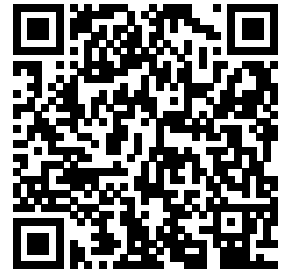



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9f1a83ce156fb5b6be488161bfff46c75f747e7e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
t.xyz	0 t.xyz
yz	0 3 ETH
z	0 z

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 00:53:25	<u>0x8c2a78620175e02853a7 2bf3a993b63ead58a196eb 51ddcf980c49e18a194136</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 22:14:20	<u>0x774cc0070fed9dc4185f1acba4e96b694e6c8b01f1be9b353a54dbdb38572d82</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 22:14:00	<u>0xa544a1edd0fa3c94d7b1c466cda74a92f57582703613f6f09d2a90706102e934</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-05-03 17:22:20	<u>0x79de8f77cd67aa3ea696eff268e12261887071be9bc70e08f815488d9baeb9c4</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:22:10	<u>0xeff5e08e9b943a164e9ddeef59be32e00235841a4f11905e942a5b7c2bca4284</u>	+ 1 .top	✓
2	2024-05-16 14:49:55	<u>0xaf57baffba8b61f6144b306648f8abf9c28184e7c5f2ea580a2dc339dac3b0c1</u>	+ 1 yz	✓
3	2024-05-16 08:26:15	<u>0xe27d64bb78cfea7eabf773da1bea4084dc53563582d4af0116d7752d15bd0849</u>	+ 1 yz	✓
4	2024-05-14 14:37:35	<u>0x5cfcad8bf988baeb140a2f76be76206fce5ce21c6bbcc45a68dc89c1c3543be7</u>	+ 1 z	✓
5	2024-05-14 10:52:15	<u>0x8d39fe42e55ce930c732f424ddec38e6b1e96bd2bf4034cbb79fa417c15e06e1</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 04:27:15	<u>0x2f58e945b1046a6a5fce</u> <u>74a7b238574fb61684340b</u> <u>8ab3e2bb560d189d42c94c</u>	+ 1 t.xyz	✓
7	2024-05-12 07:03:00	<u>0xc148b7dd16f8495a0a88</u> <u>7853198d2141feb33d1156</u> <u>e5a49b0cddcd42213c8ff8</u>	+ 1 .xyz	✓
8	2024-05-12 05:54:30	<u>0x8677b114a9c81779892f</u> <u>18815777f6d95710c31c39</u> <u>35a999b91d2b91fa700c83</u>	+ 1 .xyz	✓
9	2024-05-05 08:44:15	<u>0x7f389c98109bbdea57c3</u> <u>731e4496ad9c483426a5cd</u> <u>fd746be83562827e94805a</u>	+ 1 10 ETH	✓
10	2024-05-04 20:20:20	<u>0x1c79e47bd27f5d56a16f</u> <u>4b299303f068762fa2a8c9</u> <u>caab720592370179d295e0</u>	+ 1 10 ETH	✓
11	2024-05-03 17:22:20	<u>0x7827b1b1a0c3c8006d93</u> <u>8a4e2607aa0db0b06c7822</u> <u>774215030e9e6f594f347c</u>	+ 1 10 ETH	✓
12	2024-05-02 05:55:40	<u>0x8eedc32f33ba156fc956</u> <u>66e0da718b36fc6bdae7e8</u> <u>dcfad05db7c1402dce1b8e</u>	+ 1 10 ETH	✓
13	2024-04-28 05:43:00	<u>0x8297a14e8196b080d8a6</u> <u>224eb95d575086df46adc0</u> <u>6e72a598e694438195a5f9</u>	+ 1 d	✓
14	2024-04-24 10:16:20	<u>0x4b2077675ed13139bda9</u> <u>6b8e506760ae017a8e3e17</u> <u>991a69db53e9edc51ffe66</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 19:09:45	<u>0x3a37b327f95da2285efe f0faeb55b63d7fda29c67b 6072dd76d9dede854b5db0</u>	+ 1 3 ETH	✓
16	2024-04-20 19:48:20	<u>0x01c74637b3a207e41435 82ff21357470bb0db328e4 8efdf64f1ee9150078b6e5</u>	+ 1 3 ETH	✓
17	2024-04-17 16:57:00	<u>0xc28a582a4ab67bcd4aa0 25c0016ec0dfa8ecee5465 ef5f420ad78a26c605e701</u>	+ 1 3 ETH	✓
18	2024-04-17 16:53:40	<u>0x1db68f176298a44a14ed c5de496e3c337b91bed460 1d83ca1d06d555444b3bcc</u>	+ 1 50,000 USDT	✓
19	2024-03-05 20:29:20	<u>0x32b5df8f313d255a2c03 8af8f3b06747db4b2e9493 b8120148f0919021563f5c</u>	+ 1 50,000 USDT	✓
