b84f260af706026f25fd</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-08 12:23:25	<u>0x6a00fdbbd77a3c1602d307129f5d30ece4c541d0076c92e5ab4b1353728ad183</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-08 12:14:55	<u>0xc40f97d046ad7638b3bac14cdfa0f4fd6abf130ae5ba9d3893a384c948c234fd</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-08 12:14:55	<u>0xc40f97d046ad7638b3bac14cdfa0f4fd6abf130ae5ba9d3893a384c948c234fd</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-08 12:14:55	<u>0xc40f97d046ad7638b3bac14cdfa0f4fd6abf130ae5ba9d3893a384c948c234fd</u>	+ 1 reward at BONEWIN.com	✓
62	2024-02-24 10:09:55	<u>0x710e3ee31ecbcd8e9d0f85ef039b08a1756cad5afea1991ec7d1df6b10313e46</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-02-24 10:09:55	<u>0x710e3ee31ecbcd8e9d0f85ef039b08a1756cad5afea1991ec7d1df6b10313e46</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-02-05 18:46:15	<u>0x0de5948d7544f21363fd4798c402cb999e38c96c31db4b56079c8c3dc8ed46e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-27 18:16:30	<u>0x300bfeb0a0c556200d7857b7f51f3d7cb0949b38015e1b912ac987169ff4c742</u>	+ 1 C	✓
66	2024-01-24 03:14:40	<u>0xbd98311d94d6e8fdf1897f6e5cba9b3a74f9fd04c5ec9c9409f5600041d6fc07</u>	+ 1 Looks	✓
67	2024-01-22 12:21:45	<u>0x4fde18da8282874e4483b196aefaeec0936044e66bb491a02f4d85399d3e9514</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-30 02:30:55	<u>0x24677a620a11e36f1960fe02a1ad174e043667ebf2e6ab789953ae1dacc780b9</u>	+ 1 https://usdhub.xyz	✓
69	2023-11-30 02:30:30	<u>0xa337b8274c97decd15edd72acdc2209f029b68372db1e34841d94678d70d4b43</u>	+ 1 s.org	✓
70	2023-10-29 07:58:55	<u>0x296746c65c99e8b97b8ea33cd0a61550b5b27836d5f74af53114ca3120ca99a3</u>	+ 1 net	✓
71	2023-10-17 17:03:05	<u>0xd5584c3d270160055ee103ddf0eff6033af07c475336308aa031b30787c0339f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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