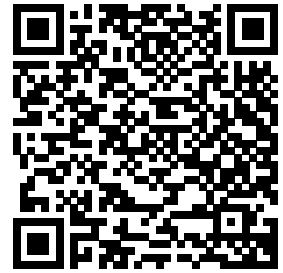



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x93e5d14172cdf17f79b6d863ec3cbbe407514a04**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : <a href="https://t.ly/lldo">t.ly/lldo</a>
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$68,962
∅	N/A website
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.top
5,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-17 06:40:20	<u>0x987bf582d10b26ca1d12</u> <u>a3e8acfa3571ef0449bbef</u> <u>f06c97acd88fb7f87e36d7</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
2	2024-04-26 10:42:05	<u>0x2f8146a95ced48af5d5309d3c4b59a6637a3cb856afc54907e88e1ce02d61476</u>	+ 1 d	✓
3	2024-04-25 12:12:25	<u>0x32d1ad75edcad36050f2cf887607b885bcd096798ac10f7d6b5a387633efb2c</u>	+ 1 10 ETH	✓
4	2024-04-25 10:42:25	<u>0xa2f59dd79e128159c7f45e4f5a34645997106ea8700a99f74470d5ae94c0dafc</u>	+ 1 c2.com	✓
5	2024-04-24 16:20:25	<u>0x2dc917fb947514bdbbd0f7b57247b9ce99b283dacd9e1db6aeb7e0aa303c5eae</u>	+ 1 10 ETH	✓
6	2024-04-24 14:49:35	<u>0x26b4ccaec45479b260600f89fe4090af653116e56ab7d6bb44846ea013e8b453</u>	+ 1 10 ETH	✓
7	2024-04-18 15:45:20	<u>0x43372b3ae5350a4a5c873ea6786ad2d405065075208e1ea96292766e6677accf</u>	+ 1 50,000 USDT	✓
8	2024-04-18 14:39:40	<u>0xe1d4fbf225138a6d685ba3ee0fa67ba8044a90e61db68d50e6592a59b7f34e60</u>	+ 1 3 ETH	✓
9	2024-04-18 09:12:10	<u>0x052d8cfea77299302c04f1ea5d525d9d7b707b4ed8bc088c93b86a04f5381c1a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 16:55:35	<u>0xb34b59be0d0eb86ed1672acd89bea8459f9da2272cc42a00314988d7748aed66</u>	+ 1 50,000 USDT	✓
11	2024-04-17 14:14:50	<u>0xf7adc17f4b2ce6a9cde9c10d8990c35636659dd79756545443e0d26571dd6cdd</u>	+ 1 3 ETH	✓
12	2024-03-11 12:20:00	<u>0xddfe6487b0cb2cbc17d2ecb26ae297c0defc34c40871f4ac9d7a37d2990fdf88</u>	+ 1 50,000 USDT	✓
13	2024-03-08 18:21:20	<u>0xd71016ca4ab12e8d83c1173d9c86231e65ce6dcedc969860b8e4b9df215488fa</u>	+ 1 50,000 USDT	✓
14	2024-03-08 09:38:05	<u>0x0df108f64fa2f1209bcbAAF830b25cd7aa4ef9632b5e8c0552205f9036a4cbb8</u>	+ 1 50,000 USDT	✓
15	2024-03-04 17:34:50	<u>0xa93ae9119a7deff22ad80e835e70373a08aa2110d9522a4c4ef395d55f469921</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:51:30	<u>0xfdc14d55fc42d6c5f932a1b58e8064b76db3d5dd67a82c3a825fec307caa139c</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-24 15:04:20	<u>0x1838c9726a3334f800b9b70da42ce9b4bf920401daca59a6858782f7a63125a8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 14:55:10	<u>0xc5bb5ae96a2edbc3a422cc1d17683983f8e9a4c7c223ea0ed90cca1244ffaef2</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-18 10:37:05	<u>0x35de8ec07cb9e37911a2ac26905be15bf7b6711126f8b0eff8b033491250a108</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 07:26:05	<u>0x28bd978f740b7a67b72c328ebd9f7664b739cda3cb752a4e7541a98ea197959f</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 04:06:15	<u>0x8535c25737aca81603a6f37922d251ebc56e975f7efbafeca761cfa93815414b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 21:55:15	<u>0x4ede57ba71007358921b151a825ddb5e3ce3bcc4d6f26d91afc8e6e30e39c93</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:51:15	<u>0xa117d9d5b13f5f77d591f6f956b1afef828269172cb65e5ad4b07161972224f5</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:42:05	<u>0x390828f994120ff2e6e2c200ec45d85e1e5adb8224139bf75308cd4ab4b232c0</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-12 20:41:45	<u>0xad0ad9c0792d8107df6f6f30af7e40c2014d31c4e49888252db6c95846fe79b7</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 20:05:45	<u>0xd71c08cd509f838d4a59b9c5f1f1c003ef75990ff6afc63b8482ca335b21ba8d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 10:45:10	<u>0x7b88ef0b2fb1e572810208a2d8f3d4dabe267d42d3f5c5fe3f4046de7e371b93</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 16:30:35	<u>0x5e19c0e9a8c643eb9f02e8156828b87668fda09de974ae72481c465a15592b10</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-02 13:45:35	<u>0x9d6b44bad6741054aacfd389628f1efe6fbae014c0409b5dfa66218ba61d7b2d</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-15 04:56:20	<u>0x808e70344b50ff598086e873d4839a1d58468c2f9a12b484e8bcc1bc6d075b2b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-11 