20	2024-03-04 22:10:55	<u>0x82aff15ea3d051a72075 99d46d8ee527304eded397 95b66cfd9ee34c0493f55</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:24:15	<u>0xa33ef8724496d71eb573 08a4587c72beb6bfccce550 1f8b34585e62ecb493ad90</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-14 10:52:55	<u>0x85891175ed8d13d5c512 447a448d6e8e877cbd6091 eec09b5138388d9cf57f52</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 04:27:05	<u>0x3265d5c935a39c9fb306155bfe9516d53ef21661fa6e9cab50bec5d703ee5642</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 07:04:30	<u>0x968ca52c0a7cd9f78d1cdc95d31f8e83435ce809d317379e9ad9791fe5a8120</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 05:59:00	<u>0xb4308bbaaccda3de8442f01cd9c90b5069cf4a1e9806533f6f58bb096f508a7d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-02 19:24:35	<u>0xc97102791bde6f29ef2659d948900475a00019eef08a2372aefaf0946aad6966</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:38:20	<u>0x940375313c9543ce5b7c9bd6eb4bcbeee4e26279b5305e1beb16b35bbe499bbd</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 05:33:05	<u>0x1443ba7986ac315507cf885558fcbc8afadce1e372d208343ca7a4fc21568aec</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:01:05	<u>0x06310f3614ffc8fc6aecd9a8ea0ce90e47e0a88428f6a17ed2ba5a8691fd74be</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:23:05	<u>0x1af8881b5058e71155e8a7f1291a954bfb7c8823ae3dbe33b260ac1567ed839f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-28 06:18:05	<u>0x08eafeaec280f220ab7e0991173e4233805a731f010b389566388f9a941cfd19</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 08:23:10	<u>0x2529e779d7fac3d236894e03990df2db4c5a5b90ef1c014e67fb19bdfe752905</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 19:07:25	<u>0x1f07c4923f4db25c0afd c8ec05839714412dc8ff30253b754bade8823b798372</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-12 15:15:15	<u>0x1f3661c4e9b63f4a0e1c ea7e1078357c2769ee1d5943ccc924d6b8af6fa38ee0</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-12 15:13:45	<u>0xd126c050641a5ddd887308ef1e4779362fc24e2fba0a2afdd7337ae75ccfe83</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-12 14:20:45	<u>0xebcb08eb9b0e741040972d0e2333539378b338edff58ee2b7af217265038dec6</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-11 11:11:20	<u>0xae57410e24a3da499d61b727455fc7f2d3faf962afecbbe41048e5b7c1171158</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-06 14:26:15	<u>0xaefa9a512640c2101ad9af867b4c599d0bac3f05b76ce40ffeea8e6ffb537b93</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 14:20:30	<u>0x880ebd2f035332ffc0f5c141d1478387ba233a9b3e0e60ff46160e020d681642</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-11 12:45:55	<u>0xa6c1d17b4f68092df1a896f4d929bf74f3b87da21cb4afb59e7297afc8228118</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 15:22:10	<u>0x9a239467b62122b077b3 ebbf9c97983dbe66024b5a 588ec3d3f87aba8c39338b</u>	+ 1 USDT	✓
22	2024-03-10 07:58:05	<u>0x9f49ab36923a547622c9 f1466588f9b7dee8214813 2f4778f356882e36f5cc5d</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-10 07:15:05	<u>0x3dddc54875a5e7919b00 e77ba3bfcfd6f401cc70fe 459d262f3ed6773d7842b6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-09 11:15:55	<u>0x46243e228404ea76db3b 139320cd241228ee7800b2 92ab001b13333ddb25fbd0</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-09 11:15:50	<u>0xbced9c51d37cf57be1f a4faea6e8a45f4597c1b0d a2f224f150ba763100079e</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-07 07:43:55	<u>0xe06dd75c6996ea9d4098 87b7f8d6ef191de52c1751 1c6973a8a5126e0aa1099c</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-06 15:30:45	<u>0x2cfa4d14b8bfea87932b 4ff330651d9b0221d751e8 e028ac53d8f5a1c68bd6c9</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-05 01:04:35	<u>0x8c5c2b7ad38d85e3a55d df01f6ba916200d6eb2f49 3e3eab06c8d07d41c5fb14</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-05 00:04:25	<u>0x0870229b2cf274fe6a62 469d4ef3841ce9a3b70259 932d4da132126df1b2add1</u>	+ 1 Reward at shibvoucher.top	✓

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