

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaba84e3457ef96a97988e7680ffd78f780f6e139

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| 150M SHIB VOUCHER! | N/A aim! |
| 1500 BONE VOUCHER! | N/A onestake.com |
| Â- | N/A 5btc.com |
| \$1000 CRO VOUCHER! | N/A m! |
| ∅ | N/A ethevent.co |
| Â- | N/A NFT |
| nt! | N/A m! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|---|
| VOUCHER #28133 | N/A liveusdt.site |
| FixedFloat - Fee Free! | N/A Visit https://fixedfloat.bio |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 03:28:20 | <u>0x26160d040c797d042050f232f49c8b04adf6cf0bf510f12510dce39594e417b6</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-19 19:47:35 | <u>0xb52c43a4ce22b2574f953a4875152b773cbdd52032d6d8d1fb3c9332fc35a2b3</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-19 19:47:15 | <u>0x6e574548bb2c9e44f127f9320fb5affdca7b01503e8fcc5ef534fa883427544b</u> | + 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lol] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-08 08:06:00 | <u>0x04a5733b0ba1303c4607b2f9390437dd3f0831b95b63923e769c5b8a3a521316</u> | + 1 NFT | ✓ |
| 2 | 2024-05-05 14:23:20 | <u>0x6fe663f51523c2aec0ea49b6c0ee8fd5b2585682bb207d8a74c9eac733c9e1b5</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-06 19:56:50 | <u>0x337da6abc7b0f4bf9626f5aa8b6cf2c9c2497ad335a217f028aa8db950124597</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-09 05:36:10 | <u>0x21eccb524fc1e4eb805c db5956e24c29e89a7fc832 a139a6947328165e7ac17f</u> | + 1 NFT | ✓ |
| 5 | 2024-02-05 11:59:55 | <u>0xdcfc600c7df79a8ae730 2a4a0ade0277ce9d561f8b 810cd900455f89e82fb077</u> | + 1 Acces Liquid-ether.com | ✓ |
| 6 | 2024-01-28 09:41:00 | <u>0x403627c8961285059bf4 2fe2090acf23e910c42e84 850008823cf95cbb157d51</u> | + 1 Liquid-ether.com | ✓ |
| 7 | 2024-01-18 13:51:55 | <u>0xac0d2c523069cb473690 1fe7a64c0c39d1fbb7f4d2 3308cc4c93b14fce620b32</u> | + 1 d2usdt.com | ✓ |
| 8 | 2024-01-18 09:46:15 | <u>0xb0a8ab5959ee33fd305a 2f313b530604b6eccd5ca6 cc90689200d5ffe7542698</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-17 12:02:55 | <u>0x6e41284a759c68bb3930 be5d61880402b0f35a6b6d ccaa068e4126e4561e5cfd</u> | + 1 ethevent.co | ✓ |
| 10 | 2024-01-13 08:59:45 | <u>0x599d85b68b93db935103 d8672221d6ebc9bdb1f374 5f5a0c4f864a12f6ac6ab4</u> | + 1 c2usdt.com | ✓ |
| 11 | 2024-01-03 09:14:20 | <u>0xae12cc17dda7af27bdc3 3a2cb41c49c40aa33775bd ca87d5f81581cc5cd837b5</u> | + 1 laim! | ✓ |
| 12 | 2024-01-03 02:24:40 | <u>0x830e24feab5dbfbb1ee3 cfa74ae34d33168fa7f241 ad38e15cd69fea61392ad8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-10-29 21:59:30 | <u>0x1eaf1074cb0ff61bfe5c79efd0ea279534f09e3009f10e3fd3a2441c6227b2e7</u> | + 1 Visit link to claim USDT | ✓ |
| 23 | 2023-10-24 18:06:40 | <u>0x468eab2afa99de3ebd2426887c0c8e2369cae9aef50d36749e2587ed14da31a1</u> | + 1 int! | ✓ |
| 24 | 2023-10-22 10:37:25 | <u>0x255e09db15a912392af4d11540c585940840a5529e16630a75caf39aaf5353a8</u> | + 1 t! | ✓ |
