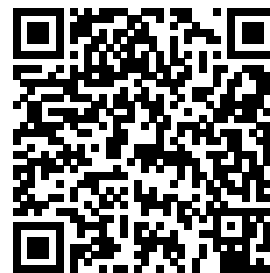


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x08bb29580a81f461b32376b3c28ba1a9effbed2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
FFH29	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win

Token	Balance
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:23:05	0x15c86c6c7244e89e4a3f1bfd76ac90a2de23203509cdeecf985e628bfd7dec5	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-04 09:30:45	0x9249b0a441dca98ffcf1c473734423a390d739e7e344d71ce5c1b5681c1f6a7b	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 13:03:10	0xa791a0bda4fc0955a4eb85547d8c479a529ea18f1327d6f994d8a821b854a397	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 13:02:35	0xa1d2613ed84c508f4e276a9de770ffa5e3a80d2cbc6cf7b5884501ca93ccbac	+ 0.00000000000000030 00 kei]	✓
5	2024-07-14 02:03:20	0xf25ef31a20be3ebed4fa8617994955371d5cbb15de6ada5a00aedee0e5f1bbd6	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 00:31:55	0x3702b0d30f931245bee9ac2a1725cdc8de756f4dc03af7673fe1504e733d4f47	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 15:37:20	<u>0xdc28bb77b9b34096efd359496dd9552fc3838ce318fe7e1a65e95edb7dc1279d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 11:15:35	<u>0x39bba314a8bc75bcd0956cd5a13454a6fc306ea2e337bd882c91c030e0448cc3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-09 04:24:40	<u>0x4a04db060b19aacd32d017304d6c666c256f55f3124935ae9c3b0418c2b760a0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 18:42:00	<u>0xf0066b94b7b26bc80f44008526ae8bde353453bbf8471b04fd96cc4f7b3b0d71</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 18:41:50	<u>0xd9e1b463dc9c1292dce7debcb9e93278994d3e401b0308166c2c4303bdf0c481</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 13:43:10	<u>0xd799c7742b56ff101b17559da79767bda5a8f71214518d85985418154c3622ce</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 01:16:55	<u>0x40e14bb2eda4287ab356a7dd1d2c92ebc2ce152f8c25f1b880733aa224d11fa6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 01:16:55	<u>0xdd4c501c83462c783e460e94d409134b9b73a5774f48b2eba2af51d5d1a56905</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 13:08:55	<u>0x10ce017480fa2975592cd46edf1cb599a4bdc44636c3338bc50cdcc98498201a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 13:08:45	<u>0x9f48c5ee27b08f6dc8679ce7747f3f18e6396d54ba771eb18997a3b1a383a429</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 01:47:05	<u>0xf956971ba790d8017f18930677a20c8e9020169d8cc60321bc2867e8267976d0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 19:50:30	<u>0x0b610a042a3bfd7f15768cb1a93eb280094369ff105b18111094ebe5d37ab85d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-27 14:30:20	<u>0xdf3cdabfbcc71ed38845ec80a96bf96d612fef67ec0ec20bb8df72a7217bda77</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-27 14:30:05	<u>0x291fc1292b8e7db6afcfbdb4b0fbeeccc8174b34f420488736649fdb5ff73eea</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 07:18:10	<u>0x4984a200ebf9352e006281bc1e466d2a7ecf4f68df1a1aeea51a1309b2864580</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-24 07:17:50	<u>0x82a62e02312c818b565e0a528b7b80f8d886df2375fc9ec4d8a5102dbe89fb7e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-21 19:54:15	