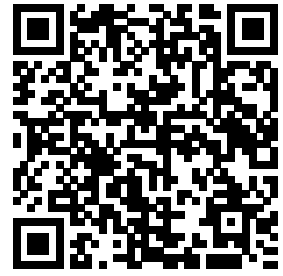



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7f301d534844e56b471076960a4422d35be31ed4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
\$2000 USDC	N/A Voucher
Â-	N/A D
Â-	N/A C
.top	N/A .top
	N/A Visit bonewin.com to claim nft
Â-	N/A D
20,000 USDT Reward	N/A aim.xyz
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:26:15	<u>0xcf110998955a9845eaeb6e6033d5a9df1d5d9c2b56d92f7ab98c571dee86ba50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 19:20:15	<u>0x8cab74da4aeb13c2cbbd7ecb241b59502e6bb8d1fa87a36c12481f4157963573</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 19:20:10	<u>0xb31736169844ba10fb6be6630d497b107cdefd56b35f2e0245de590b22f9eca3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 08:00:20	<u>0x1fc70e3b3de5e3564c6b2dc34cbfd8981f0e1c91ca d57c4e7b0e73a4e1548347</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 08:00:10	<u>0x59d8a56d709c1994ee56c965c3ee84bfa23f4cb92605c53d514cc33d3fc01ee7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-02 04:29:50	<u>0x9b2aa7bef615554fc211261e6f2297c7802009a9a5fd8cf385b8f1bc096a004d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-07-30 05:36:50	<u>0x7823007556c9073f7a49fb8ea18a3ce4666935032b1670b0b85e804d65bd1e2d</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-30 05:36:50	<u>0x9111b9071e67ce4453f46957370af43d1e803f2a4ec63f90415e755c4ac80f26</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-30 05:36:45	<u>0x29c417d2476886945da27de44326cdd1545275f1ae8d6af7b7acf0096585abf8</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 04:45:45	<u>0xc30b25982cf8decce2eeb457b94f1a1a62b7d030ad5a3ade3626e2433cf206ff</u>	+ 1 top	✓
2	2024-05-07 21:19:35	<u>0xf4def820599c873ecf51d82361f5a983ca180b23a7cda6419c024c0d643e4766</u>	+ 1 xyz	✓
3	2024-05-07 14:51:10	<u>0xa01318c14cb7a3a2e9f67cdc6936429f800a1e555922d1727af998a7e2bfc8</u>	+ 1 10 ETH	✓
4	2024-04-13 15:41:45	<u>0xfda08ac43e7ef70b39df3f0df2736133189c3ebbc7deec46fb3ba75b83eb63a7</u>	+ 1 50,000 USDT	✓
5	2024-04-13 15:41:35	<u>0x1eba05d16a4edb62fbb0a9718b802676ca5a714aa57ea632f64fd443f7bca939</u>	+ 1 d	✓
6	2024-04-11 23:38:45	<u>0x3bcd81fe4c99826728a928d9f4a7227cdf85d7a695149dc1f212b0d16e45b33b</u>	+ 1 50,000 USDT	✓
7	2024-03-25 03:30:05	<u>0xe31d57cd62d2861b95e2a927afadcd8b740d149dc397c9e6fbafc87afdf2e0d5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:03:20	<u>0xdccd8a6994344cd023d25053c251fa222c30b9caf1dd3c3ecb20fc1e78c36c2c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 02:59:40	<u>0xddffb6e3d68befe264aa11022db81901ae37690aceb6fb06d091e865ee081c2e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 21:24:35	<u>0x0c625ce824a7df0ef312f38036295f78dee16a303d1d2ca1c308507e6ae5fdfe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 03:52:10	<u>0x45f4aab57d5d4c19fb91a5acc3c14fde6a7f212e6f90c369f5bf3c6b5cc924cd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 03:51:45	<u>0x1228c6481c436a689db79a60964edafecc03461ed08328a723650c155908e4e9</u>	+ 1 Reward at USDtwins.com	✓
