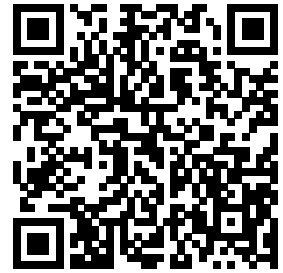


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9ce5ca5a2feefa863a273905affc12cb8469d839

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$47,580
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:06:05	<u>0x52058abf3dc549003b92</u> <u>15cc460183e2908f045c74</u> <u>bcce431b53396ea067578a</u>	+ 1 op	✓
2	2024-05-29 20:03:45	<u>0xfbf1fbc9c42d8bcdcb2</u> <u>1760d768a378c4047639c6</u> <u>95dfd8f2511e4f15f3b324</u>	+ 1 p	✓
3	2024-04-17 17:42:05	<u>0xe52a2e90145d89032ea4</u> <u>4b1023920da09f461e90c4</u> <u>8fa85c81ae0f2f44afe414</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 17:04:20	<u>0x3bd4881f95bfb5c0202e1960748a569ce46f13c01d492c9550556f45e30373cd</u>	+ 1 50,000 USDT	✓
5	2024-04-15 16:27:35	<u>0xe43553e126f165c3172da773c078953d3e78c2051cfa3560502fc1269fddfc10</u>	+ 1 5 ETH	✓
6	2024-04-11 16:56:20	<u>0xd197afb1503e5b2b870df61041bc8393972df6ad6c6654d44413a3de6c4ba92</u>	+ 1 d	✓
7	2024-04-08 14:34:20	<u>0x06db1c2469c8c055e4b10f3d5c024d18927e6c6a2e34ea0be7e1af8b9c9e86aa</u>	+ 1 50,000 USDT	✓
8	2024-04-08 14:25:55	<u>0x4a470748180a0986253657501b6e009930dd2732d83e3a843480f3c71cccae48</u>	+ 1 d	✓
9	2024-03-25 02:14:00	<u>0xc26464303581cf70a4bb52e805871e171e751820b861a697a1f3d7c0add337c8</u>	+ 1 d	✓
10	2024-03-22 11:33:45	<u>0xef23a39cffeafa839b3b48a4dab9b10215c44cf0ccc2e95e53841d41d833edc03</u>	+ 1 50,000 USDT	✓
11	2024-03-22 11:31:00	<u>0x450459f192a17b197c9fe9900cbd486bb4da8b74925cc38664632aa17a82cf5e</u>	+ 1 d	✓
12	2024-03-09 15:11:55	<u>0x8baddc22bd1f35e80f3ced11e326257f20ef14afe75210158754162fa367b0f2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 19:44:00	<u>0xe649c17a294d7c3d1882</u> <u>bf32d14a5932c24e113180</u> <u>a8c7e7415ff52b34f9each</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:14:15	<u>0x5780db6d51e267588e17</u> <u>9ba1889a7a8cca0bad83f6</u> <u>964d7b4b522126e7e86c61</u>	+ 1 NFT	✓
2	2024-05-05 10:59:05	<u>0xd9d227243c450feed9d9</u> <u>28d2c2d9b7e5ac1c9e895b</u> <u>b3304d9096b177442344ac</u>	+ 1 5btc.com	✓
3	2024-04-18 03:58:00	<u>0x48a9a20b115e15fa8af0</u> <u>c1ac340d4e3f6fbc781b4a</u> <u>b2002b404d41239957024a</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 21:46:45	<u>0xbb2f5c9be5f0bef2b86f</u> <u>3963d1db69d6d48dab8369</u> <u>d2e89cb01a5d509d568194</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:44:10	<u>0xb3ff6ac6d860999e4aa1</u> <u>d1b207534b106b4c3eb20c</u> <u>ec65b27fa9930c559ddf1b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 17:31:30	<u>0xe7613d250f357861d79c</u> <u>f6b6940e0c3d73d2a91aa4</u> <u>86dfe7651f91295f7b2fea</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-17 16:46:40	<u>0xf2da45742797447c189b</u> <u>8a4745dd997b116fc828ca</u> <u>f7819246436cdd61fa7f2e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 16:30:50	<u>0xa463ece64e6968b4d502c38bc33c28fb98601afc12e4246dd16d60304e83b729</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 16:29:20	<u>0x87fb997ddabfe5160fda8a49536e29ff375e23510f733487e102f746bd5219c4</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 13:09:40	