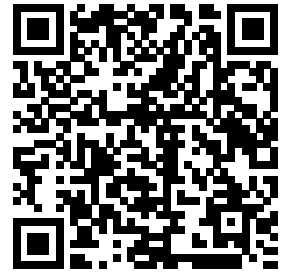



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6795895b1cc4690760c8943d50cc4ce940352701**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:33:30	<u>0x9c4171b2b0f126733e42</u> <u>8cc7818c52a395d79894c8</u> <u>8a6c6287da89560506e758</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 06:33:10	<u>0xc9c3a250a71074023f79</u> <u>03d029a8ccc304cef41334</u> <u>883e829a7590f443dda1d0</u>	+ 5,800 im Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:35:25	<u>0x40b0baffe489a1028840</u> <u>408568842b5cbc8bd2e805</u> <u>02869ecfc7f7a1aa926697</u>	+ 1 p	✓
2	2024-06-06 06:31:30	<u>0x5489b5c5f1ae7137e06b</u> <u>fe8faaeb66af5d7c67af84</u> <u>3457f287920f39efccfe29</u>	+ 1 p	✓
3	2024-05-23 13:56:30	<u>0x12f0505dd89d722853a2</u> <u>3bb719629364f8a0294cd8</u> <u>1373df2847a65019e11301</u>	+ 1 op	✓
4	2024-05-13 10:58:20	<u>0xb6e60af21e93f39a4db6</u> <u>eb09884c0dcd8003389540</u> <u>0ea05a96a5acf110f95a01</u>	+ 1 .xyz	✓
5	2024-05-06 13:31:15	<u>0x136b1fe9e00483f9dfc5</u> <u>54825a12fad98f0dd4a4d9</u> <u>4171e7c4b1fbddea23c96e</u>	+ 1 10 ETH	✓
6	2024-04-27 19:28:55	<u>0x9c7cd3a7d771a4d0e4b2</u> <u>acbc3c7cf957dfd29163c5</u> <u>bbd5464a3be08f8c350393</u>	+ 1 d	✓
7	2024-04-26 23:03:15	<u>0x2a45dcce2260ddc5a864</u> <u>fa99b8fca1f3dd630345ea</u> <u>efc4593f01c46238cdd43b</u>	+ 1 10 ETH	✓
8	2024-04-26 23:03:05	<u>0xf12266da23c757a66a60</u> <u>9e4c0857b16be398052278</u> <u>bec3688c789e82ebcc27cb</u>	+ 1 d	✓
9	2024-04-26 02:39:45	<u>0x987510f906e08ccef30</u> <u>13f43d6b60c48a2921d17c</u> <u>f7bf9370c3abc867a7601b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 00:49:30	<u>0x31845b97d5f975936d3c387e6399b4a9f3161fcf15f0901a46c9178e1166cb61</u>	+ 1 d	✓
11	2024-04-25 02:37:25	<u>0x800d55c929da006d18553a7455ea0b29323b68ffb8961c8a3a5c867a06490e8c</u>	+ 1 10 ETH	✓
12	2024-04-25 02:37:05	<u>0x9236c22089f289d7f0cfafe575e570948121d3df80668cf073d5b1a9fd0c7146</u>	+ 1 c2.com	✓
13	2024-04-23 21:30:55	<u>0x23a56561df4e9d4c990ca701d70b6f886293f5df762e2c565cf9e9b3ccadc5c3</u>	+ 1 3 ETH	✓
14	2024-04-23 20:40:45	<u>0x6995cf3f526ffb962067d5a628d7930345cc0fea323195550a7affef76d5c886</u>	+ 1 c2.com	✓
15	2024-04-23 00:15:20	<u>0x70eca6196afac893fe346ea3e1ac98c7b2ad843be199300f5da9366271b673af</u>	+ 1 3 ETH	✓
16	2024-04-23 00:03:50	<u>0x3db486228ba08131c766d33876d2b52b12b8d47ea01221a83ca0b4dda3cb37c5</u>	+ 1 c2.com	✓
17	2024-04-21 23:04:20	<u>0x875c684b3192fc72c3cb5014512688848a04e921f6b9cbc832ddf1c087f24249</u>	+ 1 3 ETH	✓
18	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 21:29:45	<u>0x1e6224bcda897998673540c387a208e959231fa2bb03f06eb4dc540f6aa98db9</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-19 00:33:00	<u>0x44b4014a502382f931c7b5faf28e83adf8f8bd45d1e6d8966eb51961481d020a</u>	+ 1 50,000 USDT	✓
