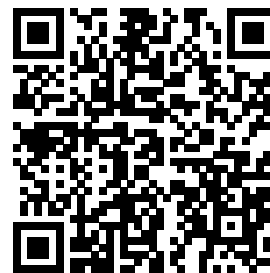


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x17a27147e45ee43c566fdf183701b163f0c41ec2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
t.top	0 t.top
yz	0 yz
op	0 op
p.top	0 p.top
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
☐	N/A Airdrop mint? goto website
Pudgy Penguins NFT	N/A laim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:48:10	<u>0x0f618eb934a0aed8faa8</u> <u>28912a16c0ab25bd913458</u> <u>e89f11d098e0c87962cf32</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 00:48:05	<u>0x788b5c3d923f541f995c</u> <u>5ab463fe3a5868d33073b9</u> <u>bf9c2851a36e4d01d549b9</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 00:26:20	<u>0xefb2cd49dafd6e25a6da</u> <u>94a5d825f0d38365a78257</u> <u>52f05196c9d1bcc83e6934</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 15:59:05	<u>0x9c41c4041bde786dc97c</u> <u>16ed3575044e787247595f</u> <u>67e27d11a4b8e6e401bfc2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 20:15:15	<u>0xcf522ed4f32d2b65edbb</u> <u>ee572eda14d0041f399681</u> <u>055333858007980a39f7e8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:19:45	<u>0x9a5067df420c9e17ce4e</u> <u>99a782efc932a74410246a</u> <u>1488c93514b152a8b9f9b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 00:21:00	<u>0x98468d01d208263b6d9a</u> <u>55be648fdb5021552c2666</u> <u>25be91745950a4f5509c75</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 04:19:00	<u>0x1298ad11f17746b3d716</u> <u>c523231607b1f76e07c761</u> <u>48a107c0b496fc95288e9d</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 04:18:40	<u>0x334ffeadf56e340f02f6</u> <u>54b63069d892de00ba5fd8</u> <u>60ba9d258b696a808f3173</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 04:02:35	<u>0x200fe6a297d98e26ae4e643c058dff3d4761e992366f970802adae2347b2bcf8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 04:02:20	<u>0x35ce168680e7bd20d9d0f3e60287620e296c4d60325159a6ec61ca97dc86f3a8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 01:45:10	<u>0xff87f139981d3e4839251adb7ef2c030fa9083ff305ca74209a484776300dd6</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 01:50:40	<u>0xcca2d746f295b4cf9a6d806eaf20decd71289581bbfe24cc0c5cb609ac2f208c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 02:34:45	<u>0x5e4768c0a166863a210abe00f2ea57ad8ec8aca686e8c881d750eec2b0b70f32</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 02:34:30	<u>0x9c7614312fa37ab197e457dea523822c501eac0ab4e371cceb159cdcb2a69884</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-19 07:41:25	<u>0xa0351f4e5ee8503c4bf2ca22d6c9372f746d91d18677d0a851d0000d06ea1eaa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 12:46:50	<u>0xedcd8c505b1df868a36af2a8b5400b52f79d8ff0872c3f01e3019b911bda1c07</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
