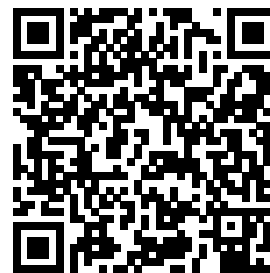


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x089236cd3a4259870d7deed414f78c8987d0ea05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
top	0 top
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423

Token

Balance

Â-

N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:37:40	<u>0xf297a251cd88624fd9214e73bf17b8602722598bc8d6975ef215590ee2ef7aff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 08:37:05	<u>0x3f3d4d94225edd310ea23b96e6bbb7348c0157b6b06494862db993f6c6493d4e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 16:30:55	<u>0x4533bc9057b9f517487535c6fb73657dc981f828523194014fe517f542b73479</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 02:23:30	<u>0x0fefaf7d306557fba3d13cc05cb3df4cdd6a640059c121ad756d661cda5d9c85b</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-03 02:20:05	<u>0x51bdb6c80ffa79daf22cfd83e390c5076f48ea546313e5849ec6afe269c06ba0</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-03 02:19:10	<u>0x2b1398593fc79d791a9bda8b01394622253d85c297d433d07df1b5b95e86e0a3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 02:19:00	<u>0x7b94d05f506901cccfeffc39d342c1090a921fd533d91f25ce76fbade442c5bdd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-27 04:28:30	<u>0xef61bdba32cdd2c478f30dc4d40c86ee2360f364703b435a9bd16f8d65aaa1a7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 04:28:25	<u>0x259b411789156d6d560bc0e66934eba6789306ba4c6038144c97b414c282a610</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-23 14:06:30	<u>0xf162bc0e81f09222f48a49dd4a1e56be89176cfabc e5e975a41a428e23ee4fe5</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 14:06:05	<u>0xf7f0dca3d1b467831031707de2a215f7bd615a3f11603ffc6b66ff329c410190</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 14:06:00	<u>0x6c9c4bc5cd518fe92c57d831f610b775eeb03a744a17ebe5b8391bad55c0f017</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-16 14:55:45	<u>0x7d15fb27af6215d884e695c21af64652b8ee55c902a2868a31c3f78fb60c00d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 14:55:20	<u>0x257d003a50947c090fc153792a350f39fc593e3e4554c6afaa48a70b20fdf921</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-11 00:52:25	<u>0x0f57c7d287094191e7450dcfc6af1aae9325bc66ccb3348cf29388b289437cd1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 00:52:15	<u>0x53cc61ffec1a596e0bff3d11fbd3d63804c639196c503b3616ec13d22ab5ea83</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-09 18:14:35	<u>0x86d710a3a9b5a28aba9e2dab33b34b7891678d0161185a3b6ed1b21b694f0a57</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-09 18:07:30	<u>0xf2639e2cc92d8fb35f1708d3bc8c025444966810bf78bd271717eef182efe20e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-05-26 13:32:45	<u>0x3c915376c3b2d7890209cfc8d9b88467ee21435ee0b5e63ccee7372c0b0b31f2</u>	+ 0.1000000000000000 06 EWARDS	✓
20	2024-05-19 06:11:45	<u>0x56343d8d6f3c9a48b2dbad07ca34ab62fb035f1614c69593a09742639e53780f</u>	+ 10.0000000000000000 000 REWARDS	✓
21	2023-06-09 21:46:05	<u>0x4859204ca03ae1595ef04877b20a502d8eb00466bfe427f9ea8e65cdc6640d0d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
22	2023-06-09 04:39:05	<u>0x49827bcd2e7d2eb8c5e0f67822b7fce05799b20016c44f086026dd652cd120e7</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
23	2023-05-27 19:09:30	<u>0x685156a3035a7a5d3094312ba263f7f07b939ddada9317a7b8be4afe66e8da18</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:49:35	<u>0xef1a53500e5680d3c1920d73b903cc94c7305a8f9f20cc68a9803b7ff708afe1</u>	+ 1 top	✓
