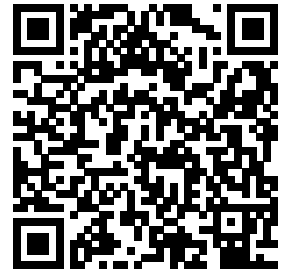



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b91d06b07466937144dbc2eea1f73b00e883e16

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
t.xyz	0 t.xyz
p	0 p
t.xyz	0 t.xyz

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:08:05	<u>0x2df4d7639ad9f72bd030224e095dac85d243f0306ebee4fa1a7ca93ea7c9fb97</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-05-27 11:45:35	<u>0x926dbf22f2cb274e40ec9d4504c389ea3c915fdc09463e00e2c38d5c9fab98e</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:41:10	<u>0xf75787590fa55861b264</u> <u>1ecb1f9f02098e457e4c46</u> <u>4d11569a41a1f9596dd029</u>	+ 1 p	✓
2	2024-05-14 09:43:45	<u>0xb4438936469625c8e5b4</u> <u>c6b5a527aafb7d7d6b35b3</u> <u>c12b103ec2ddbab6e4ee38</u>	+ 1 t.xyz	✓
3	2024-05-14 06:02:00	<u>0x3e764ae860d072345eea</u> <u>e6a935e5ecc84c33d19cc5</u> <u>1e0a55e7d63c255ae9933a</u>	+ 1 t.xyz	✓
4	2024-05-14 05:51:10	<u>0x9b55c2db50e4a093663a</u> <u>2a0aebbbbd8d93e559e650</u> <u>bc4120c79a0dfb86f6d839</u>	+ 1 t.xyz	✓
5	2024-05-13 20:58:10	<u>0xe5daf371325962649fe6</u> <u>c33a955ee7e2ac76ba5328</u> <u>39ec5cb06700fb14281dc8</u>	+ 1 t.xyz	✓
6	2024-05-06 22:44:45	<u>0x66e8525168669500b7d6</u> <u>ba96bccf50fdebd1daf750</u> <u>3e74c5c72d89919f32899c</u>	+ 1 10 ETH	✓
7	2024-04-25 20:40:55	<u>0x04d3a76c5df3739d52e6</u> <u>9ccda12a9e16546561840e</u> <u>fd542dcc35446b23c124f7</u>	+ 1 10 ETH	✓
8	2024-04-25 20:38:25	<u>0xc45849353fabf52bc9cc</u> <u>e9c95af18b059c4595f2e1</u> <u>2826e8a639650408516b4c</u>	+ 1 10 ETH	✓
9	2024-04-20 06:09:30	<u>0x2a3a23f540a0d4fc0d72</u> <u>51d31e0ad0f6072d0781a8</u> <u>6a2167111df5ba7d5ceb01</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 05:55:25	<u>0x2ad3f3a1e88ce1dd72429d1ea64b527885e01997ad411f76a105d4d34a0a6919</u>	+ 1 3 ETH	✓
11	2024-04-20 05:53:30	<u>0x99285734eb79edd883a5b45a175a936fbeb1d9680b533b619d75272cc84a53c2</u>	+ 1 3 ETH	✓
12	2024-04-10 20:28:10	<u>0xeb75f6ce02f3c0164e8b0b514c49b76cb64c11e5ace877c76373174b02e0fdfc</u>	+ 1 50,000 USDT	✓
13	2024-04-05 11:11:10	<u>0x843b46259a355091841e28d7f238a64ae82a189c3b70673957792e39863e94c4</u>	+ 1 50,000 USDT	✓
14	2024-04-05 11:10:55	<u>0xd6cc381982209f8c16ff5383c2410019d958243d8fb7c8bbc4574f9d2014c338</u>	+ 1 50,000 USDT	✓
15	2024-04-02 08:23:50	<u>0xceb84befc9665045edcaf2a948cf3547559709cac590ad407b4be47016de871</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:15:40	<u>0xf37be4c76787f1ee395f8bdaf4b65c0597c9f0250d49423ddc4ef4df74f7c80c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 05:03:45	<u>0xfcbf71a73658c53455216c9c6fd40fd07b5958c9ee6217de0c65b85b6dbf9018</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 13:28:40	<u>0xa70955bd26a8996338bf e00a9cdefb2bcb28f3cd31 14bbed10c7c1bd7b6dd947</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 14:31:25	<u>0x4e4e95b7a5d3a14f7b87 a04611e84b33a14e9eb3e0 43a774d2d8ea5ecc6f1c2f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 09:36:45	<u>0x6cdbadb9cb10b24aa6db 252bb011a2fe82baccf11c 1a42e167f2ce33accd9ed1</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 02:33:05	<u>0xcf0d0e699d3a7ba1b410 873a9370655230cc459be1 adae1e9d23d6d9ccf1e0aa</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 23:00:05	<u>0x0597d00599ee49cdee16 5209dd6284ccc94bee73aa 0907d5feee3299ea6fa364</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 05:55:05	<u>0xa430bbff2cbd48c1018b c68ed0d22f6173cfd9d419 03215455b7f67de21137a1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 05:50:55	