18	2024-06-18 10:26:40	<u>0x09988bd8a2ba6b11e2817377b14c84231c5f105d6e82c8a7ffd57f71d88a5ee6</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 00:25:25	<u>0x717e5c9095161263448840773e4c1c9135ad0c211ed08ad32f12cac7a4121523</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 00:25:10	<u>0x9ed9b049c6c67622d717e67124daec23ff47cdb1db6d5b7b399ac3651f6486b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 00:28:40	<u>0x2968df25c46067b8d1fe0e79278dea1bfb46e8b7f3fcf647073806b07fcba90e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 00:53:15	<u>0xc53006a63c58058cff35f496374dcece4c80f7ca53ccb77c54e469089c91036b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 01:15:50	<u>0xf55588d6d000a10e3a973b8797edfc6813ca27799a4fdc694ce604a846def90c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 02:39:05	<u>0xc7c5c9bde0f76067b7e9887a9f6eaa8a577a3c1a52d2d4ed6c24fad11de26b9c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 02:38:55	<u>0xef8dec957633be2794a7ca6940fab3f64a57f6c1efe3cd279e82ffa9bcd414cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 02:19:35	<u>0x4c9c32473d2ffc78d228874f219252556645823fc8ded9ddd6e37b36fa106820</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 02:15:15	<u>0x0dac175e594617f52acb e0de1d3f384fe453ac0615e9a269288d9105c2d0b4cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 00:28:25	<u>0x32b0ec50c519bbd2651e7b57fcc1fdadf151bec7cc6fb63de5be7cbb4ef3ea33</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-10 00:28:10	<u>0x4c3a7f9e6c85a3147eae f3945ce2ce3bf978b4caea5ee299a06ea09aeea7b2e1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-10 00:27:40	<u>0xa7602b3448daa43bab392688d1989464ad0467dc913214b86baedfc2c4fa5ed8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-04 02:00:35	<u>0xd4709f5b30577824a0f752a7c5c4dc942e8c17658b3820f6a61df7d86c5ac679</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 01:17:50	<u>0x880418abbf82d365d3d67f260e20ab39b924504d07b261d66e3620a2c5a3c48f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:55:15	<u>0xf2952d13aee2e15369b2cb655d1d650111b7d8abb1a32bf1fa7c7eb0ec929c6c</u>	+ 1 op	✓
2	2024-06-10 00:29:40	<u>0x88fee1b4dda4baffff25a380373a87c3e7b0f9c2bb6a09648209311352895c224</u>	+ 1 op	✓
3	2024-06-08 19:44:10	<u>0xc3ba542e9d2b4dbff5fc31085b83320a8cbf100b2319fbe2171e590865b9f548</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 02:21:55	<u>0xb6defd86732c60b0e925</u> <u>985a9c002a5b9c9d03a1d0</u> <u>511bdb76489d6ab17677ab</u>	+ 1 op	✓
5	2024-06-03 01:47:40	<u>0x54a1bddd00fb11cf5bef</u> <u>db67004a312452b09c588f</u> <u>e57c2b11e81e4dee8c0d9b</u>	+ 1 top	✓
6	2024-06-02 01:50:40	<u>0x0a8f85f6b6e3e18586c6</u> <u>47f7e8eb422b8ebd090a1e</u> <u>62aff8e437e6e011a4e852</u>	+ 1 top	✓
7	2024-06-01 07:48:15	<u>0x81e28a0af1fa0d25bb02</u> <u>364b844469b5ec1016b2fd</u> <u>2c9dcf04c9e120e4d648ab</u>	+ 1 top	✓
8	2024-05-31 08:01:10	<u>0x3f42de56481331706d6f</u> <u>bc28051cee32902f01e79d</u> <u>aac71a7604b98cb335646a</u>	+ 1 op	✓
9	2024-05-30 02:29:00	<u>0x8fef02ea156fee6df84d</u> <u>eb12c0c53394d72d892260</u> <u>422a53fb4fb8671e74d6a6</u>	+ 1 p	✓
10	2024-05-29 08:24:05	<u>0xa8c4f98a9daf640311c5</u> <u>5e1b5a272e9395742a5e36</u> <u>aaa39e5f651d155348607d</u>	+ 1 p	✓
11	2024-05-23 12:13:00	<u>0x13b4ff8f89423514d6cb</u> <u>c5cdb073d2f56ef915f980</u> <u>786954964f693c6e7c5516</u>	+ 1 op	✓
