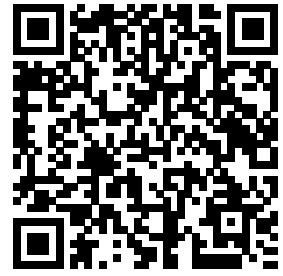


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4178f62f299fa79ad2359c7828d6ee02a4d7c2e2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
CyberLama NFT	N/A claim!
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
.info	N/A .info
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:22:00	<u>0xf3e3992870db34a3488f8f8438260348afe1a957e1afd67058955b78a941064d</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 11:21:50	<u>0x5ccb8033afa26ae266ca0ac8a75bea873d8879f3b3c609457a193ea45c16ffc6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-15 11:44:00	<u>0xe3adac9ac0b68513df08ddf4b1c6b42b54e118e163cc423d91f46d7488be3b7b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-14 10:26:25	<u>0x39e52b3f6a7912bbcac6a59547c7d9424659b2ee66be172ec85f699910b20882</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 14:42:10	<u>0x8f629fa0c0115a892437ee8c9a8c5e575e9a00d02804116cbd460014882b1d04</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 13:40:40	<u>0xa7fc37c0c298c57eb896ca42e7f42d7c57fea7389158fa5e9aba5e462d79da97</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 13:40:35	<u>0xe7556ce98c0a6f4c5ee8aef0239e0867566b608b8a49c55523596c5b2729fae6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 10:15:50	<u>0xa0d362a80fd66ac55efd</u> <u>9db836a2b0732e1a28306d</u> <u>88575dea0ce9e6034b3468</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 10:15:45	<u>0x2f8a777f99630dba5652</u> <u>6027445a3b41278db5ebcf</u> <u>6536e03af8398cbbe5ff93</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-06 09:23:50	<u>0x3a5e84e4083cc660fc8c</u> <u>d195f73e3870cf665020af</u> <u>b88e9be61d5f08f79e3b88</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-06 09:23:30	<u>0x511aab1c9ba3c3d3e8d0</u> <u>0fe057cd43a19c9601de2f</u> <u>495d2b69f4c8f8a419c6fe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:25:50	<u>0x7f05bc3b63fa30e875e4</u> <u>cfb29a11621972a60014ae</u> <u>bd4358155cbdb9c5905f7a</u>	+ 1 .xyz	✓
2	2024-03-13 14:55:10	<u>0x8fe77dd181c1e2030bd9</u> <u>65c9ff212d9614512e8de9</u> <u>b1a701d80f4b51dc8096ad</u>	+ 1 50,000 USDT	✓
3	2024-03-13 14:54:45	<u>0x9bce893b867fc896dfea</u> <u>8d5363c7f0efa2b10f5010</u> <u>bdec548fd97546a1183cfa</u>	+ 1 d	✓
4	2024-03-13 13:42:20	<u>0x1ad7b0222dd5727263c9</u> <u>366e786a71c1bec0e64d0e</u> <u>b1e03e10ec4874194aacf2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 13:42:10	<u>0x2bf5de9153dbe78bad8897589fdfe85783b1c8893703562b27b1ba5b59040bc0</u>	+ 1 50,000 USDT	✓
6	2024-03-12 09:06:55	<u>0x8c2e823d33c0ae0cff6fcfd4ac80e1ab4663b2bb7599ba8aa48030a4bd0ee8a2</u>	+ 1 d	✓
7	2024-03-07 11:16:30	<u>0xe2659a4b9f0cd5ffbf75433e4569f45ba59cd466d42592f9042d257723f995f1</u>	+ 1 50,000 USDT	✓
8	2024-03-05 11:54:30	<u>0xcce05c20fb394a0696f6aef4daae744abed4f2b3d72166d124d29db927ea6137</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c484deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
