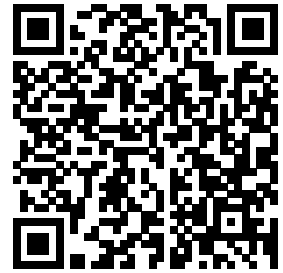



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd2991d03af7c54a3677781938db26673e41bed98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at nftsafe.top
Â-	N/A D
Â-	N/A reward at bonewin.com
Â-	N/A D
20,000 USDT Reward	N/A aim.xyz
.xyz	N/A .xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:01:55	<u>0xd656ed7c1014f1e3e06a7b06c722156d41b7a54f99073cdbfd8f99d6949a9985</u>	+ 1 50,000 USDT	✓
2	2024-04-20 07:32:00	<u>0x61cdb010e583650c96664ed653333a9a07c2b479373b8adfe4dab5d5c1bfae01</u>	+ 1 3 ETH	✓
3	2024-04-16 11:46:15	<u>0x1fd8efc3fea21df76054de1d4f82be514fbea08e451d1444541408c621032b69</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 05:10:10	<u>0xe4b49ee565b06c90f1e72553102f26d35070438c0e318c5df94739b8fe5f5901</u>	+ 1 d	✓
5	2024-04-09 09:42:55	<u>0x11491669708f67b1b24448a106e5f23d571e2126bf5861c5fd5e33400f2dd4</u>	+ 1 50,000 USDT	✓
6	2024-03-23 08:13:30	<u>0x97c18875e73501f088c7cca8693049effe719023abc76ee2827e127f7e039fb6</u>	+ 1 50,000 USDT	✓
7	2024-03-13 14:36:00	<u>0x11b6d759d5548b0d0d917181f0f8f2d806001bfc9e4cdbab4ae8561f9de47f48</u>	+ 1 50,000 USDT	✓
8	2024-03-12 12:10:00	<u>0x88d2e482f9afee48816e1d0607ce2f23c9a74671b5179a1a61988868b89b5747</u>	+ 1 d	✓
9	2024-03-08 09:47:00	<u>0x69cbf12d4b21bb42e5fe1dd64b4c4c557e5239cf3b5ac377a72716d610f5ebe7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:34:55	<u>0xc0d2ab011b7a53995ff1129aef9a8e6803b5ede22fe216b3fd78b94d38d778b3</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 03:24:20	<u>0x1ec8562b1273c27b862c104028cabd1b9e1bca854d93b784ff8c6b0371bf359b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 19:16:55	<u>0xdfef496ad089cf9859e183a2492eeeb96da6a59de0267d6e04484c2069adbeac</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 14:10:05	<u>0x25ec7e11455a1a5407fe93c33f7330285f63d56b2c49ae1fcee051ad3f713481</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 08:45:45	<u>0x38ec9f1f032c4c8915773c29f7e471f104daeb9b21deb4ffbdabbe0e6cf56e92</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 06:32:55	<u>0x87a71bcb5395f3bc5f1a0764d872b2f8edd4037720092567c029fab75c549747</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 01:48:35	<u>0xd4ff415e42430f6644c20217832935f51d99e9a30398c1f6210c143eb52fcc1f</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 15:43:10	<u>0x88197fe36673275e48fdc64543df94e96a201952abfde9fbf2c6c7b29df8aef7</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 12:40:25	<u>0x7ef7d39291474f13151dc4a045beee95a52c20c0942fdc1fefb058d04fdc1306</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 11:09:00	<u>0x9058e3cdda29cd83e82f26c644ea891dd104fe91927960a1dcd0490c73f56820</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 08:24:55	<u>0xc7b78d9b864e62731abea845003850de8967a7556994faffde39e61ab693218c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 10:21:20	<u>0xbe02866633bfdc55d80954fc5d75e567649b2eb37a3095bd9bf4e55219892c4e</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 00:06:45	<u>0x3e507ff6635f8d9c6d4718ef7fb25e930c32cf9abd61742de03280fe9d02db2d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 20:55:50	<u>0xe73c07793bc870a264934df4f782b6352ede33764f4310db45caebd068265a46</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 17:51:55	<u>0xcb92fe0ccc7b63d2d408dce10d15cc5d74d311be364198f1fc1731047318dd9c</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 08:52:30	<u>0x5bfee181c0c2a5725b09f3f27d8d398aab5e81e54eac8374c2903ba1ebfa02c9</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 05:19:40	<u>0x2afceb98d5ac92e302cb3fe187359caba44a71d09bc8e3b528959b1592c10e4e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-10 05:17:00	<u>0x10a5c907cdb558e88d310145dde1249f7a809bd3ed21f02ab1504c2a82b53847</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-10 05:16:00	<u>0xe1d91aed51ea5db38d3f3cdae1532ec97da3a40a2f358eb2e2f0d0c7417c5b22</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 14:02:00	<u>0xed40be6696e5bf9a12f66acc676f9aaee4424aa3c492ac99e4ffda735594758e</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 02:10:05	<u>0x47e852476b6c27514c07e8d28f94642de099352eaf76e10b328aa9754ec7cb1d</u>	+ 1 reward at bonewin.com	✓
