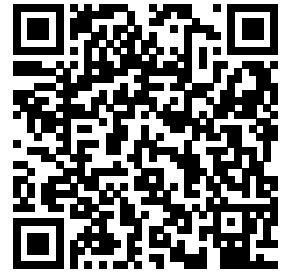


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xafdee73c5a3d07b96dd5b6574efd2de019060aa9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! ZERO

0.00000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

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

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
top	0 top
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Randomly You Won \$74,777
5,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:31:45	<u>0x8d0a7b9cc56b3e6c88ec</u> <u>cf8b87e4b2b0068a4bb251</u> <u>e580dcec77499b06e7e654</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 23:26:25	<u>0x9f2123c804d610ff9751</u> <u>0a7c920570d81425d41110</u> <u>5fcfd9151709367616ebe8</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-17 13:42:10	<u>0xb2b0db644ee9ea9f9343</u> <u>f37c72d3c21bf03957afe9</u> <u>90864a30e54a26d65114eb</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 12:06:05	<u>0x56073e5428bc0a802881</u> <u>a15a529dfb93b84bf21ea1</u> <u>843e8757429e4bbe2194e5</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 12:05:45	<u>0xf83862227b37f4051579</u> <u>36dc621d3a89efd364dca5</u> <u>97c1133014ca9d26195540</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-13 12:06:10	<u>0x7082834c259183e3e13b</u> <u>0a21db875d7b11a2298c38</u> <u>d70e0bcc0b43b8f2dff2af</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 22:48:15	<u>0xb9a5482aee56413752e1</u> <u>62a29c63625cbade3b395f</u> <u>b5335f4d0a74fe2f517af9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 23:18:50	<u>0x799d3ad6e52b84a717b4a508af8bce111b5c6543fa97daac2fb294d7290a5214</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 23:21:50	<u>0x4b37d3bb0b36fcc33274b689253903e21154f9be21cbf2d6f8492d8ac092d90a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 23:21:05	<u>0xa80320513f249e11123c70117a3b58e3222594b8f293b778095c097a0d58e567</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
11	2024-07-07 23:08:50	<u>0x892593af07625dfc570dc575f0dc48abe1d475be24ebc511a3b5b3dc7d061385</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 23:22:25	<u>0xdd61ac46d122211ff2cc0aea6a536ebd2fbd9d6feeb26c333ec105c59e8ff762</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-05 22:58:55	<u>0x19bc08cb37a2d63da55e7050cc5de7111b96945585ed458a641894304f87c423</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 02:25:45	<u>0xc3b9b9c29e72f33a6410e4c272ba20ffe8f61487bc9ac07a1aab451007fd751c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-04 02:25:00	<u>0xb33d072990c007d9508433b8560e5e5fbab31a8d5b72f4214619c30e143ddce4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 05:53:40	<u>0x224755b59e986a733df2cd850cb9c7be0a98746c707aed93c23c2d130e18d866</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 11:02:45	<u>0x5b84393b0a7b2c4ea268</u> <u>bad38e0dc80215c10b0747</u> <u>30138219974a5c33a27b79</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-20 11:02:35	<u>0x48ed16b821ccceaa543e</u> <u>a52b74a7fccbbec49c50dc</u> <u>882733752d3393310f2d8b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
