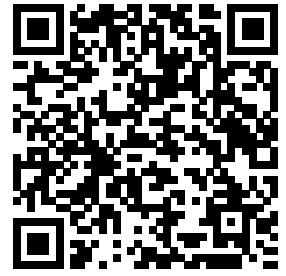



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfcc15236488b786883ea2ba2bb439dc2ced4a370**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.0000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A aim.xyz

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:09:00	<u>0x353a2c949adc629bdce8e770251e64dd2e2cbccb2547ae35a95b1dc7b7ab5f71</u>	+ 0.0000000000000001000 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 20:12:35	<u>0xe9c428e99f67668461807fa9b1a46172797d88178e71d7287b8c7eb8d6b9107c</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-13 09:15:40	<u>0x6540959aa14fa8c510b1ce6a5c99976ab8db55029cb30da76c6ed1df5a4b9a60</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 09:15:10	<u>0x38024b5bae0d2f64f7deadf8392405c46446e68a8e8fc883316586df2514d5f3</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2024-06-22 09:54:35	<u>0x73a3b0093358bfaa105cbae1e2a21adb72bd0f3f81a0c48047d5dde7050304f4</u>	+ 0.0000000000000000002 r]	✓
6	2024-06-22 09:54:35	<u>0x02426fc893537cde9ce2bf4903dcb3e6850b568a8d6ede9acb88c3fb60111ce3</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-13 10:34:35	<u>0xc6fade40c32e605d13e7ea7293013732aef932f53c5ace83b13ba703b7d76b52</u>	+ 1.0000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 10:34:25	<u>0xd39cd5f0d9e51930833c2a18c70a213fd733c8909e772c816ecfba861e8031d2</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 17:17:15	<u>0xd4a09b25b500f7ed3751785c43fd84f733994df8537a2f5b6e838f2bdb8c4913</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 17:16:55	<u>0xc8d7139740ed46039f0861aef8a1b09f912c302c7cd9fc059e32d9265bcc0267</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:41:25	<u>0x412e7fa7565524674858f03797acf6a78b609aede4871cda10ba950b6c87daba</u>	+ 1 op	✓
2	2024-06-13 10:35:15	<u>0xf80473678649f73a7aae9b432ab51b24d0f811e0d6569394f7ebd55c748ab22a</u>	+ 1 TN1	✓
3	2024-06-11 17:16:50	<u>0xa0b3fad852f3ec5642e1d875a3dacddf4b1a597ab53a54ad069d6d01030534fc</u>	+ 1 op	✓
4	2024-05-16 14:03:45	<u>0x998bf6958272333b6e6d1222ffe3c6a5225ceb13e8520bcd938b060c9397085f</u>	+ 1 yz	✓
5	2024-04-04 17:30:15	<u>0xf4480cea95a4197a10c76fb4402ce6d179c1e3d20ddb5d54f998bb7fffed1268</u>	+ 1 50,000 USDT	✓
6	2024-04-03 05:54:45	<u>0xc6ecde4d3c5ca2426af44f94ccdae6f7e5c34e495f90f562439903044c2dcedd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 18:27:15	<u>0x416c5a1117ebf6234344</u> <u>d4b5e0d7133399624e462b</u> <u>7063f0500bc2678c37529f</u>	+ 1 50,000 USDT	✓
8	2024-03-30 17:59:00	<u>0xecc663f440e477e2b8e9</u> <u>b0c477c6b6c8069aa07187</u> <u>4c655529daa11738eb2eec</u>	+ 1 d	✓
9	2024-03-20 14:09:15	<u>0xb759a1a805261e785a12</u> <u>70bb9ff862eb9bbf286873</u> <u>cfe20405d44b4f22db33bf</u>	+ 1 50,000 USDT	✓
10	2024-03-19 07:37:20	<u>0xb69ab63170d218fccee2</u> <u>caeb01d51f3e3dc4300fb9</u> <u>8d6543cecd163518e2eea4</u>	+ 1 50,000 USDT	✓
11	2024-03-19 05:12:40	<u>0xd2e02b0c0b9cd0b80d58</u> <u>abdef6fbb8b7fa1d5bfd69</u> <u>2d908c1c8ba2953b0b5d17</u>	+ 1 d	✓
12	2024-03-13 14:04:10	<u>0x9c8c387aa68019bd8633</u> <u>441411ede902e628581c86</u> <u>2dca0780163fc21de8d9ba</u>	+ 1 50,000 USDT	✓
13	2024-03-12 12:53:05	<u>0x87910127a91cd65e7e03</u> <u>dd45df4f064a311a96df76</u> <u>5ee3d2c4ed42f430cdcd71</u>	+ 1 50,000 USDT	✓
14	2024-03-12 09:55:30	<u>0xfdcf6469470babb6d7fe</u> <u>7b2ba7c9338b5f57b9e439</u> <u>ba4369e7ce0aa6f4578b73</u>	+ 1 d	✓
