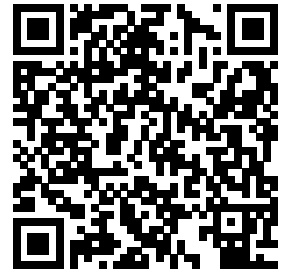


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd4ceaa303ea4c2942ebfbcfc90edc7e00026a358**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
∅	N/A website
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:19:55	<u>0x1fe2963118d2b593972e615c7f5e0417d97cd6499a5fafee393f41af632ed8eb</u>	+ 1 d	✓
2	2024-03-15 04:26:55	<u>0x2090cb505c87153607612812e4d8f4d70b86669d045a6c3cabd54116dc7b15fa</u>	+ 1 d	✓
3	2024-03-07 12:36:40	<u>0x8b4c1444f294a388d01fc4a4966c1f459e2b892d9a8934c8f2a82f6b665f942e</u>	+ 1 50,000 USDT	✓
4	2024-03-07 07:02:40	<u>0x7500daaade90d65d698c248ea567318de0fa20c0ccfc26e3a1508d0f3a0840e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 12:26:35	<u>0xc7bb0dae05f116ac542efe2109ee1ad651ab257d41a5b7773a442c967aa24e0c</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 11:55:50	<u>0x99e3fe98f1d6f7121550efbe8b0f023898dea9809c88443da360eac31b7ff99c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 19:12:45	<u>0x1cf8a0fae6a1a4d7f645</u> <u>aaf5c6b3b6b26e58f5e75f</u> <u>5bbc5137ba5b235585dfdd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 04:30:15	<u>0x3756e66c21873644bed9</u> <u>9606fd98831d9367993746</u> <u>7266f4b90938ed13038eb4</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-03-19 04:30:15	<u>0x4c76d21b0d929860e8f0</u> <u>114e2288fd6985d2fa8e53</u> <u>1b6097ca0aab6f0c90e1e9</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-19 04:30:15	<u>0xf9a976bef258a87b2ecf</u> <u>61dbf0bffc2ba2c5f22f5</u> <u>163a1b11c2d49cc9a762c0</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-19 04:30:15	<u>0x55cad1b22057d0fa7a40</u> <u>5e39361dee0da2bb789e94</u> <u>16509099f662efdaae0894</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-17 20:28:00	<u>0x67885e1fe8f3d4b4dace</u> <u>483a1f4f29c24b254074d4</u> <u>490ee3e16073574f8df4f2</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 11:04:25	<u>0x8829060c24d14400bcc6</u> <u>10d4d03fdda326f5103f59</u> <u>2af775e6ac221552efb06a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 03:48:05	<u>0xca501a403db79358de76</u> <u>baa5200c67c777595a325a</u> <u>da08469f04c5e76927d5a4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 00:58:35	<u>0xca2d73195ad76a54a735</u> <u>b99a05bb5bd76f2af7be48</u> <u>5357389248b797e3e26bb5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 18:26:35	<u>0x3b89ef21b034e290d99470d8789ae876896a8f3ad1e4ac7f80623317ec10522a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 15:30:50	<u>0x6a2d6c6ac5e0b7314fff64afd103747aa283547a6210fae771b7f1840b5567a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-08 09:21:35	<u>0x06c2196551ef9b0b25170c640802ac9fd47c8811c1e3dc8387658ecebead56f</u>	+ 1 USDT	✓
15	2024-03-07 09:54:20	<u>0x31f210379a86c7365d6ea0dc695f88ef78e9b1b0dd20e72c01675100724dbc5b</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-07 09:32:50	<u>0xdd38a3bc15487e6579778aab902ff4fb4298d4b9c7a30b41e49a348f55c7f4a7</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-07 08:35:50	<u>0xc687d58e89cdbdd94ca39374265247f12cf3599927a491e348b336fce4494786</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-06 19:51:55	<u>0xe0e62abdb3fa717cde7600f150cba8a39f67076c32ff0eb547ec2d19cd77292e</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-05 14:48:50	<u>0xb9cb1ab92646bdb1ff29289b280082d1434288e3cda0627e0aa0e06769159b00</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-05 09:53:15	<u>0x46dc3b805a7f8e9b5717922fa05021908e2cc5361ab15696db3ef4d893a84649</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 04:32:40	<u>0xd8f8ec9d4625332daad5c0a42fea45b3b123390e28edc545e6ece3c62ee69714</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-05 04:28:55	<u>0x315d22311dbe5854947b37b63c18883e6e2d2fda18402175cbf09ffbb5a61454</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-05 04:28:55	