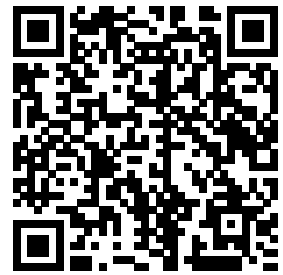



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x459e09e666b8b0fbab562710cbfa27f6ada94471**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
.top	0 .top
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
yz	0 3 ETH

Token	Balance
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A \$81,442 Limited Coupon
\$1000 Reward	N/A usdlabs.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
'	N/A ce
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 04:37:10	<u>0x7d49934483f09c287314789f4bf179fcb81f4bd5a879f94c69baeb0210ebacfa</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 04:37:00	<u>0xad0c75031497a26e6cbf38481af2d5759be59c78a4ded30912a190fde764fbb7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 03:30:50	<u>0x0ff1e819207cda75aaf4b808da5f8041bf0cb19c7a57ad081a9eee9ccbb0da4a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 03:30:35	<u>0x188c9e20d1beb298cf52e25f4058c3d2c8250f5dd82a617b267f10d8f73fd3a8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-10 15:06:05	<u>0xa099ba5519cbd99562a3e20606bfe0a3840de3ed80ac81074b34f68680ff9037</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 18:45:45	<u>0x4c9841d815254d3f3ae433eabc9563024c649971ffb4a17d6e690ea34846c9</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 18:36:00	<u>0xa29a8cc4abe20e76856a02f3a43f4ac4e9d302ff5ac315b420cfdaaf5e8d1204</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-04 03:55:45	<u>0x5aee0cb28ae338ffe1709ba3184cdb13959ddd31381b8936f1298a7cfdb482bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:04:20	<u>0x82aeb1f3ef59d829609d</u> <u>213eee2fe4ac1719efb9b6</u> <u>b4c60ee3415b959ea8d83c</u>	+ 1 top	✓
2	2024-06-09 17:02:05	<u>0x0931619d3ed636e495d5</u> <u>454fa681fb90c15440a971</u> <u>811884a33ca9707e2e29f4</u>	+ 1 op	✓
3	2024-06-04 15:53:55	<u>0x1056a66654f7e41f5bc2</u> <u>182de72d332d18a412ef08</u> <u>199334eb64baab947dc08d</u>	+ 1 op	✓
4	2024-05-30 08:46:05	<u>0x1eddd39c6e052e524348</u> <u>99455bd63206abeb4e5545</u> <u>3bb3093436f3eeeaf14396</u>	+ 1 p	✓
5	2024-05-18 01:59:55	<u>0xdc1678e10ff848a74a5</u> <u>badc2594ab42931b086af6</u> <u>21619f92d183022c9480b3</u>	+ 1 .top	✓
6	2024-05-14 02:12:05	<u>0x4378953df59563ab396c</u> <u>b118bdb0d5039a34e33333</u> <u>d1b746711ad3dc55932c49</u>	+ 1 t.xyz	✓
7	2024-05-14 02:10:55	<u>0xf45a07fa3ef4d6f01cf7</u> <u>bbe27c483275f039ff3465</u> <u>af2f925dd2a8c5f76e736b</u>	+ 1 t.xyz	✓
8	2024-05-10 01:47:05	<u>0x2c504849eb7b8bf904b7</u> <u>cc8b7dc0f7f7cb5a5cd2ce</u> <u>3843f5910ea6987659ae4b</u>	+ 1 yz	✓
9	2024-05-01 22:54:30	<u>0xce4160582982fe7ba2c6</u> <u>78190782c213f99c5aa247</u> <u>d60980cbb4436ac11c645b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 01:14:35	<u>0x48f963861aa9b6d5ab80427b0034d026eec2dc0a3539580f650d87a8a7f804ff</u>	+ 1 10 ETH	✓
11	2024-05-01 01:14:00	<u>0x86973602af9cdcdb9cde7c49522a1299e6cfc9ee49d6a304d2c0c213abcda54c</u>	+ 1 d	✓
12	2024-04-29 00:00:55	<u>0x6e6f5bca095fbff587adcad9a45093f6a5b56577f404210fcbc4c72b06aa8c56</u>	+ 1 d	✓
13	2024-04-23 08:16:30	<u>0x4d0ecaba12056ce3b16eb8cfab5c408f08a515aa8e46c8738dcf5533352749a0</u>	+ 1 3 ETH	✓
14	2024-04-23 03:38:00	<u>0xbff2d5c49906f4e6710559bb60c9c7f35cec221df69a970192fe6590b8c14067</u>	+ 1 c2.com	✓
15	2024-04-21 06:57:25	<u>0x21b9dedfb950b3d278890077622f714ec9837090062096fd6de3122b9be08ecd</u>	+ 1 3 ETH	✓
