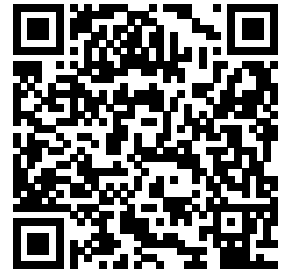


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbabb1598d1113081ef11e93a99115cb1faacaf70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$59,423
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:14:00	0x54d04dca28f638a5a3fc8637ff8395c5a14e208000d9035309ff2c3e9b31968c	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-27 10:58:25	0x96481917d3a131cb35ebac2ad8ea3887aa8d17abb36bfd2e18fd3114dbe464e2	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 04:42:10	<u>0x486f6df4e0eb15dbb8c9 ab12340b74608e0e209b1f 024f7e20b52dd56ae8cbfd</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-24 08:32:40	<u>0xe2795ecd09e67d6d6efc b8272e65c67edf64f50ee9 7755cf4acb19cc796585f7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:13:50	<u>0x98af480503cc89b678e3 c497bdc0dee0e09ceadb73 0e2cc4d633e9073670cdc9</u>	+ 1 p	✓
2	2024-05-26 05:14:30	<u>0x739bfafec9f70b6b6d88 f6d16b85e62737dc0565c5 2609309b3fc3b202d9844f</u>	+ 1 op	✓
3	2024-05-25 06:22:10	<u>0x9e34b0a74f9404762b47 ab5c9094d5bfed77b1d381 7488e3b6514892680a1b0c</u>	+ 1 op	✓
4	2024-05-24 09:33:30	<u>0x6d624115f6c0d787db38 fa3e431b6ea8a4808eb2ac c5a80ab53b409ca02c7ee4</u>	+ 1 op	✓
5	2024-05-23 12:13:00	<u>0x13b4ff8f89423514d6cb c5cdb073d2f56ef915f980 786954964f693c6e7c5516</u>	+ 1 op	✓
6	2024-05-21 04:33:50	<u>0x8857cb5d7cb470d098f3 c7ac82bee47efcb8aef20a f344b17dd96e147e316899</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 08:34:50	<u>0x57306099796ebf5fcddd</u> <u>892c80766b2e49c3ed0c36</u> <u>d4ab829fa0d83eabd367b4</u>	+ 1 op	✓
8	2024-05-16 09:58:55	<u>0x90fda24165ba8464fb34</u> <u>34b5f15c679f1e8c393a8e</u> <u>6bf77b75c17c2efb68f98d</u>	+ 1 yz	✓
9	2024-05-15 09:56:45	<u>0x4970bc22ec6fc237eaaa</u> <u>8699c79ec51f03e831466b</u> <u>dddc864b1409f3be445c1</u>	+ 1 z	✓
10	2024-05-14 13:19:35	<u>0x418538495770bc2c16fd</u> <u>e382f71ff045e5bcd46c82</u> <u>c178a56eedff702aa090d3</u>	+ 1 z	✓
11	2024-05-08 06:09:25	<u>0x05325cbb9ba66a071ce2</u> <u>cec83c02d4399ccbc3a675</u> <u>8e496e9d84a862fc151e1d</u>	+ 1 xyz	✓
12	2024-05-06 19:12:30	<u>0x4524c7544bbd9b0079ce</u> <u>9837614bfd9ba9fbba398f</u> <u>505ca92f8f04ec75a30521</u>	+ 1 10 ETH	✓
13	2024-05-05 10:38:10	<u>0x74ca5387a4f8931483df</u> <u>53a84a234f1b0a8ac873ec</u> <u>f55eb188ea4ad9b717ff4a</u>	+ 1 10 ETH	✓
14	2024-05-01 10:17:35	<u>0xc31c4026461be480777a</u> <u>7e490efb378f88151280be</u> <u>3ae62e9354575570d8ce68</u>	+ 1 10 ETH	✓
15	2024-04-30 12:52:20	<u>0x97e0c0b8321794aab13a</u> <u>a261b8116095591eeafbcd</u> <u>8e954c7260c5141bc9f22c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 12:52:15	<u>0x29680057ff6b3d1e8f5653d183961900146b69d75476f02c73e81127ba0ac05f</u>	+ 1 10 ETH	✓
17	2024-04-25 12:57:00	<u>0xca86e73c2a7bd1f538dc2de37c1d42b8895631ce3f7c83c3cc87cfbde7637e17</u>	+ 1 10 ETH	✓
18	2024-04-25 12:25:50	<u>0x4f6a71ce3beaea02fb297c049b5b12e8b1973500b97b358c19086abf1ffc13cf</u>	+ 1 c2.com	✓
19	2024-04-20 06:07:05	<u>0x82264e26eac559909e386a5551b08b83a743c5798d819a6fb60231499f110915</u>	+ 1 3 ETH	✓
20	2024-04-17 19:45:40	<u>0x1e129efdc26f0026b5912e02d7e24bb1737597c3799f44e6da6b5b721937e786</u>	+ 1 50,000 USDT	✓
21	2024-04-14 16:42:25	<u>0x95e0cf3de6895629d3d84d10958946914d7223e030c401c5c31d0163ba05fcb0</u>	+ 1 d	✓
22	2024-04-12 18:30:15	<u>0xbc3c1751b1534e15b4d0969536fa2639b0827bc95471f066218d17fb13fe5a08</u>	+ 1 d	✓
23	2024-04-11 14:32:00	<u>0xc1d23c65f4453b42d04652a97d3d9b2cdd4736310d8e7e396b2dd97f2c6ead46</u>	+ 1 d	✓
24	2024-03-31 03:54:40	<u>0x6993254c3352d4e42a3f8dfcf34b40bbbb05b149e1dcea4d35d3df08ce6ffa3b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 11:46:15	<u>0xa9d91dcf2394038d21ef</u> <u>1c9818c591c30273aa4578</u> <u>602d480a2f5394ec65e529</u>	+ 1 50,000 USDT	✓
