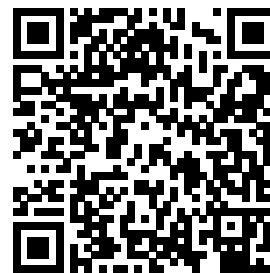


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb54de30e32b2da0d07287b32471983f1d6154ef7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.com">https://blastupbox.co</a> m
t.xyz	0 t.xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
!Site: ethfree.tech	N/A ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:29:55	<u>0x8bd3d0270d83090670ccb543c4e4749a8c210d238939fb30cbcc40aa8d69278</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 07:28:25	<u>0x5d01df25789d4293026f1cbd0979222ff43a6fd2122d0d9c30773663866e513f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-13 12:08:25	<u>0xeca5af56e56622d1896e760df9e62d510a9d9876d27bec5c4adb538f76f3fec1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-06-12 05:31:50	<u>0xba09343d553e86e30e902a9ca119e8b21dc50570d6ca5e4e86f590e2282592eb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 05:31:40	<u>0x79672b39526563838edd82f49cb65c5c7a41da18a55e007354a0c5400cf790</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-07 13:42:05	<u>0x854fda6f6f90819ee10edd59b6b6e1855eb357a9cd5af799c202b4d5a93d55d7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 13:42:00	<u>0xe8d82fa9edcc255ac3f1e6b8fb506497f188328225ac40d766623fbcda2e336e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 13:41:45	<u>0x4287d306aa6119a13438</u> <u>2fd89742831157950889ce</u> <u>a56896dc755ce95d735aaa</u>	+ 110,000 IM TOKEN	✓
9	2024-06-05 23:20:15	<u>0x219944e8fd8c456e6acd</u> <u>39c495aa35c18da526cfc8</u> <u>030508609ef295466a0afe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-05 23:19:45	<u>0x3f36040a358385826a4e</u> <u>0b5fc956877d27a6ba2b1f</u> <u>a19dddd521ba615df9328e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 21:58:00	<u>0x42451a9257e16df1a31f</u> <u>c1019ea9eb9b318c1b2512</u> <u>2dad75c766b8f6b47b6d9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 10:30:10	<u>0x112bf76ea52684e075a4</u> <u>1cf152be1a0372964fea8d</u> <u>aa3a490421f1fe4aa98c91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:31:05	<u>0x73fc9599481230a479ad</u> <u>fce7aca3fc49e190640ad6</u> <u>ebf6d592d415c5cc30c9cf</u>	+ 1 op	✓
2	2024-06-07 13:41:50	<u>0x6f034f679bbd608074fb</u> <u>87769ad85600d18f7690af</u> <u>68cdcb82ce24ace71f8bb5</u>	+ 1 op	✓
3	2024-06-06 15:31:50	<u>0x8db0d3fa56eea9312c47</u> <u>5bfa8ba785213185bd1acb</u> <u>7788c6fb6957036f7ecb7d</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 15:30:20	<u>0x0a832ec1384def6d8033</u> <u>2716e071545075d6846853</u> <u>37bed418920afd7f6e7d23</u>	+ 1 p	✓
5	2024-06-06 01:56:50	<u>0x3d1295f37b466518a052</u> <u>e2dd1bef511d782c3d1ff7</u> <u>6224a78113a9e6f41979ab</u>	+ 1 TN1	✓
6	2024-06-06 01:56:45	<u>0x3dfb7a8dfe3e425d692b</u> <u>63c4904129479184388bd4</u> <u>6dbea001cba2bd6edbef0f</u>	+ 1 TN1	✓
7	2024-06-05 23:19:40	<u>0x16cffed8063527c2e06e</u> <u>c14a8847fe0643b0028e09</u> <u>35065bf8ee961d9bdb8e40</u>	+ 1 p	✓
8	2024-06-04 22:14:45	<u>0x33fc652cf610fa9c01d5</u> <u>904bb0d618ac493534d779</u> <u>cba74c0bb4bdf69dc654fb</u>	+ 1 op	✓
9	2024-06-04 21:57:50	<u>0x1fc9e1e057cd89e5ab39</u> <u>1c983bbf6e3798287f128b</u> <u>9eab75070db46565c0cf8a</u>	+ 1 op	✓
10	2024-06-01 05:43:35	<u>0x793e9ecc10fc32d25c37</u> <u>28e19fca239664d19614c1</u> <u>64a1f1608c481418458760</u>	+ 1 top	✓
11	2024-05-24 03:25:30	<u>0xd1d466f0cfd060b97a45</u> <u>affea0bc7e1b263fa2b638</u> <u>4afbbe19a84e539bc2288d</u>	+ 1 op	✓
