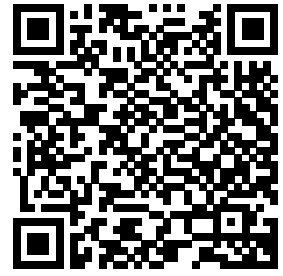


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe500c6d4e7c4be3a08594a202e3078c20b97bf53</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt Ì¥ly/shiba	53,100,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit website to claim USDT
'	N/A Reward at drophub.sh
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A .org
.top	N/A .top
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:29:35	<u>0x81bfb68d665ff91ff931d075bc32fe3a6ae2e30bc2fe5aab77260ff171e0d385</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
3	2023-12-13 07:12:25	<u>0x6801b7784f9198057acaf0dbae059822806536525472e92043d0092332821937</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:37:10	<u>0x05ef3275aa8b6b6c8ad8c84b0f19780fabd93450a143a37ff61da7cdd537c31f</u>	+ 1 yz	✓
2	2024-05-16 21:03:35	<u>0x6054ac21f1578759e5986b534dc3b85deeb285b863c4ad70bc66f2d1982c27fa</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 08:17:00	<u>0xec8f5541ae935cb632e139ee31050d42d791fc8909b1f688e6b57184a6e01492</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:25:35	<u>0x3bc88978f9803b109402b38c0859752a671492a41a28e188d1700228bbfcdc8d</u>	+ 1 ZRO	✓
2	2024-05-22 05:25:35	<u>0x3bc88978f9803b109402b38c0859752a671492a41a28e188d1700228bbfcdc8d</u>	+ 1 ZRO	✓
3	2024-05-17 15:24:15	<u>0x9dafb51d9ade7f8993b344d0edc2c7ca1f3af151b3d395e8113aac0a9a430f7c</u>	+ 1 \$5000	✓
4	2024-05-16 21:28:40	<u>0xfa434876b36a73943223ff2b9376562ac4cdcf0a8682a9a241c4c638ed66307f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 21:09:15	<u>0x95d5deb6a8c855e3b16ff81781a8f60ca4bcb8fc1cdf60e4a88143e0a13a777e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 21:04:10	<u>0xb894b3123276a21166b6af2fc0a9788acf8a13991249cc5e187a7499d5a98489</u>	+ 1 laim!	✓
7	2024-05-16 21:03:25	<u>0x91dc9592e0954712fb082762a79b42f8ea48bdc03047c4faa1fe6d3e20abb4d0</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 06:22:05	<u>0x32fa26723b282657d0a6206a4ddf95a39b150b797c357a15d65beda3314e5a17</u>	+ 1 BLAST	✓
9	2024-04-13 09:20:55	<u>0x34185db2878fff7c48c6acb44e9a0a05f9e42e227ec67ee5d7946956df86b930</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 07:20:05	<u>0xf977b8ddd626b1742d6d4b8f959a23b2f275fecc2f547a4c77170aa6ee82ae20</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 11:41:35	<u>0xf7a60f237838ee90d6a374bd65db0665831e8f3e2d6bd942eae29588a8fc6c38</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-25 15:38:10	<u>0xe583234cccfcc303a9167312ac4e8af680ee35214627444060b0a689341c09f0</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 15:12:05	<u>0xe552f1d542697c14846c54faafd921690e984cc3901d017f5d03170000a2d875</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 21:26:25	<u>0x4cfe3c13228b1ca5235fc4e5a5b325ba1aa7a3cd9a8afa4ed68b22bc37c603b0</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 18:27:35	<u>0x1cc8bf4bf8f57728ef28443c8444b18f5d0b6a3aa03379c94e7d2a53c1189c09</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 16:26:05	<u>0x9f3e58972ee26cc1ea5ac49b3c7a7ea16af6285e73caca8933f58fd619005b68</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 14:59:50	<u>0x8a59cc0808e3673fb150</u> <u>f8bcb81e8f760dbfc3e7dc</u> <u>14377427ade5179b101433</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 13:39:45	