12	2024-05-22 10:41:40	<u>0xd4405700d8ac977e2fab</u> <u>56d35a466f5352c9fac8cc</u> <u>61dc3eaf687e95e73deb0b</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 02:50:15	<u>0x07b68d2e32f8fdea4217</u> <u>6678d16670b114b51ddc3c</u> <u>065f2cfa341c0dd4d5da13</u>	+ 1 t.top	✓
14	2024-05-20 11:52:50	<u>0xc54ffbb86d0fc43450d3</u> <u>8e1b16cae87e3ea4fd2063</u> <u>56ec82ecb23b4402c91046</u>	+ 1 t.top	✓
15	2024-05-19 01:41:15	<u>0x3fd8b160e7f27c3a39cb</u> <u>917f460b961e9aae2083d0</u> <u>608f11110925820d398023</u>	+ 1 op	✓
16	2024-05-18 01:29:50	<u>0x31251a2db1fa9a94f20d</u> <u>706e2051b9eaab7f932020</u> <u>be9afd79072f1857469045</u>	+ 1 .top	✓
17	2024-05-17 00:39:35	<u>0x36042426a873ee55dc01</u> <u>3aab447c27fffe6df3ad61</u> <u>8a65f153a9b619c8a8c0de</u>	+ 1 yz	✓
18	2024-05-16 03:08:35	<u>0xc23a71fb9eee3104a8bd</u> <u>57ab43e8375b2c8a05e5cb</u> <u>8f8c28ff537d39b819fa25</u>	+ 1 yz	✓
19	2024-05-15 00:26:40	<u>0x4763c22eaf11b0545b3c</u> <u>1cd06e1d661b4679311db3</u> <u>7833efa1653f53f3d28634</u>	+ 1 z	✓
20	2024-05-13 04:25:50	<u>0xc8ec6e7b264bb6c7f36d</u> <u>edfdfded56f7d0dc6a159a</u> <u>8b53a4002f3bd171fbde6</u>	+ 1 .xyz	✓
21	2024-05-12 02:23:20	<u>0xe2a360b2b834684b9508</u> <u>831f9c97f1abb7f5ef12f4</u> <u>fa6147a21f5e4016e4c60b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-11 09:32:30	<u>0x0b03750469e19953216e9622633ad56caad902bf80cfe4bc7142e3cbe58fca62</u>	+ 1 p.xyz	✓
23	2024-05-10 01:24:15	<u>0x79052c8555e0e21e8f214f1d68c4b74a42667e66e4174e20c4af471671710f19</u>	+ 1 yz	✓
24	2024-05-09 00:58:00	<u>0xecdac535a9a52ca71000f869d2059a024b05fdd6d7a1ef53c3701b31e6a1484f</u>	+ 1 yz	✓
25	2024-05-08 20:34:25	<u>0xa5a2a2804abae3f7045936c82685f7d27a3166de165ac26f93f3a53b32170c8b</u>	+ 1 yz	✓
26	2024-05-07 01:58:50	<u>0xcfe7c9f30c3f2b667da115360e5a252def9841be164541fa7de3a0295925cb90</u>	+ 1 10 ETH	✓
27	2024-05-06 00:52:20	<u>0x1fb50085d8cb52a905600be68a789f3b6250f036a23f75d1d76d905a108f1146</u>	+ 1 10 ETH	✓
28	2024-05-05 03:48:50	<u>0x08ff306f193ebbb943145fadf829610e10e9ffc79ba15656b295a57cf5c5c951</u>	+ 1 10 ETH	✓
29	2024-05-04 02:07:05	<u>0xfcde7154cee73948747dc832ce92d45ad0926acee18424756bcae72572a1ea70</u>	+ 1 10 ETH	✓
30	2024-05-03 03:01:20	<u>0x8e8c67d114d26f55527d33a57f3a37f6bce5525f10c1a7786ca87334f76dc7d8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 02:52:55	<u>0x44ff81253f61169774c38c566f196a8252f2bd9f401f77c3834e995a93e14e59</u>	+ 1 10 ETH	✓
32	2024-05-01 00:42:20	<u>0x734164df47a744f948da001e0136af787eb2d9fe02a054c4ead42da752c3724d</u>	+ 1 10 ETH	✓
33	2024-04-30 00:54:40	<u>0x7ee45acd0dcac90813be4eaf82d9ca622d8459a52b7ae5fbd83e719e51aeafb3</u>	+ 1 10 ETH	✓
34	2024-04-25 00:26:45	<u>0xfde71f40b72fb1f38fb181ad060372d6074d311bbc7c78a28382508f1b14e045</u>	+ 1 10 ETH	✓
35	2024-04-24 20:25:35	<u>0xb8b081084ed22fa86345de19a90ddbada14a1cd57e6fc5710e27f491387cc245d</u>	+ 1 10 ETH	✓
36	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
37	2024-04-22 07:03:20	<u>0x38c9052e4f8468cea201a5c6ae1bfe39b242d27fe24053380ddec33e47c86b4f</u>	+ 1 c2.com	✓
38	2024-04-21 01:45:25	<u>0x0accae7e1a6ff7a525ca3ca5383ff5e43ec400439e10cbb5dd1b9d133897004c</u>	+ 1 3 ETH	✓
39	2024-04-20 04:35:15	<u>0x0409ff310365090e464d808e46c5055ccd2c91bdbdf5124ce14c5886c5c44c3f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 01:16:05	<u>0x9e97ad25d6ac98b15e35806490e8bbc66779057266d09ff5777542c98a8bb327</u>	+ 1 3 ETH	✓
