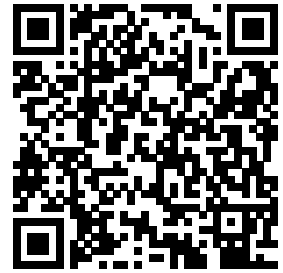



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7e25b27c593416e70d4ef5689cecca5bbbe30d9f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:47:40	<u>0xdb00b88cdf28104e488a8f8a0c3a4912a8420b04be6cfb0a615d4ad27e94a39c</u>	+ 1 50,000 USDT	✓
2	2024-03-30 00:13:25	<u>0x408f3ebd9739cc1f0e2396b894e7d56150fcb5b6b49ea40fa68db9f11cba58d8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 20:50:40	<u>0x8fde79c3b2fdf7bf5ef30640d389e05e8c21fdaf5cb7b4546174c2d724aca6b</u>	+ 1 d	✓
4	2024-03-28 23:37:50	<u>0x08934b9e61410568b7fd64b8a8770173f5697cf399b4353e9074cd8216b9ef8</u>	+ 1 d	✓
5	2024-03-28 23:12:45	<u>0xbb76f8ce74b4af98f04abdba91ec4e17c5dcd90753f2d37875d2c0a23c86f7c7</u>	+ 1 50,000 USDT	✓
6	2024-03-28 20:20:40	<u>0x2a0cf4edd651293f46e13a3fade80f55ecadf04e3660d408faa0929b36ad85b7</u>	+ 1 50,000 USDT	✓
7	2024-03-28 15:00:05	<u>0x2d5904fe7886148d51dcfa27ec8e786c084b659e3d4c414059145810d69d204d</u>	+ 1 50,000 USDT	✓
8	2024-03-27 19:23:50	<u>0x5e55459f2c4d5bc6756c857cec4836ea34a840b0976990d2bd725b26815a7d0a</u>	+ 1 50,000 USDT	✓
9	2024-03-27 03:57:50	<u>0x2ef1844e5aa1a18ac33c7aa951cccb821ac42e85af47c9344e8f8c0243345834</u>	+ 1 50,000 USDT	✓
10	2024-03-27 02:12:45	<u>0x33c51fca4143dc5ad793112b0f80a956e340faeaa5389d95530fa5eb20c47360</u>	+ 1 50,000 USDT	✓
11	2024-03-27 01:42:50	<u>0x0fc34463f7d8f4e6de2cde6192090b9ab8ca568086b0357f501bee6228550fa3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 21:46:50	<u>0x17a104223bd1faef0796586eff4faf40ce093eb24d1f204d86d7d15edef48867</u>	+ 1 50,000 USDT	✓
13	2024-03-26 09:35:35	<u>0x391783b62162a6e45176d368e4bde593075a86e38f6c8af4b36ca23aebf5a965</u>	+ 1 50,000 USDT	✓
14	2024-03-26 01:15:00	<u>0x0665d57c8ac9d5b5e9527ea08351b41358ba9c81625edd7a5a841b1e67445802</u>	+ 1 50,000 USDT	✓
15	2024-03-19 14:01:00	<u>0x16af01d23237699a94c4175f847d3bae8c3059179fd2bc94a225e03631a63df5</u>	+ 1 d	✓
16	2024-03-18 04:25:20	<u>0x1444b3d842e0bdafcd62e6bbdbfeb763db8c6bca6115c67ca3065eb669638fe9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:21:10	<u>0x5b52dd2d0068c7b56b96e1a6fa93fdb93832f4422f78041ec0bba07952290308</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 11:49:50	<u>0xa891fbb9164a38097362a1e7ef58b6f1b38ad1bb0bba0fddff2b25dfbfacaec7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 11:42:00	<u>0xdb32a74989a72b81ce402fbb24d441bce1d595d15764b13a3f197b577cc84f43</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 19:50:30	<u>0x53ab8d60dbe66d2d82f5ffa86f5efe520888d443e7ea107e800ff0bfb66ebd49</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-22 01:13:35	<u>0xbc371124c914fc5a74b349250364414f8172aabed3493894e4a747f8012163a6</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 01:05:10	<u>0xb33ed8ca08042982da8883eaf00c0ce01b0723d610b0dd131f1eca362167311b</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 21:42:25	<u>0x495e55be87a8e4455f3788c4de056cd79a869928c5670abc7140ccf2d780462d</u>	+ 1 5btc.com	✓
8	2024-05-21 01:20:30	<u>0x7e6847261ca462b1a321d4db7d16ce655e0bf2ed2378b1e72d6bcb8d456b8c60</u>	+ 1 5btc.com	✓
9	2024-05-15 02:34:45	<u>0xad205d793571bdeb3497cc5a0aa0c157726aef97c2832d1f3e044516ad1aa546</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 02:26:00	<u>0x638c68f810ee867718b104abd353a79dddeb541a543d4983caf9d95e2b6b9d56</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-11 13:13:40	<u>0x338a0712e4840a4d17f72a60b24367f0978da04330b167ff5b1cd4d274905b2b</u>	+ 1 Reward at theflok.top	✓
