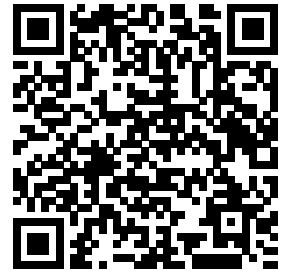


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf8c2c48142cef30ad9f9e4c74f5ef74686255481

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
z	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop

Token	Balance
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:47:25	<u>0x0dfe819d7b4c7ee48679b4e41d85df2a7e16f6036cdec992031b892dce6af4c6</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-15 15:05:25	<u>0x3308aa95a92f2a695b12ad09c8f34fcb0b6e5369def08c929343df3623d51786</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-13 02:58:55	<u>0xc6ed73e2fd5bf4a4ed3845a6ac87e64b0b1e1373762eff8e7cc441b25ad590fa</u>	+ 1 Acces https://blastbox.xyz	✓
4	2024-08-09 23:53:35	<u>0x5361b8289cde5fb32abb12ea7a3e8569f458a833e57697a02dcecd9339b4f93e</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-15 18:28:10	<u>0x0f590f1e4e6da93c50c5d70a324eca3d81ceae54377da2d657b6051d8c8e8b4d</u>	+ 0.000000000000000100 000\$ REWARDS	✓
6	2024-07-14 05:32:50	<u>0x42fa39a92e3a7cfd42b3fc342a1fbbcfb69dbbd676e0a55e9eb85874581c056b</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-13 12:08:15	<u>0x968676bf1c828451d369e40fdb26308d600436abafdfd43a6c43dc78dc1be96</u>	+ 0.000000000000000001 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 10:35:15	<u>0x2ca8c60f8bf018a5ad9851d6e33a0b5861abc7489dadc5f5f7b2ff8bf13317dda</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-11 10:35:05	<u>0x642f441ac73ab0b4b709652b04df82b2e1211d2ee9fd151bb0dc4ffea16ba9b5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 14:03:20	<u>0x135af17cbc36c9f530619dd4d9a8312d69c2bc7f9f2728ac0f246d5ec626e57a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 03:02:25	<u>0xa9e2563b85834fed65ba59faa1aa51cc5554a58271266340ed39412025b8a8d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-08 03:02:15	<u>0x22725f2d3c651bcc536097f6e0e8a6da52c55e5bc9924b60e230283e46be4d42</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 13:01:20	<u>0x9fb1366260abf6ad78a28b4cb21f7191be2f68911f7bbfc2b29bcf2442b9217d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 13:01:10	<u>0xc265cb5690b5cd342f6d92e3a51379c789fe5b9b5bf92dde1ef719c60ddfdb0e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-02 17:57:45	<u>0x3c9203745dbbf841acaa3787a6cba35bb01fd466d0d6b5f82542d2e7adef551c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 08:11:00	<u>0x56c1bbe83f2bb2f3250b42d1d2f7cc4553c9b107de876727460b575fd329f9dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 08:10:45	<u>0x2bd57039032b702be6c64a28f4b54c3d9469ee615dd9a200baaf4a27c02c6ea4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 01:28:10	<u>0x26a4f32b9f6f99d4ae56b0209756c5eac14be66c8e1f4006a6f21280eb705cc6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 19:32:00	<u>0x39b4bf4df1ca381b20298a9b8906675d5a1e6065984d740b2de9645a7c44c010</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 03:06:35	<u>0xfd8bdf995232e52c3d626592ea470e865b0cb29334de3642fdb9ffb2a3b51547</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-28 03:06:20	<u>0x1b1a84cc1815caa69e9a167b3cb3293d09edc82b102e722ef1a4737c640ac179</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-25 20:03:20	<u>0x028069dc82ea4e932e8fd65475669d87fe89fd1e8bc378006997959d8bfc63e7</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-25 