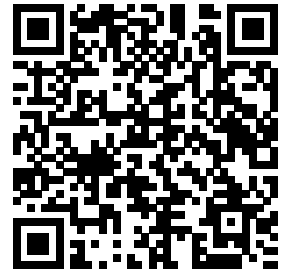


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa15066126dbda738a6b9f62bbf3ebf6c3f544f72

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! PEPE	110,000 TOKEN
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Voucher
Â-	N/A C
Â-	N/A C
.top	N/A .top
Â-	N/A DC
Â-	N/A DC
	N/A Visit website to claim USDT
Â-	N/A C
.info	N/A .info
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:22:10	<u>0xd168701816aa4288794b13b713f04194713e3dacf74231ed053a9b65ebbdef02</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-13 13:33:15	<u>0x926587b226b1987dd4e24e710ddc74ed150ab4383a2aaa8c530125cd9efa4016</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 01:38:00	<u>0xd24d020a4f3866735388e87bfb46c41afd6095ea8cca716c2312cc9d83106cba</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 13:22:55	<u>0xf43558eb04f60e78854de9d068e098473eca98e1d67e5bd30f062b1ccd01ed36</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 13:22:35	<u>0x2d6bfb021b905e56e1506e821ebba82569a7ea96f581baeff427379b8a681aee</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-07 00:25:25	<u>0x2f89f9f1a5847af4cf3a0b404ef60394c26adbbe10f943ae3b80cb4c29c272c5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 00:25:15	<u>0x3f321ee4f3456d81b7aea33f190e45a74e58d10722037b618536bba1c6f62f04</u>	+ 110,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:25:25	<u>0xa26360d85dd9cdee650d6bd63589b02d1c6b28734984d8f3110cabc715241447</u>	+ 1 p	✓
2	2024-04-02 17:44:40	<u>0x6a46139a8a4c505baeb1f2f6d64479e39a608024741dca0e046c4f0ac106879d</u>	+ 1 50,000 USDT	✓
3	2024-03-22 15:12:00	<u>0x11dc950d12f7808626890fe29ca38bfab0de3aef584f7198e8ee8849ec0dae89</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 15:11:55	<u>0x80b6613f9111c496d1633c950d0079c30bddffed55d5b86dbc207f029026a146</u>	+ 1 d	✓
5	2024-03-08 13:44:30	<u>0x9d6002bd540ba18636db69835f1e40bded0a930e75a9e65259931a72fd543166</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:29:25	<u>0x2aa43f670859113c824b654e22ca27dff9137e08628075f437e66a791942a062</u>	+ 1 NFT	✓
2	2024-04-02 11:33:20	<u>0x38e4cd52efff5c3d6b085e96005da9859529407d6c49be862a8456ac277b7187</u>	+ 1 NFT	✓
3	2024-02-23 13:36:10	<u>0x6b6f0f2868164bbd4f26a5402d0591b2d4dea2781d6b82a52d06fcfdfdf261d1</u>	+ 1 DC	✓
4	2024-02-23 11:08:40	<u>0xccdf5ce526e269343df12c4ae61b9a09c84c4a12712f537a0d188ff142f5f3e3</u>	+ 1 DC	✓
5	2024-02-23 06:13:35	<u>0xa67e9af72624884b84786ce984e60df5754aff9e455755db8a4a7994aef3ea6b</u>	+ 1 Reward at shibatokens.re	✓
6	2024-02-23 06:11:05	<u>0x2a097e9689b907b482cb5acaf5f0835b8f24093ab668cf09085052b2a8463446</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 13:26:15	<u>0x6fbbfb7cda229d09c4f9 f5a5188dee9dffbf8f6a0f b9994d75af485cbc65d228</u>	+ 1 int Airdrop	✓
8	2024-02-20 01:41:35	<u>0x7af1c58f4342c17aed7c 622b9d75f83e68998cb37b 7a1e83de0eb13d412bb9ae</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-19 12:02:05	<u>0xd386f9cb6d1b09960773 2b323d26e3849fabaa61f6 f3c7ff491522be03f13c39</u>	+ 1 C	✓
10	2024-02-19 03:51:40	<u>0x0d04e36f12a195649ba4 a1da8286b12cd5a9ff1e4a 96dae786fc00f0571d5c5d</u>	+ 1 C	✓
11	2024-02-19 01:06:30	<u>0x8747f32dbec2988c09bb 40d76a564bcaf52b34ba9b dbd0866e98cfc40bc80038</u>	+ 1 C	✓
12	2024-02-18 22:39:25	<u>0x768809216c28bca94408 6208c7e55c00ee9907ddac 565c8c2324489b8c2a9450</u>	+ 1 C	✓
13	2024-02-18 20:42:50	<u>0x68575ec0fcecc78d7c8a 0f7bf2f25389bdafb52ebc 98fd4f5a5f96036492bebb</u>	+ 1 C	✓
14	2024-02-18 19:25:05	<u>0x820e384ce048f6a9511d caf3c0bc5535330852a527 c7fbe957ac0540e93c2093</u>	+ 1 C	✓
