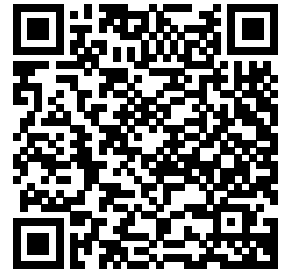



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1caeb6efbe2f787e0832527030c5287b7aae381c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:45:50	<u>0xc45f20e2886d190cc9bd</u> <u>8fab59546f0ca0ec3e89c6</u> <u>211ab51b12a293a71ced5e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 07:45:25	<u>0xeeab83e3d371bfe23a3d0fe3329329a7d05600cd2a644da485f7b14de28f4e09</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 04:44:35	<u>0x2f49cf6b68db96ded7f431c9c3d3d7f506eef76b22b5a8374dd737d51f5a15df</u>	+ 1 .xyz	✓
2	2024-05-12 09:01:05	<u>0x7b3ffff5773be8c2193f19266092f35665138343902085d40a006c9cd3804d91d</u>	+ 1 .xyz	✓
3	2024-04-27 16:52:20	<u>0x7aeb269cb1f35b9a06489baee945da145f1b331c083c2772f2461840bd710978</u>	+ 1 10 ETH	✓
4	2024-04-27 16:52:10	<u>0xaf46bceaa855e9a957fc3d1dc36e209382933c72ea508a3d3418159b7a9a4d1e</u>	+ 1 d	✓
5	2024-04-27 12:41:15	<u>0xf673c7ca3e8fae6af30dd1eb2463322818b252ee924d657a501abc56d1a08c</u>	+ 1 10 ETH	✓
6	2024-04-27 10:51:50	<u>0x18bf04be0bac1e2d8bfdfa7c14bbe78dc6e076a1fb699e29dbf0d9d0e2b677cb</u>	+ 1 d	✓
7	2024-04-01 08:28:05	<u>0xa51d19cab0834d9b2ad1c99f8c100bb685a3ce3fb5f86c9e750dedcddb1db91</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 21:50:10	<u>0xe37f2364d26fccf4445d</u> <u>c3374635e9a69d2af8f016</u> <u>3104081042c4d3f007a58e</u>	+ 1 50,000 USDT	✓
9	2024-03-29 17:46:20	<u>0xbd3e00bf72ab5f72eb4d</u> <u>ea730aef5a73a5840a6873</u> <u>6df17a5513ac15e9b647c9</u>	+ 1 d	✓
10	2024-03-29 16:23:00	<u>0x5ba71a3f50c93454d4e8</u> <u>6c311abd2cffc5a6b6db05</u> <u>07e0fbbf8f443fbd385fac</u>	+ 1 50,000 USDT	✓
11	2024-03-29 02:45:25	<u>0xa71e59c4df6309406aa8</u> <u>c6d41abf0f1888ee72703c</u> <u>1992e813607def5f4d467e</u>	+ 1 d	✓
12	2024-03-27 02:07:35	<u>0xa0b73c9d0a5cb1f0a3f9</u> <u>f52f5c71fe28913d77cb38</u> <u>c0dae40b4f7efb53661db4</u>	+ 1 d	✓
13	2024-03-21 03:53:45	<u>0x5ceefcb5e23f55c09b21</u> <u>f63ea6074df7c7dbaad0a6</u> <u>c2d083fbf407dca4504c5e</u>	+ 1 d	✓
14	2024-03-19 01:40:40	<u>0xcaa6b73a4e19fb30e668</u> <u>9b90b20300cc8f9e7a1218</u> <u>8604d838f5d35c13f8a27f</u>	+ 1 d	✓
15	2024-03-14 01:42:10	<u>0xc54d1d2627cd67f08ca8</u> <u>89169583cc52cce2e13748</u> <u>a0c702157091fdf51b02c5</u>	+ 1 50,000 USDT	✓
16	2024-03-13 14:39:50	<u>0x37fc75bc86622e20f01f</u> <u>ba0c0a8fbf4b9057f851c5</u> <u>bc1179e867b55d7f12eb50</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 10:01:30	<u>0x930f0795c86da0afaad5d4e1e2c5bd280e8b68df69996b832e433c0ca6460d96</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:27:45	<u>0xe3735d436a00fa565b215d369b2cd0f884f11fbb99b7cf1bb556410c9adf1a69</u>	+ 1 TOKEN	✓
2	2024-05-13 04:21:05	<u>0xb401219f61e101b219d9b7adb633dad31daa614d787f8e4a4d9db2f0588c1ba8</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 09:06:20	<u>0xd4e9fd33ccfaf05cf7658d3d943c73c28e6a6b9e5af858935c1f1bc4d8edce9f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 09:06:15	<u>0xb5abaf728dd289b9f52f0bb646c21ed6324bb00b9e03d32e0a0d7eb4fa667931</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 09:06:00	<u>0x96fd420c38ed8d738d9a981bc1833a87b580ba99fc7d85b7d05ec98643b491e8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 09:04:55	<u>0x2f6fdb00cebac63c1fd03ae0215b686891cdf65158e300e212954da85ba32f58</u>	+ 1 Reward at zeroLendnow.xyz	✓
7	2024-05-12 09:04:10	<u>0x9326de950e58ed704176e285f7c3b6ae85aa4350e116d7ddfaab64147b20809f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 09:00:55	<u>0x8c7462b198fcd2a50e010325765ae7a96fd90b679f7dc941aed44ad01678d28b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-30 03:30:20	<u>0x74f5117908dc2b02b8136e6aa7c9ac9a90ef0030d2abbc2e80d4ea9535193bec</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 02:40:15	<u>0x525052e7489dd1d0b0bf c84567747298134d6809b75b7765eb1da76830d2f6b6</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-27 17:02:50	<u>0xb81058c4345096a7f74e cfc37b7a3ebbb76faffbede993ab10d0e6044697c7dd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-02 11:55:30	<u>0x3ccf337f482c7d6f4d82d837b0b62ceaf05430d7485d1dfa23a5182260f288eb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 09:17:35	<u>0x248138ec74c66dc9807d4e94af335a7322356c393d7f7819d631aca7dbb0ce23</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-29 17:54:25	<u>0x85c79042e3b489aa3d20d9065e74778436b89dd892eba03aeef2cb4c35a845c7</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 15:28:50	<u>0xb42f1e3954d76721a770f5ff5adfaa1dea56e006a52592bee1e9e72a00217969</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-29 15:24:55	<u>0x845c7ba541372d697fca346154aed7b0fa35e002f88571343065c36b07e4cbb9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 11:25:40	<u>0xc1035dcf160ff04721a910ced0cd469001b46320c653a577c6be69cccc0494fe</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-27 23:40:15	<u>0x03c26dff3e15736a81e22ff1486abf04d4496c793c8fc30e15ce3a05c6f1371b</u>	+ 1 reward at bonewin.com	✓
