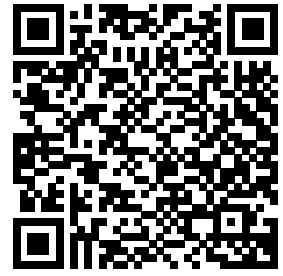


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x21b2def35a49f28e7f2c14510442248be71f2f21

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Â-	1 TN1

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
	1 TN1
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
	1 P3
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C
'	N/A Approved
Â-	N/A C
'	N/A fun
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-13 14:15:20	<u>0x4047bc9cee31a39d447a</u> <u>cff77f78cb20610094c76d</u> <u>8091ff2f308b0c827147bf</u>	+ 0.000000000000000000 01 000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-07-13 14:14:55	<u>0x3daae16d7e0bc43e433b6311adaf57a94b26f91be7d01f15a6fb47b7c463d644</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-05 06:07:20	<u>0xbcbec48d0658aad3b34cc07edffcaa2263dae979e1b7384d0e034f6775315798</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 06:07:00	<u>0xf26b0ed7a1e20bc6aa395cd5e234c98c86a339f21c981ceb9215a2e96a3f2b72</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 02:49:00	<u>0x9c0bf5b395947e625e3976db5a8f8db42ea154008f3553c8163d3017a2319e70</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:53:45	<u>0x7d8fd6d1e0b91d31ae72e6950f785bbca49af9637cd45385a39f9dd3347af149</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 04:49:05	<u>0x924b031762a21f8e1f4fb0e185972e9caea5143b08bf6b9ab0349d7cc6968b7d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 04:48:35	<u>0x251f65a4ecb4ed13dd5bba647c88a9becc60241015b618408f62a0d825a49586</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-14 04:04:50	<u>0xd5e31e5ba997e7cda229a02fc80fdb42c6723987186ca2ccb4be5db551f38f93</u>	+ 100,000.000000000000 00000000 REWARDS	✓
10	2024-06-14 04:03:50	<u>0xc15f6246434dd3339cdf796de1fee50e509b25f41cc1979d5fcff1cea7cd4518</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 04:03:45	<u>0xfc8472b08940f4f8810b479d4459bea0bc53d17494c681af5af35a830c5d1066</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397cc3af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 03:16:05	<u>0x2b09821a26d2ceda3f66999a11239966b7160b600099503237da16520e27587e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-13 03:16:00	<u>0x7bb555c9a6407b346360e8be64f0d61dc0049227b7448cfdb8de3fa84fa9d455</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2023-12-08 04:34:50	<u>0x3c48fcb6e37308b4e0cee7314d6214e4e92b28c624640b126f0872a6e00ed3b</u>	+ 1 USDC	✓
16	2023-12-01 11:09:30	<u>0x6b6843e8f8b74274c45fa936a969d05af72d86fa5c75684a6e4714ff56dacdbd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:05:45	<u>0x5e117a10eb2bf35fb53a24428d1ea8ef95f219c8165000525ea82b26e6179368</u>	+ 1 TN1	✓
2	2024-06-13 03:39:15	<u>0x4215cd87c66f8fa204896b702b7937b89ba879ee27b7082c7f9bf23c82560102</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 03:16:35	<u>0x928cfa3ac7dcc7ef4f0736c870c5e7e92c98ab7615d9467116a70b213b02a999</u>	+ 1 P3	✓
4	2024-06-13 03:16:15	<u>0x67eeff2d915ade38fb5ce91c87018818bd135b3abf40586bd6eac1a9126fe259</u>	+ 1 op	✓
5	2024-03-12 05:02:05	<u>0x9ee0e4b58d5ff404fd4b10a3e786c5dbab8158414d72b8518f97f42b0ca9b166</u>	+ 1 50,000 USDT	✓
