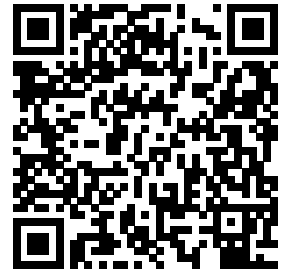


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x66e1dad228a38b7a9c909ff513e7d4cf65c5ddc3


Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations! 

0.000000000000000000  [ BONUS-ETH.NET ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [   
adrpsui.lat ]

! ZERO

0.000000000000000001 0\$ REWARDS

SWAP-SHIBAË<sup>3</sup>COM

1,255,000,000 SHIB

! SUI

0.0000000000000003000 \$ CLAIM ON: [   
adrpsui.lol ]

! SUI

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

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! BRETT

550,000 M AIRDROP

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
2,000 USDT Reward	N/A .xyz
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A com
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net

Token	Balance
Â-	N/A C
	N/A 999 USDC VOUCHER.
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:43:40	<u>0x03b3ead2e6936a5c4729d3ab59d8213e268b88cbbf59d7c0c67dc17a4552a660</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 04:43:40	<u>0x580e5e416502e27e3919587d64a030994ebffaa90e5519e5941736b160379506</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 00:53:00	<u>0x337cf42f4dac7d94be46a77a4e369f6ab4fea85b9f7e5d928613a8c3bc99b1a9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 18:57:05	<u>0x0a4284191bdb7447cacff16bb9956f184857fce4a7f093f18458c9f3a952b095</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-22 21:48:10	<u>0x34564c27a62138196203491f1a4238b4c174a0a91b6a033fcc8de70020700386</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 21:47:55	<u>0x6e3f11a173713b0c2d0c5b8ca6bb4b3e3ab6ada6c013213319d15a60baee77e0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 13:03:30	<u>0x2c125952d2c56db4ffff1e3d615d4ded893268995580587ad0c02b0166fca0e59</u>	+ 1.0000000000000000 00 æžœ[ BONUS-ETH.NET ]	✓
8	2024-06-17 16:44:05	<u>0x5827c198bd8d340fcf6180b9700db53e11a276dee917495f3b6671b52633ebb9</u>	+ 550,000 M AIRDROP	✓
9	2024-06-17 16:42:35	<u>0xcd0b1b88d1a0acce5c1f3535efefda3f341847732d13917dc0e8acc8ec77678</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 16:42:25	<u>0x472de42d5aeaf0f6bb59ccab10548c14d1f0a568b560a1f5c1914922f31b0b51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-11-28 19:20:35	<u>0x932d0094e6ed9ca5e5de7e24c07750f9561ccaf6b8d5189fb8da57399b44e141</u>	+ 2,500,000 SHIB	✓
12	2023-07-03 05:46:00	<u>0x4faed7ca13678476e7ad2c4303ca6420ee915bb16727c5dacc467a684bcd7905</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:54:40	<u>0x2c11d379e0fdafb71d5ffb3b1aa35856693bf51ee629c16cbd44bb9a413dd28c</u>	+ 1 TN1	✓
2	2024-05-01 20:08:45	<u>0xebbcd82298263570435ff011f36acc2207583ae41b9654e35dd4bf93c02fb26</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 18:29:35	<u>0x514ebeebe8b34575eb51ab902b56351a83d6c692c6cee7710257008a282e9f71</u>	+ 1 50,000 USDT	✓
4	2024-04-20 18:28:15	<u>0x3737249456a3a2a40ae9a4d435a87d963b5369b6689eca6265a964ab808a1485</u>	+ 1 3 ETH	✓
5	2024-03-29 11:41:10	<u>0x9989aa29a7fb1520178f74de71b4a8c1a1db6ce79449ba4862ece4f86e4c8563</u>	+ 1 50,000 USDT	✓
6	2024-03-29 11:32:10	<u>0x9bf14458a783b0e9747108f2da75625898c884fcb815f74f081428ef09f4ffcc</u>	+ 1 d	✓
7	2024-03-14 11:00:30	<u>0x54e8aaa586d640b6fe5f214addb2c0afe7e3773408b7129e4de935988a0944a0</u>	+ 1 d	✓