16	2024-04-21 03:54:00	<u>0xa29aba5f45b7695f9fca981ebef65a72bc4f23beda82a97782c05761b7e3905a</u>	+ 1 c2.com	✓
17	2024-04-16 04:15:50	<u>0xa30b53071e6651ba554ee6b49d49f8eeab5b810601b70d302babf5f727c1e8a3</u>	+ 1 50,000 USDT	✓
18	2024-04-16 02:58:55	<u>0x03e852b170d43dbb7a74cc67bb2fdf0bfeb9f4bb7cc95abf67d57b301a6ee34e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:55:30	<u>0x1e399b8ff9694a95f968ae8da73a12afc351ca181b32920c03f0f87219ee544b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 02:05:20	<u>0x660a7975a08b8292e8379738ac7dfebb4697d4d676d7804946821e3817005f0b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 02:12:00	<u>0x6d2b4965ee918c611c0e980f5b487ac84fd4f5c12c056aee1e4ecf513b304234</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 02:10:45	<u>0xa25301c7c91aeae918c4d4ec5104e5eb5f59e45ac34f7f2325c9bb25d0d02e53</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 01:46:50	<u>0x2938a5e948e800e2ba0f64f23855230e09438ab329a7a9dc209244c6678815c3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 05:39:05	<u>0x046e73481f41132769e68a7f137a52014522069e7cd31cea453291bb8c62a7bc</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-02 21:14:05	<u>0xe312686738aec48557f821560765c97a1d0100d186fa896dfb8e55ddd5f15048</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:46:50	<u>0x9ed73a55d42d47e47db7c8ab1d19fd8bf6a188d3220d806fa64f30fa12cdc4fd</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:20:35	<u>0x5d6677a610e0ada38c2cb5350050864152d8df5f5e0499ae7d93e08cf97d3598</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-29 00:32:50	<u>0x300b64610eb8ea7c428231d88b92c4a9ff5c5f30fb9cd73dc1b8a4f3b4d94db0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 00:29:00	<u>0x28e8d1952c59507a57bf49b93d3dfd540a2a0a681957e7772b73d9d35573d569</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 00:11:40	<u>0x2ee7efb30979306c9b3746856380929c99d3dce0287627e6cd537bd1b0a48fe5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 00:01:25	<u>0x3e72d7f1c86c04b0363d3fd6263d49fc2952aa88b6241486dcc7d2102de8d9a1</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 00:01:25	<u>0xb06bd76fe444a2c1f1ac89c3912184b3f45f7943cf1d32789ea82f09650e6084</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-29 00:01:25	<u>0x11003aeea6538b3b083b92619bbc027f4f533f8cd1869189357c67649e08a35b</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-29 00:01:20	<u>0xf747cb148645ea92f4c863df273c5566cb468e8b48747bef0ef9d26a9ff534ff</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-27 22:56:30	<u>0x076555a315f8a3424eb490dc9bb55f39a10096ce60467372ad8b4f52e5a29eae</u>	+ 1 PARAM	✓
18	2024-04-22 00:57:50	<u>0xade28ecd344e19ffc71e496b54194046865f6a2da55d0804b6e33abc7fcd2af8</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 16:03:00	<u>0xcfff6b0ca9c3e43277e1002b16276eb69277f4dd604748400d7e86af914854b1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 00:10:05	<u>0xbae42e276cf64350fbdb e2220573625c595aceadc917a4d7ebbb64fdf91469e4</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 16:32:55	<u>0x404d3408d436b790575b83523d59cc99d1cb97353c c9dae1879614a019ab9a55</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 06:03:50	<u>0x733910fdff564f47f0ba98cc652826cf63baae28ad347468fd3197156a35d5f6</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 01:17:15	