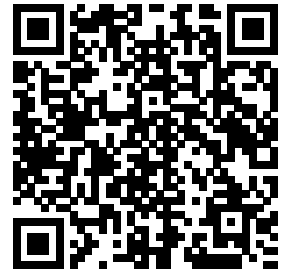


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb42188f7c431f0c3e62b15424068977d832535fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! ZERO	0.000000000000000001 000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
! SHIB	100,000.0000000000000000 1000\$ REWARDS
! RETIK	10,000 OKEN
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
op	0 op
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
'	N/A ce
2,000 USDC Reward	N/A s.org
Â-	N/A Reward at bonewinships.info
'	N/A Reward at drophub.sh
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:53:20	<u>0x1af82c3c94c5c24e53bf dc35a1f94e586770aff579 d19a5b4a84988e1a3e8f0a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 05:53:05	<u>0xdecaafac9a4ddd13e90d 1483083940062bab47d1a0 e90c8258f0e18fb1c5a6f9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 11:25:10	<u>0xec6487d77ac126626c1b c2247604e9f2c0715e9695 9fcc32e132b4da91c5394f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 11:24:45	<u>0x8e504d659384e1ab06aa</u> <u>f89d9030cb9b132ea7db94</u> <u>53486af9dec468d37abace</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 04:48:45	<u>0x24f0b04592360184a664</u> <u>d2a6bd0fcf994aad28a6df</u> <u>786ced7862cb6ef6134fc4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 07:06:05	<u>0x8266b9a9c655f8799b82</u> <u>5d493c2a844f8b0ac17cae</u> <u>5935275c992edb4eba6c6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-20 07:04:05	<u>0x89438102919b00ec5611</u> <u>cd08658084fd4292f28c7e</u> <u>bdf196c2091ac3b3856df8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 07:01:20	<u>0xab988fb0cfab83c1e34a</u> <u>86c0c5711fbfd3554378ed</u> <u>ba3930df04d27403520bec</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 07:01:10	<u>0xd756c0f9d58c18fe2937</u> <u>f87e936c951f5cc005e2d9</u> <u>321c824fe5bba41fe60ed1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-07 18:42:30	<u>0x38686df4b6575ae1e86e</u> <u>a5ef99513e93952b321a40</u> <u>c14c49c12e8ce6cd44ddc6</u>	+ 50,000 OKEN	✓
11	2024-06-04 14:18:10	<u>0x89541c90ed9683d370d5</u> <u>f81a5e179df336b2598f19</u> <u>8d1743eb87366488998a50</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2023-07-29 17:25:45	<u>0x4b6ec220249d02c5a54e</u> <u>da1f5fa888586fd78dc9d6</u> <u>0060b6e90ffff267f147a4</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-21 04:16:25	<u>0x25190c5d6e9ee17617f5b485b511dbd507b5add9ea13c3f31d538581ec952207</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 17:12:55	<u>0x8c633129f6834043e69be655eb716038dbddae2e4337da3300a2d5ba6793f740</u>	+ 620.000000000000 0000 usdc20.com	✓
15	2023-07-02 16:47:50	<u>0xfb9336af24faedf90d51d93fb34521a42d225417d5d9d19a2a19f316e7d06349</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-02 16:06:35	<u>0xee7dd7b85ba4f55c6e70a9089b3f52755fb416106d9804e5538e94b752633bca</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-06-01 01:49:45	<u>0xf21e196e99f1091ce170d7f977ad946074700376b0366be4e34da03dfc898f0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
18	2023-05-30 14:48:35	<u>0x20fa6363992dac31e16e696b00cfc39c0c98dc6bf86921e0fa9e0571a7cc7a4c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:17:45	<u>0xf68c5353ed34c5635ada37b2ebd8827dcfd92edd2f9f3f06379c4f3255a32516</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 14:51:10	<u>0x1f20b62f9b1b374f1bea169dd6a053993be59fa57f532e50981b799f642e3567</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:15:15	<u>0x0c2d0dda4fb890f9224cc11b11c853249bc5217313b03dc0885e1ec946135f53</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-18 05:21:40	<u>0xb2f77e42259593345aab330b9527a015c032cef94caccf967a8b032c71ea1556</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 19:56:50	<u>0x2ee1fba5910782ccd35fea5fb91f9b0e338f1aea277682a54938670704d60c71</u>	+ 1 usdair.org	✓
4	2024-05-15 15:18:25	<u>0x22f837b3fccbfd7534fa7c3c9727de7e6d525abac6bc7f2683ddbe1ed591d570</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 21:28:35	<u>0xf1d3311cd03bb3ae8115607d392800a5786c3b92e87cd69e7a19e05c1a5aacd3</u>	+ 1 5btc.com	✓