6	2024-04-13 18:32:05	<u>0xe2d3ee5b00f5133ca4ff085e1e60e6af17f9c81297c6a5a0044bda0fd220cdad</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 04:44:25	<u>0x1d2df3c0054b675be8d69c0395727a445b498a657416721350cd54e34e067a67</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-08 11:34:10	<u>0x81e51253f39b959e5c9435a542c486b5f21af27f362023c8bf89b4be8469253e</u>	+ 1 int Airdrop	✓
9	2024-03-01 16:28:00	<u>0x0e81e6cac23a0f65a5835e580010c0c1b29918d62359bae299b40430a63571dd</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 12:13:45	<u>0x6f2e0b4a265f263efb71</u> <u>43214ab51e5efca7258358</u> <u>ea4252a294279d146029c8</u>	+ 1 D	✓
11	2024-02-29 01:32:10	<u>0xd2b3442a24a5d8fe59f9</u> <u>701df02d249b9bbff88e70</u> <u>5632584f0bc5798887fe5d</u>	+ 1 D	✓
12	2024-02-28 16:15:30	<u>0x9f60d8915399d087a871</u> <u>adb2577f42bc2c4e7f0b63</u> <u>aea3afc14ff5514ec2dd76</u>	+ 1 D	✓
13	2024-02-28 11:29:50	<u>0x949eb4d65ad4762d0968</u> <u>28c410ec915834108c23de</u> <u>060583a9ed8f542dc46587</u>	+ 1 D	✓
14	2024-02-28 02:35:35	<u>0x441b784ffcd729471aba</u> <u>9714a18c107ddcf1cedf56</u> <u>daeb7727239fa07829b6b9</u>	+ 1 D	✓
15	2024-02-27 23:55:15	<u>0x163923c0a8515d72a9fa</u> <u>5dcd1f09f69fe418575e0b</u> <u>7877610ba0d81beba6ced7</u>	+ 1 D	✓
16	2024-02-27 22:46:50	<u>0x326ef2dc3d8e9c6d7dc3</u> <u>41e609fa7a54858683c0a3</u> <u>de107f23d46ece854f698a</u>	+ 1 D	✓
17	2024-02-27 22:05:35	<u>0xe877ac1f75a78dfbe25f</u> <u>ec30cdbdcfd47231a2c956</u> <u>f887d4da0df89c846d1315</u>	+ 1 D	✓
18	2024-02-27 21:25:20	<u>0xb4d1a401d9e202b45c82</u> <u>f1db396bfd60a79ca28f51</u> <u>e7d56d5b7354856bf66d96</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 21:15:50	<u>0xabc601ef724aef86435139b14ead6400f0cecaa26251a39b91c4bedeb2ae5c89</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-25 20:57:35	<u>0x3d5fd7fbd5f26ecbd136c187b59aff7341cfaef0b41433e24f129b1885b59df3</u>	+ 1 D	✓
21	2024-02-25 17:16:55	<u>0x81e34f7d94ac9d857802a0c424e8df471e3ee88895bbf2a329b496c01e536a8c</u>	+ 1 D	✓
22	2024-02-25 14:39:25	<u>0x09711e25842ea120d1577c77b83078aaea9ada19dfa1ab906abd7a637ed02eeb</u>	+ 1 D	✓
23	2024-02-25 12:07:55	<u>0x4cf61935c2e66ed0f25ea2623ece9186cbfd46a06e1ac37cda27de24794aafc8</u>	+ 1 D	✓
24	2024-02-25 10:14:25	<u>0x710e369f25cd39d6c8d4841374c8b96ef95546e159488992f3a3e7dee850d5dc</u>	+ 1 D	✓
25	2024-02-25 08:11:50	<u>0xa8a66659c14a9ef2896fb228c9a127fa0c021a4ebca0bf87a81b4e16582c9faf</u>	+ 1 D	✓
26	2024-02-25 06:22:30	<u>0xd13c4b079bd08fa1d5970ae2d5088863bb1b7db08e8653f8545c677fe41ee714</u>	+ 1 D	✓
