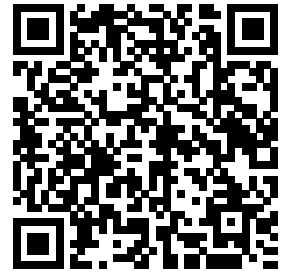


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xceb35e288b4ddd2f68c75486366606a84dbc7502

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

USD-CLAIMCOM


4,250 USDC

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

Congratulations! 

0.000000000000000000 âžœ[BONUS-ETH.NET]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
∅	N/A 0M
2,000 USDC Reward	N/A d.net
' '	N/A ' '
Â-	N/A C
2,000 USDT Reward	N/A com
.top	N/A .top

Token	Balance
2,000 USDT Reward	N/A s.org
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:22:10	<u>0xa9ccaf7ed758c71e3e0c47ed962d2bbe7fa4f5ff5845f0d59cb5c77018ebda57</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:26:40	<u>0xa04d6760f152b52e1ec5fcfaf6eaea2c03481cc88968c3cf63e149195c33dfb2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 13:39:45	<u>0xfde4f2fa7f0c87e624e0a60730ce00ba18359f09817c1a23cdfb913665799674</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 13:39:45	<u>0xff362c069e8b02317779028691b52104fd187b00e9ca5542157b480195a91faf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 14:26:00	<u>0x49d0ee498b8b1655d942dde45d812a82d42d064c34f918c64fe34cebfa37343b</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 14:25:25	<u>0xf7a690bdf8cd3af23999941ff9f64d6fcb0d8a6beb f47f371764ab8285049d35</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 12:48:15	<u>0xad35cc41ba06b280d0e25943cad211effd9fe82ee7924929ef62141b72018be1</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 02:18:00	<u>0xb20061198cef252c03ab7f5ddb89297a4aa8a1901cf019ceaa2e406d47be647a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 02:17:40	<u>0xf2c77572be8fc86413e7ef2b0ca6eda784adc730b0da82bb041f5726b03efe9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-14 03:03:20	<u>0xb63197c7a11bef32d90ae8db40eff24f25da52491647442c1f5a6bd5034750</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 03:36:00	<u>0x6b0ca64fa5540f2f7da2faa1aa0a08ea68bbb22e82c270dd449c94c68236b895</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 03:35:55	<u>0x4d273aa29277fc7a386b9b7b6c650368b3f6b70c4a1271b3ee2aceb114ccd015</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-12 03:35:25	<u>0x68b0d3ca4fed7dba6319c698b39947210f1f3fb2b8ece5fbf6619294d6523d2f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-04 05:31:35	<u>0xf902e224cf7705892b0f625e89a7ff935788c4c6bcdfc52dc3d11a07c32c7b2a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 06:00:10	<u>0x68c762d60ae8a06a6298b0d4b1feda4866bc1dbd46948ec94413061d6a0b4c7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-21 09:12:35	<u>0xb3f9aaf4fdfa5573e5f748e3b4b60315a1bc676f9f33de37ef0752824898f5dd</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 12:58:05	<u>0xa67869ea025a401602f9</u> <u>befdcd8ecf378c7e268ab0</u> <u>668738ba01e8c00d05426b</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:32:20	<u>0x482af01c7b9c9d2f35aa</u> <u>490ff0216ffa0f9807c24d</u> <u>c605a2a84fcfb172bba5b1</u>	+ 1 op	✓
2	2024-05-29 06:56:30	<u>0x1ac12dec8a3d71d8465d</u> <u>bbf18aab9e492e0fa43157</u> <u>6c1536c7fddf8943579d1c</u>	+ 1 p	✓
3	2024-05-25 07:54:30	<u>0xdcdb9ee8a32d6456b5c7</u> <u>16c10dc627ee51eefba7bb</u> <u>0bce1687bc7bc406cda21a</u>	+ 1 op	✓
