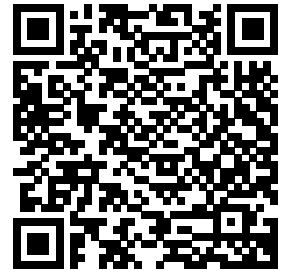


3xp1




ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xcc379e67e01726c768707aec63be3c2ec96eeda8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
.xyz	0 .xyz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
op	0 op
top	0 top
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Received \$47,580
2,000 USDC Reward	N/A d.net
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:28:20	<u>0xeda8ace3d58050d75dea67a70046801236745111c372e9d7a249a120fa1512af</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 15:39:20	<u>0x40ce43f379822ba55d80057ae4596b7731375ed3a3cef93a1a6c10840e1e3b6c</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 15:38:55	<u>0xe1eb1206f332905fe01437420223f4a0f4e0005d6658b6a068c841773829cbb7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 16:04:20	<u>0x9e994914245d7eee92667127825b32836e9156f1d7583428bf9922ea26403acf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-15 16:04:00	<u>0x7d3cd0edd0123e468bb08e0cc0df9c2d69f827a76a29b3b52b1fd5b36a44d760</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-12 16:27:45	<u>0x5a8a567295346b66e8b6a03fd73d815a27d9f70ed50a078ba9de093004b84868</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 16:27:25	<u>0xf95270e95a58c3f85b3bc7fa313eb3bbc4cfa1d75db7b5a3b586abbe38c83107</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-09 17:03:15	<u>0x98289f78d4e3f99eb2106b00063263a8311607d2fdc3ebcdb81712ad4e50a22c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-09 17:03:00	<u>0x08fac8e4469134f917f4f1d67d819ba845d83896d99003d2e23f5cbf4db405f6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 17:33:15	<u>0x5ee111a996c1aa5288dbd1d885a8f8356ee461c091cb9a6d5fa646e6312bcf65</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-06 17:32:55	<u>0x70fac77e80f09b1034e6c7990de43b3bbb865ed8d59ca4e0a0b38d44d642f6ca</u>	+ 0.000000000000000001 0\$ REWARDS	✓
12	2024-06-29 21:05:50	<u>0xea67d6b3cc5e3797685a9d6de5324152c7fff31650360b73c2ab511ecf62bbc7</u>	+ 0.000000000000000001 00\$ REWARDS	✓
13	2024-06-29 15:11:05	<u>0x21a51ab53b9a50fd8671f3837479388a8447cbc0116e0ba65d001a5bad59d9ca</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-23 08:28:55	<u>0xb6685e090b85b5828672e2469bbd4dcd7534ec02917ddb0eb852cd72ba81354</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 08:28:30	<u>0xb5c911b687ee9cbe2aae6a11b2f7ad9d08607126e28b788308f0e9666e29880a</u>	+ 0.000000000000000002 r]	✓
16	2024-06-17 03:54:35	<u>0xf7e254550821a54862ff0903ea7f1cf3868cf4b0b9a32a2b86bbd44cd5e86fd3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 03:54:15	<u>0x76ec0711016f8170dfb3cde0637a510e255ff0fc4fa61406b8799d872b346bc5</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 04:34:50	<u>0xc279ce42e011b3d110f5944b64d9e99681e74539c098fc2dfe2e4a03ce7ddce0</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 04:34:20	<u>0x6bf07c3f8f326d72fc8d15f85d646b4358fcbb99b442a6f1d6eca4b166cc1dac</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-13 05:31:00	<u>0xae9b4f471012c84be9335e216fc529fe570ff68a0fce22adc52cb4fdda6e3439</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 05:30:55	<u>0xc65973ed3e61d00b589f1c623b8acf360741f2cc2801049b9ca1c67837757760</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 06:19:45	<u>0x1b6ff78642224dbca912e86520db4d10d034eb707818258b34b276a217d78f16</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 06:19:30	<u>0x585ae27f61a7942fd779e15b854e83be6553fcde2bb036e586cea7da22d31b5b</u>	+ 8,750 UR AIRDROP	✓
