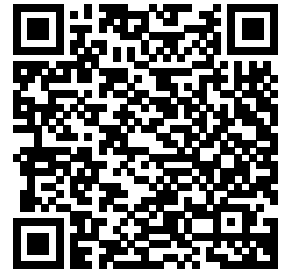


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb98a38017e741e93e5c8f71a9eba2979e14222bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
t.top	0 t.top
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:50:50	<u>0x4857bd8c7585d79e5a53</u> <u>34da111e6e23a673af5a60</u> <u>2985c8edf45c5f65127844</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 02:50:50	<u>0xef72e30080c7ec76d8e6</u> <u>b925594e18d9efa17fb10c</u> <u>22a1978d7e0beeab8cc6f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-20 12:16:55	<u>0x36a0ec5feb8d462db2db</u> <u>f312f2e5ad459f0c0da5b6</u> <u>d211abe219e782e421aa25</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:51:45	<u>0x8bb190b4f97bae4a9792</u> <u>44a2e73b403e92a68cb81e</u> <u>67456d3676080e8d4d1f55</u>	+ 1 TN1	✓
2	2024-06-12 02:51:25	<u>0x73ff7cfea8db645bf673</u> <u>c70fb09bfff86ca81c84f9</u> <u>999788f0322c767b3b6b9e</u>	+ 1 op	✓
3	2024-05-31 09:16:15	<u>0x3678006987a614c4350d</u> <u>4d3fb38b8ffd04b8cee9b5</u> <u>a581190dcd49478d1fbf25</u>	+ 1 op	✓
4	2024-05-21 08:55:35	<u>0xbc97cb9505c2fa8f826d</u> <u>7f20b94cb596f0099085ae</u> <u>73f27e1f8ad4a70e85a5d5</u>	+ 1 t.top	✓
5	2024-05-20 11:59:45	<u>0xa54d9fff90476a2b3a30</u> <u>c2c6bac019e96f0852fefb</u> <u>14e11c8d123a099d2be197</u>	+ 1 t.top	✓
6	2024-05-17 09:18:50	<u>0x3710bb96d5e694ecb87b</u> <u>aa6470dab82cdc9d7bb546</u> <u>825964060817aa12b1bf5f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 13:54:25	<u>0xd45c9b79b8adc43b6e47</u> <u>0fe8e80f7b6d294368e66b</u> <u>a88ff68c5bdf49e6cd39d</u>	+ 1 yz	✓
8	2024-05-09 07:54:30	<u>0x72a19d4df3011f0be2d0</u> <u>efc2a8426070e7360b179b</u> <u>11594e32c149038a88a18f</u>	+ 1 yz	✓
9	2024-05-08 00:29:55	<u>0x1fb07702590d5a5549ad</u> <u>1abbf00b91e17cbd2d0f88</u> <u>1567e9f5edf7725e0c4bba</u>	+ 1 xyz	✓
10	2024-05-04 13:30:50	<u>0x2d327df5f5a7313af158</u> <u>1e3fe3f8b69b7783045675</u> <u>6ae0727b451083462684b3</u>	+ 1 10 ETH	✓
11	2024-05-04 02:47:40	<u>0x4c07ad9be356bc91a987</u> <u>7ade3680c1644f18cbd512</u> <u>3b2c4378f8217a9e478cf2</u>	+ 1 10 ETH	✓
12	2024-05-02 12:52:30	<u>0x63e81a654dd25a2cfa09</u> <u>668a9a8857b6530de07d4a</u> <u>1677b6b1d7de91eca6eb00</u>	+ 1 10 ETH	✓
13	2024-05-02 10:08:05	<u>0x6a7ee7c79e357a59cbfa</u> <u>c4be31396d0a3dc3e0a526</u> <u>7e5f7c7d21e3664d2ee841</u>	+ 1 10 ETH	✓
14	2024-05-02 03:53:20	<u>0x82b1554fae3f7ed31566</u> <u>5d5dbd18912edfdd36dd84</u> <u>338eeac255f3e5f04c6bf5</u>	+ 1 10 ETH	✓
15	2024-04-23 06:03:55	<u>0x51fe3ef9c30167f700ef</u> <u>481e5e2f202a6dc7489b38</u> <u>bd9a10ee255086f0525165</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 16:51:40	<u>0x699639d7e64675cb3b6e2522d88fd91eaac44830f7089ce0e3a39bfbe9bb40fc</u>	+ 1 50,000 USDT	✓
17	2024-04-16 16:51:15	<u>0x499db966538a780e6b891cf6bddb6cb7350ca4f39ab50780dca8257e255d9be5</u>	+ 1 d	✓
18	2024-04-16 15:07:55	<u>0x2fad749b22a3887ff07017c40d611c5d62250de1004bc7cb7803be33239d91b6</u>	+ 1 50,000 USDT	✓
19	2024-04-15 18:13:35	<u>0x1474731be8d7e531f8adb486a677858dae6e3b8f1c4bf15c72e6572a40140ba9</u>	+ 1 50,000 USDT	✓
20	2024-04-15 17:36:45	<u>0x0e0c6ac8b678ae4a50e695a0ccb3c1302def197bd78cf4fa6488c22b92eea214</u>	+ 1 d	✓
21	2024-04-14 22:05:15	<u>0x5bf1e95bd3bd63da221f4a6659dc53d992d12a1a9f46d1ad5c334065a63332ce</u>	+ 1 50,000 USDT	✓
22	2024-04-14 22:04:55	<u>0x99e1f11aac6d1e4dbe75ae14d2cb005b77d54c127fc260c77139cba4d12d342e</u>	+ 1 d	✓
