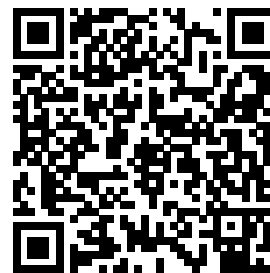


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x15d4a5c6ebe68eace697125bf9fa4a0aae91bfee

Token


Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

Congratulations!  •


0.000000000000000000 t [BONUS-ETH.NET]

! FLOKI

1.000000000000000000 0\$ Airdrop

USDTGiveaways.com

10,000.000000000000000000 USD

Congratulations!  •

0.000000000000000000 âžœ [BONUS-ETH.NET]

T Ì¥ME/SHIBAFI

236,750,000 SHIB

Congratulations!  •

0.000000000000000000 ONUS-ETH.NET]

m

10,000.000000000000000000 USDT

Congratulations!  •

0.000000000000000000 âžœ [BONUS-ETH.NET]

BLAST2L.COM Limited

0 d

Coupon

Â-

N/A Reward at nftsafe.top

2,000 USDT Reward

N/A ard.xyz

Token	Balance
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A C
	N/A Reward at BoneWin.com
Illuvium NFT	N/A illivium
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:24:55	<u>0xd94acf00bea34e2665031e82d67c074b3138c4f5be5f3e565dd938ac901d909</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-21 16:35:10	<u>0xd817ddd391f43c76ec5c11fb7341c217da0b3488ca633c050c7f3b59d04cef6b</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-21 16:29:45	<u>0xa00e271f1f82b1a527abb3c88dae1061516db1cb8c67441b2d7cbd4b26e17383</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 01:42:20	<u>0xdfc105b50e97d32a305cb4f774604e68aaa4c820a62037b8aeafffc797aaa72f</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 13:58:20	<u>0xcb90e4cd164f36096094</u> <u>bd51b907e2492aebcd88b6</u> <u>f0368f18e9cc44fa320a8f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 13:58:15	<u>0xcab8ca6794a656777ea3</u> <u>311853fdc956a11c4d7a0c</u> <u>ee693f60eaba24a70339d1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-03-03 22:41:45	<u>0x2199b553132f91c4aded</u> <u>348e8784d455b490235fad</u> <u>758498add18cfad514066b</u>	+ 10,000.000000000000 0000000 USDT	✓
8	2023-12-11 17:54:00	<u>0xaa87cf6d5e1111e21424</u> <u>37b270ffa375e357164c06</u> <u>8abcc67592d0d528975e83</u>	+ 250,000 SHIB	✓
9	2023-12-11 17:54:00	<u>0xbfc2196cb3eb3264d1af</u> <u>291673e410041f1b6eb1ef</u> <u>d905b709ebaa03c9f87cd9</u>	+ 250,000 SHIB	✓
10	2023-12-01 03:34:25	<u>0x29704b8d973959930a82</u> <u>5afc48d3775c86392edea</u> <u>03a2fae74fc73b8bf38c4e</u>	+ 10,000.000000000000 0000000 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:04:20	<u>0xf5615f2bb8e01ff99290</u> <u>ca19abe01fad43fadd2b87</u> <u>69eb82c7381c454f22caa5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:05:10	<u>0x3358c57036f9401280ff be7977776fe9c8e4749161 7e99dcfc1897f89d931d09</u>	+ 1 usdair.org	✓
2	2024-05-13 14:18:55	<u>0x1cfc21b5835bea44133b c5ccd900db5c307bb73f83 5299eb8f6f47628fb21e19</u>	+ 1 usdair.org	✓
3	2024-05-08 12:42:05	<u>0x08fbd2bd1abc224f19ac c0f15dcfefc422946ad312 4d5511899e1f67fb79b67c</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-18 05:01:05	<u>0x1652e95ff2d9e57b9b80 dcb5279d7d6f59aee285b4 5ab510940f97c0ca43e05a</u>	+ 1 5btc.com	✓
5	2024-04-04 21:22:35	<u>0x0b093959e6dc917e67cd 4136af69973ae14e6ef323 ec1fc2820fccd00d1781d5</u>	+ 1 usdwin.co	✓
6	2024-03-29 19:56:10	<u>0xdf2037dd9fc8c9b454ce a52052388043b2278976ce 37f589a3c2a8853893813d</u>	+ 1 reward at bonewin.com	✓
