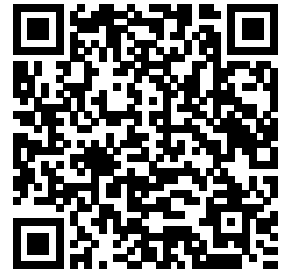



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x98e661bf9a92d679843e9fae4296076fb4271a86](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! stETH	100,000.000000000000000000 EWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
.info	N/A .info
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:59:35	<u>0xd2740ef32b227c23a3cd 484b25db0cd6ca95d47083 25f83b9ee15caff7b50ff4</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-04 18:03:30	<u>0xff939e01444659ef780e 169063fa80ad4aef8b98f7 a9135d61379c04f04cc7bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 18:02:25	<u>0x49411531cdda4bb4337f f3cb1819ca0d601e6b975d 56c7b1ed468146043a9530</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-03 07:31:45	<u>0x1010b604a14fc177f341 124a8f843b070d6d34b52b 919a66ea0a404584d7e945</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:05:30	<u>0xd3aa70b0ceeff595844974c55fdf1d42eb490af5f2b3df40bf87780ff5d14b92</u>	+ 1 op	✓
2	2024-06-04 18:04:30	<u>0xc775b1d9bd2d7f4cb008c00d8bc6392521c9502cd9e8cad6e35b0b05c965333</u>	+ 1 op	✓
3	2024-06-04 18:02:20	<u>0xba709bbf7890dbd661c453953607cc39a2db13d3b621afb7388d9d239af40048</u>	+ 1 op	✓
4	2024-04-20 01:41:25	<u>0x1d48151c457f7dafa53798c1db86601730430e30c3a617296e0629468ba22282</u>	+ 1 50,000 USDT	✓
5	2024-04-20 01:39:35	<u>0x32ae59a20777e281c0341310aee8751433b3e8b52ccc6faf8f8ae5afb907c14</u>	+ 1 3 ETH	✓
6	2024-03-28 02:27:10	<u>0x601a85f2665af27adc09be02ae12d8c5b33b35f484ad870be39ffe676b6d35a4</u>	+ 1 d	✓
7	2024-03-16 00:19:15	<u>0xa8922f15b73e6da7282983326191562e77a022c4527d2b4cef096a0e5ec29fec</u>	+ 1 50,000 USDT	✓
8	2024-03-15 03:09:35	<u>0x9c07b3303de21eb38f106b1d35344c7763599bf873997326a0726d4d13cc8a2c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:44:15	<u>0x635767de764a7910065e9a83090ce435746f3b957ad8b4e99a2c5a162292a971</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-28 20:09:50	<u>0x910fbff16c37149cd7b873fb3039313049816c78eb58eca989754e96fc973dbf</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 16:25:45	<u>0xa05b081aa2284d0d1d8eb88542258fdb33810dabd788738ba25d5952d808bbab</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 13:02:35	<u>0x80e2784e22edfbde5a758b474c6cdd491b315da2286e6271da21a3f31a6d9265</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 08:54:55	<u>0x613ca9ae442dc517efc785f80b78e9492bee80a18a8a592ff7e408e0af7d9303</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 03:22:20	<u>0x7175ad01b605a89796f32eefcedd75afff572d701bd8ea9d0c992c6f49974a10</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 02:43:50	<u>0xf55e40ddbb339635cc2247a12f78f6442ea8d3b8a18e3c729ee6217ec431b593</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-15 20:45:40	<u>0x02d76df79eeae1a819f67492af1b123cafdafdaff328e17c9eb6f7b6e6d17a0da</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 20:44:25	<u>0x3fc877c0b5724e408d0a7070d343d760fbf0dc8ab0071ac0358cdd53257d86dc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 18:51:25	<u>0x69cb1d1f20ee6c8da1680cdbc8fde4ece22458cdaaf30d234b131d0517211fbe</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 15:18:30	<u>0x381375b269220c1408b61daf6da9776172a9af172094f764489bf93ad8c84ed2</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 