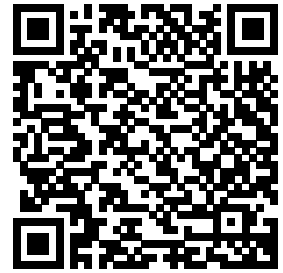



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbba2ee4ff89d6a8aca7ba1e1e4c1a9594717f670

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBË³ORG	2,030,000,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2000 USDC NFT	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$55,842 Random Winner
PUDGY PENGUIN #2857	N/A ppgclaim.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:44:05	<u>0x7ef6a0c76eb09057b9075e95668b9077b322efb8e41e320310cf3e5200e06eb4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 13:43:35	<u>0x3e9c195e2a32a94740291d75471040ace9978d57a0b3f0d7fb60b99004eff680</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-03 08:44:55	<u>0x84e333b77594eed35d50e9f9e6ab081a3db7df4ba3b03c6a1285cbefe00bdffb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:44:55	<u>0xe235828cb139506599713b4f83714f5f4853528b0c9980409529bc01fde9dd5e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 13:44:45	<u>0x296ae3f1279567af5fcd ebbe695b09492fcb2ccca4 ada0c7dc460900314ab22b</u>	+ 1 d	✓
3	2024-04-29 13:08:35	<u>0xf85e7ad5583a9b14f611 6348e62290255eaf736b84 5f2b523a93445fc3427435</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:24:50	<u>0x140bb08a5cb607021dc2 2a76788a4424260b519276 d43202e8746848626d7950</u>	+ 1 5btc.com	✓
2	2024-05-03 06:01:20	<u>0x76e8cc1355d063b2de88 e9e84ca8e05668419d717f 0270221a841f582cb5efd3</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:32:30	<u>0xcbc5996fef866056f7f7 c584643d94b10dae1d89ad 932257e8621008c8e48bb4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:33:20	<u>0xaaab2a028509d5c052cc5 982d02d37d593003568d39 38bf6e2d0194e382f492ea</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 13:46:55	<u>0xc9defc08fb5c8636847b 8dccec3578db6f78a7a252 ec966a8fd8e534fa5b8588</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-02 13:46:55	<u>0x4266e57e92b52499e755 ce09e1dfd641bf1c531d6 ba287d90a70781e25fdb39</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 13:46:55	<u>0x030d455245599bd11f7d 238e6247837433fa21e6f2 973ec330f29d4342a1729c</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 13:46:55	<u>0x2f6c42048f26cb9dcddd d881a6a11695d015e4a0a4 4180dfaf77b8283f6b88d7</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 13:46:35	<u>0xd4ee0c4b196868895fb9 98a2f8d64d879898fd6274 ca32d620331d86763333b4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf f3270d26434e7ca0a9c4aa 208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e3 49d75258ebdd05d50bd014 a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0 c2d96c063c598150606eca 287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 13:10:20	<u>0xf8a2ccb749fd6fdf9e41 f21fff38776ca5ceb5920c 6ec0cfca803512f098f88f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 13:05:15	<u>0x249d1840077728390f57 ff581bfce886e150387971 15a3d8beeb4cff3f4031cb</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 04:11:30	<u>0x8db03043e2e7f98a5725 bdd6aa6c1b77e73c4d7c0a 2dec831f586d5c3a99fd99</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 04:10:45	<u>0xef935e6f3297160e3789</u> <u>0585ecd5614fa5b9001e03</u> <u>273bb2721c76e6e91de653</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-29 04:10:40	<u>0x3c2da2d69cd4399f10d2</u> <u>efe4b7f3c2301ba6b40143</u> <u>dc718651956b2fcf33e47a</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 04:10:40	<u>0x3f893146bb8ef1acced6</u> <u>d21a2da1e8a89114bf904c</u> <u>73811c5c9cc40e5b64ae01</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-29 04:10:40	<u>0xc071632f1a8724d9da86</u> <u>127c9603dfce5d17ec553a</u> <u>a77fb6f02e5bd5e8a64792</u>	+ 1 Reward at 5eth.win	✓
20	2024-01-13 06:55:25	<u>0x74d4d9340004a9ba293c</u> <u>0e13c60791e8168ba9ebec</u> <u>9576af42aaf88b38c88a43</u>	+ 1 c2usdt.com	✓
21	2024-01-08 12:20:30	<u>0x4440964cf83857f78c9e</u> <u>e1e86d6bb7fcdf16a427a4</u> <u>085aae6ee6de3b35259add</u>	+ 1 Airdrop	✓
22	2024-01-06 22:37:05	<u>0xa1404febfebd3f1e8b86</u> <u>109cc6513944d9e80c9693</u> <u>bd60750ceefe5446c4645b</u>	+ 1 Voucher	✓
23	2023-11-23 23:33:00	<u>0x80496a519c5d94903834</u> <u>e10b390f5194e6d1c2e8fc</u> <u>8a8cdf7aa834170c2c1dad</u>	+ 1 ppgclaim.com	✓
24	2023-11-22 03:20:50	<u>0x7828876c56fb7876b940</u> <u>f685ef7910cac33ca64dd3</u> <u>7c772c2e1ee69711a0811a</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 02:35:50	<u>0xe6d0520ef4e3ba264153</u> <u>ed174b42675f8a7a43119b</u> <u>e695ac1b2b9574d93cedaa</u>	+ 1 v2usdt.com	✓
26	2023-11-21 01:00:55	<u>0x4e8cb4411b539ea7aa6c</u> <u>c0d18f5ff4f1e2aa1cd08c</u> <u>7dce556ced8bc5df2d6cfd</u>	+ 1 v2usdt.com	✓

* USD values displayed at the time of transaction

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