7	2024-03-29 15:04:20	<u>0x27c172a9fcbfe23f6fb7 5029e644e263730c9081a5 708bd3c80f5a935b8611b5</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 05:13:05	<u>0x1587df6d595cf094b110 21bad4ef2a359dda87bee5 beca9c94be7d73c4a485f5</u>	+ 1 usdwin.co	✓
9	2024-03-19 09:13:20	<u>0x404c0669a6f142812dcd 07e9834b3340eba1f4f3b2 9dc18d9f5bc8b30279b3d5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 15:53:55	<u>0x7284a11ae1d01e4347319c76a5c18373f832aed65d0672445b1bc613f0849d12</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 15:46:50	<u>0x1ab125021ba116be2f9185b730da2ff2eedbeca070c94d087e89720dd5e03877</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-01 15:06:05	<u>0x0eada247ca0f189a335f3f0a88464de43ceadbcbde71725f0ead5740178c8759</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-23 16:58:55	<u>0x50cf93a0c728c85d2a0bd8ab6c75d89750c2be2f5c88bb01fef559a2839ad537</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-23 16:55:35	<u>0xf1ccf5ad6bb9119cd1e441508d78f1009f8c315e2985f036215f7250123368f6</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-23 16:54:35	<u>0x60839177320ee716e8542c023b7bb8bc8e60a6b16cccbd774cf2900464ea95cb</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-23 16:54:25	<u>0x3abeb97c235de5a1144ae619fc64249f86fc281bab b428bbb63a812111247b60</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-20 23:31:35	<u>0x26fc94e559767bc13d6867a9148c4958b83a8bf82b72a2ecb930f8bbdd6ae741</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-20 09:38:00	<u>0x5b9a4545a1c27967dfe1fd07ac0e9072fef8b3bce9e5b0e30b50d3a62d4a1be3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 04:20:55	<u>0x3fecb460349516c785e1e8532643229c14f75f3343bbae3ba48ecd0c65c797b8</u>	+ 1 C	✓
20	2024-02-05 10:19:30	<u>0xada2cfc34a8f514a67920c6f4386d72e6393ba8ba2287ee5ff239a4ce3027ade</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 07:29:30	<u>0x4c1a78b49c5916340ed7ad5f5dbad6856f0a322debafc038811e1934761ada3b</u>	+ 1 C	✓
22	2024-02-03 09:30:20	<u>0x4d721060b7b6483e55236f711f78d518f495b1e5bee81575e77fec135c2226</u>	+ 1 fun	✓
23	2024-01-28 02:57:00	<u>0xf85d1aefcad281ead016e73af3b556d1bcc20c7e5242021b1d8d8b8b081f9fad</u>	+ 1 C	✓
24	2024-01-26 20:49:00	<u>0x036bdf22a130a444fcef98fafe37c9995b9e0c245562fa844968eccceca72f7a</u>	+ 1 C	✓
25	2024-01-26 18:29:05	<u>0x150449747fbb6af830a82892d79b170e004eb6b286f2fda1a09e23886690c047</u>	+ 1 illivium	✓
26	2024-01-26 17:09:15	<u>0xda56a9ef807d9f5f18ddcbcb251534153074f95ce25e0a0804067ddfd100af06</u>	+ 1 illivium	✓
27	2024-01-25 14:32:35	<u>0x38e719e28f346017ffd34cdfa9e031ee9452ad4d8083b4ae4d5c5ba50123b901</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 02:45:05	<u>0x9a91eadb0e8236550fd95073168f20975bf2226a8517e7362cc252481600d4f5</u>	+ 1 TWT	✓
29	2024-01-23 15:48:50	<u>0x29f68019cb1fd1af56f4bf89164e76012c70223cdec04c70f20eb008e6e9f34a</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 15:32:10	<u>0xd73cfbe69eb239f068ff8892bee43cf9cc674091fa4fb1852f15564bbdb57f0</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 15:32:05	<u>0x859dba75e39ec7770135a7bd4e376cd7d8440bf4da</u> <u>b0cfe41c01ff5657cd2b64</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 15:31:55	<u>0xdac49a4436efa585e730463872515aa68167fbbcda</u> <u>ccc04e74e283b35d613833</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 16:05:20	<u>0x7c5d37e20334322604889e834498c3e9d1b941fe058ea9a9a1f7068586edb9d0</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-20 03:18:55	<u>0xccc79dbf77cdd1bc62d0cc718b667d0011082b6a6af526ea17019efb71371476</u>	+ 1 C	✓
