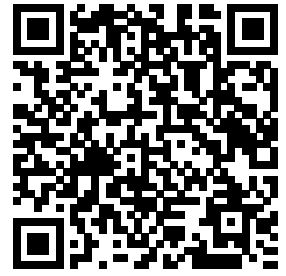


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8215b9d4c578ef5de485b1388a830e6ea95650ee

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.000000000000000001 000\$ REWARDS

GMA62

1.000000000000000000 our reward.

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 000\$ REWARDS

SWAP-SHIBË<sup>3</sup>ORG

2,582,500,000 SHIB

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A ether.xyz
.top	N/A .top

Token	Balance
Liquid-ether.com Voucher	N/A rewards
Â-	N/A Reward at BoneWin.com
1,250 USDC Reward	N/A .xyz
5,000 USDT Reward	N/A top

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 01:17:20	<u>0xcab90211ad908742279b113c1b75232b88e9f75be1305db7ea29709b7fd4b11b</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 09:09:35	<u>0x18bc4dc831a3205898b6c48e41198e1191258520e7d66b3b860f9ffd4f30999e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 09:25:05	<u>0x873949bcfbb89265557e1c9ac8b3673cff10d94ef8a019d74d13e6c6f5e0d308</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 09:24:35	<u>0xf6dc03d5ad16e3e13b566e9c9c06847e834d388795bff32e2cceb74ceae21739</u>	+ 0.000000000000000030 00 kei ]	✓
5	2024-07-15 09:43:10	<u>0xade8fe57685b0d9860ffe95a8d1673b2f9b408c32c1a2021053496c23b1c2dc5</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 09:59:35	<u>0xd28d3f781d8419381383bebdf9ed54bf35d50ae35f9176b9a20f64920dd8be1f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 09:59:20	<u>0xcbb716dcd9c035b13011</u> <u>298f0fa15d595abb6ded02</u> <u>12551f0422aa55f1ae813d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 10:20:45	<u>0x6d54086776f16dd4725d</u> <u>db007ea271f27b51d31ed8</u> <u>b17204be1e42c7983e6e4c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 10:37:50	<u>0x212e0d0bd173de0ebd42</u> <u>ae66c46e4a2c805c05506a</u> <u>7787280bf8310fa0020b71</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 10:37:45	<u>0x80e916c36d7d1ee5a28e</u> <u>dbae1613be807eb0677948</u> <u>a23ad1618bcc026588ca5b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
11	2024-07-06 12:38:45	<u>0x66279333bf29bbde1ffe</u> <u>a5b01a94e497e4d0e070cd</u> <u>9fb2dab8126c8cf8897659</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 12:27:00	<u>0x1578f05ef20fb0c3509b</u> <u>8c30cd69e1e02c550370da</u> <u>66312e3743fdc24a4d75ad</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-04 12:26:20	<u>0x72c8c8d380e41953de86</u> <u>7e88bb51a9bf9c1f30f5df</u> <u>dfcf83e4e7e87acd697afd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 13:02:10	<u>0x1b53e3334b3d4c5610dd</u> <u>fe9d8e5a4f0a11e604e755</u> <u>920937b35417f2fbbafd3a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 13:01:50	<u>0xde3a22c3f8a37fadbfef</u> <u>8f80d4b1c984f62c41ca9a</u> <u>54961cfb723f73acdaa359</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 14:16:10	<u>0x305837f8d87611ba7728ef20805aaf63d93e1874bd3b5f37da7b88385f5eaf7d</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-28 14:16:00	<u>0x040010c3df96b3d9fd23cf02863d0c873457af34e6749d71710c885508ea27c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 