11:50:45	<u>0x63141e1be05983b89fdbd36dfff9ae9a862a7c4657fc1f7046dabd3a753975c3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 07:56:45	<u>0x37cfda2f3e194fa178fa7e1499baf4e730f1395610e401ab559ba91df1bab1fc</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 02:40:55	<u>0xdfbb316e1a2f8e8c8d6fdee2968c56b45d8595dd59a76d4bd42bd2cb78331866</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-11 19:30:25	<u>0x6f623c96c79ab0ed2868d349384be31fb32033e5208204b5d5377c49df0390fc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-03 20:48:35	<u>0x207fbd575b1d09a40f05cfaf922994c72c718bfed67f81626dd09c157c312f43</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 19:05:35	<u>0xc75b176f84a27d0e00b8bbcaa3d6f91b6a816c2908ae9f8232bbe4e1a1eea56a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 16:04:30	<u>0xd5db11962868f117b8de64302713325f0df3deb6c62920dad4712aa26cb37fdb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 11:46:50	<u>0x0d3d34cd572f0c79d4c3847673c6d9dbb3d317e5c9c2ed8f98818841f4ee7fda</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 07:07:15	<u>0x6f8c62f8aa389f79cd49cb73a8cd4b26f828a24c258af30d48e4ac4f137831a9</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 03:18:20	<u>0xf25b8f59a4c35fd9b2500d51d50095ccd06deff4f69ce45beea937fd5017cbb2</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 01:03:15	<u>0x637e39509009dc1e0003ec57b716f593bab8a6d25e67b3a9f80f04a607d79794</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 22:57:35	<u>0x1d3ed4d5cf685def20e26a300b15aebef7ef0e39d717be2159fdd6236037191e</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 21:59:45	<u>0x2c9ec99d209f2af69c1510b00d1500f6c2386111c3eebc03a2817d4e2e496ab3</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 19:30:15	<u>0xc5666b72fe9cae459becd19ab018892b01904ba7ec00cf4eca779d32d108453f</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 18:13:45	<u>0x3b1390a514225c80bfa7bb0df8559152f8a842c74b27c5ce1d3ee1fd084ada76</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 17:23:05	<u>0xeef2c4bd46751877b4436177c3360f521f0d95cf978cf1d8767d4eb75021a85b</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 16:48:30	<u>0x41e28c39dcdd5239c15d e130aa1b9ad9ed2163de0f b2ef697e0ece5ef6070565</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 15:57:20	<u>0x8847aaac34dc05cb15b7 5e44570737484da393b274 332a3c4d7e491d66d999e7</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 15:36:55	<u>0x02b0a417403100159ad8 fe9440a4601fdb4b705452 664b2596b25996fdf847dc</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 15:16:35	<u>0x1da31b20bd3fcb759295 ca3fb7f002df206d313e46 101770ee4760413ae7dcfd</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 15:01:45	<u>0x007009f10691650d5d7d d5587bc46196afcb45adf0 614d1e392c907765b547d7</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 14:56:10	<u>0x08bca92175816603d382 bde47b1154245dbe5c524d a1a8e4dcec62d64620170f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-02 12:27:05	<u>0x55bff55494236b7463bc 7d54cd69b88e73b21e7632 45ffea7f3cf8d37a195259</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-02-26 13:18:35	<u>0x4ad0d9257b2fcf81d59c aa7a447ddf01c1eb87994c b58a3d95502bf5cf591017</u>	+ 1 .info	✓