35	2024-01-17 11:43:45	<u>0xbe55a4f192c47c6b625a90849ede1cd877ebd3db212de0f4c65f119ac8cfd227</u>	+ 1 ethevent.co	✓
36	2024-01-17 11:16:15	<u>0x1ffce4c0c32879460d9879fbba2034576a1329178812f8afab68b3061cb1c918</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 13:32:45	<u>0xc5e1deec0d9d4a32d8a45e6994f96c6ef8710620bfa747fb7ba0989d8cca9bfe</u>	+ 1 LAV	✓
38	2024-01-16 12:28:35	<u>0xa0f70394bd3425c616d61f23df18200f1d46753629c6b5fe411f37cbe8ea1fac</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-15 11:47:45	<u>0x5c0c338dd92f9249bffd92355b67e3b81efaa4f28ca6ef788779c7b92b49cb5b</u>	+ 1 	✓
40	2024-01-15 11:30:50	<u>0x02d96bb7ba8083f2c7073b9647590a6142e70a23c02dee11aa91b47ea3801513</u>	+ 1 ard.xyz	✓
41	2024-01-15 11:30:25	<u>0x515f0c5fc96b46efbd1525241134fa0f8e65e4cba4815cfd69a274017507226f</u>	+ 1 Airdrop	✓
42	2024-01-14 07:24:30	<u>0xb058ccece6e68e5eecd8572fe8f3cd525f8da1c6e3b81431809da384a4fa50</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 15:53:55	<u>0x98f77c394f88616d608cd0faccb26e0060e03b87aa03e46523b2d1c391c6ac47</u>	+ 1 T.CO	✓
44	2024-01-10 03:31:05	<u>0x948cc9db9dba77aa2572762486779df1f42bebdd9de0154f6c878b0009c0e261</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-06 06:11:35	<u>0x486cf7fe313ad0181dbc24c39e04d0e3186ca631f0145b4eb7f2e1391b0d7667</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-05 16:35:00	<u>0x182f95e0cd70245ddc6f acd07a09adea290f2da0b7 afddd774cf2cf5d1166c84</u>	+ 1 Airdrop	✓
47	2024-01-04 00:07:55	<u>0xd151a2b3ed57c15e01e4 895a3ed9e70a41ea0b6af8 33a902709a9fb4332c4afe</u>	+ 1 Airdrop	✓
48	2023-12-23 18:41:45	<u>0x4991a930416d46985e31 ef1b24d7699454531dfffa4 66bd9583c601fc8b583838</u>	+ 1 '	✓
49	2023-12-20 10:53:40	<u>0x656318106490608c1301 c086ca571b46b370ff1f47 f6fd66f0307a7e578ed359</u>	+ 1 '	✓
50	2023-12-18 05:11:05	<u>0x8ca5a8046ee83598e29b f6bc9a6b3b5e8e589697d4 b18ef22b71a35555fddf7d</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-12 09:26:15	<u>0xe0b28a73cfcbca2727a2 15aae2ae0a09744a4cdbaf be6b31f419b1f5a095d835</u>	+ 1 Official Authorize credential	✓
52	2023-12-11 17:48:35	<u>0xf3e83bc8b54c32e2a0a7 a701e736ccce2c5b2bf5bd 65a150ec31c45480ccb5d4</u>	+ 1 com	✓
53	2023-12-01 06:36:35	<u>0x820505b8519b599a0654 124922afff4c076f50fa99 555bca72f743c56403e7c9</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-12-01 03:06:55	<u>0x7077cf3b5f0f34ec8d86 90b2c223f06494a83b116d abbcd2128a2b313532e45c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 02:32:05	<u>0x6ec43f8216f37a01406f89c5445472a37e9195f2e2c8da6783f7e7b34991066b</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-01 02:27:35	<u>0xa749f44f4aff22452fd40a7c05288d8ac7dab34e4ee79c1f6ec7ffd19d7ecd21</u>	+ 1 https://usdlabs.xyz	✓
57	2023-12-01 02:27:00	<u>0x69fd03612dd58ce963dc7d35e056b38c735224c925237232d25728fdf71ef5ab</u>	+ 1 s.org	✓
