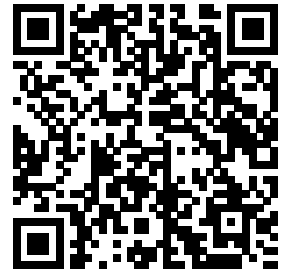



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa8eb93a706ff015bcbf5a748dfd3971fd60cc759

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
' '	N/A Reward at BoneWin.com
Â-	N/A D
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-06 11:36:40	<u>0xa3a799cd7e246c45dea0</u> <u>0cd74f33c7d5ee3138b968</u> <u>62b6421130587541073833</u>	+ 0.000000000000000000 01 0\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-06 11:36:40	<u>0x0d9dc3a997f38fbde7903d786185ee806d587162681d39736cbb3747a00bd111</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:13:10	<u>0x3e02480878002f30992f9b0cfedb66e6fb9cedcb06e6f819cde21add1482818c</u>	+ 1 10 ETH	✓
2	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
3	2024-04-25 06:03:40	<u>0x35f7cb88fbe46fc21d48e3a514692bb45dcab0ad6a44d988c7e9d2c537176f8a</u>	+ 1 10 ETH	✓
4	2024-04-25 06:03:30	<u>0xad9747c36c701f5ca4911eb8c3ed6fcd0c99a1fb4faf4e712c78b4f4d544af6c</u>	+ 1 c2.com	✓
5	2024-04-06 00:48:50	<u>0x79f42416f8c0b2411db2c0c2a13a75e8f311b7da4e4b2a8c49f323b6d6ac27be</u>	+ 1 50,000 USDT	✓
6	2024-04-06 00:10:30	<u>0xacc576758cdb65c98d1c1032998ba5bd85c373f847051881a9dc15fe6b245bd5</u>	+ 1 50,000 USDT	✓
7	2024-04-06 00:01:55	<u>0x03fddec41fab32a38bac1d29c9cea324a050da45b51e5068e68a8a501b5a9a0e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 22:33:05	<u>0x2272a4fc26ec8344699d a83c6d807e10a5fea701fc ebce9b03ce5820da5aef7f</u>	+ 1 50,000 USDT	✓
9	2024-04-03 21:51:30	<u>0x35cf9ec26dbd79eb4783 eeb6f5c33c29b819bc9c02 8f8ab5786661e4e6b73fba</u>	+ 1 50,000 USDT	✓
10	2024-03-16 19:29:45	<u>0x95e28f61949f92d41bc7 407d607a7b7a1770c84dbb fb1ad6fa0a27bf5d8b72cd</u>	+ 1 50,000 USDT	✓
11	2024-03-16 18:00:10	<u>0x74199052f5b12594f7aa d41edbfcf7466805320973 f77850f956627c4cb5e308</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:55:05	<u>0x848c241732a571fd9212 0e7bccba3ccd2897c7eb2e 3c6901e04d63df64bade5</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 17:22:30	<u>0x030c54cf2a2b7800a2cb a4c5dded3a52ec0b842d79 094cf841616219639c72c9</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 13:47:20	<u>0x05d16466b7b1de3162e6 fd81ff0e437210913b02a1 402e4fd00f42e9a2e0e3d6</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 11:48:40	<u>0x7634f301ead273f25390 46a817fbc1ef867b61897e 097268f9f6a3941cb09bc7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 09:25:45	<u>0x39fbffaeca39cb2ae2f14d423d641a2a307ee116ce2d57cee0cef279adcf8f85</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:03:20	<u>0x398c7919f00d4fa20afa4d6aecbef5ebe7e44bb520cdf11b295152db5922f041</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 06:45:40	<u>0xddbd42fb65e9874927ca9f6aaabef226cb60a485cda66edfdca7a53902c6e2aa</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 06:19:05	<u>0xcc1f81068eef3800d9320f9e0ec7fd375ddb77d5e72cf89d51aafcd33ad080a6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 06:08:20	<u>0xc24cdb061b76d796caf293f28f46ce167f66305a5222342e51e5abe938407646</u>	+ 1 TOKEN	✓
10	2024-04-06 01:36:40	<u>0x86f74a2967a64486487c79bc65142d3ad6f418b95c78728d2532236bd71fedb1</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-17 20:28:00	<u>0x67885e1fe8f3d4b4dace483a1f4f29c24b254074d4490ee3e16073574f8df4f2</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 11:04:25	<u>0x8829060c24d14400bcc610d4d03fdda326f5103f592af775e6ac221552efb06a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 03:48:05	<u>0xca501a403db79358de76baa5200c67c777595a325ada08469f04c5e76927d5a4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 00:59:10	<u>0x82de4a993d567232884d d22d78249db54ebaa6e6a4 c358cc4d8bc7d24269f222</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 18:20:05	<u>0x09e9328f81bbe747c765 b30465c7697d7fa0087797 ef71bdf90eb95783206b0c</u>	+ 1 BLAST	✓
