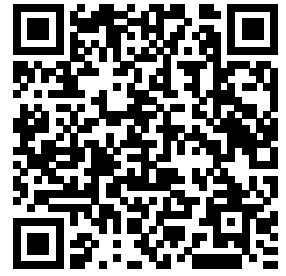


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:05 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf21e9035bba5b83a048eb8cc91c56af571660b21</u>
TOTAL RECEIVED	0.003856366100000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.003856366100000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
WWD34	1.000000000000000000 our reward.
usdc20.com	620.0000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
ZMM96	1.000000000000000000 ur reward.
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
p.xyz	0 p.xyz
Womex	1 WOW
Airdrop at rewardusd.top	0 50,000 USDT
☐	N/A Visit trustpage.vip
3 stETH	N/A NFT Voucher
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
AirDrop	N/A bnb-drop.xyz
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
USDC NFT Voucher	N/A Airdrop
Â-	N/A Claim Bonus at usdtbonus.win

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:58:00	<u>0x0470a718c496c962439d71fd407a9a9be9cd5010a1e9bdb0afa923c1cbc0e053</u>	+ 0.0019260400000000 00 xDAI  0.00 USD	✓
2	2024-04-07 07:40:25	<u>0xb8a32f3a7fb0456d786dbf7ba8626c5575f57d1350fb9590636397d6bdaa4654</u>	+ 0.0019267100000000 00 xDAI  0.00 USD	✓
3	2024-03-22 18:56:25	<u>0xc5c67a4f8ff76a36f944acd52c2e004dfb6ccbd88ae137df43f3ce55d2766a8</u>	+ 0.0000036161000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:58:10	<u>0x5bd333940eec79647094fcca242d890153e9c895ca011f958e0b980a93b63bea</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 07:14:00	<u>0xf7d8b1bf0bd222bf3032cef9eae12c27ee1abf7c3f9886141be4d7df8a565dd4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 12:44:55	<u>0xc54bd18a1ebc37393db5e82cf0708709a05a6bb5581b556f2f42b598e0dc1dc7</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 08:29:30	<u>0x13aeb8fcbf39ae5995a2262174dc3dbd442edd4da111980648b5d1e8b6661df9</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 08:29:30	<u>0x75f3ad66e3bcb41ea3a50a47934e1e2a6e0ca1e885ad27471c5494cb41a778dc</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-31 18:49:15	<u>0xb6bad1ef06d07ead1ae146c1262bbd89b8ac8c7ed3bf00b6a357d512f52b847d</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-30 18:05:00	<u>0x7b0c46ff51da3a12a05e9d479eb2efa3d28f0d5afcfc6c67ccf48a282cf8483</u>	+ 1.0000000000000000 00 ur reward.	✓
8	2024-07-07 20:01:00	<u>0xe541497945754391b40ee402412466e9a81f606705d969152eb40bd26affcd61</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 20:00:40	<u>0xc1f6011fc8db456cf262f645a26bea3878d0cbaf0a103f7c9057c22e2a17ce05</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-06-27 16:58:45	<u>0x23487f44e7a666f94f540bbd886a71ab2440051f92362c3eb1c4fd3d2e0c7995</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 20:36:45	<u>0x68f2edc3af4dbe69c6d83420a937a5afe0117c0e8730a260510716a8b1304d60</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 20:36:05	<u>0x846283f0354fa414f90819bb11d19cb5744c080270a69ee5f2223324e801e383</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-22 18:59:50	<u>0x5368aa481ec29abe0042d649cd311dccc4d2637558c4dc97b526731cedd95f8</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-22 18:59:00	<u>0x99921e0f5f47de6268b7013fb744acb6d908ccf5cd3a390c0a14b3dcf00161c1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-07 20:32:15	<u>0x9fd52b7ae53edf4da3e11f154fedd4c3660507b1604242c896b82a066a4f0754</u>	+ 50,000 OKEN	✓
