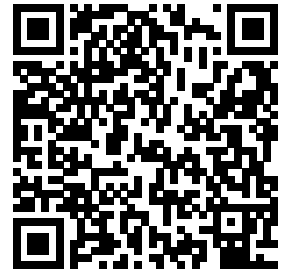


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x991c4292fbd8a62fc8f5667bb4895bd9fbc88fb0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
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 BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
'Access to Layer Zero Airdrop	N/A ZR0
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:35:20	<u>0x5d49e7b73909a41f66dc 8e0471b712054fedff9632 d024d4551b6ddece0a28bb</u>	+ 1 z	✓
2	2024-05-12 07:19:55	<u>0xf79da474b1ef376b4f49 e07caf338f16b1b4cd3de3 376d0845dbb2fea9879f27</u>	+ 1 .xyz	✓
3	2024-04-26 09:44:30	<u>0xaa8281c64cc3017f9039 d2fe3fbb5638d158e45300 2862abeede9b22d9717fc3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 13:26:55	<u>0x1170cae9bb559ceb6c57a8e2caf33962aa6d987e2fcd5a86a01ccb674268319c</u>	+ 1 3 ETH	✓
5	2024-04-15 09:25:50	<u>0x1ff7b0e94a5f0491e9b023f05fc1b1a425f118ce9f848bfd005d57a04e5162aa</u>	+ 1 50,000 USDT	✓
6	2024-04-08 03:31:05	<u>0x0a35f5e48e2c45d79d4c500d6ef5dc2309e23783e369530969d61eea4ada89a3</u>	+ 1 50,000 USDT	✓
7	2024-04-07 13:51:55	<u>0x4765b815314f98ec61efe5f218f52c426633cfdde0a73fd4174830edcacc2a0a</u>	+ 1 50,000 USDT	✓
8	2024-03-31 06:40:15	<u>0xb048903f542521c6e6565415fca6023879b95e721777756d02268e8b5ee81bde</u>	+ 1 50,000 USDT	✓
9	2024-03-23 10:11:05	<u>0x7bffa956802e84efdb9a29e481e886c235d411ab70fc2108d1b7deb3757725ea</u>	+ 1 50,000 USDT	✓
10	2024-03-23 04:04:20	<u>0x2ae67b8dd62fbc6209ff9a07e194ff7b22b603d9fd35e28ab90cab05a75c639</u>	+ 1 50,000 USDT	✓
11	2024-03-23 03:58:20	<u>0x5ea7457e7fd2cc440e3df7e9ff4576662908b64d2c3405901471ea241df0497e</u>	+ 1 d	✓
12	2024-03-23 03:58:05	<u>0xa4c211b3a95b0adb00c3784e8d0c27a284bbea084a85e3b86bf6d41f918bb3db</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 03:38:25	<u>0x4cac31f02877a40fd48c80f08fe977c0dcb8b99e9e88b477044fc5c043487535</u>	+ 1 50,000 USDT	✓
14	2024-03-22 04:23:25	<u>0x37f538e3ff47bca877721a974b777e9aa513c780d6cacd692903283edb640791</u>	+ 1 d	✓
15	2024-03-10 05:23:30	<u>0x9091f1c0778abdc9063ff9b92177cf0dfb6494fca5798e551f3992ab48b19f29</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:43:25	<u>0x48d68259f268775454a6a2110985636a83bea9487d7ff4f4b8a0f8e53ebca30f</u>	+ 1 ZRO	✓
2	2024-05-25 16:42:55	<u>0x9a19ad80789e0725c139a1dc25d9a2f5a06fe8523179243c6d1d4eaf9c8ea22c</u>	+ 1 ZRO	✓
3	2024-05-25 07:35:10	<u>0x46ad0409735c2c14900f78a6962efa3ab32ae8d77e6831ebac3cebe5daff2da6</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 14:54:05	<u>0xad4bab067a3dca72e058d66084bfefd50f3a4d0131c5c142d28cdfa35f4325fb</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 20:21:25	<u>0x4a43e7c028014696367dccce919710dde4642518437350a919b7bd8049011378</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 02:52:25	<u>0x112a990b1185a45f1799</u> <u>94ecd53cff0f2449c43718</u> <u>7dce74e7a272573343cff9</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 01:39:50	<u>0x6865898628ed96f94ed6</u> <u>fd69775524bb161233d292</u> <u>3fcffb628639a0e5295fa9</u>	+ 1 ZRO	✓
8	2024-05-16 01:38:45	<u>0xff8282ee1f2e056bed00</u> <u>a0d9406f0afcba7bbb0a9d</u> <u>ded22eb9e0af79f8679714</u>	+ 1 ZRO	✓
9	2024-05-15 03:40:15	<u>0x5d323f8fa6cd2a504905</u> <u>6a1c8099fdf5f77e9b734f</u> <u>e0438be2e89c71e1a0028d</u>	+ 1 aim!	✓
10	2024-05-12 07:38:30	<u>0xb118a59af0647aacf0b8</u> <u>788fbf0e669129b33a0228</u> <u>96466400ec7f48f21676f2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 07:24:30	<u>0x47edaa41c5ac232cac65</u> <u>0e40d551ad00df3fb019e5</u> <u>a867ccc40cb48d158bada1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 09:45:15	<u>0x21e5111986360e80c09a</u> <u>27b0612edb9313737781df</u> <u>7e937d81a61497815299a9</u>	+ 1 Reward at shibone.top	✓
13	2024-04-20 22:31:15	<u>0x604be97cf45eb26bf72b</u> <u>89cc45a98901e03a2c9374</u> <u>3ca249c1f8a819ba114318</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 13:23:45	<u>0x879b72d24c26b80e69c4</u> <u>a9b438199520e51a785b02</u> <u>ae942f9bdf1eab332bc122</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 13:23:45	<u>0x82f0e07321373126eccc833d78841df61a114237bfe8054bfff64a0788e34900</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-20 13:23:45	<u>0x5f274ec1703eabd5102ff526882835290c85d2ad9ff15aec07d664a3d28a2f4f</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 13:23:45	<u>0x61fb4eb3b3ca37028ec24a93a13b968a4153e0c8ee97a780095761d603b72901</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-15 09:44:25	<u>0xcb37e35dd415f3ae1085d2efdd210795ce9505acf513639fa3fac866f22cb7ed</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-15 09:44:10	<u>0xe1e18a71a68cee23bf4e39598a329332aac82d635be3409d0b57ae20a621b12f</u>	+ 1 Reward at bonewinships.info	✓
