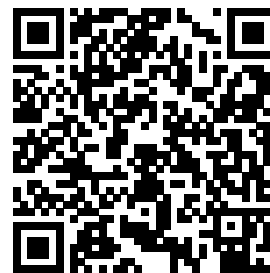


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x053a99c391c3e8eef84ccd862a4de643ee7cbb7f

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| yz | 0 yz |
| op | 0 op |

| Token | Balance |
|--------------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| Airdrop at usdreward.click | 0 50,000 USDT |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| p.top | 0 p.top |
| p | 0 p |
| op | 0 op |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Randomly You Won \$74,777 |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-09 23:42:30 | <u>0x6c6461eaafe60651ab8528ce1b16c33f671203f13b07e2b17006446a669eb16f</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-07-11 17:28:45 | <u>0x38ac1ad09edffe501302e27749cb5002844d4ac84191bfaf8855debbf986e073</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 3 | 2024-07-11 17:28:40 | <u>0x376854c04cc202ed546a194f13334dc25335125fbc55f775a6a375a1f0104026</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-08 18:12:10 | <u>0x7b0c51058392e3b425db0e85d9cdd7a24bb6a2e0f0c02e7f7fd366dcbf3611cd7</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-08 18:12:00 | <u>0x7e2e714f130efa00705155351c178df62e0b91becd1b86340751e4a8f7958c75</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-06-23 09:59:50 | <u>0x9e83b051c6da429cda9ad62bca1d254a675ed3d3e16bb174fa0f71ddfa740f65</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-23 09:59:45 | <u>0xe94d1d8ba13389547f8db1788b06929d593adb165e9bec67f582d01cdff6e1f8</u> | + 0.000000000000000000 02 r] | ✓ |
| 8 | 2024-06-12 07:35:05 | <u>0x4e2492b89243fd16e85366980c56dacde6f8ed596bb0bffa961b4f790bea25a1</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-12 07:34:20 | <u>0xca203e50b67e55343634aea901c98d15bdd0b18503c03e060f977b37e7cc1f68</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-10 09:49:45 | <u>0x22b6b270b8a8320dce65476c223b1ade4aef220328e1a7e74bee06f197f8c2c0</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-10 08:13:45 | <u>0xe43e3317f16dec7a969512438a6ebbfd1be2cab589c0bf0a025a9f23cd8485c9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 12 | 2024-06-06 09:31:30 | <u>0x2b49f06e63b42b1929046da352611f6b4d2d655f402a18414c5fd2499f9a0d9c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-04 10:10:55 | <u>0x3f91abfdacca50730dbafe5503a59ec6510114abfe5ff930280202516b76cb0d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-02 10:44:35 | <u>0x8cd232e841bb5fc9075d1797990dece4c849c848b9ad0f5caa4be4444ac90ef8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-05-30 12:42:55 | <u>0x7bcdc16d630cb5dd591c47b879eadd7d4987417baa6a8eac713610c1526a6efb</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-10 08:31:30 | <u>0xb49a596bbf43ee8fd6421630c7d7cf85248d73c755720049e3d0f73d35d4c554</u> | + 1 op | ✓ |
| 2 | 2024-06-08 08:55:45 | <u>0xee1b4fba08bab97402259c37f8686de33006066083036ca4cfae14b45ae527ea</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 3 | 2024-06-06 09:31:45 | <u>0x7045e4e08045b5e43299</u> <u>fdf842b0b1422a380e906b</u> <u>40ddb8e2a4d04f3e06f1da</u> | + 1 p | ✓ |
| 4 | 2024-06-04 10:11:05 | <u>0xc2b68ce1748b01b6fd82</u> <u>a232112979bde3303ae94d</u> <u>c5814b48372eb755ac5ebc</u> | + 1 op | ✓ |
| 5 | 2024-06-02 11:00:05 | <u>0x7292fc785b3b890b8f7e</u> <u>d0419484317a60870c1491</u> <u>b9a5a237629eccf6700d98</u> | + 1 top | ✓ |
| 6 | 2024-05-28 11:35:25 | <u>0xebbf6a63207217ab4c72c</u> <u>5259549a9bc1c23d875d56</u> <u>b7d09bd098fd3ff94f049b</u> | + 1 p | ✓ |
| 7 | 2024-05-22 14:49:20 | <u>0xd4dbd26183c6f059fe80</u> <u>bb7deda54fd05067caed6e</u> <u>2f294e50706e9f3c163877</u> | + 1 p.top | ✓ |
| 8 | 2024-05-16 16:18:20 | <u>0x791550a63998c10035e0</u> <u>ca2b12170f6f2964dface7</u> <u>6c7b1b9fa1a6a4a499d3e3</u> | + 1 yz | ✓ |
| 9 | 2024-05-13 16:54:40 | <u>0xb336eb8b7ca5c38bc386</u> <u>81ec4ad8f2265964c15726</u> <u>bce93f4e30c36cbd21ef12</u> | + 1 t.xyz | ✓ |
| 10 | 2024-05-06 17:31:15 | <u>0x35f0b9a0c14ee0c021da</u> <u>6ccd615ae20e1a57dff609</u> <u>3e4e665c9760d3c86bc575</u> | + 1 10 ETH | ✓ |
| 11 | 2024-03-28 08:44:10 | <u>0x0133b277e40c18471cbc</u> <u>9b112ff8c4918e7a94e909</u> <u>b1e57405c04637af8f70f6</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-28 08:44:05 | <u>0x4e14c87cbbd943af1bbf480280e2a43fd5437ca2e31912b1a74768d3135e69b0</u> | + 1 d | ✓ |
