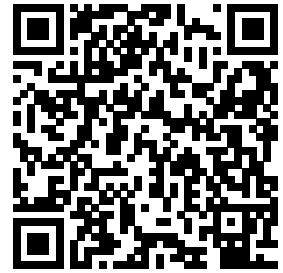



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbcf9c319fbc2fdad0007514f730ddf1b72ade038**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA INU	10.099999999999999645 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 yz
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A usdwin.co
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:28:35	<u>0xc73000774c7de2cd552e84063a4823f5ec24be14d6316ea263f943e63dcaafdc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 10:28:25	<u>0x054e171c30b591c852abc0ad583bccdb6dd9f66623ac85f80f4b933dd29ba11d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-06 03:13:25	<u>0xb1bba309cc43155e0398ff1d81f3c4075fd71409caed7fc809e438cbbb843784</u>	+ 5,800 im Airdrop	✓
4	2024-06-05 05:43:25	<u>0x337fa247f0642a570b1227bb0ef6746b691520a413144cdd988f6a3613a5822d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 04:30:00	<u>0xba102542bd2bfe1148eb590520b618e5baa1425dd47061b7753d354aae390883</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 03:03:50	<u>0x2855e62b97ff55a0c32c9403012491bb48c7ffa07132fb163a436fef571088f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-28 04:33:00	<u>0x4bf57a58ec302a394bb0b8a9430c14203578a20932d56f63d75851ab348b89b2</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-19 04:47:25	<u>0xdd614d1c7a46280a002b820a2dab4b59017ef44a620441a46296e4ea29ca1808</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:30:25	<u>0xa7a0099fc7ee5dc61f5b</u> <u>1c3fd1cbbfced5cdb21a92</u> <u>23bc0ba30d2f36567f1427</u>	+ 1 op	✓
2	2024-06-06 03:14:15	<u>0x2d475789673f544e8618</u> <u>7738b8470457d84ea12d4a</u> <u>64f5289d9213b436d46c10</u>	+ 1 p	✓
3	2024-06-05 05:45:10	<u>0x8d86ce251332bd2fdf6b</u> <u>1cd20cdef3f9a2238cdbc4</u> <u>71b0b4242efc0b7934cdef</u>	+ 1 op	✓
4	2024-06-04 03:20:40	<u>0x34755a941c6113a636ca</u> <u>296e26c9ab2ca1d35f5709</u> <u>d02f1e377a001b12a1bb83</u>	+ 1 op	✓
5	2024-06-03 04:39:20	<u>0x675aaffa728dff7722d8</u> <u>81062245f85603a43fb396</u> <u>53ca77d7463b30214c2357</u>	+ 1 top	✓
6	2024-06-02 02:59:45	<u>0x62921ac761de11b77526</u> <u>f8ae71decff7cb3cf2978d</u> <u>a9f5f940553bbbc9ce4dd7</u>	+ 1 top	✓
7	2024-05-28 04:32:40	<u>0x5766a32973838ab99502</u> <u>07271dba1e5615739a7652</u> <u>5fad4ca04bb358e3eb958b</u>	+ 1 p	✓
8	2024-05-27 15:36:35	<u>0x10d216a1f3f75a4dd248</u> <u>c6711f142e89540430d4e0</u> <u>ba52925ede28e7b3312664</u>	+ 1 p	✓
9	2024-05-26 03:39:10	<u>0x39ba95cceebaea81d2d3</u> <u>fac4f1c400658cc62ad364</u> <u>eb527b278350613a49b6ed</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 04:41:15	<u>0x103048f2928024410ccc</u> <u>931474de2de65c73c1b84d</u> <u>3058a7f05242f814ffa49a</u>	+ 1 op	✓
11	2024-05-24 03:21:00	<u>0x0843905e88cbea3a4eab</u> <u>f554d851f87f7249f7d546</u> <u>767c446d9157f08b3557a8</u>	+ 1 op	✓
12	2024-05-22 02:54:40	<u>0x6764d6f010d98dd925eb</u> <u>382f6a69e8f0944f1c6dbe</u> <u>34ab822405e49c7e1d2384</u>	+ 1 p.top	✓
13	2024-05-20 06:58:15	<u>0x5f7e403a610c13ca4029</u> <u>818db5b6c199a86a1ba68c</u> <u>770ba577040051bfa31391</u>	+ 1 op	✓
14	2024-05-19 04:47:25	<u>0x4cf8d8c0063be55ba24c</u> <u>622ff3fb9b796a4e95de9e</u> <u>ea4b0d3d51f37738374705</u>	+ 1 op	✓
15	2024-05-18 06:08:30	<u>0x6040fca6f154befb82bf</u> <u>422825c2e441ff000ee8a6</u> <u>ee55d781334cde1e06ce53</u>	+ 1 .top	✓
