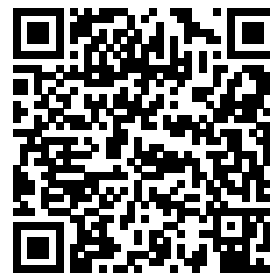



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x34a783204e9104b774cdb5db82576eefab44a07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
OKW59	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
yz	0 3 ETH

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A org
\$1000 Claim	N/A drops-usdt.info
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A net

Token	Balance
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A ether.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:39:25	<u>0x33fdfa744e70c55c2a0f f1dc41ee1e56e01f4498f5 e05765d344009915465fa1</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-06 11:34:55	<u>0xce57db9f5ba19fce0b6b 7bc69f9762338e1c566135 12eba3b1645fbde8e142bd</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-11 17:22:35	<u>0x3a396ae4008e7ba103ed 95d3061e4d9c55c41f0872 59645e01f816cc06a7bac7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 17:22:30	<u>0xde0087fda6b6453db653 edb7efa4f9d6bedd796317 a0636ff81e48471c05151c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-08 11:39:00	<u>0x5000e4271d6b23d1b461 4787d29d189cec8854ea89 058c45259b8eafe56618fa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 11:38:40	<u>0x8fc6d1f53553678bd45b 47fc76161c0c80e0126953 d887ed675aab47ca7ab4e4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 05:55:55	<u>0x6a759018b71da06027f56413693394e512d5142da1bbc4ef0f3d876c0dc7073</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
8	2024-07-01 05:55:20	<u>0x2a1025551f26610afa9b326d010631c38950b37dfcf96f7629f31aa8de9d7546</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 01:32:20	<u>0xe1513939671bd3ae82880694df55fdaa1850d4416b1c61a89b9629e6460dfe71</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 19:36:00	<u>0xb601ee7410821d6ef3df13225eda73b4894123da794b0b80c6f83a7239fd67ec</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-27 15:31:45	<u>0x7bd21d9cccc47d788e2bc5727ba5cc9df44cb89822198cc69dfa5a2b56f5a2ba</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-27 15:31:20	<u>0x63423fba7327a5f98263800aacc9ac84ca7a4362e5be57ac2b2922e8879541b6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 08:59:40	<u>0x2dc52c506035184a05d3675bd1c0f9f375708d6bcb7e94dafb892ab5e9aff696</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 08:59:20	<u>0x15f5905a2c44a09dca9ff739808faff0f82c05d4bcaa01fe799521c290d205a4</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-17 20:25:40	<u>0x6e2aeaf20dbd25f806af8e545cb01f310819c94c91a8f02869220f25fafcf4a4</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 20:25:35	<u>0xae141707de6c98e28ef4606577917d7a3854794f84adae8f23b459060e844f87</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-14 05:55:40	<u>0x4c247d0cb9770756ca8810705e93e53e3f6780cde460750503196fb2a563d503</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 