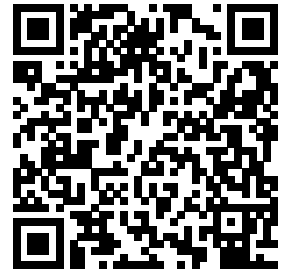



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc978020aa14db5488699fdd00867378bd7b9664a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIB	1.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:30:35	<u>0xc00a2a344680ca32d4fc</u> <u>9480f8f2e9325ab2f0e397</u> <u>701dd670dd60c777a8c156</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 05:30:10	<u>0xad36ec21b7ed71159c19</u> <u>da05616873948d64449311</u> <u>958d96c16b490847f7d426</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-01 05:30:05	<u>0xe636ecc2c175fa5744b5</u> <u>9a1c6b0e5e05958d7ee720</u> <u>cb8194be5e4f0ca9bbd08a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:57:20	<u>0x498dfc6e36f76d1ab4d5</u> <u>4154d9585d8847953d6b51</u> <u>9e26ee63fa546f7d42384b</u>	+ 1 top	✓
2	2024-05-28 02:54:00	<u>0xe2d370197ee99a0fd765</u> <u>e61e7fd9067b1cc15dae6b</u> <u>11f3b485b5d1953ca2750b</u>	+ 1 p	✓
3	2024-05-15 03:22:40	<u>0x8406a9d4b5bca524383f</u> <u>cd4943a6fa02d7acfcf484</u> <u>0d0f67659cbffd89ccc8ec</u>	+ 1 z	✓
4	2024-05-12 07:01:15	<u>0x5eb72c6ab1996c7f3669</u> <u>a3e2439fd1d1af48443a16</u> <u>3e0c2ee47d1494ec629352</u>	+ 1 .xyz	✓
5	2024-05-09 15:02:15	<u>0x1cd32275b26928de7230</u> <u>7e15706d44715aa858fd25</u> <u>1ad562966dfcf3e128f3ae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 14:07:50	<u>0x625a695d0568cd7248c71a945e7d2b619d84379bb9ae5972d285f7e676b555f4</u>	+ 1 yz	✓
7	2024-05-06 07:34:20	<u>0xc7bed6ff9851f3a6d78971129e2c6693ce5c607afa70239848120a32173eb876</u>	+ 1 10 ETH	✓
8	2024-05-02 02:03:20	<u>0xe08f788a50517ce98ec3945f533a898e8d2f8b451336f0f7afa48a2fb07fe671</u>	+ 1 10 ETH	✓
9	2024-05-02 02:03:05	<u>0x7911a6eaf52e4becd237793bb824987e2d748b2b3f5c347e76e222e55df36064</u>	+ 1 d	✓
10	2024-04-30 03:03:10	<u>0x5e1b759a24b75cf1b18094567bc4734bbb7dfdb4573a46bbb222b45c6d887b3a</u>	+ 1 10 ETH	✓
11	2024-04-30 02:29:05	<u>0xfafd115734b9c0b474708634cfae145636b31798a4070c9da4bfa2a8401f9c1a</u>	+ 1 10 ETH	✓
12	2024-04-25 09:20:15	<u>0xb9a12b8a9f6ab9c64bf98b69c65ae132aca789e3cab40e262be3c2fb07a986e0</u>	+ 1 10 ETH	✓
13	2024-04-23 06:26:20	<u>0x051b27617762f3cb4f3227a72760eff15f1d90d1e5685eadec124eba4b6cad77</u>	+ 1 3 ETH	✓
14	2024-04-23 02:45:45	<u>0x82e3e68b2d8354c40d3c50205a0ad5e67c02dea913a81789d788e47ba6dd6232</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 03:23:55	<u>0xcfe36c61313223bfe05e550e535c068764022fc52ec58de37451637caec13210</u>	+ 1 3 ETH	✓
16	2024-04-22 01:56:35	<u>0xe7aa8d098c00926b950b41b8885561ef60656915ed641c0acbb710d9f9750422</u>	+ 1 c2.com	✓
17	2024-04-21 04:47:45	<u>0x0062aac131804046dd5f55e01335ea0b4cb9586b03c915ad3f8519e8b6dc21c1</u>	+ 1 3 ETH	✓
18	2024-04-20 14:26:00	<u>0x463f2143f506f587d58dc78422b76c0fb8d43bcf70dde5bd7063e9fd6bd9be85</u>	+ 1 3 ETH	✓
19	2024-04-16 03:05:35	<u>0x388e265186cdc5834225d9cf477e6522936d65adf98ed54a839ab19eb5203001</u>	+ 1 50,000 USDT	✓
20	2024-04-15 07:06:05	<u>0x279db43d870eadc13bee f4b425a98462984bdb4e5b15508ddaefc005f5f883f1</u>	+ 1 50,000 USDT	✓
21	2024-04-11 10:38:55	<u>0xbcb063fc4f07427f86dc2112fc9a5ce2f3fb6b81e441822ebdc177c87ef9cf2b</u>	+ 1 50,000 USDT	✓
22	2024-04-11 09:29:30	<u>0x4da3141ca8e237e76e2379b94cec127efa64a6ec781fbcfb1a6d8a5cc81fe394</u>	+ 1 d	✓
23	2024-04-10 03:51:55	<u>0xd1908d4234221747d349f1458f5489ec08b214c40087d330826678852c1c4383</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 06:57:15	<u>0xe9afbec2cc379a8aa89f6459b335e6a989f04e0b30c6a5186b921298c2ce8520</u>	+ 1 50,000 USDT	✓
25	2024-04-08 09:58:35	<u>0x1be1e9468e960bc9584faf9ddfc4fa8613ec7563aac5518e186486e891d60d0</u>	+ 1 50,000 USDT	✓
