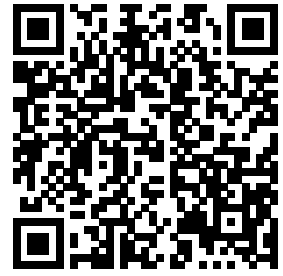


3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd2276c207f1d84b63425c7a31c2c502585a7234a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A D
Â-	N/A \$97,856 Random Winner
.top	N/A .top
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A C
.top	N/A .top
Â-	N/A C

Token

Balance

Â-

N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:29:55	<u>0xbb8d2d306c0fff5d3906e3976e4e7c05dcdd06c6021c38e2a51a3511ff1e25ba</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-17 23:51:10	<u>0xc0e2dd3b59a091af7168b4f60c42bd2336afe4fda7873e8256ec0773181ee505</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-17 01:48:40	<u>0x963a5dc8ec4397c765f7ffa8d0b9a351a666c472d816356df876473bbcccf879</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-06-30 04:40:55	<u>0x57f120a5171772ede64ea866add769f28436ae388e6182db4d2a0008739f2358</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 22:44:50	<u>0x8c471188b06ee57ab4d9afb73dce75a4118427ab50148215d70fa21c38e7216b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-26 14:08:40	<u>0x5c159df103ea6b71233a604b7b5904f518dfb48b71cbf604c5d28a5a62687a83</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 14:08:40	<u>0xfc36298fdc22d6ac35649400b2ab64489d7fce26e8cb1ee3b11f7179f568da2a</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-24 03:09:20	<u>0x848e4fcf3f76de655e838a1543b4489b1c74c80c84d1b48c442f6016cbbc68a1</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 06:49:15	<u>0x52afd3848fe9f0b4e05a6cb9c162124f2349c9d3f14608f3d2847341407dff18</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-23 06:49:15	<u>0xe2fd6687d61b2b7a84861e7a6d9c69f8203ee9b41f5c26a0eb41196e29415174</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 13:48:00	<u>0x7ada23c5c60d84c3ee42efe80731660cb35c9e8b917d87c5b2935d9d127a8844</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 13:47:50	<u>0xe082189ab0130f6f8a9a569d60d48856ce9d6544bac3c04ab2bcca93e454ac05</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 20:49:20	<u>0xe15f50e59e97ec00892ec544aa1e62e25018d45b64887eb56fad09cf50ea1010</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 20:49:15	<u>0x07a318096b615a9801c32db242beb1a6e166ea2e0aac6603c9b83e7e535252f6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-15 20:48:50	<u>0x08f28b695c321c39450bf836d332524c8c9bcb40b4eb56d639ea2c788fe4b517</u>	+ 100,000.000000000000 00000000 REWARDS	✓
16	2024-06-12 18:52:55	<u>0x7dd9c62a4615b3d20a9788ba2448f812eba1cd078993b0fa81bb86cd40be84e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 18:52:35	<u>0xdae7380c28e2f9f193256cffd3f291fe925cb85d63b4d1a9c6516032686d9f48</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-09 23:36:40	<u>0x5b226a4f383398d5cfa770f4e90f430340be45cbc1d08d0b5e792eed952597a8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-09 23:36:20	<u>0x70433bad08efcbea1be3960c973840f2582f6f8b33a301d84e961af99bff33ac</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-09 23:36:10	<u>0x5e0dbcd871b7c90421f40649c529d05417e99ddf9e2f7ba782d49620be9373b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-05 