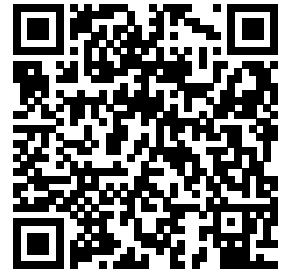



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa8a4b95f84447af50edba9e1c2042fe6a72fc304

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
☐	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at nftsafe.top
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:45:25	<u>0x7a4324543f8d9a6f6c6c 2e02f6b6400b3ad73ddd64 939406988cd3f71d47e5eb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 04:09:35	<u>0x3608f329f39b7c4ef8c8 cb6165b739452d3c92a0f8 6b8cffa0b229af90187c46</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:12:15	<u>0xb16f9f193d9597a04f35 01965d67027948baa5abd4 381071b5f1bc531361d993</u>	+ 1 50,000 USDT	✓
2	2024-04-08 18:04:05	<u>0x0433ab3e7cef87d4c0bb a721174a17465d3516dbc0 49a4feb0d63e260e4a50a5</u>	+ 1 d	✓
3	2024-03-22 23:25:45	<u>0xb49b480faa0f358b58d7 acf0449852eb9946b29dfe e91ad9359424d4a0a39025</u>	+ 1 50,000 USDT	✓
4	2024-03-19 10:55:55	<u>0x47e69eca3bca37a780a7 c4ccba5fb73c175812ee20 fa46510211cbd2166955b8</u>	+ 1 d	✓
5	2024-03-18 04:46:35	<u>0x3416a50100f1c05b95c3 356830a9b5e6fee4182052 d9f74e21f572f3aefafd80</u>	+ 1 d	✓
6	2024-03-13 18:23:50	<u>0x542127b2cce3620ebb7a 8e3a465a4298d41daad4ca 818af5d4a7b8adf7e757d3</u>	+ 1 d	✓
7	2024-03-13 18:21:30	<u>0x2dec81b9063670c0e87e 4b28effd6ff3a0a9c1d3f7 b5c90a40322339105b1ac9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 05:12:55	<u>0x0dfe0a8402054cad1db6 b2d92700ad7f038f58dfad 759233d17823699ad223c2</u>	+ 1 50,000 USDT	✓
9	2024-03-11 04:48:55	<u>0x28ce773c5c8483e3ef04 f7a0d373a9ed81e5679bd6 bd0eb2ac9ef919e62e19bc</u>	+ 1 d	✓
10	2024-03-09 16:12:15	<u>0x5687e0263abca34c56df ad5cfb4813954b025b8675 94bb1ff7cfc077ca4dab39</u>	+ 1 d	✓
11	2024-03-09 15:49:25	<u>0x4817c155e243786ffd07 954110c3a6ff562101fd36 0a3fcc8ed5293f2fbb895d</u>	+ 1 d	✓
12	2024-03-06 09:59:25	<u>0xa39ded9770ca2398a987 17c68db96603dc434ccc02 1e90774d31b0359ffbe0e8</u>	+ 1 50,000 USDT	✓
13	2024-03-06 08:10:05	<u>0x64a784f7dc7fff05ae0d 54d6041267558fe258a915 56a4e205e84af752106e97</u>	+ 1 50,000 USDT	✓
14	2024-03-06 07:06:10	<u>0x9cd3b885f69eed3f6ba4 78f6e4d9a9adc7173bc895 ae4384011ddd97186efad7</u>	+ 1 50,000 USDT	✓
15	2024-03-05 18:01:15	<u>0x98bf54d75d1d67834c74 a26236a2c76b84fda21aa3 d5123db28acc8faff4bb8e</u>	+ 1 50,000 USDT	✓
16	2024-03-05 15:47:50	<u>0xf15714a1fdbc5c77d0b5 6936c81b3ec0c7cfdbb86f 3933623eeb17f99f2dd188</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:02:55	<u>0x7807fd817685d57e36455246f3ef9863ea95de6710569ff8795c0ad38614e851</u>	+ 1 5btc.com	✓
2	2024-05-07 22:22:10	<u>0xcc186ec7c8ae420492d6142678dac9801ccfb64feed893bb17bd98b5647f53e1</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-04-12 22:57:10	<u>0x56a8c687f79e8cb0673065f0040cca14f901997f908c30aec59a5fad1ec8046f</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-09 04:02:30	<u>0x734b294f51d29158ff7e87f0032d79d79f3c465507114fa83b1b841d9bed1f7c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 02:20:15	<u>0x50121c332698ddaa07faa60f38ce32753c2b143665d32fd485df8e4e642b7360</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 00:32:55	<u>0xb2a7c35934512735b9f7a633190c7e52cca9e289d9de4259106c4baa49d21275</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 22:51:00	<u>0xd209075fa9c7dcbca688f9f916befd65c6d2b0308dc9c4e6e188d9c719f7ae</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 21:39:10	