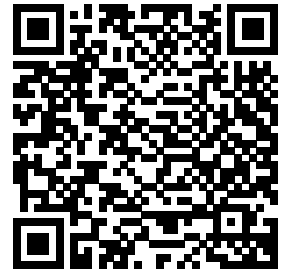


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29d39311504dc3e02524aa42d038a71e9eff5ac6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
KUB66	1.000000000000000000 our reward.
! stETH	400,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
KGS36	1.000000000000000000 our reward.
FLJ55	1.000000000000000000 ur reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 00:38:40	<u>0x6c55f1773b8e1f7a6df34fb315a39042d811665926187ff1fd25d9e903f3ba53</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-16 03:47:55	<u>0xbf6a6543bcf3aeed01d7f176df66c82b439c5108db60faab8d695644ce3ceea8</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-15 04:40:55	<u>0x262f04434a6a9d2462f5d9f38cf895af82e08c7cf81d16f7a70c484fcb76cbf</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-08-11 18:15:25	<u>0xf20560f14cd30668006af76a21a75ce89082a718a9268b0f30221d9b9cf719a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-11 18:15:10	<u>0x4318be4bda324ceef54e85babe25c7b6723947d215bb8d0c0a6a50b8a02c347c</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-03 05:47:15	<u>0xa100bf37ac1dfe7d8297d5448264bc0dc2e83bb6c8d4b880e6be8609dad13965</u>	+ 1.0000000000000000 00 ur reward.	✓
7	2024-08-03 02:32:55	<u>0x2a727364fa49f2159e493e4d3dfcae7f28f983b83dbc87c5a7ed5ca4aa913824</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-02 23:00:45	<u>0x795e8896e898eba398cbe994d6beedb3d1a7c9e51887003ee967886402a9987</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-08-02 06:18:40	<u>0xfa2a02f217aded1729590ed95271e6d318cc8b64790ea95a8d93ce89e005e56e</u>	+ 1.0000000000000000 00 our reward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 01:46:30	<u>0x96fa8d1a0fed0fad658d a26bf0fdc5e5c5162f1b8b ba430d57254052c6fdd971</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 19:49:55	<u>0x98f994ad0c2057c24b6f 9eb5517d499091da79133b 28231e2008d8867c4b340c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-25 14:42:05	<u>0xb187eb72b0b48f68e292 eb58e6bd17317d79d96bbd 9924fcba7bc86a17f12b1d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 14:41:55	<u>0xe3339c1613d6a58534d4 d6c13235c0e98f73f77fac f37c081f2a87bb45fb8b10</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-22 02:15:40	<u>0x4bbe8cbc5e77756d9846 7f3bb9207fc36cf6356d90 1f433f412738b86922d2ad</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-22 02:15:35	<u>0x8ab6b242b514dfd07365 90b47d145e302ef59e7623 c174e471928bd45244a87b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-22 00:54:40	<u>0x08417588f8f5b8966ffd 75060d875467b8a0fea7eb cd3625ea0f999766ee3b87</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-22 00:54:20	<u>0xa90cd491553c265b5eff 1745fc1c5a09ba39f5829c f93a28c49ea6c7ebdaff45</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
18	2024-06-19 04:18:00	<u>0x800d25c299e4e14602b3 b018d3dbd47ecb76a206d6 87a110c3002b6ddf4d1cb0</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 04:16:00	<u>0x667965e99e64d3e5f689e5556094c5f605f3e80fdd03c89182fd7f8e36d3e363</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-19 02:55:20	<u>0x4579d84a7e25620c6b3dcbbe46009997f99aae47561f942bda06e5e9ef030788</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-17 22:06:45	<u>0x120e3e95c814416e0e85ba9a81ba2ebe4fae610d6f0c07a95c519bade6a7f55f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-17 22:06:45	<u>0x87615783e1bfa39ef1d4e9ee2e82ca59a2bee83f230574dd0cfda0fa9d6f3bde</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-14 05:06:00	<u>0xc8fd8772a7f4ff5e7d1c35dc52a0c5d4620b8bdd44554aca3e09b4bd201a41f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-14 05:05:45	<u>0x504e80f7ea46d39dc6e2c6f5e1d512ae81c8f82f18a30e995b45480e54a612f4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-13 18:41:25	<u>0x52280fab5ca7ab354af25db02301ee8b34060d49076efc433dd4c97f1e79b48a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-13 18:41:10	<u>0x6af161439390efc89976e7cf01756db9b835ce38637be12a89ff2aa2b91e77ef</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-13 18:40:55	<u>0xcbc2f9ceb62afb7cbdb51c5f7150d6aed0dfa447826641123df87c39bd422c9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 22:23:10	<u>0xb497c0ac34023029095a017c0a8d7c222d082938d43af21d05d492760fbad529</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