19:26:05	<u>0x95e9670b6ffa1cbf531d0d24cac1fa426f00c67fbb83f00612f13ad0e08b8e41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 20:05:45	<u>0xdbb6eeca2900572ae67b7ee7b633bb1ed3c095b4b4cf0f1c94040ce65e15e33c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-29 14:51:15	<u>0x9a6ccb5232db5c2e200646321d894f0ad25f04cc0b24e77dacaoa5a4f99bebe66</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-23 17:19:40	<u>0x1d4b7d9872863b013643c8d392e4ee5c748ca2c7bd7c4f98e83d265e77b1bac2</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:36:00	<u>0xd42908730b397b42f947bde7a93d448c1044cdd056b3b12c10a5315b3d23f9fe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 19:25:10	<u>0x6ec939640160a457093a311aac214d37ad2c17f87c6366f083e33d33aadb31d9</u>	+ 1 p	✓
3	2024-06-02 19:24:30	<u>0x4c06adce86290c413c562016b90f856fa4c62c1bae2fb04d0c9ff63f3f94d083</u>	+ 1 top	✓
4	2024-06-01 20:05:40	<u>0x31ab223381a940a0e4841ecf1bb60c82438fcf87b8de8428a90516e739b51b97</u>	+ 1 top	✓
5	2024-05-31 16:27:20	<u>0x304f08709b45714e064095b6289d02260888b53ff8a026e629c9f653b0ec9be4</u>	+ 1 top	✓
6	2024-05-29 14:50:00	<u>0x98e8949305d9954f0dff6e738b9c06c50cc34493f728973c9fb6c234709f9bcf</u>	+ 1 p	✓
7	2024-05-26 23:53:40	<u>0x1ffd6f4fedf516a01da0d45077b1cddc4da94c8c53653af5d53e72b6eefbde95</u>	+ 1 op	✓
8	2024-05-23 17:19:35	<u>0xfd26e1c2456cae5cdf570a4b27467657768c95389f33c413b70f10752a52fd8d</u>	+ 1 op	✓
9	2024-04-28 13:22:00	<u>0xfc9f48aee72293e862802d454e40daad75185e31205b3e7359af10486e92ebc6</u>	+ 1 d	✓
10	2024-04-27 14:49:25	<u>0x36f0005f7922bb3d7cdb1ff14766251ca8ddb9de55786612ba736470d5eede8d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 18:44:25	<u>0xd8388aaed9f808149407</u> <u>1eccc65289dc2be4f4f482</u> <u>e44332af4f5b876aeeb38d</u>	+ 1 10 ETH	✓
12	2024-04-25 18:13:00	<u>0xb5c5131f696730ef59f8</u> <u>6a021cb86ae66478e84887</u> <u>4392e85a5b8cd17f3f42c9</u>	+ 1 c2.com	✓
13	2024-04-16 20:20:10	<u>0x12c171206606454db6cc</u> <u>e150795806a64813b0a744</u> <u>c6ff6229ed36ac9c07aab0</u>	+ 1 50,000 USDT	✓
14	2024-04-16 17:56:20	<u>0x763262f63c4500697a28</u> <u>bdea107e5e579e612aa8f2</u> <u>09344d40b54e101185f572</u>	+ 1 d	✓
15	2024-04-09 19:14:30	<u>0xf9fa4015849f4844ded4</u> <u>499a4f393e5e420b8dcf19</u> <u>01597a79823f6b7fae3156</u>	+ 1 50,000 USDT	✓
16	2024-04-04 18:37:55	<u>0x65aa32fc99fa81be21ba</u> <u>5534869ca39249306228ef</u> <u>012ed06a296c73ff6b9b3f</u>	+ 1 50,000 USDT	✓
17	2024-04-04 18:27:40	<u>0xe9ceac066f50b5015940</u> <u>de0ca0fb7c1c9e4c974703</u> <u>945f74269740b91f055fa3</u>	+ 1 d	✓
18	2024-03-29 20:39:10	<u>0x7e3c7171431623859cc6</u> <u>429a541ad8662a3a7c309e</u> <u>7a36697220cfa712564b53</u>	+ 1 50,000 USDT	✓
19	2024-03-29 20:30:10	<u>0x9fe0e7c3320171c0a3a0</u> <u>e6cda5be538fc1919c0522</u> <u>fcc57265e0426f10149538</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 16:49:10	<u>0xb2bba77b77059eb7b6c5c15c7976e1091cdd70d3b4aa7cfde95325bb91fbec4f</u>	+ 1 50,000 USDT	✓
21	2024-03-08 20:59:00	<u>0x4785e9444ec39ff1e24d64aaa5fa5dbf5068623ec3a1cc75bae510f0c7fb9e15</u>	+ 1 50,000 USDT	✓
