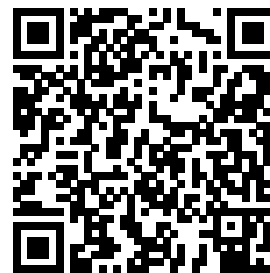


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x12ca8e4286c5ada431bea60b6a4e000a215fe856**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.top	0 t.top
yz	0 yz
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:39:40	<u>0x32b7262c7a40f555383c656b35327c3126388921fb19cdeb6a41194dfbdec2ab</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:39:10	<u>0xe08be5605b776d21cde56b44624acf8d691225e5a4bd0aafd4d33e57a727ea6d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 05:38:55	<u>0xbee4dc23ac433384c4a0d4c52c987afa6592bd6ce2c91359bcd55f413ae3d1cb</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:20:55	<u>0x718df6981f1a715c182e72cfe393e19b797be9857a29934ef6e37a020ddcdac3</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:16:15	<u>0xef6e0037af6cf331db82c3012e1796c27d768f943ff07edbc1eb4f6325182b43</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 02:39:10	<u>0x68f260663b54f9600fc9fa66c1105a5026ae10f0eda3ae7667e435809344231b</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 02:39:00	<u>0x8ea13e5054f8ef2ea40aaf9445c1aa6773252200b807e45505a5e89cb015fa3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 08:18:35	<u>0x49154242e441c9fd2cafd6d86ed25abc1bab061cae28f9c963a25868c5c8e27d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:48:45	<u>0x8363e69c6fd463c3b6f5e6b43e44311bff87db3b5afc4b1f5e322000a34638a1</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 03:45:40	<u>0x82f32d9dc999a8ca431172b21e826e5af62246c8e348b808c3de05d076a6fac8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 05:18:25	<u>0xa5f53111c3b780f8a2fd1762af5c187bba95c11bd3594aa205e85ff2b4e9eb74</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 05:18:05	<u>0x5f3fa49d62117446d1a83f2b52046429491072a1d3e6ea06461630fa52698e6d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-18 01:10:45	<u>0x7409c23154d69088c10e07b8ad800187d84b6abc85a4cec57833e3ae9d927381</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 00:49:35	<u>0xa7e0f35ea54f8b8322ae7baadf0efd942ec268b9cf956f0948ba85f9c14ba582</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 00:26:05	<u>0xac6b601b9c17818d925f3b8e03afbab236d2b0f55e5c59647d4f0336f5a4173b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 00:26:00	<u>0xb4eb255659227d2b16e5a1dec4702b64369ee6e457e13ea2a058fb88879a197f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-13 05:40:00	<u>0x0eb2ef75ee9da8983adb741c9e62e50c76d168a7acfbb516e07c4fcff1535df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 05:39:55	<u>0x22ea42f699203a6f04f7fe7cfa3ebc9752a68067da417fe310fa67b999c905c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 03:35:25	<u>0x68b0d3ca4fed7dba6319c698b39947210f1f3fb2b8ece5fbf6619294d6523d2f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 03:35:05	<u>0x0ec6f0ba8768cb022f5bbf794f41f519d3f64261312e7d7c78b044c7476a768f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 02:56:45	<u>0x877e5b7c751297fa43ce7ce57698865d423e43bbcf04cc4774bcf89a6fcc209a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 02:56:15	