19	2024-06-15 09:31:10	<u>0xbb271cd0301c75d6e65a</u> <u>29bc827e602927285bd167</u> <u>84dd925b3d3db1bdebe87a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 09:31:05	<u>0xb101707e65c5f49a767d</u> <u>11001c6dbd7a6833fb663f</u> <u>ddae8c4279d0f339ca0061</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-08 08:09:40	<u>0x5763017b127bbc794fe1</u> <u>c85cec274d495f81b59438</u> <u>ee5e8febe599d6012b1153</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 23:31:30	<u>0xe268d5b880ab2a915a2c</u> <u>dc82ab368d29a14ff30e9a</u> <u>af7fded58687626a5c6a11</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-01 05:05:20	<u>0xa130f7cc3dd6f4c24502</u> <u>55e7c8585e56a6baf008aa</u> <u>ffbbba46fa344de629ce8b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-25 22:19:15	<u>0x1ff4987ab24a906e18be</u> <u>d7ef1ed53ae7bb6d0547e5</u> <u>bb798462690b185e9dd9b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:30:55	<u>0x5ad4febc0e21b00f2b75f13e4b5d50c127317c151da67ed3f4a2c3045c31e659</u>	+ 1 top	✓
2	2024-06-01 05:05:00	<u>0xbde6ad18fc4124d1031341ac451a4feae6c28a13ad39d4d7fb9d2c850df6663b</u>	+ 1 top	✓
3	2024-05-28 22:26:45	<u>0xbc50d911954ee9f28f090b27004a522c54b17e41986f568a46a0528f484d6488</u>	+ 1 p	✓
4	2024-05-27 11:19:15	<u>0x341bf5092361e5e5fbb8822b508f665bf23f2ba1d29c3ce522fc044cd64fa975</u>	+ 1 p	✓
5	2024-05-27 09:09:10	<u>0xd23389340a90562c74a1d4897b6f92dd224bcb6539f99176eaf3ac6291b7c518</u>	+ 1 p	✓
6	2024-05-27 08:19:50	<u>0xdfededd88918c73987b9ce0169c3fefaf707527bccb53d8b4eab4ea42c9ba39a1</u>	+ 1 p	✓
7	2024-05-26 09:40:35	<u>0xb5cd77a39b4f3536207cacd68e743d5a37e02e4958658b4851779c394d3c52b1</u>	+ 1 op	✓
8	2024-05-25 08:09:25	<u>0x80d62fcd04775c30e7d88a513249586968cc6eb4444644a9cb05aeaf0f7d24ca</u>	+ 1 op	✓
9	2024-05-23 12:56:10	<u>0x0fe09ff5817c408f266fec703799a4e26d5e2b92506e15e18994e6aabb94d8fe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 06:38:40	<u>0xa3861f66eb3916c567e6 f4fe17229ac463590a9336 a6e4ab50792dc1e3b15d3c</u>	+ 1 op	✓
11	2024-05-19 06:42:30	<u>0x11e3efbc3bbff18802a3 4037c607dda52304586ec2 10640e7dfc96453b31b23e</u>	+ 1 op	✓
12	2024-05-15 03:26:40	<u>0x7c2735101f69c50f2ea1 cf44727d1b266a334a1879 7cc5a6f59d57aad76c0a11</u>	+ 1 z	✓
13	2024-05-14 02:49:00	<u>0x4e1cd7f13e3e2eb8c27b 1bfcf357404a8af9904a44 de8fb9298f628214c82554</u>	+ 1 t.xyz	✓
14	2024-05-13 05:28:00	<u>0xc15060801568dcaf66e9 2076b4dfd6d9bc795846ed 1a8493cf307e2110b315c4</u>	+ 1 .xyz	✓
15	2024-05-10 00:51:50	<u>0xa0a8cae6bad3bb535b72 d0f096a255dbd771db11f3 5899ad905f4499d8798189</u>	+ 1 yz	✓
16	2024-05-06 07:47:55	<u>0x5ab7a4170ceee7e41eda 119cb2824e11d381d1cff9 e8abe748e04d4f8bb3724f</u>	+ 1 10 ETH	✓
17	2024-05-05 13:02:25	<u>0xd8f84d1d10fe797e88e2 216e06adae8960cd416b15 7de6f9f5e24639b9fd107e</u>	+ 1 10 ETH	✓
18	2024-05-05 07:37:45	<u>0x30d63d200cfa85294c07 fb417244f88d5e5fdcf7b1 2729485c0c6447cdcdbd4d6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 03:43:35	<u>0x5fd423dc5b1ed3c34f07141345af1646005d32811bf5cd6067fa79a8b5cac715</u>	+ 1 10 ETH	✓
20	2024-05-04 12:06:15	<u>0x393f35921c794422a3109a9777bb6ad148baa9160dd18b5d6b46b255d60a1e78</u>	+ 1 10 ETH	✓
21	2024-05-04 06:19:20	<u>0x30796202b9b8ca5891ce866c4f3361a341e118ef0fb4c80fb81f6b5c8c119633</u>	+ 1 10 ETH	✓
22	2024-05-03 08:14:00	<u>0xf776065f6900c4ec02b00d8e7d7edbe3fe0ed84b168c13d441a7400f63fa115a</u>	+ 1 10 ETH	✓
