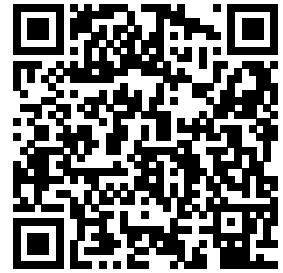


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7bece5d1dff4f488077b2545f7c6bdbb0e0548fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A D
' '	N/A Reward at dydx.win
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:48:00	0x2b8b3dcd19d84f70cffa0e08d3e25cf1891fe411d888933261e8f3271d981c9	+ 1 op	✓
2	2024-03-30 15:35:35	0xb3828737aab0658c95c4aca4b16a6d2128e69008e2ab5247d5a1ff6a75a5ae45	+ 1 50,000 USDT	✓
3	2024-03-29 17:34:00	0xe68126a1906528187139de2163289517256ff44a5bbeb6046c233bd6a7a60d2a	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 14:52:10	<u>0x241f45e8dd4a0f76e9fa feda759c98941d17aecb39 5b5a8161a2aabc55461760</u>	+ 1 d	✓
5	2024-03-29 08:17:20	<u>0xe7cd6f27df12b52b83ee 10ed6274e20bef322c158f c5bbd1847c093e29f281eb</u>	+ 1 50,000 USDT	✓
6	2024-03-28 20:00:50	<u>0xe4f4adae9f2f27d06f7a 4c299baabb2b6fc6dcf40b eedc7cdc8eb5f4747c4edf</u>	+ 1 50,000 USDT	✓
7	2024-03-11 08:07:05	<u>0x8a138220ac17403b2a8a dde09e3b720292e60d443e d85ea8b41f9fa5387064db</u>	+ 1 50,000 USDT	✓
8	2024-03-07 18:34:30	<u>0xdc61a9296ed606637cc4 b4916627755dc2dac50dd0 0b28d769826f973b9029c9</u>	+ 1 50,000 USDT	✓
9	2024-03-05 11:41:10	<u>0x51923bc135fd76edd8bd 9286bf1638e0298cab4126 d4d26d6b3ed3f418ac9162</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:52:00	<u>0x11d1efcac22e0393fd9e 3f7c5bfa6e58f4c1f6f382 ec9aa65a40ad8bc6655066</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 12:49:15	<u>0x22a770a2c706954d1aae 7b40515d31169659ade2ba 09484c921d4fc722777667</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 12:48:55	<u>0x324d1366ef0eb560ea8e26f1641de242539f61ffc38f23b7d5311d86796bb4f9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 13:44:15	<u>0xd415deb4a1a19da53e114720bcfe800a96ed1a834322a111bcda0ba0e654f378</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 13:43:50	<u>0x9f4bcb9ad8467d2b912e970594b45a9abe63df2b1d4b26bbebdc39038ecfd2c0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 18:12:45	<u>0xeddc410ed70962c849b74039e7cf4b591bc5a571e622921506b5839a476f7898</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 15:00:35	<u>0x30744fba9cecac06b211f4e13122fc4361a8bf606f3ba39877c169461ce926c5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-29 15:00:35	<u>0x30744fba9cecac06b211f4e13122fc4361a8bf606f3ba39877c169461ce926c5</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-29 10:43:20	<u>0x80f497dc8131c28d778c31053634fa776a52db881fcd58358a08a2a130a667c0</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-28 19:50:50	<u>0x444c2486b2378431e5071dacb91303b9af3f9a4f99d176d2d8d3cdd992338a26</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-26 08:24:05	<u>0xf2a99be8266023a3f683ae8b1718f7e308a7f0b0b17c614fcbf81d38c6ca6dfa</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 20:13:10	<u>0x23850efaba32274d3631</u> <u>b991132136844abc4be37c</u> <u>48447f18e5b35db8505e08</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 20:04:50	<u>0x50e4f875b3f5686108d0</u> <u>a7ed0d321a2227d1ba2286</u> <u>3201b4263df6f12d5f777c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 