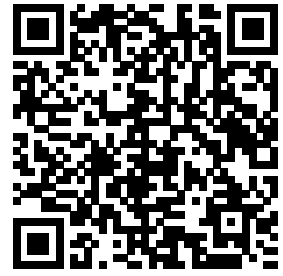



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa9a1d3fe7078ff97e459bf03c7b2492093090aa0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
2	2024-04-19 15:08:05	<u>0xbe788618b40d73ed5176ff483de1964f21f93960b01764bfcb605bc5ea9cee97</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 23:03:25	<u>0xf3c1c09745f9a3e091ee07ff3a67ce8da8a620095ed3c4b0e2bc338b38e2000f</u>	+ 1 50,000 USDT	✓
4	2024-04-16 23:03:25	<u>0x6aa7b0f76cbeaa9f0695d003a984ad22fd61f8acb05a79453c3fb6321eab2bfe</u>	+ 1 5 ETH	✓
5	2024-04-14 11:05:40	<u>0xa4d304fc9fc5c4c294707ed4b28b4def83f9bbe5b37852d834d6821c045c5a2a</u>	+ 1 50,000 USDT	✓
6	2024-04-13 00:58:20	<u>0xa1824d94aea83228e292e913153b366a7b0c4e81d80bf6b7825228924ea69251</u>	+ 1 d	✓
7	2024-04-11 07:29:00	<u>0xc9f9eabfb3c76c21323af4ecacc3b809256be85d39bd6e47431f3341cad31e4b</u>	+ 1 d	✓
8	2024-04-08 14:47:45	<u>0x2eb060a3303749b116b55dc21f50147c277391849fca6999c538018d50e056f5</u>	+ 1 50,000 USDT	✓
9	2024-03-30 23:17:15	<u>0xf1f31062f7a77ada63011a79b0c0835a9428f3d4283100e73ea536839d1b584c</u>	+ 1 50,000 USDT	✓
10	2024-03-28 23:00:15	<u>0x55302b5413265a9d2c57aa43a78ee31999c409e24fda588c80dd24befeea2766</u>	+ 1 50,000 USDT	✓
11	2024-03-28 08:45:05	<u>0xcb62591b4e50457e62b249f79eead7ccfd40772c1210f08153ce636ffeac842c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 07:31:05	<u>0xafc08d7826b7421041b0</u> <u>ff2f5581a9bb7852210421</u> <u>552c39f956ef971f465654</u>	+ 1 d	✓
13	2024-03-23 07:06:20	<u>0x2478eb4158d11eec7486</u> <u>1406c960d77bd75eb4a351</u> <u>9f6d867db6a7ebc34b88ef</u>	+ 1 d	✓
14	2024-03-15 03:52:10	<u>0x9b3c0b1cd232bc8c711a</u> <u>46c9d41854abd73584b27c</u> <u>8718b9718b656a077ca5df</u>	+ 1 50,000 USDT	✓
15	2024-03-10 22:33:25	<u>0x61c6fd56896b08f19bd4</u> <u>5b73ea5f9c56dcbb754e18</u> <u>3ab1d813c5c5ed62081b84</u>	+ 1 50,000 USDT	✓
16	2024-03-08 23:17:45	<u>0x9e34169e748f7cdb1798</u> <u>42899c2013fe3256a63201</u> <u>5494a2220e9ea6d184a8ef</u>	+ 1 50,000 USDT	✓
17	2024-03-08 07:10:10	<u>0x7a7c537f95b5293e0682</u> <u>e075d8fcdeb9df3d0fad7d</u> <u>184d09c698e5630bc73d60</u>	+ 1 d	✓
18	2024-03-07 22:06:10	<u>0x0e837698036af926b239</u> <u>6783fbed99f92f164482e5</u> <u>2f74b1b573a0a5a1d21783</u>	+ 1 50,000 USDT	✓
19	2024-03-05 23:35:45	<u>0x6af902879212b9a6eccc</u> <u>5bef10d212eb1c8b9b2ab9</u> <u>22b54f41a59df137416a99</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-04-15 02:27:00	<u>0xe02190e35fe2ecd7dcfa893cd866aac1ebdcfa971449f04ff155c79299573dd4</u>	+ 1 \$77,749 Random Winner		✓
2	2024-04-14 19:44:40	<u>0xc6972a6ee456e689be7a0f945c473a4ecdb470e2274cc9c2745406a92c010955</u>	+ 1 \$77,749 Random Winner		✓
3	2024-04-14 14:13:20	<u>0xae5d7675d84cd38d00b67622ad9d993c3afdadd086ed9464f498e4d2bb5d55cf</u>	+ 1 \$77,749 Random Winner		✓
4	2024-04-13 09:51:30	<u>0x27b3895a0136196f62d60b96b339dd79e3aa50ba1ab8ce1f1bc67ea998911077</u>	+ 1 \$88,394 Random Winner		✓
5	2024-04-13 07:27:50	<u>0x862b11407a57e418da97d44d45a666d11c01d5eded3f0db9837e8d805cfee6f4</u>	+ 1 \$88,394 Random Winner		✓
6	2024-04-13 05:16:35	<u>0x7b6e17b44edb9ad5932f6fe4f14b4a4b1a2e14cba8bae2ecf538ba40904c2e4d</u>	+ 1 \$88,394 Random Winner		✓
7	2024-04-13 03:26:00	<u>0x4787fc9ddc8ecece5c7c70cb88b4c3c3bd110feff42271b3f81b961b16801b1f</u>	+ 1 \$88,394 Random Winner		✓
8	2024-04-13 01:01:30	<u>0xbf63694c5c06d95b5323f3e411914e899ee5388d1bb64d59e7c1fbdb044d0786</u>	+ 1 \$88,394 Random Winner		✓
