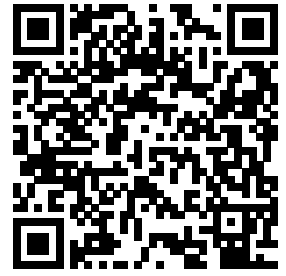


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8d7902070c950b68db534cd53d352ac7487f7d26

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
z	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:46:45	<u>0x40dea7a0dec938b339297d7e59e9357d930147a973a9bda7cc021591a9ae0bb7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 05:46:35	<u>0xf4e386f8ad713b24d3bcaa276b8ad30744fac33073f92fa2cab6bf7ae11dff00</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-13 22:07:45	<u>0x0e46b65e50a1d5cff12642ecf99bf3422eba57fe743d2211c63faa699bee9c75</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 22:07:25	<u>0x6cc5e9195fa472b4235ec2d55f9c44cf23507d7993ce7890adde73321f6fe2d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 23:45:00	<u>0x191668eed5682ef9144e342b22d5e11c6a6fd80dc03398ddd74e7f7bd243b9f2</u>	+ 110,000 TOKEN	✓
6	2024-06-06 23:35:30	<u>0xf26f61a2d00cf9284f492f33dc553221aa01c90e1e591979ecc20fa20592635d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 23:35:25	<u>0x089a212cfe672074cedd6e7431345db45960ca29727226aa79d28230de21d109</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 23:34:45	<u>0x4b0ec1f664ccb848f52ff36107bef0e07cb71e8670b2e61797e0f0fd769e5cb9</u>	+ 110,000 TOKEN	✓
9	2024-06-02 22:55:05	<u>0x8bf199093b3ab873cfa67e0f262281b8e055095cb62aa2ae78429feb30ca8a3e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 02:45:40	<u>0xb3bc8976dbae171faad5a2976b723a38a914f6d1207d1432ca673ee51786d666</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:34:45	<u>0x0cb451eee07d090ea85a15ca46680d2bec1ff6d37abe6b1ace25faefbdf86d77</u>	+ 1 p	✓
2	2024-06-02 21:41:50	<u>0x6e271760699a9fdadda811586159842c94f77599f7052c963a1742f5c0f02ee6</u>	+ 1 top	✓
3	2024-06-01 23:26:30	<u>0xdc4c38712c45d3d4e92f465fdf1d3602c62e30c000f5a236398c2c623fc3ed8d</u>	+ 1 top	✓
4	2024-05-08 07:37:10	<u>0x96b9971570b7c3b32b82bdfaf0601cf9ee8e89f953f3218aa7414210409d35c5</u>	+ 1 xyz	✓
5	2024-05-05 07:29:05	<u>0x895c5735a9bd3e16da7d262001874b04ea4e6dea12dbaba2580f50fddacbefaf</u>	+ 1 10 ETH	✓
6	2024-04-30 21:49:40	<u>0xc685e80a3d47f84e570b5f47435eb417022deda623ee3ede5db4b52450b00513</u>	+ 1 10 ETH	✓
7	2024-04-18 22:24:00	<u>0xfbba7111ba2bb16dd3e050560e51a93403ee94bc7952deac803721ef9a5b9aaf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 22:03:25	<u>0x87250c0ef1eb7798bd9e a26f4927ba5ec72c386180 0b2a625cb0463a3cbc00ce</u>	+ 1 3 ETH	✓
9	2024-04-18 22:03:15	<u>0xc7ee856351b1883ac28a 4d8c3c472704df40d49477 9913a2e7494b743643169e</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 21:02:40	<u>0x38f86db5e78563483555 564cec3234ec009c390037 b7628d9bdb9790dc489b6</u>	+ 1 50,000 USDT	✓
11	2024-04-18 07:38:00	<u>0xfcdb7b26a71053759f82 b64d1ec083f7cc79dadba9 5be891587e08469b41e335</u>	+ 1 50,000 USDT	✓
12	2024-04-18 07:30:45	<u>0x22c9b6ed12e4857813b1 d18db10278fbfc8cb87082 d199702418dad1eed216fa</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-13 22:39:00	<u>0xa77f21139ff97ad0253d c361aa7afa3b41ac634b31 8007edbf750edf5eba9ac9</u>	+ 1 50,000 USDT	✓
14	2024-04-10 08:46:05	<u>0x46f779fd186d5b808540 cbcc820c72b8e39bec4782 577eb3984f2d531552f29d</u>	+ 1 50,000 USDT	✓
15	2024-04-05 01:20:05	<u>0xb168959e2013b8a8b469 873aae01865b2612c1ec4f d97f32566ea525cde9505c</u>	+ 1 d	✓
