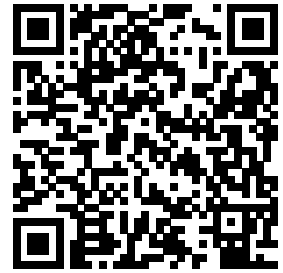


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x53ab53a2b8740dad4a7ea7b6d10e44d3c1b333ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 00:06:40	<u>0xc97b504ca7f3d027d219da16e39441f81f69b0e7eb12a915853dcfdc19b7308</u>	+ 0.000000000000000300 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-12 00:06:20	<u>0xc9059da041a190444e740e5e0887ed5cf63236c9331196c519b601b7e302cd5b</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-09 03:44:05	<u>0x1741492b8ab40ff14443eb71833dc11ba4f47f043946af24436bcb3f9d1a8d68</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-09 03:43:45	<u>0xdd199a9f6cd351b380e35a8b1d9085f21eb2b7d101d3e88a5d99c78d2ab333bb</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-06-02 13:27:05	<u>0xbfdc1f443bf826c357b29f121ca4c68b728d1b30fa8fc340cd7a8775a0dbe125</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-25 22:24:00	<u>0xa1396e50eebf7edcc084e1e07451e257ba4021e43b81d8b9088b402603424a92</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-25 21:44:30	<u>0xe7fa95d38a04bbceef3f1a53957bfb4ba4c8d49dbf4176dd86e125f7492e1021</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:29:05	<u>0x7e13b395c9b3c8f4246e</u> <u>2b855a32c37033f0582e2d</u> <u>b5ecc7aaf0f94bc8a4049f</u>	+ 1 op	✓
2	2024-06-02 13:34:30	<u>0xbf79db51f9845cad53a5</u> <u>b5affedaa8a62639e85152</u> <u>85171c868535123d1e6942</u>	+ 1 top	✓
3	2024-05-25 21:43:40	<u>0x684a5f097bc1c311031e</u> <u>d60c2daaf73302fb61e8c7</u> <u>1da2f936982fc81a4f58a3</u>	+ 1 op	✓
4	2024-05-20 16:27:00	<u>0xc10978d0466f17117765</u> <u>d6c841dec8c0352a393cd1</u> <u>9eecee100b60d20cf8b39f</u>	+ 1 t.top	✓
5	2024-05-19 06:30:20	<u>0x16335b07bb7bcaeeded4</u> <u>600ba8ca07677b4b603c70</u> <u>731101e41106efe85c1a2e</u>	+ 1 op	✓
6	2024-05-19 01:32:30	<u>0xf318b74501a7af1ae549</u> <u>4bc560c8ea5150fc763207</u> <u>0fa14be71320c080d8c279</u>	+ 1 op	✓
7	2024-05-18 22:25:45	<u>0xa2a414645e2a18c13c35</u> <u>4b2ce45733f392f22c5664</u> <u>4f253695c968671be2c5dc</u>	+ 1 op	✓
8	2024-05-13 23:30:10	<u>0x523a3f6ac44d5a60bfd2</u> <u>d6865a37166c8edb0b757a</u> <u>10c2a90cc8ca6f4ef789b8</u>	+ 1 t.xyz	✓
9	2024-05-01 01:54:10	<u>0x266b75dc983af944ecd3</u> <u>aa5221a47666ec2fc35d9c</u> <u>cbec9f5f8353f9dc3f07d7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 00:06:00	<u>0x2008acf171ab4c78f87d</u> <u>f113a3f12f9a1fde3e8e8d</u> <u>3144acde933f6f4561d343</u>	+ 1 d	✓
11	2024-04-25 23:41:45	<u>0xbdbbf3076efdc2970d9</u> <u>bfc3d9d2c8417ed7408511</u> <u>4f8774f8e7778cfb0ebd69</u>	+ 1 10 ETH	✓
12	2024-04-22 12:29:55	<u>0xf5190ab35d0a78f46485</u> <u>f021037e501a15f2adcef5</u> <u>55ce77c9e8a34b8617e94f</u>	+ 1 3 ETH	✓
13	2024-04-21 03:37:40	<u>0x81b8b370d220e0464a1a</u> <u>778cd8592af247b004b23b</u> <u>d6327070ff5b41766f9f8a</u>	+ 1 3 ETH	✓
14	2024-04-17 08:49:55	<u>0x42dba1b0543115b95a72</u> <u>525304c6fa0c64cadfe3bd</u> <u>06f58712a5ea4d01217e04</u>	+ 1 50,000 USDT	✓
15	2024-04-17 06:19:25	<u>0xedafbfbf2fd29f549c7b</u> <u>f0f5d9fcb9286df6f55800</u> <u>63c40f5f441cf5575deb09</u>	+ 1 5 ETH	✓
16	2024-04-16 10:12:10	<u>0x4624da4b14109017ac56</u> <u>2d7113691e5a6bd4f0d1ac</u> <u>d2e4ab13551cc2be4b4d6e</u>	+ 1 50,000 USDT	✓
