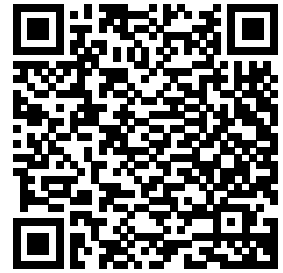


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda61c2fc44d067881b499f96f002361e13a51ffc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:49:55	<u>0xad8cba3bfff272caec888</u> <u>0fee5668bf8973336f5ccc</u> <u>d4433c5d8366485f831181</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 18:49:10	<u>0x504de698bdcdccddcf2d</u> <u>fff614a69e7594be9472b8</u> <u>d33efac9c35c689ebf99ba</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:23:30	<u>0xa132f5ce8d9f21959620</u> <u>dc92cd371f56e7ded05169</u> <u>d2d65f99a5f0847c0a9ac5</u>	+ 1 t.xyz	✓
2	2024-05-02 20:19:25	<u>0xcc78d5c3b679100eae62</u> <u>bc316fcacb2a416b23a29f</u> <u>d37dac1c1d5da39161ff07</u>	+ 1 10 ETH	✓
3	2024-05-02 20:18:50	<u>0xbe36e374e4a4c49cfc72</u> <u>0b7ebcd546a86aec337c68</u> <u>bdcebe73125a168edcc1c5</u>	+ 1 d	✓
4	2024-04-26 15:21:00	<u>0xab59b66961ec951bb601</u> <u>da60014d2b70387b74eb87</u> <u>42c287c2df31cb85669e99</u>	+ 1 10 ETH	✓
5	2024-04-26 15:20:45	<u>0x1c970bc06286c38eeb40</u> <u>637a1064573b0518b0ffff</u> <u>3f68766da54e8ccbfc1b3</u>	+ 1 d	✓
6	2024-04-13 23:12:10	<u>0xeccb1e064000c7aa6fb7</u> <u>202b8b1b22bf0fd2d0aca1</u> <u>0bd15bfd4f22424b0570a</u>	+ 1 d	✓
7	2024-04-13 22:31:35	<u>0x121a50ee796fdd8beb0f</u> <u>05fe24c2e7fd46a30bde2d</u> <u>2f0fceaf1c99af6c3f7595</u>	+ 1 50,000 USDT	✓
8	2024-04-08 05:19:25	<u>0xe0594e6de39154ab9920</u> <u>377292ac3a429c06467a9e</u> <u>37058402dc0a74cb579db0</u>	+ 1 50,000 USDT	✓
9	2024-04-08 05:16:20	<u>0x4d982de459a9f20948c2</u> <u>be5accbffd9759d1ea768d</u> <u>d2dab91753d57e7290da30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:23:25	<u>0x1b022e6bda7aa3774da050b38f8aacfff953b909fb6efd11c95afa14201e0e25</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 20:23:20	<u>0x43d0aa1b8d5a8c2ba08dace889199715f7e8aa281270db39b1974e45345ca795</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 03:46:35	<u>0x4251b5928b5526420176fb8fc5fa8119397ce9e1ed4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:12:15	<u>0xce5d36b1a02707b8e88b0e7de3655c905490034978cfa8ac99db96d425dcf7d0</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:45:00	<u>0xe153791b5f42ef1a8886a8c6387c12159da0745c1c2ec2405c75438b1403d983</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 10:33:00	<u>0x466fc550b590b15cbbc98f736fa0528df9a6b15e1c889bf4dc747513bb968f1c</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 07:26:45	<u>0x2b14f54db0551ba5223f4f453771966bbedc1210c322997f17a5da92dd50e583</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 05:44:25	<u>0x13ec084baef3fb33fc7c9f9048d764d5bc6b0f4440b9bbcf42beaf1ca2abd7f</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 04:10:50	<u>0xa13bc28ad9122677ddb30b722d7ab6f1ed87691fbc</u> <u>e7e04dabef3e24a520bdf6</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 02:59:15	<u>0xf5146926dc69677aa80ad1e1393844d0be3f7d8158</u> <u>98acd93736bfd270932a1d</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 23:56:40	<u>0xad5eb1d45b6d20898fd0be7045b2efc614054832ff</u> <u>6b68af09eefd719f762a47</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 23:23:50	<u>0x4b0a08e782fedff2e708829ecb676cc9fc0124f3d5</u> <u>73aaf8cca7e2864dea6c47</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-13 23:19:05	<u>0x85190f071112935847c9c71035bc77e8eeaf469fc</u> <u>8163158c0798e6d45bfd2a</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-13 23:18:50	<u>0x8c5e86815843f33ae6e87ed9e03a137752b522cc43</u> <u>20bc80f66eaeff8ea89866</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 23:14:40	<u>0xb861d9827972e97a50c6d5f70ba2078dc4f011babf</u> <u>90023b525da9014e6688e1</u>	+ 1 NFT	✓
17	2024-04-08 05:24:20	<u>0xa9f3756b71442d100a5c1c64d9d63cfa29f8d03513</u> <u>4ddcc8746481c8f411a962</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 05:21:50	<u>0xdb68eaeeee10193c9687708cd835918138d49e132d</u> <u>5ff6d2c394696599f74796</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 05:20:05	<u>0x6f9cd57402d2afda9990</u> <u>9fb0bbd7c9f373230dcc85</u> <u>ceacc827431110d6cb9e87</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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