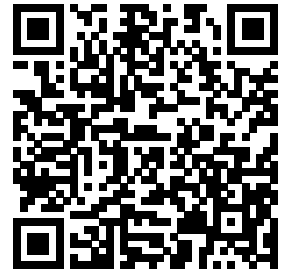


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 06:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10273b56ed0f2a47040763267781a145ac4e4ac4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
z	0 z

Token	Balance
p.top	0 p.top
top	0 top
p.top	0 p.top
op	0 op
op	0 op
op	0 op
op	0 op
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:53:20	<u>0x93dcf17ebe6b04a4ef51dfeaea9baaec1c301acaca</u> <u>f81a17a75715dfa39cb73d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 10:52:45	<u>0xece402046f44c276d08219885d5f421e09ba7c4724</u> <u>c483155d54e64bdee2f6a1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:06:40	<u>0x0972f11988e93eba90ab2a81720e4dee41f69668be</u> <u>142c1988102c061b867a58</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:10:15	<u>0x0c179d0ae9c2f63c773dbee144980e6130dd33fbd4</u> <u>c488f1ea6538673265538c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 00:25:40	<u>0x5226a5d71a1d8327c3ed336d7002f554c23835daa3</u> <u>625499f7fca50e7e90d77d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-28 07:31:00	<u>0xd42dc22444d3c5952a820c57f9359cad53133e6e0d</u> <u>7116fcf3d023d90334daf8</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 10:35:20	<u>0x7b8f4bbdf587a123238855f60668273dd95afc276c</u> <u>8240a9b4ee1521a5ec36cd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-26 03:38:00	<u>0x79d591c2ee37aa50a57fef1968093c66f706e9c934</u> <u>6af64e65391c991ff2de4c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-26 03:37:35	<u>0x2a427e08312763da46b77bb4b10393ab452c55fe40</u> <u>b8b5a1ad4fec6c2c651aaf</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 12:01:35	<u>0x4fcad5cfb0faabd525e4ad38462d8f60d932c35a70aba1b0ba159366d5b0ec8c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 00:16:55	<u>0x2670fa8cc14f201c6048016de1f92ce4cdea4cd503e63252192836ea761ea0fa</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 00:16:50	<u>0x9ae427fc268e56c53a5de47c5fabd65c3c246f5f3a713ba951555cbdc985498d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-20 22:14:50	<u>0x83545d115c03e761ef9e0d01c62a56bfe46af5e86d26265ee0fa1aa8311ca426</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-20 22:14:20	<u>0x34fc4fb46403646fced4ccfcedec295c7cd3826e6e95eb99c7107a4a9edbde65</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-17 17:50:45	<u>0xa506edcc2511c9ebddada62d0f614c07f579b107702ff3b84147b09fcc9207ed</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 17:50:30	<u>0xd465bdc0ddd245530fa94bc12dcea989ad86afcffb7c96288bfa81e0c4aa83a5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 20:46:45	<u>0xaf077a1ebf9981fcd5e7a6202da6afe3f0c942bb81d8b2e7f99ffb8c9a923c8c</u>	+ 100,000.000000000000 00000000 EWARDS	✓
