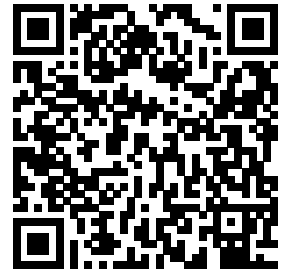


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xabd5bb54153865512df7906d3bfff262fc0cac127

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	142,800 USDC
cutt Ì¥ly/shiba	53,000,000 SHIB
JOIN-USDCOM	884 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
xyz	0 xyz
# usdc2.com	0 c2.com
.top	0 .top
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.top	0 p.top
2,000 USDT Reward	N/A .xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
'	N/A '
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 09:02:20	<u>0x1236845f6ad7744e50bfc875fbe08949ee2e1f4c3e4ca4ff4f8b8f91478855a0</u>	+ 100,000 SHIB	✓
2	2023-12-08 11:02:10	<u>0xb1372d84fc7afcb04a1aafa01e6b2e41a4a595c4e1f393c36591d0aca46765a9</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 09:55:45	<u>0xf86dee023cb088366237796335658ff5e4c2df825963a0d3757c32db858d3e7b</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:41:25	<u>0xd0d1bc59780a01631f4521ccac6c569dcf3374d62041cccc1d426c62882cd1ad</u>	+ 1 op	✓
2	2024-05-25 14:07:00	<u>0xab08b54e835a76dc9b0c5ec76cbf0ac48dce6e7a2e2acd27c630540f13438fa0</u>	+ 1 op	✓
3	2024-05-24 10:43:15	<u>0x89d711c23435be9f37260be3c1f7f192ccded9055afb116b85163af8c1a93ab</u>	+ 1 op	✓
4	2024-05-23 10:32:10	<u>0x98f3ef1e2518765f037e1d2f7424821d0cbe8bc475f89a12c4f26a4e75f93d55</u>	+ 1 op	✓
5	2024-05-22 06:59:35	<u>0x18809a4a2176ba3f6533a68cdcd68f154f59af953a98110cadd18a59a91ffb48</u>	+ 1 p.top	✓
6	2024-05-21 08:29:10	<u>0xf5f371cca491276bbea7a56422b10ef4f93dc26bef2ecd51084d255acfd641f7</u>	+ 1 t.top	✓
7	2024-05-19 09:03:25	<u>0x10eccc99d3bceb57b3175b47a18512d863a4b3f3582fda97b81d4fbad960aad5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 12:05:55	<u>0x48a7ef63e4385bbf36a027797123a3b79a0481c67a6356c2a0aaf4861749ea35</u>	+ 1 .top	✓
9	2024-05-17 08:17:20	<u>0xf73b4af144abdd30ee1c5db20a191eaecb6e5b307eb24b85cfe1b06f6518eff2</u>	+ 1 yz	✓
10	2024-05-16 08:58:15	<u>0x1d54f4f6b23f3772014d6a86820d01c9dd1b4bb271f1c780f2451235f5acc04c</u>	+ 1 yz	✓
11	2024-05-15 07:18:40	<u>0x50bd10e55c68b67fb8c41b0ba5fb5533ce6dedddc2279892ddd9e6793da278af</u>	+ 1 z	✓
12	2024-05-14 06:50:05	<u>0x88811c6437ee54685b4c46b7205b7be8a475895b8be07f4ada9fff80485a4c52</u>	+ 1 t.xyz	✓
13	2024-05-13 14:01:35	<u>0x4efe229070c313e8064bd51a262e1ef8a9fc06740ab735294e6260d91f18881d</u>	+ 1 .xyz	✓
14	2024-05-10 12:26:10	<u>0x139cf3dff0dae1606d8667fb60b67e8dc29b9da357212ae787163b0cc36785cb</u>	+ 1 yz	✓
15	2024-05-09 12:17:00	<u>0xb978fccbd2fcb4b32aaebbd749f9ea5e9359bb97a9486c286d2ded328aa4777c</u>	+ 1 yz	✓
16	2024-05-08 04:00:00	<u>0xe02e0ebec84af679abdd4b8d32f5546c9521cf82b548aa601b3955bf63d30b06</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-07 07:07:30	<u>0x2c7343f3acd5af1f416e91b33f3b882a38b1808372b46fe98e4db3f260ef0640</u>	+ 1 10 ETH	✓
