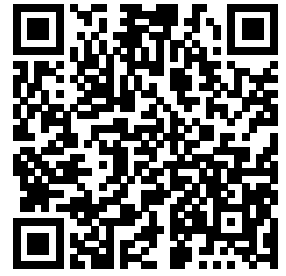



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x00c2fa40a1fafda45c61a37cf3343454d1063285

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
USD-CLAIMCOM	280 USDC
! BONE	100,000.000000000000000000 REWARDS
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
NFTCard	N/A \$BNFT
Â-	N/A Visit pepewins.top
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit bonewin.com to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$100,000 BONE	N/A claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A Visit <a href="https://pepewins.top">pepewins.top</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:29:45	<a href="#">0xf11bb761e5aa873d7c81cfa180977609a1a3254efeca9fdb07ee62d72fc8afba</a>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 12:27:20	<a href="#">0xd8d7cf0b81d27fbb2e3bb782c2dc96d0a69148a04bc68dd19e86463cf69f63ae</a>	+ 1.00000000000000000000 5000\$ REWARDS	✓
3	2024-06-19 12:26:45	<a href="#">0xbfb2c3887ea9b89e8e7f417f88b8b3f2b944ff7abdc8c168c97a95989bf6694d</a>	+ 100,000.00000000000000000000 REWARDS	✓
4	2024-06-19 12:26:40	<a href="#">0xfd00131f30618c2f3ef4d85f75cf0277a7181e7aa732f86b9a44f3246daed243</a>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2023-12-06 03:02:55	<a href="#">0xa6ced4ae864f6a2981032cf840af605105febeab26dcfdc2e84639b91fc1dedc</a>	+ 10 USDC	✓
6	2023-05-31 07:46:10	<a href="#">0x716d51abeaffa6b8760db8272bfd031e85e94d5d1a9c7080409dbad548984f1</a>	+ 1 One	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:57:20	<u>0x913074ce0852ae5c99ef86b185a09a6f4af9ec6da52b8ae7dd6df3baf35f2e4a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 18:48:35	<u>0xe82360a5da291ce4164ac2f94736d976fca0fffc9062c6d7df1ca57083607d8b</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 18:42:05	<u>0x16bdfa39eb3d1c2a0d6c92fa5cbd7c16b8835a029e59d8a58f5a1ff577afc8b9</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 18:37:10	<u>0xfb384dc06bd9d1f4c636cebee68ebfa4e0f9ff4f107254463e0c343c1fe71c0</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 18:24:15	<u>0x625c29cf2c155a617e5734d98eb766cc5ef644eadd88f7de970352ba6236b781</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 18:20:25	<u>0x466f5b32c156f4b4cb2463846668bc300bd48f1f68b89017997dd22d4bb57f54</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 18:15:20	<u>0x2c009966a5340974f5ebb52f394bc6680b3f75040eac85e804ca9f5629f6c6e3</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 02:52:45	<u>0x65c6df0b2e2e2ce50ad9e1f2832855dcabfb55d0c32c426a7af174c3fdbcc997</u>	+ 1 5btc.com	✓
9	2024-05-21 02:49:25	<u>0xfaee82db5651372e868632237ba54971792b87f7ca5729fec3dbc8ac04a3ee95</u>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 00:53:25	<u>0x33d5f66ee2b230c747ed886f851bbca0c09e9cbe9c51dc136a3f0ca028dca1f5</u>	+ 1 usdair.org	✓
