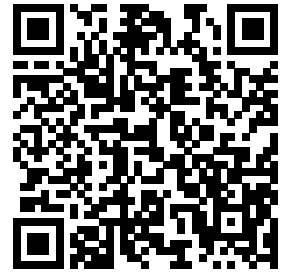


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xee7d1f71449fd4beefe86be596fdfa4ea500396c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	1 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com
op	0 op
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:30:00	<u>0x7d68589249101e108afa8cdeba93fdb63499ae41f50ec4007d416e072ecd3ff1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 11:29:50	<u>0x70d1f86a9a9b71f6aa02d7751b08111190ab818748200b91629f12d412de79b6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 08:32:20	<u>0xef96d31d4adb6e90ac412331d6711dc831c01e2b53553803e395adb62d2ce034</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 09:30:00	<u>0x7af3b894058cd275198d8c3838de658b68a58290676b02eec64bdde6781c0360</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 07:40:55	<u>0x360373a17955a8626e9631785956b85ac34d7d89be99761790beef13ce7cf1d8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-03 17:03:25	<u>0x2a3d45a01a5607dcde742a80303cd823a1f65bb201100da2fea7c9f2ad299964</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-06 23:34:05	<u>0x955f8610cc5a56f6f4a77523330fadd4b029b4b17ed507888e74c42518f8d1c1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 13:47:55	<u>0xfb29f9da69dd8204fbb3065c17f2d17a8373f211e2b653fcf9d865405e24c194</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:31:00	<u>0x70da98f712d126473134</u> <u>1ba8ae3688358afc931476</u> <u>51ccf6a1bf233122516685</u>	+ 1 TN1	✓
2	2024-06-11 08:31:55	<u>0xaf49ae295e7eaecf1066</u> <u>38a692aa4218d6a8a641c6</u> <u>415ea69089789b9617bde4</u>	+ 1 top	✓
3	2024-06-10 07:19:35	<u>0x790dc3ba907659105aba</u> <u>6cdf74cc6e8cd19d148f7f</u> <u>682d0a3bdc9d69e4df24d5</u>	+ 1 op	✓
4	2024-05-20 00:07:55	<u>0x36c437cc5d6e8d4fd43f</u> <u>7e925d1888f1b76b963b9d</u> <u>439f5857cc1d8e2b7fbf2e</u>	+ 1 op	✓
5	2024-05-16 13:19:40	<u>0xc9e1dc1895c059afe9ce</u> <u>3dedc7a5979270b670c131</u> <u>4984eb15c4b65acef9b96d</u>	+ 1 yz	✓
6	2024-05-03 04:37:55	<u>0x6199b083a5acc83b0dd7</u> <u>01b9d276a8ff11cb3a7be4</u> <u>86300939ea11efebcdebac</u>	+ 1 10 ETH	✓
7	2024-05-03 04:37:45	<u>0xbc3fc13d56d4dbe9b117</u> <u>e6d10778f951ce89de1b02</u> <u>51e3e2da586ac6fe366be2</u>	+ 1 d	✓
8	2024-04-26 04:35:05	<u>0x223a5997222de595bd63</u> <u>5456e787d504e7cd41ae86</u> <u>efc54ccfdc1973bd08d269</u>	+ 1 10 ETH	✓
9	2024-04-23 10:28:00	<u>0xc6d824e35fc50e4f4378</u> <u>bd8121bbd4036f09a5a210</u> <u>d21ca085e4b6d27df47215</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 10:20:35	<u>0x09a92e52b8c0539d08dd8c08c17d5130da6c0f86677b6cd169c320abd319487c</u>	+ 1 3 ETH	✓
11	2024-04-17 21:46:25	<u>0x146257f9a1767f6592453ee94262be3159fbded195aabe05861553ad04e53bd9</u>	+ 1 50,000 USDT	✓
12	2024-04-02 10:09:45	<u>0xb948ea28d1313d0982cc38c756dfd0f081fb87608bd4177d7088ed5ddd897a7c</u>	+ 1 50,000 USDT	✓
13	2024-03-29 22:44:45	<u>0x1554ac7d3364007f755787c9231960066c4e770d5bdad95c796466d209be136c</u>	+ 1 50,000 USDT	✓
14	2024-03-29 19:55:55	<u>0xa6d28f0e1c1a08e008b6ba7b857a2cca8340080ba49b8f7f97ada26feaeae6eb</u>	+ 1 d	✓
15	2024-03-19 14:42:45	<u>0x8cd9672474d24da47c7f17641cb5379bd94a353bd823a506da856ff75e1a45db</u>	+ 1 50,000 USDT	✓
16	2024-03-12 21:23:05	<u>0x4d08202c74f1245e05791a8bd15c2fc527ca573e72150a49e95f7da51c9c608d</u>	+ 1 50,000 USDT	✓
