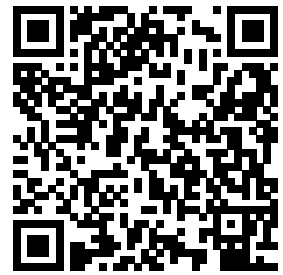



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc1a7f1d8f818a7ed2248799d27e5730b2fab7bda

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! SUI	0.000000000000000002 r]
SWAP-SHIBË ³ ORG	2,560,000,000 SHIB
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
.top	0 .top

Token	Balance
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
\$1000 Rewards	N/A usdlabs.xyz
	N/A Visit website to claim SHIB
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .org
\$2000 REWARDS	N/A https://use-usdt.xyz
☐	N/A Reward at usdt-nft.com
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:40:25	<u>0x7fc779f56fa8d3940bb8 3b96295f6f963fcf38dd20 8497fb45b286cca919738a</u>	+ 1 Blast Box <a href="https://blast-boxe
.xyz">https://blast-boxe .xyz	✓
2	2024-07-11 00:11:30	<u>0x3cbfc1c6be11ba49a170 f55849214ff862896bf7c0 316477cdaa9b1bb83de893</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 12:41:10	<u>0x1e9a5a5ca9c1301b0f145edbf01857a09242c17c759516e6607976c9161b1e28</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 12:40:35	<u>0x7d9cdd9c011111488f76757c069ca13229817ec69a4db976ceefaf2462e6dc0e</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-08 01:10:35	<u>0xd56643f04090dc857e8ac16f64846865f9113b7748a9345be385135822d6eed8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-08 01:10:15	<u>0x2d9383d6b019d5cab29d2ec7975ce89bed2502c34869f826b0db99335c82b1bb</u>	+ 125,000 TOKEN	✓
7	2023-12-03 03:29:05	<u>0x8fe88a62f1f641e994ea313e83ac0bb7a222f6ccce8c43532defc85e9c73e5d8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:44:00	<u>0xb90c3d9d99ddd4814121eb2c2d932f70d00c8cd3328eb78e7d9e1fdaedf6d012</u>	+ 1 .top	✓
2	2024-05-16 05:12:20	<u>0xe925722d164ec4a6cef905ecf1d90c934586a9e219f21b4b4c0e6e38a8a22eeb</u>	+ 1 yz	✓
3	2024-05-07 22:13:00	<u>0xd7aaabdf8f75c879f233991b40337a4bda721a416986ae7efe5f8440e489191f</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 11:08:10	<u>0x8a6dfa07f47c6d402ea1f31c8fb396a12be61067aa971a8e490977cb7be31baa</u>	+ 1 10 ETH	✓
5	2024-04-27 22:40:45	<u>0x29049bdb883c5e9b7369d23dd32c8f55710b749ac08849c8212f65f3beefe35f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:45:10	<u>0xcaebc313bfeebb1502fba0fe445fcbefd86b8e108efca03b397d8926728a64d4</u>	+ 1 aim!	✓
2	2024-04-27 23:06:00	<u>0x904bca04e35f1e97d95b294b698f97eb7f5e72091527bb8bfef3baf9773c4905</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-19 05:49:50	<u>0x864f4a1ca10538e561bbce2b04a019c17181222ad9942a3726d4cdcfdc22f270</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-02-27 15:30:45	<u>0x21a7dc7667bd4811224582cf5faace7e8c93827d27da00fbe601ee368e1ddadb</u>	+ 1 D	✓
5	2024-02-27 13:07:00	<u>0xb8f32f0ccbf092c2425fccc57c688102ba7a1b89cd8c59e54399501b9245f78c</u>	+ 1 D	✓
6	2024-02-27 09:12:00	<u>0x85ba666830aba9635d573d7335feac2ecd88aadd6258cd9c98f2f2323e543c16</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 06:15:25	<u>0x80c40cd6578d450b791919d5353ea223e469fa9aef6e4c7a6adf0c34d6a4d80a</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-15 06:42:35	<u>0xea60924f3c2a902e90deb5c55db7f28aa430b9bd8cce4b4faec50637d4387b4</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-14 01:03:45	<u>0xad9aec78c47afe64b1c0a43caf7fc1a5052bed94f2f81707734eba94b726ae86</u>	+ 1 Acces stETHERS.COM	✓
10	2024-02-03 15:27:55	<u>0xb2285f0ddf83fce402dc9a5c836c439e4da71133a735fe0637f48a23f62f4a53</u>	+ 1 C	✓
11	2024-02-02 22:25:50	<u>0x84dc40f6c6a52adc27c4241370adde0f46ef93281c0505e7980cdd18aa628584</u>	+ 1 C	✓
