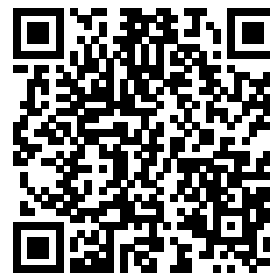



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0a44b70ffe75df39c4335b5ad53722824b6e1693**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
USD-SWAP ³ COM	755,000 USDC
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
.top	N/A .top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
.xyz	N/A .xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
Liquid NFT Voucher	N/A Airdrop

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 01:17:15	<u>0x36914f90bd9042aded40256fab9500352811b7f43494e3efe52b93ec332a1b17</u>	+ 0.000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 01:16:50	<u>0x387cf97de138fa3c8f340dd1f00c458a772c93041ff61894c267453e33f9fb4e</u>	+ 0.000000000000001000 000\$ REWARDS	✓
3	2024-07-11 23:20:00	<u>0xf53a7e7ef6062489fa2cca0c1a912260e4dee2e46e099f191284203f9058d475</u>	+ 0.000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-11 23:19:55	<u>0x7984e373281adb99cb462ec79ed7f2f08cb55cf789ee57aa61f017c581e455a7</u>	+ 0.000000000000000001 000\$ REWARDS	✓
5	2024-06-30 02:57:35	<u>0xaa4604a59d6d08fc34753719b4608e192111f29bc6f2f5f4afb8f7c5e32fd50f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 21:02:20	<u>0x8388b6723b08b1afac79b7bf97301c25c3db59dc858dc87e57838a02458ff42d</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 14:05:20	<u>0xa73eef4f9ba8014eebe6a2c2a3abc9ed41268c0fd5654c4f5b169428dd8013dc</u>	+ 0.000000000000000002 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 14:04:30	<u>0x94d954824dc2999eb032169b0ecb38f88673d27fe0f9626d5d0b7938cbad34d8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 05:34:10	<u>0x6b50d89d335a5c9605ab24b5cab304fe9587cb68bde55968a4a6f55bdf3eca1b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-18 05:33:55	<u>0xd0da26c532cc9df7246648a2f56ec11ac489d8c6e8d00ccbe95e81b6561feed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-08 04:21:10	<u>0x5f9716166f333d6b524682c018842a713481834b4bbd225be70bf0299eaec0ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2023-12-16 10:07:10	<u>0x194ad2fe28193c5995e04fd690cd938438ea7f0407968b07b002cc5ba7b4c158</u>	+ 250,000 SHIB	✓
13	2023-12-04 05:42:40	<u>0x33c0c12039fc62fecf7ce45ea66869bd91e79799a52fdf05672a22f3326c58d5</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:21:10	<u>0xb2b9153d03c47178e2a0a802f79c8397e206be80dc5022431ebbf05adaab9632</u>	+ 1 op	✓
2	2024-05-28 23:41:10	<u>0x9091922c9da165f16b971958f27c7831948eab69ee2aee4631a57dd12e8392c0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 15:20:35	<u>0xb7516cf966231877fd4f2ff44dcec1f35e7e4c9e9eba2c7facad1d1f9142e8f2</u>	+ 1 op	✓
4	2024-05-08 11:56:05	<u>0xb18d804a71faaf96f40602bb2a48c0658a6a97d93da7be96554ff89d5de75456</u>	+ 1 xyz	✓
5	2024-04-28 11:53:35	<u>0x6c2f92761e95c22acb578733b9cf21d1662ede30c154e9b0c616f695de821cd2</u>	+ 1 d	✓