23	2024-05-03 08:06:15	<u>0xaeabbcb0284554d8fa4bbe73fec8412d194cd613421db9c332750e7f2beef80f</u>	+ 1 d	✓
24	2024-04-30 11:37:50	<u>0xab1c3ebecc3c3c6071800986711031e56b46f7425e5bbae957ed9db4f4970b8e</u>	+ 1 10 ETH	✓
25	2024-04-30 05:05:25	<u>0xf7755f86921a73f900fe618e180b0db0eeb335a567a656ca8523717a89a73863</u>	+ 1 10 ETH	✓
26	2024-04-29 11:11:55	<u>0x4a98940f1b727c0f3854b3fa0fc3967399f7a3856529513ec08c10331df993ae</u>	+ 1 d	✓
27	2024-04-28 00:54:00	<u>0x93a428ce4522a1ab93ab4677236d9d6f47b1cd83e2b617c755f03abd6c6da20b</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-28 00:53:55	<u>0x8c254cf265b05cc62364</u> <u>01411f4f5562190e1438d3</u> <u>d6e534156dfea7c81c0261</u>	+ 1 10 ETH	✓
29	2024-04-21 12:09:45	<u>0x86300ccbe24e703a3757</u> <u>64c87616c34fec26816645</u> <u>dedb7400429a82b12b9c36</u>	+ 1 c2.com	✓
30	2024-04-16 08:19:45	<u>0x823355f65eb35c6a7147</u> <u>706a5e2e476961cdeaa54a</u> <u>2e8d51443e54d62948ba66</u>	+ 1 50,000 USDT	✓
31	2024-04-10 07:12:00	<u>0x0324ad08bb05202a0d31</u> <u>c889d68c674b52ad06b106</u> <u>184413946afc31f1e63c50</u>	+ 1 d	✓
32	2024-03-30 03:33:15	<u>0xbe11f3c1d5e4e8fb1175</u> <u>8a81da3d7acdd6808e3856</u> <u>5d10b7e4d5e00ec5639cbb</u>	+ 1 50,000 USDT	✓
33	2024-03-19 09:56:00	<u>0x226c6fde42c89b44f14b</u> <u>16f36dba9f7b063a4450b8</u> <u>2f68c07acdeefa32ffd02a</u>	+ 1 50,000 USDT	✓
34	2024-03-19 06:41:30	<u>0x44aaf221cda14ff4ba41</u> <u>a533fc6e6821dd72726657</u> <u>5d53c07603cb0e6f71e956</u>	+ 1 d	✓
35	2024-03-17 06:22:55	<u>0xf0125155b272d8e0f04d</u> <u>6689373cbd0caddc68b9c3</u> <u>dea065b09cbcf7c8262e5a</u>	+ 1 d	✓
36	2024-03-15 04:48:55	<u>0xcdcd76afcec603f1e342a</u> <u>018f457b4a66febdc02e18</u> <u>3433176581a0cefcc70e22</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-15 02:07:30	<u>0x4d10ac07766063bac2fd</u> <u>e360eb63d669df47bcab36</u> <u>25201a371e665d237e7825</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:18:30	<u>0xeb1952b0dc9f5d007b02</u> <u>1866c9643f918d93523497</u> <u>8c87c61bfbc926adfa48f9</u>	+ 1 ether.com	✓
2	2024-05-25 08:09:10	<u>0x2b6fb51dabc615aba043</u> <u>1fde613813c03b04ec466f</u> <u>8bf2219079b4612e961b4f</u>	+ 1 ether.com	✓
3	2024-05-14 02:48:50	<u>0x928272c58ab437009f16</u> <u>8c69a538e28783854ef65c</u> <u>f585e77c5f6be8d0f635b3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 21:49:30	<u>0x8e09997157dfad0db6e3</u> <u>a29909c3b79ec187e82558</u> <u>24dd9e80c6d237012fec05</u>	+ 1 aim!	✓
5	2024-05-10 00:51:40	<u>0x4fb889d8ea6d04acc325</u> <u>4e42078f518e314cd197ec</u> <u>42ba1f50b7ffb4c3605e29</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 13:21:50	<u>0x0263bc732ee33d966bd2</u> <u>39af9e7ca62f08833723f3</u> <u>b924d4fe5c1b0868bd56a0</u>	+ 1 NFT	✓
7	2024-05-04 07:06:45	<u>0xf0381380303d53c770d4</u> <u>cc9d0429a082b7c0393b03</u> <u>aaec24f18607a2451e44bc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 05:31:40	<u>0x9e7555f25ec98e4ea2a6d0aee303bfbfd59823a1922c28d3c2753f40882be5e1b</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-10 07:16:50	<u>0x12dfcbc758bffa83778676a9f9b6c13b9a7a3ab616f9a69a94752c22118d586b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 22:58:05	<u>0xff2089c9c2e5df33120d7c4d8943d637932201ecc9a08f8b6315c365546df694</u>	+ 1 NFT	✓
