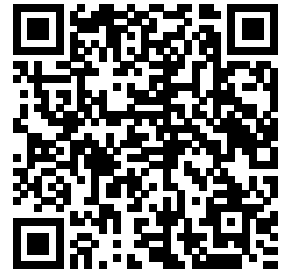


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc8f945a71b193206d3c082684d8b5ed7b5bb4f72

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! SHIBA INU	0.100000000000000006 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
LTS31	1.000000000000000000 our reward.
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.top	0 t.top
yz	0 yz
op	0 op
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
'	N/A '
'	N/A '
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
'	N/A '
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:16:40	<u>0x95bf750ebe196a08424a</u> <u>342f8d990edef72153d04f</u> <u>9b73316c2315386dde616e</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 17:51:20	<u>0x17e1199c27c0ae3c8e593c3e93cf801d7f8a971fb62b4378734b7fef904f968a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
3	2024-05-29 17:52:55	<u>0x33a619696afb6e082ab7e149445a90db201e79a8d5c59fcc5c56a3190fc7d591</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-22 02:20:15	<u>0x819e7b555b956a30e920daf3aa7397ac7d32b26bbdec1730901333d1b270fc3a</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2023-09-25 06:37:50	<u>0xd25bcdfcf972ceb2a70aa5359eb98b246b176faf55425df01fc7ffe4a3145c3</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:35:10	<u>0x90c926b757f6910af90d13c55e12823d6b0bb64592309f8ea13a1cf11b1a9ed4</u>	+ 1 op	✓
2	2024-05-29 17:51:05	<u>0x2edd011c0b7284b35df781e619ff1733d499fedf760d11de8e0d6ce29d5ff01f</u>	+ 1 p	✓
3	2024-05-22 02:19:15	<u>0x948f82c7bd74ae0bdd1a4e0ef255deaba9dde15121a939beef9c0c7f95201778</u>	+ 1 p.top	✓
4	2024-05-21 20:12:05	<u>0x260dd92c3714c41403604a3b3fc736d6e50f8fe334c98175379dea73a664c688</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 15:03:30	<u>0x48cb672c3992952106b2</u> <u>2fb1729b168a356639af7e</u> <u>ded081caa34f6b9aaef8dc</u>	+ 1 t.top	✓
6	2024-05-17 18:12:15	<u>0x0bda7d8ee4edced71cf9</u> <u>98e256a52f01674c2ea38c</u> <u>0a88d84f12b6de1b01dbb5</u>	+ 1 .top	✓
7	2024-05-10 14:53:20	<u>0x0b7e82978746f3e0cc0d</u> <u>dcb64f9b2816ec09efa171</u> <u>c983140b4330acbc60c502</u>	+ 1 yz	✓
8	2024-05-09 16:42:05	<u>0x6c8090312359bc63a12f</u> <u>9a57bc3819c7188ad5afeb</u> <u>27c75e8ce6ebbb5bf5f097</u>	+ 1 yz	✓
9	2024-05-05 20:49:45	<u>0xb27005cd23f664c498a7</u> <u>39e7e786eaf396ce8ae045</u> <u>348d2cfba7b5e525ec9235</u>	+ 1 10 ETH	✓
10	2024-05-05 07:28:50	<u>0x595d8c1b4acea30635c2</u> <u>0db10620b82bdb5893df67</u> <u>e24b0a0f0a696c73f6635a</u>	+ 1 10 ETH	✓
11	2024-05-04 22:04:20	<u>0x9cd868a36422d3d69c8f</u> <u>1f8091765fe74f6aa51c8a</u> <u>4d09a262e5ff0d7760a56b</u>	+ 1 10 ETH	✓
12	2024-05-04 18:19:40	<u>0xe0f8e50b23393f8f884d</u> <u>9c92324c3d56226abc79f6</u> <u>3c4df9687ffa5d22890024</u>	+ 1 10 ETH	✓
13	2024-05-04 14:38:45	<u>0x4142428164fb91884a06</u> <u>307865fa155fc69e0bace6</u> <u>9d0d76e874f750d3756924</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 03:17:00	<u>0x9e558172ab32d9306558</u> <u>f3f9a308c3cc1400a2ebf1</u> <u>9a6105a7c8056eb0445e61</u>	+ 1 10 ETH	✓
15	2024-05-03 22:14:25	<u>0x6b0a79c9d6612c7a2dfd</u> <u>e4703e6347341edecdbc36</u> <u>36f6472bcc26e8cabb9ba5</u>	+ 1 10 ETH	✓
