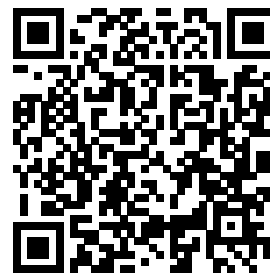



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b65bedded1df6b1f1f9fe010384431ff1324ad8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m
! FLOKI	1.000000000000000000 0\$ Airdrop

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
	1 TN1
top	0 top
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
.top	N/A .top

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:23:30	<u>0x9897e3cc3958274ee578cfd10317f0def828c8a51f1fea2e86881af7544291ec</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-10 02:17:15	<u>0xbf807f2769157127dd30e03de6d8840ae324229752259a3b49c2d42905c4fad8</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 04:38:00	<u>0x9697e7998f001ce8050c15e079c44d5b15b0e5b2a42a8334da195f0e69c40cc8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 04:37:55	<u>0x457c82341d58f3cb24616288cc47a1830355f59c5467912cd2406de91faba57d</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-06-24 13:56:00	<u>0xd16d80251381b4484fa43b1fb2826eac03fae0d4074c462fc2f62a84bad2e302</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-24 13:55:20	<u>0x41924defd944f8b419b1a3ec25fc2980c01142c0d62e75bc8055b337b0dc5413</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-16 15:53:05	<u>0x019748ac560d71b1ee52f5ec26556495bb2c229402410189e09bb54ec73e3820</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-16 15:52:55	<u>0x458ab9be506b79b686f4d62183cd0b5907c244986a4bb2f2092e49b9ec86df57</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 09:56:40	<u>0xd0cdc72a9db57bf9bfe4c572ef97bcdebb46f927f71e9787dcbc24e71d1e7b5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 07:55:00	<u>0x276414d66720b23407b0a7a38274b03e3c1571a2b17b7119600ca79d2c7bcf64</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 07:54:55	<u>0x914f36f9da37f147f83c1d6707174107c1f5acba6354fc84d7044d5c35dcbe78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:04:50	<u>0xae46ed27508934e7bef3ee70d2b67fe5cda20dd2459ba584b65c488f08a2e014</u>	+ 1 TN1	✓
2	2024-06-11 09:34:10	<u>0x87a1349b1900cdf77c973174dbcf34f9388a4bf4d4d0dddd1cab440d0c77aa06</u>	+ 1 TN1	✓
3	2024-06-11 07:59:20	<u>0xa778be11a47b1fa48cddcf2cab8c178632ee86f987c6bd872bf3e217edf1f741</u>	+ 1 top	✓
4	2024-05-30 04:24:30	<u>0xf13d4b9f31b80a4f9baedca6db086514dca292928f2773049dbd3b4abb6b368e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 03:43:15	<u>0xfde6324fdc995ad38e6f</u> <u>af86ddec2aa2bfb36e5865</u> <u>a5a05b47d26b5415763cc3</u>	+ 1 yz	✓
6	2024-04-19 02:43:45	<u>0x19b599a715141f9bfa58</u> <u>e4dbbbed72c148671efe6d</u> <u>5599912efb6458fbcc08dc</u>	+ 1 3 ETH	✓
7	2024-04-19 02:39:45	<u>0x1809191531ead55003fd</u> <u>f755f2ef6ce0375d72104c</u> <u>61a99225d9b401399f92f0</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-11 12:44:45	<u>0xd18fd6a635f4d623d312</u> <u>29514584090f8fa3e044f8</u> <u>b4e77e1d3267c0be52740f</u>	+ 1 d	✓
9	2024-04-09 03:24:25	<u>0xb77211c0c69952ef5826</u> <u>5c7a88b66041587e5357ee</u> <u>87ff05cd46a45dc001dd8e</u>	+ 1 50,000 USDT	✓
10	2024-04-09 02:59:45	<u>0x099233e11767398998c0</u> <u>3bffaaf861702b64fb04fdf</u> <u>5fb8169e9516c2c2ba6fd5</u>	+ 1 d	✓
11	2024-04-06 02:37:50	<u>0xf9ac11349edbb28bc0b6</u> <u>60da5d7dd71dfbc6f35e11</u> <u>b2327292d6774575f1bb94</u>	+ 1 d	✓
12	2024-03-31 03:58:55	<u>0xd5dc2880bb30e40218f8</u> <u>a21a34efd443611de269b2</u> <u>7ce2dba58d6f01aeb7a059</u>	+ 1 50,000 USDT	✓
13	2024-03-26 03:20:40	<u>0x22c9fe3681cb96117fd4</u> <u>f89dfffb30c3e8c5817e3d9</u> <u>dc69876ce2a2decaeb1018</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 13:56:45	<u>0x4e4a42e0d41f1ae7daa3557b0f25f19efc5b69d0670488ebc153dbf42dd4de87</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:59:05	<u>0x88f4e6a344a2fdfb89a3a658b3c77cd118d44e244c7e26872b93dda0b55c4eb1</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 03:52:30	<u>0xb20cf369f2f27ba5396d9bc40f796b64ddecbe6a685b1f97eab3c08730f46b63</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 03:50:10	<u>0x9cc5f6c277a783ff1d567a92b418908acf1cc10cf04cbbc67c0fa7d20421648d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 03:49:30	<u>0xe6859354094ab433a0160370aac0a302967febed0fee5471f7832557e325e198</u>	+ 1 laim!	✓
