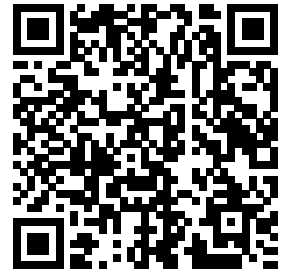



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x000211995ce7f8307332c583bbacfc5b88611779

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:53:25	<u>0x36a9032a4515c3b29b5b5bb36d53bc4ac770a4894dc33679d1cc439dca41f965</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-12 09:36:15	<u>0x3691c0c5be3ad8c98758eae9efedb76654795743b805454a0c72c0ec6b4cd9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-11 08:07:05	<u>0x102cb3b5f28375570e81382b76d9e529fd3e7fd71d312a568122b1a6b7429db2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 11:37:10	<u>0x2c64eb620218ad8912a743e571ddf4288d84f02c3873327f7dc614b2daf1ce4d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 11:37:00	<u>0x2b45b5dec2c18908f08d66ad0044b3a94067c3b5e4fb23c8211c775a63e7f7db</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 05:41:40	<u>0x89b6efc9efcdb29e664f8d7b5fb50b632563ac4c339c3d0f1ebbcf7621d69297</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 22:24:50	<u>0x0d8fba49f1e2a5a73f6d4f03b1cfc6d81bd7c16942d71c2861989b7810f74881</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 16:30:25	<u>0x52b5b90c9d4862151937acf876a75abb2cf2f461677e565327ac0342b2f79ab6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 08:38:55	<u>0xcd988c3e6d1da8f387cdc35cc0b3eaa1b0057af9a006ba8c426c5634f46d90c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 08:53:20	<u>0x871cb2bbeecad24dd271e0e95a186390af68c6a435d31f7f4b9b7b30aa7f95a3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 07:13:20	<u>0x979a0ce5b05d051d48f9f01b15c6bfe9cd29e61716f047f2355c5c4859dc3461</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-26 07:12:55	<u>0x3051c619ae689d1f5f0da4e526a1604bcc4ce0afab6c1794c084c81a6c9de5b9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 08:43:25	<u>0x9ed490da1d487995a5f93fe1f6449600787f895bae508b8a2b04533a490d07be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 08:43:15	<u>0x89ab0f0cdf04decd5b9856ca1d94061f127fad9d105f32087d73c4f7a139d292</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 16:59:40	<u>0xea1de479e1dad104bafc3775c8f25db633d6ab3a0710c42e1ea0ba1d77583ac5</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-22 08:31:10	<u>0x1abe58faa8c75e078d5e53867809f2f413b82280fbbe75a152e204deb54b7914</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-20 10:26:45	<u>0xfaa421f94595d19364a0a9df4881364afa42811b767f2d37ddce2e737d34488e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-19 08:23:00	<u>0x4f69ed75e2219d5b57c1d1b5f6d985a9a5f0c682fcb967654090d1812e4120b0</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 09:57:20	<u>0x417037be3059004401cb18d36609ea653fe6b115845549c9bbb99c1a512f9fea</u>	+ 550,000 M AIRDROP	✓
