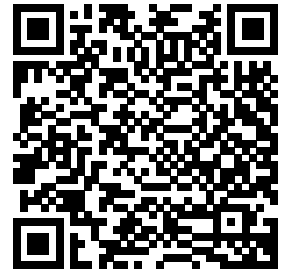


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf3392a538597063fbec022e191575f94a4d63cec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	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
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A com
Â-	N/A C

Token	Balance
2,000 USDC Reward	N/A g
Â-	N/A \$77,587 Random Winner
' '	N/A ' '
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:31:40	<u>0xe1b2a951dc163f66248f4e0db6447ab8d28cb59ad29afa83fa1b3aa02375c341</u>	+ 0.00000000000000010000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:22:00	<u>0xaa4f39545ddd00daa5447dea174483cabfbd8fa26e7945c7a77ee0fd5ce4952e</u>	+ 0.00000000000000030000 kei]	✓
3	2024-07-13 12:49:50	<u>0x69df1a9adae25e147a73b6d3871d65379acfa3478af80d141b7ebc5f7dfa6fc1</u>	+ 0.0000000000000000010000 \$ REWARDS	✓
4	2024-07-13 12:49:25	<u>0xe006e640e0ae1ce4c11dcd6a1dc5c87e0813d655dc59b1eab7b1c761eb8c2003</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-10 13:38:25	<u>0x1500fe8906fb37402a61610915f42ee1c018d92a36dc3ad96bd5b7a3118ae05d</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.lo1]	✓
6	2024-07-10 13:38:25	<u>0x0bee336715b870c5fc21c2877a2e44cdb8ba599dba786820e290ad1814bb9b66</u>	+ 0.0000000000000000010000 \$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-07 14:36:00	<u>0x0b5806c2a415f6f5a8439adf1715a905f45145c060c5a5baa4e944fe91e864bd</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-07 14:36:00	<u>0x8cecca1b51b24ce1b0d36ac00670f9591b67d5d871305fd3802a0507130874ce</u>	+ 0.000000000000000001 0\$ REWARDS	✓
9	2024-07-04 16:22:15	<u>0x2375f06733b05084d9b518c3d965077975b0b9e80e70ba81ad63e0ca88aa087a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-04 16:21:50	<u>0x6634d902b71af87ce2545f5090b28a400e3a2b72c1be8eb02d27844719168ac8</u>	+ 0.000000000000000001 0\$ REWARDS	✓
11	2024-07-02 12:26:15	<u>0x060408fa28bda0f8b7c57736cdca3f96682737d6dd32dfb9de5c0075e3c94ac7</u>	+ 0.000000000000000001 0\$ REWARDS	✓
12	2024-07-02 12:25:55	<u>0x416e9f03f427fe968946b1ff2d68c7236e5a283767cf4bda9216ccf6f9e390ee</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-26 13:43:00	<u>0x1e42cd97a83746c2382efe3b8fe7d537251bf3b40bb9e24705f320a9bd7f782c</u>	+ 0.000000000000000002 r]	✓
14	2024-06-26 13:42:35	<u>0x98e3c3a823222639635eba81151777ddd920b2587bd803c4ecd39efe3edda6bd</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 14:16:40	<u>0x3476f54cfdbcd01a466884c575ec6718973e956a64db55fdefd7f221abb6c348</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-22 22:52:35	<u>0xc88be61a1ebc0bf5fce74bb0cd6a047d51aa28d9fc589af205caee294371af05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-22 22:52:20	<u>0x5fa3a0bfb510ae39dc14dd10267308020b7c0cc5f7494b4bfff92897e5ad873f2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-22 22:52:20	<u>0xb0053c50ac0d12fe45cab68a046573694100a6d79f7e51c6eefa2235ed45f4b</u>	+ 0.0000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:57:55	<u>0x031732a65f10ac1344e3c16289746e378416070d91f365528d437e69bc6a8db6</u>	+ 1 10 ETH	✓
2	2024-04-30 16:57:20	<u>0x0e807854872222c4b99477ed1dac3d0528b709ef0645e1c0c862dfd5578fa35</u>	+ 1 d	✓
3	2024-04-27 16:31:20	<u>0x5f1a6e74eb0f615b9be951d894c9dbedbdaff8d05ea3db3ce487154c6e95a841</u>	+ 1 10 ETH	✓