20:03:15	<u>0xee466b74b20eda34009d75a5dbd85f909db39d5858dfe3ccb357b40bbd7f616d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 13:54:10	<u>0x68da9ed3687b2157173943873505e4d93ce48551c5907166a0bf8f3c0f04509c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-21 13:53:50	<u>0x6f511bdd933777599a70f6cf86248eb1b9b77221c71ca2f0647359231196b460</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 14:05:10	<u>0x0ede8e6971a8f67334908e1142d66b223aa142baae</u> <u>de603242483f6b6a9ff4e0</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-17 19:58:10	<u>0x39d6d55f0f20d148bbe2f1bbe2aa3c16da26daac0d</u> <u>c38ea886a5bf47e3c13918</u>	+ 550,000 M AIRDROP	✓
28	2024-06-17 19:58:00	<u>0x51267adc15acb435d8fd97a395efae4f6cd6c86124</u> <u>d9f7fa634df10d7b232377</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 19:58:00	<u>0xc823c433036f42bbe85fdd0e3d294d9f88b44a663e</u> <u>16a946b7eb4eaaf696d06e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-15 03:41:10	<u>0xd042830e40d4ea5742aeeb5b46e74ccc7d21d637c</u> <u>e2b4f91d96f9a497917466</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-14 21:31:55	<u>0x2f28290f76e0d4f7628f0623b42a40bce01e318339</u> <u>7a392cf80e0066d4b4cb8a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-14 20:01:50	<u>0x8bce89a555a886c29903eb664fe38c2feed15c7cf4</u> <u>36a3843b2f3a38b5c2023e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-13 22:04:20	<u>0xbe7c4e13f3e77edaaf48835cc114c85d989d860a45</u> <u>86675e7c423d537e828aa7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 11:15:10	<u>0x408aa86917de2c21035600358c2f8f315c1605ed8a</u> <u>865b43b60c15a8d77a85f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-11 11:15:00	<u>0x64db2f450bc2649fd434212aa741dd12e26b7a01cd2c38410d1ffe5f5292f973</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-08 18:28:25	<u>0x10912adf2d77ac7cc55ee8a8bcaafa1282028def1c3ed46968db9c6a2660f267</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-06-06 20:58:15	<u>0xb36c814420722145200ca4fce76d3cc6b88a7d8a5f5e8c51ddb0734dbd975fda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-20 23:30:20	<u>0x59ef40ed7cc3ae0e370d7645932e672d71e441b98e7714b4a7a58581082df51e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:28:15	<u>0xdf842265d46494b925d4bc67058c93b69017921d52d4695af74fc330bd1956ca</u>	+ 1 op	✓
2	2024-06-06 20:58:05	<u>0x3608ee73ea84bfd438e4e67dcfc5b11f6317af524e8d43bc77995eb6408ccf96</u>	+ 1 p	✓
3	2024-05-29 09:26:40	<u>0x754b42192b189759e560f52ac2e63f8e6a1761e977a1d17a859a7f60155dc1ce</u>	+ 1 p	✓
4	2024-05-25 19:00:00	<u>0x0e899ca9830a416491b10adee75aa6c608c2d4450116b3d6c8feaf751fff03c8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 10:19:35	<u>0x31f55166ac8703ed63a0</u> <u>093ffc0c7b983d25e41932</u> <u>03cc709e5fe1dd59bd94ec</u>	+ 1 .top	✓
6	2024-05-16 15:53:10	<u>0x9bd40f40735b2c1445be</u> <u>9cb30bd2ece949336c3379</u> <u>0b770d97ce904f1954fddb</u>	+ 1 yz	✓
7	2024-05-15 16:41:35	<u>0x070914ec0d9dd7b57389</u> <u>89b1c828dd29768fc915ac</u> <u>573f4044dc1c6eb622553d</u>	+ 1 yz	✓
8	2024-05-14 02:38:35	<u>0xd7945bb6ae9bc92b6995</u> <u>f3936e7acc250533932d81</u> <u>36f74411b61c6a6c8d457e</u>	+ 1 t.xyz	✓
9	2024-05-13 10:32:30	<u>0xabdbb9c0bf047287d634</u> <u>d55ec435d4b0dc4125b0ef</u> <u>c5a95911b0f0dec78b6445</u>	+ 1 .xyz	✓
