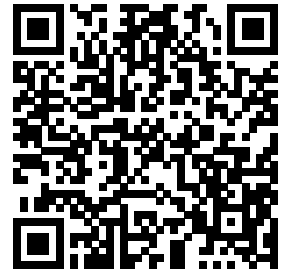


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x05e75b9b34c6165ad1f7c093d694d27a0c3d3bcd

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

USDC-SWAPË³XYZ

55,845 USDC

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

)

125.000000000000000000 ast.com/

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

op

0 op

10 ETH Airdrop at  
getether.xyz

0 10 ETH

∅

N/A Rewards Campaign at getdyp.xyz

Â-

N/A Randomly You Won \$39,853

Â-

N/A Randomly You Won \$39,853

Token	Balance
'	N/A '
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A usd-reward.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:22:00	<u>0x92126adb565b1180ddd975351175d3826bb34d8cdd1b1366b405b4ff65245cd</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-06-21 07:01:45	<u>0xffff3aeedd0a85132e6faef5ddb7f7ccdf26ca80fe11a05213fb391e067045b062</u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 07:01:15	<u>0x24281869cc46047f0d7cb247cffde6206bf5dcc1935c5a0975215ade7f368ffc</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 07:01:00	<u>0x2bf6ea0eade995a1c5fb91210c0b65e82f9cca61fbc78178281e6f8cd798b8</u>	+ 100,000.00000000000000000000 1000\$ REWARDS	✓
5	2024-05-23 16:03:40	<u>0xf98d99724c862bdd72e6e3cf01e9d7e6a20378d834bdf48be4323cc8cacc4c67</u>	+ 125.05911000000000003993 ast.com/	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 11:02:40	<u>0xb251658be34f0039493a</u> <u>204204e8daea89c0e2bcdf</u> <u>f59701989934650b9d60b9</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:22:25	<u>0x99f6c57073a6d53c27e3</u> <u>a4f5e3974b6f323e84de5c</u> <u>762cb3ffcecbd1399eadf3</u>	+ 1 op	✓
2	2024-05-07 07:42:55	<u>0xcac41a3ea4b65f913f70</u> <u>162c0a007c3d3ad92d30b1</u> <u>75637ab48e82be82ae4cad</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:46:30	<u>0xb441c9eeb0357b28121d</u> <u>a6ca339543da634e579426</u> <u>f21912b5989f16cf9020b4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-27 21:04:15	<u>0x83b5c0847782d563b6b5</u> <u>a89a89356fb5b88f516ed7</u> <u>2b1855c5b57992a7b78a12</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 18:17:25	<u>0x81a8e9970cd8ad21df60</u> <u>4178ec28c9d668c93f7787</u> <u>bbea603380e0b3bcfd82ad</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-07 07:56:05	<u>0x6b541e221244ef792d37</u> <u>66277d9a52e18d5c302791</u> <u>128c35c572547571a8af5a</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 18:13:50	<u>0xfa3116f9746942453142</u> <u>2ef848cdd2f36655a8cbfd</u> <u>e89c096709ca9df113e849</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-30 08:30:35	<u>0x9f45648d67748b7e59ca</u> <u>99b904a6ebf40c592f3140</u> <u>292380e9628153f29e075d</u>	+ 1 Visit t-pond . xyz	✓
7	2024-04-01 10:06:40	<u>0x0e022e4ba94e441bd0dd</u> <u>17c22254ce6afb7c71dd30</u> <u>98f449cc571f86881e9762</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 23:58:40	<u>0xf859374f81d611a7f47a</u> <u>dc385925dc4563ed8e060b</u> <u>d549c4f0d702730e2223b5</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 19:21:05	<u>0xa7cdb2d00fc023a4aba4</u> <u>23189b666a075691cbc49a</u> <u>671d5faa02a624fbaaa554</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 15:23:00	<u>0x2b8bfa413b49d153ae6f</u> <u>aacac269a2d9632f72de1f</u> <u>b958cd22dbf4596460e515</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 12:04:35	<u>0xb91b5349e5db1702c46a</u> <u>7cb7c3e0506a4abdc2cf18</u> <u>4e2b8e24411cfc06e8c164</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-19 17:05:00	<u>0xafe285519c07aefa5edf</u> <u>441fd625ca648fb55d12b2</u> <u>4453b7c894134525d3733f</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-04 01:03:30	<u>0x4605a73391d2a8a68b6e</u> <u>c528ff607cdaa23b7370e4</u> <u>449ee94271a8a922c99770</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 20:32:45	<u>0x8e1167e2060f6f5528aecda702a3a12206f12d2731083b45b62c766b833e9e27</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 15:50:25	<u>0xa33a350d70546c57dfaa de4e0be64396c2fa389631 ff2ddd6cc13d2d3a7dba43</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 11:33:45	<u>0x942ea27d20ef7e0b58bdfb55c38066cecf7892cf3a555a9ba9c06a40255fabfa</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-02-13 03:07:15	<u>0x5b2e99c6883caa462820f717923ff98560f1cd5c3208b4e19c0b6e3bb047ca3b</u>	+ 1 C	✓