20	2024-06-17 09:05:15	<u>0xdbf609b8b5b7232085b45368b57b48c880a35f999dfa94bffca5cc849620dfee</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-17 09:04:30	<u>0x185a054b261a79636beb d2eaf2fbe34e93e4de830f020875afb32f3c7cde778b</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 04:28:55	<u>0xca17451018cc6989f0bb656fbc2244e31c2b33782d46e6330745aa8e2c20fe94</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 08:15:55	<u>0xe8ef57d3f7f8d0b2e16ce9f159813ce75f537bf782cf81fde7f4d7f74149d837</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 08:41:10	<u>0x2321669911157674ff2968f33ebf870205ce5e6500a704989241cd7debbe1a62</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 06:07:55	<u>0x18cc90a93c829e5695e996330df2c57ba3ebc7f2709055836b4984a307143528</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-13 06:07:55	<u>0xcfb1271a28c3615060785e3338f9e5ebd9f897465602809d69b4b7a533a695e8</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 05:30:55	<u>0x5966a58d548e0cbe80af0f1d57715735e4e3e0b539c9b4069ad3c07db9f22591</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 05:30:55	<u>0xcf51d8b3286de90714c1a14d796f57cd56c149b002d1e821180261bf17c620e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 14:17:55	<u>0xeb5a15c1399cdddee4ab8153c9d5a411080f8f612d50488c21a278243f018881</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 14:17:35	<u>0x93b71374c78221622670e12e16836817285716a320c0e61c7dee8c6bae6af906</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-09 01:12:50	<u>0xf8137ebe23d61e049e93a9e1aa2296b2b6a47ff41dc6bc99375750202f02a82f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-07 10:37:45	<u>0x1f101d58a0eafb68d08c5727eec1db2cd0b56a2a03a5bba262e145a9f9d24f07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-05 05:49:10	<u>0x8d026973f0f93f33d6ccb5da8173334585dec0baf2b73f3f10c14d865e3f4542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 06:51:40	<u>0xcf89e5dc1a5b777c0302a6e40fb6afbbaa8869516c4b42fe627bf936ecbbd168</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-03 13:01:50	<u>0xdfc377bd7ff7d6e6d6f8ec012421de2c45173a8f5f0f5e10397ddc6eb907f566</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-02 12:18:30	<u>0xfdd97d42be043ad19eac1db02f2fbb008062237b74840b2d359422e09d5ec01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:31:05	<u>0x73fc9599481230a479ad</u> <u>fce7aca3fc49e190640ad6</u> <u>ebf6d592d415c5cc30c9cf</u>	+ 1 op	✓
2	2024-06-11 09:11:10	<u>0x4f236d4409f1f1cc16af</u> <u>0527027a0abf6af926cd84</u> <u>66649edb86fb805eb46d44</u>	+ 1 top	✓
3	2024-06-10 14:17:35	<u>0x12903dfbf0a154d00cb6</u> <u>3db658ea62e590c5053aba</u> <u>160323deb0c8dd246db937</u>	+ 1 top	✓
4	2024-06-09 01:12:40	<u>0xc50d1a3aabb665e7931b</u> <u>d31c8a4dc663d5efeb0026</u> <u>379ade2aed70117136112d</u>	+ 1 op	✓
5	2024-06-08 05:56:15	<u>0xe32a16d3ecd5f58b2fbaf</u> <u>a90dcc68c016cbd68cd1de</u> <u>feba13af19ba2a00f904c2</u>	+ 1 op	✓
6	2024-06-06 04:23:55	<u>0x2f6f6669b5290c5e0f4a</u> <u>c8e4de12393c8942cc9391</u> <u>e43743afd82eaec5a144e4</u>	+ 1 p	✓
7	2024-06-05 05:54:20	<u>0x5ad8112877d097166b19</u> <u>970db92b88098424efd6ca</u> <u>b941b286e2e72db86d2d31</u>	+ 1 op	✓
8	2024-06-03 13:01:45	<u>0xf9548b08bb51c935f31c</u> <u>79bc0940ed708dc8ee122e</u> <u>99619f16a923b20715bf36</u>	+ 1 op	✓
9	2024-05-10 15:27:10	<u>0xc5ba0c8b032e16609ae1</u> <u>12778aa2cda8dd01392ab9</u> <u>43f7ea265c7854f53d0e8f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 21:09:40	<u>0x1a85225b025321febf4</u> <u>b585f7c504a63b94ef0fef</u> <u>15e5ee6d6a8538645ec944</u>	+ 1 yz	✓