10	2024-05-12 22:14:20	<u>0x81516e9bed0799ddb228</u> <u>82cd62fdeccca2906610b</u> <u>78c1781380cb63ff571d0e</u>	+ 1 .xyz	✓
11	2024-05-11 23:51:25	<u>0x83f946840fd637e11631</u> <u>f7e0347004835cfd1cebd6</u> <u>a069c0049cb369780e5fe0</u>	+ 1 .xyz	✓
12	2024-05-11 03:58:30	<u>0x7ed846162b660fa2986f</u> <u>fe3ecbc11a3578a3354441</u> <u>711dafc6514b380ad52da2</u>	+ 1 p.xyz	✓
13	2024-05-09 14:58:50	<u>0x58c58876264aa00f20fa</u> <u>05419ae6db21d5e39e690e</u> <u>5db84f851cd587f8317fed</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 17:08:45	<u>0x7c55d12e29ff2422dbfe e9c4db0dad166a56776091 a22a1ce8dbeab06d0b4ba0</u>	+ 1 yz	✓
15	2024-05-07 05:47:50	<u>0x7814b74811b692b7760b 6ff5af5b4a75f59f9a4b79 76b2ba4aaf2310c9d227d7</u>	+ 1 10 ETH	✓
16	2024-05-06 06:25:05	<u>0x827003c69681ecb1ca09 6fc4cda9f24629722571aa cb529bc2522d5f212e206a</u>	+ 1 10 ETH	✓
17	2024-05-05 22:13:00	<u>0x709a700843a236cb5de1 f3c9804159bc3febbec3 66d29db0f104a52870f48a</u>	+ 1 10 ETH	✓
18	2024-05-04 22:17:50	<u>0x594b9394ae4edc4aec3c bf3219b193c4306b844bee bafb5b72f3c5bf6aee5b4e</u>	+ 1 10 ETH	✓
19	2024-05-03 08:46:30	<u>0x5dbef6add7ce96f2c7fe 219acdb57b105db21efc66 cbb225677b60e8b9a12989</u>	+ 1 10 ETH	✓
20	2024-05-02 23:18:50	<u>0xbf93945a9f2e76b4a094 8328613d431392c160d629 cdab2f69e06e4c0a8353ca</u>	+ 1 10 ETH	✓
21	2024-05-02 23:18:45	<u>0x6e4ccb2c53c9aceb97e0 14e3a0410a03f8dee1475d c8319c1f76a7b0468468b3</u>	+ 1 d	✓
22	2024-05-01 11:03:40	<u>0x3d695a96ddd73ac84649 e5d644e67a02bc0c4e5e60 799d56d0dab265c67d13cb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 00:33:10	<u>0xbae2dd34b04bb1689ccd 16c5f8cbfb9bbf633a6132 c8afb7af9366b133deae2e</u>	+ 1 10 ETH	✓
24	2024-04-26 09:49:25	<u>0x0651aa3ebee27b402e0b 3192bc6231732912d0966c 768ab255d077998a30c377</u>	+ 1 10 ETH	✓
25	2024-04-25 01:38:45	<u>0xc67b6cd77cf9c85015c3 13a42fa4997fadb59c42e6 ba27fe2c6363e03c29a7bd</u>	+ 1 10 ETH	✓
26	2024-04-23 21:54:45	<u>0xfd14b9471641ce0131fe a789b7672a024e0223fb41 dd6294400700c0526f24e7</u>	+ 1 3 ETH	✓
27	2024-04-23 02:48:10	<u>0xa0b70e29bc8a10d31f18 4d3be400048b90c9bd7735 b1f82d328181f3cc8d9f57</u>	+ 1 3 ETH	✓
28	2024-04-22 04:13:25	<u>0x1a52f0ab5a0b68efd673 c5732455fcd93020e9ea41 813aba91033104492d218f</u>	+ 1 3 ETH	✓
29	2024-04-22 02:42:25	<u>0x8d7d148f3c5f83508ecf f5d516d4c9f6aee7c77395 ffae3df91b8ce847f76bda</u>	+ 1 c2.com	✓
30	2024-04-20 23:24:45	<u>0x62095d8bbe6be942cd65 af3f956338a3d0e3b01a77 1f1c6ec1614bf28198575e</u>	+ 1 3 ETH	✓
31	2024-04-19 19:10:20	<u>0x3ea3f85405f7b28828d3 17fa491f0866272c72dd17 818c8da64c631953cc0cb8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-18 18:57:45	<u>0xaf063eab82c569a621e24c60e164b412f82e04e69e9b9cab35e23260d493e2fc</u>	+ 1 3 ETH	✓
33	2024-04-16 23:06:50	<u>0xfe395c0fb34c6accd21f0133982952792b3d8a6b38dbebdee78d5ead58027127</u>	+ 1 d	✓
34	2024-04-16 22:24:15	<u>0x16e2e9d0f5d1a1f62b63c0fc9f9ed49f464db9591d264691621eb16d83b4e175</u>	+ 1 50,000 USDT	✓
35	2024-04-16 21:45:25	<u>0x1312c354a3e80a946391afc05697c049287adc6ad6e8acd8a18046215e9feb4c</u>	+ 1 5 ETH	✓
36	2024-04-16 21:45:15	<u>0xdec36188ce0bdd8585b326c1d3ce933ac6f1fbcdb0543a055f58bb8066dac9a</u>	+ 1 d	✓
37	2024-04-16 03:15:00	<u>0x381fa096f980670b06755a24c6fcc549d99a4fc5a4ad1ecdfe71a099551f943e</u>	+ 1 50,000 USDT	✓