26	2024-04-08 03:13:55	<u>0x2be0115bdd57c6bd8ad721effaaf2c1f1d8ab73b8d3e8a880a138fd526f33121</u>	+ 1 d	✓
27	2024-04-07 03:32:10	<u>0xa19b35ac492c38fbfea5fb68ebcbc8731509feae06673a16e502243ced54d172</u>	+ 1 d	✓
28	2024-04-01 03:16:35	<u>0x0aba6eff9fb4fd3c352bb029c53c6fd5b31c6e8b7542181172db36d40ecbf85d</u>	+ 1 d	✓
29	2024-03-23 15:50:55	<u>0x7fd9dbdfc2f108513dac7f965b476242fdad19efb83ba561e778087d13e735af</u>	+ 1 50,000 USDT	✓
30	2024-03-22 07:08:00	<u>0xfea176a8958a81274e1da69766e392e8c99fffcac61089bef1a75e7b344d9381</u>	+ 1 d	✓
31	2024-03-21 05:26:55	<u>0xb9039538f68e3d13330c88bb1417fb524f364d4617335bc6a04ffb7e903b682d</u>	+ 1 d	✓
32	2024-03-20 11:05:55	<u>0xcc4ce1bc31b794009002033e667c90c1da46730cfbaffa0fdc9689e677848637</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-19 02:46:05	<u>0x9b191b0ef858b0466b36e234cbcfc85ae49832fbc528523a5a785862d7821f66</u>	+ 1 d	✓
34	2024-03-16 15:57:55	<u>0xe00400d19e7cf9a8d706aa2ad9c94b0beafe4bfff7be1bbe522fd0d73fa2711f</u>	+ 1 50,000 USDT	✓
35	2024-03-16 13:18:10	<u>0x20305c4d39e1d57a2cf4b39d72d58db72184b538c6d26f365924dc36c513eb0c</u>	+ 1 50,000 USDT	✓
36	2024-03-15 04:31:10	<u>0x43d2eca8a09d0683e1b558c0ebe852f5e3aa8de6421733d2a1f26920e9cd04c9</u>	+ 1 50,000 USDT	✓
37	2024-03-12 04:49:05	<u>0xcfae20b6a5d20b5b9a89c87f41589b365529b593cc26daaca6f064920b897dad</u>	+ 1 50,000 USDT	✓
38	2024-03-12 04:04:15	<u>0xf832b8195e84b9427f705edb77112a0af46d411a6fc748430301f0e78e335563</u>	+ 1 d	✓
39	2024-03-11 06:11:35	<u>0x93cedd532c62feb2b50b5fc1c83c6e33b1d87f74762b06623978b0e955edad9c</u>	+ 1 50,000 USDT	✓
40	2024-03-11 05:34:15	<u>0xf4385221f32c6ec8a1ab3798343ebf9618147d34050e963d0bb5b0b3175b857c</u>	+ 1 d	✓
41	2024-03-08 07:10:10	<u>0x86ffb844bfb443120893ac7bebc8a3456132b8c8580c7c4c90ba4fb5b3ecf28a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-08 06:29:15	<u>0x9143d1fab139fac63fe655adc56a2244de1782d849f6cb7c91ccc30ef7157ddc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:00:10	<u>0x64aa0ba90ab922d7c13921212b01def588e53ac23156afc537aa706377cbdb34</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 06:49:50	<u>0xcdbef63ef956ebe595cb976bf2aeb72cedd36655e61a499c5b439192efdbfc5b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 03:23:10	<u>0xdf6a9c8e2d382d36b08c75600f63b022b10d9147a114f7244842d8e099efad62</u>	+ 1 laim!	✓
4	2024-05-15 03:22:20	<u>0x38bf2f87cb5b6ca429097bdb9c815a4b6d9a38f6b8cfde58f8ddef8a0d847c50</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 07:08:35	<u>0x90711585d576ac519f016a42c1a7123c79c11472ccd97c83aee3d0b0e4ca9d97</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 07:04:45	<u>0x25480c61691e9daab7fd3e2ae8d0b574f514a955e95197bb9be6e37ee51e150</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 15:02:10	<u>0x5e583e2dc618e1382d32a92ca5470db9f7d45b525e07384f34c32f7362d19721</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-27 10:23:05	<u>0x9ca61bbafeebb8f9f85f</u> <u>cdf54eadb176fc16ed7281</u> <u>e1f7c96fa8fb295bbedb98</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-23 10:39:25	<u>0xac916ea23e03cd750586</u> <u>4033ecf1a31547dd010f97</u> <u>6b01baea298dc884551897</u>	+ 1 claim!	✓
10	2024-04-21 08:22:20	<u>0xe3903e235f3da416973a</u> <u>b54febb5ffef3c3fbf40fc</u> <u>3353d6cb2b4ec86160440b</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 23:57:10	<u>0x359209296b8419bea4e0</u> <u>7036155c290974466cc5b8</u> <u>229626f38f03609f607932</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-13 09:58:40	<u>0xe298eaea34077bd5eb39</u> <u>76b48382e62ffa90857820</u> <u>2b440ace18ed97aae976c4</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 07:35:30	<u>0x9472ef7ea461c386f927</u> <u>0925da401812d7052917fe</u> <u>2ac442ceed5d44aae60141</u>	+ 1 \$88,394 Random Winner	✓
