


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0c825a1631da26177d7988a731215325e3f95304

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SHIBSWAPË³ORG	11,522,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
SHIBSWAPË³ORG	400,000,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
	1 P3
Airdrop at 50000usdt.click	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:53:25	<u>0x6b86c0bad9fcac9daba9ca8c63fc1964c073167b1c600e89d35c3405b3068b17</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-18 04:49:55	<u>0xdfde0fe13d250b49b9bd88d7f60dbacd774e0f82bea83bae3d9b3cbd1c3cc85</u>	+ 1 Blast Box https://blast-open.xyz	✓
3	2024-08-15 02:28:15	<u>0x72f82f2dc53b01877b9c78116c829f13f4e46cd170f2508398105d903ac25396</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-08-15 02:27:55	<u>0x10fb97cb14f3aaa782b7949da40d2e9986e82b04432f8514b4b49ba42d0abd93</u>	+ 1 Blast Box https://blast-box.xyz	✓
5	2024-08-13 01:44:35	<u>0x1bb3e175778ab0cde178777fe0944451e781a4b418cec607e1b3965a9bce6713</u>	+ 1 Acces https://blastbox.xyz	✓
6	2024-08-12 10:30:00	<u>0xfb1bdf0501bfff2569be2f0b62b3053e53562e6ab1008e9a437275f76b98bbb44</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-19 01:16:05	<u>0xb5bc89718b6347177bdc</u> <u>fedbda4cadbcfb376a0cff</u> <u>41cdc23a860828589897a7</u>	+ 0.00000000000000030 00 kei]	✓
8	2024-07-18 14:13:55	<u>0x26d5fc140dedf6058bad</u> <u>35ab42faac6b523bd2d1be</u> <u>ec71d0981ad0b8a0d8a67e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
9	2024-07-16 18:20:00	<u>0x0602e0d1693e78b0113e</u> <u>13d352c509bdd5101e4d5f</u> <u>c29123b93167456ce59558</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
10	2024-07-16 18:18:15	<u>0xc7522415f0b7dc1846d0</u> <u>bc480e5f088e7ba2ea82e9</u> <u>73da64e67db70328cfd13c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
11	2024-06-29 20:39:50	<u>0x745af1239245664a52f3</u> <u>35c409d76c3df5fcfd84cf</u> <u>490201d21d348f5421076d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 14:44:35	<u>0xf8857d6511b4cb7667b4</u> <u>c7ec19b8d50b4d04bf67ac</u> <u>c6f2309af47d48fbd71f02</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-17 02:10:50	<u>0xa99d9169bf7095a6ee67</u> <u>bc986c2cea63ca6f4d28ea</u> <u>71eefcdb759c251154b3c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 02:10:15	<u>0x727cd45a193abfa107ee</u> <u>b178b33526c472847f65b4</u> <u>a7002584d5346ab7d0468b</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-13 03:18:10	<u>0xa090543da236e6d8f038</u> <u>af282a46bfe6e985460dbd</u> <u>5f38ab745e73c0833980d7</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397c33af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-13 03:16:05	<u>0x2b09821a26d2ceda3f66999a11239966b7160b600099503237da16520e27587e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 03:16:00	<u>0x7bb555c9a6407b346360e8be64f0d61dc0049227b7448cfdb8de3fa84fa9d455</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2023-12-02 10:33:50	<u>0x8999590860ce5ea4319d601dded58a356473718f9a002154f7a5a5be1c42fcd7</u>	+ 2,500,000 SHIB	✓
20	2023-12-01 21:37:40	<u>0x74c0bff5d4208d08ef3f489d9664a6baa394a4f3fa87d79549edcd5a90ece305</u>	+ 2,500,000 SHIB	✓
21	2023-12-01 12:55:30	<u>0x726937d0e02241d91b54eb8d0fafdb2caa86e25d70f3b15f430933030a487c4c</u>	+ 2,500,000 SHIB	✓