38	2024-04-16 03:13:00	<u>0xfcd5daf2e40a0bea914442e7e690e81a0f305f4457667a1c6f68b99f012f4ace</u>	+ 1 d	✓
39	2024-04-15 06:14:25	<u>0x264bad982bf3e4a7a6ae438369bd2b11e7431f2f5e479c17b3a81c1ac3f50ce6</u>	+ 1 50,000 USDT	✓
40	2024-04-15 02:39:10	<u>0x01af82ceae809ca68e09de816c6358b7ea0cc9461d8ac61e5cc5b689415da494</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:21:35	<u>0xba36df27091eaed0aac754dc84d98bbf4f45beabe26fb802347b4a3bc2b6a1a3</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 18:59:55	<u>0xb90dbc1b8634c85e25ceda4d17219a0420cfb75cbe3de0d2d2f5c3fd8b260044</u>	+ 1 ether.com	✓
3	2024-05-18 10:19:10	<u>0x2784cae5930924e3517655e54c059cafa4a8b12d184be65f221d24ca655ec9e7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 02:38:05	<u>0xf017509665c8301ed962dca43931b81a10c40878d6b374f0be17cb1fa2d621b3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 06:32:35	<u>0x71569cf63bb36511e72661f93d62297e5f35ad7e1c4f447bfc800e6b860cf650</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-23 02:28:00	<u>0x1c812e7e7e8e17cd2acbbe77553c7a31e3d779d99d4abe592fcc692d7bc0b883</u>	+ 1 TOKEN	✓
7	2024-04-20 23:09:15	<u>0xf1b9a1e79f2f17652dc0126b05dbaf0805949888807e7e0efa227ea017fe7c2</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 23:09:15	<u>0x8412432cce963210d3e7612e0dca364996fe02336e3a52fc9cbb7f8e52223544</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-20 23:09:15	<u>0xbd3a6ea9911e339c994f3728fc5e59da060d86b488cb3af615bf6766e41fce1d</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 23:09:15	<u>0xb717822cc7a33c4bcc82</u> <u>0c1cf4f112518304f258a7</u> <u>5dbc3797b6b92b507d1d3c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 12:13:40	<u>0xce0541ccb7a7b3ba766a</u> <u>0b6c56d7aab60d9ce26eac</u> <u>02b70759ea11c0e1bf63df</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 16:57:30	<u>0xb3f1ba94a3d4f4a4ca4a</u> <u>a4b0e109ded384df2360df</u> <u>af43784e97b20bb5661ce1</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 11:55:35	<u>0x161d2cbbb31218f88bfe</u> <u>34c73c54300d5d63da1043</u> <u>049a76a87ce28bbaad155e</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 07:10:55	<u>0x9932ce0983c0d4546f57</u> <u>0e5fa05c8a5f112e8452b0</u> <u>d72d9fbce83c0616a9285e</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 02:25:35	<u>0x610245ca3e9cdbcd5744</u> <u>8c163b50415e920187f92f</u> <u>2aa31c468c924b1fbd94d5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 16:08:00	<u>0x2e521e2b2ce8ed550c74</u> <u>aec01ffec3ff378308dbd6</u> <u>5551bf8b4e7c3b39c7d6af</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 13:01:55	<u>0x4c6fb67a2b0b8b532061</u> <u>c6d76bbafcec5a76cbc413</u> <u>07f006a0f9d2ff55fb6bc4</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 09:01:25	<u>0x7c6c1cfdb8dd67ba3d4f</u> <u>c67b8235088c40107c1e0a</u> <u>70af52d6affe96691f2b4b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 06:34:00	<u>0xb57a4dd7af197326f34a</u> <u>03d5351fc06921417b0ef2</u> <u>f7df86917fb312dc94813d</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 04:23:40	<u>0xec3b072ca7af289a24ee</u> <u>6058a055f8a2ddaf0ebc45</u> <u>a72bfe28e45074d9af6206</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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