15	2024-03-09 07:03:40	<u>0x6a2b5d0e529f473bc71b</u> <u>18d6be9a14fed472892b15</u> <u>a2edc33ec6eced90d57498</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 02:58:00	<u>0x7bcd3cfaa7655234b954ea99477c8acc6923857a363e40f49ebf27deb2a3b9ec</u>	+ 1 50,000 USDT	✓
17	2024-03-08 09:44:30	<u>0x33bc08a2da1efa3f0b6bdeb799a65b0a6907f33008269dc2d041bec209704966</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:21:00	<u>0xcc04c220a3385e556f95870c9b7d909a627a35eb4a98ef2b1d917b2538e57f3b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-05 07:02:15	<u>0xf642a50847c40323cff8b0ee9737ce36fd2ee47b75135eea91f3e9877f107f58</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-31 07:04:40	<u>0x1f8ab693179d99d506cee278737c092a0bd65dd1cc ef1fc3079d6bc94bf9407d</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-31 07:04:40	<u>0x1f8ab693179d99d506cee278737c092a0bd65dd1cc ef1fc3079d6bc94bf9407d</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-30 18:34:55	<u>0x4f37cf295fc03f6e555247fb41f922faebe1bec025909d37c836994731d0d29b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-30 18:03:55	<u>0xd4582b4192612f06998a14526a7cfe52b5059cf4908311a268f6460fcbeda438</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 13:18:20	<u>0xbab0392564ea41142b5782816406c32307be8b634d4d0ff4a4793530757508a9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-26 13:15:50	<u>0x8c2d439168b2ce8bb0a6ea9423889c3dcaa045366397b1da99211344a00167b6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-13 13:01:45	<u>0x73af83d36e1927f87f29678ccca4695e61c4ae4dbe0d204c0b29b1d2a2d8cc9e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 11:45:15	<u>0x7cc90d12bf13bda6333c8aa3aa5a157d17d6214fd55f5ed3aba85b799b7a78aa</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 09:44:25	<u>0xa8fcf45cf28d4ab425da4f1ef77d796047cadbd0f86e3703a63468ac282d86ad</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 02:35:45	<u>0x4a309d2c62b8207ab5993bd3662ce25559549e1da206d52cd38610d097768953</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 00:55:00	<u>0x2c46f2ef66a329ea43934e0d6ad35aa35ccfd6745f879efc00a128342b80b34</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 10:02:45	<u>0x7f11de487a26ff6a9016465ff26f7f5d16dfb0f811484e7235f8aab593f79ded</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-03-12 09:43:05	<u>0x1efc29d196cf2f72156b91c4f16aaf72734da0fb7b8717fb7f28d064f2137541</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 13:16:30	<u>0xe78533191ed9cdeb8550</u> <u>31b965830ea4be95f0cd39</u> <u>13fbd04bddb736ad1066f8</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 17:17:35	<u>0xee2bbc1fd57bd57354ed</u> <u>a75f717e0875c2520ae926</u> <u>69170ec2bdf81050155223</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 12:00:45	<u>0x25a1726e5980e71d55da</u> <u>625f5d8980f328ddb8fdaa</u> <u>601de07422c9da0b1ec209</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 08:27:45	<u>0x24e8bb951a8b912ba56e</u> <u>90fd214d25af39d9f1ab27</u> <u>da05de68b0a8f949e3a524</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 06:51:50	<u>0xf9e3972c94d5847b3b37</u> <u>3632efd6acf23b8e1da9eb</u> <u>fc0da382e92976c039832c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-09 06:43:35	<u>0x1f93fecb9bcc8a36f25d</u> <u>234f383cfb1a70e5bc2340</u> <u>48aa4abcaff8cfd1ac3a51</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-06 20:07:30	