20	2024-04-15 09:42:50	<u>0x0fac75162342fb5ee706f1031f8052bef79ed87fbd43f18d7042dd0b1963975d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-15 09:08:25	<u>0x06fc538e9126182734b812cfcf01c6d2f37b35bebcfb1627bc7b13f5739221a2</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-15 08:45:15	<u>0xfd6746382adb3ea6a03a6e82cc533ae7183d9382e59b98da505e9a960b4ded81</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-12 16:05:15	<u>0xb24a27b51c12ecd93d755cd2e531c34b747d253b616cb0a489a588a7956f7a2f</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 16:02:55	<u>0x45c09c7f98ce29a8913c08b52e7fa1d61cd1a7a014025e2ab99317ea5a45035a</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-08 11:03:30	<u>0x4d7b33fbca159aab143cdb7300e6f22dae24da4ad4e28233f005e5b1ba3ba42f</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 03:41:40	<u>0x3118beb46cda0211d37eee09f4b27a0c39d2476c98d26bd2e8353b1a1a8cf0e0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-31 11:26:20	<u>0xd32fd1896b44e50d530aa7e7e911fe094a1ac8202c0127f4cf500678322e3c76</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-31 07:37:50	<u>0x47519b8bb6cebdb248e95cfdec08cdf9665b286b098afa0ed41869559e8da04a</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-24 04:07:30	<u>0x81c1d332be9807fa7b118de50a106903aa6c09a298ffc94050513c337c487be</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 23:54:15	<u>0x2abddb995dbef346a9c5f2dd8b8314a157609cf647e70cef9857c0fca6c700a2</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 19:24:15	<u>0xefbb15c8853985023765f9ee77e877dbbf4cf4d735a207a584893a0a686b6d41</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 14:44:50	<u>0xd71cce4b0ea1997bb2acb08a5ba0692539c57f2a6243f2a58772f1e82abc9cb6</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 12:32:50	<u>0x92d4c8287eb576ea5dd1 fe056760850357581fe866 cf489b774d3dca43a3b044</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 10:11:05	<u>0x28734043a87504ca98c2 5218cebd9b6761b4894711 99f6f877f2a4ffbac5d784</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 07:25:20	<u>0xfb98a2748bbf9fe2e38e aa15372f320822b21bde0c 4d73b1893f711d203e9fa6</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 04:00:05	<u>0x7761db876f710b071f5f d7df2184ea2762ccec63e6 1415122bdc53c6d2a72991</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-23 03:41:55	<u>0xc419685da10320bdf060 3253525b3c17751c07505d 545321b015df94890aafbc</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-23 03:32:25	<u>0xd3b3df5d4b145b57531d ce0ac83e4a423478d09a0a acb56c94733f2ea3ad01f5</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-23 03:20:50	<u>0x22259ef3c3f15271545c 427080c7001d2abffd4385 fce3e699bde5d110734b3c</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-17 23:34:00	<u>0xffb77d6dffe27ed6d686 384e9b4ceff70b1c137c24 4a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 23:33:05	<u>0x096f7eb237a69e1d9377 80fc14babcc82c01ee63d5 cb9a21e0dd533cc666c760</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 20:17:55	<u>0xdd44e8a604fc0cae3f88f6bc25170963d4522db39dd9a0ad39f4c24d7e7fceb3</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 16:35:10	<u>0xe20b1c260087674a231be96cf26ee8122ccba34f27e7d18db2bd336cef564c72</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 12:44:55	<u>0x4f721c412234f043ea0e47770de0752d454a2c5c93e2db1e1ea75bb4ef73b5e4</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 09:59:05	<u>0x53c5eb2394c7ca48be0b9700dca50c6ace98834a07aad6f1ad532da398b2c419</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 05:08:30	<u>0x0ac9e618970049635c3ce92c8379be7af37c99207bac89c6f5dc5e487ebfe62b</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-12 14:05:40	<u>0xc5108c1f640a243a17822b23e2c4c8f334a06118ae14aa2a79fff2489a1c6ca</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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