22	2024-03-05 03:08:05	<u>0xf510818d469fba2c87c5c06d5a69b071c33b67e5b205c3e57670f948bdbaaa02</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:17:45	<u>0xae34757e0d4e810bacb91f93a12eeee3ab913ae460f4d0e344d4a2418d8f7b37</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 17:19:20	<u>0x08bd5bdf95a0316ea80fb5a6c8e601c260aacaabd05f437c147a0b704d04d85c</u>	+ 1 ether.com	✓
3	2024-04-24 04:49:55	<u>0xf7fa034c902277cc70a09cb1bfed7ef769bb0fb5891030ff536eca25702a0996</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 02:33:00	<u>0xaedfae239d66d0c36bdef4c2d0b78c472a6c2bcfab2d54a2f522514dcf45849b</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 22:52:35	<u>0x74b9bc74a534fbeb8c95a880702dac7d69664c8a4884ae496b507ef34a9b69b5</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-23 19:27:50	<u>0x80d312da3fdfce15be37c0e159cb98299776344c0b5452ea7ab8b0eb08e0b652</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 16:25:25	<u>0xf7285f8fe689ce2a4d05b0e24614318003ee4a304ecae20463cf191d50611586</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 13:54:00	<u>0x65b4ac64a2e343e990b2b8d62c737618eecf8936e599ec034794da4f981dd879</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-16 18:07:40	<u>0x9e5d26cd880a4becd95fb84a22d8ec5fab76572e8ef6a646d0c56616740477ab</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-06 02:25:30	<u>0x5ffcd0e64633b7b01a7aa93636679e49e9dba0d07cc7a29ff891cf2007906e97</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 23:56:40	<u>0xbf71608b8e108ac1015d7c47659e772bef4e269126128f75e7683258c8dd6b2f</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-11 09:07:35	<u>0xd4412af1488fce719774d594f72295ed34defa53e1c12ffc3e345d624d76c2ec</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-01 16:33:40	<u>0x55440e05b69eaa3ed1f546f5dcd9a75e8ab175cc96a6bd8c3ca042fd986ff063</u>	+ 1 d.top	✓
14	2024-02-29 10:05:00	<u>0xea25ed185a177250fed3df1ef8879062245d026066273fafba76768517b2ace0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 03:10:20	<u>0xf043475b9544aa4ac82d4a90a94edbb82ed240f544cc6d2bba1a6e5c5ce5f8d5</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
16	2024-02-28 22:58:20	<u>0x25455b211865a039cfa7d1f9a27d05518eb5b8cd6f87367ef6dce0d944e1a008</u>	+ 1 D	✓
17	2024-02-28 04:59:55	<u>0xc6e35d05a2bc478e4a4bba723586d8cf19cb9c9fac1318231368290cfd36f46c</u>	+ 1 s.life	✓
18	2024-02-28 04:16:55	<u>0xe74ea7fdd77c936de0c0b920540016002120f6b8a52f888e7e5950d93d859577</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
19	2024-02-26 18:58:25	<u>0x361b44f1ee8b24437f7c945b554128abd4a005181fd8f565355730c00ffa354</u>	+ 1 .info	✓
20	2024-02-24 15:18:30	<u>0xd4291297c57296beea8c54a1e7fc323432ef9d284fef70fdab9e2b0cafbc85fb</u>	+ 1 .top	✓
21	2024-02-24 06:37:45	<u>0x64f3abe21d2c68cb3f8f41e6997df3ee602085a2dd732c7af2341e97ab84a7b0</u>	+ 1 .top	✓
22	2024-02-21 07:38:05	<u>0x7f0b8cf791984a6bd0d0bc83adb4e72210ceb450236e88beea7fdc514963919</u>	+ 1 .top	✓
23	2024-02-19 07:37:00	<u>0x0944d2e693f7de1675be67f37113e729f568f62868356dec5dce6e3aaa68140d</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 03:02:55	<u>0xed925ff9d0178fe18b9f ee08b8c6b5f8da527dc6b0 02480321fced44a1c58a74</u>	+ 1 C	✓
