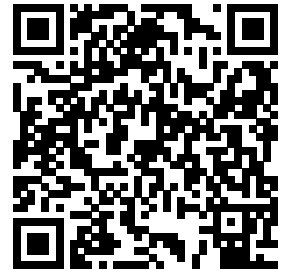



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x02c6d62ebe18bbde62514853e508c6fdeeb54455

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
∅	N/A int Airdrop
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at 3eth.win
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:38:40	<u>0x5a57a9a4c52c3d58a9e3f</u> <u>fafca8d1023ae25ae9fd4c</u> <u>907093144a13a8b4cebe96</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9c</u> <u>eb1959b9a401aa70f628f1</u> <u>ad96216b301db127897683</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:52:25	<u>0x7e29c8c92b3911200c4a</u> <u>f53b841f7662ac72c27b04</u> <u>5a7981a5863fd51b0686ea</u>	+ 1 yz	✓
2	2024-04-17 09:25:35	<u>0xcdc001ccf436c8030567</u> <u>e5487b394515abcdaa34a5</u> <u>d5a95fbdf76c0024ed938a</u>	+ 1 5 ETH	✓
3	2024-04-17 09:09:55	<u>0x25ce2e8aa53aba4e86ed</u> <u>98d46714bf3b398adf963e</u> <u>92c9e9696494b28b34e7c8</u>	+ 1 50,000 USDT	✓
4	2024-04-08 13:40:40	<u>0xeaf311af3e2a01790d2a</u> <u>9c58a9fcd57bf1aadb88d</u> <u>722341117881dfe558d20e</u>	+ 1 50,000 USDT	✓
5	2024-04-08 13:39:35	<u>0x522d4caee8f2b043b473</u> <u>c28e2f68223b226cd78e58</u> <u>bfe3de94a1450209926ff5</u>	+ 1 d	✓
6	2024-04-06 07:53:20	<u>0x1ee1398b3c15965305e5</u> <u>11d3c233a47176d4409acd</u> <u>dbaca251c6c3602f49728c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 07:52:00	<u>0x0584954e70ec40341478</u> <u>ef7e0e9a0c93d8852599d0</u> <u>5284181bb0377e29acea13</u>	+ 1 d	✓
8	2024-04-05 20:41:45	<u>0x8ca3c3fd47014a889d05</u> <u>8ebcc228f5d491e5cad660</u> <u>333a6fd9c56bf6618e4a58</u>	+ 1 d	✓
9	2024-04-05 01:27:10	<u>0xc25e4f46579ee454ff51</u> <u>8a423bbcdc90276f2d109a</u> <u>683eb98b3f257eb7f4077f</u>	+ 1 d	✓
10	2024-04-02 08:39:50	<u>0x1465341531d303fb127f</u> <u>c87ec89ece4f22debeefc0</u> <u>daeb71760a74a056581289</u>	+ 1 50,000 USDT	✓
11	2024-04-02 08:36:20	<u>0x9788da8a4bc9f507baf8</u> <u>75b933e656cda4a4c404f2</u> <u>106179414856887970f970</u>	+ 1 d	✓
12	2024-03-30 19:39:35	<u>0xef463ec39ae29fa11b9a</u> <u>78309428299f0252cc99b0</u> <u>83e90c22d1f97dc06cb4b8</u>	+ 1 50,000 USDT	✓
13	2024-03-30 19:36:50	<u>0x0c69a167df9aad21b3be</u> <u>2aa42ceeddcf8faa66124b</u> <u>55694aa263cc2123a6bc4e</u>	+ 1 d	✓
14	2024-03-26 08:29:00	<u>0x693ebc8e8a29b281e3d1</u> <u>7717c17c0d005bf0c8bdac</u> <u>fdc268b08ab79502f4703e</u>	+ 1 d	✓
15	2024-03-23 11:31:55	<u>0x86b3df69f82873bf40ab</u> <u>0e7040840b9297dc90b24d</u> <u>446e0fb8a63e0d6ae066b5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 03:09:10	<u>0x5e24bcd9b14af4558624 24bbd3ea8befec1f19f698 944c2d00ec0fd787b18493</u>	+ 1 d	✓
17	2024-03-16 23:35:35	<u>0xca73b66817e112c72712 b16eeb1474dd65ee6099be 2b92f11b86f5a12adc7913</u>	+ 1 d	✓
18	2024-03-08 09:11:50	<u>0x0a912a0bd6ceaa1a0999 677e00021e4f7d2be9a508 d5606375e5b5483833c787</u>	+ 1 d	✓
19	2024-03-08 09:11:25	<u>0x53a95bb5f5761b5a45d5 390e8b2936c4351c7586e6 372504a81a69e15faedef9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:52:45	<u>0x2bf58692168a4f6ca727 da32d712ccceb16f76ba2e ee8ea06c599fcedf80e001</u>	+ 1 aim!	✓
