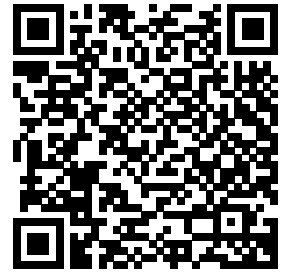


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa206ae220e909ca9627c04d410d6561bd8ac6f70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! PEPE	200,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A rg
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

Token

Balance

0

N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:27:25	<u>0x8c2cd31dad1371acbd754ec1c05db44f44d1e1f2254053782f3b50905090a988</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-14 02:27:20	<u>0xfd22e0887790f5e9fdc14de458b8c44552144c95a3756d8596eb1bd5ee6ce6e4</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-27 23:54:30	<u>0x21b182c37db67357eade f7869e21ce7c8b5bd7fb55a2bfd84216b80f1649223a</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 23:54:00	<u>0x2d0cc8793c704eda49e62f98691662c0cee2ef1ea9e29e34325b856dbf9d27c8</u>	+ 0.000000000000000002 r]	✓
5	2024-06-25 17:14:20	<u>0xa0f4531e6b2223ba308be40fccee758cde8b383e916e9deda7db1b08fb97de86</u>	+ 0.000000000000000002 r]	✓
6	2024-06-25 17:14:15	<u>0xfdd4cce9827e9452989e454c6968f947e5aae04e5d0fbc3435064f714ccf9899</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 12:29:15	<u>0x66222c7b34f5ef3138d6c4829936413b44964ebbe76350e50681fcc707b7fe24</u>	+ 100,000.000000000000000000 REWARDS	✓
8	2024-06-23 12:25:00	<u>0xf31dec5bd89ed66725c4613b6bab1179481ef504543a3b4dc2db10aa5aa2eca5</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 03:59:15	<u>0x25494fe4a131135565a152fa41846d551285499cc99bf0ada2de672f116b0f67</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-20 12:51:30	<u>0x334037d8cd278212bb300f8704f02107ceadd8ba388a1907089f626200aad61a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-12 08:27:25	<u>0x8a52e47f3c7768b153e396c3029e3fdbd2f91e483f37306fbf906d111172c0d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 08:27:15	<u>0xe7ad684bfe0c6d5a922a1bd1d212967475de17c927f9e283f28a4d3e73c68af5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:39:00	<u>0x0bf7f97931901b22de0c55d7c55d83e7e01d49f51527a1baf094418662eda20c</u>	+ 1 op	✓
2	2024-06-12 08:31:00	<u>0xb6eb420f3ce110b47ac2e22e6b6e61c377ac1f4fde9dd0724bf38826c1f8c153</u>	+ 1 TN1	✓
3	2024-05-23 09:26:15	<u>0x8719cb714b108bbfd2fd880d8a5c008b881468d7b2add1ba027d4efb048aab56</u>	+ 1 op	✓
4	2024-05-12 16:33:40	<u>0xd24b30dc9d97d814d8aad7bbc7f5e3a273c875677984785776023efe3b85add</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 17:35:05	<u>0x6c2aed56768d2d97a48c9d8dc9dc65ecce07432089cd2a1a91d545c9e8fc8036</u>	+ 1 .xyz	✓
6	2024-05-06 08:30:55	<u>0x4ad56e87c5651e72e4e1997afbb2868e8c2dd902e5722bb42b61571779e86b02</u>	+ 1 10 ETH	✓
7	2024-05-04 12:01:50	<u>0xf80149d6dbb5f11491b7e9b7f131ec4b376246f5ff5bbbe1e66c3ebcba01ddbd</u>	+ 1 10 ETH	✓
8	2024-05-03 13:16:55	<u>0x0dce4d0b3a6287d3c6f2963619790312e427ebd0f2347198b4c75ced44d56a15</u>	+ 1 10 ETH	✓
9	2024-05-03 12:57:55	<u>0xb49e14d16904521ab10a2d7865afa9dc64d5db63230e2aff2fadfbfffa6780d4</u>	+ 1 d	✓
10	2024-05-02 07:24:30	<u>0xca4f03bb86b8961d8aed6c10864fbb9eb286b09fce b6cb516fd5d914d2ce8847</u>	+ 1 10 ETH	✓
11	2024-05-02 07:12:20	<u>0xaea2df98f02bf3b5c0b662ad6e18be04ef1f807e9d75eca253ba3a8f972ef210</u>	+ 1 d	✓
