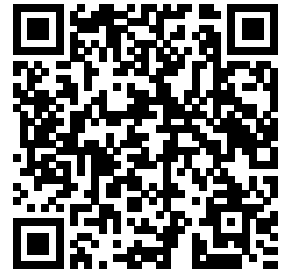


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 22:09 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x11832cea0f910c02b82d397a8be5f741b2bace67</u>
TOTAL RECEIVED	0.012814718679484471 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.012814718679484471 xDAI 0.01 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
🗑	N/A Visit trustpage.vip
	N/A Visit website to claim USDT
'	N/A '
🗑	N/A Reward at usdt-nft.com
	N/A ft
\$3000 AirDrop	N/A drop-usd.com
	N/A Visit NFT website to claim USDT
🗑	N/A Visit trustpage.vip
	N/A AIRDROP
	N/A Visit link to claim USDT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 03:13:50	<u>0xeb3575e4c03a336df64a57a5ba317c0f66e3350c5ba8939afa415762560d81f7</u>	+ 0.0128147186794844 71 xDAI  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:48:20	<u>0x5075d00f1716043254036df46d94f9b3f109a69435fbb4249c3fbc19ec9c3d1d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 07:47:45	<u>0xe3d8e022b7b1e8512d2e6f9cbfd4df78b58b591d0aecae48b5a39a8e2b2a8d1b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-14 00:48:05	<u>0x524ed5ea158cee729ebf22f77fe539d41619a70029b6466260455362d6d2546e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-12 07:35:00	<u>0x6cdcaf4bf2ed05d60a991edb91e19d87a67e7fcbb7a38c1ba23b80f5566833e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 22:43:45	<u>0xa32e68b54b4b9291d9218871b48ed760ab88224cd6eb190b808525e6e1a64707</u>	+ 1 50,000 USDT	✓
2	2024-04-03 04:51:55	<u>0x94c261783bbb4eb07501aa7f8d232f45e1c2765dca6b24d749dd3a683bb8eb6a</u>	+ 1 50,000 USDT	✓
3	2024-03-22 14:06:55	<u>0xd2068b98ba3cdda1b2f606c0ea70455dc8bbfa4860dd5bb4ae198ff68e97e819</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:29:55	<u>0xf46dea9b611bc590bd6c6b56f97ba167a69668c317245f11e6c4838391e7c120</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 13:56:45	<u>0x8118f14ace382f30ec7a3752b9d33cd7abd5f37a8de699473c50cdc267a6d709</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 04:51:25	<u>0x74f0f2e607f647a3ca64</u> <u>0afe783de84eeed718648c</u> <u>4236870fee877211a183d8</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-16 10:27:30	<u>0x72d36bc1f2448b25a38d</u> <u>b44ea04c429855d0d8eb14</u> <u>67b277eb0169ca8a25523a</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-08 09:09:00	<u>0x0ebca313aef786b8c42b</u> <u>d05988e240d25ea1d8b017</u> <u>06af9a641683c29219eab3</u>	+ 1 \$82,499 Random Winner	✓
6	2024-03-23 17:01:00	<u>0x36eb1d47e89554b0fc04</u> <u>85b3e51e5249d81abfdae</u> <u>3162226407d993d27f8956</u>	+ 1 BLAST	✓
7	2024-03-06 12:03:55	<u>0x433e9583b3133bb49b24</u> <u>9cd6578a02e632729c2b53</u> <u>ae8a07291d0e8a4d6bed58</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-02-25 07:53:45	<u>0xf9435b14e8ac3a1cb3c4</u> <u>3f4b7184f5240bd450bd2e</u> <u>c6b4455482f4480c9ef31e</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-22 03:13:35	<u>0x66d6b9e103858990d482</u> <u>224e33e12f7b4429edf34d</u> <u>406507f0136b1c2615ab70</u>	+ 1 .top	✓
10	2024-02-04 06:29:45	<u>0x33b737b809a46c0c827c</u> <u>c283452cfe89be4e5f546d</u> <u>bf439c40e1e1fd83eace49</u>	+ 1 get 10 ETH at official website	✓
11	2024-01-30 15:25:20	<u>0xa19959cb84d4ef6b0d63</u> <u>f74ccd91c6556271c2170c</u> <u>a1ffc289ef473caf6bb489</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 18:08:05	<u>0x0839bd143d0db405e217</u> <u>fef134c7ea32fc8dc33d38</u> <u>2dc7469e5a8f7d03745eb7</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 05:23:55	<u>0x706157922f7746856be6</u> <u>43dca52b2105509bb87c9a</u> <u>4215a32adeab0b6d1bd2ae</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-31 09:36:20	<u>0x2628900275a3b55c2abf</u> <u>59560e3f84f836968a2145</u> <u>b78b7206dc72e58439a378</u>	+ 1 Visit usdt-nft.com to claim nft	✓
