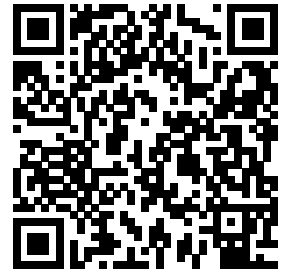


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0320742e16c224aa2ba633410c046a09d98d615f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:38:20	<u>0x704423a5bb00a8771f2b3e095aac2e99d076d50502524e931765748f423a82a4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:29:15	<u>0xeb3de6e0191ec19a625901fc94145a6bd83593914f2b765e71ca28c628370b2c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-06 18:00:50	<u>0x0c1b8d8098c317ae802e56e302c464e06b567e9d1873d97d127f099f6ce4b73a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 06:05:00	<u>0xffe3ac18c12439c99f66e18a20dd7a965c6cd4fa6263e93dd45e090cf45092f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 05:34:25	<u>0x2ce62c98e752a667a48678d95a147c70b53159853114e8bdccef724f3b9bf7a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:38:50	<u>0x6f8d1eaa7fa914bc28a3d9824e371ee2da53a80eb3fcb8e0b2ffcd840953ea9c</u>	+ 1 op	✓
2	2024-06-06 18:00:45	<u>0xa8294bba4b1221e6a4caabee0bcf4262f732a80125181296d7f92478f306907c</u>	+ 1 p	✓
3	2024-06-04 06:05:05	<u>0x6200124e857bad28ce90381c457c78806df12fad9b3ef4b2732c1483dc17be1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 07:18:20	<u>0xc94206e88fe2306e438637d085392e9144b67281ce</u> <u>e6d11c2f72a2de6bde14ac</u>	+ 1 op	✓
5	2024-05-30 05:54:45	<u>0x8f50d4b18951e1bf98bf3e8dbc8dd95d535ca6a77b</u> <u>81b346a3aec8a13f43aad4</u>	+ 1 p	✓
6	2024-05-27 21:05:40	<u>0x4dbf7d33c22b650fc7fbcc7dadf000fda7b1663e79</u> <u>8f5f5dddce1b59f18a11ed</u>	+ 1 p	✓
7	2024-04-15 07:35:00	<u>0x26fdcd8642f3eb7b9ea5757934773c564abfffcfde</u> <u>2aa33c0cdc35cbdb7b1158</u>	+ 1 50,000 USDT	✓
8	2024-04-14 01:40:20	<u>0xa2444363e07f8ca379c2ad7a7638e5e8312cdd5e6f</u> <u>298239c50f3f7f3fd7755b</u>	+ 1 50,000 USDT	✓
9	2024-04-12 02:27:50	<u>0xb8eba078e256f3f6af42beead2da6abf1efdf4b031</u> <u>9f5600410d52082c9826d0</u>	+ 1 50,000 USDT	✓
10	2024-04-11 07:10:25	<u>0x409796a89546b670af5d59e3bd67521e9309ca87b6</u> <u>5718ed1daadc72bc032d90</u>	+ 1 50,000 USDT	✓
11	2024-04-11 06:51:05	<u>0x4d8b07e83dbf1d4965c6dd1ffbc7f3bbe76608490e</u> <u>55381c7501eeeb1cb8ef86</u>	+ 1 d	✓
12	2024-04-10 13:19:05	<u>0xf879649fdb92dd4fab47512a38ace83ecd92933eff</u> <u>53782386b7af6df59f3df7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 01:27:55	<u>0x92f12be5413994e4ff4d c1aefc148d57706b23d050 2b26e6ae426ef4052f40ba</u>	+ 1 d	✓
14	2024-04-06 04:31:00	<u>0x28df0b1463ef713c710b c4bda25522f594cacf0f72 5ac61ba79a6717a6d0a26e</u>	+ 1 d	✓
15	2024-04-05 00:41:25	<u>0x11fff031c3b7618081c9 fc5e7b473d3b2ff97f2dd7 96b07d0a1ba862224ab928</u>	+ 1 d	✓
16	2024-04-04 07:36:55	<u>0x0ded28068d03dec37263 8dc324b990ddee5ac07949 c645195e369ad17d4aa994</u>	+ 1 50,000 USDT	✓
17	2024-04-03 03:11:55	<u>0x2832c14db75a1a34958d 1e12fc2d11214e3b979973 a3b691f4c20d3c3627f7fa</u>	+ 1 50,000 USDT	✓
18	2024-04-01 04:51:55	<u>0x5e0195b438b979dd855c 28b4d7931eecbbbe7e8dcd 2ad16b1ebae28dd441417f</u>	+ 1 d	✓
19	2024-03-31 05:19:00	<u>0x20906a743e69771ed98c a7c28f1a0ba33e4c64deaa fdacdfc4099ec0c11502cb</u>	+ 1 50,000 USDT	✓
20	2024-03-29 23:16:15	<u>0x7ad42ddc37cb8ba17cb2 85018b7f06599147d0cba1 e6aa6f32871a306549da2f</u>	+ 1 50,000 USDT	✓
21	2024-03-28 05:50:00	<u>0x06af348f39b9beb62457 499713b4c122b32f4104b9 2d0546dbd93217588fe9b8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 04:00:15	<u>0x9e9c6a5bcb6701e85568</u> <u>ac32afb2d8e30261903c87</u> <u>30a7e9387ca21a3c4966dd</u>	+ 1 d	✓
23	2024-03-20 08:06:30	<u>0xa24b0881476f2beeb70a</u> <u>852c3145e73505fa2dcef4</u> <u>357a698199c443ae4b85db</u>	+ 1 50,000 USDT	✓
