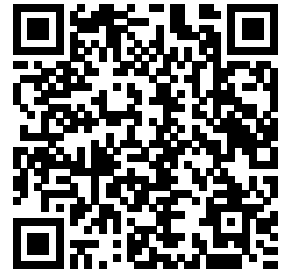


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3c32053864bbdba4170926bf2cb8224fd49e67f1</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SWAPSHIBAË ³ COM	1,082,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
SWAP-SHIBË ³ ORG	937,500,000 SHIB
USDC-SWAPË ³ XYZ	17,009 USDC
USD-SWAPË ³ COM	443,000 USDC
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR1
∅	N/A Visit twtpage.vip
	N/A Visit website to claim SHIB
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Voucher
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:20:50	<u>0xdb7420def31a5e5c6a7f</u> <u>34df22d308f140111f5d7e</u> <u>c6c25130db8e69c19a51e7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 09:20:30	<u>0x7243a8d31f3d0ca9b23d a4b92839f0cfff6222dd0f d0f7c02415c461775e175d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-21 09:20:25	<u>0x07438ed226a0100e5266 176415d9316c02e1ea746b 21d74f4f9dc55b0dd6e1ce</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-12-04 21:36:15	<u>0xe3397c88a47828c2fec2 2d1f3982cd82df2b54d171 89cb22aa434a433ccf9f19</u>	+ 73 USDC	✓
5	2023-12-04 03:36:15	<u>0x60de94a36285e7854a67 b6110f22d202d54d7c35f0 f1dc745086c2bac952349e</u>	+ 1,000 USDC	✓
6	2023-12-02 17:06:50	<u>0x0f686f1032d538a5c589 522de19a582de71a7b8d0b 7086825cb9b862d96faa0d</u>	+ 2,500,000 SHIB	✓
7	2023-11-28 09:21:00	<u>0xffe202c8218ecae30564 1f15b31ff15ca86fce1304 d7b96ae42932eae51f475c</u>	+ 2,500,000 SHIB	✓
8	2023-07-07 01:45:15	<u>0xa5278b9f96ca85f32cbc ad56c5d44aa9966b32d3c7 2ec451d3cc9541fc6e90a2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 15:47:15	<u>0x0bb56822c04be31980fa a592f58e3a16e3c6ab7680 2935026142a15e0a423477</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:54:45	<u>0x2fcf95aff88c227c719161d59dbb413ad68aef53bf47bf86136ed3720c5e3cb4</u>	+ 1 TR1	✓
2	2024-04-12 09:11:20	<u>0x1a3f5cfcc9a915797c40ba1a8512ce4746585dfe7e544e0e58bd4a71473102d</u>	+ 1 d	✓
3	2024-03-20 01:14:25	<u>0x8eac361ab4df81e5a20ce11f766ebc5f35251963c8b7c103c5a8f662a31f3eaa</u>	+ 1 50,000 USDT	✓
4	2024-03-20 01:12:45	<u>0x6f832b1e5b53d2a38bc3c83300e7cd35ce3bb9b78c5126b12a176be867d2e821</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:08:50	<u>0x41c2052cffe09a72927467c54f363df12f731aa1221161a2b03d7b2736a82fe7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 20:09:05	<u>0x7411333ccd7fe8ea6388d0ca3183f732702439ce80301bacfbe6f974963bfd7b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 09:08:55	<u>0xa6d00bb1174b1e24682a6c0013e4a283b7df0e0f1955db56d9367dd55c237ee7</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-13 16:15:25	<u>0xf1ffd0dfcab1ca0748cb236ef6744a5b4cccbd86b858972843f9798ce60c3fb6</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 16:38:15	<u>0xc927c870f1fa56f83506</u> <u>0511444fe1313f6f114ceb</u> <u>fc6afc8cfccac0054b17cd</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 12:34:55	<u>0x7f23e066238184cd89e7</u> <u>15bc3e623a1e9c3bad2f42</u> <u>d343d4bcb5f82d03a6a43f</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 04:18:30	<u>0x1b638f8e50825e97fd66</u> <u>0082ef0be3d3aabcc88f10</u> <u>049c7e35d689d004bdcd16</u>	+ 1 BLAST	✓
