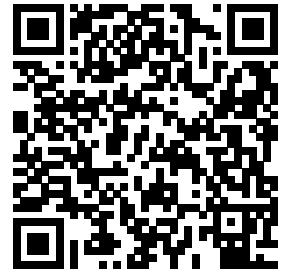



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd07410d51e9cb53495fa777a1d55ee3f26dbe849

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
e	N/A SEIYANS.CO
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:39:25	<u>0x0794e309e0ab515d9edd25b7dbe4d228612f45b3cc457bcf932013137aeb808f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-06-30 04:47:00	<u>0xc38e0871c95239e23778b7d71dcfad5aa1e4e48a172e3304385fa20ed94b72c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 22:50:45	<u>0x558117867f0837cb93c8f3c966d37f0315741c6b516090432d500d30c668a2b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 14:20:35	<u>0x146115f251ebf3a588dc d24e23e8f1f158701c5a3c84ad9f06ddee04f47abe96</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 14:20:15	<u>0x03ff4e99627761609651a9ba27eae0bd6ee14a404ac7dd57b23bb8bd9b9a891c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:41:00	<u>0xc1d843cafc84902297bcd3275a5c6af5a34ca369f203b003ac8d54be397322de</u>	+ 1 p	✓
2	2024-05-19 13:04:40	<u>0x8d5e689aa78bb69e9e89c2e66ef2350effc186755397d6a44cde4f16153733f2</u>	+ 1 op	✓
3	2024-05-03 19:38:05	<u>0xa189f88f0d055c22dfb464e6b8e08c927ad884dd78f95a677b6c6cbb81f06ac1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 15:02:20	<u>0x6ad31f91318df7fb3a5a1c3d02b9f2e6d61fc4c9f0bbdd05f2b51f421a49cb2e</u>	+ 1 10 ETH	✓
5	2024-04-26 13:07:10	<u>0x3c8011266a921914c499d402632ace66ab8a06b6839ecdeb9948264f93dab661</u>	+ 1 10 ETH	✓
6	2024-04-26 13:07:05	<u>0xfd3bfb1db9897c950c735838014dd8211ef0ff3cffe38139d4d6207b8f7c1c94</u>	+ 1 d	✓
7	2024-04-25 17:44:45	<u>0x31ca0dd6df07c306d92b65f82f8ce84e907c23c4fd0d2296b7b897b80d9d9cf8</u>	+ 1 10 ETH	✓
8	2024-04-24 18:15:10	<u>0x2da4775a954dc0a1a4f15c93ffd91502bfd7e6eb305b3ed2258e861f2b1b3a7d</u>	+ 1 10 ETH	✓
9	2024-04-23 14:43:20	<u>0x656ef1a946cb3f9c3f3311de0a52caa4e101aa10ad5d0358920cbdb56d74287a</u>	+ 1 3 ETH	✓
10	2024-04-19 17:20:25	<u>0x75a362de1177e79dd6d09784f3e439696359fce9c2cbe03dab3be5eb34133187</u>	+ 1 50,000 USDT	✓
11	2024-04-19 16:36:50	<u>0x106b2c6dc946bac1a29a428322d3f5ff9d770fa1c94d304347332e03aaa77008</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-19 11:10:10	<u>0x3c4cc6507657e71f6a16dc6e8953d95200a050e1406ca079cdd2394fa23a1e8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 07:43:00	<u>0xbefe61d0a71528076f878cd3652eedabe9d5dda652e484e5677972ed720a4b77</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 09:12:25	<u>0x640d965e84c90cbe70204cc8b0d8448eec9b513f24aeb2d2309646b657304496</u>	+ 1 50,000 USDT	✓
15	2024-04-18 08:52:10	<u>0x326a2f0afdfe4e3ce8ebb217b67f71a085791b2df73d5c7d88e335034d5ff26e</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-02 20:10:25	<u>0xdc1af60ece12070a8f6ca2855cea120ce2c4adaa91f25ad1758f4760c1c88399</u>	+ 1 d	✓
17	2024-03-14 13:29:50	<u>0x3ced74db551a6ae1e845aa7084227279bada1ff245a20061985e14c6e3169ec5</u>	+ 1 50,000 USDT	✓