12	2024-05-13 16:29:25	<u>0xf9bc1f6c941a3ec818ae</u> <u>f189975bb2cc05e33c1384</u> <u>190da6eac9329345cb68c6</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 22:08:25	<u>0x29c5f35728cc0648e4339124ad3d030064329c8847b62d2bdad19d4aeb27a0fd</u>	+ 1 10 ETH	✓
14	2024-05-05 18:13:50	<u>0xa52a6fc283b161bd854babe0b2dfecb40cf0b33be593371500b93a5eab8efeb3</u>	+ 1 10 ETH	✓
15	2024-05-01 10:24:10	<u>0x54dd1f9dd3a17a405047521347da5e6a8b1afb35833ac89648366c1be248a3be</u>	+ 1 10 ETH	✓
16	2024-05-01 09:46:40	<u>0x464541f0ad090a76fd0786550af5a015770fe0db107db9b114d7ae31ef1470ab</u>	+ 1 d	✓
17	2024-04-30 01:28:00	<u>0xe07263bf581d8fcd307f01d2cde1fb645ceec0c0bbfc001d7e6cf81f66507b0a</u>	+ 1 d	✓
18	2024-04-27 20:05:35	<u>0x7b2925d9a2aad66290b3da84b93c60f5217ca83159bd5d19095e5a70c942bfd5</u>	+ 1 d	✓
19	2024-04-27 20:05:35	<u>0xa99f4763dac3e655751a78394f01a7555c1c2a4205e45068513dd000f7e2c746</u>	+ 1 10 ETH	✓
20	2024-04-25 16:28:35	<u>0x6393f78b1778f8acf9699fb7f954088199c952dfe6b6c43bdd5c8e16b159fca4</u>	+ 1 10 ETH	✓
21	2024-04-25 16:28:10	<u>0x2b35486bcf32a23fa77410653f5e91a96c171126c30e02459f6881b6e9c45951</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 04:32:00	<u>0x04edb38c88fe869620266dd6688121ff86e890bd37351d262ee1c24800d79908</u>	+ 1 50,000 USDT	✓
23	2024-04-22 04:31:15	<u>0x8e2846b9469238c7ab4bb65400e7f470b3fb5e1c9d53aedfd91f44f5095ebe92</u>	+ 1 3 ETH	✓
24	2024-04-22 04:30:55	<u>0xef91095eb5534e93a34a38ff5ef3fdce1507ab123240d8107a0c661097585fdd</u>	+ 1 c2.com	✓
25	2024-04-20 14:22:50	<u>0x0c869902f7ada70ad8cb2765610d03fcb26d8aa127e0c80699bb6164e818c2f3</u>	+ 1 3 ETH	✓
26	2024-04-19 20:33:55	<u>0x3d0a34392c6f21041c9c10f52b3a8efbc3f93649977965674fb28e7cc8ee0e05</u>	+ 1 3 ETH	✓
27	2024-04-19 20:33:45	<u>0x531b122b59fc9333d182049b7a736a81d64e6dfe15e5c478a18aaa9ad9527311</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-19 15:40:15	<u>0x0f32b3945e04f3a9fb66657f84d60aedb3b6dff3d057e6048c2fd3271092f079</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-19 13:31:55	<u>0x80b994fc0c79f296f137aae2d4f420c6949efe935e31079ff893b117aa534fe4</u>	+ 1 3 ETH	✓
30	2024-04-19 12:31:10	<u>0xe5cd7b479264ac2e1801ef468acb8388a11b42dba34838b605ae9fc7c87fc9c0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 10:35:10	<u>0x80b4a540caffa8e564742b1321b3d5ceccec0397a450170b4b08cd5d78dd7e78</u>	+ 1 50,000 USDT	✓
32	2024-04-19 09:04:10	<u>0x6dfe90ec0256406c6e8e25459f531b71fab301b6d4244b8ebecc88966e39b1ab</u>	+ 1 3 ETH	✓
33	2024-04-19 09:04:00	<u>0x6f400f81c02f499c8670e464aebf5894b8dcf160e75a3fb984644939b8dbd205</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-18 09:11:55	<u>0xf46c038c6335c233dac792495a03567b3c1cb6eec11611000e55577c2a1be6bd</u>	+ 1 50,000 USDT	✓
35	2024-04-18 09:06:10	<u>0x961e38d40629667e7ada0ede64d3ad746e720e7551671b57a5cb0de0566215c6</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-17 16:15:50	<u>0x2d8672ec8fd049d12b99269a22969eed3afd26d023b5f757f234961cd00645fc</u>	+ 1 3 ETH	✓
37	2024-04-16 15:50:30	<u>0xeccfae25dca68b3cc72dbd74df530906336256079e8d0348370c4d6c3ecc1dcc</u>	+ 1 d	✓
38	2024-04-16 15:47:45	<u>0xc7af0318b3dfbae571ff846fd6b1e7c24ddb54dfdd44eb0cf88d4e0aa42d68a5</u>	+ 1 d	✓
39	2024-04-16 15:16:10	<u>0xd5c49bf629cbe84200cfa768a26ce3db21a7e67b1494949150ca3f02f5d15be</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
40	2024-04-16 13:55:45	<u>0x00bd26760d34aa7d0465c6a0b76379debe4f3673840996a401a7058a57d428cd</u>	+ 1 50,000 USDT	✓
