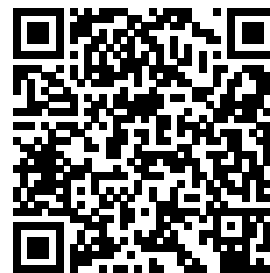



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdc58579e3203d051a19cde5d81d19868eadbe88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAP ³ XYZ	17,301 USDC
SWAP-SHIB ³ ORG	2,135,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
	1 TN1
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
2000 USDC NFT	N/A Voucher
Lido stETH #9541	N/A dolib.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:34:20	<u>0x87aea6444e89e166b2b404609b19fd5a99cbe0e58447cd7b60a57e80d042a829</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 23:32:35	<u>0x57dd30b2b8d4d1ee1d92e918fd2282a91e5c3782ba1bb01beef31f48d8431c3a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-02 00:06:50	<u>0x8a8904d27009806c64e0ef23e7ca3f5a097eba02762b9c1cf49334df5c623bbf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 00:06:25	<u>0xa18424043f78b968e3dbcf2102aabb4ce111a27f82aac360bae5aff2bc1149a8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2023-12-04 16:58:50	<u>0x566320bbb0233b7d89ab34f91085d679d8ffe7a647e464cf57f4d5320866256d</u>	+ 73 USDC	✓
6	2023-12-03 09:58:05	<u>0x05aab948185871ac80239bd53118eca92ca96ae639a2afb0d1962ff7e8bf43ee</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 06:00:40	<u>0x523c1c9b2a661ae24dcfd57f612aacf4b6d1b783274102fe5ce74c632907557e</u>	+ 2,500,000 SHIB	✓
8	2023-05-31 07:15:45	<u>0xc17f31148058148db3341bfdf2e1f7e941b42586a62e2afcdd318aa1b4b6b87b</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:09:55	<u>0x5cbc0706d77799d3763339b20f06e6fb003b6b3082089a8144a69c5259f07c52</u>	+ 1 TN1	✓
2	2024-06-12 19:30:35	<u>0x9e456325c103209de50059cf2eb4371e33620ec09cf528b8a2acfc8e86217e0e</u>	+ 1 P3	✓
3	2024-06-12 19:30:25	<u>0xa7e30f73f027bf3409d70ffc1160943b8ae291c0f009617fad953d4bf91d18d</u>	+ 1 op	✓
4	2024-05-24 21:15:35	<u>0xe19f72df9c2238f9fcfa9f7c05ea23f7020de857d24338008643c22d179b6430</u>	+ 1 op	✓
5	2024-05-02 13:47:20	<u>0xe422b8298e8f46be74f17ad2de0060568e5d9e85664d254ffc2effe5541af320</u>	+ 1 d	✓
6	2024-05-02 13:47:20	<u>0x01958437fe54cd8b0815bb8ba201a3bbf7ed3511cbf59c693b0ef18c36d56944</u>	+ 1 10 ETH	✓
7	2024-04-21 14:31:35	<u>0x0ca56442f12664fc4c6308c432b873d79f10c00a6be78967dbe756cfcc54d153</u>	+ 1 3 ETH	✓
8	2024-04-21 14:31:10	<u>0xc8d88c3e6db471182765a1aa3a16d640c7048bcf8992c439dd82dd9e0e6e1ad9</u>	+ 1 c2.com	✓
9	2024-03-22 23:35:25	<u>0x55f3092c0524f7e0203885fd254fc1dfb64e45d3a8f658c36dd670f49879a680</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 23:33:10	<u>0x78d8f34a5e1df4153190a6cbe78b290f863f23b0ce9c93fae42a5c3877e13876</u>	+ 1 d	✓
