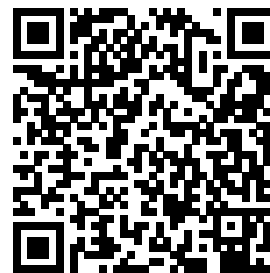



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5f73b7555cfc96b8cfeea80a83df3d5c588b276a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DZI15	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
WET02	1.000000000000000000 our reward.
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p	0 p
yz	0 3 ETH
USDC NFT Voucher	N/A Airdrop
Â-	N/A NFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
'	N/A Visit website to claim USDT
\$10,000 USDT!	N/A USDT
Â-	N/A \$97,856 Random Winner
\$1000 Reward	N/A usdlabs.xyz
'	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:01:35	<u>0x951481bded488e09df0096e0999f9c78f3bb1208d4eb7ca96fd145a5f932cf6d</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 12:26:20	<u>0x66e005bd81f29c8cf2f9896ac3dc3cb460f7d9bc7e10c1cc909f4697086c94ef</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-30 02:26:00	<u>0x26a03c4088c171caee1d85eca7780425d8c4675cd5c5efb33131e5876ef51d72</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 12:07:00	<u>0x7569cba63b9afdd842c794fb2f101a2c651c25a4c2595d981903fe8ff91d7617</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 12:06:20	<u>0x4c07a5cfa65ca323ef06dbdccc9e954cb12356a1bd4fca59000be45327f79e04</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-13 15:52:15	<u>0x8adaa8b7607e0ffb1fde2e06afdaee5226218e46236c903b4ab5957370282979</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-08 07:34:05	<u>0xb9ce14229529aa3ff729605bb7e898b74b99b2ab4b5ab3f71ac09de07f83b752</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 07:34:00	<u>0x0557bcf72230c1d02472a7265998b45a97ee749bc6dd1411b15fc2212ccd8693</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 02:50:30	<u>0xe8f7664157973bcee40459d49efb41215f6510c31136899c2563171ad5f3c0e8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-19 19:07:30	<u>0xbdf20651af9e2c979b861ff64d876e3e46200803cfb36e5fcd6f080c4c997f91</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-19 19:07:20	<u>0x472be9626a71bcc83c89 f25c80e262c675a672f23f 6bd6ce8bc28913c348b513</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 16:47:45	<u>0xe5122c889274917aeb0d 0ae8eb24d88d5eab39bf02 8598a71e0efc415a4b8c92</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 16:47:25	<u>0x834b68ef97ff2402b667 ec8e3930c30ac44601bb7d 38d729b5e249b1eb3fe6fb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-05-27 17:20:25	<u>0xe864431d9bf8386a7273 f779bed4c751f801583529 3b736d5af7aafe418ab105</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2023-07-17 02:03:45	<u>0x8944cc932e4c81e090c0 ce0223c883ffb66257732 e93ed7efb6469c566c2255</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
16	2023-07-17 02:03:20	<u>0x37200f477b74fd1f5e48 a6f110ebf1f4c3855b0c5e e6c51c522f886b4596a8af</u>	+ 365.00000000000000 0000 .li	✓
17	2023-06-09 20:24:10	<u>0xc2c6de8d43e323b904d1 74d68183e71a8f7ffaa593 f1b5ee21a7499e3a54a6c3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
18	2023-06-09 03:21:05	<u>0xaaad316cdf1a1b3c735 c7c814d0cb060e11c4901f c12259be2360e92f0ef567</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
19	2023-06-02 15:23:40	<u>0x4d195902bae8d9a88aba eb99de997d908cb0dd2c60 7dc07c07b3911c66fd381f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:54:15	<u>0x3bc66c6c4c2db82c868f b63303643e304273aef319 e404caecef37a33535573e</u>	+ 1 TN1	✓
2	2024-05-27 17:19:15	<u>0x10764f77da61a8125818 4ef3f9601801b6fab5978e cbdd07ffcbbf4ddad27b15</u>	+ 1 p	✓
