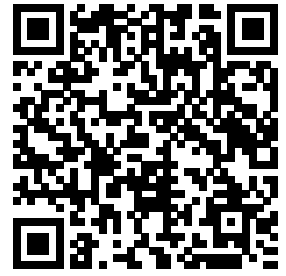


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6b2c58acde0225af2c8b1ed14e457d86ca564e7c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lol]

! STAKE

0.00000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.00000000000000001000 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

USD-CLAIMCOM

4,210 USDC

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 z
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A her.xyz
.xyz	N/A .xyz
Â-	N/A C

Token	Balance
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:33:55	<u>0x26da000a7c8b1b3a21ea28c62fb1ff77a0ad951950c61b7956f6a716dfb2cd04</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:23:55	<u>0xcd87ba18d1a8484de979f30c710bae8a7ba7925a65f2d7e4434313dafabbbf981</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-12 09:26:30	<u>0x2c7f283a5da996a52485c25e38381b1ac377f7f4d1f9bae1fa08a903efdab28d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 09:26:10	<u>0x95810bcc36c4db4d996fd96e43d042af298435eaec5b79c5e8ac9e1bf8cd87e0</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2024-07-09 23:51:25	<u>0x614e185adf7c38c7cbdd2b5dbcce22f42d8235b8d71b863f4760f40f9f633e9</u>	+ 0.0000000000000000001 00 \$ REWARDS	✓
6	2024-07-09 23:50:50	<u>0xb705bdfae9c19923c5c509d359e8301177e36f1ffd b85761f5fae0588c193359</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 01:41:45	<u>0x267377e13f68fe7af157a81d091fc41c243dc6acbfd33d3c1d7d3c3024af852</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-06 13:43:50	<u>0x80f2cf3a042364569d896f600188da5790ce921a78a6c9d4bb0a44d18b2f045b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 13:43:40	<u>0xf35dcd50c04b3502275a0f0cac2e582a41271b8b02490ec06f4ab40f7daddb037</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-04 23:10:50	<u>0x188702e3cb3e5c11ed630529ac95f982f9b723bfea78537f3133c4ea75968f01</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 09:36:20	<u>0x5051b35ae19e748454765695dbbab32f67b726f199454a7302de8414fcb51a6b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 09:35:45	<u>0xa99071fa4d089b68777858689ebe4da854575dcf7f35ce735be3e5b23ae72348</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-28 17:28:50	<u>0x077b5c327223e0f3a3059d1cf9feeba616d24c698f9687ca210dfc9a1d3afd27</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-28 17:28:35	<u>0xb8213f0bd4ea122d0b2108df041edd3312d286fd2bcdb059d357da0558db35ae</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2023-12-06 07:44:10	<u>0x495155faacbafa19bee6f91255319d04b0d08aefa70b66bf10587c865fb314ee</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:22:05	<u>0x81e027c0c77c786cf58239496867e7928fe55777c20c25688585a0096627663f</u>	+ 1 z	✓
2	2024-04-15 18:36:35	<u>0x2496176da1d91121eae34e183085dbb2d203d161040d45ed5f70f78e0e674eb0</u>	+ 1 d	✓
3	2024-04-15 18:36:35	<u>0x9cfa72866e82ef2d1c0f7a3f45f36c88cae6f1b539ed211f2e3ac327a24eb5c5</u>	+ 1 50,000 USDT	✓
4	2024-04-09 13:40:35	<u>0x550c32b587023709988081672ae0f0cf3271f94b7184d1f9094ef9fc349eb52c</u>	+ 1 50,000 USDT	✓
5	2024-04-09 12:48:05	<u>0xf1e0517a8833f8ecb5ee9caa3af509361724bd9aa371d01cdf6f60f7c6c9d28</u>	+ 1 d	✓
6	2024-03-23 14:12:30	<u>0x90065086795f30c18662d5224fe1f27beeeaeabbabd13ece579f0064ecea6033</u>	+ 1 50,000 USDT	✓