15:25:05	<u>0x7a1164e58afafc7232ae9a54c354c86e2c2b9fba1b324be98a3c594706f7108c</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-25 15:24:40	<u>0x4e3658c495828faf5d4e3bf2275532364ecbb18d98a98665c27bc6ffbee19be7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 17:32:10	<u>0xa2792b6ba7fe60cc8834aa00a94f8bfe65f96b6772422171025e0629d4cedb63</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 17:32:00	<u>0x0df588159a84d7a79a9e6579c5505bf8641a668ca8512659e18037d153039ce3</u>	+ 0.000000000000000000 02 r]	✓
22	2023-12-02 14:14:45	<u>0x05a6888231bee92c0e1c3990ff2f214c6de7d84aac13072d5ac90a9e5859664e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:56:20	<u>0x7f9a53a9e06c44f78f32411d2c6de794310a16eec3e27ed698e305e4c44ac564</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 12:46:15	<u>0x6469e08cb862948ad1dd</u> <u>44861fde38c77a718fe4fc</u> <u>c65bf093d6d01f690fe417</u>	+ 1 d	✓
3	2024-05-01 12:50:25	<u>0x928d7fbdcc6e2bc43370</u> <u>1ff6665104162489bf9556</u> <u>6874f62df7124d392ae063</u>	+ 1 10 ETH	✓
4	2024-04-25 14:39:00	<u>0x6d4dda7251ecb1d65e10</u> <u>d01cdeb8632c8b9bbcd5c4</u> <u>5ddcff5f0632f4cd1019d7</u>	+ 1 10 ETH	✓
5	2024-04-22 14:51:35	<u>0xd3397bc2a572a8d2f850</u> <u>3e77fa8966b90b2166dbe0</u> <u>3a3d3b9df00afb1ddba871</u>	+ 1 c2.com	✓
6	2024-04-22 14:41:45	<u>0x699bb981c6c09dfa752d</u> <u>24c6f7c28115fe04f5a627</u> <u>66b435c5b1aeb10d52418b</u>	+ 1 3 ETH	✓
7	2024-04-19 14:48:55	<u>0xb6691bd3955881c3a62c</u> <u>09453cef6a2748aea0a228</u> <u>dfe845dff1fb4301c9cf2a</u>	+ 1 50,000 USDT	✓
8	2024-04-18 22:15:25	<u>0xf5d84f75dc931ec4378f</u> <u>d92270b9fade560c4b0c3c</u> <u>fb3da42c3a65136bae421a</u>	+ 1 3 ETH	✓
9	2024-04-18 22:15:25	<u>0xcea43abd97f9ea51a8d8</u> <u>9803adf6678e52519476bb</u> <u>59722439d9b3ad8b313f4d</u>	+ 1 50,000 USDT	✓
10	2024-04-16 14:25:15	<u>0x2592d6a6abbaa55f8510</u> <u>e9f2aa09e0d18a8f44fc12</u> <u>fc3e4773e938dd1e5aae2c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 14:16:15	<u>0x6c9368d52df069a6f9da379fda5a175a6dfbda3899961ae8e634f309dd108aa4</u>	+ 1 d	✓
12	2024-04-13 16:21:25	<u>0xf814aad709cfb3942d34bb72629ca7ddc77f78d0104ff62c330d4d436253b40f</u>	+ 1 50,000 USDT	✓
13	2024-04-10 17:19:40	<u>0x87418b54f28eb7475cbde7b5beaf26751158a00e4233f32e90f4eb1a288f9a54</u>	+ 1 50,000 USDT	✓
14	2024-04-07 16:47:15	<u>0x07dad97d77daed1190a310810233af3ef1c958bf6a29f49a8c11f0431efee0a3</u>	+ 1 d	✓
15	2024-04-06 23:12:20	<u>0x1b2c80e02b504085ad4945abd9b1a83809f7206ecd3e7d7012842422ab3e2b4e</u>	+ 1 d	✓
16	2024-04-02 09:27:45	<u>0x6c6e8b029fe08dd60f6588b47275519f8aae357e540bdd323a23b88d4f9850bf</u>	+ 1 50,000 USDT	✓
17	2024-04-02 06:57:15	<u>0x6a8615751feacd32c5a0d73487695da57014f220e976ede415105418a9e898aa</u>	+ 1 d	✓
18	2024-03-27 19:20:10	<u>0x121f073f53d042291592cb8a00a8020b92fc2c037ea303aa3c6ef4be0f0bd30d</u>	+ 1 50,000 USDT	✓
19	2024-03-24 07:06:35	<u>0x40e2e4b8c8ff8f596e12959e5be8dce0223808489be7c42b69372c1d423f84df</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 11:43:50	<u>0x91ae5c8404bab61c9134 b4613ca3b5be379a11a83b b70c47dde29b950437d38f</u>	+ 1 50,000 USDT	✓