5	2024-05-17 03:49:30	<u>0xf7f0081ef378ca255033601228bfe6867fcece62a9d95dd224af98848a6bfb74</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 03:44:55	<u>0x97943c3c2b8523b4fe48be11eb607ccd899f6dce454f53371d9ad87bb18885ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 02:45:20	<u>0x7edd10d1617f4936844848b1c70fc4ed7962bfd772ee97b4602650949225816</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 02:44:35	<u>0xb3ee44f688de8a160e943a196062cdc7413c0a5cd08869c14569b9f18688028e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-19 02:42:40	<u>0x27eb12aabd198d7a0846532edc2b17e38f6695cc4831fa2e1011f487296f57a5</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-19 02:36:55	<u>0xc4a404060b22d8fec237273f53f578142e5cb23686c531df4afe19d7b1b82090</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-11 12:47:45	<u>0xc18986fbfb879925c4344d944a5b03a9dec2a2d3c7d03f694b778df611021f96</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-09 08:52:40	<u>0x8c0b7ac0eee6a7f465dfb00109319069cf41192e03af110bc6425cf4b83a0fc2</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 05:27:50	<u>0xd085e46b3a520bdefe6dd10a38d44252ea81e9a52d810574b9c640345acf957b</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-09 03:47:05	<u>0xf2cfcbe7e003272cbe4f696836aceba9eb11f9bf296a06cf42220dd12ecbdf0b</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-09 03:42:55	<u>0x92d68ab4e3c8c007b93d4583ce9b634f71671c987e996255e830a4d62c86b7ce</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-09 03:42:40	<u>0xf087d9d244a9a4f132840d63ac727d6d53c57ff24a75bfe77c63bc456b6ddccf</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 03:42:30	<u>0xa5891a7907332af69e11462056f0a55a0c711565897193d1fde71de6cc9afc46</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-06 02:46:20	<u>0x2ee989bb207bf82c655ddb58ad09fccf5434e642c7000e6f043bdc4dc4c5a41</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-06 02:46:15	<u>0xb30ea56df18649249d5c6d50da30910804861cd9ea3751ee4503011af3b22deb</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 10:42:50	<u>0x935d6503a90642037820dbc682114a3b4855f9de8089ecbbe761877e0519db74</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 03:00:00	<u>0x002c2d8ea5e28b202390c9436875329f56b87b2cb9808ae7897599c6fce2e6f3</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 15:29:05	<u>0x61fbf106788f95cb9a6525d8f60fd42c7ed0a4c4e6539a4a33896427e56fbf2f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-26 02:52:10	<u>0xf3fc2c6d0f33deb96113942e14ec009eea15c9a631bbb12f73f7784900d06a8a</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-26 02:49:45	<u>0xce813a862c325062d85e6a47aa9aef56bca0fdd29cd2cac89f7b219e0c61bfef</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-18 01:15:25	<u>0x1f6b5af65bdfe3835aa5ca83622a4d749782e00a12626cdaf0b89a916790139e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-17 17:03:25	<u>0xf64d4b85b23306c6ef3237e37bbb00a0418bb479d659bc44e6f65470cb69486e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 11:17:35	<u>0x6a3deacabe0911122b106064e42af9a932f960a7ff93db3f7fd8b9110e4bb104</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 03:55:15	<u>0x8eb861d132a6bea30e389c1c5075c7b8d2b7ccbdcb5b49ee0dc0e9d9f3d748bd</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 01:06:05	<u>0xf30761e36527e65c2c8391577878d90aab8dcf6c3f0eeab635c5eb718a6d2457</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 18:41:40	<u>0x1671b4974803a4a62f85dca77c8e972306cac2bf73114a64f5810e4cd1c1f75d</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 11:45:45	<u>0xd360f0534253a7360dfd3a0c94e4ebe10778f97c3df8eaedf43d4108051d036b</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 09:45:55	<u>0x9c808b8cfbd518fc6fb3cf12ef5880c469cc0e81ff21058dea1afb97e4dadaae</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 08:01:45	<u>0x664b1967073d88331e0d92b931bc77111875e7f4cc799b5f6f05781f4b51c4ae</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 06:02:35	<u>0x29b6b8b1efa88e66aa5ffcf449f7f8f76e82877c979204cd2f020d3df16a68cc5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-16 04:55:40	<u>0xe1b39a9e9d5ae6c0ac6c5b4f15eb8d03125e0cf429082b3bab7990c615b700f0</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-01 04:07:15	<u>0xaf1b7c91d6f14e7684f3ff36f242e95cafc390cfa53df931f8d6594b60953a60</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-01 03:47:00	<u>0x2c94a4eac21787bd878a37453be4b72004309758d80680dc8c120c9d7882d803</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-01 03:46:45	<u>0x956fccdf45e43f543217c4c6321b0f720c6895fff240628a07aca627b336b228</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-01 03:45:45	<u>0x08f4fbb51843a5a0e29f24b295782feb7593ac4fad0db0aa98954882583a7150</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 01:53:30	<u>0x50fdb857ce427b80cea5a58886001e5acfe2dbee714d8aa7dfe76065191c8ffa</u>	+ 1 .top	✓
41	2024-02-23 03:44:50	<u>0xd32f8710cd6546c14787428e28acab84558d7f0f19f7e63895697cb26531bb8b</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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