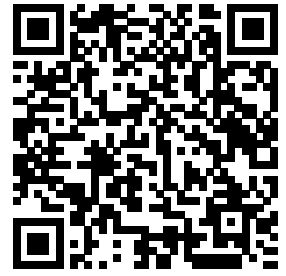


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf4f5d2745b40f8ebd44c9c54713429d8abfe3214

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
op	0 op
∅	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A D
Â-	N/A D
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:34:45	<u>0x084f9cf8afcac73ef209</u> <u>b77d0cc78b1c5d4b932120</u> <u>90770e1278b0fd4861dfa7</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 17:34:25	<u>0x2bbcb00cb0f2253854aca14460245f0ac64932f18080ca0a40826afad679150</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-27 04:01:30	<u>0x7df56f7c4b32af1356cd404f047bdf77abd4dae7ec6da4e13f3007c03200088</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 04:01:00	<u>0xf9a4ae12590682bfa6491316fe13d3b8b5ea031d41848d4556c57e2eef41cc25</u>	+ 0.00000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 03:06:25	<u>0x2b9cdfb7bb6091d3ce411885247fcc168d9e681e4eca68bed81eaf74f8019760</u>	+ 1 top	✓
2	2024-05-30 00:04:55	<u>0x63f4105a1a76bc3fb98effc8a5cec4bb64618f9ca9cf3740934c74e59e1cc27b</u>	+ 1 p	✓
3	2024-05-18 16:10:30	<u>0x502a1f36c58ceec416eec73d5497189df2e6d3bc97630ead0c60f957949673e6</u>	+ 1 op	✓
4	2024-05-07 23:56:30	<u>0xe3831937033feaad57c5ffc44e847d150a66dd53e9d0ea521ea92b850d64c0fd</u>	+ 1 xyz	✓
5	2024-05-05 18:19:10	<u>0x2e80adb8485a98ebde48705fe009a78c6ee0eb42e3cba284c08c1581fd3c584b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 02:20:30	<u>0x0542db92357ae0a5146fda6cfb412f2b4edd8a3abdf7425a37cbf45408eebf3a</u>	+ 1 10 ETH	✓
7	2024-04-25 00:41:50	<u>0x366cce7a42aa3d610d328333beb205176a54a864628f6c32dfe55eedee5883bf</u>	+ 1 10 ETH	✓
8	2024-04-24 03:26:05	<u>0xe7f7ccec9895dd0268377c7ecda467c17204e0851a194bac5bb1f6d475d9b7df</u>	+ 1 50,000 USDT	✓
9	2024-04-24 03:26:05	<u>0xd6a170cd1ca25fcb11d984b5bd73e4bb8e1f88d07fe3f661d0fb0830465a9936</u>	+ 1 3 ETH	✓
10	2024-04-09 21:28:15	<u>0x150c6cd49e0ec0e190f0c93c43aba0f9922c0bc8a822e81837e68c7e713ce6e7</u>	+ 1 50,000 USDT	✓
11	2024-03-13 19:05:15	<u>0xed6c81cad0e2766661b64ca1cf0c59eefa1b7304b2b9c2961261f87fa131265b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:17:50	<u>0xa6410ed2cad0e22688776f25e14cb06253de435955fb8334902dcfe40bf0dc86</u>	+ 1 TOKEN	✓
2	2024-05-08 05:04:20	<u>0xad8153ee1cccd1565ec7ba38c227e2a0058afdce6d9807f775e29eba2dc0ad5e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 00:22:45	<u>0x03c52647728e56533e73d7965feef66771c854bad958827d6a10dcfc2b0e0c30</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-08 00:14:20	<u>0x18f5cd5fdc3c9b9cb89e6b38b7a98c053e057d37ae65dc43912385738281270a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 00:05:55	<u>0xba5702cc6b41706261122177caafe931e3f109cdf26e385fb59cad669b15d8f9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 00:05:55	<u>0xba5702cc6b41706261122177caafe931e3f109cdf26e385fb59cad669b15d8f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 01:03:10	<u>0x06b5710e6334886daa45db6b73d842919993a5ed9f43f32a019ce912b5c94f86</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 17:04:40	<u>0x281dc62c3c32cc5d696305c11024007ad339243d95a75dd0af0b836cbd8bbe53</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:41:00	<u>0x9ee42781903eead1639a5f9161086a814938fbcec9dbb6e964cd3b116472270d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:38:50	<u>0x4513b620db50355fe1fb7a62ecadac327e14aa71aabb2d40d92f5daa2faa228d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:20:30	