16	2024-05-03 18:53:25	<u>0xb41a359680af7e07dde7</u> <u>21a1f081bb0d83381db623</u> <u>590ce0c4904663d12cc86c</u>	+ 1 10 ETH	✓
17	2024-05-03 13:49:05	<u>0x030528a1204db94cbf4e</u> <u>ac20a510c25d8b77f97ff3</u> <u>471d431e40aec7eeb4e724</u>	+ 1 10 ETH	✓
18	2024-05-03 12:39:25	<u>0x146c3e99be685ce32f21</u> <u>ae87e3fec2b36d9202286f</u> <u>e575bb0e0020a07943fa51</u>	+ 1 10 ETH	✓
19	2024-05-03 05:07:55	<u>0xcae5975541dd9639165c</u> <u>1d1a22eb023773b19dd691</u> <u>8934c8c41431d4f3f8fa98</u>	+ 1 10 ETH	✓
20	2024-05-02 13:09:40	<u>0x30968e8d986bfd0cf0b</u> <u>69b127c4653ebb2cd005c6</u> <u>d09010860bc3070b6431e5</u>	+ 1 10 ETH	✓
21	2024-05-02 13:09:35	<u>0x59cd3df172784b3e09fc</u> <u>7ad2930fe0459643aa5c66</u> <u>1dd73c0533beeee00dd6bf</u>	+ 1 d	✓
22	2024-04-24 18:28:40	<u>0x468960300c09894c31b2</u> <u>81cd6e9bc40405fb65b253</u> <u>b8a41f21d18aa3ff4ac0ea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 18:26:35	<u>0x13c1d2239773f4d7ad338dce66d9a6207ae1dbdee911d74304bc6e9d1396c981</u>	+ 1 10 ETH	✓
24	2024-04-17 16:15:35	<u>0x27f080b0bd1e6826f351f78a5d847e9001c30ea6b68668c73c8f1a051436ea94</u>	+ 1 3 ETH	✓
25	2024-03-11 13:13:10	<u>0xd810812dd659ee023c77544ca6b24f5b8e02d239d37fd58bc666117fc8a74275</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:17:20	<u>0xd657a360e5e1e6e915bc02554af0c30246542babd247711a1f2d4262d95a1dec</u>	+ 1 TOKEN	✓
2	2024-05-06 15:44:00	<u>0x92ab24b2a46286139fdc71273d616e585d7135f41ee32d14d9260607f6fa60cd</u>	+ 1 5btc.com	✓
3	2024-05-02 13:25:50	<u>0xa3a79483d3664fa201304f605d45cfd2f4b2863247cd5d417a16514db4d7c0d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 18:39:05	<u>0xdd052bf8a623679bbff691af108ff79b8de3632580e7b7242b02ba49159d0661</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 18:28:30	<u>0xcb180572e6d5ac8ad43c2e2ca98079ca1fd5b291e16f60c8fff582592bebdd49</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 11:38:30	<u>0x8e1fead8ee4282d254b1</u> <u>31f4bf8423e319d7561e38</u> <u>403a3b79fc7c3d3cc726c9</u>	+ 1 rewards	✓
7	2024-04-15 08:11:00	<u>0xef3c6a9aa8919748bc33</u> <u>a0e9355d4c5d66d9baf878</u> <u>7ebf08a825bfb26a7a68c5</u>	+ 1 rewards	✓
8	2024-04-15 08:10:35	<u>0x6f666b8ec3d6dee66011</u> <u>9224aabd3420b927372a97</u> <u>a25c6542c4d40e0f6ec888</u>	+ 1 wards	✓
9	2024-04-14 15:57:30	<u>0x8c7c0b698ae75754fe65</u> <u>9baf73a7e562333e75df51</u> <u>7f2d072440bd7b53e72f6f</u>	+ 1 wards	✓
10	2024-04-14 15:55:30	<u>0x2fe9a11eb6f85355e832</u> <u>055770fa37eac6034008a0</u> <u>63c6bc248f1ee5d92a37b6</u>	+ 1 rewards	✓
11	2024-04-12 16:49:15	<u>0xd28cee9f05b4666959ec</u> <u>4df96d61e322aa7f2d9844</u> <u>5d87c9966dcecbbc06fc90</u>	+ 1 rewards	✓
12	2024-04-12 16:44:25	<u>0x087e7020843373414b1d</u> <u>bd6f5c51c64c18065d5d11</u> <u>8a572ccc9742de63d4835e</u>	+ 1 wards	✓
13	2024-04-12 13:08:25	<u>0x444c026376123db7a669</u> <u>ca254c916fd401e9fb62f7</u> <u>36cc444fde64c8a8bfc8ac</u>	+ 1 rewards	✓
14	2024-04-12 13:03:25	<u>0xb5a8a72baf787aebf0f0</u> <u>5506819116ff104f46bf6f</u> <u>6469d3ff93a643db01c658</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 18:41:10	<u>0x3e5b5b3b53a9034a6e9b31e4fdeeda8b59e692acbcf968578fa17862fbe28944</u>	+ 1 im rewards	✓
