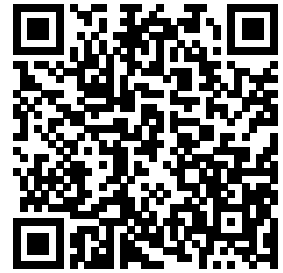



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x99aa4bd81c95a6f0ea5a309aba3541f044d04353

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! AAVE	1.0000000000000000000 5000\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A NFT
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at bonewin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:47:15	<u>0x4ee49c3b3c966932b394402092c83bd30d10534770802678b082b6246c01bb03</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 00:48:35	<u>0x7b7710feaf5c18d3362128639fd2a5110d1e4fd721e8481b04203e52ebfacac9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-14 00:48:30	<u>0x2a6e74bb724372c01750363aeb38800808651dc3ae02481af566a823c0c5e7d6</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-06-11 13:12:30	<u>0x13fb4db272f6eae1fc7f64334b0304535231328fbb323c04b4c4daf3dea75511</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 13:12:25	<u>0x80db750c71cd657f27fe9043a5e7591d6b764c49fd569246f5cfafe0ab5923d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 13:01:40	<u>0x80326cabd0b14177ecde12ef2a31467e83f61d4e74f275318c7473bddbd29164</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:16:30	<u>0xe004d96a8793d7f330dc85815cd43f4dd3d960ec9fff1080d0c8076ae8c89860</u>	+ 1 op	✓
2	2024-06-11 13:12:10	<u>0xbfadc88fddda48b4e5fc7b94f38fcf102c22edc4b9532c33ca99ecba9759b1ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 03:42:20	<u>0x334fe51b260b6ed6303d1a2334b0706fe494622cf9547000888973d0c1ee7cb3</u>	+ 1 op	✓
4	2024-05-24 00:19:20	<u>0xdb9b0c721fc7d2b361ea1909058f91fa5c535236e59bcc3f140d130fc9008c07</u>	+ 1 op	✓
5	2024-05-23 08:15:25	<u>0xd32bae5fc644f45a7e1f16fabe465568a6e10fb1bade00eb0f1c2a9f0717e47f</u>	+ 1 op	✓
6	2024-05-22 11:53:50	<u>0x2c49c9bd11e3da04d105e0bb808923933fde47ac6ef1314ab6c61de44e69be48</u>	+ 1 p.top	✓
7	2024-05-22 04:13:40	<u>0x67a74abeb5c6990106b32d71a14c5da3a1c4316b9d0798c024a66b02d51d301a</u>	+ 1 p.top	✓
8	2024-05-21 12:14:30	<u>0x34948aa71cc9f5216c15aab3289c18149e28f50955a64d9cf59a3f96885bb182</u>	+ 1 p.top	✓
9	2024-05-20 05:51:50	<u>0xa074653da31cf2001db723dbfc7f080330a6ba653e33ba866bbfcac5c66f1653</u>	+ 1 op	✓
10	2024-05-06 13:21:55	<u>0xb09cdf687f119e63b9f6961fc5f50d72b6b32bb7a0f0eca1130410abb059980c</u>	+ 1 10 ETH	✓
11	2024-05-06 12:34:00	<u>0x86af366b26b6ea2b61855eb2aedf3a69974c90caa9801316eea1e1845fedf554</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 10:37:35	<u>0xb8556b87c034942ffcb8 4b50d8b2a5615c3f2ea6ff 7fc90cafd613df41f891bf</u>	+ 1 10 ETH	✓
13	2024-04-15 11:22:45	<u>0x48563476bc13c84f7406 4ce87e5c0fd9c5cb148fff ad26eca97cc0408d223535</u>	+ 1 50,000 USDT	✓
14	2024-04-07 10:53:40	<u>0x646b54db0d6ee7984f9d b8b1b2929985f4062a32ab f787a974a4bcba24eb7597</u>	+ 1 d	✓
15	2024-04-04 23:26:40	<u>0x27912cb93c32a6eca78d d9c80fe4dd5b5fba1b2c1e 6d7d01484cc7699930c758</u>	+ 1 d	✓
16	2024-03-28 00:08:25	<u>0xf58f6a5f2d72ed7ed5cd 0c4e44f7c2007fbc58d20a 41422cdfe3ab53b6584246</u>	+ 1 50,000 USDT	✓
17	2024-03-27 02:51:20	<u>0xe923c293d5c96437e63c a9c79bcab861718e0b1330 e9fee36a30fba9f09311b5</u>	+ 1 50,000 USDT	✓
18	2024-03-27 01:38:30	<u>0xfd8ddb8893b44b80bdbb b0cf3f375748d54dc32bba e7fa431174a4e5f2f7c781</u>	+ 1 d	✓