23	2024-04-11 22:41:20	<u>0xcb54ca9f11ce644ad1bbfad0d8c8cf85200c0a04d2f92c64e01362fcfe5998c7</u>	+ 1 50,000 USDT	✓
24	2024-04-11 22:41:15	<u>0xaf3691c917820f2c2021d4ba2b919d4a1758f35e6d6e27cf19bdead0f55cd6e1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-07 16:21:30	<u>0xf341e5ee824de3d477ad</u> <u>dc60f8a8122cb897577488</u> <u>8fabbcc977764c43338fa5</u>	+ 1 d	✓
26	2024-04-06 22:53:25	<u>0x272bdf55cc38954b441e</u> <u>dd684d1c704b87048fcdf4</u> <u>d8a3d74f0008b52fb321d9</u>	+ 1 d	✓
27	2024-04-06 02:15:00	<u>0xde200a478ae197f5f0e9</u> <u>ed1fc1dde81e85951eb2b4</u> <u>b6d83f633be8533834adcf</u>	+ 1 d	✓
28	2024-04-04 21:56:15	<u>0x21076ec727d75a676503</u> <u>08d182ec843557c342a862</u> <u>82ecdc20a19d8543c1aa96</u>	+ 1 d	✓
29	2024-04-01 23:35:35	<u>0xd88f6680dc7fadac8111</u> <u>5ce27df44e31228f0a770a</u> <u>05b7622f7570845d79a99c</u>	+ 1 d	✓
30	2024-03-31 06:00:55	<u>0x144d09df6731c5c2ff25</u> <u>3a7efe117db274031d1131</u> <u>08774345bd9d3e83b48506</u>	+ 1 d	✓
31	2024-03-30 13:00:30	<u>0x4f14f204cbb4fcde6e01</u> <u>251c4439d96edd0015021c</u> <u>de9c5e08c0bc3bf1c8b10c</u>	+ 1 50,000 USDT	✓
32	2024-03-30 10:31:55	<u>0xa4a49a2b6bbc90138c98</u> <u>398364eef98da57940569a</u> <u>b9fccc8bf7dd5280bcf24d</u>	+ 1 50,000 USDT	✓
33	2024-03-30 08:10:35	<u>0x742bb3a70651ea32ba25</u> <u>bff64810ffe444a0c63389</u> <u>6d2af049067ff8e47d93f2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:22:10	<u>0x6ce245434705f3407aec f2f8773f0acc289c40eb30 f7f1b59e3cef9b70edaad6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 12:02:45	<u>0xb7b1df8629a2bf2e2827 743dd6966183b4c36153d2 f79c1a1d9a589dd27477d1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 12:02:20	<u>0xfdb99834c7caa17d1a5e cc0537318f203f1926ff3b d0e11d5df9e9a7de82effd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 09:19:05	<u>0xb4c6eff4993db489ec58 f72535fe5397bba2f9eece 6ee8d5a871b92e91b96f3d</u>	+ 1 laim!	✓
5	2024-05-17 09:18:40	<u>0xce6d2729a8f790048641 3a3862138e8de05ea17531 c565d18650ae31b730e4d7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 15:02:30	<u>0xac4001c72b5c8720a1cd e5ab51c10aee5878ca3bc1 639232ec816184bd93b52c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 13:53:55	<u>0xd353ac95927762742db3 32ab07acf64225934f8c61 1f37dfbd38e84e2fe11d7f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 11:08:10	<u>0x0456b1df3ada7e595384 ff7abe3407b5a7ec463c5f ff7da5a92993c941c99147</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 11:05:10	<u>0xee506132149ba733749d fec9f5d52531fdb94e1712 e51fcf1d584b3005081d44</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 11:03:05	<u>0x11b3a0ba7f877c43974b256f726d160bcb9f76d1798eb46e6328088d6d0d1e55</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 11:02:50	<u>0xacd85569c33d779de27b59f39570011ea5c89bac478d4cadd464817406c07f27</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 11:02:35	<u>0x91bea92ad366abbc0a5de1638537b74adbeea58ea8f0f1a6a8007ddea8cb3af2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 08:55:35	<u>0x81d434d42ee07f72fdb880aae26bd45182288ae102b9d92124a59843b067d69e</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 06:24:25	<u>0x5ece63564f1badfc6e32ee51c52da8c56d0c2b99d40b772abcaa67302819c9b3</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 07:53:55	<u>0x2013c1224dbab7c59a3adfbe941a553c34e7410219d7be5f978fd8dcc566dd11</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-04 13:36:45	