<u>0x43097f8b276bbb92866dbd477ad76d3e4e64d74a9f0f58bb1102873bdf931353</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-09 19:00:10	<u>0x88a1a68155fd3c74db5bdc6f668af0c6dd9bbece362ee6ac0749ea191ad2961e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 18:49:45	<u>0x9cde79b3f9efe6274b52ca92115aded0f881237b1cf9064e65c27d1a765d1444</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-04 00:56:15	<u>0x498d83310cb24df22dd75d7720791deb5cd595d58ab3265008644c265dfe6077</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 05:39:25	<u>0xe971afaec60a452577d17c72815df4c4ec2bd097d3a2ce6f5f429483eff3cadc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 01:57:25	<u>0x37f5fccee345884bf8c71f316ac7d81d1bb1cecd70de5b2eb521fb9b4f421f2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-19 03:37:55	<u>0x51b4de2c3ab7c495ae7abb10c8fe66eda6b58aea180387ee93e2584a65484b07</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:03:50	<u>0x2e6171fcc6ba0157e9a43ee95e0c24634343f3ee51320446f5b77baabf75c53e</u>	+ 1 top	✓
2	2024-06-09 17:52:55	<u>0x4cbf1b1d998eefaffb106006c0a9d91fcfea733993d4063906de1ca7501c07c6</u>	+ 1 op	✓
3	2024-06-01 01:57:15	<u>0x6b64359c821ee230de0a3c75b518295c4b1b4122799cd7f9c396a6c9834b1555</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 04:57:50	<u>0xce02f3b6ec96192f9f1f</u> <u>c98ee6208470e042ce9aa1</u> <u>8a61cf9f0364a8654da5c9</u>	+ 1 p	✓
5	2024-05-29 09:33:35	<u>0xd788c699a6f901ae0887</u> <u>10ea834d4db903cb696be3</u> <u>2753e07173b77ab81f041f</u>	+ 1 p	✓
6	2024-05-25 06:49:50	<u>0x412d71c3c5e99281a37a</u> <u>15928bd9ed60cf5b066db8</u> <u>ab995c744fbc91cdd14358</u>	+ 1 op	✓
7	2024-05-24 00:43:40	<u>0x3cd10f8a5c1ec9ae81b0</u> <u>7597620c9763b32076b001</u> <u>c95371f1a9102eab5005d7</u>	+ 1 op	✓
8	2024-05-23 06:40:30	<u>0x6d7b4cb1eac1a151355c</u> <u>92f4653e14fc2ee9140556</u> <u>9e92f66192f5761fe6b4a0</u>	+ 1 p	✓
9	2024-05-22 00:24:45	<u>0xb3a4cb6e9390d8a5f3fb</u> <u>36da8d339e818fa55e17a2</u> <u>62b3b540ce7efd0bee8865</u>	+ 1 p.top	✓
10	2024-05-21 01:53:50	<u>0xaeed59b14a635adc730d</u> <u>7108e61463d773d9b5f374</u> <u>eaf7a26d317a32067c97dd</u>	+ 1 t.top	✓
11	2024-05-19 03:37:50	<u>0x60866a7989291e30011b</u> <u>0df041f6f51e85826aee47</u> <u>b67461a3b7d82dd67caf65</u>	+ 1 op	✓
12	2024-05-18 03:33:10	<u>0x440ce6b8057f429c7100</u> <u>d17f4c173eec31aad2680f</u> <u>8981496fb8bd55ee17b751</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 07:08:10	<u>0x047a4da49709992da786f883ee1011c4dddc2c659ae34b01ee2085b763c570e5</u>	+ 1 yz	✓
14	2024-05-16 02:07:45	<u>0x74fcb71d1a5a93434cb4e0b5b6b3332dbb488cb1a74cd745e88e486dc7a4f829</u>	+ 1 yz	✓
15	2024-05-15 01:45:50	<u>0xa22b4f461adc1a307294cb55030bdc49312a2d2a69d3502d64f9132db03812e0</u>	+ 1 z	✓
16	2024-05-14 02:08:45	<u>0xcd0f8bd22475c450196db0185062939244a6d70466e4fd7081620d5aa96c7480</u>	+ 1 t.xyz	✓
17	2024-05-13 03:38:45	<u>0x1a8167dabaf6a6589bb05c2e944fb82c430ee839abbc766eb92f66ae3c74eaac</u>	+ 1 .xyz	✓
18	2024-05-12 00:51:10	<u>0x72263a45b194ba0fedff322b11a40ae9dede8338f8dd390a3b216b17c0b6fc46</u>	+ 1 .xyz	✓
19	2024-05-11 11:51:45	<u>0xe7da962268eedcf181339879209cce52e207cc7de675ba9b4424459686f9dc7</u>	+ 1 p.xyz	✓
