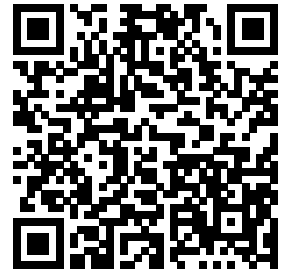


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf6da27a276454a141c6f7f3f1c6f3b455d2d3da5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
!!! \$ 030,000 BONE	N/A m nft
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at 3eth.win
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A D
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at usdtevent.ac
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:49:55	<u>0x306cc63ced4249dd06853f889a2ebe1920dafdf8920bee288c4924229d42906a</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-20 07:09:10	<u>0x40d8c8ddef24f4a430e7e8c26f6265138ca2e45d694f40f8235da65cc0f8db24</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
3	2024-06-20 07:07:10	<u>0x785319e5b6b7a8ca815708c02c76fe8f5ec69861ab25f82f0f011211e24c02d1</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 07:05:55	<u>0x04933ec5d810707231d2</u> <u>ed62f89a2eada414ce0df5</u> <u>770b2c0dd875fbcfece1c8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-07-13 20:51:05	<u>0x502c92f1ebe313adb87a</u> <u>9aef93bb167a681e040610</u> <u>44ca0c38c711d050a717c3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-11 12:48:45	<u>0xffb2ba1136fe68af98ab</u> <u>9cf91f05e1ad5a11b2346e</u> <u>b717f4fbca151abca84628</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:33:55	<u>0x39912beb416e3763324f</u> <u>0959218e01f101eb6a3eeb</u> <u>9d92ae26c94d4db44443fb</u>	+ 1 p	✓
2	2024-04-17 20:35:30	<u>0x946a4923832509fd525a</u> <u>42c376b2fc6d3c12bbf9e3</u> <u>7489e7a36972a85f056819</u>	+ 1 3 ETH	✓
3	2024-04-17 20:29:50	<u>0x7d508cee3250c93944cd</u> <u>20cdcc15a722676406c9ba</u> <u>bc7ad9793d1394b02a01aa</u>	+ 1 3 ETH	✓
4	2024-04-15 14:39:25	<u>0xdf4c336b1c25f2e198a1</u> <u>f701a050888c28e189413c</u> <u>31a00e088e32db3694bce3</u>	+ 1 50,000 USDT	✓
5	2024-04-06 21:21:50	<u>0xbe454d3585a44b383c01</u> <u>3ba252766011a5935dd345</u> <u>fde66fcf08a3ab63a11fdd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:52:00	<u>0xa5c8215d4e10eee07e8136d2ffba039145cc290af7393e4bc7849d96d27c1a39</u>	+ 1 ZRO	✓
2	2024-04-17 22:58:10	<u>0x56b678d0b908ad6f4d313061353c9a154b7bd29fc2ae4c71ea42829125d49735</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-17 20:41:05	<u>0x02afecbc8c5b33a8929c1912bd7c1444e9a0fbaca9521cf4d7568c92061e6c5c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-17 20:36:10	<u>0x5eaabddbed02ea974090a2543e4ff4a05a7245943f9dd792d7503c62e71c4b8e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-17 20:30:15	<u>0x10147d99e8d2c26eaae2e6acc9983ec69975da8c9a567bb5adb35e1e3258cd25</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-17 20:30:15	<u>0x3e4bd5d95a77d3b9c108ffa180148877598b6cee6b12c05cd996d81ce5dc615c</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-17 20:30:15	<u>0x55d37ed198f30bd2880892580e5dd76de6450a2e179f6e45444b79251aa49f6c</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-17 20:30:15	<u>0x07809eb8d4712b48d20d9c41fe0c5d18081ac9f3d82bacd350f1cb5c13233706</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-11 10:32:30	<u>0xa1c145e315f5d790464f76b2bee3bda62774772c01561d2483e6d791e86b4cb6</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 00:13:35	<u>0xf0a7a5ade4a6fc8cc7bd</u> <u>42b44567d8742553976e49</u> <u>c9340945f6d114474cb0a6</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 21:00:00	<u>0x75f6319757b9e2d73390</u> <u>84081e69a068a9f8b5e82f</u> <u>1260868f3db0dcb094e0ce</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 17:59:25	<u>0xe41c0503485793d8218f</u> <u>df6897dfe7e4530735e002</u> <u>e1f6919d386ec050843848</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 11:52:30	<u>0x4e38ba74379985db3f54</u> <u>d431ed505d8c11027a5991</u> <u>170a442a79d21106f2f306</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 08:59:00	<u>0x93471de8fafeea91d009</u> <u>f09ece0711212876eba5a5</u> <u>5cefeafc5d71ca4b54492b</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 04:26:30	<u>0xe1b5b09ec636262d257a</u> <u>dc52bc7ce6f9be194f3981</u> <u>90b03d2f4be98bacf4de0f</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 02:14:10	<u>0xf82387be93188d72934e</u> <u>edfd2a97d350cc2346b00a</u> <u>62108b447a9b0611ced83f</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 00:22:15	<u>0x450762eb2e4d76450e80</u> <u>e6c3015e7a0d19a35bb610</u> <u>b3ff5d856fbcfbf07cfed1</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 22:41:05	<u>0x4011d02637b6cdbbf96f</u> <u>6d4e531210f9b4e543cff9</u> <u>d7ea6da6bdf2b75fd6488d</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 19:51:50	<u>0x085ab82e6f34dfa26d886750d826a072c2e673d0ab52aefaa028456c5383ceeb</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 18:34:40	<u>0xff81ac6bacf4073c3344c9459ba4014b3cc4f971bbf6125080b9933e65d19196</u>	+ 1 \$64,873 Random Win	✓