3	2024-05-08 20:27:40	<u>0x225b6052293ee1c64511 21ecab9ccefdb33103541b 455261bd02d97987ebe674</u>	+ 1 yz	✓
4	2024-04-23 12:13:30	<u>0xc9c71ed1d15fe2441ed7 1783063a740fc888a31f33 c95ebfea32092e376042fd</u>	+ 1 3 ETH	✓
5	2024-04-07 14:45:10	<u>0x5841aefdf5922fe65596 fff78b995238aa30905cd0 7788e92f20e53619b92d51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:26:50	<u>0x34c2a8f70cc44cd058a4 f0a6da8256f25eb34c5672 84e972a48a9452492dd5b4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 17:22:50	<u>0xda5ca507aa6943fd4b83 bf8072751924c65de7f0b3 fe398c983f2ad469b09583</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 20:37:25	<u>0xb7d00708aaf47ab909dd 0d70671712acad444cf29f ab226704510ea3f9e09db6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 18:08:15	<u>0x7fa31c6ad3d189ffd748042f5be1b98e56ee48f1a937630a6760c78e825e8f6f</u>	+ 1 NFT	✓
5	2024-05-04 19:50:05	<u>0x4767309dcfa6985d3e1222d157102df3d52a6b4c96607163ccf2730889cd9009</u>	+ 1 5btc.com	✓
6	2024-04-24 10:19:55	<u>0x4a24d23ccf86cae1164fd09206a173a665148e795f3b23ef02a4d5a8add30ce8</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 05:57:35	<u>0x078d93caa6087998d72d419ff6ecbc92bad33fbcd192e267c980f135444db800</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:00:25	<u>0x2b965781cfe572f6cc89e440cbce07b1f9f2f7af725f88c43de71cbf733d5587</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:43:35	<u>0x99f868f21a8684f5ad3c38e39e78162dffed706f136c2fe8c7f663b3bcd19adc</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:12:35	<u>0x74277f8c33fef404b8b0dd101b6147e7bf4a37f922efb4a0404fa06cb7c5eab9</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 13:07:15	<u>0x1257c8cc88ab3b94bbd2311ff3ec703105a3c7a4ba4aa46e07c6ca7833c847aa</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-23 12:13:50	<u>0x8cee3e422e06f265189edffe3865461595de7d8420f14546391f9c61fb994635</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 23:52:45	<u>0xb8d84c1f2de19ced2967</u> <u>fcd1ccf863f9f88d753748</u> <u>a68de7bb0c3c3c66f3400f</u>	+ 1 usdwin.co	✓
14	2024-02-21 19:33:50	<u>0x87ca4c8a02bba58c9b08</u> <u>4cbec6e110e97a41ad703d</u> <u>86581ed556007950ace6b5</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-21 19:33:00	<u>0xddd9c735461ce8543fd2</u> <u>fe712343b74b2939221f47</u> <u>75cf5d0d868f9b85811d1d</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-21 19:31:35	<u>0xaf0cba4c4f4c27fa4cd1</u> <u>fc28c3096a9975205a44cd</u> <u>eaf0487ed262b40ee7407c</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-21 19:18:00	<u>0x416722e8483aa1fd dbf7</u> <u>d5f3c2d62e7b312f8d9fcb</u> <u>2f93f4c0dbb690f4817d27</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-21 19:05:55	<u>0xf5ea5f0242681ce0eb6b</u> <u>de189ca6bab4a75595f972</u> <u>04746c90f1e93e25edeaab</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-19 18:37:50	<u>0xb08af1de14699013dae3</u> <u>a989f24c6953d6ddf66b91</u> <u>bb77cbdca1d8f619bc0853</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-19 02:41:35	<u>0x29457976cfa0166ba187</u> <u>c674385e73404ebb34a108</u> <u>5c69e7eb6d0fe0bc5620ed</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-17 05:31:50	<u>0x590ce0d43fa37c60e85f</u> <u>140adab2a86d7333a3ca1a</u> <u>46d89cf98a18bd0cb2c849</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 23:24:30	<u>0x5cf624a13b6c86803461</u> <u>bd5d9879f2f8ca90421a5a</u> <u>b40e97c31eaf310e4fb218</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-16 09:06:25	<u>0xda322b1723405636dd56</u> <u>1374b77481d99c5a55c86e</u> <u>7b28c255111e7570773f70</u>	+ 1 C	✓