11	2024-03-09 01:06:05	<u>0x59d1ccdea0c849e22f217d0b6ef94712d1cef87eb764b00a1e3d3d2d45bf8b8c</u>	+ 1 50,000 USDT	✓
12	2024-03-09 01:05:50	<u>0xc200ec9605b65c701609e63fe828b4d6fb74d69b48f81f040719ac284bbf5df6</u>	+ 1 d	✓
13	2024-03-07 22:21:05	<u>0xe2bc3ae2b21692968f6b8cb61e9503d41672556e749a14c925a1d90506c6de96</u>	+ 1 d	✓
14	2024-01-21 05:05:35	<u>0x9adb109ef0957aa4251b4ff30ed084133e3eed0e5abd582d9fa5cb2fcc054c6d</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:15:35	<u>0x076fd51958a47c1905f42283df4b1e5836f68b805bd1906391f39ee0baa533ba</u>	+ 1 ether.com	✓
2	2024-05-06 01:13:25	<u>0x1f53af9fdef58751e8657a6bfadcb64ea4d1031cb9f8a8195fabbd87954e55ac</u>	+ 1 5btc.com	✓
3	2024-05-02 13:52:50	<u>0xc7515b09a988147341616e4e447458f6561ecc9ec94229d30faea99d1c690790</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 03:40:55	<u>0xf0323997e5cdf346f8c65d29aba90f862891b2f0244724aad4722147118998d7</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-05 08:39:50	<u>0xe7d500e14e393c9241ba2b6172ddeedfb7925e7905b01120e7ea5ab3bff9e5ca</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 14:44:40	<u>0x50f5eb20ae6632315c4d648d7df21c03a90896df81cd10d58310fc7a3ecd3f6b</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 06:56:10	<u>0x90656fd96998715e01e94cacedd8b6e469e6c6c296da3e6b586e2770a4a1c997</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-30 23:49:55	<u>0xa35570e09d4e4ec024b2c79029499f3516f238ec252e59afc70fbe36fa34073e</u>	+ 1 Liquid-ether.com	✓
9	2024-01-30 23:49:55	<u>0x622cb0e9aeebc3f07476b3e9518b18ece1650cc29cfefbec5967d4cf5d471dd7</u>	+ 1 Liquid-ether.com	✓
10	2024-01-30 23:49:50	<u>0xc98e50291f4ec514da7999d0cef88d54ce1df0a5ecb423b52ef44fa02235e79b</u>	+ 1 .xyz	✓
11	2024-01-30 02:52:25	<u>0x481a0c65401891ea382949e067a32e49fb24fe9f70a619dca6b71fddc3a325d3</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 09:03:15	<u>0x833e0fb71c1aefc1d93e48d84feaa7ac6f9db930a83214dbb1caf36499d1cc01</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 03:00:45	<u>0x48fc86268cdb0b1375c985583bfa9008972679cd8a8cd5533247b7c20c743172</u>	+ 1 Liquid-ether.com	✓
14	2024-01-18 21:56:35	<u>0x56d9cd21d8efb7c1e8b4b84e9cc42e68dfcc8441bbe5fa0f2bd4c66580f9c1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 19:57:15	<u>0x04ab41e0ee8dcbe39a4f6e797a9eab308f92fc42f41f5aa582407e123d3bff34</u>	+ 1 Airdrop	✓
16	2024-01-12 21:23:35	<u>0x7a0aad6e7e457b1cd7284845356a264671cf9195a5908b82681e475437cfa44a</u>	+ 1 Airdrop	✓
17	2024-01-08 13:57:10	<u>0xb5e82fb1801a48703116bcec32f91223259769912b45bb2858a26febb74e35bd</u>	+ 1 Airdrop	✓
