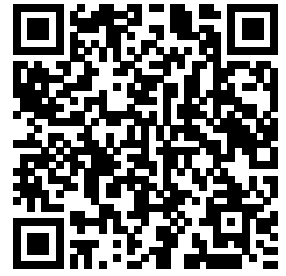


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e802bdd01bba696aa2b5c50049094c61298ecec

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

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

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.000000000000000002 r]

tps://rewards.eigen.c 873.000000000000000000 ards.eigen.click
lick/)

Token	Balance
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

Token	Balance
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:47:15	<u>0x0531bad557f214df65851da0361b9028d5cdb2da0784f96e899d1ac5eedc8994</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 12:47:05	<u>0x680a4e46f3cc869724bfba13af57e94ce2285d7e106215bb2f9b9d1a43229ec0</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-30 05:49:35	<u>0x764e0f8e2b8e7e6321b42ace4435e67f23456e34ddecd8eade6386784a661fed</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 13:32:30	<u>0xb68aabd14e9cef00e5e0720ddf8c5f33a3c129535111af07eea7a610a79f3a74</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-26 13:32:30	<u>0xd8b71e72778aa0d4166c68b402a2ff4dd2ecc2f67c6aad8da6e8cf68f824c12</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 11:16:15	<u>0x3fd6e59768c2e2f2737904b189e25ffd67bed5aca43d943d265c445fa90d442f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 11:15:55	<u>0x699d643c14ca9004cd2b889804fc49446ba0f48216d6d12e07a879fcbec7abc1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-23 11:15:45	<u>0xc458347ab3cd687ba278c51261ae17b5347344ade6390ca771853891bac41edf</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-20 11:31:50	<u>0x7207f09628f4e4b053e4cf10e75b207012b465af44818870a7d33e55e4d9c476</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
10	2024-06-20 10:49:25	<u>0xb1367f71c7484a15137db18b2e306f30545475bad77adc15f3dfbf85d0708813</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-15 12:55:50	<u>0xb9bacdf2e8b88ef197261fb65a1ff9c6baccc0bf567647da1b7ad69eb33d018d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 12:55:30	<u>0xe8bb27c1234e7d6ba3c6d9967c437de31bf9ae697cfdfd49b8cb9ef696ccdeca</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-09 08:35:05	<u>0x3f2654320689eb0c0bef417591c8678c5825b2670b803997cd79aa8bc09a95c8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 08:34:45	<u>0x8166adf11f4871624321166ccfee470edf85b16e3293db27942f1c099428dd43</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-05-29 17:14:50	<u>0x7a8aaac0b0e5e8526c71cb67080576ba394d6a99fa5c2d9263b4597372975b32</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 17:14:05	<u>0x33b438169298d0abfbbd</u> <u>3032aed41a78a5d443ac5c</u> <u>d7d796a64bcd9dfe1cc952</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-15 09:09:30	<u>0x353bed67ee10990a15c0</u> <u>db1b69828d69bccde5b9e7</u> <u>d9f7f0370f41565f812a42</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
18	2024-05-14 07:37:55	<u>0x888b22c5388fcd77eb77</u> <u>4228db83294c9f9df5c011</u> <u>0c0ddb6ce9f23f9c14225</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
19	2024-05-12 11:31:20	<u>0x4a7d436f1154cf052d9c</u> <u>3470a93ebae27f98c4577c</u> <u>6d07c5e66d0f002134815a</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:56:00	<u>0xa4ed8cf10ed9a948aa5d</u> <u>b66cb9c7897051ca733270</u> <u>6b7d6e0dfc09251544949a</u>	+ 1 TN1	✓
2	2024-05-15 09:09:00	<u>0x36a92485dd806236f489</u> <u>a491ed0a5afecbccf878b1</u> <u>b75d5d043a687570add5da</u>	+ 1 z	✓
3	2024-05-15 06:22:30	<u>0xbbbe990e4b0cba7010c3</u> <u>aa1b85530379b4ac165681</u> <u>7a8f89e4fcc849a94dcef2</u>	+ 1 z	✓
4	2024-05-14 06:02:35	<u>0x4092bab676a4152cdadb</u> <u>3edc4757cfca6c241d2b4d</u> <u>f4d16f974aaa52d3a028ac</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 11:31:30	<u>0xbb39cc58626eed1f6814e91eb88cb8214f122efec4cfe7b58aa761605e225a30</u>	+ 1 .xyz	✓
6	2024-05-09 18:25:35	<u>0x67874e4b2141715a8252d2c5e2b92396a31e1633328890fbc040d5fbf3a87dbe</u>	+ 1 yz	✓
7	2024-05-07 21:53:45	<u>0x9b27661756aa8cd59261feeb4e365babdd3ed31377de10ce518ed0e5e263eec</u>	+ 1 xyz	✓
8	2024-04-26 10:37:50	<u>0x2b2b3a063c935324ea03652e5409b95dea4dceead6e87144e2fafa347a36129f</u>	+ 1 10 ETH	✓
9	2024-04-26 10:37:40	<u>0xd77465dfdf149b3398f4753fdee88f8197540d690af335a10b94b4d34e029d</u>	+ 1 d	✓
10	2024-04-25 02:55:10	<u>0x483ab0b91c328428fc2fcdfc46fcfed37fef890395705d24d42d69e87f75c74f</u>	+ 1 50,000 USDT	✓
