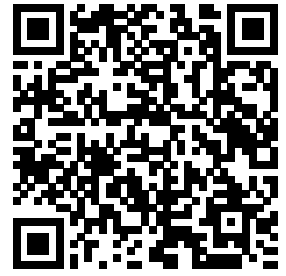


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xa1ebd15028fdc09d3610b749e48aeb09a4a0dc90

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 000\$ REWARDS

top

0 top

.top

0 .top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 TN1
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 20:59:40	<u>0x96a70db420b8ac3be85f a811ac52b23d6151a4022e 89826abb17d9a50927a457</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-11 20:58:55	<u>0xdd90489527d635fbfe54 d1dfce8cbcb5eeff38ec3f d6090cbaf894909cd3f9ef</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-02 11:21:45	<u>0x78433c5608c5dc84cd59 61020c57aea23f28da64cd f4859fe160f0f15c0c97ad</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 19:44:45	<u>0xc50a193c84fba90cd960 1b7fd2c34cb37bf27405f6 bc140096bb210e996be34e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-30 19:44:40	<u>0x6b06ea17de2037e0c0dd 79296b3f13b49beae66892 dc007c8b40babfd4146dbf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-13 19:52:20	<u>0x2db88e5857a9829250c9 a0bc0e522b2f919dbd4b7d b06c467c7ab27a1b22b0c8</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 20:00:20	<u>0xf8aa3409f74ae140d228 1bed2b7492ef3ee9c802c9 b50325d6e6a0746ed90ca1</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:53:10	<u>0x3c213dfe6da1f2528689 8e2bd2ebbd2615912d2651 f16c2ea955067ff1ee5afe</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 19:52:55	<u>0xe302d1a73ac0680b4db7</u> <u>f486d0b6563e5e464ce851</u> <u>bb8b53ac19b3c0d2bc031d</u>	+ 1 TN1	✓
3	2024-06-02 20:07:05	<u>0x1b29faaa07cbd2f10179</u> <u>180d057c06070da10c3d72</u> <u>51d54e34174be14ec0de06</u>	+ 1 top	✓
4	2024-05-17 20:11:10	<u>0x879ff8599b1901c23905</u> <u>014d6e7c4f87cc12907450</u> <u>d9813e46cbe23c20438658</u>	+ 1 .top	✓
5	2024-04-01 15:48:05	<u>0x71605b8a71d9d5d254f7</u> <u>5bab7f188a0e7f33857cc8</u> <u>cf592c8f19298fb64f123b</u>	+ 1 d	✓
6	2024-03-19 20:53:00	<u>0x63e9f92f01238120e2e4</u> <u>8f593d328671b02ebb0c4f</u> <u>9e3d10876f161cd8e88ee7</u>	+ 1 d	✓
7	2024-03-15 09:55:15	<u>0x7d254fb3cfe41d4b2819</u> <u>8bae5924114864f8d24927</u> <u>8813c14fe52059867dda63</u>	+ 1 50,000 USDT	✓
8	2024-03-15 05:40:05	<u>0x8ca92368eb0ea63a6d7b</u> <u>7d77061c929d99ad640c87</u> <u>94487547fad2755370c9d3</u>	+ 1 d	✓
9	2024-03-11 19:12:05	<u>0x3da03fa07de2503e6ff0</u> <u>e1a08509d588a669466c21</u> <u>f934d65af8d8aeb3f879a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:00:30	<u>0x08ce57c7b7647d7d8659270dbdaa028a55eacbeb2447248ed3cb5995c990b106</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 22:11:00	<u>0x9f789117b5be553a92ed05e02082b862c4f6e4f92e3c47f1646c540035a0cfe9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 21:24:05	<u>0x314176752a257ccb9e25ca20e904950e41ed69d74945159ae78faaef9e2f85eb</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-17 20:42:25	<u>0xd149869ca694a8ccf4c53e878c59469b04130facc61916fab5de47031ea0de4a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 20:38:25	<u>0x759ec94139048674850cf0dc7628243665662ff5b69271601338ac4d2c1cda7e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 20:36:05	<u>0x84e9814f4e202bc699e2f5e248e6af42f792afaa1148a6c8d57073f5cf2959c6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 20:27:15	<u>0xf08a6626ceb1096e594ab0da0e6c9845c7506b913acffb2177c084f338e97eb9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 06:11:25	<u>0x74160f6a688ef1b3735bc4acef691c6dfe3811d42646da8a78deb2550f752af4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 06:11:05	<u>0x8703aa814cf5daab2da08e2797dc2b813e3fbe45ac39cb249a71ab252108688f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 06:06:55	<u>0xbddcd9084ad4a8c5917b a861acc4450814ea919837 a72eaf6682ff77cc73df23</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-13 06:05:40	<u>0x05d28cb008ffd970d581 e0bb8f1ffa90594e7f90a7 51f11d8f3bc7de15e05811</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-13 06:03:45	<u>0x142831557e9ed382a211 2c76af6dcff4e841b38e5d de8e32703057adc7ce68ff</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-07 21:10:40	<u>0xc0ae36c83894c3ed442a 07c1767a6bd7d2907c7183 f58d88d81480160a0ab790</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-07 20:54:30	<u>0x6f2eddfebc06e3b30e5f d10ea7ea3324bdd7644bbe cdad41903faffe5e101cdf</u>	+ 1 Reward at theflok.top	✓