16	2024-06-07 20:31:25	<u>0x93561e2f563e4e6d925470c33161933b79e8604c5c6cea152594da5a9924a59a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-21 05:35:45	<u>0x2b9e30d341c2af784f78ed2e175115c690a5213837948485b57df88a7449e649</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2023-07-29 19:22:55	<u>0x5d88e209f30d4b588db02bafbda39620dd73685a9dbf41afb1fb90c9950ddc3c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
19	2023-07-21 06:10:10	<u>0x76e37c41bf934ecbae2399cffa70dbb35d3047a9aa747b4d2cf3133e14f00cd4</u>	+ 1,300.000000000000 000000 .li	✓
20	2023-07-09 17:52:10	<u>0xdf7139ea3e41f52440c3d4ea6e8aea6c660207b46543ae78eab2f84b286b0356</u>	+ 620.00000000000000 0000 usdc20.com	✓
21	2023-07-02 18:29:25	<u>0x329f982d5d3a9414c7f04a01ad1dfb1ac6e73ccb213054eebae8f87696cafc4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
22	2023-06-09 15:15:20	<u>0xf9ab6d5b248ef47e2a2489d2f507c0eb393f0d361e23988643f1f6693d544913</u>	+ 888,888 \$ vanityeth.org	✓
23	2023-06-01 03:29:40	<u>0x1366ef541beb855c17ae7bb457ba821bf395003dcd0ac35359dc0004eae14489</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-30 16:28:20	<u>0xfc220ea3776579dd9a5d90706f8069ff28a7131eb8448783d9438b8be0845597</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:30:30	<u>0x550b33e52a6e7382c30ebf32d7979886d6cf2541afdfb1bbf0d23aed1e2676dd</u>	+ 1 WOW	✓
2	2024-06-07 20:35:50	<u>0x35a088fac044fe92faaa37ed47992459a3a4b28f82b361b2b3ee617127a3b834</u>	+ 1 op	✓
3	2024-06-07 20:31:25	<u>0x6f6bef36cccdc395f554bf9a6b0d1f2884aa5bc829b5a76e5b7be91d8717d75d</u>	+ 1 op	✓
4	2024-06-07 20:27:45	<u>0x79256cb41074ee138f7888464885ab23e3f096e969a72bef30f5f7ccb1d90d48</u>	+ 1 op	✓
5	2024-06-04 08:44:20	<u>0xd1b7127d5d80d15457dc4ecf404c27c3a93b09a6280f6bab25f4334140bad9ab</u>	+ 1 op	✓
6	2024-05-11 11:28:20	<u>0x6b216c2febd61d4125c5738985b6ecb92dcd9543af38e4679ff38cf4197ef5b8</u>	+ 1 p.xyz	✓
7	2024-04-07 19:58:50	<u>0xdb16e2eca4e3bfdb3d73bc8ca90f0b4f7768d9e6456265da20b6c7f27b27e438</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 13:47:10	<u>0x2930f324bfe24f20c9ec</u> <u>d4f9c28054c0bedf5bd44a</u> <u>3b73580ab3a340634a8be9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:10:15	<u>0xd8456e05c13f772e166c</u> <u>be42cbad3f6b3c8ac85bd4</u> <u>e6b87c4cdb5d439423cb86</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 11:32:25	<u>0x6404eac19d08f3cbcd2f</u> <u>4f3676bdc85e6fa0fa1602</u> <u>878b45d9dfc2bd90fb5285</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 11:28:40	<u>0xa361dc9a1534c09fdddd</u> <u>278fa19fcb42f0d6ae0dd9</u> <u>b6b741d22a25c37e373559</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 11:27:30	<u>0x1b50f26c93d7627d411b</u> <u>6c309d2f2ce8cac94e87b9</u> <u>fe2182816f08e898c5f0f1</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 20:27:55	<u>0x8cd2db7950a95a85bf8b</u> <u>cade206e696ec41840cba3</u> <u>82fb70bdec8678a1777e5c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-01 18:32:35	<u>0x44763539e8c7d09d8e02</u> <u>382dff27012cbaa21e0dfc</u> <u>e8ae43e9b49295a5e998fe</u>	+ 1 NFT	✓
7	2024-04-22 09:28:55	<u>0x0a5e5510f64502d8de14</u> <u>9cf2c42099d212d8f82805</u> <u>f3a8c85bf7ee0ce8b9e516</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 20:04:35	<u>0x69acdfd1d25f10cfc2b6808b1e368996a9f504e22e9d59e9c04c2bb6ed9d5098</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 16:03:55	<u>0xf5b6fb1553454d9febb486e425073c2e634932464469d8ebf56bb848468e8d26</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 15:45:05	<u>0xa2acf236dd3ccaa7d60e3fcdc8b99dbf22452bcc34725d05bbfc2b10e11cc229</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 12:14:35	