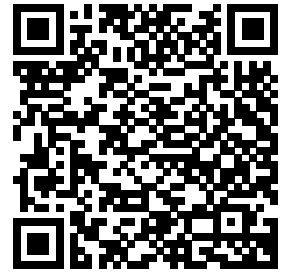



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdb87b2aaf70d29169d7c7a1c7f77827141b048c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:22:10	<u>0x561ce6080843bb2d49c279644e05dbc2af2f4687f9497ca77c882bc255ffab34</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:27:05	<u>0xdc7426c41530c8ccb6f1477ebf26ffffb6ddd6c06cf27ca7ef57759ef5e953d76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 07:34:35	<u>0xc1fc47ad009444564c01a62135b90105bacffcd12134fb775898565772a4ce03</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 07:34:10	<u>0x8a5a4ac837297aaedfea8322da2c1dff33c6ab1e43dc34bfbbdab988635ebc41</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:23:15	<u>0x553fa6f9e8c375d5534f87434886818ba5a038b803d4afd957fab3b4ef92a44</u>	+ 1 10 ETH	✓
2	2024-04-26 15:00:40	<u>0x4885f1b5edc4dd8e5c8583730c26105df5b693b9d6fae442a8a72b87d2b62bef</u>	+ 1 10 ETH	✓
3	2024-04-26 14:59:20	<u>0xf927320ac9fcd6e5f75234ca9c835863364dd06881f26588b1588ddd7f4bfa2f</u>	+ 1 d	✓
4	2024-04-23 15:42:50	<u>0xcbfb75c35be97d52057999ce3e0600455f353987d643e8126a8a2320012d64b8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 11:37:45	<u>0x366c6ab0aa6c2abc5ddd</u> <u>d0c81f2d3383e7d0f65d31</u> <u>5eaf73eb1622a5c384782e</u>	+ 1 50,000 USDT	✓
6	2024-04-22 11:36:30	<u>0xdecd0462f3bd0b4d2373</u> <u>5de603f57190ed575f0fea</u> <u>000a5685b5187ecf6b9b2f</u>	+ 1 3 ETH	✓
7	2024-04-21 07:09:35	<u>0x092e93de427ebd464321</u> <u>367f074bcbdaaa45650623</u> <u>6b4eed9440463d500b8f8c</u>	+ 1 3 ETH	✓
8	2024-04-20 13:24:00	<u>0x866904b55529b5b7b090</u> <u>d2dddd6c5757e0514eadfc</u> <u>3001bd9e7bbf22c3d4c91f</u>	+ 1 3 ETH	✓
9	2024-04-17 07:17:25	<u>0xab86a1e78e8dd92afa4d</u> <u>8772e1eee97d5f413da7a0</u> <u>690da2a31e3d037396ec95</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:16:10	<u>0x3526c1d556787042ea9f</u> <u>3cb83257bd52078c9926e6</u> <u>4a78be189f0844167bc45e</u>	+ 1 5 ETH	✓
11	2024-04-16 15:29:25	<u>0x3c92473712bb1ef80c5c</u> <u>4a0fff51899134ab33c7fc</u> <u>06d2916bd657feb693c2bb</u>	+ 1 50,000 USDT	✓
12	2024-04-16 10:40:30	<u>0xcdc1073017c75f42870b</u> <u>b80354c3fee3df0037e575</u> <u>0efb643981540f7f5f2262</u>	+ 1 d	✓
13	2024-04-11 11:51:15	<u>0xda9a83c723696b9c91b2</u> <u>8edd82eff863a1aa789fd1</u> <u>22fb3bf2ff17063ab389f9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 17:56:40	<u>0xf8fa131e66d33af5e82772ab5d578c872a8581b39d91d473a2ab247bb53e9540</u>	+ 1 50,000 USDT	✓
15	2024-04-10 15:06:25	<u>0x20404614a767a869be2fa148f1e707ef92804e20719664a3e26d46fab9baec9f</u>	+ 1 d	✓
16	2024-04-08 14:22:10	<u>0xee0815e895f78fcbc2f21c8b213d57da3abef5e31495d9bdf4c966c42dbf6000</u>	+ 1 d	✓
17	2024-04-06 02:59:10	<u>0x7951390b0cea07d01086411c5c3b3c4c76ac65c414e179524f32468da34210df</u>	+ 1 d	✓
18	2024-04-05 19:03:15	<u>0x0198c9699e874f1508d8a8e74cd77f9cd5137c8631fa5e61cf5cdc5972106a99</u>	+ 1 50,000 USDT	✓
19	2024-04-05 06:14:25	<u>0xb4f71fc0c7025c94b24629891f424f61745c0337b406efec6f573ef3d442c41c</u>	+ 1 50,000 USDT	✓
20	2024-04-05 03:18:25	<u>0x59713237c74207a6bca82efa662593db7da6449fde83189e203ef1f18b8f5b89</u>	+ 1 d	✓
21	2024-04-02 09:07:20	<u>0x2723f5f8cbbb12e4a46bd92c14d118204201e64ee21ff4e3df7b9da6309a47ba</u>	+ 1 d	✓
