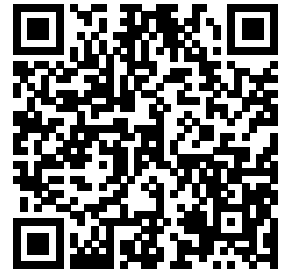



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcd05b51319b3ee70c436aa02b5ff0215b9edb18e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	50,750,000 SHIB
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
2,000 USDC Reward	N/A c.org
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
\$2000 REWARDS	N/A https://usd-reward.xyz
Â-	N/A Randomly You Received \$68,962

Token

Balance

Â-

N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:52:15	<u>0x463632054edad961b3f0fe746c25f6cf57122308e3d57fdbed4b4733fc77c709</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-14 23:16:45	<u>0x30b17795c90424493459cfcad345c65da754b7306b1726a6c4e45e47f0fb2b77</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-14 23:16:30	<u>0x231098d17e35f8bd1ffe6e4b4d2b3a2e01d683459030dbb743d67204ff9050ed</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-11 13:11:20	<u>0x85561935cd7e14193510d53fea3d9c4299371032c7d56a53ec34d3758a04b81a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 13:11:15	<u>0x54168d87afa523355cd16357c669738f00cdad8cdd69e678efd0b4be7406c60b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 17:53:35	<u>0x0f7d693b2dd347e55df939155ac1ecf5f2e58026dd6c0e4acd1d96ab8b0520f8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 17:47:55	<u>0xd86139b43a3f9b45f6ae06bc997e1490c40942e4d05d07d3a2046e524baf22d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-05 11:27:55	<u>0xb689e7933ca2270b9d54222d91fd5b4e1cd7b97b9958465e301d91be144f2bf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-02 12:43:45	<u>0x59ded468db74384996b29b1312f2af5bd2eeecf8324f251a720ca52e2b210bb0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-23 01:46:55	<u>0x58af4ac3c359a31a2cf8332633df68a5578ddb54e14df73a8d1ecf744821c37e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-20 13:19:40	<u>0xf304608ad949f62133fcfb2997ae064737848a27d639f00264897e65d9da58d7</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-12-13 12:16:45	<u>0x324351db989e0a459d8c3c49431d80d39c557eb298e659131604ceffb16a176d</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:10:50	<u>0x4a5eb84a19657c3d513ee7592ed7e30c694e8794b24edc806912d05f33a336b1</u>	+ 1 op	✓
2	2024-06-05 11:27:45	<u>0x75ac8ae876b0a3b4ecf6b2777a70989630b35e95e4ac4d445a78e7c713752e84</u>	+ 1 p	✓
3	2024-06-02 12:49:20	<u>0x837781f44ee961aef3b8e5b7bee553d5aa6771364d211824cba809cfcfe538f3</u>	+ 1 top	✓
4	2024-05-31 00:52:30	<u>0x45612d1203af589d5873fcf13f84308453fe41bea5695dd4e4e54092f6e7931f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 10:59:00	<u>0xc2cac46c4ba70a54af6c</u> <u>5355d70cbbb6f665263509</u> <u>e8b4d7004c233c4295b4ca</u>	+ 1 p	✓
6	2024-05-28 12:24:20	<u>0xd965de3553285fad6846</u> <u>6ed6b6751625792eb15070</u> <u>703cb9dbe8b221d12b1625</u>	+ 1 p	✓
