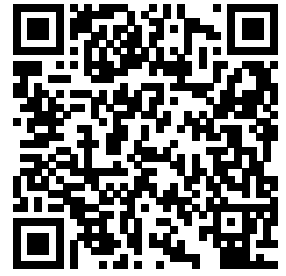


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd6bbbc869dcd043e31f3e4adb5056c3b0a3f8fb4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
s.life	N/A s.life
	N/A Visit dexshib.xyz site
LiquidEther	N/A ether.com
'	N/A '
	N/A Visit shibsite.com site
Â-	N/A 5btc.com
∅	N/A int Airdrop
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:27:30	<u>0xef26bf981a7544b05cfd6624a8297b9437462fc1b7d8cd138ba2be12dd3db3db</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-05-27 07:21:45	<u>0x8752d591a8ea5ea600415cf8d2fd9e8fe70091c8b2bdb6f5fd6a6864f40a1845</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:22:15	<u>0x5ba7505e479f7f3a27d1a116843acc57ec986e218d6b841f9cf373dde3458279</u>	+ 1 op	✓
2	2024-05-24 12:25:35	<u>0xa41e7cf25feb13801d85812f0c32235d1eb054df46bd30c7fc72ed0c2c1b793f</u>	+ 1 op	✓
3	2024-04-24 20:32:10	<u>0xc037b6dd197892a1e940f5cc60863ac82e20c4ed9eb209ea5fd82610b5bfff199</u>	+ 1 10 ETH	✓
4	2024-04-24 20:31:55	<u>0xd86dff6377a1c048c7ec71e6e27ec5b5361b17bb9d9da2f3cd3e7a26fcc09a15</u>	+ 1 c2.com	✓
5	2024-04-24 12:40:35	<u>0x6d3a9f53008f61517c7f82a9483b40884efa89d07967ce35985bfcd4319c0194</u>	+ 1 10 ETH	✓
6	2024-04-19 11:30:00	<u>0xb23789df337509e5313bdb296acd6d6cc56c588646d33ee2f533fccef1d5fa73</u>	+ 1 50,000 USDT	✓
7	2024-04-19 10:28:40	<u>0x3974813c27f317e781cd6ad484208093af091984109eae26abd186ac2b74fe0d</u>	+ 1 3 ETH	✓
8	2024-03-28 14:34:50	<u>0x926a0382c4bf9e257fe0e03e2252fa79d46fdfc222bbfcb0e93f3afa60ef696e</u>	+ 1 d	✓
9	2024-03-28 14:07:45	<u>0x862ba4f649070fd13307d79eb9a0db79ef4721ddf6eab324aea7c730d184c873</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:25:55	<u>0xeffd373b7ebdf8e31c9f a6cf3cccfb29b0aeb972aa 11dcb61b67492bd62d9621</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 07:25:45	<u>0xbcde912eb0e5e5372ecc 87903633c90ef9db5ae83e 2c84cc95abd89e42d36a5e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 07:21:40	<u>0x7241a95d3a4d1ca87e9d 40632c7d2ee1b6bfacd914 a1f201f9baf6dd070dd9cd</u>	+ 1 ether.com	✓
4	2024-05-26 01:03:50	<u>0x4d322097cb7af724d75f 95bc0608b1185cb33e31a1 3366a6b38e3b0b31393063</u>	+ 1 5btc.com	✓
5	2024-05-24 11:49:20	<u>0x299ee2bc6c31f823a017 b1b5923358f5f9b2bfea22 50a44ed7a1568cc0c8d854</u>	+ 1 ether.com	✓
6	2024-04-25 15:17:05	<u>0x6bd590100fd745b31609 50f46065643b812f068d9f 897d409e2eddb16cd2b486</u>	+ 1 Reward at shibone.top	✓
7	2024-04-24 20:41:10	<u>0x577e0ce7e4b8967a4d94 14501053ec28dc576df8f5 0d75a63647e2cdd4bb194f</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-24 12:47:30	<u>0x96d0c79f3abc103a0942 ab80087fad5920cc212e6a 6ca30341d754b6b0854523</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-19 09:49:15	<u>0x4b6edcfb19764c4b9cef 908ddb51fb31fc24a2ee1 08f2576068683e50c2c01f</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 09:44:40	<u>0xbc13daf39f1fc68a2839148feca7d6b6d1fe9e65c1f93e8c38b4b2eb7f823129</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 09:18:10	<u>0xfc8bb632c28f47a2567349e2f4edf4ad74ea27a45191d27903efd68bd0c19893</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 09:17:50	<u>0x5d1ce40875770af9d232e2fbe60005117f91608b71ad614b698fa91291117c4d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-19 09:17:10	<u>0xda18bbe16297bf28fb5d95d20f4678bc9fb0125083bafcb9b1299525b0e0e81c</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 09:15:40	<u>0x80cb6a0f0448c3e9f42b4ada1944b7ab65f50eaf12fc179ede1de3468fbea15e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 06:12:10	<u>0xe6b3fa541902712708d4e7176840ee7355d07da9509e2f8b0dfff787e5148089</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-28 