22	2024-04-01 00:34:35	<u>0xda904103ed8d3c421affe2c26b420f9beb9233ca3a118daf3bdcde0a3845cc34</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 08:38:00	<u>0xf587954a1aa0d3fede8865ebf18c9a56a3924048f2b3b3f710c65b9eea9cac3d</u>	+ 1 50,000 USDT	✓
24	2024-03-30 08:36:00	<u>0x37e1603f5b3d8aa7a2732e160c8264764726c55aa061161a2182d017c5c02109</u>	+ 1 d	✓
25	2024-03-29 17:36:35	<u>0x78e17f6a2bdbcb4b965b4c5cc4a50d70e4f30bde6ea9803fd1a57df246bfb6e06</u>	+ 1 50,000 USDT	✓
26	2024-03-29 10:55:00	<u>0x38f8fb0f928781225735216d30de367ad9092c17c36eb29bbe1708a838e11f18</u>	+ 1 50,000 USDT	✓
27	2024-03-29 06:31:20	<u>0x4a2dc05069311073a2aa7792a7f10c6c6db2a5a92e3bf3a794d15d81df79975c</u>	+ 1 50,000 USDT	✓
28	2024-03-29 06:30:50	<u>0xe135bd46b5b31dc0ee42506a1e8e43e4e6e37e7c767a3adbd5dba28673ae2872</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:26:55	<u>0x73c100c603cf9b17cbd1d4dced3d156b30bebb4fef36e8d0faf573672357dfe5</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 03:47:55	<u>0xeb416f07254d51be88ec4733f5e150cf4d804bf9f578aa22bd278a8340e85014</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 15:56:05	<u>0xa7bbbe7eb99127927b5d</u> <u>b1c95cffea54b1a62265bb</u> <u>c46efd38e8b97d3feecb17</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-04-26 15:15:35	<u>0x274d4ff35b776ad4b571</u> <u>9bc9a3a8e6e8f4e789b171</u> <u>bd498b5d36939c6a6ccc17</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 15:07:00	<u>0x88ee27128c009c297d1e</u> <u>bf6e32230aa7e988cc57a8</u> <u>ee009411471f1e75cf2b3a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 15:03:00	<u>0x30c4af01686ab77fcff2</u> <u>1be73e87d7ae8b08354485</u> <u>14c9e8b7a97438c7af2801</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 05:33:05	<u>0xc28cc2109a28fd1e7d76</u> <u>c6300533b30874cf2a6e95</u> <u>eb1abf301d5ab479ad58f8</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 23:26:40	<u>0xb8fa871193115aa8da68</u> <u>65743f7bfd5cbfa3b31a5c</u> <u>4b7a4163c178d692ed0b1d</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f</u> <u>7360a5bccecf7080d002b4</u> <u>a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9</u> <u>aa42c43c85964b0260e7a1</u> <u>fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553</u> <u>e2d4373c22173d5e2f4d72</u> <u>40de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922b</u> <u>c1dcc2a61d48fb11a09218</u> <u>87c64c474ee33e66e4ee1f</u>	+ 1 \$97,856	Random	Winner ✓
13	2024-04-23 04:20:30	<u>0xffff72cde2b73637c7894</u> <u>73f4f0aa8f34ef5a97db9d</u> <u>248648b446be7a71fe096c</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-23 00:47:35	<u>0x72d39a1388358ffe0523</u> <u>b475e148de6e396a50216a</u> <u>db4fc29868ae355bb191e6</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-22 21:29:20	<u>0x7e02045bf1d370a9bb15</u> <u>6b0a53352c8fd4e57e557b</u> <u>4c59f417f2c46b5f36cb58</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-22 19:47:35	<u>0x67c8791c78d7f20d4787</u> <u>4f31c4e047a6fe0c54bad1</u> <u>dae90f5ab1662ad2b3f2bf</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-22 18:37:15	<u>0xa4adb0e0270ad27af90d</u> <u>70cb57cd4e0666629c0ec2</u> <u>eef78d92a61e51539e73e1</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 17:27:45	<u>0x441e883eae9540ebfc39</u> <u>87ba34355c70b8ac0a1e0e</u> <u>293f019cbd7770131ff320</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 16:29:10	<u>0x146e0ea59c6b7de8d87a</u> <u>6e1f0b7be07ac000fcbe9b</u> <u>b19fd440bbb524abe0c499</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 14:54:00	<u>0x38a1a88114584542edd4</u> <u>549f1cfc438b19de5ba8a6</u> <u>68d2b754bf9f323038a505</u>	+ 1 \$97,856	Random	Winner ✓