15	2023-12-29 15:55:15	<u>0x04ab10989a719c09faee</u> <u>763447050bd8b3a7eb5956</u> <u>20b7e15672d64b1802ec16</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 11:43:10	<u>0xac0c82711a2fc715bb34</u> <u>f0a720b918a757ca101d97</u> <u>28a68e406b0ca8fce42082</u>	+ 1 '	✓
17	2023-12-29 11:16:10	<u>0x6a452942ebbc38fb73e3</u> <u>5e2baa6f7524dcbcf9a9f3</u> <u>81fb8059ae4eb29e5da16d</u>	+ 1 '	✓
18	2023-12-28 10:46:25	<u>0x6a76fde8f6da2a50c0a5</u> <u>a31fcf9c7957ff30a6e5dc</u> <u>0b24cc35e5f757c558dd2b</u>	+ 1 Voucher	✓
19	2023-12-18 08:09:50	<u>0x6d92a0cb9864ee4524bf</u> <u>98846692e902d68516ab5a</u> <u>8d58e34946ce233c3214cc</u>	+ 1 '	✓
20	2023-11-20 15:23:40	<u>0x951d1ccb43a642663c05</u> <u>6f63b38a5970194f9d3e55</u> <u>2f09451e3e510b14727dd6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-16 06:05:25	<u>0xd0094ada0a6e2cba262c d120980961a0f722705379 f192aa1609f7b18b770c1b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-16 06:04:50	<u>0x3a7a94a14bb48142289e 9acd368051ae91bf6718fa 323f60c1b6f51b08e12ba0</u>	+ 1 g	✓
23	2023-11-09 09:21:45	<u>0x1823174d167eee3b5999 75103c83e4be1ec3a54c1f 6c72c24136a02c4e579d88</u>	+ 1 ft	✓
24	2023-11-09 09:03:40	<u>0xe60ec38296e6a5c13951 35c95a20bc97637c3888ad 70254574e4b4e28bfd43ad</u>	+ 1 ft	✓
25	2023-11-09 03:47:30	<u>0x0cc951b50aea663f28ed 7067db12b027cf56d5d359 bcb459ad37b1b120de2a3b</u>	+ 1 rg	✓
26	2023-11-08 23:38:55	<u>0xcbe311c5d90b966b8779 488ac392bb8a78873ebe0e c089c4cbb83a63653b22b3</u>	+ 1 drop-usd.com	✓
27	2023-11-08 23:38:40	<u>0xacdc59a23df14a2f2879 75d5b4f9aa6076ba90598d 8befbfcfe9dabae327240d</u>	+ 1 rg	✓
28	2023-11-05 19:34:45	<u>0xdc366e9850fc51113f8d cc8d06325e4a3b152b2d4a 5c296d540f4b2fed17dc90</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-05 15:41:55	<u>0x41436cf02b564fb7fe92 20ea4e1a532010c4da22dd 85e24e8aa65bd4b57a2e9e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 10:17:10	<u>0xb927a439ec6ec6e355ff</u> <u>08decbac95b15734975d33</u> <u>2682b279238c1fe6b7946e</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 09:51:30	<u>0x1d1e6bf488474b5984dc</u> <u>1be53a62f89210ca1c9aa9</u> <u>aa8f6060fbf74b47aee7c7</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 09:48:10	<u>0x01f6f950d1f608fd71d2</u> <u>5cc0323d70015fa1520751</u> <u>8f1ad69d6dd13133837e9b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 08:45:50	<u>0x65ef4731b4e3b6913179</u> <u>c561d0c53b52af7fb051ef</u> <u>e88f4cb512cfb934f1f62f</u>	+ 1 AIRDROP	✓
34	2023-11-03 10:34:40	<u>0xb9cb8a59cca61fd2d22</u> <u>8b0cd034ab015020b5fb99</u> <u>a4277a07747a0b55f9dcd1</u>	+ 1 Visit website to claim babydoge	✓
35	2023-11-03 08:51:45	<u>0x1899f307f837145abb86</u> <u>f4a58351fab8ed382c9bce</u> <u>c22b0ffe7beb48a94ab10e</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 08:23:35	<u>0xca994154fe5c436ceee0</u> <u>a126c93b56fea6bb82bda6</u> <u>0369bab3f8e0bfc8446b50</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-03 07:12:35	<u>0xf448dc258609299b33ba</u> <u>90499f0f9ea470a9866084</u> <u>445a4a7f7a17424611cb9c</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-02 21:11:45	<u>0x2886ed2f606ea38a9c14</u> <u>5ff765a058f4d1664fbeat</u> <u>393bdd7a4c954b6836569b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 19:09:45	<u>0xa79e98768b1cd762b0e2b781299af4f7f9bf4f46a6d6ffb61d7801a90a255caf</u>	+ 1 Visit website to claim babydoge	✓
40	2023-10-31 23:04:15	<u>0xe48b28bd302cab258c6b44cf213b9ebed2b8408ab4676ec331df219869f81cde</u>	+ 1 \$BNFT	✓
41	2023-10-31 10:20:30	<u>0x62da9355f6a93e4d837ccbf33130cb1f4882beeec74afdb63a34f992f2686586</u>	+ 1 net	✓
42	2023-10-30 12:32:40	<u>0xb168c6c49e78187e7ced42a102795d18bea79794a0e1896c4c3ae2fca03ec147</u>	+ 1 \$BNFT	✓
43	2023-10-20 09:34:50	<u>0x103be0f7ada4eaf2580e11e5e2cbcb05ab17fe9eaaafae9c73379f9d24ac402d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-17 17:12:35	<u>0xf9b55e486271b4651c9e3b5e387a17e32e17b590a7bc6fdbccc2dbfb00a5ed2f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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