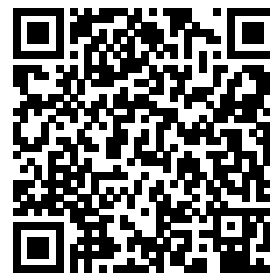



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5b5bc2db3c4b8c3cfad4ad3aadd999402cadf0af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
JEE96	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at 5eth.win
â€Ź	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:57:40	<u>0xf408cd9e7bd9254e84f2f113d49fe206bb7fde3f03239721f543e75583f622e8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-12 11:25:15	<u>0x3455d54f44f411f388de5f83d0cbb10e4e273a560218c8323ec5075f2839ce99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 11:24:50	<u>0xbd3c248ad506040945a9246623834d1168e096148b927603220f3857a1111ea2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-05-23 20:05:25	<u>0x9c53052bf06dc1b9a6e96238fcd6783988e50db11ba1ac2e0bad65c4591f93f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 20:05:05	<u>0x0855baa71347d0855c7127515ad5a1552438ade5665c7e757c134e342649b097</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:33:30	<u>0xcae8fe002a2f38adec230440ef5c04e6d0dae73a3e665b07ae6f467fd3b83046</u>	+ 1 op	✓
2	2024-05-23 20:04:45	<u>0xf3512ee5c1496d237f5ee2a071e613f8516ee1e58e5c406b36fd5161164df168</u>	+ 1 op	✓
3	2024-05-02 07:40:25	<u>0x92785fc34dda38d912c4e903c9461aea545db6f9b609ed65c682e1496a6a6071</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 07:40:00	<u>0x51d5fceaa1ebefeb4059</u> <u>130951d24f2432ba3d65f9</u> <u>10babc42498166b3210a87</u>	+ 1 d	✓
5	2024-05-01 04:53:40	<u>0xe3df5953a700c92e17ba</u> <u>a29f5998815d7ad2cf8eb8</u> <u>4208bb6275344b8301fba8</u>	+ 1 10 ETH	✓
6	2024-04-30 05:54:00	<u>0x703ff4e2a6b96b84fef4</u> <u>4bc8d05aa26a2c03de19b8</u> <u>3aff5db5d779bd9cd4b837</u>	+ 1 10 ETH	✓
7	2024-04-28 06:04:20	<u>0x2219a071e65f4de535df</u> <u>fb636f97dbb477d2e7455d</u> <u>365fd978a1aed7bc97e6b1</u>	+ 1 d	✓
8	2024-04-27 05:52:40	<u>0x5ea6b22c49e06781e026</u> <u>9c73f118efcffc219ed571</u> <u>81ff0754918cbc1f81014a</u>	+ 1 10 ETH	✓
9	2024-04-26 05:24:05	<u>0x2dcf348382299f639831</u> <u>559b3946fa3500d314c30b</u> <u>02d2748ada2ce0bb6fa723</u>	+ 1 d	✓
10	2024-04-25 05:09:00	<u>0x9417f2d84d5a7d248298</u> <u>2bdc9f8cdc56f478b16764</u> <u>65b2704fce4c11540b103c</u>	+ 1 10 ETH	✓
11	2024-04-24 06:36:00	<u>0x831a7ac1771d81846d35</u> <u>5d6ff07d926485ef841ae0</u> <u>722016a167cdd629fd32bf</u>	+ 1 c2.com	✓
12	2024-04-23 23:39:20	<u>0x33096741c7660a575d5b</u> <u>546525bfc390498783486a</u> <u>9d3b3920157b7bd065e045</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 17:16:05	<u>0x265c32e9593102b91b6462384b4fd43f017cda09cefe13f54fb7f12161e9eaea</u>	+ 1 3 ETH	✓
14	2024-04-23 05:26:30	<u>0x9835039beaf21a567b244b4f24c306394c7b458bd369299b1404c871e4db2988</u>	+ 1 c2.com	✓
15	2024-04-22 08:44:00	<u>0xf2d0c534f8376e4bcd54d68ee7996370255605b3dacac24503fdb10b40b472ac</u>	+ 1 3 ETH	✓
16	2024-04-21 05:26:05	<u>0xa83c596f3f6fd9660a08e5f986bd89836aec2efe43f37b667c1bee349723888f</u>	+ 1 c2.com	✓
17	2024-04-18 16:26:15	<u>0x74c1e96ccba2d38898d9e2943eab3f7909256c1fd2b3a9f8dd938086a3af7b10</u>	+ 1 3 ETH	✓
18	2024-04-17 20:16:05	<u>0x48ca43e8e352d75aeb55000d2f1768f253887c7616f7bab0cb70a804051fbdf7</u>	+ 1 3 ETH	✓
19	2024-04-16 16:19:10	<u>0x2f31f99becef7a2c95ed245a1985bd013c5a0c75d7b31a79e7ea4a8196ae1dfb</u>	+ 1 50,000 USDT	✓