11	2024-05-08 06:55:25	<u>0xbd1bad95bf8ca7b9f9d9</u> <u>a096667c93efd5aa58f9ee</u> <u>2fe331d48bd483b8e7aef3</u>	+ 1 xyz	✓
12	2024-05-06 20:52:15	<u>0xd5be5463d84d12627ccd</u> <u>128685c44a7237af32eb6b</u> <u>5439d6667d1b0d72843a49</u>	+ 1 10 ETH	✓
13	2024-05-05 22:02:40	<u>0xea55b153a614e301ed00</u> <u>6d935ed75c8073a2d18aa9</u> <u>32c9154ee0beba754ab03f</u>	+ 1 10 ETH	✓
14	2024-05-04 20:17:55	<u>0x872b62e29a88aaa769b7</u> <u>12279066ff64191e2859f4</u> <u>b41d86adb7150c823ea7cb</u>	+ 1 10 ETH	✓
15	2024-05-03 15:15:45	<u>0xf78c02013956721e7dd7</u> <u>6c84f876b3b123437fde64</u> <u>1ee6aa9a7340c3877fc134</u>	+ 1 10 ETH	✓
16	2024-05-02 21:36:45	<u>0x2a97c284ace1895a1c41</u> <u>8d5abc1aec4737ebcf62fe</u> <u>571f3586d574ad0890f3c8</u>	+ 1 10 ETH	✓
17	2024-05-02 21:36:35	<u>0xe659e7613caba7441b6e</u> <u>e599a616a8e696814ee5c5</u> <u>e4bac4f2567caea5db2562</u>	+ 1 d	✓
18	2024-05-02 02:13:25	<u>0xa6f7e2c3db202ff56831</u> <u>04411b61b1ab22795ee240</u> <u>013b215b271bb365e8c971</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 20:59:35	<u>0xe6e8edc0c7ffb0b9e37b98bc8e4f8092f575e9e642cf0a5081ca6eb66affc04a</u>	+ 1 10 ETH	✓
20	2024-04-29 20:04:45	<u>0x3c8c5f787e15c4edd022795ce31c9e01a6872582efddb53c1321edb0eaf97a45</u>	+ 1 10 ETH	✓
21	2024-04-28 20:52:20	<u>0x146e33f7bb75cbaf7ea6217dcc28e0419649838e9cbd733bd390db7972742ec</u>	+ 1 d	✓
22	2024-04-28 02:46:45	<u>0x0eec7adfb0ecea37da15f5585be742302283b4efbf1cea88991d10fb0aff857</u>	+ 1 10 ETH	✓
23	2024-04-28 02:45:45	<u>0xdd448efa956477ccf2bd4b08a729d1274cff2d81e6ba73f167762e862ee3b0f2</u>	+ 1 d	✓
24	2024-04-26 17:12:50	<u>0x76fa0a2b6b547f8d913fe599f40a10ef04d699d552ad16f564fdd05f0a59816e</u>	+ 1 10 ETH	✓
25	2024-04-23 05:11:00	<u>0x00ba6718d3bbf2cb8950adfd962d393c5f6a383f803dca23944a9fa80f202783</u>	+ 1 c2.com	✓
26	2024-04-22 05:14:50	<u>0x80dff01f83f34d958dfa53ba68d4680d587d879a63beefb61961ddd95a2b1f55</u>	+ 1 3 ETH	✓
27	2024-04-22 05:13:15	<u>0x0e1248ac0232dd469f902619279cd944da8830a1922aa825a65231ef776735b4</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 12:13:15	<u>0x7e81ac0b6f81c1a53f75e95dc431033954b748613fbc1767b32714ef6d2e569b</u>	+ 1 3 ETH	✓
29	2024-04-21 10:40:25	<u>0x3bd95f822f9c2b67e815962dfe776014a72b850ac4175a65a165dee3afd9d8b2</u>	+ 1 c2.com	✓
30	2024-04-20 12:21:45	<u>0x5c4e3356776a6e6ce92e538a5463bb5cf8d64fdb0a34f31fcb0f24923128dd3</u>	+ 1 50,000 USDT	✓
31	2024-04-20 12:11:50	<u>0x34a583ff42df5116b74b6ab45ec0981673a5aa9950e263f53a30f4e197208418</u>	+ 1 3 ETH	✓
32	2024-04-19 15:22:05	<u>0x87c43882d5543f657c34bd461ce4ce49d28d1714127a1f5300e7dc2b55f6d2ab</u>	+ 1 50,000 USDT	✓
33	2024-04-19 07:06:55	<u>0x4aa4f897b6fb2569c9daf768e80c513cd7296b9224cddb5db682bf80d047651d</u>	+ 1 3 ETH	✓
34	2024-04-19 06:51:05	<u>0x84fff5672517da67b35279a39e639d1941122cdc94d1c352a7e0b2cd88d5a2a0</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-18 10:19:05	<u>0x1298b3c79cc353a139904403f4759ea97c71979d317ff95c763f54e6f672d448</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-16 20:24:50	<u>0x28437c99cd90894e5f9a74656020dd6523fd9138d2089c559a29f0ddb26a3645</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 20:24:40	<u>0x99ce0b7a1eb3ac86f556148bb04eed2ce9b7149a43e881bb332d613eec05e1b7</u>	+ 1 5 ETH	✓
