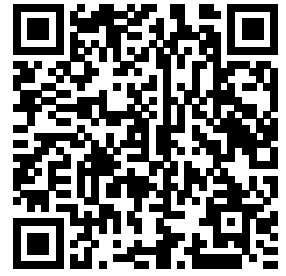


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4830d39c04c5bf6ef52bdc448554e9eb940fb56b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

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

Â-

N/A \$97,856 Random Winner

CryptoPunk #7618

N/A claim nft!

\$1000 CRO VOUCHER!

N/A m!

Â-

N/A \$97,856 Random Winner

Â-

N/A \$97,856 Random Winner

150M SHIB VOUCHER!

N/A hibredeem.com

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
Bored Ape Yacht Club #5250	N/A im nft
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:09:50	<u>0x794c9e635c8032a6295d d7d22f4fef570edc11f645 4e335857856c8c72d26388</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 05:09:50	<u>0x549b31797f089dc723ba c540a4f32c0cd938264e9f 747efd8d3577a3ebcb2f6c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 13:32:25	<u>0xeeefe77ff0b1b4e16e3d5 02a1d33fb39da15546575e facbf73adb24fb9ef0e755</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 13:32:05	<u>0xb5d917977bafbe6aceef 7bab24bef5309ed98d7bd3 6b8b329b950d38a9bbab9e</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-16 12:41:00	<u>0x94f6cdf7ac5bbe0661c5 d1a606fd8774814b33cb9f db738558f0d23c3a0cce47</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 12:41:00	<u>0x6bc54eeddbfb4cbf01bf 7e58bdfe1525af1378d341 f3dd655606f7270d226f20</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922bc1dcc2a61d48fb11a0921887c64c474ee33e66e4ee1f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 21:29:15	<u>0x7fca7c495e69bceb530a0d6585571911b5a1916dd781044bd8b2b71dcdf49215</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 19:47:30	<u>0x43b5c25a15d51479687d67dbf5697731fe55d2a909e37bcb3623833bfc789b3a</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 18:37:15	<u>0xa4adb0e0270ad27af90d70cb57cd4e0666629c0ec2eef78d92a61e51539e73e1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 17:27:40	<u>0x8bacb533c2fc45a07a73ed666893898703a5f9d386b2bddbd63285242351741</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 16:29:10	<u>0x146e0ea59c6b7de8d87a6e1f0b7be07ac000fcbe9bb19fd440bbb524abe0c499</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 14:53:35	<u>0xf647dcce230752490f5ca9acd10c1378f22869a0b860c3e998a3e6f2069684d7</u>	+ 1 \$97,856 Random Winner	✓
15	2024-01-30 17:03:15	<u>0x8e131aeea4725e45db4fd16b6eab241b6d293ad55f43ae1b3ad3b982e44c4b19</u>	+ 1 C	✓
16	2024-01-29 06:48:30	<u>0x485cdc64b7632549c546fea061468074972b59145cf8c90c67be5697746cacd5</u>	+ 1 C	✓
17	2024-01-29 06:48:25	<u>0x208e021f8eb4e017dbe70637a6055d80bf2ff847b6db7c1448661197ce4e130</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-29 06:48:25	<u>0xbe7665e971bb81b66745538f20a2585961193f8b5832cafaa8fa5114db7f8539</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 05:56:10	<u>0x4ff2a8c3dd46d43e98e9d7e24b29e8b7d9646366d67f01c8d80b1859baad5619</u>	+ 1 laim!	✓
