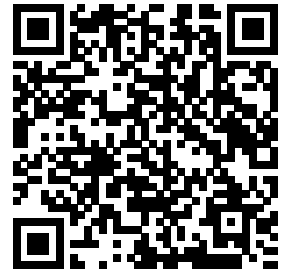



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x861bc8af1562fbef11e90e1390106eb400503617

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
∅	N/A ∅

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:51:55	<u>0x353089249ce7c2231eaa4fe58c3e1c322000e1df223e50d47606dbae10e833d0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 22:51:10	<u>0xfe407fe382b72fa5439a8435d2390fd16230b27c511222c90b1c6a93a87b1292</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-28 11:42:10	<u>0x552db513245874ee590f55d15f3462ee656778ce6f116a7cf96e1cc7054fde90</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 11:41:50	<u>0x1b1ca77246372dfe32c1a5f4d3f82d9bf862b4b37aec64486e6012c8ec4b7d8f</u>	+ 0.000000000000000002 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:57:55	<u>0x788b8e364f6f34176b34809116f657a739d6ecfd0ec8c46c75c3b7866a3cc8ae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 02:50:15	<u>0x85f6fd5be9762d6d727883cb3603320799f9c054ebf8c5909fadd2c9ec8bdb33</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:04:15	<u>0x5f530f3dc78818a2288ba76e90805e5f71cd609efaba6cbf518ba9fe266de8b7</u>	+ 1 NFT	✓
2	2024-05-09 04:58:25	<u>0x81de297f3d99ba477fe236b1862559a33a528d767a64ba6a028e2ffb9e807453</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-09 04:58:20	<u>0x6665de78635c3122879ce0ec5ee107ebd607ac8887324d5c3f7ed3625a106c22</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-09 04:58:20	<u>0xe0b62143b66a156f5a2dafdf2cae71c29273317c89e059f08db5674ad5838c12</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-09 04:57:55	<u>0xe06e68944746d8360a426cd007dcd5e8c375a1a7401566e010a465523a62261c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-31 22:41:00	<u>0xcae9cf21454c29494a470a76b84ef488edf03cd91409fd8c9c0f10bf4f573b1a</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 06:31:15	<u>0x3e81ff54b679a5c510533f84d0d6073b1ded92b2ff5fce033b7ca089f872fac5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 02:07:40	<u>0x0c66c849a90bc23e138b22fb68cb730c08fd00c841f7fb789d72bd305d7e5fcd</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 21:36:00	<u>0x99c91d9042184fba305c8e92c1e0445ede6b422a20e847bd976d57702c5e15ca</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 15:21:00	<u>0x18882589c68eea99ba3e7381ef176abb7e3d84dd226d7e61360b28112af14d2</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 12:04:00	<u>0xb8a63ac3e7c58af97f18a897bf5c765f27633e771a4b7df3982bafc7fb3d9315</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 09:21:55	<u>0x987dc01d8482a2699714ca9512cd63f74304c491f798740536215a9cba21eb52</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-20 12:05:35	<u>0x9ff73da5a35fc182fad84833ad4aa235deb2a1ff2331da6dcc05b9bbe36edfa3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 12:05:35	<u>0x3ba44189eff217891af84a60532324298684ec68c764d0be22fa6c1148e27723</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 12:05:35	<u>0xbfc70d79325f10cc53eeb30c7e5d0f03b943993d5c2532fc618c5a88c69f0255</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 12:05:35	<u>0x46dcfb7164c076a986717bb1d4d2e6dbe701192d12922ec47f37588c1df1c295</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 19:48:30	<u>0x5bc2c5b46cd2dd24d69a</u> <u>ef20200a6a57824b62123c</u> <u>be134d9dbf668f771f322c</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-12 11:02:50	<u>0x28165d6ed09d5490bach</u> <u>c347dcc9acf4f89f1d107</u> <u>df5f93031ae96e023e28be</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 10:35:45	<u>0x1db3e30706f7b4473635</u> <u>4f064f63104e0a32928348</u> <u>8b4a6c2dc21d92ee59b9ef</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 02:15:30	<u>0x96ce2bebefff638365427</u> <u>2d1d1d82aff4ea56c4ed16</u> <u>5013edcb2442fea0a4a0cb</u>	+ 1 .top	✓
