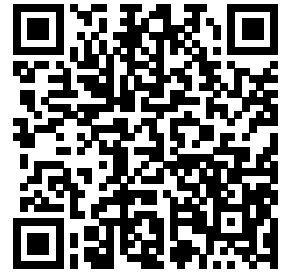



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x704a27a2e930a1b4dc6b86e29f92454a732eb86b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
JOIN-USDCOM	427 USDC
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]

* USD values displayed at the time of transaction

Token	Balance
p	0 p
p	0 p
op	0 op
top	0 top
op	0 op
p	0 p
p	0 p
p.top	0 p.top
op	0 op
op	0 op
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Raise Up Event
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
''	N/A Reward at dydx.win
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:05:45	<u>0x41bd90cc8e94399b6b4d7977958ba1d89e6e6014ac64f55bfe2a8bf73d2407fe</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
2	2024-07-15 04:50:15	<u>0x9bc3571eb5a75fc6860b486269b5071c3ec17f5614227d6c7cf37e43f3822642</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 18:50:15	<u>0x1fc1de100f7307aac8b80e9a9016d7bc8bbf31aae7ce893a25ee03253bc8cf56</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 00:32:50	<u>0x25bde77f152b89afe8522e2527c614a8af010da6a088faf8159fe392029e0258</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 00:32:40	<u>0xd7f383f1b51f9545efbc1183ab481f99564c05fda24e55150f9f971922040dc9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-10 21:14:30	<u>0xc4ce356b5411f408829fcacd06fc73b0d932e3cb2a8acf9f0d8328282053dfb8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 21:14:10	<u>0x1cc739b913f249701fe33b9d07e52da08fda6566897fce4dd2a2acad3faf4f71</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-08 17:07:50	<u>0xa7dff2e2a3d82b68bf82ead5427a667ea0a8c99a15808c04a4e84ad078a07cf2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 00:35:30	<u>0xab5ed2b932821a5e415bc697e16dfaeb9805cc1275f4c7d1a3c3c6f6882fe898</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 00:35:20	<u>0xc55605904a2edbee4d1d70a729a7bb7c2535e862347a52bef4085a3ed01cce80</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 15:36:00	<u>0x274a674718211c4c7edd2012c1ea8c636f347b280f07d2062d1cf444618cb399</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 15:35:40	<u>0xa4c01355abed54caacd61645be07cc4d0aa1ec3c669da31d4ec122f35a86ffbf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-06-29 23:55:35	<u>0x36ab517ea9606a15566765a347cda7e0a2fbd39b14a0a543c8ecd675bd93a305</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 06:51:00	<u>0x7921e1f0b3c56c92a75d9b6bcaa216ee8486684550c60c9a95a65d231537b86b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 06:50:45	<u>0x2e76b0a1baad2edb319239bc6c5aa391d6b74bdf83535304c577bf9556119292</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-26 15:34:20	<u>0x61c9d15670c6ae0777b2db47d66ade57a86a0dcf060b025897d938bcbf9e08a5</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-26 15:34:10	<u>0xb037d9e39d01f35a43e4918f13347f404108d0fdec97596f3beb295431a5c984</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-18 20:48:35	<u>0x35c925f8d77195c87f4cae9b2e6ddef6522cb662f6d77bb7141343485ec6d0ec</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 20:48:30	<u>0xfc9fd387b300a561b4465ab85635c1da6adcfa738bed38424c8f323e49ee3950</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 