15:20:40	<u>0xdfc0bee6af505a34847dd07bf21ad4da68459d084eb4b7547a68e2b89bde683</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-28 14:31:05	<u>0x7500f3716c7562d4d741c91ddde71b411757709109ba47a6382b71fe56e24afd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 14:24:45	<u>0xc503f0ee9c44ae930a55aedbd2e7fa93dd865b9002aece9a69530f60f8b88476</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 22:05:40	<u>0xc4665c18afa915baca02</u> <u>bb32abf718a745258f2bc0</u> <u>c552a951fb120ff0da1f3e</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-27 22:02:30	<u>0xaa64ba1bd8f56c902946</u> <u>577e051be14f747676eb76</u> <u>20b48af9ed96886cbe5ffa</u>	+ 1 s.life	✓
21	2024-02-24 15:43:35	<u>0x4536a53fad683102305f</u> <u>680c7f41469d80a6b4442d</u> <u>94c201d272457bca9d5226</u>	+ 1 int Airdrop	✓
22	2024-01-20 21:54:40	<u>0x1079bb1267af5ce3342f</u> <u>b6a42a53a3619d9d3da7b8</u> <u>d2e47e47a6e2e202a53be0</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 03:00:30	<u>0x9d3115d4f488fa15834d</u> <u>43effe058ec07251e19851</u> <u>93f0312d5574c9ef3c7428</u>	+ 1 C	✓
24	2024-01-17 08:04:20	<u>0xa4829485b47840194507</u> <u>7062384ca83932d2972cd7</u> <u>120533aa1449c024091d2f</u>	+ 1 BNFT	✓
25	2024-01-16 17:12:55	<u>0xeeaf5ae50424f9002bfe</u> <u>5114b0ba16bb351ec4f3ac</u> <u>2c378d12cdc3c26fc33a20</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-09 16:40:45	<u>0x86a3192b0ab3939a9e2c</u> <u>26b9642144ee99297e585e</u> <u>abfee76e0ccd9945fefa10</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 15:11:25	<u>0x60f46a208b675a44e2a0</u> <u>ed06df15713e115c1bf0ba</u> <u>f51397d3593231f8d176ed</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 08:48:25	<u>0x9b740d1909bb28db9f13b14f0f0d9acaa5052c8266a567b9ca2532cfd860f5d7</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 08:37:00	<u>0x0277dac235cae1af74a7fb80694d37b2329a4dae2694822e5dbad09e011a8189</u>	+ 1 Airdrop	✓
30	2024-01-09 08:37:00	<u>0x500ea31bca57e5674b578b6ba1a34e92e7f81a3fb1658d15af591e8f753a0d68</u>	+ 1 Airdrop	✓
31	2024-01-01 02:46:00	<u>0xa56ef81a9e234fd259ada49a3f004d1d9db18b4d51a8c3951df06c3d76365a67</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-27 18:16:00	<u>0xa6ae5d0799ee76f6b1da02e378bd9473c832fca0bb80f358ab7f93fe44b80139</u>	+ 1 '	✓
33	2023-12-22 00:36:05	<u>0x2c1cfd13b2ae5235adff801356ebc8227a162d4cae72c8f39fae8f5c0396bb5f</u>	+ 1 usdlabs.xyz	✓
34	2023-12-19 06:59:40	<u>0x6c76d2ddc4bd1e038ae518ce61af7d9771a464a5f849743e735baa89135e0e36</u>	+ 1 usdlabs.xyz	✓
35	2023-12-19 06:46:00	<u>0xc0ef90e27457689528a7265c9b71dbf9a0c53a5076d2bc24617908d3ad536968</u>	+ 1 s.xyz	✓
36	2023-11-03 03:37:05	<u>0xc5f7b4623ec41f5e338f41cf48e184a56a52ff82a514fa52df5dcd51f57f9242</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 06:45:40	<u>0x14afe610c434b512cea458912a0a6e6bded66494c7cd3f325ad5b9aac4974bc9</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-18 14:28:10	<u>0xf9064cf510abc49aa5f436c9d8d9d552ffced3462beba9ea180ff0eed549d9d7</u>	+ 1 Visit shibsite.com site	✓
39	2023-10-18 11:26:20	<u>0x4423f311c9e6459b187e14ad908a9e250d062feea934fe84c9fe9a2879077d7b</u>	+ 1 Visit babydogeb.com website	✓
40	2023-10-17 23:14:30	<u>0x5d7f279e95c588cfd7305845181825084db8e45e58913c9ccfe05fd5398762c0</u>	+ 1 Visit babydogeb.com website	✓
41	2023-10-15 21:04:25	<u>0x850853cd61604e4048d65ed7a3c63f5e1a7b08f96e5c40fd8002980abcba8daa</u>	+ 1 Visit dexshib.xyz site	✓
42	2023-10-15 19:00:35	<u>0xfb6d755f1759fa1a89d65faf902fe1fd4c2a1e477b2fa63f7325ef87022f79ce</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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