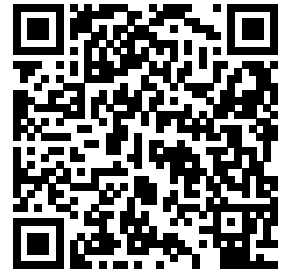


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x41b5f9c4347cb524a623f2bbd1ed017bf862dec7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

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

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

xyz

0 xyz

Token	Balance
yz	0 yz
xyz	0 xyz
.top	0 .top
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
xyz	0 xyz
op	0 op
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:47:00	<u>0xa3ea0e5c74eff098d48f4821532dd1c8cc15a4b9dac9ef689816bb78a355403e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-19 18:53:00	<u>0xe192138678cefcbfe4098601c2960243d69ca02abbe9be49be6fec420a33a32</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 18:52:30	<u>0xe98a81ce2025728829a65823ce10020b13d7d6f0b33740143ac36dae63da9f66</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-17 06:33:40	<u>0xb52f2e0406be55de3d4d43437d7e3b50eeccf7e0fe5c1bb02180fbdeb7302096</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:31:00	<u>0x0a9139c88f363fec33c770e40a54b29edcfbe86b6f4ae8115496c1c063a172bf</u>	+ 0.000000000000000030 00 kei ]	✓
6	2024-07-12 23:02:20	<u>0xa6a9b0ac80df7bc80480a829f02f15e1764c6bab108863181234617f97663700</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-12 23:02:10	<u>0xfea7c5880f6cf77133d98eedeb5fbf07657757978546aeb1f16b5a52f7db5953</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 06:22:35	<u>0xe877d3941fe8a5609e47ba25504b1c84c0111b1d977fa6c52b11d60900fe8294</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 12:56:55	<u>0x4b5bdcf752a1eb5632afb5c4eeb2fc2f744773514e138638f1a5ae13f8618e57</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 15:09:50	<u>0xed6944148c61856036ec</u> <u>aa68fec7413164cd230936</u> <u>16240adec4eb05703a7b68</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 13:14:00	<u>0x902c8d7f4592511ec201</u> <u>600aa22c6ab2eabc59368d</u> <u>73d0865fd6071a97a1eff3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 13:13:45	<u>0xda132b82e77b032f92ea</u> <u>09716da2062713f4560d0e</u> <u>f5818d270c46e29a2bcd35</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-05 08:55:10	<u>0xa9efbda8407c1a498ebb</u> <u>571f8b8684c3d992a9338a</u> <u>65c745a324d573bf0f8752</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 10:42:50	<u>0xe8d81a8ad2f0ce9b5c16</u> <u>4a3ad88bc8c70e9b8b278b</u> <u>e20d43d64b325397c499cb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-03 19:45:45	<u>0x36be9135e288f9db12f3</u> <u>71b4db47e6ffb28b494ad1</u> <u>bcf56d2bbcbdfc5091af54</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 07:44:05	<u>0xcf83657098915bea92cc</u> <u>0f3221ff9cdb6a00c9a366</u> <u>ec7611aef2dc8acc53aedc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 07:43:35	<u>0x1e03351c9d4eb1ae408e</u> <u>f5c5a0e10c37cb7427ed6b</u> <u>34ad054923f27b52751076</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-06-29 22:58:55	<u>0xccd2afeb549fca680e34</u> <u>85cc1ab8d97144023b5157</u> <u>a53ef21816fda019c0aee2</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 17:04:30	<u>0x380955fb0e830688727f ff6d1f4f72c1238562b803 69cb92d731ba9384bd898a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