16	2024-04-09 14:49:45	<u>0x4f78154df829bd30388c4846b061d8ebb8feb6f012e2cb3dae7097ed999ed447</u>	+ 1 rewards	✓
17	2024-03-31 17:42:40	<u>0x85226c4b8567e9be1a8c38d86d1b72981701dbc55d0dcf6b24c9cb2003301ff4</u>	+ 1 10.000.000 ONDO Tokens	✓
18	2024-03-13 20:44:45	<u>0x286e35372a2f2342c25a039ef8daa1bb0aa06767a00d4114295e19916eeff6b3</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 20:34:10	<u>0x8d8d07fd8cd853c3acff5b4093f405e61b3aeb716c7d2e4b8f05256b1eafd1e9</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-12 21:17:20	<u>0x2228988fc5e5581b0f6aad50043b6b29656e5e6823ec06fcf37cba59e4f78dff</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 15:21:05	<u>0x486a2575ae69cba33de3b944005d85712d4e7313889ba92cbf4ab3bc3c2eb7fd</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 00:30:15	<u>0x7297c0c173460767e5953110c96f8b8c86ca8eca583ea607b3f5d17f057f5866</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 22:22:05	<u>0x8cd2dbb478686719efd701dc7a530796fd3b0a192d2c86e50fe02df5394ad3f7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 13:18:10	<u>0xbe9c907bd50149384667</u> <u>0bf7db9cb5b24e7a6cea70</u> <u>458c8d6375159be46abcd6</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-11 13:13:40	<u>0x0c76a05d1e8ca81a85ef</u> <u>fc3327ba028922f31f39f6</u> <u>4ca7fa2ffd3dc19766b3a8</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-11 13:13:40	<u>0x72ee71fb763515f63298</u> <u>0595083ecba2512fb4f166</u> <u>0962e871d749cb8822189f</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-11 13:13:25	<u>0x1bed5a490c6ea24ac279</u> <u>d197206873bb54e948719d</u> <u>6f095c275a7bc5ccc03412</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-11 13:13:25	<u>0x1fc7a222be927dd30cee</u> <u>4cec2c5d0ad0a6e62491f6</u> <u>7250ae90ff8649af1e1c93</u>	+ 1 Reward at shibabonus.win	✓
29	2024-03-01 16:24:55	<u>0x2fb53167c2cc93a280f1</u> <u>5a003e5bed0832c0f51a58</u> <u>685096a06de52f43596400</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 12:44:15	<u>0x431478dec1787fbaba6d</u> <u>66877a3f1aee8fefafa40e</u> <u>30de4f43f64050be21105e</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 09:00:40	<u>0x11d037824a5fdbf7989b</u> <u>4a7014257861ef19a29b34</u> <u>296b0bc52110d17663f839</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 00:04:35	<u>0x5a85464d3d8fb11ca4fe</u> <u>042ad605ec032a28a44b8f</u> <u>e4146ea781a465ca3979ae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-29 23:55:25	<u>0xd6980199e10ec1ae8e78</u> <u>53c22b148bc4360545b7f3</u> <u>6a4bbc11540f187c2e2987</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-02-29 22:16:05	<u>0x3cf59a73f4311e33660a</u> <u>9d213c02fea40d04e62650</u> <u>264ce484495838f4926207</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-02-20 01:38:00	<u>0x4589ed1703e10336358f</u> <u>08b232f5b913f0c5bd6d94</u> <u>6ac61ba2dd1542e4019bc9</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-15 00:06:05	<u>0xf179288655e6ecfeace4</u> <u>0581ab88bde4956d22ec06</u> <u>f07f08f13a9f3eb6a5e525</u>	+ 1 C	✓