12	2024-05-11 12:10:15	<u>0x6ab9b67a9969f81c684dd25c9af1e0f25ce19a26d9c04981f32a68085de3dcf0</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 04:40:00	<u>0xd416704b95f8451f8308553089360721d50d9a01c13f2ac126b7b6484c5b6fba</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 04:31:25	<u>0xf86fc1e7387ce51fce19c9962c10c3a79b389a1b9de20bff4f8d8fe3b49b608f</u>	+ 1 Reward at theflok.top	✓
15	2024-05-05 21:09:00	<u>0xa943bd1ab6a0704219ba83ba34bd18ae503b9fbf52dc0c9cbf2dff9d63d9d57c</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-05 21:01:40	<u>0xc94acc57ca339e562aa082144c0005a97f13d78b9fab4e947a6e634d4849a44d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-02 05:03:25	<u>0x62e1e84c905010a637e0304f3a048f3a81d1c3f654c5ba655b70da80fe2512f5</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-05-01 06:25:00	<u>0xdc14f44af4ca423ba830c4697bf65e6f2369ad58d700ab49d4755c7add86573e</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-27 20:05:25	<u>0x24562fc887a73088b49db5f6ac143ee6cc0b3ae38fb4bf3d7679a22519255439</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-27 19:46:15	<u>0xbf7a7d36a5f57883c9921ee44cc0d6c662171dc07d0619e41280e2252fe26e4d</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-27 19:45:55	<u>0x743df7fbc27544e0daa571a33c6e03f7c0124763708cfa8c80259a5f75e9488e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 16:59:40	<u>0xa63c33046e45181a119c5a6ff999be2fb8709f43fae79240fe3b5361ed1f9fac</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 16:46:50	<u>0x6d81dc80bebac758bf71d80284ba6c2205bee273f8c835cb0ac521d2070697a</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-22 23:53:30	<u>0x4073cc36d2df42abba3243dde2dd2254d1314223fe88f805e503c04970718063</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-22 23:40:35	<u>0xff9029dd56193b6f0cf419d2d70f73336fbcf9a88338a609a9966169ab624463</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-22 23:37:35	<u>0xf5706171e7caf826049e2dfb034d24e223b00976de1e2cefe3d4e0ca92d60c4</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-21 22:50:10	<u>0xbd301881ea3b85be2a9e46ef8e2523dda7134f7845203b0e9b6f63f3bc49167b</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-21 22:42:30	<u>0x8c161fbe2beb8a160de44a884afe219c161f78b202bdb1175a4b71a115b9a4c9</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-21 19:12:30	<u>0x15d063e69ce543b423d29275a2fa0b5a432ae0968c363c2a1e6d39794879ab22</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-21 19:04:00	<u>0xc474080d54c2d16d045edb7b7b5b4dea809537613778bbebe57bcdac48d4aa19</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 17:27:30	<u>0xfbd7c33424a6efec4d5f eca858bc3bc30833ccac35 e9959296db8169a2ac66ff</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-20 17:15:45	<u>0x0e5005af06b2ba236420 98e6ffb35fdb450e96017e 087351d41cc45864506518</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-20 16:55:40	<u>0xa589f7651646d64cb735 b79500186aab8159579bb7 664bcd4b956cf99d8a107b</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 05:24:10	<u>0x9a609307fe55fa5b5959 c83c2c8938dece4d056989 f0fd5e6389bfa5a0162f57</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 05:17:25	<u>0x5e493707702a841d15f1 0e312141a7aeea4bcfdc854 c46edaaff1859f6cad8e8fd</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 05:16:45	<u>0x4ca164033ccd9ee56b33 e0244df940e27022bcd11e 28f54d23023d121b44a52d</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 05:09:50	<u>0xb50da485779d821ac472 d17a709d9aed0fd4338531 877cf48011ee7e140f39aa</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-17 06:50:30	<u>0x08e693ba16d19049eb2c 30b6be0b465cf6affdda6c 004714bfbeb488cf1f3131</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-17 06:34:45	<u>0x175e302bc04925ab6ee1 583bf61fe8a75f584dcf17 418db567bc11758b7bca09</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-12 18:55:35	<u>0xffff5abee2520c982d72e</u> <u>350340685eb27a032ed3a2</u> <u>5295d48916b462aeeb32db</u>	+ 1 Visit twtpage.vip	✓