| 13 | 2024-03-26 10:00:00 | <u>0x0a1fe744a80c58d856fb29003f1f27a60eca31fc1fb060e5641860a4eedd8ec9</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-16 01:48:50 | <u>0x30639bf86b01082c487e51bb0cc64a667d26066692e2d28da11d869733a55a35</u> | + 1 d | ✓ |
| 15 | 2024-03-11 17:06:10 | <u>0x99405ee1325a08277cfc d1d4bfbfd1c2555927066d d7aa9966a855f2f4aae7c4</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-11 16:59:10 | <u>0x8d6e7f04532132148bc936a5ffd3ec71a08216e7af3c780fd2b96cb59fe510ff</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-28 11:38:00 | <u>0x73798243b70bdd85f8ae a3966f09760298019c059f506a9092c07e35cd13343b</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-16 16:18:20 | <u>0x1f08d248379d2a0900d26eab213abc739c016f348a31ec4bf89196d258bc7e5e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-04-05 16:43:45 | <u>0xddfa37477360fea3827a39d04ab8d5a94844a3057a911799c29b59a74a59b5ca</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-03-29 06:19:15 | <u>0xf6e6bd10a124ebdffef8</u> <u>ac3ed86cd2e39b39d6cc3f</u> <u>769732cb8788a5cb08d556</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 5 | 2024-03-29 00:13:10 | <u>0x9df89f701667064b6657</u> <u>01c8cadb1eba46495bbc24</u> <u>21168a120c5abae6c7b76c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 6 | 2024-03-28 19:19:45 | <u>0xa6e528fd7c798df376a1</u> <u>42d306b970f28058dceea2</u> <u>0e979379332c903b3e3fe9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 7 | 2024-03-28 15:29:20 | <u>0xe121c99cee8424f0f42e</u> <u>fc9b38b097df007265f471</u> <u>3c3f6617358650bda12a0b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-28 12:20:55 | <u>0xc8b8a18cdcbc7217dc2f</u> <u>cc97a91c31344b3878781f</u> <u>1ff1490c0bf71b6236f763</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-12 18:19:00 | <u>0x20344c43cd05f048ed52</u> <u>ab023be40dddd48ccd3938</u> <u>831707eecf61193ceba643</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 10 | 2024-03-11 23:35:00 | <u>0xd7fec4c1ef09633a6aa1</u> <u>80c09f01ebae3723f7829f</u> <u>60a123ff8ece3d4774eab4</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 11 | 2024-03-11 21:32:40 | <u>0xc2598902c36f5126ccff</u> <u>f7872b41b9d24803543bab</u> <u>12f9b1a553e38679f24d83</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 12 | 2024-03-11 20:01:25 | <u>0x887757d138e10a79d06b</u> <u>a364b6590cbcc279acd97f</u> <u>28b50f901fd4d35a1246c9</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 13 | 2024-03-11 18:47:45 | <u>0x4a27a1ccbc8c688f2a56e435ced493a60babfffd3101ae16a6daecda7f213f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 14 | 2024-03-11 18:42:20 | <u>0x349fe7dcfd671489e515f8aa5d0a693f28a41857e70ed5e2f474f97b1cedb905</u> | + 1 Airdrop visit website for mint | ✓ |
| 15 | 2024-03-11 18:10:25 | <u>0xb59874a6eb4fba96ddd95fea0b581c4a92f987e27c11d50459f1e29f514a7998</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 16 | 2024-03-11 17:23:25 | <u>0xeb73ca631cd5119b01a800d122f5541b0d155f460793aee5a481c9550c3fd82a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 17 | 2024-03-03 19:22:30 | <u>0x03e045270f304e989c19a0a4129d8164d76cb21294a2d7f31623f63cd3ff9b0a</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 18 | 2024-03-03 15:00:20 | <u>0x6d5f4571685d92593a0593e3d20638181639cadc5bca50f5624d2e3d390a21ca</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 19 | 2024-03-03 10:24:35 | <u>0x2ac964a67fe339a02f038cc9e4ff48c41d16c59eebd9931fc1e5688b852b1e72</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 20 | 2024-02-25 18:41:30 | <u>0xd3230d4026c699536963cd60cba82f46d7758c289072e61fb45dd33b108ee16b</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 21 | 2024-02-25 18:41:20 | <u>0xb50ab6ac0470da52aa5b119b5532f3d38add544915678f5ecd193afeb5d4fa25</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 22 | 2023-11-10 08:50:30 | <u>0x54bdea77cc30c8848bbe</u> <u>7e260a381bb81dd1082f7c</u> <u>1f342898214494b3a46d61</u> | + 1 .com | ✓ |

* USD values displayed at the time of transaction

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