<u>0x2d9f4d745465d74b81ba</u> <u>f9ebec8747c77ce43564ed</u> <u>0eef677e918d49d4ef40f3</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 12:27:50	<u>0xc9bc07b15d9ead05f1a1</u> <u>405bb0bc1c13e8d5b4f1b5</u> <u>420a4b4daacd652f3f1053</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 11:52:25	<u>0xe65dc9c44d0c702f775e</u> <u>92b3d42ccd64cb0d494378</u> <u>c7f506765d1053eece4f9d</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 11:33:40	<u>0x76dd24462c247c3c3cf9</u> <u>9310718d5045a0d43653f0</u> <u>ce45c02d9e7b0f33f32774</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 10:48:55	<u>0x15bb8c4f2ae6fff6b12e</u> <u>742fedac91c6d5bbf04291</u> <u>f745b1d1790ce2acdf6933</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 10:29:15	<u>0xe7866a768c83a0e26964</u> <u>8645950039652ca8ce33eb</u> <u>b695fc84fd787ed3881c70</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 10:15:15	<u>0x7a2566840bcd4be7f077</u> <u>acc6243f37fa7442c19d75</u> <u>a476cba044e9b93de61d74</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 08:46:45	<u>0xcd1a0c3e0414c55af1ae</u> <u>a802efee8b353e869c3e36</u> <u>cf80b9090e68ae3a7f3ccb</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 18:51:55	<u>0x7d70f429a4f18c2dc7e60bd2d38b9a82801612f892c5cd44bdb0a4631672458d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-03 22:11:55	<u>0xf1a20137c75b147bc4ebc897f8b4639677d7df8ccb3d9801e76b41a5f6164bf9</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-02-22 05:26:30	<u>0x1289e265f87a7afdb4d4bce898c118332b45a67f460fd831fd0cbd0b6bedf512</u>	+ 1 website	✓
29	2024-02-19 09:50:05	<u>0xbddc3e2bf04482e439999751ae194b2d19ce56ca62f49eee218e4b89cb7153ad</u>	+ 1 C	✓
30	2024-02-19 05:55:40	<u>0x946444a8bf05c22be2db32d45ca9e3c2b6e09f76125d5bd3e233b17339aa58c6</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-19 03:38:10	<u>0xbde543ad2ff2dc7355d53d48a767282ea0b08779ff79bcad2eb6cdb88c11ef84</u>	+ 1 C	✓
32	2024-02-19 00:56:50	<u>0xf6125be6c746570309fd6507fe8e998aeb881ff62f7f39f8083b3e7cfacca01f</u>	+ 1 C	✓
33	2024-02-18 22:30:10	<u>0x0e29c94942f25d898a491b8dfe5b832a70ee4768afe70e9fb2426546a48ee669</u>	+ 1 C	✓
34	2024-02-18 20:53:45	<u>0xbdf1e6462545354e041fb3adc5e2b1cc848eee8dbd253d75d3ab104ff860411e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 20:36:00	<u>0x3dbb45d8a4a50e10a6e4a7387f13517d7fd0e58dee74c283558fcbdf7321d650</u>	+ 1 C	✓
36	2024-02-18 19:20:10	<u>0x6e17b7f439b6906c5b473fa064f4f64ad47d886b1de94ae2eb9c1f845503fa7a</u>	+ 1 C	✓
37	2024-02-18 18:16:55	<u>0xd426dd0324109b6027097b4af8ee9a151a1e7e25d085c75e35ba8022d081c759</u>	+ 1 C	✓
38	2024-02-18 16:57:50	<u>0x82d5b8a1d4e6795f77405c4f2fa765ab341804e0ba676af7008d4d7f6b168982</u>	+ 1 C	✓
39	2024-02-18 15:18:30	<u>0x6248b1f7769ee6936d8486908c52685b3d260e812238b84caf833333f9ad60b3</u>	+ 1 C	✓
40	2024-02-18 13:55:10	<u>0xe45abd6284f02e577da5edd8ea9c1ecbbcb2d689d158a25251777a3034b0a9a5</u>	+ 1 C	✓
41	2024-02-18 13:22:40	<u>0x88af13c20e1e934be214119c9d1a9cad155ea12149ec55df19f7c11b57779cdb</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-18 12:42:20	<u>0x44ac1fc47d3951edd85558c2a4ae2c6830485f34637c6a4c98d243681c389c0a</u>	+ 1 .top	✓
43	2024-02-17 09:05:40	<u>0x5a1880371e1ccc70e80b3a5cc2f57fe8bdaa714f729c74d9a7056ca721168b14</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-17 08:55:55	<u>0x275f762c1cab9d86fa12</u> <u>8c5f8c9bb42fd2357e8678</u> <u>aea13ecb66ed113b80c7dc</u>	+ 1 .top	✓
