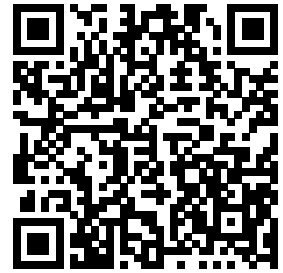



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86e24dd98870ba16ec5d916e26e28735111cb5c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
KLI29	1.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
USD-SWAPË³COM	664,000 USDC
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.xyz site
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A int Airdrop
2,000 USDC Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:22:30	<u>0x1d7389aa92c5c83e7197052fa6813173f9dc80e4dd899cf601fee0c03079a433</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-12 13:30:00	<u>0x27ad8d4197b8a43d28f2d783ba85d82a8fe14b70e419d4fa7b43b0cfe16f445e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 13:29:15	<u>0xfe608914876de320032bc57eec40a56dbe66009e95d1e55e2edcb1304c01a2cf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 04:30:00	<u>0xffbc2025ff3d9d232bde5267bd8cf47ebaa19b3daa594a667ff3b38d22487a1b</u>	+ 10,000.000000000000 00000000 USDT	✓
7	2023-12-04 02:12:55	<u>0x1f8257e83e206b760ae086e135a012a35120d176349835d9f7288f81e57664a7</u>	+ 1,000 USDC	✓
8	2023-09-25 07:41:00	<u>0xd111da7fd44768de476c244357b952e427e924bbcdbeb39b8026e568b62d0907</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
9	2023-05-29 01:40:45	<u>0xae704934512cfa572949860b9e0caa4f0da23528fa6aa1871561a682d80d1f5f</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 00:34:55	<u>0x77aff1141487bdb1ae880f49bc6b8fa1d6443864b4ec91346132bc0ca884f9d1</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-02-24 16:00:25	<u>0x6b44e49d7cba7371fd51db0c956f5f83dd940cbf382240dfe5629f0d3a691eed</u>	+ 1 int Airdrop	✓
3	2024-02-21 00:05:50	<u>0x9853f232b9ccf858340b1e0013c18ab364f19fcb8934543161d78773b1bfd589</u>	+ 1 DC	✓
4	2024-02-20 11:12:35	<u>0x6782080ad37bb67e8b6a4ed1041716722a3014db5a3472834d6498dc69cbddd2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 12:21:10	<u>0x6ba9918715f82fd8518b5c9a6f77173eb8f41a61f023d3b32c08896ef0866bcc</u>	+ 1 .info	✓
6	2024-02-19 05:38:45	<u>0x401b4a5359d2bcd9a90a91aa5ba035a6f404794bd2fd527e74f957b69a48853e</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-09 02:44:15	<u>0xa66e175a5be89f7a783119d9e5f7bf160d110681151380f48216dbad1f995e97</u>	+ 1 C	✓
8	2024-02-07 00:29:25	<u>0xcc67cd55a183566971904b1c68d1b92caa1ab51e0347fcbbcb967a3c92187f1a</u>	+ 1 C	✓
9	2024-02-06 15:53:20	<u>0x4af65b4880f5c6819599911c29211307ca8ba8653ab6364504f709d262ef564e</u>	+ 1 C	✓
10	2024-02-06 10:05:30	<u>0xb087ca9ea30bcae5caef7d4e3c85276e5db9617de92a8c4b8f5af23fc3062f32</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-01 20:10:00	<u>0xebfae10005e8acd536343d08709000a5703f3040037d84d159202b463bc9752c</u>	+ 1 int Airdrop	✓