18	2024-03-14 11:55:05	<u>0x44c233e1d063a8b80b459ec96e6b44c7effb594efa2dbb64efb5d32370c3e301</u>	+ 1 50,000 USDT	✓
19	2024-03-14 11:48:35	<u>0x6083dd354e403c7129b4556e0a3156d59acae7b1a8cb510e99e2fbb4771dc698</u>	+ 1 d	✓
20	2024-03-10 23:29:30	<u>0x5b2f11f3203701d3b334fa69163f2bf3da4746bb9b7b3168c544b9d8debcddc9</u>	+ 1 50,000 USDT	✓
21	2024-03-08 08:46:30	<u>0x34537e52f2313a269c8b863fcba124a3118ee62d5f20e4b9389e2cd5d7874e85</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 08:45:45	<u>0xf068d9f1f287785c5719a24407b99188b7b42dd41d569d0942c91d9b219c55e0</u>	+ 1 d	✓
23	2024-03-08 08:45:40	<u>0xd8622afffd02cae516108a776e9bc5a1fb9231f4a35d3328d9a4bf7f9540845b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:50:40	<u>0xf241b5544e6a7a32fbb6f8744daa8eafa04c69f38289a5b7f359b55c98e5c571</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-19 13:05:10	<u>0xaa80121c1daf0f88f4f36cad86ef05ec5026e72de989e9115448f30e74770fb1</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-09 22:21:30	<u>0xf464efd283c4b0ee5ed45bf14dede0cbdf5973f6ab8185c2ed0b1ffc85dbfa7e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-09 11:37:50	<u>0xdf113249c09d67cba143281e28e87f6d4209c21be8638a0d1f54bca430186ec0</u>	+ 1 NFT	✓
5	2024-05-04 06:18:50	<u>0x3eb005a81c80b3c9c5d35132e9da503b7068c681fa14ebdfc56c0d95c95430eb</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-05-03 21:20:00	<u>0xc8401fd405a8f4842d49f41b2532cf5c96733c86f7a5d1c00fe50d8eaab7ae73</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 17:56:15	<u>0x75f58e521a170569b4dd 7f80bd9df1a3edddcfced4 1097bdfcb54fc410bbbe3b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 17:51:10	<u>0xa2d7c4bad39ed3e0e922 273b4a36ef5b292dff8552 39284a80ab27080efcd2df</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 15:02:35	<u>0x8ad9120f40cffe6e7cbd 69960d3cf9a575f5729672 dde11ebc0fe1a54bd6895e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-26 13:17:05	<u>0xb6766e3420d151384460 cb7bfdc0900bcce71fb418 cfaf3c353cb1b47bdf0039</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-26 01:18:30	<u>0xdf6bedfda6a43ce49a81 37a1d32d323d1ef6470144 e2ce49b4d15a4b1819ca0d</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 17:30:35	<u>0x3cc85bf8d96669dc7221 a912780bfbd587fa06f7d f8d11d87245867dc97aa65</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-25 17:15:55	<u>0xfe6ab9aabe942cf27b6d f5f3e00a44688faa618b4c 8ff419a2dec2ed38ddd1b1</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 13:44:45	<u>0xdb4e4d0f44ddfe731f31 093b922ec401dda14aabc4 139fcaaeb255c3b2a362f4</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 11:45:45	<u>0xb03913e44f73acd54c92 bd1a2fe7fa7a810fd6c44c 2d48c8c1955316c4c4be10</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 09:24:15	