11	2024-03-17 20:57:50	<u>0x7dee7eb36e1a3401e1d5f2b7d6e0bedbba65cf7f33cec891dfd7714d6a019b1e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 12:21:55	<u>0xb5a268cb58bb45c4bfb0ca9393cf9d76b05ebed1b61e2b21c7a09ca41955f425</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 05:40:15	<u>0xcd2784e70a25c72323a4800e26551362eb19857a930abd630d9c103fc32479e3</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 01:41:50	<u>0x2fce81ba315dbeac961ed57d7396cac7c6e0552cb81f1507527b426698a57a4f</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 21:06:20	<u>0x9949870afb203388e1866750129de1bb5d0923fbc0759b3ba5674548dfb4422a</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 20:51:20	<u>0xffc9d67e99af3ed0dd7be7d997fc5c074ed83a1e882a6e294680afd319c105bb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 20:15:00	<u>0x39b8da462892cca3e6c78d28e1d466a1d86c3d5d9e8550a60694ceae0cfddb86</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 10:32:15	<u>0x7c4bb7de45fe06442ba67e7a29f8ff91bff9266a717ea5bbd57ad22370835081</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 02:29:50	<u>0xb1bef0af542641d34c589c9fd81e13dd2ef5a7c24d64a1e054d17d7972cd8afc</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 20:41:30	<u>0xc6a69f85ad3fc8a78a155bf6083f3fc8a525e49f59db823b9b970408e5026ac2</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 08:49:00	<u>0xa0cbf322db437f198d74cea2d4929b8c6ec1fd2e0e863ac04290710c1f060855</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-02-19 05:05:25	<u>0x598661ae129ce537b44db35def651b011ca8d700e5f0f695263f2f45dd193e75</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-18 03:42:10	<u>0x1c67aa46394f7aa5962e969918c453120bf8eb6a68097aa9093d471703e3e4f6</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-18 03:28:10	<u>0xe73177592f3f4dff6d40bf74f39367e773ac2cbe0b2b14cefda960dc998aa1c8</u>	+ 1 C	✓
25	2024-02-17 23:55:30	<u>0xf5adad8c914c9d92fad9fe887fe530d629ebd11c030ca12c3eca05b354e1bdeb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 20:48:05	<u>0xc681df9d7ef645c69946</u> <u>c0cbf54638988dc70ea522</u> <u>1b3aa489b93e1b14d82246</u>	+ 1 C	✓
27	2024-02-17 16:45:45	<u>0x38ac1a2d85d0eb884368</u> <u>406e256ee0372ac4007b36</u> <u>ee031afaa06bc61b6c8d9e</u>	+ 1 C	✓
28	2024-02-17 13:36:45	<u>0x780a724b15cf0e8330d4</u> <u>b9a0eaf9ac7a97fe0531de</u> <u>5319cd224588e25e777123</u>	+ 1 C	✓
29	2024-01-31 04:22:40	<u>0xc8539f8aea53e40362b1</u> <u>83f5ad083693d57b52620d</u> <u>3f60e0bd372910d79b648b</u>	+ 1 .xyz	✓
30	2024-01-29 06:45:20	<u>0x6b3fd0a449638ef5572a</u> <u>e8e5fe496d0c21d444edcd</u> <u>dc5dbcac9350c55b2367bf</u>	+ 1 Reward at shibatokens.re	✓
31	2024-01-29 06:45:20	<u>0x5c702c1c20b5b66f4cbc</u> <u>f9eae69522949ff7aa4b13</u> <u>838455c3c615774dac7123</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-27 03:07:05	<u>0x1f20757695fd894c11b4</u> <u>3680254f8a5a1504ef2e2e</u> <u>fce67306bca2ac6a590925</u>	+ 1 C	✓
33	2024-01-20 07:55:55	<u>0x3f7cf93c93aa91ef4476</u> <u>15834b58196f13156133b2</u> <u>60ad81387b7631d5658188</u>	+ 1 aim.xyz	✓
34	2024-01-19 04:17:35	<u>0x47736ad515d316144a26</u> <u>cd181f3467363f62411bac</u> <u>8e19d397efa52bc8dd3bdd</u>	+ 1 aim.xyz	✓

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