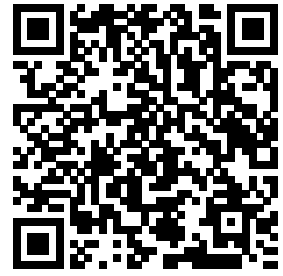



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86106286d3d7bde75b976fef114fdb2883d0cfa4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$1000 Claim	N/A drops-usdt.info

* USD values displayed at the time of transaction

Token	Balance
2,000 BUSD Reward	N/A g
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:08:50	<u>0x3483536613ccbe5ff124</u> <u>bef643b7976ea1c61c4783</u> <u>149a0a3ed75154c6fa0ae4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 07:08:15	<u>0xb1fd235f7ee281e8f01e</u> <u>2dcbc9652a0efbe0e8b54c</u> <u>f609fc493bb02fad1659bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2023-11-30 10:55:55	<u>0x24988ca231ec6c9068ec</u> <u>a398ee5e4f4b7a1b4286d2</u> <u>73a1ebf251e1e089017bc5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 01:50:30	<u>0x68b3f1ea9656c7b98b3698e8644e09c4bcb804739ab7e32ab3bc23064e499da4</u>	+ 1 10 ETH	✓
2	2024-05-03 01:50:15	<u>0xfa7e0ac32997712b343fd474147479e6edf55e1baf9c5b8b0f579e320acad555</u>	+ 1 d	✓
3	2024-04-10 04:07:15	<u>0x5a94628772e3783b484bccd760db7e162000f95a54403aeb4703ad00d74c5363</u>	+ 1 d	✓
4	2024-03-18 05:04:30	<u>0xea092f44c7ed5c04d78f1d80453257e8def1765160e57b4270a362bf1711cfc2</u>	+ 1 d	✓
5	2024-03-07 07:25:35	<u>0xd624ac487832553ea6ea27161a0433a80bbef91e28c91c5a658a6584662751e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:10:30	<u>0x839147bedf897a9191f9cf2711d98494ea7a004aedb3fdb3ff94460ce19f21ae</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 17:10:20	<u>0x525e6c15728a8b8e7da5cd8c8d03cecf4a1f99e3fe68d6ea66bf7d5f5f59fe62</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 13:14:05	<u>0x64826120a688fdbcbff45079f5c1a329cc90c2c9c2f5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 05:37:25	<u>0x6c20e6411ca2d40772720cbd9264199566866f0da51626a4bedc163b90c64431</u>	+ 1 \$64,873 Random Win	✓
7	2024-02-27 01:47:40	<u>0xbdfd754f486660942380dc0c073227c7e5f86ee8ea792bd9c31ace1e70fcc4f6</u>	+ 1 .xyz	✓
8	2024-02-27 01:47:25	<u>0x4e0768a2adb257cc8a98ddc7c91b9e9f525dbdea800cf38400a97e7a0174526d</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-02 03:55:45	<u>0xbcdf7093e65103b9cf77f312ff48fc779f5e64c78ef8b2a87c557f686ea3bf6c</u>	+ 1 .top	✓
10	2024-01-20 00:16:10	<u>0x66ab426087b4024062d3c44aad6a0af49c2d18295641b41260e91fa492b95464</u>	+ 1 C	✓
11	2024-01-19 20:46:15	<u>0x37689b295bf0a341f05041e6ada99c700fa6c98713fe8b146bdfd128e754c1c9</u>	+ 1 aim.xyz	✓
12	2023-12-24 04:00:00	<u>0x7d8b105c875ff619790db0ab92be88051d452c22ef28d747967d9f578712e264</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 20:03:35	<u>0x131751770ded5f62a8a4cd023ac77bc333a2f77ac328bed69eadbebcc9e77bcb</u>	+ 1 .net	✓
14	2023-12-02 03:22:50	<u>0x1e174899026810b210b610b9d7d841a3bb446a72e50304ef69ac6d33ea0fc7d7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-30 10:55:55	<u>0xbc2f4bff2caf2e4fcb66361a8261d6e5a1a4a91259235db8be7b50b0de5e034f</u>	+ 1 https://usdhub.xyz	✓
16	2023-11-30 10:55:35	<u>0x16684d3c5c7b8c1b98e9f7e62454904465fa8f04942187777884a8ab5324ecc3</u>	+ 1 s.org	✓
17	2023-11-30 05:23:45	<u>0xb1a65601f2dfebcc497eb8b2ccc2e34b725c441ed7b1fae55ac8cf5dbb90592e</u>	+ 1	✓
18	2023-11-24 18:00:45	<u>0xd636cc47634b59c57a0f05f806a1e6c51bbad59a43c2ba0e9f2413c279a58c2c</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-24 18:00:20	<u>0x9eba635093edccfa217569eaa48972e4830d39885dfc711ac96fc4818f6f0915</u>	+ 1 dt.net	✓
20	2023-11-19 03:18:40	<u>0x9bd0509a493160437b2914c4432001e2995701bd5a955362bfd796ab98bb348d</u>	+ 1 s.org	✓
21	2023-11-19 03:09:10	<u>0xe583b1bdf50406148c9d7f0669198c4a5232bb9d82d47e2eb8d64268e3093177</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 10:50:40	<u>0x2c765551064a8f541fab b07fe692ebfe926e26535f e14837f6147f73dd404dc9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-16 06:15:25	<u>0x985fba73f1812ee20d05 25d1f24d516bf500bc3652 8c3a6c920d81abd555de3f</u>	+ 1 g	✓
24	2023-11-07 15:39:00	<u>0x986894f031d1c1c67806 56fb4d665e30d45ca96e2b fefeb34e7274bd86271d0a</u>	+ 1 g	✓
25	2023-11-07 10:29:55	<u>0x773d19a5d98a89e0f7b9 44e97bdde31db63910ec92 66e0f3e080f6ecf5151e3d</u>	+ 1 d.net	✓
26	2023-11-01 05:52:25	<u>0xf30fa851448c4d8351a3 dd6ee4e4147cc698e7cad7 67ff67b943582bfff864cf</u>	+ 1 .net	✓
27	2023-10-31 17:01:00	<u>0x545f496611d6379424fb d63381ba8736d6ea060f37 8f2430438c383eb5d4bb2c</u>	+ 1 \$BNFT	✓
28	2023-10-31 01:27:25	<u>0x1a7403313e3a49f8065a c686d22a47b671718843d8 eedafb938785795a11c278</u>	+ 1 .net	✓
29	2023-10-20 16:52:10	<u>0x19841098e7e7969d6150 96e68e18a5257037e1e7c1 ddfa1c4f94e161b0aa0331</u>	+ 1 drops-usdt.info	✓

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