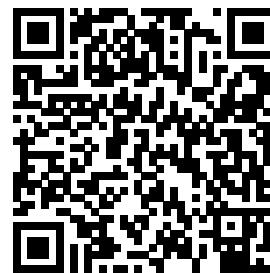


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x010f16c37b44113911358900b798b9db99d84e5c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1

Token	Balance
op	0 op
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p	0 p
top	0 top
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:19:25	<u>0x8f40b42f8ca97cc9a375a16f0b06594257f95860f2041fe80a90368f2fab8b12</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-09 10:43:55	<u>0x16d57b9427c0abcd08ae2b5c5cee0b5dedbea6da0a81af56f058579ad1d9adac</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-31 09:59:30	<u>0x0d80b0d6a31171347254908de25a685ba99d757ff06085713900828d94079ffe</u>	+ 1.0000000000000000 00 ur reward.	✓
4	2024-07-11 10:45:35	<u>0xc8a1f7ef942ac27ea5005ab4b28f96eba07b40fc7b32a0d4b0e40ee260ca5d30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-11 10:45:05	<u>0xaebe43d91b763983fc5bb401b2986dbe2876e4630e0670497ae156f30e584c25</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-07 17:10:10	<u>0x24baa1949ef400a3140c042ee9b6f190aad92940916714428f8cc4959f03a2a3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 17:09:55	<u>0xb94bae2a287acc06832925675fdeea424f4e9694526f8ae78df62c060f189e81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 02:25:45	<u>0x4b2cfef216e45c9acddd5efc1ed7a2a08a0ff8211a9ffe07b43d38c6f9311d5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 13:58:45	<u>0xcc791a4ee51bf6556d497a268e352f2e050cf8b081bd5183459bfaa658f567b7</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 13:25:35	<u>0xa89ff3f09a3d851abbbb</u> <u>bee83b69f202fba2df2397</u> <u>a0b1ba7523f0b96eaeac73</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 13:25:10	<u>0x2892ceecb5083f68339</u> <u>3d6bb16ec75981a0d380f4</u> <u>ca7ab90b6b489133d4c17c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864</u> <u>cde37ebd35c26506d848f3</u> <u>c7cbcd3716d78959c760de</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 21:38:05	<u>0xe2a5bdbdd2ecb849e573</u> <u>aa9570c4e3a0d5f59719f9</u> <u>8a76bcc00f8cd0691fc628</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-26 20:35:45	<u>0x2562c0738de095a0c792</u> <u>d81b656636058d593d0f91</u> <u>f289ab735ad4065626c5fc</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 18:44:05	<u>0xfdedba44efd91ea405ff</u> <u>6003b13481d348311c0900</u> <u>c4b8faa3da141c56e66b58</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-25 10:05:50	<u>0x7a85195f263b4d561537</u> <u>fa695f0a52ab71ca527abf</u> <u>ed5ea5a674b2cbec615005</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 10:05:45	<u>0xb2c852f7ed57acd2dd1d</u> <u>cbe9636e246b0dfb7775ef</u> <u>db90071cb28ca5f227ebd4</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-22 20:10:40	<u>0x5995176564dd4c68967e</u> <u>6fb0cdc517ba7d13ba20ea</u> <u>41e1682691c98329c73842</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 20:10:15	<u>0x3eba4fcb069ce54b62e2a4cfb2266d1f5caa4d61b5acbe404e2d2fa363560b76</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598de6a413537a08b892a55ca5a3f0a41a0d32de8c08e0a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-18 08:30:30	<u>0x7a3fa331eae24cb3f30e1de17a9655dec8f6d600ea1a5e0e1c8613ea289f120</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-14 20:35:15	<u>0xf36b528d570a13ded4630d37fed41532b3ed8cac7de6b154b08f63804baa1ca1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 10:10:35	<u>0x761474d828d939ee9161d7bc4eb62512e24cbe82785113c3efda596f81db8ba3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 10:10:15	<u>0x0ab37ebbd7b440dca97f9a3863b53537e20f53bcb4437df46e67809891f8f409</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 07:10:50	<u>0x05662d0bece5be7f1ac45a68430d13430878213350f5afde8a34cff0f2a24f5e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 07:10:45	<u>0x2ca2c893e6dc9c2c37850fad9431a08166fb86482e09d053ee698063c79265e5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-07 10:50:15	<u>0x91e4e058520424ca6c8034bfd51125bf07baf70369555a2a3306341d59bdc20</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 20:35:45	<u>0x13808d1544d0c5818b60a15353ce8a9a03bd8cd3c35927de993b3a71fb64bab0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:07:50	<u>0x891818e94301f8f6034b47089bf86533c77b21800ad3817893c5c25b14d775be</u>	+ 1 TN1	✓
2	2024-06-13 10:25:10	<u>0x07c7aa60cfa07a1a8927167b5ed6f86bc85b05236068dcb98fde493b44256828</u>	+ 1 op	✓
3	2024-06-11 13:05:40	<u>0xc253be17e92d07e9d7200876a858e952bd5e5f3d30eb047111e91be5bf28e3ea</u>	+ 1 TN1	✓
4	2024-06-11 07:12:30	<u>0x09771c2b8ee9961ffb9c6e39bc39ecd9fb2fa4b0cfda88058a21b17948dbc7fe</u>	+ 1 top	✓
5	2024-06-07 10:51:20	<u>0x9187ead000d6b027346790ac267703e7c02c23cee4211855c742f2d79079470e</u>	+ 1 TN1	✓
6	2024-06-03 20:35:30	<u>0x4f60d1a835d7d624c617094b9fc26aa7c70ba8972f119e5bc64913a06fc5ecf2</u>	+ 1 op	✓
