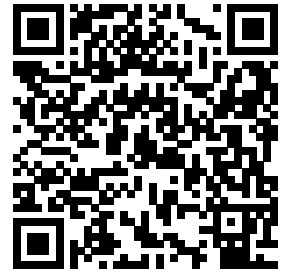


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x71c4de9434c609d7c887dbbfa7f08fc23da1c61b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
SHIBSWAPĒ <sup>3</sup> ORG	525,000,000 SHIB
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
	N/A Visit website to claim babydoge
	N/A AIRDROP
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:33:10	<u>0x0aed80cf9e07ca3166f27c803689ffa30cd46f79c2bbb3f36187e101f4bada38</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:36:45	<u>0x18a2e0537a742fe116ced7cb77e4d5bf8c91a75d4268254bc2b5841806e590d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-22 13:54:50	<u>0xae767d82acad88f7be11ae64702015a1ad7b11cd1d0a3554276155932b4824ea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 13:54:50	<u>0x7537b9691f72bbdbf4a68f798e746ab9003af64cf8b46dc4ee13b03be10530bc</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 18:33:20	<u>0x100ce719f995ea7ecfc0c99db13f53ce7b3907976d42fe810be87b07f4003a1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-18 18:33:10	<u>0x06433281b02e2056679a2e9d4c67bdeca2ea8b74c345e6ea65055da5e1632279</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-02 09:32:00	<u>0xb929f98e11e3417a4b9dfcc23a645ac4ea09418aef48c9e90cbd8c1f16977d94</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 20:18:00	<u>0x162ceb67052ed57f8d788f37b30319b1f157ab9622cdcfa41047e9838314b862</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:03:30	<u>0xdd197cf05409f7c67e1b681b0348e437ea7bb397e29aa36bae447ace0223c72e</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-02 19:16:50	<u>0xd8e7e2c76cde82a2fd9b1480efe53f1ed62d97eefaabe55fd646038fb5eb2192</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-01 04:16:10	<u>0x9383115df5970b790e588b7d444b1d2fcada5bf26e3000915f691bceec8f52bb</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
12	2023-05-28 10:59:45	<u>0xcd9fa010ccd1e6dd7e94f25906cb254f43c4591ca9b9d1de787d03d78f117c48</u>	+ 88,888,888 h.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:37:40	<u>0x78e605ec907e20c67e0d bf0e115d3f9d0d9ac190db 05f5d36c41204aed8f60bf</u>	+ 1 50,000 USDT	✓
2	2024-04-18 05:32:30	<u>0x24fa3bfd8afbd9c53904 73a367f9317886a43c5222 51656df22ecfed3b03682</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:18:05	<u>0xf97ed942e17d5e3efd15 86d011c6530d7f56602c43 51f6fe88c6c0ce338678b6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 12:51:50	<u>0x2126d45077ac6e964988 5c20818063b726ffbc29e7 6eb8df9fc7661c279e1d77</u>	+ 1 5btc.com	✓
3	2024-05-21 20:38:15	<u>0xc043bd7ec044d55c86b4 895f857387684e7cf80eff 8bd4e5a57fec90e57c960e</u>	+ 1 5btc.com	✓
4	2024-04-17 07:13:45	<u>0x99cdeba25447b4145648 3f075330a2c7874f8605a0 95fbf09669146f5c4c41f9</u>	+ 1 reward at bonewin.com	✓
5	2024-03-29 20:08:15	<u>0xbbef58f7342c4784d530 5a07c76bfcfae59cd20e03 8edd2398a9dbebce000a6e</u>	+ 1 reward at bonewin.com	✓
6	2024-03-24 10:01:45	<u>0xdc8db698865a81cd35c4 8b96a6683f6cebe8811394 e83ce20bea42f666aed184</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 18:40:40	<u>0x75bcee8e341169c8774f</u> <u>a184940563a214324402bb</u> <u>905b1e6744bc44b66a84f8</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 15:06:30	<u>0x1ac5a51cc30319c280f1</u> <u>cf000aa118a43f51509969</u> <u>a72bcb04348cbb4c6d67dd</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 11:40:40	<u>0xc81eb4b91e09a56ee910</u> <u>39496f7c7429c6fdf012ed</u> <u>5dafa599eb38996ae6a3e2</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 10:13:10	<u>0x7c827442bb56f8d157b5</u> <u>f5352d497977b576e7b433</u> <u>233ae9f29ff1c79eb512b6</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 04:44:45	<u>0x1949f10d27af35f44703</u> <u>043b66cc3faff462e4fd35</u> <u>a685d864103f236efa2c95</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 02:27:00	<u>0xbb544106b911d70ca292</u> <u>864f63bf948a738d65b5c8</u> <u>95c787fc9737a16f5a3056</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 00:14:10	<u>0xe9ff33e3a58a7fa26c7d</u> <u>46545d176616e6e2d6af4c</u> <u>a06246bd95ee3164fde010</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 23:01:15	<u>0x568dfad5139cde3f319e</u> <u>2ec9d358dae6b3597f18fc</u> <u>3e6456f21e9d6da1daaeee</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 12:02:50	<u>0x4c58299008cf85cf480d</u> <u>a1140be26d13e2d49d1c08</u> <u>44cad33414f99812dfc467</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 22:18:15	<u>0x80aaeabb33615e7773717795399558b8a2ba64859905c37ae722d573666df4d8</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-03 17:59:20	<u>0x82492e0b2c17c910b054c52341c039973cb9e31ce49a3762542c02ad01978ee5</u>	+ 1 .top	✓
