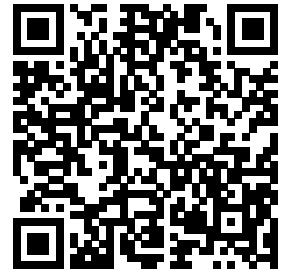


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8d07ba478b463b745b771b2654a8a94d473ff94f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:18:10	<u>0xbf51c458ba07f4c9ac17</u> <u>50b0303a601f23f4e117e1</u> <u>a04c6531f086008e09f311</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 04:18:10	<u>0x94a9f883212c3e63b12941457426729fbb362d84543d696fccdc682274bda541</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:17:10	<u>0xbac472c2b05b2b5a1aec418ba2f8fc7090be60c70db1a8c6b36189e9afa7057e</u>	+ 1 TN1	✓
2	2024-04-26 12:59:15	<u>0x628aa8a5f269f8728176a21b3fc4d1559feab85dea476623ab4412edcf5bcb02</u>	+ 1 10 ETH	✓
3	2024-04-26 12:58:50	<u>0x4047e411effc022e326b813d0957940ca268dfd74a31e7ee6732c7a5425cbba5</u>	+ 1 d	✓
4	2024-04-26 11:03:35	<u>0x5400cd7df21ec74c8bab b0016fd42014ad66e8c3881cde0f2f8e1e92b9d1bd99</u>	+ 1 10 ETH	✓
5	2024-04-25 12:47:55	<u>0xe8b14aa6977ff59a796719ef3a70584486e8bafbe2cc068b4837795ec2839ad7</u>	+ 1 10 ETH	✓
6	2024-04-22 12:51:50	<u>0x4fff8e18df038fac11ce45ebbe4ba83a80ec250f7ec34c9ac23ad8b85d615829</u>	+ 1 3 ETH	✓
7	2024-04-09 04:05:50	<u>0xb82df05605752d8486cd6d88b9a82371d8e8709171626d44796d97f9a94b5e6e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 07:36:05	<u>0x9400171375633e70ea380a68e8c306d7928760ac6b0d51eb10a1e258cca20b0f</u>	+ 1 d	✓
9	2024-03-23 10:44:15	<u>0x643ddb77e3cf9e02189c996c47e00142370d55f16c355f905dc32dff23946338</u>	+ 1 50,000 USDT	✓
10	2024-03-16 08:08:45	<u>0x17f35a0aa6197bd40e0c4bf63f120815dacbe7e2a5de44911a7c6a9792325e46</u>	+ 1 d	✓
11	2024-03-11 08:38:40	<u>0x3154ed0995ca82943373e0136ab0b10e7616e102351e6ab0add5035d98708889</u>	+ 1 50,000 USDT	✓
12	2024-03-10 13:18:20	<u>0x335bd1efd6abf6e4c6f3ea8d946b910f10d7eb079d09682c4398ff0ad69b8f63</u>	+ 1 d	✓
13	2024-03-09 16:01:05	<u>0x8c18b577f56c19fffb19c9863e4be03ca26950ed9829046154e97b67c7ca66b8</u>	+ 1 d	✓
14	2024-03-08 15:43:20	<u>0xbaa41e564cd30d23a04cd9d1e9e55c8beb3546b3d75ae97c0de25eebd5b89930</u>	+ 1 50,000 USDT	✓
15	2024-03-05 08:25:45	<u>0x4477db791893c492def20c5b4c8bd31832d0b212970d43b36ae7701800bb22d1</u>	+ 1 50,000 USDT	✓
16	2024-03-04 22:35:50	<u>0xbeafd9a995c15d87ad55a5e1ed558bd276205f17bd9b5d3b7e8cc7505e8edf29</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 14:58:40	<u>0x280e0c3b8042b045dc1c9ea25e2b3fd94d5fc3e2f6c0db28a13d32eca00c0fb0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:33:20	<u>0xe7f684fb09d56dad33ee31e0489fabcd23b758e7615df47e15b4b482e8574a413</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 05:39:45	<u>0xd1ffcd7d1c4ccf82af3de425c1ef71d31fef8d69cb3a0f98bb2ed170c9375bab</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-22 12:36:55	<u>0xea21f8e7ef1f5671eebd217da24616f1d416b4004de70b16a27606e3183e9877</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-22 12:24:45	<u>0x0199d7d231964ff544b99b3a2be3a52fa89303751fc2ce148cb427a5d2b49169</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-12 17:50:55	<u>0xd308657487c5ead0bfbf638495c47f629e755e0c465dff2c21d24882577db236</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-12 15:56:50	<u>0x88bace83052441e00d585e395147f7c7acbe070e3117297cbeed4cdc4ee9eceb</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-09 05:27:50	<u>0xd085e46b3a520bdefe6dd10a38d44252ea81e9a52d810574b9c640345acf957b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 03:42:30	<u>0xa5891a7907332af69e11462056f0a55a0c711565897193d1fde71de6cc9afc46</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 06:42:55	<u>0x89f78b9bc5de3ce6f3f7752e192377a23b58c62d816767d014bb4b96e603a9c6</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-08 06:42:15	