08:49:25	<u>0x38ea41f2626ddef6293281048dd540d00ad4e7624cc9cb70a09d327b648b817c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-29 10:27:15	<u>0x735419c23cec876870aa26d3ea127c162547429a6dddd6fd6764bdf424ed536f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-29 10:24:35	<u>0x513b93e4a9ed7e9d38a132c9844f90d6331caa9576e5220bad36896c48cff824</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2023-05-28 23:04:20	<u>0xb194daa68b3636c7bc2853a1eb174879649a81888f9261547642f65343cc4001</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:51:35	<u>0x4f04d571601e7d2aff6c066f952de7bacbb787d86169c4468d6dd648e3a58358</u>	+ 1 op	✓
2	2024-05-29 10:26:25	<u>0xc47f066a1d2c3136d2e707c7c2cbf569b39d2da29152585b8b3ca3527debbae6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 09:27:55	<u>0x29549eca91d263dc708c94eb0ece68ad97b158c1d19e74953c9aa86b9d50d5cb</u>	+ 1 p	✓
4	2024-05-20 22:29:30	<u>0x8838a777796bce1f0279fd3d5a1a665cfa3885d61c5ff709fd73cc665952aa86</u>	+ 1 t.top	✓
5	2024-05-17 07:31:35	<u>0x163d3c29cc37e0656f888d210d588fcf75da3428262da94428e5aea4550a2239</u>	+ 1 yz	✓
6	2024-05-09 19:23:25	<u>0x9fa928683b053a48bf2eaaa44ecdb82f6b36ce462ff0333c6e112829aec5078f</u>	+ 1 yz	✓
7	2024-05-05 18:32:25	<u>0x5428f2f3e98316ab09cd4692bd70a11bde309c714768f5b4486a975ec7836b08</u>	+ 1 10 ETH	✓
8	2024-04-22 11:54:00	<u>0x4251e2d652c07dec32fa660b22a8b3d693a1d67d771e29fdb11edb00477c024c</u>	+ 1 3 ETH	✓
9	2024-04-19 20:18:25	<u>0x000b86077f8b98bfc67649fced87333495743a09cfe380fa1b585769e0b3fbf7</u>	+ 1 3 ETH	✓
10	2024-04-19 20:18:15	<u>0x7a961d04dbace1a91d72a0f75f96581ced41fc4ed703076099a1a2ba38c49db3</u>	+ 1 50,000 USDT	✓
11	2024-04-18 09:09:40	<u>0xdab8a0e1b03cd53e8c298a3895ae6e0b12a318331cdfecbec2be43662b772e0b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 08:44:20	<u>0x163891fe7fcbe3a8eab9114b97da9a14d3c939d13ddc5acc58551d106e5a9120</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-16 21:21:25	<u>0x7bda1bdf882c56f0f03c27f03a263bf51ed678e9cb4ae688bc8df119b26204f6</u>	+ 1 50,000 USDT	✓
14	2024-04-16 21:21:25	<u>0xf2d1d937f17f11468836a570e3a536aa713de54f6a4341c9d9b7fe180ea995e8</u>	+ 1 5 ETH	✓
15	2024-04-16 21:21:15	<u>0x4c1665b1d4d69d58e1886a271e3f00bf1b6d42c254b979186d535bec9301503</u>	+ 1 d	✓
16	2024-04-15 11:45:50	<u>0xa05dbd631194bfc231500671d6757c0f65beb94b7c77452e449a67e3206e892b</u>	+ 1 50,000 USDT	✓
17	2024-04-11 22:42:25	<u>0xb8b3f63ac24f50b549c6b33de0c97295c4e0d72a4501c6d51b72c04bd6297467</u>	+ 1 50,000 USDT	✓
18	2024-04-11 22:42:15	<u>0xb8e1cb71d9aa9442fcabd3071e13bbc00373b17103b39e211c7506381e3c020b</u>	+ 1 d	✓
19	2024-04-10 14:49:20	<u>0x2844585e4cefb5cb282c50ce3f48b3c1b4517cc2b47680c6e56e3c1eb18b5017</u>	+ 1 d	✓
20	2024-04-09 09:06:00	<u>0x98499e5460e825691da4836756a7a4b959dcb0e3a017d816cd8b7e828cc8849e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 07:41:25	<u>0xf0b9e35b989debb806da</u> <u>f43af2eb97df6db78c31cd</u> <u>aa4749b89a2d4b4f3d12e3</u>	+ 1 d	✓