7	2024-05-28 21:05:20	<u>0xc2db42cce5ed22b00e2a1739a30a274044b3af199db91a6a243733ef2aab9f95</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 11:17:35	<u>0x3735ca63c397d806aaea</u> <u>a15d6b6357a68b4280bac0</u> <u>aaf0d8d77ae6c551122567</u>	+ 1 d	✓
9	2024-04-19 16:55:55	<u>0xd5452dc78112779f29b5</u> <u>1c6241d8f149bc354d1cc0</u> <u>89ba5d2b2b3afd708e8328</u>	+ 1 3 ETH	✓
10	2024-04-19 12:54:50	<u>0x4c811501de7baa3be3a4</u> <u>fd221b536435fe643487de</u> <u>32cbb7b8c5fcee4ba4e51a</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:35:40	<u>0x4b34626eb3c7c4f85634</u> <u>855f3129ec4f5e7bc341b4</u> <u>f71397c332d8b6fb1a9806</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 21:27:40	<u>0xc50c20df99754e4928f3</u> <u>f427ff9dbb5b65e19eb1a6</u> <u>02136f964d31ed8d969b4e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 21:05:55	<u>0x79ee222cd994f25f7a1b</u> <u>37f325f9cea839c8880870</u> <u>69259aab19f0a662a3e7a8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 22:53:25	<u>0x5c4ed5408bb40b28393a</u> <u>3339c0514307abbccfcd81</u> <u>72c8da850058a78e45be15</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 22:53:25	<u>0x5c4ed5408bb40b28393a</u> <u>3339c0514307abbccfcd81</u> <u>72c8da850058a78e45be15</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 20:43:05	<u>0x46732ac0a17f84d292929c997374dfe481207bcb96fd8e8795564ca24f82057a</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 10:01:00	<u>0x7171506b66664d51bd22689cf21f47559800963eea1906e62c03544cc0fe07f5</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-23 10:00:45	<u>0xe026cf6b579a16aa324596ec38e1c5f739401f311fedf62dfc87ad6007ec6232</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 09:37:25	<u>0xb3916d38a3af13ab1b7e4291eb7187b8743e3e2a605fd4a8aa92cb5ad971dc04</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 09:33:35	<u>0x6c71dae8e10fca78e9aa9ad0a931ec6b5dab2090164a2af1e31b1414be9f5cf8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 09:32:00	<u>0xdaa4ecefef033276407311c60c1dc8a05fb60ecc23fc87fb667f906e1f4720f97</u>	+ 1 Reward at tether-nft.com	✓
12	2024-04-26 11:23:05	<u>0x87fb31fdbf3f282692f0e10796ecb916d1c00aa9a707c4e5158e7890bfcf438b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 12:28:20	<u>0xeb63563fc3089cbcd0ff5614649390aa3b799b0f4af0d1dbf1413316ee74c975</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 12:12:20	<u>0xf4812231b7339b5fe64b3eac7478c33ccb715a40085722a410ec307a762ccafc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 11:57:10	<u>0x6ba6541f67c9a07f3e37ef3fd5b2199dbb4b43016879f862435f090b8818cbef</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-24 11:56:50	<u>0xa52f06090c7ae15c592e63e10b727153b520cef6c5206c10729c18b1d5db5621</u>	+ 1 TOKEN	✓
17	2024-04-24 11:51:20	<u>0xbd6b6bccb4f6f365e1fa8ed2df09893c092a8b34d90956c5f80fe7e339cc9755</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 03:20:15	<u>0xc52d628eaa958f82058c372635374b9905c8af6382adb1dd49a1ca838472ab24</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 19:31:20	<u>0xb93efcee12fc6c866ecc eb48b73f291b11d8c7655c477f43efcf2f07ca0b8280</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 14:16:30	<u>0xb9d0cac8c3d5ba03acb8393a211aea7a90bfbceaaa d3d9ca186d18ee215b4a62</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 10:11:40	<u>0xc4e84e26cead4f4739455c0a392ba640372da2ac2f9bec45b62b162ce1dd6190</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 03:42:15	<u>0x6666ae857b2be958d6cb a1c7e14ddf2199891f37875ab680d50619b824376e49</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 15:10:25	<u>0x496a72138fbfb2162c784385db179012ccfab1106be9a4fe1bdc38d666a2727c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 13:34:55	<u>0x8a95f86c4f7890936d3199aa1f3782675bc33c9813e0c16e0b85ec0bac8b4e67</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 12:57:35	<u>0x49715a1d7bcd3673e3b6a5316a74778d35d9a4fdf97b9f48da1b2bf1b8edcf3c</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-19 12:42:45	<u>0x6e937359c42e1965b3826bf3f2bfff61fc8d126fc9301d1c95683db9ff3bbd0ec</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 12:41:30	<u>0x537143090a888b30a7c1f1cc385532333a8f81b4c783373b9805b0818b68571e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-05 08:15:25	<u>0xecb9971ea11188f6bb5bce5251d61d50a19eb28843c9acc00d09bede1d8c73d8</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-05 08:07:15	<u>0x1828e03b80daabb08ad05b4dde30e35a7605d4858313adbfb78de79eb3c83f5d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-02 17:23:05	<u>0x9d34bd4c3fdf9f2612b6fc7aba8687e18264e692ac3d411cd12cf5709542e712</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 17:22:10	<u>0xd8fc9ff812ae564987a039415c39095ea8d24016fe040d0e2c424790101ca230</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 17:21:55	<u>0xbbd87379d3a6a7b633234a9a827a80ffeeb0189d583adaf5d17f802f16dd5727</u>	+ 1 Reward at USDTwins.com	✓

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