21	2024-04-19 00:11:15	<u>0xe30e0dbd6edb5e33b7236d78bf7d1b415c890b3b4d133058e8f08c3fc018bae9</u>	+ 1 3 ETH	✓
22	2024-04-19 00:10:55	<u>0x4d19b7c88b105981d78b08fe929d2ea9de90678ab468b7a9eccdd7d13d8e8ce5</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-18 01:30:45	<u>0x6d3e0f8770a0905ed55e082c00548ece7c7ed5be1be8b907c67e24cf98954cf0</u>	+ 1 claim rewards on blast2l.com	✓
24	2024-04-16 23:33:00	<u>0xf810e2816c6358011f0bf16d1a8c1976d1516fb2374d72cdbc86676cdbf9fd7</u>	+ 1 50,000 USDT	✓
25	2024-04-16 23:32:50	<u>0x2993038d491e09efdb20cbeb342c716f6d71b31a05c7daaff18d9c7388ae99cb</u>	+ 1 5 ETH	✓
26	2024-04-16 00:49:50	<u>0x35cde5fb8c67bb33816f70afa819174212bb023da9140dd818c6f64b5cc5c5ae</u>	+ 1 50,000 USDT	✓
27	2024-04-14 21:57:35	<u>0x930d9c0267a32671573998d22f2d8033709b3ce36a7ed7d79d503baff31350e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 23:52:15	<u>0x7c9053618ea1ca3decf26ce22642732d6e055152225f473de2bd68b610cd64e8</u>	+ 1 50,000 USDT	✓
29	2024-04-13 23:52:00	<u>0x2d2274d266759851cec6b550ba3d0c510fb30a25faa5e18ac77b9d59c6ce21ec</u>	+ 1 d	✓
30	2024-04-11 21:53:40	<u>0x551aad2ccb9c5f141bdc af5d28cf1069316226bda9bb3948b42b9c4bf8fbbd02</u>	+ 1 d	✓
31	2024-04-11 21:53:40	<u>0x6e313a52591d6232feda8f9f8d28b77343c20105874921b23e9de0fc36d66052</u>	+ 1 50,000 USDT	✓
32	2024-04-10 23:48:15	<u>0x6934802cdf2abbbf22eb23cbbcfa437ea10a039f237446ba78195302bebff3f6d</u>	+ 1 d	✓
33	2024-04-08 23:49:35	<u>0x2ee3712ff17a0e5759ca3bd8c48711049df2703112e1aecdc5bc0b07edb1770e</u>	+ 1 50,000 USDT	✓
34	2024-04-08 23:49:25	<u>0x9a08a62000b50516938127cfe94b082e07e6d088981747227a3ec0103f46365a</u>	+ 1 d	✓
35	2024-04-07 21:57:45	<u>0xe5dd5466f4f50ca1e95cd1513172b41b92e630177f932931bfa01baef7c81c5e</u>	+ 1 d	✓
36	2024-04-06 23:47:55	<u>0xfd700a6a41b0e718abdae2ca97eb37be166cd394d61f0f0f5b357885a6488875</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-05 23:15:40	<u>0x19fad823116705ad8eeb37758257917160be9aab8dc61c8d988b674b2d65a00b</u>	+ 1 d	✓
38	2024-04-04 23:47:55	<u>0xc953243fabb519ad254fb3676fa0a872e93260b48a6089ce25cdc67acdeed112</u>	+ 1 50,000 USDT	✓
39	2024-04-04 23:40:55	<u>0x0a595fc59bc632891d3a3ef147d93863bdb0c6ba717a87d5f9d77aa3c1252dca</u>	+ 1 d	✓
40	2024-04-03 23:09:15	<u>0xf03b13113f753d1e151c4d8f90e34039097fe0d50922266f2e73ec5f53112f01</u>	+ 1 d	✓
41	2024-04-02 23:28:20	<u>0xc171b9ba32d26b5508b548d3e5c996b65b6ff2c16fe5d87f1fc90011015b6e76</u>	+ 1 d	✓
42	2024-04-02 02:37:40	<u>0x8003d27ca3c145d6f918a3ac288e498c735af14975da7d7cea0dc8a1460eda22</u>	+ 1 d	✓
43	2024-03-31 06:21:20	<u>0x576e9f4f9b46fd2f3bfb979ec7e8651c8c5f86723901723ca43bd16374fbeb2b</u>	+ 1 d	✓
44	2024-03-30 04:14:25	<u>0xbc5451b909d83c8f623e61abf1b173f1f7ade81196133ec6554730573b81593e</u>	+ 1 d	✓
45	2024-03-29 04:16:20	<u>0xec385b7afb3230b469780ea0e84c811fd5dfa32c1e7d8284cb671c88c2f830dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 12:45:25	<u>0xdf0a5efe205f3113c42c7c67d451df94edadfc52b9a9f2377c343e685bcd2c9b</u>	+ 1 50,000 USDT	✓