6	2024-04-18 12:02:20	<u>0x834c0d63cb6173d11493fa9c6326691de50007045c316b9d64663c8ffc2ca07c</u>	+ 1 50,000 USDT	✓
7	2024-03-28 10:54:15	<u>0xf4333b41a998897b323b35a99923c13e480115144ce8cf5ee438c7579cde9e3f</u>	+ 1 50,000 USDT	✓
8	2024-03-11 22:18:45	<u>0x7c6e61021b1fb5377a46e336a8bfaf94e4dfc9e7a10ee52d21d9ed389a2120a6</u>	+ 1 d	✓
9	2024-03-08 05:52:10	<u>0x3ccc8be70f926e80d739f8ec98755551a8dafae89a88d22c5499ea31ac3d61fe</u>	+ 1 50,000 USDT	✓
10	2024-03-08 03:25:45	<u>0xea97b9efab8063a2620cb2dc7e9db131ffe1870e76efe2e8341044c2c7fc921d</u>	+ 1 d	✓
11	2024-01-09 08:30:25	<u>0x4b6f8772a0fbd05de6f629aa08b1726ab887c458bd5769e5fcc85a0edfa616a</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:20:25	<u>0x2d6a498663c16924ad1777a65ba5a59b6942ae7f7bc8983e0c7a48f3714841bf</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-18 11:59:15	<u>0x2529db3558878cfd3709013746a37cae6d4cdeb4f071e3fccd31b26155008c3b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-11 22:22:35	<u>0xfdd03bec1fc93d954d0745fd8754c7b5fe8d84665420b814d78a2891303e71a7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-27 00:08:20	<u>0x4d57a855a6abe4df50e10993ed215a05e8195022dea675ef7360ef83f82bbcd4</u>	+ 1 .xyz	✓
5	2024-02-19 16:12:15	<u>0xa2489636eef752f62347583a4aa901b2e5a02b9648c31e8e3afa33ad3910a49a</u>	+ 1 NFT	✓
6	2024-02-18 03:31:20	<u>0xfad56900b8cdd3de2d7d711456b00e7625c60e55e1811fd735af43e5d6ced302</u>	+ 1 C	✓
7	2024-02-17 23:58:05	<u>0x3e95c8157113279099ccaa84557ba7a53f6e1006ab7341d75c06610c5edba5b7</u>	+ 1 C	✓
8	2024-02-17 20:50:25	<u>0x3fbedcdc252657a5062917f911633d44aa8a14b3d3c61110f64e825602bd110e</u>	+ 1 C	✓
9	2024-02-17 16:47:45	<u>0x6ffc4a60a209abec6c89e32d9f9e7ec44bedd8d7bdbb7dc64fd507f9e97cbfdc</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 15:40:30	<u>0xc1536ae5952e509fb370</u> <u>02893d96ca5152fd5b936a</u> <u>f7d4a602da94929159cd2b</u>	+ 1 int Airdrop	✓
11	2024-02-17 13:45:35	<u>0xaa3bf5e243f7c7be166b</u> <u>2f9fecb46d1dbf86c32032</u> <u>dce609b0bcb3f5c3fbc58e</u>	+ 1 C	✓
12	2024-02-17 11:04:40	<u>0x9b285962841463a13300</u> <u>3e6b683a83de7caae19f69</u> <u>f6f2c0f24e04720fdd04e3</u>	+ 1 C	✓
13	2024-02-17 08:54:40	<u>0x985b1e7f254f4c52a2e0</u> <u>eb5d489350e4f0a4cb510e</u> <u>727abe7645d1fcac32f3ba</u>	+ 1 C	✓
14	2024-02-17 07:04:45	<u>0x5f48455a37c785dfe0ae</u> <u>b4668676087c0b8fba61cb</u> <u>db22e79b82b4fe63da29a3</u>	+ 1 C	✓
15	2024-02-17 06:15:35	<u>0x1bdfad62c6bf313496bb</u> <u>a04eaffa5ebe5cb47c821a</u> <u>65903fc6d4b9758936c83b</u>	+ 1 int Airdrop	✓
16	2024-02-17 05:06:45	<u>0x676ac02686b4a13c212c</u> <u>f8ecb862ee6cbe3539b8d0</u> <u>a37b3dbb7986ea59ce65a3</u>	+ 1 C	✓
17	2024-02-17 02:29:30	<u>0x4432c3a448bd4b33bd6c</u> <u>2454dac287a4eac38b0f1a</u> <u>34a5a59e154d2701b5aff5</u>	+ 1 C	✓
