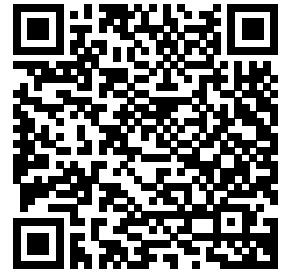


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb42863e4fdada4fb12cbcc4e7d188732aeecb89f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:08:55	<u>0xe66712fbc85baa6162b736ef308d81ce47432acf4faedecb2736dc6c255dfe6d</u>	+ 1 .xyz	✓
2	2024-05-02 01:54:10	<u>0x19b829fb116e9071aa3878a71f1a591a15ef80d9c7bc1e9dfe8f8071beb9fa24</u>	+ 1 d	✓
3	2024-05-02 01:54:10	<u>0x5693a0610e07d16bde604e034f7e83c0407ceba1982692bbbee7041c7607980d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 11:13:55	<u>0x530ed81ae79900a602f73bdff05cc59f23611438afd2b209006bb6af40aa0c6d</u>	+ 1 10 ETH	✓
5	2024-05-01 10:54:10	<u>0x1355a3ceee797f8b14c3e8f5a27f7a953251a4c77073e5754b81d64d4f005e11</u>	+ 1 d	✓
6	2024-04-22 03:36:40	<u>0x368b98f05999647ac84622bdab4ccb63e935933220e5f45aad467398ea105012</u>	+ 1 3 ETH	✓
7	2024-04-22 03:36:30	<u>0x87befe678abc6342b1ad4a190fa653cd105e2fa8e49f3eeaeabda35d0422c9583</u>	+ 1 c2.com	✓
8	2024-04-19 09:02:15	<u>0xcb58143162f36632f0bf b3f0ca659e51eeb079e97f3fb7fe55aad2fe0af136e5</u>	+ 1 50,000 USDT	✓
9	2024-04-19 06:23:50	<u>0xd0134ea801d17caf10dc00e198d190e5b3bad4734757ffcc201a2a919b689c1c</u>	+ 1 3 ETH	✓
10	2024-04-17 02:56:10	<u>0x21b8b38f36b7c5d45a4cb55d4c5ca366fff2bbc8fc5a179a0a9891bc96097e83</u>	+ 1 50,000 USDT	✓
11	2024-04-17 02:55:20	<u>0xd18ef02e57b72fb7d4717af322d7728a33c626ba4761f6a9796de0087b72794d</u>	+ 1 5 ETH	✓
12	2024-04-17 02:55:15	<u>0xb0190821faaeab7a661e22a2bfbcb270946abb9fd940a7d8ae67005837955f032</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 13:52:30	<u>0x7e0933eae1bec50e9b7e6c59aaa11713c5164e1e3d06e7361b578c7a6b64ff6d</u>	+ 1 50,000 USDT	✓
14	2024-03-28 07:55:10	<u>0x80d6b6c3b9cc38e255701b886debe703f6a83f231b5a2f54b508a701b2b4bdbb</u>	+ 1 50,000 USDT	✓
15	2024-03-28 06:57:05	<u>0x5aff7705fd3f45857c7b9a48de8619faf7a45fb7c322d32270758f06b317d53d</u>	+ 1 d	✓
16	2024-03-26 02:57:15	<u>0xc0aad1bde0781afea22765fa39cb7c5ff626fc14b47c24136d1e85dac609ba9c</u>	+ 1 50,000 USDT	✓
17	2024-03-26 02:25:15	<u>0x9aeec2c826f349b27eb8ba2ac42cb027bb4bf687dc047c331a638f31fe0571de</u>	+ 1 d	✓
18	2024-03-22 12:14:50	<u>0xa95132380a8a21975779c0417e3d9b2496fe1924f9c94e0e9fb63ec2f966aef6</u>	+ 1 50,000 USDT	✓
19	2024-03-22 09:36:50	<u>0xb8858d6f6fcbabc1e66330ef37ee5769d587fa88aa5d70d0dbc05a1789d61c87</u>	+ 1 50,000 USDT	✓
20	2024-03-22 09:30:45	<u>0xe5180865ff893dc8fb52f99e420b5b628b14b9bed0212a8a39a5a6128c74515c</u>	+ 1 d	✓
21	2024-03-10 00:18:15	<u>0xf8fb16ef934e3892a65348bbc13510aeec23f8a81de41289f129352b18b7e2e8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:17:20	<u>0x328d3b48473c8c381e78428413a1b3903ee9f5139b482249a8cf5d6a24a47d65</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 13:15:15	<u>0x2b41ceff201f5ee45d83c41323b60d0148967d292156638d649c0899d6f64c11</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 13:10:45	<u>0xb465ab639ee6b5a4ff52a024b0c3213d5f9af3ffa603ae5ad7d12eb5e567404e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 13:09:30	<u>0x2f64a67411fc958e90494055c478163c83aec10b4239c22e945c79577f5b614b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 06:07:40	<u>0x92391b9c263c925973b4302226e126261f5f26e33ca769579c955cec34c2c73e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:40:00	<u>0x7d5993c70fa4a3ac0cfff0a5c2dce69f2417817569b84514e58fbfc054fa5026</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:39:05	<u>0x7c92c2ad098d209d216c6fb964ce3f4d92d98288c61de0f9ffae4146517c2930</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:48:35	<u>0x6842eef851f2e0fcb98597ecbbc66833fc586e2aeb97caa0f5ccd65f391bfa3f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:04:40	<u>0xcb1430cb8f4a42a7c273c7b7f079672dc43bc2140e3403d5e9e12f37037c340c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 01:59:15	<u>0x0e73f137f4bc51067357</u> <u>263f8eaa989d5592e995bd</u> <u>02b5808cb6796dd1d70977</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 01:58:10	<u>0x74f75048825de72749c1</u> <u>c3d424c9f8e04e194dcd16</u> <u>689c509d4b234ea8f4e23a</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 23:27:00	<u>0x702fcb68d87264ddbe11</u> <u>20c2f7868aaa8ce306a8e4</u> <u>38d02d406c7ccc1ec1535e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:41:45	<u>0x47d03137415174800459</u> <u>29920059d631e07721d43c</u> <u>1c740ebdb9eb7f9a1b38d7</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:41:40	