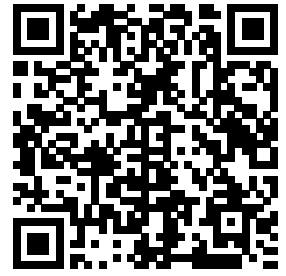



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x872e03793cae3d7d1b3d1fb8f8e63ec81132360e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at 50000usdt.click	0 50,000 USDT
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
	N/A Visit website to claim SHIB
2,000 USDC Reward	N/A .com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
'	N/A '
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:42:20	<u>0x8f54a989c7c6c126d9e6e908ffad0fb813d034e3e647dd5fb15f2958f42ff9ad</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:46:45	<u>0x9bb851d6f10a7c9f35ae909415cf9c2ae3d241ab033831d7f82f3030d786098e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 09:17:45	<u>0xe472e09f72682506cd452a4b393775f44b777db0d650fb90850906d6b07c0d29</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 09:17:35	<u>0x21d997a2f9a72568543e44665f508c30077ffba16c02918377fe0379ac8a1f9f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 11:08:15	<u>0x5fd30d9bfff2ca02f1b9b6f791cfb498a0cc69bca569d38a249f98ae1ebd820d4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:08:05	<u>0x286e65ec036380b9a6cd28b17ec2a4aab6e1bd03d4bd8de43389c58a670a6e0b</u>	+ 1 t.top	✓
2	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
3	2024-03-23 07:38:40	<u>0x7a1a3cb7be2f5b8f23539c4239a8733079e3a25368a0eb017dda5ab9c0e34cdc</u>	+ 1 50,000 USDT	✓
4	2024-03-23 06:46:20	<u>0x4bbcd3309b31b8969034fdeeda4bd2821d573f61d5a660cab26ccc44b3d01649</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:29:35	<u>0x1f84a67b57ab8520f0274fd1ba073c28d19828f103fd4fe56e9dc1244a380bb4</u>	+ 1	✓
2	2024-03-24 05:17:55	<u>0x76da1f1db35a5b279865e264d6ab93a935f6d8f372702847cc4dd8f38468e105</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 01:09:45	<u>0xdadfd491db27e0181438</u> <u>b120018c3f4e4f5eb106c1</u> <u>d3bb2b4f25d5a50a635d05</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 21:14:20	<u>0xb2be231b28c86744d3d6</u> <u>95cff650b22c3c054bf5a2</u> <u>b785b5d36cc7af9a46ea10</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 16:08:45	<u>0xd08ee7eab460364e8282</u> <u>4fcaadcf001b4104e5e677</u> <u>0a50ca416baa92feee6cfd</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 13:45:50	<u>0xa9f084a1984bd0bd6916</u> <u>af301531fa482ce0c8c697</u> <u>f058037259fcea1db59cae</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 11:43:50	<u>0x3f18ee7b2acc3d2c25aa</u> <u>dc54f6859e1a398e834224</u> <u>33aa8b910dfdce143bdaad</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 08:53:35	<u>0xeb5df152fd47ba922898</u> <u>82f2f1f9cf950fadee042c</u> <u>2e88a339d7b5a45d9d469c</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-08 11:06:25	<u>0x5b9752e1e2d6f432f53b</u> <u>5b920ae4c31a1ca6559a3e</u> <u>52109b0f085515ed12e23c</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-01 09:17:55	<u>0xcb99e76bebbb92639dff</u> <u>7471fd925ab54f56c3130a</u> <u>4d75068e904fdd9dcc599a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-19 12:58:50	<u>0x9ee115b856ee8384662d</u> <u>a9a16247073b9c4b90e3d8</u> <u>cfc9e38e7f0833109f440e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 12:09:25	<u>0xc974766515b820de6908ccadc0ec46151dba5de402a4b919a316b06cb7b9d8ea</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-13 01:47:40	<u>0xe6117eae8b81441d2a35dad2b252f6aa33d639ffa6849c580237b27a23af83</u>	+ 1 C	✓