<u>0x9978d063d07d7bab1ddf04b51ea0a472ec44bf857afd59554e3675402a2ece2d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 07:59:05	<u>0xfebb37fc094b6649d37c e430075f8ac7f9d900a239 c11c913d85018cc83d68c2</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:57:10	<u>0x7916a7bdbe7c3c5bea90 232dbd794888746fa117e7 d6a0fc6381d2944799319c</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 00:39:40	<u>0x51206d0191c2d43cc708 22b0298f0819d31796af73 992004b2b5648d3cf1c1fc</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-25 00:39:40	<u>0x5219eb2646e2728a3272 57a220e88b6d96f31fdcc8 5554758cc25e4f1318d015</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-25 00:39:40	<u>0x9f3b3b4dfd53c476f3b6 0fb1fc6364aa3507c69146 8e9d783bc9464621164b3c</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-25 00:39:40	<u>0x6a8d6bea192779f4dbb7 43d81a7c525d355d1620ca 2214f0cd12746c8b5bf114</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-18 02:39:25	<u>0xe53d82e4586f2021ce87 5e8a70c64fe7b47d77c6ad 54ba8d13d43da2a565c36c</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-18 02:39:20	<u>0x8e93015dd35de5a5a558 aa1b537030222a82c533d4 78c61680d29ec5eac7a290</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-18 02:39:20	<u>0xcd73ff5b46de8b5f0f2 3ca1ecce11c517972fbc1f b318fcc53940ad68551dbb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 02:39:20	<u>0x082345d3316487c2abb442b489bbcff85a2ead01d2e317f959f85f2890ad22b7</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-11 10:27:50	<u>0xc2ac0c9eaeda455c263bf219a2f97d2acd26509c0104035f1153ee902e98c415</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 00:11:00	<u>0x75d2fe8412eb15ac771700caa5ec393e8f88dc9c20f2c1944a34eb49a3bd9965</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 20:58:45	<u>0xd9471c76736229fa3db29d0708c9f1aa35177dfeefdddfe490c4d050f7d08dfc</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 17:55:40	<u>0x439824db89d8fd77454a80b2fbc08fccf21404ff70484ddc41190b61850c9f72</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 11:48:40	<u>0xe0618c8c21f468501307dc6e2cfbf15f42e5f28dbf857c4406d47716d4e65fb1</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 08:55:20	<u>0xc59e864143d846737d04f22da2121fe3d95705b999d48e9d36482aad7d45b9b2</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 04:20:35	<u>0xe2f45974f58e6447221f3ad5ee467a4ec33053eb5c56d6d5e97cd51470d5cbc3</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 02:11:10	<u>0x6b32bb9ed3cfb25c939afa3a76a3a695b908294c03ffd9a4667def4881e6886d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 00:18:20	<u>0x4d909808e1b26791c92d8a2d2486fc6ce3ad34f9833542be095f3c86cd05199f</u>	+ 1 \$64,873 Random Win	✓
31	2024-03-13 23:57:00	<u>0xa0b4da8815b444bd327bf930b8a00e6fa077a44f0a4951329bd32b0da9b06f43</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 20:33:10	<u>0x5b375550d629ff07bc71be807f303755bc2483b67166b2c8609714fb5af375e8</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-08 10:49:20	<u>0x2219b3790ada4f5495f2c40e43ce0a4691aa690a9264467e64528b091e311666</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 08:04:20	<u>0xa8297ad9cc9e7e5513b43a5be09541272ff7db00b4f89131df4d1a4c78eaf3d8</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-02-25 20:03:35	<u>0x2819eb26e7b134763675123795ca7532602c6bd9331b7bf0fb6aaf1df7da3c66</u>	+ 1 D	✓
