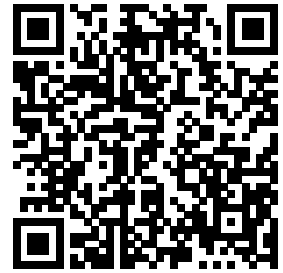



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd8c54c1543401560f544ac1ab6c7ea82f909db7b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top
2,000 USDT Reward	N/A top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Visit pepewins.top
.xyz	N/A .xyz
Â-	N/A Visit pepewins.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:33:10	<u>0xeede9b07e85475e81d208194fb3248b085cfa62a159137e6c933e61a3977404d</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 13:32:45	<u>0xa50c02a76a1588278d5c27f5795c2ae0f4dc78ca0f417191f5a0ad046c892dfe</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-05-21 06:39:35	<u>0xd67f78113485adc148054906ef762779104748bfa66c1b786d765b81140af9ba</u>	+ 0.100000000000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:32:40	<u>0xd7bce51248510ad71f4fb74c697e09802e1c1453c5a3ca49171361ad811299ef</u>	+ 1 TN1	✓
2	2024-04-28 06:04:00	<u>0x6e89c0a256bf90b0725e2c5e0fd5090ce231871199ce1e91b743b34e1952c2fb</u>	+ 1 d	✓
3	2024-04-28 06:02:35	<u>0x6304e9675e9192d1c824ff60197e8b54207240909ee7b26c7bb72ef5e5efc2f1</u>	+ 1 d	✓
4	2024-03-14 18:37:55	<u>0xb2ebfdc41c6ccad98bc0c8270353b7eb1d46f1d0b2f9238d9f59b3c71481992a</u>	+ 1 50,000 USDT	✓
5	2024-03-14 18:37:40	<u>0x329e5a96c048cf4e4567736c36a50ac572b5f1d1201dcc60b849dc13950e96cd</u>	+ 1 d	✓
6	2024-03-11 14:50:50	<u>0xcb1109ec8b9ed0e09eac8dc04ccd4b8f6fa4fc2c8a9fc2e2376fcf43492b52d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:25:05	<u>0x5b441f327a8ba43bab7bf9b7d83200c75f2f9a1c78a54c95c748fc5be57b5654</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:10:45	<u>0x6811faf34c5b45bf39dab3d0bd0ee0ba85095d24cd96344e00eaa4f4b21b3deb</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 22:28:05	<u>0x9e6442a8c8809ae6d755ede2a4cb5b70af11c277ea3e4245cdf07a72d4d227fc</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 15:56:55	<u>0x4b9ff1dd3b8b658d12a221cdc04e6bf6d4adba8aae2091d35cf06ebf25ef13e3</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:50:15	<u>0xf0412ced60269692b9ccf3bcd2882a0b58628ce80e4c860ed4f9af732ab4d6c9</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:47:40	<u>0xfe731b2f77b0ccd7adf8661db95f54816df2586069521f420a114a8a5bea38d1</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 15:46:25	<u>0xa9828dec3384ef918d8b803c79beeb0b6ae2a1b8f12b90791630028f652cec3c</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 15:45:15	<u>0xf1d6ad784a9acde1c1ab4a84da31e3315177218a3c3b61777c67baa86a7d97d1</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 15:44:05	<u>0x10c04a6fac96d59acd08dbb8c7c7b7a02b7439026e391efac95f742a87e3645e</u>	+ 1 Visit pepewins.top	✓
10	2024-05-21 10:38:25	<u>0xae0f916447e9acab573d23d8e1f90e9ceca0b9a4077e3cdd8d035e5fa15ebe71</u>	+ 1 \$5000	✓
11	2024-05-21 06:53:35	<u>0x80c1a4a736e2e8b95c2ef39de022a48d32483f2a19571b4c415b56ea8e314937</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 17:51:25	<u>0x336d74b3ed2c1d5498c735e4e171c4424cab1e3031448ea4b7b152f13df74882</u>	+ 1 Trust Wallet Rewards	✓
13	2024-05-12 10:14:00	<u>0x585ee21fb105aafe7eb3143a5d521bca72e5251d339a24cdea7101ec459fbee</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-03 07:52:30	<u>0x115508dc0b0b6993a962354f8222ee992ed88f18a5e0bf596a53b3d838176fc4</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-28 21:08:25	<u>0x483be2df452b45290f044759ab5391f2a337bf5ed6333c2f25d1b77ac1251135</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 06:48:00	<u>0xe90ace22e48b9cd8f69c789025a25418aff08e6aabdd8aaaae3f38b247ccee548</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 06:27:15	