8	2024-03-20 03:29:30	<u>0x5656d072ca847755ba76</u> <u>b56654037b160a7cf2dba9</u> <u>674fc2f3e523178407f98d</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 01:27:10	<u>0xe24506ba66ca5b77e680</u> <u>d8245ad197607d1357a13c</u> <u>3ce9f1b67d89158a0e9b93</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-19 04:17:35	<u>0xccbcdadc888c9ccc9123</u> <u>0f3419359eced4ce5e19cd</u> <u>1e7703280b2b63de2a5b3b</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-18 12:56:00	<u>0x218dbf9a67d36b62abc0</u> <u>b12c86022dd74f3baa0c77</u> <u>0a8816f4975c00d83efab3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-09 04:25:50	<u>0x10f90a623d9219be7690</u> <u>57214ac215d16e62ef039b</u> <u>d89d490184157a6c3337f1</u>	+ 1 C	✓
13	2024-02-07 18:36:20	<u>0x81372f932b0f6a33078e</u> <u>14fcbbcfc21b4eef6c8043</u> <u>bac62b137f84ec4e0627b1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 00:23:30	<u>0xbaecd5edf71c889e7e9c59175549a225f4702ab60ef13bce84971ae48b1f7c86</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 18:33:45	<u>0x20c67e933af2446ed0ee8de3ca4a1c18e8323ede4b400110c2d56c7d4b7a5a5</u>	+ 1 C	✓
16	2024-02-05 07:19:20	<u>0x1e8c9b9b9f580304da901e59b1ed4ebec923928a8a9453e3cf20e7f940d039ee</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-01 22:51:45	<u>0x98af24128ddd277508af3fd1ea5a8cf03cb5bc30fc5be2e396267dfc2bb24a02</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-27 18:19:15	<u>0x2a332830dc363e89396ddf714a117a4591daf22a846184405fdbf27c2971a81</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 20:14:25	<u>0xf9bec3cd52d6bffc729f252e875eec89be69de65b64819cf100d7f6f8997a</u>	+ 1 Reward at link2024.org	✓
20	2024-01-26 03:31:05	<u>0x4b32444708d1e530899009427a1506534941c84230f11402239330bc99eb49a6</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 19:24:40	<u>0xfd58c22ed8969eb6399ddf8ec05c7034ab32faf05455129b638000694781413d</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 16:53:35	<u>0xf33127423f08105d614df41be0106a67eea764e41524de193272d39499411a93</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-20 18:56:25	<u>0xfb404f99542e2a0f8302dfc3980cd5bdeb005540ed92f181849a1255ad933a70</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-19 03:08:05	<u>0x730e8925504ae95eb1162d341d9d778bbe6c91f5f9392049247034f5e420a2e9</u>	+ 1 rare-token.org	✓
25	2024-01-19 01:27:15	<u>0x310803738b858a97ed05509a093f80b24c03074e364e861d2f1d40a20edd3970</u>	+ 1 rare-token.org	✓
26	2024-01-19 00:57:30	<u>0x17ce205b2879a376f9f85f604c0ab2b06e6cb176edff60899b6fa57403932ae5</u>	+ 1 rare-token.org	✓
27	2024-01-19 00:27:20	<u>0xd90e01618e2af7d1eed220e441b60a9fe271b3952ca3a8994bf2319c0c8d9e0c</u>	+ 1 rare-token.org	✓
28	2024-01-18 20:43:10	<u>0x376de3985feb91f7d1bea6ebfb6cee581776c7e692d1d502fa13b500682831a6</u>	+ 1 rare-token.org	✓
29	2024-01-16 03:22:00	<u>0xbdb32490e710fd3d3f0661bc68acb8eaccdef4688142015fbe508c2b4b49b20f</u>	+ 1 Airdrop	✓
30	2024-01-15 18:57:15	<u>0x843d3dfc9178b7c5bef566c26df291144f60fe9db5c4b711e2ff718c680ebe40</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 07:59:05	<u>0x5c9a055b586db0fbe728c63f47e2c98b1a7981eba16fd25cf551e087af084edf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 06:37:50	<u>0x3828c29b4415cf378531376fa2ac73034d95aea4c0c7c2d3633a32d951e2bb32</u>	+ 1 Airdrop	✓
