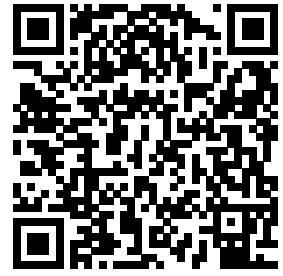



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x123c8eed8ef3ab904ae1bbd84290d0f2083f9575

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
'	N/A Reward at drophub.sh
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim USDT
''	N/A ''
	N/A Visit website to claim USDT
Â-	N/A usdwin.co
	N/A Visit usdtevent.org to claim nft
Â-	N/A Visit pepewins.top
USDC NFT Voucher	N/A Airdrop
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:56:40	<u>0xd04eef55e08cc62b80d71f48ca7c552882dbe2ee8a92fc3a1774cca1943cbcfb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 17:56:25	<u>0x1acf82ebe57e544cad60f01205245b471e57c12f38014020332dae05cf115629</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:22:25	<u>0xdb6f79c1f0ab1afc27adfe827229ed1c16cbdb698c2c96e0a608d329edce8b10</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 06:21:25	<u>0x9b24b9311b18d1ddd33928f22f596c7f3958421478a56a210f69ff4ca550bc69</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 05:42:45	<u>0xc682d1d1b907dbfafd99ff9574e2956cd73c936044d03754745fda3547cea033</u>	+ 1 ether.com	✓
4	2024-05-19 04:49:20	<u>0x4d778f8ffff9e3b0e0bbfbd44127451eecfea4c8c0689a1879cb9ed4a3ed2d02</u>	+ 1 usdair.org	✓
5	2024-05-14 17:53:55	<u>0x45933fb8a63341a0a49c04b64092d44c0d1505f6a6f9e82ee9ed007a674dd2ea</u>	+ 1 usdair.org	✓
6	2024-05-14 05:04:45	<u>0x6ca08684306d031876646c9525363c219deeaacdd53cea04403120f96658f12</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-08 08:18:00	<u>0x51a829fd212b7709e002 ee4e6ac956002222f64e95 604954e5300ac70152edb2</u>	+ 1 NFT	✓
8	2024-05-07 23:06:15	<u>0x18aa6d4eb2b90a11fd13 30c89c21dad786f738846b c60232c17c604cc56cbb53</u>	+ 1 NFT	✓
9	2024-05-05 15:15:50	<u>0x9e5b0a65c93b8744d467 b353341631e981e0059c2b 81499802b582acdc5b1c51</u>	+ 1 5btc.com	✓
10	2024-05-04 05:16:45	<u>0x64fe32756dfb7ad08a01 5bdf3d11ccfe8fd1dad8d7 9d6d8c1307590c52ff62c7</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 04:39:20	<u>0x960ed721f274bd32003c 8a74cca25b26d89d192558 18d3d877f4da44680c62b2</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 04:28:20	<u>0x73148f3f62c29c02768c b3efa3d1eac1c85d3c9996 3747e2d26612dbf2bd7054</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 04:26:10	<u>0x4a4706c4ecfcc818a4e2 6a890c7d941869e9b13243 986a0c7042db23fd08ce43</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 04:24:05	<u>0xd34e2dde6d1f24deed53 fff20e8ba2fa09ab52e493 47c6173cd9499cb13dbfde</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 04:19:35	<u>0xb1f7f429ce8a726f178e 2d1d88f9673849e7c9b707 43b1a3a5fb1c6d64adadcc</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 04:13:00	<u>0xff8ca102ed7d734cafd13861006fb2cde94ea1ec238826f0557fe0a8ddedc5e9</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 03:59:50	<u>0xe2d967f0b482d89dfb8e9208745e686a6b7d68954750d84ef9139afd14e302cb</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 03:46:40	<u>0x3545e069e9f4ca5e2c1dc13081a2cac844779589389725533bf980fab2ee9496</u>	+ 1 Visit pepewins.top	✓
