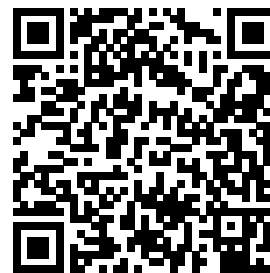



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x72639ec3ffe6721a3dfefb7e3b2e818cb0f1ffa7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
APJ97	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
Â-	1 TN1
yz	0 yz

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at babyshibadodge.top
Make money 100%	N/A Make money 100%
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 23:30:55	<u>0x195af3763f152ffc4364aaf092dd9ed553aa7030cd4c91b5dc72845867e69856</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-09 04:23:40	<u>0xc3ab53375424def42ffa f1aaaec011abf85630ecb16b1bd419abcde9ffd36de6</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-09 04:21:55	<u>0x5256cefbd0fdfe0525b6ca1b4bde50d7ca7449792f be6a9ae482cadc7b6eb919</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-28 01:26:45	<u>0x6d03f48e019c6844fb8bbd0080f747dc75d49ef6034271b127ee8498245d80ee</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-28 01:26:40	<u>0x01e366a3563aba9ddd52ff02b1ce5be420970c7bac7678660118de16774a03a0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-12 02:33:40	<u>0x2b200dabdad0c4882ae0e7bf00ba0c8fc96690cfa36e6e63d63ab77f323e1781</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 02:33:20	<u>0xe344f591f3aa06c42533958ce369ec27fc84333a4a405aa908ce76ce429cbf3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-29 15:30:50	<u>0xa28093c336fdeb9a3b08b008ae685e9cba741c11113d7536be342ab2c9321b59</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 20:27:35	<u>0xa073417551db9e90ead9a928823887a4eaf0862c1b5ff8c9e625abb76477b1fe</u>	+ 1,300.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-09 16:31:30	<u>0xb68b2894e91710cac131a0b76e138a3a48d6e07623bff5603b14890451c477d8</u>	+ 620.0000000000000000 0000 usdc20.com	✓
11	2023-05-31 05:28:40	<u>0xf55cdcfb581cc089ec43860dd483568c1ee4df789125dc0317d34852533e825f</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-29 08:43:05	<u>0xc353eb9fe92d42aa792e6966c5b7eeb601c9eb354bd51a0fa134da903df96817</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-24 06:32:15	<u>0xb7656ff90b38383681f41817cf37ea4a3e48b2d2af90c965288e342927c42566</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:33:40	<u>0x648f4cc86f11f7a023e8716eeb38bef9afbd3654f1f5c5e44e33d5e38b156c97</u>	+ 1 TN1	✓
2	2024-06-12 02:33:20	<u>0x615cbc25084b092b1b7267d2ba31292278ce05b19087b261ef444fbfde832163</u>	+ 1 op	✓
3	2024-05-20 20:05:10	<u>0xe8cd740a0a8e436d2fffca191d8a7302fc98e6aed2978469ec92cab32756528f</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 03:52:30	<u>0x7e3b1cdda5c4b5bda73f1ff9566f01d473db8ef090da81958e1046e720796a4b</u>	+ 1 yz	✓
5	2024-05-06 11:38:45	<u>0x87b5f87e3d489d04bb80db81fb0957a2e49b6b87e87d988963aca15848a66622</u>	+ 1 10 ETH	✓
6	2024-05-01 08:39:20	<u>0x20d62b2221d6a22d132a9749620c97a3d6771e53459f1430d2c726b3e39e2d95</u>	+ 1 10 ETH	✓
7	2024-04-27 11:30:15	<u>0x8d5072ff595041d2de75eb05edf52372d64d8309c806435ee79f5744e5db3f66</u>	+ 1 d	✓
8	2024-04-14 00:42:25	<u>0x631cb401ee0e1ff90c9986e8a1d8825a58d8448e79ab3129f70ab86e28e4d89a</u>	+ 1 50,000 USDT	✓
9	2024-04-09 03:25:30	<u>0x06c9b5d985bbdb4dd8f3639cbc875b3de4643ae0e1645c7ac7e34e2b0c0a846e</u>	+ 1 50,000 USDT	✓
10	2024-04-09 03:00:15	<u>0x9b1ffff582872ecf5773dc8dab1a25b3fab784e6a35a3b0e3dd872ad1d2457fc</u>	+ 1 d	✓
11	2024-03-19 23:00:50	<u>0xe54d4dfb675b117c0845b0b7eff6bf4eb658c9bb8ac08953dc89c1bbdb38e3b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:59:55	<u>0xeeeb95da1df4c38a713b9000930ee8d6cccb3a1c15b3bb34890c0b45d0c31e84</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 20:59:20	<u>0xe8ba8f5f91c6e7be4334f8e273e605694413ec4d370d0221520bc11aec9f7efd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 20:49:10	<u>0x3d2353594db58fab27ff49a3c9e5c7ff85791e48071e400fbea837af9644ee03</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 04:03:25	<u>0x1cd82719841133a2a8c4e5fa3b3f2a968c469666a8e4d438c038e7c1336b25f7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 04:00:55	<u>0xef0a04263ecfe47fb2881374c085859801291fec5325772f047c1d54a1cef4fb</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 03:57:05	<u>0x19cf49e73562186d243b0fe56b241184a036e8ab8ec1c3194f68631d55d2a5d2</u>	+ 1 Reward at theflok.top	✓