<u>0xad3f7ba53bae44754788c354ee95623edc7d54682f646dff03b46aa23a043751</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-07 05:39:10	<u>0x55625293d68321aa7fc13ba529e45fefb1ecbc73e505096f6a3f3d1156474efd</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-07 05:37:25	<u>0x4f86bc9fdbdd437019734c64602cf2b35ed0759c3d7e7441aa937044344555a7</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-07 05:37:20	<u>0xec62cf749f173f5e2c9ad8510b822682c72bf980d7d63ef1de06f1ce503e3b58</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-06 07:37:15	<u>0x8b4399cd7d43648ab7d03cdc216fcc3222920cb4e1b9a979b9f57906a078ce1f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-04 02:33:35	<u>0x514c6ae692825796f2c37f5b1ae1314714b9dccea937d002477f8ea7b6c007d7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3d6bfa10c0e83829b261e47cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 11:36:10	<u>0x20ce3f3db77f4ba05afc005efcf9fb7bd92b1f23060f21de2b1a15a5e69320df</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 09:37:50	<u>0x0e8a2c91fb481ac96324f66f3fcbd6aa795f934cdc6d53166d4381c7f9e66a43</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 07:34:35	<u>0x9e59ae6cb6944817c375c79ac2f5db5215a46dec3e8fea27b3c5cdd9b83a98f6</u>	+ 1 Reward at quant.re	✓
23	2024-03-12 01:11:40	<u>0x22fe115bce29a55a089e95652e2105ab8f81c348d5cc70aec79487bd8ec8559a</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-11 22:33:35	<u>0xa8814acfa5dafe438263bf9440f18fca9cdee28b68d6564f7961418e456c7a3f</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 22:25:55	<u>0x174e0032d8cd90ba0aa0af7c03e961d1114f66fa9cea9ce7d2bdd02cdcec06ad</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 16:35:50	<u>0x12185b8314756a26b5e47362993932529441da12a060026b31c9d539bbb1ca81</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 10:46:20	<u>0x9c67497480cd0fafac1a8936811452866d42e242d0ddec73e7161fe63a776b48</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-10 10:29:50	<u>0x9e46bb245e22cdb3a6e90902d8ec2d9609542f665ce700cc70064cf99c0eb646</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-10 06:56:10	<u>0x12534edc9ce4025cc302e53916af4838c046bc058ecc8d00b829940c6eb2a6d7</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-09 18:15:20	<u>0xe7139e222afd862b6eebcdeab19254362bcb8fd4f9a2b56d2a2c0c48dd7d854b</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-09 17:23:10	<u>0xce811bc2797d5a5bb639e46a2d6d70acb4d2374c561580d313e332227aaf10fc</u>	+ 1 mint Airdrop	✓
32	2024-03-09 15:50:25	<u>0xda6e7d2f9fe6a6ab5c5ec0f30fd69ccaea616b30ed77d7bd26abed21e5da9cfd</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 11:23:25	<u>0x95fb50e4fdb76976377eaa422f89c190e878eda25b10ed6965290c5e8ff568a4</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 08:00:00	<u>0x2272d9d1a516e522c51f40948b0fa137d43b31ebac96932b8c42c6b22197e301</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 05:54:25	<u>0xe4a15138791b7c2de46d a76517ffdc9b25cc6007e4 0e44efc95099cbaf6eb6fb</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 03:18:15	<u>0x03cd86388b7c8a4873e3 22f151dd8b5948e925e668 606d56e64a29a75d9fa6b6</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 01:05:00	<u>0xe6e2e863d7fec50b21fd 6078d379c141c3c8455083 e99aeb811113705053c9c4</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 22:54:15	<u>0xc80f3af9958991c5a59a f26eb8da966440dbcb77bf 6c526b5e2dd43a081f0cb3</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 22:01:50	<u>0x9fd2ae30811f0b9110ba 768e9de620b8d804b22f16 da73512655613a6d1c041c</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 21:00:40	<u>0xf95f35282b48465d9dc9 c58c43576932a446e182e6 