45	2024-02-15 12:55:05	<u>0x24c97299344172aba099</u> <u>d13ef37e0940a6256bd400</u> <u>dcbd8dd2461ada40bd3545</u>	+ 1 C	✓
46	2024-02-15 12:37:20	<u>0x7866649dce3d11ff01f7</u> <u>8ffdb11d84e7c1af354173</u> <u>bfd6cb978aec8c1b32336f</u>	+ 1 C	✓
47	2024-02-14 21:24:40	<u>0xfb6ec7b5ebd17e628ccf</u> <u>b3bfb3c78a8c52341ca458</u> <u>09b6f070be35a13642ac7b</u>	+ 1 C	✓
48	2024-02-14 21:22:45	<u>0x74d8f5796e6f8c864844</u> <u>4b29ea70bca86dea61e423</u> <u>ca0dec74677b31a6097d87</u>	+ 1 C	✓
49	2024-02-14 16:08:20	<u>0xe1a5bf6b2e36e0f51b25</u> <u>101020e2aa912ba959ebe2</u> <u>873f1282568a77e9f87655</u>	+ 1 C	✓
50	2024-02-14 15:57:05	<u>0x41110d64216165fcbeae</u> <u>42a87052decc4e460d899e</u> <u>662ec719e7d36defb5dd32</u>	+ 1 C	✓
51	2024-02-13 01:08:30	<u>0xca0e4ec0bc8db98991fa</u> <u>e64b4d0013ab40676c92b7</u> <u>e02c575dff5f1d2db135c1</u>	+ 1 C	✓
52	2024-02-11 22:41:45	<u>0xf8fe6d79ad660d7ccbec</u> <u>b6e38956accd1b48809fb8</u> <u>db06e939791986e46ba39f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-11 18:01:35	<u>0x763935205afc977a193d d7d768b3dc5d7cc0009824 e0b8a094ea999b5cfdadc2</u>	+ 1 C	✓
54	2024-02-11 16:53:00	<u>0x40eb75c6e32dfcb7b1f3 7a592956d75751587443aa e993fc4ea86133f6fd5589</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-11 13:42:00	<u>0x6b0d7264f16f72acc19e dd0bc5b98bb688da1b2e75 b9aef4cdfbc560bccb81ac</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-11 11:04:55	<u>0x802f74d5e226a2523ba5 a7753c50edfa60044d7137 527d6353bac68c05797b90</u>	+ 1 C	✓
57	2024-02-10 16:30:35	<u>0x3f29f6d2d544ab33b31a c501a73d507d2eed5f5ee1 1e3ef74eaab6639c4e17b8</u>	+ 1 C	✓
58	2024-02-10 00:05:15	<u>0x0149a28a3508d4221107 9b27a4447b42d45b5d0df6 805e3d466ff3f395662af4</u>	+ 1 laim rewards	✓
59	2024-02-09 13:17:25	<u>0x112173b5b723a2a3e907 182d6bc417b0cafd31703a 40ab0d2f3bba3bf418ddc8</u>	+ 1 Acces stETHERS.COM	✓
60	2024-02-09 13:14:55	<u>0xee39f5e889bc1c4d83d7 8921fa99b8c3fc71ee3165 b56717db9b746d59d32657</u>	+ 1 C	✓
61	2024-02-09 13:14:50	<u>0xdf65624733e28a283ca1 98a9af172ccb367192b947 ce447d71788664b452b886</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-05 07:21:20	<u>0xe3e7eb7cd161a9cb5df4</u> <u>632a354289ef4c2d83b74f</u> <u>513583db4e94f5c1c6c710</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-01-27 02:53:50	<u>0x15dff89924fb26b2c229</u> <u>4fe65c0fcf9ab2ee63359c</u> <u>419f916561dbc0148ca1c4</u>	+ 1 C	✓
64	2024-01-26 00:07:05	<u>0x2ad0f2b92481d2141d73</u> <u>b0dc166a0997f00cb162c8</u> <u>149c6511309ae135ffb8f6</u>	+ 1 C	✓
65	2024-01-06 21:11:20	<u>0xfea79bab18a1f2111d30</u> <u>4470fe7295539c8925b8de</u> <u>7411294ea4450442dba0e9</u>	+ 1 Voucher	✓
66	2024-01-06 01:00:50	<u>0xccd472fe34eaab41a6f2</u> <u>bec574edde6707a6edd925</u> <u>49e2245b6bffe2d9580989</u>	+ 1 Airdrop	✓
67	2024-01-04 10:06:55	<u>0x6f9351e3988622124382</u> <u>d9dbfb28902fee8a525362</u> <u>867aa3c724fda9b84a99de</u>	+ 1 ce	✓
68	2024-01-02 14:22:55	<u>0xe429b94fe6a6c4258508</u> <u>f376938edc0e1ea5ade1a3</u> <u>c78339712f2ed780fb1c50</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-02 14:17:15	<u>0x2831cd5e4e8b6321da34</u> <u>af94c089bdd0683dd32cc3</u> <u>3dee07fd4b9e3b0b74335d</u>	+ 1 her.xyz	✓