17	2024-03-07 11:31:40	<u>0xa23baeac5a177d2017c45f3d698e813d4422097184de4de2ab8be36183c93f26</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:02:55	<u>0x3097a1b36525a6be5fe084527ed7df739234a3f61b9a2d7d7a89edb02998084b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 20:38:40	<u>0x0d2c1eba811b8bd9e8efb1692d402c9adca128fe5513d7753fc3d07097550d97</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 09:32:40	<u>0x553ffdaaff0b2b0e51c3f6b22cc640d8a0ea3a781bfff8e7728a1478b806f1ee4b</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 13:22:45	<u>0xc9fcb01aaca796fbee0375b4477d9d76c321a741c19cf688c9555c98bf601b36</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-03 05:13:30	<u>0x620c6d804ffd89cb96612955f5b0b667bcffd89f5128a738a3ab94793b05c8bf</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 05:12:35	<u>0x9c56fc7bf8ef53d25a26a25704b1f72c9c2c4cb08d5f248ea2d44a305d0f1999</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 05:11:00	<u>0x843c239d12a9905f7306a0d4d683461f67fa59b5099df6eff3d4d5435b14e55c</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-17 21:58:50	<u>0x887c0256502a773eb5f5efd836f61529c081201d5371ba5e9ff6329b9179151c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 21:56:15	<u>0x869d444e0e0995a798d2183a395cb1cf2aefd4ea7a46e57f86b3e630089c99d9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 21:47:25	<u>0xc8e11220c3fb209dad12</u> <u>fc1bab4e02aa5cae8e5814</u> <u>88880d0e14a4aca4d49bac</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 12:13:25	<u>0xe3ff31e9ed05849e636a</u> <u>1e0fca58db3e261deb19ad</u> <u>ba1a52e44b85ec1f20e9fd</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-29 19:59:55	<u>0xb03de3247d8e93edbaae</u> <u>f16387db88c0008a28f151</u> <u>4d008042e310d18b3ef489</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-29 19:56:45	<u>0x7ca2cb0553336e89288f</u> <u>fd56ee9d0d63306d139db2</u> <u>a1022dee0fe54d2ca85b09</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 21:26:45	<u>0x5aae6676d4a94cfe3b96</u> <u>13e5caa55435a6fddf1cfd</u> <u>595ead1237da13a7a2276d</u>	+ 1 reward at bonewin.com	✓
15	2024-03-21 15:20:30	<u>0xd32f6b74e65b1830fce4</u> <u>b1efb8881dfb2472fa1598</u> <u>3cd982fa3b9c8dec863405</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-21 00:08:30	<u>0xf36041680ba8ef22cc02</u> <u>c76cb6265359b2d4bf4964</u> <u>33ba030ad6ffe1b7f7f919</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-20 22:00:05	<u>0xa839462dde4e0ccabd0a</u> <u>0e59aa88985c2f1d9ed2b3</u> <u>4a00804fdad159b31448f8</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-20 21:57:30	<u>0x633c7dc3004064400b7c</u> <u>2e1c4a599f9473e11cfdd9</u> <u>b70d0f693df7315b248c23</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 06:55:20	<u>0xaf4181b5d27a7233010f7fbff3b98bdb617d2883342ec8c9b964961bd02ce534</u>	+ 1 USDT	✓
20	2024-03-04 22:44:35	<u>0x346656347ff1989d95d780a3e0c250de20164ce10323c61112ba56e26772503f</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 09:26:10	<u>0x52b7a561b0bbda9f33e3664e2d350bc9b8454bba7386ce2ac7ffb70990afdc2c</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-03 09:20:35	<u>0x1e4c797b92dc8c62d14d5f02eb6ec33ded0962b8622edb50e6922e782b0c29cd</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-03 09:18:05	<u>0xbd4e4fe3ad47df2cd0a4da70405c5a9b8e5eba8f24a0977ed5dd661eefd463f7</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 19:23:50	<u>0xf686f74b80a675cae078ae26888f15555730ffba9447e273a3446319ea12ceeb</u>	+ 1 Reward at nftsafe.top	✓
25	2023-10-01 13:57:00	<u>0xf85a0253cc721d7cb1bbabb8a12cac7004734f97034a1c5ace7da7edde21e2bd</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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