19	2024-05-03 22:23:00	<u>0x8683b21c744c7eb48a5e8bc3fcf26679d4a1d05b9021e96eb7dba7a3172ce52a</u>	+ 1 5btc.com	✓
20	2024-05-03 11:12:40	<u>0xd72886949ae178f39e938940c374f9e8a4d5de7b73091b817c8a71ec9f968215</u>	+ 1 Visit pepewins.top	✓
21	2024-05-01 22:32:45	<u>0x971121707db3f2f26d8c9b0edf8743f6a9429aa6a24b407c792aa830c1b9c000</u>	+ 1 NFT	✓
22	2024-04-15 17:48:00	<u>0x52384e729ca84e31ac9445c6b02cfba1ac4038a04dd3d08bc3bda35c30f818dc</u>	+ 1 5btc.com	✓
23	2024-04-10 06:19:40	<u>0x50bd52407b153926fb813e2e9d4d174f0bf022f3276ab9167c1e8c7ae049ebf2</u>	+ 1	✓
24	2024-04-04 20:14:40	<u>0x515b7df32fd5dbbb183475f20c70f480286f961eb7a34615d3865848f7e0d5c4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 21:42:45	<u>0x0a80fcd126d445161ed877aaa7c0e388365fe224795671d8a828f86aee8518ac</u>	+ 1 usdwin.co	✓
26	2024-03-30 20:49:10	<u>0xcb0c36989d0539f0c0ed5a720ed9b819979a5ad99a09513504733020535579a9</u>	+ 1 NFT	✓
27	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f035e925f27c99543ff1d01abe1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
28	2024-03-10 20:37:35	<u>0xeb2e11861cb644620136b3921688299f274c02fd3fcb17b1c2e373f777f1c61b</u>	+ 1 Reward at link2024.org	✓
29	2024-03-01 21:59:35	<u>0xb4af818c156346a0bcb034a2b070e4176d9d3c82a297acca4f311faeb1d778cb</u>	+ 1 usdwin.co	✓
30	2024-02-19 10:27:40	<u>0x59882b200b695dcd6b855e687bcfb748556accdf880357cc339071b965aec841</u>	+ 1 Reward at my-link.xyz	✓
31	2024-02-17 04:43:55	<u>0xdc1b9ce1ee3ef6611dc41782ac519bc7389ed7ef121356d81fc7391e5643db34</u>	+ 1 NFT	✓
32	2024-02-15 21:03:30	<u>0xccf8b07e8082737521041165c65376bc4bc97e3b3d4cd232b48dac5830520544</u>	+ 1 NFT	✓
33	2024-02-07 11:06:30	<u>0x431f25b8f2b1f3af16ddb6c04a85c1f4ee25694482bc9f9ceb9c950e8223c17</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 19:39:05	<u>0xf368f02155bd328ac0fb adb0ea335c0d6eca635a36 0eb176563efb6724c90097</u>	+ 1 NFT	✓
35	2024-01-30 02:14:30	<u>0x894f38036f5c41d9b0ab 94935dc5d088f4ffbfd181 9565473b3268c88b5f00f9</u>	+ 1 Reward at link2024.org	✓
36	2024-01-26 04:41:10	<u>0x225a1130f9865750c378 2c707f46dc416c84266a86 39bea9fea792abff6d5e57</u>	+ 1 C	✓
37	2024-01-21 18:26:00	<u>0x2f48c31338b1d60da431 0a130dff4667be306edcfa 10b199d82980fa00d7294b</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-20 22:05:20	<u>0x9e11908d4fb8f94de0fd d9c40bdc90321b1f714c01 ed6cacc35f96c8e5bc8079</u>	+ 1 Reward at link2024.org	✓
39	2024-01-17 00:28:05	<u>0x5e6b32258f6d2fe3e20b 552ddeb6aae28dfd27f73f cf3a2d0eaf8c964cb24605</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-15 03:18:40	<u>0xcd594b90658b2bd78fec 1f012699d84fbb9fd59d63 0c28415c05c7b5686c7157</u>	+ 1 Reward at link2024.org	✓
41	2024-01-14 15:50:20	<u>0xb8537b9c81b81c44b06e 0f8b93d46d0461f7b90e7a cabd086efc0731ff191b52</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-13 23:05:30	<u>0x4411757984f732d20ab9 499f8e4dfbb1f048acdd22 57c101736ca972f02fb80d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-12 04:12:10	<u>0x23e494345d707b8ad19e eae060f66fae421daa301b 330d67a4dfdb85224d9f0b</u>	+ 1 Reward at ETF-BTC.xyz	✓