7	2024-05-09 03:54:10	<u>0x6ca725ac19b6991b06e60f48b4d86fd81efb2bd38aa9009d2186647258099768</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-06 10:06:55	<u>0xe5fae93d9a1406615f8a877a6ef5eb6e4cb437abe6af1a7a99fdeb7751b02a1b</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-01 08:37:25	<u>0xc85b1c5a2cb2321970fe e31061988e582ce0454ea479b16fe3249149e0d23c8d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 00:21:05	<u>0x8aaebd39def1279fccaa c7d470862ffa21652ec5bf 2b0edb0a81e94b7f43a87f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 13:01:15	<u>0x77b7b5d86710136845a5 8add038f957eae60b46ab1 18d1ab70851a6ef82618c9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 11:54:20	<u>0xe704c2152716b70f005b 1f046d91d45ca16b384e44 7dceeafa1782b76c0fc108</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 11:32:00	<u>0x961b08aef971230abc2c fd92ac7cd48d23d4aa2017 338e0d30b28d7bbb86a6f3</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-15 00:39:05	<u>0x4ddf67c3700aa3fe9c7b 720f7e1be5e75a67f4cf1b f4f356e784e73fc84067d8</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 21:59:30	<u>0xf6981dac96966583b6d0 5b49ce92c046d32d8e639b 190c6ad5645f7009281614</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 18:12:55	<u>0x1d3549dc6dc903f94c8c 1d3f0b025adb401149b209 5c26e26dd79b6ce4c587b9</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 16:11:10	<u>0xb815683503746187460e 80f2a1c8adcaa0a088dec7 dc95059e57389e889cc3bd</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 09:03:10	<u>0xac91cd900447c899630f 9e5b77c0e945315ca6d162 f6f24a3492eb24e996639f</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 03:39:40	<u>0x127d071ddf382cda546e7f4455b184bb072caecb177f220c6c658973c101436e</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 02:29:15	<u>0x5c6eb58aa0747c96e6334b2a8d721c42f1794aa97b34ce57a72f6ded020c096a</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 01:05:30	<u>0xe65e8805c7f21e98a8aa2bd066d3733cde4071a07a071effad59be647b6d9fb5</u>	+ 1 NFT	✓
22	2024-04-14 01:04:35	<u>0x2e732c2946d9a7bab8275e0fa4d475e1a1b551e398305ed233e16935edca5b81</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-14 00:47:30	<u>0x7f270c369fa323c1914064b5ed523a2b2c32c824e0ab36d58f244464efa21b2f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-11 12:53:15	<u>0x6b34adae1d50efa6c829a9250983877fcfede4368515d2d4d8175b8646f52fee</u>	+ 1 Make money 100%	✓
25	2024-04-09 06:22:30	<u>0x93b68a0ff5e739cc22b32d241b25be01920f67a066380a3228dbcdde2bcd829b</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 03:42:55	<u>0x92d68ab4e3c8c007b93d4583ce9b634f71671c987e996255e830a4d62c86b7ce</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-09 02:45:50	<u>0x152a60a7333558671ab325414d6fa978393bf905022c22ca0b563b1df071451e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 02:38:15	<u>0xebd993473fd595207aca fcc5bd5f89f485ec471822 15bdaf354045d77c05c7bf</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-09 02:34:45	<u>0x763245b166eed5aede5d 3ffbe506d0b6cb281ee64e a7dfb80604a6a681a4f9b6</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-09 02:34:30	<u>0x712982949a8b96d5be18 120c636e74c8ff3c8ecbed c1485f69005b05e33db346</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-27 08:32:00	<u>0x925c5c8804c8cb9552a6 7a393fa2c59757f07266ff a0e9d6441caf474bb3f277</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-27 08:30:05	<u>0xb1f9adb0179e87b85f0d 8d8c9d60ab8ba596568e6f d9d426b3afd800703e29ab</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-27 08:17:40	<u>0xe0f9bd802ee46a00091a 9cf5b58cc9356a8ab2d3b1 cdcdf284d0f344f5d96a5b</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 03:34:35	<u>0xc13d496a63290f1f922b 54770d82cff52e7c0b83dc bef879f07e39bf25708dd3</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-20 15:21:20	<u>0x185a7ab1eeaf186b04a4 99a9c0faee78428ef5b80e 93f164ed8b2d21a7a116d3</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 11:38:40	<u>0x841b9ed11d9f619e9110 519c7cf00de343aed15590 5fa8c3437ba6db6c97dad9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-20 09:24:00	<u>0x9da7dff9ab443499550a</u> <u>ff8730284964ce5bd48337</u> <u>8c64eeec8c60fe3259b218</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 02:18:10	<u>0x6f3c0bdee2583e8b9111</u> <u>8940f203e271ab08234d32</u> <u>a43d0f7696c02e3f911fde</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-01-15 16:23:30	<u>0xc559d55c816ebd515041</u> <u>81f3378de8cdb1ff21bbc7</u> <u>0cf7b276391315d015d458</u>	+ 1 ethevent.co	✓
40	2023-11-07 23:30:35	<u>0xb766ea7222d2af78264e</u> <u>4dcb39d15811b089fd719b</u> <u>0682b754b115388f7467fe</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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