7	2024-03-23 12:40:55	<u>0x06f23ccf7268b197ab9a4280cb78d4fb3adc2b26bd89f54efcec3d18531eb932</u>	+ 1 d	✓
8	2024-03-16 04:35:50	<u>0xd80f5426cd7091b1a6ec5b37064576d6fbc25936d85f7ac812a3108622c28b6d</u>	+ 1 50,000 USDT	✓
9	2024-03-12 01:19:45	<u>0x7d561316373fcafa3bd3522d9eda7fb1cf7ad7a2d31d6d111e21fb2e2f6f9996</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 00:52:55	<u>0x2ba8a903e79d668e6f5041af88d2030382eefdc83b78419cf0c197874b2b54a9</u>	+ 1 d	✓
11	2024-03-07 13:47:00	<u>0xb5f7ef9f17ce3ce9af6d332d8911b87c3298c3e97eac78d98abe0dad7ba0d87c</u>	+ 1 d	✓
12	2024-03-07 13:46:15	<u>0x0c4502c62abd43a2d2b971a7eb8eac7d776d0e7e09bd01a14c128d65dee54757</u>	+ 1 50,000 USDT	✓
13	2024-03-05 12:21:50	<u>0x28e9d4969c5f772aec947a7988a31d075e0a462258d92429411b959b4bce4ba4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:31:50	<u>0x04b04218e638115a4990fd29d184a2544fef6680f3a28e9091ed484904e2c22</u>	+ 1 \$5000	✓
2	2024-05-15 02:22:35	<u>0xe5e0fdebe7052a3ad54cbb4032c5557ac6a0d23ac7fd2028f71015637476a8b6</u>	+ 1 aim!	✓
3	2024-05-14 15:48:50	<u>0x9a1503ebb4c7417f5321d03c5e7a3c75b22ef1066a7c1bed97bff651d16dd7df</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-14 12:05:15	<u>0x59ec3b1277292f4038d39f301bcc49ffb51466d264a367f55a5f0982edb82b5b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 12:04:30	<u>0x03575e25f5e28588fd83 ce1c1713ad294e2c1abd7d 427f35517753e006a8ed36</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-15 18:46:20	<u>0xaf32a7fdf3dbc91b59ab 06816d6f9b67147d0110cc 3eb9127197dca52d016dc3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 12:52:15	<u>0xe2002f56ba47f640738e 3342d3e78d89de91714356 8c7f0902cc74c076ce5f46</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-21 10:01:35	<u>0x03b6932c9a86390566cb 5a6b67bd0aeefd2b4d314 045f4cb27c0b65e2b9f794</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-13 13:07:30	<u>0xdd8e8809db98ce56039f 4a4eca1def704b4dc639b3 5cf1bf00f49a3f60910323</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 20:05:35	<u>0x49d90a9661de36ff257d f023399ecbc89af8574ef7 227ce8365b922c828f0598</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 08:29:15	<u>0x65f5ff1ecc4b403b1d11 01223c7d5b41bd031eb634 109ca388dc3ac14d3773d5</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 08:32:55	<u>0x020f62026afa28238813 4e30d01d3af1ee9aa54f3c e660b2c2d060922c613d21</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-07 13:47:15	<u>0xab66f6fc963a47de5c45 78e7087d0324809eaaa8b9 110c23e06f9c4b9c950a85</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 13:47:05	<u>0xe502f6397e2b40ddbe56</u> <u>0a42a4657ab7ee8caef320</u> <u>7cd519126daefc2d981b69</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-07 13:46:40	<u>0xc3f8d0f097aaeffc174a</u> <u>bf67b00b55dc2549a677f4</u> <u>d06d4dc19d7cac4b0f9593</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 15:37:20	<u>0x31110fb743c7deefbd3c</u> <u>f4c1709dd45a8effd9f0ea</u> <u>b33d18e2fdee42f1f7ca5a</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 10:34:15	<u>0xd9b207c6a6a9ead27765</u> <u>b93d13cfc2c4b37f0f02ca</u> <u>19405cfac17a02d3ac0539</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 06:23:45	<u>0xb0bd1fe7eddef2afac5c</u> <u>d75c837535442b049751c5</u> <u>5b7e694bf8e7b88ad1c8a7</u>	+ 1 Acces BLAST2L.COM	✓