16	2024-03-01 17:05:45	<u>0xaa019b1a6d332ac09f65 36deb797b13d65f90287cc f8f13b21d71c2f9f8ea163</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 13:24:25	<u>0x91369ef3febff918f8ef 2d8407bcb8018103ad5b80 9813dfa1d41c77a70c4775</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 10:36:35	<u>0x2d672f99acfe099393de 9de65c9b38f6c9ddfef62a 44a3aa226b94e227f5528f</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 06:47:05	<u>0xdce3e23484af47e6f1dc 67fc2b6756c3aa061b2b7e 13d4e3d1cb12a932d34106</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 00:41:25	<u>0x316607d649cde9dfab5a 049588b65e836a71e7e860 5635d3ada23c5832474c9c</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-02-29 23:09:05	<u>0xb5ab7238ec7194cc47c2 c53abb34c74049e8c13e0c d07d9c7d1c98cb8d2aa187</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-02-29 22:15:10	<u>0xca7fd3707eaac066995d 172f98faeee1ea5968c674 e52b66ec40bd798068fa92</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-29 21:48:15	<u>0xe4387dccd17e0fb80509ca5b4400ae310b4242383d9e9d65447fd8bc8fb06f82</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-27 14:11:10	<u>0x11d1c10f7db2b58aeb806b1e2ef6b42cfc7d7616abb433fbf2ab5b4716fc8c69</u>	+ 1 D	✓
25	2024-02-27 02:58:00	<u>0x910319d3a38b29810cfc6ba164532ad34b6c5f6d1a0a0ca50ecbad9c45c9cc9a</u>	+ 1 D	✓
26	2024-02-27 01:42:15	<u>0x2d5937105baeebe03d208114b575268d1bdce64bf10a56d3b28eade42b23c43c</u>	+ 1 D	✓
27	2024-02-26 23:37:05	<u>0x8acf8eb3408e80e14d3715d21d27a645cebdec27bc18c86680b5fe5889eadb</u>	+ 1 D	✓
28	2024-02-24 09:21:35	<u>0xb5c2805629ff8b7abae44166f0385ea3da28bf25058aa09114bc7c2f0ef30b2d</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-15 09:28:40	<u>0xfb690ee92a0e72ebe930dcbd0e3d0dd10963133cbca59799c450cf0783cd8ee0</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-10 06:13:25	<u>0x1c071a1eabc54b9dc7cb7b74fdd785b42610a065894b95fb0f4def38098981e0</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-03 19:44:20	<u>0x9d3c2a2bb4148bf74ead858489a6cdd18b3df29b409f0fd94a182dececbfb40</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 15:12:50	<u>0x71171767bb96ca0723b0b180f99f5e57e5a90d5c67b2366d7dbfabb65956b7ad</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-08 18:44:45	<u>0x42d3302e39935b78e870e8b340c829df3399fd42f6983ce733fba748041361b9</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 18:37:40	<u>0xc900cd0c739e882d87e08bdd0bca6754c8689fae9878055fc18c8a1d5329062d</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-07 18:55:00	<u>0x3e3c7573efa842d73d5ebf8e414785c9e024794cb942c97db6dcfe4e7be42808</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-07 15:40:50	<u>0x29ff83cf277e543e3c1b71d89b04fd22148197adc4adb304c6ef0fca423a6e20</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 15:40:50	<u>0x29ff83cf277e543e3c1b71d89b04fd22148197adc4adb304c6ef0fca423a6e20</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 11:32:35	<u>0x4c7b1ebc7801f6a96e8b31a1091957097de1abb7c3bed84201e88c21790f38b8</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-06 16:44:45	<u>0x7b470036e414b17972b9a636902532b1a012a906026e682abc8accf69407f886</u>	+ 1 aim.xyz	✓
40	2023-12-28 08:53:35	<u>0x74de666230125680352c0285d701bb90cb0e7f5b53e671c0d478e58b12583cdc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-26 04:37:10	<u>0x1870c10b37ff1edef38f</u> <u>c386a398d6fb2079d5d191</u> <u>3afc6c242797ab1ccb40d</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 13:35:30	<u>0x4cc498f52c783d092ea7</u> <u>e412d31cc38ae2ecb32f93</u> <u>252c90773cd63afabc3a84</u>	+ 1 her.xyz	✓
43	2023-12-23 12:50:30	<u>0x524fb05d45209bf8b2a1</u> <u>e0f1646a32405f08570407</u> <u>2d29bb43460a074ce91c91</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-08 20:23:20	<u>0xf55c0dc77a5730784fdc</u> <u>2e780e5908726223b7fdb1</u> <u>19f4ab02ae0e49a4f8c71c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-08 20:16:15	<u>0x85a6f64bb8d15c2ef48f</u> <u>a5032fe47799ed87df93ac</u> <u>c50b6a5056638705e9061d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 20:09:25	<u>0xf18c9e98bfe82b25f048</u> <u>c796977fbaeb1eb54f002a</u> <u>26d7473c647c0ee0d1efad</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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