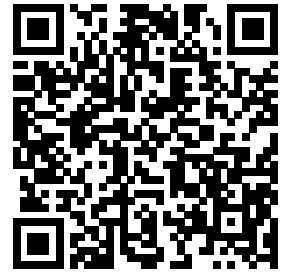


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cc458f13045f9d43836e1ab306dc05a4432f9cc

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

! RETIK

10,000 OKEN

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
top	0 top
xyz	0 xyz
.top	0 .top
Â-	N/A NFT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:04:15	<u>0xafd713caed4c770abf4a8cce7415c3a1de09683ebe43a71c1c7d76f6a63194c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-08 11:04:05	<u>0x4cbdc08367a1a356347fc3c3e97ef48dad66d75e3add79f90ded32bba485bb6c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-23 04:07:25	<u>0x215af5454623e6161f80ae55a1d86d8543a8d778a24698a25d806e0fe1a756b4</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 04:07:00	<u>0x441c79efb95df4bf490b3fc19e8e581ef4941c051a80c880e0316f7a92d1d05a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-15 14:28:35	<u>0x8086088ec92bd329f92caa8a04bfae41300ad535025853174902428e2a4603cb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 14:28:20	<u>0x4441cdd4514937d3910d6ca7d51e106dec250b8d93d1362d1c4e89ce46dee295</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-11 10:58:50	<u>0x40a5621682c83e16b28e3341e6274cd4e5ea2a6904c809cdcdc3d38ee69ae5e2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 10:58:45	<u>0x08670599862985b06761891000c69a5cb1c87a0eee5acb1506fbbfc4af47d6ac</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-07 18:09:25	<u>0x47e9dc1c27fe9b3bf6d9d6e0f16adea3520ccd5cb810750595827fa8bcfe1e8b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 18:08:55	<u>0x4a8b2208522f0b06f287391f5bc114fc16b51ad5723c6b85fe9cbe2b26f5079e</u>	+ 50,000 OKEN	✓
11	2024-06-03 07:00:20	<u>0x742e64ff0b6d7455420894115b693ed91579b0c8280037d3ade8ab3727fef1da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:58:35	<u>0x532691568cdfa91d8c92533f343787802a853ef376b211f870ed75a7707c08f4</u>	+ 1 top	✓
2	2024-06-08 18:15:55	<u>0xcdcf3897089ae501b353940ead1229ec587928cda9db2ba275b4adf4e55e96d8</u>	+ 1 op	✓
3	2024-06-07 18:24:30	<u>0x61798a4630e76841e7e54635a9ebd8fa258cff5113e699ecde868e777b8e4641</u>	+ 1 TN1	✓
4	2024-06-07 18:08:55	<u>0xdb7c929c97305bef9fdc a692c823bf299442db9320af2570ed222fc1b64e6d15</u>	+ 1 op	✓
5	2024-06-03 07:00:05	<u>0x55865167dbde6f147db26d4a0369af6b7b274ce1af2a242fb0e2b62c2764fc53</u>	+ 1 top	✓
6	2024-05-23 06:46:35	<u>0x4215bf76fdb13f584520c001d5158f3b22d121d03ecbe190b17c103bebc76aa5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 09:04:50	<u>0x73bb944365982b3be14d7ce90a32c11be55b205b7c6ebd592a22342a27eedad4</u>	+ 1 op	✓
8	2024-05-18 06:42:10	<u>0xb53eae3c6b1ebe7656a7f7f3d416e3fb4e431b611c07a1769d9d92417e0e5e37</u>	+ 1 .top	✓
9	2024-05-08 06:52:05	<u>0x8563196e77a2486655e6df2dc0d76b3d9b92a6af865cb7b37bdf1f5df05d38d3</u>	+ 1 xyz	✓
10	2024-04-26 13:06:05	<u>0xe6286deb4a437722923f3084de3954af5fc91fd5d70a21b120e7ccc298667c12</u>	+ 1 10 ETH	✓
11	2024-04-26 13:05:50	<u>0x8de729e3cbc5b07a14473b6fc5e039a204a68e22f7e902f699c9995406ad98c4</u>	+ 1 d	✓
12	2024-04-26 06:56:20	<u>0xc87cd0d292aa8dc5f51d3091cdd5c553501c4d4186986a41f7f0e8f9fd4f1dbc</u>	+ 1 10 ETH	✓
13	2024-04-18 07:22:50	<u>0x7f6682a4bad9edaadd3b36f23f41dff4b468334d41800d3186d8f488f2d36c2a</u>	+ 1 50,000 USDT	✓
14	2024-03-24 15:33:10	<u>0x90be4a17cff99e9686d8427f27d74dbdb4893d515602254bde7458d7808e6b1d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:00:35	<u>0x1d3b34db9cee88005be44d3ea18727472b910ab055415681a86f9181815c8aea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 09:06:35	<u>0x2b1bcb32797905ce35d83732e9d0ffa0e46647482c0f6876c0a1bc8ee3e8dd7c</u>	+ 1 aim!	✓