12	2024-02-02 11:54:05	<u>0xb86f3ce92da703600afc2e546190f1d74eda8e7efb0505479b8ebc5564639d7b</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-01 09:12:30	<u>0x29bf8d120c148e74a14f2334971fb9896bf2f89520e91cf57a5210fb20ec3286</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-10 05:00:45	<u>0x0ce0b0b1b028d1aae9c6922f01d2d1e37ad942f1016fc38b1db94941c5cd1c58</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 23:58:25	<u>0xc1f3c534d105591880d51605bb1cea77bd269bbd691074930f41a2cc90739a4e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 18:32:55	<u>0x1df6931bfea4d0e8550d c26052df0d0022d6540ee1 ad0bb0182863edbcce15c33</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-22 01:12:25	<u>0xedb989306496299c981f 1a21d2fa54f68a812aa245 e80f364d57a95f0caca4dc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-22 00:51:55	<u>0x7f095b9c042bdb667fab 44812cfea71852b3558ca6 96aa052e33b18365477bd3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-22 00:34:50	<u>0x7da2bb1a547fd4a2b066 598dee851e164b0736b3d3 f94801e2f9d7b2af606be4</u>	+ 1 s.xyz	✓
20	2023-12-22 00:10:55	<u>0xd296cd77e57dfe0840f3 d74b06cbc4c76b9474475c 4b5e57e0db93d4f6e2c8bc</u>	+ 1 usdlabs.xyz	✓
21	2023-12-19 19:30:05	<u>0xd201686c9840be4c56c1 d197de157a927804d92d39 8bca42db54960923ee7318</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-19 19:08:05	<u>0xfe2e3694c8d6e7279b51 cd0495a9e09584c6b18217 a1f9838c530183201e9da9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-19 19:01:00	<u>0x983e484aa7fff0f9001e 51add0e10329f4f1b5f85c 6265378832f4d51893030e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-19 18:59:40	<u>0xf93da078b066bddf5f8c af2fa4973538b9b2936fcd b016dc6cd92990c18da533</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 04:27:50	<u>0x375f04fff356b972d612</u> <u>4034889dcf8014b03a9783</u> <u>5c1bfd8c49d57ba506973f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 04:15:35	<u>0x01b95027e33354d4f84b</u> <u>0545616362ead276b01452</u> <u>30e115b61420bf4e13e393</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 04:08:55	<u>0x2044fff9ced6dc5dfd5b</u> <u>2c56604034d555e0d673e1</u> <u>45460b025f0b8ef7e52f22</u>	+ 1 d.net	✓
28	2023-12-06 00:09:05	<u>0xee344255b81d42eb07c7</u> <u>fc1a239777c330146db804</u> <u>25f7c55da19d3fa8784de2</u>	+ 1 .net	✓
29	2023-12-05 23:56:10	<u>0x3b36e5e8118475bdc0c1</u> <u>e5486e90c73ec52ade5c50</u> <u>67ff478092ad9f7f2624d0</u>	+ 1 usdlabs.xyz	✓
30	2023-12-03 03:29:10	<u>0x6eb86ecb33041cf113a5</u> <u>7666bdf80aa7e96c3b3fc0</u> <u>df9ab86ac5e1b512469212</u>	+ 1 .org	✓
31	2023-12-03 03:23:50	<u>0x72503b11e7610af16cbd</u> <u>7c2cf18290bf10a80487b1</u> <u>8c0cffcaf20c34a2ea65a0</u>	+ 1 https://use-usdt.x yz	✓
32	2023-11-23 12:49:00	<u>0x332181a7fe2ae95120a3</u> <u>df6d1fb97bdf22049dc333</u> <u>f11cfae6d1a64cba95395a</u>	+ 1 dt.org	✓
33	2023-11-11 22:37:20	<u>0xd7b254ced2d8116d77d5</u> <u>94f9e9b5c14cfcd682d511</u> <u>9d94c8cadad8c95a8b588b</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 22:11:55	<u>0x7702e11a55d82016cef889569db99e2a20ebf995efbdfb8caa3e2e7195b9f323</u>	+ 1 usd-1000.xyz	✓
35	2023-11-03 09:53:45	<u>0x2914f36f48e1f73c2e65f7ddedca39b23832ac6eb53879c4aaa2579d204f410d</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-03 08:13:35	<u>0x1c41b0ab100f7b0bf377ab8ad2a26a9aa654cf8cd8b114fba747af6e6e37b75c</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-03 07:42:55	<u>0xae761d8cf0db0dbefa06883adb68afeb254738e2f4e80126bfce1a9e70269bad</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-03 06:18:55	<u>0xc597dabcb3909978b47d11deb18ca978d5ce15b213ecac88496356b4ae47071b</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-02 17:34:05	<u>0x567effb29884f424cd851027bc38a03a53f8d01b2bb11c7db5c29130367f913c</u>	+ 1 Visit website to claim babydoge	✓
40	2023-11-02 16:49:05	<u>0x6e57fb5cbd75779bcc99f879773dd46c05830d4dadedfd9558a2de8804d0a4155</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-02 14:41:10	<u>0xd61ab3ac35af6ae6e2f0668116f0d799131155517210f8fc7af1cea4282f6e57</u>	+ 1 Visit website to claim SHIB	✓

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