16	2024-03-27 22:39:35	<u>0xb595674c7dd32e89e837 d738207bd13efe1228a07b 7695a569830e8e4f87ee8a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 22:39:25	<u>0x6ab04ea87f7351cecfda6d202cf976d5a1a4809e99ce434bb29fb70925915e9d</u>	+ 1 d	✓
18	2024-03-20 23:28:10	<u>0x903549293151e17a808d7fcaaf43fe77a2ce0fcee0e0ace4a65a22cf88274214</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:42:05	<u>0x3eb4707a6ac2986f4401f88969a406e7ffe010e776196a3ace91e7a371cd6069</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 17:58:35	<u>0xfabd2d7a48b8966c91c59007b845010862a2fdaf0834398e0dc7981b3365cf10</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 10:33:05	<u>0x3b25ebe8c5cab9df97227d52e328cbf0435f2ab00603a639225ce2a562182353</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-06 18:50:55	<u>0xc29395a070421574605848b898cdf6d6ff911f742da9a1001f2bf119e7c0fc30</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 21:30:10	<u>0xbea9af98231ce862c5d5c4dda160e12b30a760f074a8c407741e7e19d1dd9e58</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-04 21:30:05	<u>0x7cffa0b461fdd218911e438e68b08902b43e7f581533d8804a9ab2023587967f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 21:30:00	<u>0x473512fe3d71ff89608c5c567c6df140219f064b189c6179cd24c24805446c41</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-04 21:30:00	<u>0x4030a30e94cb1d50daf936a1c132861b4f936295bd04ec3a0301eae0687655cf</u>	+ 1 Reward at Seth.win	✓
9	2024-05-03 04:27:00	<u>0xdaabda9a3d732e9b983b3c2551c747775da164e5e9d4aafd0c1527e8e30cf228</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 00:19:00	<u>0xd0075432c80736cb5e546b6f286a4fc5d1aa8f981f43e2cdc08b0950fe06ae50</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 16:38:15	<u>0xa29f94031cba24bae81f2479ac0d5e783ad1e483d401de736947241bc321c4a7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 09:31:30	<u>0x144f2df5db57a8fec3f45354c6d9b0bb2b488444b14958c953b4fed7de7d484d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 22:27:55	<u>0x51639572631ba64f65a1fcd1fd689d7965a5f46d5f8e21ab7cbbbcf13e81052e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 17:45:15	<u>0x2cc4dab92d7442f91a76fc77d29ee76ced04d4be62fe25bce5083116fb7f879b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 04:43:15	<u>0xdcdbd337860da99ce9acefb05e5cb68ed09e1987268a37fc933e88c5285b12d79</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 02:32:30	<u>0xd792150accd48837d7aa831018c0907ce8a27eec56d3d4d619c6bac25bede3d6</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 23:57:40	<u>0x9ac79d665ba19f2caded4604bf70aeb72fd79f01bdb24785cd06b3755ec5e51e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 21:58:15	<u>0xca3585c6a0ffd86221ea0f0852654f96452b8f4011595f44af66aa4e4c378e40</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-26 22:37:20	<u>0x52b0e89a7e1f1616e85db2b85a9dfd45c5fee517676c13ffa8dd9eef97a9ca45</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-26 22:37:20	<u>0xa9e5285b78e3e75790e2dc47548caa49edc7c2ef1540cc0b2bdc6c29ae1f25b6</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-26 22:37:20	<u>0x46e2ad392273ff6a10f96a5ce85873118aad15ca1049cffad3adf726c78681cd</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-26 22:37:20	<u>0xdb0e5c6284398d3b7cde5d6f437febd1deb46419ad7cf590e3c1e3ef9b7351a8</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-24 01:42:55	<u>0x3c5c07cde6427bcbfb8550f6ef065b93125981eb20087a5331d92b4a8f40492b</u>	+ 1 NFT	✓