<u>0xb575e75489aaed63f249</u> <u>8184dd44d7ca7e52621672</u> <u>dc6268f846d167d29d95fd</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-03 06:17:50	<u>0x65c78e4d5c61a246f119</u> <u>14db0a8f8a1cbbe3eb1c87</u> <u>792786d845402f616af2ca</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 04:51:55	<u>0x6eb0153343795e59c144</u> <u>f10291663cfee96af0277f</u> <u>bb0894ab685d050f1c9cea</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 04:48:00	<u>0xf0f487afd701a3ddb65e6d446b4d52f6ba6331ab7d5ce0d36c8895243a65ef7e</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-22 17:47:35	<u>0xcd7cecd4e063a76c5b3f7b995189102ecc9ca9b0cd2b46a5de044e32ed6b7576</u>	+ 1 .top	✓
27	2024-02-01 22:20:45	<u>0x5183d4bbf2cf478ea8ca56b68f6d6f8b25427d9857bf920682c94ee8020f543b</u>	+ 1 C	✓
28	2024-02-01 05:59:50	<u>0xa7474108ea07a8eb3a832dcaa40d71b10a20904f832c18483accdb37f3ed7a24</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-31 13:37:20	<u>0x787892db3f7588fac8809ab59ad97f4a34151dd6638b74b6184a2d3e5428d517</u>	+ 1 .xyz	✓
30	2024-01-31 11:59:00	<u>0x9cd06198714222eef85fb311c3b093321f1817472caec215e815956fbed224ca</u>	+ 1 .xyz	✓
31	2024-01-23 03:01:55	<u>0xf83bf1dabf5f5b77ef4e3d0b4d26393ec1d4dec43b1078400de1a4dbcb7240f7</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-20 05:18:50	<u>0x8bddff0c44249b08f8ed5d71cc5077baaaafde363909123dd55c8724df03cd03</u>	+ 1 aim.xyz	✓
33	2024-01-16 18:45:35	<u>0xbfa17e9868dd200ed821e9158efe1c627020c4fa03b15fe5b486534a78b57574</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-16 18:45:35	<u>0x3ccb580dd0ee8c71ccf87df2d53c253e1b6756216ca254a660910e819bf46af8</u>	+ 1 Airdrop	✓
35	2024-01-13 21:09:00	<u>0x9c330eb7fb6a00bff2fc4b39537cb4e04424c7a34f784d19432d675dc37d924d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-09 21:52:55	<u>0xae920f255f18d8b1b6a24a15bde32f37aac3f998214d244df207291df68a3d7a</u>	+ 1 aim.xyz	✓
37	2024-01-08 06:47:50	<u>0xbd85cb37e50e9602d767e721aa314ed6cfa09c5d33470b3304ea49d1342a7ef3</u>	+ 1 aim.xyz	✓
38	2024-01-05 22:23:50	<u>0xba0f174ff170afc0fa21cd8a9636bc167572d40a78ab6aec415ed7752e04082</u>	+ 1 aim.xyz	✓
39	2023-12-21 16:55:20	<u>0xd868d9e04a901d312849040ace89bb7fb559d5fb0c2dcac496ccb4e65e8309b7</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-21 16:49:55	<u>0x629369ed2ca07afc1a119efdd2e70251c4ef7d0c6404fc74ac4ec57f4f9a12d9</u>	+ 1 s.xyz	✓
41	2023-12-13 10:30:10	<u>0x105324a6bc4c2bb1ba413719d731410718f883fb97e51f1de3ba4c686bf890c2</u>	+ 1 com	✓
42	2023-12-05 19:05:25	<u>0x65e256a819c8528a174b004f4c4715ef34d04b981ac5d132ec04afdf274574fa</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 17:09:40	<u>0x32d6f3c90d4186c2a2d77ea6c70b78a79d3d8384518cddda5ca9f6d9bd817488</u>	+ 1 .net	✓
44	2023-12-02 07:18:55	<u>0xc4ea436d488b50358a7c0cff867f4d35b3fe87022ddac1142b48ee439948c7cd</u>	+ 1	✓
45	2023-11-30 08:02:20	<u>0x30a698b64df5a9b41560adb1b6eb183ea23058187eec20468e1c7708aa0c0a40</u>	+ 1 s.org	✓
46	2023-11-28 09:22:40	<u>0x7855740f4c52710364cc4360357030b6d346246a16ccd4ecb4d12a591a965b66</u>	+ 1 com	✓
47	2023-11-28 09:05:30	<u>0x2fa72a08d24877b64eb46d048c33b86425fa844ce778f5b2c0df4147c8701bbc</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-28 09:00:00	<u>0x16fe85675e45a3a016e5095720b3f0018a8ed01257b47c58bde2da913e5b3db7</u>	+ 1 openusdt.xyz/	✓

* USD values displayed at the time of transaction

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