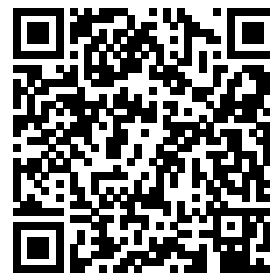


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3aef0d53eeb428d2d63de7682aaa322f43f85c84**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Dappradar Airdrops	N/A o claim!
LegoStar NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Block Head Punks NFT	N/A int!
Â-	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:41:50	<u>0xd8ac928ece43f99fd1f1695625a78535d1da0bf5d8a66ef8f3e2c0cb2fb9e104</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:45:15	<u>0x45e86ffe07f45434bfc52ce5c7a45d5572c29ffed13e1946930b5737ebf727d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 09:36:50	<u>0xb58ed2d1af6ded6e353e1e845aa9d1e1660df924ccb538b8b39527acf1ecafd8</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 09:36:45	<u>0xc983d9ae543a2525e2f6ab547fe2a10fe0db03f071873d04b214aef8818661cd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 21:30:00	<u>0x81f40701c2a89259e048c922d7ea580be4a8d039727a3a43fc65070893ac9296</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 21:30:00	<u>0x2e9044252a8383270ce30a1daee08b66e9931a958c03104cba97979d3a7a1ba3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 09:14:55	<u>0x2917f095f59407f9a185f929c5293b255bbef75ed03800c4d0abf8c66382152d</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:16:35	<u>0x77065dc5cf5d3a7e0d2a84d4038dae7db891a09acf e64228f1ac61d85a932a44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 11:12:00	<u>0xa28341dd6ebdddc9faa68e27c3fb8386980ccd9ba52f40ba5816013e35f0ce73</u>	+ 1 d	✓
3	2024-05-01 21:12:10	<u>0xed3693decf3b755164570ae88eb7946cd6ced945c767304ced9bbe04e5333a1c</u>	+ 1 10 ETH	✓
4	2024-04-26 11:47:20	<u>0xea5226e3f96b7c1fb18c6f24be69fe543167e9a523098faaaa3d53f3f2ac96d9</u>	+ 1 10 ETH	✓
5	2024-04-26 11:17:10	<u>0x6a1c303496e76b8a2550953d3362946ac4f3bf7cd322bd2b88b6be24753dcaac</u>	+ 1 d	✓
6	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
7	2024-04-22 08:29:20	<u>0x662ec494b70e770df47732c4dfb0000deaca40c9392cc00c75d2667cebbscfffed</u>	+ 1 3 ETH	✓
8	2024-04-18 22:20:20	<u>0xb1c5b99c550df3ec3faaf017cf221a9e7d275321ef51cbd5735324b6ad72dd45</u>	+ 1 3 ETH	✓
9	2024-04-18 22:19:55	<u>0x112db1f449d9dc6de3ff100eae75cc26c0580395d9c6cac97c523d908443d437</u>	+ 1 50,000 USDT	✓
10	2024-04-17 10:29:10	<u>0xb192e812bb601d700ea31fdc2f0a138f1eeaf3eea5ae1770da4a7008bdab9006</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 23:09:20	<u>0x00cce031d44c1397c452</u> <u>c8f184ed247dd36c8ced24</u> <u>7753317a9c6030a8b8bbc1</u>	+ 1 d	✓
12	2024-04-05 21:48:40	<u>0x24256174b0e8859d3781</u> <u>7dfdec4e9668956fd5e479</u> <u>20d9670dbe94eca1d1401a</u>	+ 1 d	✓
13	2024-04-03 21:43:05	<u>0x03102f32754443848827</u> <u>47b64e75a1a2f60a5952c3</u> <u>b0660016a357a27f8b9558</u>	+ 1 50,000 USDT	✓
14	2024-04-01 18:57:40	<u>0xeac172d43ca991b1f35d</u> <u>0a92b3f9cd2940e09c05f1</u> <u>d591d10d1943e3b0f2e194</u>	+ 1 50,000 USDT	✓
15	2024-04-01 18:31:55	<u>0x033c480a4eb75c908679</u> <u>f8832a6f4aa87649fd8175</u> <u>5e11da76e94baf7dc5e402</u>	+ 1 d	✓
16	2024-04-01 18:31:55	<u>0x5d5173448134274a7722</u> <u>1fe7aa91cd7fca5e1f3637</u> <u>1574c0f8104f647b1d8ac0</u>	+ 1 d	✓
17	2024-03-30 04:37:45	<u>0x44415ce084c2de5d38ef</u> <u>57e7552d49873403d12c4d</u> <u>68ad37901291fae9196f7e</u>	+ 1 50,000 USDT	✓
18	2024-03-30 01:14:25	<u>0x19501961e1412081b2fd</u> <u>a07cfa53af35c095d7d381</u> <u>3b59ad139a7d5b12ead9c</u>	+ 1 50,000 USDT	✓
