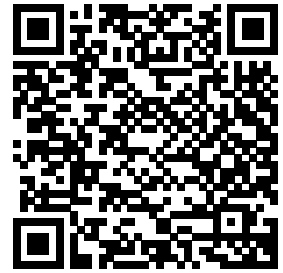


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd831e999116729f2b8a7e8903ef73b5be4f5a3c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$97,856 Random Winner
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:10:25	<u>0x0d10250c8df009e04c5b adfd52e4a287bd358b5a9f aacb2b7b8d56fbab25955d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 05:10:55	<u>0xdf8804e829eb4f50957c 9dcd32a279a21cc780eb15 42ed3769f443ac72f33f2f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 05:10:50	<u>0xd1dac74d6bac486009c5 8f97b7cabc879282a8f5da 9d152ef173381a3a34a3cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-15 12:21:10	<u>0xceaf3efb12dacab4c365 a9dda601f0b86326bbf333 8662a1aabe0f11ab3a35d5</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-15 12:19:40	<u>0x0109617702ab3e56999f 42f4c6bfc2d4a03a9e0a0f 4941a024016a104d46c92e</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:48:10	<u>0xe71eb62f2b1e30bdd0b4 e7fd1893fb74e02559a4b6 02188da04d21e7843e5d7c</u>	+ 1 yz	✓
2	2024-04-25 03:29:00	<u>0x49c9ed7f18a4c6ba1d89 046fab92df183c52118cc0 a61109e69ea3bf7e638fad</u>	+ 1 50,000 USDT	✓
3	2024-04-25 03:28:35	<u>0x02e2952ecfb0276e79d2 dc486fb4081d3f7725de82 ab24101e8e379902af933c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 02:02:40	<u>0xcdbb9f0bbbd514cd592c35d110bbd8319d59325ada265898c71dc0be221ff034</u>	+ 1 50,000 USDT	✓
5	2024-04-24 02:00:55	<u>0x98afdcd0ebd3da552a0495e6b74869bedadd70d7b74cb0d8706ec7852e9db3df</u>	+ 1 3 ETH	✓
6	2024-04-24 01:57:40	<u>0x04d8943edc487beb2b3af11a1bbb998ada86bbd958c625b17db6e7d7c1a0b2d4</u>	+ 1 50,000 USDT	✓
7	2024-04-24 01:57:20	<u>0x9ccad1d5dc97f5bf5147b70e917a5eba485f2de73861827bb19f92c2375d76ed</u>	+ 1 3 ETH	✓
8	2024-04-20 14:34:40	<u>0x3b179e843ee1eb3ce2fb301a4228d673004e1e65e8570644f19a58a56ac63876</u>	+ 1 3 ETH	✓
9	2024-04-15 20:50:45	<u>0xf82cb51f3201bfc3065d3382149fd77d48d3ad408dcd8760bc0f8b1349d400b9</u>	+ 1 50,000 USDT	✓
10	2024-04-11 03:11:15	<u>0xf06f9e1d862ca178133bb78d44aeacca9b4210f721f3bd7325ae025ca55a9615</u>	+ 1 50,000 USDT	✓
11	2024-04-10 14:30:00	<u>0xfe47d1972a09a628290b09405c01b14ba0e3759a32954a8d4c772c2e4f3a2e56</u>	+ 1 d	✓
12	2024-03-29 21:41:50	<u>0x2830c52bee49ddebd63664056fee86bec659f92908bac5afd5daf19e8660c0c8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 17:48:55	<u>0x6135b7cb74a3abb21dbf</u> <u>d2fbcc4dc59e1cc6984231</u> <u>9a732c0434ff9373e95fae</u>	+ 1 50,000 USDT	✓
14	2024-03-29 17:20:55	<u>0xc25b5b05997f68d03ac2</u> <u>36516bd580ab5398a47746</u> <u>1d4799246568faea63da0c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:22:00	<u>0x1193e79623b775e4f6a7</u> <u>42ea5c7a050e106ad64f05</u> <u>cad98c93af7cd526f8b8f6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:00:05	<u>0x4a3839b7630cfec39621</u> <u>14780505e28dea5602abc9</u> <u>802936b22069c794ba84ed</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 11:11:45	<u>0x9bce7e29fcf5c9fe4e9d</u> <u>f1b432f9713415c7ffa507</u> <u>62273c1dafc33369153a23</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 18:26:30	<u>0x944d77626c4001909776</u> <u>2bbc455b870d4f5212bb26</u> <u>5a094e0b7d69542adb0ca0</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-26 06:14:55	<u>0xee977da1c706699a43ef</u> <u>c822eb40d327f409d54261</u> <u>ab4a6e536c98d25d8785a1</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-26 01:48:15	<u>0xe6f29077c5b555ce91bf</u> <u>18b513a91dc782ea4b207a</u> <u>c9ba27b58bfdd3786e69b1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 21:42:05	