4	2024-04-27 16:31:15	<u>0x51e57a66bb88ed8af4e96f938ec58c6513e1b39e323fb2a8c052577a5de6bdcb</u>	+ 1 d	✓
5	2024-04-24 17:00:35	<u>0x6bba63aaaed971e0cd608184f8ecbb113a57b63abb261c7912e0231a04b6ffc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 17:00:20	<u>0xabbaaa1f2e1b3e3bebf80562eea2d069f8ecb5f56b4e2881aa36bee9fed8b089</u>	+ 1 c2.com	✓
7	2024-04-18 20:54:15	<u>0xd8d16917f0e1ba1b01431c3a83e8e54c700f2586a1b2d1989426262a1ada36e1</u>	+ 1 50,000 USDT	✓
8	2024-04-15 17:16:25	<u>0x26cc17226a3a42f1381c3f74ba1ee57bb1dfdd59cf9d555229879850b6c9ebc2</u>	+ 1 5 ETH	✓
9	2024-04-15 17:16:20	<u>0x92dd22acbebc55f1ff51dc28a213092dcb48e1ae81f789f07ac497a8fad7da41</u>	+ 1 50,000 USDT	✓
10	2024-04-10 22:40:50	<u>0x94629327a02e4f5af71785a1d6863ab65a1bcdde7b29e395eb52528ebb8e508</u>	+ 1 50,000 USDT	✓
11	2024-04-08 15:33:30	<u>0xa0572719ef9570be12da45a98d620f32e8d25f73b2ad3afab8695766a7889fd3</u>	+ 1 50,000 USDT	✓
12	2024-04-08 15:33:20	<u>0xfb726ac365fdfd495599e03effe05d42acbbe0543850713b4484df711fde05c7</u>	+ 1 d	✓
13	2024-04-05 18:41:20	<u>0xe50ef5b76a7d1d2ae56c6f433c1ab390975ca1cc7e503a2cef4a4a69124d9a60</u>	+ 1 50,000 USDT	✓
14	2024-04-05 15:35:00	<u>0x929d57606b79ea484c16181305dad7c04bbb2226a098668a50fa8deb5cd196f4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 18:23:50	<u>0x4a4c542fd4f1e5e0970e e27784ee8c38af6428abfa 2bc447cd8c0e58b4938067</u>	+ 1 50,000 USDT	✓
16	2024-04-02 11:08:20	<u>0xf4f3a22ae4646d513c9b 6d93b94d02a76e24d47ba2 a867319db2f6b3de1aa405</u>	+ 1 d	✓
17	2024-03-31 17:37:20	<u>0x255b73e3a6b2bace71f6 e1aa700a2df1e00e80e0bb 3f8132b1847729bcf39ff0</u>	+ 1 d	✓
18	2024-03-27 09:32:05	<u>0x9c2264df1553b24c81c0 da881795d90e5fe54cc19f dea966fb7546a9dc93b22b</u>	+ 1 d	✓
19	2024-03-24 11:17:25	<u>0xb510d39c0e3c8031248a 1972a97220082cda25ef65 f496e7478ba4adb871f7d5</u>	+ 1 d	✓
20	2024-03-22 18:46:40	<u>0x6483844a798141b1f385 2187e44943898939e61435 a6c6b86e2d7aca6d81121d</u>	+ 1 50,000 USDT	✓
21	2024-03-19 13:20:20	<u>0xe66ec78292318a967449 dd0c9f3d7f74f97cf7fc47 5ea816b2ca5b12eeaa9e60</u>	+ 1 50,000 USDT	✓
22	2024-03-19 12:05:15	<u>0x2e4d5340e1bb4b660e80 675c77d6d4bf315b583f26 0103a01b92e96f8fb7df92</u>	+ 1 d	✓
23	2024-03-11 04:23:25	<u>0xe2ce2ff54058186b5aba 633e1caacd114a107b0228 73e64118dc644cde1d07b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 04:07:30	<u>0x8c1dac7a9c944d07b4c11a9ae9058c72167d57f988dbf45bef5c4b4febaaf793</u>	+ 1 d	✓
25	2024-03-07 14:19:35	<u>0xf92d937a756ff25999e88e7014ba6242f0bee65148b2348d7375b941e5daaf1b</u>	+ 1 50,000 USDT	✓
26	2024-03-07 14:19:25	<u>0x7784861ce55c4ff9a30d31980e353f542a087dcffc51d86ceb52728e1f58f6d4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:18:00	<u>0xdddd68c42193bfad811e86eef47bc0345edc4120ca253a200bf3c9a3d71f91081</u>	+ 1 NFT	✓
2	2024-04-06 03:24:10	<u>0xdb7f70d80019ef9c20db1facad5f516d3e25ebf78e8bd2edddf871317364fdb</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:35:10	<u>0x839d9996d404d1408278280d5fe988ddbfc4a499724fdb0b92ff5148ab8b7678</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 00:47:30	<u>0x5411e546ddd407ed0ed99f8451f09d414ef1800afa321e722b4819c1fb03da7b</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:34:45	<u>0x6db884a6d8dba28df127c142e642e66404563929dc1cb410904db5d5d57f5ac1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 19:46:45	<u>0x147ec2f37b868dd172dfa58c193d85f4590d6b54c66dd3e78d0d93fdfe505abf</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 16:52:45	<u>0x7ff3bef5afe3a6b0d39d3c481171f3325329ab54b6f68da77a41adb7dfb19da5</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-02 11:23:25	<u>0x035ff6fb6613d7b8d2938fcbaf31862239fe8714d36d0170715b7edbb0cfa141</u>	+ 1 NFT	✓