18	2024-01-06 23:30:15	<u>0x65b1edb69a537ba1a6e735485ed7bd178629f581ae1a7912c284df6ac75d70e2</u>	+ 1 Voucher	✓
19	2024-01-06 02:00:10	<u>0xc782fe0901a721c451a31f4eef02c5158d5d80a7db3e44b3f948427282eb43b9</u>	+ 1 Airdrop	✓
20	2024-01-03 20:06:55	<u>0x17f17cde8ab15217e97565e031cbe71f10ffe75befbc6837b8f0c35f1b5ac51c</u>	+ 1 Airdrop	✓
21	2024-01-03 09:57:00	<u>0x1b1dac4903586314bb1f499e63ab1a58bc1c4d3bfcab9c8de15eeb574449a192</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 09:15:10	<u>0xef987a2ce33a851f2dda11a1f4c4414ea7b5098f81f61b15764a67b33f6d18a9</u>	+ 1	✓
23	2024-01-02 07:22:35	<u>0x113a117cdde1c8f18b6e9334d8708724122e41468f33a33c0fc294b7e0ead177</u>	+ 1 Voucher	✓
24	2024-01-01 16:04:45	<u>0xbced7505244b805ce157c1f0170a83849b012036146b3dc0e44382c5db4752be</u>	+ 1 Voucher	✓
25	2023-12-31 21:47:35	<u>0xc0304a06a2abcf9df61993d02d5f791e0035623f9d5a46f6e72aac6844e678f2</u>	+ 1 Voucher	✓
26	2023-12-30 13:24:40	<u>0x2f224ae6646d14d9b3f3abac5f30f4660285d8e2ea1de8b383216e09661f1f35</u>	+ 1 Voucher	✓
27	2023-12-30 03:43:45	<u>0xff8c1699910d1d70bf563ffddcfeec32e904c1c946f58f4aaff310cd9b75eff8</u>	+ 1 Voucher	✓
28	2023-12-27 03:25:40	<u>0xc69f8a3ab8ada81fe4a34e204d634a1e2140bb900ffffcc31258525c978e1b4</u>	+ 1	✓
29	2023-12-09 13:44:40	<u>0xc38d691f4d32dafce369b8bd9c46c3486ab4dfaae621096e2de49cab4ae50e1c</u>	+ 1 NFT Voucher	✓
30	2023-12-09 13:42:30	<u>0xddfd694ee09872b463c07f4108329e81f4003468e3509656d2b4053e2c9444</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 13:42:15	<u>0x9217e08fc77fdd50fa7b69dc29d1603b0753bd1a7150e4b7085b9d882f056e10</u>	+ 1 d.net	✓
32	2023-11-27 04:09:50	<u>0x0ac2f43f11ab34658be20bdb6cd498408c2183545f5f2b803409cfb4fcc4e883</u>	+ 1 m!	✓
33	2023-11-12 09:27:40	<u>0x458bcbe3fed62474514e58e9989b1dfc07a615cdd08b7782419e9cdeb217fb1</u>	+ 1 Voucher	✓
34	2023-11-12 05:56:20	<u>0x942012a8181c5bb872e23a6a654ed44fb40ce1d96d233a3f4936ebe47626e583</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-11 07:41:00	<u>0x4a198e34463c25c5444014dd93dc1b18b422cadd00fa17617de30dd2ea29fc50</u>	+ 1 Voucher	✓
36	2023-11-07 02:28:45	<u>0x6390b99cbca7a83d985dd6fcc560c90fd285d30e51006ba2ae26096bb0b68825</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-07 01:23:40	<u>0xb5b4e9897193383ab64e7d510bca2fe257d06cf589f73a71572093701828397f</u>	+ 1 nt!	✓
38	2023-10-30 01:52:00	<u>0x2d1b4e17c1b7aea1af54c51557d0b108da862c4ec07ec6af92c073968d5a9846</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-24 22:34:45	<u>0xa95969f4fb713e13b4d26a954a27819be0487b1354058a3095ba28f9bca2c2e4</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 12:18:15	<u>0xbd34ade5e3f0c38756d64563c3f2f76a6af2dcbd0b4eb8681c28a8698bea5c7c</u>	+ 1 t!	✓