26	2024-03-27 05:58:05	<u>0x28fdf8e4e89461a450ac</u> <u>26ccea6fcc65f4ca11c6fb</u> <u>21b6c3c43f5fd5fe07fb8f</u>	+ 1 d	✓
27	2024-03-26 08:58:55	<u>0x766f4d8badd0fec90adc</u> <u>e62e533c4a688bf997aacc</u> <u>c2a821982ff0ad1b1dfa3a</u>	+ 1 50,000 USDT	✓
28	2024-03-26 05:37:05	<u>0xdd54e4aeb440b6e61020</u> <u>eb2a632e60bbf547f709bb</u> <u>a56aabf512903961ef8804</u>	+ 1 d	✓
29	2024-03-23 04:46:55	<u>0xc66f59e377f5fb2f73b3</u> <u>2a667183abe6855a1d16d3</u> <u>881d0e526586a24ab3b9c6</u>	+ 1 50,000 USDT	✓
30	2024-03-23 04:46:50	<u>0x5ef820bf57bf6e6fb7a2</u> <u>6fc288968baa332fdcd650</u> <u>e0ff93752675bb6ae74fc9</u>	+ 1 d	✓
31	2024-03-19 06:06:25	<u>0x1cece110169d196f3842</u> <u>4366a0f72ff7e3ac291569</u> <u>91fea02889b5ff15514a42</u>	+ 1 d	✓
32	2024-03-15 10:06:30	<u>0x01083c813aac85663927</u> <u>5f012b5f1c444dfaad68f5</u> <u>5d3133c6bb1a47ca9439dc</u>	+ 1 d	✓
33	2024-03-13 20:47:40	<u>0xdc122400feb57379938b</u> <u>498b2a0a2a6a4433ed9845</u> <u>f9e94a3d4ee51daad1f621</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-13 20:47:35	<u>0x4fab6c3d372f71cc07d7c780194a9bd1c2a7d5a6a2e0c09afca8fb16ab78270b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:57:45	<u>0xc6eaebeac062a0b76703767afb5b3a231dcdd5fb7093361db617709a6e3573ce</u>	+ 1 ether.com	✓
2	2024-05-23 12:11:55	<u>0xf3d4cf5e4e1386a842ce92c0b643cb409d607da71b553fa2ca35a4f3244f12c6</u>	+ 1 ether.com	✓
3	2024-05-21 04:33:40	<u>0x52536e23f8e0ad175069133c36c8da2b418526fdb0824f2221deee7a2dc984bc</u>	+ 1 ether.com	✓
4	2024-05-19 08:39:10	<u>0x841acdae1fb76ed3f16f2348155f2115bf0175b50bce37894671e29ddf679caa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 08:37:15	<u>0x200f65809b3008636daa81bce405e088a7cf6539fdbab8acbe921a186e883577</u>	+ 1 aim!	✓
6	2024-05-19 08:35:20	<u>0x88445618ae9ac237a22fa6f3662e9cb211552add50f6ac420826cc14da94c308</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 16:00:45	<u>0xd80f70743b6e525113190b56edf5e2e30da53397f22089559858d3391979d0c3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 09:03:05	<u>0x2868e2b1b89e520d115c7435677a503b36425e784cdad1877f7d5728e89cabad</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 06:49:25	<u>0xc6b3a08815af93477b93b7ca3e25693ba87e6e60bd72f82ec014855ba8217bb3</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 00:17:10	<u>0x1b3b6c1c18e50f7b56f24938bb83ce926d692dc971ad12abe6f8e189794b550d</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 23:34:35	<u>0xd915075cb746fb1ab279db2c781e7a3a0ca6475bbf5c920b6d5c9ca7e8ceea46</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 22:24:30	<u>0x89c5391be598757ab653e9cba05368b6556703febf4fd24bb8138674e93cef9</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 21:38:45	<u>0xa3144ce63f420e2f6a457ef2b5b1f78dc182d6e8a5343d4688d98078ba421514</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 20:41:30	<u>0x0dd1dc960465a604a9378c650f0c0704a25bf658bcfe771a1a0aebf63cc5e8a0</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 19:52:20	<u>0x0aa0dbd4f196b03fcb95c046f1d500b184c6b6ba567ca9c5c78456e5580cd9be</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 19:08:05	<u>0x437c4b798ef463bd632c5edc171ed72252c1c6ef2a77aa560d30c0764b97ffe3</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 18:29:25	<u>0x47b7798e7d9094f99e8c bf59c5fec10cdebe70c042 1c58420e3ac70d2414e2cd</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 17:42:35	<u>0xe08f58eb2038d8a13dce 81a0b9b6c12813501226f8 dfe0b91998ec5fef107b0b</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 