2	2024-05-13 13:47:00	<u>0x81efe21cb167806c4dc4fd911374f36bd975687a122c4a969bc6add9f4a29fb4</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 08:25:50	<u>0x3510746bdcf143d6fe8736cf1b28c1eb4be81ba8f4e1794a3a117aea99093341</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 14:24:40	<u>0x70fd9e69c9a2fd9f04ba44bafb035cebb410d93a23294dd2316475d032194f42</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
6	2024-04-02 07:42:10	<u>0xe32fe16e80402da8e74e5f53cf1279c1ac9d43122d018abda1be6ed853fb5ce7</u>	+ 1 usdwin.co	✓
7	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
8	2024-03-19 11:19:45	<u>0x907be7b93e1e4933fec84057f08de6f59211b6b2652938b5c0d7223a98d7fc21</u>	+ 1 claim!	✓
9	2024-03-14 17:47:15	<u>0x8cba91f1916531dd323b9437c381f9a6cec15de44d422f4642e145be3f96aef7</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 17:46:45	<u>0xed1dc884c95e9c3257f463361f7900e03df9f1367f4e8dc9ff5760385ad3c3ad</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 13:51:35	<u>0x18c8c745aad62041acab47a0f235184ba30808a22c04305fb518f734175ed69a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-03 11:29:40	<u>0x0d750f5bb03526739636d398b811307112c843053bd30233e2f570e25747de5c</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-03-03 11:29:05	<u>0x3b9c0272be787bf1e2fd693218918c6eb57162a6c275fa69449f89b99bbed7c3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 16:05:15	<u>0x79f149f915352baa003a30420d6cae60c6a3ffc91d6d6fda838bc910b34aba97</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 11:57:20	<u>0xa3c968dd40f223af9d3ede318d46fd90e2af9cbd7d8fc37c6a006c2b01ca263e</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-02-28 13:19:50	<u>0xd06fb73f6df07bcff7b9e5f55bc035cc4db5edb436aa3831757ba9dc2d58ca73</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-27 11:53:50	<u>0x710ef63092e859025763cc5e4fa92cfe8ad71c7eda2687cb8f848007007dc64e</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-27 11:53:50	<u>0xad9ac2507d5622967cea883fd4e973de9659ebafbc8bf1ee5c6be7d9c5b73ff3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-27 11:53:40	<u>0xf4222791ae1cedf2acb94b0b1e78c3e6369759ffefb051867018a4e8589c1236</u>	+ 1 .xyz	✓
20	2024-02-26 13:19:05	<u>0x826c81a79633b597f6602be12605dd5997c0fcbddf0ffd5244541222389963d2</u>	+ 1 .info	✓
21	2024-02-23 15:07:25	<u>0x2b74c8b05b37c49386555cf373fc2b4985e2fe130c7b1191fca0fcdab74c8bef</u>	+ 1 DC	✓
22	2024-02-23 12:13:20	<u>0x5ec0da39cf125e7230b35747d6425d6f039894665990c8164c0b284032fd7f1b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 10:05:35	<u>0xe190812b63ca85c8af1c</u> <u>876672c58640842865b03a</u> <u>7281a7921d0fcaee3998c6</u>	+ 1 DC	✓
24	2024-02-22 11:29:25	<u>0x9b60652d92824b4382f4</u> <u>deb0adc9efb147c9bd3b7e</u> <u>54470a66b0da7c73583dfe</u>	+ 1 .top	✓
25	2024-02-21 08:54:10	<u>0xe0207733a3946cd4c4d1</u> <u>881277f8ba34537e8a2dc9</u> <u>abddbac826422bbfb085af</u>	+ 1 .top	✓
26	2024-02-20 10:36:30	<u>0xe3ae3064dcb8d69984e7</u> <u>668a39dbd8269d39de5652</u> <u>4b761866ee6802f23ea8b2</u>	+ 1 .info	✓
27	2024-02-18 16:10:35	<u>0x6ea3f9f042cf0512045e</u> <u>377c6423c2d32d89c32397</u> <u>0f689e99ac79e6b0347991</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 08:52:30	<u>0xf5fd83988a8958f383af</u> <u>633edcd4815e8dc984d3c7</u> <u>0ba38e013d91a841fe5bb1</u>	+ 1 .top	✓