<u>0xbd52bf63c952e25d831e0402a1e2f5883c4677816f237790874dd8bf947025fa</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:01:55	<u>0x450d65be811ee60198201dd9adc8c6c7e28c9faaf125142b07cc34ce8660462c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 07:06:40	<u>0xaa4f025e8d8b4c0870f8a727ce271d3e45381e207b30d093d2588ca7c62f9be3</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 04:21:25	<u>0x869b1c9e44a2cfe4ad45d694418821b45c500e6a7615ffc05c04f0c9a4db3d69</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 01:46:55	<u>0xc1056652c58ffa3c776ab7e86d4f5d26a20578c9123a79eedba45b1d26a01504</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 23:58:55	<u>0xb40ea883a674631ff5f601613bc8d4005462a6c869a41e79020493447e1277c8</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 22:01:15	<u>0x97d384b6f2125c7163ec09783b35d4b981831c028fceb343d7a14d1e3c3a2a9f</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 20:43:30	<u>0x9c67f374fb73ccf4b7d0a87f525a333bffd9fe9bb4ab5e38c6d7e88dfdf0e2b</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 19:44:30	<u>0x9bd349ea695d50722bc59d9e2ed8bac444b15e601a4a50bb4a7ed62f1afc3f1d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 05:46:55	<u>0x1e62a82ac82aafd96ae058dd07d6f5188fa5bb3ed60fa4cf7c0a05e5ddb7636</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-23 05:15:45	<u>0x4a01bd85e06dc9f16b19d1c425ad15fd0d97555ef519eca73d454df70645373d</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-23 05:13:15	<u>0xf30c28b5d29fbd3a8387817d2ea21dc27a7c5990bd79382b50351a7de2dd8fb3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-23 05:12:45	<u>0xd971d6b68ab5a5914265e8fc6c57916631e0c3b0f0dad2b3879e540287fb16c3</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-02 20:32:25	<u>0xcebe9801342665913e4fb357446385fa07e6f786fcec3cd6dd76983679c3c8f1</u>	+ 1 NFT	✓
30	2024-04-02 20:31:20	<u>0xf045333d361689cba8e23a35988e32d7319d86e7a72847988d70095076d52258</u>	+ 1 SEIYANS.CO	✓
31	2024-02-25 00:07:45	<u>0xda0eb4a20d66fffac5a5ba7d33a82261f0eced2a92d2cecf26da028e0cbb859f</u>	+ 1 .top	✓
32	2024-02-22 18:10:45	<u>0x515f293fb5426409d31cf847b72ad76e284da6763570c16894a8994e35b25eca</u>	+ 1 C	✓
33	2024-02-22 17:13:15	<u>0x4131e5aea9dc69408e8a150b9dfe9f0d0497b70dcf66b227e843d3e39c316230</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-22 16:23:55	<u>0x92b13c4a04cd26f5536d</u> <u>af61875d9be050c1b9c63d</u> <u>f57745de770ed7bab274cf</u>	+ 1 DC	✓
35	2024-02-22 15:59:50	<u>0xbf801388f81793542325</u> <u>a5d7b13416c6781ed16362</u> <u>8323fda7edf5f8e0cb35f9</u>	+ 1 .top	✓
36	2024-02-22 15:45:15	<u>0xbe0298f299e054dab54d</u> <u>1478d638b151006407ca8d</u> <u>fd9f0686b067e537ec1f5a</u>	+ 1 C	✓
37	2024-02-22 14:53:55	<u>0x3a5af1e42844c2e7a86d</u> <u>d678ef0ea5b2800d420dfb</u> <u>acbe41ee97940c692806f3</u>	+ 1 C	✓
38	2024-02-22 14:01:40	<u>0x1f335beeda56861d37e7</u> <u>12ab432d23389abab2349a</u> <u>9850a4eca94af3aa628f08</u>	+ 1 C	✓