18	2024-06-04 20:46:25	<u>0x883d25d1dc24df060109364c4a7680004866e957fe207975a00389c586ebf28d</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 10:11:25	<u>0xafe5089b5d01aab5e1663f0a4ad9f1e68628517ea1a8ec9c6f1a891c82d23cb4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-04 10:10:20	<u>0x083a3aded5ad33c083db4f3ab9c4f99c3b19b5c1b09c73f3ac79b382eed1df52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 21:38:55	<u>0xf0f73fbd489e17e3331a2de5563fe2aa206ada61f3064e099a28389a53979da5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-27 16:12:55	<u>0x4b4acc59bf864f0be71b4bd347678da257a44e2e1ffbcacedbc5ac3829375350</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-26 23:18:35	<u>0x691b25cb03cc8cc4c237e2c864ae94a775c0bc106f6004a2bcb86a1e7b98b2c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-20 18:33:10	<u>0x808242ff783ebaae775bf1a5d4e74b796719e356edd0b3a49d029634d6539669</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-17 16:10:20	<u>0x90c624551ffc571a02b4dcca1802f343beffff392a43290ce81ee51a6a33f38a4</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:06:55	<u>0xbd8bc7a087ff4e748cdb69a49c54f8fcb6f8d20af4a25b200c3b3aedef92c58f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 10:11:20	<u>0x4e6449ec935db362ac03</u> <u>4ba92f1f4da88971e1e280</u> <u>b14f25149a2496010bcda6</u>	+ 1 op	✓
3	2024-06-04 10:10:20	<u>0xd33ff961483c1605a750</u> <u>db1bc7fd6740dca6f62296</u> <u>141b71bb350971a10119d0</u>	+ 1 op	✓
4	2024-06-01 21:43:00	<u>0x4265fd89d0a2dd1c225e</u> <u>d36fc685efd654ce10ad13</u> <u>e66f9c9be5a643b0e169ea</u>	+ 1 top	✓
5	2024-06-01 21:39:00	<u>0x10b990ad7abe9aaa5ef9</u> <u>eba091be5797733720baf5</u> <u>59da24936cb9965e0ee788</u>	+ 1 top	✓
6	2024-05-31 18:22:25	<u>0xfe656428571c79957796</u> <u>39c17b3139d8c9c01148ce</u> <u>170a6a0e2096b342c89572</u>	+ 1 top	✓
7	2024-05-29 18:15:40	<u>0x19904e09f785edfddb35</u> <u>5acc77de83bb83618d20d9</u> <u>29c681e82888b7d8e3d4e9</u>	+ 1 p	✓
8	2024-05-29 18:14:35	<u>0xea93c839ef031187a7f7</u> <u>3e08691a016c516c76b247</u> <u>a7ab334ac19c84e8715369</u>	+ 1 p	✓
9	2024-05-28 21:59:50	<u>0x237a800bbc8226d1d4df</u> <u>c4bd26473cfdbe81ba2aec</u> <u>66cdbe293a212a7aaa3a8a</u>	+ 1 p	✓
10	2024-05-28 20:40:40	<u>0xdc123a04c77b122fd8e7</u> <u>e92ae0867d03ca638c15c2</u> <u>1985565e4290b33be74e31</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 16:12:50	<u>0x6e44a14666f3ca793810</u> <u>be27e62b7b48a3677cfae8</u> <u>020bbe3b5ace2ba507a440</u>	+ 1 p	✓
12	2024-05-26 23:37:15	<u>0xe68c97f63c742fb2c739</u> <u>2c98cdfc423640e3318520</u> <u>5099bc594d089b2378b6d0</u>	+ 1 op	✓
13	2024-05-26 23:18:45	<u>0xd97d9817b2c1c469188d</u> <u>e42565a0bd9633dd55211f</u> <u>2c7f7a17b12a63f131b050</u>	+ 1 op	✓
14	2024-05-25 20:19:35	<u>0x4a1e9b8c80f7b8444aaa</u> <u>50180f4d124ee180d264de</u> <u>450080024321daeab16368</u>	+ 1 op	✓
15	2024-05-25 20:08:50	<u>0x926b34b8d17f632c2c82</u> <u>d46f45e0bfc07a4f981be8</u> <u>e5ebbae2ec4c4e30dc8f05</u>	+ 1 op	✓
16	2024-05-24 10:59:35	<u>0x0a3339356761feb91cd3</u> <u>7f7c3d4e99654f9917b526</u> <u>dd6f6002b68c14bc8c8310</u>	+ 1 op	✓
17	2024-05-23 14:16:50	<u>0xf3c6ff5df4a947a4611b</u> <u>99b39ca8f9693b2ceaabba</u> <u>32db284ef3b0f1e4ead591</u>	+ 1 op	✓
18	2024-05-23 14:07:25	<u>0x0c39893388f6377565ad</u> <u>bd4845dc71c530cf9e1b07</u> <u>e56c96312bce03a2f9539d</u>	+ 1 op	✓
19	2024-05-22 16:58:05	<u>0xdd8eca6022457e679629</u> <u>90fa6d5c082c6cfeffc54</u> <u>a575b45307b3fb682cfc59</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-22 16:49:45	<u>0xa67817650f0c41448ad0</u> <u>5e7de0095412706814ff8b</u> <u>59f1412fbd3654555679fc</u>	+ 1 p.top	✓
