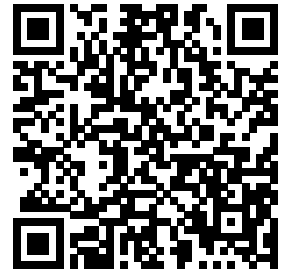


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd015046b10dc959a457bd809f9ff2d1b423f94e0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	140,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A rg
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at usdtevent.net
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:43:40	<u>0x4718ef737bd09a74f57c a78ba88e574bda21667e7e 5864eca4a724961a93c6b1</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:29:10	<u>0x9c57329ad3d40e6c82c7da51de79a515f04f7809b82b400836b6df29469e6742</u>	+ 1 t.top	✓
2	2024-05-08 09:30:50	<u>0x971662972f9b74c4c9df19668acafa455d8ac4aa43eef20204af6ddcc356adb</u>	+ 1 xyz	✓
3	2024-05-02 02:31:40	<u>0x3130a2d7dd735ca83e8202f63ea8540db6811a1f7e47bdac8708e4db288d3b5d</u>	+ 1 10 ETH	✓
4	2024-04-13 13:13:05	<u>0x33dba9bc2cbe7384e5e349e1c85e514d6e8154b20f2ef4b0fed07d318afa70d6</u>	+ 1 50,000 USDT	✓
5	2024-04-13 13:12:50	<u>0x2dafd74eb9d115add88267495220d19dbbfa3efb0b2cb69da017586bb3a174b1</u>	+ 1 d	✓
6	2024-04-05 03:36:45	<u>0x7b69820ba5164692438c1b76d9b84e479cbcca1849933ba2d4a248c712f13f83</u>	+ 1 50,000 USDT	✓
7	2024-04-01 19:11:55	<u>0x2ac0884e9b7209b04039491eeb940ea0648f4b43aeb2442b622ea0ced7ecdbd8</u>	+ 1 50,000 USDT	✓
8	2024-04-01 06:04:20	<u>0xc86906bb32275f8cc82c5a31f5742a27c8ab8f283c6e9953601473a710d00dba</u>	+ 1 d	✓
9	2024-04-01 06:04:00	<u>0x66b4fc2acc374763356ace4f9d5a3149f2852a9a5026877e97437062608a6f82</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 04:54:35	<u>0xdf942738ff4167fbc6a023becda4eff1b44b4bd52d9625f6b1caeada8c30060c</u>	+ 1 50,000 USDT	✓
11	2024-03-23 04:37:55	<u>0xac33fa0201db84183c7d51a085081ffcad30232b3df308261ba7f1dfd49bc3c6</u>	+ 1 d	✓
12	2024-03-18 16:53:00	<u>0xb172e83624f832fef7f44dda12f51dda2c60df61b171e6a1fe492a0859551d1c</u>	+ 1 d	✓
13	2024-03-11 12:59:50	<u>0xc6815208a02b646eebae62e108e6ac3902d420d72e4bf6d3f073e16c794b9438</u>	+ 1 50,000 USDT	✓
14	2024-03-11 12:35:15	<u>0x6f2cdb5594b5385c56a89f32bb152fd9c7cbf17459baee348501bf7938a1c82b</u>	+ 1 d	✓
15	2024-03-09 03:33:10	<u>0x3c330c53461cca9e1cf8354b21041e4ccf3c5fb9e0e32c9cb50fb85e66678e1a</u>	+ 1 50,000 USDT	✓
16	2024-03-08 17:35:55	<u>0x19b063d0dedd3a113436c25f2740c3acb0487baaaf6ec3d7d93435044a6b3555</u>	+ 1 d	✓
17	2024-03-08 17:35:40	<u>0x9d495f080e43e177059b2346205ecf25a33f11029df7956a21de1254f85cd40f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:02:55	<u>0xc12de001005fc103de6073c132c58f223628796b4c380e2295c6d34770b4d23a</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-28 12:02:55	<u>0x7aceb8a0c80196a5f0d0fad81c15a5a5c892a1277f9b2624c1bd4a5cee590c95</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-28 12:02:55	<u>0x9e0465af884b0d311b792f54cefea0bb05ab4c1dc45bdfbec8ad46878697e3d0</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 12:02:55	<u>0xde072562cac6a39d5ead455b75e18ae0f3ec5dfc16117c7f9e5d14d0e93edc52</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-13 10:40:30	<u>0x8907a2839d193e2705f91df9fff2a21f8adbe1bfe402d9dc172e513789f83e93</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 08:31:30	<u>0x8ca0a6c5682698bef4174bbfe46974156c04a44ba8dd4bbf5e600acbf1c30cb9</u>	+ 1 \$88,394 Random Winner	✓