8	2024-03-10 17:46:00	<u>0xa9631ec8057123592c2c519618c931ef21d9d02fcd9582a08f7f2deaaafbfd7e0</u>	+ 1 50,000 USDT	✓
9	2024-03-10 16:21:30	<u>0x1364a0718cf190f6d68cd1e7e57b6e1012f13202d594aea135b2863c46ef708a</u>	+ 1 d	✓
10	2024-03-07 13:29:00	<u>0x669dec dce25bbe25f650e1389dc56d73ab51b820f6a40a4651c54f97c0cac727</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:33:40	<u>0x4d59762b97e313efba5e5dda648c0949f59d875003ac08011b8cd7db78f75720</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-21 06:42:10	<u>0xdbf093360646a84a70fb2e88e8c61bcf6d4d998778164912062c42f1c21f0971</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 22:58:15	<u>0xc42bfc4a9200eae5192828c3659079c27fd280ce95196ee907c40c308c5cf104</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-12 19:13:55	<u>0xd097edb45b154533415b88b135ee0a6b73b122b9123cfe3e8c27810a3228d4ab</u>	+ 1 Visit twtpage.vip	✓
5	2024-03-29 14:10:40	<u>0xa8baefcd6b88756af463cd11438de4451dfe7f636ad38ad091b2702b0923835e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 11:41:05	<u>0x268a0f75827d8e6bfc8f75b677e01bea948ab41a344799a033761eb127bbfdb4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-29 11:35:00	<u>0xab0394c05b4af2deaa712216385037cbe64dc037f606d108be05855ca3e99e8</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 11:34:00	<u>0xecc30315cadd9b6b8b2e908d944dd55b26de2e3db917805f8b51ce40fb93b65</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-24 20:36:25	<u>0x50e096d4ee67e02df289f126d7082868f29c83ebe7f47c9e07b04d5a12bce099</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 20:28:40	<u>0x1f6cddd74fe7f0f134e2aa1766960b2ea27ae9332556428ce8075e3a05b01f6b</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-18 19:29:45	<u>0x3ea4e3554177c1a6904748322961640a453d81fe0ff248079ede3a3ba00d6768</u>	+ 1 Blast Rewards at blastio.vip	✓
12	2024-03-14 17:01:00	<u>0x1adbd28327fa295ba0f28539a95d8880aa16ebfbc50fec94b42716de2c9e6b7</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:00:35	<u>0x27f0c405ff9b94ced71f013ae3a06b0d6ea9ea12eb1f1a10c2e04162efed6083</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-12 00:35:10	<u>0xbba7ac10a66852f3cdc4300de2ae8662bebc2cccc84505c348319a1ef9d14aa9</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 00:28:20	<u>0xe4c20971f032ee16a1b83c5c46df61e0b8169ffa2f4c17681b3977dd208117e5</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 21:29:25	<u>0x4b5f822dfa9a617ba8e05be3572d87930e8d029ef54046b5b871c0e9275d0188</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-07 19:51:35	<u>0xfaf331379a58d9cb68c5d95aa2ca726396f4c9b4d1c558834fc95500316826db</u>	+ 1 STEIN	✓
18	2024-03-07 19:13:20	<u>0xba564ce53f158c322fbb779f0d4891bafb862ad0d3e0a08586e9f32c4647a60</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 18:25:25	<u>0x051ac73152b2cef746849a9f18cada50dc8b3b6e096984c06ec0e0e2efa8e048</u>	+ 1 BLAST	✓
20	2024-03-07 16:03:25	<u>0x7b69a5eafdab2b1c16dfc26a40764905d19af60dbf3059a8c5868d08f097b3ff</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-02-19 22:12:30	<u>0xac8aa56ad7f1f0b1715a6d5ebf1c45096ad9d359671dd88e3f489349ded40829</u>	+ 1 NFT	✓
22	2024-02-11 19:04:35	<u>0x8de84ec4cc13827814a531360556190d8b40ec68d76c99504d24a4b760cf8d49</u>	+ 1 C	✓
23	2024-02-10 23:55:10	<u>0x48fb89d10013b13c0004170ff6fbae01c9495635e8daf809d73940a468e76aa1</u>	+ 1 C	✓
