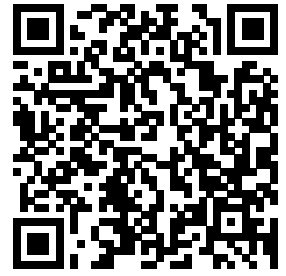



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4a6d1a17b5ce9ffe3cd5391a208b89b63f7da972**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
â€	N/A int

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-15 06:17:50	<u>0x5e661d66f5a4d9dd1a161ee13796fa0b7ee88a4f4118469099e27ac00a4ffec0</u>	+ 1.000000000000000000 00 0\$ Airdrop 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-15 06:17:35	<u>0xc62d1d8620233381ffe90f6b5ee1358e4324e326b8e99e710f64fde79e9a0c8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:57:55	<u>0x809c0bd5ff88e418eee0b9240c10121b08334ec426c9b28129dc86f93bd72d51</u>	+ 1 10 ETH	✓
2	2024-04-22 09:26:55	<u>0xb625dc9a347a459f84ccf529dd8d24886e58634d6f5ba71777e4df1be296faab</u>	+ 1 3 ETH	✓
3	2024-04-22 09:26:40	<u>0x3633294f6d00452ff174d4cf07a59b2fcaaf7494839c6f0fe34c9b3ebd5f9206</u>	+ 1 c2.com	✓
4	2024-04-19 18:29:00	<u>0x02cef28584dbec97faf9f84323632dacf0019e9d9e173c3a270ee551cf9dec67</u>	+ 1 50,000 USDT	✓
5	2024-04-19 17:56:15	<u>0xc0a0a8630c75f401bc119cc7b9beb0e0ebd65d588ec03e711ae728262fce7d4c</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 07:52:00	<u>0xdd0c6df30e518265b2d13872786e7969bf9bddd4ed50f9eb9a1f51df5fdea94e</u>	+ 1 5 ETH	✓
7	2024-04-16 07:41:45	<u>0x0444622beaee312f85ad5a1884258ff12d4e59ba2d2e770e25c48a4e53d15bdc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 18:36:25	<u>0xeea2037e27f405608ed8c0b6d545d1db7ab1fc2ad2da34e7cda6c6d94890df74</u>	+ 1 50,000 USDT	✓
9	2024-04-14 19:30:15	<u>0xcc4946ba70b500c9605de608ef4aefba132237725e3891ed2fd0efaf414f5245</u>	+ 1 d	✓
10	2024-04-13 17:12:35	<u>0x1c31a1e27599e096f462ba753542ed804ff712d0e0dd7a79ff19e7eae6f5f2a8</u>	+ 1 50,000 USDT	✓
11	2024-04-13 17:12:20	<u>0xa6bfa019d8cba06fa34d7274e1e35faf6700c9dea6a17cdb2e75ba396141a4ac</u>	+ 1 d	✓
12	2024-04-11 15:23:50	<u>0xc166a4b2eea1f7aecfe93014e6dbe90ff306759f4eaab188400cdc156e8ea8e4</u>	+ 1 d	✓
13	2024-04-11 15:23:50	<u>0x24ba84b30b8b054d869557309d5f85f6f3e28af20ff30c44906a831f4403d7a9</u>	+ 1 d	✓
14	2024-04-10 10:15:00	<u>0x9394619a96e1670da81007b5a9a43027110d1b987470b5a57fef610879ea7aad</u>	+ 1 50,000 USDT	✓
15	2024-04-09 19:55:00	<u>0x9f6edc26faa2e541f87805b858e97dda30666ca78c44ffe8365917121a43deb1</u>	+ 1 50,000 USDT	✓
16	2024-04-07 08:59:50	<u>0x542d8b8e9f6d53d34a21e6f82666562a76f4bea8bf1409e24d4e4e7d7e34b48f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 07:53:10	<u>0xd405c6681e5f4be47249</u> <u>fc3f1afa9608359bb90a1a</u> <u>8f677b968e1521a36c3fdb</u>	+ 1 d	✓
18	2024-04-04 09:39:05	<u>0x2cf63591c720b560afef</u> <u>ec224ba9c005886ddfc4a0</u> <u>f2f5166ff889904d12194d</u>	+ 1 50,000 USDT	✓
19	2024-04-03 06:50:00	<u>0x8d6f3852c9ea3841c7fe</u> <u>02a45c6d65555f21ae982e</u> <u>1187e0f2fb76e7d36865d3</u>	+ 1 50,000 USDT	✓
20	2024-04-03 06:25:45	<u>0x115ec4332593d704b5b8</u> <u>43f10fdcd4b517e548da4f</u> <u>be4116690071a7168b3670</u>	+ 1 d	✓
21	2024-04-02 09:22:00	<u>0x10d175fac0357a0cc854</u> <u>e29b3f8e9c1486b4d29d69</u> <u>892758dda508157f137c2f</u>	+ 1 50,000 USDT	✓
22	2024-04-01 10:26:40	<u>0xd23b46e5188dc1aa1d12</u> <u>1d2cad9d70f36ccf4eb65a</u> <u>812cbe78490d33668829fb</u>	+ 1 d	✓
23	2024-03-31 12:19:30	<u>0x9cd51a886497f32966ea</u> <u>6f6abb27b9815c72e9611c</u> <u>fb3ba9681fb53ee1c4f3e0</u>	+ 1 50,000 USDT	✓
24	2024-03-31 08:24:50	<u>0xd4088565682487236bb7</u> <u>ed7657a6d5d7e538cd058d</u> <u>b7f0a3ba9883b38a29cb74</u>	+ 1 d	✓