12	2024-01-31 14:16:20	<u>0x6dee1714877620cb2ba1b7ae9956a9234f827b3e18a164e693602b83e2a30fcf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-30 21:13:35	<u>0x02cbfa1583403826c044f002d3f0455878133987e7a415cf2546af3b9e3682a9</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 21:38:50	<u>0xa5bde3b89f3c26354828</u> <u>e28d5f5f0947334a9260fe</u> <u>508c661babfcde0cffa4b2</u>	+ 1 C	✓
15	2024-01-20 12:34:20	<u>0x7c5fa1aadeb4e6ac8a4d</u> <u>b72f248e873b7386ec0e90</u> <u>a96847265ae4472dfc962e</u>	+ 1 C	✓
16	2024-01-16 09:47:00	<u>0x3ba91be04a06f91ff600</u> <u>f273692e199f732fb775e1</u> <u>0a46ccad2612e1ddf7dbf4</u>	+ 1 Meta	✓
17	2024-01-15 19:10:35	<u>0x46154e6f3f233058a830</u> <u>61e8b26a3381990ebe1a15</u> <u>ef69cc755cd5e8560a8b80</u>	+ 1 LAV	✓
18	2024-01-15 04:01:05	<u>0x7a9f432e432bf9bee9e2</u> <u>553363e744000587fe4a43</u> <u>eda11259fb9d3b38136872</u>	+ 1 ard.xyz	✓
19	2024-01-15 04:00:45	<u>0xac31bcfea09c865629a0</u> <u>917aa3aa49dc704206e340</u> <u>31cc90c8728712b2a33fd9</u>	+ 1 Airdrop	✓
20	2024-01-14 13:45:40	<u>0x40f57ce70da93456f2e4</u> <u>815792a1444e13c7fa0d52</u> <u>100dedaaa7c50c84f25500</u>	+ 1 ard.xyz	✓
21	2024-01-12 16:12:15	<u>0x1ed21446a14f133bb616</u> <u>3444feb33c245c25b55e47</u> <u>96911a98f70cf06f8f8a0b</u>	+ 1 Airdrop	✓
22	2024-01-12 16:12:00	<u>0x85ff9d4f61757a63a516</u> <u>f2b3c3d6d312afd934da08</u> <u>c48adc2e78ab9baefe78d1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-12 16:11:35	<u>0xae624f8ffaa3a23c0f22b5910d16a5c410007df7aeb7d4fd4a6b4479ce4727f0</u>	+ 1 ard.xyz	✓
24	2024-01-06 17:35:15	<u>0x583b71f48baaffb2a27c5872b694c7739020b13f70ac3cf067517688c9e1a610</u>	+ 1 Airdrop	✓
25	2024-01-05 22:58:50	<u>0xe9fef8cb86ab53796418ce9476b295cf894dcc3f63002b82aa034df602b6fadc</u>	+ 1 Airdrop	✓
26	2024-01-05 02:35:50	<u>0x09b1e4331ab7cc926b63a4684aebfff3da2cdee7e6528418629c14c955c7da3a</u>	+ 1 Airdrop	✓
27	2024-01-04 09:43:00	<u>0x82ef3116777a2b4300d9b83a347f50a4b05b399c8b1ea8e416bc23716319c6a2</u>	+ 1 Airdrop	✓
28	2024-01-04 01:29:20	<u>0x997c127fef37ec44c3817609f3385d34a10a2e5e2741e5feca2d389f3e562154</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-03 15:36:35	<u>0x468ab267908c202086615a61a75da5dcd1e138a794a9d7c0998a20c81391fe4b</u>	+ 1 Voucher	✓
30	2024-01-03 01:29:05	<u>0xa42c461c4ac14605923470da0038b76d4966b32606453a86d2fefcae46790f62</u>	+ 1 Voucher	✓
31	2024-01-02 02:44:05	<u>0x64712cc1ae697aae7220c2ee8738c927b176d01de710add64fa2bd37f832dfb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-30 17:50:55	<u>0x7f1593ab97748a5e8958</u> <u>7f4f79c35ad4b00cd764ae</u> <u>58171d5cb2e33777fcb3aa</u>	+ 1 Voucher	✓
33	2023-12-27 13:26:40	<u>0x16b305f40b953d14b391</u> <u>bb87680e23bb73113a8a7c</u> <u>20ac1276bb6e029022f017</u>	+ 1 '	✓
34	2023-12-25 17:13:50	<u>0x6eef865dabad699a3dd8</u> <u>4ee9fd42f44d021307bb65</u> <u>2d5087dae3495f69d32af1</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-25 17:08:20	<u>0x61d876585b9e20b7b12c</u> <u>189050bf4c69601b05f119</u> <u>56e51ca2074c3444de0eb6</u>	+ 1 her.xyz	✓
