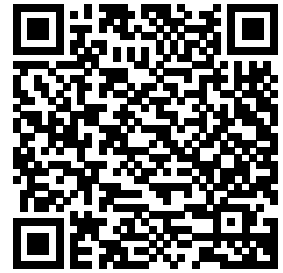


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xe73d39ed2faf3cab01bc2acce13ad49e6793073


Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations!  0.000000000000000000 t [ BONUS-ETH.NET ]


Congratulations!  0.000000000000000000 ONUS-ETH.NET ]

oucher )

150.000000000000000000 Claim by link:  
zirclut.xyz

USDTGIVEAWAYS<sup>3</sup>COM

10,000.000000000000000000 USD

Congratulations!  0.000000000000000000 âžœ[ BONUS-ETH.NET ]

Airdrop at

0 50,000 USDT

50000usdt.cc

Airdrop at

0 50,000 USDT

usdtrewards.top

Airdrop at

0 50,000 USDT

usdreward.click

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A d.net
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
'	N/A '
Â-	N/A Randomly You Received \$53,920
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:40:25	<u>0x30e7d7bf5b165aaf6c76b82165c87680d6fadc42e131fc7fdf70bab5e47ddfc7</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-18 11:15:45	<u>0x32007b98ec74082ad6e0ca85e86c15f3ba721c0fae8abeb5f3e29f985e555557</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
3	2024-06-17 01:22:55	<u>0x1373a139b8de1704bb75a348cb5b06837cbe1507786400f1b9f3e88ccef45c6a</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
4	2024-04-30 15:12:10	<u>0x485416f209405fac4bc9eddc20379ba7b75bfff212f431e0d1d1995573f7e2ce6</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2023-12-01 22:00:50	<u>0x12049ef099b0d56735f163922bfce7235e69b645cd8d2dae234e7bb63036ae9</u>	+ 10,000.0000000000 0000000 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 13:00:20	<u>0xd9872a7286cdf5da5bf679bcbe44b69cf2cd51657f8cde571d8e2f76e163b4f1</u>	+ 1 10 ETH	✓
2	2024-05-03 13:00:10	<u>0xd6085748eb35c153321d97480ec42bead982f406979b1d29cf75c3fa4cca3b83</u>	+ 1 d	✓
3	2024-04-30 15:12:30	<u>0xa683a4fc2518a93b0495b12fd689edd3841a025cbd272d3e5d0c6ba8cc52ed92</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 15:12:10	<u>0x4489eed60928de9262ac690a02e6f86d0f71b567296defe236d20eac28515f1a</u>	+ 1 d	✓
5	2024-04-25 19:01:45	<u>0x93854776d473dabae0b047d0b2b3dc34c0b2489fde d014b98788160378fce786</u>	+ 1 10 ETH	✓
6	2024-04-25 19:01:20	<u>0x4582a04792ae18fb2d6cf6108b3e17aab6aee3aec184eb4409bd465e296f7d2f</u>	+ 1 c2.com	✓
7	2024-04-04 09:08:25	<u>0xd98e330f954d7ef01f7f693031cad8804aaf0394730d83c51f151cc2eacffa0f</u>	+ 1 50,000 USDT	✓
8	2024-04-04 08:55:00	<u>0x1ea3481c23229bc0d412f2fb7397ade864a4b4cfc7780d8cea6897df7170e64c</u>	+ 1 d	✓
9	2024-04-02 22:24:35	<u>0x1468714eb3b5ae0cb3439242f9c08761573b44d6f8c3a96fe205ca0aaf0d2645</u>	+ 1 d	✓
10	2024-03-26 11:34:40	<u>0xcbbbed0786818fe0aaa339c83318a62bd41b2c97ecfb525d3936435bc7599808</u>	+ 1 d	✓
11	2024-03-25 23:46:50	<u>0x759e7fb6ee32f99b86508735641b5a9163919fc45a746f3d528fb3d85f2176f6</u>	+ 1 50,000 USDT	✓
12	2024-03-15 23:31:05	<u>0x537d1fc1efa26a982fd8aea3fb75cca606b6e2da0274a5bf9e5072dd41806a4e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 13:39:05	<u>0x7f2de0b2ca0ab1791377e8903ad37f178525a279b42b815508fd4177fbc0a161</u>	+ 1 d	✓
