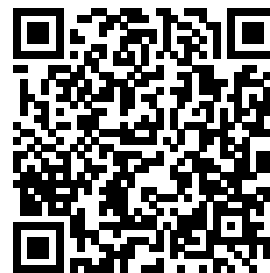


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x64b4ceeb236b3fe7eefd5781940838c41caa538f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A \$77,749 Random Winner
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
∅	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win

Token	Balance
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:37:35	<u>0xbb9cf5806f16ff84b284ac6817576e3b5464c8fd1e09738c7f0bd6523035dbe5</u>	+ 0.000000000000000100 000\$ REWARDS	✓
2	2024-07-14 23:37:15	<u>0xe1faeafecd2b22a798c8dbb0ab550ecc52134d0541ca5d1f527f46ad4c8f4dc3</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-28 23:22:00	<u>0x2ec99ad4f9a02ec6a453b286ea97982e9c34b8ca7cd2ea2351aa8d9686380706</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-27 06:47:10	<u>0xe2ad0e057f7040ecbb9c4f3203ac478af0f43d46619d2e1862c2ec5d31016eb7</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 06:46:50	<u>0x6f72f83ce42b11a963abf8cecc7c5625c0ffc3cee8d32e291dd7582331b3da32</u>	+ 0.000000000000000002 r]	✓
6	2024-06-25 02:32:50	<u>0x88c671dad1666b2c01361f39a84064714bde4fdc9b596a7906e4d5b72bdb80f8</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 02:32:30	<u>0x368a188ae44a0790e31bc03acd03d0a0680a96bd47eb15e57f9af00e196f2612</u>	+ 0.000000000000000002 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-14 21:33:25	<u>0x912f7e3e140b39048113dfb0d568dc1bb6c3eb80afe03cfef1a5930379eda083</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 21:21:05	<u>0xfe4e42d09892636d8b220d6ef7dde164869d4acff7ea95d2b5f7d9c95c18e4b2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-04 21:07:35	<u>0x29bc4475962a74c0340af6f0005576ab5365063f585d64ece493035cefff41a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-07-07 04:30:15	<u>0x837db41aab9ce66d17205cf5212c34c82e80e4dc9ab1c0e693f11f7d21e923b7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 18:14:40	<u>0xac3d9663c4c5b701de64f2453b97a6d27d5dce0e11c967a014eda25cbd63840e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 21:06:50	<u>0x81274e44a5880f36b28f3ddac0fb75969276e7a67a3073ea0acf27015eecf5f3</u>	+ 1 op	✓
2	2024-05-17 03:57:55	<u>0x2dee07af93616093d5062b244c1a9b032d737806c9c26cf9395634fb48689553</u>	+ 1 yz	✓
3	2024-05-13 05:02:05	<u>0x63e73bdaeba7dc4a89807c8c15823af42ecb3c2906ecf6063539e86b1d234313</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 23:04:40	<u>0x1653455b39688b09f980</u> <u>71455db7be8cc15181dcb4</u> <u>1b5a3de7b1af20a0938679</u>	+ 1 yz	✓
5	2024-05-01 06:25:40	<u>0x84df5d1c5ea126450ab8</u> <u>1a3c1fc414546d579740ff</u> <u>e0f9822cacc6363ceb2ed6</u>	+ 1 10 ETH	✓
6	2024-05-01 06:19:00	<u>0x4b6dd32e288c85f7f9c4</u> <u>13c14e691052872c7614d5</u> <u>39a71b740fa85f43b26eee</u>	+ 1 d	✓
7	2024-05-01 06:09:25	<u>0x56017d25df7f437b8562</u> <u>019cd50669c341a21f9df0</u> <u>27c5874145d6337fc716db</u>	+ 1 10 ETH	✓
8	2024-04-25 12:42:55	<u>0xe1d85528939d1df8ff0e</u> <u>7f3affaa644be2c4463796</u> <u>1d7ce46c48501c7e93d639</u>	+ 1 10 ETH	✓
9	2024-04-23 06:44:55	<u>0x9dcfe855876cf9d48dfa</u> <u>4c245672eb14ca3b5988bb</u> <u>b1c64dd7dc7bf4de397cd8</u>	+ 1 3 ETH	✓