15	2024-02-18 17:46:25	<u>0x728612ffef203d5cff44 32f2e463fe791005cd117a 6e42f91d2e4b44aca8191a</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 17:26:10	<u>0x27747a1e9a876aed0409</u> <u>6686f72cd507f893705488</u> <u>7ae5ec6a61a95275baacf8</u>	+ 1 C	✓
17	2024-02-18 17:23:20	<u>0x32a0a2d789ba95bb5bab</u> <u>bebb44a9e078c7d8cc7998</u> <u>65006f5ccba9799e8879e1</u>	+ 1 .top	✓
18	2024-02-18 08:00:05	<u>0x4da7a19305327cf18a05</u> <u>5860628b2769a32298bab8</u> <u>1cf15dca00110db053b9a7</u>	+ 1 C	✓
19	2024-02-18 02:13:25	<u>0x5b8f962dcb5abceec385</u> <u>79588738c1f052ddf6f857</u> <u>f99f41925aae3895247fe1</u>	+ 1 C	✓
20	2024-02-17 22:57:20	<u>0xee0fb32a651589d95578</u> <u>077296f60269f8ad568dab</u> <u>aeb02140003d6e8d11af35</u>	+ 1 C	✓
21	2024-02-17 19:24:20	<u>0x4e9a664e5add32c0b785</u> <u>d774e5416ac43673bd3ba4</u> <u>80557ccec6d89e9afffc8b</u>	+ 1 C	✓
22	2024-02-17 15:51:10	<u>0x1305b743527f27952ac6</u> <u>abbd172f9f6b3a3433096f</u> <u>294c6dbeaa8f3a3bec20fc</u>	+ 1 C	✓
23	2024-02-17 15:04:55	<u>0x07a5b18fbee8f426bce0</u> <u>f6cbc1ac38a5bf8edbf203</u> <u>0f8b7e947ceb6614c83531</u>	+ 1 C	✓
24	2024-02-17 15:00:10	<u>0xd5ca86d59ee28aadd3e4</u> <u>f71cfb2c056fc1f92c6f68</u> <u>78db698dbbb81cc050956e</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 11:51:25	<u>0x3a29da47750b029218c5cf7dcbc9d9f2471c9f3fb24245e02242d30997f71249</u>	+ 1 C	✓
26	2024-02-17 09:31:15	<u>0x175201bb3d6a30fab1c64de9d2018f81b77176ee24660799e5f345d7ec692080</u>	+ 1 C	✓
27	2024-02-17 07:42:00	<u>0xa57ee2781a3f1cd8d169508027291243d2be22f0e482522dee5e38fcb546931f</u>	+ 1 C	✓
28	2024-02-17 05:58:45	<u>0x9a8c9e999534db3c39b8a4a44fbc42f4373dda3364c2e22461cc6e71ebd1c6a3</u>	+ 1 C	✓
29	2024-02-17 04:15:45	<u>0x7903ef9cff925809511756a8d43edeabf4eb6683d7614709dc94761eb4071bfc</u>	+ 1 int Airdrop	✓
30	2024-02-17 04:15:15	<u>0x31d2b91d7f2bc5dd22d80cafbf738bf6624a70dfefbd90409bf1de8f1956555e</u>	+ 1 int Airdrop	✓
31	2024-02-17 04:12:35	<u>0x853415243ebf4447e5859e67829bd74591b64f1ace7df8bf61900dc19759070d</u>	+ 1 int Airdrop	✓
32	2024-02-17 03:32:35	<u>0x749b2d8bd89e5e6c37c48012fe1315323235e80b8d842b6551dc0a3b800afc34</u>	+ 1 C	✓
33	2024-02-17 02:07:25	<u>0xaed882063fa1610c894ca3439572c5188ec524c09eb93a05a1d138fd8ecec4c2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 00:58:45	<u>0x5b92252010eb92e4c118964bf92bd69361d9bacfa43f5ee0dae089d345c81e4a</u>	+ 1 C	✓
35	2024-02-17 00:02:30	<u>0x66fcf1a85abaa53a63300b717e35b9350267efbd05314556c8ac5022c6ca6e38</u>	+ 1 C	✓
36	2024-02-16 23:02:25	<u>0xebeffe2ef6185eb583075a461f4b2b181f15862aaf5c3a222b39d2815c3bfff17</u>	+ 1 C	✓
37	2024-02-16 22:12:35	<u>0xdc7d74db3a03a1e641263f357bd4b80380a6e39350da8b8c83d3cc0febb411a6</u>	+ 1 C	✓
38	2024-02-16 21:25:10	<u>0xd4c290c2d81930ec76529423efb3eaab2d837bb32b1033c3a487f659f99892a4</u>	+ 1 C	✓
39	2024-02-16 20:17:55	<u>0x8d07d18bc2672feddba151770a0cd5fa0a116f8f4340c21cc4da30915013610b</u>	+ 1 .top	✓
40	2024-01-14 02:03:15	<u>0x79d7cb8cba7ef4362ef040b017a3f32e4e6c443897d604ea9d77a23d551ee4e9</u>	+ 1 ethevent.co	✓
41	2023-11-28 10:15:35	<u>0xb4b35eb029d49f95c05237754270260fab6c5faa0137d72d31ba9163bc209f86</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 13:05:30	<u>0xd7bd4bf5ffc8f69b83426358e454cb1cee5f1d03b912414d179146989b2efd1d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-27 12:31:35	<u>0x864beb8d1a022b20d12a</u> <u>411f55704ef787d86db32e</u> <u>ffb04a4c50b301bcf196bf</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 12:24:50	<u>0x5b6ff54b0b3226163bd3</u> <u>6bb348c948ee08a975d121</u> <u>6c90be800a53b715e782b6</u>	+ 1 Voucher	✓
45	2023-11-23 22:03:50	<u>0xc5333d63cea0f6b18efa</u> <u>812b2cf2ac1a5bbc49b179</u> <u>75b055c7e865867c29d7af</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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