22	2023-06-09 15:35:10	<u>0x543fe7ee3a725c881e072cf4c206dc76f474802bdb669d7a0897e3055d8463a6</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:47:25	<u>0xa75e71b20d0fd0e2e166dbbf6a2584c6976ff84e72caadb3ff2126ffa6bcdb82</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 04:18:05	<u>0xf106971f28f1cc1934ac8a4acde63b940cf89e2c37be9d41622264be28a7c3be</u>	+ 1 TN1	✓
3	2024-06-13 03:16:35	<u>0x928cfa3ac7dcc7ef4f0736c870c5e7e92c98ab7615d9467116a70b213b02a999</u>	+ 1 P3	✓
4	2024-06-13 03:16:15	<u>0x67eef2d915ade38fb5ce91c87018818bd135b3abf40586bd6eac1a9126fe259</u>	+ 1 op	✓
5	2024-05-28 07:53:25	<u>0xdd76fb9e260a417f2c13fea43a970e3a582b0c7425d5e1925092fd1566cc4805</u>	+ 1 p	✓
6	2024-05-09 03:37:50	<u>0x76e4ac8835251d51099ff67e12144be7d91482f43b0da0b6f3e40a122dcb47eb</u>	+ 1 yz	✓
7	2024-04-11 09:37:45	<u>0xba6d80ee8fca55ac915e58368d91cfbfedeb1139cb9b799870ce55de3145b30c</u>	+ 1 50,000 USDT	✓
8	2024-04-11 09:33:30	<u>0x361aa5088fd2c37b17c2cdc45cdf01b8d9fb0732fdfae85faff845a633d6d51a</u>	+ 1 d	✓
9	2024-04-11 09:33:25	<u>0x4e6290b68602247d5754c094db64dc474df31ab7a8a63419ca4f2f390549d5b4</u>	+ 1 d	✓
10	2024-04-03 10:04:25	<u>0xc288989aa722c2d0ea4680eae7519f926fd9a660889c3009c1b56b7b238abf11</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 12:12:35	<u>0xe995d8ffd1f477259f3e1a89ff4c100630f5990d74094f507790e069f962abd0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:03:25	<u>0x23beb0cffb6203d8a26ab3faf241a184ef5589a3ec59e1026c4750c1df71a8c</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 04:05:35	<u>0xb97f48a2853db746f8395ab24885e2352b5e82e4b0331e2afb74d44aa241d310</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 03:48:55	<u>0xbc4d7601da707c13f1ea76fb7cc86bbbb9a8172ae39211bb901d99caf7f0cc68</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-09 03:48:55	<u>0xa1d593e2a8260686eb7b10a55ca3af8af95672700f2fa119b1c5736427975cb0</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-09 03:48:55	<u>0x0ee5b5cf88a01862a73966dfc27dbcdaedfc8821024c42a388784792f06a22ef</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-09 03:48:55	<u>0xebc5d6e70da440e04fc269b211f4ad1a84c6b0971dbbb1cd3d8041e9abb46b42</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-09 03:43:20	<u>0x9cba153b09d58b7a39515a5cf2b95147cf64ee914dac5cc90b93cc75ada6911c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 03:41:55	<u>0xba0302966f955182f3f1</u> <u>03a6dbf95855c90ee69efd</u> <u>55a479a26b956ccbcb331f</u>	+ 1 NFT	✓
9	2024-05-09 03:39:20	<u>0x8f46120a47cac89f6c98</u> <u>515a67feb8ae62431f723</u> <u>63b645d5122909080437cc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 03:37:25	<u>0x952d08315bf18344899e</u> <u>382dc1f895fc175847287a</u> <u>253e8be1d8ad56511971fb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-11 13:30:05	<u>0x37abbab988bbe012fa43</u> <u>89f944e29442444d7effe5</u> <u>b60454c65d5b7df170237d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-11 09:40:55	<u>0xd7d16706ec6febe7e6f5</u> <u>822a4f1fbf3cc4f8d70359</u> <u>d3bcff9a325a35b3439057</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 10:05:30	<u>0x4ce6ca596f00f30ca53d</u> <u>c43ab56134d1fb29670e9b</u> <u>804c6311eddb7f3c60cd5</u>	+ 1 NFT	✓
14	2024-03-31 02:23:55	<u>0x33c67712d99d8d26aa0a</u> <u>819382d8331d1f8cb63948</u> <u>f62e711cc7c5b603cdd833</u>	+ 1 d2usdt.com	✓