10	2024-04-23 00:38:05	<u>0x26dad264473cacfc6149</u> <u>af0fd5ee72206bbaa1c1ae</u> <u>09300850d96719bb26dd97</u>	+ 1 3 ETH	✓
11	2024-04-22 21:32:05	<u>0x396cb453ff8d22ac326b</u> <u>bb37799e7e2b9160f88145</u> <u>245b94f6a51fab0a5e81d1</u>	+ 1 3 ETH	✓
12	2024-04-22 21:31:40	<u>0xfed7fb4f9cd70caea745</u> <u>1daa74d6444df4237fee4c</u> <u>1f16ab1240361054dbe6b6</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 23:50:05	<u>0xe3ef34f8c0aa51dca52a</u> <u>f51c07a51d02e701c1e167</u> <u>26dd5057bac69b627ca29e</u>	+ 1 50,000 USDT	✓
14	2024-04-13 23:49:55	<u>0x32bba9b563e102372926</u> <u>cfa274f68542bcd2e31134</u> <u>feaf674a44981078844254</u>	+ 1 d	✓
15	2024-04-11 22:49:25	<u>0xe9de8718e3fa21e37db0</u> <u>7b51b2c99e455530c015d1</u> <u>3a95d15de0fc71748e3578</u>	+ 1 50,000 USDT	✓
16	2024-04-11 22:49:20	<u>0x84f66a584a8bcc461dbe</u> <u>96b7e35349e456e69ed121</u> <u>904cc47e82f66b1bae7aaa</u>	+ 1 d	✓
17	2024-04-10 02:09:30	<u>0xa4c9791a4d5d63ce8ab3</u> <u>d16b8a4d3fb67bd6d983b1</u> <u>cbd2c1c16617b87579d87c</u>	+ 1 50,000 USDT	✓
18	2024-04-10 02:09:25	<u>0x6f6691047a4bbd03303b</u> <u>5cb8791e0fa15ba88e66ed</u> <u>4a0a1ccf9587fdb62ebb6e</u>	+ 1 d	✓
19	2024-04-05 00:49:50	<u>0xa9a011692a2235012ebd</u> <u>2361793a47e07e7310fe7f</u> <u>1cf0043d32618e157eb71f</u>	+ 1 50,000 USDT	✓
20	2024-04-04 21:26:45	<u>0x729d3520aa4df716d3</u> <u>bc0a52658af20ab5ad1568</u> <u>1d488df044cfa52e014550</u>	+ 1 d	✓
21	2024-03-29 00:25:20	<u>0x20e2b4042e59088f4286</u> <u>f7385a7e5bb6d171f41599</u> <u>04161255064ed8ec56a305</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 21:40:20	<u>0x7015d122d51627ed678b c6c32bcbef1147b5851e9a 28f2b3fbf956aed05c251e</u>	+ 1 50,000 USDT	✓
23	2024-03-27 21:26:45	<u>0xaba1f82c296cc4e7fa6e b4db74852f2498a9033ea4 98b10d267b19eb7e26a6c7</u>	+ 1 d	✓
24	2024-03-15 20:50:35	<u>0xaf5798ffc51483dc1f8c b61fd1efe52fced5db917d 03a238881cdb14e1260bdc</u>	+ 1 d	✓
25	2024-03-12 02:25:35	<u>0x30b5d971e19a231490d7 41b4e2d58add6b1a8df5c4 a3e3798d395e1b2d0d2261</u>	+ 1 50,000 USDT	✓
26	2024-03-12 00:59:00	<u>0xc0084e5333d12ba7a889 0265e8408155852c96847f 74235c91b019d1865a0817</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:57:50	<u>0xcf489eb3f6e1439d437d 38419eecd3bf3e4fbfba66 267deea2196e49bb43487d</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-16 09:38:35	<u>0x0e40bcfe84d09675ec6d b16ddad7d3169219380008 fe7b8f605cd8af8b6c18d3</u>	+ 1 usdair.org	✓
3	2024-04-22 21:32:45	<u>0xb1668f1d65e60ca552f9 c44f263210ed2365f4a16b 737571abcd261993295c75</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 07:53:20	<u>0x179d54b5f14ca256a53338131ea79dc1773f5fb9c36435e9a519db1d8f6408b0</u>	+ 1 5btc.com	✓
5	2024-04-15 21:03:45	<u>0xed5d8c71e512907263074b2104339bf3b554c3ae669ba6224bdfbf07d4864285</u>	+ 1 ETH	✓