20	2024-05-09 13:13:00	<u>0xf51b28d23545cf7270f8b99a15ee3ffeebc260c9ee6083071f5910f7d1e35af3</u>	+ 1 yz	✓
21	2024-05-07 12:40:40	<u>0x4c410f73b161d8be321ba695ce8e955a157f580b150489de2c2fdb12db53dbf2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 01:43:10	<u>0xa38503e6f46d37df6bd3 fde692682422847885b401 e0aa4db26601218b314adf</u>	+ 1 10 ETH	✓
23	2024-05-04 02:59:45	<u>0x043c28ceecd11d8c23b1 bdc53dccbb4637879884ef a9586d302ee587e3fdb94d</u>	+ 1 10 ETH	✓
24	2024-05-03 08:41:30	<u>0xe60221b6f85c1bc3c6a9 ad706a2fcc25a2817d8ac6 68b7e61c9ebe66f95fee2e</u>	+ 1 10 ETH	✓
25	2024-05-02 00:21:55	<u>0x793cba9d282647e368ee c2bd790f7bf3cfd3158e7 8e65d14b862edc24b44fe0</u>	+ 1 10 ETH	✓
26	2024-05-01 00:21:30	<u>0x1829960170c8f2e16651 2c06eb441112c5fc7a7fa4 534c27c0c5ae8a12b31239</u>	+ 1 10 ETH	✓
27	2024-04-30 00:26:15	<u>0xcbe26f738ce7267a7bcf 4db07398fca04c6245a6ce 0d817c53c7a58ba5128b6c</u>	+ 1 10 ETH	✓
28	2024-04-25 01:09:05	<u>0x4cb4fd1accda41def740 b7fc38b0901cab49210fd5 8a0db03f782ec523ad2de3</u>	+ 1 10 ETH	✓
29	2024-04-24 03:54:55	<u>0x601ea3996b5104bd2815 9057a9a98fb0f75e36472f 6e3f724da2eff123b93830</u>	+ 1 3 ETH	✓
30	2024-04-23 17:16:45	<u>0x882754560530a86b6edd 1da4c21020501335c5b9a5 c235beb0bb134e59aa7e2e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 03:27:35	<u>0xc6c9fda6aa83afc03b51fb5145319510d295dc99f14cd1a26981eb400f850ff0</u>	+ 1 3 ETH	✓
32	2024-04-22 02:04:55	<u>0x678fce7ad4aa45ae2c1e6c77e0d14bc7a46d1f9d8d48f0687361842d89411b0b</u>	+ 1 c2.com	✓
33	2024-04-21 04:33:35	<u>0xc0f6c21b25756d4759550020f1b8642137c0c26a7a3935eff1359000bd22d658</u>	+ 1 3 ETH	✓
34	2024-04-20 08:43:15	<u>0xf69c04264023e170a7ee527973186d8558fdbebe06015c5f32877875f01ddbaf</u>	+ 1 50,000 USDT	✓
35	2024-04-20 02:50:10	<u>0x8393e93aa351a68a7b376059bc9d4ba9e5964ca2f5d93a48d26b48c2e6e33e37</u>	+ 1 3 ETH	✓
36	2024-04-17 03:08:55	<u>0x1a9ba9ec0fd2c5c712fdb956c6f229a8dd6d6b8a5cdca8b8b3450ccc0439dcd</u>	+ 1 50,000 USDT	✓
37	2024-04-17 00:42:50	<u>0xe3a5caf22d10847ecb7a13477564656b73fc697d2a70cc9e8de26fe3376f169c</u>	+ 1 5 ETH	✓
38	2024-04-17 00:42:40	<u>0xecc9d7b1f716a0d13d69316708df0e7ca70b344ca419c1be1edd83d968d6dc4b</u>	+ 1 d	✓
39	2024-04-16 18:44:20	<u>0xa8f52621d834136a767b3adb87783243060b2b138ada12245f89dfe7638c52db</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-15 09:19:05	<u>0xb87c791c7e09c011a69570def51f2a7f5e094aa65366517c26d8367cf7f59068</u>	+ 1 50,000 USDT	✓
41	2024-04-11 00:34:50	<u>0x356a351fd1f2e9bc94064dc28c0cc7e733fb4219ad5b81779ac0c8bb54fbd7cc</u>	+ 1 50,000 USDT	✓
42	2024-04-10 00:45:40	<u>0x66b7f42edb9b4a0eb76481b1b84a55106f4d5a9f505dbd846cb7f496772b8905</u>	+ 1 50,000 USDT	✓
43	2024-04-09 02:35:05	<u>0x030018aab12dfd9d89881519ee9f988ce6206ee32a0b1c81fa292617519e12de</u>	+ 1 50,000 USDT	✓
44	2024-04-06 02:22:25	<u>0xff17d3faf7f38306e080280e40b5ca8026e1284f96cc39f929de31d235559616</u>	+ 1 d	✓