20	2024-04-16 16:18:50	<u>0xfb82e2fab0fe1420eb656050226f1f5e08c26d6801eda1666208c7e11fd0b868</u>	+ 1 d	✓
21	2024-04-15 18:17:05	<u>0x6d57c6485c44f32fbcd8b418c8cd45d9604c8259cda41dc4973ed2c809aa1384</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 16:32:45	<u>0x75146a1698b483741fae7e5e1546631a408eb47958e750c82bad4768d61454bf</u>	+ 1 5 ETH	✓
23	2024-04-13 19:33:40	<u>0xa88307f432739ba910b3a982a3df483b480213a9da556fcc46b4b7c2eada4651</u>	+ 1 d	✓
24	2024-04-08 16:33:35	<u>0x0d7eb15a1e0d6a9ea5c297272d97ab156250ff6bfcded48ceb3049d4b0216715</u>	+ 1 50,000 USDT	✓
25	2024-04-08 16:19:05	<u>0xc7b154ee30aaa67aaae6fd7f88cc3ba0029a81540cb3769a256b25020d12ea6c</u>	+ 1 d	✓
26	2024-04-07 18:05:40	<u>0xc8ace1cf1fa8f79bb25c44d9dd0391f0c9215c7734b69f1d9d5dd66780d62524</u>	+ 1 d	✓
27	2024-04-06 20:40:05	<u>0x7b3ee865435c2d0e199a2a7036af3f91f85a2fa5f61a93a147bc7976a62e564b</u>	+ 1 d	✓
28	2024-04-05 16:53:30	<u>0xab98c05cb32ade3c4629be0797d9fbb36fb3c415a2cbcd6de668922f13b0c1c0</u>	+ 1 d	✓
29	2024-04-03 16:52:10	<u>0x98f46b9b9e489598daa165c855b93a1bf1e6ca0f49c8cc193eb79d36328be00e</u>	+ 1 d	✓
30	2024-04-02 16:33:05	<u>0xbe553fa1066fb2ec23e2b8e9ed33d2d8588ed78253c89377456da35a12fa8d90</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-31 19:47:10	<u>0xb08104d87c69a7acee5c</u> <u>056570e4e08b9047ac8940</u> <u>5b56738828ca5089a4b558</u>	+ 1 d	✓
32	2024-03-30 16:59:45	<u>0xe800e00d74ec17c4849e</u> <u>370daa714458abb9de3ace</u> <u>19bff8b10b52659b9ad894</u>	+ 1 50,000 USDT	✓
33	2024-03-30 16:13:15	<u>0x8040fa1104900ffec09a</u> <u>b02b21bde163dc55424342</u> <u>1a4f3450df818a60a57e8d</u>	+ 1 d	✓
34	2024-03-29 19:29:25	<u>0x160633bb199d3c0ed62a</u> <u>b650e42abf4bfa915c4054</u> <u>c291128b39dd52cfb9ed22</u>	+ 1 50,000 USDT	✓
35	2024-03-29 16:38:00	<u>0xfaf4959868792f33c608</u> <u>45316f91eb4449b67c8cea</u> <u>9c44fd2745d23ce2e133b3</u>	+ 1 d	✓
36	2024-03-28 16:21:25	<u>0xbb446f8c70c4020070bc</u> <u>1786c0e93770fcc98de3cb</u> <u>d4bca8361cd5b7434f41a3</u>	+ 1 50,000 USDT	✓
37	2024-03-27 22:32:20	<u>0xe48b6b265a348936a1a2</u> <u>e2ef16f99c17f0004215b6</u> <u>b7a511ee6dba2791a889b8</u>	+ 1 d	✓
38	2024-03-26 20:36:40	<u>0x1447e9f77ee64867448d</u> <u>a87eea5e7dea87ac4683d3</u> <u>0824d290a9ae7ac7ce086c</u>	+ 1 50,000 USDT	✓
39	2024-03-26 15:41:10	<u>0x7f78b19888654fd08e1a</u> <u>b32b31fe6dd08453895926</u> <u>3d154b857d2c81e94ad48c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-22 20:55:35	<u>0x8bca277c9cb399be0b1d1fb6992c882268ca98cec1b1fd70d0591fe6ecb06829</u>	+ 1 50,000 USDT	✓
41	2024-03-22 20:54:00	<u>0x15beb2bebe44f14f0f6ea193b1d72c47e20a14efbee07f2efe556ed30776eb64</u>	+ 1 50,000 USDT	✓
42	2024-03-22 20:46:00	<u>0xd9abf9acb83db723fb1adcbe3055886cf7973d3d4ba36228586a5334e581ef9a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:07:30	<u>0x809b8c708a6493e02a14099cd7d3c377a776ff4c5dc46fe17d3fac84703db4da</u>	+ 1 laim!	✓
2	2024-05-23 20:04:35	<u>0x793c30b0027e4bf371db77d3ac96b91da48a0a8d81526b251b077f3de86e3577</u>	+ 1 ether.com	✓