<u>0x6a40b65a16fff35f9706afaf3f60629a76c9d11268db05d6b56a7a0df36780c5</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-21 19:54:15	<u>0xa2a36d6fe970d413e7a7259244036834a558e03916be24e833475e8f7d48f759</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-19 07:20:25	<u>0xc2abeb7a0bbeafa4c2645ba92630969d27b9893b51c716f185a78f38fd74149b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-19 07:20:15	<u>0x509a68bd93486c7f980197a7a2a9e1c899983ae2371185706ebbf92323e14763</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-18 12:48:20	<u>0xe3ed028035c784e5cb02bb16832c6cbf52e508db5c436445a6cd9830537b99e9</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
28	2024-06-17 22:10:50	<u>0x8a6810d64e983138f4c96ff86fdde76a1f946872d23acb2640201afedaa697a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 22:10:50	<u>0x691110f7ff11f5a3b4cd781455c1274c99cae09907e244398fd1ffb9bbce5d4e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-13 23:24:30	<u>0xbe84f8f054f89fefb45afa497e0a68c01de81e69149a60358953c686455bd0d0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-13 23:24:10	<u>0xbdd2b0f7f73464644d804c22640bb0142de5b8ecefaa0db964bad3c12752b2a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-11 09:04:20	<u>0xf817a71906d1a84c5518af6cf6f308df78a68b537f4aa784926bfbcf9d096689</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 09:04:10	<u>0x1344434474d41036cdf71fdd13b96251994ec82a0a1dd3d9921517bf508f1609</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-01 14:17:05	<u>0x6c897fe89b1970b2bb6d</u> <u>fbf650aef0530da6df48f7</u> <u>6024627998aaf6934299de</u>	+ 0.100000000000000000 06 REWARDS	✓
35	2024-06-01 14:16:55	<u>0x637e6629b54b8c586711</u> <u>ad2e79c90f0d8592036694</u> <u>fd1a06f5fd67ebfbed4648</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-27 16:27:40	<u>0xdb687967cfe77d41d171</u> <u>b2d017fd79856410a014b6</u> <u>e75bce089b90e9f33a43ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-05-25 21:49:50	<u>0x7d392ecaca4d8df2d8af</u> <u>45875686a4b395b4bab25a</u> <u>2393e60e62b7c4814d3889</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:43:30	<u>0x6d336dc245f34818a95b</u> <u>6cbdfc133dbeef6e545637</u> <u>7a53e690aa7d24c2209d7e</u>	+ 1 op	✓
2	2024-06-11 09:19:55	<u>0x43d2728ac7f933110d14</u> <u>6957007cb8ec3e405bbab1</u> <u>0ebe87e07d147cc614ff93</u>	+ 1 top	✓
3	2024-06-01 14:16:15	<u>0xd390bbbadd01c43d9d70</u> <u>aaa40ec17192b9fb14e4b4</u> <u>ae5609d21cacfead23af5a</u>	+ 1 top	✓
4	2024-05-27 16:26:25	<u>0x86a03ebd9dea8e8f5d8b</u> <u>4e8833dfd05de21573a599</u> <u>65c0301a3eebb1159d4517</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 21:49:25	<u>0x419e20e7ae9778ccc9a8</u> <u>464925debcf5773e98d671</u> <u>e37dca582a7b2ce9bcadb6</u>	+ 1 op	✓
6	2024-05-22 13:21:10	<u>0xb74c84c25c17b7d763c1</u> <u>22b073493d2fcd52727ad5</u> <u>c45f99925f34fae82035fd</u>	+ 1 p.top	✓
7	2024-05-21 09:41:35	<u>0x49b4155a8e0399944b4a</u> <u>7fc3d35f0342d8bd83a648</u> <u>b83e1efc97469edffb191e</u>	+ 1 p.top	✓
8	2024-05-19 15:17:50	<u>0x3372096beeda7cc858c7</u> <u>56fbfb88d3da7034ce8a59</u> <u>2bf2d6fc1ee0059d73e44c</u>	+ 1 op	✓
9	2024-05-18 03:25:05	<u>0xd9a7b54cc4826ea6ad0b</u> <u>3b3092cccb3c61c77f3533</u> <u>038f549673108f6b1a01ec</u>	+ 1 .top	✓