36	2023-12-09 03:31:00	<u>0xf7c0495cb8ea1a7c0417</u> <u>66d704be0275b3666398db</u> <u>f01c6c7ea78a58962d0b9a</u>	+ 1 d.net	✓
37	2023-12-08 14:55:40	<u>0x925b482a4bfe1e0d2641</u> <u>deb1fc1bf874444cee49bd</u> <u>e6aaeebd39fac607f4deaf</u>	+ 1 NFT Voucher	✓
38	2023-12-08 14:51:35	<u>0x319c1b914002c309e67a</u> <u>d131f4f0864f81f491a81e</u> <u>9af7a37fe3d07d2ea25f0b</u>	+ 1 bnb-drop.xyz	✓
39	2023-11-19 07:12:00	<u>0x471b25d85496590c43af</u> <u>0920dad6e75e1848418a6e</u> <u>c49c583ab5e193dad41537</u>	+ 1 use-usdt.xyz	✓
40	2023-11-18 03:10:55	<u>0xbf88eef97efa450aff16</u> <u>f3c5dd84c9391554150cc6</u> <u>cf6ff891ecfec85fb1ff5f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-17 14:01:50	<u>0x57cf236f0cfec0f7445a</u> <u>ce926f6e4263226ea964d5</u> <u>a857a2e47481ffe37e7c6d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 13:57:25	<u>0xb385c13b9f9dafb3e300</u> <u>62674ba15bf2571b1785c7</u> <u>c2c5a3378e87ac820722b7</u>	+ 1 Voucher	✓
43	2023-11-17 13:57:25	<u>0xc5e1a67f6a999fd85a83</u> <u>06b4d02087e889103462e0</u> <u>83f620c118efaccff0131b</u>	+ 1 Voucher	✓
44	2023-11-17 13:57:15	<u>0xd50c523eb22acaf18b28</u> <u>eeda70b7f1ea2605aab9a6</u> <u>4c745c7d61185797a74bd9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-15 11:53:50	<u>0xfd370ab7a5682b76d655</u> <u>8f97b8522b0c8ac6f6a76d</u> <u>cee69440746b3801c264ef</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-15 11:53:20	<u>0x5692f1acb3c60f1e5058</u> <u>c03e00251a9d9eb0268a28</u> <u>d2f0fc1027ea913a2f3290</u>	+ 1 g	✓
47	2023-11-13 19:16:15	<u>0xca724ff708298da7ed72</u> <u>6171596911014ff671c0f4</u> <u>9e27c5018fbf86cbc633bf</u>	+ 1 Voucher	✓
48	2023-11-11 01:58:20	<u>0x5188f7f759f3f7e475f0</u> <u>ce52e2bed23dc89497a838</u> <u>a1f63dd1aca4bb83fe81d0</u>	+ 1 Voucher	✓
49	2023-10-23 07:09:25	<u>0x48598bc02d66432fa0a8</u> <u>e0ec6e7d35b4a5f494883a</u> <u>0e1281190405f9e751f7a6</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 00:00:35	<u>0xa8f3bdc31277747edbdba a7a09f66bceec8a4251d9b 94eb45372864906a3ce590</u>	+ 1 Visit babydogeb.com website	✓
51	2023-10-15 21:48:40	<u>0xeb14e4f0e3c5a35324f1 07d97fa2f1a1d1e83ba778 b3e0664611de19c356d28b</u>	+ 1 Visit dexshib.xyz site	✓
52	2023-10-15 20:19:05	<u>0x61d618d8724bbf956f74 3ee5147198293ba7ac2fc7 47d35fc9e7669abd4e1ac1</u>	+ 1 Visit dexshib.com website	✓
53	2023-10-15 19:53:50	<u>0x31093ec591ee8a927207 c2d615bfe4d3c9543834c1 b14dc4d7bcd906452b95b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-09-29 13:06:55	<u>0xb0d25fc6979988cc6b29 60296305d806c1ad769ded 3c02bce4dea2d438e61dd8</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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