36	2024-02-26 11:19:10	<u>0x1ec5ce4605af7bed81fb c8b3593cb783cede957017 02882e4522418e5277866d</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 21:55:40	<u>0xc9ac217f1f851b890c2b</u> <u>9419e437289b69ad51021f</u> <u>7eff34a00f47cb21a058bc</u>	+ 1 D	✓
38	2024-02-25 18:48:00	<u>0x0ff5b7de46ee1eca9d77</u> <u>319c2bd0e66c57e2eb3eae</u> <u>3d4a102ec8ba108624c332</u>	+ 1 D	✓
39	2024-02-25 16:25:40	<u>0x81880f1a6e34544015bf</u> <u>4ae76a6b927172ec34acd5</u> <u>9e4146563e32f041cab902</u>	+ 1 D	✓
40	2024-02-25 13:49:35	<u>0x482a335d3f1f21864669</u> <u>ed0065ff7e60e35e435d49</u> <u>7bb053ce3a248e992f655a</u>	+ 1 D	✓
41	2024-02-25 11:25:45	<u>0xb64eb902eb2ec0d323b1</u> <u>2dc56b266d97865acca9e7</u> <u>ed25fb7fd276d8cf3896a4</u>	+ 1 D	✓
42	2024-02-25 09:37:30	<u>0x3cbcc8adb65077556eee</u> <u>57e043a1b60b21bf42e0a5</u> <u>aeb1e22fc2a8817eaf702d</u>	+ 1 D	✓
43	2024-02-25 07:30:50	<u>0xe39485a90d1ab411a814</u> <u>7bc3b4f3115116847885b6</u> <u>8a1483e82ef0792b5a4d90</u>	+ 1 D	✓
44	2024-02-25 05:46:05	<u>0x060da3c5fe4b2132869a</u> <u>07b85872c8ad5e146ead62</u> <u>7f191b8061df318468c36d</u>	+ 1 D	✓
45	2024-02-25 04:09:25	<u>0xb17ddc079a98bd74fc2d</u> <u>2d5c687af56e274218d9aa</u> <u>56d1c30cc9bdf2fc1dbd0b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-25 03:08:40	<u>0x80b7c054811a151505d5</u> <u>b5e8f39cf4d7626df93c59</u> <u>b06b9fe90257501181d178</u>	+ 1 D	✓
47	2024-02-25 03:05:05	<u>0xb933db44a736ad0291d9</u> <u>fb4ada25790040d7715616</u> <u>17062bd44efe99dd26a2e5</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-25 00:47:15	<u>0x95c5dbaa5329f5d601e9</u> <u>6cee54e004f6c7299f9290</u> <u>4f900c179dfe5b1dedd4a1</u>	+ 1 .top	✓
49	2024-02-15 12:07:10	<u>0x2293c26bdaaf5b8ecebb</u> <u>7ecfbaec043f47ce349340</u> <u>56b07a1a400f6366567b5a</u>	+ 1 C	✓
50	2024-02-15 11:49:15	<u>0x6e741ce334876f8af53e</u> <u>b3c8c9cf44a6e9038ae4e8</u> <u>0e33f524f6df2757583377</u>	+ 1 C	✓
51	2024-02-14 20:35:55	<u>0x1cda76b2f58e01e49111</u> <u>b25b0d8e1f09b218bbbe7b</u> <u>ba8a61bfbbb02acee0cab8</u>	+ 1 C	✓
52	2024-02-14 20:35:40	<u>0x7666680a34542e7fbfdf</u> <u>cbf2884aef10df98d6bf6c</u> <u>25460352c253b57db7c405</u>	+ 1 C	✓
53	2024-02-13 06:21:45	<u>0xc41f4fd02a547cd2bcc2</u> <u>38511538913cb9fe9a1bee</u> <u>d460a9e639d9b3e0b83803</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-10 17:23:00	<u>0xcff944cba3974cab5f14</u> <u>e1ee07f4812cd3553c3502</u> <u>6a85fcd549b7392bf40783</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-09 15:40:55	<u>0xb7fe2084344611cec7ffe94f23e435fe27ca4070f35d6541121e64e26119bbb0</u>	+ 1 C	✓
56	2024-02-09 15:32:55	<u>0x9c049cb4c9a4073f96e0cf0abd3dd6eede456a46a3cbb461d55787781f78e77a</u>	+ 1 C	✓
57	2024-02-07 01:16:25	<u>0x00c57a08d0521f873a5781503c7d852ba278589c38a61f9dbed5891f29b86ae2</u>	+ 1 C	✓
58	2024-02-06 16:50:40	<u>0x2295904c523015ddcec011c384eb0d4c8d59e22e2a316b5c28081a27c075db3f</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-01 18:04:50	<u>0xd4e7b0fc1a8598665961e9efbadaee8f21334cbbdcaae6397e7720a6cfe1b0ca8</u>	+ 1 C	✓
60	2024-01-31 21:51:10	<u>0x06bcc0d297d3db750335c268e42cb905b7040403f1a231b3a06453b4a2df4731</u>	+ 1 .xyz	✓
61	2024-01-30 12:07:35	<u>0x18042fb5cb4fbfed9b57cc106e0c9ce9e36426438133929e01e38b0ae6a9e44c</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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