7	2024-03-24 07:24:05	<u>0xd710c490c8cf4e0646d735ccc32f74d3c2de16838d84c65eb1dd637ab93cb5d4</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 02:41:00	<u>0x4d65fc8167904e983078b1b44558cb85eafc572aeaecab839de8169fb1ed51b0</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 22:50:00	<u>0xda2ce48b11e8b99f0a91e02a8f4c526254d37ce2142b2f7a5866fab47d64659d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 15:23:30	<u>0x2a33792795d437e2d9c7854d538b792b990598208f9725477ed2361f6798e2b1</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 13:04:30	<u>0x0fa3c2e237f7518e142e82e70be485696b973a2cf121b0a35f911d275298eaad</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 10:38:00	<u>0xac65516de2cce600d002af38215bfef1ae28eb0afe6e274ee1385805ebcecd6c</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 08:06:55	<u>0x5961d07ca980fa1586f27547e3b2a00bcd720087682ef3e3245405a47c71a296</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-18 03:29:25	<u>0xf8ac9c045b0de076ee970a13214d409f0a5d9b68ce7b380cf91040eaf987e4c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 10:58:05	<u>0x5e50e9a0eca7edbb0916205cded290c6ab1b91edc85e51c5bb0938c2afd9b6fb</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 21:00:40	<u>0x5ab477478a105e2bfb9d338e0d23e573a1dfd4cee27c7f86e7efc249270542a9</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 00:06:15	<u>0x01c8427d7ab1b010e239667f6d102ee4c8eacac84c4c8c398c8ae6fb182062d4</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 23:58:35	<u>0x0c7fc8374fec8832bfaf8d1ca802e451b295d073a41f16cbd1ab37a830076492</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 15:50:10	<u>0xefef1f4aa618400652fd</u> <u>e0f421a64be27de3c5c81f</u> <u>72bee5d924249eab326def</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 13:45:25	<u>0xf0ed308bc066d90a76a9</u> <u>9df928dadb49dbba5ff4f5</u> <u>5021ece0150f01fc5f2e6a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 13:22:05	<u>0x4204044fcc0751225e93</u> <u>1e476e6fcc597a85040c26</u> <u>2350adb2fb47aba4ec11f5</u>	+ 1 Airdrop visit website for mint	✓