12	2024-05-02 06:56:30	<u>0xdb8a891c47e1eef0db949298d58ac81998560935578df2211484a66dbce79b88</u>	+ 1 10 ETH	✓
13	2024-05-01 11:25:15	<u>0xd1fc9fb8d467ce3755efacae6105e8c378221808390ac34a6847169c18ff5e7a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 10:36:50	<u>0x1ce7d6fca25663a43b5d4f8e104770bce879f19b30c9e9cd0ad00c2488b04173</u>	+ 1 d	✓
15	2024-04-26 11:21:35	<u>0xdca851e7b1452b10c44ddf1ebd4de15d94daec1e33fc67d2406818b8e75ec4b</u>	+ 1 d	✓
16	2024-04-26 11:18:10	<u>0x88222459de550d5e0a7fad44ada12dee92a81ad9d6561a03900180d7c3bb112f</u>	+ 1 10 ETH	✓
17	2024-04-25 10:37:05	<u>0xb2c7c67528ab181e3c6bf4aa3dc2b65f914fcc0b7caf8a5815c5c42e1ab2f4cf</u>	+ 1 10 ETH	✓
18	2024-03-14 12:03:40	<u>0x5e49487334a18facab2c1b56ee0397c1498c85bf3ac6e03e40f893a29d5fde4f</u>	+ 1 d	✓
19	2024-03-14 12:01:10	<u>0x6142ea2bbc5a922b302beb310224ce2ef1e31568930d1c26d9931b51beab14b6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:29:55	<u>0x578d10c4c0f3d4d75c85a6843f86847ecec74888c21df76709d473cba6ba8757</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 09:28:50	<u>0x99985cf440701d8602d996aadb384c2d9e3520b16f12df52c382fa2c13e32de</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 16:33:05	<u>0x60933233aef23530b75bd19e37bbfa3e010e4e9884bd6fc56e7bd33b558fcbfd</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 18:09:50	<u>0xf8e47fe54b39ee5580800d5622276c4bd5bd7e3d854efbccb6b7eaa8d5ff7095</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 17:56:25	<u>0xf414b969fc4b0fa8a549402830c583d4a87449597883e8bc7f06b1b4ab140945</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 17:48:50	<u>0x5909c546ad26e95af852efbb4160af69a3b135850bd62ec689a81918a62dde99</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 17:43:30	<u>0x10eb62a302451ab6b2b328f07d1de3bf9fe79f0de877af7658ddd23673260f9a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 17:38:55	<u>0xfbf39129c1314b7b56514a8aff107fc0e014be876ba1f2967a6427059589b5e1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 08:11:10	<u>0xcb2e8525efe14374aad4330187261366a2c7865217f231e34b1a56bcaed71545</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 08:05:20	<u>0x132754969c40ad6d41327b277ed3a76f82a465a8dd5fd7867ace299d65e837ab</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 08:04:15	<u>0x0c57b7eb172684e8d187718bd5b0e43ed6ca37424e004a2c10cc2451af4d421b</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 12:11:45	<u>0xf63279b344eef7f7abbb8d0692a03fa13b7d3a89a7123965547893a724e5e719</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 12:07:00	<u>0xf8ea6ee9c027f5c66c701545b56513554f1d6b94a385534d39392e6ac2f70cc7</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 13:38:50	<u>0x70115015b57e744d45a3a19e174ed8e565a297eb03c78f28126b2197f8541d1f</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-03 12:58:50	<u>0x6c7577183843eb11a75d10b68c2c17aec13e3eed39e16d3e9d20a2a9213aab81</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 04:05:05	<u>0xa6193c1bf9e75606d57a5ccc1f2bf308519ef433850f82c0dbf7a3b4582060d4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 23:58:25	<u>0x7e99812f9c83d26ccb723072e82e84448a359694a272e88c8ab1e29efeea1957</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 16:19:05	