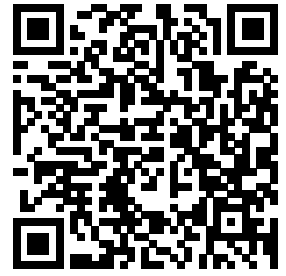


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x10a59b08213d29c77e1afd488c59532e3fee05db**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
op	0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.top	0 .top
p	0 p
p	0 p
op	0 op
top	0 top
top	0 top
top	0 top
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at 3eth.win
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdtevent.ac
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:18:30	<u>0xa2fde3def0b89f48e468</u> <u>1fba4f1b14949dde5d63a4</u> <u>f12e2991a90c1bbf1ba8bf</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 13:18:00	<u>0xa03c482349fd0c7bb057</u> <u>296d8fc0c5374d3d16be2d</u> <u>7fd30a960ca4362d886571</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-10 08:40:20	<u>0xe92a6fb01d13c959514a</u> <u>130babe4faa66f8a0f06a0</u> <u>39c4c8a83535df0e247a8b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 08:37:00	<u>0xbee793db084c676e6295</u> <u>c8aa4ed0e00b2507fa273b</u> <u>b673f2ef4b588099f0024c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-08 02:11:05	<u>0x986aee678ee7abd5c677</u> <u>d4d498b32e08ea65b60221</u> <u>4b7ce06c336e361ae319ec</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 02:10:50	<u>0x570b6ffaf6c9a9c713aa</u> <u>d8d4a530ee4b3e7bc4c1db</u> <u>6ab8d01221aa43c9b2d090</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 10:40:40	<u>0x04936b746612915787b2</u> <u>745dcf1a8494d42a1928a8</u> <u>254620ccc5b203fb676285</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 10:40:30	<u>0x2b3d4a8523af4b8673ed</u> <u>1f4ff0facc865f30b8b319</u> <u>4339c8d8ddcc5409bf6dfe</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-23 13:16:40	<u>0xad6e52802232b3a25ba6</u> <u>0fd465b8730c9214e4cc46</u> <u>bf15bf90e298736a0cd035</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 12:11:20	<u>0x9c0f4bc6115354ca46fa</u> <u>03be63251a6c598cd69f06</u> <u>1dc19265f47c3722c3fa6e</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 12:10:55	<u>0x9c4fbc446233479973f3</u> <u>0d229d07c6845916beaafb</u> <u>a7f6b50d25787b24bf378e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-06 22:41:05	<u>0x79c0b08e5aadb2843dc0</u> <u>3306e71d13b9a92ce6d02d</u> <u>6a626356307c6591a06a78</u>	+ 110,000 TOKEN	✓
13	2024-06-06 13:14:25	<u>0xba441d022fdee38345be</u> <u>9cb69a424e70fd5d1d3a09</u> <u>5a551b41a141230d7b69a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-06 12:50:50	<u>0x3dad2029b97e7f0a4981</u> <u>1616209441255705d2d5e5</u> <u>ef41d1769a579b1cd3659d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 03:41:30	<u>0x1883b8e8b05305b40ec4</u> <u>48da0e568cb27b5fb259fc</u> <u>d7e141aa8da919750745d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 20:52:15	<u>0x7be188409748a1735f25</u> <u>ced20b11467b66888cf57d</u> <u>95657108036193fc0dfcc4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-05-18 02:26:50	<u>0x4f468cec4eef0f6cb139</u> <u>35eb50e1f6a86b3f57ee78</u> <u>06cebc54306bb43b42f93</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:36:30	<u>0xdf2619ffa102fc135c6f1474a0fad785ec9f44537cf30474c8080abc6d806367</u>	+ 1 p	✓
2	2024-06-06 16:47:10	<u>0xa3a70c469dcfad9ddf7ac00c91676e523466d770023b7758a60edf05a83c9b4</u>	+ 1 p	✓
3	2024-06-04 16:44:05	<u>0x1f9249dbb6286d05a7aa02944cc4fbc7bc6b1faa81e0aad4d67f2b6c4bca9f80</u>	+ 1 op	✓
4	2024-06-04 03:41:30	<u>0x4b83480ccfc73404bc503df38db3c3b8da774c792860f15719e8a8b1458567a4</u>	+ 1 op	✓
5	2024-06-02 20:52:05	<u>0x00601afff5f422e3c9ed5c14dba259269f568fe35ee2e4671e2ce92725439239</u>	+ 1 top	✓
6	2024-06-01 09:02:10	<u>0x6f416006bf51563f69e2d10b1c43093abf78dcb7ca8239ed8baee7bf4d34e56b</u>	+ 1 top	✓
7	2024-05-31 17:27:40	<u>0x51096f348358c302f1da469b32d4f55b9fb665027e340e0ecc851638f4cc58b8</u>	+ 1 top	✓
8	2024-05-18 02:21:45	<u>0x1098dbee95338d1fa5aed10b8a05f6a3bb18cbb23fe25669d66e1d98a1db546c</u>	+ 1 .top	✓
