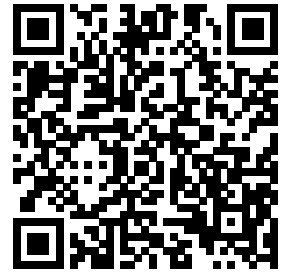



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdc0decb5e07dcaa2204377db2e698aaa60fd3ec8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	690,000 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.xyz
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Received \$47,580

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:59:45	<u>0x476fcbb81f4f8a918607633af3318cc5b4fc18c17fbb3c59140b4cd175c50727</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 20:34:35	<u>0xa08ae505e8b9f4ff7cbd05424e1f3711b65fe7d741bd3308cafb981aa230f27</u>	+ 1 50,000 USDT	✓
2	2024-04-14 16:46:30	<u>0xf0e6bf0fac4572861190e6cf49266bd5bd15c9e27ec0a05048bcd74e486649dc</u>	+ 1 d	✓
3	2024-04-03 03:16:25	<u>0x9ffc39006b85b7d01ea381f891122b266213720072d1143a6b2ede07efffee47</u>	+ 1 50,000 USDT	✓
4	2024-03-04 14:57:00	<u>0x03df6d2b7a3ea2f267493aad1eaaa84b8500c2d975729c3906edad469e3633b8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:40:40	<u>0x6a1753002bd0ebcd73d6 b1a87f4bb19dd85f5e282c 6f877665e5b8aad16f2548</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-15 06:37:30	<u>0xd153525ca7a71c901d8d 3310c761996b371ef7367e 3977d79c8e515a4e3052b3</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-02 22:01:50	<u>0xda6d05af21b310edfd92 7cbbf218d7d0d528b0d1c0 e2ca10e076c0093e049c4f</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 12:30:50	<u>0x16961dde97c052eb6687 aaeeca85c80c11689a149d 306e4e43ac6b6be3b062a2</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-15 09:39:30	<u>0xe77fc40d35950e1169c8 930489da40c9368ddd1f55 0b933e38091aefd7f5f174</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 09:39:20	<u>0x7245af8539c55d67286b 7bf3953bdbc3c1542554f0 af0f9a4f5b346aabc6deca</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-14 23:40:20	<u>0xf3c7c1d29165c5163f2a 9db428e752f65619a06e27 89a898a99080e0e526d6b1</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 20:59:05	<u>0x29cf7a130e13dbc39df2 920b3d001724e19edda8f4 2e58c8447397b12389d996</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7 976671d074f48416a8c85a 985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 21:06:05	<u>0x1bc3680be93456443ed07f4ddfe04412c3b65e1ecb6761c81074a59949959c39</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 15:41:50	<u>0x48ae408680009398dcf069546cab29cac001d1997af0c601c96e6d1e8e1ff26b</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 18:57:40	<u>0xd7cb5c4aa9f667df5c2634568129073ec6aa4dc338fa99fd293b8bd71990db</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 14:49:45	<u>0x36daa8f2652b68f4964d1e9dd740100bf4e6651b5ce1ce0233cafa45e248c0fb</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 03:22:05	<u>0x86702994bf43317052c68a8b605102dea8075d108c276b29bb4c5b9a1d43f42f</u>	+ 1 NFT	✓
18	2024-03-31 19:20:55	<u>0x4ff668973c079734a4262cafc256c882b6b5940e2de9b2b53288be54d5377c1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 19:42:40	<u>0x63b88dd54618aaafc31b7f24010212a4fd2f9d46f04edde867be95b1e446650cd</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-12 02:32:35	<u>0x535b0e0ccda3a3fc0354c93e42fead0bd65385ac98a0cdc591f09c1bd6615a54</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 02:22:55	<u>0xa034bd3ff68c8821bca167e940db518f315b2b1cf202632af5e0f39608663aee</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-07 16:06:55	