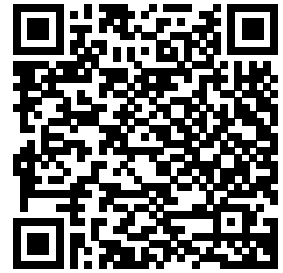


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc6752b84872918a8a1d2c3e9c7e41eb715c4059c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

Airdrop at
usdtrewards.top

0 50,000 USDT

Airdrop at
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
op	0 op
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$55,842 Random Winner
∅	N/A ethevent.co
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:00:40	<u>0x4cd899d0ec1f80db4204397108dc831b79ae08962deff541f50f75b28aebe634</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 13:01:50	<u>0x53b1c26447e602792a0083dc5e21071bb9db385d0ab9e39c38a63836b2e5e1a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-10 11:11:05	<u>0xe456cef6707e6b4ff0739efcdd3cab4ca77aab260c3b82c7ba190a6beacd08c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 05:31:05	<u>0x8a3120c326f2be762e8d912ec7a6e55f2279fd53a7fed0cd5e90ae3a9ad3d248</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 18:48:10	<u>0x3fd42b1e592b69de4ad1d1da6e6b2af29b59decc80ce3ab867d5af63b19d2856</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:02:15	<u>0x519d4a55b6dba8f6bc4634542df9cab14abe8e94c4027412d026ce8042f00a7a</u>	+ 1 top	✓
2	2024-06-10 12:54:20	<u>0x52acab08b5598d2ece80a335f535bdae8c376e72b8b4f7a89e61ed068ccee02f</u>	+ 1 top	✓
3	2024-06-10 11:11:00	<u>0xd5033441a484e4f1db20d01b3464b2d69dfdc410a530fba34a3aa435e5c53d55</u>	+ 1 top	✓
4	2024-06-09 05:31:15	<u>0xc21418339fb8eb1781395af08ddec160abc7295fe468db8c9d05eee9530f3519</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 05:31:15	<u>0x7a0340bf339947136d2f8fca7aaad5b6c8587ecf5bb290ab0fbff5f0d914b80f</u>	+ 1 TN1	✓
6	2024-06-03 18:48:20	<u>0x04204f6a314a7e0b80e830f394f498d66927262e18900533f037a452580b136d</u>	+ 1 op	✓
7	2024-05-23 21:23:50	<u>0xb00b2ae1ea7ac9593152aed03a6e91e6e9f713c85efc5a7f5e72948ac4297c53</u>	+ 1 op	✓
8	2024-05-01 09:19:35	<u>0x6fb8ed871ae9ea9c6929f087f90dcf9d58e7390b98e822862584fe7de03150dc</u>	+ 1 10 ETH	✓
9	2024-04-28 14:26:45	<u>0x4775c6ce9d9c960ff51a63a243b56466143b7103f5951d399e170cc3595b926a</u>	+ 1 d	✓
10	2024-04-16 20:02:10	<u>0x6c860fc99bb967a91771b360564095159473f5f8761dff985c10ae8b7729d41f</u>	+ 1 d	✓
11	2024-04-15 10:51:00	<u>0x18ef7cb90d5c745f924e14be49850ccbfad1ceb036861463e9aab0460d58d8ab</u>	+ 1 50,000 USDT	✓
12	2024-04-14 00:35:10	<u>0x441f2b89df08fb695734c45e7bfe5be613b1f9ffb7d5643b48dbb16d0a41cf0c</u>	+ 1 d	✓
13	2024-04-14 00:19:45	<u>0xd7b2ec6c2ae0cd529812d257d1592b484b5334b2d3a1e92e40495a6bcbefa8d3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 06:45:10	<u>0x5832f4b0b7b37fd79c800f7750fc489aa58f81a20fe2a610d4ada13189fecb</u>	+ 1 d	✓
15	2024-03-14 13:35:30	<u>0x006498fb57348a2ad82439b0a996ee3f58c1b551820dd4c0768424ed594e4821</u>	+ 1 d	✓
16	2024-03-14 13:28:15	<u>0xa3a211bea9a4d8a20d25802b80d74d3f4452f368da3236697689756cb02b503d</u>	+ 1 50,000 USDT	✓
17	2024-03-05 22:45:45	<u>0x82b35b11341f181ffadd e6d99d503a3434702eab68b304af62eb29adb87abab0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:48:30	<u>0x167cd6eca4e0b3632a4de1f79a0fa1112eb16647b1458d3f80bf3c558e53e1f5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 02:16:50	<u>0xcd270b91c617cd3e808dbf25f1f412fb38da9ebf2c9d3159a5e709ee53967309</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 02:16:50	<u>0xcd270b91c617cd3e808dbf25f1f412fb38da9ebf2c9d3159a5e709ee53967309</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 22:09:30	<u>0xa563a20ce70b355ac4f8d0320d15401b8a6672e4abb96805f66a7c9f40b0feb9</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 15:43:05	<u>0xdb729767cf2f86b94bc0795bd84790904bd7246a5d4d88f796f73b191b5e754c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 15:40:15	<u>0xc07413aaa0f1260c42ded9ef3b089b67a3a1fac9464e3d29c3a705ca73e0d46f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 21:49:40	<u>0x0a817babe1a835327a337b87fe29ca3384fd3acb2231a8a8f148ddf39a0e495</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 21:34:55	<u>0x555d9cbc1151090b4dc2be2173b3d8b2b1a007c70a8f3c6c89b9feec920d835d</u>	+ 1 ether.com	✓
