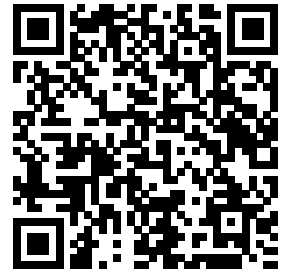


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfc212282b85f835b9f34fd656500fb0702b0226f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAP ³ COM	450,000 USDC
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
Â-	N/A usdwin.co
∅	N/A Reward at bonewin.com
2,000 USDT Reward	N/A org
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:26:25	<u>0xc87085dd68ec38a6d620</u> <u>3b79e3c76269df655a99f3</u> <u>190eb00d636ffcf8941ea7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 02:26:15	<u>0x029aa5b7baaad5a2cee0</u> <u>6b1499a90e171b63a8f3bb</u> <u>408a54645c12b3bf263dda</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 22:37:05	<u>0x3bd6b1317022dc6251d2</u> <u>edeb3ca1efb43e3e6cff14</u> <u>c15fa9607275d870b903d0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 22:36:50	<u>0x9b2ed4cfd23a273ddd96</u> <u>060cd0013dbcece58463d3</u> <u>baa4dd6fc7a852975aae00</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-12-03 23:47:35	<u>0xa9861c3a90760cd3dff</u> <u>c2d2d91f8913d2be838759</u> <u>b4e5134afb73d61666d4b8</u>	+ 1,000 USDC	✓
6	2023-07-06 23:41:15	<u>0xbf3655b917ec573e3b27</u> <u>c77bda82fe2b038a381038</u> <u>8c22b5c02d8b4065af3a21</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
7	2023-07-03 13:54:25	<u>0x808f0282d3b2f42ddaa9</u> <u>b4c4087f9762b8bebb14aa</u> <u>22611c00a9d4b30d52c39b</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-06-02 17:09:20	<u>0xef50cde5d83bcb93dff</u> <u>313e9656e78ecd5d291d65</u> <u>39c5b8f101710b0ebb3e55</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:40:55	<u>0xf0e9957c25411773e25c</u> <u>e5a49e24e55ef3a90d22c9</u> <u>d67401243d8ab670c9aee0</u>	+ 1 op	✓
2	2024-04-14 14:11:55	<u>0x23a5fc46c209794f9c09</u> <u>29ab017980bb32103e7535</u> <u>cc6e7d8f6ad1c6e58a01c7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 02:01:05	<u>0x24dd8351bea65fc1b3ff</u> <u>4837bfdc1d9ae26c5fa2ed</u> <u>c600a08638f0243506b821</u>	+ 1 50,000 USDT	✓
4	2024-03-23 00:44:30	<u>0xaa4dd28a8d0e28ef056f</u> <u>be511680a2845702e9bf33</u> <u>00a7a450e2e0d77c4ae5f4</u>	+ 1 d	✓
5	2024-03-20 09:09:25	<u>0xba0aca3c927352323645</u> <u>24f215557e717d8e06501e</u> <u>2ad198549bc56cb9f9549f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:15:50	<u>0x501582e2a0f661bf28fa</u> <u>6290b5dc5c5caab6bf17ec</u> <u>a4a727c54117e221c07fa2</u>	+ 1 usdair.org	✓
2	2024-05-18 23:40:50	<u>0x27d61f79404f77d9a32d</u> <u>7c6cfc57ce6af02461c6ab</u> <u>5f98791c7b666128fc86ab</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-14 09:04:30	<u>0x83b582273e678828f2b7</u> <u>deada2fb19377bbcb6f7b9</u> <u>8fbcdacfd9efad9c1fa6</u>	+ 1 usdair.org	✓
4	2024-04-18 22:05:40	<u>0x4c034100b3840d3d6399</u> <u>12a0ac5445598ebe2efb98</u> <u>775518781d9b33b2588897</u>	+ 1 5btc.com	✓
5	2024-04-01 14:20:15	<u>0x742d4f1b407d76e98f15</u> <u>532b5d61fb90e4f939a86c</u> <u>570b17f1907d83dbc366cf</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 06:19:15	<u>0x1f8612565d10dd1e0b4d f4d8aa60cece5fb3bca407 31a8c81b6a88020fa07b3b</u>	+ 1 usdwin.co	✓
7	2024-03-26 20:34:50	<u>0xbd9ec1beac0b5028f4e7 87204cf8dcfdc6c90f0537 abb6a04853efda8dd7296f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-21 01:24:50	<u>0x0315b5601cce3f13b5a4 34ec549719a18e2f60150d 0256f65d88fad08e4e5199</u>	+ 1 BLAST	✓