11	2024-03-31 06:01:30	<u>0x640e7c726636fc1f2ebb94866efe0aeb67c58ceaf3ce93219e5b0c8aca8a12c2</u>	+ 1 d	✓
12	2024-03-31 05:40:25	<u>0xf92ee5ae2c0f0f85e0f766d0a8493687a79b7ccc97ddd70b41efb5a734278770</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:57:15	<u>0x51fe6bbb2615716705dfd11409b0ef7afe39f714c292a4a93adaca4798225ea9</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 20:19:35	<u>0xfbecff68083bae32c822088b56625b7d79be24adf545e8273106f97b1354e29b</u>	+ 1 Raise Up Event	✓
3	2024-05-29 17:33:55	<u>0xb4038bd8d8dcbc04844621f1bc2a234db7d2259f50ad9f83eefbabee9398fa2f8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 07:33:50	<u>0xa17c87439b3fe5851df141129c1bdb0b69d090443615038c8f8e844b14c7219a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 07:31:40	<u>0xc7be144365905e98707b95be228b96f59ec7cc1fdf71c405d2c44a8250b591b6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 06:07:55	<u>0x75c5516eb30215b8a1ecf42573cdafd0fabef211e00765cdb1bd41494c82c876</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 06:06:55	<u>0x49e5625fa48c8134b982e3f0241706a47b08f01272ac9a4860bba61ccd6c3780</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 06:02:20	<u>0x80da5b982b2001455eb28afb3000040c452b778cdc13a0417181a8bd051a1f1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 11:34:20	<u>0xe48a2e72d4973173f8547e215d1dbd30618393864a7fd9337eadaf9b14892798</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-12 11:33:30	<u>0xfd7ce36cfd71789eccc0d6a9d90434c9e477c70727ce50ac65c4b2d1e8c925aa</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-12 11:33:20	<u>0x701263bf79cc488cafedcf504c5f49ea7ae6d9346291e5e671a06b90e058ba2a</u>	+ 1 Reward at theflok.top	✓
13	2024-05-12 11:33:00	<u>0xb08cda14baa6ea9f31c3d3f2b736d800e198af3509dc1355c7b9fcdb4d76173d</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-12 11:32:30	<u>0xbc73c6a9b6ad85611c14652db83446ffc4c452ec1e746bc636c93403187c08bf</u>	+ 1 Reward at twtevent.top	✓
15	2024-05-12 11:31:05	<u>0xa31fdd331b4b8024536dd1f5d188d8356cd43aee5e17d0ea7112bd2578ccda11</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-11 09:52:55	<u>0x62fc7ad461a77c11e0f70a1fa218cf13ef40c8fe242ffa9b57933b612da7ff7c</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-11 09:52:00	<u>0x9ea7f55e73200aec4cd5e89f68457b1d6b48aacc5b6309e140f05634b62281</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-11 09:50:30	<u>0xb0557494fa65f21c1be698f5e3c4b7c3f76be6518f762623a93ffc3fa19582e1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 16:21:50	<u>0x702a8066b26dbdb24abd c7a6ed996024503050e54d 81dc50be7bab73fd037aa8</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-07 22:00:30	<u>0xfbba64e3561860b0db9e 48cbfacbb852f812812600 794a6b7bad163c2f69fdb0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-07 22:00:10	<u>0x87fa755b777e9866948f afa8e6e99b01e97f6f0842 9fc7c782911abbd6ba1d18</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-07 21:59:45	<u>0x0ad5167d50cff7f15dce f5935c5563d5d551582474 a40898c38a1825cb51eaec</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-07 21:55:05	<u>0x7979125e6fa75e06047f 27e6d7906068a5361dbdf3 f043a9144bd0539f86345b</u>	+ 1 Reward at theflok.top	✓
24	2024-04-26 10:39:45	<u>0x693dd2fef8ff04422d5e e52bcf066dde2c15c830a6 16e15196e7774da5714ca9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-26 10:38:45	<u>0x112d309ec6f6b45b65b0 6aee9c81969a936cd0d56d 2bf2f324c72a35ef4353d9</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-01 09:43:55	<u>0xc16cc30eefc51ac749fd da592451a14ceafbef9bc6 f8fa049951fad4e4613033</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-01 09:29:20	<u>0x872c0fb6c386aa4dc35f e5b2d8b5c7b463fe8394ae 8e6049297ceb09ebf85d2e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 09:12:30	<u>0xfd5e4bc3dbacc571c513</u> <u>40c9e0b05058a3528e0514</u> <u>24f8e4002607db86a78d9f</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-31 11:02:20	<u>0x2e0d66b66f0adcae6ac6</u> <u>918e4543a330505c214e4c</u> <u>da5425af7391f088a4811a</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-31 05:20:40	<u>0xc58d1adb73baf327e0e9</u> <u>c0744085993fc60127d1bd</u> <u>8b83213974f34d468b9faa</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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