10:54:15	<u>0x6431fa81a9c262abc9b5384e0a0394e190a4f4671aeb4ac2bded6211c5927693</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 09:05:45	<u>0x1f907abbb7118a35628dc785ab937b3fbac5445904b94cb71f87ef94c6fef6c3</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-10 08:38:40	<u>0x1038952eb48eceaeb42da5d1141f32ba530b3e187457834f2470f355b9b2b31</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-09 17:20:35	<u>0x152af0e968af38484993edce007429df84b88823b602cdd4bf56bf8722c295a7</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 12:03:50	<u>0x047d59c605f26cce2a91dc9203ee36f4f0e6f5d2ac9c50652e101e28ff73f725</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 08:30:55	<u>0xdf882845a3f73fe7c5a6b2a744cd9522e8d9af799895e6c998fd1a6836d36829</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 06:47:20	<u>0x171e57147b2a360652c53f3a7956e8681250ef6d48c97d8eef0e1365edf38b4b</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 04:20:55	<u>0x91ffcf3daef0ca2f5a53d4c33640aab66582e4eb2dad5bc6682af456cd654465</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 01:39:35	<u>0xc4600d06b236bfc3cf94d38a510158d9cd180ba0861edef998aaa762a84a8371</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 23:34:15	<u>0xff0760821fd11856c96e3ea180fdae3ac27dfeff42be619f4092a1d576da706c</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 21:45:25	<u>0x6a87cf56d4d7ab4b755ff9707d13d9547be54a7ee464eb175d3c67faffb64ba2</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 20:23:15	<u>0x5874c76af836aa646715641b22a029c895bddc2a4dfc69dcafe5bddcbefe4405</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-01 17:55:30	<u>0x14477598c313d551781bf4b1e3b15441258803a56487192412bcf4ca26ee41a8</u>	+ 1 d.top	✓
29	2024-02-29 08:34:55	<u>0xdd62305d3002ee4818582b776e7d35649081d28afa40d89bfeb44c45bc09c47e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 16:43:45	<u>0x553736e2ed426e63635e</u> <u>d05c2957cb6e79d84a8a50</u> <u>5b9090b7e7ce5363849808</u>	+ 1 website	✓
31	2024-02-27 03:45:35	<u>0x7602cf4d65dfead5a537</u> <u>7340cfaa8ff3c81cdc5f25</u> <u>a182e60908926fc3d70e6a</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-26 11:53:15	<u>0xdfedbfdbbb68c3962145</u> <u>c06f8303132bff5575d3f0</u> <u>dda16a94a3a2fc8b8adc3c</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-26 10:01:30	<u>0xf13c051cacd5f8486669</u> <u>66f79a1646a9ca7582ec89</u> <u>df55b5cd9c3401c13e2f8e</u>	+ 1 .top	✓
34	2024-02-24 19:51:05	<u>0x289da1150e94d1266862</u> <u>0bd18003396d96faeb6035</u> <u>ae60039f5c7b2541bb9b09</u>	+ 1 .top	✓
35	2024-02-23 14:00:20	<u>0x46046f5a69c5e22028bd</u> <u>80430573c9f8835d31d1f8</u> <u>81bfb5b8045427fc8b12fd</u>	+ 1 .top	✓
36	2024-02-22 14:51:10	<u>0xb5bbe2a40d9a16cae78d</u> <u>e356b6f0e7e6497a44b5f9</u> <u>a13f4c206ad2f82e44e1de</u>	+ 1 .top	✓
37	2024-02-22 14:51:00	<u>0xd08f1ed081dd26c13e6c</u> <u>d845bbacd1ea194c19e913</u> <u>60c0fcadbc19a86327fc6b</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-21 14:32:10	<u>0xfaf30c93c19995c6c3d3</u> <u>f2ee4bf5482cabe9590325</u> <u>b6e736ec4e44c4d82cc3ed</u>	+ 1 zerolends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-21 10:31:20	<u>0x1a9f7d4b1b36627b9520</u> <u>09ac33b77e65c8f0da7236</u> <u>8cc2810ee4ea99b111432c</u>	+ 1 .top	✓
40	2024-02-20 13:49:40	<u>0xce5dfaa2fcf6d4e912ce</u> <u>fff45e73f2b2d89ca94fd1</u> <u>105c9d9c482d3942777f77</u>	+ 1 .top	✓
41	2024-02-19 07:57:35	<u>0x69ceed9278fb0d392d7d</u> <u>871e53291bab7db7c445b5</u> <u>cf4d1162261f01f52127ac</u>	+ 1 .info	✓
42	2024-02-01 11:38:00	<u>0x3436f6712c32611cc201</u> <u>8019af3e97d1999edf8f2b</u> <u>dd90e8f6f6f0efe1aad97a</u>	+ 1 .xyz	✓
43	2024-02-01 05:47:40	<u>0xdd636c90ae137db89760</u> <u>d77fe9ed1821b1f135e475</u> <u>2dc49e089b5fb590d00b5f</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-30 07:50:50	<u>0x24cb79fafcf14cb76811</u> <u>bc152b9f979038b117653e</u> <u>60dc66950870012005618c</u>	+ 1 rg	✓
45	2024-01-22 13:51:30	<u>0x095a546b9ff9c684b72b</u> <u>627a50b14c17f45e812edc</u> <u>8b8734466306204cb3a880</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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