21	2024-03-15 09:27:45	<u>0xe943174d6f5903601956 b03749e6f0d6b27f54514c 2b513f233dbf1a11bb39d8</u>	+ 1 50,000 USDT	✓
22	2024-03-10 23:26:15	<u>0xafc691add80d34f2dc2f 27d9ec027d60d1aee7587b 9fb9c2a32c3b23a4a5f1ec</u>	+ 1 50,000 USDT	✓
23	2024-03-09 00:00:35	<u>0xd13667eb85ffc80bfa7 707188eb57db58b6b7265f 399dae48bc500ea9e66ab4</u>	+ 1 50,000 USDT	✓
24	2024-03-07 09:21:05	<u>0x030730230a1941e286e1 f966a268b80fc11c9e4162 47bf0eff51d57950bcea00</u>	+ 1 d	✓
25	2024-03-07 09:20:30	<u>0x3dd34f8763ab4adb28be 2909b94891f358caaeafe5 97dcba22904e1326cb3be9</u>	+ 1 50,000 USDT	✓
26	2024-03-05 16:54:45	<u>0xb39adb5fe7e6649b4ede be5738e40b7b790f56d216 e67e78c756c79c2e64f941</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:28:15	<u>0x30c4e7fa121f3982aa6e ecfffa070aa87553ea3687 29e39aa3e823e2c0d7e774</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-07 22:16:00	<u>0xdb5639f43dd525b2924852398d65bd72e3555fba811bb5e74cac8d5a24af814</u>	+ 1 \$82,499 Random Winner	✓
3	2024-03-12 01:51:05	<u>0x3afc6309e2110f1510c2ac32d3351acfc8b2b34f5aa38562822630f7bacca5</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 01:43:10	<u>0xc565db7d120aa6b48891ba73c317cb2c9d682f495c7c0bcd3a9aaf2884e2103f</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 01:13:50	<u>0x9ecc02b3c653b3a9cdd3c2a6f83cc61f8dbf083d6fde6ee9e7d3eef4eeafbc9</u>	+ 1 Airdrop visit website for mint	✓
6	2024-03-01 16:34:20	<u>0xf63badf6a97bcaefae18b4149253f4550cb3ce1a03fef0124de0cf5ddce8190d</u>	+ 1 d.top	✓
7	2024-02-23 16:02:20	<u>0xb15a7aafa112fb51dac9978e0ff7dbe91d656c847eccd2a2bbb9f72fa4961f2d</u>	+ 1 Airdrop	✓
8	2024-02-20 14:54:25	<u>0x39cd60db2b9c13804d2ec12ca8d1cf087a539c18c29e92926f3fae834e6b36ba</u>	+ 1 .top	✓
9	2024-02-17 14:42:30	<u>0x5ce82f68f8ed8d9321fe836908c4768ec0bb73e255ac68f1cc55023dfbe8f299</u>	+ 1 .top	✓
10	2024-02-15 13:38:45	<u>0x890dda224c379b5283a360e4f442c92dc16974c4da00824fcf13645642917a21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 14:47:20	<u>0xe9d291a449ae4b9b82525f8e8a8f9dfe9d7494005ab30f28270ef21a27fefbc1</u>	+ 1 top	✓
12	2024-02-03 03:02:35	<u>0x897d80d9171186d51233c9a05cf980e283ce7988cafe6ecafa6284db0b92bdef</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-02 14:48:25	<u>0x6197a52f46a72a75684e44c02e3a42cf91161d92b40b801755f8ae270d69b0e3</u>	+ 1 .xyz	✓
14	2024-01-30 14:55:50	<u>0x3e503bf723602dbce1bd6f9f09056de04230351153f4e1fc810480c471df95f8</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 01:40:15	<u>0x87a4ce83a4b6c662113ac66bda4f9cf17a39e66ef500a16da4a9954935a6d9ca</u>	+ 1 	✓
16	2024-01-23 20:27:40	<u>0xc9b0470e99edb238d2f248ad0ea63a2d6e4e7f0a07e58cf708853d0a455dce77</u>	+ 1 rewards	✓
17	2024-01-23 19:14:55	<u>0xd18ef3dbe10797aee38caaf51443e8522daa3a0ff14c5a3b5cd263f2113debbc</u>	+ 1 pgpclaim.com	✓
18	2024-01-23 03:13:20	<u>0xaf136c789eb5bd6562f53c27e9721d0047c3042302963e1e2dd361024130183a</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-23 03:03:30	<u>0x57d4af0927cb5ba69c98349b75518c6e5b018703be59e5956c10f38feba13020</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 15:10:25	<u>0x2ae83becde5cc3b620e966244333712d9a09082b2635ab39aa52314201b302a</u>	+ 1 dt.org	✓