29	2024-02-17 12:16:50	<u>0xc99a63f7694491af5e95</u> <u>ccc81793faa9ea209a4aad</u> <u>17583d0f69aa6b849d5353</u>	+ 1 .top	✓
30	2024-02-15 12:32:35	<u>0x71bd3eddcfc89f0454bd</u> <u>65f6669125314a42f2a655</u> <u>76b0de58c5a33a73e8015a</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-13 05:27:45	<u>0x51af30aa8883f076226c</u> <u>e4cbfa67aeb0169f3741f3</u> <u>8db8c7402b4579ded740a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 17:46:50	<u>0xc5aee4c6ae79fb5c636b8ff4197f4255500724e457623cd9d9141e8bf31c96ee</u>	+ 1 C	✓
33	2024-02-10 23:20:15	<u>0x76c19a1506f9ca837695a06687933fb21a805b0d86ea8e76646d24c9af76a29d</u>	+ 1 C	✓
34	2024-02-09 04:21:45	<u>0x73ce748a72f82c342d631a779356a29a026a7e38d6254f5bf6b6f6db268f336e</u>	+ 1 C	✓
35	2024-02-08 12:54:20	<u>0xd16e1857bd2e4db19b0f97cf7de84b99b4d33e1d93b4dbfb1e73e304678fcbbb</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-06 14:02:05	<u>0x68fed555e919c3cca7f8e11f6c15ef725da04b203cbce84ae42a4bab0bd9b109</u>	+ 1 C	✓
37	2024-02-06 10:52:15	<u>0xbbd26328d62a9904e15bb233ab60fa910a213c4fd3a10345ac7736b037641009</u>	+ 1 NFT	✓
38	2024-02-05 21:30:30	<u>0x02f6e2f99419d03a922b67f3051559d914ecb6f94dc40f0d9c38d0d0c5c9806f</u>	+ 1 C	✓
39	2024-02-05 11:04:20	<u>0xfce6b91e59e5e1642d3c6c382cae5cb4659bf52c67ccc339381a6f7cdd3b82e2</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-05 07:11:05	<u>0x7014a27f9a88313ba453ee3bae53c0745336530b9eb30967ce7f98c3c5ed3ed3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 18:44:55	<u>0xc49610cc77acaf3ea67f215ae89dd800607d27db6c0c93165ff1415182718ee5</u>	+ 1 C	✓
42	2024-02-01 20:24:30	<u>0x3a58a451f8227032193ec5f3e25293f254f78fcf8f3c0c9b4475909602a0e8c7</u>	+ 1 C	✓
43	2024-02-01 11:12:10	<u>0x1719e486948630a93b92a51148664fab5ef85a956dfb04dcb80ac5becf8966f2</u>	+ 1 .xyz	✓
44	2024-01-31 09:56:00	<u>0x509951b022541bf11c4bd6df1be4335e16683457c7473eb7c0026b598670bd7b</u>	+ 1 .xyz	✓
45	2024-01-30 18:22:50	<u>0xb7fe4d0a3884a002b596ac2122548f6f8bda219c3d9abd25ed2cf239bec5a575</u>	+ 1 C	✓
46	2024-01-30 01:39:55	<u>0xaa393017bd8360b242158108bc4420d1d88f04f6e83ccdf9de1bbe23b76d46f</u>	+ 1 C	✓
47	2024-01-27 14:56:45	<u>0xac22533df5a31247ad419c230f4d66089c1310904be998046fa4f937b9a6b32a</u>	+ 1 LAV	✓
48	2024-01-26 05:57:20	<u>0x70fc4cdfb37d0849948d7f5b1355585facd23c0506ca23fd0b3490c66c56871f</u>	+ 1 Liquid-ether.com	✓
49	2024-01-26 05:57:20	<u>0x8e565fbabeba66d0096c4997aca70028ed1051ea91f1760d6272b7d49f2530ce</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-25 23:15:30	<u>0x7762a569b56b23d588550f283ea3ce91c3be7e1813d27f8f851cf58aaf67f115</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-25 22:54:40	<u>0xfaafa92fe0abd74f49e53ceb6a9ed455c3b5b08d7cf164b663c44962b59c9a5a</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-23 10:59:35	<u>0xc8358139854a4806abfe22c49d3e5654beb058ce8fe58803fd2ca36f2e96c1b8</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-21 18:53:00	<u>0x379f52c315690a1a387fc274a34ee6f563ed3f75efc5f198ed38cb9a7e31813d</u>	+ 1 pgpclaim.com	✓
54	2024-01-20 09:54:55	<u>0x4c2a9e0bd8e3cfc9375050655e0034b47acee4e8c0f300f2b5f614aec56805c9</u>	+ 1 aim.xyz	✓
