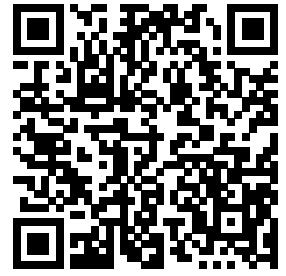


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x89ea36badfdf8575b17f795d61fdd2c99a80e97c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

Merkly OFT

4.000000000000000000 MERK

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Airdrop at

0 50,000 USDT

50000usdt.click

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
xyz	0 xyz
xyz	0 xyz
	N/A Voucher
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at BoneWin.com
∅	N/A ethevent.co
	N/A AIRDROP
.info	N/A .info
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:01:40	<u>0x963d038fc48cf4fb541a38f95786acc99b6dc91f9128649c26ffbfab8e805b19</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 08:01:30	<u>0xc06c7eabea185f0874257a112e430c33f2e07d7f9b98c93a716f831a7cfa3130</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 18:47:20	<u>0x821597ec6dab8f83995265b7eea7e79cfd9978438406307104695a3f300ea0c9</u>	+ 4.0000000000000000 00 MERK	✓
4	2023-07-06 20:10:10	<u>0x3d7ae199fbc468075e1253add5ee3947e2d55c392913b9a9c022ad698560bcf4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 10:40:50	<u>0xb8b5b1220c32fbcf4823df2103f0fc51f8cbeb6aec4a30c3b18a4c2ff683309c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-31 06:20:30	<u>0x7142be43953740cd3f2da5fb37daafd7931e04b298a59047915d4639e5f45dc4</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:51:25	<u>0xead1f7b5ff8eb80edce3ef86ca14b38f03b3a1a9f53bf20a584a1b94374589fb</u>	+ 1 xyz	✓
2	2024-05-08 04:47:30	<u>0x28da673b938607958e5fb98d3419aec3ed750d019d2a6e27d99633e41cfeac29</u>	+ 1 xyz	✓
3	2024-05-02 18:58:25	<u>0xdf8d3cd2dc2d98e8c213513657373ad35da5e070a23fb1c5912d82cf0531d600</u>	+ 1 10 ETH	✓
4	2024-04-15 14:11:05	<u>0x56a515c4faea102294ba1a4f111c7deae19076f5c66695203d0a4fc20056f8f3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 14:10:45	<u>0x8a20fd871333c70e4aad d7535e8109e1ec9f1f5cd7 4a788c5c530fa016b18f83</u>	+ 1 d	✓
6	2024-04-08 16:17:25	<u>0x29d668366a8f4e567cf0 2466b697d09c4091cc5792 8e2f878040d33c6464729b</u>	+ 1 50,000 USDT	✓
7	2024-04-04 18:39:45	<u>0x0e060a4efc11441c3c5c dba25f2ea9239ed42c91db 898f45490761fcb00438ab</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:35:55	<u>0x4840cd041a10b3866f74 6b0bd954aaaa1d5ff61293 d7e5298858085cec23256d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-02 19:07:55	<u>0x2acd1aaa002a71fb1141 a01dc30a2d640f0277c753 b7b4c6cdbcd4b878e1c008</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-22 06:54:55	<u>0x22815f2f34bc6d2f47cf ef569064359a1cdd870f56 ba138a40e48721d664ab9e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 08:08:25	<u>0xea6f911c8ba7f91279a7 6557d750e18338a4c07959 c7e2e89bacb5b4b9903f68</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 05:04:20	<u>0x8bf4f81bab7c1944cd94 acd42cb6bcd0310cad7ed6 c3dbe98af3d76f01df96bc</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 23:19:40	<u>0xd8ac505a90d78b20cf7c</u> <u>f980ca182059b3473ccb45</u> <u>785049ef1ee6c2c4e8ba1f</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 21:39:20	<u>0xb8d1fdb598a3ad94a6b7</u> <u>cd8b973f98e77a77b93e8d</u> <u>0115045e7f8ea719181e20</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 20:14:05	<u>0xa07deb16d0d9a077a456</u> <u>1e0f44d4746953e6c71bf3</u> <u>ec286fc9a396faf18c82c2</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:00:00	<u>0xe77fa22f7a134957ee06</u> <u>448f611628ec46288ea420</u> <u>ff8a093ae5233225de0b3a</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 