39	2024-02-22 13:21:25	<u>0x78f548dcc8fdb5c1c78</u> <u>b3e0337a8732da3d8d6028</u> <u>0d37203d993cf8f5d0e8f0</u>	+ 1 DC	✓
40	2024-02-22 12:48:15	<u>0xdc370128c6e0e6cb1c11</u> <u>ed58f89214ce189768ccfc</u> <u>a321d9293764765a05ba73</u>	+ 1 C	✓
41	2024-02-22 12:21:15	<u>0x4d3ffb4083c863a65718</u> <u>80b1bfc7ae9d04c002a7c5</u> <u>0587972d92a06028059ffd</u>	+ 1 C	✓
42	2024-02-22 11:53:20	<u>0xdce6ebb072fe8b361931</u> <u>00089ee9d17df3ebf586bf</u> <u>b6dfef1356256bf8729770</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-22 11:35:35	<u>0xc778a147929c78a3b7fe a2e57a8f48397f2514dd8e 697864294ea47d6980ced6</u>	+ 1 DC	✓
44	2024-02-22 11:09:20	<u>0x20e9f9ac822b0b6b6ef5 6cb91b37deb2485d121849 bec70695bc20c7390bd53a</u>	+ 1 C	✓
45	2024-02-22 10:36:20	<u>0xe721ca2decb31c3f899e f01b413814189bd30faa94 d97c21771ade4618d277a5</u>	+ 1 .top	✓
46	2024-02-19 18:55:50	<u>0x11e39e549592091023fc 2f3163980f3ddcf45c91dd c25e4b05853c5e08a8678f</u>	+ 1 NFT	✓
47	2024-02-19 13:00:40	<u>0xfb7e88a4e900a966b500 32141774247bd1ba843790 763b29b0fa0adb961e24fb</u>	+ 1 C	✓
48	2024-02-19 06:40:05	<u>0x95577ccc057ef638f0e6 eaf2e8ccab3eb98cfbdb9b 869cd3df11869a8307e200</u>	+ 1 C	✓
49	2024-02-19 01:48:25	<u>0xcfeacc43f7ae5f65044c 7887f6be4f993a6dcc37f6 4eaaa0e68f7b0c1b9cdaaf</u>	+ 1 C	✓
50	2024-02-18 23:31:50	<u>0x4e39656b84a375bdc23f 62bbc2abc3ce8a115781bd 1dbedf8eba0a68ac718b3e</u>	+ 1 C	✓
51	2024-02-18 21:36:45	<u>0xb2f98d90ead718bc1be6 f53308d80f28d45b6b1501 d1e2e430ce791b6051e5a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-18 19:48:40	<u>0xc02094340c58eb725575d8a39c0cc667b6a964c06ad46eda93dc6d5311b9b609</u>	+ 1 C	✓
53	2024-02-18 18:00:10	<u>0xa0af874c26fce74c366d435a1a0b8ec5596a9ad724b26f3363f8644e90bdac41</u>	+ 1 C	✓
54	2024-02-18 16:45:05	<u>0xb450457194912276aff36274a448955d34acc54414aebd7047c1559fe06001dd</u>	+ 1 C	✓
55	2024-02-18 15:23:05	<u>0xa62f96b2ccb72da491b84057e1a093317e253b199697221cce6e6e5efe74ae34</u>	+ 1 .top	✓
56	2024-02-18 15:23:00	<u>0xe96bccbadad7c138019b80fe8ff7134ad566c187cdb02edd1825a2bb6b366ff9</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-09 02:05:10	<u>0xf5de898f6f2c48970558d8fc55ad291ddba98c2b295766dce7963b6471457e1c</u>	+ 1 C	✓
58	2024-02-08 17:00:00	<u>0xc0ea709bed5acfb936d68a3cfdcd71e79d65b0e8fbb9d86a05dab5b14b25d6e</u>	+ 1 C	✓
59	2024-02-07 14:26:15	<u>0x687c9a20deb68d7addae4103fc237cb3ef845471cb0e28c0039b80ef3bc8bf8a</u>	+ 1 NFT	✓
60	2024-02-07 00:11:05	<u>0xb1ead45a993ea8d2177f8635bf208ebb6a12f7d3ac36b254fcf6e45e46637922</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-06 21:25:25	<u>0x8ad3c2b7abfc061afe58</u> <u>5fa4b5b0490edc1b8bc6d8</u> <u>6ab2cd871b6a7b40c46953</u>	+ 1 C	✓
62	2024-02-06 16:25:20	<u>0x02a0caf8c17f09b532e7</u> <u>8305b4f179b1144cc2f7cc</u> <u>2906b7162ff8125c0e8381</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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