3	2024-05-20 09:04:50	<u>0x48b7664717335b536486dc30431bffdd3c5510a2bd7f09dff53cbf512f542fab</u>	+ 1 ether.com	✓
4	2024-04-26 13:16:25	<u>0xea972c01f662b6a830da64fbe2abb387c40dbcd49f6b50bf8b5c55e8f99dbb8c</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-23 22:44:50	<u>0xe66909352f2edc8bbd1108056b67817b5143b3c65eb6363201457e09c1591461</u>	+ 1 NFT	✓
6	2024-04-18 02:21:35	<u>0xd862a268d88bb9f16676755948e10f7227f47930cf3870a96bd895dbd8a4cc21</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 02:08:45	<u>0xfc2c27984a6c182f74a7f83a2d24b9a7087ebe52a467cccca0ab696de0e98f54</u>	+ 1 Reward at Seth.win	✓
8	2024-04-18 02:08:45	<u>0x0dd50cd6a88e7f9441156a780b545a1c65fdb4719509a4286887d3542a6a75e0</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 02:08:45	<u>0x8e7890b584ba641dfe1bf4d0534df0086b7a038b6f4059ad17ed1875d248e811</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 02:08:45	<u>0x4a7330ec937c889b238e</u> <u>ca34ca8deff7eeb9d355ec</u> <u>a66130701b26c94b444c7a</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-03-25 17:56:20	<u>0x8492877834bcebddc5e8</u> <u>c2c8d065085ea3df2f40e8</u> <u>c8e6bb0139d3ae980501eb</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 17:42:35	<u>0xac0f6f8fa1d573820326</u> <u>dd251c95aa70a043e08e73</u> <u>2a3cc60dde247d328ad61d</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 09:29:20	<u>0xa97ec11905f144d988e8</u> <u>1063259bebd8c4e07b246d</u> <u>14dc361983064775f1cb35</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 04:34:10	<u>0x013d4b941ff95842d5b5</u> <u>f3851a1620012ae236d94f</u> <u>d8b20b17a563c1815b4fe5</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 22:52:05	<u>0x86825fce4eadf7a3b049</u> <u>66544de0cefbefcf48d6b0</u> <u>703e3798b6f7e6808359f0</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 20:20:05	<u>0xc8a1e6c0b0f6168a99e4</u> <u>24649d20664b0d5eb98eb2</u> <u>45d507c17221912d11e019</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 17:58:45	<u>0x5b440cbb348d56986fb5</u> <u>8cced4871027fe2191ff9d</u> <u>e3e9cd6d21a38ce7918361</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 16:16:30	<u>0xef3e5d21918dee964dc2</u> <u>3facc1aa1dea1cfaa42dd9</u> <u>c87f076c8837a5de108b22</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 13:00:10	<u>0x35bdf5d9d149afa6828a3576f052b462a54d20df31161b255b93232936acc650</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 10:41:55	<u>0x86302b9552512247c1c26671ec56db31f4502e36c3e564d9cb04520b625ea554</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 06:44:20	<u>0x9f17f64e9d237aec1317da0bdbd3715d3c14e9e361f9593df80e5b2c8a4067ec</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 06:44:00	<u>0xd672ed2427e9322d2d26aaebd779999539857e7843b9f06f75b54172123ef7c3</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-06 14:55:05	<u>0x62455e4c732aa297724ff8eead93f0f3d999f101e1c962724ee43c08377df6c1</u>	+ 1 C	✓
24	2024-02-05 17:24:15	<u>0x417c278cdca8b8e4c9044b45e68b18a24417806ed28985a1ab1ccdc13ea392ad</u>	+ 1 C	✓
25	2024-02-05 12:43:00	<u>0xffdb5e2dee18e4a25e363ea1648caaba97659899b18ab93a069a997df971ab56</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 12:29:30	<u>0xd23ab18206e569d59d0d696f0ab984d3385e15e935e25c3272449b49fcf4a7a3</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 12:29:25	<u>0xed12e7c4f2cade533a5c32f2abb97e969d0ce48095898547a195893780b01dc3</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-15 07:41:40	<u>0x2714fbf29c896e5a047d</u> <u>175783b26e52646a1d8bcc</u> <u>d7779587ff585a38c92bf6</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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