18:05:00	<u>0x85af13388e287d6b4c64</u> <u>c430f2b1d652d9de5f0a48</u> <u>593cfeac822f60766704f4</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:20:45	<u>0x592b681bdeef514f1e42</u> <u>ffeac074c53e737a4f86a1</u> <u>86d64d584405691aea2552</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-05 07:50:50	<u>0xeb4b9887faa586efaae5</u> <u>7741372b17508f2570b5c4</u> <u>3d257f035db3f8a0c3c61c</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-11 22:56:00	<u>0xf22ed02716c81f364475</u> <u>809363db8be35e1eb4b163</u> <u>cd7088a528161767c3e24a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 06:08:30	<u>0xb152341ec93c46ee1322</u> <u>0922007ebff0d60871b2c7</u> <u>8ad4657ab6ec06801750dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 01:13:00	<u>0xfc4b3d18909164823a633e8d7e375afe6ade9b0de69ca099688d36add319a826</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-24 04:58:15	<u>0xfe22a41ada94f4971a5d1af01f0ab39241c9b6936eec1fbbb5af12fcff944fc</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-21 00:26:20	<u>0xf774eac7c847d8f943e36e88de80406276e065b1db0089552d1eb03b54f6a67d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-20 22:17:00	<u>0xa78a98c349bb0584f29481da4b6c72ebfb75ffc0d1baa762e0ea4bb79234656e</u>	+ 1 DC	✓
19	2024-02-19 13:15:15	<u>0xb21c9b9594d178fde57455db57f8d74715c6c332e7fefead10dcc91ad905b12</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-19 12:33:40	<u>0xf9026ca588a6d2692c64792e6056a57e88386798302aceb4bfc4e7012ade8ab</u>	+ 1 .info	✓
21	2024-02-09 13:00:45	<u>0x4d0ff2563f9584230d9acd64598cea440a03c0835c69aeea25da49c6c0dcf216</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-08 18:43:35	<u>0x6274eb507eb627eb44d75e0b5e00a2f5a3dd6ebfecf8342913d15089933492c8</u>	+ 1 C	✓
23	2024-02-07 18:15:40	<u>0x088cbd4cec81699c76db6451eedddf6183ff5634c888ca81d165d1d5f78e959b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 07:13:20	<u>0x38b7deab45a399bd6af050760d70f7a8d3d1781373c1dc1d83e0fb87a8b9d351</u>	+ 1 C	✓
25	2024-02-07 07:09:35	<u>0xfec7e641c0472a59b270cfac2b48024d62232af70b49e5355269dcc94fcab8ef</u>	+ 1 C	✓
26	2024-02-07 07:08:20	<u>0x06339dfb48d7d70d21a591dacc5d1ab7f85ad0a3633807ba8aed8fe1d19ee7cf</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 22:12:35	<u>0x617a452b4fc6c75857ae0465afbc4d617f4cf891a1c77583dd66fb58efbb969f</u>	+ 1 C	✓
28	2024-02-05 05:20:20	<u>0x615aab6380f4db1bcb30d41c10f438fdf7771079ff1af5492f6385ceaba7c016</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-03 07:06:20	<u>0x12a5430c6a48cd4a2c505533a55afa15bd2e969772cd2e252ec3727306fd6352</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-26 14:47:30	<u>0xfa0d19a9fbc7d9c90f122ad59b690d186cf48dfffc d31fe33b753d779eb256a9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-26 14:37:50	<u>0xcd1fa8cca2daaaf03325c5389fbf92a3eabfce4f6c4c4514669bbd5549c601b4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-24 17:51:25	<u>0x5fbc420e09a9449b6a1787b0584c6ab0ae7f85b40bac4fd215441bd4c954fbb3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-24 01:16:35	<u>0x33a642cb7d3c5f60488a3f217272d0eefce5ed395a817550a4c10fb7e873b68d</u>	+ 1 Looks	✓
