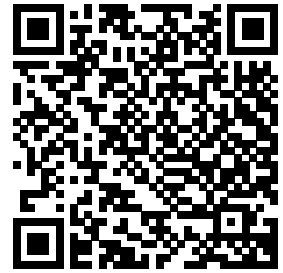



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3ea3c95cd41e7ae36bf47a114470ee86b65ad581

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
'	N/A '
∅	N/A get 10 ETH at official website
∅	N/A Reward at nftsafe.top
Â-	N/A Trust Wallet Rewards
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Trust Wallet Rewards
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:53:05	<u>0x687c81cc0c124a9d73d81c82d659715795e4ee42dea685a851cbb6bf35ffdf70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 18:52:35	<u>0x46cb7ef129e4b2fc13699a135c97cfb1a160a886bb9b3f1c8d632e7b6f35d62e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 16:08:25	<u>0x0df68d79b8bc317df9726178b1f706bdcf7d3e0b25b6f0d099d2822c41ad2825</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 16:08:00	<u>0x3d177ceb10558fe88dff c515c368859895d90fa9c2621e86ecfab7cc7f4c5c41</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-29 18:27:35	<u>0x3530a8cafa7f6ae7e515947909dfe484c3a61cc5449728c68ff80125f1151300</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 05:16:45	<u>0x2a14e4309c758486930d4b6de31fb370137f8aa0750f1962ac09c4350a87cfe5</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:32:20	<u>0x79fe748e2d92b60747e97d7bec0a7c08d4746ee33fb9c5b7b53f138674914dec</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 17:41:40	<u>0x49bbc4c34d332ca45ac2b6332d181ea462ff0c0764aafc9465b215635de02c9f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 13:39:10	<u>0xac94479582f4894e700733f2e89b384b4c7cbb92edebf15237d0d64303535c35</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 20:29:35	<u>0x5f66b0e0621a58bc5adb44ebef90a356c6c9c8494dd0fc9766b3c54c9a0bf707</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
11	2023-06-08 19:38:30	<u>0xb9a595a743570f4e02c9c3ef1b158167af750bc25e26f441aba90f23cc8918b6</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
12	2023-06-02 18:10:50	<u>0x287a671bae07ddb878265436ad199c33bda1dbc2f122aaa73a6d9a90b033d425</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-01 02:42:40	<u>0x1543e90ca675d0f7278411c0e91f19eaf71af93a28f5142804d381ff0e2874fa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-30 15:41:25	<u>0xfbfc1684193e1d9f78cfb7e5b15866d6a9c820d5e17423731bfafa7685fffa43</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:02:35	<u>0x15b456019d9b35b3bf3f616fdb4f645d006a55f6b33cc2127cac564442558cff</u>	+ 1 op	✓
2	2024-05-30 07:52:00	<u>0x369a66a7d6b3aa016571461938e5009faadf4d1146b2aeca48acc88843189693</u>	+ 1 p	✓
3	2024-05-30 07:33:05	<u>0xe885fdb5879f375ed1254cc8899617e563da4761ec2a88a806477a888a3e1a2</u>	+ 1 p	✓
4	2024-05-01 06:33:55	<u>0xf3fd85e1c1661ef9cb7c949bf5147181ea7efdef9f25f5ecbd7aef7d7e9ebe4</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:12:25	<u>0x93b8daf699934914627b5a4f39644d66851efb08315ceef5d0994e80df3140a5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:53:30	<u>0x6adfbfd7e8edc17e41a6b6e584922b91956233a8733f669ec0cf09c8233948918</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 18:13:35	<u>0xf6aee302c52c70f64dc9e4cac45057134a98498441be696f9c39410df049504b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 08:19:40	<u>0x11560778aee458863bee0a6867c4b9fc3379e2f75c908226d80ce62dd4cff43</u>	+ 1 usdair.org	✓