14	2024-03-14 13:39:05	<u>0x5d555d8cbb282572b05ea5591af9a4b7479be483312d9dfaaaa2509af4fca5e2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 13:11:25	<u>0xc2b4e5ed00a804c884425deb1342c1a996a57e868d9ba989168a601c2024c89</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 04:30:10	<u>0xc3321ce304da99558f4fb50e6dc00271277b069f661e246cb1d51f1470042c9f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-30 15:17:25	<u>0x618d5397b10b19077b51124df854e316f4f52262769380305ac5686f4ea4980b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-25 19:50:35	<u>0xae503e94d5d2e6b24bdaf02238250ec64e029e4f32d5eca26f11d9d07510d3d1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 19:11:45	<u>0x113cc555c6a4cde858d17ae6c7e1ddb899c8dd05ebdcef0fac6cb888797a5d8</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 12:01:10	<u>0x70c4fb1574d5d865ad02958960bd8b9fc928aa8f1a44dc73e7ba6252d9e0a3b8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 22:02:20	<u>0x18e3added7b726e64bef</u> <u>149a9ad72d0ec87a9afc25</u> <u>57a2baf5361272f385a171</u>	+ 1 W	✓
8	2024-04-04 09:59:40	<u>0x43ea065d72e624352997</u> <u>d6eae5ea113ab6a5ea53fb</u> <u>3d999a9e7ab37e37cf924a</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 09:11:40	<u>0x7f3c6d93039fcc8555bf</u> <u>b50938aa37987363847c7e</u> <u>0d894a8f30f4a811c35223</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 09:21:05	<u>0x97304eb57ddb60148e66</u> <u>19ae62c52070ba321fa9b8</u> <u>de0d529f80d04eb75ac9ba</u>	+ 1 NFT	✓
11	2024-04-02 22:24:55	<u>0xc59ea6d0f99812c2cc8c</u> <u>249bdea7bcc0c3f13f1b95</u> <u>e391a87119da0fc8bf71b3</u>	+ 1 SEIYANS.CO	✓
12	2024-03-30 14:41:35	<u>0x545a82675e85377cf395</u> <u>171b4a0c218b1082ebdd7f</u> <u>0d13cbb41ca06fec510908</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-29 14:22:25	<u>0xe76bf0f83fc78c752f58</u> <u>baaacf50b2c72d8de8188b</u> <u>f87aeed0d7167a7543c70f</u>	+ 1 reward at bonewin.com	✓
14	2024-03-27 14:20:40	<u>0x9bb99b59c6e8525cbdf5</u> <u>7d2fa1a08937fa6f444828</u> <u>9d4382f4543a1bba032d0e</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 22:19:05	<u>0x22e0fb2342fabf4fb619</u> <u>407990850c37887695b5f9</u> <u>fdd080c2270da8fa2e335a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
16	2024-03-26 16:54:15	<u>0x1a67a647b168d527a5fc89690b2f7eb0024ec8f50ee0937574e71515b0a3a48a</u>	+ 1 Randomly You Won \$81,254	✓	
17	2024-03-26 13:47:30	<u>0x8ddc63aa4d4bffe288fd755cffdc8d85788f778d1760c344e1813a9356e729a5</u>	+ 1 Randomly You Won \$81,254	✓	
18	2024-03-26 10:01:35	<u>0xca71662815560636ed9d4ccf19d42862d7c199d521ab811ea0fe525b366bdfd9</u>	+ 1 Randomly You Won \$81,254	✓	
19	2024-03-26 01:52:50	<u>0x6adffc953adaad3a8d531c48d996590e3e1b8a8c4d080abfafcde59e1de4f7ef</u>	+ 1 Randomly You Won \$81,254	✓	
20	2024-03-26 00:29:15	<u>0x9efdbfd7bdca13c83363a7b8725e9712228cb7cbac4a33f583607bbc89df310b</u>	+ 1 Randomly You Won \$81,254	✓	
21	2024-03-24 05:46:15	<u>0x5602f2c13860066be331900632b9604f07b5470bc8bd8525c90f0f11aa41bdd3</u>	+ 1 Randomly You Won \$59,423	✓	
22	2024-03-24 01:36:30	<u>0x3f0c3c433e66b8f4db0748cc8616afd8118075a88e4fffe78da72ae11246398f</u>	+ 1 Randomly You Won \$59,423	✓	
23	2024-03-23 21:49:50	<u>0x800327e6b743b5daf1f1c65f5aaf031044b03ce803f6a3200bcfff46cbe7f786</u>	+ 1 Randomly You Won \$59,423	✓	
24	2024-03-23 16:40:50	<u>0xc05cfbdcbbb689707f7f672083e1031de478777c108700ea273e11526007745d</u>	+ 1 Randomly You Won \$59,423	✓	