41	2024-04-07 16:53:40	<u>0xac3796571e7f2ab8eed5</u> <u>87a242b3ef02baa1671238</u> <u>52fdef28802291a757c9c3</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-07 16:05:05	<u>0x9d06574192da533c5b24</u> <u>c1e3627b8d8608920ca971</u> <u>7854b04aed222493ab3db9</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-07 15:54:10	<u>0xdd1caf55a2d06563210d</u> <u>e48abdd3b404be1b7a42a3</u> <u>777a64f9d640eae1e10898</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-03 14:14:15	<u>0xce3cbc413d672d779334</u> <u>a6fa5c5849854a13a68049</u> <u>4812b36299715097f58aa4</u>	+ 1 reward at bonewin.com	✓
45	2024-04-03 07:49:20	<u>0x3ace62468e03cbb1cfc6</u> <u>c32fb7917c354bfc334190</u> <u>0943ede8c62682a932ff6a</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-03 05:09:15	<u>0x88752fbc30e03af05654</u> <u>5e47662133aa5ccfa16f13</u> <u>16ac05d3662c457b2f4505</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-03 02:19:15	<u>0x7493786f56477f4a84f8</u> <u>c5816d7378a150658b9be1</u> <u>3af1969d996e7e0df573d5</u>	+ 1 reward at bonewin.com	✓
48	2024-04-02 10:08:55	<u>0x3f54d39eb2ff2f99abc0</u> <u>f52a6ec0d915fe756961e0</u> <u>3d81569c9b81f253a0427f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-02 09:09:50	<u>0x94c2ba84eef9f465e2005f70d786e1a3b694e4693d618502d58280db7e66aeb8</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-02 08:33:40	<u>0x0f88ed69b581965e3c5a5e19fa36366b150da7714ab48f8f31e50c8b57ff7a08</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-02 08:16:45	<u>0xdd5d2c362d69805006e7c3d6fd46978ea1ffe6a150379245d96f0ffe56cea02f</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-01 16:04:35	<u>0x87c7cd472585eacda4e623dd3dc3cd940af7f26f2ee918509210d560a314d1b7</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-01 13:09:35	<u>0xd0e3bc44aa822ace2d194766d248c6568a7753007a4699d3c0e28159ac24eae</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-01 09:26:30	<u>0xecadd8b9ac89580704464824a69de6d2137196cd8b2759df9e5b0333093fd1b6</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-01 08:13:35	<u>0xa973c7c0eba88f1f7dd912aae55547707cb79361978c4905d9054faa934c176b</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-01 08:05:00	<u>0x6d0705a9043bdaec9c67aac27c528c2c9f8a980463bded304c2d004d8bb64a66</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-30 21:45:10	<u>0x35ca6ffad7e42e1d2eef6a73ddcb916448eab1f5c7e52d1fd574fa870e858e1f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-30 17:36:20	<u>0x4e6af9bada34d75932ee00d6fc786c9820e777e1b0bd9b2427093b75e956be01</u>	+ 1 reward at bonewin.com	✓
59	2024-03-30 15:49:55	<u>0x4569eab177453ed01af9620cf91030b46de92affe987087d0a9e6fb519c61f85</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-29 22:33:20	<u>0xcbc8fc21262d1b45dc8d3db7351effc3b834d063f07e96d84250f23b58fad42</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-29 20:39:05	<u>0x1a5e2022f7b63a5c9f6830ebd618c348989fdc602a5a381181ea78f8bc005f07</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-29 09:47:00	<u>0x0cbc85846ed41098eb0d4749f8308e667992bdeb7b05a66d3528faaf0a0e0f9f</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-29 08:54:05	<u>0xd9594ac23f8b75cf0c248c3f272bed2b05e9b5607285105f460488147aefb677</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-29 08:19:50	<u>0x5f6f4918086fcb59dea9745b45b42c8689e4d17b047aa6c064d67da160a2e165</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-28 23:16:35	<u>0xe3daba7632ec9fc74a8863b66834085f1814f263ea7e2feb6fe7e1cb4f3063ab</u>	+ 1 100k Airdrop mint? goto website	✓