19	2024-03-04 10:52:50	<u>0x32b803e6ccf62ff61051</u> <u>3c58fd67e2344dfbb4e9f9</u> <u>86e9e719a53e6d79d8dc6b</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 22:51:20	<u>0xb7944df5e8187886e08e</u> <u>54c2070b5e4a8b147ba0d9</u> <u>f2c66eebcdae9019bf3290</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 17:47:50	<u>0x4a5004868c3ebba156be</u> <u>bc5ab99a13c74aa5469769</u> <u>e668a8b43ae42e06f36968</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 11:56:55	<u>0x37dadf660bc1b5813e7b</u> <u>d54c2ea0fec948da864f5</u> <u>5756cf4853eaacec552c40</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 01:50:05	<u>0x80192b1a8d3f44300a368dad0450a461f92984d6ee9f77b95bf1323aa893c646</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-02 13:16:20	<u>0xff97686b8e746ae9d0220ccc3cdc341f8fd8aec8be810d8fa97df48ab9516473</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 16:52:25	<u>0x60c2b3076e19caf9cb5e612199ca585000fbb6c0141dba0db7fec7d07e9fa42</u>	+ 1 d.top	✓
26	2024-02-27 22:32:15	<u>0xe371d31cf22b405026a85c461cdfc88bcb10f784cd71a865fd6c34d953db2ded</u>	+ 1 s.life	✓
27	2024-02-27 15:22:15	<u>0x95231e57c5d499432474ad079573fa96afd513b7c13130293ba1e1feb7e6cca3</u>	+ 1 D	✓
28	2024-02-27 12:50:25	<u>0x20338cd8ae9b6d04fab7b72687b0e05f70da9006715c5c860574a86052012180</u>	+ 1 D	✓
29	2024-02-27 09:05:45	<u>0xb1d1a964a86cf50742e366d8c83bd3ac41fc2d0de4a5cf507495144b963c2eaf</u>	+ 1 .xyz	✓
30	2024-02-24 15:36:20	<u>0xa1900eb103f442b1362bb44702f88acfd4a91034dc735fe587929ad9647b60</u>	+ 1 DC	✓
31	2024-02-24 11:07:40	<u>0x9ecefda7dd6c0b43120861592300d9173526e1d64d08effb8dc6fff400a1a010</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 08:29:55	<u>0x3229e0acda202b7dfcff</u> <u>f71c18e785cf1a7b4022d1</u> <u>0d16bc78a712e4576a1e54</u>	+ 1 DC	✓
33	2024-02-24 06:24:20	<u>0x5f15ce65d936a1558e2e</u> <u>00162c2d998dab501d877c</u> <u>cd056a5e025cf4b935998d</u>	+ 1 DC	✓
34	2024-02-24 05:16:40	<u>0xc77d9bb154941dfd4835</u> <u>6377ec26325d5e028e3802</u> <u>0120c9e28fcb08d8451601</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-24 05:12:50	<u>0x94b3b2ae12bd4dbd473b</u> <u>2f92917fbd5acc6bb1ec83</u> <u>e1a08e781f0c5aa3834aa2</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-24 05:10:45	<u>0xcad36e7f78cd75f1b6e9</u> <u>7beaa69b50ee7661afbc61</u> <u>a370737e0396f332c4519a</u>	+ 1 .top	✓
37	2024-02-23 19:18:25	<u>0x2798c6e4049c73c89570</u> <u>ddc15f3fd6452ab9e09562</u> <u>21e8ee34086b284d406b93</u>	+ 1 int Airdrop	✓
38	2024-02-22 18:31:50	<u>0xcc52aefb4e62bd0fc2d6</u> <u>10175571050078f3f84157</u> <u>d082b130ec0705d8e7ac30</u>	+ 1 C	✓
39	2024-02-22 17:31:15	<u>0xd3c7bc247783864d8d46</u> <u>1fca78a3b7e7641aa40c45</u> <u>b0d8808eaae3479c65bb50</u>	+ 1 C	✓
40	2024-02-22 16:41:20	<u>0xe603b56ad3d6e1dd9110</u> <u>23c0ab6e529431b8db0ef9</u> <u>7a5f3db6ccc4a23ad10c91</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-22 15:52:45	<u>0xe716ef2dc86a2d21c4a2e151f2ed95e99240aa4ffa4c3c763a7a8bbdd48198d9</u>	+ 1 DC	✓
42	2024-02-22 15:13:15	<u>0x625ccb0a7c75b82a9549bdc257d35ee7e42b19086c121bc62f07ceb9763c4c65</u>	+ 1 .top	✓