70	2024-01-02 14:08:10	<u>0xcb25a675d927d237b5f8</u> <u>2a5f02c3b51bce450046a8</u> <u>85b1389488e4916b1a0fd5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-01 14:45:10	<u>0xc2e08d52efc1e7d57c96f0a3ae35096a73b3fbdf780d89ebd6e380ab4eae778</u>	+ 1 Visit website to claim USDT	✓
72	2023-12-30 17:33:15	<u>0x26c944353fa4bcb19385e7619f091d257d6793b69123dfba6fd9e40b14a7faaa</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-30 11:44:25	<u>0x30f3638a08942492e92f6cf8641b36fd290f2d9c9f68aa3c577927cc990fcd20</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-30 11:33:05	<u>0x044b245787f057ec4d5272801a3b94af4f09ab9acc9f1aad4393500a4a09b261</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-30 11:30:10	<u>0x79e3eebaf3ac3e616a5b2f0ddb9ab92276340171136b0c7ce11a32e2ed97202d</u>	+ 1 ether.xyz	✓
76	2023-12-30 10:31:00	<u>0x938318363506b0f957e4b56acdfa0d5fb87b26ac607dfc9bcfb6232e99f5657a</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-30 09:42:15	<u>0x247b8c7dabf860c2193dcaec06262f474b54952b30f45220f9e472f3c3b7e62d</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-30 09:35:20	<u>0x65c77aa0829a952aaa267d7ecb0297596d68efb75986a0a043f570b3709dd0e8</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-30 09:06:50	<u>0x602015c7445bfd640fd00f99980b9aba85c85fb203b07d4f602db4646de5f456</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-30 09:06:35	<u>0x4763ae777a340cf24bcb7641402137719701e517e0a75533c2097a3a7aabaf16</u>	+ 1 Voucher	✓
81	2023-12-30 09:02:30	<u>0x6982d05a6a6cc79adb2b8417551062569767685bf7f7b4d174c531f6755eb28c</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-30 08:56:40	<u>0x9f4460e9435d19d4ce79dac42c975dd88db5f9ff7f7c08745bac7faa44652690</u>	+ 1 ether.xyz	✓
83	2023-12-30 08:06:10	<u>0x4314140d1bc7153184cef01710ed62ab668be6a5fd11752aa40f5b48730bdb62</u>	+ 1 ether.xyz	✓
84	2023-12-29 20:25:10	<u>0x984686c4bab309ebbf590d7c356961f73cb8ffbf84fe9838f44dba931e0855</u>	+ 1 Visit website to claim USDT	✓
85	2023-12-29 10:58:55	<u>0xd0da56413a61767610edf4c1b70f5dae0d1d968bfe df34ce2e36238caac3ffd1</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-16 02:54:35	<u>0x9575722ff111b3a0f309fb9cfb4bac817171c956cd6dd263ec4a6625f75329ed</u>	+ 1 Reward at usdtevent.ac	✓
87	2023-12-14 11:50:45	<u>0xa613f797935baf68a9aa8b9ae5d5ac86a8ccf33fb5428ac0ce292dc407c0b7b8</u>	+ 1 Reward at BoneWin.com	✓
88	2023-12-13 07:13:00	<u>0xafbd6bbfcbe0db8d1a849ce0b6e46f400c4558e466eaa5b8962646822c92fe35</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-13 07:12:45	<u>0x4a7ca8ac6297e071ba04c16e8f39d086b26458269d5e7eb4a2ae63dc079635b0</u>	+ 1 com	✓
90	2023-12-11 06:50:15	<u>0x99314eca0ecd84810898e2e3498ff34a5ca9b469a7cdf2a2942677c0aadeefe41</u>	+ 1 com	✓
91	2023-12-11 06:45:20	<u>0x3aba212aa2c0c23d04970bfa88815fc1b05a22c03b1aca5aa29ef34f0bb70918</u>	+ 1 com	✓
92	2023-11-18 17:14:55	<u>0x4ccf030cd1768bfd7d68ead03cd0fe5d6092dc1fe39921df54b3c4443057557e</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-18 14:18:50	<u>0x6b10c4cecd1435d8d530d9184e3112b4dff611f371488eaec209e9611f55e07</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-18 14:15:50	<u>0xb3b19e57d4e4bd5ebfc27a7d79a24262d74d901e191f45a501b1a461f4c0b8e6</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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