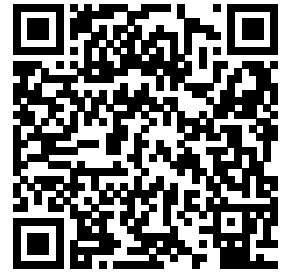



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x51b930641da9482e392848389f23ddc279f2d544

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:34:20	<u>0x8c1eedf4828df13b7e2 6062875e1b0073b71dfe01 2f82e73234267e3c01a71f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 13:34:05	<u>0xad899def8af863474a3679fa5bb59a8177477421836020ebefc9976b47f1794d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 20:53:50	<u>0x9db13a1b9a038fccd85b1d1301efc3129f4b6df095cda5fa1a820b2fd36e051a</u>	+ 1.000000000000000000 00 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 21:47:45	<u>0x650083ecbb00a1b58181964f60f906ddeaa505384dad36b3a26d46161e7b5cfa</u>	+ 1 .xyz	✓
2	2024-05-06 10:12:35	<u>0xe9aa423ced5a29a37966736fa3e46d968fbfd03608348e32530f5aab243d80f4</u>	+ 1 10 ETH	✓
3	2024-05-06 06:19:45	<u>0xfc3fd26406012cb115dfb633a5f1b33c780589abde1fe7f2e3fd91a159cc30ec</u>	+ 1 10 ETH	✓
4	2024-05-04 15:46:30	<u>0x5437a4aeedea99b591686faea178adb80dc70ace2ef91c870a79a6b3621f4f16</u>	+ 1 10 ETH	✓
5	2024-05-04 15:45:25	<u>0x1d97544f79ec66f767c868a8e47617d32b1dd8fcd3ab49546b9fee464b4da7b7</u>	+ 1 10 ETH	✓
6	2024-05-01 06:57:00	<u>0xaf2d31e542d789154e797db051de2038a022ecfacc6f3cc5f0ca4f5590004743</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 06:56:25	<u>0xaabf00e241eab953c961cfa1688194f75772a9d6ff1e2991c827d65c947137fe</u>	+ 1 d	✓
8	2024-04-23 07:47:30	<u>0x318d8d67fb507c3962a03110719525d6bb7c27498340fc38db1ff4bdcc106d4a</u>	+ 1 50,000 USDT	✓
9	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
10	2024-04-23 07:45:45	<u>0x2608ab1dc484086b97106d4d861b1abcbf0a084be90bee27c12b8003e258860d</u>	+ 1 c2.com	✓
11	2024-04-15 08:00:20	<u>0xe4999ff5fe9cd393f21fccd0ddba1ab44122c64c2aca4b169617389b3a715f39</u>	+ 1 d	✓
12	2024-04-09 11:13:25	<u>0xb5accb3ddf630dae58678fb5d97a2df078fddab6d75db72396be78a4df182c15</u>	+ 1 50,000 USDT	✓
13	2024-04-09 11:12:10	<u>0x0c3a165fcdcb1c783beccdf4fc8ef6a49b7e7d8763dc55343fd877b1f1e9eed0</u>	+ 1 d	✓
14	2024-04-07 16:45:10	<u>0x2e98afacc612e8973791f95dea74d93b946201eae619eb53f72e3fd1f0cc84a</u>	+ 1 d	✓
15	2024-04-06 08:26:05	<u>0x76d5f867ab6213bb3b054b52d5b98606f5e677c88e80cdb2c084c96c9c9cbeba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 13:30:00	<u>0x1fd455e24ecf48562d5779d65130eafae49776250601b72d4d664babb84b9af7</u>	+ 1 50,000 USDT	✓
17	2024-04-01 21:05:55	<u>0x0003225de8cacc6aee1850da360172445b9087303894c39d1ead85565d67fdfd</u>	+ 1 50,000 USDT	✓
18	2024-03-31 09:12:00	<u>0xe4230de8f5a114b369a822127333cbe774edceed66c05275da549254a9825e09</u>	+ 1 d	✓
19	2024-03-22 15:12:55	<u>0x9f1af5a899fd908090c58dc60944b6b9d99f7bd00646343949398ff91ec2e367</u>	+ 1 50,000 USDT	✓
20	2024-03-19 14:53:10	<u>0x765a4e4af478101dbb51c0a01abea0f3e6475bad993f01278a2076c81f7b99eb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:12:50	<u>0x067180571824bf82d5b4cda36456766504687aa07913601d3f4bf0181406e15e</u>	+ 1 ZRO	✓
2	2024-05-11 21:57:15	<u>0x0a60764b23ab7ef40fed5d919949408cfda9ee5c5d088de4ca2c155637d33c14</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 21:48:15	<u>0x5fd086c20a197e57a440ece40f151552190f2ea6d684c396e88b53237f307c8e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 21:47:45	<u>0x1af2b17fed9c8abaac8f289efe6a59548a99fe522f30e8e3e71ae860d0f9718a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-04 15:50:35	<u>0x44de2291ba90437c4c27026db219d7eaa6312615a2f99428e21c2c7c3a23eb73</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 07:55:15	<u>0x8bd112c22ea57977dcc2b8c549218637473df208128e47bc2330284d500c417d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 07:55:15	<u>0x581882a9b457105efb71ba1f0383205706c503c42e848a3b82220867fca781fd</u>	+ 1 Reward at Seth.win	✓
