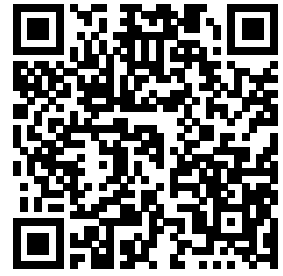


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x277e8a0cbb75a9623021af8840301b1cd505ba84

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
SWAP-SHIBCOM	1,197,500,000 SHIB
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIB	1.000000000000000000 EWARDS

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at BoneWin.com
\$2000 Reward <a href="https://usdhub.xyz">https://usdhub.xyz</a>	N/A <a href="https://usdhub.xyz">https://usdhub.xyz</a>
Â-	N/A C
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
! WEB3PKR.COM	N/A PKR

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:44:55	<u>0x417ba6dd14d448d8556d749331f5c85e699a64cf1b37e4aca570974e9ca09b6f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 07:44:40	<u>0xdaafc2feae5b8961837b8413cfb3420188c481962986c4f01f3b532d02a8eddd0</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-02 07:44:30	<u>0x61c910dabefbcca02f23fab75e16cc3bd8edc4ba6afc460486e18c1629fde617</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44aed37498c8ac054411538a3c498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372928a52febed5b128b02bf54dd37156d831d41a2502aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-18 14:13:45	<u>0xa8ddd4d53e7702db1c3ecc39f42989b5a009967ab9d745836a1c199f88646727</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
7	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb5e24bff7a674be96abb5a1d275d16657d1f6ce06d055</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-11-29 16:35:25	<u>0x701068affae83c59dfbf00384642196bc2474a5f7bd3ff0d85f687bbe2f9cfc0</u>	+ 2,500,000 SHIB	✓
10	2023-07-07 02:12:10	<u>0x8af83f9e8544b3bd9b3d66825f4093ce5d0dc02cfc8ef7e6e0a3afef5f0301bc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 16:11:30	<u>0x00d06f48c999756be44516aaa8411e03dd77b0260b169879a20973e4f2e63f12</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:28:10	<u>0x22d35b368a28ff30a981f490c9820566205d79e774d511960a6c93746af7c363</u>	+ 1 TN1	✓
2	2024-04-27 12:15:50	<u>0x6bac55f8e02f3bf478aa77fe20755c539473d13628d02683c8b9a043835eac07</u>	+ 1 d	✓
3	2024-04-27 11:19:05	<u>0x0c6fcfdb6edafa34afb931998a03851908d8b46f9f303aff16110bc61539d2ff</u>	+ 1 10 ETH	✓
4	2024-04-19 18:57:40	<u>0x1d602db1dbd90323d55d7f9eb36f517eeb52ba77680e2e5584341dc9cb1a7bda</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 18:02:05	<u>0x7ab83a14a40d06b894ac61dc97123f298688340a35fbe777cfcbb2a991653245</u>	+ 1 50,000 USDT	✓
6	2024-03-30 12:42:45	<u>0xa0fe0f11c6436a6ade6b3a12f9a1d0d47870f4649726cab89c1bf88cb1525b17d</u>	+ 1 50,000 USDT	✓
7	2024-03-30 11:30:20	<u>0xd2268d9bdbd11170369a5541292db9615ec33ec7573bbdb07aa77f4e16bda3ff</u>	+ 1 50,000 USDT	✓
8	2024-03-10 21:44:05	<u>0x66a23d1becc956a396dc2018a74637edf65463262324c08ff2395a6c535f4502</u>	+ 1 50,000 USDT	✓
9	2024-03-05 10:38:10	<u>0x840c47006764cf084ac3613f10f4f1e30fc760c7b48032e2aca1c5df9f5ddd26</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:28:20	<u>0x3f4de5b3783b407e11942e1a9da920f000daf495e7ad5539c787d1a24356ae1a</u>	+ 1 5btc.com	✓
2	2024-04-27 22:41:45	<u>0xef22347e94aba4a5c05b9e03f6644e6981be7fff7c686696b33d0337afeb6e43</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 14:31:40	<u>0x13768ff98111255fadb3841d7cf6bef68af84eff4135fd3a05bcce1457b04712</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 12:18:15	<u>0xed69c53064b8eafa287b</u> <u>a37bc35fc938d5fdbfe078</u> <u>5ced34e46aadf87f3c994b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 10:48:10	<u>0x8efe8733b883ce095c4c</u> <u>d27f233b9fd732722d00c3</u> <u>b84587d786ac0b7081e05f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-19 18:05:55	<u>0x5894a6f9dc354e687979</u> <u>6639c6a2e3f1738ebd222c</u> <u>77e315b172e26e45be7ca1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-19 18:05:00	<u>0x180f1a709f1373f36f31</u> <u>c72fd8f99a575f274d9d68</u> <u>bd81a416373a592f7e643e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 18:04:25	