6	2024-04-15 00:47:35	<u>0x3a58aa95caf72cb02def932b86320980cee394e1ef423ff7087276e7b6c840eb</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 18:20:55	<u>0x93c780d69b9e814c2df5a8adafb0a0a28692ee6d31e2d1c7ff3a790f26082151</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:16:35	<u>0x2d3e9f9aa520e267f8baa23bd094be43c3032ad10c3f8982b1aec4c0b047165</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 09:09:15	<u>0x6745e7f4f93a9ae339cb5ff88eeb046d2562e99e34cb28a2a5de3b6591199365</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 06:57:15	<u>0x1c1ecfd0d6a27f61b5331d9a3e999f22ca798c13c11f68ec3ba9bc61aaacb83e</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 05:18:50	<u>0xd6b0ebad63b43d7504680e9f49b5ec51612a55f7b2d80ac6ccf21e783e7a43b3</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 03:49:30	<u>0xc76952e02f15c79a02c2ad234b0f5009370a11aa7ef745b0d33a7e781a879943</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 02:37:40	<u>0x09d25f10879d8f125ee56c4abf6fcf94aff53eebec8460812e4475c7fa8e48a1</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 01:15:20	<u>0xa5e682b855264e97dbb8542a481f526f4bc5accc9a4dce6ab97d32ffa26b7326</u>	+ 1 NFT	✓
15	2024-04-05 15:38:05	<u>0x366501628b0f1ffb8110fd41a3bb511896c52fc93350b9b1fc03573a2c8d697a</u>	+ 1 NFT	✓
16	2024-04-04 04:17:05	<u>0x0d12e30f727d9c33ed77fb243e4e358f12d83244cbd1de06a3ffca1981406ea4</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 18:41:55	<u>0xc5061b898c74f87889c40e16e526f9a21a84a8e3948b3ca87eeb3251936d8fd6</u>	+ 1 usdwin.co	✓
18	2024-03-28 20:22:00	<u>0x31a7a8fce0916fa62d26424ced7b131578e2fbdba6b00b8c87df06b5da9acdcb</u>	+ 1 usdwin.co	✓
19	2024-03-20 23:44:00	<u>0x4c0b2576d79cbb5a1133df894e04cecd30e2a0bb4a093656b8d9fbd5c10153f4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 23:44:00	<u>0x920d71d0db3ee0067b34d2a412b115b89069a672239005a2accaeda94414c86b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 23:44:00	<u>0x87cb1d31a34aae5c9bccbc8af259a44722601f1b36b9138ace6d5d31e743d9e2</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 23:43:55	<u>0xc001f8a907ad62c35273625dd4d9c1bbda1b5e89e315d18cc6e8e210be4af6e5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-02-27 21:50:10	<u>0xa46ca1cb0e65ee452479f72537ad8189abac01a432a1e6ed3846a4527da486c0</u>	+ 1 s.life	✓
24	2024-02-21 19:27:10	<u>0x67d11d72e6b700d5b9f6b7f3885b1c5d520f0738f506317620dde62080087c4b</u>	+ 1 .top	✓
25	2024-02-21 19:27:00	<u>0xd81c9f551c45473b140d984f1ea5fc87e8a0f56b7467d74cb7cdc1ae9916ce1c</u>	+ 1 zero lends.com NFT Coupon	✓
26	2024-02-16 03:08:05	<u>0x273ef4cbb34247a9a8c87f2b1429d51720b47fec6eec708b42f9c184fb1a3cca</u>	+ 1 C	✓
27	2024-02-16 01:36:55	<u>0x7cfc54b8e3bb8624553f857bb9a53f7c242ca23ba5c4edf79d8bab68a185110f</u>	+ 1 C	✓
28	2024-02-15 23:44:00	<u>0x9bf06a8bfe7180694b87340bee4bfbe3d6e4dc5eaa2e6fc0b79ad5fbed5342af</u>	+ 1 C	✓
29	2024-02-15 22:31:05	<u>0x6fc6aa87f1dabfabff936cce31886bee35eb7f9538b97009fbe626fad634cafd</u>	+ 1 C	✓
30	2024-02-15 21:31:05	<u>0x4a99a39942d0100c6245ea3de7c02de257197e84e7102de7a2acfe2c6198f1fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 20:38:55	<u>0xe90132f78197f32af687a21ac77400acaa6a07ae4cfc26d118b1a6f8a7c16480</u>	+ 1 C	✓
32	2024-02-15 19:22:55	<u>0xd98492db6eeffcc4192f6155e58e6a310d0948296de82e2b0df19fcd99b170a8</u>	+ 1 C	✓