36	2024-02-25 16:00:50	<u>0x6054f160ab8a76b4700f7e0a6ad003652cad017bc2005b7f6cc041717fba3574</u>	+ 1 D	✓
37	2024-02-25 13:22:00	<u>0x99cf6f8ae1db976a43396a267f7d8a37607fbf75441b8a35066b587136b7fe10</u>	+ 1 D	✓
38	2024-02-25 11:06:55	<u>0x9b147d4c3a803b940bd47e8ed63602f7c6f7f81cea3ed2cfb30c68221668512e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-25 09:18:05	<u>0x0ecd794b6784441078c58f2df45645aed0436b17c62da638040aae4626a4c051</u>	+ 1 D	✓
40	2024-02-25 07:13:05	<u>0x9bd774aad645db5efc1f38749b8444f6d1efef7a6086f5058e53b24ab3494d08</u>	+ 1 D	✓
41	2024-02-25 05:27:25	<u>0xe54cc41e87a1bc47a0410272012ed85e3d9a2db5adb767046749ee1b9018baaa</u>	+ 1 D	✓
42	2024-02-25 03:51:35	<u>0x6d773b885332c48fa1a70e3bade92ba1260aa456390bbd35956fb87658440983</u>	+ 1 D	✓
43	2024-02-25 02:29:50	<u>0xc301defd2aeb04c85a0ac27b20b371495bc2bbf0e1ce4887353e1fc8eeac4115</u>	+ 1 D	✓
44	2024-02-25 01:03:30	<u>0x73c0760bfb586cb91be2579694c9a16071e682d9340c8bdfe5d43f0553dda6d</u>	+ 1 D	✓
45	2024-02-24 23:40:40	<u>0x7211575f1ecf6276639a42de9a1f706c7f1aa797477b6c4c24d1c6180be86ae6</u>	+ 1 D	✓
46	2024-02-24 22:35:25	<u>0x5e04de3cd957a8d4351572a8bb1f1e258a6d05cc2fd6f0fdf95bf3616ae6654e</u>	+ 1 D	✓
47	2024-02-24 21:46:25	<u>0x8bea35fd707ff5d797c6dc0974a9ec968ea6549030ede7dfb6a266bafd2906d8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-24 21:17:40	<u>0x293ce2ff4a9e33d4120d</u> <u>9f8dc23931243a3416b0b4</u> <u>e0da9f06d7c007107b66a0</u>	+ 1 D	✓
49	2024-02-24 20:38:35	<u>0xf81dfc850afe45423c7d</u> <u>3bc50f9caeff6e0ad854e1</u> <u>058134e6fea7ef5fe1b9ea</u>	+ 1 D	✓
50	2024-02-24 20:06:30	<u>0x097882724b9aa0044b37</u> <u>13738fc9a31c1b2d596f16</u> <u>eaaa3370233748adf9d341</u>	+ 1 D	✓
51	2024-02-24 19:34:45	<u>0x9dde223869abe1af9304</u> <u>8b20cd5098381763b48252</u> <u>25bd77996fb5409f1846dd</u>	+ 1 D	✓
52	2024-02-24 18:59:05	<u>0xa6ca4d92a3d345f2d8de</u> <u>280c1042ece04c9c5af61d</u> <u>8a959626c8fb1c61f6a918</u>	+ 1 D	✓
53	2024-02-24 18:31:45	<u>0x776527456c0070a78759</u> <u>18ac81e50b78ee3bd661b4</u> <u>71e88b6ff3ff3acd4ac512</u>	+ 1 D	✓
54	2024-02-24 18:15:35	<u>0x52294c85c49741cbb0e8</u> <u>a5137a429b54cf5d0acc9e</u> <u>d9708bc59d18b98cd843b8</u>	+ 1 D	✓
55	2024-02-24 17:57:55	<u>0x8053334286fddf803407</u> <u>76fd5f746ea995c03bdc60</u> <u>cca1cbec1aef67ce67a5a8</u>	+ 1 D	✓
56	2024-02-24 17:43:30	<u>0x54ce32b1d840e7252a3a</u> <u>ca7cfd6b8b4f5496b6c295</u> <u>ecab95de2575dfa9478708</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-24 17:31:05	<u>0x268a8b1a344c7737eacd</u> <u>18578eba652915e7dce9ab</u> <u>80e4a7892779c09d13d8fd</u>	+ 1 D	✓
58	2024-02-24 17:15:15	<u>0x77640057af5147b92a9b</u> <u>cb33a293e4b05c6309cb75</u> <u>a24d3ce4babd055172a70c</u>	+ 1 D	✓
59	2024-02-24 17:06:10	<u>0xf2ada9b358601773e187</u> <u>1fe04515561644ed4ff9c4</u> <u>9f3c9cc64870d3b05c3b4e</u>	+ 1 D	✓
60	2024-02-24 16:58:35	<u>0x5980a0bd04847a6b9485</u> <u>8a02234a83190a877c75c0</u> <u>a7c38af682bf167fd2cb42</u>	+ 1 D	✓
61	2024-02-24 16:50:30	<u>0x9c1dcf499e0d6d8a0e56</u> <u>b44e3673ccce5f055f90bb</u> <u>b2b966893717d545a4adc2</u>	+ 1 D	✓
62	2024-02-24 16:44:50	<u>0x6cf310a74beb1330fa6d</u> <u>71ba032ea43c212ec50a19</u> <u>0c436432ff23b3527e53fe</u>	+ 1 D	✓
63	2024-02-24 16:39:40	<u>0x389b5af35c2273342353</u> <u>05f4dc57df76a4d09c75b3</u> <u>bd6033ed169af6e212e443</u>	+ 1 D	✓