<u>0x5a809ce511dc5cb6a213</u> <u>fc6022f89352eecb798cfe</u> <u>3baa99a4afc7a3a50e80dd</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 17:40:55	<u>0x4d4690c743deead65b6d</u> <u>78ca9e192c076a32aae7ee</u> <u>8454e0c9ef422020a0d88f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 14:04:55	<u>0x8517686e262baca41c3c</u> <u>f1de3b3c8ce781654f8279</u> <u>4c8494d7e724bb2762bf31</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 12:05:55	<u>0x8194d2939ba3e836a253</u> <u>0f3df396f0d60e1eac5f2d</u> <u>c57ae78749d9d4b6795c5f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:36:00	<u>0x232b55afd6f394e6d820</u> <u>18cdd33ee0a5b626118bd0</u> <u>5b6d12a6e4e1e6f87fdeae</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:10:50	<u>0x052303d65bea42b46464</u> <u>03d67d6dc2c189e7c2d183</u> <u>0a93ce5a210bb545692d66</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:30:50	<u>0x7299015aa8cbecefb9f7</u> <u>5a504e8bd8237de2e6caba</u> <u>b5b19cd88607584de08a00</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 04:58:30	<u>0xf4dc2d6dc92e55af58f7</u> <u>6cf5ba272dd9eead20ce4c</u> <u>84e82afcf6c9a002a67a05</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:16:15	<u>0x001f4fd3e8eae7fe9eae</u> <u>5a61d8f398e17a3baed3b8</u> <u>ffce141cb77ff9ffaafe3c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 00:23:35	<u>0xd9d81816d400801cf542</u> <u>2bcecd0ec8898170ddc540</u> <u>50f1168d1bf9a0e5cd46c7</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:42:10	<u>0x373bbe2d46562089f829</u> <u>986acaa3ab85fd5042bbb</u> <u>812931834b80ed97e969e2</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:18:50	<u>0xf038636dd8f3083242a3</u> <u>ffa1c3971141f640a24f67</u> <u>820240cc23e36a45dbc172</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:11:10	<u>0x61194bdc0111942f9b28</u> <u>09bc8fbbd78499a3dfb55b</u> <u>be7f6d998572d9de9d4e15</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 19:11:25	<u>0x2b42d4af5aee04697c25</u> <u>c1a7b94862b9cad3407887</u> <u>22232aed5118bfacd3ed71</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 18:08:30	<u>0x24c82ab5363bbcd57a6c</u> <u>cae08a8b9f48b9d01f6115</u> <u>c13848f9f75188a7ed92d1</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 17:58:00	<u>0x6c1beb19785082a742b7</u> <u>42c958e1f95efd6ed758e0</u> <u>1b311b67e6dd83bcfe4962</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 16:11:00	<u>0x6629747f2239aaae7d40</u> <u>dab5188fa686f36517d2c2</u> <u>6d401b07b06b20202c2890</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 10:31:20	<u>0x7087a7c54b3ad457eb75</u> <u>3ae079f5fd103046abd021</u> <u>86755c0fd53f737b3e67b2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 06:18:30	<u>0xfbf8e41468fe08ed353506d7e10b1edcbf1ed14a506e4b283b0a7c5790d0e7f9</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-18 06:23:35	<u>0x148d5db96612d857dc49e7a06bce8973e9ffc24a2e3a446b8b14d210788ab8ba</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-18 03:11:05	<u>0x9c3d46bbad10a1662a5bcaee3ecc28013569ac78e2c66ef64221cef9a5441972</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 19:06:55	<u>0x4eee77f2497a29b11c765bd71c19449901eb2db3d611524ddd5203db0f3fd94a</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 13:58:15	<u>0xf262100abc7e31bff3405b043c04e85e4222ba2942c57e0e185125b7ae6df9c8</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 08:39:30	<u>0x764252b24f5bbc96c168c54b88668a6aea94c8daa6118d851e995b5991c5d786</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 06:15:30	<u>0x9e5ebaebd2d068950c8f8932bc87f1930e7a0dfbc6665c424c18df9dbeae5cd2</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 01:28:40	<u>0x74dfe602cee329a1e136d964e748adaaaccf7a960abfeb1abbbc4d0246ce24e1</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 21:34:50	<u>0xde2c3aee08875cc7dbbd b0c7250c1a0a74934b945fa306fee70a56a1021b65c0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
