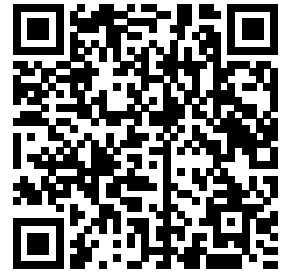


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf02371cfa5f4cabffff5278d61cb91bbf6c9bf5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.00000000000000001000 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A s.xyz
'	N/A Visit website to claim USDT

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Â-	N/A C
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:14:35	<u>0x39ba823e9673c20401399bfb293a489327b9167ce9738c7cf9a37b9eb974c724</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 13:14:25	<u>0x68d680082551069eca18f496934612b4a6f8c39ae436d1922652461260b4fbce</u>	+ 0.000000000000000100000 \$ REWARDS	✓
3	2024-07-08 15:39:20	<u>0x96b5406e8db56ee1ffcecfe48c44a71cdd58a952ca a6249cffdafac1f329c962</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 15:38:55	<u>0xca354394d1e6b608adbb40655c67ac27eb8475184b899e4926286ddae56f4318</u>	+ 0.000000000000000000100 \$ REWARDS	✓
5	2024-06-30 04:09:35	<u>0xc80c5254652ee9b83d0016521fac14d054a5dcab232ca135b9e74e03fa4dc9a6</u>	+ 0.00000000000000000010000 \$ REWARDS	✓
6	2024-06-29 22:13:50	<u>0x2b5e4b3f122dadac23afce61762617cd534677c5bc0db68b920835023aede92f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 11:11:50	<u>0x9b29652ab123e427c1bb27153917c2c173ee59ebdb a2ecfdffbf49b7039724e0</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-18 11:11:45	<u>0xfbbbccaaa7aec03f9923</u> <u>4a7851e05393f73f6c8571</u> <u>61d9cc3820b566ab3d08e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 11:11:20	<u>0x930ba3f6db885e3de4fd</u> <u>6248335494372eefea4f06</u> <u>ee8d1805d3cb2412fe4b5e</u>	+ 550,000 M AIRDROP	✓
10	2024-06-15 10:31:35	<u>0x7132600b1140b227670e</u> <u>2a2dd1212a89c35eb0770f</u> <u>317e8957fd8909de4895d8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 10:31:20	<u>0x4aec4a4c7cbe3e1f6921</u> <u>4d14e6fedb892a6db51895</u> <u>d993d4c2f51ff198c3ca09</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 10:31:15	<u>0x1e9ac6dd483c0cfc5812</u> <u>aa236cda34ab66547a0f04</u> <u>6eaec5106ee2da42d8de6a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-14 08:14:30	<u>0x33bdf2f84795b83e4a61</u> <u>3dbd42bd873ca1bed38557</u> <u>9e5c9d2f5c071a6def94c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 00:45:20	<u>0x7e711c171a287f49a048</u> <u>5860eef4efa6278f52b1cd</u> <u>42eda890ce96026d2df59d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-12 00:45:10	<u>0xc5f489d2d30820e458d0</u> <u>72e99b8eae4655e62cea04</u> <u>e04f5224657d52f4c0b0eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 00:44:55	<u>0x3908692aa0a774669f45</u> <u>74b1b725c63e7eb9c6a2db</u> <u>323fa8288121877f108b71</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 23:48:00	<u>0x2495d6e703db438e772f928378e0eadedaf583cc8b058d8a20ecdb7a42be70a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 09:15:15	<u>0xef62f83862ef25c514a30f0e9be9dfd2d3ca7486a57fa7a4bbb5b230324f4d0a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:23:10	<u>0xc395dd81cab3a6a009025d61ba61ce92740e461289f57cf382c2848fd6eb27ec</u>	+ 1 TN1	✓
2	2024-06-14 08:22:35	<u>0xaae9a1635767936518e741560bbbed56461cd11171b1d36b44e21f692ba3da467</u>	+ 1 TN1	✓
3	2024-06-12 00:45:00	<u>0x538cfd2e35e79865021ab7a32f4cf74a4a9d02b434824510dff4ba15f5de08c0</u>	+ 1 op	✓
4	2024-06-10 23:47:25	<u>0xea18dcf7dc2acc889cda b48bcdec000580531b24d412a5dd550bfc089547da76</u>	+ 1 top	✓
5	2024-06-10 08:14:35	<u>0x52445584e9ae52329e26b68cdc1cd139712a670cac851687aa3d7063dc3f7cf8</u>	+ 1 op	✓