<u>0x9bdec40ddc2e1d0c495133684652193f5e6f44becb82b608ce4c88b752c2520c</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 21:22:00	<u>0xf9d6cd62ced91924897ad1070588f968d9e13b898c43f3e533960f55c83e3bf7</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 19:40:25	<u>0x657da85ef945d0572b5c440d5f1146cabff1dadf2f236d4698205687088f7812</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 15:29:15	<u>0x2d73455750669d5bb11c87a0ebfa3a229cd071dae133a7963e1c3b9b9ea58320</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 12:17:30	<u>0x8fe9a239da163f664bcb5e2f88823ecf1edd6715db c98ed52226557f3324860f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 10:39:50	<u>0x601d66df0595107a2a5b1167b0840ebb0824bb5edd00d8499af6930564ec530b</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 07:57:50	<u>0xb81c1e8dbb7b8166e1be416ab9675da33903d1eea80fb1b367a25cb654290e15</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 05:35:15	<u>0x9e63dbbf2a09dd96bb3bee36927f3d39b6a6b6f07ca4de5adea9ae686adfe96f</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-03-27 11:33:55	<u>0xfd19fcaa8993540c611d224d289ee065a3059038777b792982e18db345f55ae2</u>	+ 1 Reward at drophub.sh	✓
32	2024-03-08 07:05:55	<u>0x8e64b0628060a7b4e6e74a265f90add9d3d04cf4be544533e79dabc560df5204</u>	+ 1 USDT	✓
33	2024-03-07 14:06:00	<u>0x3e4865744eee6f05f7a6a8d8346a566315fd17ff64177e4c57d6e3cf625e01dc</u>	+ 1 BLAST	✓
34	2024-03-07 13:00:40	<u>0xa07429c40a13b46b6550273c1c3aacc491bc2639a62b05345643374dadcf1e91</u>	+ 1 PKR	✓
35	2024-02-20 16:38:15	<u>0xdba265897a153f7a8849cf82ff32b392ebc021caf6350bdbd83951c817e20690</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-19 03:54:00	<u>0x62c0eda29b6164c9a799c5e434e114e6051fdd2ef2a0b531b041f366db4b29b1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 19:14:50	<u>0x1598ad6baa3531c5ff9982094fad5c5a414a3581749499c1f168508e704e8a55</u>	+ 1 Airdrop	✓
38	2024-01-04 10:00:25	<u>0x85e950b9a0b332358cbd09cf43cc3be83da0116f2a2567da3de6dcf6e77c3456</u>	+ 1 ce	✓
39	2023-12-24 23:33:35	<u>0xc0324891b21f1ca1c2581d7505845e82b6353eb8c98a6297e44431771535c61b</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
40	2023-12-24 14:56:10	<u>0xee05b89544df0bfd8762f71bc9a10bb7099fb3bc8c937855ed1a704ad2f8cd11</u>	+ 1 usdlabs.xyz	✓
41	2023-12-23 08:18:55	<u>0x156d713c803ddccc686fcb7316bcf2d235934717c4507970e2bd5182d8e9a95a</u>	+ 1 s.xyz	✓
42	2023-12-20 10:33:00	<u>0xea1a5f5bb035ab526b6ab1550edbb36fc6a0b8451d0de871a765d756cfbe5264</u>	+ 1 '	✓
43	2023-12-20 08:53:35	<u>0x7fd58aabaaa4b4639d1f9deb07c568760f3169a553734bc9623bcc3611920e60</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-20 08:37:25	<u>0x65788c41f5392cfe4cb6263ce6587469bfae1530519fc01816706fcd515e6716</u>	+ 1 s.xyz	✓
45	2023-12-19 14:06:15	<u>0x2d9a7272576da8af8e3dac078241318fc01b86b341645f7eefd7d7597691ee2c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 08:56:05	<u>0x1a31f632a4fbd336c6b7</u> <u>e2012ab2a54019e0200431</u> <u>fb6021acd5cb30007fbbbd</u>	+ 1 s.xyz	✓
47	2023-12-18 21:28:50	<u>0x4a94c9fc4e7ce82f7cbe</u> <u>8dc7483e6f89688b641c13</u> <u>d109e5d92181e1a8a3d6a7</u>	+ 1 usdlabs.xyz	✓
48	2023-12-18 21:28:15	<u>0xd7dc542e77197fd4f7aa</u> <u>758b92abbf0244f5a1df70</u> <u>ac16f9c5feaa8b2440e325</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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