34	2024-04-16 12:25:15	<u>0xb6e53c4cd487321209ef3f83ead08b1bee65d3d05948136c320775fa31c708af</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-16 10:51:40	<u>0xd77d531020e43b7c9f3c3b8fb3ee959814a67c2b82072af612c780fed6bc2890</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-16 08:07:10	<u>0x5eb3bc10d6069c89906d76e16c6fdc3d7ec68cd3399d37b0355eb242b1daa9fa</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-16 05:48:15	<u>0x3a5af2fa575d7947da3b91ebf10d26d326c1e66862f1d039ade3aa7e68994b57</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-16 03:33:50	<u>0x45275b99d40a9ae7fec86b38bfcab8a586c0079fee3fca0935648260d9824622</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-16 01:58:50	<u>0xdf0b1879ef68852d5e073ea529f8f7b747acca58771c4352155d9774c182dfe7</u>	+ 1 \$81,442 Limited Coupon	✓	
40	2024-04-16 00:09:35	<u>0xf7ce4d3bf1e93459b94a25f8ed100555400ee6b2b76a6a0e106b7b459bb15504</u>	+ 1 \$81,442 Limited Coupon	✓	
41	2024-04-15 23:01:10	<u>0x2e8617fa93687b0aefb2830a06db43bf0bb9a622f204afc1af78f28ab1e5e2b1</u>	+ 1 \$81,442 Limited Coupon	✓	
42	2024-04-15 22:03:25	<u>0xa0c4bf9482802b7dad4c1c9f33845e38f55ecb745706b85cdf9d5296f5fe9d9e</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
43	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35 efe23171376790c42a9553 5eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600fa cba8c2875fb7db3f144988 8cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f 90991e531ef48aa8ff895e 2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1 ee29008d8cb94ce58abc90 a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-10 14:48:50	<u>0xbb0ef911ba11e33cbd63 b3f2d353996cad58910f7d 32158274f1a48faa45f044</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-10 14:34:40	<u>0xd49d1b759591add2473f a9e3b9e8bb89d442ba43f1 ed6077cd31cce58d800875</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-10 14:33:10	<u>0xcbbdc8a01588183792a1 867af58451243821072710 d69ebf14f996ff26d8ae49</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-03-29 17:45:30	<u>0x60e13a0317baab1d24e3 8c75ae3fcc6a2c0e1713e4 4e824c3a57c15cbfa734ac</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-29 17:31:00	<u>0x928615006e9e7e5a1139 4b990d3b8c19886215186b a17bbc50bd735838927511</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-29 17:23:15	<u>0x7982f98444d568af72c19662f3198bad2baafaf148b3928f1e07b3e9a9b93bf2</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-29 17:23:00	<u>0xe9556be17354da85510a74d6677939b3948ac5f57f296eb50e8c366d9de10dd5</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-29 17:21:10	<u>0x188a00ec8925f62ddb62f43fc7a9e03f559425bb99ee2af05ee65632a889be</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-02-05 22:05:00	<u>0x709b2e99fe0d4c5284c7d7a370ce1e127cca6951fe30b14a6df1783bbc46abc9</u>	+ 1 C	✓
56	2024-01-27 10:41:25	<u>0x32df81e55283679eb39ba97556b18f2c155764336e6e21ce2af9be75abd4c037</u>	+ 1 fun	✓
57	2023-12-28 15:38:45	<u>0xef4272691cf8e92330a70e930b56278da37720396b40c5c7643734fb52bb2435</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-24 19:37:40	<u>0x15e0b5d4cd7d0657c13f2f6a1cae20ad58b61acc4e79e471794c862b99a3256c</u>	+ 1 usdlabs.xyz	✓
59	2023-12-24 19:37:00	<u>0x80cbc880495bb4211df272aebf5f2044127d4a9f54c62927c8b5019ca37a92fc</u>	+ 1 her.xyz	✓

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