38	2024-04-16 20:24:25	<u>0xf183d9416d4fa13b5424f07d55fb9e91cf7072700d9d010a5e123e6ec20ddd3f</u>	+ 1 d	✓
39	2024-04-16 02:28:50	<u>0x0004c07671cb1062475630e09f7022dec501776e38d8ffd1e82a117ca49e4830</u>	+ 1 50,000 USDT	✓
40	2024-04-16 01:50:05	<u>0xebb71c9116ad8b8e9220297ec6af15de6113d2be763649253ecc96c95e6e9c4b</u>	+ 1 d	✓
41	2024-04-14 15:36:05	<u>0x6c1797dc7256a170f419cfcebfd60edd221fa0b25c291c9332f888baad4debee</u>	+ 1 50,000 USDT	✓
42	2024-04-12 20:57:10	<u>0x7e958400cc593c389b6d2709a14019aed84b22c03896708fc5e18f0d762a1aa4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:01:40	<u>0xe6812f728d42a20e01c87c4b6cdc9a5e96c62db8ed173232dee5aebc2a3bfdc3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-10 06:36:45	<u>0xf8e562866185d1104cbe81c179c43a39729b215be5215b1b887b688afd8a9ec2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 17:09:45	<u>0xe8123f327ad13e9cc4bd62e01da0abd95b085335cd</u> <u>db1a7d3b7fc6b51177d88f</u>	+ 1 NFT	✓
4	2024-04-30 21:17:35	<u>0x26aeecdb9d5351a8d3b3cb9a4b11f7f5b47fbdbfe2</u> <u>39be65a102a4a9fb053c17</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 04:53:30	<u>0x78e2a181031781224f9b6fda1beeffb5180fe41881</u> <u>3149c8618a7589a629b5b</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 09:34:55	<u>0xc026c8d6f6da0a031548bea27dc77ae0693bbf5de3</u> <u>a1399bb225d33ef4f07359</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 00:55:05	<u>0x75fed4baaea39f1f25461f7e3674c618c99f97c3b3</u> <u>eee512736e91ee8afe53eb</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-13 10:18:05	<u>0x880ed93cc1d990a46935a5395353efe5ee83495eeb</u> <u>44d9592fe7fbf5a2e4519c</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 08:00:15	<u>0x013d48b2aad9abe62fb67c8a6632f9bbb837a9bea9</u> <u>093fb952d3b801f0cae0ff</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 05:42:55	<u>0xcfcfd558da970694fa63e3c5c057c15a0f7235759b2</u> <u>a3d2c26078093c7482a919</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 03:54:10	<u>0x7194f4af1074930b7e538debc06c313d9d5c130fc7</u> <u>560b87bf1208f9c1da5a4f</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 01:42:55	<u>0xb54b1aedfb9e2cb0b0de</u> <u>09db38ed86e84d64269b8b</u> <u>2b03634ffe4c44c59cc18f</u>	+ 1 \$88,394 Winner	Random ✓
13	2024-04-13 00:13:50	<u>0xc847ab1296cf7e67463f</u> <u>a33a64ca47ce9442cb0d88</u> <u>e7bcf997bb20f4b628a786</u>	+ 1 \$88,394 Winner	Random ✓
14	2024-04-12 23:01:05	<u>0xe4579d32353a22032ca2</u> <u>3b44eae6fd6daaa18259a1</u> <u>5b9fde299af99552a9db82</u>	+ 1 \$88,394 Winner	Random ✓
15	2024-04-12 22:25:50	<u>0x0dfe72edbcec9a9e2426</u> <u>d85f7d4fff768a24545ed60</u> <u>71c8ac92c2c69aa9977a38</u>	+ 1 \$88,394 Winner	Random ✓
16	2024-04-12 21:49:05	<u>0xc359e6bb55d46cf52de0</u> <u>8db632fd5c3545e51df269</u> <u>1cc06b370331bb44f8c37c</u>	+ 1 \$88,394 Winner	Random ✓

* USD values displayed at the time of transaction

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