41	2024-04-18 22:16:55	<u>0x44be2ae954a39359f546c1c82b7f2d9c60fec4c543fb8d607cd18d7536e30aba</u>	+ 1 3 ETH	✓
42	2024-04-18 22:16:40	<u>0x9a3795785829f69265bafa951252758e01ed7b52b18725d323fbbaa2b41fe885</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-17 18:41:40	<u>0x6f6b929d20f20569a1c4ee262e1cb481146518135145b46962852ad512d15fd2</u>	+ 1 50,000 USDT	✓
44	2024-04-15 22:17:05	<u>0x587fabf46a9b8550f77ffa554fed6b5ddb2ba75e7179e3e66ae0dfe0e328c316</u>	+ 1 50,000 USDT	✓
45	2024-04-15 00:14:35	<u>0x4fbba2f09d9390c28524d864b1e47ed0e89622951bbd07a6faf6eff2664dd97f</u>	+ 1 50,000 USDT	✓
46	2024-04-14 23:08:05	<u>0x37143ac647c11f4e3a573d8b9b039decf9b579971a1ae06db9e83108558a7d56</u>	+ 1 d	✓
47	2024-04-13 12:29:15	<u>0xd87196ad5b62ae395dafca392a70ba6dbe5f9248d05c65a2667a8cf423120b23</u>	+ 1 50,000 USDT	✓
48	2024-04-10 21:18:40	<u>0xbe89f35131e54abbd17e3bc910a4724b2bf1c7a4ccd7afff2fefdc2cfcbc071</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-06 10:31:45	<u>0x97344fcbbebb2877c4908fc036b9fff077745cbe172a915955d94f913aefa6ef</u>	+ 1 d	✓
50	2024-03-15 21:13:40	<u>0x6253294f8539266280e44d5ab8720f96b03622865818b3a754bf5c763162b062</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:00:35	<u>0x8d986783a6de17f889bb9f1ce91f6bcebd76eb8ef39baba1304f5f7fcb1489e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:02:00	<u>0x13407561aa7f5aa5246ce4d8ca114407babbbe77ac3cc3ce43bdf31860fc7080</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 08:29:55	<u>0xfbe288b1f50c4ad40787ed98a1cd96046a346ebc375517ac64d8b04caf9be087</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 11:52:40	<u>0x059b59b4af4dc7e27740f895ba6070a3e2d82b37c7336142e53a7786816ed5ae</u>	+ 1 ether.com	✓
5	2024-05-19 01:41:20	<u>0xa365e53254f8679b905bbd4c02a66973f49f546e7724d01314c3a4665845f350</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 00:39:50	<u>0x7146ccc0668cf600d5d8f69efbeb6858469daef70cd8e62dd1b951ba39f4c782</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 00:26:50	<u>0x7c8a474f96b535b1aa6b b2e0deda7360ecff0b36d1 31dfd82e0defa8099234ea</u>	+ 1 laim!	✓
8	2024-05-13 03:01:25	<u>0x56f7631edbb9ec00f10b fb1e092ee4d90351a44ff0 672a5ccba90fcbd9d081ef</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 01:24:05	<u>0xc4d2ba54b8e7142b4973 2ff7c17605d43c7118bec8 f8078a6037798c31c2fd8f</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 00:57:45	<u>0x289d3bd4569baa1ef9eb 27a73e26ca0cc59ad5afb3 96831b40f258ee22714d13</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 20:27:45	<u>0x98092c3f518d604fe21d 307f6722b451cfe5befd6e a19622f256e989ce433145</u>	+ 1 NFT	✓
12	2024-04-23 12:47:45	<u>0xd746535086a00e7518d4 b258c266e50b859aea2c8f 56eabba95594cb4f1eee1c</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-23 11:54:40	<u>0xf1b632e54d456c14aa46 ab8519d6536fccdb066dcc 7dcd8baba3874bad9d59ed</u>	+ 1 laim!	✓
14	2024-04-13 12:42:15	<u>0xab0c67140dbfc05745e2 44bfe80bcedcd12ac31f19 8f1636fa72260a19804e88</u>	+ 1 reward at BONEWIN.com	✓

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