20	2024-06-26 01:35:45	<u>0xf0171e685a3fcccc082d dbacd1d8b21c47b6c5ec42 91c559f8ded6d2d3b1d175</u>	+ 0.00000000000000000 02 r]	✓
21	2024-06-26 01:35:40	<u>0xc56b33f3170d51032761 7dacd9d485312f8e10c0ab 6349a91bd7dc8e0fbbf990</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 06:36:10	<u>0xc78fdc29f29ca40f3aaf c73884fa0095200c2f34ec 97fd51ee287de2f45b4a1b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-21 05:55:15	<u>0xb99a917642e76d7ef017 9e3d189d078fa0c5180426 049e523bf25a3b08b3c0e0</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-21 05:55:05	<u>0xae6667221aa0d7e01126 82f570d175fe5b4664dff7 d521d20cfa4a101899e041</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-18 11:08:50	<u>0x82cc621cf8a584e45801 bda5b11672a8f0f1283642 95e3aa03ee82bb95390019</u>	+ 1.00000000000000000 00 ažœ[ BONUS-ETH.NET ]	✓
26	2024-06-17 10:50:05	<u>0x4810bb970472d28248ed afde775624a79dfddee282 9c3e5a7782de3e752c93a2</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-17 10:50:00	<u>0xaeb2ec66a3c43a4005a4 3085b9837d3c65ba82ec1f c570a3449165abce3335ad</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 06:19:30	<u>0xf159485ee8e00d4d45af</u> <u>0cde3786bad2c5ab56a47d</u> <u>8283a1159e99dd16837b09</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-16 06:19:10	<u>0xda12eab3f9786c343670</u> <u>b155cda94dad27c9a64b57</u> <u>a1dc3b55e3ae88e0c56996</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-13 09:28:45	<u>0x005a9b3b6f21dd2b1ff8</u> <u>8788cb0e0e9bbe7d4a66cf</u> <u>b492c11caf703f0efcb732</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-13 09:28:35	<u>0x9869797194958cdfeee4</u> <u>e7c7cf89c8d89637b16f29</u> <u>1f13da18f9aa27dc4930af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-12 00:29:30	<u>0xe43f711b056fab76b02c</u> <u>d4d330648e3bfec9462ed7</u> <u>12443fe3e84948e3fc61ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-12 00:29:20	<u>0x000de6cf000425b36a8a</u> <u>87b2c951e10b61c6a4ddd0</u> <u>80bf58ae035a80fc5e7a68</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-12 00:28:55	<u>0x609412840697b9fee880</u> <u>3c6120cae6025e64f934df</u> <u>2935a87244207daac3ee7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-09 09:37:00	<u>0xd9b3e55ad4f89af2fa42</u> <u>5a5d24102eebc7ff403ac7</u> <u>ef57433446a0cce350a580</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-09 09:36:45	<u>0xe10afeff1450c6714b18</u> <u>22dc37c8b7b12ffd0cc0a</u> <u>64402f1ae9b0fc48a7d37d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 17:55:50	<u>0x94c88a0d604b0a7cc367</u> <u>2002ee7b51abce2fe7a671</u> <u>711c59b081ca51668ae6d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 01:06:35	<u>0x54c7976b9599ce6a4b59</u> <u>a56a0f798ba562b903162a</u> <u>84c42482b547b189775da5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-17 15:10:15	<u>0x3e2be3f9afe7c73798dc</u> <u>deb3654327d8fc4e55f6c4</u> <u>d8027aa77a6350596807c8</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:44:45	<u>0x74ca46984ce348067d0e</u> <u>a6e09d009a8ee833098ef2</u> <u>168e071ddee38bec501fbc</u>	+ 1 op	✓