2	2024-06-11 00:52:05	<u>0xb7537e9b1acbbcd64de210ad5771657922ebf4dd2d1286f3ab9da396c2180c29</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 06:34:10	<u>0xf543e54f36b18061be7b c8ed210c8219692da8baf8 1b6da44c11965a3671c0a3</u>	+ 1 op	✓
4	2024-06-09 14:16:05	<u>0x721523ff6fa2dd70028e b0df8e3bc6149531129cd6 08dbeb44612a3a6b10c93a</u>	+ 1 op	✓
5	2024-05-28 12:16:20	<u>0xb7f86d397b4050895df8 6b9074c341e21387a56537 13f853f5738568073e0cdd</u>	+ 1 p	✓
6	2024-05-25 11:17:35	<u>0xdaf23840ca5f28027a79 507143e0930cc51e7627da 9654ac3b306e5e99348dc1</u>	+ 1 op	✓
7	2024-05-19 06:11:50	<u>0x543bb9d72e70d4d348ba 2e9a7af2a0a9d187772013 82d5dd4db530b378052d84</u>	+ 1 op	✓
8	2024-05-09 09:39:55	<u>0xccf464c848c4c0602e1c d5f749eb1d2128536a7eac 4aea2fd45a9d282dc5e108</u>	+ 1 yz	✓
9	2024-04-03 07:05:50	<u>0x8a57d3cbc733681a8539 436e239bf11871cd259549 eb7e434040860203a76d23</u>	+ 1 50,000 USDT	✓
10	2024-03-28 18:56:50	<u>0xd09d791377e72bb3f785 49fe98d0754072ef5d60b0 9488a99e191e382ef8fe62</u>	+ 1 50,000 USDT	✓
11	2024-03-28 16:53:20	<u>0x3a14f0dd430e01e75e12 788e4736f62f5d0e9b051d b6b93b786fbc2287290ce6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 16:53:00	<u>0x718c2cffd36169f18d4c6e3ead7b1e89cabcc593d692064e7373a16ea7027026</u>	+ 1 d	✓
13	2024-03-26 12:07:40	<u>0x3944f0013087d0d417b74f5ca1a82858c1810422c3bccc8c5ee96d758163ae11</u>	+ 1 50,000 USDT	✓
14	2024-03-26 04:06:10	<u>0x842d5f2d97ac84daedb9d503ab9542f3c76e4cf3db1ab4b5d643ba44093c00a5</u>	+ 1 d	✓
15	2024-03-24 14:01:50	<u>0x8392fc3b1110dcb532977a39dc9f6a3e82804a0231dd17421825bdc3d1e56033</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:18:55	<u>0x12c3ef17255e0ed06eb2929b37b56af80ead2b6c0e0135f497bdcdef05ec4ced</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 13:36:10	<u>0xf3e10bea90fa04fb5edc8bb308ab9d83d3ad57e960bb3e507e2f366931a96df3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 06:11:35	<u>0xc31d3544eea971a09db5bb4ccd3c77244f3f862208e554d812bdfd112e8ef1f3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-06 17:20:40	<u>0xe67566e86656eb402990508118f7538d6944ce66463d713ef84f92da05b7fccf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 18:59:30	<u>0xf7bc8003e2fbfabda2a6 2326b74bc26aa21584b3c5 76bf9d1508dadffa1b4281</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-27 01:46:30	<u>0x0b11c8dbcc5a0b1b6549 9e6af85638ef2a9a90e99d 929c26d2dc4bc1316bfd1a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 18:33:55	<u>0x55324b7028d9206f7417 a84cc35ae51ec17a0102e6 67cecc550a3ba5212fc727</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 13:31:45	<u>0x28bf73101ec64cf965e8 3524a1fa754337c4c95529 f58e670da92e2185854205</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 09:45:55	<u>0xf7479fc0c974b192122e 81d7c20c9630dd0058aef2 c9f77daaf3c431d6453361</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-24 22:38:40	<u>0x15139083b9d629c416be f9bd8ede17e9c0c1646ba2 d45aa120daeccf4d7ca49c</u>	+ 1 BLAST	✓
11	2024-03-24 08:06:00	<u>0xd008c7e73d2c34f9932d 30d08fdf59d141feb3bb13 4fda281f69314919258e86</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 02:59:20	<u>0xdb886614ae40ecb5c618 7201fd962739b83604b9d7 669243a001d773b919b00f</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 23:05:15	<u>0x4c1e8640c6970cb29f8c d3d00ce0d81bcbd425f5db f2995f243967d02291e6d3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 18:39:20	<u>0x023aaf6de50714426bfb</u> <u>573a50ab17201754d401f3</u> <u>a24ec87592dbddd7f62126</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 15:06:20	<u>0xb22a4ab31485d1909aaf</u> <u>e399e9128ca249ca5209f8</u> <u>6be4b556f9084c3931f47c</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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