<u>0x80ee3f8cbd001b7ee0249d26044a7fcbbc30164305675c2929ea6450415ca228</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-12 12:16:00	<u>0xe3155f9cf3420be5bea1f5ae1c08a7f83de46458c464e6d0cb5f28f2eebd3aab</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-11 17:29:50	<u>0x8eb57008554b73b1f8ebd9268e141506e4a73cd27c bc3521fd2cac15de826843</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-09 15:34:25	<u>0x1f8773cf67a3049551568514de0d1b1d4297ea1ca5405206d0a72eafb5363a2e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-09 06:58:30	<u>0xca9d9ef2fc488daa03848ff531df23e79687fc871cd3f7e53eb70e7687ae7323</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 04:08:55	<u>0x4546ede89ef84d716bfc1ad0673d0154dd8188f26f1732497f65419e09283e50</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 02:27:05	<u>0xbab8fdc6b743d6403b45de360b5909d890f89c697b21fe0a2ae35460e34a29ca</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 00:37:55	<u>0x2bf04c4f81aabaa950e7 eeacbeebe153de77bc1006 ef1e179c41f4305d5ce1ab</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 21:44:25	<u>0xf7d3957a05147a38108d 9e3e4985ff64b7c63c46f8 5d28cd1555050e6ef392bd</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 20:17:55	<u>0x66dcf00c46467baf5338 aca6e1928f93900053e73d 2f97942ddf437c04be5e0b</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 19:03:10	<u>0x591618d53ff2c78d57ad e56d441989fa6a780b2f99 70293d1a93c63e83b3d1f2</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 18:07:20	<u>0xe63bda6c0678f6dab704 f00e1ee15cc28b5947a376 63a8237d2b6c6b12e313f6</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 17:22:35	<u>0x328840abc74812be69d1 b5025ef1904b644af9d8ab 919f68db18ab77afad68cc</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 16:44:30	<u>0xef1abf5e3570d84ad053 c6fb4c28adbcc6cae8eb06 e482533aec229126ccf0c7</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 16:06:05	<u>0x8711150019f4a38fc25e c2371cb44361bffc9ddaa6 93915aa835f90d3fd4c7ec</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 15:26:05	<u>0x3f7cb373d35cd93d5b51 312fb0099a23b9c5749735 422cca8e54d442c163eba7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 14:55:40	<u>0x339f509c5bc9780b43e5f079af655a34c861a0f4f6e9fc18cc55fb9ba40f6988</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 14:30:15	<u>0xe23b23be21061a7ad10457854d0977547a699e38ae5a3cbb9706d1030c0f4c4b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-08 14:26:40	<u>0xbb0a8ff1bbca21607336ba64cf777be960871cc5d5862c60e12bd09ae0a0cc8f</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-06 16:30:55	<u>0xbf66707ebcdb7f2f37cccaf549e4838ea567b129c90aa130919995d177c74aee</u>	+ 1 usdwin.co	✓
30	2024-04-01 14:24:05	<u>0x0d305c9d23b29f7efa704141ab4768d082a398a418ae0d5ac79e4c3c18ede0ef</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-01 14:24:00	<u>0x9d7bd222bb735dc47a9524dba8a7674e6f5e41f2979218485226fbd22f8bcfd9</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-01 14:23:00	<u>0x8cc563f95fb3f44135fff5ad19ab56d1c32c72c670b7066041ab983f3df9ecd</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-25 02:43:00	<u>0xad99a9f066299f78484e5631a026f41b90d1037114eba1a3ef4b2568c541f597</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 02:42:55	<u>0xb5ab80b3c361ad3ad66ed5ab78960326be23ed28207c617245c8b885d465d8c3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-23 16:49:10	<u>0x995ccfe28ca019fe4f1e b617015e9ea695b0c3b8f0 7617f4689feb97f9959475</u>	+ 1 BLAST	✓