22	2024-03-08 13:53:45	<u>0xc7931996878c55174ab09f52e432ee1b3681b4249a28b52d858e73e3cdd43698</u>	+ 1 mint Airdrop	✓
23	2024-03-07 02:31:50	<u>0x5e43538ddee7ddb9b0599ebedce65e5aa108bcd5e6d4e5e09e459905c274777</u>	+ 1 STEIN	✓
24	2024-03-01 18:24:55	<u>0xd2ef711522338b5ae45cae4eb82622254e36fd3f6f8c979162efee82d27214ed</u>	+ 1 d.top	✓
25	2024-03-01 17:15:00	<u>0xd8f29563597829a905bf b4f708a16417e4226383389b0b70d44542ce45f22d40</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 13:43:30	<u>0x78b9e006570d231c95f74e050e1bb7a4a41f917064133ace26a20beca67875da</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 10:59:35	<u>0xd39a823f6f17a20899440440d6bb822ee7d15542622e7d8737b983de0cdb34cc</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 07:50:05	<u>0xce06a2b1d3df50707a3f0e0b325fd1220f0d345f50a7a8e8fb4cb9e2c8c57588</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-01 07:01:00	<u>0x014806bae36c641028a4017c70f008953982d0d6fbad97eb6824944745e1ccb8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-01 07:01:00	<u>0x014806bae36c641028a4017c70f008953982d0d6fbad97eb6824944745e1ccb8</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-01 01:39:05	<u>0x9be21922f6992ba67a7c077de753b23805fa7690c63cd6bc43c227e68a11ec9e</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-29 11:47:10	<u>0x15fa2519197ebbd874ec6761b64136d1ce756e1d12aeac5935bcc6af00fd0a1b</u>	+ 1 D	✓
33	2024-02-29 06:16:55	<u>0x20f1cca3d13389d9d96d4082a22741e1047db0123665703ce3f9deff34c3cb08</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-29 01:04:05	<u>0xd4f41d9902fd6c5a39e66975142767a71e79eda045e0af42718f3f3096979b25</u>	+ 1 D	✓
35	2024-02-28 18:03:00	<u>0xae6034859c3ce717855a37229d49921389b41a2f5e95f293a258a4a6a49ec2d4</u>	+ 1 D	✓
36	2024-02-28 15:36:25	<u>0xb1cb8341437b9acff9114ca80cafd0d036ccbe715d85cd9e5aecda9df75d63d9</u>	+ 1 D	✓
37	2024-02-28 08:43:25	<u>0xfeac9d60896fe6845c5a20a561cc78806511065ff79e34776167c213c6b0d421</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-28 08:41:10	<u>0x470940994362f462e9493c0580d8d4b86b51d45e4a6e1ad52a1f253e37988c8d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 08:31:40	<u>0xc5e80c0f0e575c077a39</u> <u>2dc53b2ff4620b064de69f</u> <u>bee49017dca1425bc5fdc7</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-28 08:29:50	<u>0x5c412c388ab11ff7353d</u> <u>2648c88ad7b0bb29216a8a</u> <u>83bbe78a4f32f7b37c314d</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-28 08:26:55	<u>0x13af03dd3073fb8c1716</u> <u>967e776afb48257c7e44c2</u> <u>387d516a059189dc6a3432</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-28 08:26:55	<u>0x13af03dd3073fb8c1716</u> <u>967e776afb48257c7e44c2</u> <u>387d516a059189dc6a3432</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-27 06:56:20	<u>0x2c9ca64121320802d465</u> <u>d0e458749e2231b4bfd251</u> <u>ce5008cbb868fc84d9fa3c</u>	+ 1 .xyz	✓
44	2024-02-24 22:08:30	<u>0x519e30ae68ece51b23b9</u> <u>b28a4cdd06e355e4da4bf8</u> <u>b0542cba188e11ce906991</u>	+ 1 .top	✓
45	2024-02-23 07:09:45	<u>0xba211437866d20051300</u> <u>e8cd1d0cd02e13d84cefba</u> <u>9610b4dbd7a825892abdb4</u>	+ 1 .top	✓
46	2024-02-21 09:05:05	<u>0x502701a2f120eef1681a</u> <u>57e254309d3775e33b9f28</u> <u>989ca77570449baffbe35a</u>	+ 1 .top	✓
47	2024-02-19 06:47:35	<u>0x3f14261c59e7150399c8</u> <u>997cfb50d7336c66c9987e</u> <u>37ae206801c8a3ad904432</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-17 11:24:55	<u>0x7753b117869e0c48c86c6943bf5148855b155b50f6dca42dafc64e03b3ed74be</u>	+ 1 .top	✓
49	2024-01-08 12:40:30	<u>0x80c937bf9076ef82be65aedea5fc8ea78e9e9c2155cf8154b2c0773b2358d1f3</u>	+ 1 aim.xyz	✓
50	2024-01-03 06:06:55	<u>0x77947f42a7c363a4c3466d050f47b3346c2e63a0852dfc13611a766bd9b69847</u>	+ 1 her.xyz	✓
51	2023-12-31 13:14:25	<u>0xe66bf3d9c45b42494c1237ac814c29169c5f9df1d5198f740ecaabbdeab47315</u>	+ 1 her.xyz	✓
52	2023-12-28 19:19:10	<u>0xb93dfe7192f005b207058f7706eea94b2c3e711b346ae6be42a0d78dbbaed838</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-28 19:13:05	<u>0x12881644d4438fb5a9ff0a358dd1abc08395aa399cd9e8c989f9cdfd6a49493c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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