47	2024-03-27 12:05:45	<u>0xa235df5b99662b3fe3be9001a75219dfb8a12cf830cb8143e726ae6111829c08</u>	+ 1 d	✓
48	2024-03-26 08:39:55	<u>0x5c386b2dde1e90425ea87777049b1a19778fb46802c9238706f962ce299e74f4</u>	+ 1 d	✓
49	2024-03-24 14:04:05	<u>0x60eac1a39a53b6c834efff81228a1635d3502eaf982908d63de08d177e4cf6ac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:22:40	<u>0x5667392e9528fb92c872431fc696f6602aff4c4c33ba5bd919153d57a4665f98</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 01:13:05	<u>0xada80a26a915114c0bcd6e44648dc133d66f88e4eede1436e9ec571b7b6dcd6e</u>	+ 1 ether.com	✓
3	2024-05-09 00:12:00	<u>0x0498ef40ab1da41d136d92c063d3c5d3c640c3624c7efce005567cfd74fa2f04</u>	+ 1 NFT	✓
4	2024-05-06 13:35:40	<u>0x19a0f2894dc71a8ebea4701662cd02ced57ce2babc130f0c0df165f9004d80c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 13:35:20	<u>0x55a94ab82461ba228bbb9adc4447a94175a76100fcd125d3c827a6c2bb54b24c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 13:34:10	<u>0xc90bbdee7bf11de1cbf841edfd8c07c4d27c52920656b1e09ee61786663c6b9f</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-06 13:33:10	<u>0x78d029ddcac96cf5f7a48fc6304b95852c08153b76b6fd5af3d56e10ca869ee0</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-23 00:04:40	<u>0x97b9af8ef7862b4315fa3ec4df176e6fa591b57c0947bea232eecda2ca0502f4</u>	+ 1 aim!	✓
9	2024-04-11 13:04:00	<u>0xeaab84a325cdab0539ef06cb0b3f2a76b8d1b10c5f1f2d04a74afa68c72db72c</u>	+ 1 Make money 100%	✓
10	2024-04-11 08:29:45	<u>0x89c5e24eadd6e7e1e8e769d9934e0e8c009551946775f078c72a1abee91bb638</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-08 17:43:40	<u>0x08797f09f1639324c5eb03ece7b5ce1bbda1502394893fe8c0bd15f6d85ef2c9</u>	+ 1 W	✓
12	2024-04-07 07:44:55	<u>0x3b77a139c78962eb251b5d1a7470a81ac3f77f683f7238e4b235fe28bc2ae77c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 05:03:00	<u>0x9a0da0c5267af6f704c65d5410cf2a29ad2f541a3b2d7dc44ad4d62b862e5c95</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 00:44:50	<u>0x1a2ad87769c22b8697b7ba1ae66c61b64562863715ef289f315021372bec3d9d</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-04 23:07:20	<u>0x494938e365093d6b3131297fcc46bb7ee16dcb6a04e2066fc8f8fff0d7a9b1b5</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 18:25:35	<u>0x0da214b74d1ab18a07da4ab4316dcb7d2009f318bc9e6fe70fff0dab2ce7910a3</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 12:06:35	<u>0x435c34ed6452709136c3180e85990505976d40f89de5d2ba80b3bfc3e973ff38</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 23:47:15	<u>0xef4b9504a920abbe94d6bdd465f451c758f38fceb40c376044b68996513e6e1b</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 23:15:05	