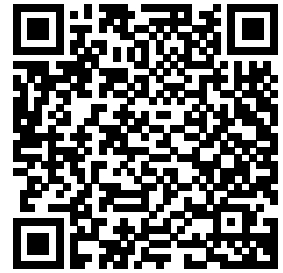



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8a6a54afb27bcb8cd8b6f02dd116e22490b00ad3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
top	0 top
yz	0 3 ETH
# usdc2.com	0 c2.com
	1 TN1
Airdrop at rewardeth.xyz	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
Dappradar Airdrops	N/A claim!
Â-	N/A C
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:05:05	<u>0xe905b710f22431f31ade74ff2aeed07396568f512977e51f5060cfa3bc200b43</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 07:04:05	<u>0x81ec4f5e3e6b242c3b53bb220c001d5161ca55884a008e6c761cff7fc94069c0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-02 06:36:50	<u>0x4b559722ff883664f8210d1018e7fdd61e777fd42de1b1b18278780c219c1cee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:04:25	<u>0x675fb4030abbefbc4510ae13851b1705134c3135b3d14578d8e614deca6262157</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 06:54:40	<u>0xe05ec22810377c5d95049688d14e9230c04bcd3e3452cee6232a70c1614e6b9a</u>	+ 1 top	✓
3	2024-04-21 18:57:40	<u>0x0297b058295e99ffc08a4921180b470102b100279c722201ec5843680d6de8e5</u>	+ 1 3 ETH	✓
4	2024-04-21 18:57:35	<u>0x60a47c6869d58864dacc96b7582dbbae239be50aba2795b0b2ca24f74bc4f179</u>	+ 1 c2.com	✓
5	2024-03-11 11:51:25	<u>0x18f6863b2985eb73a72ca57594a84abc91c2bd43bc20abce64d3f596c2d88c20</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:10:00	<u>0x7c38cc5c1cdbce7d2c73e8f60ac02d79ecc18996f2e6af0894e362fc7687aa6d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-22 07:23:00	<u>0x8cc0aef4d283d2d158462d383e5a08722ff88b987c60bda74e47339907e4c52f</u>	+ 1 Reward at shibone.top	✓
3	2024-04-21 18:59:00	<u>0x15fc5b1d2439b45588d8e35123445a15c1d1bc15396aaa96ec876a17612e1585</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-21 18:58:30	<u>0x3acbfae1a2f67c21547a3e3691b7526ed42f037a210780eddc9cec95baf88efd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 08:58:45	<u>0x1f1ab8da7255faa4de3c54ae352458ce6e105adf7c360c51a4a8abdb531ee91d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 06:07:40	<u>0xf70736b650dd314fcd808adda83eb3a53541389d972c52b4f41d5af1518080b6</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 03:22:05	<u>0x8ede27660551cb2d2028dcb2d51d468ffc07e23f178dfb5fde7c13e21b4fb6cc</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 00:29:15	<u>0xd45565684f7f534ffa6841f13e634fc695ee47b32c24edc6ea195e6e0d889956</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 22:37:00	<u>0x52324c7034c7262ffab205876e1892d3bc0356eddec0cfc70ad5b3bbb1022a69</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 20:20:25	<u>0xf07979ff58199a8995d4f81ea3f84217d2de729397781b4799fb2fed09038d19</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 18:15:20	<u>0x3f6c4a851d0107d04250bc574bd8e56e91603acea6b41ff11b5c63a749a3b2d6</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 17:01:35	<u>0x76775a2e50e842f17becdb53496acf1cb6a353aed2e93243bcb3323857d41b00</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 15:50:40	<u>0x474ec77832eb7bfff160b2a4a7fd84a59280d8133281569755f034375c7edb960</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 15:00:45	<u>0x892ff495f8fa92df1db3</u> <u>222bb83410c26bfe81134d</u> <u>52ce8015149e8be225bc19</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 13:57:55	<u>0xb5907528a0a81609ad88</u> <u>c69ee2d5d2bc3fdddb0815</u> <u>4f97e2a0469d088c958b15</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 13:25:30	<u>0x57131a092f30b0f3ec0a</u> <u>75d4a9cacbca5dbe4e3a75</u> <u>88b511ef2ba1fd893321bc</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 12:55:05	