#	Date & time	Transaction Id	Amount	
25	2024-03-23 14:13:40	<u>0xb28d95f53740af5591135a6258977c5fd789d22cd215dd2709f2a68f7dd1f060</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 12:07:25	<u>0x1a70f3c05d9f21998e7b519e3ea4d8ead05be72be962fcd9dad172c1109ad9a8</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 09:26:35	<u>0x33eaff14e0c724d2bf490925bb265caee8a0f4ee4201568566ed7639e796dd9f</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-17 20:38:05	<u>0x3253a928f58f04beec7040b21ed0379fff6e2390f6ae624131bf75130766b34b</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 11:28:30	<u>0x8be4920b0ba4888d72d1079e2a8ce373347e00ecb2fa33616c53fb3445da9ec3</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 05:08:15	<u>0x1bbd2b7bc7a72003f230587eb6d81d1e81185e6ce31a9b548a4ba5b36d4d9900</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 01:12:55	<u>0x92d0dddafc11c2ba781afe3f10e0c88256010298c8a5c1811db27a450473ade5</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 18:59:00	<u>0xbf1c3d6d4010e7d44d8394926dd492cf10e362a8ba13de15e116cd6cd5a9e54e</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 13:58:35	<u>0xaf67780892d4d867e3f1734a49b1f88292dcf60e4581be56ca3c6414bb30be76</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-16 11:51:30	<u>0xdf4022f3acf3dad9a8f5c8701924cfb212b128e56bd20a32dbb278ade3e1ad8</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 09:51:15	<u>0xfb46124afc3f38240f30be7d4c3809bef2c6fb8c58378e0008c11032e33a9b80</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 08:06:25	<u>0x9ada68c5e110ac570635284230e80667692538b551e0ae4afcac4b1eab9885db</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 06:08:15	<u>0x1d7240f63ea823deb4b396439b68a917467cca34d0bbca87db063e7ce53535f6</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 05:03:35	<u>0x6c92f2224b9acde15ec585ca6d8f5e4bec01217e21395ba7d3253698083e0bea</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 01:01:50	<u>0x1bdccd329a56fbb8d2e2e9a6645071ec03169511758550bc284a38dec6b689e7</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 00:20:55	<u>0x8cba041616b45ac77880cdd6a354a0c91a77abbf5eaa0f37d803289accc9ed7b</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 23:42:25	<u>0xa34ab60632c08471344e39a26d8ffbf8f0b623e04f3adb657b1c637b7d135e3f</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 22:54:55	<u>0xf45154ebfd3fe125cf0375e2dd51b8edae1a8d0f8037acb94cb9f7a07ff1cd51</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-05 11:41:35	<u>0x803f4fd6c5fb2e710e08</u> <u>261d0622ccd380fd308a4e</u> <u>5568c82159fc25015637cb</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 08:05:00	<u>0xa6c03bc1a9cc27fed571</u> <u>585cea229eb6cb8f3569ca</u> <u>3b6993ec4fb5b5d800dbde</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 02:07:35	<u>0x503c017a3e3bd3073715</u> <u>46b9d352015ec1d75bbd1b</u> <u>ee28a3b696cd2a36bddb98</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-04 23:56:25	<u>0xd01908287ef694f661a5</u> <u>bcaa5c86c9e14154f55417</u> <u>fee98191402b340299205d</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-04 22:28:35	<u>0xfd5d030ac3938f93071f</u> <u>552cd3b212a6140067dff</u> <u>6c1642e7a81238b7ee1d10</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-04 21:13:10	<u>0xfbb359391bffedc56fcf</u> <u>592f366bd9bdd70499f47a</u> <u>e94ec4eb2b2c9979faef08</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-04 20:27:00	<u>0x313c8c5ef2a223e12f11</u> <u>04264b52ec2474477d5da0</u> <u>09244bcc76488effb35939</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-04 19:44:45	<u>0x7a858fa528d29a4d5f67</u> <u>e57891ebbc16b18f2a7c60</u> <u>9901af444d77d5d6bbd899</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-04 19:07:15	<u>0x6e205d5479ae1023575f</u> <u>95ced3497e400481813d69</u> <u>6754bdd89149dc409837cf</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-04 18:40:25	<u>0xa95ba8ee72d45cce1cfd</u> <u>1892a00b04fbfca2e31b53</u> <u>31c44a90fbe9590657b17a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
53	2024-03-04 18:40:20	<u>0x43ec916c2704a0f6fa0c</u> <u>b80fcd60a88dc7a777cf2f</u> <u>d1390c346572232aef01a5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
54	2024-03-04 18:40:20	<u>0xeb1b761b9043c212b9f6</u> <u>98d0d9f79488b8ac2d79fc</u> <u>d00f801c479309d84197c1</u>	+ 1 BLAST2L.COM Limited Coupon	✓
55	2024-02-06 02:55:50	<u>0x5d52ed7835844f2a812f</u> <u>c677b352a0e4dcb54968d7</u> <u>96fbd9c580cda0e27632e6</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-05 09:15:20	<u>0xabecd14b3c559dc72113</u> <u>776b38dc0325774afa74e6</u> <u>463922a7405c4ae8f847ea</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-01-20 08:08:15	<u>0xcxdc31281189c17ee805b</u> <u>ecbcfae4a8be0b794275bc</u> <u>d755d1f44ee97557cf36b1</u>	+ 1 C	✓
58	2024-01-15 15:04:20	<u>0xb82cf177b981296921e4</u> <u>ddfa708a4f4fdfa14260ca</u> <u>b7a80583d4ad636adcd5f3</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-14 09:34:00	<u>0x5137a090e5c4ccca452a</u> <u>f1c96cfa50119dedde82e7</u> <u>b768bd3f2c6f4729ba3ba0</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-14 08:35:55	<u>0x360aa922ed73262b3361</u> <u>9f9c261156c4b6bfa97645</u> <u>edc9f054a06f860bb6893a</u>	+ 1 ethevent.co	✓