9	2024-03-20 15:09:55	<u>0xbd42208c4f14375c18ce f5c8f211d58fa98e5275a4 02edfc69f0cb485aeb2e1a</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-06 03:55:55	<u>0xf35589883b05ef11686b fb72258a601bd95d10458c 485468597d97c345e438b6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-03 20:18:45	<u>0x4a84573d9803e24164ef c243b198cb0b0bddf6b9ab 7beeaff8bf091523a10bac</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 15:35:10	<u>0xd4c007f887102ce563b4 9b5c13673bb4f2bc4e0e4d 9765d11075f92bc7b64c1b</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 12:15:25	<u>0xb1026ffc60f728860fc0 0c247b0870b23d686a854c 6f937f9af2b8c67967392e</u>	+ 1 .top	✓
14	2024-02-23 14:57:35	<u>0x3aa379b05cd86414e932 1963bf7e43870b9be2f137 26e5859206aac34bff2014</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 12:07:05	<u>0x436d520c0fd168299cb70be2635d00bfc740047f89ebd90ed622ca0534a11ac3</u>	+ 1 DC	✓
16	2024-02-23 10:01:10	<u>0x3a50b0b7095be895a3a7c4a523b0f31a58eb55412be49639b08b65e6de8ed370</u>	+ 1 DC	✓
17	2024-02-20 06:32:10	<u>0x12ca6c5de9ff71752b00e4edfd005edf2c7c071e6d9edb758cb5ea72965d807f</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 11:52:05	<u>0x00609be7490a9f77abe122d41494ffb9174708e6f2b9a2f28364ab4c9e035a27</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-18 23:08:10	<u>0xcaae7a3b9ea9cef1ff2a3ef6545b3838fde2b52cf09daae87a10afd1aa7df3a8</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 23:05:45	<u>0x52fcc6997d2aab4c1b7c45e5e5f44bbac85e3bf823314bf58e801a016319fc80</u>	+ 1 .info	✓
21	2024-02-18 04:31:45	<u>0x0977367b3963818cdc14d50219dbb679c2d1fe393331d3bbfda7459d04af9450</u>	+ 1 C	✓
22	2024-02-18 00:42:45	<u>0xa56f4e7f1eb56bc0ed0ee73c8bd9b2a64888b263c2105d0d6fb7989fbb8e50f3</u>	+ 1 C	✓
23	2024-02-17 21:39:25	<u>0xc31b8a98b2dec28a31dca8b614005f54bf6a2acaba6154c6c3d13b6fd126972c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 17:31:20	<u>0xae390bf2be855c6b2cb0ad030a98a21795b73374ed75fc8c6ee6e09a16302567</u>	+ 1 C	✓
25	2024-02-17 15:56:55	<u>0x0ce44c08ce123b7421aea298374496daa1c5546ce4e34e143fb91c8179ccdb6</u>	+ 1 int Airdrop	✓
26	2024-02-17 14:21:45	<u>0x1cfceb5870b5098b6f7bc20f94394a2c9c6b14ac3787df6ebabec0f08947f56d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-17 13:55:10	<u>0xf13bd64ab228cefaa06e39770ca346a5604d865058f76899c5575492015413f3</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-17 12:12:40	<u>0x1f7d45c763e04f4ded1825b3f3289c5c6f1afc715656576940351f0682c118e0</u>	+ 1 C	✓
29	2024-02-17 09:47:30	<u>0xa5049441927bfa42b5803bc54f1138290158734b4a9e45de9c3e6b327c3c9390</u>	+ 1 C	✓
30	2024-02-17 07:56:15	<u>0xf8c2a87c5134d4b320b2f3afac46ff1b787432ce8dc6aac8f50b7bc8de3363e9</u>	+ 1 C	✓
31	2024-02-17 06:14:05	<u>0x75725cba9040bdcdc2fec22d6169871250b9bc4de85f8dc89aac32bcce4dcd8e</u>	+ 1 C	✓
32	2024-02-17 05:44:15	<u>0x7ef0bd77691ed00fdbb2c8071b32adea1f7a863d5c93abd2dc9b6d2f4f5c1b65</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 05:28:55	<u>0x6de754ee90018d28dc8742b7b65a75a293c1dbe61dcdeab43b19c3b2f7b75a54</u>	+ 1 C	✓
34	2024-02-17 05:02:50	<u>0xb4857bdb4c870e6475d04b5a15c85dc56e00a39b75476412cf8972e776f1f818</u>	+ 1 .top	✓
35	2024-02-17 01:55:25	<u>0xb525f24775fe208089c51adc3201be805ae3c70fad0be304075fc4524605ad58</u>	+ 1 .top	✓
36	2024-02-14 03:43:00	<u>0xd7aaf79752fb2ffeff6c741397e8e09b90f9b65ecc08e10eb7da10fd0fde1093</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-13 21:24:55	<u>0xf901359ffe62a12f525fa27c2508db76eb0fa157e2ff6f619b505e807d09fa40</u>	+ 1 C	✓
38	2024-02-13 21:13:55	<u>0x5a944a655c512592382e8419fc9e2c04fe871ef1ae7d8f3f31ffb3b854601eed</u>	+ 1 C	✓
39	2024-02-13 01:10:40	<u>0xb43ff5cf589cdf1076fe9013c76fce45c8c0815a3950d2d3d120877bac9f7d7</u>	+ 1 C	✓