09:25:35	<u>0xd93b1aa71bbd35dd1e37</u> <u>c6395a0f4791475351456c</u> <u>44a60fe2226715b3e5ff55</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 08:23:55	<u>0xdbb370080a25dff4f192</u> <u>fc914a7c4cf51fc2b4559d</u> <u>7827b6697dbf0fb67471a4</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 20:31:05	<u>0x6146a8904622bdf2cb4b</u> <u>fbaae31522cb4235727ee9</u> <u>ec66b47a8411bbe910cd55</u>	+ 1 Airdrop visit website for mint	✓
17	2024-03-10 17:47:45	<u>0x9f1f00777d3aa7c6ccb8</u> <u>16a8c69ee7f15e15ed4da6</u> <u>44fd29fd339cc01ecdfacb</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 03:52:20	<u>0xfc486b1a38d9c1e864f7</u> <u>b4d3178b167226b8a9b641</u> <u>32cb3ba8f21af63424fbc5</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 15:09:55	<u>0xb76f9a821ad11980111f</u> <u>f3d252f0555d4967672ff8</u> <u>41d4e4a00d86bc11be2b59</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-09 15:09:50	<u>0x365f8af960b1083a230a</u> <u>e18a218128132500e54d56</u> <u>f67853f96522c0df435da4</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 12:46:30	<u>0xbd4b3f91471d3910154c</u> <u>aceea18874f44e59fc9736</u> <u>8ad6748bb5498bd376f62f</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 08:34:55	<u>0x6542d3b933b27375a265</u> <u>136867d8dfc8c67c2ec39f</u> <u>41b1fc7805ace980227260</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 05:42:05	<u>0x0a55f20ebd1495fddf7c</u> <u>1d9ac726117b9086b349b5</u> <u>a7d67f3c119b0bac6e695e</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 03:43:30	<u>0x6560f4b73f10a5e45ac9</u> <u>2bc2e019461670471aea16</u> <u>b7e872ee257c0a3e36f4f2</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 03:01:45	<u>0x4cfac687c4ddfd80060c</u> <u>d3c488cb06f23cef506dac</u> <u>6ec35ac9dea450ab9266cf</u>	+ 1 BLAST	✓
26	2024-03-08 02:03:35	<u>0xf7a8426c017bd5c3914d</u> <u>9c20fbae000694c2dc9a44</u> <u>8ed80b8eb4c850f161f39a</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 01:49:10	<u>0xae5a2fa067c381021b09</u> <u>cba597eb5f8c948800c007</u> <u>19db525567d3f51f9a5f43</u>	+ 1 BLAST	✓
28	2024-03-08 01:10:05	<u>0xb2a5510914da68ecf475</u> <u>245fae5612b8a20fa0b31d</u> <u>ad04123982ebe783d364fa</u>	+ 1 BLAST	✓
29	2024-03-07 22:27:25	<u>0x877cb7ca585a4c3c55b9</u> <u>86cc7a537f69359fc115e7</u> <u>a128a395c827672b7e84e3</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 21:15:50	<u>0xeeef1f77901827e80b19d87dcde209c6ffa62c3493b5de362c3c8bb5a809486dc</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-07 20:43:30	<u>0xe3f32d9026c83350e1115678f00fde26e229997fe891aaf48b5dde1c6554082b</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 19:56:30	<u>0x8304badd313e9b7e79887bf3b3a26e6093dd886f42bc9b5332a00fadee0a63e2</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 19:13:00	<u>0xa41e68bd9c22884eddc35d9af246ae8ccf719013da38c33037bbd69ade6dcfaf</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 18:32:20	<u>0xa77161d8f6eab55f0123a0a6695e744f9b955311a2ecfdc8d95fa276a7031d6b</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 18:10:30	