16:20:35	<u>0x63dd1e8a6ef7b5fee00a34e7dd6a3c591ed018b7141d9eac395116cdf0ec8d6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 11:19:25	<u>0xb3b327c1ab45f68032ecf8dc253c2f4182160023c185708ceca3e606eb853ccb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-03 16:16:35	<u>0x89ce020eceb4d28728731c38acb6d6abd5a9bfb96955d4ca8e9e6d3ebfab5609</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 02:24:05	<u>0x3ddb6f13c416a7153d4f5145239df7f1aebcf3c2c44ffdf455f9306dc6153291</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2023-12-08 06:07:40	<u>0x739a4cb106aca278c7c4883fc0cff788227a60764e8ac73a3843a00abc709eb8</u>	+ 1 USDC	✓
25	2023-12-04 06:34:25	<u>0x87e0db60e2eb81a9759af868226280a7c2f537a46d8a7cd18b6f222ee111beb7</u>	+ 1,000 USDC	✓
26	2023-12-02 23:15:10	<u>0xa4a2b4040d272c7f6624d6a5e7213b3e2ee6d522f215608defa43ff69c3da42a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:26:50	<u>0xf74df1c7269b77f9b94532d46661c7187897a4367ebfd5b1af2160cae8cb2e67</u>	+ 1 op	✓
2	2024-06-07 16:20:20	<u>0xaf1326d4afd19980b0b5b67a9a8ba12a92609e4a589c8ff6205aec77fdeabba3</u>	+ 1 op	✓
3	2024-06-05 11:19:25	<u>0x274e0841b729010f2d6e148a99375562efe164114b5f3876679f9e5b6133dd0a</u>	+ 1 p	✓
4	2024-06-03 19:53:40	<u>0x88047717ddb8783f66aecc987674e9d9b805dfcef9a913cfce372e2b903ef46</u>	+ 1 op	✓
5	2024-06-03 16:16:40	<u>0x659e4fe754cd42fd480ce22b1521649e318a2fd6a8b825e529d725160cd146bd</u>	+ 1 op	✓
6	2024-06-02 03:47:40	<u>0x31af0279f1acc793f70507df23dd56a123442650d627b018c57b8eed9b6b7b25</u>	+ 1 top	✓
7	2024-05-31 15:38:45	<u>0x688e45683736b00c3bb2671099f2f530f685f37eff89f8b569dd18c897893f20</u>	+ 1 op	✓
8	2024-05-29 14:55:35	<u>0x54256a5349b93bbee5f370639302d3b3c4597260dd9985f72c7fa104bd600db</u>	+ 1 p	✓
9	2024-05-28 18:15:25	<u>0x71126e95a75dc1fc3f3267c764baa976c4f7168eaa34c3d096053b1b3b700b00</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 16:49:45	<u>0x6717b36d9bee1a18a229</u> <u>a52384c9564b3d29f68f0f</u> <u>abc6388d73bc5859d1a8b9</u>	+ 1 op	✓
11	2024-05-22 21:01:25	<u>0xf4cf7305e197b3c7845c</u> <u>9a42871ef320d215c8f1fe</u> <u>b35ab72a18a25f056dc1e7</u>	+ 1 p	✓
12	2024-05-21 18:33:45	<u>0x9d147972eaa5fb58c14aa</u> <u>4621e2e47000ef7dff767c</u> <u>219a399d6b84a79c2ed439</u>	+ 1 p.top	✓
13	2024-05-19 19:23:25	<u>0x13b96bb3f957a1ace421</u> <u>40adee754b7fae64e14de6</u> <u>a17f2d2c9419e40598f71f</u>	+ 1 op	✓
14	2024-05-16 02:05:30	<u>0x2f69e49c1b9950dc8d2d</u> <u>b97886c47ff395c258869c</u> <u>5b56849103cfb1e887045b</u>	+ 1 yz	✓
15	2024-04-18 12:44:50	<u>0x2ddb904ec1bda4c57afb</u> <u>f657daebf523ab97cf24b7</u> <u>681716e68318f411f417f8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:17:00	<u>0x46ceb658167a7d247bdf</u> <u>009de6b85b78f4c01072ff</u> <u>28c02308e0640fdc26d544</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:16:55	<u>0x30a75b0ae9bc5da97f0e</u> <u>f999e2caf9b722c1ba95b4</u> <u>2dcc2ad46aa512aded9c7a</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 15:00:55	<u>0xe7671c91d0ea106ab00c</u> <u>0bf8661433fc397b7d2bbb</u> <u>2476ddc47164435d5b3acf</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 15:00:20	<u>0xfe9ae910180d6adada6c</u> <u>9cd8d0b51575c71e0d0229</u> <u>121fa3cafdc548b2ff771b</u>	+ 1 NFT Airdrop	✓