9	2024-04-12 23:47:10	<u>0xddc3893b36d3917bd3e5d5b58f2f05e80ee88a0c73774fadc3257451437d4e83</u>	+ 1 \$88,394 Random Winner		✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 10:27:55	<u>0x48f63cc283545a46aa793c2bc9ca815ecd5797d260139f0b6370c77995d94e6e</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-07 11:47:50	<u>0x533f099abe1d9901a81a5330e134ad7cba40d19c08915da8469423fd5f7e33d0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-07 11:30:00	<u>0x3147a125b928635917499435cb5dc9c68b4aaa3360dc56daa709234d2c95ffd9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 11:09:30	<u>0xee24b1bd5230f173bf7d2b137d38605f5b7e806f16ebf6691fe5cfc73b0e89d</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-07 08:54:25	<u>0xae92e900bd6ab9ce11ad03149b4da8b2d298d8f13438febc3efa4f201f3cf57</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-07 08:53:05	<u>0x8cccc310b715179f8f17331090355ab479d0a800cce45507d8892e8d8a412a8</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-06 19:41:45	<u>0x951838cab5bf0c6974031528b2c02bc2702c6308feaaa94cf5ad983f315f5cda</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 07:14:25	<u>0x14e956325ed8fa595b21bbb4199e7d9422901e2d3fe854ff39c186b1f6f43ade</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 15:01:40	<u>0x988c761356f389397d0dc0e354757615fae292d4da7a9bb55219451d3bdc22ce</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 06:18:20	<u>0x388b70a7ebb77546d3b7f4a2f64fbc64e267bb56f06a00565154524231dd9de8</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 02:05:45	<u>0xa14e14ddf80f2c56266d50afea6079789fe5a47d48368c9e3787a169f5a55d25d</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-22 00:15:45	<u>0x6d9b92748496f74a6d6e7793e7b780ab50b0129974d17202e8eafb55f266ad89</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 14:21:30	<u>0x3d345fb9e50dc3397cd7c360cb3a80b6615b7c807525173b244b3e51c7577658</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 03:36:20	<u>0x781b24841680d9ac6f1b0ef3b871ecafa68a96eebef1c980ebbeb08c211851c8</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 01:22:10	<u>0x97eeb432d1f4feb3d6532b50b978c8640b0f81d19ad3182ddc2353ba52f12404</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 23:18:55	<u>0xfe7e95251d70df46103ed18c203af05dc4e8dd9fc85a71ee4ca2c14f1cd68f54</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-14 06:24:30	<u>0xfc2c784d1a13bae8fbb6f23cd32a03bef2c7968e9bde5b23fa21f3579b2b69ca</u>	+ 1 Reward at quant.re	✓
27	2024-03-12 21:47:20	<u>0x4ef16fcda22de0051b648809ad778a6f98c4f9328769221d299e8012c4b81736</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 15:56:15	<u>0x507acb03315327cece1a</u> <u>f7faa5296f295a733a438e</u> <u>8def1d70907c2f5126de56</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 11:18:20	<u>0x36bf7eaef13a0f796346</u> <u>050c8b4003b05af0afe09e</u> <u>3960a57688ea230f5117c3</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 23:45:00	<u>0x96e8f428472cfd97a6e</u> <u>1ee0775b05b8cf26cda3ba</u> <u>9fbbee7327067ed7485363</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 22:06:50	<u>0x3197af1a7e721124883b</u> <u>d59c001769d8c461a0c743</u> <u>5466c532194d424d921304</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-11 13:43:00	<u>0x03e4aa0aa65bdfead2cd</u> <u>bcaa29b2f53dcff0c47d5c</u> <u>5e950abb867ddc1b62a4be</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 11:20:30	<u>0x370370010ba4e90ba18d</u> <u>a561a4ae7cf839ff4b0359</u> <u>44efaf419f0ac19da2e9b9</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-09 