<u>0x0bb3c7c17782b4996e85f24321057c01d5f4bacd6140dfe2241086fe316c86e6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-24 07:24:25	<u>0x49b9738809fd99796ca03b63f07ddfc1b6078704bf63279e9b33ef2ea17b2d71</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 00:39:30	<u>0xade8debc4ae3f2a3a8266f98936827a0782bbb22d88f168e97a577377783a91b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 21:02:35	<u>0xc286604a21f35155bb1c367c58ee07f804d9db49db64b5582d1fe305f01cdebd</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 17:30:30	<u>0xc7f89b8e6a1458fe7fd5c47b4c022c8577dd7d06d8d758ca8d24000744601a2a</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 14:43:10	<u>0xcd5bbc150211e822b65cf162873d7bf42802fc844fe8918251b4f222d51e5911</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 12:28:05	<u>0x67a1266621395f61fe25c211c1be889f76f603be7860abaf2e33880a915639ab</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 10:29:30	<u>0x1c88fe9235c11fd4ac2609c46bc5f500aa20cc86adcfc5a2daa429a43a1cba73</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 06:08:40	<u>0x5f82fa14bda2f7869f1e957ea6eaf7a7c10efc8c8f797a5be924b20377485b5a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 06:01:45	<u>0xadd34ca637f345902f82875192f01ec493b27506b72015f441faa1335c5009c7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 03:29:05	<u>0xfbfb864e919abda8d59969be7b0418e9ec62d2f0e3029782cd5e00ef4e0882b3b</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 23:03:45	<u>0x023e66ca96dc6625a3172100eb484dd18b678420e823a5d23017024d666b81b1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 18:25:25	<u>0x6e2eee68d7555f424d5a</u> <u>f45a31710931efaf903221</u> <u>54111887e1a5d323c56f47</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 14:07:30	<u>0x80c5d79b4486277df1a9</u> <u>b6d31e56cace0538670dc5</u> <u>45454a60f929476dd2b483</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 11:15:00	<u>0xa543edc1e12acd7483bc</u> <u>c46399fc78adbd5659fae8</u> <u>41393d5c64be2cd57393c6</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 08:54:30	<u>0xb6eed5cb079a368dece3</u> <u>b73783b29b3f9b4fc3c4d2</u> <u>a90d724b9927308024dab5</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-30 08:36:50	<u>0x7ef87cc475b934531249</u> <u>9d9eb6c21545ee72fade7e</u> <u>03fb26c00832f12ef1a667</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-30 08:25:35	<u>0x0103ae5ad6096eb90e89</u> <u>c9ffd0041fb8fef724c3b7</u> <u>7109d790bee63265ef3a1a</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 08:20:45	<u>0xf6ec6d6159cf2e669277</u> <u>873e7ac3f9fb49b7150b7e</u> <u>39d75a393b1637b422427d</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-30 08:12:50	<u>0x205b27b63a9924545b27</u> <u>4519d29e80f3eb7f633452</u> <u>67c212adea01be27737be6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-30 07:49:40	<u>0xc73866f20383c4be40d0</u> <u>732857c3d7a34575461362</u> <u>943c1d6c3194cbf860055e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 07:48:25	<u>0x45094fcc9094eca896d3e11fbbd6c163bc57b4d7eb52d4267727c00f5084e77c</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-20 14:09:45	<u>0x2fe88a6ad2347003aec34dc2e6ffffcf6406ca3d10a097caecaf3e3499682354</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 10:37:05	<u>0x0277f70048b6e752f47518a32ae154659deaf6941d8ca57117dd9510f7f4cc78</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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