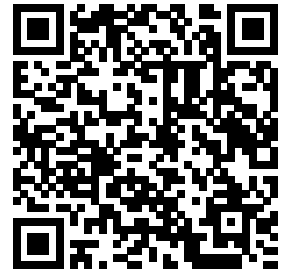


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd4d3894dcbda6bb95c85753f278ad20fbd9c6a95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:43:15	<u>0x97c6a40bd2b0fbf983733cc51a568eeda4083c4dcfc6901c639157563c363de4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:43:10	<u>0x9b8c46bffc5de1495ac35fc08bdc475a5cf67fb9f2ba83481da03eab1b946c16</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 03:06:10	<u>0x2ac9b7a922e3a457b5b0e9e9f520ba9f73d5e0aab65fe59d351dbe915b6a66fa</u>	+ 1 .xyz	✓
3	2024-05-10 00:06:30	<u>0x6aae010144ddcf464f824fbf1677d5999a7fd1cffb5fa4f2a3cbc4635384d8e2</u>	+ 1 yz	✓
4	2024-05-09 03:09:55	<u>0x31e2dc693bdb56907b753abf92b5852c2801481026d272eafec2925565338187</u>	+ 1 yz	✓
5	2024-05-07 01:57:00	<u>0xfdc b5af49a6632e481337ceeb741ca4cf4fe178fa630ece3dc6816e9f7874986</u>	+ 1 10 ETH	✓
6	2024-05-01 01:22:40	<u>0x9c52d84088da6b5a3155c539005f41858c18195de121c42debd2c00d4fd3dcd5</u>	+ 1 10 ETH	✓
7	2024-04-30 03:52:10	<u>0x08f7faa9ee18b8f5f9c2e3f50addab194aaa41f5795783a5057ebaadfc14722e</u>	+ 1 10 ETH	✓
8	2024-04-30 01:44:25	<u>0x70eed816d7d62fa97dc2149f8750e1ad2773f8cbf7ebc713ee8f09c6985cde81</u>	+ 1 10 ETH	✓
9	2024-04-29 12:19:10	<u>0xbc844f090eb1cc0269577a8a3309c8413190de935bcf067150b88ac91534e0de</u>	+ 1 d	✓
10	2024-04-28 10:00:50	<u>0xac010b0216a0adf855caba1bc2266667a17366b6b809389b1172d82333b6daed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 03:46:45	<u>0xb374effb4cd5deb07d40</u> <u>f339081277eea7d3ec5abd</u> <u>397adb6dd849f995d86da7</u>	+ 1 10 ETH	✓
12	2024-04-28 01:09:40	<u>0x0151a0229a01c056a694</u> <u>d3d1588527eb0e2ceeca5b</u> <u>2bdece6066ff206e23d441</u>	+ 1 10 ETH	✓
13	2024-04-28 01:09:25	<u>0x03e0a74f959c82690767</u> <u>c857ae3d27b154f2790c3c</u> <u>b5d902a5d720d6623b1cce</u>	+ 1 d	✓
14	2024-04-27 09:19:50	<u>0x6fea82ed6a4ec35b8fae</u> <u>e929bbf7f59ed8e3e93415</u> <u>3a3689ca7ca3ede4ff7661</u>	+ 1 10 ETH	✓
15	2024-04-27 04:52:05	<u>0xda878b0d19c8635beac2</u> <u>d2cfaf4ef23fd984b4a0cb</u> <u>37bff8b74c33889821ac6d</u>	+ 1 10 ETH	✓
16	2024-04-27 01:34:45	<u>0x03e1730583e663ecd36d</u> <u>b0f8cd5188aa666a717c90</u> <u>9b4809a8584b59937c3e35</u>	+ 1 10 ETH	✓
17	2024-04-27 01:31:55	<u>0xa51f743ba82e32ce4fc8</u> <u>40850e12c81ae1652c11b7</u> <u>b1350a394a81b28be62e67</u>	+ 1 d	✓
18	2024-04-26 09:35:40	<u>0x527d2df75b658fa8c2dd</u> <u>b6cf42e3b80df221b4c36c</u> <u>054dc30ed3685dbe0273f2</u>	+ 1 10 ETH	✓
19	2024-04-23 03:29:25	<u>0x54a50527efbcb54aee88</u> <u>df16f991fc2c0bf68d276a</u> <u>62b4d910d90298f665bf9e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 03:15:00	<u>0xdd607f8f48e515c935d32345e783363865893fb07821876a5656a62b86e03feb</u>	+ 1 c2.com	✓
21	2024-04-22 04:01:10	<u>0x838175f9a2e2d6370ad7f0489344facebc5fe849a739c5d0a700c1825149492c</u>	+ 1 c2.com	✓
22	2024-04-21 10:42:15	<u>0xbe1ad763972280775cd8620098990ac5fca13b8d30455105454747dfb4d746f8</u>	+ 1 3 ETH	✓