11	2024-05-17 02:47:10	<u>0x92350a6fab723346ed51329c5ed566028009f41b457d04ac0a04889ea596e962</u>	+ 1 Trust Wallet Rewards	✓
12	2024-05-13 19:17:25	<u>0x8c43ad45348ffb9306957ce84c945f4e78ae0ecc9878b25eb077ba796e44f12</u>	+ 1 NFT Airdrop	✓
13	2024-05-12 15:27:10	<u>0x2d1f2b4b4e9423ca23c49c8d1b81c5949cde40e998ad56b711271cecc1e3953d</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-03 16:59:30	<u>0x9006a26e4b558147df97ea4f6310ee1e53ca590004bf15a7bc3ecc4c5d76f2b4</u>	+ 1 5btc.com	✓
15	2024-04-04 14:48:25	<u>0x0173a25d3d8f011d333dc2ae6f908c92ee61ccf4afe92d5cb495984b46325445</u>	+ 1 usdwin.co	✓
16	2024-04-03 02:48:10	<u>0x156b754654bdd355e4a5ed25a7169ea11df7ca71954d37d99d72f1c25ca686db</u>	+ 1 reward at bonewin.com	✓
17	2024-03-15 05:02:50	<u>0x07ce0bf4101d4ddaeb2532b6f0130d282c546f8e398a6383f003b360d00022f1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-28 20:09:25	<u>0x5125114f464ab358255c2301666b9d335830e91915ab3d001e265a26c757ed3c</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 15:12:15	<u>0x6a95bcb90bfd6e2b4018</u> <u>1b06ce320174c4c7ab6128</u> <u>c658eaf17d92d0cc5be089</u>	+ 1 PRISMA	✓
20	2024-02-16 21:27:15	<u>0xab92c4cd3eeb3cfea9c8</u> <u>f7425f1670ff6093260c60</u> <u>66d90dcdaa0b1b1c453902</u>	+ 1 NFT	✓
21	2024-02-07 01:49:30	<u>0xe700315db1ba22ac48e0</u> <u>6eae4572efafd5d538a915</u> <u>eb365a4a9a8d41d0cc7eb3</u>	+ 1 NFT	✓
22	2024-01-30 20:21:15	<u>0xa1398d2e86fc9664bca7</u> <u>3408c0257a7f03bfe4a33c</u> <u>e306dafae45701f6675b30</u>	+ 1 fun	✓
23	2024-01-30 00:40:00	<u>0x1c66467113b3c61028b1</u> <u>5c7f1093028145e177238c</u> <u>d3f20a168b27621744fa2e</u>	+ 1 fun	✓
24	2024-01-26 08:18:10	<u>0xabf5f52606950a249eb0</u> <u>48ea0ae95c0d28546d3ae5</u> <u>1610ce645a4545e8e10d79</u>	+ 1 Liquid-ether.com	✓
25	2024-01-21 19:18:25	<u>0x32c1f674bc80fb796ba4</u> <u>c1c8f2c8766163d64767ef</u> <u>840d61f06dd2818b4482e0</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-17 19:37:15	<u>0xb2f0cadda07c92a93518</u> <u>1ad9d5d9f4e976806c0ecd</u> <u>8a5bce46f23da0f5643a18</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-16 18:16:00	<u>0xb28b5d1d27f3ebfd338b</u> <u>01ed2a9e62e8a976e1cfaf</u> <u>d79f9c7b318684ef18330e</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-18 18:12:05	<u>0xf3a84239a2e084defd62342d80bf728e9d3c6f44a6fdf9535ec750a12fb731d8</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-16 14:28:10	<u>0x83311c5d31e2d4b6b78cdd6643148fe4485a84ef41225644392027d68e76ac5d</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-16 12:35:15	<u>0x7cb4d10f920686c80b786e27a7b04de11d8f1562e4cf8897bf3b4400ac7dabde</u>	+ 1 laim!	✓
40	2023-12-14 11:41:10	<u>0xd9547a36d6c15cb6ab82b1116b71e778f0137d20b6b78ff316861564d17c87c8</u>	+ 1 m nft	✓
41	2023-12-14 09:42:05	<u>0x167f9ca9aecf8b3149c0d19620e17dcf22c46aec9c75689dbe22772d342d1de5</u>	+ 1 Popular mining in 2024	✓