19	2024-03-29 13:26:15	<u>0x38b72ebb700eb72316a7</u> <u>015e9f6b64a20bb69ed4bb</u> <u>44523bc963ae7538ac96b8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 09:34:45	<u>0x70f5a4b08f0f191e90123acb6b6d39fb29f9eeb747a93eb85493237cebdfa2a0</u>	+ 1 50,000 USDT	✓
21	2024-03-19 11:06:15	<u>0x052560b57ba305874aa1958fa5b012aef408a46d15ed0e0d2dea763e5880d774</u>	+ 1 d	✓
22	2024-03-12 13:55:50	<u>0xd277ca753abcaae0f711486fc38421882183662d00e6f091f678d8611176bad7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:25:25	<u>0x57fc974d9ac3e27a4e156f313e7a9a4dcff8344d07782050d66870b6feedaad5</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 11:33:05	<u>0xc9a496105cf6a9c8099652eafd4f408604dabcf6d6c3de5d8b3778c8062ad7de</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 08:18:20	<u>0x2a87925a1232f5d3be73ff140ea409c71a152bc3c30f06364984ccde760b63f5</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:12:50	<u>0x3129f9e132257f70a91e919a782858142129041ed6eb836cc1ab9b2c9289cb1b</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:33:15	<u>0x5663e2a169711f233de1ceb239a1a84abaf2b8bd45de3e07cbb494babdbed74c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 18:08:00	<u>0x5b312f33bfff9299babbc7ccb946cbfb5f05dc66e32d0066c75ec26537fdaf8dc</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:37:40	<u>0x127f4260f34e020f9c2378623c03e712bbb3b2dd62510f1e2a7d16eb964ad115</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 07:40:05	<u>0x8eb29a7169db0b6e43faa0fc98806b17a022061514e3d42c662da4cc1331f3f5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 23:31:45	<u>0xc23402dd52c8843346b246a9c9bf94a6dbad50ef34d1bd7f06575ab37c92730a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 16:12:25	<u>0x4fad73e0d9647378e1597ebb140a0798bafb16cfd995f43c6fff0ba1adae9760</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 10:31:40	<u>0x39d3890e9b21665aac3fab3520cec43ae4cb5367ff528b1eb8d94ba03f7ff88d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-03 21:40:50	<u>0x6e037282a41c36933cca9443edcf9059f63ca986bf04751fd27d7b297781caa2</u>	+ 1 NFT	✓
13	2024-03-31 05:01:25	<u>0x0d7af2c587ed365236e3aeaafb0fee00bd557f873b4c9e561f29c34cd5dc74f2</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 00:54:00	<u>0xe755f8f4f519340c8e3c1fb4b58ec9df1f250b09e6ebe0de22b6133383d5882c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 20:13:00	<u>0x5be35d465993c07b6dc6517cf9b99cd82af7303a41373bf6d6f29b8f8c332d1c</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 17:18:25	<u>0x22add15da088310710b6135ead2b648ec857f7c21c50e8f191643f39a3a6692c</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 13:12:20	<u>0x9ae4b46ea6a469abc92fbb21ca0991d35c18e14d8439a315d036fc1a9d9c9e74</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 10:31:20	<u>0x1084351d4ab4394f75885e8f06a0d0260b78b2161a4287ad1c2bd9a1fddaf32f</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 01:23:35	<u>0x08c33b94f98048c28d2a96b645ac49ca54eed33b2fb431485d04217f38533055</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-30 01:13:50	<u>0x34ccfb72dd46d3e2722aa3f5250cb0b252847771114cde4cfdd9847e1f7690b2</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 13:26:40	<u>0x180a05c0995ba78aa4b96a466f737601e882a103867fce25a8abbb0d8bedcab4</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-20 