#	Date & time	Transaction Id	Amount	
70	2023-12-08 22:52:25	<u>0x5bd44e898610362064d4a7fc77d3c89b3af54aa2c9de52f58ef18ae8ff7cfc4c</u>	+ 1 Reward at shibatokens.win	✓
71	2023-12-08 22:51:35	<u>0x717224622dcb7d82098db17c7449468d8ab88106a64300ad3643b255ae9c8752</u>	+ 1 d.net	✓
72	2023-11-28 08:20:05	<u>0x6998eca0047aad7b0be1a187c28e8fd71c53b720cfe439da09474c5ae8bd1b34</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-27 09:05:25	<u>0x23520cd41cc6639224903639817ff8ec2cc38e25ae4a1a2569638e646176ad5e</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-27 08:59:00	<u>0xd2fe9220f1e4856c26c94c5d288253e987731fb995da3bb9444bbf44c74ded40</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-27 08:43:10	<u>0x7b0d17badb7cdb73d01d1b0496647eba3720c71d3cf0c0d0d65ce16e14e778a5</u>	+ 1 Voucher	✓
76	2023-11-24 10:14:20	<u>0x8c546157b929b67ea38e569a9db908bffc5e9a32bbfca7691fb80c54a768c736</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-24 10:10:25	<u>0x16cc916a36d8c4427aeb702da78769f34b5a17b38873bcc1ea1a9d8e74970c7a</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-24 09:50:50	<u>0xbe288c25ce5d8d98aea31e464c4dcaec481d91d354c05a2770451f50719c9f55</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-24 09:50:35	<u>0x4dfffc7c4d15ce95cb3fc</u> <u>1d62ecd99a63d6ca2f95a6</u> <u>883ff9e6fe19f0a639e8ee</u>	+ 1 Voucher	✓
80	2023-11-23 19:34:55	<u>0xccddc9c944862dd54ce7</u> <u>a1f875c1866a91c3a5e556</u> <u>e3de213f2096514fa07fb7</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-23 17:46:50	<u>0x012f7a161ab654c686fe</u> <u>3eecb7cc8cd89f1c95a00</u> <u>736d22d8106aeb020baeaf</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-23 15:34:15	<u>0xfe753c0422eebd34db</u> <u>3e2061f0c9543889f6cfba</u> <u>2f690fd972cec0f6778d29</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-23 15:21:50	<u>0xfc8d6cec9339c237aa45</u> <u>389858f1bec6bc3e9921fc</u> <u>45ee889bc89eff98e6ca90</u>	+ 1 Voucher	✓
84	2023-11-21 07:52:25	<u>0x561d17408153129760b2</u> <u>26091be3f0777c879d6a6a</u> <u>88a0e16b82a31382516681</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-21 07:50:30	<u>0xca519e8e1c73e4cbb0de</u> <u>5fc2f34cf966617249222a</u> <u>d9d91611dd0f824b6677d1</u>	+ 1 Voucher	✓
86	2023-11-21 06:34:05	<u>0xabf64bc34b04233c7544</u> <u>3028cb79f1fe480ffdd785</u> <u>82cbb0de0185c1315deb94</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-20 16:54:05	<u>0x3afb45a253eee6dbdc</u> <u>da8d8cd474d3b63c80a4c6</u> <u>cbb5488dc04c4da703597b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-08 15:10:15	<u>0x5c4569cd0ecc65b14800</u> <u>3b61b954b246a4e1b8d25a</u> <u>1d759e9884bbcf23f9e7c0</u>	+ 1 Voucher	✓
89	2023-11-05 09:25:15	<u>0x247c1ce8d35854d0edc5</u> <u>5869dbd714dab428788cb1</u> <u>7027e158c82a3e0cb9e833</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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