41	2024-04-16 13:04:25	<u>0x617c41cc6863c0586ab025b79bb83bf4509bf2960b1fdc5623eb6683006351fa</u>	+ 1 50,000 USDT	✓
42	2024-04-16 12:57:00	<u>0x555ba0b4cd41c7930ae8168954b9b369f25d69922bff343ef9ce304442b439e7</u>	+ 1 d	✓
43	2024-04-16 12:30:35	<u>0x05b0c136fc7d0052d96b13aac7e9adce0dc65fb37603e31682a7ee26f52011b6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:29:45	<u>0x3a7d1c0290b76cf47dbb9a77d432bb4df59bcfb695f111b2c5598d6f6435a686</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 03:25:15	<u>0xe488cbeb9a12d02d3ef3e51f9499a11591be598ebf0de82970a839197390eea1</u>	+ 1 ether.com	✓
3	2024-05-19 19:55:00	<u>0x7b7e79b80526ee37b9cb39737d52231fd4ccb4b6c884afb594e6183fd0ad4d8</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-13 16:30:50	<u>0xb936d40d8c5f3e1d471e5a3af44206bb5bd3fc9169f48f33273abf859f0d6bde</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 16:29:15	<u>0xbdaf82902a6f4150e31459702d61ad280d3700eb6590cede9906b6a59b97bf81</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-05 19:16:20	<u>0xfc924a4d9261eb437c0ecdccaa87381b94d6e5224d5622c40c8195ed08d653ea</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-05 18:15:40	<u>0x7cadb2682af9a28fe720217b2c499600c278103046445b5b8d0ee3246f36d604</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 01:50:40	<u>0x4f260b5bd5a58d321180c26cd51f1fb0dd2d9d3dfe15fcb0ad634d6fbb211d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 01:30:05	<u>0x62480a6cf1f43fc90c50df4b3840884e4275ae467035be0ee57f8310e4837c39</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-30 01:28:35	<u>0xf94df6f28903069d13785dd5d983db06e72ac8c9ac594d2a310c811680c9ab09</u>	+ 1 Reward at Seth.win	✓
11	2024-04-30 01:28:35	<u>0xd13f016a962e44f5ca47c9a8800b57dc9883a4a888df63c2b1af306038288bc7</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-30 01:28:35	<u>0x687054d1ca4f82722f36b1f3ef27604c7708923f49ca0d68a1c870a905c5c826</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-30 01:28:35	<u>0xc9d6678402d242154ff9e865c450afaa2f856c14d4a2ef9fa122bd506b3c2f1f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 21:09:55	<u>0xf822393c502c02a1a3033c033fe07d507e5ee4266686de35446b66c63977dd72</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 04:31:50	<u>0xb85ceb879c1ebf894c048776f1bd002b67b826374e61b69c80e0fcadb14c0b06</u>	+ 1 TOKEN	✓
16	2024-04-21 03:46:35	<u>0x53c2dbc71f2d61a0b0df0a5d0c59bb79d57ba4a19d568802191865910d5e20fe</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 03:24:15	<u>0x5eeafec1e6c2a70e0820709aa3ec3eeba29245c3cc6dda4228fe448dc29f6a</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 19:56:20	<u>0xbaedb325e8666b1e998e2cf202ce3aa03fe0e4b57246ba01b14aa4a7446ce2df</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 14:38:20	<u>0x0a00d957eb5cf4c839bb413d42376a1064a9a35ed66726ecee20118fd00eb0b5</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 11:02:00	<u>0x2c821931feadb241ac1f39207893e4b863d0fa070c1fb8620d8b71d0899d13d5</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 08:51:50	<u>0xe6d310021864820fc7ec90e61f7c190713f4a28cc4d3a05e1c09e9a692dbf6ad</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 07:20:15	<u>0xa636f300038619ee9a7aafb8bebea4d43ab48022f7967322764156688bde0420</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 04:05:45	<u>0x9092d93d7d49a58daa8c e0f768cbb3bbd568e6dded d49742318eb5e48744df18</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 03:51:45	<u>0x31c6501157170154ee8b 583b39a38413c811041035 