42	2023-12-04 05:20:05	<u>0x4d0657a8e16b143f1fe31ab51e8a9bfd39688a429ba24abb84716fddf0e8405a</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-04 05:15:00	<u>0x090e154915065b20d3e29208e4353c54380e195fd1a9f8b7a76ac4d1a94b0b23</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-03 23:57:40	<u>0x07ee0dae35b650a92736d9ff0dd8529618717adabacae2952306dabf9c6291ee</u>	+ 1 PRISMA	✓
45	2023-12-03 10:56:30	<u>0xcc2b3a9df512398279a9d2f86252aabdd568dd62355b634137c3e0125486b03b1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 10:54:40	<u>0x8f68cf00dc6340995cca6e125797ebd5020b4c5736177c2ebd43d0a4e13fce63</u>	+ 1 Voucher	✓
47	2023-11-29 00:42:45	<u>0x1da63f4cebc3336780bad34123ac73d3927e2b6e21cb0d3b0f8b536ee410ceaa</u>	+ 1 o claim!	✓
48	2023-11-23 15:43:25	<u>0x9a3fa1f96abeb8d2b6d11774bf4046c4a4be8dfce63b2c3f6581341892e3d604</u>	+ 1 Official Authorize credential	✓
49	2023-11-21 18:47:15	<u>0xf9ac0bee0b3015900ab7b47bac801d0e609a8543463b9887f6d09af95b4ed909</u>	+ 1 !	✓
50	2023-11-19 19:57:20	<u>0x8d4e9430ba242e3f2b09499dbecac371dd7a3d3c343790b66d5c487004da1899</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 18:27:20	<u>0xa073179617e24009c39f2f3d12aa471247f6ea6b5d5cd2e0120742de3f79018c</u>	+ 1 Voucher	✓
52	2023-11-19 15:54:10	<u>0xda24427b18c69027b0758b9b91e3e4b70ab6dcc685efedcb7f897b2db4489469</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-19 12:10:20	<u>0x2c6dcb9b2c6bfef6d82797db7f455f2c3e51778b64dbee3e513a5b4010bb4fc3</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-14 19:52:20	<u>0x3bf58e3d75213600d93de960f32bb3a39541788c5dcd11fccfb90a532331cc69</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-08 14:49:00	<u>0x58094256ded9a14dcb34230f229859c678b48e1b2a8750f4f36672221f2a5faf</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-04 03:20:30	<u>0xc95c43aa747e84ff184910ba5989177b4d0fbf2d9970c4653eb5c40338dcaaea</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
57	2023-11-02 22:40:20	<u>0x94b8e7725d034a0cb2e66186fdb281d2599b8130f1baebcb9b9d5cc5b337275e</u>	+ 1 \$BNFT	✓
58	2023-10-29 14:39:20	<u>0x2ba386c68611e93dd7fd811672c057bb531c1d62ac4270bfcf4cad943b85e65</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-28 13:22:45	<u>0xe10263b7ae5668e09904d845b1d781f07d7ba8722e9e1ad255e1f5c5680fe3f2</u>	+ 1 nt!	✓
60	2023-10-23 06:26:40	<u>0x6e2513192021b3114ac960016dfa277edd4dea1c89f23e633473ff4d59b72716</u>	+ 1 int!	✓
61	2023-10-20 00:21:20	<u>0x811e16114ff228b2411dce1095850608ecb935a65e5d1e8e2b8519514729c348</u>	+ 1 t!	✓
62	2023-10-17 14:36:05	<u>0xa3718d5f3d7874266d4eb67c89da8ddfdf3dce6b7814aac750810d8c99635d47</u>	+ 1 im!	✓
63	2023-10-14 19:34:55	<u>0x189557ec2ea1cb2977c7f6b1a8f607df62d5cbf04bc34db0f98c6d93f3218171</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 19:20:55	<u>0x8bfe281652d5e3a8d36a115c1d49e4f5cc3934057aa99bd16a8c31acbe2f0bad</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
