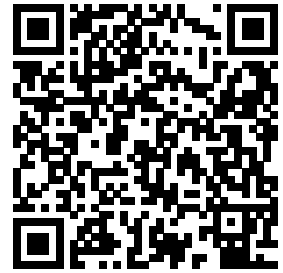


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2353355b4bff55c366dc37aad4d9b15ee86894e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
USD-SWAP ³ COM	176,000 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:51:25	<u>0xe0fc2b7b4f9f8d13bd91c65b81c2c14c281b9f75fa1b2f0530bc2cb4ac0369c7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 01:51:20	<u>0x6dec9b038b324566aad0de9b7115ae298700b2dd40d438430fee45615d4c4ab7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 01:51:10	<u>0xa3e72374433eec547852c3374f66d2ee938eb86f94b8d356754cbfa1348cad8a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2023-12-03 20:20:50	<u>0x3908d68c8be1a1e4750ba8c970f3dc47e7bcc3bbabf0fa63e4b02035ed858bbb</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:06:30	<u>0xebef69b769cd8863d7c075f6d2c989c93dcc8c38d931dc19206c26e40d0f33d</u>	+ 1 op	✓
2	2024-04-27 00:08:15	<u>0xe907232d867534c618302123bfc38cbdeb05fbe1360ffcef087713e4013ce939</u>	+ 1 10 ETH	✓
3	2024-04-26 15:27:50	<u>0xda1ddea82e82d8c3e1e623f9b265b8b81aa1f87fcfca7bce3dc208621d743951</u>	+ 1 10 ETH	✓
4	2024-04-26 09:09:40	<u>0xda20fddd1517b2c830f1c5e7d920c80e9c486c298997593deab7c99b3c676d28</u>	+ 1 10 ETH	✓
5	2024-04-26 01:56:10	<u>0x4460c7689c032e9cd2ac73665266a40835150c7977624f3759d813b3f9868b93</u>	+ 1 10 ETH	✓
6	2024-04-24 02:31:20	<u>0xe151fcdb220fab691222f7490cf6966874fce8fc92f0c35431b13868b2af11a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 02:31:05	<u>0x419dfbdae30e365c2e63cd09ed6372e812020abf41c8fee1014ad75d7c5957be</u>	+ 1 3 ETH	✓
8	2024-04-23 13:34:45	<u>0x6e4b6f4be7f81e5ad6e80633d7f892f066c55d6c6c239fc7e21d491079ccce22</u>	+ 1 3 ETH	✓
9	2024-04-23 03:32:55	<u>0x5984af28f525e86ea5aa750d432134c224b121b687416fe007ff79980bfe6c84</u>	+ 1 50,000 USDT	✓
10	2024-04-23 03:32:30	<u>0x18f1302b9b1fd02ef86c832c8a84f4c55dd25b8f01627deeeeb44964ea7d8cc7</u>	+ 1 3 ETH	✓
11	2024-04-22 01:36:50	<u>0x64f0eb8c166fe4129352cde7aa462fa6297565ff1c80a7655dd1a4e25af28bef</u>	+ 1 3 ETH	✓
12	2024-04-22 01:36:45	<u>0xfed15562b1c54a27888a0a9873537b9248157bb3709eb85c4ed4630293d235a0</u>	+ 1 50,000 USDT	✓
13	2024-04-21 16:50:45	<u>0xcf8d20da2581696912e94d35e09243e66aa8d6789780dd25cc42a5e0a193988a</u>	+ 1 3 ETH	✓
14	2024-04-20 14:08:45	<u>0x4aaeec74264960be42d963d57464c9f1a400f7bd6782fc1d4997421bf21472ca</u>	+ 1 50,000 USDT	✓
15	2024-04-20 13:56:10	<u>0x61eec41eeacbc9893e6e1770815994c0d2449f0a725f8f52e0e9d286041cc56</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 09:15:10	<u>0x3beae954b8dab0d2e583b431df6a8c3beabc01b5640a7f3f8b33d1b39409c9c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:16:25	<u>0xbf00ffaae2b5e14242138ce675a367fa93fe59b95e8025893f11fc6ba2d0539a</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-24 09:59:35	<u>0x9c4957906e611698816f0b8843bff5d62f6957f97c2e34914a88f9de1adc9a1c</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 05:10:45	<u>0x64aec9da23eb3fdb6433067170183e9335376a21931e0bfcccad0046439cc0cb</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:11:15	<u>0x93bb19d9f18245475b88bdf14ab442d060c774d0e6eadf4b966f20c035039125</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:44:25	<u>0x8793832dfabcaccfa72af313db6f5da21c3e6f957981b587b680205c45765dc5</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 11:00:45	<u>0xc1ac28d37ced36adfb09b3e546ff0b3503fd56337d5cc9cddda8f27ae237bae4</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 08:00:20	<u>0xc1c803b60c6ee8caf55ce07f106be06b2b087c93f7c314e09e09a9e4b4027207</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 06:27:40	