<u>0x085cbba084827c90bfa9eec7afb40e54abf15f8f71c851778360df05ad5d415f</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 12:09:35	<u>0x08817cd81f89e5d9c22b10339c52991cb67d54c5b8765621f391b22f127181ef</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:59:25	<u>0x17dadbab93d0966a40782b92ece7709e8291925c1834ddf32f9cd1b194ed162d</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 01:08:50	<u>0x299a60ef525fa1617f5ec17132c86fac2793af7e921a3ccb65f52958a8ce5057</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-07 00:38:20	<u>0xfd722cd7384c89858ee031e8d7353bbc52723448dc685707a6aa7b0b5074c26</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 22:18:25	<u>0x80a94035a16e3b251e0676d4a7bb1ff581f70795bcebd59193d3ff85dbb27679</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 17:47:30	<u>0xc4ed289a780b11a38778</u> <u>61e7365474b25fd937bfd6</u> <u>29276ceaa34095f33b318d</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 17:32:15	<u>0xfd4d0a5690b7e6126ae6</u> <u>9ca2de999eb87de5e1ae39</u> <u>83f663ee02d5df90e00c80</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 15:50:55	<u>0x32ef1335bbe305f542ae</u> <u>d602a9bfd8e789117a6d46</u> <u>bd98bb1742502ab99c8cb4</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 11:06:10	<u>0xd9476ff0293bc32090b7</u> <u>ea03992e9922aafeb15005</u> <u>cf9d2448b891b705eb6b2e</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 05:49:55	<u>0x60c5de19893b0ecb698b</u> <u>1828453f04430bc853ea7f</u> <u>5dee282e0050ae6381e851</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 03:12:55	<u>0xd71c7cc3bb708b688080</u> <u>1e78d5519901a9ba13e38e</u> <u>9145bbec8dde3cca399b4e</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 02:55:15	<u>0x0c43965744a84608da41</u> <u>c3ef2570040e0e5e384d94</u> <u>6e626f58857240fdc5dc1d</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-06 02:55:10	<u>0xb5a7ae7c67599946498b</u> <u>a96632b7c65d7bdf1e37c0</u> <u>27838f1c10eb1cfbb808bd</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-03 22:55:15	<u>0xfe913f6b6f7c047da5c1</u> <u>e912175bac710819c11740</u> <u>e0860e29e115e23fcafce0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 22:14:25	<u>0xcd7422389e013d5c078e</u> <u>e3b306a5ac95571c9fe735</u> <u>b0de733e19533c77facee6</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 17:22:15	<u>0xbf97ae703852d5859cdb</u> <u>1dc396fb24063a7dc7b7ff</u> <u>48b491d6d2795177746651</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 12:52:50	<u>0x5894770bc4438ba1e302</u> <u>1178f1a5577b860770fa13</u> <u>ff2ebdf571b4c24c8f78b2</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 05:07:40	<u>0xcad53129854a75770091</u> <u>4f235ab5c1c5940d88af9f</u> <u>e24eafcd7023078469597f</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 01:58:55	<u>0x7ae7d4ea732db6446837</u> <u>79b1c34909d83b98f38473</u> <u>e0a2bb7486af96b9394c4e</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 23:58:40	<u>0x69b7c86e3bd180b432a9</u> <u>6242b10b720ed3cfbfc4d</u> <u>6c386a3fcf30157700a292</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 22:07:30	<u>0x7d78a73920772cdd994a</u> <u>26545ffab69394b04f1135</u> <u>f0f3abe9d61bb52282c6c9</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 19:36:10	<u>0x9cbf6aa7a35ea6eff15c</u> <u>31feb501ab96391f829887</u> <u>a8b1155454a4b4171cb09a</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 18:18:15	<u>0x49acd439bfcedff5d698</u> <u>a857c61c100a80ed35e141</u> <u>5a9b549223b937d1527d76</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-02 17:28:25	<u>0x73f3b7e076f1342dbf70</u> <u>fc4690076bd05d39bf5564</u> <u>af086ec1206a410e04e116</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-02 16:45:25	<u>0xa6263305bac4027159ef</u> <u>7850175dc444920cdd97f3</u> <u>d0dae4ba0f4df010b6cae2</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-03-02 16:40:35	<u>0x09a8dbe8c9fea953fb7f</u> <u>56d3372aeaa199fade6cf2</u> <u>2b91d203b17ed42655bc35</u>	+ 1 Reward at pepebonus.win	✓