16	2024-05-17 03:56:05	<u>0xa8e7c495fcc703fcc9cb</u> <u>b1620177671bef4b5fc281</u> <u>0a616ba6efb7d5b6bf39e4</u>	+ 1 yz	✓
17	2024-05-16 04:07:30	<u>0x3644b67ee64fcd63fcf5</u> <u>2154fe75b7b2ace751a609</u> <u>855c9789fda582c82ed4d5</u>	+ 1 yz	✓
18	2024-05-13 02:44:15	<u>0xbea0b20eed0b1edbc846</u> <u>1e0e9c92f343586137a218</u> <u>ec86748cc9edbb627febbf</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 03:28:10	<u>0x6e4a5df518ee36fb9377eae30b93fa6ef64f4a850559e95e0b77e260db9aca3b</u>	+ 1 .xyz	✓
20	2024-05-10 02:33:25	<u>0xd2e6b356bf824f2d5b72c46a533b8e4d8cc0e5d81dca4e4b2e715d28af2d0829</u>	+ 1 yz	✓
21	2024-05-09 03:57:05	<u>0xd23fcd89e13f6f2ca1bf7791ec16ba5dbdc86da5c62c12826a9513089a0708c0</u>	+ 1 yz	✓
22	2024-05-08 03:13:50	<u>0xd98fa4afac094b904ab92bcd6e67c6d3105b0c2bd0e90c8c57507c4c35d68eb0</u>	+ 1 xyz	✓
23	2024-05-07 01:38:30	<u>0xd1ffb44b6054fe657bce6027582f7e10f484968fa4edf442e48a7d7f2c50d85d</u>	+ 1 10 ETH	✓
24	2024-05-06 05:46:05	<u>0xc695131033bc5629507e01d5bfe283755334dca920eadd0b54483111865f2f9f</u>	+ 1 10 ETH	✓
25	2024-05-05 03:58:25	<u>0x37a3a5a574b46fe6cb72df076a749b9d210710801eddf6f1ae1f7410f4583b60</u>	+ 1 10 ETH	✓
26	2024-05-04 07:34:05	<u>0x8616dda8297c3c32201d6801c2bd313c82bc5577f7d22ffdbc5ac59d02d31b3b</u>	+ 1 10 ETH	✓
27	2024-05-03 06:06:45	<u>0x00429ca3afb24fa7be0bfa89e708ed8dc7585a14fb1992629f277c6eb1673767</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 06:06:35	<u>0xff62eefa45b0a5bbc4d1677cdb54a737e90c9a2c60b3a87a174486198214d60e</u>	+ 1 d	✓
29	2024-05-02 05:05:05	<u>0x1f7db204cffdc576dcb74f8ee9c0720b8f20baafabfb2ca71c0903574f213391</u>	+ 1 10 ETH	✓
30	2024-05-02 05:04:50	<u>0x1aed065d5741ce16e331e76f699149e418d1a339025069bf53b9f35b7adb1389</u>	+ 1 d	✓
31	2024-05-01 02:58:35	<u>0x8406517c0766a506d6747f7d1cd93ce8ace5c8e54002802fcb32943c70531082</u>	+ 1 10 ETH	✓
32	2024-04-30 05:26:10	<u>0xf27c84e42c4e8e53309920ee5559e937832285e70721806befd29df4114937db</u>	+ 1 d	✓
33	2024-04-30 05:26:05	<u>0xdc6fdab159f089fee71ccba91ce437b96f2d5479b4ab98b5e3c86fcbdef920ef</u>	+ 1 10 ETH	✓
34	2024-04-29 02:48:55	<u>0xcafebe938d627636bd3365707a3785f057e0c1906e9e2c7ef1c7fd6e395b7815</u>	+ 1 d	✓
35	2024-04-28 04:23:10	<u>0x778952d16b2a7619fed358fa40f7a875840c0cecb42c60f5a38125771307bcdd</u>	+ 1 10 ETH	✓
36	2024-04-27 03:05:30	<u>0x2299105a3a1d9428d53d57c61a589dd9b2d73a067c7972201ac878e991b15beb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-26 04:01:35	<u>0x5b2d2f270a26dffe7bec684bedcb6c36e89c292e191f3e74acd15805f06e958a</u>	+ 1 d	✓
38	2024-04-24 03:23:00	<u>0xd3d9d06b56f284ae49d21ba4cfe5bdf8940dc26264ccd0bc922f93cb523aacf4</u>	+ 1 3 ETH	✓
39	2024-04-24 02:54:40	<u>0xe2931cc5b1f646c8da8bd51f369f665dedd4fbf6ff840a19253c80b96ad46a6c</u>	+ 1 c2.com	✓
40	2024-04-23 07:18:50	<u>0xc10d09d4f75aad6bd4c359e66e186668d808d94939557bd73aa1a1dfc0b4c99d</u>	+ 1 3 ETH	✓
41	2024-04-22 03:26:00	<u>0x4c9120076df567756ccde6aafb3f6f5aed82e07c1552aba1e8697f837139d0</u>	+ 1 3 ETH	✓
42	2024-04-22 03:25:45	<u>0xd30c2efea3bd5b564b63cb083eba32d35c872d92aebc42f273ce8acf02f35d4b</u>	+ 1 c2.com	✓
43	2024-04-20 04:42:10	<u>0x23ef84b0eb6085987270b4eb2ba3a30c91cc2e1d6f75f33c25225f3aa91353bd</u>	+ 1 3 ETH	✓
44	2024-04-20 04:42:05	<u>0x0b16215451822585700460b2228d03b1d8ef39b08a922ddea0860ef27436411b</u>	+ 1 50,000 USDT	✓