6	2024-01-10 18:10:20	<u>0x451deb703ebcf40d6d7ee5b4a678c89b45d6f6e3829cbb85828a87223f2a57b</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:39:55	<u>0x59e74da3cefd07c6606898ccd11b5172cfa8a72ca7821c4f334e92d8d850529e</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-03-13 14:14:05	<u>0xf3feebd5216be511bccf8ea8f4202db4eae6c28ca9581968feae51972306dc</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 11:06:00	<u>0xbf0b0504b573eac3240591cc3ec5bf83285ea95172cfaa2dc6cbe7d327da1eb0</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 10:24:10	<u>0x13c2346c9e84fabb2e56104b857e2eb4c1e59b7d6ba9228343b3063ec6ab96ca</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 21:09:30	<u>0x3f382f0cc53cc95f9725</u> <u>1574bf62068344e1b83c18</u> <u>efe0a204b3f8ae6065ea44</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-19 06:25:30	<u>0xccd467a919bc8349b2fa</u> <u>4a086fb186c0caedd709ec</u> <u>2fcb35407155476ffdf429</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-05 22:04:35	<u>0x35095300529f8c492550</u> <u>2d004803237031494f3276</u> <u>d32007d7b006217fd1eb1f</u>	+ 1 C	✓
8	2024-02-03 18:04:40	<u>0x1730938b3cf555a1d205</u> <u>1864831ef5ee9996659f0c</u> <u>cea6164a6f2bc6c9991ba8</u>	+ 1 C	✓
9	2024-02-02 23:40:55	<u>0x1cbd73f1f09b0bdab78e</u> <u>1e0b01a491a6877414b9d0</u> <u>2b2338a7635b78ecbb9ae9</u>	+ 1 C	✓
10	2024-01-27 10:13:50	<u>0x1dec0cc44797e4eb2925</u> <u>718284b58bf4f57eed14e9</u> <u>65d22cf69100b2db7d0da9</u>	+ 1 fun	✓
11	2024-01-27 02:45:05	<u>0x35ddea1b5ce31d2d85cf</u> <u>7b30f7146727d2870e31ea</u> <u>f8884d8fc284e7eeabc6ee</u>	+ 1 C	✓
12	2024-01-26 13:19:10	<u>0x009f1892db87c0e98997</u> <u>3d80dcaa1c05744dc962e4</u> <u>18a564ad6beade2b62c852</u>	+ 1 C	✓
13	2024-01-25 22:25:25	<u>0x62d8ea01c5e98a1d6bed</u> <u>0d6ac04f0ed721e577deb3</u> <u>e538823d0fc8560dff281d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 20:05:55	<u>0xa01a0d55ee4ce652e4af</u> <u>d501c83667b75fb54c847c</u> <u>1ba4dcbd6318c75b57c366</u>	+ 1 C	✓
15	2024-01-20 09:25:05	<u>0x019cd0fe7b92a673c1f1</u> <u>0a6a1c0799ac9162538b1d</u> <u>a8c01f10fa4f8252b4637c</u>	+ 1 rare-token.org	✓
16	2024-01-18 22:58:25	<u>0x587ddd574f9c581ab459</u> <u>2d130c18b77790dcd20bd8</u> <u>7bc44e13c8cd48b9253f23</u>	+ 1 C	✓
17	2024-01-18 16:35:25	<u>0xb94be15c0b0a44d2e97e</u> <u>886e780bf336f3269efbd0</u> <u>6d78036c5e3bd910414eee</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-18 00:44:30	<u>0x058b4973467ab554238c</u> <u>3427bf3130178fed683c40</u> <u>02b6e55142b65b32eaebf4</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-16 20:36:05	<u>0x1949d8909826f48d2524</u> <u>edd5b09baa510c8dd336ee</u> <u>77599b0c401347ac84ed5f</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-12 04:52:55	<u>0x879a6c59c6d7c30fd28b</u> <u>17e74f4e4ca551fc559bd5</u> <u>8be817806a3f713a9e52fa</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 15:10:40	<u>0x1162978fd2f0fab0b536</u> <u>6d01172d44ef7ed22f0cba</u> <u>0bb8c4b62dd9a456832c3e</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-06 07:49:20	<u>0xb651d6287769150012e4</u> <u>401f7a5808d2f3e69190e5</u> <u>6ad436dd5b75ca564496fd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 12:38:00	<u>0xa27e49b6cc6b0488c38e d36b51ceba5d3c0d85eba1 97e6ad0e1107f1b4e2281e</u>	+ 1 Approved	✓
24	2024-01-03 13:31:35	<u>0xca9583f781737ddfad0b 500c94f14f207c6a0217e4 224a84f1fe21e38cd5bf42</u>	+ 1 her.xyz	✓
25	2024-01-03 13:31:25	<u>0x9993317b81ba7175130b cbe7e92165807760db2f1b 0d67166b555e536c61d593</u>	+ 1 ether.xyz	✓
26	2024-01-02 10:51:55	<u>0x49df2c2ec0f0275db65e 1c593db67d64ee9d849433 b9a61f06a70cc8854a9e35</u>	+ 1 Voucher	✓
27	2024-01-02 10:51:30	<u>0xf9da61915d4b4dc1f81e edb2b59c71ec5c2d711367 9c57558b81319ba54ea8fe</u>	+ 1 her.xyz	✓