<u>0x3d7adce54aa0e7bc29157a91b21fd1ac7407e91de73cc7d8df5abff282fc77d5</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-20 13:56:20	<u>0xffd054b1c8b60381ad3a70c1d9ff0f0498d52ba36cbf2cb7eda9a8874bd68a5a</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 13:56:20	<u>0x184e10939977e25b099fb54e483e2740a609b8623ac2a04c3ec4f0dedbca9aad</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-20 13:56:20	<u>0x136c8c6af40fa2bbe759037618394130856948aa41e20e20b63b8a8d48c1cc6c</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-20 13:56:20	<u>0x3e3120cf827a8a60262cc80a7e7940e1da5407649830930058797208cc9ca2b8</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-03-20 20:28:30	<u>0x54189808096a8aa17920909fc8e8c76954d5d77cfc0f4b078f643d12ffd5be36</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-20 17:27:55	<u>0x17421cc2105b98c6ae01f1be3555d568bd835087a27aaa45b5f6c84f23bc2118</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 13:10:45	<u>0x652d27381987e7d22c4091d18757e5a4ee94d0a957286d056246a5e7bef63dd7</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-18 03:14:05	<u>0xce333dcb850b64de816020758d50799c9a9ac763b1d953c10212b04bca6690c8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 23:49:25	<u>0x35dbc8f53a8e0dcb1aae</u> <u>dd423d009881f6c32ac3e8</u> <u>39a936b63897a149a2dc89</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 22:12:25	<u>0xa3a2927d667a4e2cea01</u> <u>25883e5505e35fc1a8ee3a</u> <u>361808d85e621d6b9faf20</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 07:55:30	<u>0x4d29d46c1a31fd1ea6f4</u> <u>6d7d4b3a98f02051afec39</u> <u>cedc8fd38e341ddc2af6bc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 00:02:45	<u>0xe8157ff87efcd51f5ba2</u> <u>723f8738bc25433175dfa3</u> <u>a2f82e69f03490ebad64b5</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 14:04:10	<u>0x0936c2c3685e60ed7425</u> <u>c38bc52f9b6069b6520831</u> <u>91c0bdb0262d4b1591f169</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 11:57:00	<u>0xf667e8d4d3218bc6e15d</u> <u>b50d594e822c7bfb844763</u> <u>3cc029dc0c76079f1966e6</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 09:55:25	<u>0xfe8e3bbdb34b323a711c</u> <u>2fd36fdb52d69da9162cb4</u> <u>3785dc620dba6a1689647f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 08:09:55	<u>0xf55b08baf5919bdecc03</u> <u>f1668b708975b4628a0cd4</u> <u>5c00b5394a9b8e1c6f21a8</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 06:12:55	<u>0xf4ba50cc465dec63d1fe</u> <u>ca9d852bf798ec41231a2b</u> <u>a21dfd0ab1e042c86fe33a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-16 05:11:00	<u>0x54724890877ccd9062c4d71e61e3bd16dc89d6123d90622ec26d084c7a27e674</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-22 18:40:05	<u>0xd4fef5fab4ad9d9103bf36b172bb47b556a9aec071d3812960de06348944f670</u>	+ 1 C	✓
28	2024-02-22 17:36:35	<u>0x6f3ec6db8e5e84b07d8d55c0cf0aa4493a6a55e83b82ebdf9e0befaaf315b2c2</u>	+ 1 C	✓
29	2024-02-22 16:46:25	<u>0x6395df108d1222cf3a7b601bf7c989466efe18db0d5c945386244344c25bc484</u>	+ 1 DC	✓
30	2024-02-22 16:09:45	<u>0xba438ba77b5d3185df43993b735eeb155905abf40212dc3ca3b32b943e7e1f50</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-22 16:07:45	<u>0x9d8d6e3e3880f5ed93c37a79f99da764aa9daecbc16d4b88ebffe56c822d26a0</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-02 16:30:50	<u>0x04ca358d066bf178971f5929f4f366abfcaa873be96cf3270aa407c5c01bcc31</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-09 05:09:35	<u>0xf72292414cf4f0a98cb4ab71c4fd9f5599f21c73fd3c7c46ab46a348d637c751</u>	+ 1 Airdrop	✓
34	2024-01-08 09:34:05	<u>0x6962f61be1e5786b7ba93635718140e5f9c561208e05e749a0edc2c425909cc7</u>	+ 1 Airdrop	✓

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