25	2024-03-30 10:44:50	<u>0x2aefbed236ee74cccdc6</u> <u>8fddeb7ef30c011a6df207b</u> <u>3c21704439fa370645c918</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 14:49:10	<u>0xa853cf729d6d70b6dc4773f28e0fddf819ee1eb5f4017535068f33563cac8f8c</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:46:30	<u>0xe76ef002f0af9004140020642ade345a02e50dd16ab2eefafab5f5a564d9cffa</u>	+ 1 d	✓
28	2024-03-28 16:43:40	<u>0xa3b48be8c5d6e32440c4512c712335547cc9d3f4dbd05fecc1f03bd2ea6a40a9</u>	+ 1 50,000 USDT	✓
29	2024-03-28 16:43:15	<u>0xad671eaa5b304ba541df1612d441d17924544a4c65dd8dcd8914d34454e3031c</u>	+ 1 d	✓
30	2024-03-27 08:35:05	<u>0x05436affd525dafa0ecab638678210affa82f8556056488f54d674a20bf01736</u>	+ 1 d	✓
31	2024-03-26 15:13:30	<u>0xe8e140a3e72fbd6495eabaf729a9dc2c25a6a0b699cd58962b0e4545deec76e5</u>	+ 1 d	✓
32	2024-03-23 14:45:00	<u>0x1458a2101f00f1a749d3fd723e8b6088e00f6aec7d5e32201b8f532a76496719</u>	+ 1 50,000 USDT	✓
33	2024-03-20 08:51:55	<u>0x7a56491a3abee8ff2d9a9d88e3bcfcfa77a89e5085992cf0f368690df74885ed</u>	+ 1 50,000 USDT	✓
34	2024-03-19 11:44:00	<u>0x18fb285661323df8621f1bd00371243c085017681d456f9aaa165c3a29c4f615</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-19 11:02:15	<u>0xf2b638808b5ded5a86de</u> <u>116b00664d4c1fe3e5355e</u> <u>594edc0bdef83c1793ca0c</u>	+ 1 d	✓
36	2024-03-15 10:35:30	<u>0x60260ed1ede0ae5a2366</u> <u>041deb09ee0439559baacd</u> <u>990f8fa727c14d2f7398be</u>	+ 1 50,000 USDT	✓
37	2024-03-12 05:25:50	<u>0xd2fd9bc47526948844a7</u> <u>ed6ee54bc8cb10eea3b255</u> <u>46eba9e65cb348495db3c8</u>	+ 1 50,000 USDT	✓
38	2024-03-12 04:06:50	<u>0xa3f413c9fa09ce255378</u> <u>07e38e26e0e5fb47e77dd3</u> <u>4e7b847b44b33a427d2638</u>	+ 1 d	✓
39	2024-03-11 05:03:15	<u>0x33c21e03855ec5fe88d0</u> <u>634a606b0582967e8ff8c6</u> <u>07ddc8c70fd6fd82976c6a</u>	+ 1 50,000 USDT	✓
40	2024-03-08 01:54:05	<u>0x43ca1b0d9a656f0e68d6</u> <u>3bfb3134c71040773cdc15</u> <u>3d8df504b53265a9c068ca</u>	+ 1 50,000 USDT	✓
41	2024-03-07 04:48:45	<u>0x151ea6c9d95d8ef0ad9a</u> <u>c865ba397e2e43d872558d</u> <u>64fbcf25115fd9f6b965af</u>	+ 1 d	✓
42	2024-03-05 18:13:35	<u>0xb090d1887358aac63838</u> <u>718d9eff40e7141091c045</u> <u>0f0366c0ac07c8004b3f2b</u>	+ 1 50,000 USDT	✓
43	2024-03-05 13:45:15	<u>0x8d9b1d649653f189c7fd</u> <u>7089139399bf3083347384</u> <u>268bb4eab230dd94fe983c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:28:45	<u>0xc63b46e785117d3723e138d71cd4604b2e85df3933113ede29155d67dcb93bdc</u>	+ 1 NFT	✓
2	2024-04-26 06:12:15	<u>0x54a225e5431efc960997b808a47d7ba0bf6522cd7d8bfdf612febdae7f5cf2fb</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 01:41:30	<u>0x784201556c1d2d1ae6468bae505de56bb410db89dbd8bc48357656ca99e1e7b1</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 21:34:40	<u>0x4e0534cfd680bcd086a0537e9f7962994da8901b7206f732d738a70daba728d3</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:36:30	<u>0x64c7535081377da8c7a0a69bca9da36e029c67e24b24daf78fd93a885c71482b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:01:40	<u>0xe86fbb4e4d87546c793584629ff26487449cfb153e80c0334af552d77323487d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:02:20	<u>0x3eebcaaa487b0b7c6af3cae9b31b6c68238b0a1d640a100824c6cece10ae9d09</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-18 11:43:10	