4	2024-05-21 09:13:35	<u>0x70e3c664e84c21e6a9d9</u> <u>6cac504ba3ff5049d80117</u> <u>86f4121da44e95523e5763</u>	+ 1 t.top	✓
5	2024-05-17 10:15:35	<u>0x1ba13e40e311ecf4b4fd</u> <u>4c316c62f3b3e83202ce9d</u> <u>37ec19c1b4c30c0eebe30d</u>	+ 1 yz	✓
6	2024-05-12 14:05:00	<u>0x76aba93a17cb0e1a473c</u> <u>a9aaeb48cbcedf60bba1e1</u> <u>69d07081ee502932061a09</u>	+ 1 .xyz	✓
7	2024-05-09 16:25:40	<u>0x78a42fd66ecb8ec75200</u> <u>e3426bd227b82b922eafea</u> <u>38176a6ff09379bef74410</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 13:46:45	<u>0xbc6c5ce9506387f5e5b1a46d77d12fca54b7673ed61fc044be1dbb88e1f50def</u>	+ 1 10 ETH	✓
9	2024-05-03 14:05:25	<u>0x6d79174adb7aa3ba095a7e4fc18163bed02fee4efd9f5281d4722788059bc2bd</u>	+ 1 10 ETH	✓
10	2024-05-03 14:05:15	<u>0x2243d5b8e2baaa60a0b5d8f7155ddb6f2377f92799759df3fd1e01d43b46acd2</u>	+ 1 d	✓
11	2024-04-30 17:03:35	<u>0x4ef27fc3050c937e4a910f33a4ee983d3ba1fa3ac6bbefa6b07389ed14fcddb</u>	+ 1 10 ETH	✓
12	2024-04-29 21:26:15	<u>0x5e970479ae77f33231bfca03c7866e8917ffc461b1edb80e289317050391264c</u>	+ 1 d	✓
13	2024-04-27 16:37:40	<u>0x043918e32c829680a7da887725ea1810280f78b216320be004c81ff2af7235c8</u>	+ 1 10 ETH	✓
14	2024-04-24 17:07:25	<u>0xf7ab9517d0b17c9c3588ef39ca0b08dd8fd7eb6a7b93ae972413bbd29abf4500</u>	+ 1 10 ETH	✓
15	2024-04-21 19:35:20	<u>0x156ba7d3b6fa4e651ea0e618a535e992aab5643f8b54ba810eeb2274b00be23a</u>	+ 1 3 ETH	✓
16	2024-04-18 20:50:00	<u>0xda76ca642c312de581dc5ff3779080c71284c728d2d6c5e1156cf2c83856fdfd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 17:44:40	<u>0x319eeb75eba017300d161fc772e0ca8dd5bca836043bb88e394b0081bb6c34c7</u>	+ 1 3 ETH	✓
18	2024-04-15 17:21:25	<u>0x3fcf4777667623b7d54821cfbf4db36e1849c5a8f8af56d44f593f6969f3c782</u>	+ 1 50,000 USDT	✓
19	2024-04-15 17:21:20	<u>0x88a717de817485be31a32b23dfa747bae3e4a3b4af45f6961a148605b6bb0831</u>	+ 1 d	✓
20	2024-04-10 22:43:40	<u>0x810b8a7ba5c8834ad951c34a35cf268e95894235eb805fde0b13d72ffb067765</u>	+ 1 50,000 USDT	✓
21	2024-04-10 22:43:35	<u>0xbc04c7bb1d4f60ab6e893287e9c5152b135bc475c861a427cb3ad87f45cb6a9c</u>	+ 1 d	✓
22	2024-04-08 15:40:15	<u>0x466e76e6d75f36d827e612a49d808fc53179f92ed3baae82bb2cae9b1e7c91e8</u>	+ 1 d	✓
23	2024-04-08 15:40:15	<u>0x2ebaaa9bc6604102583d49b15c11dadd018d754a89698753732a59c781b150c5</u>	+ 1 50,000 USDT	✓
24	2024-04-05 18:51:25	<u>0xf81e7821aaa2c3749db279549d78f66606bb6b48a340c5e0928754522d862fa8</u>	+ 1 50,000 USDT	✓
25	2024-04-05 15:35:50	<u>0xe2550c9affe8a766ba9ca4f1b945c06d94d4eb61b3246b81f24ade82559ea034</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-02 11:16:20	<u>0xa1163d0c6a63f0baad6b7cf9597df204c5a2f152dbc5c59c43c9123306a99466</u>	+ 1 d	✓
27	2024-03-27 09:36:20	<u>0x337eb6314cbf303f0cc05e56b863848a2b1d143578c5f80dcd607ff532b6e4ee</u>	+ 1 d	✓
28	2024-03-24 11:26:00	<u>0x30d93ade233f4645974cfe341e617c5d7d7f8e57bec6ae26de39cb11355097d0</u>	+ 1 d	✓
29	2024-03-22 18:54:00	<u>0x08dbde009a240373623f91b99d6ed60f0ddf7eaf50e1ef6deef5ba959f14628a</u>	+ 1 50,000 USDT	✓
30	2024-03-22 18:53:50	<u>0x674811724fc0b4e91aed9bb83e966785885a6c5af9987193001863f0eeee614f</u>	+ 1 d	✓
31	2024-03-19 15:37:15	<u>0x82f5647d9cee12e1778a32f5a9d2cdce153bda3274fef6ba7d98a09a10f868d7</u>	+ 1 d	✓
