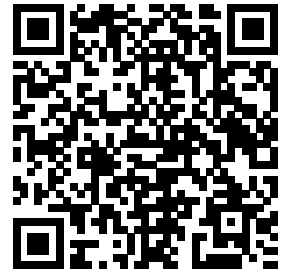



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe11e6dc9a7ddf1817bd0ffcf72ff3c9ccb8999ea**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
5,000 USDT Reward	N/A .xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:35:15	<u>0x0bc2853e6a0962262ef43f8fee2be8e65552e851e49a3f576445bfc9d0fe5909</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 08:35:05	<u>0x7fc7f3a315e223cf1543e6b4605dc31fb86fe7b01eb8a98de731fa2e6a869913</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-29 10:55:35	<u>0x6b76edb7956d724924077dab4ceef00b90a32ed60c472fe18653252346628570</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-29 10:54:40	<u>0x77eddb3b72a2da60ad42e3c182705d2ecb9a6a739f34fd421ce1b04c9c72ee79</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1ff1dc8f8a0b152b0f071710b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
2	2024-05-27 22:45:25	<u>0x5e25c6bcd38b74b038162f098424bac8fe112324f73b332826a2d6776dc54ade</u>	+ 1 p	✓
3	2024-05-05 22:02:05	<u>0x7022ed59b27843f33d705e838c5b99eaf45b91cab3dfe76e90563aed432858e</u>	+ 1 10 ETH	✓
4	2024-05-05 19:56:10	<u>0x85b7b42d2c657ac784c942879ff6508e1e5d092e000e7cb64c8f1a4cd2c033c2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 02:58:50	<u>0xccb1d768ff4b8c2a5c97e8d3c641f6fb9edd223f8ecfd71708929336297e7d6a</u>	+ 1 10 ETH	✓
6	2024-04-30 02:58:45	<u>0x1748292afc2df03db0f89a78116325d69fa563270c9c7d656ce6c6d44afa329c</u>	+ 1 d	✓
7	2024-04-22 05:03:20	<u>0xcc776b422ca29088eaac011e7f00147782044f21bd2ddb4fda9775d812e50978</u>	+ 1 3 ETH	✓
8	2024-04-22 02:24:10	<u>0x77fc45e64a9f0b8fc4674a29aa33e29d69c647f470047e311f1ef0e8a2df36d6</u>	+ 1 c2.com	✓
9	2024-04-20 07:28:25	<u>0x09d6549ef369013fb65e9eaac321e8c9c5c295b6edf647b45c5d32c87041d00c</u>	+ 1 50,000 USDT	✓
10	2024-04-20 04:49:45	<u>0x56ba0d9068130d5864ee59306f88c0472a9a26742e8e68c20602e99eea5d97a3</u>	+ 1 3 ETH	✓
11	2024-04-20 04:49:30	<u>0x0c17d367151b99828f771381bf37167d7a4bb1edd94c750418eb73c801925982</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-16 09:04:45	<u>0x1f91c227b4bf1e4b8f2bcf78ae3b1926d916ed29eacc3a4b2cf637500c910cd1</u>	+ 1 50,000 USDT	✓
13	2024-04-14 15:44:20	<u>0x698feb28f76f3151beec70ca2b554d7f19741a92f99f11ce0e38c2e6608efc24</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 15:14:15	<u>0x1c39dd7fc224fcb70f35c2affdc3fa20e2f23857b41332e11060aa1ff0057c5b</u>	+ 1 d	✓
15	2024-04-09 12:51:15	<u>0x53fd61b880305ebcba68b0cd483a3860cdc287d5b5371aeaeb4f88457e632a16</u>	+ 1 50,000 USDT	✓
16	2024-04-08 16:52:20	<u>0x3fb9e336064418e2019c65f202ca7a6cdf8f4f2fe616a8fafad17f4b88c4edd1</u>	+ 1 50,000 USDT	✓
17	2024-04-07 07:26:55	<u>0x27f33813aa933e6f9ba34fc2719d1cb7c7431a893d40785e06b833189aa9a9f2</u>	+ 1 d	✓
18	2024-04-03 07:48:30	<u>0x4672cd8a9591765696667b3aa019d1f861e95851299e05e1a8af9c15133a1c56</u>	+ 1 50,000 USDT	✓
19	2024-04-01 05:31:05	<u>0xbb54da7fd7ead1f3f5f46d0d319d26911aa243735148c6ba72cca04597a6ee6c</u>	+ 1 d	✓
20	2024-03-28 13:33:55	<u>0x21db00d814c71bc2ef5e930947514968a2e47b14e6872ba0fee5fa4aba9a7dd2</u>	+ 1 50,000 USDT	✓
21	2024-03-22 15:18:40	<u>0xb1c69a63db3f5158eb563e52159bf64b66792c1ece963473370d4caa9b3ede97</u>	+ 1 50,000 USDT	✓