18	2024-05-05 08:26:50	<u>0xfa75dcc8e329d271fb482743be980e57d30c557991858d98fa0826208634c603</u>	+ 1 10 ETH	✓
19	2024-05-04 06:35:25	<u>0x602c6d4910157e7063942e07df7ffc1e2e8dd9f69292a88af59b1a2255e57650</u>	+ 1 10 ETH	✓
20	2024-05-02 08:33:45	<u>0xdad36087c599b17cb6818a1f759aaa80a0b6b5feef571cd798cca36b57d818e</u>	+ 1 10 ETH	✓
21	2024-05-01 09:17:05	<u>0xab33fe33899cfbe7a00ffb982eb7e00cffe307f7c890c2cf58698f14cca18dbc</u>	+ 1 10 ETH	✓
22	2024-04-30 06:25:55	<u>0x7d3e2c2b3a59bfcee1d6367b667850990d3474e071120790881dbe58b6e25ac1</u>	+ 1 10 ETH	✓
23	2024-04-30 06:25:40	<u>0x431e820fdb4148629e486a248f8ec8f09bb8086ddc17240a7e55848c81df473b</u>	+ 1 d	✓
24	2024-04-27 12:55:35	<u>0xff0557fdf2af629cedc1cdcc6d418336e385cb069c39e3b764886cde44dc69b8</u>	+ 1 10 ETH	✓
25	2024-04-27 10:05:00	<u>0x07bf8d92b67aa5230974134e0e928272c857d743cab77d8e8495f6c49e0d8db8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 04:35:55	<u>0x6de353fe95b99fe23ef242925927b89dbebbc3404dfe59a06fcffde263f101</u>	+ 1 10 ETH	✓
27	2024-04-25 05:22:10	<u>0x9b236c89fbf38971fddc700bae7c22e4a0572d9a2137b454f58b931756d637de</u>	+ 1 10 ETH	✓
28	2024-04-24 01:48:25	<u>0xfa36d775d618262a2b3dcff0b1d1132acff1bebf5d7c8a16f60dd3eedec8c1ad</u>	+ 1 c2.com	✓
29	2024-04-23 06:36:15	<u>0x489e1107a84844941e6b2dbb2d0f2c84b4cb8a45fe80272e38cd9f67c64dd526</u>	+ 1 c2.com	✓
30	2024-04-21 07:09:30	<u>0xbb2bafa9ba44ba0cf79f65687fc4f01291e973ba3e52875907944f849087993e</u>	+ 1 c2.com	✓
31	2024-04-20 08:33:40	<u>0xc236ac718899e1c19b370f84f296361192b4a743660367c416d64516518a6a16</u>	+ 1 50,000 USDT	✓
32	2024-04-20 07:49:20	<u>0x91c20a013f2a485f284fa910635255c42d88688738abf7bdaa120af21dad17a1</u>	+ 1 3 ETH	✓
33	2024-04-19 15:00:30	<u>0xbc62c9b0f2e97d9cfe99fe58c05430a53b0beaf12415e04dc6bc5e4a8da863f2</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:13:05	<u>0xb37476a6f42b8453f2bb</u> <u>b616b9127df233f2148669</u> <u>202c13daeeee7a080e1f4e</u>	+ 1 ether.com	✓
2	2024-05-25 14:06:40	<u>0x64646a6fa83627af365d</u> <u>588db44f698a0a74103cb4</u> <u>38504eab6d7966090a8f31</u>	+ 1 ether.com	✓
3	2024-05-24 10:08:15	<u>0xa861f935241b332ee13a</u> <u>38d9d1f1a086e7b3469257</u> <u>d74f5529dfd4f9320187e6</u>	+ 1 aim!	✓
4	2024-05-24 10:07:45	<u>0x3c84988abf6fe01a1bc4</u> <u>c5d87b37272020879fb238</u> <u>9685d76a90bd6de47f71a4</u>	+ 1 ether.com	✓
5	2024-05-15 07:19:25	<u>0xb67e4c3ca94a52e6517c</u> <u>b2f9386249a79159d69cb3</u> <u>f2abb91fa17ebb156a97d5</u>	+ 1 laim!	✓