#	Date & time	Transaction Id	Amount	
21	2024-04-22 14:22:25	<u>0x96460f770c5e7c487cbe c42bc68b0f42660b096566 e174c0c88f9db4a4518a17</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 13:53:10	<u>0x32ed9d5ed231fd0511b4 798f4ffada15d85450a48b 9229d883d1b9fb47235e37</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 13:32:00	<u>0x9e652ea50da48a482826 de80b53eae382e510756c3 e9115b950875b4f26de236</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 13:08:45	<u>0xf409f1c14d9e1a1c5286 cdce3054fa40abc7932986 b37ad7de5314482c93f413</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 12:47:10	<u>0x6c6eec67884e98d57059 8a8fc5b61fa18c8976713b 55a7093803b16f1098756b</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 12:11:50	<u>0xe17a6776ce4955f7c378 30428b494fefac82fc13cc 1e087e1d7833ce6727daa0</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 11:56:05	<u>0x56c3aa101f7eb1377d90 6877bac78068c1dab2f2a0 f20efa612a8d8ce4d60d0e</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 11:42:35	<u>0xc370219f64d168ca044d 8a7fe38a7e4bb9e6e9d3f4 d0d3d5b083386610b38408</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-16 15:31:50	<u>0x833b6f35e01609d2555d c89fdeaa6087ae98f491c1 fda451dad1b78eab3f63a3</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 15:30:05	<u>0x7e63cf9e4866b3b8042331840272301b52a273f0cd9ed4a54fb117c312ef9493</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-16 10:48:40	<u>0x9ad3ac289d123f80d449a657cc13cf8bd1bf16863ed939fec944b781c6b86ac4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-16 10:46:55	<u>0xb53529af91780f2d0ad9b6e1c6cf1407699fd1a36dcab399b975a2254990f2c5</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-16 10:46:30	<u>0x4cfae627eb17489c47346fdf53af0f7df585833a2e5f4e1dce121a61a537473c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-16 10:40:40	<u>0xdf9afd490c9ce677ef9f5c43f32f6084f688a7c62c1ad74770391fa0d2ab8b4a</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-11 05:04:10	<u>0x4b44463966c1c62ac93601fff30d604e9ac0659fad4845df6b479f8d6eba9caa</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 22:47:15	<u>0xd7fbf06dd77495c5444dcff3e9a3c175c791ec088c030cacbc176c6a6ad3a948</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 20:09:25	<u>0x5c9d2085eaf2d1b65f79ff054d7a6951a7b910b1b36581cc697f59761696b9ac</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-02 09:09:55	<u>0x1f8618238457990c5840552bb2e13a8685209d1bfb6e491d13e5eeb36ec23bc0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-01 00:34:55	<u>0x1d3a7bfa27e9a58a8121</u> <u>e74e6d347fbe5ce6247063</u> <u>a87be43d3226153e543450</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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