14	2024-02-09 17:12:15	<u>0x98e1c91a4144fee7633b3f7c8dfd867a877ec76b4370f3148b06bba2aa94781d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-09 17:11:35	<u>0x599c70152904d46a93d93cd51e681e5d6ade471db3b48beabf59e9bf48836fea</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-01 22:40:30	<u>0xdb054c742212ea101f069cf875ede61d111f7450bb7422f492c303a4e9618893</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-01 22:30:10	<u>0x3e8c3aeeb63ef055636c612c6236b41107ac07edf6878d689b3167a942ecec3a</u>	+ 1 .top	✓
18	2024-01-28 23:43:15	<u>0x7f198504226a264b534e6aa00816f4874f7b73e6eb2f50b4f86462e1d4a1de9c</u>	+ 1 C	✓
19	2024-01-24 11:34:15	<u>0x2055be2fed26f21c2c16c167119fc776e38dc44174acb4317eeefd5f2cc1d249</u>	+ 1 C	✓
20	2024-01-23 22:44:10	<u>0x4f2e0692f342208cff109c57a47cc9619bd686431231703d2b9cb82f94bc5eb8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 16:48:10	<u>0x8f6d663bb811cc4c04db825aad880e4c0e497fca9fdc269e0da73794057fd045</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-19 16:38:10	<u>0x4a132d462fbd36e7c442342387c47010c6fd1b7e5f0196b0046b50fecbaaac59</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-19 09:41:15	<u>0x0c332aa7dbf0caf8e8115192896014a4f1eff3b06d562855bf817d04ad21775b</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-17 18:25:35	<u>0x8b5dcce48e6d3883c66d019d4d3959a5f743be794140949bcc7a78027b8d2edb</u>	+ 1 d2usdt.com	✓
25	2024-01-16 11:21:00	<u>0xe1cfde37d6e48c6ff68e8dbdd54d0a63dd37a629f304d95110137c2f5104e7fc</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-14 23:57:05	<u>0x419f8b57f278b78c23cc4f449ef94e689d61a2b6dc8b7e163d9c3be13d6fb83c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 04:26:55	<u>0x6b4fef4369e7924e10025cc2e9cda6ef03ae042377f21fb0fffafd73b44623dc</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-14 03:01:30	<u>0x16fa788916b5ee3abb34e39f7ef6b8a5eb05bae1a7df08d08b571fdb8612fec0</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-11 16:08:30	<u>0x2b9b87e5d855f13f873314e5687a7265fc93f565916db0d96f4808df725daffa</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-10 09:54:35	<u>0x3c7c0ff867b10a956646c51432517cfb76a610fe6afbdf62b02cb1f1819d96f4</u>	+ 1 aim.xyz	✓
31	2024-01-09 20:54:10	<u>0x5770159521fde716f605bf5c6614d135363c1e35ec49e82fd0c893ddfb729989</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 06:16:20	<u>0xc2f164fab1b2d066cecf863eed7cc5fd056a6ec4f47e8f647a77e068cdab0010</u>	+ 1 aim.xyz	✓
33	2024-01-07 03:37:05	<u>0xe4262cd2d1691b7fbc2618a7c2c477ed3b5af905e40b78091a8d9c07faeec1f9</u>	+ 1 aim.xyz	✓
34	2024-01-02 05:12:45	<u>0x65b8b9ccb83f4dc9f24896194746270b63e54196229bd029cea0832add55ff89</u>	+ 1 ether.xyz	✓
35	2024-01-02 05:12:40	<u>0x56ad9eaa638fd77754b19eb9200d906c9f2de76136a8838f8ede3cf9765fbe79</u>	+ 1 her.xyz	✓
36	2024-01-01 02:37:45	<u>0xb3680836e14e19263d542428ccb6cbf704a799abfeae3c3410e2c75e79d2d579</u>	+ 1 ether.xyz	✓
37	2023-12-28 02:38:45	<u>0xdf414fa9dd9d11ff12e2b290134913db3e0d989bcad22fef90d4e8c22d0b1749</u>	+ 1 '	✓