21	2024-01-18 15:08:25	<u>0x1d1cb6082fd1058a79a21efa71f386451a42b23207e60f6c46a4673396078336</u>	+ 1 aim.xyz	✓
22	2024-01-18 08:47:45	<u>0xaec112e40ed54c0a280eafd1f5e8b4c2ef87148a7be9d4e9f2f81bf9b5440849</u>	+ 1 d2usdt.com	✓
23	2024-01-15 15:09:25	<u>0x03bdaee0588c04436ad02fe564a519343deaa9bf22f88e09ab47ae55d6b8e3e1</u>	+ 1 ard.xyz	✓
24	2024-01-12 15:18:25	<u>0x8aef150c266195f9b17f83e7a0aa7e4bd54a8b5486e83987800cbe49cadcc2a0</u>	+ 1 ard.xyz	✓
25	2024-01-06 15:31:40	<u>0x1f9a77f7680a52a8c7b995ba7da64ddac75250df74f37f7ee3f81d7c0ec9735a</u>	+ 1 aim.xyz	✓
26	2024-01-03 16:17:20	<u>0xb72644d87019587949db6abdcea4b501266ab077a732329b764bbf184dd9ee82</u>	+ 1 Voucher	✓
27	2024-01-02 22:40:25	<u>0x4f07c10b1e2e034a1e32c14c9fad4633ecdc7a15c39309ac2408d77cd5ca9110</u>	+ 1 ether.xyz	✓
28	2023-12-25 14:44:25	<u>0x1f6475761eda28a320b7f28ab961f465333814627286386dcb36825d56ee617a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-22 14:43:35	<u>0xe8fbcc5cfbe84958e276</u> <u>a65898f32a6a1cb72b9e90</u> <u>1090667aa6243aedfc6479</u>	+ 1 s.xyz	✓
30	2023-12-20 10:01:45	<u>0x923de9687a8e2877ecbb</u> <u>01f97375e2c3c018027dd2</u> <u>440b6f5930752458a6c1f0</u>	+ 1 '	✓
31	2023-12-18 16:16:20	<u>0x248a837cc2dfc68b1d83</u> <u>2463866d8628841b8f571b</u> <u>19c74a0db7fb3c7f82c4c8</u>	+ 1 s.xyz	✓
32	2023-12-15 17:00:25	<u>0xf472a10e7987943a06e4</u> <u>13963d98132d5f096aefd6</u> <u>93b1aa634e044ca3cf2e20</u>	+ 1 .xyz	✓
33	2023-12-15 01:26:35	<u>0x4459c3f0c52e1d7a5f7d</u> <u>374bf4ae43c394fbd2c5c2</u> <u>dbef89a1b8394e9f112737</u>	+ 1 .xyz	✓
34	2023-12-14 01:03:20	<u>0xc96fd39b0c1d86c6ebd4</u> <u>2ea01abe1f228719be36e3</u> <u>f07a46f669c9818904e3db</u>	+ 1 c2usdt.com	✓
35	2023-12-09 14:03:20	<u>0x53441dd4a5cb66d621b4</u> <u>03f977b45e3a01a3eec76c</u> <u>acdfc043305e8d2d120a89</u>	+ 1 d.net	✓
36	2023-12-05 14:17:15	<u>0xb754d671fffb98adea4e</u> <u>76e8f87b5b667af73b70d4</u> <u>a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
37	2023-12-02 15:02:00	<u>0xd826437da3fb66b90076</u> <u>8d7597c4dedf7b99d42cf0</u> <u>948821430221ceab6c32dc</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 14:40:50	<u>0x0834644f7e12cb93662152c036b1ecdeeb8ede321aeaae5458be410106ed29cc</u>	+ 1	✓
39	2023-12-02 14:40:05	<u>0xac572765d9486100348a69fbf5a438506b5f380c6820c932819462952af0e9b8</u>	+ 1 .org	✓
40	2023-11-29 14:42:30	<u>0xd28ea12007ccbf1cf692e319736172b86e54aa5ecd24d6354629b4812479140b</u>	+ 1 s.org	✓
41	2023-11-22 10:17:20	<u>0x1369d45f211a1e0fdb512db4ca7d6385e8095dce2e0e173d8657bed34f179548</u>	+ 1 .net	✓
42	2023-11-14 18:17:50	<u>0x1f651f8636915454114d4b6311b7a5073aa23e61d70f6803118e31e7d96b4f39</u>	+ 1 .xyz	✓
43	2023-11-12 12:18:30	<u>0xb2d5026df6694e13db88c135d815a58383f7cede7893ae10499df6f42f9fcf3e</u>	+ 1 m	✓
44	2023-11-12 04:10:10	<u>0x9602cff431fc53fa917994ba058fc5532d5ab731f2671c98729634f8c7fcc542</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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