14	2024-03-29 19:46:20	<u>0x5a450fff7032e36f16fc</u> <u>2a8c16898e79a2459484ae</u> <u>bb04ce2f8efd82fff2e48f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-24 09:03:50	<u>0xf4b0f47cd78b228c6d23</u> <u>ca65655b0148e4f729df42</u> <u>e7bf7b9afab89a73916760</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 03:30:40	<u>0x8f2d3ede2267eeb2f8e3</u> <u>454874b3dbe65cf0c85e4c</u> <u>f0c7585499011ccc8a64d6</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 23:34:10	<u>0x27a3275bca452e5c8b778515b5d7956096f01a6c27012e0ff4443f1416121a89</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 15:52:05	<u>0x07e778a87d08daaf96145342c20f54c0e97f98c927d635e2c137dfa158ac9037</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-19 02:39:00	<u>0xdf1d6e194c99797acedd972c06774a3ede3afc4f015f4437c04c18b6c5137c0f</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-19 02:39:00	<u>0xbebb17660a8fdf2889696e6d8a7ab78b97c8228a059ea0aa1d6a9d3f702928f5</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-19 02:38:55	<u>0x01a522df32467b6f1c43f574dc43a0b85d2d32ff40e3e5b47b1523f454cf932e</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-19 02:38:50	<u>0xbd5ba71472c9dc27e3afa281870e71b5d376471d5fd96168dd6ce07dddf715a9</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-17 23:02:00	<u>0xba6d8b4c73b8371ae883d3e8a9af735c2fa6b0a924d16b6a704ce5fedc6fb924</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 19:02:10	<u>0x9981a3a8a6dfa715450a6b5c8343f6b30cffaa03e7f8827904e6f439e4137758</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 07:56:10	<u>0x485f3c58ea99ef83625a4270b60d8582c67d30e7430ecf7ccd14b6d8389fd481</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-17 00:04:45	<u>0x27efd8ff9be1916e310a7123ab0d120627446042e0c5e30c60b268e547083dbb</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-10 06:03:40	<u>0x1cb0c4c401c598953d0b49d7f89658eb72e700a232c6d842ccec540efffdad10</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-07 21:51:35	<u>0xb36921854d88af5ab480c161efd37b2bdfbbde668139dffbb4a02e69a96413ac</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-02 02:04:15	<u>0x21edb330273fa99bceb2d843ba1a966b736358948afe85e0c6a7bb5a20e9fab1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-02 01:50:00	<u>0x9000719e0b5efd5e9691397b1db3243d20cf47e70a55d9a9c59e43730438e64f</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-18 10:02:45	<u>0x16e2f76e4a6a214093f5f2341776b75778dfaaef025be1fb4c84d7e4716750f1</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 10:00:45	<u>0xede031172dd69de05f47147b50ae4395961dfe3977d7f8ec54a54bdfc2a5f89</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 10:00:25	<u>0x058543d65b3d8fb93e56234b483ff69c6967b03357d936d2eb76f01c673a5756</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-28 08:33:10	<u>0xd69960e50b2dbdf4cbb47df7d974fa85ee4717d7066f607d101acd62ec74b442</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 17:13:30	<u>0xd5eb12be3fc2e81e6e9f</u> <u>aee80421d847e391a335af</u> <u>478cd7fd0ce0f851187588</u>	+ 1 C	✓
36	2024-01-24 18:56:55	<u>0xec91c8b411ec9f40ab8f</u> <u>d3d52aa3c44566d49a1cb5</u> <u>0a55f3b83352dbd805579e</u>	+ 1 C	✓
37	2024-01-21 09:12:35	<u>0x4ea5a8ad090a098af237</u> <u>23a463796c9bd5ad6564a0</u> <u>497c51779ea054e2ce4f79</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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