21	2024-02-01 17:24:35	<u>0x2971fdf168727371cb16</u> <u>9e246e7897dc9786ccd969</u> <u>77ed956b5f655de284864a</u>	+ 1 C	✓
22	2024-02-01 02:54:30	<u>0xf52f1f3f5f953ebafcef</u> <u>069e4efd51453e0d877f59</u> <u>1de90492a909e9557a20c2</u>	+ 1 .xyz	✓
23	2024-01-30 15:05:15	<u>0x7e6954826f8a30ce93ed</u> <u>77c1ca08204bc9033a3bb7</u> <u>06d459845a2a1f3efdab52</u>	+ 1 C	✓
24	2024-01-30 02:31:55	<u>0x45c073a82a95fb8984c2</u> <u>50172a78029c19917ec889</u> <u>e1040a00a1843f527f9c62</u>	+ 1 rg	✓
25	2024-01-30 02:31:50	<u>0x78152f70f6f4cdc9b355</u> <u>2ff926f63eb47333c6416a</u> <u>666e208d976a256498880f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 17:17:15	<u>0x8dabf678370c1e110c7d e6afd35c55bde61287d496 d0489395d33cacf4ac54bc</u>	+ 1 C	✓
27	2024-01-27 02:50:50	<u>0xdf44a2aacc3618a2fcea 0d7d9c56ab12c9261fa679 10f4d5d5d68f0743af797b</u>	+ 1 C	✓
28	2024-01-27 02:18:05	<u>0x3670315fc386539b6566 8f51719aa35dc085dbd6fd 01c3a83ccb841c9d686e</u>	+ 1 rg	✓
29	2024-01-26 06:58:15	<u>0xb55cd76f465540a9b341 6808dcc54462ce34c016e5 a02063b9fcb6f5c5110293</u>	+ 1 rg	✓
30	2024-01-26 06:58:00	<u>0x9ac46611f92570344740 047ae1805b9073d4d9cac0 057b4f738d83cff0f0e1d1</u>	+ 1 Liquid-ether.com	✓
31	2024-01-26 02:27:45	<u>0x158ab5cb54d40e820c15 0ce2f7e7229db1912008fc c049a124a02c823da159db</u>	+ 1 rg	✓
32	2024-01-24 04:00:05	<u>0x28ddc6c5570b91104d90 b5b53e2a102ecbeeca8007 64ad8dff1f9ad3f3e2c8a8</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-24 03:58:50	<u>0x127f888434cc09608196 c04d53f1544447a286f13f 3c5ebf6369c3f993bdc48d</u>	+ 1 Liquid-ether.com	✓
34	2024-01-23 20:25:50	<u>0x332814bf8a4a378e67db c9674f5fef42a77176cfe9 ba58c4b21b7448d698f06d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-20 14:39:20	<u>0x7ec209c475325adfdb5367ba56945c20ea52d384493036800c627ac524ea6524</u>	+ 1 pggclaim.com	✓
36	2024-01-18 00:24:50	<u>0xc075745457530521a5c0cf022201586d07a46ebdaa1c26b5601fa85d0d1680ac</u>	+ 1 rare-token.org	✓
37	2024-01-17 16:29:45	<u>0x94c7065baca4d1e68b997e71d6dac9aab495848c79963096424f4fc7982b92f4</u>	+ 1 d2usdt.com	✓
38	2024-01-16 22:01:35	<u>0xb2a5a56daa4accc23acf0d285c269507f1c1697933a25ed2b5fd6706713f30a1</u>	+ 1 BNFT	✓
39	2024-01-16 01:51:10	<u>0x5d054c927d3813477de812e4fa8bf50ef2c81b12c165f373da445d99f8cba81b</u>	+ 1 ward.xyz	✓
40	2024-01-15 03:06:10	<u>0x40237c4dcfc51eb15889c6d3e599c4f3f499bcbe99a301766da82368c14ea3fa</u>	+ 1 Airdrop	✓
41	2024-01-14 08:44:30	<u>0x6f9de0fd6732197f0e907b2606cc253205b66c654a1c5c89609372529b0896d1</u>	+ 1 Airdrop	✓
42	2024-01-12 08:35:20	<u>0x67be4d3cde024db53684df3db2f2cf093dbb9cfd0c18be000b4c5d4dafb06819</u>	+ 1 	✓
43	2024-01-12 08:25:05	<u>0x6ffc6cc6fc557bae9ae54a160bab065fbb2b9aca17fc1bf8e92f541b22f96ecf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 08:31:35	<u>0x14a99516d9776257d458</u> <u>4bef38e7172eb38d9c03f3</u> <u>537e49b1e02033ff0bf294</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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