8	2024-04-29 07:55:15	<u>0xfb03ceaf9e4e466b199596ea6afff86e9a4b308b12484859d49b45cf7568635d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 07:55:15	<u>0x5cac3cb2327c721dc9d0b51be7f0ddf74f55b271423569ff551d20964f14614</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-24 05:59:25	<u>0x448afb86d3de2c3a01a06f7fc3adb90f9e6df4e4bf6561c36ee8ba896d8832e2</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 03:02:05	<u>0x18ee771ca749200a8579648f3383bd49940b54dfde32244a5ceb8666a9b73c01</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 23:44:20	<u>0xeebb95a3543646184e747d565e5862d3f002600af06827d308da372e5e01939f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 20:13:25	<u>0xca7afd6555d7c01ac49704843926058aee0e1db6a831c1164d68580870388244</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 14:24:30	<u>0x376f0eb1c3b6a1fa1d4ceac5a36c8c5924ffc4d04d6ca2e4f10ce844c8b7f94e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-14 23:55:45	<u>0x52ebad8ee24a9e7e3387f6b476c6a3f29e8b0d5d3b287c7ff7776d72f432a816</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-12 17:15:55	<u>0xd8c6b201c060159eac18697afb8c9e0a0fd7ef43d9559145ed294fbcffa3266d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 14:57:25	<u>0x408f4a3ad23824b618640ed326acc8e1a1aa27df7a4ee154fcdecbab60945903</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 14:57:00	<u>0x882fe46b1255b9902394190056f9767dcbd1d652c4fccc545e0f57a83ad0d416</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-12 10:21:45	<u>0xfd4a4794f0e65825e1cc0124a9d2c2eafe5e6b5a8edd8e48bdba3840c3c49425</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 02:52:45	<u>0xae039ac5daf284f4b5c7cdbff99ddff86136145888ea2c7f1d54dae9615d196</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 00:07:15	<u>0x66fe3161fd35afc4e2ac3170f06d7caa7307c577e695a5af142b967d2731e1b7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 23:19:55	<u>0xdfa01a02da721b7a4a2b</u> <u>ebbff3ca0d89657c2bbfba</u> <u>85e0e36e986a67e3ba675d</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 22:11:05	<u>0x6f443145da9670141d60</u> <u>8116cae0d5a539fbd952be</u> <u>277579c0ee7eef491e75f3</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 21:14:05	<u>0x479f48023ca02231b8ad</u> <u>dbdfe90766775e127b78e7</u> <u>603b7a0b254dcb7fcc2de8</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 20:20:00	<u>0xa8f70e4b327786649b21</u> <u>5a8a71789eb795bbd9bd63</u> <u>cc8dcc750d39e783a5ab0f</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 19:32:35	<u>0xabecceb483777d8a4347</u> <u>004a58013b2b1e4d7c99fd</u> <u>3d2ec35042e76a6dea7b71</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 18:51:50	<u>0x417222df39954ab2acf7</u> <u>229e123722ce7301db22b9</u> <u>22436ae47537b420d29cf2</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-09 08:46:25	<u>0xdb3c44d1fc2b4bddb993</u> <u>ef04aed9c3801bae37ec0a</u> <u>c9115b6e2e8535558d5fb8</u>	+ 1 \$82,499 Winner	Random ✓
29	2024-04-09 06:21:50	<u>0xa8461bd244b0670da977</u> <u>5812091728ba6282b5d50e</u> <u>9ba2e3fdc0f042baa28c8d</u>	+ 1 \$82,499 Winner	Random ✓