15	2024-05-07 20:53:35	<u>0xdf6a6a5d8cef686a8ee9 5d86edbc28f80b45ec9692 51fa6767f1906d241272d8</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-07 20:53:30	<u>0x62b2662c70adb57ab275 79600e3ffc226354f0e36e 1364cf24da7d597fd200ac</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 20:53:05	<u>0x0d307754da23333a7c09 37f9a841e74b072e530d18 3bd49fbc9e0ae0c186fee3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-05 15:49:50	<u>0x7e0066e8eaf45d5ade01 5f1de0dd08f3132b119b8c de5aaab4e2f1d3fe9e1ae1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 14:22:25	<u>0x77d82fd80df6c6599d720cc0454468f29aa6886e24ad4406091a63299eef3b88</u>	+ 1 Reward at shibwin.top	✓
20	2024-04-05 08:26:55	<u>0xf7185bcba93088f8e0a96a616e610f28e8287f0a9eade3b0b88da85d1271351</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 22:47:40	<u>0xedeb34d64ca070dd91242784499a3826aeef1d733ef48a6cb24576b32f87b0eb</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-04 22:45:55	<u>0xe825a9a511c46d0a4934491de71c71ad81735d501c340322e3c087f2068a0b88</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-04 22:45:25	<u>0x9b19866c5b0b8cfdd6c60b59ae6970c018fc593e2df39fac10ba7a3043fc9675</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-01 15:56:40	<u>0x32f61f2582052fd4f52e551f9fe50d569297a6c330a0b347e5c91b65f3835926</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-01 15:52:45	<u>0x489e7e5dcc436c8d288d75389eabd20080a411029f47b25d17e5e7445b3157d9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 15:48:05	<u>0x75218f9910ab945d9ef278c8b9e5a77a2e425530bfa7b19f30ef17d62651ab04</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-20 14:16:45	<u>0x4d0be86bc11a0bf32cfd11766aef7c6403fcd3ac7a2f4e798824f656ecd1e59d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-20 10:42:35	<u>0xccffe47802a2697824938f43bb7635dd6a3ecbd9180022d7182d06efcb769652</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 03:30:55	<u>0xe262dbdac8648991829521722c2c8c4db4a03f91c62e84a14010b3639ed5d459</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 01:15:25	<u>0xc11cc188d54edcd1ccc7600e0a1b828357c0b631bc5a7f536f04a2f0b9cbb2bc</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 23:14:45	<u>0xef86f0de995be0a386fdb4ad36dcd802958fda1b38154191f44ef74424ce9bc4</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 21:22:25	<u>0x87eb4d98b59c8eeb7e0d609550d4a6b560978ec01decfb9dbcba562e1c6ff75c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-19 21:01:30	<u>0x9f33f8e4b087e15c0b591b4c1da2385b71bfe3f19d8c3be9aa23f7c81e54b75a</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-12 20:26:25	<u>0x6f95d1426603667c3840eac114c151c90b67f48d1fe0663b74f051cb73f3b1e7</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 00:28:05	<u>0xb6e0e65444727ca790c298db71ce843e20562bb5750f7e9b7596e0f63a8c34c6</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 22:19:55	<u>0xa1adf921a0de93618f3fa6ea99929936265071c89a7e075a141339554ba810e2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 20:31:30	<u>0xff5373b372f72ab2ee2f8c7db085564112ad54b747fec72ebba66a74ed374703</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 19:17:10	<u>0x610f6f315c88a68b3f358e7a61448afb149e7698280fa8ac81c85164d3ad03c5</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-11 19:16:20	<u>0x7f2d775900e079e310c1da844795c2d1fd20206aacb6eefb738989346cc5b20d</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-11 19:16:05	<u>0x56bfff79b93391addd197a80d9c40b15ab689881247fc96feccd12d412df5b554</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-02-24 02:31:30	<u>0x41c83d1a41db244d967c76eaac767b7619d603e6e62d26eccc276837c52927a9</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-24 02:31:30	<u>0x41c83d1a41db244d967c76eaac767b7619d603e6e62d26eccc276837c52927a9</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-24 02:31:30	<u>0x41c83d1a41db244d967c76eaac767b7619d603e6e62d26eccc276837c52927a9</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-23 22:22:30	<u>0x826066df48fde06149b9f927fd4476dd2d8a3dc4aabcf0c3022001fa16d2acda</u>	+ 1 .top	✓
45	2024-02-03 14:54:10	<u>0x48c929dbfee26d6f61f6ade29e437c9a1fd31d3aac2abbb5912abe3ac03300f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 13:51:35	<u>0x2552c4afffda043c651a</u> <u>37f3d53ccc8290f01ba486</u> <u>039e691efcfa3ad766a473</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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