<u>0x1a47776b841be81ce3b7babab71565c8f9d0b7acc5121cff7bfb2fb1af71d79c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 06:07:00	<u>0x0f6714dabcc7f39b88d4e149f13d1896bab61f40a27e64d6b0f6473bf268d418</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 06:05:10	<u>0x5adfd04289920d75a7ec62a6fe7af74e0fd6bcb145736f8253e7e9d04476c8ea</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-15 05:04:05	<u>0x1efde5ea9b2e6ad8c5480aba9c6a7b96b5c6f4be863c22d8669dcfc1d0fd8ebd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 16:37:30	<u>0xc624465a36ced1827a92</u> <u>a897652435cf39476139e6</u> <u>b5c790da7f367e9925afd5</u>	+ 1 d.top	✓
22	2024-02-29 03:44:35	<u>0x3d040729de67de6165c4</u> <u>3d782381b89f9eb9019bb3</u> <u>255c397a75a421316b37cd</u>	+ 1 D	✓
23	2024-02-28 21:17:25	<u>0xfecae0964fce0c422bc4</u> <u>31c28a2889ec6ef69a1fd2</u> <u>cabd8b1317af8ebffc52b4</u>	+ 1 zero1ends.com NFT Coupon	✓
24	2024-02-27 11:00:00	<u>0x07cbd1e7678d12fee540</u> <u>a8177c2d74875b79a260c0</u> <u>3804f9c27053ea77a44b0e</u>	+ 1 .xyz	✓
25	2024-02-15 12:06:25	<u>0xc84299edd22952f3ac21</u> <u>52cfdcc222a1f830f4c9de</u> <u>ed919b8fe8225cf8e8cfda</u>	+ 1 C	✓
26	2024-02-15 11:48:30	<u>0x77b307405c702a912957</u> <u>72793ebfd43e19b8af005f</u> <u>35391f4a2dab59a530fdcf</u>	+ 1 C	✓
27	2024-02-14 20:35:15	<u>0x32edb53e63367d8a13e2</u> <u>9efbdd0f36d9c01c8ba9c5</u> <u>ccaaff430163e23b01dddb8</u>	+ 1 C	✓
28	2024-02-14 20:35:10	<u>0x6791af12177e42f0efc5</u> <u>87ff02ffe01ba27c436a7d</u> <u>f96731d717f721bfdd605f</u>	+ 1 C	✓
29	2024-02-14 19:05:05	<u>0x4b4d7cd844ff30d343a6</u> <u>c3b8ba6a4743192ba0c74c</u> <u>65c4eaf0eadbb2501d37de</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 13:53:40	<u>0x0ef01aea279d2023f1a992367db83eb80a24f4f88df5c854792a4d125d0e424b</u>	+ 1 C	✓
31	2024-02-13 13:47:00	<u>0x9205e4aae5aaabd43051e41c0158a54d8d2ed8b36e4adf569811e4c1eebe5965</u>	+ 1 C	✓
32	2024-02-11 19:01:15	<u>0x1d45e88d87d45a89c7f0f672b248c64405692a7c1a62add9b3542807024f5a25</u>	+ 1 C	✓
33	2024-02-11 06:35:30	<u>0x11646e351c42e8632ebe24ed7f4af5cde27e307e594e40c4c6d0c3a20092e717</u>	+ 1 top	✓
34	2024-02-10 20:12:50	<u>0x2e0401154f357cf493f965dee1e4280e8d658186dfb7ca463e639873358dac99</u>	+ 1 C	✓
35	2024-02-10 13:11:55	<u>0x8af9ec537c3ad2de4519cfa6b878cccc1918fe1c98154e92cfd34de50399fb36</u>	+ 1 C	✓
36	2024-02-10 13:11:50	<u>0xcc2c7bff5938f47766a7a1c8f7cb2962b305d41206d5cce43e32ee49201f8e47</u>	+ 1 top	✓
37	2024-02-08 21:07:40	<u>0xa5ba95d69b81c2786bbd29c8c4bb086b9f5574fb2a75aa6e3b3d01d27d155f4b</u>	+ 1 C	✓
38	2024-02-08 02:39:15	<u>0x6db61ccf8b4c66bb566812e48870bfbf725fd0765ab1f8208d4fd974b687acbf</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-07 19:21:30	<u>0x89eed73cecf22283e379c2bb7d536226dd0475dcea306be991537766baa524a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-07 19:17:50	<u>0xfb252be056b069b91bfb56e88cd5a508fe350b77a807bc2a1390c18c646169e3</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-07 19:09:35	<u>0x759974478727fdd624eb1cc56ca584c66d70d57296c5b3a6df05f08aa92d530c</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-07 19:07:20	<u>0x73f3c48b17bf0f39f44efd3b5a6028d6e73e6f3020228cd8ab85d589c595996a</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-05 21:06:20	<u>0x5275a99896e582a9f96c5148cf131df6e1d4542e46e53a2803d79b0fde0e9f8e</u>	+ 1 C	✓
44	2024-02-05 05:30:20	<u>0x72eca53d1ed5d1e8d22c3a7d316488d9a5651e1c9f5f6035ad1d32411a85fd62</u>	+ 1 C	✓
45	2024-02-05 03:51:15	<u>0xde074a621fd8af75eb8553f19718f0ede535bf7c4657287484d898703b1f4205</u>	+ 1 C	✓
46	2024-02-04 07:19:15	<u>0x79cee472999e0ace12fae64a94f97cc988cf9ad93c6b50ccac8bd25036b6dbec</u>	+ 1 int Airdrop	✓

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