33	2024-02-15 18:51:55	<u>0x9abdd1833dd09e3d150590a4f665f1634981bf8057b6fcfb29d7b884d31d4cb1</u>	+ 1 C	✓
34	2024-02-15 18:25:45	<u>0x56a08e9f2bc22fe2e1b9ff5ccde3d177cee45c504770095a4999880abe25ac86</u>	+ 1 C	✓
35	2024-02-15 18:03:15	<u>0xdb1b2d6b9d1b7da36095430a3a0f5c1d60af9f4fef49a98dfda189b77abd92f6</u>	+ 1 C	✓
36	2024-02-14 00:40:55	<u>0x7f5c04211066e48ae0ea7a56621199db73932f58f62d3bef738368f993999ba2</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-10 00:19:30	<u>0xb2703e6a88f4d2431ac9a7a98d3151b1989a4c95bb321a621bc4811de45be31e</u>	+ 1 laim rewards	✓
38	2024-02-05 05:18:10	<u>0x66c366cd7bbf1f0492ed74623b6a2f5c082635cc22e3c86b1ac62f963ffb07fb</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-01 22:56:40	<u>0xed4c1a2cd25b8bccda79cda9ab2505e5097c4250d734d0398ab0fd0c302c28b6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-01 01:24:05	<u>0x48c3a1cb695ed9fbe4ab</u> <u>a01a2926894103130c7c3b</u> <u>61447aae2d420ea0fd86cc</u>	+ 1 .xyz	✓
41	2024-01-31 12:03:45	<u>0x22cb80c8591f85dc8ef3</u> <u>4a14d8b38367bd24f3fd90</u> <u>3ab3734bb076f5adaca9ee</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
42	2024-01-30 17:52:45	<u>0xaf3611ff394ade28ffa4</u> <u>60b42afe21e8b1bc7d8506</u> <u>2a501ccd3c229bc3d252f8</u>	+ 1 C	✓
43	2024-01-30 00:19:55	<u>0x193f9ecd67938a40be51</u> <u>56a57477c6bcc71335b880</u> <u>753519c1c0fcdc2cf95e84</u>	+ 1 C	✓
44	2024-01-28 22:51:15	<u>0x3f65b73282ee13050eab</u> <u>44f47c34395debe5be31e5</u> <u>17e6bd8ff3215724f008fb</u>	+ 1 Liquid-ether.com	✓
45	2024-01-28 22:50:35	<u>0x4e44aaba2a2fa0e28b8f</u> <u>bda4e10ffd04cd9fe2cc4c</u> <u>bebb86db52ce9dfb33b9cb</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-28 22:49:40	<u>0xb0cff968524515d6b3c7</u> <u>dcdc6f8fcc936d6f431e47</u> <u>4ad524ffd3c38d57a5b44f</u>	+ 1 Liquid-ether.com	✓
47	2024-01-20 14:42:50	<u>0xb239d28bb581103c9ee8</u> <u>6401b8dc509022eaeef6740</u> <u>bf027a7c11e57146cbfc13</u>	+ 1 pgpclaim.com	✓
48	2024-01-17 16:17:05	<u>0x7582e25da3f1035eaf14</u> <u>43cf3b2bd4aa0fa7877a9c</u> <u>b35273085a028f7d545b2a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-16 17:52:50	<u>0xcf0bb5c6f244d0a34548</u> <u>1b326362343d0031053ca3</u> <u>c846d7ef7c26a450f37ae7</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-16 05:42:10	<u>0xd9730c2a18bbe51096cf</u> <u>9e963d3a5c3048d1dd991c</u> <u>1e0086af5412104cb3f1fe</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-16 05:04:05	<u>0xd5acc7393464da6be410</u> <u>cda91aa1308cf5925a990e</u> <u>2f5329f3390e64895a0e14</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-15 09:47:30	<u>0x2b965ad5e72ca79e85ab</u> <u>f6c097f6685f718d062ae7</u> <u>0b1c6e9e09d708ed3bb5f5</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-14 16:45:30	<u>0xfde4ab7d6c88bf8e4525</u> <u>86ffd7144631f892a360d9</u> <u>e19aecf541ab769e0b62dc</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-10 17:16:25	<u>0x083c294266db6be84bfa</u> <u>0cfb697c05f3f36b9c90c6</u> <u>4e0ee2c0f919126f506f43</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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