24	2024-03-19 03:12:40	<u>0x26485732853f26138070</u> <u>b04ed516db5ccb797e2cab</u> <u>0746ade6c0036e659e8312</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:04:50	<u>0x5e9252b4fd30bed50b12</u> <u>9cbae57c3e712bf4b441d4</u> <u>fd07b068cc0d335ad69c67</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 21:11:25	<u>0x1c9259fcc73b55fba9c3</u> <u>4be5244837ca580ade39b4</u> <u>b34a2f898cffe4d1bfb1e2</u>	+ 1 NFT Airdrop	✓
3	2024-04-14 01:42:25	<u>0xe82d823d145f549b00cb</u> <u>2172485687a901cdb06de9</u> <u>6a6994382f0e7b73807992</u>	+ 1 NFT	✓
4	2024-04-09 03:58:25	<u>0x86df44261ff787ba91cf</u> <u>6db2b8deb858a151bb0c05</u> <u>ae69f18d826d069b956395</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 08:27:10	<u>0xb307292321caad4b4c38</u> <u>f91785ed9f8defff10e83f</u> <u>b83128053f2ee8b20cb5f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 08:19:05	<u>0x6a767413715fec57265c8d0581525faa4aedef34724dc29154285bd8c7116ee7a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-01 10:07:25	<u>0xdde6d4f1c08a70e5dd6f4eae7601d9f352663d7c89c4a9a1cd18f1d4a4143940</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 00:16:25	<u>0x00a3a160816ed57dad3428ecc1edda5f055dac66bca673cd6c0693ea90197f5a</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 19:38:50	<u>0x9747db7d0c23afe9789ce018f6c932105cb4d1e175baa34eeadbab4694b2e990</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 15:48:25	<u>0xa71e47ecfd4c2988f6d4957bd90681705d25c33d09d8b041f3a68d1381c83f94</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 12:21:40	<u>0x4ad4aa6a0c7e6283eb3a655d985847bacade472b37bb7ce3588a0073df835bdc</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 09:46:00	<u>0x9549a16ad326a1928b8dfd211e9389401b159313a4418831b352f463757be22f</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 01:30:40	<u>0xcfb8ce6cb6191e79d22178a30a8e981c71690130997d205797c0d9b0ca2d6a22</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 00:18:25	<u>0xdee16e6140afc5367553c2aab57fef01b3aa3dcb6ec707fa809c36270611fc71</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 07:58:15	<u>0x95066f20badb4492b78571f87b3c072e4e2493320f834a185df5b9b8211272eb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-26 18:51:15	<u>0xae48f8e09ea58336ec5bd96f80eb0ecef06884b559df2340787bd8aea16548e6</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 13:52:20	<u>0xb16d8bcf755f7310f427782a2f5fe7c6cc4a862645430b49c2d43eb84105cff1</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 10:07:10	<u>0xb60d34a5676ce046082cc22ec5ef2e2b61632c15cbd9a8413aabb0daa9e2848d</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-25 14:51:55	<u>0x1763374905aaf3762c67641ed39192e9a1fe0a41817f3e9d075b2434268925fe</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 04:21:30	<u>0xeeee223883b664179228af11145ec4b1696e6db7042e3f705e99059f5a0f6e4f1</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 08:54:35	<u>0x66cfd5dcb873e3a1dac923d208ce1af7e39ed3f4147bbd39ce04516a95b553c3</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-18 03:08:20	<u>0x6818ac5e0db6725eae6dec90cf10a603220da87112b7580274ed7c5ef4084768</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-18 03:08:20	<u>0xfd43c8dfb54f3b1c130d1f785bf11a5ebbe0b04a1622bc70729174325b6678ef</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-18 03:08:20	<u>0x6a41b912e94456298cc8</u> <u>da59cfc3b129a3c47fa7f2</u> <u>d3d0b1b528ffa6a114c08f</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-18 03:08:20	<u>0x5186498bd9b68963c09e</u> <u>269268756a53e0be85d36b</u> <u>745bb26d8cd018e9507cb3</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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