18	2024-03-01 21:48:15	<u>0xe6def8587a1b6e5f0860a7290da46629966c614b1c65c2c372dfc1511621b570</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-05 21:10:05	<u>0xb36e9b563fc20e50b3cc1c33967eef61210b85808666ea14a30992d697dd8fa0</u>	+ 1 C	✓
20	2024-02-04 05:35:35	<u>0x510e842d21c72c9ef3771fd6b884946851fc7db2326fba5c705dd1fa6f8b2c50</u>	+ 1 int Airdrop	✓
21	2024-02-03 12:14:05	<u>0x2d4f8f5ddd4135e451c44a1c9b79eb4127dee92f239c52712212dd85ef051fb2</u>	+ 1 int Airdrop	✓
22	2024-01-27 02:05:55	<u>0xb6ed80d10d1d24b2609b585cf9bed3afd843604a5d4718b42a35da4126454ae6</u>	+ 1 C	✓
23	2024-01-26 15:19:00	<u>0xceea24ffd34d01cff81aa64a9897ba4632728baf44325dd6dddc74b561a18862</u>	+ 1 C	✓
24	2024-01-26 11:00:10	<u>0x22b8cf0d671a9b8917e7808ca3b6518e58c4aad9e033831bf773e0fd848b95e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 17:18:30	<u>0xfb1bc13d0289e5d4e90345c470d3c8aedfca5792d8dbf77909a3a094e45216d8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2024-01-24 13:35:45	<u>0xa6c085b296d352f785284ed06fd2f5706165b4161f7d9f996ec5954cd312d017</u>	+ 1 C	✓
27	2024-01-17 08:25:20	<u>0x4c8b3f26e506b196535a0c886abc14148a4736ef691d9e350f9f61080329b43e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-17 05:40:40	<u>0x19c70bc2fbcfc8f338ae6e80374673079c2b785cfe313d0b10caebb7ce0346d8</u>	+ 1	✓
29	2024-01-11 15:57:05	<u>0xd41ff172c2da6737476521668f1da5a11adfd9d7ce18f2be1a06a504a1bb4dd1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-03 13:19:10	<u>0x342181a70d7259a49850849c85d0d30483bb482fe3dd36c7b8689fb203362f73</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 13:18:05	<u>0xfc5287d133bbd168fc3a18c0e726b24c888a9eb3c746f0c644aae1090c78cf3c</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-30 21:44:05	<u>0x56485b818bc25c51c76f43ee129fd92839cc3873607c11eb42df9465a80bd8bf</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-28 00:56:05	<u>0x70ec4f773a17e88bf8d49768978641b3a231fc62a66274eee4cc22d2eb9ebe3a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-27 10:29:40	<u>0x7a148208aca4e3f05458</u> <u>dc884c3425dfdf81d63ab6</u> <u>7a2f45b11559df05b859aa</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-02 19:01:10	<u>0x2331243aed89b5fc199a</u> <u>667ead7f6545e59243090a</u> <u>8e8c1bc0b3b62752aa0f8a</u>	+ 1	✓
36	2023-11-26 20:51:00	<u>0xf95ed64c9bf42ca1a05a</u> <u>89d9fc582d579a3b92c648</u> <u>5c5c98b55b45e76717e182</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 09:03:05	<u>0xa957e33b5f2ee1bdb126</u> <u>c641149821dc29178adfc5</u> <u>baaa6c115dff0a5aa26994</u>	+ 1 c.org	✓
38	2023-11-11 12:03:35	<u>0xf814ee92c4e5fa1aedc0</u> <u>318702c29e49012557087f</u> <u>bd0fbe9a4301ccb6de45a3</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-11 11:57:50	<u>0x79ed9bdf13f7499ac71d</u> <u>ab95bea0b61d611d11bf0a</u> <u>7abdb21ff7146835699cd4</u>	+ 1 .com	✓
40	2023-11-04 10:18:05	<u>0xdb579c43ec259baa4910</u> <u>80eb19904d75a6831ce41f</u> <u>acd95eb09df1bf606f9c80</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 17:06:15	<u>0xbc032a421e0edafcf4f5</u> <u>bc0157f527a4f3d458d1e0</u> <u>97305285f966bf4feaf1ea</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-03 16:14:15	<u>0xbc88047352a83c4cda71</u> <u>45b39ee04fdca55952fd7b</u> <u>4d068e8fbf1534b74d4aa4</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-03 15:59:45	<u>0xced0332caaef15fcc34d873f57734a0f615269accef92db94768f2e07c9ad27</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-03 15:34:30	<u>0x3eaa828eab326d5b3311b2889279146143750797d98ac8eac92e6a7b61d5a3c5</u>	+ 1 AIRDROP	✓
45	2023-10-28 15:14:25	<u>0x601d213e0519eb850e8186951d2972b6585d49cc11adf8f2d54ffd6791edd1bb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-26 20:27:15	<u>0x091da8bdab340eabd5c30d752d4fe2ab874dd7ac7c83969bdab8fc7d6f6394f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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