<u>0xe1699852eb1b42455e75083efd584f727ae01bdee567898419c62b64bef434d3</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-04 10:00:05	<u>0x80fb056b7366e714b5c598a728a2eb821e092e448aae59bd1a9e5929aafe8d1e</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-03 21:37:15	<u>0x22706a6f9b1170a68c856babb06e78cce9527689a01bab9f174156ec77b18e38</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 16:55:15	<u>0x950c256b4c4343339dd2006847346e22f55806a4d7029afc798337c12698bb4f</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 15:21:45	<u>0x404058e0135dfffa4f7b95228a204dccff87499fbd6515d35ff6d1819e4d0a369</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-03 15:20:55	<u>0x8840bd6f06ef95d1e21950f812511a2cce16377ceadaa8dd22883a3c42cadfae</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-03 14:41:10	<u>0xd1819aa2137c798487e173433c7ab9a97f307781842b1a434519efa13af1cb7c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 12:32:40	<u>0x203df16bf019ee5da093</u> <u>bae1b3a4861252df1dc44d</u> <u>b9c02f0b01533487206aa7</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 05:33:50	<u>0xda215728670d4e893c7a</u> <u>f74329d7623a2391c294d4</u> <u>f721bc239e2f163dca0ad3</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-03 04:54:35	<u>0x84cea2e0420d18593f7c</u> <u>70cec5837b1082cd5a441e</u> <u>2625d4636989e1c20e21ab</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-03 04:10:35	<u>0xe826e7dfcb8c2e6b6af8</u> <u>bcd0b50747b665c84a3f10</u> <u>5ad1b6ac190c9798f51f33</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-03 04:08:20	<u>0x9d8b7073a7585cd8af40</u> <u>65fea48ccd967396aaa2f9</u> <u>c9a9bfa95bb71c86403ec0</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-01 21:38:35	<u>0xd74d9f59a8bacfa66bac</u> <u>eb22d4aa9bafc494940547</u> <u>d797ab42b39accb08b79b2</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-01 16:11:55	<u>0x69cc45fa889faf43add9</u> <u>7e6cb094d0e2e1590ae7e2</u> <u>0024f3526258b6d9f2a183</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-01 12:14:30	<u>0x5e5aece0fab6654c8d1f</u> <u>d6c97356835d610c1b5a61</u> <u>b2e371110b8f7f3ba9e8e3</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 06:47:45	<u>0xd7c1458ce15da364d881</u> <u>48f6472ea68d887dafe90e</u> <u>964c00e561e887306c1b04</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-01 05:36:25	<u>0xed3bb194efee70a1df5e7cfc34c946f1ca5ec8264997509d51441a16c006db21</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-01 05:22:10	<u>0x9cb34610ff24aee54d273af31ba75187a2cd4ab23044ec88d9ed20b7e2a5219b</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-01 05:19:25	<u>0x2ddf14ed25b6418a350da2c6a44fbb044560de196d7ccf5bb9f1ed1e5dbc1a8b</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-01 05:19:00	<u>0x13f45ee47dfc522b15b901457a4590682c0d98b9d447892037f93c31cbe8d32f</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-29 22:55:50	<u>0xa0423c05bad4a4c22e75a3a70b8cae3e11756fdc8d967151c842ea45c561a757</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-29 14:37:00	<u>0xb84e4d9c34575746b4dca9476187835fe0e41ab34feff5d554c60fcb101dee00</u>	+ 1 Reward at pepebonus.win	✓
45	2024-02-29 04:11:45	<u>0x792519197c62c22442e9eb84beb48288ab5b81af1f86329f290e9c05e1ba6130</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-28 16:15:00	<u>0xb94ba83a1e6c52176f187b0b97c45b1b6f548c39f799ca899ae4e82210474a0a</u>	+ 1 website	✓
47	2024-02-28 12:13:25	<u>0x1125ad7e1d8639e772bd46588dfa951cc0485c299ded84168db49ff35d5b49bc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-28 02:51:25	<u>0x8f03344a3200cd9c59814886492618f45608de0f6aab1e8ba1a690db0f29d491</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-27 17:46:10	<u>0x9697bc4e0577cd92c2c7d58daf13fdc1d46132f8570b818b88acf64e84dc0e26</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-27 17:43:20	<u>0x84ccab4f831a480f7f77100023001fc1b31774c611892e024db259a068cedbc6</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-27 17:42:50	<u>0xda3b6c2af505a745e7b4d572006498c5ca26c1b2855ed7dface4938cd98c967f</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-27 17:38:55	<u>0xffbe892a7b531c4778a21adb05aab305895ca0df1ead2e95caed4517ed50f4f</u>	+ 1 zero lends.com NFT Coupon	✓