<u>0x8b139e98f065f0d2954a</u> <u>2b069df319fc9406afe789</u> <u>73b9398914542854926078</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:34:15	<u>0xf8b699cf50830522db28</u> <u>f9d5167e70e6a746bb81ac</u> <u>51239f9adfeb46459a9d91</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-01 10:56:55	<u>0x2a0028e3fa476dfef239</u> <u>f30bd918f0d8978680ff74</u> <u>51ff8bd1b9431b294c6682</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-01 10:53:25	<u>0x032d9b18cf6d71e4463a</u> <u>e8e88b712657225b7d3565</u> <u>98d3864e82d005f03a3dcd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 10:53:15	<u>0x7da5145ad74efed7f43b</u> <u>c3890b70bb7d5a90492947</u> <u>ff3e6177bbd39daac47149</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 09:01:45	<u>0x2509176d6e47744f4358</u> <u>f455366837fc4009327120</u> <u>92680afe0b55989b7acb9d</u>	+ 1 Reward at shibone.top	✓
20	2024-04-22 03:47:10	<u>0xc46d6a53c860e857d401</u> <u>ad45cffc595651f730d83b</u> <u>4b62ee235c45f59a04acfc</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-22 03:46:25	<u>0x151be696941176907d7e</u> <u>c79cdfc9588e158dc2ce78</u> <u>bd604257fd74348ab578f3</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-22 03:39:40	<u>0x6e31f5ec4bf9e881f077</u> <u>b8d043444deabed41678f7</u> <u>96d743598a2f40bfc12fd3</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-22 03:38:15	<u>0xb975856f9b14406e6469</u> <u>281d69fc2890c7745176e1</u> <u>4ea6d25171f88470e0d9a6</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-19 06:18:30	<u>0x1b8c2197e62712280761</u> <u>3352d17c618ddca8d840e5</u> <u>7a8335e1e9dd06e3febc8b</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-17 03:05:45	<u>0x96e28d2177ed88d9671b</u> <u>f3bc8d03bbcbacd49e3857</u> <u>68d712c0bc8c18ab7e44ce</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 02:58:45	<u>0x4cdb0f8db3ee4ccd8742</u> <u>c76d5a9d608238f44587df</u> <u>b3f015d163b0dfc0f62d46</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 10:33:20	<u>0x4fa3614bd95d1430f922</u> <u>522b14b2fc232cd3993865</u> <u>b9e8fcd8bd09d55be74351</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 10:27:40	<u>0xc6432903ffff6e5e6279b ab95ed7b867db616f88b41 d008c20b0e721614424746</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-12 10:24:50	<u>0xcb5459aa73441449535f dfd0443819bdb855dfd0c8 76563b2f8591f2c7fba8fe</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-12 10:24:15	<u>0xd170ecf4f6d24813ff3a a1eac455fa2bec38a0b12e adbbb62c822708790c1cfa</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-12 10:24:05	<u>0xd4933599f2e09cd19788 2a7a99335b4723a35a2ba8 62f515b92c14d1941cb1ce</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-12 10:23:45	<u>0x928a1e55bfc664af3e0b d43c8b3c29b119aa32291b ef4d1b1e876cffb6321964</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-29 14:25:20	<u>0xc1bc3d939130b1114d8f e3782e24a656554211e58d 355e637ae01cb23bca8462</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 14:14:20	<u>0x1b1727e29e6e12e798cf 2a936533bcf33a8134206d 7976082e19d2a76139b784</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-29 03:25:25	<u>0x3736ad852ca89c7f2117 a48dfe12b9ae68933369c1 490fcc15ba127629d6cf5d</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 21:43:35	<u>0x8876e74da3430b81ab12 4376ec80cdd8157b3047b3 1ecafeb6bc8d2b4e8aa3cd</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 17:51:10	<u>0x07131a959dcc0dddb94c df632fed4c4a9e611e6fd4 eda128d5631a0d9e972a59</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 14:19:00	<u>0xc74293fab711b7ae51e6 d14a4248ea349ff3776117 e7271ec3c266a11b550f71</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 06:58:40	<u>0x0645dbf976f8fdc7700a b3326c6ddace348e0c617a 47d8a1a59cbbe60b80ea2e</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-28 06:57:50	<u>0xa14967c7f90bb9ba4ff2 ce187b75a7fd6abbca6bde 6569ffbbe2b405f28154a3</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-26 02:37:20	<u>0x52bb4c44ee78eef9f7af b0c6b54632061343a94b54 4e93bce089aaf032e0d286</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-26 02:30:50	<u>0x8ddd760ef8810bbd1548 9369afb7beeffbd9971fd0 fa25e3687713185ea7d44b</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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