22	2024-04-03 11:35:15	<u>0x98b5e7e26394d501992c</u> <u>4477271e6317dafe3d006c</u> <u>4addda46243e533950017b</u>	+ 1 d	✓
23	2024-03-25 09:01:15	<u>0x4a8ae5a6bc21d403d1cc</u> <u>1ba0040f16a6f819c888be</u> <u>e0e4d67b137cd83041d5b6</u>	+ 1 d	✓
24	2024-03-20 07:44:15	<u>0x9661bb44bea53fbf285f</u> <u>98bf5b8bf457e29e49b35c</u> <u>283ddbc49058be08efc0a8</u>	+ 1 d	✓
25	2024-03-05 16:02:00	<u>0xe808c8bfff537b2fb7f0</u> <u>3625f2485c928c8935daf5</u> <u>47af0dcd6c5ad7e742707d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:36:55	<u>0xd7ee7b3382e65b1bd1c0</u> <u>2c93877053c03d436f25d5</u> <u>384628b4ff754e8445953b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 22:43:25	<u>0x469410ff60feb0ac6679</u> <u>67dc79268ec5bef33b8a25</u> <u>331a9c09211629b2bc23ad</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 22:39:50	<u>0xecad15a674da7581adfa</u> <u>bd5eac1b7c67402577a487</u> <u>a5d9b968588aa756f12667</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-17 07:41:20	<u>0xf3002e8ccaa13c959547</u> <u>dd5ed575b50034802d10e5</u> <u>3e2f363dc29c507898687b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 19:46:25	<u>0x71bb1604a5e3ecc14168</u> <u>ddf4fdf992695265bc124d</u> <u>77018dbfd3cf8b42280e7e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 11:24:00	<u>0xb9eb46069ceef4c78dd9</u> <u>1c5ff358fdaf20b5387408</u> <u>75e9642557e226cf5afa60</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 10:25:15	<u>0x8036bab8624816fa572f</u> <u>b251a12179ae24f5c07c65</u> <u>7d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-18 14:12:40	<u>0x7ed625de80de6c39cfc3</u> <u>2153b26fd7d32cc82873aa</u> <u>906aa46741fb315533d96e</u>	+ 1 BLAST	✓
9	2024-02-26 07:24:40	<u>0xe54a7361bb74e6ef2a8e</u> <u>5d1788e39d2f5f78a2f297</u> <u>900058749bf86942657cba</u>	+ 1 .top	✓
10	2024-02-16 13:35:20	<u>0x0f4f70edb97afe66ecea</u> <u>615d9b5b3503490491e154</u> <u>ca212961666c9364d6529b</u>	+ 1 .top	✓
11	2024-02-10 21:12:10	<u>0x98dabaed07dd9c15b1b3</u> <u>a92dfb6ce16d50638052b3</u> <u>d824f2932bf27390a9a07f</u>	+ 1 C	✓
12	2024-02-09 03:44:55	<u>0xa4674b0d3f062726faa6</u> <u>2c0365afd872ee4feb391c</u> <u>a8050b612b3e1d939fa7b9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 15:53:55	<u>0x12130eb9eef5b8de72f5780af97ed3c8b80f36c167cc45df7055f03e6438a480</u>	+ 1 C	✓
14	2024-01-18 23:16:35	<u>0x1650dba798aa0ccd36f11379dd9ed23db2ecd9383e5f1ec23d44b319735e0d7d</u>	+ 1 C	✓
15	2024-01-18 12:23:25	<u>0xe82326e850f30412ec6ac6960c723e20b927c9ce7edf6b48ef66160a8cb73af1</u>	+ 1 aim.xyz	✓
16	2024-01-15 16:21:25	<u>0x857249f9a2d512223246232362b58e5dd7dda73052b811a8e40d2fcce5679a8c</u>	+ 1 Airdrop	✓
17	2024-01-15 16:21:20	<u>0x4af412e3ac870c685ba63ef6a3856c9ec5545d83487e6dfba180d81013ab148d</u>	+ 1 Airdrop	✓
18	2024-01-15 16:21:20	<u>0x5f85c6175c835ff8e695302d38cceac6a82be25aab23ffce73a413ce93d4a74e</u>	+ 1 Airdrop	✓