9	2024-05-23 21:33:35	<u>0x2868a29c22094a1e989e9dfab1ccd962b83c54b3260a0852377e510f7e63759f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 21:28:15	<u>0x142ae0609f761ec37d764677b9e2e94653de9faa03bc63121aaabb4df26d36bc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 21:25:15	<u>0x47583a4792cd7440a1ddf5797f1cdc3e06150a9c89447dbb3afee7ad9238ecda</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-15 21:15:05	<u>0x078aa1a1394d3f835631cc9c9d2e2a31e7d0ff5317d90f8972aa80600bb5a175</u>	+ 1 usdair.org	✓
13	2024-05-03 10:23:15	<u>0x30ca4892bbe6095dd97e42e8501ad62bb429b72fc52e11cd927327c81af38376</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 22:50:45	<u>0x1ccd96674d179731d92361b05c330e68085bae9f8151689529945225f4386d7b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 15:13:40	<u>0x256a86f0bdf0ea2255975f5b5a5e7559e6349a9e844facb98cd8719e895db00d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 07:53:45	<u>0x326f83eec1e7258951442556f7c8415bc8078ae169ffd5068d6e94963dac7404</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 01:25:00	<u>0x33e7638c79c0327212a97c7bd3719975d9f21d44b413e9744315eb84a4c2e44c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 21:01:35	<u>0x0be96533c4602b72ad857cb2e682ec615f1930cd5790b51a3ae98e76c17c5b66</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 16:22:50	<u>0x339632cb128744591340ac961475328c2f8ad7a79cc28fec6a13ebb00875279f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-16 20:09:25	<u>0xd2fca5bca09da83595a32febceb982e104719bf0feba28771b5efc5bf7b9c4f4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-16 19:39:30	<u>0xdf27cbe5bf59c268e167dc3dddc9adeec940838202739d30354345f05c2b33d5</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-15 10:39:05	<u>0xe365cd0961d786484d9afd340dde9be571bff604b3f7c9d6e4dc89f477516ba1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 10:37:55	<u>0xb65aa420eb859c4f4cc16482ea6ea86012cc8b87c6806e9eae967751a38e521f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-15 03:14:10	<u>0x3ecbd28c334ea91fc10ce77dc66410304421c54be93dc565256493f28c7bc18d</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 22:47:35	<u>0x1a43a87769fcaeab12502d67e81486f49e1d8483b51346983340b736f116a41c</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 20:13:45	<u>0x1d908c10a693e93d324e4e6c6dca05026913dba8716725a5e0cc18d0f994c851</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 14:47:20	<u>0x7d67830845af77b8fe691e62307e8688e8535a619ee2e505887309c3fe91c97f</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 10:13:40	<u>0x86740f72bb9c7d978f65b839d4ddf846a109e528f516c982a723603bc1f34265</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 06:58:40	<u>0x6de5771c027c6bc3b403577c608fd37518278e1e431c8c340b06e2ccb163e311</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 05:19:20	<u>0x324cfa74fa40610f66ea11d25340977a421fe598b9fdae071624f75b93242b92</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 03:50:35	<u>0xce622c4a6be3b66fb0b617f9a755ed13ee37ddb7d7e86e47cf1bd2bb6af23791</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-14 02:39:00	<u>0xf77d05f122e63b2315ee55cf9623b68bdd2a09c950797cf5cb9cf74f5ed009f2</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 00:37:55	<u>0x5776a25dd2d6c50919911818be81d12dd5f74dc8f06f90ee9b570b4f096e0884</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-14 00:36:35	<u>0x486b3f46b3d3f56ec054cb7477711b529f82805b267415297eba6aa6d9f225f4</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-13 08:40:20	<u>0xa3b9b4802c7fbfbc37cada38a2f311570c419394976acae5378ba32f7c20e84</u>	+ 1 5btc.com	✓