41	2023-10-17 19:18:55	<u>0xc99c25a5a16a3b20752b88fb442f6bbb4e3994b188692fc0399981c7f66d61b9</u>	+ 1 im!	✓
42	2023-10-15 01:22:45	<u>0x650733fba0893bbcb9acd7f9dc07e8750cc32d8ac7c4ae9c64eb0c5660dd4831</u>	+ 1 laim nft!	✓
43	2023-10-12 11:11:15	<u>0xab1a73afb448bf80fdf2bcaa35b21f24c7985a1e43d766affc84c594a3160a37</u>	+ 1 hibredeem.com	✓
44	2023-10-12 10:58:00	<u>0x90bcc951449705e973bf921a703c2aca0e269a71733d3498d22e43fd7afb0604</u>	+ 1 ocketrpl.com	✓
45	2023-10-10 08:47:45	<u>0x283ada22b99b0048a049890caf6129f32c39a76a2bbda96d8c942935ce08f0ad</u>	+ 1 onestake.com	✓
46	2023-10-06 12:08:10	<u>0x1231b1c06ffbedc595cc09ef2ca15c4645cacfab810a39b3d83f5dca7e242acf</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-05 00:11:40	<u>0xda8eae61803daea1ab43560b36a54d033a41a22d251c2d1b7bf7259474eb63da</u>	+ 1 m!	✓
48	2023-10-02 23:15:50	<u>0xaaa036d4a0cac3af8bee9e91726982d2f6da32a42f4a307eb3bc9069c0a9b981</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 20:06:35	<u>0xa3d68f5b0990e207f785e0cca73a76d4a2da25397a725e3c7321b2beb6629f37</u>	+ 1 doLib.com	✓
50	2023-10-02 19:37:50	<u>0x06c84fe3ff1d0c6cbe26f0d3c416dc1f4e3c3cc6d71f8e9332019d42e30885f4</u>	+ 1 aim!	✓
51	2023-10-02 01:31:30	<u>0xdc580c47a8d326eb4b9260880e56352cfdb50dd074e7558123c64bfadd41bbc8</u>	+ 1 aim nft	✓
52	2023-09-25 15:36:55	<u>0xa2f31eadeca466ea4d1789fec1085bdfce2055baf2f5424d95e1488fe2d91fa8</u>	+ 1 Visit https://fixedft.com	✓
53	2023-09-25 14:38:25	<u>0x1cd7d859d8e6d2cc926eae0333ae9ba946e4b05c8ac6fc6365b3f07ea466d3ac</u>	+ 1 im nft	✓
54	2023-09-25 13:26:30	<u>0xe36303a50fdf0d0b558e434a238ae16bc1eb47d33a11d355d0418c0ee366bccd</u>	+ 1 laim nft	✓
55	2023-09-25 02:59:35	<u>0xdffa5386efbc487f09d511ba41c356ee7902a1aa5f443927d78cfd21b93dcf86</u>	+ 1 Visit https://fixedfloat.bio	✓
56	2023-09-24 04:33:50	<u>0x85b02f3d27904b75c62f0054aa8de09a9e8e66bc96f474478dad2253698a72b0</u>	+ 1 aim!	✓
57	2023-09-23 09:57:35	<u>0x96060905cc539d0ac97a6eea18c4d8e524bd087e5b731cb8920f5448ca6bc4a4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-23 09:54:40	<u>0x923a82930f6e5d8b94c2</u> <u>2ab2ccc21dd3673c453b5c</u> <u>40a4ba439c42a9e5e48346</u>	+ 1 setup your mevbot!	✓
59	2023-09-23 00:00:55	<u>0xb2cd3380dcf4662a932a</u> <u>2d968deb6f595a884fdb55</u> <u>5f70981891e1f67a1046a2</u>	+ 1 aim!	✓
60	2023-09-22 22:19:25	<u>0x0307412d0cbd22eb35f5</u> <u>cd60ec102c20cb5c3b8607</u> <u>2b91ec2a6bca8d95969eb9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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