22	2024-03-11 11:23:50	<u>0x63ab315fbae4567fbed3</u> <u>a0cd3858c83ad99b9ee30a</u> <u>bc70f45077f90f5e9a4284</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 19:29:45	<u>0xce1de53c7c6d75beb435</u> <u>2d22c5990cf360e395c31e</u> <u>02db7faebeae9b51a9cc67</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 14:12:05	<u>0x524891289e97acee2c41</u> <u>3e6c4abba04eeb371ff06c</u> <u>58797e18dda92560b0355c</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 10:03:05	<u>0x13ba6d16a58173a1af4d</u> <u>eb5c9be7b2822accaff944</u> <u>49c9f1ea15faddf1d4b322</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 06:56:05	<u>0xfa70c681ae819ba59855</u> <u>75cf571ab69ec781cac75c</u> <u>59e633adf606ceae3f7b79</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 04:27:00	<u>0x43e0b792aa3f067ce9bd</u> <u>f9ed3d358437b0b7c4a3f5</u> <u>f5984c28e39dae1e7db218</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 03:13:55	<u>0xf6a2f877ea72cec25afd633e0632c8f7756968d45a5480af2e57ccbd89acb09d</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 03:13:30	<u>0xb508dfc4f38c592834229446254e02102a84fc66a3c8128bc88158e7368fe647</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-09 03:13:20	<u>0x72d90ab2f23c7f69611b0b6bc472fa7320ea7a876f967c7ea980405bc1dc232c</u>	+ 1 Reward at usdtevent.net	✓
31	2024-03-09 03:08:55	<u>0x7748699ff681a0897af3b07efc8db51f283d0e01b079175db411c911bb323d55</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-09 03:08:50	<u>0x9683aaac32f0a1c0a9d7774b5b73b7c7983a74e51cdc9145f6d598e9486b445f</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-09 01:43:30	<u>0xb34fbe4c9f2f96d60e32e06797d06181ee355ecaa0ff0849f57ffc20c9d2b209</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 23:38:35	<u>0x644832393de85c3cb3376e6dbd849c87602faf6d0c224f531edd27635d3eba1a</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 21:50:10	<u>0x17317c675ba02a764a0a80505324274e044d40704aa4031c7cbcd636ca52c44b</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 20:27:30	<u>0x921b266a78375832482d275bd4e1b7669569dfbe6d69336403aed3e06a407033</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-06 12:55:20	<u>0x6080bb8843031c3af16c164a820e8dc983028cc9d0fad60acd67b95194a440f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-01 12:56:00	<u>0xfa1491c5da88b7881cdf05abd858fca49a8b568aaeac32e8c213e8b69d3a61ba</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-03-01 12:55:40	<u>0x32d1c1010ce277ab74df0a2d47ef27f1d565fbedf83a099f16af00c70c60d1ba</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-21 16:48:40	<u>0xdb2b1b04f99ea91bd2db4fc804ee951e7b653d02a7260464b5a2f908b03a3293</u>	+ 1 int Airdrop	✓
41	2024-02-21 16:47:50	<u>0x8ceecd6f26413491aecf0a47a781dbd751263623d0dcebf852cf0c8e82f76d5b</u>	+ 1 int Airdrop	✓
42	2024-02-21 16:44:20	<u>0xc6493bf5a6afb4fa2043f2ac44599ae190c1595fa5f626332ec3901a64faa3</u>	+ 1 int Airdrop	✓
43	2024-02-06 13:35:05	<u>0x315f3652118812349262b200168312a486750582846f1259d03588200158cd40</u>	+ 1 C	✓
44	2024-02-06 02:46:50	<u>0x095acb52c4241b979db84d6c743b388f1e52fb6bce8e27408ff1970612fbbf6e</u>	+ 1 NFT	✓