27	2024-02-25 04:40:40	<u>0x655c400bffe7674b54857a629d0678a13d780a7fa4c29322b8be6dd5ff81f645</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 02:28:55	<u>0x2e5cb3ce16e3b664cc5d</u> <u>e963b2ee255d25dfd032c0</u> <u>a2531ba7aabce875743473</u>	+ 1 D	✓
29	2024-02-25 01:02:45	<u>0x9d624d0edcbae06286d0</u> <u>f9e9731364a0d79abaad08</u> <u>3fd3e761c1b86db4c12fe3</u>	+ 1 D	✓
30	2024-02-24 23:39:50	<u>0x582cf0ed6eccbeb7bf26</u> <u>079749d1b924ba18f33d77</u> <u>a6f0c5e09a3e96c4d6e860</u>	+ 1 D	✓
31	2024-02-24 23:00:10	<u>0x28110b061a7d281697c0</u> <u>b67a69d3078dee5c5c6c43</u> <u>f694e775306eff4a07bc27</u>	+ 1 .top	✓
32	2024-02-24 22:34:50	<u>0x3d0358c0db161f550c6f</u> <u>b3093aa3b9df50bd8dd7ac</u> <u>b9db1596be8e2bf6ff386b</u>	+ 1 D	✓
33	2024-02-24 21:45:40	<u>0x54c6ff15d4a894534d12</u> <u>7e7d8e1342faedae851d4</u> <u>e7733e0c5af1d5629bfcdb</u>	+ 1 D	✓
34	2024-02-24 20:56:10	<u>0x629e8f16088786640825</u> <u>213cc99e014351477bae8e</u> <u>5f41fdcc414da271585ba5</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-24 13:20:30	<u>0xe4a36ebad03a50213678</u> <u>4a7a941070aaccd6f1a048</u> <u>6a2619ec6700aa2bb7ebb9</u>	+ 1 DC	✓
36	2024-02-24 10:18:30	<u>0x91fdd78568b0b23df290</u> <u>9e3413ca715f6534843a60</u> <u>e16ed214ba9c8b7ece6462</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 07:57:45	<u>0xc3ac2175c1301451feca</u> <u>509bda7082c2b6a530ab95</u> <u>ee242d7c88c35ba2fe91d0</u>	+ 1 DC	✓
38	2024-02-24 05:56:55	<u>0x5313b497af27c923d365</u> <u>43f22eb487a0026fcca8d6</u> <u>7ae4f206719701c9d6d06b</u>	+ 1 DC	✓
39	2024-02-24 05:06:15	<u>0x26fef8b8aba780a75e44</u> <u>e5e0074fd47e17de000a2a</u> <u>b9236a8e3e3b663b174d4f</u>	+ 1 .top	✓
40	2024-02-24 05:06:05	<u>0x8ed3d5a53b4c14310676</u> <u>c0b945a7a0678b264ec49f</u> <u>86b633df7f408b9f26a4d2</u>	+ 1 zero1ends.com NFT Coupon	✓
41	2024-02-24 01:03:40	<u>0x0e40eda8f4d7c79a9c9e</u> <u>deb5fc5f078eef0d6dfb02</u> <u>62bb9d6b5450b2080a8c17</u>	+ 1 DC	✓
42	2024-02-23 23:57:50	<u>0xe3394c8f68c34866f657</u> <u>8ea05c1f037eec453a8f51</u> <u>ebb0b5e3bda3329ddc02e8</u>	+ 1 .top	✓
43	2024-02-23 23:39:20	<u>0x87c8aaf7eb9663318fa1</u> <u>37941053daa9581e845108</u> <u>528911049d76f63abab556</u>	+ 1 DC	✓
44	2024-02-23 22:19:15	<u>0xdc5b9a1ff2e957ee9f2a</u> <u>878fc653d40545fecbf5ce</u> <u>f6c84d5e05f39dc7522582</u>	+ 1 DC	✓
45	2024-02-23 20:44:25	<u>0x41d76adec0a9fe9ca482</u> <u>8549102d4e1773fe335c0e</u> <u>d4c6474b4fea86bf1a0e0d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 19:49:55	<u>0x7b46ce914d287cf2b7b3bc7f47678b649ef1404eae48da7c74c97c469dbdf49a</u>	+ 1 DC	✓
47	2024-02-23 19:16:40	<u>0x3ae6ce5a6ecfb644a8c31e523ba7b996fc097108ff85b5c31c42d0ea76036ae2</u>	+ 1 DC	✓