24	2024-06-11 06:19:20	<u>0xfac4c2e04329f8c779f34b76a8486e7e674dd0680f62baf89bae61b1b872c2cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-09 07:01:00	<u>0x65e908a73149c842f57a269581759ecaabe5e39edf77b4bc5f36211e4d081072</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-07 07:42:40	<u>0x3be37e5f048b68271fa8d67c2f4083e5e644e8d6b016f7a7302e25d16b2eef1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-05 08:24:15	<u>0x81d190c813cd67e315d4cc108e1f59f7aea039011398022d87491a65dc470359</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 09:04:35	<u>0xd0991e324458f1408c571e50083d2f1b19dce3802c8c69352ddbcceb70ddf098</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:59:30	<u>0xb8040ab9bb232429d679a8b1e194f14be4eface89aac7280ee17755363e37df4</u>	+ 1 op	✓
2	2024-06-05 08:25:25	<u>0x6a9d819059b6865a5747d6c7ec1789b8f49f0af1224454c4fd5315ce53b17c03</u>	+ 1 op	✓
3	2024-06-03 09:04:20	<u>0x2c66df51314325d0eab1942b18305a3bea2c960f1b32f4e7bf7f94eca4428aec</u>	+ 1 op	✓
4	2024-06-01 09:44:20	<u>0x6a00af59c56e61f1de9e51982454e656078e5ebe084b0b5166bd621d8d69eafb</u>	+ 1 top	✓
5	2024-05-30 10:29:25	<u>0x9f0e486b98e3bd77768bccca212a365196de099ff8404294545c1eaecd5bb528e</u>	+ 1 op	✓
6	2024-05-27 13:13:30	<u>0x743a3fe4630ce5ddf670c12935de498d514aae81fbc48dd132058cd39f8f6c9b</u>	+ 1 p	✓
7	2024-05-21 14:49:20	<u>0xfe8c7d0e398d80c573129fdcd060d627a677b969e15417adf980ce88ad761692</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 15:19:30	<u>0xc3edab6a8e94c0d54ea4598b52e1beb06782a04cba0b481c261d3f95a6edb4d7</u>	+ 1 op	✓
9	2024-05-15 16:05:25	<u>0x738444f4656273c3897cfc2985d8c970f56ec557ac3334acc3bf306f15c97c6d</u>	+ 1 yz	✓
10	2024-05-12 16:43:50	<u>0x7030425df6e9075edf6b1d17193b969cf30753f5f6aeb71a5d0a0297cd73f140</u>	+ 1 .xyz	✓
11	2024-05-09 17:41:30	<u>0x0548a69ee4ae117995de5306edbbf68c8a9ee6ba4a756a4b00e627dc13e4b9fd</u>	+ 1 yz	✓
12	2024-05-06 15:02:20	<u>0x1001b47c8f01fd6f692cf8cc9640d0c993b10838e9cf721511e276424963503c</u>	+ 1 10 ETH	✓
13	2024-05-03 15:27:35	<u>0x48e7a9eddbd1d95901c053c2b49e461ec77fc77027f04acf100a2839c38a0cd3</u>	+ 1 10 ETH	✓
14	2024-03-31 21:16:15	<u>0x880a1bec86ba5a4a985ac500d61f1d4cce046f780eba76079fac1f78be4ebfe0</u>	+ 1 d	✓
15	2024-03-29 02:09:30	<u>0x5e3fea38ae61a43644e1ebb59d0bdb5e42b465fdc1df213c0d55485570f72969</u>	+ 1 50,000 USDT	✓
16	2024-03-28 23:28:35	<u>0x2bff02be769d0c983a2467ae61f93e4a85b131249ea3cb07e1d23a92bc38f84a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 23:28:30	<u>0x0bb2143f149510dc420e bdd39bde80d45eedbc65c 84b7813155b8c355ab93aa</u>	+ 1 d	✓
18	2024-03-27 13:22:50	<u>0x9617661fca2f03ce519f 7faccfb937beec04abc27b 27d7b29e9cf2b828cb30ca</u>	+ 1 50,000 USDT	✓
19	2024-03-19 21:25:35	<u>0x759d399c613f76e73eaa 3d0430ceadab0fff06e6a0 3a45c819a164983fc5b543</u>	+ 1 50,000 USDT	✓
20	2024-03-19 21:25:20	<u>0x40c89b31fe3d933db2c4 02feb7f8163c7cb682bc2b 0c4d01e0bf1e30a0eb9a5f</u>	+ 1 d	✓
21	2024-03-15 23:16:00	<u>0xd6f5e9be2686d5aef2b1 767250fdc7876dcabde9d4 05d8138c784605b81b1f97</u>	+ 1 50,000 USDT	✓
22	2024-03-13 15:44:50	<u>0x8e7d8ef1e2528148540c 65a987efaf562ecfba383b 7193978e4f6b4ebeaa52e1</u>	+ 1 50,000 USDT	✓
23	2024-03-13 15:43:30	<u>0x55a89da51319b9a0f96b d44506a99d49f69ffdbc78 54d859c7cbffab08340b76</u>	+ 1 d	✓
24	2024-03-11 14:52:30	<u>0xcdcff6d8cf182217f4cc 19335b5713cf89181081fc 710bda402b7411941a3eef</u>	+ 1 50,000 USDT	✓
25	2024-03-04 11:03:45	<u>0xe09d09abde86057d4f96 df2e36f11daef1772bd025 a217baf5222d8fc44384ae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:04:30	<u>0xda6a3ed97fcef7c07e acf41f9010432197475c15 4a9173ac34f72cffe7c63</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:14:55	<u>0x1b9ee703aef0da1aa28d 0f20e9fe963c3e284ad784 104fd38b6026bc3d6fd94f</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:13:15	<u>0xc9bdb14ab09099e904ee 607f86fc7d123d7809940e b1be9be65854f00c18f0e4</u>	+ 1 ether.com	✓