18	2024-02-17 01:14:25	<u>0xabdb21104c320ba2a46f</u> <u>141cda5e576a65e539a9c0</u> <u>e4f291256759e9adea14f9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 00:19:35	<u>0x40673a5cdc73bc93206e8dcb2a559096360ab8f431431b33028f1f23f6ec665d</u>	+ 1 C	✓
20	2024-02-16 23:18:45	<u>0xb67e33c3b7e1eb8d8568727307d34790d2c89df5da89ab6bf24c2efbab4e51</u>	+ 1 C	✓
21	2024-02-16 22:28:20	<u>0x9d5d7b62506ec68ba5864c96dc4a46e5e28d19ee6e8bd9ce5ac5eabf23262853</u>	+ 1 .top	✓
22	2024-02-09 04:26:40	<u>0x9602e38b9def33cc1e66c3e5025983b03c3b29570df414f0fdbc278a0f457765</u>	+ 1 C	✓
23	2024-02-07 01:07:10	<u>0xfc54e21e87cd8a0a73fcb46e7c1b4082e6632b407cb3b163e66350f7e2670394</u>	+ 1 C	✓
24	2024-02-06 15:49:20	<u>0x9bf7c91222bc632e3363e7b8f947e4ffe5f611635ba12a32a797beff2e66d87c</u>	+ 1 C	✓
25	2024-02-06 01:54:10	<u>0xe940522e840a7f939c80d98461a8ffce2bcdb6f159db18cd9a42dbf99369fd5e</u>	+ 1 pgclaim.com	✓
26	2024-01-27 12:25:20	<u>0xc7dffec0cfdee2f07f1dc32704540882ac9abfadd0bee41dc2bfeb1d043d7b57</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-27 12:21:45	<u>0x6ab50e1b55ed2bcae30c56d7a2dd2f728177783179f87d2290811fa95c25a465</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 15:53:35	<u>0x47842837ff448f2fb162b62a240f8ae8b3bb3f9560a0695353d74e7c347632fe</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-11 13:54:05	<u>0xbd34e954e59a716ca3221edaf1e1d839e4033fd7ac09c23612f7e32093b1e723</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-08 05:14:40	<u>0xa9cd09b22427a825df41dff605d32ad3c61e6640c308468048cb68fbcf4002d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-08 02:42:45	<u>0x00198fd7d5c6d7ae2582473b0b5310578729aca6ccf74a8134a646e47f1ad915</u>	+ 1 Airdrop	✓
32	2024-01-07 10:17:25	<u>0xb64e5d90ce1d35e9654861793cddf2f0b0850ff209e136130d42cce3215dfcdb</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-06 10:36:05	<u>0x8decc587f4af638bc2d76f65cd122496cba2763921cecbd960e15dd82e968a6e</u>	+ 1 Airdrop	✓
34	2024-01-06 10:36:05	<u>0x4cf1b7c3d44724b0f71782c9b00b9a924940972a1e0d5416efa7f5c1c288b33d</u>	+ 1 Airdrop	✓
35	2024-01-06 08:48:55	<u>0x83b61e1b6cd1e93f0b6d01c73d288434e42afbd4d0c05d9c7ac3a8a8e583a6e2</u>	+ 1 aim.xyz	✓
36	2023-12-04 05:42:40	<u>0x046e60208167d5c14eaa f9a138fa8bd9771811a489cc0fefdcbed1532a243e26</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 04:39:15	<u>0x7984fae86b9dbbb9a224</u> <u>eaf677d3ba39f411e730a4</u> <u>d05a8dff1e01317a9602b3</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-24 04:39:15	<u>0x33f5683e975c76eba349</u> <u>500327df1bfd6618c3412f</u> <u>966095c725618cbf6a55dd</u>	+ 1 dt.org	✓
39	2023-11-14 04:35:05	<u>0xa71bbd020c500f6195f2</u> <u>b5ac688e16fe3cd3247cc2</u> <u>a5f6de3cac8ed21552557c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-10-28 16:20:25	<u>0x0f8160227bce026a2112</u> <u>04c4ae2f0019758e605949</u> <u>3545d89e108fa59c8ee985</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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