36	2024-03-15 16:44:50	<u>0x15397819ef8f2dcd8ad 80f3219bfdcad80de0f3e9 a2555534d79fe329b58f83</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-11 08:24:30	<u>0xa7790d20fb37319e0eba 731476b894b74cf12694a0 957313b4c5d22cae3fc84a</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 06:30:30	<u>0xdd54044a60948d189dbd 93ed4532cbb4c7a535b4cd 7ad75c63503b6bd0fe6ed5</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-09 15:12:05	<u>0x6d50aff8be0f3bf88a42 a8f68cbc03a7c1425814e0 2cbcd77620ee9562ca2931</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 09:23:20	<u>0xe3fe2dd5bb658a773508 f9d43c123f763ea0868710 73c5bbbae04fca0eb899d6</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-05 19:26:15	<u>0x7bdbc79f64171ff49b49 1bdb256784c7cb53110359 bb7392e73917ee7d3ec19b</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-03 22:00:00	<u>0x0a9eb9f1ae154e247bfd 4706437d82cd0148a77f69 ae01b33335c18ff1da08ed</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 17:08:25	<u>0xeb7e8879dc4db626f2f d45728d58d569692feb6f9 75ff212f6d3c3048bc7dbe</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
44	2024-03-03 12:43:35	<u>0x00cbb94ff122c01dd03f775728d966c5527a5da0603ea9664f0423cd377ced07</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 04:54:00	<u>0x4147983f2846d23a611586a3fc84d511d9380e20e231a83e939cb9a9bfff99e30</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 01:48:50	<u>0x97591885044838706d7a4782f348682330c1bd147397877bd2fa1ab809412495</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-02 23:40:55	<u>0x05f1ccea703930219db6a2487dba31f5b359b2ffbea7f1c2faab5f45a4af30b6</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-02 21:47:30	<u>0x2ef16e243531c079b7a049950982e636b7a5a0e94e4800829a724c8b65a9e6bc</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-02 19:50:05	<u>0xf7e12b4a278f2764fd559448649e918054aa4bd9f59a1a9886ebc18817c70dc5</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 18:00:45	<u>0x25189c884fee984570cd1b92fc1e3b8e14529c243bc2fe93a65a60816e69e7e5</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-02 17:11:40	<u>0x02194dc4e69a2896e5d99804f1c7f909271f63b8b1bf9280c71b49d3ddb9e641</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-02 16:30:50	<u>0x5c697d43e7cf571832b74addb96b6483f512039a0cf06ac6b4911852937c68d7</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-02 16:11:25	<u>0xae4fe52cbd2f4b569360</u> <u>eb5aab9da4f3618ade646f</u> <u>a316a31c59f23b700c6ad5</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 15:47:15	<u>0xfc0aff32f8ae7248c8d4</u> <u>02e783dbae096d68bb6b6b</u> <u>33e87d7b1cd67bb16368b9</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-02 15:27:55	<u>0xece8c5f083f6034d6466</u> <u>00e32d27edf4e3c6c4aa13</u> <u>b47d3532a5d37c7bdcefc6</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-02 15:04:30	<u>0xa3dcec403696d27f970f</u> <u>518d656e7d058ceec622be</u> <u>7b78e1e475662d4734be86</u>	+ 1 reward at BONEWIN.com	✓