18	2024-02-12 12:27:05	<u>0x923021c58223db1cc41371869459fc8cfb0e0d7c705e520c21f91c775be927c0</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-31 17:17:45	<u>0xb64e64db8e5f89846a19867076e59ed397e071d24115a87fe24b41a3103fa367</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-28 05:13:40	<u>0x6af14e1d9d47552b61c2caea606607f69cfa627ecd6bef74a62715ed80720f3f</u>	+ 1 C	✓
21	2024-01-02 06:25:30	<u>0xf6e69848c649040182e3049fafc92c53ba5c57bb7025e8f3b50cbccc4d659790</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 06:21:40	<u>0x220f28cbea9296b46917cf79e9b12a0f44e9902fe8cf1e63a6fae3eb1d7fd119</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 20:31:30	<u>0xc37d7056c216ab02ef24</u> <u>69ca9bcb256737f36c1031</u> <u>6023a2b8425f11d126cc04</u>	+ 1 '	✓
24	2023-12-18 03:49:35	<u>0xe172a3ec9275bdaea754</u> <u>b350aa4e6ae74c4eaf5ecf</u> <u>d89e321b13fe1bb9488d56</u>	+ 1 usdlabs.xyz	✓
25	2023-12-17 20:12:35	<u>0x723f234445f95faa33e7</u> <u>32710e53fd02152a5e2161</u> <u>c5dd94eb0f526e54c1ccfe</u>	+ 1 '	✓
26	2023-12-07 18:26:55	<u>0x663aac136197bec8b277</u> <u>0f8d54e5f3f4f3c2dfb069</u> <u>3f7b652e8cd6f016a50b0d</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-05 11:02:25	<u>0x6bac1f66827034ca6961</u> <u>78baa5b87554f543a55ec5</u> <u>73c445c378148f77693fce</u>	+ 1 .net	✓
28	2023-12-04 03:22:35	<u>0x6dde92c8f76a98e29e88</u> <u>5b0f00e1e0dfebc79e910e</u> <u>de6d8818b9a0d3f5a4ab48</u>	+ 1 .net	✓
29	2023-11-21 18:39:20	<u>0x35a6d3f6ffa24808c53a</u> <u>a2584a52bb1482b2f2da0d</u> <u>8d5bcf62208cf13ea8121b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 05:37:45	<u>0x840093260aaf090fd718</u> <u>489fc9bcc6ec66e866e3c5</u> <u>516febb70dad540f6b6e66</u>	+ 1 use-usdt.xyz	✓
31	2023-11-07 06:44:00	<u>0xe55e11c019fa658af507</u> <u>fdf1819f44e129e360902e</u> <u>dc78bc4c79b43e5bad2cfb</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 20:04:50	<u>0x5e5948ef87f55fce7ee37c1bb9d2e08738290ee53be21d6cfe875321a6cb5a9</u>	+ 1 drop-usd.com	✓
33	2023-11-06 15:23:25	<u>0x964e3b9007a7682972eaf80c209d5ac39d315125debcf170866aa74bb601062e</u>	+ 1 d.net	✓
34	2023-11-06 15:10:00	<u>0x771875050ec65b4e47bd88987c91f568545f5465f9092b285950cc600da7ce45</u>	+ 1 drop-usd.com	✓
35	2023-11-06 11:57:10	<u>0x6e3f9388e4462f266940b408b4e5e5c9b74ce95f4aa2d2c2238d9f1ebc7a1cd6</u>	+ 1 usd-reward.xyz	✓
36	2023-11-06 08:45:40	<u>0x96af28389d6fd64037bc2d62ede747443d51e68a02076888230d120e224c6b49</u>	+ 1 usd-reward.xyz	✓
37	2023-11-06 05:45:35	<u>0xebd07c3542281795f2d14ee459f3e849907e90c26eda1e221a124c213fb195af</u>	+ 1 usd-reward.xyz	✓
38	2023-11-05 05:45:45	<u>0xe522f6eb1b3361522fab923b45ceb00b2501b36b7e94c23cc09095052b3d7047</u>	+ 1 AIRDROP	✓
39	2023-11-04 13:40:20	<u>0x99ed0b9a63fda0dde94e30e344a7f52f2f734b3d29d9078dd87b61a1872ed6fb</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 08:19:25	<u>0xbef8c3951e12a7683f42390a3a19364c2561ead8e8fed26fd09fb241b03e7017</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 05:41:50	<u>0x3fb0f149fbe0e5fd54c724e2438a97696d38d08aef1c66507d22b656038acc4b</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-03 05:38:45	<u>0x3277dad0f971132a264865fdaa49ea3d0841159e9f8c78d618fef4b3aa4dc494</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-03 04:46:20	<u>0x0b95998ed090559be04c6b2f182efdc5fb684565348147a49ee4374aaa0d46d6</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-02 01:29:00	<u>0x95b09e6b980c02c1294c3910851eeba35c319a1fec79ae3756eca990b6584952</u>	+ 1 \$BNFT	✓
45	2023-11-01 21:00:25	<u>0xb4bdf689cb7b5c7fd44738c283a5850e4b4c24a9eb992fc9b920a662975ec747</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-01 18:37:45	<u>0xef426a6a0a884ca00dfe0a523597a3308286f513b42197475ed110924203a7a0</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-01 16:42:50	<u>0xb06c779eea83cf364caa0d01b0cd34c85767b8146af01a28c5368d9eea0f5020</u>	+ 1 Visit website to claim babydoge	✓
48	2023-10-17 14:56:25	<u>0x50de305edd60ae15d648cbc8dac1fb59d97027db01d156b80074ef958ab04b59</u>	+ 1 NFT VOUCHER	✓



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