44	2024-01-05 16:21:40	<u>0x1639c724b4fc74efc255 55201b88ecf0d6aa7df342 321f856d539578f8a3444e</u>	+ 1 Airdrop	✓
45	2024-01-04 19:19:25	<u>0x390e9cbe4120a68c476e 60aa7123e922a5b24a5269 1a39bf695f70e67b030b28</u>	+ 1 Reward at link2024.org	✓
46	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1 f24b8e6fd0fd639dc7e10b da7758d44e45c1235926bb</u>	+ 1 ce	✓
47	2024-01-04 04:48:10	<u>0x71fa47cb2cc5e75df5dc d3615c33fb2603a65779c6 dab93c80766e4ba6bac2d1</u>	+ 1 Reward at link2024.org	✓
48	2023-12-27 20:50:50	<u>0x759db7e657b03f7caee6 237296677cb5803a183f61 5f146d6115c97bd8e14c0b</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-27 20:47:20	<u>0x1d330ba6eb45d039cf63 5a66eead5b11cdbea7f385 d21c35b5fd9f10e9335333</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271 b1538103fb99e57b440bbe a8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee79926 05575b287fde53e5842cc5 a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbc 20f7c8a768f8a65924d85c 6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓
53	2023-12-26 09:42:55	<u>0xe89de48897385045bf47 b808c58acaabf1b95d886c e6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓
54	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52b b8fd06b0c008fa7ed22619 6394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
55	2023-12-16 16:56:20	<u>0x00f19b2c19bf59078b59 074f17333905afe3f537c6 2b5ba4f97f9857ba88adef</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-16 15:02:40	<u>0x6f9f2badc5f64bea703b 1d32a1f14035cb1912e661 e6e1f970422100d6453d61</u>	+ 1 NEW YEAR GIFT	✓
57	2023-12-05 23:44:45	<u>0x0796c98131d6a9324930 279a0f0accf39005695bff c5743acdbbb953aa8b3267</u>	+ 1 ''	✓
58	2023-12-05 22:37:25	<u>0x24a1983b6f8b5c9cfac6 f0526c700508616151262b 58533f4965f359e05caf79</u>	+ 1 ''	✓
59	2023-12-05 21:07:35	<u>0x54fc111348f60872ccf2 ce4566e1cb89b4c8b6cfe1 16a133c451cc1cac994afa</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-05 11:51:20	<u>0xb627427ababc3abc0c99 784a13fe85dd521d68c58b 709619cf62974dcfb932f0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-02 00:33:50	<u>0x8334582195b89cca465690f5804a6c22fe57c5deac8d1ce665e66e0951c0d687</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-29 21:40:10	<u>0x0972ecb12a618fdbf161ee76459d091388ad62f521fdf1734f7deba939cc2120</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-26 19:40:40	<u>0x37d30a8911c883cbdb4b42092ecb2169434c58ceb5bee4e3f4c899a1115bbeb1</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-25 20:20:05	<u>0xf323ca645fccb1212be81003b4c15b950db6797d2cc366a2609097e0569cba8d</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-25 20:07:50	<u>0x16def13709d79949a0fe2df19caf4b87d60ff91b9332a13717da2d5b6706ad6d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 20:01:00	<u>0xcc4b9f0f3aaa5aee799aaeeb23f1b9fbf64084f111f6776f00eb8a5b4ef4c396</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 16:16:35	<u>0x2cd5a9a899993d392bc72da7c4ebd8d4fe48cb0900a320de8b9d7149160749a6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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