45	2024-02-06 02:35:20	<u>0xee7daf67735524870fce5c9b560cc4e69d001d816af3ffaa9b965322c050d9cd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-04 15:17:10	<u>0x5414b0a8a62a3e756e58d216478b998d6ad8d2b91a205940f02b49b51049f5bd</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-03 08:43:10	<u>0x1f2eccbef761901d668e09822a318309aadae9120edc527e32ce72c545b7b604</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-30 15:29:00	<u>0xb6fd32f8e2ed5dd8a01838f153dcee743d7754f7f35c6f6205aaf53e4b099b68</u>	+ 1 C	✓
49	2024-01-28 22:47:40	<u>0x78c5d904da4ea2bb98914a70044925f5f80042723d89be3c6eb5aaef023764a2</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-27 16:58:05	<u>0x0ca206a382bc5e3eccd2387a980a8a90122f0a05bccd344cae718f25492d097d</u>	+ 1 C	✓
51	2024-01-27 05:22:05	<u>0x22787f62b5e630d65fa467ce37504227db1271e48dfb94a2a5aacd7ba26a924d</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-27 05:22:05	<u>0x64405bd7d9b4508278669c772139485c7aa6a9fcc825480d8c3503659bc189f9</u>	+ 1 Reward at shibatokens.re	✓
53	2024-01-27 05:22:05	<u>0x153cb3533ac92da59ec4d9383e4023b4a99e22d24c8deee9e26195995a11d3b3</u>	+ 1 C	✓
54	2024-01-27 05:20:55	<u>0xf89e6326748a1a32d5844a0a13d3fa819b3159a0e6377f86cb8af46ffdbb161</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 15:20:25	<u>0x3be5914f0cd37d3839c95ef7c734ca94280171ba8a402946e5a69741f52b0516</u>	+ 1 C	✓
56	2024-01-20 20:34:40	<u>0xa3a8909a8acf250a9fd2f14537c5d3373c1cb19989eb00e790a8b9910687969e</u>	+ 1 pggclaim.com	✓
57	2024-01-18 18:38:00	<u>0x81cd082899057255537c2f2b5a40d6226a21f6f256149f8c780baaf16d6149c9</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-17 16:10:20	<u>0x54c8a1f715d0c352a9781d51c9d27ab386d3c6e249fbfe7ab1e84bf2df6ad49f</u>	+ 1 d2usdt.com	✓
59	2024-01-16 14:43:30	<u>0x82df7d97b9006f94a81a2736462899577d8d787bc58b3c56609ed99f03ad10d9</u>	+ 1 C	✓
60	2024-01-16 02:29:50	<u>0x7e120369b02d4c506efe9da3cba48cd0e413fc435a07d10a5892729cf8b68343</u>	+ 1 ward.xyz	✓
61	2024-01-15 16:59:25	<u>0x8caca30f00c216d42e1fbfbf008c5e7a41ff505da7ba7df6faa841658a911e6e</u>	+ 1 ard.xyz	✓
62	2024-01-15 16:58:40	<u>0x63db81b11f4b4cbaf654c10faaac16a5339af9a0f45aeb791fd9415a1af45d78</u>	+ 1 Airdrop	✓
63	2024-01-14 13:52:35	<u>0xfe50426eff935bc610752f29de74f420743fbeeabb763e53220ad06963c965d6</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-14 11:32:05	<u>0xac6b82c5ace763dfe666</u> <u>16caef35ece58cf47f60f7</u> <u>f02a70e742d366fdae7672</u>	+ 1 ard.xyz	✓
65	2024-01-14 11:27:45	<u>0x4274b64b06ddb677b38d</u> <u>6e9b498e1f940cbc4a3338</u> <u>01eefee603b172b0d9d730</u>	+ 1 Airdrop	✓
66	2024-01-12 03:58:50	<u>0xbfa585aa78327f63e209</u> <u>70f1c9805531bf876be644</u> <u>4a12945d6c7112dd2886bb</u>	+ 1 BNFT	✓
67	2024-01-09 03:23:20	<u>0x4ca2ddb82133520c609</u> <u>821fab92b94cf2423c6cf1</u> <u>128682532190e7fc659a0e</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-09 03:22:05	<u>0xa5084f02d9e846d40a27</u> <u>6ec9a1033f509604338095</u> <u>4212fa312027ccc4602b7a</u>	+ 1 aim.xyz	✓