49	2024-03-02 16:40:35	<u>0x68c1be131cda9934585a</u> <u>9f7f67ac025183dfd8dcf3</u> <u>f399930488fe57f9292202</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-02 16:40:35	<u>0xce7e9064f526ec41e864</u> <u>b283dab1d8c79578686145</u> <u>1d300ba8480a5073664c29</u>	+ 1 Reward at usdtevent.ac	✓
51	2024-02-07 19:35:15	<u>0x121e90a3fb8edcecf0b0</u> <u>3e1ffd5e2fcadd990e9cd7</u> <u>a2177285a3a04372900496</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-07 19:23:00	<u>0x37f5da21258656c5b438</u> <u>9a8b8d78834c01e749a78d</u> <u>4e4602f64da3a69cb4c793</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-03 09:57:45	<u>0x8a62dfc26b59a80ceef8</u> <u>fe3400a50ae1d5aa785416</u> <u>c2fd920cdfa3a386e336d2</u>	+ 1 get 10 ETH at official website	✓
54	2024-01-28 19:03:15	<u>0x0ad89d7de032aa527fc9</u> <u>479a4acdb76acf5d05721b</u> <u>090da6c6d90187bdfce7e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-28 01:55:15	<u>0xd4536f9e481b7d04bc5c65ebf9a7068291cab76fa53aa3976db32dda0b3d19c0</u>	+ 1 C	✓
56	2024-01-28 01:55:05	<u>0x7ef2433ee1fb02a3f9cabadef545d67a944057f08055f7d0bc24c17f4ea0bf8</u>	+ 1 Liquid-ether.com	✓
57	2024-01-28 01:46:40	<u>0x3322a52d92ebcdfb146f46263ad26a6606bd6e6fd697013ebaf92f8ba8a19f4d</u>	+ 1 Reward at shibatokens.re	✓
58	2024-01-28 01:46:40	<u>0xe5905554e43cc4daa15de80fa78fb1fe699e27dd65bb73d9870dc39479e4cdf1</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-18 00:34:40	<u>0x52e45ec620a00d7e4062d3a730308b241741acec915326ba59280024e10520f8</u>	+ 1 rare-token.org	✓
60	2024-01-17 20:08:50	<u>0x1954b756996a1791524f08ba5c2f4259e867bf12b5ea123f95b847c6d95e0538</u>	+ 1 C	✓
61	2024-01-16 23:13:25	<u>0xcbda08707a500672912dfd64144effb30f48f6a92895cb34affb69c718e72b8c</u>	+ 1	✓
62	2024-01-16 23:01:50	<u>0x6d0a96077dd2b4bf804e1315d92d028154bdaa5756dfeab97756421738b22de9</u>	+ 1 Airdrop	✓
63	2024-01-15 17:35:15	<u>0xa51240b754e6df7765ca15de81b84f206b9c40f4a5faed7f75dbfb44bc8f3394</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-14 07:30:45	<u>0x983dc290cdcc5fa9ec85ca358b7d97a7b88de729c0b8e65c27c541bba94fcd00</u>	+ 1 ethevent.co	✓
65	2024-01-04 20:42:45	<u>0xa8cc15f7758972c50f3847a3696387ad116a8359400f63f930c26b039d631f55</u>	+ 1 looksrare-drop.org	✓
66	2024-01-04 06:47:15	<u>0xe23780efcfd9d3ff9b6f933819f9802dd85e499c6834e2d8e38d687248efc8b3</u>	+ 1 looksrare-drop.org	✓
67	2024-01-04 03:49:00	<u>0x9ecd7ef89605a606d8de6bf56dce8d8c452f3fc5788c7db65995263485494522</u>	+ 1 Airdrop	✓
68	2024-01-04 03:44:10	<u>0xc4da812bb427cc16e38a5abf7af06f0ddf9672a9c7a87632a1cac66ae4b8df59</u>	+ 1 her.xyz	✓
69	2023-12-06 19:59:25	<u>0xe99ca9e6ab88e97af522bb58a6362179d8543cf5d51a43f200e8c64dd6717e0b</u>	+ 1 r2usdt.com	✓
70	2023-12-06 18:33:50	<u>0x2be5f5c3544a5568364d87cb7cf87e6150c42db7ad46fdee8dd455b0b702e04c</u>	+ 1 r2usdt.com	✓
71	2023-12-03 19:46:30	<u>0xdcc0dc053d2cf9851c427e812d9494f99c95cdc23a1227f36c31e866bb0a8529</u>	+ 1 .net	✓

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