29	2023-07-02 23:49:25	<u>0xb4cc7bce145d349e079b67c34fbf819df4a338cb8b5558d4a19411527b470c70</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
30	2023-06-03 14:29:00	<u>0x81cb8b79b1a83f4729dd79d3986ea6fa0053ea73aa0efbd70fd87c0035d22dd</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
31	2023-06-02 17:09:20	<u>0xef50cde5d83bcb93dfffb313e9656e78ecd5d291d6539c5b8f101710b0ebb3e55</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:10:10	<u>0xac0c9b601e2437373ba43512f7d97ebf21d80c971a0e38357ce1adfaba6ffed1</u>	+ 1 50,000 USDT	✓
2	2024-04-22 23:09:15	<u>0x87dfdb856073ceb86d1e417b89462cf8769acec416c9589bccf65d13aa25faa2</u>	+ 1 3 ETH	✓
3	2024-04-20 22:50:05	<u>0x323770624bcb36ab735ee793864586035d1f8767ec8164f9ec66e51c36846b53</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 22:50:05	<u>0x8a5620c81c5acd649635e43a2ec34289e0b139f521733a4f4cad7fdff20b9d02</u>	+ 1 50,000 USDT	✓
5	2024-04-16 22:55:20	<u>0x805f3b16f416dbec1db2e2adde8d04fc3cdecbf69c7af04b3a3dc86087a820cd</u>	+ 1 50,000 USDT	✓
6	2024-04-16 22:29:45	<u>0x34d9084ca74dd0811bd009fdbbeab94689f635b529c5e0dfe40813dc240296adf</u>	+ 1 5 ETH	✓
7	2024-04-14 00:43:55	<u>0x722d1ba81702f531b250612939fd5320fe9547b45afb40880b6b2c31560c646</u>	+ 1 50,000 USDT	✓
8	2024-04-09 23:30:00	<u>0x71f14fef4ba9d9a5f9b8e2caa6c96af29aeb4679d1e7e41568702f5cdb226eb4</u>	+ 1 d	✓
9	2024-04-09 00:11:15	<u>0x7afa2ee498e1578052cb7c71b4b68be5d2f67522911a9a7b2ba1d7f6fc29f707</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:28:45	<u>0x92c6431cdd1fca63db353fc5bb52e9fc9916441262d8ea5ddd44a0ae94c5e9b1</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 08:12:20	<u>0x61994250c7e9f7391c2fef35099cdca23d182ecea599aad78aafd76a0371e2dc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-24 01:09:20	<u>0x83b52c1369495f11f6bd</u> <u>fe6fd029af9e8dd90ab34c</u> <u>694af2f2b74d90b85f2e61</u>	+ 1 \$97,856 Random Winner		✓
4	2024-04-23 21:30:05	<u>0xcb05052bdb03574cd96f</u> <u>fab08b2fd54421d9f207e4</u> <u>dfaf5c6a87b546d3dba1f1</u>	+ 1 \$97,856 Random Winner		✓
5	2024-04-23 18:05:00	<u>0x955d39cb554e6a581c0a</u> <u>2aceb2e5b8a691deed10bf</u> <u>2d2ef26b94c905a6bb5ee7</u>	+ 1 \$97,856 Random Winner		✓
6	2024-04-23 06:40:45	<u>0x8386c90c80d4925aa2c9</u> <u>920ca3a0dbf7a639454b0c</u> <u>2730a0e1245f41224f7a42</u>	+ 1 \$97,856 Random Winner		✓
7	2024-04-21 10:01:30	<u>0x0917fe42d5311466bb6c</u> <u>96629e9d52ccc84bd143e3</u> <u>363299a77ea958835ed5c5</u>	+ 1 \$87,778 Random Winner		✓
8	2024-04-18 04:47:10	<u>0xd6b07de4f7d23bea6ce4</u> <u>214edb8dbd037b72ff41bd</u> <u>95a72bbd3934155e6f4b50</u>	+ 1 \$81,442 Limited Coupon		✓
9	2024-04-17 22:39:50	<u>0x9c3c49c2bef166ad1afe</u> <u>236a2bd4c1cc97d2d8ffab</u> <u>16f4413bec9f0f5136b22a</u>	+ 1 \$81,442 Limited Coupon		✓
10	2024-04-17 20:24:55	<u>0xf648e235a3e6e05b9289</u> <u>f229bd4d1ce420045ff6da</u> <u>5ad3b095b8c569460f493f</u>	+ 1 \$81,442 Limited Coupon		✓