5	2024-05-29 14:55:30	<u>0xc82b48e8c28da97c1965</u> <u>68db0d00864593b21fa9b3</u> <u>35afd4b627be56bfcdabc39</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
6	2024-05-28 18:21:20	<u>0x7ccbb88dd5dfaddc1a2d</u> <u>062486b023481158b796bb</u> <u>19cf66600e5016d5b1d467</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 11:59:05	<u>0x9810b42abf14ecf32e2f</u> <u>3955384edd6ac5dc65e75c</u> <u>196f7036e2edd8474be0cc</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 16:49:30	<u>0x2b575c4366e0ab35ec47</u> <u>c619450f6489a0b2ead751</u> <u>6e61657190fcd2953d6f41</u>	+ 1 ether.com	✓
9	2024-05-16 02:10:20	<u>0xa5eec1d8182ecb8a728d</u> <u>a8e67df72ddbc93dba2878</u> <u>42fd53899f86d330a52e48</u>	+ 1 Reward at tether-nft.com	✓
10	2024-04-19 16:38:20	<u>0xb267d7f9a3475991987b</u> <u>bac953624721a9a83c6ffc</u> <u>21e329f051db1f282d1471</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 18:22:00	<u>0x4604d72d89bd972d404e</u> <u>19edaa26f9605a4b2d0581</u> <u>df0c6a1b6ea0b82a604260</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 07:40:00	<u>0x11c5b55ecb278b38b610</u> <u>21c08d2bc086a8a4b5b9fe</u> <u>5a1ca737e90ae300f1b09c</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-25 23:44:10	<u>0x2d8068ab83a8f7d3720e</u> <u>34a3083c39b270d14a5ddb</u> <u>0242df1c335767230ebf35</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-25 23:44:05	<u>0xbb4c75ea6186c89794f7</u> <u>aff57c2c9bd38ef4cd1268</u> <u>461dd629bb2b03c67e9087</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-25 23:44:05	<u>0x2c00e746fa22832b702a</u> <u>dc8cec60bd990df0be5193</u> <u>49297cf62de492c1f2ef38</u>	+ 1 D	✓
16	2024-02-20 02:20:05	<u>0x72eec41b93b5e67f936f</u> <u>5d34f374863e3f4ad6dc91</u> <u>3ab54bcea45e3391b09477</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 03:07:10	<u>0x5477e2523428b847e92f</u> <u>6ed8cd6a974f439b44205d</u> <u>deab63c97deaf5f8c86fd5</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-06 03:25:00	<u>0xa5b4c58b29de4aed05fa</u> <u>0129c51598ece46411fa7f</u> <u>f08cfa33420b94958c79fd</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-26 11:31:05	<u>0xddca3df59156e6583321</u> <u>6c7d9f70a395b528438ce4</u> <u>4f394efa612ea79381599f</u>	+ 1 Liquid-ether.com	✓
20	2024-01-15 03:16:15	<u>0xbb934aba5cbb547fa424</u> <u>9b3b2712ac223478ea8619</u> <u>1f5ca139077b0f4c8c227a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 19:58:25	<u>0xa2ccfb86686eb596b2b5</u> <u>f833f734312c74bb597a6c</u> <u>7e5b09ef5a51588ac4d28a</u>	+ 1 Airdrop	✓
22	2024-01-05 01:30:05	<u>0x082fc82e4d4a90b9f44d</u> <u>a8ddeed79310091ab3cab3</u> <u>8109a1f65279576a0e5529</u>	+ 1 Airdrop	✓
23	2024-01-03 14:35:05	<u>0x60b63f1cf0e2d7160475</u> <u>803c5bd8a24fe47274c67f</u> <u>73e16fbefef7f3107036ed</u>	+ 1 Voucher	✓
24	2023-12-30 17:15:25	<u>0xb962535a0d74f91c11fe</u> <u>86d184880d36b403dc6d35</u> <u>50b84758eaab0ed7454bd5</u>	+ 1 Voucher	✓
25	2023-12-19 14:46:10	<u>0x73328de819789771e4ba</u> <u>ff38035d42a9744dcc4dd2</u> <u>65e188e2b06ad825ced7e3</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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