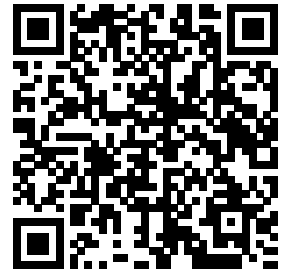



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x80eab84f836dbcf1fb4b1f72aa2a6d5653714070

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
yz	0 3 ETH
	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	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
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-14 07:17:40	<u>0x9fafc142089d046f7b77</u> <u>c1152751acdf185161de7b</u> <u>812f677804681d751980aa</u>	+ 0.000000000000000000 01 000\$ REWARDS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-14 07:17:35	<u>0xf0723e1122c7a04895d9186ea9e37698bb9b86b4371e9e7546ed3b80ef567e8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-06 11:39:45	<u>0xce0b99aa54300c0250d17aad69f0b31f344cb1832c092107e6ed703f489ce5db</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 11:39:45	<u>0x1b19e28874d91be6021cad38c44f7caa6f42517934e7b36e86e5dcab6aa43f32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:46:00	<u>0x1c34f2fe77ba47b8d81a455d1a1c749a3c9dd42fc35ca994891c8c2e2d3abe94</u>	+ 1 TN1	✓
2	2024-04-21 15:55:20	<u>0xab1a00e27843a0a17dec9e3b914d2717e24461630c2d1da01f8917d7b92e30c5</u>	+ 1 3 ETH	✓
3	2024-04-21 12:09:45	<u>0xc9dbf3e331bcb7419275bfce15e6fbb1574d0730730109cea2ad734b834326f</u>	+ 1 c2.com	✓
4	2024-04-17 18:02:10	<u>0xb326120f2924eb1c872c51e46ce83033ba9fbae4aa04e7fb37119a6f5f7607b8</u>	+ 1 50,000 USDT	✓
5	2024-04-17 17:57:15	<u>0xf1bba0e128a193ce659f55dfb729e34e934c169346f220c80292db305c9fe95a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 23:42:10	<u>0x07507480d3dff33b89e0a8215aa946f9cf54a5eeca65f0bcac469df05d651e0d</u>	+ 1 50,000 USDT	✓
7	2024-04-13 23:41:50	<u>0x44fc3825fa2ed977eefdce252d8286781d1e9983d4755ed868381b9860bd26c8</u>	+ 1 d	✓
8	2024-04-07 15:12:15	<u>0x0b83c98869af0fb1ec639424003f6e37040a4b2181a4ee2116c63d26959b07bc</u>	+ 1 d	✓
9	2024-04-04 07:46:45	<u>0xf564d0b19e159f66d9e96c4a5f4d85e7b1757e72acb635640d5564914fca1131</u>	+ 1 d	✓
10	2024-04-02 03:23:40	<u>0x328dd6200060cc0856691dfe656cb607676acce9a39df47d22617dfd0b0e676</u>	+ 1 d	✓
11	2024-03-31 10:46:50	<u>0x9a41910128db44f773d0a920234e6a1ab637aa9ddf39ec81b94774d43d9b14bb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:30:00	<u>0x6c07a709315acec197b4874214c1edf5ed8189b7488a8e3396e4e3a6a5cbf151</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-21 12:49:25	<u>0x91309f7d8d709ba921c2778c11e04e323e2f83d5ddac7d0ea4ed707c905aa829</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 12:48:00	<u>0x7f1326437068feef142457f24600065f4278cb46cc3c8b44f8f79700c98e123d</u>	+ 1 TOKEN	✓
4	2024-04-17 16:40:40	<u>0xa432705f514d745d638edaafc1aca51fd7ae3836e925fcd70c3091dce1e79de16</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-17 16:39:35	<u>0xa0808ebd5f8b37a9e1968d9f029864079242890e52ac1ccf8162f1a21bbd637f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-14 00:03:00	<u>0x5a88e85d8581523b66ca7073f9da8068d9eb6d88dc96ec05776f8fab3c8958df</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600facba8c2875fb7db3f1449888cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 09:26:30	<u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 06:06:00	<u>0xdecf6aa39a3477c57d6f38dd983e94d2528a4247945a1110089b12d88375369b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-10 05:43:15	<u>0x0f00679cf558248e631703200022f04df0d839e7393d10589f66877d0273b394</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-07 20:26:15	<u>0xce2d01ece62a23ade431985dc782c99d8c41824600d26d357980f987c4f36f20</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-07 17:29:00	<u>0xad7e23c85b46440cf6142acf82237b7e8a3cbcd2fe79ba62ab4e15905fc2028d</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-07 15:34:05	<u>0x394fcf3f86527d440063854fa635b4437366ddf59b6e0e0ab9ca16a67dd2b26e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-07 15:33:45	<u>0xcce71837a2b8c96f223bad3478dab476585340a3d54d849bfef3c8b5275d1dc1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-04 07:48:50	<u>0x2272cdc2748769982022c6f4d98d749515364fea2b3c2bd9a567f34529a949ba</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-04 07:48:50	<u>0x2272cdc2748769982022c6f4d98d749515364fea2b3c2bd9a567f34529a949ba</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-04 07:48:50	<u>0x2272cdc2748769982022c6f4d98d749515364fea2b3c2bd9a567f34529a949ba</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 12:52:05	<u>0x69436ba6d23001b92466</u> <u>d73162b4765c51c7f39270</u> <u>934e7d0d9a90894c266ab5</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 11:01:15	<u>0xbd638abf52d54c1c0f4c</u> <u>16fec452b77d5145e9d659</u> <u>842354e7497162ae435c67</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 07:46:50	<u>0x6383a6c445c3649b548a</u> <u>086d7e3d7226b141ef0d52</u> <u>6b2726b4e5beb0493da1ff</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-02 07:46:25	<u>0xff817470464db4a44d3d</u> <u>5bb6842d48af5b61eb70be</u> <u>5d56f9412b6a6a0d7587ff</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-31 12:09:50	<u>0xb6c5affc9ccb965dca7e</u> <u>813900dc0d6c6437e19b18</u> <u>69bd793f5a55a92d9a7d4d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-31 11:43:20	<u>0xd53382f7ea8f9f787ba5</u> <u>35bb812133e61a90ab7673</u> <u>1428bb14e4a4a7aee98b09</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-31 11:12:55	<u>0xa47e5fe0fa0cecb7ff47</u> <u>131a69ac5fc06dbae9e163</u> <u>37c9fbcbbb634093f9a583</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-31 11:09:40	<u>0x5cb429fca4fc2f2bdfd4</u> <u>49acdcfb6e8a1cbc61e518</u> <u>4e0e8e5465a868bc1cfc2c</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-31 10:51:50	<u>0x288faa15a4e16a763d69</u> <u>fce6c884c33436dc2c7a3a</u> <u>1891b43537e6080b0f7b21</u>	+ 1 reward at BONEWIN.com	✓

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