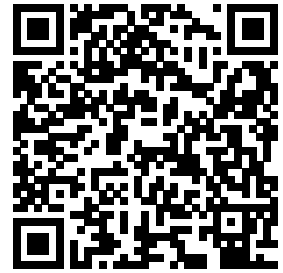



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xefea7687faef03502c9e5b248fadf2f5deb1e62a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
∅	N/A website
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:26:40	<u>0x98bb1ae29a6f902d5363</u> <u>17e50f08170ff76458213a</u> <u>1e19d816efd14484c58902</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 20:45:10	<u>0x93e8cc5d25a9d99e3a95de4c66b0ac6c823b67a315773946e40c01e88ca518ae</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 20:45:05	<u>0x1b4ec7482ab0b08d160c65f070c8be458bcfe191ca2fecb5fa9168b959545ae3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:44:35	<u>0x2ba65fffb0483a7444dea7122eddc312adffa08b619eaa5bcde9ceadf8e94426d</u>	+ 1 TN1	✓
2	2024-05-27 12:28:45	<u>0xe6d270fef76611903b3cd6e728c9579d9b79a29a2d1a47eff282ce98a6156686</u>	+ 1 p	✓
3	2024-05-27 09:28:55	<u>0x27f3ff71a1ccb33efac10ea862e4ac27dc42de37efe640d197d526e2a9344e93</u>	+ 1 p	✓
4	2024-05-12 11:41:45	<u>0xd585bd279cceb78624970115391cf364d71de90ba2026d87954c30b59ef7c2af</u>	+ 1 .xyz	✓
5	2024-05-09 17:50:25	<u>0xab09ebe3933a6cf0c67e0fc4c8975ce8a6edcea46f31c5a7c77611e4af9feadf</u>	+ 1 yz	✓
6	2024-04-19 22:25:20	<u>0x13d9bfc100f7bb0d8fe0054e3ecb18755bec8e45158c8cdf9ce13a6ae645d9d0</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 22:08:00	<u>0x4421c40ff2ea34650a84784bb586caa22b13a775cadad2dd0af78d1fe3adcfe</u>	+ 1 50,000 USDT	✓
8	2024-04-18 19:04:55	<u>0xa7fe6c6c80dd4f86afa8b159fe075472357e08818c6800dfbfee70b11a05bffd</u>	+ 1 50,000 USDT	✓
9	2024-04-18 16:50:10	<u>0x9e051f07ddb578e8b1f77372c6a7b1d3609fd28df8d9a758746c6fad03f0391</u>	+ 1 3 ETH	✓
10	2024-04-16 17:46:10	<u>0xe30122f088df98f26f5ddac33bc644b1b18f56c38acdd731ec8c460fe89cf4c6</u>	+ 1 50,000 USDT	✓
11	2024-04-09 06:32:25	<u>0x139ca7b6922ae451fe083e95d0cf85e761c890238b1be0d17bd15e9b95f8776f</u>	+ 1 50,000 USDT	✓
12	2024-04-03 07:55:50	<u>0x868c34c0a46c085bae9c7f86e6aa8c33567debb0f7fe1ed4d8217775ff1d345a</u>	+ 1 50,000 USDT	✓
13	2024-04-01 22:13:50	<u>0x5ecfa2c22bc9615c2d86490b7910a41c3596696455fd09ea44d6c1110524045</u>	+ 1 d	✓
14	2024-03-29 23:14:00	<u>0xf1cd6f2fc9c659a5502668100242406477637d5f87dd2b8634d9d303f31720a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:33:00	<u>0x43e1e150a7929d26c4984b34643881c09a2fa840c4960770eb39696fab0eb4e5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 12:13:25	<u>0x466569015f7397dea9598cdc5d29926586996a19daacbe239654a4fc231c110a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 21:55:35	<u>0xe3ff09347c09d51a0a56e016b452b196f21bdbd10f58f120b0adca8376843399</u>	+ 1 NFT	✓
4	2024-04-21 09:16:00	<u>0xa3c4ba630b1ef66454a2b9412e1d2384e88d9bd59b0f6c395004d284bae0a356</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 08:09:50	<u>0x47be14e3458f3439989ae7c933fdfebdb5cddb84e759c75123c65f5007b098a5</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 02:58:05	<u>0xb701763ce586e116c8a801b244a1b4a3d8e0d795739c13d8fe94b32e9057e4dc</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 02:43:50	<u>0x2dd8d39514e9ea4f378ce68628d2ad0556e480f3f56412f4811834fac541017b</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 19:15:35	<u>0xbd9668a704de9a302d4c0c68b0a60f054ac02755955ade465256e9af4ed70903</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 14:55:20	<u>0x3d5e2eb12017777c01921c00747d47077cb443b18b96a98e995647d11875a05e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 