<u>0x6fbaca8c239889567e31982c37d091c02c766bf2706776414e727501dc977b04</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 20:13:30	<u>0x6c8db4f3fb4820f4811d3835dccdef58f176d0630935641043520d3e052b19b</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 18:59:50	<u>0x16a81ed71d1dfc9dc377 eae38a57e52b154a46a943 3c5d33039f4e17a00a14b1</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-04 23:01:00	<u>0x2941a742a479d583d7b8 765f3cc0380aa1ddde2aa7 90b77e04c6179e65e84bd7</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 18:18:45	<u>0x06f836af7c7ab2cbd5a6 386f120faccfeba74c5e68 ecdc64a4d495ba30c89a56</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 11:58:45	<u>0x1ab08a9e9148a748c3ed 743d051782dfd1eaa15b34 77ef9467439df4dbaaa90</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 23:37:10	<u>0xbe53f46e8b8c524850f7 71d53b317b78f233f114d0 14ba197ca593de5a457ac2</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-31 03:46:20	<u>0xff32c7bfc3088b32c7b3 5ad802f003af9d7b676362 921c21a0b53709a784ded9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-27 08:26:05	<u>0x54ca5f02e4b57db36f78 df285b445314b7dd9d570c 85ae1e2a5485c2e14b6f4c</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 08:20:35	<u>0xf672abb359fd6065299c fe3c65922c2d1b0aeba2fc d132b57a949438414fdf60</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-26 02:31:35	<u>0xffd54f912ab6f299fa00 254a5ba28e83ad74866d95 adaaf2b62f309e32f3c65f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 01:22:10	<u>0xdfa552d3d9f13149ccdd</u> <u>e6c8139e195c5ae894ace9</u> <u>20e851ae3b90e117986d29</u>	+ 1 reward at bonewin.com	✓
20	2024-03-25 13:51:40	<u>0xfa5954b00e90db84a536</u> <u>9b0b553e3e1989ce0deaaf</u> <u>eebc74515548cef1c94004</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 13:49:10	<u>0x5367a643a6405b45357f</u> <u>fec7489d0f44d0fbee0f69</u> <u>9caf653dae7c32d6cdd3aa</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 04:11:50	<u>0xc7344427dbb13625e677</u> <u>608c63c50ce080545192c1</u> <u>9257e98eaf9e27b44474ab</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-24 17:55:05	<u>0x6271cbe1e0f7e39382a4</u> <u>c1c8c848695166b2eff6b7</u> <u>70f8453f217b5e30b47140</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-24 17:53:55	<u>0x104756f6e17d8149b7b4</u> <u>898d1d806d5f5279dcfb3d</u> <u>34804184b69fe94f516e29</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-24 15:59:35	<u>0xa61e95c42a62d3f05098</u> <u>ee5253ea482579f318fd0f</u> <u>b03d9b93c00f147ff249e3</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-24 15:57:00	<u>0x32aeca81f4b6282b4a6f</u> <u>eab1b751d866707e524a36</u> <u>9d53f98c7eb0f0aa310032</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-24 14:01:00	<u>0x28596e57ad48891a6cc7</u> <u>2d13718893d17ffed60ab0</u> <u>1d592fca02d7614d1550bc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 05:21:00	<u>0x96108566fd8c28329d068804a3451cd41b880cc820db7e42747e34a36f072322</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 01:13:05	<u>0x889afd4036f6fb4b07359dfb6ff8619805ce84cc220d1fdbdde830a7d83e7990</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 21:18:05	<u>0x375eaa4aef462fbf6607e9b1890adacc49ac39b0b6efb72e1cdd069271ba0ecd</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 16:12:55	<u>0x3f111871de2eafdadec8d32361d719c1fcaa3822de5f2b9f05e11f788d0420bc</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 