6	2024-05-03 07:15:45	<u>0xd453c8eac0b495073ea7d4604887ea1f8fbc13a7dce34753b1f2c2996909c7bf</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 19:21:40	<u>0x024a699de24fdc6c8e71f54ee5da3c9a0a77dbc5f2d04d7b45d3cfc0916e1173</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 12:35:25	<u>0x0e895b7221873689ed7d63f38992d19902d89336c239b9a59eff1f9592f3aae2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:29:05	<u>0x837cfa3609928baac503391c4a0b57d7bb0a615e0207299390067a0a43ec14df</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:57:10	<u>0xc3bbd37e9be9af0cb793f602b4ba901f5d52364b49ff68a14182436b8e3d445b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:18:40	<u>0xda89f76992be3abdce70baeb18f7ba7dddd6cb7dcf6615376ff1208ff39ab549</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:06:10	<u>0x9eba7d042baf0eb2249c9a9923107ae6e9fe6ce8a8f5b262ebfd6791dfc63ee4</u>	+ 1 Reward at bonewinships.info	✓
13	2024-05-01 15:00:25	<u>0x84b453a036008241a647ccfa017fc98531f7ea5adf936e4a70ed93823a44b51</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 17:48:00	<u>0x463650a73811b8e62621f5704987189075cf4f3ff711d00c9a6093d3d2acc2ec</u>	+ 1 Reward at drophub.sh	✓
15	2024-03-10 21:00:35	<u>0xc47997d4e81f2cf5575d74c48e700b20a568ca4ff33a17d65c43076fb6890cdc</u>	+ 1 Reward at link2024.org	✓
16	2024-02-19 11:56:40	<u>0xc89a486c60525f0b7dbec478a72f526eac3f5c0847f5e4bd19a0ce24a336d1e</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 00:27:55	<u>0x2b47c75156ebcf17ad5906d72dcdab4f23d2e89a78b14e948abc4b772e3f6dcb</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-06 03:11:00	<u>0x6498fbaeaaa635980c876fcc243eb45a5e19a3b22db4306d9850ba19c18a693a</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 06:32:35	<u>0xccb57beb399d25d377553407d6c83c73267523cfe5bf0caefaf6d06398d7164</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-30 03:37:05	<u>0xbb224ac81443967261cd3821a3625512f187a9fcb1355e8a776cfea522ea43f7</u>	+ 1 Reward at link2024.org	✓
21	2024-01-26 03:13:55	<u>0x5dc7cc1790603c80645cc685961775170caf27a9644589996e16515a9b455010</u>	+ 1 C	✓
22	2024-01-20 22:32:50	<u>0xb8f2a05afc8240e8dc7fe874ca20cac530911e607a8bbb7d24ee760bc29432ac</u>	+ 1 Reward at link2024.org	✓
23	2024-01-16 14:01:50	<u>0x6ba90e4123cc9fb3b761e98b49fec0045c88478566bd15c50526fe2faddf3b2c</u>	+ 1 Meta	✓
24	2024-01-15 04:07:10	<u>0x7f9d302a37c71ffeb846680ca995a196fe33d555fda050f4d9fdb302ff1f34bd</u>	+ 1 Reward at link2024.org	✓
25	2024-01-14 01:48:00	<u>0x9c6c88f4b43c06fd53bf626a802e89206be8dcdbbd b7896722b38ca8048f844d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 21:31:10	<u>0xbb335c6124e87d03e212f32a239b965108f9581a9f3129e094f171626c43b36e</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-05 04:12:35	<u>0x1b45ccdb87e285fdb8eb97b09ba7ebdbf478792b1eb212c26ff20c87fb33f2e8</u>	+ 1 Airdrop	✓
28	2024-01-04 19:53:15	<u>0x94f7484ab86f43193102b43951a2a05720a7cbdc149b4dc3b1b18800c8fa55a6</u>	+ 1 Reward at link2024.org	✓
29	2024-01-04 14:08:20	<u>0xfa8a65ce4fa1d030b0c9822dfbd6a2a6a5e447a567f1639c7ac3bce19590ea37</u>	+ 1 ce	✓
30	2024-01-04 05:35:50	<u>0x4d5c8478af9f43b03594d7b63434b1e4d0ec5002934ae312cf5c8baa17cdc017</u>	+ 1 Reward at link2024.org	✓
31	2023-12-31 05:36:15	<u>0xb99638c5ac2f151f830e7983e7aa866aaaf5e107523acbc337ed00d451d9b094</u>	+ 1 Voucher	✓
32	2023-12-27 19:31:15	<u>0x02e08e55495fc8c40eff47a11aa124b96e2d0a77847547140f5764fbea42aa2f</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-26 15:25:00	<u>0x08286b7174ec6a10889c30301064c2a926a3a8e0bb072bbd321b1a36ce812204</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-24 13:32:30	<u>0xb6f28b400d2e0931bfd1c2edf41133b23dc2a4a157c4eccfa419d40b3487068b</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 06:20:15	<u>0x7043bacd74e437f88f9c</u> <u>15f68b9caa991297f666a3</u> <u>9531a6dc8511e67a479a5f</u>	+ 1 Voucher	✓
36	2023-11-19 06:20:05	<u>0x49c3f90c3ac63b6ffcc5</u> <u>4353b64afc73a536db105b</u> <u>1dd61a6228f643b85db353</u>	+ 1 use-usdt.xyz	✓
37	2023-11-19 06:19:45	<u>0xb85e574a9b5e4a13f5c6</u> <u>7dec302c6060be6cdd5286</u> <u>b7243989cbfd471f439d96</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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