22:06:40	<u>0xcfc88c5afd1e56a9f8c8</u> <u>e28fd50368330893de4565</u> <u>8aede70cdf5ce7fe23c408</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-09 22:06:40	<u>0xcb026dc336f128254287</u> <u>4ba9dcc5f4941807c77e2f</u> <u>e3de4ea5eaef390a340dcc</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-09 22:06:30	<u>0xb34e651410d7772561bb</u> <u>2e88f09640260e51b5f119</u> <u>23e50578d8182caa6cdc83</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 22:06:30	<u>0x264e4d8a6c05a768d03d b0c3deca6b1abd2fff13a4 abf049e5e12f260d68c634</u>	+ 1 Reward at usdtevent.net	✓
38	2024-03-09 19:44:15	<u>0xbb37fcb0993bd2f37838 eab31583f5cd51163ba4f1 2cdf2ec3ce2f3f66f619cb</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 14:38:40	<u>0x1db3abae058a1553be15 a46cc82d16f70a9a71d3f6 70965b61b0e7671e95f61d</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 10:23:05	<u>0x6687e33b7c265b305e84 980ac7e4ff2dcb37cb0a03 c307db7ff9bbec8e8fd609</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-09 07:17:25	<u>0x4634ffa7b63bdac49009 670aa78b78d998581ec1f6 2d4d112e4a405fb409bf3b</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 04:51:45	<u>0x5e801d508c4ac3579414 03b223c8e267a1445e9314 9f8e95ad10bc07ac36585b</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 02:06:30	<u>0xfcd0d0094a0196aea01e 4ade3a08e6ccbfe3198ad4 9f430db6f88e9170aefa2b</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-05 03:28:10	<u>0xcd61546c48571906f618 7ae125ca7e96da1a43fe0b 30d0a68fd511a75c913e20</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-03 03:15:45	<u>0xb0f30941fdd9e83c38da ffce51a64edef729844151 49c84cea7c03a24262328d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-02 12:11:55	<u>0x7bdaeed8abb2b6b2389f9807505b41c0686d005dca13e4b984bebf410d5a0b37</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-02 09:28:05	<u>0xeab181dd0f9d777ddb6ce03c2e44cf04e588b97b446a19067c43c66fa1b3efac</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-02 06:24:25	<u>0xf83acca611037425c85b90f463610cce6ef18296856d8037e8bf4722ce7ea33</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-02 02:24:45	<u>0xbd331cae8631b8ecc98b0dc10d8d37f6f02a59734d173753c6dbb9baba60bd2f</u>	+ 1 d.top	✓
50	2024-03-01 16:02:55	<u>0x9546f159a4221a11ebd5796a12de56fc7ea27af3a374b3c00d08aed4c45affa7</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 11:50:10	<u>0x6cd2b847a5d259b8a7c887afd7180c822c779fb475dd41b009f6db8a966b9b64</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 07:37:20	<u>0xf51bc877318665e3809479a5be3c9db7e338a1867ecd552690bbfd417ff721ff</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-03-01 07:35:45	<u>0x35ffc8a0d2b6e4fd9d0efc5527e334497983a16faeaedfa66cba6725afef48ce</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-01 07:30:00	<u>0x2212f5a3287416906b7ce35d235ccd2d384b2e3554aa703fea0edee5470c5a39</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-01 07:29:55	<u>0x7e09a5a1a95a88f40ea8</u> <u>77a3f9eabdeb60fa25df6a</u> <u>556be1ba1df6daa069e1d9</u>	+ 1 Reward at nftsafe.top	✓
56	2024-03-01 07:29:50	<u>0xb841089101ba674b14ba</u> <u>cd828d26c9590b3fd4d6e9</u> <u>982fd347aa572f86054bc5</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-01 07:29:40	<u>0x84ca711b84ead4eec5d4</u> <u>97d14cdf0866523ae7a84f</u> <u>4aefca35564533e4028e14</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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