<u>0x461f7ec0745b785d3f902a181ccf90b1e2641ef354b7d9daf492f86ec7275452</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 12:06:20	<u>0xeec18fc0c4c8c64431c584b1e65a5cf1f15ba73595a359c1da3997a9abfee05d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 05:05:15	<u>0x0ee517ff467a9cbc3a034bd71d62052f734f69b349bf8c52633ed7182835a8b8</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 23:32:05	<u>0x3d1d566a761c31abf8a801e945951145738c86404e4b01c9d7609f427e4e4b84</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 18:52:20	<u>0xf8e6e5010c8023aff2793d366ba4d251f2943481114dce08158c69773376449b</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 15:04:20	<u>0x5111a9fcd883e98f45678b6af349d7dfdf3fe1e046024ccbc05f608f09a84471</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 04:10:35	<u>0x8a6f9bfff75c8ed85596585aeea450477743801aea6dcfaab8b29012414ae4e2</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 23:57:50	<u>0x849d368fca76b963ad9453c8cfadefce9ab1b60f73edf32ca31d059e8d7b6445</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 19:29:50	<u>0x14470ea2dfc9e6ef46967399f818684b5140c19da4563bd442a75392064ce619</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 17:20:30	<u>0xd049dac380a810227c89d75c6680efb5d8c0fd9585b14488391a295879a93dea</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 14:48:45	<u>0xe9cec5ed452b7d586206ba194afe1fbdeb812bf43cca106bd6b92ad6046cc190</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 12:35:30	<u>0x0124c47de5a0cc5a8714da8fc9d90a2684f54f01e210224a84ac9adcd11ee4be</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 10:13:45	<u>0x93df16397eeadf81f822d8e1b23062e0913bf56a01c69aebe978f9374b267787</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-20 15:58:40	<u>0x7ce03f6540afdd66e461e697be12c1befb7b60e00aeee0858a371c38983a32ed</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 15:58:25	<u>0x006dfe100b825196bbdb99bf03e306f0e5867759f13b4f4c91be54de1bb4fa05</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 15:58:25	<u>0xa4cd3fecb7e153b537a53b7cc392f4195fc08271eb685af888de271be1f48088</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 15:58:25	<u>0x7d0d345b9424d4f94b172f2a2f126d5d44db3a17744caaad4d3b947ea8c6f097</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-10 20:09:25	<u>0x69c3fde6ad4d94b76f6100cbb1480a3fb59c4ffe6117ce417ff54f23314bd0a4</u>	+ 1 Reward at link2024.org	✓
29	2024-02-19 09:40:45	<u>0xdad1c2be2eb0f2cb43324310f44f2a9b1643a95f736f87c0795a0fce15281ea2</u>	+ 1 Reward at my-link.xyz	✓
30	2024-02-05 14:53:50	<u>0xf23fde1819fc90f4b98ba34e9c2aec552f5c0e43a91e2f2d77fd245e6511ca9c</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 02:14:00	<u>0x2493a65a6ad3fefe92fb9a8e5217c4c05f8a4416d90f67681ec6aa257f0c4b5b</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-30 00:06:40	<u>0x62f5ad211989adc8f9da47b49d5246c7d56ce4387ba756e0e02f04e8762ad244</u>	+ 1 Reward at link2024.org	✓
33	2024-01-20 21:03:55	<u>0x694461ef94147e50c58c4c319a5f484f6816b144d4a99ef6760cd1b836fbc8c8</u>	+ 1 Reward at link2024.org	✓
34	2024-01-15 02:24:05	<u>0xb821b7801706c4bd2c89db7ddaabf34cb4ee2917a34477e935325ba072b47c9e</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 22:22:20	<u>0xb8bb4fd2b410152b0f1d9239573151e88fb90e29fe207f26e80c7b4a1208db4b</u>	+ 1 Reward at link2024.org	✓
36	2024-01-13 17:27:35	<u>0xef4d0b677601b1672cac5b1a2b6b2bd5fc781c867ab3bea1e3f8baeb0baf16f4</u>	+ 1 c2usdt.com	✓
37	2024-01-11 22:12:50	<u>0x6e91548e1a89e48c5e0469b927fbc1e91a19618c934956ea49ce6960b629fad5</u>	+ 1 Reward at ETF-BTC.xyz	✓