22	2024-03-20 12:34:45	<u>0xe10e6be48be76230443f7a0330b54e44c92d62a94634258701ca287546f21ef6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 16:08:45	<u>0x1ccee18be8faf5e0b06855a84589c3f8039ec996fc</u> <u>ee1358f33ddc1521de1e43</u>	+ 1 50,000 USDT	✓
24	2024-03-19 08:44:50	<u>0x8d316c45ebe4b0451e679fac5ecda7ef1cc73ffc93</u> <u>4f9028e825fb20c1836297</u>	+ 1 50,000 USDT	✓
25	2024-03-16 12:20:25	<u>0x0e0c2e3098ad9b414209779e3e5d991a9b5f044537</u> <u>b16684868dc44111bd1071</u>	+ 1 50,000 USDT	✓
26	2024-03-15 11:18:30	<u>0x4b831e4f3665768f90ff46096610715e6c71431835</u> <u>2759647b6c87601299111a</u>	+ 1 50,000 USDT	✓
27	2024-03-13 05:34:55	<u>0xac8d9fa44de5dc1c6e66b4eb984b7f5f69d56a41a7</u> <u>9f9ab030b337e3d8cfe2f6</u>	+ 1 d	✓
28	2024-03-12 13:20:50	<u>0xc4b12443a19dcae3c9d3db149933b4c427f3b71235</u> <u>59ee8160c6219965829217</u>	+ 1 50,000 USDT	✓
29	2024-03-12 11:48:55	<u>0xf70b4dbe61597ac14bec24e8cf7052309c1e35cd1e</u> <u>96a108db9484a33c327bd0</u>	+ 1 d	✓
30	2024-03-11 04:38:30	<u>0x144804ea37874eeacf56dbf8ecd82e9ed5ff1884d6</u> <u>7e328c17792dd67bc85b66</u>	+ 1 50,000 USDT	✓
31	2024-03-11 04:23:55	<u>0x7fd880f656fcb23579ee86f78b9fcee7613fc0af5</u> <u>be3088859e0ba0f3582374</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 07:14:25	<u>0x5fbf8ed65095824aab41d9264d27209a088d5c794625e4ae157f58602b9be466</u>	+ 1 d	✓
33	2024-03-10 07:14:05	<u>0x75cb20bf93e11f088ea18969a7acad4c38ab395977f08358c35cd154cfb9c948</u>	+ 1 50,000 USDT	✓
34	2024-03-08 06:10:40	<u>0x25c29a81fe6d98ddc5ce634cbbdf261c16f942c882a8bd8e1c2676d4c2786903</u>	+ 1 50,000 USDT	✓
35	2024-03-07 15:40:50	<u>0xe8828db28bdb53ffad8e72cd0221f884aa23e5a8f65af1fa8a631080d26b10d1</u>	+ 1 d	✓
36	2024-03-07 15:40:50	<u>0x2aedecada260e4bd089ecd98863bd84d4b77e1d21ad8b609186940511f3d685a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:53:30	<u>0xafc9c151bff7b7d1fa16fe99f07c52d5eb01772c0a812607d5af9d506965b11a</u>	+ 1 NFT Airdrop	✓
2	2024-04-22 02:24:55	<u>0xdf79fd8b6905e5316c246cf9a90a4ca9043fbd585bb4975132080ad54bb4c5cb</u>	+ 1 TOKEN	✓
3	2024-04-14 18:31:00	<u>0x319a4671ca09426914a63df8f7b8c0bec8b8f012d191424afebe1fb1b2beec6a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 16:23:45	<u>0xcb30b9533527c5f64097</u> <u>24a67ddd168a2e76a5c2e4</u> <u>93378a54f4d7d1a396d3cf</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-09 09:02:45	<u>0x77950c5b72cd5504b4eb</u> <u>311ffa837977de6250ff3f</u> <u>2f7894f6466c573bd2ac95</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 07:00:55	<u>0x15caa2b2abd55ca24fd3</u> <u>813f1f598491c13c51072e</u> <u>fa32c45edb43e715c1f587</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 02:29:20	<u>0x8f416c12bdd4f34cbead</u> <u>c9416b5d7ab2a10dda80cf</u> <u>8927890bc1003a18a41c59</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 00:38:20	<u>0xde6cb3208f2d041abe39</u> <u>0ac76792d3d260c71bf68a</u> <u>bf37095b9436885d3bb1fb</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 22:58:35	<u>0x0791c604d36f7c4b7591</u> <u>82145c5403af19b12f60c7</u> <u>1088ba58c80b8e61dcdfc9</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 21:46:00	