13:48:55	<u>0xa3e0fd86fab66b34ae2adb29c6030fab502422384fe03b2bcb974ce28ef823d</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 11:46:30	<u>0x157df53af6ad62d5051c6c5de3c013d66d4bbb9f919b7de3d44331b8c65889de</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 08:56:40	<u>0xac6d48709df334c2472e23332f6f535ffc504a93f86cbfa972022130801a2f53</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 02:34:50	<u>0xc98b34fb68704d6a861717d3e1112e18033b0074efe5d3c6b38b41cf7b5eae50</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 02:04:30	<u>0xaa90bb798489d5204398100f2009110843eb09853191a65015b9b9e2f7dd4a86</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 01:23:55	<u>0x9543040b9ca3097119a3b1aba3cf142d5bf80e20aba724e485010ce18b6f4fd8</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 00:54:10	<u>0x11926b51887fa523b02fd46233f2887916e9fcfebd3bbed88889a2a416b585a4</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 00:29:05	<u>0x8dd165eb35f41692fbc5862b5e2f67e01d9585bbfddb8dfc71bb294500ec82df</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-19 10:18:55	<u>0xe42d63496ecf9318f93b40ef2ca592ffd2d03c7c0ea27b0fecc28a139f7d152f</u>	+ 1 Reward at pepe.ma	✓
41	2024-03-19 10:18:55	<u>0x6804ba0f6b190934a11fa2da09db3f8e70b6a50af88b336be985a9cb20112fb7</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-19 10:18:55	<u>0x7e8efc9a48a2891ab6e678b5fdfecda085b9b63e1d1f58b902c33753fc6d68bf</u>	+ 1 Reward at shibatokens.re	✓
43	2024-03-19 10:18:55	<u>0x44db6dabc1169f1ddebab2c7684fbc6f2e2516d94a0ef406ec7ea7cd137ceaea</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-18 03:17:05	<u>0x135f420000ae38daa4018e778fdd66c82ce7a44cdc38aa21b7c7ce1699e17a8a</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-17 23:52:35	<u>0x80188fcce47be3ab7214d8aacb84ff0a315f0e8593559b3e6b4e269670dd8167</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-17 22:15:20	<u>0x6c75574504e7a766c6b99c07e9235e8e89187df06f94b0ac817daac6e2b175b6</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-17 08:02:25	<u>0x8ee030aa7e06e01bafcc3edd4419c9b84a601e67bdb3f5615c2bfce614349480</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 00:10:00	<u>0xc1c4d9dcfc3e51ced41ee8243b99480116868b8608cb5387ece0ecd90d6508bf</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 21:46:15	<u>0xf1cf14c3d9a6a4916b64bf7f7bfb9a7e913c283baf64bf88597f30ba3bdbb0c0</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 21:27:30	<u>0x9d9a749eac2d4983bd76f662f6b841224a39ffad46045223f16dc620d3e4935f</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 14:08:25	<u>0x9be7f9b6290257f1a48c8f6677113a4838fbc196626836adb2e3cf3761b2d92b</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 04:50:00	<u>0x7be8fa821369527024f29ee80d9c52a80160b3eb8ae9d8eeb42cbfac5b94f0b1</u>	+ 1 Reward at shibatokens.re	✓
54	2024-03-11 04:49:55	<u>0x746529c8ecdc14ff3f9388e56035a248d9fa3d50cf052e1eea8f8ee21a854054</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-10 19:41:50	<u>0x47dff81630ec6c8aa42a a32bbf70c526e5f614ef17 dc3700c96d170dab7409e7</u>	+ 1 USDT	✓