23	2024-04-21 03:54:55	<u>0x5dcf10e2abe54f99439784e99b6bfd0bfea456251c6bc7a882fc95928a2423ce</u>	+ 1 3 ETH	✓
24	2024-04-20 00:57:55	<u>0x7d28de693593f3d6f9815fb9a818319a5ded69069f711a372b05e314029bb877</u>	+ 1 50,000 USDT	✓
25	2024-04-20 00:57:45	<u>0xd1f1f73f77cd5c5a240e4a69766461439ebad540f317b0e78e89cf648c84f46f</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-19 14:15:55	<u>0x81976b6bd4162a34a73abd3bf39099568979187efbf04fd2d971bf9260c5f524</u>	+ 1 50,000 USDT	✓
27	2024-04-19 08:24:15	<u>0xb7c325a7fd10d204387f6e7e1e96be975078995069b07640cd1af202959f650f</u>	+ 1 3 ETH	✓
28	2024-04-19 05:59:10	<u>0x1b57f863ebf60bdba818a1af2024a5f75559f06edf8ea1e57513ac133c7bf733</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 03:54:05	<u>0xb339cae6da258097205a8b0000cefb1e29d792323d9fe6385ed8c2c443f7153</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-15 09:38:20	<u>0xcdcd90e9a83e7eadf9f1ea67b6ae29907fa2239fd7f0e08c3b193e864c462ceb</u>	+ 1 50,000 USDT	✓
31	2024-04-15 07:18:35	<u>0x48944c4e99bf56b61cf77ef1cfe91dcb267affe19a0630e1bac0bb0d2d14b4e4</u>	+ 1 50,000 USDT	✓
32	2024-04-14 15:09:15	<u>0x50da09569633e3fc5af9d093a800bb360838ade7bc26f86535281b31c63f1063</u>	+ 1 50,000 USDT	✓
33	2024-04-14 07:27:30	<u>0x65f250ca9414da1e718c560bdf52df3c8c6022517e9ca2d6674c904dc681accf</u>	+ 1 50,000 USDT	✓
34	2024-04-14 03:12:35	<u>0xb2d90b68da343b11150f9bce06b943409be82ec0567c2b665b919eb33e7d7e9e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:43:25	<u>0xb7a30ee0eeee0433aa5fa8ec6babda272200a75f1aaec75ec86b12128c067aa9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 03:03:15	<u>0x11083f625692a611cc662666eea46e3657c5208c629827be5aefe5aa97019632</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 03:00:20	<u>0x68b7746b19399ed78bc4a627cbbe5da852c5718c48377292255822206e738c0a</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 00:06:10	<u>0x61a68fc2024401e66318d2469c429062ee87b4b25e2e8da90460386a0b43b848</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 03:09:35	<u>0x2cf390644463b010ccd03a0f71d7681e8ad44a0cb496c8003bebf37fc817b9</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-29 01:41:45	<u>0x355a8f10f154a565984b318036ca4e77c0ca0fd2c8c81c5bac6ec900c596e72d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 08:44:10	<u>0x0240a526d26458f480d9ea4c046ee306791c50e47a0128704ba34ea53097696e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 03:51:10	<u>0x831c35aa777f426df4e3c611c937ddb71daca134ea2f69e236c16931e255b78</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 03:47:50	<u>0xe72c5123ca741916b0cf050695e44cad71fe244d392a00ee93d3fb2788b1bc</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-28 03:47:40	<u>0xb2d50346f7766d543d40ea202b9246263d67ad4356c7e9e0ce36299a5a36c425</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 03:47:40	