11	2024-04-17 15:28:05	<u>0xfa11bf9399aeb915c322</u> <u>3b881c3d1d9b61a2550fe0</u> <u>346d7dc2e1b874a88317e9</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 04:07:30	<u>0x4b11cc2b87d2026766da73aab28396188d8cbaa73ebf35e7246d9fd1094a26cd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-14 23:44:15	<u>0x63312c00c0e8a3570aeb04311f1c51bb0f7811a8125ab025b0d39a5359a57978</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 21:02:35	<u>0xb8a98e519bedfc8aa5c55fc33b1d364011aaf9c5e7c756105da5a3f52bba5790</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 15:20:40	<u>0x5c102d50bf7f889f5822be0d2d45b4ec69d3d3e129219d47fea6e396be28b865</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 12:28:35	<u>0x5587268bd6014b76807beb5743db8c7e7978eee73faa44788e9322560189469e</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 10:55:40	<u>0x75ffcfd3689f4a3aa64c1cc869320503f419e31081ab0a4cc761dde70f8e7dc8</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 08:04:30	<u>0x0e3dcfc98d193d4da4b79866a9dd65a5edf242248bfeef13af86fedb1a0819ba</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 06:14:30	<u>0x230048f5e3eba08637654e956dd27f8a3926aa1721360352b1d804f98a74f0cc</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 01:43:10	<u>0x7d8ec03e715ad45b3ce5033aff508e866f0440cac8ddd4599319c779810a083c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 23:35:00	<u>0x24df3b320542dd8b2b9b a8f23e0e734332d219314d 59bdfa06515814563a4eac</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 08:56:55	<u>0x38692f733f4d4777e5b3 dab4e0dd71ae876b9b0571 9baf0fc31aaf79eb32df53</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 04:37:40	<u>0x4081fea657d66aba6848 b614ee7970281735d80051 089a97132811da67edb410</u>	+ 1 BLAST	✓
24	2024-04-09 03:53:20	<u>0x862e9a7d55a42d6102cb bea60471b51891dcafae40 98bae94fdb02b1ad21c69</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-09 00:17:10	<u>0x4b9e8df549da2f9f701f 97f1b48a5b6ebacccef78d 13c08da5df132b36d7fbbf</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-29 12:20:35	<u>0x2b7b88f87add78baa817 8e15817ab8a55768acbe69 32accb87b699f28783ff9a</u>	+ 1 D	✓
27	2024-02-29 01:40:20	<u>0x6a8ef3fb418e80089779 f5bdcc1e4f2d8112c1d614 d3f0c0731661d5024fdc3a</u>	+ 1 D	✓
28	2024-02-28 21:06:30	<u>0x9fc63566c8b46bcbbe0e ee743c8021cc8ac1227d3d 652810d677b7df1ac4e232</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-28 21:06:20	<u>0xd0ed5e6035bb74c3dee6 99a365c6df3c9a05541ba2 41ba5d2fa8c79284cefbc</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 20:59:10	<u>0x440955fae8c05d2d4049 469646e757e6f3259627ac e2069973176965dc57e640</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-03 16:13:15	<u>0xbd28185470d013badf50 69e72bdf0e2933721e1933 c1997adad6872aeb305a3b</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-27 14:25:15	<u>0xc99325825c4eaff5e43c db9304bf5a2b8741fa1e1a 404f3c1793c5f82bd25f64</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 05:29:45	<u>0x79bcb690ffcd3d44f9da 9bb3a422cbac52f1a16771 3c46ebdf3946c7556a1a51</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 15:54:30	<u>0xfba422efe6081b304c70 eab492db80db67583fbf4a d70aa1d80dc63864613f32</u>	+ 1 Liquid-ether.com	✓
35	2024-01-24 03:22:15	<u>0xb268d41e1655375b50a0 badd18bb6211f22f3754c3 fa10800a27a449ef0f2486</u>	+ 1 Liquid-ether.com	✓
36	2024-01-16 11:21:55	<u>0x76008fdcf7b4816d87b 10567f6d3ac2fe7882cc9d e07a3fd3d6f88950a476ac</u>	+ 1 fun	✓
37	2024-01-15 23:49:55	<u>0xc12c67e29320c9539c39 2a13cc3b70a1985c37619c c3732b83036b499355ad13</u>	+ 1 Airdrop	✓
38	2024-01-14 09:41:15	<u>0x9a1b01a06d883c1cd172 dbb7605f220e79309cadb0 32242f4629180634ce7379</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 05:08:40	<u>0xa2389884f395261841253db6de0803ee37affdfce3f402c0ca71a152eea48820</u>	+ 1 Airdrop	✓
40	2024-01-11 16:58:45	<u>0x5c0e2204b8d68500874998424a29fc15c3be75519cd80d3ae25cdb4e485b7b0a</u>	+ 1 Airdrop	✓
41	2024-01-01 09:43:10	<u>0x514496d22933bb29f1c17be17dabc89354eb2dafb1fe50ba6af8054bf77c86c0</u>	+ 1 Voucher	✓
42	2023-12-30 23:42:10	<u>0x1f04ea300a5fa096d184d7a47f333d4d1113dce8036906d3aa127cdeb4ca6839</u>	+ 1 Voucher	✓
43	2023-11-11 00:46:55	<u>0xc12071dfded77aad74de92b41a59fe4aeb00781fb8ca51b1290800be0dd6186c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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