33	2024-01-12 03:03:30	<u>0x78d2fbb378c9a6e263235eb3855ab705708bde947a3f521ba3893bf3dfd9d479</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 22:02:50	<u>0x295f4e0c60e1c4e7c86b9ae40dbfb548c9a89c013bfbffcf826c864a38c9a634</u>	+ 1 Airdrop	✓
35	2024-01-10 05:52:40	<u>0x7b3b9b55b766eff837c62db184fbae523544c2211a97b65909b531fd45aace1d</u>	+ 1 Airdrop	✓
36	2024-01-07 14:17:50	<u>0xa5bc2910ec23fcc0f80e61e9fee76c415a2f4e84aeacfc3c677be57c2ba64f28</u>	+ 1 Airdrop	✓
37	2024-01-06 11:07:35	<u>0x918d509415e94c6c2c2d5bcd68b4aca48fa9a25024643c7093b0ecb18a9f4c75</u>	+ 1 Airdrop	✓
38	2024-01-05 18:41:35	<u>0x40e4872940acbfa5b485995b3782d64b88eb7c14b6cfdb0feeeeaeedbd3ee0c3</u>	+ 1 Airdrop	✓
39	2024-01-04 22:33:10	<u>0x9f491f6621e9550207f6f468a17b813fc3ffb9d79598f3cd751d025e6714dc48</u>	+ 1 Airdrop	✓
40	2024-01-04 03:00:40	<u>0xccd8444bbcbdb130fe97b9d762ce354d7f39fbbcedbb02688b94802c3bffa5a0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-28 09:21:35	<u>0xda11762209b2eced94116c6e5f94d1b3d61a7aa88ebd062aec06bad5509b39cb</u>	+ 1 openusdt.xyz/	✓
51	2023-11-28 09:21:35	<u>0x293e2a818e2f32e1f90edc5ef956e57435258f8e727610cd08fcb02b14fccaff</u>	+ 1 com	✓
52	2023-11-28 08:01:20	<u>0x4f0d303474f119f9918146dc98b49224e294c4b6057b36717951056b9fce9781</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 08:29:40	<u>0xd9b5c029b35fd770bf9219f632877051411a4bc1e3bc4522027d62c91cad754a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 08:22:50	<u>0x31813de6065c5bf564de00dca576b6ef7f22b3ab029081e0f87e3f7203672deb</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 08:11:45	<u>0x2d62a07dbc0aa59c1d3f8e1ca1fc2126e7b4f91cdc a93720596b36904a1594f0</u>	+ 1 Voucher	✓
56	2023-11-25 02:23:20	<u>0xb959de736c5d191d74258ff8f5848dd86cc95f75f1ad26c3da0da4ba23265aa4</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 09:40:30	<u>0xad0deab1d0b570fe2beb92fbdec76b522cb7270b898515affe1b5268f411d313</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 09:33:55	<u>0xb570b43c06ea8c15ec3ad7866c2de04cdddf3a3a7a6f10c3c0e84b66127e0be7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-24 09:22:00	<u>0x0b212569ed9d3c4a57b8403ab0c9a41f6b3d7f1dbf8d837d2f297dd1887abed9</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 09:16:05	<u>0x9d7de518056a3290a0877924cf3a973faccd7ca6576d05e4f84bce2e6d92eaa8</u>	+ 1 Voucher	✓
61	2023-11-23 18:35:55	<u>0x56f8b5bcf1e92c2c930da1962d35a4492b14c90f97d4700311b7078cbb4cce07</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 15:36:15	<u>0xe24fd831c4061a2f26c5c98fcf6800dce6b0a3bd86ac4cb5aef5c3696b644cc5</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 15:02:05	<u>0xcdbaa15cf3a666cf3807964b4302feed7b3dba136ccc08ebb0460c65ef18d11d</u>	+ 1 Voucher	✓
64	2023-11-23 14:30:00	<u>0xdee5b700aab0620aed9d6e99c38cbe064b7e63bdcc2af5f095c989734b3b4fd5</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-21 07:33:30	<u>0xdbce4ee51d2bd789854336e68277d95a7319d41d29114174a87ec55d9553a101</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-21 07:31:35	<u>0x2ece78394dc362802a178de1b431806a64682237b69d8bedb118b083e529d5be</u>	+ 1 Voucher	✓
