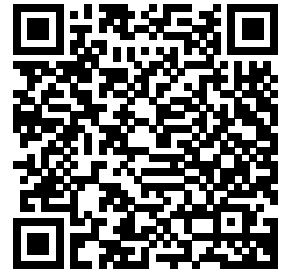


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa208fc61d303f90728cd39fe548615b554a4015d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
BCV06	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
\$2000 USDC	N/A Voucher
e	N/A SEIYANS.CO
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
'	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A C

Token

Balance

0

N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:02:00	<u>0x0efb86cc21c317eb1123</u> <u>b3d16384b1bd8ac56f26c4</u> <u>5df846a75fee415e245bdb</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 03:11:45	<u>0x49dc02d9dab6cb188857</u> <u>1b9b601f5d70f9dda02d9</u> <u>2dbd1439f72bc7f0cc5682</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-08 18:01:20	<u>0xbb53a9bef9b339d3695f</u> <u>d85b8f0659e4e925cef008</u> <u>ae0c50f00a1b6230dc0100</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-22 06:10:50	<u>0x34940bc768ca557d817e</u> <u>c49d4ab044c2427adcf353</u> <u>99e57965a3f46c6f1bb13c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-22 05:11:15	<u>0x9f4fd9260adee945812</u> <u>e893f4c073a21289affe9bb</u> <u>e5b9bb52d4f3305f800ab3</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
6	2024-06-22 05:11:00	<u>0x79d071325801d13ad9b0</u> <u>ec0af7c23df8aa050dd390</u> <u>0286c3e1a1e6f876176339</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-11 11:40:15	<u>0xa9a25f6243bffc19236f</u> <u>24cded348f532e526d1cd9</u> <u>db04e66b3def3bfa5624c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 11:40:15	<u>0x8846f2bc6f552287adc2</u> <u>871702902029bb5299d340</u> <u>0feedbfe718f736c3a57d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-08 01:10:35	<u>0xd56643f04090dc857e8a</u> <u>c16f64846865f9113b7748</u> <u>a9345be385135822d6eed8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-08 01:10:15	<u>0x2d9383d6b019d5cab29d</u> <u>2ec7975ce89bed2502c348</u> <u>69f826b0db99335c82b1bb</u>	+ 125,000 TOKEN	✓
11	2024-05-22 20:03:50	<u>0x9534b5b9b672813c3ed4</u> <u>b2c5ec71092caa40024cf3</u> <u>c18e9e2e699dcb61f9c4a7</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:40:10	<u>0x0808b8d72264af3ef54e</u> <u>2ada253417bd38197f42c9</u> <u>2507391d2aaf2e58f11fdc</u>	+ 1 top	✓
2	2024-06-08 01:10:15	<u>0xfc4995fe851c535ad6cc</u> <u>03fb2e77c05a759472a86d</u> <u>08254d5eaf51ee89cee76c</u>	+ 1 op	✓
3	2024-06-01 08:40:10	<u>0x5a203d8751429b63a2c3</u> <u>ef5669294e830f477508de</u> <u>813ee4486b1fbfe32eda80</u>	+ 1 top	✓
4	2024-05-14 21:43:50	<u>0x54c8514df400ccc37c31</u> <u>527fcf37e5b668f1e21334</u> <u>2a0d8f2b5136456b8a6adf</u>	+ 1 z	✓
5	2024-05-04 15:14:20	<u>0xa4c765e1a79512c77871</u> <u>02806dc5d29751f17859a0</u> <u>f02711bbe47b04e8745cc5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 16:06:15	<u>0x51169b1b82810fe1c7ab</u> <u>feaff48718bdf2831445e9</u> <u>ba62fce499bd52d0228569</u>	+ 1 10 ETH	✓
7	2024-04-30 07:39:45	<u>0xbb28c666397bd9967b0f</u> <u>206ed58ff4513a1ed72d97</u> <u>deb85538c9c5114892c785</u>	+ 1 10 ETH	✓
8	2024-04-21 14:09:50	<u>0x0a002e0c6de747acd55f</u> <u>15eb7bc4cafe6a9149c46c</u> <u>0228c7288398cc5d1eb624</u>	+ 1 3 ETH	✓
9	2024-04-16 21:05:30	<u>0x0e34a28a92d34a4dd19b</u> <u>1257e8f1a3eb43e42cf15b</u> <u>50e9fd90f137bf4b7e5075</u>	+ 1 50,000 USDT	✓
10	2024-04-16 21:04:20	<u>0x7c7ea6b908bca6fb4538</u> <u>382e6d9b2126d4d97e2cb1</u> <u>739b906d1ecdf2b3b59879</u>	+ 1 5 ETH	✓
11	2024-04-14 23:41:05	<u>0x7d6c4ff6f390b1b88c92</u> <u>062c43f4a0d88962d2f288</u> <u>df51e03e94a7e7c93d9fe7</u>	+ 1 50,000 USDT	✓
12	2024-04-10 12:11:30	<u>0x5019b9825f0264f502dc</u> <u>157b49998540bc099a8f22</u> <u>44c2e0205f4751085fe388</u>	+ 1 50,000 USDT	✓