45	2024-04-18 02:58:10	<u>0x0bd376c1cb5c333593bc4200e9a0a4839a3f354f11b35ef0a9e7e5cc568480b2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 02:57:55	<u>0xdfee40e4684c3157a7f2a655914a00aa842f74ca79da5ab6ea7883d8b5764f51</u>	+ 1 claim rewards on usdc2.com	✓
47	2024-04-15 16:09:50	<u>0xc49f98f5f1ea1a21283f5bf29dbcd1a30a70017eba b9541431c195f59fc1036a</u>	+ 1 50,000 USDT	✓
48	2024-04-15 15:04:15	<u>0x24896c69ec70a205e7ac11284e4e78e9309e3f4eb4724ceeba40bf38a441befa</u>	+ 1 d	✓
49	2024-04-06 07:14:05	<u>0xc96aacfdc4b71d794bbf a5f2decff27bbf0c0d8bcf836a09c96ee716d6f87626</u>	+ 1 d	✓
50	2024-04-04 14:34:05	<u>0xd8b6fc5064804539928b8566f96af96ccc046ea2b21eb5441affadd6c8608ce</u>	+ 1 50,000 USDT	✓
51	2024-03-20 08:14:35	<u>0xa1dea03488146448dd6b f3527703fa7565347683612fb96209f071915bb8d134</u>	+ 1 d	✓
52	2024-03-19 02:52:15	<u>0x9012afa9b5db6ec72a3b a767f174a21c05e74c66361de976ac66927384809681</u>	+ 1 d	✓
53	2024-03-17 07:28:25	<u>0x3c64a149ad7871290a3597bdd57731af417c0f4f38e097194e1d58cf52a7f0ac</u>	+ 1 d	✓
54	2024-03-15 03:40:55	<u>0xce3af679b372b14dcce3c52da9d7c5ccf497994527bad56648967fd45f414f86</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-15 02:14:35	<u>0xc4323c80cbb6efae2baa</u> <u>0fc8306b68332869117737</u> <u>1a36255403411b5e3a7cfa</u>	+ 1 d	✓
56	2024-03-14 01:53:55	<u>0xb11702aad781ebec426b</u> <u>6b378fe58817a893b72f1d</u> <u>13be64c9a5bfd4bcae7fe0</u>	+ 1 50,000 USDT	✓
57	2024-03-14 01:53:45	<u>0xdcfba9a9f136a12ed36b</u> <u>5c9a20978234b71774ee0d</u> <u>3ddc58e29041b80a29e8f2</u>	+ 1 d	✓
58	2024-03-07 13:50:40	<u>0xc725490bd3c4da16e0dd</u> <u>ba51560647b60ff15a0568</u> <u>6b49c6c0ffcd1bc86fa440</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:30:00	<u>0xf7ca6f638de43acb968f</u> <u>0723285e2758ce273f5019</u> <u>7f55720031fdf03d645f9a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 04:40:55	<u>0x360fff9e3ee0539446ca</u> <u>794131be816d3e7aff8190</u> <u>761a09dc567aebcdcfcbb5</u>	+ 1 ether.com	✓
3	2024-05-24 03:20:25	<u>0xaedccbc1dae93b094f60</u> <u>2b75014c0a6409e23115d5</u> <u>68c3c0002bcbe62992eb14</u>	+ 1 ether.com	✓
4	2024-05-21 03:26:10	<u>0x46d8f15895bc1f79b63d</u> <u>217066eb8746293131deb4</u> <u>810fc7acc7ccde9ece713f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 04:55:35	<u>0x0ccce6a088617400cbe3 cbb25d6d0a569883b474f3 38eb7c727e3820e76f95eb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 03:56:00	<u>0xa255b4e07f9f27ff7c2a fdd414bf248c0ea987c1b8 7f18ea2b519d7f3843f581</u>	+ 1 laim!	✓
7	2024-05-16 12:36:40	<u>0xc56afb642c95bda50267 aa9694003b130d2e09372d aae974c4cf8523be9a508a</u>	+ 1 usdair.org	✓
8	2024-05-16 04:22:00	<u>0x2f2a69bf2f63fde15de1 3c0a8aff5c20d4ed09532d b1a3aa3348960c4b2a49f0</u>	+ 1 MINT check website	✓
9	2024-05-12 04:28:25	<u>0x3b90f09f9ed00a1f3857 bfb2ebfffab953a89ed172 9125cb83e0b66423bc6531</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-11 06:13:00	<u>0x7083f7e9b14a6283cc8e 3bb0c671233df698e9f35b c3f4e808d5a023f5e94d16</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 03:56:45	<u>0xa0dfd7d85f9583430ef7 bf9f013cc0a21fa40ca31a f457a0fe1207ecf23ce5ca</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 12:52:10	<u>0xc0e1115db65c81dda112 b6b446d1c903821af3f221 c6500156f759d2dba8c1e1</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-08 