57	2024-02-24 15:09:45	<u>0xdbe39b0f91435c6e029d</u> <u>7d3fea63f9bac7bdd6d8e6</u> <u>4ba1dbab1249d292b846b7</u>	+ 1 .top	✓
58	2024-02-24 13:48:50	<u>0xf1dc9358714d6860592</u> <u>13dd9211ca277eb76c2343</u> <u>47331e8f52a17b5a942249</u>	+ 1 D	✓
59	2024-02-22 11:29:45	<u>0x098daf4c12d1b7ec5e3f</u> <u>6b2d1c396155fe63dc9675</u> <u>c5f7b444c0c505ba62c857</u>	+ 1 int Airdrop	✓
60	2024-02-11 12:18:40	<u>0x283cc28ce0eb3a8b621a</u> <u>aeb0198e8005f5d77e2e9d</u> <u>e79ba5a9b304fe319d207e</u>	+ 1 C	✓
61	2024-02-10 21:10:25	<u>0x8c7e5f4cb580a8cf514a</u> <u>3e48c83a34e3e3407b2fa8</u> <u>ca39d33a8efec74d5e948c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-10 20:19:10	<u>0x24f871b4343297617b70</u> <u>461c307db352f128ea2c46</u> <u>5ed1000de933d43542cc4e</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-10 13:22:30	<u>0x2962f2af86bc309c90d2</u> <u>d3935d28c711f8490967e1</u> <u>2db3adbd4dc7c9c3bef8db</u>	+ 1 Acces stETHERS.COM	✓
64	2024-02-10 13:03:20	<u>0x190bb3e650de59f7b8af</u> <u>f4d46b69e374b3adaad992</u> <u>f8159295f1a176b2b0755f</u>	+ 1 top	✓
65	2024-02-09 02:49:00	<u>0x7f2ba5bf1d02e6cb39a8</u> <u>0db1b9d1c261d95da96bba</u> <u>b543e61d99243e45df9334</u>	+ 1 NFT	✓
66	2024-02-08 12:15:55	<u>0x411758320d492caff1f6</u> <u>35902bb15dac89a21a54df</u> <u>366d356e71df6dc6a50176</u>	+ 1 Reward at shibatokens.re	✓
67	2024-02-06 15:22:55	<u>0x516407b45d11f8de0c45</u> <u>fb3b5597cecf9e0ef6e878</u> <u>7829709cc9569aed1cd916</u>	+ 1 C	✓
68	2024-02-06 07:42:55	<u>0x975e839631b22d6f90d2</u> <u>159027ce549e4a6558f265</u> <u>687460ac4a10b10f66428e</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-05 17:31:05	<u>0x9bbe841c84480fcef2a7</u> <u>c128268dd2e2a21ea6dd9b</u> <u>09375e77dfd58d17d7acb9</u>	+ 1 top	✓
70	2024-02-05 16:59:30	<u>0xed93d65fecfa8709366b</u> <u>d5d9995befcf255de172dd</u> <u>ed99fa327acc0f4071fd66</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-05 16:06:40	<u>0xbad889392fa814f2a2a957e52875ba6954b646df094df962c689db405e1c8fe4</u>	+ 1 top	✓
72	2024-02-03 05:27:45	<u>0x0c9f740a5c1700147bd1f6c7b6c9105a6db2706c050e63cea9041c718e507a01</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-02 21:51:20	<u>0x427d090f2bd47c83d8179ef8f362003e7e43b16ab96575add7cf77a80058a88a</u>	+ 1 C	✓
74	2024-02-02 16:14:20	<u>0x31f3ab21ed6a5526e4e863a5030f20ede9614bca925b75eabe2e0466704ad988</u>	+ 1 .xyz	✓
75	2024-02-02 15:54:40	<u>0x2883ab7758e29c1d29b858d496ce9ea4eaa28f4bdf956762c2d6bb0ba9e8c902</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-02 15:53:00	<u>0xd5866f0057912acbe9bb3dcd9f5c3094187368466517f4217c62524d48789e52</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-24 14:57:30	<u>0x945d5bdce76b626a08144d7ef19d9316d59c89a9e296f428de5c6e17640acefe</u>	+ 1 C	✓
78	2024-01-18 01:05:05	<u>0x6b4f9f50f1d826af48af65c1ab580561979eb689a65f17cb62d2b01304b36426</u>	+ 1 rare-token.org	✓
79	2024-01-17 08:54:15	<u>0x604a1bf354243b835cbfe207c1179bb78921bbd0f90142a20a699b9e0edba981</u>	+ 1 Reward at BoneWin.com	✓

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