<u>0xb8c9cd39e0aec5ab6b5fc8a5a36f8d3a6667aa8e2f93780656f6de7e0e1b7fcf</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 17:54:50	<u>0xe12939f87b85cda0415942ca9ea59fee1f9644c0fce69b281c9afb8ce69ea73e</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 17:42:15	<u>0x8f4858474d64fb940b40d4e625e2360fbe1015e090a63b8ab8c1fab2f6fb3ddd</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 17:32:35	<u>0xa793b84e7b1853fcee611c26210663b10a7c48c49bd90b422bea6390b5028e76</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-06 21:17:25	<u>0x3d38d88c16f06d89682f</u> <u>fc27676c7efd108fe3a42</u> <u>f97d3da69d086c3a248c58</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-06 21:15:00	<u>0x47802b5d66306a9182e4</u> <u>d335b03661d359c42a3eac</u> <u>a5a1ac867af60e837fdefe</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-06 20:32:45	<u>0x1bf903cdc1bf0e9f82ea</u> <u>a52b464f5393c319da6043</u> <u>b90841900fef6be54ab5dc</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-03 05:39:10	<u>0x612c3bf7b945d228eb8c</u> <u>3ebc3b5eafb665f747c4c3</u> <u>949f8674c6abf91126d75a</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-03 05:28:05	<u>0x66373b730c62a0a55d68</u> <u>f7ebc3ebf32fd5a89c2119</u> <u>a8b409680eab44e8017967</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-03 05:28:05	<u>0x9998df7bcb686da85a50</u> <u>f7371bf574b35eb1acacc5</u> <u>20b83692569285c8a2f03f</u>	+ 1 Reward at pepebonus.win	✓
45	2024-03-03 05:28:05	<u>0xc155bad6d661f2dcb400</u> <u>be8aff051d5ef2d6019178</u> <u>199fc119e727e3cddf30f5</u>	+ 1 Reward at usdtevent.ac	✓
46	2024-02-29 09:47:00	<u>0x1d96af28d60a71ee003b</u> <u>cfbbfdcaf18528c7768ac4</u> <u>2823db080f80dc329df1f5</u>	+ 1 D	✓
47	2024-02-28 22:18:55	<u>0x2ac18f123546b4ce567a</u> <u>b1fdf306dcde470cfc4888</u> <u>af4d5ab80d788535dee219</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-28 17:12:45	<u>0xa773c29b8fc45d7477bc</u> <u>3c3b165e0538433f7f3d32</u> <u>b940ab6176fb58e51a5027</u>	+ 1 D	✓
49	2024-02-28 12:48:15	<u>0x771f765b08d18d636a8a</u> <u>ba322dba4a7f6fd339b781</u> <u>62ec2976ec550a2170ef87</u>	+ 1 D	✓
50	2024-02-28 06:59:20	<u>0x27f3d4a023147c45e2f0</u> <u>c33f706795ad0a3359ffaf</u> <u>dbe31ab78ba09750b6c245</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-28 06:59:05	<u>0xc0dfcc1c6d9de356552a</u> <u>00b2a1db82183399142e23</u> <u>cdc4559fbbdb8ca2c5b91bc</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-28 06:49:35	<u>0x9b39f34ce5c6218ea5e8</u> <u>8208028d025366ed5ad0ad</u> <u>2c0472a5faf57957cf4802</u>	+ 1 reward at BONEWIN.com	✓
53	2024-02-24 02:41:20	<u>0x7a3ddcf1ef0d2b04e11c</u> <u>11f989de2a722ca85ee825</u> <u>a6d5d6308947fe29626506</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-24 02:41:20	<u>0x7a3ddcf1ef0d2b04e11c</u> <u>11f989de2a722ca85ee825</u> <u>a6d5d6308947fe29626506</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-24 02:41:20	<u>0x7a3ddcf1ef0d2b04e11c</u> <u>11f989de2a722ca85ee825</u> <u>a6d5d6308947fe29626506</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-23 23:23:40	<u>0x75c1512fa78f688ea6b7</u> <u>926daff68cf06f40d4ccbd</u> <u>e7e23991b8f2dcbd187461</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-22 20:42:55	<u>0x26110848464ed6d0246d</u> <u>687641bc9900069ba39439</u> <u>722889b7bba34cbe78b0b5</u>	+ 1 .top	✓
