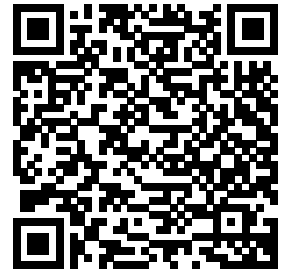



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd46f2a5c1be51a770d4bdfa0aa6f9c0249e71389

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
USD-SWAP ³ COM	185,000 USDC
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
\$1000 AirDrop	N/A usd-reward.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtbonus.org
Liquid-ether.com NFT	N/A Airdrop
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:32:25	<u>0x10a6a94db4cab0a2eded</u> <u>09c05ba0db4091be23fe76</u> <u>d128703f4af205c1b103f3</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-05 18:09:00	<u>0x03ffe98b2af2ef3e6a76</u> <u>1c3f11bc4cdeb25d7a5505</u> <u>10edaf3da4cb86fd66a4f1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 18:09:00	<u>0x198dbb58917780318651332eb436327f1fbfb32c7ec69c7fd57eb92c0c541673</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-27 07:06:40	<u>0x3322432207d375f6ae0cdda1973d5a98980ee8d710546990cad3faa285199017</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-27 07:03:05	<u>0xf36393379bb75cc135d91860b1e8e9e6ec908e31e65b0b69f224266a9b858e8f</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-27 07:02:40	<u>0x4fdb9c6800690bda8ee41100b52e6939d8a5b90eb51fdc4fc9e5c65f9e0de006</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-07 09:00:30	<u>0x3e0a32284c56c061eca1a99117dcd4d5a1221d5f6fb749a0334c230a305d00d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 10:45:55	<u>0x329e65a90e64629175a9f7eeba13d1966223967bde4732375f244f75531983b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-04 10:45:30	<u>0xc90bf4cccfef3c44f2b536006746b817b89a3283beb9048e216683491364437e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-03 19:43:05	<u>0x23978b2d199fae40a02533bceefa7cca0572a9d5d8fe23ed1f0789c218f84b93</u>	+ 1,000 USDC	✓
11	2023-12-03 05:58:35	<u>0x530ff1cf3f0e840413ead3e7a85e9d57f91e5638694c265be08ffa9e5961721a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 09:26:35	<u>0x89dca667719f4d54473199d05911cf7cc50177f67648ca732163d3bdad84c92d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:02:00	<u>0xc2b537af79f599cc1a4760e8d1de5f1267f12e664573997e863beecf7d394a8a</u>	+ 1 p	✓
2	2024-06-04 10:45:40	<u>0x013ca988e9ed7cdbbe4fb9223fdf02fef9375d212d7533a8dd9423952439e885</u>	+ 1 op	✓
3	2024-05-10 11:29:00	<u>0xd00aad035298812105d41484570bf711765a7a450fb395caaddcaf42d47f9560</u>	+ 1 yz	✓
4	2024-05-06 12:44:30	<u>0xfac00bf3c482def78888facf07373dc5280bac391ce5b0abf60d414f34fb2309</u>	+ 1 10 ETH	✓
5	2024-04-27 05:48:45	<u>0xad750a9a7e723dda8ee34da24752293b7cb7c4b7f37dfc6c4640429e505297e3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:09:35	<u>0x59172282051b77bacff849b8eabbe0bca406e89117c82479cb2c2d4f97e769b4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 05:56:45	<u>0xc2b76e19cc52d5f8d51b981a7530f90f16763eaf8c64cfc37b414fe66f9c749</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-27 05:40:15	<u>0x2646c1897347c8f566cd a7c3bf843eb6c425129102c4f3635e4721ccdc7aa21b</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-27 05:40:15	<u>0x773950be369fba128b0407c58cf8a8ee8fc3a2aaac4eb4918e778561b3c93b7e</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-27 05:40:15	<u>0x8210fc30cd259ed9002cd313c695f82a266d760a6d0b1f3fd904ef60608a1dc7</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 05:40:10	<u>0xd749d641ad1926b44cdf664ea321a3eaf39d35241dd50221cabf2431271cdb04</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-18 11:35:35	<u>0x02c95e8145b845830ca41e5a823d7fd62950ce169f74ed2452fea7c6431e8ca4</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 16:39:40	<u>0x4623493c2b39d260210b1903544a47d64b63fe7f1a767822df53ba476610285b</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 11:31:25	<u>0x7e708a4b337cd312ff791872f39473aaf3e39c5765736de3efa82fac778160ea</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 06:17:30	<u>0x6cfe744cda16d8d60e8bcf1ca7ecc8e9a0f7a2813ada6695f586ae15a55b8f0e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 01:32:45	<u>0xfb4407d22ea1960453e5e5a8b4f286f371f1f393bd84b1abdb0f257cd50606c0</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 21:41:05	<u>0x3eec8affd9bd33210acb01909c2b0ac4cd6883153eb76d3139cba5c689cff612</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 12:27:25	<u>0x958e26c5b7f7495165bb1a3c0b537f5067f00cab28b315424a119486fc6ff568</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 11:04:20	<u>0xf45979ca1cf432d85349906f7e576f582e7e5ea247028c0bb179b576044e32ec</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 08:25:40	<u>0xa32bd5db75fdc6a98f603e873a2977df3fe5811fa78a7f65307f2b187f364fc6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-09 04:06:55	<u>0x0051b8ce4b7015c19a9096bcf73a384bfd105c81b7de592e049a0aefbcf46903</u>	+ 1 Airdrop	✓
17	2024-01-08 08:45:25	<u>0x7e4c710ad07ff3199d6537b7d16d8c5561625683846066fe827124c82ab93bd3</u>	+ 1 Airdrop	✓
18	2024-01-06 20:45:10	<u>0x74f191712c78091d91ce2a1b58f34df7aeec12b6e83d0e33a854e513fa9dd1f1</u>	+ 1 Voucher	✓
19	2023-12-19 16:30:20	<u>0xcbf08de6f2c81cdceea96f87280dcec6a869680612a7f8e88976d34ceef6294d</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 14:39:30	<u>0xf4000e6335599679c81c</u> <u>60d4b9129b7545c2be50e5</u> <u>0f9255b6b4c3ec8902fd55</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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