<u>0x6fe58ab2e9f4411e4c0813a047349b447f90d4327ca047039ae0c2d377cd57c4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 08:27:45	<u>0xdd055922c3c144009c9fa0d888eb28de6adac087150c0c1febf780d4dcd3acbf</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 16:44:50	<u>0xa52c3f5bee193ccf54a799a217eecd9a635b5d2d346342e6991867bcb2d21d7b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 11:36:35	<u>0x47311f7fb73a227dd6bd a083aef939f464527546f7ffd423b70dc23f7d6a1d29</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 06:25:55	<u>0xc8e14c345b749c4a259ad0b0270d29d6e71a309812b9d12e878d112d101f0785</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 01:42:05	<u>0x7dbd25db27374cf6f617e6b0be0d733840c9adb1bcdad54fe04f2b598ec35768</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 15:38:40	<u>0x18a75ccb2740108ba23210fcf1b5f4ea1c644ff3248f1391e49d04a3ad6cb26e</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 12:35:20	<u>0x6fe507b018f80ae697af15c178e1febebd983ffb323735688d06615ce80069e3</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 11:04:05	<u>0xf8321e1066ebd819c8dcf47a87906f7c53f2f4913531885b9649babce1eff755d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 07:05:25	<u>0xae4b60b3b91dba310bb11a1089673d999df011a95e4d64b7a710686dd795e7a9</u>	+ 1 NFT	✓
18	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600facba8c2875fb7db3f1449888cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-06 16:52:30	<u>0x15c21abe5ea88e21c09b22941c8a516241cface95a027d94fa78af851cfb9d83</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-06 08:33:25	<u>0x6eedeceed5ff4cbfe90def972440f15596b4a7d739668773a4cd4d5f1bf4c2e3</u>	+ 1 NFT	✓
24	2024-04-02 10:39:45	<u>0xe7c04cbd8439f2b8d64c1a1d2a1cad612ec96c72d4a1e2e6718781cb9bf3a528</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 06:32:20	<u>0x4abeed182676c927d56c714d7bddb3ee373cf92103dcde3a0ddaa666ed8761c2</u>	+ 1 NFT	✓
26	2024-03-31 19:02:25	<u>0x2bac3f4b7c21615498ee30f5d930f0c7e4f2552a26318055408bcfd094883775</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-15 23:02:05	<u>0x8c5550b66b736776b955ba1016381bfc5fb406eb4f362dd779bfeb83c0a54933</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 23:01:00	<u>0x46f3bfe9d730cc493404c272ab89bf6244a0814e7b32a10d3b27114aad7b92ff</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 02:11:10	<u>0x8369e9abcf7c2d70e276d622c7c0801c499bb765df757ffb397947106501827a</u>	+ 1 int	✓
30	2024-03-13 09:22:30	<u>0x78cc7c88ef52cca99152fbb022436361aaefbe3d90cb78929b2252fa8254f605</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 21:19:20	<u>0xdfc565ab3ea951152d71409d444a67a4c4b1d2116798c14435e09e08c8e16a99</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 21:10:55	<u>0x6d09ec365f54aa69d885762f5fa2c2f724544332112b894acee22ebb6af083dc</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 16:14:45	<u>0x02f2ae21fa5fc39bcefa52351911b88a1e1a6df12f05a75d6c11a566d27a8f38</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 04:55:00	<u>0xf3696fa77900859f14a29d6e618264273707fd146ee118b5b6730dbeaf48eef2</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-10 04:54:55	<u>0x24e78e24d522fc4edeeb1e32c95daf67fb53ca5e7ac24324dcbfe6aa27c0dee5</u>	+ 1 Reward at usdtevent.net	✓
36	2024-03-06 05:42:05	<u>0x7377ed1fd0a0f2cf5da1f7e35a13aea90d6ebd74d56445bdad87b8e9507fc6dc6</u>	+ 1 Acces BLAST2L.COM	✓

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