19	2024-01-10 07:55:30	<u>0xaa7295f67a590adedef19677bd27d4994023b200cb8a83fa935340b73f590965</u>	+ 1 aim.xyz	✓
20	2024-01-03 08:06:10	<u>0x40f93943651177d6664ddb9acfd9e6df68477a7f97d1af69897e692d835ad12</u>	+ 1 her.xyz	✓
21	2024-01-02 21:19:25	<u>0xf834a7779215e61e3106894f968ebbb440301022f22c8d180988bd697c1a3cc8</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 21:19:25	<u>0x36e95e12561d3d239c454b8dd2f17267208318d99ebab420ba546aba674820bf</u>	+ 1 her.xyz	✓
23	2023-12-28 10:08:25	<u>0x4cad4ee39353a18408a2ac95d9a8752c5982b16943e6555b6d0caa66803171b0</u>	+ 1 Voucher	✓
24	2023-12-22 13:49:35	<u>0x2eb7ddd78e3025ad1c5bedf0dd99c50e3b72d6c430028109257c18b23b51f04a</u>	+ 1 s.xyz	✓
25	2023-12-21 14:59:30	<u>0x70baf8e42e96a6e364ef791feea39ade897587abbc d092b337cc14654e60c4b1</u>	+ 1 s.xyz	✓
26	2023-11-27 17:52:30	<u>0x587a493d9865355ac7b06b09dabdf00898a9a22c4796157e86d24c4b34117c12</u>	+ 1 com	✓
27	2023-11-22 17:46:25	<u>0xd9335ff51dca09d9af009d8646c96a1a39ba5317fc66a80590fe3b62df1ba17e</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-22 17:46:25	<u>0x415a0af6cb2c8140fe9fb6f0b0b4fb8caf71a957fe5b36864472569116d3f657</u>	+ 1 org	✓
29	2023-11-14 19:07:30	<u>0xeddc9643032c10e495488c85e75307b8989c308e3594f1fddfbfbd281e889d30</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-14 14:57:05	<u>0xdcc227b01696ddd0df717c368a69d53162156e70e501361083050ba93d19c181</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-14 14:30:15	<u>0xe78249c59d32fad73bd0 94ee723ee7e4708edc2e5c 63c25803b3d31cffe8165a</u>	+ 1 Voucher	✓
32	2023-11-14 09:10:30	<u>0xf4c6157dec14e495c16f 3e613bd54a5113930e755b dc2bb8b71be8325bdd7928</u>	+ 1 com	✓
33	2023-11-14 09:10:25	<u>0xa6d37a293748e4dcf4e1 6d51570d10e3671eb809e4 120831cf547f00e7f2ee8a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-09 02:26:00	<u>0x5b4985ca6234b130b4c8 e721f0857dd80b68437973 2566426550d4a9410e2466</u>	+ 1 g	✓
35	2023-11-06 18:06:25	<u>0x564eff163eed0f5afe8b 4a0fe6151f5aafeb3b8aeb 0f37f7a798e177bb06dc76</u>	+ 1 d.net	✓
36	2023-11-06 18:04:25	<u>0xdfae9f164798cce22441 1eda0ce34c9ba2e40c70ef f1c249482060454a28ae34</u>	+ 1 drop-usd.com	✓
37	2023-11-02 23:11:20	<u>0x9734dc9785b6a7f24e3c ca187e16719a196caec46f 59416acb580e48f59e4dd8</u>	+ 1 .net	✓
38	2023-10-30 20:25:45	<u>0xbc7be46ef9dd1adc68e aca69f2c8de48219a8fa8a 22b6db3a77c7f263016b34</u>	+ 1 .net	✓
39	2023-10-24 17:36:45	<u>0xc3c7d0df58ba43424fcb da74402b80c5ed3a137e2c 88d2b5b579b59b97fc0c6a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 14:35:20	<u>0x9f8f8737dafa2dce3edb</u> <u>7077b1b295f96f9ad6e367</u> <u>78e6dc44882a6918f99445</u>	+ 1 net	✓
41	2023-10-20 16:43:35	<u>0x07fa675b9c990375b25b</u> <u>f0113530f96e2d7eff4fb4</u> <u>aef0a128e78a3490b1dcaa</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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