15	2024-03-29 12:48:55	<u>0x5cae916e2bc8bd0cad6c</u> <u>f4c6661d6bbe8381a33d75</u> <u>b02ee97241968afb53988b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 12:36:55	<u>0xba48dc5b181f4e907d21</u> <u>8cde84928430188f326158</u> <u>c3b5bc03d4a8dc2c8c8be9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 12:34:25	<u>0xc237a70e15288972cdbe2d9ce3c46b082a5ae3a99f3d8922d084cdcdbbe3f2d2c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 12:24:45	<u>0xc8e13178cda5f866ac9a1279c46f16cd34e33d267b709b398bbb09b1524f6444</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 12:17:45	<u>0x480c30c848d97833e6179cdd398f736b0f611892200e183f8e4cf58c38263baf</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-02-20 10:47:25	<u>0xc18c979e4a6c379a34c30af367fd0ebf042f105384d2b5e22a47c1a47dbee5cd</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-06 07:45:50	<u>0x35a5a96558af2141b04eefcc44a5834b0c36c6fe379062b0768c6ceccdee594</u>	+ 1 NOT	✓
22	2024-02-05 13:01:00	<u>0xd5f4b70679b9263c8c26ec7710d09543834a3d203af4d3264abbea15bfd06259</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 08:41:20	<u>0x76e902d77dc580bc83f3dfa5e8b386a2d9a10a98024dc3abe5062a12209580a4</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 18:41:00	<u>0x48f0c209c8cdc3b33c0e45952d1c137ad9b89e2661f174aee80be08da72b22df</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-13 08:45:45	<u>0x27a3edecbd3ec349874470ffc610242305738507f45cc6b02328248ae8900732</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 05:28:25	<u>0xdbba24c27c148eaf8ba8 cdb323ecf24eaa9e231fba f5bd03b82f904a56f677fb</u>	+ 1 Voucher	✓
27	2024-01-05 16:08:00	<u>0x107eab2568fe269eb1e1 9fc8d00fa1c186c36e1863 ad25a34c02650a7112b3cd</u>	+ 1 Airdrop	✓
28	2024-01-03 23:30:00	<u>0x0aa7af189ec5a3725c54 99eb0d5be366276f88e203 a9167c9080916f1627c6c8</u>	+ 1 Airdrop	✓
29	2024-01-02 18:07:50	<u>0x2170852842865df9b0d7 abed48356319c84e7771e1 ddf7b5b0e82025af20774e</u>	+ 1 Voucher	✓
30	2024-01-01 20:28:40	<u>0x9de89c5283245c0b12bb e26e1451f47379590e5249 5727fa9d7aba72da5cda1d</u>	+ 1 Voucher	✓
31	2023-12-31 22:38:05	<u>0x496b169d421dee5447ce 03b4292267ed42a2cf747f 91d3b4371c875a15023e1e</u>	+ 1 Voucher	✓
32	2023-11-17 11:57:25	<u>0x7c1b0418f0037162369e 8a8522ec0aa0e4b4e37772 ae950b36eccd44623e144e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-17 11:57:25	<u>0x0d6790f059e32d2a5c23 2b26953256e769e756f8b2 cd6f7446771ae7abaea228</u>	+ 1 Voucher	✓
34	2023-11-17 11:57:20	<u>0x20fb54cc37db4fd0ebd9 879ad4abfba33300d6fcbd 1cf12535f837cb8d144920</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 11:25:10	<u>0x9f0942aa5e289195877c ae08156d2e3586f5ff6c60 4517b523ea3ee503de2cd5</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-16 04:02:50	<u>0x39982012940ddc4ffcee 8ad2c9e159162c9e4715e3 0ef6afaf1a1eaec190d68a</u>	+ 1 Voucher	✓
37	2023-11-16 04:00:00	<u>0x97af6e60650d4848d9d1 90b53f4826945a922c3910 082f7506ae721e7c9c82a1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 03:31:15	<u>0xc685d0c85a15289cf45e 383be5ca42ab8c3c712e63 bcc52a2d26dbc94162deec</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-16 03:06:30	<u>0xd16185161325363a424b f01711c17586cb3205376e d73603a3c25ae44faf62d8</u>	+ 1 g	✓
40	2023-11-16 03:05:10	<u>0xc2f3b4b48cb740bfbd2b 76231e6819184da0eb8e73 733c87377e3b3d8097cc76</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-16 03:04:55	<u>0xdd077d6d43761595f98e aec036f4b580fe1dca3c34 b7eeb175621a154e859f10</u>	+ 1 Voucher	✓
42	2023-11-10 09:58:15	<u>0x5de6867eae04242dbd7d 95edad5c06a013a4e27b3e f5d6792374ad8726f80b3a</u>	+ 1 liveusdt.site	✓
43	2023-10-25 16:30:00	<u>0x23c411ed350e11cacdb8 6bdb854b4b65fb5f27ce0b cd7f40e770cb1bd66171b6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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