<u>0xca74c592e578fcbec864</u> <u>659e93dae2711f18b963b4</u> <u>ac360adaedb36a1c064c16</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 11:30:10	<u>0xe74076fec6456e1bf8b9</u> <u>23046f05b377b6271647e2</u> <u>4c1e62f73a0dd6caacafe9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 10:52:00	<u>0x2b48fdce03d1872a0897</u> <u>5a64c5dcf70f4a0d89a7fb</u> <u>9a0115539953d3c5c47b7a</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 10:29:15	<u>0xf2a33727d5eecec11eff</u> <u>2ab69e94916fc1d1b3b06a</u> <u>b70c9a453c99901a4187cd</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 10:03:00	<u>0x62f3dfdde72dd6606459</u> <u>95091312053cda277ba242</u> <u>62843ca2f76c6ae668b9bc</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 09:50:40	<u>0x1e9c9a826077c2ff939e</u> <u>2c5abba6713eda163dab3f</u> <u>161ddcdb6d1a245a45b855</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 09:42:55	<u>0x785692a589ded0db2780</u> <u>0b7bcc5bb1f4108f731160</u> <u>722346dd3264bcd671b01e</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 09:37:55	<u>0xb763f6c1c35d791b6f5c</u> <u>f1723c3ca33b1978e37da1</u> <u>63d2b35e5295293dd769d3</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 09:35:40	<u>0x9a248af554eb564925be</u> <u>c21c92e9665e263617bc2b</u> <u>fbacd3e08bc96820ebeacf</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-06 09:34:45	<u>0x24d01103ae882f5a185a</u> <u>00735a01bb3eedc5158236</u> <u>adf67fecb8cacba6ac2b51</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-11 08:35:15	<u>0x36811fecdc6a1555e51f</u> <u>2868eb70d6f70a36600713</u> <u>f450aae3f844b356d82acf</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-11 08:35:15	<u>0x2cac97637a9579225168</u> <u>67d03b3132d5edc8d5170c</u> <u>c2d24bfd54125aa252b1ab</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-11 08:35:10	<u>0xf5dca2028671dae310ae</u> <u>6cbaf55a1d5e001b6879bb</u> <u>40de1a11b64bb83e3efe31</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-11 08:35:10	<u>0x0ae7bbc1c3871f8ddb6</u> <u>c6c66d781730bc3da88ff6</u> <u>cb6842487727b5fecc3ad3</u>	+ 1 Reward at shibabonus.win	✓
31	2024-03-10 11:00:10	<u>0x5d7e7b2b0938ff18ac08</u> <u>0787f3b55688df715cfc31</u> <u>21abb27b71dec67ce5ed0c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 10:38:05	<u>0xc3e1ecb6c36c75bde0be37d95295711aa4e57d5a24c23b7337de94e2bf844063</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-03 21:58:30	<u>0x953214c5745ed4798faaad6ebc53f3726033823e4df342a543767b47d525362</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 16:53:35	<u>0xfa282f1d700df6fa27f04cba692c3fe03cd245891f38507faff58d82abc3f162</u>	+ 1 .top	✓
35	2024-03-02 16:13:20	<u>0x1d785f5c70142287a378cb924456bb5e96042864d34e94e2157518266f0411bb</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-02 12:54:10	<u>0x379b6fcfd1e6cc6fee635d6d37a4a2456e7517caf7425813a9e364c306718ad3</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 10:30:20	<u>0x7520b3763dc42555266087e8e1c6d5685657e8e06804a8eec6fc126da63b6832</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 08:20:50	<u>0xba3fc29b0321bcf6f7c1a9d9cdcb68f0d9e736b4927631551d79bf16be2bdfdc</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-02 08:20:35	<u>0xd8bebfd0fd826cf08f69c50ca56c2bbaabbf46565b194d7fd05009c53e7b97fc</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-02 08:17:45	<u>0x8033253aeceb5222f8ebd968ed12b7ffa26e34dff858e89bbef76d8465c07fee</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 15:22:45	<u>0xba8f4a3db43badb44bd0</u> <u>1a486698cf572bdbf628f6</u> <u>59eddbdf999e6c40c40c54</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 15:15:15	<u>0x5d21e677be76f7434715</u> <u>3feb390bcd1b7c46c43215</u> <u>57d3519343b0fc21d84abb</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-09 04:14:15	<u>0x42e2d5fca8a6a310be1d</u> <u>841a85bd2b93906e0ef35f</u> <u>b07087c28cb85817418479</u>	+ 1 C	✓