<u>0xaca474b2289296b2d01ea5beb2258858bb41aa25e3e2790f717be355ec240fad</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 09:09:10	<u>0x4bd71b8178543b7fb675a3c7280f90b6c46ccc27353ec8998d37a6c7766b2287</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 07:33:50	<u>0xd3d527cf4fa922c054a1d82fe96d500ed818385dcc ee9e6834a4772ea7600cc0</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-02 07:27:10	<u>0xe60cd1ad9b700df7e01b bad2c9ac9ef9e1eb1b9b05 d95a94c8b009001e3390ec</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-05-02 07:26:25	<u>0x8fa7539caab816e623e5 5fbde8c73330755b4a9bf3 7f80a7aca1ee4f48e7aaf9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-01 10:48:30	<u>0xed16272e968ad9404305 5358f1ecb9047d3623a192 9e538deed2c29edd15669f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-01 10:42:35	<u>0x9d647e836fefddd7c01d 1c1566c502f46f75174c35 245bad079db8d077da50cd</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-05-01 10:38:40	<u>0x916dbfa4dd5cfb8bf2f2 eeec7d65be89477fde0a45 f7b3221511589e326a5b33</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-01 10:35:10	<u>0x0777010bc58c87fc7506 52dea3c46215999782f5b5 1386e73969ee97e8369740</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-29 00:39:10	<u>0x6b1b5ca4dde7f8bc3ac4 3e3b17d6d3c59f05478b01 4d1d8f57ee04c0e90a4762</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-28 10:07:15	<u>0x8872d61bacc4ded678bd 258da90d12855e7947b5d7 25a61807b0d928e0558297</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-28 09:58:20	<u>0x5e29936432ee215a55dd fff00c11a2927b790bd539 f3461ef59f828a40c1ca40</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 09:57:55	<u>0xba6bd020bebd5256c77e9b7e075a8bc693eba152235f052bd1f7a14f9a19e6d</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-28 09:53:40	<u>0x9858e4990706940cd1fc3309471b60296557c309065eeabc7847471f43f435b8</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-26 11:26:55	<u>0x65e5ef6d535e2868cbc286dbd42279a1940c4d0ff33124c2d7665fa7ca99ebc2</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-26 11:25:05	<u>0x21c10a794708ac8f4e8606178ab84ecd55aa8ba2b6ab8cbe47524b94a4f83571</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-26 11:23:30	<u>0x174bda4d0262635798e1a22c53ef9cc852f6e9e081600d8b9d9a45f41a9310cd</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-25 22:59:40	<u>0xb2a4d4cc4b0ccc58abc3f08749558baddb09ce283bee2fa1e18b3b79c1be0243</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 15:38:05	<u>0xcf8c0ecfc4b380983069204cd3aaf727bd07ab26e1a460ebff5c70aa406e3f63</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 12:56:55	<u>0x9be1c4d1b09d715318fd64fe43f3eb31a10c11ca88516a6f9dfd0acc38272b8d</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-09 07:34:30	<u>0x0cb5dd7b50393ee3bc8dddb43382b80627d932c66b56d8b6abf92e2b4997fee6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-03 06:25:25	<u>0xfde363e86627c6cc1fcc 4ca082dc5012f3095f76d2 d527324dcc47f50add71a8</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-03 06:24:45	<u>0x9668e8c27ed55759d81c 8cbbbf124536d963c39be3 7041c2899e5cbabb7d0656</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-03 06:22:40	<u>0x3dd9391c004ca7bc395d dbbae16b493861bb717cc0 