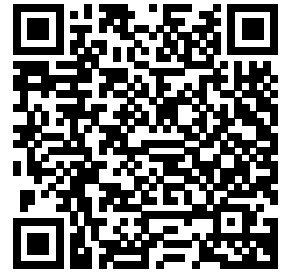


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5740cf59b71d25c513308b2f55d05766478bb3b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:56:45	<u>0xa094afda6b70ea15100c1c8c9aea2198b8a4cf8dde4732b75c969a704dff34c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-27 03:03:15	<u>0xb6504a65a1b8d5fae87587644669328a95837ae6d73052181eb11264e2213ea5</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 03:02:45	<u>0xf40b3ebb533e9392b8654bbceb39fd414f71fa87e89dedc11ce4029249888ae5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 17:55:00	<u>0x65c4eb7ec5e39c076f17cadcaf332ab516f4809974379d4cd8d11eb5c54ecad6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 17:54:20	<u>0x4eb50855c5781f07a1d02679ac17814fab3a78ce8a813e7365aea614eeb580d2</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-14 01:15:50	<u>0xf55588d6d000a10e3a973b8797edfc6813ca27799a4fdc694ce604a846def90c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:36:15	<u>0x156b5516f363d4de7d0ce4ee81d5e90495d55456de857c09b673087fac04c74e</u>	+ 1 .top	✓
2	2024-05-03 00:57:35	<u>0x56d69a2357561eeaba2ee17de27efa7fdca6e067e6d7cb487da3170b7d94259d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 23:17:00	<u>0x328a2df933327b305184</u> <u>ba9dabf0852258d688932d</u> <u>b84aae1f69f9529f5f0284</u>	+ 1 10 ETH	✓
4	2024-04-21 22:11:40	<u>0xcaf56ba7eb13044a0c47</u> <u>aacdb8a26f5a2f2cd68306</u> <u>a8dc270533e0a622591062</u>	+ 1 50,000 USDT	✓
5	2024-04-21 22:11:25	<u>0x8fee6b2db481fb5acaaa</u> <u>a54a0f04989d6c9c1e509f</u> <u>eccc6959cc8cc2c8d59a6d</u>	+ 1 3 ETH	✓
6	2024-04-15 00:37:10	<u>0x4cbf8b38bfdc1fa45095</u> <u>2f7f414068ad190f4da223</u> <u>7418c575e212a31ebd21bb</u>	+ 1 50,000 USDT	✓
7	2024-04-05 20:02:45	<u>0x213c00a8f8c76c5989a2</u> <u>adfbe41fffc55e51021cd</u> <u>07ae495f6c49b517178006</u>	+ 1 d	✓
8	2024-04-05 05:03:25	<u>0xa115229dbf7a87c3a86e</u> <u>3c4a8c3c33505a8da85cae</u> <u>3d449de1bac93617ab8d9e</u>	+ 1 50,000 USDT	✓
9	2024-03-28 21:11:50	<u>0xbf70aea8ffdd2d0a12ae</u> <u>a9b5ecdd65a3a14d268099</u> <u>809fc12184ee18089c6a1c</u>	+ 1 50,000 USDT	✓
10	2024-03-26 21:53:45	<u>0xd959af3472811ce43814</u> <u>8e2ae2cea62195ef2bfd19</u> <u>5fb9c5045dc477c0aeee29</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:10:20	<u>0x5341f520522c18777325 ce7629e2edee16df4c2b7c b40be5a02164259a157764</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-28 16:43:55	<u>0x548bd43856cfcec5317b fa3a2b356374df61ebfacd f49f0e42fd77d83c2e2877</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-21 23:24:05	<u>0x73f15dbc7e8e6b807312 b9a8a6f0d26172331ac45e d9f042a336f976043fdffc</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-21 22:28:40	<u>0xaf0096187bd5a3660c8e b07ba582d32af2fabcfc82 81da011947bbba8bc391d5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 00:50:45	<u>0xa6ef2343dd56176e667b c01c0759e14fc64fb1913d a858da4b6221a8cbdd632f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 08:41:25	<u>0xeb29fd7bc20b596ed29a 179efb4d7cc9e948f1bb62 2ba8f05d26ab1ec8c16301</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 02:11:40	<u>0x74b37a084bbbc9755ff5 2c8cfcd36d8bc92811499f c4e4617d4366e0104607c5</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 23:25:00	<u>0x0d548efdefd4722501fe ed401fb942be930078cd6b 697b41cb4d1c533b8b2403</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 20:45:05	<u>0x76598e5ebf2a961d29b9 8207a0a96fd26f1705933f 2f72be23e2a45c7ebcc41d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 19:47:05	<u>0x4fed4b62b77615b252a1b7b07d9efff9991fe23da98f6dcafcf89d956d95ce4d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-05 19:44:15	<u>0x88ecba4115756eee07986a9a4ba503d315c2ebe5b08c0cc52d8b8e6e7b9f80c1</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-05 05:06:35	<u>0x8b8ac90e7e7fec6236c17a965030d5be195b4534710c29aeb127a45731da4ffc</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 01:25:50	<u>0x1feb2fe7e447af84d2a98a46a0b6d7fbea3e71f8703a911df4cc089f7756dee3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-27 11:40:30	<u>0x173c33ff74c3737c9f92b01c7a7bad2e5d289cc28d6ee0a38fd132655aad68e5</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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