37	2024-02-10 18:56:20	<u>0xb0e57f8b1b4be2fcc09c</u> <u>85de42b1ee846606b3aca0</u> <u>595ddf82e88c773d88bd09</u>	+ 1 C	✓
38	2024-02-09 21:39:40	<u>0xaca5316b3550989a6a98</u> <u>f7432afb99cb6a20e25bfa</u> <u>a8e33f1f01291566d4c401</u>	+ 1 C	✓
39	2024-02-09 21:39:30	<u>0xfe2179cd179ddc46ea7f</u> <u>4f5c4b080241032d9305b2</u> <u>eac2930d997dea2167da59</u>	+ 1 C	✓
40	2024-02-07 18:17:45	<u>0x1adac78c184459c29fdf</u> <u>ca885f9edbc0a540171c35</u> <u>1224ba359cde5c6bde5f87</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-04 08:38:00	<u>0xb924c93e4df1657e2a91</u> <u>9269678953a1f195339f50</u> <u>9b985d606cff0083f12d09</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-03 08:16:25	<u>0x3ba3d9df980cbd6a4bb6</u> <u>ccb66a83e58869b941f606</u> <u>77b0b05e8515ad26c13b90</u>	+ 1 LAV	✓
43	2024-02-02 19:57:05	<u>0x6a6bf39b896707eeddc</u> <u>fc07ac8f41dc35006cdd95</u> <u>67d7bd127a8f7b2984126b</u>	+ 1 C	✓
44	2024-02-02 15:25:55	<u>0xe9c38cade90bdd32ccf3</u> <u>4b7ee6d59a1988a5706c19</u> <u>1e59ef74978a44e71fed61</u>	+ 1 int Airdrop	✓
45	2024-02-01 19:19:05	<u>0x447448cbbd47347a55d1</u> <u>d42f8c2a460f27df8da863</u> <u>a03e4508065f75f9d3185f</u>	+ 1 C	✓
46	2024-02-01 19:10:35	<u>0xe2d2b83259822e7e449e</u> <u>7a53a4fa3e3ec3d5f80b0f</u> <u>8e57b5d8a356554545c3b1</u>	+ 1 .top	✓
47	2024-02-01 19:10:20	<u>0x9000098ef6164da5ad1f</u> <u>64744216e46248dd18dc50</u> <u>22268821164d8d5cb0aa27</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-12 18:55:05	<u>0x7f3960ed22f6c3ab135b</u> <u>aaafa4893a81f5145924fa9</u> <u>dbd24d932c683932849d32</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-08 19:12:40	<u>0xd23c4cf3f76f4b9b69c9</u> <u>d93e66811bae39e8c5befd</u> <u>c0e4d99f15ae5d0fcb8202</u>	+ 1 '	✓
50	2024-01-06 23:00:45	<u>0xf477b9165251d3f16657</u> <u>b00bd0e0c8f25320139277</u> <u>ac0107f39746be926316e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-06 01:42:50	<u>0x8b05d9872921cb321d19 fc4375f9e09e4db550504b 16ef97809fe64d67c33e79</u>	+ 1 Airdrop	✓
52	2024-01-04 15:25:15	<u>0x3205117e4ee0013ece8a 7acb6a9f431f24cb9b984d 95ec9002e5afcb7dd8a345</u>	+ 1 Airdrop	✓
53	2023-12-30 12:23:55	<u>0xb85f3bf0b90da1b9b6fe 37f208cb6b108ee93eecbd 728ae79db79f445dd472db</u>	+ 1 '	✓
54	2023-12-27 08:51:35	<u>0x3aae608ed7073b4283ab 19812d212d47b500a8f077 e84c3bbd973b55b318de66</u>	+ 1 '	✓
55	2023-12-21 05:39:25	<u>0xeac3303ec2ed4783e624 700ec12d091958770ba771 9a018c8a08a6a0d9598310</u>	+ 1 '	✓
56	2023-12-20 00:31:40	<u>0xacd9469737eb5952ca1a 9e65bf86595b15159772ca cbbba52cf56c4baeccf0a3</u>	+ 1 '	✓
57	2023-11-11 15:59:05	<u>0x655d6ad34a7bdbed793a bf13d9ed2f34189a1badb0 d511d741a7a580b5324e59</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-11 15:55:50	<u>0xeede219019f252475e7d a466d728de2217f5321705 b812971d4106e7a2007391</u>	+ 1 get-usd.xyz	✓
59	2023-11-11 15:55:30	<u>0xe72b3529e5e975a30275 091acaffd15384f3d69410 c2990dfa77a5c434c62961</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-02 18:24:45	<u>0x23652a7862946b4451fb</u> <u>c9485fc95e949e260a8658</u> <u>dcdca5e5171c71a80672b2</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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