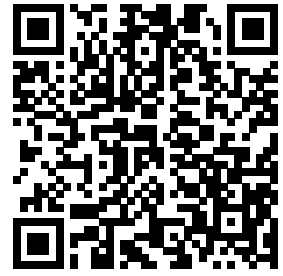



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9aad6bc66b376cebc0510905663417e8a9f7418a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
'	N/A fun
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Reward at BoneWin.com
.info	N/A .info
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A org
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
NOTCOIN	N/A NOT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:58:00	<u>0x55e9d54770de5a119c3f5c7716e9f2f9e2ff98994892a199a7d181f2f9d7100b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:03:35	<u>0x8cb4ae31868e15086282d17d9d890c255cc09d26a2d3194f1925a71e3c84cc62</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 10:46:20	<u>0x8aaa21bf0e06ce98de053040bc5a817526dc951e61e62b734c3ecfe21a7ae36c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 10:46:05	<u>0xef40233628f98a322e8c0ed3517630af85813a0aac6412b443f5b5770980cf43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 08:03:25	<u>0x7aa7d9253fa983006354f74d720f1f33d4eb1d0de8f1cd306a9c3c05b86069bf</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 08:03:00	<u>0xf3f49c41c8615d9bade556b763e14e11de66bff650167cc11933d95743a00c79</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:45:35	<u>0x664c07d02338899b2c11327ffffe25098f67387489a877a48e634d891d89d8</u>	+ 1 d	✓
2	2024-03-28 14:13:55	<u>0x99dc614c242ec41ecaea29bee747aa6a15aeabeb8af396091e7c1ade1ba42475</u>	+ 1 d	✓
3	2024-03-28 13:56:30	<u>0x3d8a8081dbc9e263e164218b7aab5dcf1184e857c6f7b316db769efd0c33446</u>	+ 1 50,000 USDT	✓
4	2024-03-21 19:16:35	<u>0x5350ba78dd3f5df7d6b560d14cd025a4ad49b2e309f8b6e0dedbf0e34783e50a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 19:23:05	<u>0x9a9c543f098ea9157a3126c128f513e2f950127a67963319d0226ac5014667e1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:45:45	<u>0xa728033b357a4c2b5f10e7dfd32af1b77a82a6338661902ef514764161f72825</u>	+ 1 Reward at USDTwins.com	✓
2	2024-03-31 20:45:20	<u>0xf9d0b0d2e9efc9156bec71019d87f043ed00897d17a47541850dee30ce92e11d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-31 20:44:25	<u>0xa6798fdf7da4c89c4248b60f023cfba6f700df0ce43102323d7f618c10d15166</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 06:06:25	<u>0x6b03e8231e3b6c7e3d227e0043a6df96ca67946c59c66d110c7f61988c64ec80</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-29 05:38:45	<u>0x4eee57adb0d2d844a63623103c08c855cf2ee3cefd e95d24e7bd2d129127654d</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 00:44:45	<u>0xce2cfa696ea4a1c0c30f85ddeef543084fd4b49a830efa3378ec728e112ac56</u>	+ 1 BLAST	✓
7	2024-03-29 00:44:45	<u>0xce2cfa696ea4a1c0c30f85ddeef543084fd4b49a830efa3378ec728e112ac56</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 14:06:20	<u>0xca554821434e289b7f1883bb073212e9061218cddb804efeb048ecc2a3f27c41</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 14:02:55	<u>0x81960ea8fc98b9520f93c9d4faa926ed169dbd0c52b24fd80b361263d6824c56</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-28 13:58:45	<u>0xe3237c38e40ac819e6b21150ce9a6f612c5e5f6364fd4337e665bc4fbc1a5bae</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-22 02:54:35	<u>0x5df098318fcfa2f345f5a6987a3595626d0d1d94e8c18ae95bf25a8d96d6d16e</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-02-19 22:33:15	<u>0x5f9111bb3e112b319915cd4232933c51bb503b31f57560b154da313f476dfb43</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-18 20:18:35	<u>0x3c99e4dfffd1e34723429d28e4f16d49056098a6a74cdd232a9e4974cf0d9cce3</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-18 20:14:20	<u>0x98737bbdf36a2d4c456bfc7bfb168dcc0665ace8e70e5f04e0d14268f92f9243</u>	+ 1 .info	✓