21	2024-05-21 16:07:30	<u>0xb55dce49980cf061b6a6</u> <u>3d6ceee32f842bd9045162</u> <u>55d04f073dfd30845eb861</u>	+ 1 p.top	✓
22	2024-05-21 16:02:15	<u>0xa5dfb02a670f82c8a0f9</u> <u>141162fc9c32d1e70b8fb1</u> <u>c9bb7d824f81ba7306b32e</u>	+ 1 p.top	✓
23	2024-05-20 18:33:00	<u>0xd10a3aa2c4fd21514a5a</u> <u>28216d7a86ad456f71ebd6</u> <u>02fe1d7f9598fecf8acd73</u>	+ 1 t.top	✓
24	2024-05-19 12:38:40	<u>0x260799ec97b4699672f0</u> <u>793266c53c487378627d58</u> <u>af280c0b02f956715f3e41</u>	+ 1 op	✓
25	2024-05-19 12:34:10	<u>0x5ec37591e369ec56cb21</u> <u>1c4f6b088627d6af5086ee</u> <u>6af51ba0efa5c9d39621e9</u>	+ 1 op	✓
26	2024-05-18 14:06:15	<u>0xcef5a395038818847fb7</u> <u>bf38f78451108783581644</u> <u>41907178da43e39487e590</u>	+ 1 op	✓
27	2024-05-18 13:45:50	<u>0x865f439f69c7ea8e6027</u> <u>701c1aa872357a85407f34</u> <u>4103089e73797784c645ea</u>	+ 1 op	✓
28	2024-05-17 16:10:00	<u>0x784e4a9d2d3698b6afce</u> <u>3c1b923fa2f9ee93f6da33</u> <u>65dc55835c57aa8100e545</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-15 19:33:20	<u>0x78c9d7a5e806099eacb85d255638ec731bd2988b3184b985fcc39de8102e3c6c</u>	+ 1 yz	✓
30	2024-05-14 15:13:40	<u>0x96fef8846fe82319a4eeb067b70ceced62337212ebb87dcc8d0d5cf881b76217</u>	+ 1 z	✓
31	2024-05-13 22:01:45	<u>0x02d84ed29b024f00ed75182ae8828f87ea930a56c0a8da979435de08df4408bc</u>	+ 1 t.xyz	✓
32	2024-05-12 15:53:10	<u>0x7378a774b5a8a88a6099caaecaa64577b8e6794ade1019364b7e9f5886dcd4ed</u>	+ 1 .xyz	✓
33	2024-05-10 21:15:55	<u>0xe30edd7d88fbeb1b15fc38cdfaee3542d39ff5018db7249046c78411845fb75</u>	+ 1 p.xyz	✓
34	2024-05-08 21:34:00	<u>0xa05e058060e3bcf698ed30f0f623d365d95339e1110b508a6cfd68bd5e1acc11</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:28:05	<u>0xf5f7b98a9eb54ee4e115dd6a7c35a9481f4bf2efe40bd8e624a7e9fef8cc4a9a</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 23:18:20	<u>0x7934b8282641d8d1dacf8600a905c3f7a1fcdc1a3151409ff7ad21da04376c7c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 20:08:30	<u>0x7fd301253ca8c75a5aca61076d7d6220e131536926cd25845c7697c80ead9f6e</u>	+ 1 ether.com	✓
4	2024-05-24 10:56:45	<u>0x2d436f07b6d3f4e38c1313ca9e9070ee03bfc02c846f882cfca0c952547e1725</u>	+ 1 ether.com	✓
5	2024-05-22 16:58:00	<u>0x1cd4f88f79a064e17ba934a28badf9b23649a497a7644487ecf4cc944b1eca23</u>	+ 1 ether.com	✓
6	2024-05-22 16:49:40	<u>0xc179623c5921d4957c63ef87295e78e351d8f94aeaf11f45b166bdc1cd7d0dc3</u>	+ 1 ether.com	✓
7	2024-05-18 14:34:25	<u>0xbbebd96e2a8fd136cf8b61d19af9c58093882def3e701a461ace28894f86439d</u>	+ 1 laim!	✓
8	2024-05-18 14:06:20	<u>0xe8636e504589317f035fc50f926f6fa69f88cc5dd7aebc7d6a42f860cc717cb8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 14:05:55	<u>0x9369168c476d2457f37fdca3ecb03fb17c48f8d35a2f8ba76d0561d2320f6ec7</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 22:04:40	<u>0xe082daa56d47a7faf247a5df9ace39825641e8a9858a63cac7e9bae499b5ac39</u>	+ 1 aim!	✓
11	2024-05-13 22:01:20	<u>0x7691d1644e051545e1d7205fb9d1fb237b928e363015df65342123858b3b6fdc</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 21:15:45	<u>0x8a6900496eba427bf0e8</u> <u>57c622499fb67ec66723c3</u> <u>1ff0c93985c462942934a0</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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