67	2023-11-20 16:16:05	<u>0x6323328b9a04ed5cf5762737edf67a422979a90bd784da0c8e55881eb02be4ec</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-20 16:06:55	<u>0xb63949ec4e45459c795e</u> <u>0210eb52f7fb71ef687afd</u> <u>1323a793f091ffebbecdaa</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-20 12:47:55	<u>0x2e826a926090974ed047</u> <u>927cf45731b8da9353b866</u> <u>0f8dc522dc5603cdaa24e9</u>	+ 1 Visit usdtevent.org to claim nft	✓
70	2023-11-17 07:14:05	<u>0x918929be330850b83a02</u> <u>04cef1533793321b6295d2</u> <u>aeccce58ac2ccdeb23d482</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
71	2023-11-17 04:13:15	<u>0xd8c4b18b7258b100bd5b</u> <u>b32313b745d56ef2e793fa</u> <u>25a25939a3e121b34a1f5e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-05 05:12:30	<u>0xb18815b76558ffbdba18</u> <u>80b98869a543fbcd7056cf</u> <u>b5f64d32bbc66ab873c9fb</u>	+ 1 AIRDROP	✓
73	2023-11-04 14:52:50	<u>0x5d7998b2ab97e4547bb4</u> <u>44cb0203b7e83539789c37</u> <u>957724cd0142e17191f7fa</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-04 13:03:55	<u>0xa411f98661fc769d1fce</u> <u>4064e585aca99dc442058f</u> <u>9d79a84531e8ee902ea6cc</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-03 09:58:10	<u>0x833ec47d43e6f1b64055</u> <u>5e4469e1097e10501004c3</u> <u>49b0386eef11f0cfc8f3c9</u>	+ 1 Visit website to claim babydoge	✓
76	2023-11-03 08:17:30	<u>0xb86a0430c575b564be4f</u> <u>bd6f2ad57804e76004cfe3</u> <u>877c38c7811d6307e4a268</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-03 07:46:55	<u>0x4469ac7a110b3f7105ea ea0e83ee17473159f9a3a2 d546ea77110a45049ba8ad</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-03 06:25:05	<u>0xb8497d2b482bf3485e73 9f86d97b8d6578afbf7fe3 808ea37082b19f909505b4</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-02 22:30:05	<u>0xed4c4c11e699bd9cd1db 63423539bfb9ba72528416 08b1b8ee4d6daef27210c4</u>	+ 1 .net	✓
80	2023-11-02 17:44:50	<u>0x3cde2f1234d3e366cfda f03a364539a1ada066c07f bd6417e73d095180e4d44b</u>	+ 1 Visit website to claim babydoge	✓
81	2023-11-02 16:59:50	<u>0x39de6c4a26b9958f143e 0e664ece040c8514c769ec 263c72ba131256802d4aa7</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-02 14:46:40	<u>0x8ecc2c33a7d0cc195d80 a401ee741541cca4ab0bea 962c0d0acb99fe4ec17e49</u>	+ 1 Visit website to claim SHIB	✓
83	2023-11-01 18:49:30	<u>0x3038060872ff772e31f9 599efc495328abd085ff79 f33a392f2c24fd10a1c64b</u>	+ 1 Visit link to claim USDT	✓
84	2023-11-01 14:45:30	<u>0x2ec586dbd8123fed60c1 eccfcc49c578516087d55f e9fa6250136da3bc2af46b</u>	+ 1 Visit website to claim babydoge	✓
85	2023-11-01 14:43:05	<u>0xa25afd1e29e380efc816 38be3152bd788ba5aa4810 c4b1d04964b1715b6ebb9c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount
86	2023-10-30 06:52:25	<u>0x8afbb652a6644fd7057b</u> <u>95543f264161ec4919b015</u> <u>554617bcdeccac3fa2e0dd</u>	+ 1 Visit website to claim USDT

* USD values displayed at the time of transaction

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