15	2024-02-05 13:25:20	<u>0xb962371b5ca2f2debe3c2316781a2bb248206313600e42d9f8e9c4821426179a</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 08:49:35	<u>0x05fdd85c8c49a6059814a480afed546bba66a39d8cd84673cfec75b5923a8962</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 17:49:05	<u>0x77a593a303b42b4e467d</u> <u>aa44dbe81ee350782ac6ad</u> <u>bc26500132e79d899ddfbf</u>	+ 1 50 AVAX	✓
18	2024-01-25 14:27:10	<u>0x7cabfca5412885e46756</u> <u>dc1043c40f2f9c6a6a5552</u> <u>957f3b487d1ba57e77d2c8</u>	+ 1 C	✓
19	2024-01-20 14:22:00	<u>0xf166c88f2e0c816ba68e</u> <u>483a0f16332209354c4557</u> <u>7b7b9bf4a1b0f552cddaa5</u>	+ 1 META	✓
20	2024-01-19 09:37:15	<u>0xc39dd6900b7f94a97b14</u> <u>90bc4dc8c4692137cc2739</u> <u>eb7f24bcf5f4456564fcb2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-15 21:56:55	<u>0x71d0bbf5472d2863d3f2</u> <u>7832d147e909f9e567747e</u> <u>b3efffb1a48bd7106cedb1</u>	+ 1 fun	✓
22	2024-01-07 09:31:15	<u>0x90c09593ac992739e624</u> <u>74e23558a33eaffdc8522e</u> <u>b5752bee323135750716dc</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 09:24:15	<u>0x14101de908b19465510e</u> <u>b06adc12d44c7783f2e168</u> <u>cf14432d898f3c92fc9914</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 09:17:15	<u>0xaa14423022fe2cc73dee</u> <u>071d753ffefbb96be9c7f4</u> <u>8868c041d04fdd146a0bf6</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 08:28:25	<u>0x661005d658cbf02b36fd</u> <u>e6202f7d575de086658465</u> <u>bbf009acca9b5c1b33966c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 08:22:35	<u>0x9f9220f8a6aaca32c88845b701b459e2d52ea82ee2af323e508f1681de1aee8b</u>	+ 1 aim.xyz	✓
27	2024-01-07 08:21:20	<u>0xdca16e1ae2f4480b40ab4f3d40f1cc1341d921344b3c478b1d07818aaba3d9e5</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 08:14:25	<u>0x9ac743f2c5fc831e4e474c769e949f59c36d81ae9f7b20e2c22159017641fd66</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 11:10:05	<u>0x2df89a98d5e679f7a4e5b35bcb1dcc3da474d08a0f0fd1e388864d064f257c8a</u>	+ 1 Airdrop	✓
30	2023-12-26 13:03:05	<u>0x010ba898ee25428bdd3d28ee199e10921c1d0e80f331728f3766961b6c118906</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-11-23 12:36:45	<u>0x13a97c34a00047dd5045db048e48c5d42b854ba023dac139c7dc064efa034ef3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 12:35:40	<u>0xe270fe273d81811c6399db992e7f17c2a3959563d4974a311819a6cbe8f04148</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 12:30:05	<u>0x6d260071ffb34d67600f9c1cc316d04b6dbc46b2fbce7c6ccc424e684a46763a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 12:23:35	<u>0xf774be3fd125ae0e6930ee299ab51ecf31d1780ed9a8a62bd4eb6a3dd59eba45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 12:17:05	<u>0x83dc3706830931a7baa6</u> <u>7b01a93f51e529d741e439</u> <u>16d98d397107529e445c9e</u>	+ 1 dt.org	✓
36	2023-11-22 17:39:50	<u>0x79847be891739f0e5062</u> <u>c2b08fe7e9b5e66fe73667</u> <u>31732bf426759c1cd56512</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 17:36:00	<u>0x4f4dc3a66aa220efb387</u> <u>9f1effc5d35b3571250236</u> <u>033b4fc6cec08dd4f4f514</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-22 17:27:30	<u>0x092f7365e018ee2f7524</u> <u>d3cdaafdc6080a5891fa26</u> <u>ab3e40271996eacc003efd</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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