25	2024-02-17 23:36:00	<u>0x314803ad0b914f7701bc 0bdaab25c8fa9640871899 d6906f8bfa0fdbf9eefc5</u>	+ 1 C	✓
26	2024-02-17 20:22:20	<u>0xb7faebf3218a1f490d64 57265778da6cb528173836 a30250710167f60ab3806b</u>	+ 1 C	✓
27	2024-02-17 16:26:00	<u>0xbb79be08a95d1eb5d072 407eb63415cc00421119ff 303a0eaca8034e1224ff61</u>	+ 1 C	✓
28	2024-02-17 13:05:40	<u>0xd2de8a5fd160dbe224d6 9828621f3bf052c6842f15 f788864e5dd10c2b61c69f</u>	+ 1 .top	✓
29	2024-02-17 10:17:30	<u>0x9cfa4f7a551150746a8e a6a15c1e7cb57eeb9af7cd 09fba17ca042f64ba33765</u>	+ 1 .top	✓
30	2024-02-16 11:11:05	<u>0xfde81558b1892746aa4f fed19d97618549bbb61772 2a5f573d3e24392d22fddb</u>	+ 1 .top	✓
31	2024-02-13 21:28:25	<u>0x17f6abf6202e2c13f0f6 eaaaf932876011985413fb 3ed4c786fe94dae19511ae</u>	+ 1 C	✓
32	2024-02-13 21:18:05	<u>0x8fc2793640c8574c0413 e46661577508ddb3da222a 434d503a9f04d1f2059557</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-09 00:31:55	<u>0xe9e59f33b4255506456e</u> <u>e342f396b255dde1ac43d0</u> <u>abef1ae637dfc2eeee254e</u>	+ 1 int Airdrop	✓
34	2024-02-08 09:10:30	<u>0xc6248b4d73b5a8a3a43b</u> <u>c840736038e20284a9bbb9</u> <u>3ab9b5d4bd8422a0f62b1d</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-31 20:36:55	<u>0x9eb574210e108e73b838</u> <u>ab569b7b723849531431b5</u> <u>2b4f7a6e0132df4fbad211</u>	+ 1 .xyz	✓
36	2024-01-26 18:55:25	<u>0x91f607e58d1a49a64310</u> <u>ff6ee16361e624739ebbd9</u> <u>aadf5b4bb75cd6c5910129</u>	+ 1 rg	✓
37	2024-01-23 16:35:40	<u>0x123be7ad7da21f777be9</u> <u>175d91f5100563c0c5cfa5</u> <u>45163e31a04265329182c4</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-17 17:15:50	<u>0x0549f5cdc651dd5eafa6</u> <u>df691d88e8f69a23d865cc</u> <u>d4162bfd918057b679d265</u>	+ 1 d2usdt.com	✓
39	2024-01-12 20:12:55	<u>0xebb480f23380cb4c1740</u> <u>f299f1d6722442dec2b2f0</u> <u>433234d184ed8d17f66d8e</u>	+ 1 ard.xyz	✓
40	2024-01-05 21:52:50	<u>0x2caac4c5e68258a2eb60</u> <u>3645548f5cb83fae5a1bfe</u> <u>d9a956e428ad14ec3bd277</u>	+ 1 aim.xyz	✓
41	2023-12-22 14:43:35	<u>0xe8fbcc5cfbe84958e276</u> <u>a65898f32a6a1cb72b9e90</u> <u>1090667aa6243aedfc6479</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 19:03:45	<u>0x3df74d8e15dd5046257b</u> <u>135fdbd0906ecb5c42b252</u> <u>97577312652f4eedd7d058</u>	+ 1 s.xyz	✓
43	2023-11-21 02:52:55	<u>0x83d2985634aca1d3b8fc</u> <u>62f0ab3797263d8f26e962</u> <u>ba5dbbdf736883f03fb94c</u>	+ 1 c.org	✓
44	2023-11-19 18:08:10	<u>0xd16521e3977f85bc277d</u> <u>ceaa1943c7d361b3bb6be8</u> <u>682c84bfc8a1a5be98fe22</u>	+ 1 org	✓
45	2023-11-17 18:37:15	<u>0x0a9e973b06e1de1f0691</u> <u>6a3a8ec9100d1134c37956</u> <u>341312a815deac4a802445</u>	+ 1 .org	✓
46	2023-11-15 04:14:10	<u>0x36929020dc4854593b43</u> <u>ba4cad99983129781d61cc</u> <u>d56b4f370d8e2a72e20947</u>	+ 1 Voucher	✓
47	2023-11-06 14:17:15	<u>0x4d72ed38b698912dc6e3</u> <u>d476a739020fcf305c2331</u> <u>910b6a3be8fd121337bec6</u>	+ 1 d.net	✓
48	2023-11-03 04:11:40	<u>0x4b5a42733ee0192ee916</u> <u>d7c34b0cc38dbfbab0ffd8</u> <u>70dc155e068cb077111efa</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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