4	2024-05-24 14:28:15	<u>0x60f7af4d1badb2107e2c 1c0afe3b66c476c8fed32c a6ddf6f060d2051ad49ad0</u>	+ 1 ether.com	✓
5	2024-05-18 15:19:50	<u>0x5b27eabb3d55ce5c4734 20e826edec5145c8baccf7 85930af35c32fb69d28396</u>	+ 1 TOKEN	✓
6	2024-05-18 15:19:20	<u>0x7e6f60d08529db444a48 0b89b8f6b0cd2920fa06f6 f10253f57e8ca8cdebe16f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 16:44:45	<u>0x74cbb55c5dcda96aa736 f3b780c4ce694d3fe1f1f6 ad1208d0a9faabadd72f48</u>	+ 1 TOKEN	✓
8	2024-05-09 17:41:20	<u>0x1738d30d728a08d480bd 65a8a1a0e8a5e449fda795 d600d8d9be20379ab52446</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-03-14 17:19:05	<u>0x3b06e89200a7eab9bfdc f7d8cec0605368ce4a96a0 5da2160984f3821a9bbaea</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 17:18:40	<u>0x02f3f568c7b95137278a</u> <u>4b597bb3e86caef6712a32</u> <u>2eec580999e9027b722f59</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 19:29:45	<u>0x01eeb6d9e8f3796d158a</u> <u>1dc21a90f0d65d72466a75</u> <u>18397df1530be6833b22a7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 18:00:35	<u>0x773d00be8eab4402ed78</u> <u>2d9a8b674e3b210612e483</u> <u>422054d8f3ec3b007b015e</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 16:25:15	<u>0xdd7cccb8475289c04d97</u> <u>be4f23f3467993680853ca</u> <u>91da451deb685202ef55e5</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 16:05:05	<u>0x9fa867fedaa6a181dd73</u> <u>3ac3ccb2fdff0dd37b9ccc</u> <u>e2e3ace4f7f0dc40a70ce4</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 15:57:35	<u>0x320e271ea18ad135bd73</u> <u>4d1d0b3382103f002a0cde</u> <u>628ce67e62b2fc0b10dc82</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 15:53:40	<u>0x042941079a768d65e087</u> <u>69ff03252b58ff756a75f0</u> <u>0a0ccd96d81d4220d87546</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 15:48:30	<u>0xe492f215b63a273bdaad</u> <u>185bd28e98ea252c95045b</u> <u>5dc8959a60e889e905b3fb</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 11:17:55	<u>0x78d86f2141d1c6edc59b</u> <u>2c78661352d4b505cc654c</u> <u>2b3b4927825ff90fff3a89</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 21:26:55	<u>0x49d1c9dff3243044c77b a1c768ac00639ca2601fb0 fc6719c1864d0e51f91df6</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-03 20:20:55	<u>0xac928c3badf9f1580d3d ec2f2c7ee6d6e9f587ac45 2c629ebed4a37024e72235</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 15:37:20	<u>0xfebc931019edf210a05d 09f93337f28826551535c1 8abd954cac7bcad06413b2</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 11:18:25	<u>0xe3c611f7c700b29c09af ff7abe972b626c029a6bb3 478541542df23e445e08b3</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 06:23:00	<u>0xdd4c7f2cfc53b02e1004 1e654c62221a8e6c66166b e28092cdea4eb4ca49b02d</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 02:52:10	<u>0x3ae8b0b5f6c45467b8bb 472c205198929804c30855 4b88a24e2a2aa0382805b0</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 00:32:45	<u>0x0175a7fcd7f0506dd2a1 7732ceebf18a539739dfb6 87f55cc636b1e58a657921</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-02-27 19:38:20	<u>0x5b60b0e91a6b79935b4a 0c4c1e82ec17625eee0caf 91dc5ffd7fdcdc9140da62</u>	+ 1 s.life	✓
27	2023-11-12 15:57:35	<u>0x6770aee1d273322e1080 5cf4030160a9ed342dee21 a04353305deecb8588af6c</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 07:42:45	<u>0x7d39466ad308fd24bb35</u> <u>6cafa947a853b3dd45bb88</u> <u>51aa3f7e5ba81698736c90</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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