<u>0x39349b587aed5a6f4cbe 9fcab0e5d6557679d951a1 91232a0ea6c7ccdd964fe9</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 21:19:10	<u>0x4a17a47479ba428646d4 941598280de537cb213bdc 23d3d27f49f77152765197</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-13 21:17:45	<u>0x0a77ecd0d72a93e4a4d7 b256b37184fbed18198d01 bb8399f39854aa24d30572</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 21:09:45	<u>0x095b343bc60d58cf27a920c7434ec5d3580c8c9386ff32f72a17fad0e4b517f6</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-13 20:58:10	<u>0x289626b7458d923263f0d9c295f7b93a9b4ed4fbef27b91b466b68efd359b174</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-04-21 07:43:15	<u>0xabf7fc22ed69b1601364b41392258bcaa21d2d5dcaf6971791db7548df502046</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 07:05:30	<u>0x27889bb3012399b4cd48db45c3308c9de4f9922b1f1e8abde2a621a17add53d0</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 01:15:35	<u>0x9d71f22ce13ca3dcb90fea0b7ee68f7e3f8e3738d35894e2dbb530912171b030</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 00:34:20	<u>0xf2d946c725187e59a8db1d6cdaabd87d6403fd2d0b4a68dbb0b6d8dd0679e6df</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 18:51:55	<u>0xc8e31ae7bf540f2f33b4adedd91226169ca8c42e50926d235173d4f37e84137b</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 17:21:40	<u>0x60f940032059f83926986bd8f5e6c343502842c6fda051fda18b8559269ad5b6</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 12:27:05	<u>0x7c8f1d3a7987183a2e39a80f9ca737253a07793b34ed397203585b6d2c1a4c17</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 06:06:00	<u>0xad5281926abf98563eb28d1b7c6f6fd7794494c920015cd32f02388f0ca73428</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 06:06:00	<u>0xc33b43adc0f407b52e11fa9a740579d31f23ba71a39a829f0612b246432ab56c</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-20 06:05:50	<u>0x9de9e13985b986258a80fcf7def65b8d551a96ed8f8e9e06d277919c627183ba</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-20 06:05:50	<u>0xf64c0f7c44f608ef9673b36c4f81269be41c5b29b20292c47787c74599efa4b7</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-20 06:02:45	<u>0xc1991d02697ba4e2a3f719dc70f11a01b986f5b2bc8a2d1641081efe1f5c59c3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-20 06:02:45	<u>0xc1991d02697ba4e2a3f719dc70f11a01b986f5b2bc8a2d1641081efe1f5c59c3</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-11 10:27:50	<u>0xc2ac0c9eaeda455c263bf219a2f97d2acd26509c0104035f1153ee902e98c415</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 00:11:10	<u>0x6e24bd804fdbe79ff555687b2e8ef46188396966b9241a7146b514b0dc2ea953</u>	+ 1 \$64,873 Random Win	✓
29	2024-03-25 15:35:30	<u>0xd37ba841d71a223682f9d98176a21a872e8e89fc0ae3aafed20ff5cd74da3e2c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 05:11:55	<u>0xa69c44626086656f6224</u> <u>fc5d16801da70dec6b6ea6</u> <u>6682eb7451c74590bc4085</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 23:02:15	<u>0xd1ba354d7cd0e6157012</u> <u>54301ff315f7a01820bbde</u> <u>9f13c73c6804f2a5faca87</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 20:32:05	<u>0x450501cb8057a9fe04b2</u> <u>dd6f1c949788e2b2962058</u> <u>95d17554a4b6e3a0d053ca</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 18:18:05	<u>0xee03c6113bd7d2a2c2c0</u> <u>ff0099662d3f82f0ccd207</u> <u>43907eddca82f3489c9f04</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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