9	2024-03-27 23:59:00	<u>0x6e8c68e375889579bbbe240bcf517ce472f0a217cc4a075d02635e4666ab21b2</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-27 15:15:25	<u>0xd2da6d2423268144806a23e5385fe74d269f62d03c4f59c7ac888855611fd310</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 23:25:00	<u>0xed90d108b305ab976ae6f583ae311914d408301dcefa2e8dfb6ea4d83168758a</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 17:21:50	<u>0x0057647d21e9ad32203c5680bcbb278beb3b940ff6a847f4ca8490c4e28568b5</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 14:57:40	<u>0x8df17b8a6ea7cd75c12714144f9fc0bd9247a0d04e39c8f03b744cfa53933540</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 10:52:30	<u>0xfe6cd4bbadd5be805165562fe509b69ca6ad3210de70f249fea22cc0f6e6824</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 02:09:25	<u>0x8e686ee9ef3ed06789ab8c12f5cdfda47ef3c4aeb5c6757da3faccffd7e8c685</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 00:41:55	<u>0xcdaf6159c33982772da30b85b19e8c5fc2a524047fec6de96a70b0704bc7dd6f</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-25 23:54:05	<u>0x3a171f8baef0e71c58f3fc3568e1d2663a3e530a91aa1044da9a4baa830d9aa7</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 23:09:35	<u>0xdc241989eebb4d052774615d192497231f00e644439687226b18ae95b84d1f5f</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-25 22:41:10	<u>0xaab2c988774190127c6949693c4fbc6b003b80eb2c7225f11aec0dd2f6560c2c</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-25 22:28:00	<u>0xbcfc68b45c803837097ecc00d5ce07e5e1885f8e024b219834fef0cc9e113277</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-25 22:18:00	<u>0x2f640b14fe665067040cd9f0a39033a5e2bc5b2a02bfde7bbba18824b1fc3a56</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-22 18:59:25	<u>0x8833ce91df2da21ffa91073a1046a17fef75f84551856e2f1de05ff0ffd32cf2</u>	+ 1 int	✓
23	2024-03-12 21:46:50	<u>0x1c829fc1b419324f6c0f0920b852e23e40d94bae8ed9d08d9001b07ddb135ece</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-04 07:14:30	<u>0x3106abda879ac421b4f2c01b27bf3c4d17650de05565fb0137986f902cbc415e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-24 15:36:20	<u>0xa5a5798df37e4efe741e5d65797a749c109d7231b0cf7f259bba877dee338f07</u>	+ 1 .top	✓
26	2024-02-18 14:06:25	<u>0x464b7708d9dece27febd555269fc6ab0b3decf303839ee299ddf52694f9beb95</u>	+ 1 .top	✓
27	2024-02-17 21:06:25	<u>0xe8d45f7a8dddc67e4a7a83e26e09fb27bf2729f79a0c7a04a459d578edeaddbb</u>	+ 1 .top	✓
28	2024-02-09 04:21:30	<u>0xa3b2713b83e179ec2329aacd4b31352a0bf0ecef12c1fbd9d76256f43d8017cf</u>	+ 1 C	✓
29	2024-02-07 01:04:40	<u>0x857bd7431a3837b05740d4057db5c190dd8643da8b5a32fbf3c1ef9d247d83f9</u>	+ 1 C	✓
30	2024-02-06 15:49:00	<u>0x4d05cb59793f6480877c536728c05b803b9e9c433a2208146ed0fc43488dc3cd</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-06 14:03:35	<u>0xe80fce4027b628cbb517a729ff5197fa28d00d7a59e89c4ef14545c4139ea162</u>	+ 1 C	✓