19	2024-03-27 14:46:00	<u>0xb32ac86837e771aca3c9811e28b1d08704a12db88e86ac5b8316551697698c06</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 08:13:30	<u>0xa868f2baa50c10665d77497fd7bb906e84fe0854c257e0f25b2a0474346e5c34</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 02:13:00	<u>0x915cfc77ebf27588d12a1ed7f20f4174aa2716c729a2d834ff8b59e813c4237f</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-27 02:11:05	<u>0x7a81500b9642b45294084d0a5dd3d505d942a24d8fe4638ec83919ccf490268d</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-27 02:08:10	<u>0x706a422df55084e21e080241b24ba61080b77a38b23c0afe0674fda2a067a136</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-23 17:18:45	<u>0x7bfa871cb1a4c018484ddc3073c3f6458bac0265df2cb92266b500217119aad9</u>	+ 1 reward at bonewin.com	✓
25	2024-03-20 15:33:20	<u>0x615fd0e3c5d0bbf59d20902c5349a18f3132632d10f7283d43290296a6a11cc8</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 12:22:55	<u>0x720769e98180ba30ad39836399eef838ab83c6b9f1307bb4de74420d20aa2a19</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 11:46:00	<u>0xf027201c65325c94f0b6da9aee9e0f88293280be430b2e349823691ec954dea9</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 09:42:00	<u>0x5be7cfd6f2aaab5cd161ea1369e81f5d167c2bfe90cdf5032ce1ad08c9d18850</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 04:46:05	<u>0xd085924a8a1272dd5365e023cb28f2e64fd6baf96de3830b2b564a9967c90bc1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-20 04:46:05	<u>0x9262e701527f25ca3d2c33672aa72b16604b0f8fc29de0c0d06668e90c98d5bf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
31	2024-03-20 04:46:05	<u>0x361b171a0866fb64373348f3de5e577cdae0fdf2fcd8270d08cc17b2ca568e58</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-20 04:46:00	<u>0xd0995a28560da1f896d92810a740fb3d9fc6b9ef09cb1e34f4684ce993029425</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-17 18:00:50	<u>0x933ec21c7179bff737806e3dd0096452b693ec4b867ddbe38a5f31097b9e646f</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 13:47:45	<u>0x0ef4551fbe36987e004599b32529a491c6afea6d208c169b9368fddc86ba57bb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-17 06:23:10	<u>0xf4902617fc0c136556ea</u> <u>cf2fdc1862b3af31a72700</u> <u>05a5756019a70f246a8843</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 02:18:35	<u>0x5129a4b6530300d73d64</u> <u>a78dd28db6cef13f4f3db7</u> <u>661142690a84e323c5022f</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 21:28:25	<u>0xbce6e3b1cbc65119ffb7</u> <u>39035693434604bfe902a0</u> <u>2a1717f367bb224c8574f6</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 13:15:30	<u>0xd39a32c360134a65e0db</u> <u>338312f2ecd5faa0a3a326</u> <u>bd4889133b853e7970fa3c</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 22:00:30	<u>0x8673e50b2a4224364c79</u> <u>9e8b318d2ffec2ac3c78eb</u> <u>22fc9f982751465d7fb5fb</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 21:59:15	<u>0x35b66d7c8b058aa0c833</u> <u>636bf4da05c1c4ba3854a9</u> <u>d80ec61b30789eb2863eb9</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 16:17:40	<u>0xf879e489988ac1c37bda</u> <u>d9f768b755981fbb578729</u> <u>5eb54aa71011b41c6327fd</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 16:17:10	<u>0xba73a568ee3727844971</u> <u>00574c7d343d16f31bfbd4</u> <u>4de7522854638b0ec02653</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 01:45:20	<u>0x2764be90f4026c8d88ea</u> <u>4a5ad6695418a159684c6a</u> <u>245ad57c93edfbee7b9008</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-13 12:58:20	<u>0x759cefe05a8036793982</u> <u>32773d7b1c34a504f556e7</u> <u>f4f9139cb81885568482b3</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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