56	2024-03-09 15:48:55	<u>0x8d5b913ffc0840d69749 b549b12f2c4504b21ca505 d32f978222a2d80106348e</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-06 20:38:40	<u>0x3925fe2902d19525c5b1 0d27e24825c1129155dc3c 2814bd0bb33a25d3a850d3</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 15:22:00	<u>0x22cc22b1a47cf3fe0281 0fbbc514cf7a064d125de7 c6efb58e5deb684b886ec4</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-06 10:27:55	<u>0x4266fa705571b8c26626 584764054ee215d891e5cf 7147f21567f2a3eb0c5398</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-06 08:10:20	<u>0xf220eb1a8287b3b9a7ab 65836e6636744f6a7f605c 2f64c87397bcd5b92622d8</u>	+ 1 Reward at usdtevent.ac	✓
61	2024-03-06 08:10:10	<u>0x01e9d007ffadcf377e2a 5cf72251c3f69ca4cb3877 6cbbdf28eee90ebe0ff0ca</u>	+ 1 Reward at 3eth.win	✓
62	2024-03-03 21:58:30	<u>0x953214c5745ed4798faa adc6ebc53f3726033823e4 df342a543767b47d525362</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-03-03 17:07:35	<u>0xda0c977f2420ba7de382 2ceeaf7e18bb833b02699e 4575e4ec123607bfb190ef</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-02 10:50:30	<u>0x16920f0ca81bfb8a8b91d7e3fe6cb7f606731daed4a3166846df10453d2404a4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
65	2024-02-04 15:30:40	<u>0x16af6a404dae82167d620a1f4e798bd0aa4007874f72c1ba8f4dd0d98f794a8f</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-03 08:05:00	<u>0xf6075ecadff95573ca1ff8e0d6b6e00b7c2b491720723b417f0e609336623f25</u>	+ 1 NOT	✓
67	2024-01-24 19:24:30	<u>0x6a4aa4d5a393534e26473ee8164ce0c1d48a8c4e9da7b293ac29be363aca242b</u>	+ 1 C	✓
68	2024-01-13 09:01:40	<u>0xca3ce8085fe9f2ff431215275288893aa55265c8a0106415f58684bf628096f1</u>	+ 1 c2usdt.com	✓
69	2024-01-12 06:41:55	<u>0x695281cd3ae0c38335ce5871c78ed271e16d1415b91a4088688afb90776f0e02</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-05 05:56:10	<u>0x9f4eb1cdab7e9352909f932a89953694c16f67158ba41c5379ddffb7d45c22d8</u>	+ 1 Airdrop	✓
71	2024-01-02 06:12:15	<u>0x36fe17865fa78633cd322a46f08e545ad048981f265654a798958f24df79eee3</u>	+ 1 Voucher	✓
72	2023-12-06 14:08:55	<u>0xcc1a19e29a44cda13510e39c0969037f50c8c21b70664052a05ed86d602ef7a1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 18:25:20	<u>0x804ec52ad297d3e822d5d96b9e9842c7f5e7a63cd78d29792ec6112bddd165a2</u>	+ 1 Official Authorize credential	✓
74	2023-11-18 04:50:00	<u>0xaf064fb7284c638a6a75e685375ec57a189517464ea948fec4065218ecd7fa35</u>	+ 1 Voucher	✓
75	2023-11-13 08:07:30	<u>0x17ac50043405b042507bcc227403afd4225e553d5c09ed26c873b9da68b0bac4</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-10 17:32:45	<u>0xb14673a802e5c350cd759f7a270449cffc29a05cabb246057a57aacce2b61f7</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-10 12:47:45	<u>0x5a8fa81d41365038931a0a84790021d8ab452cd6c20d81eb57f04aeb200d043a</u>	+ 1 liveusdt.site	✓
78	2023-11-10 12:30:20	<u>0x975cd46eb4a77332020891ca3ab5a8ed746c317142d4f14ebe4a4b6cb5e2cbe1</u>	+ 1 liveusdt.site	✓
79	2023-11-07 20:28:05	<u>0x3793cbdd598ac0dad59a76dc56640dc760948e5c9ca261a828757b0fe0efe142</u>	+ 1 Visit website claim SHIB	✓
80	2023-10-28 00:57:15	<u>0xfdb3075d59fa05c27d7848a4edbf3fdb19e436186ebf47db4349b381e5adfad</u>	+ 1 NFT Airdrop Voucher	✓
81	2023-10-26 16:02:00	<u>0xcb689ef6865efc50f056ac06ded207929e6a516d44a0760d5d97460e5f4d488b</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 05:28:30	<u>0xba4725228dc3997d20609601bc996a94c8c34a80dd75ebb390b82f6e6b5f9c52</u>	+ 1 Airdrop NFT Voucher	✓
83	2023-10-02 17:14:15	<u>0x1ce476fec7a0a69686fe5830f76b4c07e66acda541a30b43ee7d823e66cf8</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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