32	2024-02-01 21:58:00	<u>0x4c1539cb08b623b2af271b138a5f159a10ea4c9bd421b9fb6c3ae0f856da9484</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-31 14:08:25	<u>0x2e5d34d30210a2f9560e2adfc573dd31570a95e01ed0cea1fe3b1b5cfb1aa90e</u>	+ 1 .xyz	✓
34	2024-01-26 07:25:50	<u>0x059901dab429b054878783346a785d4c83c16e5c94984e251d9dcadf5bfb2</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-25 15:49:40	<u>0xbc0787eaf69dbfa85fa1bd5b8d7d1b0ac72ea6a7480417294208fd17131e5e56</u>	+ 1 C	✓
36	2024-01-22 14:32:15	<u>0x46fbb96f34734b2d6dbb82ec31207677637f57c149739369a953515a496b8bb9</u>	+ 1 dt.org	✓
37	2024-01-21 18:38:15	<u>0x17c9ca3b5747e373705d3a21679ff166ad9da2b5b68c281f64e0ea26d80789c6</u>	+ 1 pgpclaim.com	✓
38	2024-01-17 16:44:15	<u>0xc19c5517b2dc5fe557b6a609ee2e46ae0ca54ee75948d357d8832746c9e83965</u>	+ 1 d2usdt.com	✓
39	2024-01-13 14:33:20	<u>0x72cd60581effdc098d4d2822a0172fdef687c76526beb8db5f280202983edf8a</u>	+ 1 ard.xyz	✓
40	2024-01-07 14:27:30	<u>0x15df55a52c36b8a44f5d35ad3f35fd1f1d310fa066fe37e6984006c31b9b4605</u>	+ 1 aim.xyz	✓
41	2024-01-01 14:38:20	<u>0x01e66c057adb7b8733c9c75e6ad6d3f7afc0c13d133afd26969e675902a0a1a0</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-01 03:11:50	<u>0x69ab4092eb851a12eccc</u> <u>7ff8dbc84a583fc9e53739</u> <u>75ded00317d1f4468236b3</u>	+ 1 ether.xyz	✓
43	2023-12-23 14:29:20	<u>0x64e50c0a5639d8dbb50c</u> <u>083d290ddb5cb115d29c98</u> <u>e4f23e56e09c6ba3459d35</u>	+ 1 her.xyz	✓
44	2023-12-19 13:58:20	<u>0x04c04239419d83e4573d</u> <u>6c17e07329ba2569b3846e</u> <u>c0387bf346b8833f34d97b</u>	+ 1 s.xyz	✓
45	2023-12-13 23:18:35	<u>0x06a71036262cfdc8268b</u> <u>29692dc8f060b304da6d94</u> <u>d7923990f080f5073795d8</u>	+ 1 c2usdt.com	✓
46	2023-12-13 23:18:25	<u>0x2c189649ed3be03eda39</u> <u>8ede016430a0c363550d20</u> <u>4f498e574b4059bec0bf14</u>	+ 1 c2usdt.com	✓
47	2023-12-13 14:27:40	<u>0x54c82dc86bc337e02fd2</u> <u>1f0a3a197f60cf1a7a98c0</u> <u>cf335d8d9e7a85368ce2ca</u>	+ 1 com	✓
48	2023-12-09 18:15:50	<u>0x1f8f7c440cfc13580087</u> <u>5c0a24e74e83c7cfeaea12</u> <u>0b435660872ee079ec7fa4</u>	+ 1 d.net	✓
49	2023-12-09 00:41:40	<u>0x6710e8eadad9cae7df5f</u> <u>bb527a078c718aa642aa82</u> <u>8d9c5395beb6251ed39833</u>	+ 1 ''	✓
50	2023-12-08 22:51:35	<u>0x717224622dcb7d82098d</u> <u>b17c7449468d8ab88106a6</u> <u>4300ad3643b255ae9c8752</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-06 12:51:20	<u>0x925099f5863996ab179b33c82cc97dc287870790f7cabfa229463ea7e765533f</u>	+ 1 .net	✓
52	2023-12-03 12:54:20	<u>0x6ca92cc1c0bd6ad68a92d399ba97c1e72f61d6197e83c05a291588d428bd8ef7</u>	+ 1 .org	✓
53	2023-11-30 18:04:10	<u>0xda74a7ba139622800083742a21756584540adb50a444a5abbcdf4575b10f66ed</u>	+ 1 s.org	✓
54	2023-11-27 12:56:20	<u>0x87e15576ed12a943982ff3e63139e911e6b63ecbe15eaf3bd550eead35909555</u>	+ 1 com	✓
55	2023-11-22 14:29:30	<u>0x4757196c7ea4099dba3220bb704fe5c49973d0029a05c1efe165f426ecbfff4ed</u>	+ 1 org	✓
56	2023-11-22 14:29:20	<u>0x499a7bff06188e5eeb37b8638af73ebdfbc81560ca7c474175c7bf2a4143a97d</u>	+ 1 Voucher	✓
57	2023-11-15 16:52:30	<u>0x9779c2608f3d291bafd900645130965b1b0dacd9de51ee6a88065c6a50f4a0f0</u>	+ 1 g	✓
58	2023-11-12 16:28:30	<u>0xf0a1256385dd992be13d95f3dab9a640f001a9e2649e9a6a783d9fa4dd250867</u>	+ 1 m	✓
59	2023-11-12 08:10:30	<u>0xb64fa83a3000c15fee308001c3c3ce9a34bfdd84d75a1ce6840fcb7768ca229b</u>	+ 1 m	✓

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