24	2024-02-11 19:38:45	<u>0x3dc63153bec3b09d284a</u> <u>cf95c761c405cd12aa9433</u> <u>495dad5c787e1076f4d6f0</u>	+ 1 C	✓
25	2024-02-10 19:59:55	<u>0x6b6e0c2a70d1a6523143</u> <u>ddce9aa6d322f6370f66d5</u> <u>d54aa1f52cdf7e73a82c32</u>	+ 1 C	✓
26	2024-02-10 09:09:10	<u>0x680d438819d87d867b1a</u> <u>846a07f78d9085d9d10cbe</u> <u>c18b60980ed0581072dced</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-10 08:56:35	<u>0x8817d4ca3efb0df3b91e</u> <u>08b3a9bb3920efe05c7352</u> <u>1687d82dce7e8d2a6bc29b</u>	+ 1 C	✓
28	2024-02-10 08:56:20	<u>0x8c8a52e879bb2baa577b</u> <u>c104f573df3b246662798b</u> <u>f43cf39203ee8183bcd389</u>	+ 1 C	✓
29	2024-02-09 02:46:30	<u>0x6b6b5742c42e23462aaf</u> <u>aad724549c26d9e4491ab6</u> <u>37a615f54758a282161d93</u>	+ 1 C	✓
30	2024-02-08 08:15:10	<u>0xdbc637597a6e52de6bb3</u> <u>e21dbac5d438508ab995a5</u> <u>2de238b7f0a97741f6f80a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 00:31:20	<u>0x689618a5aef2db250b2d98b5dabeece5334bd7a1b1a9f2bf51185714ac0fa6cd</u>	+ 1 C	✓
32	2024-02-06 13:58:30	<u>0xcbd6129e0567b14be5e324366a67f279a9a2e47243c570960ad105da8210ae55</u>	+ 1 C	✓
33	2024-02-06 08:59:45	<u>0x64bc95f0a48b5758395c16493149aa37c0f7265175f972f18bf12b7bf75b142b</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 12:48:50	<u>0xdafaf9e152cf1249333d8eaf9e9da12dd14dd4c957c245b14d1b862e2dd66133</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-05 09:14:20	<u>0x4cb10d1bd60cc2bb0fa5171307c283f1187bd6ace5eb9ef82f5d7dcf3c4865ea</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-02 14:40:15	<u>0x358d531ef023a18d85d569223da896435cc2310e9af744e1e852a9ef342070a3</u>	+ 1 int Airdrop	✓
37	2024-02-02 08:39:55	<u>0xfe3e351d2b4f32582c6942b1d238db76e6a2b2eb18049dbd0c615a32c6fb3818</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-02 08:23:25	<u>0xd28f763a47a50bc28b7617321c0cc0b55e90a961ba55d04b7a5322f57a2f3128</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-26 00:40:05	<u>0x852e9d9d4a2672e51b0a7e9d67b3082575337d1d5a82a56b69a6a5998225d864</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 17:04:35	<u>0xdc56e04624cf89ad7260ed28a711f1c1fde12c14cd804651d910aed63cc8dad8</u>	+ 1 C	✓
41	2024-01-24 15:39:15	<u>0x2eb590e728d387e8a930ab9de936e2b7a6e9607d4c4239b468c6bb20c775ca4f</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-01-19 02:13:45	<u>0xfa626f2f06139bbd6c18931566895c0db237c2b0528f42f79a2093b6989f1bb9</u>	+ 1 Visit trustwin.xyz	✓
43	2024-01-17 17:46:45	<u>0xce5bf3dcf0b004909dc61f61a8a7f4044e89e63c4b05e9193fa973028542ba33</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-13 20:47:25	<u>0x64de03049d2e4e0a741c90c55c013379bb212b9df6e1c75bd684d29002cc918b</u>	+ 1 LAV	✓
45	2024-01-11 17:42:25	<u>0x56f4160d63a6a336961985fe57ecb818269751b084abb87b2b734ee406d5c98b</u>	+ 1 Airdrop	✓
46	2024-01-11 05:31:30	<u>0xad2d19c041327b02c5d3ec42ee829dc8c38f6443cd37f75ab691c2660e07ecb4</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-05 00:37:00	<u>0x4ddfdc765997a3a7f5bc4985f609004cd5b3d74b807005a0f1389e8e0f8b9886</u>	+ 1 Airdrop	✓
48	2024-01-04 05:38:35	<u>0xd07a357db339935b6af275b22cb88c33d8dee73f63002b8ba7d52eba34d41f54</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-02 00:55:05	<u>0xc8506a6c3c85a63a9738</u> <u>d9a0e0830d152c9454efa2</u> <u>8bd400860b7cfde5cfc798</u>	+ 1 Voucher	✓
50	2023-12-31 19:08:00	<u>0x28923c717a9740037b0b</u> <u>153c2b3b52556a2ffc423f</u> <u>ccc77f71dd31b1dbd1eefd</u>	+ 1 Voucher	✓