21	2024-03-18 08:30:05	<u>0xdf25dc8f0f4b427f6dda e1a3c30fdcb1204ed20f7be14818b192f9c9f3956f97</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-18 08:30:05	<u>0x1dc5ffb4696d054802235851ec274ac939f9af850c4f13ab676d14b7ce0e9e0f</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-18 08:30:05	<u>0xd5232d074909ec694e1c4cd88a612d6a0e74249b5ef146bfcb1a6b53a2e55975</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-18 08:30:05	<u>0x9ba78dd1ad42ea5847be27955ca42132ca7ea5697f48e34a6331caabc5ff0b47</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-11 19:30:35	<u>0x95f4f9de3c92b714cffb816dcdac2adb488a60a3de5cce22d33c2b0ac8bc4156</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 19:19:40	<u>0x4ccc54877b256b88f0709503632c97c1fdfd410e54bb390ad84e3fcfa12dc91d</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 18:19:40	<u>0x3932a9a57360c307d8606ffb43501913f10039edb924adbd6d15644d85344266</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 14:27:35	<u>0x3d56bced836188c73e8305c1586ebec41f1ed02cc1a890205084eabf6f9d85f0</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-10 12:26:20	<u>0x6e7d9d6ac4db7d6c408cae9ce7a87f24fc61467f242ec25d570a7ec1edae040a</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 04:43:45	<u>0xea582b7d83d99d4dca638a81f28786fcdafd27135b0efc8b9484fe36eb17a8f6</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 01:49:00	<u>0xb14f6b06b573644a824dc6cfe6c87638a9fc926d25f5d50b5b3e810225ff101f</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-02-25 20:11:10	<u>0x24ee1d9cfe1f99ba4879a3559557457df552639d7240b0017532735e9f00e50b</u>	+ 1 D	✓
33	2024-02-25 16:13:15	<u>0x00915cf7c9c17d6ffaf86f107365e05e3b1ce4d10c63ff5469ba0633badd45b8</u>	+ 1 D	✓
34	2024-02-25 13:37:05	<u>0x61d66a68d79d62629f4fb5bdd2123f698700de416776851f9c6cb9b8d6c19cb8</u>	+ 1 D	✓
35	2024-02-25 11:16:20	<u>0xf168c5a4797cac3c61c3148518bbaf8f1d009fd73dc4fbc4542ce5beb83ed803</u>	+ 1 D	✓
36	2024-02-25 09:28:30	<u>0x04bfc0a1bbfdb533e1e978a145588bf73db40adbea650aaf8ad8486b8b0cc418</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 07:21:15	<u>0xaf7ad899420db840dfc98fce3e1aada07765790df8fb4ec0b34021c326a26c23</u>	+ 1 D	✓
38	2024-02-25 05:37:00	<u>0x8abcddd3636bdca0bb48cdd23ef9c3ecef99af9c271df98a322242e877ef34b</u>	+ 1 D	✓
39	2024-02-25 04:01:15	<u>0xec43e66c576a9ab4acf0a7344e2e01fe428de440b48b04058e74c57093d30366</u>	+ 1 D	✓
40	2024-02-25 02:47:35	<u>0xd117597a0d52eb0e3f255c8fd3f1c288cc4f13531cc078d746b98862685c13b5</u>	+ 1 D	✓
41	2024-02-25 01:27:00	<u>0x9f3732dc25880c7d0d6f69fae9e996263610b6c26a101c4fcf7645961a124494</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-25 01:16:05	<u>0xa4c8d88ed19a231317b093ea60fa6e41f858ea8420d4b287514cc5400b9b2650</u>	+ 1 D	✓
43	2024-02-24 23:55:15	<u>0xb267b8979051733c7fa98fe4fb26adc4b2a645f92bf2c25a6a0c57054cce5df</u>	+ 1 D	✓
44	2024-02-24 22:43:55	<u>0x0dff695ab3717071dc36354e8111a4670618aaf1f7d9325b39cc1ddeb2ba49ac</u>	+ 1 D	✓
45	2024-02-24 21:53:40	<u>0xeeee86101d879a966258f86df49a0e15352c04d47e4fd63b52267aec2e1d0a3fe</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-20 03:08:40	<u>0x5acbb476124db9fb6499</u> <u>d839e145af753447444510</u> <u>14e664184973bb7be80974</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-05 12:36:15	<u>0xbf6af129e119e4407d91</u> <u>9881eaacf2bc24b0f6064b</u> <u>4fe7f3fae92f93348cafbf</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-04 16:52:00	<u>0xefb5f043c51b3ae72924</u> <u>75f2ada462a6ab2a1254dd</u> <u>1553d2b04442481ae96ccc</u>	+ 1 Airdrop	✓
49	2023-10-01 01:33:45	<u>0x2a1e06558e4854fa218c</u> <u>f5e3ddff8fd5861e65defa</u> <u>99f2c2372f174a5f1997bf</u>	+ 1 m nft	✓
50	2023-09-30 17:18:05	<u>0x540464e879ac48de144c</u> <u>898a1a1ad2ae8a2b948433</u> <u>e127ef5944487161277e48</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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