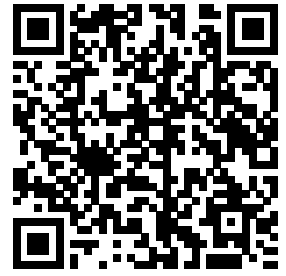



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5aebe10b2ddb2a2b7be94367ccb9912a867f4603

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:32:25	<u>0x7d9ccc9e0c74d4a4f9bc</u> <u>20c2dd82357036ec8b4428</u> <u>72e36fe2f7e11c1644cda0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 15:31:50	<u>0x2a2006e538822f42d973</u> <u>6fc25ba9fdd5a7e9720032</u> <u>a6f63fe56d32a53fe6e72d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:25:35	<u>0xc36f4c69ac54aaf6dc02</u> <u>1c5e2636ac6fe1e7c29370</u> <u>62c1e3c300cd0957cef93c</u>	+ 1 10 ETH	✓
2	2024-04-21 03:06:20	<u>0x7d039caf86f512a6393f</u> <u>40006c4a2c06c56a8071a8</u> <u>78eec70019e5e862ca9490</u>	+ 1 3 ETH	✓
3	2024-04-21 03:06:00	<u>0xc0bf44f0d6def5e14b10</u> <u>7472d52e4b81b17b1e2499</u> <u>74db8950b30b008433844e</u>	+ 1 c2.com	✓
4	2024-04-21 03:02:05	<u>0x5db7e9a5790896b33abe</u> <u>1394c0c443ce1797dacd8c</u> <u>4666e383cb497994216584</u>	+ 1 3 ETH	✓
5	2024-04-02 13:46:15	<u>0x6cab463f57422bb727b5</u> <u>120f6726f914c498934e36</u> <u>4aa45abb033c8650eed179</u>	+ 1 d	✓
6	2024-04-02 13:37:45	<u>0x8fd0dea44da8be7dcae0</u> <u>2beb62ba26bacf6a429d96</u> <u>1c3ea10b6cec48512eae94</u>	+ 1 d	✓
7	2024-03-16 08:17:40	<u>0x270e1c9529d6ccb6a6dc</u> <u>5932f90b68a1ad3432653e</u> <u>1add8d2688facb2bc64541</u>	+ 1 50,000 USDT	✓
8	2024-03-16 05:39:30	<u>0x6c4c672db6f002523eae</u> <u>7f3bb2e6f575ef370525e7</u> <u>72f89007d3fb031f2ac0b1</u>	+ 1 d	✓
9	2024-01-09 13:22:30	<u>0xc9b7a39478e1b3c93117</u> <u>a988fbd3f76c5089a02a83</u> <u>2bd94a0d83c9190be10bad</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:57:30	<u>0x9e9dd6833c26d07f7871</u> <u>067d4c68cf70f74c1bfbbb</u> <u>266f65d2cdd523f517f78f</u>	+ 1 NFT	✓
2	2024-04-21 03:12:00	<u>0xf948fc5248676dd9f90a</u> <u>465c34bed8f313c18677aa</u> <u>2d93c3a5dc1cd241366df4</u>	+ 1 TOKEN	✓
3	2024-04-21 03:11:25	<u>0x4850feaf4050de845dfb</u> <u>ebfee0ac0efdb517d7445e</u> <u>e4d314f9a62e6544acfe8a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 03:11:25	<u>0x4850feaf4050de845dfb</u> <u>ebfee0ac0efdb517d7445e</u> <u>e4d314f9a62e6544acfe8a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 03:11:15	<u>0x336da19a995327ec96ef</u> <u>dbed565525ac85b8519f78</u> <u>071f8862f8080e1583fdcb</u>	+ 1 TOKEN	✓
6	2024-04-12 15:12:45	<u>0x09a8d9666c0868a223b1</u> <u>713b3af6b00b73548fac7c</u> <u>4d74775807046b23661e3a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 15:12:25	<u>0x9de965fab1c85246ef46</u> <u>d96d7b36fd63aff480c8f7</u> <u>e6fea6fe256173f2f335b1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 14:56:10	<u>0x7adb8f0e95ea2e60f04e</u> <u>aed0ef846ec98863b6b4c2</u> <u>7929c7a8cc5c7a5ae58917</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 13:40:00	<u>0x9463900edd9366137d48</u> <u>0eb928e7a65f2506a32a51</u> <u>f873b9c3e0ac5dd2807ce5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 13:38:25	<u>0x7a6dfd4c8651d7103fdc</u> <u>6a5b4f55cc66313243c423</u> <u>3ac434c5bd043725a47410</u>	+ 1 SEIYANS.CO	✓