6	2024-05-13 11:49:30	<u>0x809c0f679af2679f809f</u> <u>457aef9c00aa5e07f3cabb</u> <u>5f6b93e34d8ca063bbcc77</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 09:56:30	<u>0x38454b67f0f670761d07</u> <u>6ad77273f55083772d78b0</u> <u>6e6164467d439fae8e79dd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 12:23:35	<u>0x76e8e410137e5484ff24</u> <u>674256d10e32b4b7234b7a</u> <u>1144421fd990d165809660</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 12:17:00	<u>0x09e9e460bff3fda6fd4b</u> <u>1327f7800cc27aaa390b48</u> <u>0219d11e86995ee0e6b953</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 13:20:05	<u>0xc863d78ad8e6132d54b33f74d669157bfb4956d3b82fb8e8db6928bc428a0cf2</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-04 06:44:05	<u>0x1ed2c682c887caa2998a598eaa13878bde73f684225e77f64974d917255bdaa5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 02:26:40	<u>0xde7ce10f285023cd0ba2c75d2cd12eaacbf2952177e344991fcb549c0cf32f54</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 22:17:20	<u>0x60e8c9c70b55fcaa06fc35cb2178de655d351a6d282ce362e3c6f8c96bd9cd60</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 14:28:15	<u>0xa581ef560aef73b03f0308f763294ab7348a0eb9e0720e13766c4e6b307e924d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 12:26:15	<u>0xf3e625502701b2afd4be5384013907cbe46ecb55d38fdb27f6a5c6f8c28de227</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 09:47:05	<u>0x62878657fbf96dc585fd4717503a34b7a1bce9db770e089a8a16557f88825a86</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:19:15	<u>0xf995163447e547ba13dc8869eac1c011663794a0e7c506c717884275c40c85</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-21 08:28:45	<u>0x242915a1bf9e63ac3a727deb5cade0aee146c409dfedc236f19783449e20d059</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 07:10:05	<u>0xbdd548a60fd34a10fe6e fb8663cfa51031289563e0 ce632022e237f2a2a9f917</u>	+ 1 TOKEN	✓
20	2024-04-21 03:14:30	<u>0x0083cca4284085c7f655 bef8e6597a64202222f560 33f25ce8e06ffae78bc304</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 21:10:25	<u>0xe625495ebac377c998ce 5396ede9de236d40176268 91a6be1ca968096ba0e1b1</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 19:39:40	<u>0x075adbfd661c01cd491d f4154d48ac59d9a9c276c5 4d36ff441fd0f06d390162</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 15:35:15	<u>0x0ab5a2277435a5598c3b c1c734cf669b4e79c9af0b 80d500a9de593fb35af17f</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 15:09:40	<u>0xbbe0f1a1dc5ef97bb1c7 5e12de8081b20ec667d219 5cbfff783b7a2833ecaaf6</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 07:06:55	<u>0x47d8880f7402c2bfc5b7 f3c4e26a708ca9d6d40eab 12cd06e253dbff59c30eae</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 05:09:30	<u>0x57af5c027fcd3601ecc3 7df091172363d63f905060 4c274da4bc2636d88e6999</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 03:43:45	<u>0x331e32606f8c353571cb e5d243fd50ab5ca0cbe615 f6284d801c76190ae70876</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 01:45:35	<u>0x7d7860778ac29f7bfaed 2d607359f2eca41ba530e5 e768ef1be12423d45c88e5</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 23:02:20	<u>0xcc699ca7dcb5b460869c