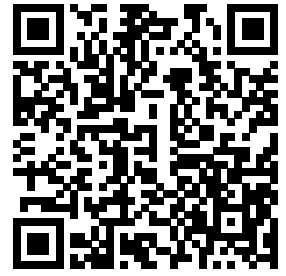


3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x99a6f30d548ddbb6ae00f23e6af5f2c5e417850c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
EJA93	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
xyz	0 xyz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$74,777
''	N/A Reward at dydx.win
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$74,777
LooksRare Voucher	N/A LR
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$74,777
3 stETH	N/A NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:13:15	<u>0x09babbf6983b8e1a6aa2</u> <u>80d3c5fe0d9839ba053c60</u> <u>165e1c8300ef838d28da91</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 13:10:45	<u>0xa6e1ae158b1c5c051b1bbf4a2503325b210f3b9fd8017c5f8ba028b2896e022</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 09:31:10	<u>0x647318d78ccaf7ad2c57d822adb0767a8f9b4d1b23b2674347f621c4fab898e4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 09:31:00	<u>0x66a188797285b464afa8f114d838c1b763cf6990e40fc165e2468e07c0f88d42</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-03 00:50:20	<u>0x796166f6e10caec4e4d14b14ef0f94ea7b0c32b87e1223d4fda516050a07e308</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 00:50:15	<u>0x0eadcbcd798f7b2047a2c0a60b8364028f84f72d0c774bfd99b4ad21cfec5277</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-11 23:50:25	<u>0xc94eb83bf40d557e8795080c35edcf7ed71448df9563d9a99ddd14dc39174eba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-11 23:50:10	<u>0xd39b05370492577cdba3dc622b37e2c7e2490db1cd8c08b406830101650ae3e0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 23:49:50	<u>0x0eab4ec902bc92c6f2c5180d898b8772c665da7013da2a60505a50d8e9e9f957</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:49:35	<u>0xb4425e3ff70bee2de012e32b3cc22f996f18bb98dd9e67fd0574d73a31cada71</u>	+ 1 op	✓
2	2024-05-08 07:49:20	<u>0x5b68db6d9503ce06fbba485d45a876afb677c0966a4847aa3d131857833d7f8b</u>	+ 1 xyz	✓
3	2024-05-07 18:31:25	<u>0x5d6fc5951237c0ae441f9ce3ff97c4ee8a4811c35e80710303c140dbd7884f17</u>	+ 1 xyz	✓
4	2024-05-07 10:40:15	<u>0xc99a8b15e7338d2d2bfa3848a6a73be6c2be58aab63cd0acf0293aeebbcc3c1d</u>	+ 1 10 ETH	✓
5	2024-04-07 17:01:45	<u>0xe71bc1c6561110f8bf3536fe5abf11ab7ef4b6088a8b2a49eabb3fc895f409eb</u>	+ 1 50,000 USDT	✓
6	2024-03-12 15:49:35	<u>0xaf88340b17c8d3549963d35f160399f3a68ec90809935787a4a8d4066d73d27e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:47:00	<u>0xdb3a1e838dfc2a6db655b16ef07e16faf664eab71171fac843d094b720024a0a</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-08 07:54:45	<u>0xffe9d09c4c973edfef67ad9e215a5628ed9f50e0d181a0efe34a2c57395115bd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 03:30:55	<u>0x35cbda53ed97b6791e22ad862c9058bf170ed48d6f889986679767e1d2d21fee</u>	+ 1 NFT	✓
4	2024-05-07 18:56:45	<u>0x74715cbccf25a0a64d8a6b18129c3fbc395f9f985e2be42dfb621ef599d753e1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 18:37:45	<u>0x7c893d4216a2ee11de48c8146c318fa6f6f35dc0090b7abe0b4518c1d07f461e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 16:30:20	<u>0x682f7ed57a5b67536f7c782046eddc1dbacedc7257ef58ed689d3a439f21d97e</u>	+ 1 5btc.com	✓