6	2024-05-30 14:28:50	<u>0x6b8c051871665c57e5cc5068b0a710410fe9f041e8f37d2b2190db3b0df44813</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 16:00:25	<u>0x9aef0c24441ac7d234f2</u> <u>bea71bced37ede43c0c072</u> <u>821dfe3252009065fdeca8</u>	+ 1 d	✓
8	2024-04-04 17:33:55	<u>0x27708e57141579e2203e</u> <u>7b6ed150d37ca77c493fb8</u> <u>82baebf8b47f63f212dc24</u>	+ 1 d	✓
9	2024-04-03 10:59:10	<u>0x864197f88afdf3c2d8bc</u> <u>48b095d82f96d6462ca206</u> <u>b19b2f47f51dcf58387149</u>	+ 1 d	✓
10	2024-04-02 10:05:40	<u>0x80cb1a36d6f0495931b8</u> <u>d1fd3c753ba7b11030ac86</u> <u>34db1492935e3cac7d9e58</u>	+ 1 50,000 USDT	✓
11	2024-04-02 10:03:10	<u>0x089b13733ae584dc0fbe</u> <u>a01cc4bf024fdf1ac76cae</u> <u>e2d210fe25ae30e05ae135</u>	+ 1 d	✓
12	2024-03-31 07:47:40	<u>0x6d3008c99c4d136c04e2</u> <u>07f497d70b878b5fb5d196</u> <u>60292b6689826024af18bf</u>	+ 1 d	✓
13	2024-03-29 08:11:00	<u>0x9dd86bf162e6dc065c7b</u> <u>92a1f3af3c1691c27f0094</u> <u>b03175036485f442f6ad37</u>	+ 1 d	✓
14	2024-03-27 06:37:25	<u>0x547c4c6c7d410a580f4b</u> <u>03af60903b4aa55f0b2929</u> <u>ce56c4f4ff7ad5d711ae3e</u>	+ 1 d	✓
15	2024-03-21 07:56:10	<u>0x78a4a2c2ef3cf24c6fe1</u> <u>938cd210db6825a89f5539</u> <u>d2c009ea5c1978bcf6f6ef</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 13:07:55	<u>0x1f7769ac4fea62ab6807b3d1acb3e281156a38cd6b5df33e33baacb9e1bc9ba5</u>	+ 1 d	✓
17	2024-03-19 09:43:10	<u>0x40ddc706f4f6ff4c247450264eed05c8000a82e65cb29ae767f0b409741f7b4</u>	+ 1 d	✓
18	2024-03-14 22:05:05	<u>0x793179ba205dcb6f734e9fae2cf313eb1694933e48cf1f1c1cf8e754f902f9d1</u>	+ 1 50,000 USDT	✓
19	2024-03-14 22:02:35	<u>0xa20d6b8f214d0ffae56a587e2ddbe6743bd0cdfbe66a313862459822bf247431</u>	+ 1 d	✓
20	2024-03-12 03:01:30	<u>0x879ede0890b237a29f2b8f76426eab4c13d4ffe2c8bf4533d7c0d1f87dddc36e</u>	+ 1 50,000 USDT	✓
21	2024-03-12 03:00:45	<u>0x04bf95450445ae760182f3d8543af557362de100ab186ae24dbdb7b8ed433f8a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:24:05	<u>0xb35ab4522708c99c930eac17efa2bb3747aea2266e22c6747e536c3b06c45365</u>	+ 1 NFT	✓
2	2024-04-26 15:03:50	<u>0xb0fd5b6677c4fa7af24950adda66f2bf46c8844a849519c159cc3ad05df5bcd1</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 00:44:40	<u>0xf0e2395b9f4fceda4a4450564217e484209853a16f95c16cf3a1e17c81c449da</u>	+ 1 W	✓
4	2024-04-02 10:10:50	<u>0x21f312dc8600c8cfaeb04e42ee569b99d7fc5336e7c0370a4b4823c5e59b261f</u>	+ 1 NFT	✓
5	2024-03-29 08:18:25	<u>0xb381cb6b02e7848081513d407a91125a438d08cc95e4bf22bfb79a66624a9339</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 08:11:10	<u>0x66e474a5439e1282e815e9ce9cc290e4a7a2c939b3d595cbcd4e0ddd8c70dc87</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-25 15:10:00	<u>0x7d2ede78fbd803ec295150616f445c771bd9b805f708ce5166cf509f85ca0267</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 14:33:30	<u>0x8436393fe2b3a1d15940588d2b3edfabf807ea5fcc4b1430b4cedd3af1e2467a</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 19:42:25	<u>0x4e854c1db79d785424d8cb294d939e66fb0d0e028cfb78b32bae71f81c13e96f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 08:32:25	<u>0x05ed85567c314b21dab6072485263cc277e2c8b0fb6f761cd4858fd898179f13</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 03:10:30	<u>0xbcc0dac2f332f8edd411495b255b075ed37093239524fb31e31d5c0c79df16cf</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 23:15:40	<u>0xddf5a848e6881e231f59530f92918b2e53f834111ab3fe5cd9da59c92d1dfb86</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-22 15:59:35	<u>0x7dccda0638c012a4296b0d0cff76f256f58b41e7a470ca7192d2d383bde650a1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-21 01:49:55	<u>0x41046c720b42e0dad20ff98ecb2c9a422f06e614d3cdd2cc60e330cd7ab4477a</u>	+ 1 BLAST	✓