38	2023-12-20 15:18:20	<u>0x64daef429abf1a5927ccd3f6874c1b7a049734bc0d7e11541307e43d1cd516c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-16 05:13:05	<u>0xcd717657217d37ee109c682fc79277cb50234a5feb75bbeef149fb16fe7043db</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-15 08:55:25	<u>0x72317667c6c8b392db43b1e043c3cebc623b13de6f1ce55007369e8a2a2127f8</u>	+ 1 .xyz	✓
41	2023-12-11 05:27:10	<u>0xbed18c380e347ff7e5af7ef5518c50e20bc8b9c93e6b424f7b5112180481cd3e</u>	+ 1 com	✓
42	2023-12-06 01:06:15	<u>0x9a92ea0bf511232488b7bf09e29b9a3a79670555404634b8a350474d7f74e312</u>	+ 1 .net	✓
43	2023-11-27 08:02:15	<u>0xeae4fbd67b862c1c2ad6cd7c1a5a3915781638f9ef7195c5003cc73106ab7f84</u>	+ 1 com	✓
44	2023-11-27 07:46:00	<u>0x2e1578a10945b1ada3cb13a9e2fa5365e68fa658f5e964e2bba82703395b2799</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 02:12:05	<u>0x2a5ea3ffdac1feb461c13d41ffbc9c37887d9c02708d105771b7a406cd17fa48</u>	+ 1 c.org	✓
46	2023-11-20 02:30:20	<u>0xca44b3eb3b715f8c26f22649305bbedf10fd099438787bc4e9a414d240a0fc63</u>	+ 1 \$5, Sign up and get \$5	✓
47	2023-11-19 05:40:00	<u>0xa9b707e18039d02602c4cc53c98c8bec510662529e01edac1e9011c968218176</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-19 05:39:35	<u>0xf86be0d390a03853a350</u> <u>bf6e11e06ebb94b4b5d7ab</u> <u>b2072d4c8c8697edfd7794</u>	+ 1 s.org	✓
49	2023-11-19 05:39:30	<u>0x76f30e743ca5e0d7dc25</u> <u>b755d0578d64ad03697bb0</u> <u>2be55d8fd5f7a7d141bba9</u>	+ 1 Voucher	✓
50	2023-11-19 04:59:35	<u>0x41d9f1a3f941ac84fb63</u> <u>acb4e28ab7a862384acc0f</u> <u>add43784c73b4b18d263ef</u>	+ 1 \$5000 USDT	✓
51	2023-11-17 11:42:40	<u>0x9c0cb00c3dcf030c86c6</u> <u>c7339984783fddefe6da6a</u> <u>cd62604310183d1ae74bfe</u>	+ 1 .org	✓
52	2023-11-10 13:56:40	<u>0x4b5f9ada0c4b3a67e6ee</u> <u>4f8585a86bafb36fd28c3f</u> <u>b802c272424b53bcef2a3c</u>	+ 1 Voucher	✓
53	2023-11-10 13:56:35	<u>0xca43a6ac32388c0b491e</u> <u>cbde0b56692009fd4c5197</u> <u>d92663d76e156b18cb2f7e</u>	+ 1 .com	✓
54	2023-11-02 20:47:50	<u>0x577385a99057491498a9</u> <u>be36aeb29d1ebce0116aa4</u> <u>b75a9dd97d9b08e316f0bd</u>	+ 1 \$BNFT	✓
55	2023-11-01 11:16:00	<u>0x88cfa0970985b6bd20f5</u> <u>5e8fb579c90d2d2ebef7f3</u> <u>0ee0dfceb76cab5cb7eb61</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-31 17:45:50	<u>0x4077111ec537045a53df</u> <u>b1b830c7d36169da4e09e2</u> <u>d698526a5074ebf64c6315</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-31 13:29:10	<u>0xa78f8e1e60a9dc27bd23</u> <u>493782959214e93f0066d9</u> <u>4402aace72cde58c96300b</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-31 10:48:20	<u>0x085525f6fc3c0e069b3b</u> <u>a569b7844419f5ccc4ff78</u> <u>20e4be5daf5692f6db014e</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-30 18:11:00	<u>0xe56edb22ecb620fc7eba</u> <u>fcc4a6759d537024d42b63</u> <u>92f918f0ba5729e152375e</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-30 17:54:35	<u>0x7f90a8d6c3c3b9a28bee</u> <u>61046f99c22af11d4208b3</u> <u>85f836c2c83ab723a5ce3f</u>	+ 1 Visit website to claim PEPE	✓
61	2023-10-28 13:09:45	<u>0xf45288beb30c326d9586</u> <u>1b109c5da1171a4559a922</u> <u>fd32f92a782e4b583d3c36</u>	+ 1 Visit website to claim USDC	✓
62	2023-10-27 11:15:00	<u>0xfc89f86eefa9aab50db9</u> <u>cd2994c22bd0a7f46feefc</u> <u>5261d977358e5aa0b90a36</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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