dfe8a5671fbc17e72b5735 003697a1e2545b79ad22e2</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 19:33:45	<u>0x3aca599de38ad4203fa4 c23bbe2c5283b69625cb0d ffef1602cdc417147c10c2</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 19:26:30	<u>0x0a3905a9a2a7cf0072db 5f285ac1cdd9872f89b09f 168f8c5be6675d1485bb69</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 17:17:15	<u>0xeeecaf5a193fde7a4963 e7d923ae76eb2e5367ed24 2ed8407022969cb83754e8</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 12:20:15	<u>0xdefda882ee9514f8e6cc 9766f1e80fb5b0988caf4f a245f823e85f130bac41ac</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-28 09:52:10	<u>0xce12960338a04b1f4b8c c77c3177548a635bc4bb9d fbfe9271e1107adbe554a4</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-23 01:08:25	<u>0x128480a68804b12fd53d 86bc8938794baec3a1c7f9 8d411a73624f9875e072b2</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-22 15:32:35	<u>0x41ecbf54dc3806758404 bab2b3c58c8cc78748e20e 7a888e07ba24d45ffe3687</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 15:22:40	<u>0xb7fffaea3496a6c9ce31c ff0409e28936a0caf9ab4d 5e48c9b823d8d6f8939f68</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-14 13:22:05	<u>0x6ca6285c3554c10749bb c88ab109ac17829ae802e8 527f333eb89690a21ae4c5</u>	+ 1 LAV	✓
39	2023-12-27 18:28:10	<u>0xabe1dd5977bb6850bb89 c134aba2e0d6d7a015ffdb 98766bdd12bf689f231b6d</u>	+ 1 '	✓
40	2023-12-27 17:38:05	<u>0x77cdeb94fb881bd2fade ddb3a0f05c1adde478ccc3 e03641f8f21ee32b228e2d</u>	+ 1 her.xyz	✓
41	2023-12-20 07:46:25	<u>0x4b45f3ba5bfcfd22dcd6 40d20dd570dde0cca8cf07 f2c1ca8d6372d16140cdf0</u>	+ 1 '	✓
42	2023-12-18 21:43:20	<u>0x6978c61d735079d78c81 d8cb40657ab03e745bc31b 74da2f7a824cee736ad601</u>	+ 1 s.xyz	✓
43	2023-12-15 11:48:20	<u>0xb8d4cfb9360919ac2624 70dbffecfaf8c85adae285 a045f0d00e35eb5b52de53</u>	+ 1 .xyz	✓
44	2023-12-14 09:28:35	<u>0x2fd6a01e3964e5f6daba dc0f4b001fbfbd6117583e c052c5b2cce57aab89b71d</u>	+ 1 .xyz	✓
45	2023-12-13 08:46:05	<u>0xf80076c5bd1c1f4936e2 d5bcacc6b98c54ae6676ab fe86ca9348d927d9f41580</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-12 10:15:35	<u>0xdb88b44077665f3d63da</u> <u>80dd0c3ce8b3a18315841a</u> <u>177b67e71c5b92562d00e7</u>	+ 1 com	✓
47	2023-12-09 07:23:25	<u>0x74fc4e0b18f438059208</u> <u>233ed53c8a0e507ee5efd7</u> <u>15a0e9a56147347e8d3a8b</u>	+ 1 d.net	✓
48	2023-12-06 08:36:50	<u>0x7e957a8b2ad0c18c67e2</u> <u>67475adfd7bf104fdbe0e4</u> <u>03bc0a692a64e82568237a</u>	+ 1 .net	✓
49	2023-12-03 10:10:45	<u>0x5cb155ada2f11d9a143f</u> <u>f21ecdf6ca25250ab0554a</u> <u>044749828de5a774d4ab9c</u>	+ 1 .org	✓
50	2023-12-02 13:10:10	<u>0xd1da1dc65bdb75fed4cc</u> <u>88e7dad88cf8867999bd78</u> <u>41952bc2082ff851530ea0</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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