10	2024-05-17 22:23:45	<u>0x19993a44300b132a9294</u> <u>7146d7dc8d0805673732a3</u> <u>242fb637f3b92ff59d7f34</u>	+ 1 .top	✓
11	2024-05-15 05:53:50	<u>0x7a847654b272d68b1692</u> <u>b02261a6b72b7522dd7e98</u> <u>71a46dfbfe88dc6efa31d5</u>	+ 1 z	✓
12	2024-05-15 03:02:55	<u>0xb970dd998c6260e56e55</u> <u>6ba86faf68b01ffb5fc038</u> <u>26678d47aed65abf1915d7</u>	+ 1 z	✓
13	2024-05-14 11:47:25	<u>0xe15593c3e289592f8ebb</u> <u>9c82452bbfd0d5429f4857</u> <u>176d04354916dbe31bc423</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 16:32:05	<u>0x332a82841bc615adc0f373167f834f00181beb5f567e80137d9b5c206d0520ea</u>	+ 1 t.xyz	✓
15	2024-05-12 06:05:45	<u>0x127f19cbf53319561ec1e6d5172881b2a7b2d77ccf527d7e8fb2cf9fa1ada863</u>	+ 1 .xyz	✓
16	2024-05-11 04:07:45	<u>0x1bb8f66a83616a319451925e8cc0162206d0086606a8a5581c6e53f1b5dc54dd</u>	+ 1 p.xyz	✓
17	2024-05-07 11:28:30	<u>0x2a09f05d77d55efb8cb2272612710829cc5f4e8b478ce34f8d1d2d8da54cc4c0</u>	+ 1 10 ETH	✓
18	2024-05-04 11:35:10	<u>0xcda5047024731e5be81f9ba525769806af13892633d12436f317d4cde4a390dc</u>	+ 1 10 ETH	✓
19	2024-05-03 23:17:55	<u>0x5fef3adb9a688cd4b2b38d2d8fc3de460df335fcf2ced2970afa176a342a6ca2</u>	+ 1 10 ETH	✓
20	2024-05-03 16:43:25	<u>0x6bc39a442af38f3b2890207729afd77d0a10e147449eb39de3fc1130ad73ea97</u>	+ 1 10 ETH	✓
21	2024-05-02 00:50:15	<u>0xac72734b2560c4e715d6c5d526fdbb933110715725550c9d43014afdb9405ad7</u>	+ 1 10 ETH	✓
22	2024-05-01 21:05:35	<u>0xe85a934ae3b0fda740fa016f496ebb7efe087f8783dc089aafe3c5e779c2e78a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 03:35:15	<u>0x25dde496ace89ee55b61</u> <u>f702329c871542f318eb15</u> <u>353fa205e4cacbd3896ab9</u>	+ 1 d	✓
24	2024-04-30 03:35:15	<u>0xf268729906e530a38f4c</u> <u>3d166d4169ca69f2471e9e</u> <u>b6b7da24d143f419edabc8</u>	+ 1 10 ETH	✓
25	2024-04-29 14:46:10	<u>0x77531942975771459e25</u> <u>84f4ae2653ad071be30dbe</u> <u>7d4d28f2932e2cd5a473a0</u>	+ 1 d	✓
26	2024-04-27 23:53:20	<u>0x1664382eee0e84d9c7ef</u> <u>d8bf4ccdeb54343656e9e2</u> <u>eda72ef67034910ef4899d</u>	+ 1 10 ETH	✓
27	2024-04-24 00:46:55	<u>0xddde313db97d4f477c9dc</u> <u>5546fa770f45151a5e8a8d</u> <u>cd5c00194ba303a5a9055f</u>	+ 1 3 ETH	✓
28	2024-04-22 18:32:00	<u>0xd3626ea851e8d849f9ac</u> <u>6be8415ff2b45c22fc8e03</u> <u>ebcc1c95f91e0dceb0315d</u>	+ 1 3 ETH	✓
29	2024-04-19 22:38:35	<u>0xacf282674d897c8e3484</u> <u>57df80ff40df094d4cef00</u> <u>8a17d919b30bad438e6bd4</u>	+ 1 50,000 USDT	✓
30	2024-04-19 00:33:10	<u>0x8e634fb472d26db6877c</u> <u>4c5537818bd5da386f5cbc</u> <u>7c18219f89020d9c6443ac</u>	+ 1 3 ETH	✓
31	2024-04-19 00:32:35	<u>0x6e051a418fa523c457b2</u> <u>ee9f6386b4a2f293ead326</u> <u>023d1716ca5068b4bb889d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-18 03:36:55	<u>0xffc463b715ecc180e71b7bbaa7420db61502012d0ef8e8fce3889af850744f8f</u>	+ 1 50,000 USDT	✓
33	2024-04-17 00:41:25	<u>0x5f29bdbafc5958f9043d944d4998bb285e2b033f39defbedadb5eb3c42b8150d</u>	+ 1 5 ETH	✓
34	2024-04-17 00:40:50	<u>0x88818da1bc952b1d139758de934a05903ea2b62dd67a389965f239f39aa96eec</u>	+ 1 d	✓
35	2024-04-15 21:47:05	<u>0x9be0d8546a68a8a159e38e242273a54b0ae4b1b9e95a4b63f7ba10f8ec7f3c9b</u>	+ 1 50,000 USDT	✓
36	2024-04-15 07:56:00	<u>0xc08fdfc11108aea24b06684a54b6d74ccf561dc7be7d599dd4d7a35f23f383ec</u>	+ 1 50,000 USDT	✓
