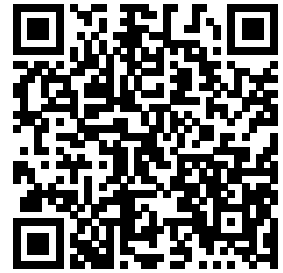


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd2db17100ecb74d15177a405ae83a4e6883665f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË ³ COM	932,500,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
z	0 3 ETH
op	0 op
2,000 USDT Reward	N/A com
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A D
'	N/A C

* USD values displayed at the time of transaction

Token	Balance
''	N/A Reward at usdtevent.ac
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:07:45	<u>0x58c5cd68a0d6871672dc57a6b1dbd9e10a575e8bc5d2b2f4a5a72f106cbb09bb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 21:07:20	<u>0xf9a92df42854f94a89e08649600c4786da88b44c960afcf3ea8e8142e1c73493</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-23 14:07:15	<u>0x754d3c3fc0692927cfcbb754d2e1ead15bc6e0b035506f4d245344c4c5793afe5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-11-28 11:07:50	<u>0x6c5e183f220c4fd41e3d1377ed29ebe2edb7614916553328927a6bbd37181fb8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:06:55	<u>0x072ace9dde19eaf4622b94640d3f4b6c878d5bd167d1fd621d22bc17afa74932</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 12:45:15	<u>0xe4c20a73b38a18b672b51e4e833c6d3b2d7637ed0c370a25f106beb42d029d9d</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:52:00	<u>0xc6076d5f2dae934797119fc4a546c3619bf8b786f93855d0b5faec7df6d3003e</u>	+ 1 D	✓
2	2024-02-29 03:36:55	<u>0x58160db34dbb1e61164ba9f3b74ff2d038d059049e668da34181656e3396bbe4</u>	+ 1 D	✓
3	2024-02-28 19:34:25	<u>0xf352de39c1a5b809d156e6abe4a2ddb4f98bce6094f30c2477c49033e2536fb5</u>	+ 1 D	✓
4	2024-02-28 14:34:05	<u>0xba1be2ca0bc49dff69ae37a0ba1307d82713cde970944a3532d54b1fab381cfe</u>	+ 1 D	✓
5	2024-02-28 09:57:30	<u>0xc497f4fbaf41c047aba7ac755f494838207c0a07a50494da374f3bbc49b0556d</u>	+ 1 D	✓
6	2024-02-28 00:28:40	<u>0x3a7c2dddc3ce283d331c2138c6a5aa611407781e31f79884c5a2e18dd4dac072</u>	+ 1 D	✓
7	2024-02-14 15:18:05	<u>0xf352de39c1a5b809d156e6abe4a2ddb4f98bce6094f30c2477c49033e2536fb5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 15:13:45	<u>0x36fdbbc6953adc7ae39226bbba2af7caead08334f40150c6e41a45f1f28472bb</u>	+ 1 C	✓
9	2024-02-02 23:33:25	<u>0x1989b12b8e1dfcca7eaa09fc33ef2bcbb6aba777f2b787e72d17e720d3a3c750</u>	+ 1 C	✓
10	2024-02-01 23:33:20	<u>0xa86f7b248aa21a48976e114f1bcd15b441cd7177967afacf4733e5e1579ef8ce</u>	+ 1 C	✓
11	2024-02-01 16:21:35	<u>0xbbeb5fedee1c49b81602fdfcdad4426274000a497aca1c868c9f2ef4f609cb05</u>	+ 1 C	✓
12	2024-02-01 14:16:20	<u>0x05d8efab16877984bfbf4dde9443953cf8caa255cc086a9a5707dbff90e40887</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-21 14:54:55	<u>0x61b4a1417276eb26a51de31ab91a97ecec88c0dcdf4e17c78f6a3ded9947e232</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-21 14:45:10	<u>0x2d28a8f2f06ab113102e640dc9f8466fd3b18c72938c0c15951cde1c8ffaafb8</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-20 09:48:40	<u>0x75ecf278b8dfdeead76440f4af74c98927b75f515308845e2da667e28e63127</u>	+ 1 rare-token.org	✓
16	2024-01-19 22:54:40	<u>0x0b9aa52c474e6bce77f145a0acecd93b24d155baffde06f514afb29ae3ce8cea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 11:09:20	<u>0xa29223c9ec908854eba516e318b9a51027b545450ae94a0526f4849995131f27</u>	+ 1 aim.xyz	✓
18	2023-12-31 02:44:40	<u>0x451294c815b0e9d482245d48d42fa9626a6427f2aba92e052d3e8a0519a9f15e</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-31 00:30:50	<u>0x4d1162c58bc2efaf3aa9abd3e7b18458a01a549f8bec83a9180453ec137510cb</u>	+ 1 her.xyz	✓
20	2023-12-22 14:18:30	<u>0x1197a6a35bd61eaae4a03c32ffc83818c35a2c7b3564583b3889276c7a47e2f1</u>	+ 1 usdlabs.xyz	✓
21	2023-12-22 13:03:20	<u>0xb9358c5667b93ce9ff9a8444230e44630055448465044f873c18b78bc8cb477c</u>	+ 1 s.xyz	✓
22	2023-12-16 00:53:55	<u>0x405a2ba37a2204749ffd93b6ceea0345c42110604274247742cd118a12f6c15e</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-13 11:34:55	<u>0x3e50b42ed3d6b9d6da3b2b85eda05007aad751450efc5cc7b6ad6297889b44a5</u>	+ 1 com	✓
24	2023-12-12 10:59:15	<u>0x6869507f46955393a6d1a975db9f306674cae1504cd9962b4720dc09dd2c3563</u>	+ 1 com	✓
25	2023-11-28 11:05:40	<u>0x706859148c176e308fbe0244600f38dc4bb2adbcc776cd46c71ee95f6c72837a</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 11:05:00	<u>0x7f1e0f78009ac6ed82c07aaa084d79b5f0d5b6ec4ad89b9348823e7568fa28fb</u>	+ 1 com	✓
27	2023-11-18 04:06:00	<u>0x6836c6f6ba7e1697af598ac3398e181dc8346faf9e6dd510fef3a5d9e987129</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
28	2023-11-18 04:05:10	<u>0x50404fc0ebd9aa2a74a2c0c723d1c9b218ffa79d941218811420bad3eaab51a7</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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