7	2024-05-25 00:36:35	<u>0xa0e087ddaec5835d4615</u> <u>41907bce62aaed66710d55</u> <u>157beaba86d49166893a5b</u>	+ 1 op	✓
8	2024-05-24 03:07:35	<u>0x14b4b634402449f5711f</u> <u>ae35c1e4f82ef4e67ee86c</u> <u>7fec32d987bd600de4a54a</u>	+ 1 op	✓
9	2024-05-21 10:42:00	<u>0xcd50e48f1ced0618060</u> <u>0cf67e59967f332882e701</u> <u>18595941652a73a41ff80d</u>	+ 1 p.top	✓
10	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc363</u> <u>7709e82dc6261d58db4ed1</u> <u>29707841b068ff36f9f56a</u>	+ 1 t.top	✓
11	2024-05-19 01:40:25	<u>0xc260d20b55c47f34ca3f</u> <u>fbaafa7b0b9306841c301e</u> <u>2afd209524c5c250accb58</u>	+ 1 op	✓
12	2024-05-18 12:33:35	<u>0x6030f6c6e80c17d3d94e</u> <u>eb5ff19376a210b2ecebba</u> <u>80c6b951f437d606910fa2</u>	+ 1 op	✓
13	2024-05-16 23:21:00	<u>0xa7d2bf9824f889662da0</u> <u>9ea71b8026312a86167a0c</u> <u>ba9206bfff110c7bac3ae27</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 12:00:55	<u>0xa4bf6db81a8081bfa6df</u> <u>4b7dc96953459b0cff6cf9</u> <u>8d2a263359ce88a741ee66</u>	+ 1 yz	✓
15	2024-05-14 05:25:05	<u>0xc3517c20f281a9070ab0</u> <u>5f755f7e85848cdee62ef2</u> <u>ad3a2e3ecfd886420b6281</u>	+ 1 t.xyz	✓
16	2024-05-12 22:35:30	<u>0x3245bd69335754a7d6a5</u> <u>d2c831d9c89b5400eada3c</u> <u>04452a3db52f2e5c9e7031</u>	+ 1 .xyz	✓
17	2024-05-10 12:32:30	<u>0x7b9544f8bbdcf17ee829</u> <u>ca9d2517ee2bcb557afb55</u> <u>9747a77285ea44f2f1e6c4</u>	+ 1 yz	✓
18	2024-05-03 12:17:35	<u>0x192aa5a236c8cbdce31d</u> <u>2ed0b12d14cbeef5c7dc2</u> <u>866a3d4edae5e99c92e59f</u>	+ 1 10 ETH	✓
19	2024-05-03 11:56:30	<u>0xfd7bef8c8756ab41b764</u> <u>ccc2132f0deb3366ef5229</u> <u>8a7b5d0fc9c07e3c186a1a</u>	+ 1 d	✓
20	2024-04-28 01:58:35	<u>0x7bb0f9d9eb800fdfa528</u> <u>8ca0e19a2079c2706b6d9d</u> <u>a175ea8dd1730551d4af97</u>	+ 1 10 ETH	✓
21	2024-04-24 12:40:35	<u>0x6d3a9f53008f61517c7f</u> <u>82a9483b40884efa89d079</u> <u>67ce35985bfcd4319c0194</u>	+ 1 10 ETH	✓
22	2024-04-24 12:40:25	<u>0xea04b47c848a99e531a8</u> <u>dcee94973b19baf9e04419</u> <u>3876b198be7fe3701dc98f</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 08:19:40	<u>0x83d3905c7cff98af549e6b9fb4c7724450580daaf533f5e8dc662a016aaa9aae</u>	+ 1 c2.com	✓
24	2024-04-19 17:10:20	<u>0xb52da3d7437facd2a271e5db485a95c59b181425d7ccb443bf5b69c8bed24c41</u>	+ 1 3 ETH	✓
25	2024-04-19 12:56:20	<u>0x3343938148ce96fbad2aed0abd6c638323e967bf9e3233cd3c2579606eb921e8</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 08:16:50	<u>0x740cd0a98f393d783302bf6d0634b538eb5d09750d4d1d3b26c403db2e0aee1a</u>	+ 1 50,000 USDT	✓
27	2024-04-15 03:21:20	<u>0x553402c8dbb7eaa0ba6c1d68eb536a029c43af161cc39d32ea654741daa79fde</u>	+ 1 50,000 USDT	✓
28	2024-04-01 16:02:20	<u>0xe76370a41cd83456b7f6ded3b1b8e9b1755bffbe494eca3529bddd53cde92a84</u>	+ 1 d	✓
29	2024-03-31 03:25:35	<u>0x8d7dfef702cb8523f9eea69c3efbdb43890af155b60b17c527025f4e807ac79d</u>	+ 1 50,000 USDT	✓