24	2024-01-27 21:35:45	<u>0xaa230672795d162fe96e7fc2276e59c21a4bf2aeb0fe0b463eb1ccf654697501</u>	+ 1 C	✓
25	2024-01-10 20:03:35	<u>0xfb3ed48a215c22253567bd4d06e127f23fb99a005bd40d118567ee921d9f8a14</u>	+ 1 c2usdt.com	✓
26	2024-01-04 03:16:40	<u>0x3d4f0d8c9b9c31e85fa786521bec5233730ed0f1c2511095f72a33ada9051ba1</u>	+ 1 Reward at usdtevent.net	✓
27	2023-12-17 14:44:55	<u>0xe54da7b68fbb1dbd2f4ba7ab6fc85a8ef35c8fcf7a0a14af5669fba77dd9eaa1</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-17 14:39:05	<u>0x77fb94e20f0422fca4f9</u> <u>0ceaacc3a99e64facd904b</u> <u>2e06afb422b2f42d613de0</u>	+ 1 .xyz	✓
29	2023-12-07 03:20:15	<u>0xfaa6dfc23a69eb6eef88</u> <u>9684952c524316fe4b0b5e</u> <u>0b5525c3abb804a48a1214</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 16:39:25	<u>0xe881ec93823a801e3015</u> <u>4a8105ba82afbf1aacd92c</u> <u>765158f7c4f80d897fb3e6</u>	+ 1 .net	✓
31	2023-12-05 16:22:10	<u>0xab50d715743e6c5c17a0</u> <u>05cd70d3af3c4671b04c99</u> <u>9261d132a2d51c5705a53f</u>	+ 1 usdlabs.xyz	✓
32	2023-12-05 16:21:20	<u>0x77a92642632fcaecbc08</u> <u>279ca9fd5a5900fec09f32</u> <u>4051e6c92bb1b2de8a4e3b</u>	+ 1 .net	✓
33	2023-11-28 19:21:10	<u>0x130a333c09da77e16dda</u> <u>668ea93673e513b148d874</u> <u>7e1d7353f5c3552e17e005</u>	+ 1 usd-reward.xyz	✓
34	2023-11-28 18:32:20	<u>0x6db1d9d5061940722a8f</u> <u>f79c13a9c83d10bc120a37</u> <u>d2aecceb96cbf2ef8f2733</u>	+ 1 openusdt.xyz/	✓
35	2023-11-28 14:44:50	<u>0xba7c19e82ef180169087</u> <u>e9c21c65c83127de9b4921</u> <u>df325330d1aade33026f30</u>	+ 1 openusdt.xyz/	✓
36	2023-11-28 14:44:35	<u>0x700cd695a556f24d34a5</u> <u>976f9f14cedb3277fdfb50</u> <u>818090255659df5d2e61fd</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 10:04:45	<u>0x44c8e90c11ad5defa2eb</u> <u>9402ab6b86d17f18f5c638</u> <u>a764d2d456dbb20cd3ddfd</u>	+ 1 openusdt.xyz/	✓
38	2023-11-28 10:04:20	<u>0x4db6c13a7823de6c8414</u> <u>98ca492b084910c82bc10b</u> <u>58ccb48c7c6f680776f6b1</u>	+ 1 com	✓
39	2023-11-27 18:57:35	<u>0x7a2444b5d4f6bb674076</u> <u>234cbdd38262402378cab9</u> <u>d1de21bab49af41437ca48</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 17:00:35	<u>0x3fbcfc7c1a8c477980a7</u> <u>5db6ea63ea292fa71f7885</u> <u>988e780e1fe629a155bebb</u>	+ 1 999 USDC VOUCHER.	✓
41	2023-11-24 03:39:05	<u>0x60087109b61e96966f6d</u> <u>1ce429e5ecc3fe6ad6b53c</u> <u>20d3f223e7d16c4177deaf</u>	+ 1 ppgclaim.com	✓
42	2023-11-23 14:40:20	<u>0x684eff3e6f47280c6fa6</u> <u>376fdce7533c319f3a524a</u> <u>eccb626e1fe57580d201c6</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 20:52:15	<u>0xf974ae2335a01d6e4d56</u> <u>5552360689ddf45a914239</u> <u>cb0447f7ed018101133ad7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 08:30:35	<u>0x6e7d331cf95bcc98fed1</u> <u>df9c8dcd35e7f36d4a99f9</u> <u>d2750ca6fded870d27f5a0</u>	+ 1 use-usdt.xyz	✓
45	2023-11-16 10:55:10	<u>0xf338c3588abbfe83ec33</u> <u>c4311737693a16795651b6</u> <u>f14823b49f1ef3c22f6a51</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 19:02:30	<u>0xb551eeaf03812c5609fd</u> <u>2cf6a0800b18156aae1dc4</u> <u>46b9bd660ee77a84184111</u>	+ 1 m	✓
47	2023-10-30 02:18:55	<u>0x39da1974f7bce28f03a4</u> <u>9d361399341b3bca62f572</u> <u>dfa870b05db81c9b0619c2</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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