19	2024-03-24 01:22:30	<u>0x2db1560e5e562f8cb2ff ebf7d589bb3e3a772e9d0a 4c86866eb2e3d1d9625d13</u>	+ 1 d	✓
20	2024-03-21 01:01:30	<u>0xc5cf21b2f8b11c827cad e928639406ae12b7aa47e4 18e67b654b6d550e9dccf8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 10:19:40	<u>0xafd5bdbfb47f63345f073234c9468e25c58fd549a2909336483bf43394bfc2ac</u>	+ 1 d	✓
22	2024-03-07 12:12:05	<u>0xf0f34ab5ead464e1a7e4e1dea1f52f3d79fcddf966f65bebe14b98faa382c8d8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:37:45	<u>0x77b380b02f9618328155bf8627ca81158136f14668b978377cde4d1415aea57f</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 19:41:00	<u>0x2edb68d7a7daec40670e3f978d8c3c4a8997aff62f267cf4a9967f41cac4725d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 01:35:40	<u>0xe8b92d1b984de71ce89c9607706a8f0b8aaa2fc820948b20de0160fd016c160e</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 08:15:20	<u>0xfacfc814e944752157f56c3f2edb84c4f9bdf1993b47d9b31260515fc7335b8e</u>	+ 1 ether.com	✓
5	2024-05-21 12:14:20	<u>0xd7426c21b0a8b3a680743d8618dfb48262448dc1f167aa897ccfab94bd685e4b</u>	+ 1 ether.com	✓
6	2024-05-20 06:50:00	<u>0x2c49c9701375badc8606937ac575096254e3701ea6b7244c9c7cc3258bb0bade</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 06:17:10	<u>0xc53cac7487443a067e864155f71b1a08c4e56ce420c0298a86e7875126c6360c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 06:08:05	<u>0x385215d5dcd78f356b10bd3bc0e741f44638707755237d66cf516f5e42a3626c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 05:40:05	<u>0x802e8baabc6993ff509566b0f4f264f11e892adc1cdaf708c7e94ba3f62a6cf9</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-20 05:37:25	<u>0x9c8b3c25cb009c4cfd74c238c5a8753bbb16b8e6c728d79ac5f6e126cbff972c</u>	+ 1 aim!	✓
11	2024-05-20 05:28:25	<u>0x24baa0442e339bdfa7ee8b4742162cdd55c4eacfe61a8b5f901a9d23225814d</u>	+ 1 ether.com	✓
12	2024-05-09 10:28:25	<u>0x00672204ab053358145382a35c905a41e92ae0c8ac7b8a77fc70bd1987311953</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-06 11:30:35	<u>0xebbdca6bf08b73b53d2b5d82c20beca4d43d71e9663cf9ca8f8886c6fde7e7ff</u>	+ 1 NFT	✓
14	2024-05-06 10:30:25	<u>0xf6d5b1323f2bbbb316f455b5c4e494b4699a33ea691f61033dc12f3dbba0babf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 10:26:25	<u>0xf90735d31eec0c9bca716ba00c42bef217852fe5c2970ac0ac1513d5a9584068</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 11:01:45	<u>0xf296633264ae07459432429a7fe11f52ee3635e9d6b800f3f719cf0bda0c8577</u>	+ 1 NFT	✓
17	2024-04-15 11:01:00	<u>0xa01bd5922b2d1957a6f8d8854180492c17e39abab2b00f1685a9126f1ab63ff4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 09:35:30	<u>0xb1d7d144f592cfd1272983acfba95c6759b96dcd76a84f41dccac076872959d1</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 00:01:05	<u>0x1b38b27144b098e947a9f73bdf88a5a5e4b8dfb00457314d96c80064498f7506</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 22:22:45	<u>0xae6bf5cb2fc513cadb11f9d1fd7e9c7e14f2ac016ed62930768aad250a5ff9d5</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 17:34:20	<u>0x70c56f2b5c85556761640228471d8191f4fd93715ad9599732dc8c345d40d1f1</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 15:58:25	<u>0x2911aec4695126998cc097373a310ce2d884f9a48c00b64bce0fef9454642378</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 