38	2024-01-09 12:35:30	<u>0x63db46b6527dd234154d1b3e13cd5470ddff96d19b0af473e2fa301df842de0b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 03:38:40	<u>0xa09a417c986dd25d26c41b8451f0e1eeced0853581972fa5c711fccc62f948b</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-05 07:50:45	<u>0x4be5f5c984978b29b6db e74c878be283ae6f97f5dd df6f85b53164c4d5e4240f</u>	+ 1 Airdrop	✓
41	2024-01-04 18:30:10	<u>0x4b9943690720c5f9774009ba97d faa95379624d7d8 ffb51d672045041ceb28da</u>	+ 1 Reward at link2024.org	✓
42	2024-01-04 16:44:20	<u>0xa4e404effa657b4af9d8 ddc53b3688421bc0f89d76 00e914dc23c9ea8b8599e9</u>	+ 1 Airdrop	✓
43	2024-01-04 03:19:25	<u>0x88d532f1400a270d5e6638cdf12739cc385e6b031d36673236645b4766b0dc3b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-04 03:10:30	<u>0xd0fd0b0d5a906b7d35ae</u> <u>4a5fc7cd1b9f977c4dceeb</u> <u>38f3dd4fe60bf7051b984d</u>	+ 1 Reward at link2024.org	✓
45	2024-01-03 20:36:30	<u>0xa9dededa8022f08f13c0</u> <u>762e07c4468daba9ca7c8f</u> <u>4f0f857f56e60a7f95437a</u>	+ 1 Airdrop	✓
46	2023-12-29 12:03:00	<u>0x6bc882b0d3d22b7c2871</u> <u>b4749a254ab85ef0ec3971</u> <u>4f170ad507fe772e637b90</u>	+ 1 '	✓
47	2023-12-29 10:31:50	<u>0x2728e3a960e289c51328</u> <u>1a6b6dbef256491e4ea8d2</u> <u>d1ed7612a7244b05758af5</u>	+ 1 '	✓
48	2023-12-28 11:09:30	<u>0x047bf126b8e31e58c50e</u> <u>d69e88ff197f6837e9faf7</u> <u>719a87a182eb169926fe3a</u>	+ 1 '	✓
49	2023-12-27 21:50:15	<u>0x64a3165025e925767085</u> <u>b5de44e47dfcd590d9106c</u> <u>db6e4b74736d87ff6009ee</u>	+ 1 '	✓
50	2023-12-27 02:06:10	<u>0x410eee74a6f9abc98b4d</u> <u>36c85755a09a9ad5bd26fa</u> <u>7e29b42b37101f79a4e805</u>	+ 1 '	✓
51	2023-12-27 01:06:30	<u>0xb48984e824411ff17bad</u> <u>a1f54778d000aec1cc9dfb</u> <u>9ff79998964f4155db45a8</u>	+ 1 '	✓
52	2023-12-21 12:26:20	<u>0xe533c052a216fb5df30e</u> <u>552bb98d91041a5b63b3bf</u> <u>bb845e303f92ca8dcc6671</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-11 07:39:25	<u>0xb2a9083cabfd1c5261be</u> <u>aa4657f53e628526aeae55</u> <u>8891d2c29e8006b672d315</u>	+ 1 com	✓
54	2023-12-11 05:17:15	<u>0xc52c8b48d008caa92c34</u> <u>e4b9bed9a6be1579be6d43</u> <u>6f43b9d6f4ae718a1705d2</u>	+ 1 '	✓
55	2023-12-09 03:35:20	<u>0x28f6686ac3c480e42a8a</u> <u>fc90238067ee9e05dd3d7a</u> <u>8d8d7dec4027e4773a3a3b</u>	+ 1 NFT Voucher	✓
56	2023-12-09 03:32:55	<u>0xcdb3471a8f563ea9e10d</u> <u>602f86b9018126ec7c121d</u> <u>2d16780e4ffa3a59d9b168</u>	+ 1 bnb-drop.xyz	✓
57	2023-12-09 03:32:35	<u>0x02fbd1ca035df58ce98d</u> <u>8dca7e416f6e562aefbeae</u> <u>c40dd16228996008da06a9</u>	+ 1 d.net	✓
58	2023-11-13 00:40:30	<u>0x50354867330ef703ec1b</u> <u>bbbae75d9b75a24924be80</u> <u>09f3eac8c7572bda4dd785</u>	+ 1 liveusdt.site	✓
59	2023-11-10 01:11:00	<u>0xb2f006a5969a80e4a826</u> <u>9a6dd43fb6e47d3d1c0840</u> <u>18178f89b161ec36248304</u>	+ 1 liveusdt.site	✓
60	2023-11-08 03:39:40	<u>0xacdb9030f02a81e3eb8c</u> <u>3cf84811d38c156583ba12</u> <u>1930af42b2c91781cc1dd1</u>	+ 1 liveusdt.site	✓
61	2023-11-04 19:33:20	<u>0xe4b3e155528553351af3</u> <u>59ee510a9ac2f1ca4f63d3</u> <u>ed301bb2d5db5b97c7874c</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 02:18:00	<u>0x5fc90b61f347a5d3b4dc</u> <u>edc11e32af35bb43502399</u> <u>d1067e3ffa4f8e0233832b</u>	+ 1 \$BNFT	✓
63	2023-10-10 20:57:40	<u>0xcb1b588074622db74c19</u> <u>f4ffd118cf8d920a85df3c</u> <u>6e64faf7f53ba192a9bdfc</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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