13	2024-04-08 18:12:15	<u>0xb16f9f193d9597a04f35</u> <u>01965d67027948baa5abd4</u> <u>381071b5f1bc531361d993</u>	+ 1 50,000 USDT	✓
14	2024-04-03 20:40:05	<u>0xb7a6c11fd69d8081c40d</u> <u>1c9a7473151afff405963f</u> <u>9c6e2c0de344fdb1b98b31</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 07:11:20	<u>0xb97942e7429e35e6e32a39f4945b1d43e4990d9791231e89406336e70c25076e</u>	+ 1 50,000 USDT	✓
16	2024-03-28 02:11:50	<u>0x3c2bfec198e76faaeb3387c199483e89877b13df45ef8d0a76b3b74b39eac22a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 21:44:40	<u>0xf28cf3a16a13ab14ece3f2d9da82aa56604dc41e176a406cc8b81a1f73da9ea2</u>	+ 1 TOKEN	✓
2	2024-05-07 12:09:25	<u>0x51f7c971fc0b7bd6ab9d64ca656bb13003e8fa33f640e8da6b60467b5c70d7ea</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 23:28:40	<u>0x52c7c1e394efbc9ecce8584766f3dd0ca1aed7911e2d59b0ba0d6e6024db3cff</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-28 05:54:05	<u>0x5b0f76f40814938b45240aeaa1e47c0bc8268c45ebc09dd85991d67887ae051c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 15:09:05	<u>0x54e854c6ee391c0b54980f7671fd6cd2103eab0c84569e2a15fdee14f02d15a4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 14:43:25	<u>0xdbfd59c108a510509ea93017ef05d7625a9d09ba3ea14debf5f9945ab8e6d8e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 12:12:55	<u>0x8fefa43f5a7968433720</u> <u>73c2d54384f29cceac4663</u> <u>adefc19c337941901297f7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 18:15:05	<u>0x977c98772bbf4ff673cc</u> <u>ddda7a900c8413dbe541b8</u> <u>e33b7fe8cf023d06ca7ada</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 20:37:35	<u>0x095d1a44446bbbe34e58</u> <u>93c8f91f7fdcd2681d8829</u> <u>12c7843e224c006da06db9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 07:11:40	<u>0xf64b44c09b3179622472</u> <u>65eaa792902b4c93bfb15f</u> <u>42247c4aebcae45add98f9</u>	+ 1 SEIYANS.CO	✓
11	2024-03-29 08:26:15	<u>0x91832fa74683a9d92268</u> <u>ac7051806b95e0e10dd2e6</u> <u>e3688cee9749f669354e37</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 20:06:15	<u>0x7d95a3f1615331f6dd2e</u> <u>6792205e1fb251f3eaf488</u> <u>4b78e9e3df4919bfc32c9a</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 16:21:45	<u>0xaca21fa7e03d41f6ca4e</u> <u>ed29af1e4f2bc43c2d7cc9</u> <u>56165f2e948089a83cf148</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 12:59:40	<u>0x7615577f0dbb09bbb5d3</u> <u>3e6e44d9cc712b79c60961</u> <u>3bbbb66ebfeb2283bdf125</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 08:47:40	<u>0xc796b981d214e18e6d75</u> <u>220e9f88aae14b40d200cb</u> <u>491d81c10d7c9f0e1bd8a8</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 03:17:15	<u>0x5f24cc62d0bb54be15d5 b7e3a60472c73a43f7acaf 2e82b70f9640d05bd9b65a</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-11 23:22:25	<u>0x67d7144416921abf6d4c 9b38b475e22279f5a917a8 1216a3724e30d9b93144ad</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 23:14:10	<u>0xd882d2b6ab8671552b9a bb625432ccffcc44021592 2740194f89f5b3b73f9588</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 15:36:40	<u>0xeaf7586b52ddccaa2e5c e3e28a76df83c1e63c8c2c 45df24e1a00ccd4730c20b</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-03 18:25:50	<u>0x2e1dcfb167c0f4856848 d55eab83dc134d291b5f88 b62ec426331c518a718a23</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 14:09:55	<u>0x7c1b496e8fb832a75e10 cc8d1e66d1860443031012 6a7ff12187296a8eaa5832</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 09:38:45	<u>0xea65845a2bb270442f82 23841d81bdb1c31d83b3c4 2b636674225ee42fb30dbb</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 08:39:50	<u>0x3ac4831a36eac7704872 a5e806fe8dcc5ec31af5fd 1811b3539b2ddd6802c58c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-28 03:46:45	<u>0x227710f22a958657c3d9 d33ded9680e4541bf58f14 0d23ef20f2c59169d7d453</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 21:52:30	<u>0x86863bd68cd0f65a070b</u> <u>dd6212a24e8742dc17bceb</u> <u>4a12ed29136b40d2f09c43</u>	+ 1 C	✓
