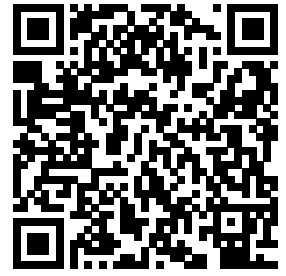


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xecfb81e28cd33b5b6ef21596fa80b4b267fb7279**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A ethevent.co
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit pepewins.top
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 14:34:30	<u>0x5f8d4585287d1bc5d614</u> <u>b1eccf377a76fbe280b171</u> <u>d270aae23ef6fd06ce8922</u>	+ 1 50,000 USDT	✓
2	2024-04-17 14:33:45	<u>0x9db94e9fe46eb66b78b0</u> <u>9a3f9e8827cd4f3d3d2749</u> <u>6fabf30bf3b532c623c833</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 14:33:15	<u>0x2409927138c39c18fe0a78a4c0e2006b6e9b7b1e5bac64259fdabaf4432ae5e8</u>	+ 1 50,000 USDT	✓
4	2024-04-17 10:45:15	<u>0xbc959d58ef215b64ffcb353060d79053c236f06734cc905e5b4c00db3cbf73f3</u>	+ 1 5 ETH	✓
5	2024-04-17 10:31:00	<u>0x31d74c5f633bd60b8505c5f4fb296dfe4c3d3fdbf7889460ae5a84f0d0404531</u>	+ 1 50,000 USDT	✓
6	2024-04-16 17:39:50	<u>0xf8bbb64a801a8bab784ce6e1ab45bc4d288da8105c8e9bd58bdeba96cb43f68c</u>	+ 1 d	✓
7	2024-04-16 17:15:50	<u>0xa947201f5b114db1cd3be58f3097339167ec4632952737e2b698513d399e8d1e</u>	+ 1 50,000 USDT	✓
8	2024-04-01 12:34:50	<u>0x09195e2270e305ae5f5ee37ccca4cdb3d93cb9a329aab73732b139c457cc2944</u>	+ 1 d	✓
9	2024-03-28 11:05:55	<u>0xcf1e9c94852deecc078ea446b1b8d213f45f58de6c0fd2e3f17a7ac7d72b6baf</u>	+ 1 50,000 USDT	✓
10	2024-03-28 09:11:00	<u>0x7784b0d0b1dc4e80502f9541214fcc485dcf27727b7c8e52b0c73eca497b55ac</u>	+ 1 d	✓
11	2024-03-23 14:31:10	<u>0x55fb35952a482598a735b60fad4d4141456e7e0cbb6023480d74a308c99e1541</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 23:18:30	<u>0xfca7594f818518e2eedb e19f987b87b0eed85e3c85 cbda2b80f7d76712ce22e6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:38:20	<u>0xee5896e3c6b880bc805c 408b8e43a3e03937ae79bf 1cdbcc373dc9c74e1f639e</u>	+ 1 5btc.com	✓
2	2024-05-04 12:34:20	<u>0xd83a2c1a17e08795465f 240e57c85650b675388606 ad03c3c63fc7c1cb12ef72</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 12:26:05	<u>0x215d67b38713689c21b7 4c2d572cb7213460d44f85 c2d84431241220e2966da0</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 12:21:05	<u>0x7b092cc1f196daf92900 929a4749a9ba0b18391def 6dec3a995b64f7563a34b5</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 12:18:50	<u>0x033598f6a1b1b20b2cc4 806afc410161a8b578c22c 45b478fcfcd712fe3e0957</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 12:05:30	<u>0x1ba8a696005666e5beaf 6e46106ea665ec79c5bb6f a1cba8d6b69c55689c1248</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 12:00:55	<u>0xd82818e87927d879f392 b004ab770741598cfe3109 bc5b4abd647859cc7fa5be</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 11:46:05	<u>0x0137e622d4737ed7d21b a0d8b4f34ff4d371b552e4 9348f693d60cba4c45468c</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 11:31:15	<u>0xc9323528f567153b703a 466f8ae2a5aa529f14db3b e7b3fc61067b907aa93cd3</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 11:04:45	<u>0x162bcf27531d8b23c9f1 b545167630cb0bbcdeaf67 6512e6ebbbf1bdcc732c09</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 11:48:05	<u>0xce90383ecc011b50857d 6e048291ee9881fcf0a46b 3c30c0f02916ad9532ea4e</u>	+ 1 Visit pepewins.top	✓
12	2024-04-17 10:39:55	<u>0x34e943b65c6613e8855a 97801c7633c032a72394fa 75ad125354395a09f44a49</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-17 10:10:25	<u>0x19707515de60b8ab57c3 83bed13a82745d280b2dc1 f71b3df31b228bcead40ee</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-16 18:00:00	<u>0x9045868b8a80a08051fe 4e8ce09bc260ebd3f50d18 614a9aa2ecc9d2e2a1e13f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-16 17:23:30	<u>0xed0e189c618a2f99779a be617c3ba1ca1ad64bf207 5d800ca345dc33174d2f6b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 07:41:50	<u>0x6452d7762cd144bc687a 9db6d4a60467581a5b1463 93ac6e772998c49ed4d9e2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 07:37:10	<u>0x54100ce07c3b49305dfc aa1930f9e1c1cfafddb686 3d898bb57df8b3bfe8a688</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-10 07:35:35	<u>0x79d063336e090de98ea16 db10b987ec46968294a07d 2fce85c2b84cf820794c40</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 12:38:25	<u>0x6f1708d7388a234f81ca abd702f63ecdfd0a1906e8 415749e166d7bb46574efe</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-01 08:42:50	<u>0x917369c4a86906c68831 618d81454a00a2482f4475 e8c34fe57fa38aa9ae0d47</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 08:18:35	<u>0x7e90d2689940d11199c1 8227d00176fd0362862b06 