55	2024-01-19 05:16:50	<u>0x6e545fd05c63c698d0e71b007b0fdfb25f197ae0989d4befb09ba64e7e680c32</u>	+ 1 aim.xyz	✓
56	2024-01-18 15:21:45	<u>0x1c00f48fcd6c93ae9f751bf58d2bc16cf6bbe3e123d1b9af56bb0e25b65a08b0</u>	+ 1 aim.xyz	✓
57	2024-01-17 16:02:25	<u>0xd38c70fa272387951da87e4332c340cb76d1b24803f0607e3c157d044c551aac</u>	+ 1 d2usdt.com	✓
58	2024-01-17 12:39:40	<u>0x35ee093f51afe54326fff895d314cb2f01b2482050e3f48cd176ec9d753e88c8</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-17 12:28:45	<u>0x3c800c589eaa2031bbbed ecd44e8c2ff83bc978b133 9ae930c459d783a85b08bc</u>	+ 1 	✓
60	2024-01-16 20:43:30	<u>0x16dfa532d8bf5910d62e 5497ff728cb0c7823d45aa 8b12e80fae2ad65fd6da11</u>	+ 1 fun	✓
61	2024-01-16 11:28:20	<u>0x9b8a80a47024fbaef68a dbfd2f88db1bccb3c81b2e b9d86df36ef8ac37057e4a</u>	+ 1 	✓
62	2024-01-15 13:03:15	<u>0x1be4927202799dbb8b3a 642c82891964beb4f146ec 020ea0f1a75687f93eed40</u>	+ 1 ard.xyz	✓
63	2024-01-15 13:03:00	<u>0x1871442449b2f906fc55 a9f22cb1091cead5585eff 9c09efa12dc0cd92343cc5</u>	+ 1 Airdrop	✓
64	2024-01-14 15:34:00	<u>0x5307a8daeae608c7a445 0f69b1d946230ca23fa56e cc0015ee26f1c8dfb011b5</u>	+ 1 ard.xyz	✓
65	2024-01-14 10:23:15	<u>0xb47a23f2ca276d789e33 21807662e6da41e6caef77 3edafad1ca25282d0005c4</u>	+ 1 ard.xyz	✓
66	2024-01-13 12:05:30	<u>0x9ebf31d38920e8b738ac 72c1a727963aa15179538f 588fc047b015682d6c2bd2</u>	+ 1 ard.xyz	✓
67	2024-01-13 11:44:15	<u>0xcee431f5b86e9ba4c44a b47b2cf989eddd6a112b51 e442dfb47f7aaac0a77a2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-13 11:39:10	<u>0xb4a4ab35860a567c556a975ab1c52be6304c87b457a5b733555a32bec487763c</u>	+ 1 ard.xyz	✓
69	2024-01-13 10:51:20	<u>0xc05ddf193938e24e55e1b0f0aa985fb868047a888d5f30ff1abc2c23ed60808a</u>	+ 1 ard.xyz	✓
70	2024-01-04 08:20:05	<u>0x4e226ac7b9875f3ad57b177fa618c9828b3085a1d408d65590f96318868ab4de</u>	+ 1 Airdrop	✓
71	2024-01-04 02:28:15	<u>0x4e2876a2cb2af756b9000e3f78ea888f08fd89c937161901f07edd571cd34d1e</u>	+ 1 Reward at usdtevent.net	✓
72	2024-01-02 08:19:00	<u>0x375ca92a8aedf9871b9574639d1e4cb4b6ea759edd11c162dd07d2cb5cca5b20</u>	+ 1 Voucher	✓
73	2023-12-26 17:55:50	<u>0x9b117cd1f420b3bd50bd6b0620bbcabe68e60ee038d8ee4f70fc624de469c254</u>	+ 1 her.xyz	✓
74	2023-11-23 14:01:45	<u>0xa460d0f413d0e2f4a40742becb592a3d56609d0b1d51efc4257e470d28a65c7</u>	+ 1 dt.org	✓
75	2023-11-23 14:01:40	<u>0xaae22be2e302812c0adb e861b47257b1e912250cac c46596ea0ed1bd5d49c78e</u>	+ 1 Voucher	✓
76	2023-11-20 10:05:30	<u>0x4ecb1a3cf0325d9c3b1e2fb04653652ec219cb8830a67fd357d4372a78ab4115</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-17 13:05:15	<u>0xfdb2ca7234a5c9768d6a32e212253e5aa62f7c82b6a840a34b58d94321d80a04</u>	+ 1 .org	✓
78	2023-11-14 14:33:30	<u>0x97a8707395d449d1ad221ffcf305c76e941c813cc2765e6ed584d4a6de550e0b</u>	+ 1 Voucher	✓
79	2023-11-14 14:32:30	<u>0x4489f7b01f72fafa3ef3ae1e254602101f4e5c26be5a084811f5d09f4c390a97</u>	+ 1 .xyz	✓
80	2023-11-02 01:18:55	<u>0x3078200a0aeaca9960271d94c08f5c5ec7e09569059b40a7fbbd1d6f31964346</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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