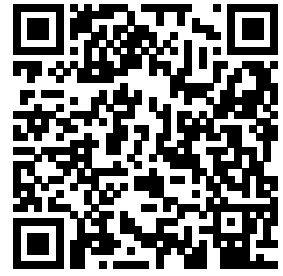


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d7494bf7216df85e43619994c6fb22a801db57c

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner

Token

Balance

ðŸŽ•5K\$ gift at [t.ly/aaves]

N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:08:10	<u>0x5c32c7d9e80a2f4a7868e301260ac4175d29421145e524ea3e5c1aaf93010984</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:08:10	<u>0x584d023c786e1a53c326b69161b8a4482de0801819f156de037182e2da842bb0</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:33:35	<u>0xad966f5ce4466f3539cb05897b23d2cfede006d0d8dd14a9b52a2af978274ab4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:59:10	<u>0xf8388667cf24ff241e978bbcdf01c051e33d6ac7d849db3bd367ba427cade629</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:59:05	<u>0x99bcddaebef6a239b77e182e0f8445211ae228469cb68b86b95e63ccc564fa49</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:11:15	<u>0xa6fa20ea334c08e43a008532c9a41ad592b11197897482a9e1cb57b7eb2fa20c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 03:35:00	<u>0x8cb4e60277c91e9480d93e6f8a2635fb14c5dafda272ea83824a4ea5da511a0f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 03:34:25	<u>0x73a6e512614af596c4fc5c966a3b51f072eb1054ed6715510ac179f40dde9241</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 01:12:00	<u>0xe8fdf704a466e11b564bfff22c4d57b109e23056dc91c9ef9d3e5f5bd1b8af63</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 07:31:55	<u>0xa55ef4a11e860e776f92990be0cd3b688815104522e736f0625ec2eed2f99837</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 01:45:00	<u>0xea61a4e0888d191fb2d9f2e684c4a62b802c2a96c83faafe43b73879b5397b0d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 03:26:30	<u>0xb9d58bd7adf33dd9d95db4e2dd5ae6e4e90f83db1e4b7e8d85cb65a1b586cabf</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
13	2024-06-22 03:26:25	<u>0x0970dfbb3b1e2197c55264feb976cd6225a237fc9898a8c6e44c814f45d94992</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 05:52:35	<u>0xd6f54e5b80a232c4c55ca51e0054f7540e76fefc348e3905dd2d027a9f4162c6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-19 02:07:25	<u>0xfca518a730219ee270430e5d7ca2f4d66f76176e5e3aa108286608d5b0e33fba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 00:41:45	<u>0x354b5178eaa34dd61c6bae04e46052110867725be94a517596cfd9e67215c3b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-16 01:49:25	<u>0xe13dac9001591003d8bb5b30b8195881914c7a2d5bd9a332ad80838cc630ecae</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 03:13:00	<u>0x37a293f52e6fd55997fe271efc7594836987e98f165804c1306d1f9cbdb3983c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-14 07:19:00	<u>0x91a5037fe255cb5a7573bca38ca9bc018f0062309b77975f369c6c594a4cc01e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfcbc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9da649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 02:10:00	<u>0x3d32428d14778aec9860fe8de32c2afbb63f221d5f529b83433f31eb39c47d66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 02:09:25	<u>0xdf13afa7a7edcd1e0e132acff96521c07fda644719bc4c3d33df5b0aace13785</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 