34	2024-01-22 09:21:05	<u>0x19f34156f3a39542e4fe76365856bdd86fbee1446b3aad7a9ba8fef3f66e358</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-22 09:21:05	<u>0x19f34156f3a39542e4fe76365856bdd86fbee1446b3aad7a9ba8fef3f66e358</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-22 08:53:05	<u>0x5e8c094120ab5e934797be932d23ba9b80c04576702acb149cd6fbc04ff654d3</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-16 10:40:45	<u>0xd49fd9cf526031dd4d401ff8a3c1730f78930c645ecc009b15a6460012a05353</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 16:37:00	<u>0x097225fb5222bec3a4766bc2d1bf67ecffa6e159510da6fab9af68e1173b5f</u>	+ 1 	✓
39	2024-01-15 16:27:50	<u>0x6af3c48d8529b83b607bd3e7970953da65f9ff746b882fef8e0f9aac6b6b5a8a</u>	+ 1 Airdrop	✓
40	2024-01-15 16:26:20	<u>0xfe0c60d1c203482a5c03fd8b369eb6c2bbc9bb3500ae17719488aea5d02afad2</u>	+ 1 ard.xyz	✓
41	2024-01-13 14:24:20	<u>0x4e531fc1fa3ab4841b29594eee280023ff7868d6bb670b84d29c5882302b9162</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 12:30:30	<u>0x587555df5a586e9fbbcf34b3dfffd68861857fff2017e4511f11c7c0135cf4d14</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 02:27:50	<u>0xc11f63df0c3e60352afd2ed0f050b5ed058c2ea78ee545e1b40cc9cf504f097b</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-03 01:35:15	<u>0xdbb729555db71b200c73f5ad830203da94789d77d7edcfa052a94a96417c24d9</u>	+ 1 Voucher	✓
45	2024-01-02 02:52:45	<u>0x2b6609f63ca73ccb0f24e35b305ecce8f3a3cc9bf5617c35eabdf95bbc723a87</u>	+ 1 Voucher	✓
46	2023-12-31 14:35:45	<u>0xc3367e6643a2eb8157f2c8cf47185a74f56e32820e3f3e5782867b7113728c01</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-29 10:50:25	<u>0x4f8fa9e8b5eb3ab3f4f6132c1b2eb50ef446f3019d6b18c1185e2eb92ffeb1f9</u>	+ 1 '	✓
48	2023-12-27 15:26:00	<u>0xcb3e5cba0e04e6199dd6e436b775c0e804931bea5f4a0f63ec7b981eeb99f542</u>	+ 1 '	✓
49	2023-12-23 10:20:40	<u>0x4f3785987919d740b259f4e8f311085d11e2e4406ba13890beb5790ad9ab5e6a</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-09 10:24:05	<u>0x25df38856d2a62ed244dc0c854b2670b67445012368d34981155b4b274b2a3a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-28 10:22:55	<u>0x78d2f58f82af389edcd8461cb466d909140e606e1d702231be4fc7a9ca20a1a3</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 13:33:25	<u>0xc679d383ed8ca7e31465c9431c43c3d45c038067d25f0d4af77a1ab132745e46</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 12:44:10	<u>0xb7240c588fe994115628b87fd49bc9beea40b083034867fb92c3c28addc34269</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 12:38:40	<u>0x101032a2b10e8ae133653053bde58e94c5e2e07bf7728a3cc805af533e7b3041</u>	+ 1 Voucher	✓
55	2023-11-23 04:22:25	<u>0x77bca8e6b4bb17ffe82291ab0266ed24768467753abcd9cb667fc5fe21f6a6a9</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 09:57:50	<u>0xf296e7c407a5e6dc82309488a9c93f8a0fa9f3f9a288f231f38d89cc7f81dc3d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 09:55:25	<u>0x17d1b30778322f66e4ce3acb9e1d0de7fd704d5190744167a140da535a6649ef</u>	+ 1 c.org	✓
58	2023-11-04 10:33:30	<u>0x2ea3e9aa2bf0f41cae6b4e3223a39dab522d2df603fafcbd17ee81df3e4219c0</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-04 10:08:35	<u>0xab35423a61d7055d9916d4f8c52b4b90fa724fa722b0ef75a26b98aa1da5908e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-04 10:05:15	<u>0xc55ba09359488b0a2a61</u> <u>5c3d1e95596aea5578eb58</u> <u>8fecdc147c17ff1a60c60</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-04 09:02:45	<u>0x46d5c3f7a59c95aed79c</u> <u>774510e89fc956bb4ab45f</u> <u>818860bea4a0e85f94bad2</u>	+ 1 AIRDROP	✓
62	2023-10-19 19:54:55	<u>0x59a2350fc53dbb7118eb</u> <u>6a37848448d627add6b9ee</u> <u>6028743f56ec6a5cfa4a9b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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