4fb62fd92e08ce0462ed0d</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-01 07:13:20	<u>0xb31f5aeae083a6466ac0 005c75fa5dc4b0786d8728 6b30672d1dcb45add4daea</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-01 06:50:10	<u>0x6e95bade45309d514a9d 8ee01920a60eab7a5a925d bb159eda7d8c992dca3601</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-16 07:27:15	<u>0xaa280fb17ef46a9445d6 a7c0a2869a7d51efcf501e a78db5884457b831f37c6e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-03-07 09:39:00	<u>0x420995e3004e663faf15 b9c8e2ea6bbe0158f16cea b8e17b14f7e25a24026336</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-07 00:16:40	<u>0x2f86b364d533e65f6439 a2cd4230dd14544afd8cba e6dcb56a406edb307dfb23</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-05 02:16:00	<u>0x4d96cd7f99b60dd71cde 3a15373f067eb279d571ad f146fcf0c0ac4a2d6cdf5c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-04 10:04:05	<u>0xb43d3226b98768d70ddd</u> <u>ebc8e41f81fe62192f8091</u> <u>021e2413b439b0847d7645</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-04 10:01:45	<u>0x9fe8431fbbf08dd69ae8</u> <u>0c8ee4b5d3d37d03d25b62</u> <u>faa10e9791587379a9c823</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-03 18:33:30	<u>0x353e8c1398a74888d630</u> <u>c14dbd5a22ecc37acccb6f</u> <u>c0bcaa3a107ea97203fbb1</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 15:45:40	<u>0xe99962801677f7a23a12</u> <u>d6b46fe62ee04e06551278</u> <u>f8c61ecdbfcfeb1fda451c</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-03 15:45:15	<u>0x3826d2924f101b8b010d</u> <u>c1eaa5b04c60c764c36da1</u> <u>8f90746ea4a364dadec0d8</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-03 14:18:30	<u>0x1f4cc9287eac08a7707d</u> <u>16ef5fca8c1a06f2bf1b93</u> <u>8838eefd72c527fa1ef287</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-03 09:49:10	<u>0xe1645ba86e2bf04b6207</u> <u>fffa418123e2e2a5e90296</u> <u>ede1318f90b68a6babd101</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 04:03:45	<u>0x270a255b24f2139f193e</u> <u>ad8aea535afeae896859ef</u> <u>0d1aef31bd811915852f9e</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-03 01:27:30	<u>0x82cb0227063fdd2ee13d</u> <u>f4dc2bd326d570a8e7ae73</u> <u>c4fb58d89ac4c8f0dd90bb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-02 23:17:00	<u>0x63a46527dd0550f351219344c72920ce76061f4e04938fa3d812c1f9212139ee</u>	+ 1 Randomly You Received \$47,580	✓
58	2024-03-02 20:27:50	<u>0xa2094da21503ef718b185e9d47a7d20dcbd4cad0c4d7141fdcf91a2bcdb37c0</u>	+ 1 Randomly You Received \$47,580	✓
59	2024-02-01 14:39:55	<u>0x5a328d2c3180b48b1e7dba6710ab2a765626a43c0d5a36b8a3ea3fbdacd7b34c</u>	+ 1 fun	✓
60	2024-01-31 13:29:50	<u>0x582abfcb385eb88cd3bf45205e1ccb622464c59c61a2271b0c1e953023981542</u>	+ 1 reward at BONEWIN.com	✓
61	2024-01-31 00:16:45	<u>0xeba6e210937d87f1bd34cafa6fb52ba18e0ba2ba969c8fb2f79898a6bdc09e6e</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-30 14:51:30	<u>0x3f38217e9f7c3d83145f1d51712d47009a404e9d03513220e65e2e56b65c2045</u>	+ 1 LAV	✓
63	2024-01-30 10:16:05	<u>0x98e8c809f531336318d835fc55da2c292c17307e84b47275f9297439c73e1e55</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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