5	2024-05-12 17:59:55	<u>0x88073dc3f56beddb1fc6725bb9c7fb7e1d19e32981f1e61138592467eac47711</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-19 05:29:30	<u>0xb35cc683c3baa5d756786c3bd2debce3be7f4e1348766921248d6b4a73b0f17a</u>	+ 1 5btc.com	✓
7	2024-04-13 16:12:20	<u>0xde4cb20f11a624b83e7c253c0ea504bdedb5c047d8f1db0d2ff32e7a2cabc865</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-02 07:35:55	<u>0xe4239e30fd1838de399793ce4acab6f295a83e316363060f62b70fe248934d7b</u>	+ 1 usdwin.co	✓
9	2024-03-31 20:25:10	<u>0x440353ce7759bdb1ae6cc3368346fecdd0aca37c657212d88be71dd271b1605d3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 20:00:45	<u>0x0682148115e0af5c7225e51330a8848cb0b9f2ceb4198d8dcfd130115c14388f</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-28 18:59:05	<u>0x329e1d452ef7c6f828ccf31681deb60c2936e938bdb37066785f9eb72f2e3b3d</u>	+ 1 usdwin.co	✓
12	2024-03-19 16:58:00	<u>0x5de856495163d875c47ed2a88bdd53fabe77075f40f430825d8b83f2805fc1ff</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-19 10:56:05	<u>0x9c7fd48b7771f50401193d0bafa1ab700b51aa3d7e5d787cbf0a42fc5e15593b</u>	+ 1 claim!	✓
14	2024-03-13 18:24:20	<u>0x78bab8202f98a7735fe27daeb3914e13cf80c7e519918a160d7e184c52905113</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 18:20:45	<u>0xe53c6c8a70b1696d8c8e44a182701721c0ee0941031b775622b9e0c65af1d322</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-02 19:22:35	<u>0x89a010bebf5390596f0c841e09d3dfdd2dd59702c716f0dd27030cd6747ecde9</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-08 20:28:30	<u>0x9b3c98e5f463b23769dbc946c99990207d8ad1cac9ff821cbd71aea83c5d3551</u>	+ 1 C	✓
18	2024-02-06 12:05:50	<u>0x9d45a95f37296c190e5765c413d6a15902dc9e25654dc5d97406c9e179a817ce</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 01:51:15	<u>0xda9886dc27ecd43e6061df7c46cf3ae5cfa7bc447005ff4d17e4f773ec3702cb</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-05 11:35:40	<u>0x6009e8dafdab64f8d71abf49b66709ec771865ddf63c565b203ebc943651ccff</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 17:00:55	<u>0xd2af66a63f83a36ef17bc19bbb56917a230f4af7b46cc706fa96757b4dd8218f</u>	+ 1 get 10 ETH at official website	✓
22	2024-01-27 08:39:30	<u>0xc6ea16bf7931d6e9b6a3f06402ff2ab30dccc53978b3fb012e3c1da2ac0b57e</u>	+ 1 fun	✓
23	2024-01-25 19:03:45	<u>0xce56e1e76918b6f18a50d8ccc7d61eabae2f36b3f14e748e6caf5d6c6a7c104d</u>	+ 1 C	✓