44	2024-02-08 02:55:00	<u>0x8d1d85507552c80c500c</u> <u>8d5fa42b8916c64cada9d5</u> <u>42a5b182e21b06f6943dd7</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-24 14:33:10	<u>0xc7fcf321c9e754ac3374</u> <u>5bc86e406ad62fc0843cb2</u> <u>456b1be33bb28cc44fff28</u>	+ 1 C	✓
46	2024-01-24 08:18:40	<u>0xcf876050b95be646c2e3</u> <u>b30df400202a83fbd51d0b</u> <u>7d8eaf876bda981692693b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-24 01:51:20	<u>0x777d42ea0cc58f3502be</u> <u>1da133bf831f684c9e5e07</u> <u>36e17e15043ad7ab0d3289</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-01 02:21:30	<u>0xe19036264aa1913bb706</u> <u>9f680c057af29bf6a4295b</u> <u>d5852db04efab3ea95b91a</u>	+ 1 claim!	✓
49	2023-11-24 02:13:55	<u>0xe65de7f7a7ee9e519f87</u> <u>a5638c39be5c14bde6fa92</u> <u>64427b8bb49d9ff008a9ec</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-30 18:55:10	<u>0xebb8e539d3e7aed6a76973667e22db60ed2fc3ab45d0c0cc1c3bfe32ae643477</u>	+ 1 nt!	✓
51	2023-10-30 04:05:10	<u>0x3dc3e80594c32a9f0bcd864e4c49bf76140a83b6d7c2728dc415a7e897cfb5f9</u>	+ 1 Visit website claim SHIB	✓
52	2023-10-24 13:37:40	<u>0xd758c9e2991500fe46da9e9a073b09c023ee7c2b7873a9be967824e815ac2e0d</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-24 12:23:50	<u>0x7d357b1470fe61aa6ef4f8d024fd279e5b674f577f4aec13e41b9448157507dc</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-23 05:09:30	<u>0xe730b73c4526008a9697e0094d7f9b8df8f2e56d3cf850780759179516d55233</u>	+ 1 int!	✓
55	2023-10-20 01:33:20	<u>0x23f4677d8d2d1f6d7d0180408b67080c535c037c214c24626ba59f777c0fa1b6</u>	+ 1 t!	✓
56	2023-10-17 14:24:10	<u>0x0ae6a2d8af92c1cb4b11a73df37ca14e16878d2ae69d57ab19e248f4b6c84143</u>	+ 1 im!	✓
57	2023-10-14 23:56:35	<u>0x87b77e4e730b446947919de30ea4e51bccb8cd28bd980905d6078cefab624b9c</u>	+ 1 ocketrpl.com	✓
58	2023-10-10 05:38:50	<u>0x1852c4df2c9ad39be184583ec88749854e451f35e885d3de4f77c5cdfce8977a</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-09 23:18:10	<u>0xffe941c1acdb9a957f0b f860cc054a0b5fcea4d4a4 e1e673e342deb5280f3130</u>	+ 1 onestake.com	✓
60	2023-10-07 01:10:45	<u>0x006761b434cea24d96d4 8b7b7bab583429a3c1676a bc6db5f0f52ed339311821</u>	+ 1 hibredeem.com	✓
61	2023-10-03 14:37:50	<u>0x9188888d2b663c95256d cbef7cd49fbdbae1ad2b4c dd4599074e77c049ad4a6c</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 16:50:45	<u>0xbff3010ee8df5a41abe2 e583f419c059608284ae41 43e7487c6083c6ef505a7e</u>	+ 1 dolib.com	✓
63	2023-10-01 15:30:35	<u>0xd476464b41edaac88199 26130d4a975cd090d4c7ee 8d50af944db9806021a70f</u>	+ 1 hibredeem.com	✓
64	2023-09-30 11:27:45	<u>0x182faaf6687e488fe7b0 52eb62c81c7dfa5030ff1c e904e0d2849dd61222ef9d</u>	+ 1 im nft!	✓
65	2023-09-28 05:04:10	<u>0xe4cd2a3120a31533a06d 75e91d61074531e6fc9a0e 4467f699a54b9baaeb64ca</u>	+ 1 m!	✓
66	2023-09-27 02:53:05	<u>0x2642c43e4355f2d9de8d ebdc0f3c9576111f0607f7 f433bae29cbe11cd819471</u>	+ 1 aim!	✓
67	2023-09-26 16:50:05	<u>0x01b1255538dc68507331 65af4cff48902586f4fdd7 9bcdef89f50d8070d4c70e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-26 16:09:55	<u>0x765b26c5c88875af3e8f2a642a20fd5ee66884d0f42395b646c9c42413751b5c</u>	+ 1 laim nft	✓
69	2023-09-26 15:32:50	<u>0xeb0400411807a745e12aaa5daaa1d6b627023f1d5eef38bc4b9bd49ee869f504</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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