32	2024-03-11 04:30:25	<u>0x2d2e56ade621c7959e7ad18b08029a96632a63633d181b76a2aa64c056c555fd</u>	+ 1 50,000 USDT	✓
33	2024-03-07 14:29:05	<u>0x9dcfa4648a8a093a85db6d8e08d7888a3ff7bd44f442ce3e69c5270225608290</u>	+ 1 d	✓
34	2024-03-07 14:29:05	<u>0xbba42c5b4ef4447c532b3be91c1117684d107da3bac98cbe9d1a6e1309519a19</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:31:45	<u>0xa37ddb88fc4d17f6393a81c9add0fea4ea6de711d29036dbf79865a4a4d0c648</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:26:00	<u>0x05c01526bc70447e593ab258e797fbcbed155a2fa988f567155921075d0ec60b</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 09:12:20	<u>0xdc3b54218761afc5ef4ab28e7850bad8f92f4873338ca6e8d7fe0aa1a10b44b2</u>	+ 1 ether.com	✓
4	2024-05-09 16:49:45	<u>0xc29bbbba0111323d83aa7a24bc3fbb1c29b18d43981c52a89cbb521ab54e1c14d</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-11 01:19:25	<u>0xc08750df4c58e5fcb557bbf73f5174345329d6355afd43021623cc0afdf94ddc</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-06 07:37:25	<u>0x896eaf91fae1fb85e3c1ed6b5b3414806ef0506dccadf70e3a1cbb4dc176f0</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 00:24:45	<u>0xd5b19a419b0a596868c442e14bfbe5418d61e554657bfda8e3d503262bffa1d</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 22:15:30	<u>0x15fafc4ec17faf26a1b3149c2fdaac81911c8dcea1ce4565e11ae8bb34b60c30</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 19:13:15	<u>0x7f974a25ff354661de862f1ffe5fee2e9feab9cb5952cccc4f0106c6de70adf5</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 19:05:40	<u>0x879f93d8829977b7e0a58129c7fa059e7dee8d4ff20db702d0a57987b012511b</u>	+ 1 NFT	✓
11	2024-04-05 15:53:20	<u>0xa1ddcdb5837403d64dbbeeef1ce5f9226fb96f10cdbb3083ea204f26a558a9819</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-28 00:04:50	<u>0x0022058e7fd23d3686e695a342716cb26b9dbd45b962cc3d3af7ff7c54ca2027</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-12 11:39:55	<u>0x325f73448cc03721697cc0a43fc56ae9f35b27d1d347358fc53db6fb3a2d7c52</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 03:48:00	<u>0x3e25c299a31e91a85ba29f856f8558a1f23e0b763af249f3742700a2b4580632</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 03:10:15	<u>0xfbffb77ea5ac28a4c46928a0fd4717aa2db43a0ca1b28b18bcbae16f9cba6d2</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-28 16:35:20	<u>0xc2271fbbc36d530ea2c184806255663a57816c51fe15b0470d0160c179b11132</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-23 21:36:20	<u>0xe23fdb0d4b7dc1ad7fd3976d9520c5e50823e2db79ff01171d31409a99ce2599</u>	+ 1 .top	✓
18	2024-02-23 21:36:10	<u>0x31feaaefb2d0d2ff310b7e3658699845aa1d3befc2f2699afb4cf88a2a0e7fa3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 00:35:35	<u>0x332c5da95f6d2cae266b1e60092681ea6687ec79d659a60210ee6170d62d2cc6</u>	+ 1 int Airdrop	✓
20	2024-02-21 14:11:30	<u>0x7b504e4bf64f0e08e1d85cadaf5ef8d12e7543d6e23548885dec70ee62f11696</u>	+ 1 .top	✓
21	2024-02-18 14:13:25	<u>0x6f6162fe2190e427f32917c0e7fdffd133e3abfad1341af7c56c03c4a70a488b</u>	+ 1 .top	✓
22	2024-02-01 21:56:50	<u>0xb580c698ff9b2a84cb468c42e8f84962f408d96ca873c689cac02080458ef95f</u>	+ 1 C	✓