53	2024-02-27 17:23:35	<u>0x3d997a41ec2614ba7905f12e0362beba4c7a45db3605872a44be526277156024</u>	+ 1 .xyz	✓
54	2024-02-26 18:17:30	<u>0xa878d80815a7b590ee22f3faaa8a52266413f78454bc0d4327a494629701860f</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-26 18:06:30	<u>0x59273989e75d480dc56779ab55e17fbdf4c63b696083d219080f4104b42034ff</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-26 16:57:10	<u>0x779d99aa729b11d4a390b8c3b157e2cbb0ae38648695e4453516247a31580348</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-24 16:19:15	<u>0x9c61a5977763859c369a</u> <u>1569520694644ea514ed2a</u> <u>55b77b50afea02a91ff1f8</u>	+ 1 .top	✓
58	2024-02-24 08:48:30	<u>0x5fcffdf9a3983ded751b</u> <u>89a3125eec1a15a7401164</u> <u>260b07eeb59a2f08922fc7</u>	+ 1 .top	✓
59	2024-02-24 08:45:05	<u>0x1a8cc768170f895de082</u> <u>e3a5f7610212b0925555f9</u> <u>b84551d7d1a58f1d13d2b5</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-02-24 06:22:50	<u>0x41ad75cd5dcefc7ef5f5</u> <u>0def28477797f967ac48d3</u> <u>61ff961726fcf4093d1ede</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-02-24 06:22:50	<u>0x41ad75cd5dcefc7ef5f5</u> <u>0def28477797f967ac48d3</u> <u>61ff961726fcf4093d1ede</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-02-24 06:22:45	<u>0x04042d52adb8eee09649</u> <u>6bbae5c576380529916bd7</u> <u>b9e77bc9e54525b2bb0cb0</u>	+ 1 .top	✓
63	2024-02-24 03:51:00	<u>0x3f6415d51025eb50b41c</u> <u>98a0cf66614461b8eff500</u> <u>b42218bf16e8128a55e9b0</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-02-21 08:36:10	<u>0xc198923e40fc65689032</u> <u>36c6437478387e4ee236dd</u> <u>01422b5a98fa25863ff2a6</u>	+ 1 .top	✓
65	2024-02-20 11:49:10	<u>0x3ad5ce5f0d3504d015a7</u> <u>39d90ed73563c507a6d2d0</u> <u>7d4d005735b554568febd3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-20 08:44:25	<u>0x77b61a9904f8dc42580c</u> <u>2d77910fa8d8f831e72424</u> <u>43e2086defa1df87388ff0</u>	+ 1 .info	✓
67	2024-02-19 15:45:00	<u>0x9b418f3ce9227c77ac0a</u> <u>56afc8873f7c40927f7ff0</u> <u>f633d4b7d6051d35be3fc7</u>	+ 1 C	✓
68	2024-02-19 15:30:30	<u>0x1230e0fd3e87d054fcec</u> <u>acbd717f9cf164aff935fc</u> <u>e1ed7644e56fb16642fd29</u>	+ 1 C	✓
69	2024-02-19 15:19:30	<u>0xd45d566f0f4200055f48</u> <u>84ed0f45da1c18fe45cc0c</u> <u>5764932997f46f29cad6d3</u>	+ 1 C	✓
70	2024-02-19 15:09:45	<u>0x80838e4e2361bef6b792</u> <u>7f256fb77fa287db7aa4a2</u> <u>e21ee81a1d87dfb10ac44a</u>	+ 1 Reward at shibvoucher.top	✓
71	2024-02-19 15:09:00	<u>0xf05f1cd92e1595470ff6</u> <u>08b37839c28dc2b0cbcabc</u> <u>e70c1066454056d49f105c</u>	+ 1 C	✓
72	2024-02-19 15:03:15	<u>0xec07e7240782d077b1c7</u> <u>380fd772acb3b8afad12c6</u> <u>fa4c626ede3fd3a3c8b958</u>	+ 1 C	✓
73	2024-02-19 14:57:20	<u>0x5d324054ac8892db87e0</u> <u>06e9f27c97e4559f7deef7</u> <u>e669d08c94b08863a48515</u>	+ 1 C	✓
74	2024-02-19 14:49:00	<u>0x26f3b2ee988d2077e773</u> <u>712de15e2b92e55cb8b76b</u> <u>9266b7e77e32a8d5a4fcdf</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-19 14:48:15	<u>0xceb466bda6d60f4f6c1a743d8e62a16755b296f5deb0629630f0f7d9020fc389</u>	+ 1 C	✓
76	2024-02-17 13:28:20	<u>0xf9b4794abaef5bbf25afe94e4bd0224f145250ce5e6e4e341b102cf54b84e4bd</u>	+ 1 .top	✓
77	2024-02-15 16:38:10	<u>0xb57d91e2bd983394d6028ce92d06b6e564427d665bac952490a021d4d8049b07</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-15 14:31:50	<u>0x2e41f1e286782fab75b0464f0c6fb829381027d15b467ea002811cef9c5e03ae</u>	+ 1 Reward at BoneWin.com	✓
79	2024-02-15 06:33:45	<u>0xdd85ba627c381c586953a47aadee3ab13788afb19d02767ed2ddb5354b114f06</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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