69	2024-01-02 07:48:35	<u>0xd1907eff80807aa473f9</u> <u>31b6222267200d1f642359</u> <u>15c84298487b0cd26f9fcb</u>	+ 1 ether.xyz	✓
70	2024-01-02 07:48:30	<u>0x3432c278ae9e4b9bf774</u> <u>e22cc2205687e50b96979c</u> <u>e072d46d36df71084136fe</u>	+ 1 her.xyz	✓
71	2023-12-29 23:00:50	<u>0xdd08436290e1231fbe2b</u> <u>dba86e55f1603976db009e</u> <u>d95f186ac349d20e4d9e81</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-29 06:10:55	<u>0x8fc84688b9489b109412</u> <u>ba93ec5c3063c277e57764</u> <u>363a3a1f4488518c6c02b9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-28 03:55:50	<u>0x45551c5cda7d04c08f35 f79f32cfb0302b0d22f2f9 8134c8d8e3cca6ba8007d6</u>	+ 1 '	✓
74	2023-12-27 02:27:15	<u>0x4f262873359923ba61e7 81e8793fbd0dc74cf78ac6 83fa9ea4d1a34ab2456217</u>	+ 1 her.xyz	✓
75	2023-12-25 04:01:45	<u>0xd2963bf8615ec5ce15ac 1465a96423781a17e497b9 8734ab65110bf27309b853</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-24 04:24:05	<u>0x15e2e6ee2239c144a22a 40c2f1a283f5b5c1f25ee9 f80534dfb198cae55bbad7</u>	+ 1 her.xyz	✓
77	2023-12-19 02:49:25	<u>0x0cf987559bcf57800048 58be61440fb1075e0c709c 7b1ba0903b2e3edcc4578f</u>	+ 1 s.xyz	✓
78	2023-12-18 18:48:50	<u>0x45c73b7f775156352d7f f3476d918ca2b628267f11 07a4ed2106b3b11d379c13</u>	+ 1 s.xyz	✓
79	2023-12-17 07:37:30	<u>0x0e62bbbc7779618a8470 3f454f7d05b9d4e3fbba25 44dcf6313ba31b7b1d40dc</u>	+ 1 .xyz	✓
80	2023-12-12 05:10:15	<u>0xe14f70a74ae5075b3877 3da5882ed35c21c52abcd2 350f0fae6cf8fa7ac7ea47</u>	+ 1 '	✓
81	2023-12-11 13:15:45	<u>0xbec779564512f4040f28 5113c65b9a602cb29c43fc edf4c0d3a581b1a0487518</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-10 01:56:40	<u>0x8fd9c90a20f6ea1509f8</u> <u>dd3a04dbfd5f63e4cb09cc</u> <u>494eb09808a24ea93f2ad3</u>	+ 1 d.net	✓
83	2023-12-06 00:16:45	<u>0x0fecf430bedd41b6347e</u> <u>fb2b5d3ff34289691eb1cb</u> <u>b3fef3be1a6f1280bdc6e9</u>	+ 1 r2usdt.com	✓
84	2023-11-29 13:23:35	<u>0x7f6c0ae5d400bdf67668</u> <u>f2c268bdeb39f2026faf1c</u> <u>2af92eee0cbd4ba9621baa</u>	+ 1 s.org	✓
85	2023-11-13 04:53:15	<u>0xd48fecef2329c45f3ecc</u> <u>7c3a034a0ae33d0afd269d</u> <u>14565fc92625f4d8154566</u>	+ 1 liveusdt.site	✓
86	2023-11-10 04:46:10	<u>0x5441ec5f76863b1c34fa</u> <u>6280ebd5802d2fb6af14d8</u> <u>44aaae3bba9a70cfdcde14</u>	+ 1 Voucher	✓
87	2023-11-10 04:45:45	<u>0x191adea58746d97c47cf</u> <u>f57d0bb974fb7801382600</u> <u>ede1585ca3988a849c7488</u>	+ 1 .com	✓
88	2023-11-08 16:24:50	<u>0xf1fc278e2525a5b1cc41</u> <u>522280067716005eb5c5f8</u> <u>b44b04637a3f7b0d206a0b</u>	+ 1 Voucher	✓
89	2023-11-08 16:24:15	<u>0x86267375ff5d17c87060</u> <u>0569de6cf2d6c455cf018d</u> <u>174974c3cffd8a29498d30</u>	+ 1 rg	✓
90	2023-10-31 18:27:40	<u>0x43290690cb0d82c51c5e</u> <u>cc337df3db9b3311855abf</u> <u>a723079152b06dd6d75cee</u>	+ 1 \$BNFT	✓

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