58	2023-11-30 19:29:45	<u>0xa609d99c0b6b2f1e24b6301f6062057b4380b661a446cd97c779b40d81fc95de</u>	+ 1 https://usd-reward.xyz	✓
59	2023-11-30 19:29:25	<u>0x164561d6a6c1a5a9ded8cc690331b44f59c65b71bc b2fa8d7ee5e2ce232afb6d</u>	+ 1 s.org	✓
60	2023-11-27 18:07:05	<u>0xb1d95cf62d93b4670943f83ea90bfbe77920f64c138a6bae0561fd7d748a3a42</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-27 01:17:25	<u>0x9a24fb13f2b7f830037e eaff92c666ef021e7853da cf58c0fcab23c614f01981</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-25 18:47:10	<u>0x7008dd6c45156f4873b74acfacc22940bdd71d53d235b6b87e894feb7d98d2b09</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-25 09:42:35	<u>0x99b4c2d7145f619ff3e9f819d1a5f244547211a9db30747eb1f0c8a391776377</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 09:19:35	<u>0x11afca36e5a5d9a2e82772880af495d1679411bb0565ff010d817e163c52a490</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-24 20:12:30	<u>0xf6d6d4756d302dc3f92cc9c4e0bb01fd197c5fe46c7e79aba432e4b5b164d0e1</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-24 20:11:05	<u>0x84997ee27ca8cc9b88438698295b9bef1d38d30928a8772552a55fbd8259b2cc</u>	+ 1 Voucher	✓
67	2023-11-22 19:34:55	<u>0xc8bd958abe35b96b483efb3231d24133ea22caed667da3b07b1c0b29050a3460</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 10:15:15	<u>0x4dc98fe31111e3414dd046911bf16f9aa58b6b72eeb2d501619085525503cbf9</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-20 11:38:30	<u>0x31e4ab7895fa096124a275a4978b8daeb18d79e31c6848cc713027040c4b5426</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 19:37:45	<u>0xe44338bd491e641e59f29463a8849d7977154e3ea9b25ebf64368d990e400e26</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-18 10:15:55	<u>0x76246b543c3e7be5a791688c7456bd9f26fd3a5192240949210d1500ef7b6d38</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-17 20:28:20	<u>0x2c8b23c40f9d9ef79396d581be6fed856cf5447f3960433102c72f561d171d9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 17:54:05	<u>0xae73df5419ad94524132b7a54a92739fd774ec47efaddc85faf95ac4669219d3</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-09 21:39:10	<u>0x52f8c13c59ee9d262eb9f3520e73faa516007101cb0884f0ee8588f46fcc9266</u>	+ 1 .com	✓
75	2023-11-09 21:39:10	<u>0x0dfec51da1a96ee535c99cf651d22d6fa7da23eb4940a152a88139cb633ccf6b</u>	+ 1 Voucher	✓
76	2023-11-09 21:39:05	<u>0x284a52d1e2e38060e096e037df22a22ea0aebc9c05d06628f2496c6a26f77f17</u>	+ 1 get-usd.xyz	✓
77	2023-11-09 21:39:05	<u>0x1289b21428c947ed372f4f6dcb325388b4db5fce56c121b23f7ec28f9d074404</u>	+ 1 Voucher	✓
78	2023-11-08 06:05:55	<u>0x352119d563df51df72e18679e7e1208ff4588cce35eeb20f5793ee53d04afe7d</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-04 15:26:35	<u>0xa4a83458274a41c1725e1cbf3103f0a25fe48c51d0a15a5cde57168c249ba97e</u>	+ 1 reward-meme.xyz	✓
80	2023-11-03 17:19:45	<u>0xfbe4b52ca366acc291ab1674fb1f28c204d33f4c6814835eddb47e9c6eb97d4d</u>	+ 1 drop-meme.xyz	✓
81	2023-10-26 19:58:50	<u>0xfec4cf452826fb3053db64b3aff758a746eeb75c91df192f758662cd8268afc0</u>	+ 1 drop-bitcoin.xyz	✓

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