<u>0xcbcbeea8a6bf79762074</u> <u>4bf5eef6b4e464b051782</u> <u>a92908d8516444bc425734</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-30 12:44:35	<u>0x27fb632f8256ea76ff2b</u> <u>1cc615e19acb499231bbd6</u> <u>fa1c538e931f2e05716b1d</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-30 12:42:05	<u>0x6d13ffb87f4ad58b243b</u> <u>16e3cd2be434340ccaa1ec</u> <u>6aba5b26af3ab8da71ee76</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-30 11:38:45	<u>0x4c11fadc853b3f195334</u> <u>ad2ab9013510b270c75ed5</u> <u>9778df46091e0d28b549cc</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-30 11:33:30	<u>0x91cbc5e844fc48c0f6b9</u> <u>51847adc4a873f578b9c84</u> <u>6656000a503bcc961dc81e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 16:25:30	<u>0xaf505b4db8b1918cd8fe</u> <u>2060ee3d583bcd0b11d47e</u> <u>83a57716dd191def65979f</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 14:41:05	<u>0x91e7e33565beb8e01d8f</u> <u>d393c3fb785e2dc2a5a98e</u> <u>a5028ac7a79e8d00ff53c5</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 03:53:10	<u>0xb7689d4e8f3cd9a8b504</u> <u>ef1144630281005802ec2b</u> <u>30d26b9b9fc0bbd70d0ab9</u>	+ 1 USDT	✓
16	2024-03-07 11:23:05	<u>0x1e45ecfd8b5dfe2f4cc6</u> <u>215fa9fdfe7a87ac7356cd</u> <u>87c5a8ebd72f6f91720938</u>	+ 1 PKR	✓
17	2024-02-19 21:32:50	<u>0x9bea97ea67f913b9b8b5</u> <u>20e9ea08b81a63b1184db9</u> <u>2c8401ed569a09abdb1447</u>	+ 1 int Airdrop	✓
18	2024-02-16 08:24:05	<u>0xc93930de3feb8b6d519f</u> <u>123ae1d40df293e7a6ff73</u> <u>fd0fee4368952da6e54aeb</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-16 07:48:30	<u>0x1250ead1ed1637a26911</u> <u>96248a405ada17ae40c7f6</u> <u>7a210608ed6f1ed3c85dcb</u>	+ 1 C	✓
20	2024-02-16 04:10:35	<u>0xdce29c9d71e654a20a82</u> <u>22c06b6585214a90ecd88b</u> <u>69b409b22c716646e13cbe</u>	+ 1 C	✓
21	2024-02-16 02:35:35	<u>0xb7f8e7d5a80c00c7b706</u> <u>5d1d5be4547eb236984e69</u> <u>d56c39216ad52306b8df74</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 01:01:55	<u>0x16707d5d5c40ee6a5cc9 a545c1aca52828c49457a7 56e0dd9b2c4cbe20310cb7</u>	+ 1 C	✓
23	2024-02-15 14:38:20	<u>0x8f8b4d1726952c37e10c 346c22403c45f690b57712 f107c645e8de09ce7c84ac</u>	+ 1 C	✓
24	2024-02-15 14:23:45	<u>0xbd7c6b25758a5c61e11b 5498631d572a74ebb49ab7 8ecd09d5fd7da13c324717</u>	+ 1 C	✓
25	2024-02-15 00:06:55	<u>0x2c15eaa6455b396a6dc8 c8b849dcc7de1534c31790 22a90ce3097d4d8ddaefe0</u>	+ 1 C	✓
26	2024-02-15 00:03:05	<u>0x1b8b94a0a264c8c02130 b04a9cd5169f48e70e4309 af4d7be60cecb26bbd55fa</u>	+ 1 C	✓
27	2024-02-13 14:21:20	<u>0xe3a9c7dcf07f4d73c2d5 741fb7768fc420f528ab4f 9ce7bd2fbb5826b6a8c35b</u>	+ 1 C	✓
28	2024-02-13 14:15:45	<u>0x1ab2044595f4de175d2f 32dfe0d721c4cd61b72e31 8d0d379669e779e84861c1</u>	+ 1 C	✓
29	2024-02-13 09:24:10	<u>0xb17196aa991deab43a25 214a3bc06c9264cc0d337e 2303c4f664911e9bf9788a</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-13 08:48:50	<u>0xb49f40e290b5056657ae 7b6b178d6facf3020cbe85 13cf456ddba26fa3e8dd99</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-13 07:56:35	<u>0x8c01369254f67cec82e492093823c76fb7399e600ea4014d8bd98e1d5e2c0662</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-09 12:54:55	<u>0x2500b7bce442ed0c40f005e01b24cefa1653eb81643f2e3d8adc5a86ac7e7c40</u>	+ 1 C	✓
33	2024-02-08 12:49:40	<u>0xbf2e1328d73fd373c4c9d91a7ac63a668cdd1adbb300d81806a5f3b27de2b8e6</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-08 11:19:00	<u>0x65b9a9ee7a970e397a935abe2899eabf7e9cea50600d46a8efce07c59b6b9cd5</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-05 03:08:25	<u>0x2c4c09e2821d1acf0be17cc592d5612dd4f01e67c71cee765252aa5aeb06b831</u>	+ 1 Acces Liquid-ether.com	✓
36	2023-11-29 16:35:30	<u>0x83eb5d7374914b2793e0ebd7741c53d21d9cb52aa17abe86981e6f59c5907eb1</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
37	2023-11-13 19:58:15	<u>0xbcb82839fc501bdbb0c037dfc094e985dc916e9897911ff82944f756dc01a37c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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