9a32f9aa48b4a592be7100</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 20:12:20	<u>0xf1a79c0fa904a2403abc c4d6068914836b6900a3ad e95412320ccfa383224a61</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 19:44:35	<u>0xad64408ae9df26bd589f 585fb8ef2742efd2384586 03fcba71ed9351d3cfbdae</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 18:32:25	<u>0x0a2e72b54d1f00d180bf 24271e1bf3b2d4a2eb725b 1404e26629404e6cf889de</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 17:29:45	<u>0x145579ef2ca8af1a0aa1 e4696d62eb9b9612d09084 9ecc7c8a65e33ffb5b5097</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 15:05:05	<u>0x0a96f18d731143d4fbb4 316ff87a0ebf0fa7efde08 342882cdb80faa4cf6cc64</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 13:32:10	<u>0x03eb1f49110b6323f6db 3c71107e874d7495c52cc5 fd10608c2233024f73e931</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-19 13:32:10	<u>0x88e0f04a03fea6dd75b1 9165df1d6f0b444c450b2b c637a11326720465defc84</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-19 13:32:10	<u>0xa0cf85a819e08ee7eb37c54914969cfb6dcbe8359e2215a595e66c69084e0874</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-19 13:32:10	<u>0xdd7fb3de11005a879ff3ca73efbccc56905761d473843056177dbd44b95422</u>	+ 1 Reward at 5eth.win	✓
34	2024-04-18 12:23:15	<u>0x7dc98cdf9904e696faac55a4907e8092c9067cd940c8dbcb6c6bd3d381a46eb</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 17:04:45	<u>0xb6b976bf4885994ae39f7d65576c827082189d5f53a87e891d1d7f3a9de1553</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 12:02:00	<u>0x15f7d9b91b35bbc9f9f079f0ebeb7501101f4466bbd4431f8337bcbb5e7ef999</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 07:25:45	<u>0xf08274053b53a95881f1de0e42a5a15ae68ce11c4a4c876438214b028d0f995b</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 02:41:00	<u>0x62b9c6d8c93e2dc22da5e6d1e694acd9024fdeb62bc3faf771af3d6b676108fc</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 17:20:40	<u>0xc6dda4101606e3cf46e34698e9ce8ef7965c3e04b42514772053b90696ec0dcb</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 16:16:45	<u>0xad5691eefbef4cc4816e757c767c846670b38d8192bcfad19185ea5ab80cf40a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-16 15:59:45	<u>0x9b1664dfbd0b8716a713d967ddb345b5ac2f043e5ef6507074ca235a9ca75b0c</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-16 15:57:45	<u>0xf2f7d5723eb7422f9cc3e8bd83f86bef038083f3ed6782ae7bd8cdb0d27e13af</u>	+ 1 ETH	✓
43	2024-04-16 13:31:05	<u>0xeb852de4279eb846dc3d4629e342944b14f1bcb361f71c452702445581ac500</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-16 13:13:30	<u>0x4922a4af53650e02841d565064b698f0383cb3eb6dafef0f1cc422f87c7bcfa9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-16 13:10:45	<u>0x0acb7cb504af8f172609e438f5566bdf2e2d4b5f4e9c27767602dd8c0a98d49f</u>	+ 1 ETH	✓
46	2024-04-16 12:49:20	<u>0x461c917e8ea9cdf7062ddc3d559cf7f262aff473350c01613d86aad27d8edcb0</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-16 12:48:15	<u>0x3de8626d3d8d0e2276aba85b89e47f24fe9459a15db14fb00c0ba3ea817d43e9</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-16 12:47:55	<u>0x133e3b18fc2d9420e8272ca46053d8869cb916619d02bed687d43991a3ad6f6e</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-16 12:44:05	<u>0x575e61a283cb441e0ea3c426db91bef3369e47ab9206ae3485fc3c787032ac42</u>	+ 1 Reward at USDTwins.com	✓

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