9	2024-05-06 09:36:15	<u>0x20c2dd981c4345ded7d294dfd69acc9b771975612e0c396afd3ce7fec2f33a2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:26:20	<u>0xd691a7181a5de4455d8b2816ce2f09c69fcd2b3da530a158ee15d45c8fa2cfc1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:41:45	<u>0x40c99d5834fcd43c7168c9fab79a5ee39746012d3e93c0b49d83f39a5cf45de1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:52:10	<u>0xb7da22f8e147feae5fc9d9158ac3e248e3ed5071a424d16cb1ca5e2588a25afd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-06 09:41:35	<u>0xe1a9b866efee855d3886edfe4cd67f4745b690e76ed4024c4325a0fc4678cb</u>	+ 1 Reward at USDtwins.com	✓
4	2024-03-19 02:58:10	<u>0x62e8cd8515738a5bc8deb8d4f0bac65906eaea3f44f7fdeb9023facc69f5b81b</u>	+ 1 Reward at pepe.ma	✓
5	2024-03-19 02:58:10	<u>0x46a607af9598eb6f82f7b4ea2fb8f377131424dd33949f41a2e946844b7dc60c</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-19 02:58:10	<u>0xe4de41fcf932ee3969fbbe9908372c8f86415100aabed91bce6467bfb764b4b7</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-19 02:58:10	<u>0x6f325c2c84ccb84af75702cb1451e09fe4d06052780efba56260fc9ee5e766c7</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 15:37:20	<u>0xcab07e5c0be2775b323e6e1a5162c9babfec762f13d78aa304c720261dd458cc</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 10:45:05	<u>0xfa5cf9f0bd85eb74f55d bea9b82e2c640decb7100a 6af4b65ab26cf10589f4b3</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-02-11 17:53:55	<u>0xa76ba9ef5e5695c9f0bb a3cf7e13041263e3ae73a2 e6156b27270c6146ce1b4f</u>	+ 1 C	✓
11	2024-02-09 15:32:45	<u>0x7289ea3a0090301fb3bc 9623b8585d77ddd38629c6 9486192e34e22cc06b2b5c</u>	+ 1 C	✓
12	2024-02-09 01:58:00	<u>0xeb3d3e451fd66a93217a 75179a76c9dab98365a32e 347770f89ac3d83e326e2e</u>	+ 1 C	✓
13	2024-02-07 01:16:00	<u>0x5079e23b1a5740219afd 5c31d640dbaae8529bc79e 4e2fd8e70b6dad9c8d307a</u>	+ 1 C	✓
14	2024-02-06 14:30:20	<u>0xba06b9ea87a4aef5b2e0 e34c20c754bcf01b5dd0d1 ab6ad219c93d065fc8e046</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 14:30:20	<u>0x4c89bbf5f62a6185d9d2 dd43a2c7bc5f3dcc40934f 8d955857a02c85f710a255</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-24 15:32:05	<u>0x06b44823cf264ae66f42 ca400f4abbbd6443b64c39 8149c59152cafee4a30340</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-23 19:54:10	<u>0x780235a87c7d05d98ec7b7778d283193d37dabf4f451bf50020cf3a592c11326</u>	+ 1 C	✓
18	2024-01-23 14:36:30	<u>0x928eb4b4116e5a03eed629fd14b6e4b7ac4610c43db29e5e498bcbcf28494774</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-16 13:58:30	<u>0x0981e28399b1c073cc3e4857932b4a3df865cc50ae02cf1951c8c8b900f377fe</u>	+ 1 C	✓
20	2024-01-16 05:03:20	<u>0x49d5d583567779f70d27fcbadf8bdf9210be37157e2fd63878a0a8299cbfc0d</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-15 16:53:35	<u>0x570cd5e3f2a6027630beaadfd74bf9acb7e7fd212ffff3a714e56cdaf11c4eaf2</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-11 20:28:40	<u>0xa34855713c795d57b3bbaa49f4e6efa403f0d9fe2ea7c592dd9e8d6c8311569a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
23	2024-01-11 07:46:00	<u>0xcd490991c85431f299d2c531352111e7f11eccfe8a6d973116f4bff9dcb606f8</u>	+ 1 ard.xyz	✓
24	2024-01-10 14:53:20	<u>0x4dd5fdb132b77cfe95d82f8f7591947e532eee6f6974926f0e9726a414f7bf33</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-01 14:12:40	<u>0x74b476459cb96d29e8ffe1197dcc1c869c5a7a332341235b5075ac191531604</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 12:07:25	<u>0x50ca5f306d3de7fb4e87e25a041b9b329983ed8e5f2264463c25bcadd10e3e1e</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-01 11:53:30	<u>0x37f252d0f66eccd8ddb7c3319f6083397cb575dbc0294612b8201554855bd5d4</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-01 11:42:20	<u>0xdaeab38b0d5d0d9e96d210da8d5901531527e8e3ab990b6099872f167bc2785a</u>	+ 1 her.xyz	✓
29	2023-12-26 02:29:05	<u>0x995d9d0c70d29350b89c55a9a85fcde88c6d35f5712432a6c4e163b8cf091924</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-14 17:43:35	<u>0xa77264954c8d51c569f34b49b44acfcfedff87474ced4fcf177cbb0e6f9d46e5</u>	+ 1 usdlabs.xyz	✓
31	2023-12-14 17:43:00	<u>0x67b56767d3a71a965ab71abc21544dbfa7001d3699dc8bf3240e25972ff580c7</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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