30	2024-03-29 20:47:10	<u>0x5e2029ab6af800889d1fe76ef1365407096e02db1447a19ba3c00e2936d3c055</u>	+ 1 50,000 USDT	✓
31	2024-03-15 21:43:00	<u>0x299c81bdc78ff72bb2e1054a7a1c9d638665e898f51d0f29f06ec50fadecf8cb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 12:34:10	<u>0x3bc7017018d7eea4cbd3 bcede16f8696f06773f31b 2b79bf5f7447b11e517a0b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:20:40	<u>0x0190c990aaba183edf6e d62bad3e0ce4be0af7e71a 0b4f4dbdfe8c967a6caa87</u>	+ 1 ether.com	✓
2	2024-05-25 00:36:15	<u>0x699eee5555c2e1e09634 d349eb0d2cbcc80300d2c8 c674b5e204caca5854aff6</u>	+ 1 ether.com	✓
3	2024-05-24 03:07:20	<u>0x3af65159ad22612f9cc3 ecd32ea577ee52e26dca68 b27540fab69dcf2415ecba</u>	+ 1 ether.com	✓
4	2024-05-21 10:41:45	<u>0x5b6e320fc0cfd0f7aee2 54e4062d4bc74eb0e6e2ac d69382236fc161703e6edd</u>	+ 1 ether.com	✓
5	2024-05-19 01:45:15	<u>0x4865d81f547c41f03ae2 521912a859b665460c02f2 dfa63fc923135e1ad4b598</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-18 12:35:05	<u>0xfbdf9dc7e2ed3a65459a 5f1008e51e3d96de655ce8 5dcb50c43fc2f751bd01d4</u>	+ 1 aim!	✓
7	2024-05-14 05:28:40	<u>0xb91f54209981624714d1 a2e70e35d6aab13c11f469 3385ab5029b124e6b8c755</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 12:30:55	<u>0x5d243bbd29bf8999174c1a5f7cb58230c9057b3190a46f4f6740a3f869f097a4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 12:17:50	<u>0xcd92552d8dfed24a5956b5ba6eea4534fc7f78be5b3ad74e39a32413df9af872</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-06 12:29:15	<u>0xba7fd3dca6d84f0cb1d9150e02f8f3dd4ec5ee3c83254a6e772ab379afbe66e0</u>	+ 1 NFT	✓
11	2024-04-24 05:31:40	<u>0x9e7555f25ec98e4ea2a6d0aee303bfb59823a1922c28d3c2753f40882be5e1b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 23:25:00	<u>0x99dd47463b6a81eca6770c1ab05a4db0eba647b1a059da0b8f0b558b58dfa116</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 19:56:10	<u>0x8c469bfbdc0b62282bcaed59dd3799f9b72acfc0d1d7e8019c0319471ea88a4</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 11:06:55	<u>0xa912b58dbc7593ca1069b364f64faa82b6bdf6016abb95c4c4d824a148625f22</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 08:32:00	<u>0xdb955706f8a4b5eb42f3aa24506a59f9718bf50fa605b195913749ad58d00f1b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-23 08:20:20	<u>0xbfcf8efda8a5409952fe557229aac479a8c6fe3495c6f04377649c83370b0ea1</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-21 06:42:35	<u>0x6c8c61f61af2e5ded97a131dc7c90b66b0d43163c0c8d27b6ac40fa6bcbe0051</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 23:00:40	<u>0xc25129ba7f491bcd67ffcffee25c89aa7c3d36563cf87dec1e9ab1281b0e08c3</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-20 11:42:00	<u>0x2bf31ece2fd05e288da4de6170379757a574fedbd73184d91ed6a35533059ec4</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-20 