<u>0x11fec36ae0e9245be211d901e1f3940c80cda38427c6ddf162b7b32e06e9eae7</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 03:47:25	<u>0xe10a07c5ed681751129d c6208d2ef309c92282e9f7 74c5ba395d9cb4db639410</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 02:26:15	<u>0xdb914dd3f6833fd9f593 ac08175efe8f2c174a9396 f2914112df9a1c7ed7ff7b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 01:42:20	<u>0xc6077ae20aa049db574f f6437b77438f324384a80f 7ee9b35ebe6ed4dddf9221</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 22:00:35	<u>0x1cccbcc8bea90d176d6a c175be53b30da855ff656a a1340c5925254daedd52cf</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 18:37:35	<u>0x3c6461d27fec2d15b4f8 dad99770bb7e8285fb9ac4 c8419db304ed59d7fa4c6f</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 15:32:15	<u>0x1e81777845529999b61c 42d5c744d792be1a025f09 734436fbec916cd3459050</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 09:14:40	<u>0xe9a0f818f7a40f257b99 1d907db9331e8fcd48ad41 f19eedb44d5a0e1dcb0ed0</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 07:15:30	<u>0x9f7bf9863e13d04ffb76 e389f43fd294ad7326f78b 00588c0c2881abf923d3fa</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 05:03:15	<u>0x4bbe2322b0c45130e2e2 52b58045898168f6260c19 015e6b83b49adb79dc31cb</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 01:53:00	<u>0x3f87547a5ab83636c8778d6089890712a054d55bbb2c9ff50ceb57be708ceeb2</u>	+ 1 aim!	✓
22	2024-04-22 04:02:20	<u>0xe760fecff4fc808f1bb95e5acc2357d237733cad5a2ed29c77255930deb55037</u>	+ 1 TOKEN	✓
23	2024-04-21 05:59:25	<u>0x325ae64dd25d9fee794504eb1431808f86abe86333c97587b45e3364afa4fb3e</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
25	2024-04-21 04:36:15	<u>0x6ca76b097e16d2966207d43d76c4d10521f5c860325c4014adffb4b0fc054daa</u>	+ 1 TOKEN	✓
26	2024-04-21 02:28:50	<u>0x655538fac92252ffe552653ed9019a6f629c5be77b4f100c9266fd4f2b19b99b</u>	+ 1 TOKEN	✓
27	2024-04-15 01:35:00	<u>0xd60f03d6e3636d28d7bb84a9ea740f3659147fc07481052e726f0ec4b07e50f6</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 19:02:45	<u>0xd43173309a18f8907d45b8bdbc7034023dd51dde64043768daff0cb50640f0b8</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 16:47:15	<u>0xfd1b69c9754a973cdbc35b2b9baa7b4bacfe8794fc423f6a51870c1cfb62b199</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-14 13:41:40	<u>0xc4492a443ee1aa0832a8 ba64b83cad52cbeb9a2f3 418d50c4afe78c7fcce90f</u>	+ 1 \$77,749 Winner	Random ✓
31	2024-04-14 07:51:20	<u>0x80c60a8f2e170c14e395 e55b18fb5653d35b2c06ab b82b02cba8c0c21b512768</u>	+ 1 \$77,749 Winner	Random ✓
32	2024-04-14 06:04:30	<u>0xc2b53c75ac7c24f9e07b b7bbccda22769639e38221 e9dcc2717ca27d06750551</u>	+ 1 \$77,749 Winner	Random ✓
33	2024-04-14 04:28:30	<u>0x33c12769ab1703773437 39d5c268b79ccc0bb68567 d2f2ce3cedf5cdc2706ed7</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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