30	2024-04-09 01:53:00	<u>0x2ed02454f6d7934cdfa6</u> <u>daaf18a91939e6b4fe83b2</u> <u>9de9944d0c232d9e7e64f0</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-09 00:10:30	<u>0x67b1aaefd615bb1b17bd 47309fb8148176d97fa19b abe1cdaed585f25fb4ef9a</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 22:25:10	<u>0x7e262e363a2c88cabd50 04590ca96fa0125f63ec56 5ef44cc1acc35046876e5c</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 16:49:20	<u>0x02d31283213895224719 43815670dd3a0c39b14de3 2f4c70050e5632a5f36c76</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-07 08:04:45	<u>0xd481269e0cc938d074ba c53bfd003676e2d721d238 b4b361c0ef5af76f82875a</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 05:26:15	<u>0xa071c61c824ef941ff58 0a7d63d67ed453159c4556 15a1d2643faa79cc7f5dc5</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 01:39:15	<u>0x1fcc496b5be200494720 bfb03e59ce1a34acd3e5c 38d8e2d06f7c32541d85e1</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 23:23:30	<u>0x2b64bd54bbffe266c938 2550babbaebfb4a22d7ba1 26e82f3c354bb6b341831d</u>	+ 1 \$82,499 Random Winner	✓
38	2024-03-31 09:25:50	<u>0xc243d5cd09a128eb83ea 4e035be4945c55d56bd0b7 9a49ce996f3469554aae4c</u>	+ 1 SEIYANS.CO	✓
39	2024-03-20 14:08:35	<u>0x77a0616c5ca8e790334c 975b381dcf35e0c314d79f ef99d593abc442a3cedb85</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-20 10:35:35	<u>0x688acaf0b28e7fef3284</u> <u>0ca85265ed9a20a99c9277</u> <u>78ec6c6c31491dc2710ae7</u>	+ 1 Randomly You Won \$53,250	✓	
41	2024-03-20 06:44:35	<u>0x363721a4a951da9f76f1</u> <u>a42b7d13093c6c9f4f365d</u> <u>f74d1df8f654ac6c170a9a</u>	+ 1 Randomly You Won \$53,250	✓	
42	2024-03-20 03:19:20	<u>0x8adb2f8a4f499636460f</u> <u>86458796615e1ab516bc16</u> <u>0fced3cc6c117438bb4962</u>	+ 1 Randomly You Won \$53,250	✓	
43	2024-03-20 01:06:35	<u>0x4125c84c73aa25dc26c4</u> <u>3b746dc8864d5efd305128</u> <u>748422ec7487e53e273d86</u>	+ 1 Randomly You Won \$53,250	✓	
44	2024-03-19 23:06:30	<u>0x1081118af0b595d1f7fa</u> <u>1e929fc9ef8d5f6b1ea3c2</u> <u>b11ff30fe4f63b345c3e90</u>	+ 1 Randomly You Won \$53,250	✓	
45	2024-03-19 21:05:20	<u>0x531a70296ba7ee3dfc42</u> <u>9c02e26966e5aefa6b053a</u> <u>65c08c11c3d628383768c0</u>	+ 1 Randomly You Won \$53,250	✓	
46	2024-03-19 20:00:50	<u>0x7a6d52b1b463d5412f42</u> <u>5ac9c454780f6cdd228424</u> <u>f8bb05ef66a4db9edd902e</u>	+ 1 Randomly You Won \$53,250	✓	
47	2024-03-19 18:46:00	<u>0x1404c279337dc7814ded</u> <u>1b4d8cd2cafd559b16e77f</u> <u>26476f200f1f8cd869d3de</u>	+ 1 Randomly You Won \$53,250	✓	
48	2024-03-19 17:46:20	<u>0x8de961ad1399e9c79f17</u> <u>acdb587a8515396fe00e4b</u> <u>fa3959b88452e7f8dca306</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
49	2024-03-19 16:37:15	<u>0x20b2b180eb247e953664</u> <u>058cbc3f03e7a7f393f987</u> <u>6de24baf21dcb2ca5e1a3c</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 15:47:50	<u>0xfd428b8c49f4e0ed6a18</u> <u>da2694d39bfa87308ee290</u> <u>5d32dbecaa608c5be3f226</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 15:26:00	<u>0xc5d4897d1e0da4d473eb</u> <u>ee9d68669a25a4f449ab60</u> <u>51913a2f15cfcdbae1dbae3</u>	+ 1 Reward at shibatokens.re	✓
52	2024-03-19 15:26:00	<u>0x047185a8d4c9b2658fab</u> <u>65ec07a9d110511f1d9991</u> <u>75d2bab339a96c11679dc4</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-19 15:25:55	<u>0x9136424944bccef059cd</u> <u>a05a30a70ec266e5d05317</u> <u>184a744747618443e5aa3f</u>	+ 1 Reward at 3eth.win	✓
54	2024-03-19 15:25:55	<u>0xa17fdb5310b2fec22e21</u> <u>5cd90d4cf0a45ff154288f</u> <u>2d59722aedf789c2e22632</u>	+ 1 Reward at pepe.ma	✓
55	2024-03-17 23:32:55	<u>0x8365840940f9bb076f77</u> <u>5a433376b178267cd4b31d</u> <u>e7791267465aa24dcd706a</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-17 21:36:45	<u>0x6adf1ac47d1ad283e07d</u> <u>c7129dfdfba05b547dc2a2</u> <u>76d44d4e75cfb1f55701a1</u>	+ 1 Randomly You Won \$81,277	✓

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