<u>0xbc9ab59456ae185e86fd48a9c1d3ab71526761e9136e93387092fa66f9712858</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 23:12:10	<u>0x5721a173fca75d33f48181d4306d62b478072642f76eacdaee315ec19141d665</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-02 03:20:00	<u>0xca6c73f4cc432eff5316d7b6e87dde99a0805e3aa403717656ee6fc90e4a90d3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 02:45:00	<u>0x4ceaa96e4c85ee071dca1fec5a07a42799bf4373d176978ca87bdd698b28a079</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-01 12:05:35	<u>0x1569a0c5eaf186530885</u> <u>f472ee4207e6ec6d478129</u> <u>c29aad3563cbfd834d3d0b</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-01 12:05:20	<u>0xaa3ae08b82085c21a81d</u> <u>9a12a3853835c4620c6b1a</u> <u>7d7ada757d10956c38648b</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-01 00:03:10	<u>0x04d2f0cd5f4c84bca5c1</u> <u>7cbba7479f0bb1dfdde7d3</u> <u>21d0bd230fe8815d507174</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 06:32:05	<u>0x394838312fcac536ac2e</u> <u>6671b7ad54f359efe15595</u> <u>fb3878e73da8f107f4e34</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-27 12:10:20	<u>0xc358a8bf87fc73e282b0</u> <u>ac6d326d1cebc600df247c</u> <u>48f9e873535ce0995bcf71</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-27 12:09:00	<u>0x32a940fa47937641413c</u> <u>3c0cd311742bc13486d018</u> <u>839d4033b2bf7efd125365</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-27 12:07:40	<u>0x7ed7bf01e0afb25036b2</u> <u>2db96be039efc2f4e0f71c</u> <u>6a7fff6112be2b13708da7</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 08:43:15	<u>0x2abae6fe9661d099ae28</u> <u>25b9858ab5f4bb00b2991c</u> <u>fed2fd3e58be4094797b49</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-25 10:34:40	<u>0x175220b1fa0ed2b74b65</u> <u>3727362b661dc51409a77e</u> <u>b5ed5a99071b0daf30b7ab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-24 21:25:45	<u>0x3aba6cb4104aa453c2ca</u> <u>c45bbe59a9ac7d7fcf9762</u> <u>e0e1901e4bb90652611000</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 18:27:10	<u>0x9cbfe455f1a6cb598b3c</u> <u>79812b025ca41a1f0a44b2</u> <u>03611bb84445c789a6f7f4</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 16:25:35	<u>0xf15412a596e43a8a6f92</u> <u>32b536ca14f374e9bac463</u> <u>61d3e54dbe7febde69fb5b</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 16:20:25	<u>0x0357ab642671fd32020f</u> <u>05f43418ebb0dfa83f7260</u> <u>e1b42d0d883d67bcd6eb02</u>	+ 1 BLAST	✓
36	2024-03-24 14:59:00	<u>0x4b1e6b28d0b27bfe5730</u> <u>2eb204d65f52e16ad448f2</u> <u>cf8327ddee3a97da02340f</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 14:08:40	<u>0x6587e5afafb18a045916</u> <u>288048763c630de3a0d9b0</u> <u>8e8e638b3eb29ae3c2fb90</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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