06:02:40	<u>0xb1aee5fab7b05391fba9 cb9a0bd768d40ba09b376e 72b35994141f2a2c8956ca</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 01:40:15	<u>0xfab1e77571e6e6cf02e1a091919f98e4d8f5c04f47d3261b163e2389b940f587</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 20:23:35	<u>0x2006ca5881002bdfb99f3e6a84c72f90020e43d491b01288e68940d26eebef20</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 13:32:10	<u>0xc6c191fdf79c7bcc51c18695d3a1fcdeb385c68ba98e24b2c1b41227661ed572</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-24 07:45:35	<u>0xa6bc959a46d80669279b398894cdcecbde2906bd1985aabd7fda19bb027163</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 04:37:30	<u>0xaba9504f221ccaecdff86577c9016d7263caa92defc294f5f09a0a19347c0ca0</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 22:50:30	<u>0x1ac5de570abf4991a5f8e4b397f7ff4817c3f1026011966b00c057ed046015df</u>	+ 1 NFT	✓
20	2024-04-22 11:18:35	<u>0x9ba2fe96a81d271f7ba896598b3669c67cf84f196896effe929ebf85a5b21a5e</u>	+ 1 5btc.com	✓
21	2024-04-21 04:25:40	<u>0x34ea669268678375300abf0cb3cc8da24e0f1b157221c578d594d1119159a300</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 03:34:35	<u>0x4e791e9fcfe2bd719f8a9ee06aefa59f8f21298d9fdf9d43dfd39f22196f926f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 20:19:35	<u>0xcd76f27a140c129768b04101e387263d55e055af669de8de6e74d75a54e9749c</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 19:47:30	<u>0xefaa84698fabbbc4d5c3ae54538a9dbf785cc425c699b01cd3e65f1cab4ac706</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 15:43:25	<u>0x7ac5f5b92a7416552ccd9cc0d1d44d919f50dfffa3ed478adb7f3040676e8d7d</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 15:07:30	<u>0xcc46f9c04d3936c2020815e924c1612f1fd32fce9600cadaf0ffb60682cb9f1e</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 09:17:05	<u>0x245a226d6b6a15534fd7bbfdb09a5464f648d32a027007cfc00edeef85d700e9</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 07:35:05	<u>0xafb614d3109bb1ccdec2531d1493acba841d9e7e70318b11bc2bc39a02fee76</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-03 23:12:05	<u>0x7b85074ace6f1a17778dbb0a575e929ed24aee06d39a748fd6a9643de23c1808</u>	+ 1 usdwin.co	✓
30	2024-03-31 04:20:05	<u>0x7c39a1c8f00da9e8dbb4636f1aff3181848aabb1e001c5c0fd22662c553601f8</u>	+ 1 SEIYANS.CO	✓
31	2024-03-29 01:29:15	<u>0x9ceee7f154ea8b08c24a7117e360724c26545ecdffcbb9ee7a7e521422612da7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-17 18:09:30	<u>0x85014fa5d47868e39480</u> <u>ddcb026edaafc16da22f58</u> <u>6c24a97d5c22e539f1cbf1</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 14:03:10	<u>0xe06c651adbb1e17998ef</u> <u>ba72fa09ce55365c32456e</u> <u>02ff6cdccfae8b1118b325</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-02 03:23:35	<u>0xeb4a43af4b5cc0f75010</u> <u>f809b3efc328ff38202c51</u> <u>7966f5d34155634056f388</u>	+ 1 usdwin.co	✓
35	2024-01-10 18:07:35	<u>0xd27d81da36a54995620b</u> <u>81c8493f3cd6cc2e97bc48</u> <u>85fb1863dbe2d72289d9a3</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 14:25:55	<u>0x3f7cacf363b4a9d2459f</u> <u>7b3ae80e77c715f2914edc</u> <u>00ff352b03259d7122376a</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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