43	2024-02-21 23:29:30	<u>0xba57ffd95d4a8681875d005539f852ec6bde609649e572dbf1ac5dcd7504c110</u>	+ 1 DC	✓
44	2024-02-21 09:16:45	<u>0x3fd1b61a54dc4219ec0eda5515be1470f6cc88884c8a12f4360a7972be01dc82</u>	+ 1 .top	✓
45	2024-02-19 11:48:50	<u>0xa325a2867b98312e40e7ac587bc1b82c6cf0cb4416dc21a71b7ec07b033519d3</u>	+ 1 C	✓
46	2024-02-19 04:28:00	<u>0x1badcd2d46a4a396ed7fcf1c31cd5d8f36dd576b0a5a64c290a25e6b5cad6464</u>	+ 1 C	✓
47	2024-02-19 01:26:15	<u>0x3059650dc058af558db845b8fe5e9ec3209e8c3926bca1b30e3d9b3ab8fdb698</u>	+ 1 C	✓
48	2024-02-18 23:01:50	<u>0x2d342928a3eff31cb65a5aa08f3143b1eead6583820ebc08666fea99bd480fc9</u>	+ 1 C	✓
49	2024-02-18 20:58:10	<u>0x44c3c98875d18bc3736f8a645634eacdc1d84b20a17d0b3692488a2349182562</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-18 19:36:40	<u>0xfe31369ae176e10fa62f3d79469f760b0785abf6134a24300704cad0406336fc</u>	+ 1 C	✓
51	2024-02-18 17:33:00	<u>0x9e9d11867162a2c5686a07cce78889bd860a09ed170a7378fdb2d10ded557a4d</u>	+ 1 C	✓
52	2024-02-18 15:45:00	<u>0x4f8dc99acd3a5b73e049429dd898f60616ada55558297745f2a50ec5f2202cf5</u>	+ 1 C	✓
53	2024-02-18 14:35:55	<u>0x7a34ce331193c56c6c6f80ae93e1e236a0827ab8c0232022d2016a347f3f841b</u>	+ 1 C	✓
54	2024-02-18 13:22:25	<u>0xf79eeee239619cf0d9d816cbe8f1146b9aa06e8ed38ad77a2d3d5d9fc3a91ab2</u>	+ 1 C	✓
55	2024-02-18 12:24:15	<u>0xcbdcc1cbba3ab73a5e215ee17694c2ba0b7fbd2fba8bc82a77853e9dfd37e751</u>	+ 1 C	✓
56	2024-02-18 11:21:50	<u>0x67da456e4094cca5a186176614ad1a588e381dced7d2e45bc7849946c3cd442a</u>	+ 1 .top	✓
57	2024-02-13 20:45:40	<u>0x4ee68c3784facdeb9c63f6e8abe5efe0723b9e822238c9c08446122ec38958e3</u>	+ 1 C	✓
58	2024-02-13 20:34:00	<u>0x409fa51a06257d03a679fd4a1f4c563100ac3ac1b6fb871c1c83ca480acce5f6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-13 15:50:00	<u>0xe4a87adc1dabf57d53a11142982200b796c9b4eebb2a16022ee31f0c6af44b29</u>	+ 1 C	✓
60	2024-02-10 20:11:35	<u>0xbf0094938017a53d10ac0063c94b9b7fdeb23e5a43897cd949e848d55b59739d</u>	+ 1 C	✓
61	2024-02-10 12:44:05	<u>0x4504e983f063c35c4b43630e7c1ca9b683e65c507875fd334dd3848682624a18</u>	+ 1 C	✓
62	2024-02-10 12:43:10	<u>0x481103d5f29a53a1dcbb0b2e62982ca1021b2311815070bae2c84147ffc494ce</u>	+ 1 top	✓
63	2023-12-31 07:05:40	<u>0xfcefe0a9a71c31ae9b5f3168f8530f49cb500061b40b506c0f927690026d899d</u>	+ 1 her.xyz	✓
64	2023-12-26 11:59:50	<u>0x3c9a8d4502758112028ca0d9968895f629255b43ae0228fcacf29981909c391ae</u>	+ 1 her.xyz	✓
65	2023-12-24 11:16:40	<u>0x196b57e53309ace4ccc67712030d3b11cd4cca306f33295213fc4bb41bed8f4a</u>	+ 1 her.xyz	✓
66	2023-12-13 23:51:15	<u>0x61225156b852153cc9ab6dd04bc8dc8c3ecdaea008daf72ad38fe06ecc658cc4</u>	+ 1 c2usdt.com	✓
67	2023-12-02 00:46:25	<u>0x3412ada9174815cf45f54f9013a86156348ca6dd4a69ffcd71319b26550cd3a2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-29 12:02:50	<u>0x0d790fbc010a4f094c05</u> <u>14ccfd18544bc80087f2c4</u> <u>855570b227223ea942dc4b</u>	+ 1 s.org	✓
69	2023-11-23 14:43:40	<u>0xfd31f707422515612b52</u> <u>41f485f0ff0df0d844b2eb</u> <u>38349d9e71338531f01331</u>	+ 1 Voucher	✓
70	2023-10-31 12:12:35	<u>0xde8c2bb5a0f083b984ee</u> <u>34d81220e3c1df3f76f647</u> <u>fefd9e7410e2723796c63d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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