f3ce4ecae7e0d42d7b6cb6</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 17:20:25	<u>0x210c05708944c7cdf762 230d716e1757cb5d71d542 65ccb2dba1dfa63375a37a</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 16:36:35	<u>0x2d8ef724d2f33d874392 f8ba8dca50430418f595cb fac80ab5375a86f97ed7fb</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-08 16:36:00	<u>0x99df35c3382d026121b9 e9b528adb2441dabadb320 2faff157dad5eb1c0d7032</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-08 16:00:35	<u>0xe654e62a9c2ea12633a1</u> <u>13bfe11c577da42a92a9ad</u> <u>2b4318afd85842c3d2727a</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 15:14:05	<u>0xa236b3415d8b51955567</u> <u>25983fff9811a9be920757</u> <u>fe568bea27d9be856d901a</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-08 15:13:30	<u>0xc3c9bf1a9b8d8c8f1f13</u> <u>981e070a68a021a8e25a51</u> <u>06be562964249c52ee828e</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-05 14:05:55	<u>0x94f3ebc70743f3e89926</u> <u>aa55d59d030b3ede075038</u> <u>bf13060e7ace0d9f495262</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 09:24:00	<u>0x657f8574facf6a183603</u> <u>d4d5c09c5ffe431a9f2368</u> <u>dd729d861b2f1f9fd046cc</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 06:35:05	<u>0x40b1aede7e2285461315</u> <u>a3ed8c112f561d96b831d9</u> <u>b54a2bfda7b33ee4f324be</u>	+ 1 Acces BLAST2L.COM	✓
50	2024-03-05 00:47:35	<u>0xc28e62373d48af74cc88</u> <u>443d4ff3880194f5da6906</u> <u>e39b4858a0c6b625dcb6b2</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-04 22:39:45	<u>0xb6240aa3077f8a722a00</u> <u>5f01e2c71fa3f77b9e491b</u> <u>caaba151d2737318299ab2</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-04 22:31:20	<u>0xdbf829eea86af13f6302</u> <u>5b8672dab3aa27650d8116</u> <u>7beb54f2182c3dcd449e30</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-04 12:27:25	<u>0x99399abf430f416e4798401b8d2109a370c598e89904d5d91cd482335debc465</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-04 02:24:05	<u>0x132346d35f58acd0f241cbdc65f75f3ab6d178e7a713843ef216300556249480</u>	+ 1 .top	✓
55	2024-03-03 06:05:30	<u>0xb9c2696bf4787ec63af50f653cd8a431a35c0c749afff8ce03798b036c1d3b40</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-02 21:05:45	<u>0x32389575bba852a747e17c53b6ed1c5258bca76b24b5a768af2f1b5b34a0957a</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-01 00:42:20	<u>0x1ff0fc07aa322794732a318a6c5f93bfef3ca799c91f6a42d5f687f477b99881</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-29 08:47:55	<u>0xdd8b66820cc8d6a436d7dafef0a5a0e30db3be575e1d9999e04bba015de70f13</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-29 08:38:15	<u>0x227fd4236a24f440ddccd7b411ed0ba71d3b4d0bc3a9aea782a91760cd4635c2</u>	+ 1 reward at BONEWIN.com	✓
60	2024-02-29 08:31:15	<u>0xd5ba9bc5205732f047de448789754988859d3d7f6f8d3dfe4e009e801eb80be8</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-28 08:47:05	<u>0x5070481b3b95f169f35ed8b074a219f91ef9cb0e2782c324f2e4f6829ca6166d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-28 04:48:55	<u>0x3fa416c09da4b8d4a702</u> <u>d8053e935d151e31275e79</u> <u>65a64970cfb025dee541ff</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-28 03:28:40	<u>0x165058467be9232e75e3</u> <u>4ca0120b1e4ec2e4762e80</u> <u>9693c55079871f6f08cb1d</u>	+ 1 s.life	✓
64	2024-02-28 02:52:20	<u>0x2ca12d6c7d7d2b567de8</u> <u>17de482685720e8346f92e</u> <u>be3f51051366de31327bf1</u>	+ 1 reward at BONEWIN.com	✓
65	2024-02-28 02:37:20	<u>0x20d5c61a0b10daa39fe3</u> <u>f7dc99db539ba3a9d274e0</u> <u>db04cc9671b2d5f9195610</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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