28	2024-01-02 10:51:15	<u>0x63b2a36400d6b2930b8d a6a71b3aa2a9c44dfbb8d1 79a0c344e7f9bd37363a1e</u>	+ 1 ether.xyz	✓
29	2023-12-31 10:01:05	<u>0xf042622b73d69fd053f8 a5b22ee9c5501b9b3137cf bdbcd79e5bfe6517ec08bf</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-31 06:49:15	<u>0xe678deceef9fb3978d70 15650333ff0407c0fd2826 6ae3422f6bf4bc171372ba</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-31 06:28:40	<u>0xda9787a907d55084f45c 3ef8b706ac67c21ca70e58 8244f5c9da0911e909a456</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-31 06:28:15	<u>0xb620581375bdce3e25e11a8bc1360a0dd968c608156261856b67c8b477ded8c5</u>	+ 1 her.xyz	✓
33	2023-12-30 16:33:15	<u>0x05cab36aa00e048d16dd29bd5798dbde1422ea69099172e3b056fe0ad893293a</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-30 07:30:10	<u>0x67b556622d118583b781985d35e38fe9d832ea1745711c281542382d34fcaeb7</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-30 07:25:55	<u>0x284395b48ba1df75daceee1cf18f76533a3c3af31acd4e1437140e0d9ed39c7c</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-30 07:18:10	<u>0x5643a184aa33fb363509cbf2192fe539165c55f6e2bd182f40a77f228f3f6181</u>	+ 1 Voucher	✓
37	2023-12-30 07:17:45	<u>0x8f5b1475df8daa706daa09bf6f327be9d0b6c5a8ac6694076e4ea297773ac596</u>	+ 1 Voucher	✓
38	2023-12-30 07:11:05	<u>0x8a72276e9166ccbd1297066e7d106601631d3ab9dd34ed966fa499637e39845f</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-30 07:06:30	<u>0xbd9e51ef9fc6d7ea30c6af993e4210001848752b12224bd0dd642f46d7a0cf81</u>	+ 1 ether.xyz	✓
40	2023-12-29 18:41:25	<u>0xaaccad22be12e62212695d176bd0938f37ae2ab05b625fbde19d8634fdda0349</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-27 14:37:55	<u>0x0cfb30b8be69982d83d5eaf8d95c0419fda04311e7fff67da0fa957c8a92045c</u>	+ 1 '	✓
42	2023-12-20 08:15:40	<u>0xf9cccbd7ccaf780f81182d9410da1038d2af5e444af21b7c2355f3ab559e2e7a</u>	+ 1 s.xyz	✓
43	2023-12-18 17:24:10	<u>0x2d1b9ba876f60f2f5016fb55ba732716115f3ccd87f9683a259226f7b5a4c272</u>	+ 1 usdlabs.xyz	✓
44	2023-12-18 17:23:20	<u>0xa2d75ee253cdf0094c54d4cb6f7c5f6868a835eeb0284acb9128b49259fccd53</u>	+ 1 s.xyz	✓
45	2023-12-08 04:37:35	<u>0x5ec5d71bc4eed30ea2a349c6572b7c806a06f9f677e24753620c80216e7eb1d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 04:33:40	<u>0x081a289628ece39b6a4e9198be95b658e4b6e0e86c846cc104f8c8dbf1b6d023</u>	+ 1 bnb-drop.xyz	✓
47	2023-12-01 11:09:55	<u>0x4ba5eb97673cdf2ecfefc9aa0bf4445d2333549b91695b7753537aa72d058dc9</u>	+ 1 https://usdlabs.xyz	✓
48	2023-12-01 11:09:30	<u>0x57ba87bde124ad311aefe943fa05cfb0ad73d39e11170ff75308b22ce71506a5</u>	+ 1 org	✓
49	2023-11-30 02:36:50	<u>0xaed340a611a49cba4da5708e06ff2df5e9d20c0aa472f1f2f673720440911107</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-26 16:42:40	<u>0xdd16ad55916af34a37f193ee8035be66034702ffa37fb267a074004baef07888</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-26 16:41:55	<u>0xa631ae672915a860219e47f46205d64668e8174d74279a942a7f2174c373f95b</u>	+ 1 com	✓
52	2023-11-21 21:03:55	<u>0x4af5cc9c4c0d3e89d2e1df9076b157fb205176b7f4185a6e549e2c63c5e7f1f4</u>	+ 1 .net	✓
53	2023-11-21 20:13:15	<u>0x042efa46bc9b980cb505c0d67ad53b45e5fb78b0ffc7307c305eb22ed759ee82</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-21 20:12:40	<u>0x461c2669c7ff6264671baffc270804162708738686947cc04482a1ff14c45b6c</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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