58	2024-02-16 03:39:00	<u>0xa602bc271e2168777bf0</u> <u>40e3f74c6d6430d87d1356</u> <u>ec98182f8c26c51731b6d9</u>	+ 1 C	✓
59	2024-02-16 02:03:50	<u>0x89d92fe374818f493454</u> <u>b08493d8af4c3c3528caf6</u> <u>ac97e7695b297134487407</u>	+ 1 C	✓
60	2024-02-01 20:42:50	<u>0x5a78e27a2b7d191f22e7</u> <u>f0f5c8934e40e209efc8aa</u> <u>a89879d05262b106e781a8</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-29 21:59:25	<u>0xcef38abb33bacf35a43f</u> <u>8d18ba186224de3014bade</u> <u>c4587a9fba03da9730c057</u>	+ 1 rg	✓
62	2024-01-27 03:30:25	<u>0x6a1020e9c1b7bb9af42b</u> <u>785f634da988197a1c115d</u> <u>40f6c45c57ad55fc3f96dd</u>	+ 1 C	✓
63	2024-01-18 15:51:40	<u>0xc1737e30eb36941bb484</u> <u>971158855c5ae70373c01e</u> <u>38dd580ba5573fd3319651</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-14 11:45:20	<u>0x6310b40216ecef93e61</u> <u>41b77de6c5d737a22ce0ca</u> <u>081e4bfbf3bbb346d5f4e7</u>	+ 1 ard.xyz	✓
65	2024-01-12 21:50:50	<u>0x3947ed2e87eafc0c6a22</u> <u>19e4ba93a0f1693bb608fd</u> <u>93b50c8753203f541b743a</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-06 22:37:45	<u>0x3d690f2332255c48191a</u> <u>d299052b422aebdd79f8d0</u> <u>6dbd026d67a3ea8e429d04</u>	+ 1 aim.xyz	✓
67	2024-01-06 04:57:50	<u>0x99629e1f02313ff20bbd</u> <u>1ec0c4c25edc9e9ce1c13b</u> <u>9b447aab0b4635f68b3bbd</u>	+ 1 aim.xyz	✓
68	2024-01-05 08:12:45	<u>0xe712f06da900513f961d</u> <u>c384e954d8c6e0183a19b7</u> <u>69954e7dd40ea1f6e37dba</u>	+ 1 her.xyz	✓
69	2024-01-03 23:07:40	<u>0x422244a5d447d301e510</u> <u>f57d9b00e7df67fcc24882</u> <u>d9f2e4551b3fa124522d52</u>	+ 1 Reward at usdtevent.net	✓
70	2023-12-30 15:23:55	<u>0xd33ee3c774b2837ed18a</u> <u>21b9a08bf8b956b2336d4b</u> <u>4e851e696fe5bedd832fec</u>	+ 1 Visit website to claim USDT	✓
71	2023-12-24 12:51:05	<u>0xd0fe32dc4f5b3b17e4c4</u> <u>47d61958ff30015cb5d2db</u> <u>4e9e082daca7202e58176a</u>	+ 1 her.xyz	✓
72	2023-12-22 21:46:55	<u>0xd94de7db1ef7e5c33745</u> <u>00d94af60d29573a082f9e</u> <u>73005ce028f3264315ff86</u>	+ 1 s.xyz	✓
73	2023-12-22 13:17:30	<u>0xd032831a89deb1fda7b4</u> <u>3a2e73b8f25ed82c51e639</u> <u>a7567453d90a5062458d8f</u>	+ 1 s.xyz	✓
74	2023-12-21 13:25:40	<u>0x21f4dd09642b26874fab</u> <u>757fc0532e68ccdd7b8414</u> <u>df66ec24bbdd8c65bcb8e3</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-19 21:34:30	<u>0xa7e8911bc6d5aa595084</u> <u>ffaa6537733203ca53e16f</u> <u>a3d6eb9d87444be45a2a39</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-19 21:34:05	<u>0xed49a70f741f6704aa3b</u> <u>148daadcde843442d89f5d</u> <u>7f1c33353692715e06064d</u>	+ 1 s.xyz	✓
77	2023-12-05 19:06:10	<u>0xd907ab1df6be9b185bb9</u> <u>e4e195e687138a9edf80ef</u> <u>db2148b472d24c7457bc58</u>	+ 1 ''	✓
78	2023-12-05 18:19:35	<u>0x5510e696091a14ab50f2</u> <u>7aecb1813c9b126a3b4f41</u> <u>884eeb111d6b53543f7d3d</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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