66	2024-03-28 20:04:30	<u>0xd0bea22f88a95e5bc0505f05ae9b45394ce28b00a8f96d7848304ed2a73e4f5a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-28 17:55:00	<u>0x9638cf19234b42cb2ee8e0ddb26e82c04d5783ec0d3593ed798f8565bcaaa45</u>	+ 1 100k Airdrop mint? goto website	✓
68	2024-03-27 15:06:25	<u>0x62cfcf17da34ea1460a60a1043f7dca70a5045264cfd2aa018dc393f1b885544</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-27 09:04:45	<u>0x06f8bc5125013b9a613861dd82d1f1ec7c5525fd6f871232011e0579036994fc</u>	+ 1 Reward at shibvoucher.xyz	✓
70	2024-03-27 01:43:05	<u>0x1ef38e3c283e9e4517b07c6e1f2b4557e1f6cfc24dc8b6d63f95b3228998603</u>	+ 1 Randomly You Won \$81,254	✓
71	2024-03-26 23:32:10	<u>0xf511db3e30e7ff88ff9ccf2f98363a24c06b70146819a4f0410331c3e616f8d5</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-26 18:54:20	<u>0xd9f321835b1fc624073d90ffff943bc78ef1c283e6a3df2c73657af33f0d3380</u>	+ 1 reward at BONEWIN.com	✓
73	2024-03-25 20:02:25	<u>0x95987128921134f6291f2e573e9e8c072ca187a3cd1d8b3dc06919686cfbe020</u>	+ 1 Reward at shibvoucher.xyz	✓
74	2024-03-25 14:09:05	<u>0xf53b4ab47fd14c990fbc8b96b30880ccd78d8171bd461c7eb01e2240035957d3</u>	+ 1 Randomly You Won \$59,423	✓
75	2024-03-25 14:07:15	<u>0x24c5b358f265636d88abedb21e8e47ffe526410a2b33ea64b9decb6949b1aae8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-25 14:06:50	<u>0xc601ec707c982084aaa28f398d886047223804ec79296673a5926bc081d5d3a4</u>	+ 1 Reward at shibvoucher.xyz	✓
77	2024-03-25 14:06:30	<u>0x1d192cfd96c505702ca4d44c5406d4f7b62f6f96a484162e89969c160b8aeab</u>	+ 1 Reward at USDTwins.com	✓
78	2024-03-25 14:06:00	<u>0xd711a06b9d5f0fafdababaf7729f8d18a79bd9dc2383d370380f411aa83e722a</u>	+ 1 Reward at shibvoucher.xyz	✓
79	2024-03-25 12:25:15	<u>0x46bb67a28452e31c8ad4a8a20664642fb7e42a499de8bce5871144b7f6713117</u>	+ 1 reward at BONEWIN.com	✓
80	2024-03-25 11:58:15	<u>0x566a07422c84924925083f243b36907e5c38dbd76515d411cad8ec82f1ef6b53</u>	+ 1 reward at BONEWIN.com	✓
81	2024-03-25 10:52:15	<u>0x43c8b646e97f215e278f2a8cafa86a94a497cb17eb12b702d367747bbad95e4c</u>	+ 1 reward at BONEWIN.com	✓
82	2024-03-25 07:54:55	<u>0x427c12f22f046a99773f9135cbcb3b003e8e2807d3f10e349583207cb38ff8d2</u>	+ 1 Reward at shibvoucher.xyz	✓
83	2024-03-25 07:17:00	<u>0x22e9222551a1bb8830407eba9eebd6f6c413804e27145a50d79cf4447fb99e71</u>	+ 1 reward at BONEWIN.com	✓
84	2024-03-25 07:12:00	<u>0x94289e270e99329728d4744b355871eafc8bafedf59a0d7ea191ec85829a75d5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-25 05:11:35	<u>0x1266caf2519e9c9f9d1d</u> <u>bcd993d14a64db37840022</u> <u>6564d69445c5d9658953a4</u>	+ 1 Randomly You Won \$59,423	✓
86	2024-03-25 03:33:15	<u>0x84419bf08623c056a6f9</u> <u>391f78a99404379c3eed41</u> <u>a9666a10c569e7ec039c11</u>	+ 1 Randomly You Won \$59,423	✓
87	2024-03-24 07:34:55	<u>0x5a5c3625a424f70b710e</u> <u>703707b218ef9c2b43b9b7</u> <u>752ad74df11415fc253b73</u>	+ 1 reward at BONEWIN.com	✓
88	2024-03-22 16:09:35	<u>0xd8dd4d87e84859e27d9e</u> <u>1528ee80fac8cd1b341cb3</u> <u>a291d4444702edfd0906b5</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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