14:50:50	<u>0xbb8a1394ae1cbfab96ec284935d95935f32e262edf25feb0b978405aa5dd74f5</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 11:14:00	<u>0x4ad12300c3526c02b246e5d34e65d7853bb4a80e0a7730357eb7779bbd58a2d8</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 16:37:10	<u>0x5a4857653937ea2f59aad6d090a12d2a51c3bf3cfd7a9d70803b9a935da96e4</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 14:21:40	<u>0x121142d1ce6c7506cd52c3e0c35bc46d692b39afafb17e269fdb7d4dd1c81ed8</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-12 14:21:40	<u>0x8e5c9478082db4443a5c3a19f6035ca01ed81cbd16879d0cc88f614b252c3ab5</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-12 14:21:25	<u>0xaf320d4c9a8c07d9a90a929f7fe0f48acb2681a4d5ac610ed9102bd569cd413c</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-12 14:21:25	<u>0xa0b23ec6e45e4d0a7b725ba5fb8a5c0165de4352df7c528e242c1bb19ec89cf</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-12 14:21:10	<u>0x287796b7f5079fae500300534faf1c8d3a64b250b0dfa2930d68ed62c02b0551</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-12 14:21:10	<u>0xf4a72551136851aff1bd0a65836b4c7adaae94073aef2ea0a035729debfacb39</u>	+ 1 Reward at shibabonus.win	✓
31	2024-03-12 14:21:10	<u>0x414933c849384a2342d93a6594d51183609a39868828adb3661f12354be18705</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-06 01:46:25	<u>0x7ccde33ebb442f5c1b5e45282f3d0b3f5d4d312b2ad6907bba3ecda20eccc41c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 00:23:10	<u>0xf6ad420a25dd8d4958b1b5a90788cfde557e5de7cfe2f7876394b3a63464ad02</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-22 00:00:40	<u>0x141ff774343ea71a37867b5dca383a5b23722140d18a96f763d982dea6ea6e45</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-21 23:59:35	<u>0xe95d74cf8704673a5d6775a0b309ce405dd4f89702c3ba072a87d896c57e48bf</u>	+ 1 .top	✓
36	2024-02-21 20:58:30	<u>0x09c1be73a9cc6b33cad488416aabb7381bff596847156126dbb86dad3716be26</u>	+ 1 int Airdrop	✓
37	2024-02-21 20:56:50	<u>0xaa69858711511bbc7716ca052addd179895e4323fcea8af36a66bdbf649c1c12</u>	+ 1 int Airdrop	✓
38	2024-02-21 20:47:50	<u>0x1662e13a4767879593ad4ca3f8c42e91764f9b79869882cb43f0875671d0b56b</u>	+ 1 int Airdrop	✓
39	2024-02-21 20:28:55	<u>0xda1fd9f3b34e8f7d86f8ff4ce5a093e6647c825273b045bec853059fe3c377c4</u>	+ 1 int Airdrop	✓
40	2024-02-21 20:21:15	<u>0xa741d116627d142c2ac66006d672dcf747244742a94f7ef88c71720268669a98</u>	+ 1 int Airdrop	✓
41	2024-02-21 20:18:40	<u>0xbd4135daca0a16879dcdcf7d1211d2ef6dce6f8dc28d5cd89f13e4568ecd115c</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 20:17:00	<u>0xc079123dc7b4b79bff19</u> <u>faa0ed6c157c210ff1906a</u> <u>20c473fb74cd080b7a9efa</u>	+ 1 int Airdrop	✓
43	2024-02-21 20:15:10	<u>0x5bde81dfe39952648ed9</u> <u>a0111995ecf8239bc9346e</u> <u>e4c0db32dc6490cc341f7e</u>	+ 1 int Airdrop	✓
44	2024-02-21 19:51:55	<u>0xd1bb6e7b94054658c1b7</u> <u>76464e1e22195bb7cc9cd9</u> <u>20edc1be940d5737e061e7</u>	+ 1 int Airdrop	✓
45	2024-02-21 19:43:20	<u>0x25948592d326f86d2074</u> <u>7b65eb8774544c75f76df5</u> <u>80c42ae8f7d7863c3bcac0</u>	+ 1 int Airdrop	✓
46	2024-02-21 19:39:35	<u>0x3fc6e12f30d229b6fe51</u> <u>f9503ff22161e47ed798f6</u> <u>14612e144311b5fe9cd05c</u>	+ 1 int Airdrop	✓
47	2024-02-21 19:37:25	<u>0x1aaa44b2184238d64345</u> <u>eaaa944b999b82ec1e6805</u> <u>d1d7acc49d83fe67b584cf</u>	+ 1 int Airdrop	✓