2	2024-05-17 07:52:25	<u>0x150baffbf96f0f7098bf 5895797da289ffbadb65b6 d6dc2b2319ab12146a8a97</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 07:29:45	<u>0xf2c35f15071a9c2ad97b 6180cdac1a12e46e8fa644 ca504f8586c4c5e724aaec</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 07:19:00	<u>0x281d10d577a7f90cefdb bc765ca8bc5b530e4fb864 0d4403db8c69966380499a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 09:50:35	<u>0x75047e7afdf6bedce378e1e8684893757d5a72960d631b473d52cffde4358233</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 02:24:25	<u>0x066167e0caeaaa657296207f20d9a45c43cbcc289f70c769c95ec504434f1530</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:32:45	<u>0x5296a3c7415b47415aba01328c6a3f549d4313d2f2795280284ef81a61f60fe</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 13:25:10	<u>0x26067ee6cc8a03f09cbcecd6fc3114553b31ca139f1ab5c56bce53f2f74d5f3e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-06 15:30:40	<u>0xf840834ce0dc01f21a60158a9c48650d67043eb68f17ea07b3d1f01837a758d4</u>	+ 1 ENA	✓
10	2024-04-06 08:44:05	<u>0x9f81fbc8d8979c7a0ac30f93b09d2e9118cbed16be89e4e4c274b0f604bc80ea</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-06 07:55:40	<u>0x37008c06609b0c9e79e312bd34ff4729c43423520c96b4df0ebb2a6a92c7adab</u>	+ 1 NFT	✓
12	2024-04-05 01:30:30	<u>0x86295ab78063a4bbd14127c950c517c772ba648f8cc31408a878ce0786393fd9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-23 13:40:35	<u>0x123679bd02d3fc65be6e51d0bbc55a3fbcc1e4c1e4ff1c1acd9da2c867849543</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 11:32:15	<u>0xbb694207c8741ad9f6a6dc270d21436db557e89d5e0b25a4954a91115ad6ec28</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 09:12:00	<u>0xc0c5100698d6561f5bcbdd67fdc5c1e86a81e4d2418c421eef57494c2966de2b</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-02-29 11:31:40	<u>0x76bf67e142345fe3972d66ecb31375aadbbfd4567ede8d5c49d9772dc7d2d936</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-25 21:40:00	<u>0x39936df26a57221309ca a296976be0ad18d353b46957b06dfbe6ac48fbc1caf8</u>	+ 1 D	✓
18	2024-02-25 20:17:25	<u>0xc783831143264e127be2afad18974bb1ee3a833ac76b07432bac2fd159264d8e</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-25 20:17:10	<u>0x6b4d3e68a8bb540facbb4837acbd26232afb4ecb00b5bc896de938c1c39c5d7c</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-25 19:55:25	<u>0x6cb60ed38e852799270e539ef14cd831cfc67995e0d90bf11608cf545c84772a</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-25 19:55:05	<u>0x7293e0eb2b4ca6137220204713fa13ab62774a641eb3effd020454b959defab2</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-25 19:55:05	<u>0xd53c5fb125c433b997199ebbd5881d0d32d15285dc3fea3df4d80b79d52ae096</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 19:55:05	<u>0xaa4dc816d281326dc92c511d54d7b5d28346ea2c15f5d9333c207c76b06303aa</u>	+ 1 D	✓