3	2024-05-06 21:17:25	<u>0x5d11afbea049f08f8fda75bacaf93c99b8b27b22764d8a8537910cce293af9b0</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-06 21:17:25	<u>0x619ad107d407634b127e60d15195ada07a8bc65cc4d27030672ed3191832922f</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-06 21:17:25	<u>0x39f6e03ef99276e848e331bfd3bbb6388c410dca78d443dcba0b1e39c316d079</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 21:17:15	<u>0x41eb864a844c0997f701a8be5062b3fb0a32a1bfa11a8c1bed10ab6f22e92ea3</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-02 07:46:25	<u>0xf882ce18fefe6b5ce541a3a712d4dbbd5016bb6aa6be96f970c856cc58e85d35</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 20:48:10	<u>0x60bd351be8eded4b5934c25e6bd2a0f199c0e483411d464efbca2a99a37693f3</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-24 07:09:05	<u>0x9d3c8f596d85cf6eb7c09d5e10aa21b9408e1d059e9854cb979394417f83a0d2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-23 23:40:55	<u>0xe892b99425583721c1c0f94141e59212643ccd6ab26aa2c0359e5985c40ea187</u>	+ 1 TOKEN	✓
11	2024-04-19 16:49:30	<u>0xc7f534b9feb902feee464eaeedde8b9cf1f2b4b659bb7bbedb8dae4520370cf3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-08 10:40:40	<u>0x7114cdc01430a9380e5e90b3b4d79464129bbd91265e3f0e5f6e7b9f3e35f804</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 00:58:20	<u>0xbaf893c9876a50d9da9c51131afc9bf87cbac478142b1a7bd5515df14a7ee1e8</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 23:21:10	<u>0x5450fa36b55247cb29755633d836733235445705cd16ccd098165b4159f82064</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 20:18:20	<u>0xde42d82b590f75b099c021f00bfac008fd7e50c83b939ba2ce8e037d31214e9</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 19:11:00	<u>0x7ccd6a7a344ff8a2d1f9be44699104468510db8117f619424cc3d4099a50779b</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 17:03:45	<u>0x9a69823877bebef2962aaf8a51f663b5d45f924eacd724ada1e0bc3bbdb8e761</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 08:20:45	<u>0x5b501c0304a785c2b084d2de26145a3e69c15549c463bb9f1fabb91b0fbc068e</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 05:05:50	<u>0xdf1059635c7da92ccf223015c4289fa6de3fdc57bdcaa301607b34927c17f9d9</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 00:51:20	<u>0xa20d9297964d58fc40ceb79275dc582edcafe36a61ea3e063d156494756f590b</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 22:54:05	<u>0x3788574447d15fdac05df9ef304a746c139f5bf1c67b18d957dc2e6fe2c46f91</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 21:13:45	<u>0x359dd3f0e3ea1868007bfbf279474755dfd522b46fc85ac4944feca3238c06ce</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-06 21:04:50	<u>0x9e21efbda60410ab8db2b291992473f137e354cc675cbe8da92e8fb47caeeb5d</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 04:11:20	<u>0xaa532d287a89f5065a87112981676d6eadc434ad1d1597d5da2ca487cd988457</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 02:32:25	<u>0x849c9bb3db7f4212bd862504bc5442f8d183417b1fe7fb0600183a0d9d8931ab</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-06 00:06:05	<u>0xbe60f9577d4c22d5545c36f19c58de288e561c423efca9f6f983991f72a8189f</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 21:43:30	<u>0x38e0b8b7c1c0944344a05fcccfd57c0563c7b703f5383270b5fb444feaf2ac</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 18:47:00	<u>0x9cd5a64fb47c697e8a79039186f95c5c08b47ac141f9481c2020a1adee26c64f</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 17:00:25	<u>0x160b5842e1db46121c367035739944615589ccfe956b54f175a1f6ed08e1c757</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-05 14:49:45	<u>0x43c5d86e0eb383be6a70e88abbc757bec2e11a233feadc8ea88dfb31d0de2750</u>	+ 1 NFT	✓