00:32:50	<u>0x4e5b1f2f1f42d7e60fd0d5a98d5d47e9be9e0c7bb6ba22c8ea7ec057e1927028</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 00:32:45	<u>0x6ecbf93bcf3648b329edfb2a46eccc7ab51601ae14315b894fca193c02d2260a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 22:22:15	<u>0x65c7d968901ef7b81c6a588c9e8dd8cb2d90188861e9a2095ab43c9e2547fa27</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-09 22:22:05	<u>0x590cebd9929a45d68f8873a8865432c11209d510ab9a80bcdccc72f6e4f37975</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-04 01:40:05	<u>0x58e20b65a14f444afc0efdb70c2d18a4b6c6d0c9d7dac95fdd4afb0e300d217a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 03:21:35	<u>0x527c52870d659308b3750c4833fa95723957f1c84223e7a47dc4e25206bd6bbd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 03:29:10	<u>0x68ad4518f008e81b26ee437d3530cc3c38edf4eecaeea0693982f5933dba5d1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:48:10	<u>0x95c159503dcc1754c89a058f96b31d0e6b4d054fff056810cc9244dc02a57d5</u>	+ 1 op	✓
2	2024-06-11 00:32:35	<u>0x211c4a19af4f9cd3c2f835f4d7552f558e196a9f7bf94990c523d06651296d7c</u>	+ 1 top	✓
3	2024-06-09 22:21:55	<u>0x54f4faf681b6c84bd104554e524c67b6c28be8ced3bae40b43052fc80d0c9689</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 01:46:00	<u>0x00c7a8f9b7880cdd06b1</u> <u>2872379d56e933e404c1dd</u> <u>b93064c732dbe19f32b1b7</u>	+ 1 op	✓
5	2024-06-01 00:59:30	<u>0x2a999c078fb339cce071</u> <u>42e874fe9c61b4b94885ab</u> <u>34d0d9224b7c6ceebfd0a1</u>	+ 1 top	✓
6	2024-05-31 00:46:55	<u>0x010db23a562a2c1c7c35</u> <u>089af20cf357a7e58ed291</u> <u>a1091bf98701e157186228</u>	+ 1 op	✓
7	2024-05-30 03:46:35	<u>0x761fa9ee2b409f872026</u> <u>634a49911ea6f686519a26</u> <u>3e55422fbef23283fe0e2b</u>	+ 1 p	✓
8	2024-05-29 18:12:20	<u>0xf6a48d66ae2da267996e</u> <u>fc32a0fb6c1d185768e6f</u> <u>c1fff4fda9bd4a1b521a07</u>	+ 1 p	✓
9	2024-05-25 01:09:15	<u>0x5219ab885944c2371271</u> <u>ceea6e116994e9696fa9e1</u> <u>2653337e8394a3b36e19d3</u>	+ 1 op	✓
10	2024-05-24 03:35:35	<u>0xdc9aec045be00c25682</u> <u>5b6193a79ba57d2d3b4df2</u> <u>6550dc679b9c776fda771e</u>	+ 1 op	✓
11	2024-05-23 00:23:55	<u>0xb645c78b63cd491f8d26</u> <u>eb30322e096606bdce8e30</u> <u>4ad6bcbeb98f06b2a3bb0b</u>	+ 1 p	✓
12	2024-05-22 01:37:55	<u>0xe5fa715037f9bf4f17f8</u> <u>efefb02b8b1d517432a1e0</u> <u>a23f0a06fb87a8059064f8</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 02:12:15	<u>0x9e6daad837a30cd1f13e1404eba62213e428f097cb97655459760d016e10804a</u>	+ 1 t.top	✓
14	2024-05-20 02:07:15	<u>0x4770024df21cf964cb5ef575159e9eefce737531c273dc14c9a40f91b11b69d9</u>	+ 1 op	✓
15	2024-05-19 03:47:25	<u>0xd2ff22d84abb3180fa51da591720ac7183bf1ad4446b150ab0d0155304a33405</u>	+ 1 op	✓
16	2024-05-18 01:21:45	<u>0xd0469d763e5fef947c0bea86eaae71a32c8288ac2526e7bdb2d1fa50a6ff41f9</u>	+ 1 .top	✓
17	2024-05-17 02:13:50	<u>0x2ff2dd849bb2ab2716d54052c2ba09a497b5dba74adb4970bff9e9aa72bc171</u>	+ 1 yz	✓
18	2024-05-16 01:15:25	<u>0x90d325b825ac06e615397fdabfce871cd91195264b6e5d726bff5fe43c0276cc</u>	+ 1 yz	✓
19	2024-05-15 03:25:10	<u>0xf9c02004e2887f16e109304386eb8c9b3049ade78902cbe075a65c4006420c4a</u>	+ 1 z	✓
20	2024-05-14 07:10:50	<u>0xeb083e556a3b6ca5a37c2a7949e8a9bacf9a69855d33ba2aa0372fd882edb545</u>	+ 1 t.xyz	✓