<u>0xfcefaa8a6eb69ed04d91</u> <u>8a4e179e52b27b8068cd9e</u> <u>70fd1e3e0a452bfd448727</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 20:19:25	<u>0xb272c0b13a59f9abfbc8</u> <u>01d498f7fedf09ef27575e</u> <u>d2fe9c4c4ae939ad5bb013</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 19:03:55	<u>0xe242f4263887d3790c69</u> <u>69f85a20453e9da677d125</u> <u>38c75c2ca0fdeb589a4013</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 18:08:10	<u>0xe5d3667655be81da6e0d7d5817260d89266979d1d45673f97b831879f4775080</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 07:28:45	<u>0xba21be5d64a0b08883d942324d6070887cb14bcaf7290693399a1a2bddabfcb2</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-29 04:56:40	<u>0xcea9cf7d01657ed9562b95421c6126c10cf093876126b33bf09647889e455074</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 02:18:10	<u>0xb8d5df3ea03087a1dca4bb5483797863dffcd5ee9d1adb6a1849ded9fe01fd</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 20:51:10	<u>0xea569c9450adf932e330d35a8d921df1916f8befe98f4bf8cf39435341495792</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 16:57:55	<u>0x9717a569242147b5c20b6b5605773a03748ec4313b12c0e0675a1e35b33e11af</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-16 15:22:50	<u>0xe6a9a0524a6104d916510a8a856464200f12355339aa452e0d476ea07d6d6c9b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 15:08:15	<u>0xf35ecbefa96dfdc4f194cc8041f015cdc91f35f4cf2e7066f9bdfb76163aa7a</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 12:59:40	<u>0x51728713c7832c6f21588e9114b285d2712bba64638ffb77523d7dd61d71c640</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-13 00:37:25	<u>0x5674d029599900b01f049cd1550036720b65843ef3a1f3bf49e89445aa20df</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 11:40:55	<u>0xce5856f90accba6e7d0dc2be059d00865deb79683b7781c49e45a84df9f0dd30</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 04:04:05	<u>0x0092e6e277026cf73889f77a477fcd961fe2d6a2193f91d9a24024ee790ca689</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 03:25:00	<u>0x837dd9723ceca877adc4ace91a962485e57ab45b4309b8db76bd85e751344993</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-02-02 23:21:40	<u>0x644973d4ebd7bfa8a52ed2c2186b2e359f236573c2a36357efe849c356f1bb94</u>	+ 1 C	✓
27	2024-02-02 17:44:35	<u>0xc0be8f9da276c7ef66ae3e320b4242f57326d1b205933dc82713dd90ca822232</u>	+ 1 int Airdrop	✓
28	2024-02-02 16:15:05	<u>0x6991b0b9d90c199af670bf3421e38c637bf0f55580a8c843c7f76dc6590ba658</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-02 16:12:45	<u>0xf0a98ccce7e8db2096254913479bff83809142f8b4de5ae2c5023327a444d449</u>	+ 1 .xyz	✓
30	2024-01-06 00:58:20	<u>0x1bf26c955ee1e7785ce4a278ecbe173d2f4f317db01673811aa83d64700854bd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-20 12:14:30	<u>0x8677f852c628d960d794</u> <u>4004856ea2e04bb7a1c24e</u> <u>bad054c520682aabc74808</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-20 12:01:25	<u>0x900945126ad87304f857</u> <u>a8cc8aede91caafa36ecff</u> <u>8ab2575c29c20eef381873</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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