b1a4185fc92a1f2068908b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 07:52:45	<u>0x433542316352fb3adf77 e9ad8e6140b4dbd1ec4008 c7e7bbcf6d355f2e0d3b5e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 17:21:05	<u>0xe0f3869ffa9480f9ac19 74c335693524aac2fe24c9 5cae47bce413c1991144ae</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-31 16:49:55	<u>0x3700aa51b2ea81c61da3 516cb7e88abdc85da8e438 b151ca3bfff2015debfb57</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-28 09:22:50	<u>0xba0a73c262e588897773 3826cf9718f81faa01045e 6065816d1a3a82f7f5b465</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 09:19:40	<u>0x7dbdbbcc7881236ea5a840793662888248682385c2bd589a177c5cb6a7863c01</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-28 08:58:00	<u>0x97e35ae3434feeb999eb56b1b3752f9e81fd90391ba8f783838368e839f47bc4</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-28 08:56:05	<u>0x2d2b23d9b9c864a83a8b22690ba52b27ded2716d229cd1f41ac12633919c8424</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-10 10:01:20	<u>0x40be561299c5b379cd2f0aedbf0258f5c34fccfce1f3c5dcd4a8a4ef7d2e11a9</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-09 02:21:20	<u>0xbb74b8f2ed6fa1a8d59d8f532ca26ffdd3bae34e6b89de5f6f56d10a8d8bba20</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-08 11:34:45	<u>0x4a875b48c8f549714233bc696ab6afa67d26c562d190d28b161437b4bd16ec75</u>	+ 1 mint Airdrop	✓
32	2024-03-07 23:03:20	<u>0x0a41b91438c76c9931947ca040ea8458fd4e97027a81b1ee1e771eb192a4766d</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 22:56:40	<u>0xc69e4864497277ea5e93178045aee446b773e896b4260e1d846d5eb82d142c97</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-06 21:03:30	<u>0x05053d3bddd8ba06aad5fa5c6189e421da2f3895755bac90cd0d690cd1dd19fbf</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-26 08:18:50	<u>0xe3f586314c8c2d0d36b863f19211f6f7e8fe32a3fa553d29cfee063c4ca25dad</u>	+ 1 .top	✓
36	2024-02-26 05:39:45	<u>0x1bd2d5ec62c985fc5a155eea848149ffd7e8c905f56ec92f5ce50532b2f8c438</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-26 05:30:00	<u>0x92601dd27e64f4fc6107186838fb8e8b23e31824278fe196027ce62fe739545c</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 05:25:40	<u>0x50939746db193a62907196c4e0e278a0b8a8fcb735a5ca3e0e8e16ec0d9d5d70</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 05:25:05	<u>0x9bb5242f20508cd00bb1a9301fd2980db1c8de78fd3d50ae295bf38fd63086a5</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 05:24:05	<u>0x4b4dbc7d1f58538e9ef2c2f1b7ded7887a3a9c27695e6089dc8eca3d956126b4</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-26 05:24:05	<u>0x4b4dbc7d1f58538e9ef2c2f1b7ded7887a3a9c27695e6089dc8eca3d956126b4</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-26 05:22:10	<u>0xc68693774b48494a2d5dbc0a50a67eb5f670225df10542047dab0fe91f01c360</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-26 05:22:10	<u>0xc68693774b48494a2d5dbc0a50a67eb5f670225df10542047dab0fe91f01c360</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-28 20:26:40	<u>0x00d827c9e36aef138b14465856085894fefaa168fb8838a1104a78eb31b7397b</u>	+ 1 C	✓
45	2024-01-27 21:58:25	<u>0xbb80a5f9276e116ae405e6f9fda5aa402bc93759f15520baf6512078da70b28e</u>	+ 1 C	✓
46	2024-01-27 17:36:40	<u>0xf3b627f72d898cffb5adea6bc4eed6af2517bfd1693eca2c4f81e044ce0f9f83</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-27 17:02:10	<u>0xb9a91e20d94223b639d473d6a546c3e12a216345b8c6c1b6548a98af528c8e36</u>	+ 1 Liquid-ether.com	✓
48	2024-01-27 16:47:05	<u>0xc603403007ae1e1fe0fd6d5010228eb1e486a7b4c8c5eb6e5c9706e697460b1</u>	+ 1 Liquid-ether.com	✓
49	2024-01-19 01:52:50	<u>0x6e686fd23a6638041536830fd5dce619e44cc6dac97b9951848932270bcf7da8</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-17 06:28:45	<u>0x76d87d2815f2e88c6cfa41cb184fa8ed596bec72292a29411ad4355c8d4d0f54</u>	+ 1 ethevent.co	✓
51	2024-01-15 08:53:50	<u>0x583ae117ef963eb80c3d93a7c75686f50add58e0e57ac888691b97c175b0f27d</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-15 08:30:55	<u>0x9b7d632cbd3c5c3ea94ba16a653bdfed8ce6f829eb360ec72ab974515b487287</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-07 06:15:40	<u>0xe99de033bc3b62a21e4f811db6c9fed29463070f4a30ef3433f1a26388d27f0b</u>	+ 1 aim.xyz	✓
54	2024-01-02 20:12:55	<u>0x49f74e43353c180fcfd4573521b7f6041e92144f0e9b04c95bbbc3d0b8079af3</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-02 20:11:50	<u>0xb05ce5a3cf9d4eaa923e6a44423fa760d3dc7844784a8b50e7442c644b937f70</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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