17:16:05	<u>0xaff50f902a514876c648 26bc2d467ba71f1056ea2a 48d555ca56350f2f052e88</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 16:51:40	<u>0x14e1b1baf5b19b768c1d fb166b180def30a85e2585 41ac3b05bfdc9ef90c2577</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 16:30:05	<u>0xa3f2839a6a3722a5c195 eb2e1ef30bd6f44ddeb26b 482c77e145930fcde27e9c</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 16:11:00	<u>0xdc520a8041a8f7efe019 bb9a99e14404b0b32321be e9374cf5e2824a128c4d48</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 15:56:50	<u>0x3934798df218374c126d 76804b491565dd410603c4 574eb7a73a1cab46ad249a</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 15:44:15	<u>0x2b0d70a37a822f247b97 f4d5ab4ca2daa473663f96 7da63e76724f2995687de1</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 15:31:25	<u>0xe6fd2053a86a26354e7f aff48de2c128ea56a4d25b 2807a7b1ca594ebc95a62a</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 15:22:55	<u>0x550f37aea54e42e2fbc5c91540f4ff9c175bc3b4113fdca4372c442d88c0445f</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 15:06:50	<u>0xd08fed76a31a29ed094f9de4e6e451276b9896cdcbfa01893c847d8b35e7d6a4</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 14:40:00	<u>0x384117766e7e6bdd76b80fed5e3a77e2a394f0bb03bcb4b6b13f095530586915</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 14:33:45	<u>0xdc1afac6310ac60434602a2cd424527f47838e3b98653ad5fa64540e4c7ff3c7</u>	+ 1 \$64,873 Random Win	✓
30	2024-03-25 05:57:50	<u>0xf317c2cd6a84cfb3c350f76fc35d80e3bfaa19fbda772e275511d80e19b2fe8b</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-25 04:28:00	<u>0x83ac88da6bf0f025153c95a97467f3897bc3fe236d91d879a7745164deb7e506</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 06:33:50	<u>0xc782fb6c57471d087d32a54a2df18ada79de784223ea43ee69101590ca833ba1</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 02:18:50	<u>0x02d812cf8dfffa5c0494f3759d8a1dc28e454ef3f8fc4f2c1c813200c35b6ad70</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 22:32:15	<u>0x56e3b488bdec5ed7f8a29ca05c74c118b70519d8f6af4b69be6cdbc209b2c087</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-23 15:00:30	<u>0xdb07f67a2b09f4c2a23f55156a60ba8515b4c200d33dabbfab987fbe94732b1f</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 12:44:25	<u>0x9ffca125b9f9e1a921e1977d60f5059033e036806b9521a3569efa2d6633aa03</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 10:22:20	<u>0x1a55e2935222085c1181f2d7b501dca0cca05b223d4c601779d194df75a20d46</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 07:42:55	<u>0xf7c9495c963abcf14e844da4b886815541de070de3cf096ac3d42871bffd3a</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-17 20:25:40	<u>0xa198f3a2788245ae652e81f0f70e5aa0cf418e294cedad48268eb448f648204b</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 10:59:45	<u>0x53bc809422cb119c4b51c8c540f571c9981cbde23f71c2cfb131e1072cdcc1df</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 16:36:40	<u>0xd3ebab65fe1c9172d19e8493c8304c5e07ec017ae5b8ebba3ba2bc1daf67bcea</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 16:35:45	<u>0x05a884fb485051104a6c142ae116a38cd0dacd2392e31a0ad630c0782dba4bc5</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 00:42:35	<u>0x5a58aa13a0b06b38f3fefc781e7fc1ccaa2b027549851c64ff99b5336af72259</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
44	2024-03-13 23:20:45	<u>0x7b51d971d8b86f0ba33e</u> <u>e469dbf6e1f6c7fec5fbc3</u> <u>a13e640841350d7abec4c8</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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