08:34:55	<u>0xfbad5146f47a7363d4a3b8a7045232306e3292c2506d057174edfbadd0ed6b90</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 06:44:00	<u>0xd693316a2d73802f27ef22b5a8027fc6c32e4889b3d41129dacc19d235463d52</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 03:17:55	<u>0xc0c161beba39055346efc381ed455982935c5c37a4910e707bad4189734abd52</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 03:11:40	<u>0x68e9423d5de31d73116b533f5c27667b2af71e73c347962021de9fa62c462dba</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 22:32:45	<u>0x586ed9bc2bb2b9cf2c1297789a47be668dcf11da66b9a37a8f0ac62b12f125a5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 22:26:45	<u>0xf5395bd189dee2e77333a0a1b6c6b4f487e74a5ca8d6131f6c4dc6630ad01230</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 22:10:30	<u>0xd88edacda8525be77172c5c0c38027b855c4d8bf3f7935f93fa6b41a5de2b64d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 22:10:25	<u>0x7f929d00453fec3268b13ac60e039ea4ac19768dc1e2b9a267be67764538e814</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-16 18:03:15	<u>0x2ecad02a2f81bef2741f48158051d486d6baabd1f25297044f184d324a6e3d70</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 18:01:25	<u>0x2ae4b3cb0d91459dc25fe0a055ab7cfb1f72ac97de0d89d2c3b85ebc374cb616</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 17:58:15	<u>0xf3afd4b0f12a94b60565d169b96e86ebaff015dde8fd0977f9f6b07f0c3dbd8a</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-09 05:36:05	<u>0x02398d5351d4f266ef61794285ccc94c9716a766c3a894427ee26d21dc66a85c</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-09 05:31:05	<u>0xaa3b5cdcb1ecf737fcdfdbd10d3e4c0084393cdf89b9123e1e5662d9e9bb59ed</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-09 05:27:00	<u>0xd2c90d9fd8ae9d2cda87ea2469b6a8ec7b66dafffa238e9e4faf125c26addd84</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 21:15:45	<u>0x8104d218846308d85d51d4d8233c261551bcfaaaa934f8106b59f7b9e8f4363c</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 21:14:30	<u>0xb4c570c9a9be372c420d8898d3fb89d543c010c07504af67b94dd8140991a7f2</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-03 21:13:55	<u>0xaf855c6aee0ab9b186143f60ff53614e151543cda6d1e89c549f4c92a1bd1659</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-01 22:39:25	<u>0x1d96763186dbe898b4eac21cae4467db45f9fc7adb12f034fd0d2bd379d1786</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 22:34:00	<u>0x40805c0ed904b86d058f4eff8a58d96adf98b95699d7387f12dc78cc9da0baef</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-29 21:52:30	<u>0x95f3764538908535abd7f0e17e46fb159cca0000fc075d464ce376a133c6a0cc</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-13 13:40:05	<u>0x15dd44c7a8efb612340e9c7df51ea5a9422b78db5f71bae055cb29ab1e8b16bc</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 01:39:50	<u>0xf2fae78a411c51c80e2055ce5ab48dc6bb928b9fc97b7298921081b1f2c09083</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-02-28 17:57:15	<u>0xbf1c8a1eb1793a47b95b918333d56afd2117c64d0240894595a34b9b5e664ebc</u>	+ 1 website	✓
33	2024-02-21 21:40:20	<u>0x276fe72ce4bd28e1f57be6909d9dc7654f194e1a035e1f8c4e69b9bcb7784a4</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-21 21:39:45	<u>0xe0baf8597a78bc836d37cf1b5009bd0b3d3df5523b3a15f8b67fe3e3e14414fc</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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