24	2024-01-23 04:57:40	<u>0xf532597e0f2de5ecbe1b689ff1eb605e107d6f315a66af664ce2708881fdfbaf</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 03:38:30	<u>0x6cfff4bba4b452a673643131e906421fddc6af709762bfe7f4a29626dfe8c329</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 14:13:50	<u>0x071601414f7bb7871e502376742d3f5cec40fbf9e6a2d184c262d6f9d5ba3446</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 13:05:45	<u>0x55d28cd300bed97a2022f1b7764efaf20f82e57d995e92f42dc049a67ad4ae39</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 02:52:20	<u>0x90ff68f8516e45ca8099417ef1a3e1cd3c88765cc174280f3f883e3416ee838f</u>	+ 1 C	✓
29	2024-01-17 12:35:35	<u>0x4605c64c3664da3df69c8f8c3da5c0a55f3a2ace4cfece09c7fae5bdd74a427b</u>	+ 1 ethevent.co	✓
30	2024-01-17 02:15:45	<u>0x5916c12d5e2bc8c3f20a88c0c1dc661e033fb19b93c68076b66712244ca16f92</u>	+ 1 fun	✓
31	2024-01-14 08:35:00	<u>0x95b37245c32c7bf4aaf723a418cc1e1074118068d327ad593e2b9ec0538c2fd6</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-13 10:15:45	<u>0x15e48d6926937da67144144f5387af573e102f19c403053ff1980ecb9e1b1e9d</u>	+ 1 c2usdt.com	✓
33	2024-01-04 03:19:45	<u>0xdb3d43447507d938532804d9a7769fbec1780a2069c43f4b0a7a68b9460ac677</u>	+ 1 Airdrop	✓
34	2024-01-02 23:23:35	<u>0xe33825d34a8382e9765b8fb04cfd3591b8d61c16ca16ef90e31fe476ddaab158</u>	+ 1 Voucher	✓
35	2024-01-02 05:21:45	<u>0x6e0ff300a6a1968d2fc233dcd54d490274bbf2cbe25a86579570c70ac2d62825</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-29 11:38:20	<u>0xdda1c87c43a86f829f6c77eb7e69177c0ec762b52a7c80cb3a37a59ad95b8374</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-28 00:22:55	<u>0x07f771513e64c6f1fd08131549021f7b6bb318c1ef414a69c55b0b8db9044693</u>	+ 1 '	✓
38	2023-12-27 14:40:15	<u>0x67d12494ef13f87085a47d58f0fdb66218c9832bee78cd6593947b65a06b8de9</u>	+ 1 '	✓
39	2023-12-26 21:48:05	<u>0x9d8c973e61c18c9909053cd83f9dcd62faa5a126fe74fd51a5a5b80b0a6ca178</u>	+ 1 '	✓
40	2023-12-26 00:18:10	<u>0xb83686e76617f52ea8ac62c69b1ee31d99e8a9ee33ccefce192b194c9be04156</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-26 00:02:25	<u>0x43a8c6a292e2df80e5c40d3a0191ce3d6dead43a6f33c8235b6c911a6a117da7</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-20 23:50:20	<u>0x82c3f2617789d488911279e91d7fdd0696594272450dfa0f6b032ff7192d7dc2</u>	+ 1 '	✓
43	2023-11-13 00:33:20	<u>0x5b9bb78327e08dd774ed9696129e0c60153475685fa56c51ffb6536baaeb6856</u>	+ 1 liveusdt.site	✓
44	2023-11-10 01:08:10	<u>0xc14d7a77f3ef2b4fd5ac3a807f7fba47483eb8ae5467e34f0d47aa7f6df583ce</u>	+ 1 liveusdt.site	✓
45	2023-11-06 02:14:30	<u>0xf50dbacba81b576e1e6db1f395a98ead84c519d21582d3d78ae25dc041843e20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 04:03:35	<u>0x4698559b01a546175afb</u> <u>ae64c63237b0dd1e7387c6</u> <u>e707c4fe86f3c502b8cc83</u>	+ 1 Voucher	✓
47	2023-10-19 20:38:50	<u>0x06f401bbb4d3f7b4a9d7</u> <u>9dce0e75e1303f165cdd50</u> <u>a6c846a4b3a1c17d843631</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-17 03:27:10	<u>0x704dd3aa455031bdde60</u> <u>7edfe5b57fb978b5b5881a</u> <u>7732d64572b48e6798e6d5</u>	+ 1 NFT VOUCHER	✓
49	2023-10-16 01:07:05	<u>0xf34952dc67b163d506dc</u> <u>8b708994d72ed3ac396d67</u> <u>19bd873b8b461813f27f66</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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