23	2024-01-31 14:16:20	<u>0x6fb7c9acf0382faeaf0c48f4fa10c47df6168c9a54d7d84dc1ee0dc7d86e8fed</u>	+ 1 .xyz	✓
24	2024-01-23 23:14:25	<u>0x3a116c5fa53348475f833ca60cc49ce38889667062d9c7f52c206edcb260e5f9</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-22 14:39:20	<u>0x667a7269c2df0eeafe85e8c0c5631dc07f2d6854af4e38680259f0d8c8aea22d</u>	+ 1 dt.org	✓
26	2024-01-21 20:28:40	<u>0x3e6cdf86715fd27d47e4e0885b8a0141b158949d3a27f461116e4845b43ac63f</u>	+ 1 pgpclaim.com	✓
27	2024-01-17 19:08:35	<u>0x073327f9338e02997f5882dd75cc1e888267d95cca9d5551891d7b5c242ed341</u>	+ 1 G.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 17:17:00	<u>0xd7d80293d879a40c55a56477475f2c97b8cd6b5b451162d2d2e3b2d908d3e051</u>	+ 1 G.COM	✓
29	2024-01-17 16:51:55	<u>0x84e8ba22463c62e8c1c14d0e6a40610956072e40dae3b7435b2ae376d6448f1f</u>	+ 1 OM	✓
30	2024-01-17 16:45:50	<u>0x4107abdbfceb95180dc6242bf2cbced2786b91a9ca1142857a04f344c592ef</u>	+ 1 d2usdt.com	✓
31	2024-01-07 14:31:20	<u>0xeadd92007da43360acfe8a0b0ef2aab596a6e3e74933b75220332a77d1fdecf8</u>	+ 1 aim.xyz	✓
32	2024-01-07 04:51:35	<u>0xa94c1e46132a0d5f7200c942ceffcd2650a9dfcc9d38776e2cdf7b20c437ebe8</u>	+ 1 aim.xyz	✓
33	2024-01-01 14:43:40	<u>0x24197c4a47c4f19d9228394dcfd6175176c1b128438f66c3a5bc3895e69501c5</u>	+ 1 her.xyz	✓
34	2023-12-23 14:35:25	<u>0xf5fc7893d4f40001a69188b23597c9102b0371665401eca547aa931784a778db</u>	+ 1 her.xyz	✓
35	2023-12-19 14:05:20	<u>0x7b586d70bd8f58b4f8a84221e41bac57ea8f987054320377cff8848bdf9a7d0c</u>	+ 1 s.xyz	✓
36	2023-12-18 22:09:40	<u>0x739bb2813406182d3d33490cf5063f7df2a2a8376307d23d4561fabd4386bb5f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-13 23:18:35	<u>0x06a71036262cfdc8268b29692dc8f060b304da6d94d7923990f080f5073795d8</u>	+ 1 c2usdt.com	✓
38	2023-12-13 23:18:25	<u>0x2c189649ed3be03eda398ede016430a0c363550d204f498e574b4059bec0bf14</u>	+ 1 c2usdt.com	✓
39	2023-12-13 14:10:00	<u>0x19b393e7dc678b160d05878a9d56445ae9bf0a61597b98c5a4b5813f03b5b6</u>	+ 1 com	✓
40	2023-12-09 18:22:20	<u>0xdf58b50eae85fc0c0fa23d4f9bc14e7f5c4de684cd2dc09c7b88665370f9c74b</u>	+ 1 d.net	✓
41	2023-12-06 21:52:00	<u>0x4b5d7e75d3efe0b28c4640209894caadb7cb8cc35d1ce4d1a39047539e020919</u>	+ 1 ''	✓
42	2023-12-06 12:57:20	<u>0x7a65ad7c14e7e515fd78416c9597d061799d5cbcda57bc389870c7cd9720e7c0</u>	+ 1 .net	✓
43	2023-11-30 18:13:40	<u>0xd4facb69bd680d3443a06b0d3d098cbc0da6e38fdd e251b5d53f93c15aa90608</u>	+ 1 s.org	✓
44	2023-11-27 13:03:10	<u>0xe4c6c6225b3afae58560231bbd29215cf74ccbeb5ad7fbd3e56f96baa076a19d</u>	+ 1 com	✓
45	2023-11-22 14:35:20	<u>0xbbf13c8035a7bbd3bdf2e3377c5e3ddd50398a9c30c34b1ebb6fc21921bb7149</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 14:35:20	<u>0x3ed87585113a638b35ce</u> <u>60608ec7345c327c629fbe</u> <u>5f3268418f653263507ab3</u>	+ 1 org	✓
47	2023-11-15 17:30:40	<u>0x6d1155b3930afc135ead</u> <u>081f1df3426779afec7c22</u> <u>dd56b0c4e45f0d9d83f483</u>	+ 1 g	✓
48	2023-11-12 16:36:25	<u>0x3f2d8131b77d6a1dfeab</u> <u>9fbe07350664d49f7fa827</u> <u>38cbc4373de7b84cb83988</u>	+ 1 m	✓
49	2023-11-05 10:45:30	<u>0x5a3b7f5a3925e031017c</u> <u>8ff5163260f083931f6bd7</u> <u>e383573d86b04e465a6b12</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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