17	2024-04-11 12:37:10	<u>0x65b99de521a1d5524a7d</u> <u>bcae66a25ab7ad4a4ede68</u> <u>76ad8eb878e07ac9b7f6a7</u>	+ 1 50,000 USDT	✓
18	2024-04-11 00:30:15	<u>0x82754ca219fa6a2989c7</u> <u>2a152cf65bbba3010033a2</u> <u>edd4bf966a76a225dc21e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:26:10	<u>0xb1128ccb9b43dbf877d3 02fc8725f905f2bf82de36 81c6a5f7a3dbb94a55d0ff</u>	+ 1 laim!	✓
2	2024-05-13 13:19:45	<u>0x33d50dd8dfed8427aa7d 0bbebc46d50672bc20b328 b3f32c8755c5c61748cef0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 13:08:35	<u>0x76d312614184ecd88e5a 9dd7c3c96a9aa3da0ca86b 65018b7177bc89e51c597c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-03 06:31:40	<u>0xfbba4d26d8fdad507ecb d08aeebec41f63cc1a1bbf 75ca0f24b841850968ae36</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 01:57:45	<u>0xe8e8dd0a419a547b65f4 a89a364d48649a8b8e9c7b 09f7914fae3e9d1f1c389c</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:56:20	<u>0x4607f8cfc46f05b0f3e2 8907d5245127d2d0df93db 208e3c986dc5720d0825ea</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:30:30	<u>0x40cee2e07daa3107631e 9e1e52856155163b2f65bb c747680c8174368ece3d1a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:59:55	<u>0x3071b0e81ca9ae990b22 ef4f64863ff37035aa6082 ea0e1605192ae237d98d17</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:06:10	<u>0xbdd80b011e976a6da779 5f6bba9d46e8a2cea799e2 f43039e0967374aadfba04</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 15:14:20	<u>0x42fd586954fdf1102d87350888d216d89ec4f77320ee3b27c76add5f0a3913c3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:57:30	<u>0x0c76e854710977b9e5be54760d59d74f9eb2f8b075e3370c4277715927cd8ded</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-26 00:00:25	<u>0x731483bb9033b68d2e7b408809cda4d205fd7d28668292ed1dcd11eb49f2e463</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 20:25:10	<u>0xe8ccf992b6de582a64366ee116406c25e60cd17a77037954aaacf1753f56b61d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 16:21:15	<u>0xb1913faefaf712c81c329e9c1cad8335efab5aec1df2788245bc99328424faaf</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 13:22:35	<u>0x1608c9b1fc33f3b0dc3cb12bd6bda7a2075f37b46f00fedb07c25adb24e2717d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 11:07:35	<u>0x0085584e1a71a0630fd893714f0e95ab6f9661b25bfe7b600b80f67ce63e8280</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 09:05:10	<u>0x771d6fb8c1ac0491dd4f8ef173fda941cef5a56a18c30ddc94587e557a60ef12</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 07:46:05	<u>0xf7ed43b614c4a8d2b222b045accd3cdd0f215aafc16c0b5cc45cea1bac94228e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 06:01:00	<u>0x51860c356bf933fb6b63</u> <u>2d8ca7979c3ddd2c497dca</u> <u>b15c38da1f42f63985a206</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 03:11:20	<u>0x8822c93ea8de127a0b4a</u> <u>5faa81ebcee8438665306a</u> <u>59bc319d3adf16fc42afb8</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-22 12:30:45	<u>0xfbe96e1fc7884c76e997</u> <u>2a73151a8e808e63db0b53</u> <u>7888e6f8f5b6ad51080247</u>	+ 1 laim!	✓