45	2024-03-16 18:49:20	<u>0xab11744f8e01c8618013d8241ff0c77523d68af1af83ec139491cd78d59f7b23</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:31:40	<u>0x16fda2b9fe81eaed544d41d55db1a2d0bf8a955861c9a204a0e38ae93403f8e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:31:55	<u>0x3778e0914462feb627de273a91263956431bade9cd7dae2388384517c104231f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 06:49:45	<u>0xe54710c38a92f8edf8e0b157cd5ae873598ca322cc6bed0f6df901b58369559e</u>	+ 1 ether.com	✓
4	2024-05-19 03:37:50	<u>0xfba79da7a54d6c5017ebc2bf71f1d7927959c8cb0db5fa876c1541b47bb36544</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 01:46:05	<u>0x8b03bbb6ed1e72ba54ce75cfdfb7cb1e0087d929becd314e2132226a7632539f</u>	+ 1 TOKEN	✓
6	2024-05-15 01:45:45	<u>0xad9fa7ab70ff4d2ef09a887a0cc0555a449505c21e128e6baf3abd7c6ae83454</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 02:08:15	<u>0xf0e9057de23f04e2a5fec1218b9820030ca0fd04ca168c696567ae469d3e52bc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 02:20:05	<u>0xe2fc76274330f0af74ecba2088b4950c07b05a7dc83d2559fb9cfa7946286222</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 11:51:40	<u>0x7795aef855b3d263544ce55c277f280d45fea0a9f8a663e83b88e50fd514b001</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-05 03:26:50	<u>0x723fc99566431cf24178a60cc79eac27fc7c4c634d3b0356b48c343aa9fd0cfb</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 03:26:50	<u>0x10ab13b09d6512e99bc12963888de73cebb6e59d1177138ecb0544a700b980b9</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 03:26:50	<u>0x65712caa792fcbe88871</u> <u>130682efb89ce8d57a0a45</u> <u>02fd30fa1ce96816690134</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-05 03:26:50	<u>0x0ef0d829001f0dfa2d4a</u> <u>76df7ce7981624a508e037</u> <u>d3bc99e87903963ba3e17d</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-28 11:09:40	<u>0x4dd63c3978bf655b10ef</u> <u>a5c2b13cf7f817e5a315b6</u> <u>15b8385a3be7d4aa5ba855</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-28 11:09:30	<u>0xf7959b605d59a1e3bf3d</u> <u>939850d082de3d78be7d26</u> <u>5dbf1d671809a31d264927</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-28 11:09:30	<u>0x1409429481b1255bcee9</u> <u>20cd6199e718bed23a5b75</u> <u>24f522757c249359d25dd5</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-28 11:09:30	<u>0xfbe407650f9410158e5d</u> <u>de14b748333ebd7a83a635</u> <u>6683386d77c0d9cb18b8a2</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-25 02:28:15	<u>0x32a83a58eacf6f3f902f</u> <u>25c84dbd08c6cae2e54ad3</u> <u>f40c669c2f1d68f941b6eb</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-18 01:23:10	<u>0x9b0fc1aad081ab5b9a4</u> <u>7df12296b3ec46aa59a430</u> <u>b44e1875ff2e62cfc56bb6</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 17:39:00	<u>0x306b57fcf7774d24e4b8</u> <u>4d9f726827e3a9d41b08b5</u> <u>4474377cb7057ef0c8351f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 12:39:15	<u>0xd0bdf6f3803fb305e795712b3cad402d74ce6faa3f600c91d9f3b16678f12700</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-07 21:33:30	<u>0xb53ac3cfad33fadc06e9dac684610b1ff639b79da03fc13044bdf0c1a0b41bb6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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