7	2024-04-18 15:20:45	<u>0x52cd9ecd6afdd33a081d004048822d2c798143224bb34162d88d42b3c443a511</u>	+ 1 5btc.com	✓
8	2024-04-13 09:31:00	<u>0x1aa80e40d95a66dbf2703e25f9fa7da824198f594cf1b72fa97fe2e74d0235ae</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 07:07:10	<u>0x03e33b46da31b56b7cbcbf07330a5f3637ce6bd2437830143c6087bbf7feadb6</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 05:00:35	<u>0xc20812433ac99ba8113a26e01e7b76f919a57ee8a5e3d8a24a1b23593575689a</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 03:40:15	<u>0x35166af3972f8ff700627e4a69ed654d33aa6c2e45edb32c274fa93a75ae57fc</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 10:56:05	<u>0x5eaa44b00863e998ffa6a5655c24d0d1fe9edffc477e875f238f850916c141b4</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 06:13:40	<u>0x6943857c2bc53f68c18180ea4419ddb24ee410c748f17ce62b69c95ef6d70ef6</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 07:33:10	<u>0xae25f8b0a891a68ec1c2a609e1e60eba54726da01869e4ebfd8a1c645dbdfd19</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 00:22:40	<u>0x250bbcd36de9077a5f935519e8db08578a515f42a107b1843679b45e3fa56412</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 22:13:25	<u>0x8e5f7de4d6c98b48e8850637174e25d2a1f0a7151259043ce7c766691c146901</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 19:10:25	<u>0xf4fc20ea855ebc0edc43d1d95b354959ad65056b78501b396e0d718858fe4fbc</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-13 14:37:00	<u>0x3786c63a60f3d1af9be79dd28c0957692b59ebf93fc8db807087f3a096046945</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 10:32:40	<u>0xf0931d5bf1430920c950f7da2a6d8216bdd5e69dc31432f11126d96e4164957b</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 08:03:20	<u>0x83887f3d5529e07d960b842fcb0711b8f33f37befd43796dbf6e54fc4cc99233</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 22:07:50	<u>0xc28ffbf9a38392f7bbc5c6c2b7fdea4424dbb93999ff289077fd181dd87b6f90</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 17:36:45	<u>0x9ca3a50b6f8787b135e16bd0e9d868b7a4f57fc77ab0fde334246ebd85ec66c9</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 17:16:35	<u>0xce85e23a045dc21b3b8ca253a17aabcce7fbc2c23d73ffbd3f511ebbe3bc9341</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-02-04 08:02:05	<u>0xc61a9eb365cb21741436fe199518977029e56e1563d1071f5777d2a62f4ca3f7</u>	+ 1 LR	✓
25	2024-01-30 15:49:30	<u>0x93206b0b508360e19ef3e5a67d2b9342d6a20e9bb940dd2a2d753ada58110671</u>	+ 1 rg	✓
26	2024-01-24 21:14:55	<u>0xce4e5b1e0b2dad034d2ab878cb61bfb050e2b0bfbe43908b38f506c5deb8f3f6</u>	+ 1 C	✓
27	2024-01-03 23:10:10	<u>0xae2e0f14231d791b6035b86f1fc14ff6899f7160d6bbe181a04729a23ba8afe3</u>	+ 1 Reward at usdtevent.net	✓
28	2023-12-21 17:57:30	<u>0x51d87e5a276b24c03062ff04627ccad69e7c2b809cf86253b8867ee766bb9cfd</u>	+ 1 Reward at dydx.win	✓
29	2023-12-09 13:53:30	<u>0xf8cee3546359580db48174b369530b53f7faf170b397973d7c5eaf67e60bf927</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-09 13:48:45	<u>0x764707606a7830280b76</u> <u>c2349bcfdce49bd23b14f7</u> <u>9de4b7936dd7b94b88c0aa</u>	+ 1 bnb-drop.xyz	✓

\* USD values displayed at the time of transaction

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