11	2024-03-17 16:57:10	<u>0x8b9835fe5985d05a9683</u> <u>92ba3cfdbff6e107ac8f97</u> <u>0522245fd705b55a4a3517</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 11:04:25	<u>0x8829060c24d14400bcc6</u> <u>10d4d03fdda326f5103f59</u> <u>2af775e6ac221552efb06a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 03:48:05	<u>0xca501a403db79358de76</u> <u>baa5200c67c777595a325a</u> <u>da08469f04c5e76927d5a4</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 00:58:35	<u>0xca2d73195ad76a54a735</u> <u>b99a05bb5bd76f2af7be48</u> <u>5357389248b797e3e26bb5</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 18:26:35	<u>0x3b89ef21b034e290d994</u> <u>70d8789ae876896a8f3ad1</u> <u>e4ac7f80623317ec10522a</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 15:35:25	<u>0x099095c4cd84cb7028ee</u> <u>824253dac230bfe5016e8f</u> <u>d2a4925559698a096aa4bd</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 15:20:25	<u>0x57f9c9e14e1028067fce</u> <u>ab7afd01dde2b7b8cb5f3f</u> <u>a5315dc5b12c1905648088</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 13:44:00	<u>0xc720fa171d307928fe7d</u> <u>8ac33e3a8085cdf00e6aaf</u> <u>4ea1f8d607f9d52a3e38ff</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 11:39:05	<u>0xa142987f295aed9e87be</u> <u>f5394970f840e88d20cbdc</u> <u>7f6ce90750e0803fcae2c3</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 09:40:10	<u>0x9a91b64f68962f383776</u> <u>b49744928df6c481e9dfdd</u> <u>7fd0650894c79b8fe4b2d4</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 07:57:05	<u>0xc452c84b68883869ac3b</u> <u>4528a9b36661fab8a7496c</u> <u>25d174ebcfc2b4a88ebca5</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 06:09:40	<u>0x1702864a347ee3f16eb3</u> <u>db4c1532c6d394dd7eefe3</u> <u>aa3025bdfcce8b992d1da2</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 05:37:50	<u>0xb3ca104f8c677c718488</u> <u>3450254a373796b6487543</u> <u>ac90661c9d57f0c9cc5284</u>	+ 1 Reward at quant.re	✓
24	2024-03-11 21:57:50	<u>0x5573d45169c32f279dca</u> <u>9aa592926d705a3b098e30</u> <u>27fcd7b3739d9c7dbbc8b1</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 21:49:35	<u>0x6a696f34db8fd453852d</u> <u>55672ad0bab3b896286d94</u> <u>8a4f73a85558ce05ad1bce</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 16:43:30	<u>0xae696b7dc038baac589</u> <u>049755effdd5e26116cd2c</u> <u>a955da29a5cb75e4867d14</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 10:21:05	<u>0xef7b79e1c51844b260e0</u> <u>b5b41568f1ae6463b23a4e</u> <u>124156f722128bd3cb4fbf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 09:52:50	<u>0xd088ce86570e99687902</u> <u>85dc0f5a3562cb93b37083</u> <u>009a0aee5d57546b2b6233</u>	+ 1 D	✓
29	2024-02-28 22:33:50	<u>0x0973d919f4656d53ac84</u> <u>885755baa004e338c1ab2c</u> <u>3e7a323ac2be5bab88d889</u>	+ 1 D	✓
30	2024-02-28 17:25:35	<u>0x926658dd10f791e91f86</u> <u>4d4c19e0e1b94c7c00edbb</u> <u>47295d1d68a7277df3c94d</u>	+ 1 D	✓
31	2024-02-25 06:14:30	<u>0x1317fdaad6bcb06416ac</u> <u>59416c0a4dcf1321284501</u> <u>756d78b50faeccf2fcc4b5</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-25 06:14:30	<u>0xb064f89dd1d3e3767945</u> <u>686c5be10e624663721310</u> <u>b0f7ba636469b59580c006</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-13 07:49:25	<u>0xa84be936f0ee03a01fdd</u> <u>4ca23d17c00ba1325be244</u> <u>e02a7cad90f58f7cf337b8</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-04 16:19:45	<u>0x4c238eb5b08f3c9ee746</u> <u>40043bec3e171ef498ff77</u> <u>b24647b03166277bd00b3c</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-04 14:10:55	<u>0x83dd56c6f8f9ecb31a57</u> <u>278771949a67b874c1cabb</u> <u>3021de3c9c81aaacb67043</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-07 04:18:30	<u>0x727dbe08096ce1b6fe99</u> <u>dd4aa12d43f365517e7acc</u> <u>d427df8741931497de4876</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 12:11:10	<u>0xf7bd9ec4a97e635edbeb</u> <u>8009d8ea57895c07f4d950</u> <u>15877aeeb9f7a3d702413a</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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