15:04:15	<u>0xfb2593a9b7f7fed3c2cf1460b2a0ac29ba2f0b88abae2f686700f07da8b24677</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 14:20:00	<u>0x8ff6afaa38519337e62ed1b099e3930bfb893e168c134b09726fff67f8c43360</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-07 13:39:45	<u>0x3c4ce1f374051d6a4f5277ed802e284ffd3b9ac60caf9a768571c1defc41d583</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 13:11:45	<u>0x067474f7059c09790479bab7b63a72ba7f4dc3fa228a14329e1e93c9157951e3</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 12:25:10	<u>0xce5f37607bc417387bab075e202d0284d27862123b7699b8337ebf5cca04317</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 12:02:50	<u>0xa709a5347c914e0192b60bea15d0a62d5c8a2c2656980b56442c8b08fcd49ca8</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 11:51:55	<u>0x52390f4df6038226d19974480c01d0188e250606fc364447b291516ad04cb821</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-05 12:26:00	<u>0x1cef0b50f18f050704402798d14cc310d611a4a4c99add9814781d80cab3fd43</u>	+ 1 reward at bonewin.com	✓
31	2024-03-24 01:25:10	<u>0x34914966cedaba57f913189c2bb20e31d388f0c23cab1905b757b2450893779e</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-22 01:56:00	<u>0x4e75fb43236aafcca777341b31a46803d026ebbb3d73f796449982c70100347f</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 20:24:20	<u>0x62c3d32ff81a8f64a9b516abc266e6a1bea7e8f3cc09266a235175d1b23f87bd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-21 15:52:00	<u>0xc036f41633da37bc643c646e5a0677eb15edd79b41497dce1a41538e09f2ae17</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 13:36:25	<u>0xfa769fbdfbcc30d8a9bd6f5e7f4068aef56cfb2b376094215637ea65929ce8a</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 15:24:30	<u>0x262a408240909709a2bae3b5c27ded9f6182c648cb3cd7339bcd4975604cca58</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 11:40:20	<u>0xcbd73eaa1fb4ec842c76b8673f6996c1e904d574060e09aa108bba93a28da999</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 09:29:20	<u>0xe2a8b9a78648d3371f7c78cf52464762e79b60c4223b133f1387d2f6b1c90624</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-02-21 21:04:50	<u>0xc91d1545035c0f98b20fb05a989a50124a3e5e57df6ca48e282a7aedf961e562</u>	+ 1 DC	✓
40	2024-02-21 12:57:00	<u>0xff86f9a2b4bf1fc9b59dcf4567b5a95d5fecf0369923203c4c2d9bd265cf47cc</u>	+ 1 DC	✓
41	2024-02-21 10:54:30	<u>0xb106dbcf4846285b13432be02b434b045c325b0510453c13485ee3c84b6d35ac</u>	+ 1 DC	✓
42	2024-02-21 05:37:40	<u>0xbe8aeda45b71055f568583acd84373522ba4b40e65b4a617de1d7d312d5121b4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-21 04:03:30	<u>0xeb42f3109779611592c566639920f2c324ba05d73d6c8c9fec0f421783adbd5a</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-21 04:03:25	<u>0xa406eddc115346304245ac004565a8cfa5e69f514647eb62e2e03487d0ab360</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-10 00:30:30	<u>0x7157352e0a1587a00c182d28a7d6c6ce26b51fb9df096895914f720b85199021</u>	+ 1 laim rewards	✓
46	2024-02-09 02:59:30	<u>0xd9d8ac48f138cd1ac2054f35c98bafc3ea328e86fa72e852149a24514243188c</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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