22	2024-04-12 10:12:10	<u>0x5336eab588eded3b69a0</u> <u>0663350d20496e3b07ae8f</u> <u>937d4d024d28db5552426d</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 02:42:45	<u>0xf1f34453367871cbe341</u> <u>bc9de76342de29ab5eed5b</u> <u>c82edfcc9adbe85f248330</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 00:04:20	<u>0x66464bd8fda5d3a38c73</u> <u>f55ac0b38fc4b3e6fafff2</u> <u>fd13666ad482400b515435</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 23:14:15	<u>0xe97c370396b7db3a90c8</u> <u>1a9e3a353860c941342fd0</u> <u>25f2eb17834c59767bde03</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 22:05:40	<u>0x96872e983424d66ca278</u> <u>04ba2a9f97dc51ea7a8d63</u> <u>a4d7833957820ba05e45e0</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 21:05:15	<u>0x39f7a17a1bf7ac70bf64</u> <u>7a5485b31577c47d7c4b41</u> <u>bc802213d231a6b77031d5</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-11 20:12:30	<u>0x5065129cd806d6c5e3c73dfdbbfa0ea14e809c056b9246266d4e8ae83b0e1204</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 19:25:10	<u>0x5f0fe59e5795c62f1c376e6d200f93aa6234fef43ac5b789460a9e4915aec7dc</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 18:45:10	<u>0xb9afe6b7687a80b23c3bfa1bf1a8560ea6bfdc7e443f3b333a70413936e4c580</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-11 18:09:30	<u>0x78a0d960275b3e0e1e1a4d0393929ede3081dfb58d15b581a89a5f3372c465eb</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-11 17:39:40	<u>0xf5ac2cec1dfc8c84ffb0497fa41ba6375ab384a441617542dd112dedb4827baa</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 17:13:35	<u>0x4031c533cc161c35f8885f2632a3fa58b7eb4f355b2cfc2524fcfeef0871172f</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 16:49:45	<u>0x6c126ceee1132ec29cfb1a24fdd53984e584fd5897505f0ee17da46bc3291dd1</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-11 16:27:50	<u>0x42d49bbe7ef2afa3a358b31d5a4fad7991de6c0cd85a8f4c1d1c0bdb63c5bc6e</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-11 16:09:50	<u>0x5faeabd3e7d037598eb4a738c0025010facd817a46a9ce7da25f46772420e6e9</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 15:54:35	<u>0x4e8d60b970bd760e2c910134662aae0ecbacb33f465dfb98aaeb0b0736855873</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 15:21:15	<u>0xbee3dfca70186b718c071f00dceb3b4f79b3f60470c5d689441b3485cbc1b1b1</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-11 15:05:10	<u>0x74afebb3e9214a26480eff5fdde97480c9870b9968c4a28f5811af17a2ad784f</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-11 14:48:15	<u>0xd351effe60249515502e481b2223b76c4ead53d18693110a62410afe880f7117</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 14:36:05	<u>0xd82dd7b7915fa7854f74afa4573a79e0e550dddacfbf6b5326eba081a8f8120b</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-11 14:29:30	<u>0xc99c27faf9b565a5cd851c169cc4352c2392044e63100cb8a26dd269f3eee1ff</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-11 14:24:05	<u>0xa31e8fd6ae039654cef97ab6e8c8229f58fae2ff4a5c7ad00ae11a7546192f4b</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-11 01:01:45	<u>0x2e0022a51facf8b2e91454a04d0682018023cbaaba2b380a77df34c471fafdf6</u>	+ 1 \$64,873 Random Win	✓

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