24	2024-02-24 23:24:30	<u>0xc8dfd809b854fde886e405719261cd1aea0844b780c4460fb54791129bf88124</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-24 23:11:05	<u>0xbf9374d65eaa2b42b8a5e29254e801b2a32df4ead9d40a4d35a2c2615dad081</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-24 16:42:55	<u>0xeafc08a8237814c60fa1eb468b7d7fdb4fa2eab7096b5a67778473416071e23</u>	+ 1 int Airdrop	✓
27	2024-02-24 15:31:45	<u>0x2630f4542ca78403f6194587509a3b68d6e4c0b68ca1e9cb7673ca80be285950</u>	+ 1 D	✓
28	2024-02-24 15:27:35	<u>0x710b0adbb749f660c5c7a143fa70999f213220bda9b75e387f292bcc2272e921</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-21 18:59:10	<u>0xedaeea1af0404b5433a39f18518bf397628b122361ee6c7d487f00ac607f8c04</u>	+ 1 DC	✓
30	2024-02-21 03:46:40	<u>0xe84419a86d36d5fdef96e477e492536aa57472eba300d45ef58ed01520932d97</u>	+ 1 DC	✓
31	2024-02-21 03:42:50	<u>0x777f9b4651904ff0d079236b6339cb090c0c7aea301b7b208b1cd7d4dd72ed5b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 03:42:45	<u>0x048cb4790abe615b65fa</u> <u>201d572db90cb9675faff1</u> <u>ea6a81504918b2469a9a20</u>	+ 1 zero lends.com NFT Coupon	✓
33	2024-02-21 03:42:40	<u>0xb9c02b69c75120e58d81</u> <u>817b336776f936e010f5d8</u> <u>2a63bba08e6a09a71bd73d</u>	+ 1 zero lends.com NFT Coupon	✓
34	2024-02-19 04:43:45	<u>0x8fd483b6adcadfcb4dfe</u> <u>af3c6dbe3c168b47678fa5</u> <u>478c3e38cb04dc033afa76</u>	+ 1 zero lends.com NFT Coupon	✓
35	2024-01-26 21:09:00	<u>0x305897d6d101ca6a5bcd</u> <u>4d81e578605b8ebee22f36</u> <u>89990f9bad82fe5dab04bb</u>	+ 1 C	✓
36	2024-01-19 12:41:10	<u>0xf71a389f9d611fed574f</u> <u>cb73914c86d1bf5fb3e361</u> <u>8b10095e059741d4ffded0</u>	+ 1 d2usdt.com	✓
37	2023-12-31 12:15:25	<u>0xe94a65eb58861bcf4a2e</u> <u>9b59fb71a8c84eee8fbd06</u> <u>8415b772d33e24f0c6508f</u>	+ 1 her.xyz	✓
38	2023-12-31 12:15:20	<u>0x24eae7c72947968c453e</u> <u>1679a02bec9412b6477ba5</u> <u>dcb9860244d862569bcfb9</u>	+ 1 ether.xyz	✓
39	2023-12-31 08:55:20	<u>0xf60c4ebe1543dc858bf9</u> <u>51b5d9d9fa0716c5f52016</u> <u>e7543058dff51d7c4bf4fa</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-31 08:53:40	<u>0xe57623768c3f99c16bd3</u> <u>9f4963c00328f3a5496a81</u> <u>7a8c54c47ec84168362544</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-31 08:04:50	<u>0x5babbf1dc90e769be435</u> <u>f110d4343faf46398e4408</u> <u>6ce495b32b2f47566886b0</u>	+ 1 Voucher	✓
42	2023-12-31 08:04:40	<u>0xc37c5083dbcb80e8fe08</u> <u>ab565de0e961841bdf6d52</u> <u>7eec0fa36f9624dd911fb1</u>	+ 1 Voucher	✓
43	2023-12-31 07:57:55	<u>0x9edc80366bcf4b4018f5</u> <u>322a7721d681a575b7c6bf</u> <u>26cf8f549c234d9cd139fe</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-31 07:48:55	<u>0xa270d0c108ae66cdbc12</u> <u>d0a15714f0b1263af54c37</u> <u>9a5b414180d232fb691a49</u>	+ 1 Voucher	✓
45	2023-12-31 07:48:25	<u>0x5aa29c8da4a0e2bd2eb0</u> <u>e4dbdae5ba42a05e15d04a</u> <u>3dd3a37904bc898034c492</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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