65	2023-10-12 03:51:50	<u>0x09250d975f09d8d4354ac508dae5c76f92801f41340a7c84b1bc712773090cf9</u>	+ 1 ocketrpl.com	✓
66	2023-10-08 23:15:55	<u>0xd51992f845d3769242e2774eacc07c39a39490f861951979e674f0f45ec666f9</u>	+ 1 onestake.com	✓
67	2023-10-03 15:43:35	<u>0x7900c5ca284b0af02e1947287104ae958e097c880a58fbe972700317315aa2b7</u>	+ 1 claim nft	✓
68	2023-10-03 13:31:20	<u>0x3ca4f273e6ff1c2154c7551ca5ec4370f70d6cdb00ec04a88245214061db607d</u>	+ 1 claim nft	✓
69	2023-10-03 08:26:05	<u>0x4f4ff7a67e35dd9f7f38dbcb5bc8f65eee970199ccf6effba4515dce4ea2f148</u>	+ 1 claim nft	✓
70	2023-10-03 06:54:20	<u>0xe8436d5f060dd7fe7ee77a4a146eb60337da1656ec34316a907a777653b6b8c6</u>	+ 1 claim nft	✓
71	2023-10-02 15:37:15	<u>0x386dfd6ff32a4f3bf1670f8359033a80768e82c34bf2936ccecc0b2ef29289c8</u>	+ 1 claim nft	✓
72	2023-10-02 03:25:30	<u>0x9c9ddc4bce4a4b99cac5bf59bb4c987937e32aef42b6cf4c3c2eb87ff155caa3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 10:15:50	<u>0x9c23aab0e846cf36817273059a5142622d187a31410623c4d0ee1ef4cd5db30a</u>	+ 1 doLib.com	✓
74	2023-10-01 09:45:05	<u>0x37b18b65c2ee680b52ff42c4a8a207b0a87e8b05c261cb029fec40bc75a8b2</u>	+ 1 hibredeem.com	✓
75	2023-09-30 06:32:35	<u>0x22b8d2fcad7888ff4504e3076a7e8840743072eaf71a702475bd3b251c02d012</u>	+ 1 aim!	✓
76	2023-09-30 05:34:10	<u>0x790fc20c5e60b7e5d077a5ef8438f25552a1ffc1fbaea83745d6967bd48f910d2</u>	+ 1 aim nft	✓
77	2023-09-29 20:02:35	<u>0xb662b740dc5adb65a0e1aef2316b6ae84936a91f795dc3e119501893b87082e6</u>	+ 1 m!	✓
78	2023-09-28 17:41:30	<u>0x4fcf588855bffa2e918f3260b3245169c18a4a1d9fc56b0841e656a7869323074</u>	+ 1 im nft!	✓
79	2023-09-25 13:57:15	<u>0x26873788803b64ad8134903fc7b3e2133c65ddc19aaf07294bc0a9ba41295621</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
80	2023-09-25 12:54:35	<u>0xf0c6a0d1355c9a05c3d701e2a066d578a3daaa76770a65e676c551e0133c9748</u>	+ 1 im nft	✓
81	2023-09-25 11:39:45	<u>0xfec0dbb6d8f8bc35b7e94de0ba3de550bd7525ae9e49c69b6ed5377f57724f49</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 01:36:15	<u>0x6505650b26b4cce4565a93b28b804f3f4aa684efa99f2b25b4a5307a50dac7e2</u>	+ 1 Visit https://fixedfloat.bio	✓
83	2023-09-24 02:23:20	<u>0x8872fa0a71e4fc596cd9976d7ad53ca0eee56ef3111fe7818945a38f4a85a184</u>	+ 1 aim!	✓
84	2023-09-23 08:15:10	<u>0x3eba5e32fa71a18cf4ad1d14044222394030ed3030c889219a42260394d1c265</u>	+ 1 m!	✓
85	2023-09-23 08:13:20	<u>0x8e1cf6332f7979e9fe5245bb5b20d4baf5cc109fedaacfbadde1874243bb0693</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 20:52:15	<u>0x0fd3f9536b2405d788000f1207fc3a187b7612503e594546f26ba9e56440cfff</u>	+ 1 aim!	✓
87	2023-09-22 20:35:30	<u>0x08a1cdfd4621d2d5faa11db61c528bf1569cd5e3a57c743d47cffb904d3964fe</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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