36	2024-04-13 06:50:25	<u>0xf169be545059d65bf4e37e60b0a6ca9aa98cf7ca715ab2f8625ce5f826941ced</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-13 06:40:15	<u>0x2caa3a45d9feef9d533b15a223c04a6f27b55c23cc8ef0e3a41f4ee0879ef508</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-13 06:30:35	<u>0x2571a022682b433c31c795e186f258357a7fb63a3ebe29227d0dcbfe6a250ab3</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-13 04:27:30	<u>0xeb4044d16f5eba37c473591f090596798bd1df818cae62f6b08ca8bf88f78435</u>	+ 1 Visit twtpage.vip	✓
40	2024-04-12 17:51:15	<u>0x97aaa232d6ffccb4fe57f7613cb866304bf45826326fd198e01e8924862660ca</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-12 17:01:25	<u>0xc26bfe1a41d671265a2194bf007cb2b2b77b2eb4b6366992b82279688770ccad</u>	+ 1 Reward at nftsafe.top	✓
42	2024-04-05 07:32:55	<u>0x4fa094758d8ea3a540c2869daa69713dfdbd8bbe34cd1b72a10dc94ca30e0365</u>	+ 1 usdwin.co	✓
43	2024-03-28 19:18:40	<u>0x5cb98d437351dc7f3f737aa49f1acaaea65576d312601b5ea6b09d7475b54fae</u>	+ 1 usdwin.co	✓
44	2024-03-13 11:35:30	<u>0xd8837fad6f5a7baffed80a7a917dd16e281231432976a59171aac42fad1b46c3</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 16:45:45	<u>0xb523b2d8e2db73a502527de637a784216ebfb29651636de42bb87f0f227f4e73</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-10 15:00:10	<u>0x6ab2f08dd5e0acb92050333befb02d0cb244802864cbdeb8da1f882c84577d1f</u>	+ 1 USDT	✓
47	2024-03-09 18:27:05	<u>0x427101ee04136fa20de3648047543fd404e727cee11ff82ae58aa9c8b685a78b</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 16:52:40	<u>0xd9f742ee05456e5e8ef1eacd87374e31881771f4cb928e8b7863d81f68cde84f</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-09 15:32:50	<u>0x79e8d03c6e7691781bfd74e5fad40556112731a59ec67536393a8c342a17067b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-09 13:17:05	<u>0x86d716297745fc030900</u> <u>09041336b02317c82a51ac</u> <u>c85dd66c2caa608faaaa88</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-01 13:08:00	<u>0xf1d1dc8380e37977187f</u> <u>8f9aadcd57e21d49e88b22</u> <u>45deb1caae8a020be90dea</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-01 13:07:55	<u>0xeb20a01256e39168e88b</u> <u>d272bf8ed9da58e855a9d2</u> <u>2bf6a9dd00ecac50376fa5</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-01 13:07:45	<u>0x88d7017eabfd810a1a00</u> <u>550325c29340852dc758b3</u> <u>8f3669ff1f37e595b6de7b</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-28 03:17:30	<u>0x45dc5565eeba71c1b8e9</u> <u>1f773a82794de6fc27a07c</u> <u>1eba318f240c77455b2ef5</u>	+ 1 s.life	✓
55	2024-01-26 14:28:40	<u>0x631cb0f3f04a43a9a43b</u> <u>d722b1db95751c07284192</u> <u>02581d9b64448788556639</u>	+ 1 Liquid-ether.com	✓
56	2024-01-17 05:33:40	<u>0xa31c53c60960d63eb944</u> <u>e6c2d6e948a881271a9920</u> <u>df4dce1abe87db653fc846</u>	+ 1 ethevent.co	✓
57	2024-01-12 19:38:50	<u>0xde959d563a719c612c0f</u> <u>6e643adb5ecb869f874a10</u> <u>bdd3f8975389865b26c780</u>	+ 1 Airdrop	✓
58	2023-12-30 02:12:20	<u>0x47dfaa510b723e392de6</u> <u>609029fe538b878031f374</u> <u>6e91ff7a510451152c2ed4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-30 12:57:35	<u>0xaa3eafc614ab89267c9c cc8f1fd8b81d18c6ba2660 7599e302dd670375412d6c</u>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-11-05 22:11:35	<u>0x7316d5f37523cea9f71b aac56ddacaca976df0d865 4fc81e57d5d98a06d008b0</u>	+ 1 BAYC	✓
61	2023-10-05 01:36:50	<u>0x628a539f2fd707acc70c ccdc744b365643d7e22762 18b7a97a6cda1f831cbc3d</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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