48	2024-02-09 23:41:30	<u>0xbaa3ad4309028d44af4f</u> <u>c402674211b391a511d46a</u> <u>1f29f1ae8b3555fe9fc13a</u>	+ 1 laim rewards	✓
49	2024-02-09 23:08:30	<u>0xed26ca8c0000974a9f21</u> <u>576e285da56328ba584836</u> <u>2533d5d1de33b1729070e0</u>	+ 1 laim rewards	✓
50	2024-02-09 13:57:05	<u>0x4fbc8d8f86a82f9df9d8</u> <u>437c227c3a3043a2af397a</u> <u>5551ec040b240c15abb1f4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-09 09:15:50	<u>0xc335b04affbe542cab6c</u> <u>f3427f3def36ec8afcde5d</u> <u>7c7f9d2e2f9057d7acca5a</u>	+ 1 C	✓
52	2024-02-09 09:10:25	<u>0x7375bd5ac1eba0ae9a71</u> <u>2c9486167a5f3544d1bfcd</u> <u>0455f3795dda720f26925c</u>	+ 1 C	✓
53	2024-02-06 12:41:25	<u>0x43513cc24d76965bf793</u> <u>7f14b03a03a3346ec30d59</u> <u>5420506fe8c9acd7bdffa0</u>	+ 1 Acces Liquid-ether.com	✓
54	2023-11-29 09:54:00	<u>0x5757d1d68c720ac9e161</u> <u>26e3bdd9eec8c7bd7706d9</u> <u>fa62595d92d926de5b1fcf</u>	+ 1 o claim!	✓
55	2023-11-28 02:22:45	<u>0xab5aa6baa4096ef637f3</u> <u>d9edaa3c968e0ecd786f30</u> <u>e57d19f5c1a7042c8daffa</u>	+ 1 m!	✓
56	2023-11-05 03:01:45	<u>0xd34b9fab93726ed9ded0</u> <u>f692a69253391b9040a49c</u> <u>4d77f5585826b998b19448</u>	+ 1 nt!	✓
57	2023-10-26 08:20:05	<u>0xd49dfb2d264b93fabb2b</u> <u>a57a568c1f2a9f5e008bee</u> <u>00c16d0f9548c3402a0a9f</u>	+ 1 int!	✓
58	2023-10-26 04:39:00	<u>0xd9e2325aac5d4740bf38</u> <u>0fefc78e73d9fc6c85296f</u> <u>5b4888d033bdab6f76a5a8</u>	+ 1 int!	✓
59	2023-10-25 16:51:55	<u>0x8bf064f170151bedb809</u> <u>33b382eea4e283557c0967</u> <u>542c359fbb8e83939a2fb9</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-22 20:40:15	<u>0x81393066e0a246acf40b</u> <u>200de6d714822e48f33731</u> <u>2013e78f1ecadc618bdc8</u>	+ 1 t!	✓
61	2023-10-14 23:18:15	<u>0x713859b28c10bdee0791</u> <u>4d03b4fa9897b5f72e37b7</u> <u>927f28e78601a55240fb8c</u>	+ 1 laim nft!	✓
62	2023-10-11 19:20:25	<u>0xd6aa8987a0c2fcc196d4</u> <u>f1bdd3e94b576388d56142</u> <u>7eaf99e68ec710ca635445</u>	+ 1 hibredeem.com	✓
63	2023-10-11 00:15:40	<u>0x06d1dc4777dcec94b1c6</u> <u>3958755e3c7d848df9aee0</u> <u>0bb8836491b04f8dcb5a47</u>	+ 1 ocketrpl.com	✓
64	2023-10-09 13:11:50	<u>0x8d801e4fd80dd1143d52</u> <u>29d3892f4c47d9cef0b4f6</u> <u>fea8f88f051f8ab3c2bbc1</u>	+ 1 onestake.com	✓
65	2023-10-08 01:56:05	<u>0x3facdcb05704ab174710</u> <u>341f6ff970155c6d7c43af</u> <u>ddbc04b3bdfe2974f7d45</u>	+ 1 hibredeem.com	✓
66	2023-10-05 23:26:20	<u>0x1becbbbc9736f3fbb9b2</u> <u>fa73817ec99a7131a9c380</u> <u>347892cc73de90c311fbe2</u>	+ 1 m!	✓
67	2023-10-05 09:27:25	<u>0xa76ffb2c43d21f601b4b</u> <u>6c9b492026fce6ac2531d3</u> <u>a4765fba3208b038f8a3ac</u>	+ 1 aim nft	✓
68	2023-10-03 18:54:55	<u>0xd56fe3bbe86e5686c773</u> <u>e26e6f0d33ca1e1e3c5fd4</u> <u>811919d240154bc5cd6307</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-03 03:22:45	<u>0xa9c8df338c7f9cf517c2a1aa77145a1af957dabbbd68dcba251508fd59b0e84e</u>	+ 1 dolib.com	✓
70	2023-09-26 17:23:30	<u>0xbc2364f06224eb96696e930458640a065f75efc4daf4794a92098cfeaec4ef9b</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-26 15:09:25	<u>0xab1f2c8e1eec1882c563b4f0d3a4c28f402b0321f52afbad6770e8fced2bc2eb</u>	+ 1 im nft	✓
72	2023-09-26 04:30:10	<u>0x5b5b9e62a62d3e1f7e68f580d7bb8062d6de3f0e41f20a06424d202c5173dd7e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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