37	2024-04-12 02:49:10	<u>0xdf9ff7e0bff2a2b600015b50712004f3c48babe96c6a2892915143ffa943c5fd</u>	+ 1 50,000 USDT	✓
38	2024-04-11 03:23:05	<u>0x527d673286e8586883fe1b51f5c170dcac6ca76df870c0152ab55649d6b370f6</u>	+ 1 50,000 USDT	✓
39	2024-04-11 02:54:10	<u>0x65545dcfcc4986156d0e863573232d5275245db181a343ad3b302359215628bf</u>	+ 1 d	✓
40	2024-04-11 02:54:05	<u>0x2bcde7e918d7c992aa454f5018edc17adbfa913d4983f0476d8f9bdb8df2b55a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:30:45	<u>0x0cdf697286526eea30ad</u> <u>fd06c67d084714e74630b3</u> <u>63fa4413e8eee1c1a09d84</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 21:49:20	<u>0x10422312a85a48494664</u> <u>b96bb39999b5887981b498</u> <u>b3f34c9df2baff6235719b</u>	+ 1 ether.com	✓
3	2024-05-17 22:24:10	<u>0x32caa6750fba93a1beb4</u> <u>fba35ddc4a0c9da416425b</u> <u>1779191a697ff3ab36ed89</u>	+ 1 aim!	✓
4	2024-05-15 03:03:30	<u>0x8e15b04dcba27ebeed88</u> <u>0c58eaccd605a949017c36</u> <u>78115f035f150f98a3ba9b</u>	+ 1 TOKEN	✓
5	2024-05-15 03:02:50	<u>0x95fb6207f9cdb19640ae</u> <u>980b9bd05e7fab5a0abb42</u> <u>89430181e22d1bf0208a02</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 16:31:50	<u>0x458f3bc3353ce84f5419</u> <u>d73eb78eb2449d23477078</u> <u>97d00b8b0e7a1830bd22fa</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 01:39:10	<u>0x0b708d43ebb3f2e526c3</u> <u>e0afe90f9eddb22d0aff31</u> <u>231f0cb71ff69c9458034a</u>	+ 1 NFT	✓
8	2024-05-01 21:06:00	<u>0x3a99224aa7ee3851e77d</u> <u>0994c681e432eb856882b2</u> <u>69f88b8ec305b33e17235a</u>	+ 1 Reward at Seth.win	✓
9	2024-05-01 21:06:00	<u>0xe31607955e3d06306381</u> <u>77bcdf62cfb764b331c1a3</u> <u>1d47075a6e8b123d896df3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 21:06:00	<u>0x454ce3d02b075b8a38183672ea31dbf153ddf964c4cffd231de6c4c448d976de</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-01 21:06:00	<u>0x82f180a3a43c3ab885522d35b5dda148e0fe94dd1c2e8902f321e22b33a7754c</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 23:56:15	<u>0x5f93291d764422b778f548632455f2cfef0aa7683c1d4a4f1496ac6bf66c3fd5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-24 11:09:10	<u>0x0f00d61aa1b6b92d7f1509fe754613ff9e11907c495f9517f047ea8aff369804</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 07:35:35	<u>0x7df44ebbc5c9041a3eb4e762c646b1035624db83d8c156aacd5a15d7eebd934f</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 06:34:00	<u>0x44110c1c030dee99de69a6967dd66ebc6ed931d98d6f1ff0a8633c333aa355b1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 03:40:50	<u>0xe5b94eb931972543478b1b0cadc28b1d6203863fe11acb6ec2ece1f955e826b0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 09:34:55	<u>0xee843017211bbc9f2e5f11abb8a7e4b06434762742c3f80ae509de02ddd32f23</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 07:11:50	<u>0xd9d8eb0496f4dd0385a1849672d68a2db46def44c44ccb6873886d048f7a900e</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 05:04:20	<u>0x532f634908645a3d2200</u> <u>d8daa14e5e195c06c8dc63</u> <u>26f96ec872e06b02c4781e</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-11 09:31:05	<u>0x0284d03b102e1b586cc8</u> <u>accf619d7f388237d33f50</u> <u>76b4fb4734497082b4b7ed</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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