64	2024-02-15 14:11:25	<u>0x3a1ee036b1e216f6d048</u> <u>df8208e380b5e4f625ccc0</u> <u>679825a9b7634017dcc2a</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-15 13:47:30	<u>0x93663f9332e378aa05b7</u> <u>1d972f0a00790744a9168c</u> <u>bddbcda367f8a7f1fafa07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-13 12:55:55	<u>0x0c1020c249784496e05d901d6a9045d85f8f1143cc7f6d0b523697eaacd8316e</u>	+ 1 C	✓
67	2024-02-13 12:50:45	<u>0x798fc66744a08f4e94ea399da8fe72d41dd8af1d704ac0633a65c559df0a16c1</u>	+ 1 C	✓
68	2024-02-03 05:02:45	<u>0xe2887f31421e969a450d233323097effbd861b5913afaba5830b3c0633a5d80</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-31 01:08:00	<u>0xf0b41bd1b61f178dc19f51e023234c681801bf645b00e404f1d45ac22ec2b256</u>	+ 1 .xyz	✓
70	2024-01-17 20:12:15	<u>0xce38b3d9c75692bf728c245d5c471f3f2c0f43ad0a1dae044dfe01200fd28113</u>	+ 1 C	✓
71	2024-01-16 13:53:50	<u>0xca15ff0422fffae81a8cb1979cedf63a1af0ec01d7da68f0522673f7bc14d3dc</u>	+ 1 C	✓
72	2024-01-16 00:33:50	<u>0x91b2d7466c3aa9f9347dbdaf2d516e1056e9dc2e4f3e09c3ad1834e46277a5f0</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-15 23:27:45	<u>0xe8a86cac9ee8452e8cc90f010c81e260063a8a492da2f39943cea6a9034441fb</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-15 23:18:15	<u>0x68431dd1d04fe2c67f7c0a1898b8281cb1605b85dfa6d6cb235e72308646e867</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-15 23:17:00	<u>0xa7d9aecb7f8f7754b6c798965c89ca1a62087f938e8129b357282129e5f43adf</u>	+ 1 ward.xyz	✓
76	2024-01-15 05:53:25	<u>0xb49cb539963d1fe97ed5fba3975f1c161630bef062ff135a5de844d2cd6ee05b</u>	+ 1 ard.xyz	✓
77	2024-01-15 05:53:10	<u>0x47bccd05fff1949e5520ee9cfabde93fbd932f3e5d677aa1850fc076d8ed3af49</u>	+ 1 Airdrop	✓
78	2024-01-12 05:51:05	<u>0x558fed7970f2b4939df172e7c5a283daa532b5e8c7b2452029b9dd8435d30481</u>	+ 1 ard.xyz	✓
79	2024-01-11 17:52:50	<u>0x442cd3f2471d84eb6bf82c27e4e785dc746018280dfdf7c05f5534cc6f80d9c7</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-09 02:11:50	<u>0xc6899be1f7a85f2630c7a815b6525ff72d49586cc43a01de2a265dad3cb6b2e7</u>	+ 1 Reward at usdt-nft.com	✓
81	2024-01-09 02:01:20	<u>0x31f6540dc76a4a44c8bded07d6835a59568e7067a02e55da2d51b638e87b567d</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-09 01:55:35	<u>0xca78ca1f8a97feb999c8024a91ae7f388b28f9bfdc105c16842ef6dc95e60cc6</u>	+ 1 Airdrop	✓
83	2024-01-09 01:54:25	<u>0xe44229b4fa4d858748421d667ca0944952addcebee63c9096188da35ec78095d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-09 01:30:15	<u>0x7d641d013e5d5eed6a8a15b638ba585816cac428c8ad4d03eeaec4f4f56599ad</u>	+ 1 Reward at usdt-nft.com	✓
85	2024-01-09 01:23:00	<u>0xd5e3f8f3089b9d32fb5776f52cd38e8c914d11fbd597a6889f2a70479385a72f</u>	+ 1 Reward at usdt-nft.com	✓
86	2024-01-08 23:53:55	<u>0xb94e072a49b09e47bbe5822f8705ed0d44c251e3e05e74017184f96e4238c487</u>	+ 1 aim.xyz	✓
87	2024-01-08 21:42:40	<u>0xa21dfeec31df5cf036c2a19ed0c673e7a8f343f71ad80efd55fb36548433108d</u>	+ 1 aim.xyz	✓
88	2024-01-07 06:49:10	<u>0xe4e3fd45f474a204ea358f37112b73949ca4a418ef42840f4ccc70141636b4a4</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-01-07 06:49:10	<u>0xe4e3fd45f474a204ea358f37112b73949ca4a418ef42840f4ccc70141636b4a4</u>	+ 1 Reward at usdt-nft.com	✓
90	2023-12-30 23:02:25	<u>0x844288b64f205423aa1e49d4e52a333d88a46a110e610a70355b1ef641f6a039</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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