24	2024-04-22 07:51:30	<u>0xa0a8029605b94322b8acd2a5cf792326c6f159dfc6f2ab82c30ee33d9687b0d4</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-18 22:11:20	<u>0x06054ad64df7653d15be4222b40f0d3a10ea69e705cd65211f61d06970755c0c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-18 07:35:10	<u>0x534bb48ed318f57cd79ac4a3d6bcb30cece741af7b9230eb35eee43773c75dce</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-16 09:33:25	<u>0x1dfb64654c1def97447ac18ee3ec69dd2f21fff37445fd33dc9bc23ca1bce838</u>	+ 1 Visit twtpage.vip	✓
28	2024-04-12 21:07:10	<u>0xeadc031f6bdb9d409af3c0c5cdc130d03bf4f2fee1743f463702b6edd86b7b33</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-10 08:46:10	<u>0xbe9a08c0ac62aea9805323cef2d3d4941a448f83963172cb8080036f02f4f92d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-05 01:18:35	<u>0x81e48d8efc23dc6a0b9e7036d62662d83fceb2c87b497a2419eccd367faca6c8</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-31 18:39:35	<u>0x893e6688778f75162f4fdffc027f9bfc91a7af8b4dad04775e08bfc96fcc1ae7</u>	+ 1 10.000.000 ONDO Tokens	✓
32	2024-03-31 04:47:25	<u>0x3139f8a1ffe664d5cf54acfcdb4d6984a84086645b335120d5578c7e373574df</u>	+ 1 SEIYANS.CO	✓
33	2024-03-27 10:49:05	<u>0x8f1ac5017f3935fd2f05093a0886b2d25980c297318172ddf0c3ed5216f593df</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-26 19:51:30	<u>0x9aa499976efc2352435566819de9d21b0055efa8450b80f33f211c69244747db</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 15:13:00	<u>0xdf72cb34350d62f43e3a09ee14be740d736fc27501ca9473e7cd2886e30b05b6</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 15:09:20	<u>0xe0e82b3d3d515c730fb1fea52d6ddb35a4f98bb19b05921ea20d7eeef440a70c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-22 03:24:35	<u>0x723d3c7a3d50bb94b9037a2a6bd22d36741d8a130e8bbbe4526a3ab4230a5001</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 21:40:20	<u>0x39254db2ce22675e5d0f223cddff3afdbd59a90c87f3cfc6cb1ebc8e2535abe9</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 16:56:15	<u>0xe139c48872e04c8db50ba90ac872008b3fcb36a0ee31f135b8f1c9aea498b88</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-21 11:14:40	<u>0xc3706c363dae0ec53f20c604c14d457af13801a40360968441177958c25e1d34</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 01:12:50	<u>0xdccf008565541a7a43843c552928803968bf1757a209bf02b5e5fa4ecacdf7e5</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-21 01:09:35	<u>0x617443e7a7c5e6360596efad229c7086c29d986eb5deb8c7c3e39fe051f4cac7</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-21 01:09:35	<u>0x57768a1f4aaa072f39cf97cb719db7e16e9beba4b26e52fff96b83b8705ce2cd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-21 01:09:35	<u>0x468f7e8ed94fb50ee09513e7a66a1bf7de5e962277916ce4619ea50b2134c8e9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-21 01:09:35	<u>0xa335e7ee82a5c3be98a213f5a696da5f41a709f699ce210cd7771ca99ed0cea8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
46	2024-03-17 20:33:20	<u>0xdf3e2fc1d6492ae3d102919c6048faf9486b05793a5c0346acfac4935da9d398</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-17 11:17:10	<u>0x2a75e82a53f37aecb3e87a8bd98aae2a1f63e4d843f100845d693051fe1162b1</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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