26	2024-02-13 21:38:00	<u>0xe329ab4c087a97020d8c</u> <u>dbc89c50572430f8307e72</u> <u>6d64f3850430461233096d</u>	+ 1 C	✓
27	2024-02-13 18:41:45	<u>0x842ad364f0ccd0babeec</u> <u>18365e56a04383662e3fb3</u> <u>5c6289a24cd4e69f844e7f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-13 13:30:00	<u>0xaaaeef694c4c73b53dc5e</u> <u>569d587d6ebc5ec64fa39d</u> <u>571006af2586ee1e8c2551</u>	+ 1 C	✓
29	2024-02-13 13:24:05	<u>0x2a82514185a4c5e7a8ce</u> <u>7a411b15547fe59b7bbe9d</u> <u>5cb0d126a7385835d03820</u>	+ 1 C	✓
30	2024-02-13 03:55:15	<u>0x133838d28735a6f77f55</u> <u>776abe0fa1a34724c92084</u> <u>1561c4109376871ab16e2b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-13 02:43:50	<u>0xab2a06959943cbeec189</u> <u>f14468f3878ba94d27eabb</u> <u>4eb8000bf7d33058e21b07</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-13 01:45:05	<u>0xae59032ab2712f29222b</u> <u>80c39d7915ca7c66062cc3</u> <u>dae66d2a1417d081c2053d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-12 23:56:50	<u>0x26c52e8bf30f2d2f42cb</u> <u>28b60319db0c4dd301f500</u> <u>95cd434ce7358657e2c2df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 23:49:20	<u>0x421df5e50e719935f17f fc3deeaec2d6d20005135 e47f1b87d21cb7b05356db</u>	+ 1 C	✓
35	2024-02-01 03:30:55	<u>0xa80a80380beaabc79c4e 9e490054cefced701a67a9 90c29d4c34eb93d81e6770</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-18 23:53:40	<u>0x1100977579e73459b505 d0afff72c28590294df604 ee1e51ab05345b47673ae3</u>	+ 1 C	✓
37	2024-01-17 20:18:15	<u>0x2c24695f35a282849629 229af38de5cb4d1ad695b6 06ab2f40c9634e73428f90</u>	+ 1 C	✓
38	2024-01-17 08:39:35	<u>0xb383fb0fdeb4653dd53e be41894a89e2e644563487 c5b28747a7555bd02aa5b9</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-16 15:39:10	<u>0x79c7ad058223dc2b0268 5a4abc351c1c9d31fdca7e 7cfa7f16885680d9233736</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-16 15:14:35	<u>0x24f07ac8d363db22efbd afbc60f6597515136acadf 737fe5d45dcb83b7241805</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-07 21:10:15	<u>0x3b001be061102ed75d13 602b0cc007473a6a5cf290 e5f8e6f5fc618c41cbd0e4</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-07 21:09:35	<u>0xcbb6aebff09830b64d20 fff2f0a71e9934d3312186 d3ee4d6b9b289846a21b19</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 16:21:25	<u>0x99851a5bed9e89287f58a7b5601807318b25db02945ee6598a714421305e2962</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 16:00:05	<u>0x8b6cee83de93060e795aa9736cbc58dffe9bef763f357b224465709414408e3f</u>	+ 1 aim.xyz	✓
45	2024-01-07 14:18:45	<u>0xd8ea73a45661172de693c4bd8b30925c5d996386ff29449b10fedc6a35c6de6</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-07 06:28:50	<u>0x8c8fc7067015cec2fd1790d6768a9be1f8372d7c5c2c0e67f2b9229b42731820</u>	+ 1 Voucher	✓
47	2024-01-07 06:28:35	<u>0xa74d3b17f4f49539e7038d41ecc709df2ee8f053b2d0fdeec53f44693d79013d</u>	+ 1 Voucher	✓
48	2024-01-06 20:03:20	<u>0x562b93ea930728eefc2e41900764947ff0b4e3ba3a1433af82af1003c848c482</u>	+ 1 Voucher	✓
49	2023-11-17 12:28:30	<u>0xa0ed104aea63da6c846a238c1a6478380d9a1968fb5c66fe3765b0fd739de869</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-17 12:28:30	<u>0xf7174bb5fc3ffe186bbf414c1b4040769dfe7717e3a783a502bcba51e36afe08</u>	+ 1 Voucher	✓
51	2023-11-17 12:28:05	<u>0x46d47e78803285e421a85a951e8e58199fa517606dd82ac145cb988987e079ab</u>	+ 1 .org	✓

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