31	2024-04-01 11:08:25	<u>0xe388356b8d546486c497156a8aad7aa4cd92c979442d175675fff4b2ed2483e7</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 19:03:05	<u>0x04bf182091f09a7396b3bca99105c6d4ad4df7166f8a3dab0981803043641188</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 04:28:35	<u>0xb0984e47a77cbca5e5b4 eedd843f68a0bb09de8311 51f011ce0c0a3c44a4c847</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 22:56:35	<u>0x6432970233b722df9bcd 3f0846610c7109567492ec cc435ad14f3c4d22a40b7c</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 18:33:30	<u>0xb114da5432bec3c11ef9 faf4afb5531db2fd3f9be5 a2125c17e3efbf556edb44</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-25 05:16:45	<u>0x18dc0e4171e279811e46 0aeb7906b88c16c207149e da6cf4f209452c6b384c9d</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-25 03:44:50	<u>0x0911dcbea18d8011302d c011c8aa16793f3a6b8cdc 17ff5c68c0e71033aeb90f</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-25 00:51:35	<u>0x66561c70b7453bff564b 84f3b56d316d8efe4a44bc 05264b0392f5ba71008996</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-24 09:00:50	<u>0x397ad4680ea96348a0b4 baba0a09ae6436508e3b3b 9aea261b2dba5d62ba37d4</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 03:28:20	<u>0x7380621f7d5c05dc8d14 636ae31fd65ef40f7399ee 2f96bbc7b39b0f1619437</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 23:32:30	<u>0x23c27532afea0fad4c4e 38942384094d977febde35 03566655f3c552657de2d4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-23 17:37:35	<u>0xac1740327b0c253c1af7ecf5b8865912fe1bfc9a2c1868fddc1ef4dc5826bed0</u>	+ 1 BLAST	✓
43	2024-03-23 16:23:25	<u>0x135c01198a05efdd94c59dee4aa576468fdd2dc7f0a97fab705faa2b45ed029e</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-23 13:58:20	<u>0x3f7797c7b9fe76a48af0682c25d209bde5e24fd04a546e607edf90afad49b682</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 11:54:55	<u>0xdf88d68e8a851db7eb3a8c73a0ba04e585aaf7592c0710c0a1f72bffa198ddf0</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 09:09:55	<u>0xae7bda125bd2d31de13a3ee6e2f17b856dc5ac2b46952e06cc9953c1a4cdebc7</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 02:40:25	<u>0x1dc4b3dfb6c4ae544855f99e68462c7378400c2efcb124c5c2387cbb6da8ff97</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 02:14:05	<u>0x0563e2fe9e5115df2311df57961e565046b1524d0e2d59d8d899c9c9a8ae9eed</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-23 01:23:15	<u>0xdb8fe6b04282662cbb1721419d9d928c89b270e7f66493eb095e7a73b9c70151</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-23 00:55:40	<u>0xcdb0b72a984238fa262203aa9039e6b0931978f6465d86bf8bce626e5c56f378</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-23 00:46:00	<u>0xd18d68f4e5ed79dbbf8f</u> <u>5126ceb7f502e5ad827094</u> <u>5dc02fb77fc12e6cf26b8b</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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