20	2023-11-25 11:57:35	<u>0x5d1cf8c9af149b0d72ec166593afe6131e6c32f747a48eb727f6f21569c09f21</u>	+ 1 m!	✓
21	2023-11-01 20:20:20	<u>0x7e80b6be8e40cf7831490217a466b24f2145f08db15835b524817172f835147f</u>	+ 1 \$BNFT	✓
22	2023-10-31 00:15:35	<u>0xbea971c4ecaef9d4a6dc3877193973a9ed70e379f8ff4b165f8ed7df949d32c1</u>	+ 1 nt!	✓
23	2023-10-30 11:32:55	<u>0xc011ee164b791e83533237eca3a4f0e6591aadca43dc3848d46aceff13011</u>	+ 1 Visit website claim SHIB	✓
24	2023-10-28 10:14:45	<u>0x7655b352638a4ddde59df8e71f6b28d4299bd7f085308513b512ccdd8a4061b4</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-27 16:12:45	<u>0xbd258d2440777509034d31ac4bf2ad630610d8d44db623934743bcb4b19c7b1a</u>	+ 1 Visit website claim USDC	✓
26	2023-10-23 12:36:45	<u>0xde4ca03efa950e42c9a32c20bcb18df4e61af057a5f048a240f7be471740ad83</u>	+ 1 int!	✓
27	2023-10-21 17:42:55	<u>0xfe265b9ba2ceb4d0a84afb9aa0da2fdcd1367e4281d3d669608d2b6027c852fa</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 04:37:10	<u>0x324cb4954e4ef3157582</u> <u>231f1cca2412dfbe074487</u> <u>c45f1fab10af02c0d6f8cb</u>	+ 1 im!	✓
29	2023-10-12 11:35:45	<u>0xbf6a65ccbfe0ff462ed5</u> <u>de8884ab59ef870d1f3302</u> <u>4e012d1821e9358794b7e1</u>	+ 1 ocketrpl.com	✓
30	2023-10-11 18:44:00	<u>0x632aa71a615e6c774083</u> <u>677af439276c8ff4777ac8</u> <u>7fa1b0e42592ce0d714045</u>	+ 1 laim nft!	✓
31	2023-10-08 10:30:00	<u>0x8db2031fd344d35b4978</u> <u>362f58c86eeb45acb78dbd</u> <u>b7c0f7a90d1b4f2872a5c1</u>	+ 1 onestake.com	✓
32	2023-10-08 00:43:45	<u>0x6c02a61bcbbc934113e6</u> <u>dc95eaa94e1575f9894071</u> <u>5b26bc81ba0690ee2c15ac</u>	+ 1 hibredeem.com	✓
33	2023-10-05 13:22:50	<u>0x6fe660112176bcc42fa9</u> <u>24bac42f2320a3b435bb83</u> <u>0131f4594ad49fc0749dc9</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-02 10:33:30	<u>0xd146aa53fbfaa24ab15d</u> <u>72a52dd05a117bcb15bde3</u> <u>81f8e97ba6b3cb5b7f80f2</u>	+ 1 dolib.com	✓
35	2023-10-01 20:11:35	<u>0xb6b808a32607b6113610</u> <u>9528ca65f73311247a3256</u> <u>d1b39a51e8ba9d3ac78e3d</u>	+ 1 hibredeem.com	✓
36	2023-10-01 18:26:50	<u>0x37edf50d81e6bd94e1cb</u> <u>663ca7a80300745e8666cf</u> <u>f1ffc8f175b93d2c74bca8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 14:09:15	<u>0x78c1a59092641093db75c64d4546dac1747065d44afba4eb9abdc9731b2aa267</u>	+ 1 im nft!	✓
38	2023-09-27 14:18:20	<u>0x1b8464c86f5133d7bbcd982443acbb31749240f30435769fe9585775e5bb93a1</u>	+ 1 aim!	✓
39	2023-09-27 03:04:00	<u>0x0900377dcb7bcdb723bf50746ec86bdc0ff4e417c423dbc72582a8072347a6a2</u>	+ 1 aim nft	✓
40	2023-09-27 02:33:30	<u>0x4e502a74db82082ccaf18b5b13df0a39b1f327352ace1f62d75a78f655a019e6</u>	+ 1 im nft	✓
41	2023-09-27 02:09:40	<u>0x2f9edd16dbd02bede331ed08d4fd6cac07b19e129f93735022477d1d74c1e86e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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