21	2024-05-13 09:40:00	<u>0xf9d12bfd0bad800e4a72dec9466157bbe98d939c002fd5214405c122b0555ff4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-12 01:27:50	<u>0x91f392c051351e7f8685</u> <u>2be269c125703638f6747c</u> <u>aa2f215188ccf43898a241</u>	+ 1 .xyz	✓
23	2024-05-11 12:22:35	<u>0xe4e27491ab03cd44c375</u> <u>5b20bef65bfd71b303d6b</u> <u>b8fa3476c6ce2e9cf37d65</u>	+ 1 p.xyz	✓
24	2024-05-08 03:02:15	<u>0x4d9606bd3de3272bd529</u> <u>af1ccfef04a3aef878761e</u> <u>8391bec5becb25bffaeb92</u>	+ 1 xyz	✓
25	2024-05-06 03:34:30	<u>0x5cc1f719b71a5aa92628</u> <u>f2ddbfbf88567dc49065f47</u> <u>a525fe65084320f5e6a07d</u>	+ 1 10 ETH	✓
26	2024-05-05 05:53:40	<u>0x4834a3840b831db33e24</u> <u>9d1bd2b7b392e6735efc19</u> <u>69a14fbd7df879b2be34e6</u>	+ 1 10 ETH	✓
27	2024-05-04 01:41:00	<u>0xd39042c5ca548e5d127c</u> <u>07dff69cb8b57d05038e31</u> <u>8bb37fe31940e8136cf85d</u>	+ 1 10 ETH	✓
28	2024-05-03 06:41:05	<u>0xe6376ee1dd1c09895b1b</u> <u>b43f2f5d52aefea4b2b7a8</u> <u>63502fd0d6413966d97d09</u>	+ 1 10 ETH	✓
29	2024-05-02 00:27:30	<u>0x773df2fac89f758f56d7</u> <u>508d541fa04a354bbf4f09</u> <u>42cc24a4848ed653a94753</u>	+ 1 10 ETH	✓
30	2024-05-01 03:53:35	<u>0xa0e0710b6a1e249b5985</u> <u>2cc598404228ef5fdbd1cd</u> <u>fd0bd3e0c68c598fe8ef90</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 02:19:10	<u>0xf0476ceb40ef9d9a03e2d40dd204456942f6a23f59c7532c25d7fb564859fe6a</u>	+ 1 10 ETH	✓
32	2024-04-25 01:00:40	<u>0x8cf8d0500f91033ebe6578b0322ceff26cc2aed50d22f18cc8efa0357c8d03fd</u>	+ 1 10 ETH	✓
33	2024-04-24 02:47:00	<u>0x8e517a4f82c56df700dcbf2bbd3a2432ef6504ee9986e5a459b46a81294339d6</u>	+ 1 3 ETH	✓
34	2024-04-23 20:31:20	<u>0xbc9a925118e4bf25d7bfbf032e0074f27980212918398740dd3c31889a6faadd</u>	+ 1 3 ETH	✓
35	2024-04-23 19:48:20	<u>0xe08d703805c06f2d98361d813e16522f183a39d4dd821e8cc27c1f2fdfc20cc2</u>	+ 1 c2.com	✓
36	2024-04-22 01:24:35	<u>0x3bf89b56b8c94564aa6124dab60168e63576a0738225e985dbc9d6a15fb724a0</u>	+ 1 3 ETH	✓
37	2024-04-20 00:39:15	<u>0x06ee86f5962638d486d279b25c1bd88f176dc5d733452aac35013bbcb8557b66</u>	+ 1 3 ETH	✓
38	2024-04-19 20:31:25	<u>0x66eb59ec1ba43db479887eccaad60217b7032c403bcfd2d5003909c6582fde02</u>	+ 1 50,000 USDT	✓
39	2024-04-18 21:37:35	<u>0x6260bd5344582c553f444a50ecc6b00f3c59dc25df13c2d2d73657e30baa15bf</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 21:37:35	<u>0x3c8838da7b9f30be8a28abbacc2c801a1b909f7dc7dfe88834207ee6990325f3</u>	+ 1 3 ETH	✓
41	2024-04-17 21:58:15	<u>0x66f8ad8b5bbb9c71037d5f51f6ca9582aecd582c5c6713e63e37be773471df4d</u>	+ 1 50,000 USDT	✓
42	2024-04-15 02:07:10	<u>0x33ef62b9db63cf5b3d2bfaa080974bc1aa1cb8e8cb9f469ff7e1af78a7c7366</u>	+ 1 d	✓
43	2024-04-11 22:14:15	<u>0x2f3a11a586c2e307eed450857802681406b21ac21805d788adb0202585d48fc0</u>	+ 1 50,000 USDT	✓
44	2024-04-11 22:13:25	<u>0x52d2aba4cc5a09202324db08d78fd30f9645aa615c61f64cfcbe7704f560e418</u>	+ 1 d	✓
45	2024-04-10 00:58:25	<u>0x354837ac1276528a9e21eab1017acc748afae649a317d9e3b4eadea695bcc1f5</u>	+ 1 50,000 USDT	✓
46	2024-04-09 01:40:55	<u>0x1d045de33a798d9d7eadb0b8ad947a3ab638468248f01a6094dbe179c953d871</u>	+ 1 50,000 USDT	✓
47	2024-04-09 01:38:40	<u>0xfcbcaf3f4c43b1aeda1d2c728f4d9a6c14b67f55987c730f4e8adaed2ef1a90c</u>	+ 1 d	✓