51	2023-12-29 20:51:20	<u>0x1dc94cc62285378f659a</u> <u>32dad32850af0f1aaacb2a</u> <u>513e0dd6758cd232e24e81</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-27 22:45:35	<u>0xbccb95d62937c70e1da3</u> <u>2a11f00f7983c396a3782b</u> <u>420d5114fea7e9b8977f36</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-20 09:46:30	<u>0x19080486371b49753696</u> <u>0121484554581abb26a301</u> <u>415907e3bf91648cbc379c</u>	+ 1 '	✓
54	2023-12-18 14:22:10	<u>0xf3d50188e927ee9200be</u> <u>f78f77fa9036a82e2b0266</u> <u>30eb76998f4511fc9233f9</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-18 14:11:15	<u>0x318361d8cb02c7a89281</u> <u>e43f0d817d051702e58b93</u> <u>89c4b6b209f4aba72732fd</u>	+ 1 s.xyz	✓
56	2023-12-18 13:51:20	<u>0x25a7e4a4b861ba036aa6</u> <u>8484cd713233443f87da98</u> <u>4ba0dd3f37fc63db83aa39</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-18 02:18:10	<u>0xf509aaa3060b4ad8d85e</u> <u>f852e371dc76c65b122806</u> <u>9f85ee6b28b14eea708c83</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-08 01:18:30	<u>0x07d6d83c539ece97d37b4370ca448a3f885d096f66c1285e80f2e567422562ea</u>	+ 1 NFT Voucher	✓
59	2023-12-07 01:11:15	<u>0xb4a423f2e5707130880da9476c7ad1d227e58c306bb42115d9ef0adb5efca23b</u>	+ 1 r2usdt.com	✓
60	2023-12-06 00:49:55	<u>0xc698425bf507940280d245bc8cf8bda72043478c8b06cd0e1eb1b6b75af8f0f7</u>	+ 1 ''	✓
61	2023-12-05 22:38:00	<u>0x19b50cae0d5052e77ef1417ddbc6a2d7119cd681c56de2f43e397049f2b4a478</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-02 02:14:15	<u>0x885dca02590eb8133ea61228c05a47777a921b9ee8be77ca50385f7f1d403b45</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-27 02:08:10	<u>0x4736a759c014d41e79dfe4f89bf5f3a1dea70a3bdac8e5583a6253022d40e8d9</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-14 02:27:10	<u>0x7fc934ff757cd70e9061a01e7efa51cfc407b10f5d42487910e07e4fc31f6a3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-10 22:45:25	<u>0x09408f41e534873021766d627e142e2dd55314670073873ee6b243d7b535264f</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-08 11:52:40	<u>0xfe893c314220950381b5dd58022d5625cc0bf5f41ae2492f932a40811bd1014b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-08 02:53:15	<u>0x67f2f4acab9394ed379a</u> <u>fb8c0c48840af10f6c255e</u> <u>0795d78caa949287f6c6fa</u>	+ 1 usd-reward.xyz	✓
68	2023-11-06 02:00:15	<u>0x2dee810ca97ee1c01e74</u> <u>d9d9721657f7b12ae2ff26</u> <u>720999d3241b7d1ad75017</u>	+ 1 usd-reward.xyz	✓
69	2023-10-31 21:30:30	<u>0x74384e00f24a02d3226c</u> <u>3d8ae2988667969a9fd1b8</u> <u>dbeb0df40e223b58f45ea8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 20:00:55	<u>0x9527013a5cdb3e190a1d</u> <u>229c2efaf10c265ab38226</u> <u>a9810d03e5276cd40b3280</u>	+ 1 \$BNFT	✓
71	2023-10-31 07:28:00	<u>0x2c7a877e2fd295ae3417</u> <u>b9502b0fef70bc350d50a7</u> <u>dc7fe57ff3d0ac3c1b9ac4</u>	+ 1 org	✓
72	2023-10-29 16:00:05	<u>0xba5474d364ff33d39c72</u> <u>853bacbf2054d4d976c424</u> <u>f9e00a978a0ee0a27cbb83</u>	+ 1 Visit link to claim USDT	✓
73	2023-10-21 00:36:40	<u>0x03b9b6e19c2f1f168a92</u> <u>d8085449506670bca45a2c</u> <u>a38c89f4b21bba5a0cd8af</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-21 00:04:55	<u>0x033fb104dbf1b8eeb81a</u> <u>f758737f0a25cf393db5e9</u> <u>f1f947866ef5219584233a</u>	+ 1 drops-usdt.info	✓
75	2023-10-03 09:45:35	<u>0x5fe0b112599db5b7a515</u> <u>c8569a1cdb1c1027cac04a</u> <u>2397335055e8b37e3fa2b3</u>	+ 1 t	✓

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