15	2024-03-20 08:34:00	<u>0xc9178a55bf0420cc972381d8ade5dad1ab2140aba927a1211c86674429633b48</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-19 12:09:05	<u>0x96a127dae3769269123a142636b39159428e73fdd297ec6132a75cb859af01b8</u>	+ 1 BLAST	✓
17	2024-03-16 16:42:30	<u>0xbe8e9dd0d8d9d3ae6d1b613d82db4469dded90fe683e39f39b8d89239495eb07</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 16:25:55	<u>0xd8b65fcb38f90abc235f09d2a87a25f701852c6cab41b878bc947dfe3af85115</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 00:15:50	<u>0x5dc8e57d76eb90c5edff570be652d6a81fac8abf4d1f7ab0fb9f944508695da0</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 00:13:45	<u>0x5c29bcbd6e34886ed620d1b51a3857c154b398f9ec25ba8a3269b4dff2d47eed</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-22 05:30:00	<u>0x258daa22d3bffffdb227c</u> <u>aeb667f10cc477df0293ff</u> <u>c0976fab9c41c513349718</u>	+ 1 website	✓
22	2024-02-19 07:20:05	<u>0xdb19d1d27721beca66b8</u> <u>a63a8a6da7540091d68d18</u> <u>a1b36a20b927d85fb271da</u>	+ 1 zero1ends.com NFT Coupon	✓
23	2024-02-14 12:31:05	<u>0xed6bfe17ab8c23ab2126</u> <u>d4842ad7d512bcf976791d</u> <u>143970ba60361bbea7b0bf</u>	+ 1 C	✓
24	2024-02-14 12:28:05	<u>0x8557e55e2b8d52dbcddd</u> <u>f5ee45f9f124323888b89f</u> <u>a423f3ade706dd36cba5ec</u>	+ 1 C	✓
25	2024-02-14 00:15:25	<u>0xf4a0b2da5539cb52bb69</u> <u>66baf0884562ecb07be537</u> <u>b3cd8c359bd0289855489e</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-14 00:15:20	<u>0xe813a10c9addc461d905</u> <u>11fd690fe32beedcd3b1f4</u> <u>027946ea1ec4e0a93e44f4</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-13 20:49:45	<u>0xf7d3a41a170a4b55414f</u> <u>4953474665c0f532114841</u> <u>47b0263b788a607996f6a7</u>	+ 1 C	✓
28	2024-02-13 20:39:20	<u>0xf24e899a9b4317c28053</u> <u>31182b950eeabacacf1c69</u> <u>e898c6dddbc4a70dddae32</u>	+ 1 C	✓
29	2024-02-13 15:30:30	<u>0xc56498948d4caa636009</u> <u>a141b04301f3166e674268</u> <u>156554b60c135a9c37bd16</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 19:49:50	<u>0x435f017008ec6e5348d47056c500bec6780185ab41a66d28225219795cc448a0</u>	+ 1 C	✓
31	2024-01-06 19:41:45	<u>0x76bb590ee222b9a606aa2f11217ab50616b64fe96e856b27762856d0cb697ae1</u>	+ 1 Voucher	✓
32	2024-01-06 00:25:15	<u>0x7efa7909a33c81b4659450f750dbeafc6524d3008e08bd344a412034bb31a5b1</u>	+ 1 Airdrop	✓
33	2024-01-03 22:45:15	<u>0xe0f36b11dbca62d3dd6519aa582dd6829146285fd71ffc893ade77990f9dfe01</u>	+ 1 Reward at usdtevent.net	✓
34	2023-12-29 19:10:15	<u>0x50b4b26752507fe9ab615f03ccf5253bd1b0117caf61aa1880e584d02bff1f96</u>	+ 1 ' Approve	✓
35	2023-12-29 18:04:20	<u>0x55fd2c4a83d7070ac1cdec1b40b65c07e0939b54f1022861295d1b0dd0f6a3b9</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-20 02:49:25	<u>0xbae1ed6393a7f1358224bb5df50022f264e9d765036ca8890fd9afbe1ad93ad2</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-20 02:48:40	<u>0xdcc1112c65790dddafaf fdd6d987ee23785e8472af7b531121bc3045d190001b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-20 00:18:35	<u>0x62fe1a6357d8c341e3ad0c9c606c1f597e4fbd895f0f1009a710b9221a6258c7</u>	+ 1 s.xyz	✓

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