40	2024-02-12 03:14:40	<u>0x7cb5dc1b296c037e2f92909627c9b6ef955d45d4a5af7a1ff37e8df546cc8979</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-11 22:13:00	<u>0xd079874a5b6df6ac3156ca080f70d0c4655c08094892670cbfb0dc1d7b8780fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-11 18:31:05	<u>0x4478a1de9d445edd21b8a63f95873412f17dfb58eb8149aabd45b85ed56172ed</u>	+ 1 C	✓
43	2024-02-08 00:57:05	<u>0x7892b294cf94a2bf02efb5f531a21491ff37b995edaefca563f97c400dd6810e</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-05 11:00:15	<u>0x2a728a431e9f7ea9888ab97dc4f22b9d877e15102550f15d11056f74fc347328</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-04 23:13:40	<u>0x473be138b3c5f978a1d6f2a623e232fbe41fd33c14e70ae8e34f46cb9035f448</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 21:52:15	<u>0xdd6d2cb4f312a9906ee07b6fd52fa0b7456c4176ec71593c968109d7678dab63</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-02 18:00:00	<u>0xc794af2237ad4ec722b7aa9684cb4ffa30e034e1dbfa1c5bc297f6ad89facd7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-01-28 02:43:45	<u>0x210ca132d4c721f2ca326b27b6b5cc22dcfaf86edc75aa2141c66434ba6bc190</u>	+ 1 C	✓
49	2024-01-20 09:04:10	<u>0x000e589ddb79e3bde28385deb07140d812dc4e3a47d44681f9e3ed2518a69eb4</u>	+ 1 C	✓
50	2024-01-13 08:33:00	<u>0xfd84e661cb94326ef84c6a339b0c5b2e2d6275b32d97e321aec08d125b6db165</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-23 21:50:55	<u>0xd898862a1efe90eb4d81 aaa3da74e92d1fc603a550 e904a46a837fa01e5cebfa</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 05:46:25	<u>0x9a99d8a74da097eace59 3cfc77e9378e172714c268 1d6a12d90aac3e38d8ab3b</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 05:40:10	<u>0x6bb1fe53de673b0686c6 084c5f200a0b57a086cb68 d4ffea25905ac04e4f8d4e</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 05:34:00	<u>0x39014bda77a5ae04ad6c d5dcf3ddfe089a6a4ac166 4357501893f44bca59740c</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-18 05:31:50	<u>0x6e57f05c83c9f819ca2f 460eabf9b7388adf9b4d72 6169dbef2feff05e2524ec</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
74	2023-11-18 05:31:15	<u>0x4b4eaf76eb59282ac359 5c6a07d2bc67b0dd5911f2 192e4384283dd0e3433247</u>	+ 1 .org	✓
75	2023-11-13 14:12:15	<u>0xa7c14f6bff64b8bfd8d5 be9aae55abad00ec986934 afcedbff9a5bb158dc2af4</u>	+ 1 dc.net	✓
76	2023-11-13 02:45:05	<u>0x2f47145a5f1e9ff4c082 8ffb6f6b3c6cf29f243740 4a367ef8c1363523d84f3f</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-13 02:41:25	<u>0x7d6600ae848d6bef78d2 b373e76a01f31f44ef8818 f754458e4ab08b3ccc8cd5</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-13 02:41:15	<u>0x92883d5cfa3adc811769</u> <u>211bb12b42dacceaeaed1</u> <u>f44a7a74b68030faf654df</u>	+ 1 m	✓
79	2023-11-11 07:43:00	<u>0xa4019a19dd0ab95920c0</u> <u>5602803b126ee4deebbd7f</u> <u>e53103363432e8df8807a9</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-11 07:39:30	<u>0xc80a71ab1c46954d55a6</u> <u>a321e5ff756275b70919e2</u> <u>1c05b3c0bf689014bf7f16</u>	+ 1 get-usd.xyz	✓
81	2023-11-11 07:39:05	<u>0x8767d5c325f0bff3e16d</u> <u>9a4c71dfdeac2eea288f90</u> <u>2b6e88102fcab3745760b7</u>	+ 1 .com	✓
82	2023-11-10 09:49:50	<u>0x2e88e5b4379331aff5f5</u> <u>ba923339f7addb7ce01aab</u> <u>432afb7380f810e682b80f</u>	+ 1 liveusdt.site	✓
83	2023-10-28 08:41:05	<u>0x0e52386b1c26d36bd6e0</u> <u>b4f0df1ed7cf8996d7f2d1</u> <u>0083af115e08f56fb0b19d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-16 07:57:40	<u>0x939c0cbd0e526a1b8d45</u> <u>b5d31efb3ce087ee546346</u> <u>6254544299dac7818efe8d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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