| 25 | 2023-10-16 10:22:25 | <u>0x4f93b47781453f6b6f87ad6e2c8a88e9a7e98549af70d38c35faaa0fcfc75dea</u> | + 1 im! | ✓ |
| 26 | 2023-10-13 05:42:05 | <u>0xb0d903eaa124e67c2744f4c78dc576ac8494ffb875866bed9bd41ee4679434da</u> | + 1 Visit https://blextrade.com ! | ✓ |
| 27 | 2023-10-11 19:07:25 | <u>0x82366f94a3b3e561e122303dddffdf6f252d5178e494ad648df62714eca56f4c</u> | + 1 onestake.com | ✓ |
| 28 | 2023-10-10 03:56:10 | <u>0xd60745ebb0dc8ef36f67eeecd9031eb62185f5b520376c1332aef8ce3071cfb7</u> | + 1 hibredeem.com | ✓ |
| 29 | 2023-10-09 01:37:45 | <u>0x06994b56f09ad0529f8b3de8b1b4eac25941f404588a134df501d5021df7568e</u> | + 1 ocketrpl.com | ✓ |
| 30 | 2023-10-06 11:51:10 | <u>0x612f8b8ad1e6a345d01af23db00e8165cac607f17971ff9dbff5dd650ed04311</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-10-04 04:28:45 | <u>0x5427f17476a560507cc6</u> <u>1951188bd243c8ce98f234</u> <u>81461944b58155209446c2</u> | + 1 m! | ✓ |
| 32 | 2023-10-02 19:41:20 | <u>0x025467a786819aaa4aa1</u> <u>b54ad71d12ce54f47cc7a7</u> <u>58a0734af5d1c0dc7e29f4</u> | + 1 dolib.com | ✓ |
| 33 | 2023-10-02 16:54:00 | <u>0xed688f7f3bb081ef8780</u> <u>3ed2b94ee6f104bb8a90dc</u> <u>9d4110891708968c8045fc</u> | + 1 aim! | ✓ |
| 34 | 2023-10-02 04:25:10 | <u>0x0af76404dd037fb6f020</u> <u>31417f06192dc5f3d1659a</u> <u>4d679a79ef7cfe2a0a75aa</u> | + 1 hibredeem.com | ✓ |
| 35 | 2023-10-01 16:59:20 | <u>0x88b5d71545d6a52c3bab</u> <u>3b917818df132c89d12de5</u> <u>e7fe68221fb7f5657952e8</u> | + 1 aim nft | ✓ |
| 36 | 2023-09-25 15:06:50 | <u>0xf7b5f6be362ba0950419</u> <u>56ce584a061f0843ffb25d</u> <u>59ef190df592e27b26e6cb</u> | + 1 Visit https://fixedft.com | ✓ |
| 37 | 2023-09-25 14:06:25 | <u>0xc028015a8240262b5450</u> <u>4a75ee9579af0743979c8e</u> <u>f3541f6563559625208e2f</u> | + 1 im nft | ✓ |
| 38 | 2023-09-25 12:56:25 | <u>0x2dcd43437c99de7f888e</u> <u>6b1f8d8a3026887e60a68c</u> <u>b075dad5ee9551daf2b4a9</u> | + 1 laim nft | ✓ |
| 39 | 2023-09-25 02:35:00 | <u>0xcbbea642f87454d0d315</u> <u>48a1ee18d4c6bd21f4af7f</u> <u>56c0dd5dc124becef17980</u> | + 1 Visit https://fixedfloat.bio | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 40 | 2023-09-24 04:08:50 | <u>0x49053f52e5b6c4bfac06</u> <u>1a2bb50cda4525632c59cd</u> <u>5670abdddd29137eff3d51</u> | + 1 aim! | ✓ |
| 41 | 2023-09-23 09:27:00 | <u>0xf0c17ac481a56b61a912</u> <u>eeccbb914e36a519207a66</u> <u>7f0e806fcad9cf05d50cb8</u> | + 1 m! | ✓ |
| 42 | 2023-09-23 09:25:15 | <u>0x7ce13b67d5de63426d58</u> <u>a706d03d89b207d504380d</u> <u>0be58373c12f1eb52f2c56</u> | + 1 setup your mevbot! | ✓ |
| 43 | 2023-09-22 23:12:55 | <u>0x84a2f31f884a35273b58</u> <u>fb22fe45f284c3d73fcff3</u> <u>cdaaa1b6560e5bbe4fe198</u> | + 1 aim! | ✓ |
| 44 | 2023-09-22 21:53:20 | <u>0x516f950f7b1d7a58d3b1</u> <u>390c4eea528e38b385c43e</u> <u>0c3ce758cc877df47d8dd4</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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