48	2024-02-23 18:57:30	<u>0xbd7d15c317cb85756d015b42cd85dae52ea91635a667c34513d9d1c71645c3f6</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-23 18:55:55	<u>0xad3923e133d91c894922601fe77fe759c046eba7efb132f3a6138dbb4b20ad22</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-23 18:55:55	<u>0x303129fdec55f71a6486d12c298456813d5c7cf818c389862c8c6411b5655f89</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-18 00:52:30	<u>0x648a3cb9666ce8cdd85aba996977b8a4bf41eb7797efc8a7a34de5504adb6a44</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-17 21:44:40	<u>0x2d531885ec17c3dd8bf1dff2ebc6c66e9fb75ed77d426fd59d29cf62edf578aa</u>	+ 1 .top	✓
53	2024-01-27 13:48:45	<u>0xeda2feee71215b9cc0abc21ed31aba1d10103bd7c65f3456bf5d5ef540ae9e6f</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-26 23:45:25	<u>0xfa3afac536a0d7f40d67795ff7a38c3a1c5211bc87ae082733bcaa3221e25f50</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 12:45:40	<u>0xa4bc2525a04d14789c2f</u> <u>c21eb36ab8aaec04fab057</u> <u>c76c082b7c8316f9823469</u>	+ 1 C	✓
56	2024-01-08 21:09:50	<u>0x1caf967e5db428cdbf40</u> <u>6df08d380967c100df027c</u> <u>b9327ed4cab45c12e39806</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 21:06:35	<u>0x370d0ac92da9f000c8f9</u> <u>d19167b917b7d33ec04934</u> <u>048b36fefaf0621367a5d14</u>	+ 1 aim.xyz	✓
58	2024-01-08 10:47:30	<u>0xa26c525f0bace2193d29</u> <u>770fa01687e754d8bfc8c1</u> <u>5146137bc9167fdcdbed6b</u>	+ 1 aim.xyz	✓
59	2023-12-31 03:45:35	<u>0x38e35160fd508ab7a80b</u> <u>af500e330ce93b280a2531</u> <u>d2a2666e6c74c565f02a05</u>	+ 1 her.xyz	✓
60	2023-11-29 20:01:05	<u>0x8dee76b864f1954a9a12</u> <u>01ff43e0c59fe59be592e5</u> <u>e4e136b1ae7998b5b3e86a</u>	+ 1 s.org	✓
61	2023-11-18 03:56:25	<u>0x06d860fff97ccfd0ac94</u> <u>d3c49af3c14efa6cfbf65a</u> <u>f9f71371c541b94f055972</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 03:54:55	<u>0xba4639f022a776fc449a</u> <u>80cf0e016ddf37a4ca109d</u> <u>2008e1f3c2a42d7aec6bd2</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 03:52:50	<u>0x6a0383d62b2b218c9372</u> <u>70ee4aa5621a906ea49de3</u> <u>14023cccca34a6876ed5a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 03:52:25	<u>0x746c12932838c094057d ac241f402ede0f6b4b7f6f 4b14c5f98868d8691b96b2</u>	+ 1 .org	✓
65	2023-11-09 13:56:55	<u>0x820295969331dd7143a9 dd6f93dd9f71497ff1bcc7 f11f9ae0e3395e29272ffc</u>	+ 1 .com	✓
66	2023-11-08 00:28:15	<u>0xad3f46e79b1f44a8024c ff0a952a4c3f15fe8b5223 dd27d433ebf575d2306b11</u>	+ 1 g	✓
67	2023-11-07 03:28:20	<u>0x37164f3d42289ba02ccf bb704e7fe25b0ade1efe9a 06c9aaf9c64ffe277067aa</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-07 03:25:15	<u>0x839022f3f9d20d9d3281 5be6c982882f8bdc78805b e75e5bd215c49f2464b64f</u>	+ 1 drop-usd.com	✓
69	2023-11-07 03:25:15	<u>0x05d2a12b178c064f18a6 2440ee7966be1cd10f33a6 8cc5b4e45cb2b48c834252</u>	+ 1 d.net	✓
70	2023-11-06 22:23:50	<u>0x552f2a05dcd2ef5b62b6 71ea80b21c07a19f1d37e1 73ce4d4acc7f2dec9caf1c</u>	+ 1 d.net	✓
71	2023-10-05 00:07:30	<u>0xca4c3a54affe296750e4 6228dc7b83b38ca717813b 0fdc09ac02aa179786137f</u>	+ 1 t	✓

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