05:56:00	<u>0x755993a8470decfb12645f5cbb0ccedf4272367f38380d102bc59b9399803bf3</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-20 03:41:00	<u>0x2e3c59315745643bdb69ea8240c01b176ea33daccf0ffffb2a204ed281b539512</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-19 22:08:25	<u>0x2a1891f81762ca8a9ee3c9942aaaf6b4b9e38ead8c3ba4ad3bd48adccc382785</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-19 15:09:20	<u>0x9867458bcfd8428e2bb0546b33cc7c2270b9a82c4e851b30f2b000b54561f3cc</u>	+ 1 \$87,778 Winner	Random	✓
24	2024-04-19 13:34:35	<u>0x50658f8367fc7cecd71b9f40f94e6a21307c79acf2a14521730a95c04bbd2b42</u>	+ 1 \$87,778 Winner	Random	✓
25	2024-04-18 08:05:40	<u>0xcaaadff665fde4f86a137da756f4e5f29ef5941ccf937a08dd7dc3704272beb1</u>	+ 1 reward at BONEWIN.com		✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 08:11:40	<u>0x44f71490fb7de2167edd755c445704dc94be9fcd4b8dcd556e6a7e63e7714038</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 19:15:20	<u>0x31c8730543fb9813020e2231caf387a490f55100bd4141049dea2d657571cfd</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 18:30:40	<u>0x5960d7f8e0f800b47750b7cbd4aecfd27cf517395cdf706778a2f7ad3f1f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-25 10:59:50	<u>0x2ec1899c7bf6bd81d8245869775b15c03a35f81ca66df25c89acbd152bc31644</u>	+ 1 .top	✓
30	2024-01-20 00:02:25	<u>0x8e804367e0baea545740e4b5c9f42ef770d48f844f9e1a749a55a9cef3fa970a</u>	+ 1 C	✓
31	2023-12-17 06:15:00	<u>0x2da8031d787397f71030aeba048da81010d1e1750f30b552ea39271fa18bd807</u>	+ 1 .xyz	✓
32	2023-12-13 12:16:40	<u>0xc69ce7c8b0a9e959478339b495d26dfa6b7c147858ed0d28f595c80e346d4b0d</u>	+ 1 usdlabs.xyz	✓
33	2023-12-06 16:11:15	<u>0x30acf2f5234d43124788eddc038735f7b65f8512e84361a690e74de46eb1e452</u>	+ 1 ''	✓
34	2023-12-06 11:24:05	<u>0x8dc2eb2e8c3983ed87d3b99ba007a6caa6ff923c26fc1dfd52e4811bd6eea801</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 10:31:15	<u>0xe7cbb9a04843e0256df4 4e3b0fd051b355ba6a4edb 8a3ac3af745b0e3000b861</u>	+ 1 usdlabs.xyz	✓
36	2023-12-02 13:10:50	<u>0xbf8c1c0372585c15901a 67c99fcb94d15d5e0ee79b 7ea5046f5d2d6e1fd6fcac</u>	+ 1	✓
37	2023-12-02 13:05:10	<u>0x9cea13a1e1e51af63e86 aed21fb4f93d87ee69ab99 d9d64c1aa0e1b90187a339</u>	+ 1 .org	✓
38	2023-12-02 12:43:15	<u>0x578c88a482f64fc37441 0743c1e30e87860000c985 305931428024cb00b8f964</u>	+ 1 https://usd-reward .xyz	✓
39	2023-11-20 13:00:05	<u>0x95d294cc416ce565eade 86a5e6e5da37bfe774722e 696572506f0e1370c61855</u>	+ 1 c.org	✓
40	2023-11-06 13:28:50	<u>0xd224e7401ccfd6c016d2 dbcf2cd628ac842eaf5435 a9625a6fafbbfdb089d376</u>	+ 1 usd-reward.xyz	✓
41	2023-11-06 13:28:35	<u>0x8c9b5adf8dbe24ff4b5b 5d33499d1c4795064fcba3 acb79371b6532a12b6217e</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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