48	2024-04-06 12:16:35	<u>0xb13096362a3f5084cec33db6d8f49c97b5bf3a46ef24a583ee8c277e3c98fa5a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-16 11:36:40	<u>0x79c88094f8f90870b36f</u> <u>fc1e1c83c028a99cb13c6e</u> <u>3364f164e49c7a4d87eb22</u>	+ 1 50,000 USDT	✓
50	2024-03-16 07:12:40	<u>0x7746a53e7b56ff43f65b</u> <u>36da1ce8980a0b9add60de</u> <u>1c0fbb1a210c8816495c83</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:14:30	<u>0x52d8f64831e1dd3f496f</u> <u>dac0ea7d974d6e6a23833b</u> <u>04fe0c6237bea4d30c1858</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:14:25	<u>0x3723d135b6c8e8b105d9</u> <u>07c2b83cfb90b94d320200</u> <u>1ca79103cd7ae04893749f</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 03:34:35	<u>0x3a898a43c93e289c4a8a</u> <u>77ede100c8f970494a827c</u> <u>b0a038a733c51393ac60bf</u>	+ 1 ether.com	✓
4	2024-05-21 02:12:05	<u>0x757bf7395aa22abcb6c9</u> <u>f918bfbbb8682d9714a89e</u> <u>751bcf98c1a7c9e38e0dc4</u>	+ 1 ether.com	✓
5	2024-05-19 03:47:20	<u>0xaa63fdb920fd66ad859f</u> <u>75beabc00b3311a2d76730</u> <u>75211b69c4473d0dc0f05f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 07:10:40	<u>0x79d425dec63d00157592</u> <u>ce8ec63166cf63cf45d7ce</u> <u>d9f6b1155317ce1539110d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 06:54:15	<u>0xc682c3e8aeb7aa3cc69b1612ce92effa99a0251fc682bc1726e9961319e50aaa</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-25 02:22:10	<u>0x9227ea30d7fffe93ea35ff52ebef6ca7cc47588d6bc84288397ab9db5729ec1f</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 01:01:40	<u>0xc166afd920d43d1c8126b543f3e4013d374099fddef15719cfaa0e9764c707d9</u>	+ 1 TOKEN	✓
10	2024-04-24 06:37:25	<u>0xfc07ff514ba1c43161126013ee5da7289a0a55e5383e75354722597fa1ee8052</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 00:07:30	<u>0x6879782ee2af87673f54144c35f997f9ce9dc69dd8f82787c5ba5b237b6f03d3</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-18 06:27:20	<u>0xec9f3e95039733dd8056ac7693d7982badf30db1f379136265814135850c75c4</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 03:16:20	<u>0xce8dcb56895c0f5c77e649f98f65f07a911d52692945ebc57fdbcf931ac762a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-12 09:25:40	<u>0x274933c81ace608b6559e7dfc7436e763b1753473715a09ed0f62f6c02a362dd</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 07:03:50	<u>0xc0062c2e45c9c35e72b9b0080b2d0aaa741b3ff734cb70c34acfb0c763655d31</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 00:26:45	<u>0x64d5c177abfcb4b45f5b13c8eecbb4fcb82af547da2953b5097253a899a5f8da</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 23:45:00	<u>0x9a6806e0fb2aa6d15d21037b436a08142022b00da9b943f3a7de94cab960e397</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 01:44:35	<u>0xa0df1b2bb3441a4c326bd9155928ccc9db3f399558f679cd1dc0c34ccc6443d4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-08 07:44:50	<u>0x90244928c01b2fba376066596117168606d1f1b412b525ca17525a1f210e36c4</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 06:48:45	<u>0xad8669c0aaad3e858bee4424b6cb7017b9370bf7e114cd018534f0fd02a881a9</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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