2	2024-06-12 00:29:15	<u>0xf85824bcc31b4f8b9158</u> <u>7d1bb53031917077d63c4c</u> <u>1a50ffde60634aee6d91f3</u>	+ 1 op	✓
3	2024-06-09 09:37:30	<u>0x0d6eeacf688935f40b70</u> <u>e9c34953036938603e221d</u> <u>7cde4aec946bb82238021c</u>	+ 1 op	✓
4	2024-06-08 18:15:05	<u>0xf2f2c7a306b2d8139b90</u> <u>417503a30a5b387b914a0a</u> <u>60b53f5400dc65cf2a775d</u>	+ 1 op	✓
5	2024-06-05 17:55:15	<u>0xe99310391afe3c4e7fe4</u> <u>f23043b766f3cf6d614bba</u> <u>72807aa363daa4c1f8c534</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 16:06:25	<u>0x40cfad14b85e10de246f</u> <u>dfe1f611105f0846ffb27b</u> <u>bf45dd69d656b3a990f349</u>	+ 1 p	✓
7	2024-05-27 09:20:15	<u>0x0d9ba4cc8eb7098ef9c3</u> <u>8ba9f9ad12a83449ab2839</u> <u>71b37e482db66a223f5a79</u>	+ 1 p	✓
8	2024-05-25 15:58:00	<u>0xeeee3990d901970c39b07</u> <u>bf9caec8088be52b056497</u> <u>e85bd234652866d5174e76</u>	+ 1 op	✓
9	2024-05-20 15:57:20	<u>0xf367ece1e9601e24dd5b</u> <u>92b8cb51076616e557ac69</u> <u>9a5a3a2d694e3b09146b1a</u>	+ 1 t.top	✓
10	2024-05-18 03:50:35	<u>0xc260131320d1ace85f52</u> <u>db93a2af7f67bfe0fa5f31</u> <u>c499b4e90931bc2d87c132</u>	+ 1 .top	✓
11	2024-05-17 15:10:00	<u>0xa419c9754ea7da5b9688</u> <u>7433756ea4d2ad7a017bb6</u> <u>969fdea62d0aaa1ebc761d</u>	+ 1 .top	✓
12	2024-05-15 17:48:05	<u>0x281a217d5f08bad08ecb</u> <u>9fc341106cfbffe8621ba7</u> <u>6920173cfd4f7db82360d2</u>	+ 1 yz	✓
13	2024-05-14 22:10:35	<u>0xbce857666be89171375f</u> <u>c9ed9ff7dd42918f96abb2</u> <u>08661decbc6057a940abb7</u>	+ 1 z	✓
14	2024-05-13 11:51:45	<u>0xc4138645aeb531b544d5</u> <u>cafdb9b10fef24eb8eaf04</u> <u>57a8324c7dc32d4286802a</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-12 16:51:10	<u>0x1b1d126aba9f5a3dd3f6</u> <u>1896876ecce6d6bb6d053d</u> <u>242983e1ef783152a19bb5</u>	+ 1 .xyz	✓
16	2024-05-11 23:20:55	<u>0xa0e5daa1806634145964</u> <u>961680f4f19a82fad96cf8</u> <u>90bae2557147de068ced1d</u>	+ 1 .xyz	✓
17	2024-05-10 11:40:35	<u>0xdfdfbe74e2ab4b5428e2</u> <u>2b03b524c9a5392e23b6b6</u> <u>276875e2f24fe805014c55</u>	+ 1 yz	✓
18	2024-05-08 21:03:15	<u>0x2a130818620604a224df</u> <u>d98c45cac9305591a2d129</u> <u>b1629edcb08ea9678694cd</u>	+ 1 yz	✓
19	2024-05-08 04:40:55	<u>0x0028783b575fe3b49551</u> <u>93d6a66f9340f28ae72601</u> <u>12ac90fb33ce54a25d39d8</u>	+ 1 xyz	✓
20	2024-05-07 23:08:40	<u>0x4a6e0c69d104ab987e8e</u> <u>7c6c51a0b029a2bcf74432</u> <u>33f96772ceff9ae330ae52</u>	+ 1 xyz	✓
21	2024-05-07 16:08:30	<u>0xfe1b1b90790e22847ff7</u> <u>9e0a40a57b2c14a3f3a845</u> <u>bfe4339a883bc48ff7ece2</u>	+ 1 xyz	✓
22	2024-05-06 05:48:15	<u>0x9770861d73ae6a4f8483</u> <u>8f8f145644e57a8dcc4c8d</u> <u>52304f6263bcbd105184d6</u>	+ 1 10 ETH	✓
23	2024-05-05 04:54:30	<u>0xabfc177404c21cc190cb</u> <u>96b59798e66463b03b7227</u> <u>d91b1c034f33d8caad9b84</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-04 05:05:15	<u>0xebbfdc4987c14f6332475f11cf21d3ab337a917a5ee5853daa62a4c59d7da8b</u>	+ 1 10 ETH	✓
25	2024-05-03 15:45:30	<u>0x1b1f864d96a6f8a69caecb2d002c09ff5513db31d6c28c3d62f609e33e300460</u>	+ 1 10 ETH	✓
26	2024-05-02 07:57:10	<u>0xfce5ae9938939d215c89017733139ed89883e512308b448644c5611745cd0d46</u>	+ 1 10 ETH	✓
27	2024-05-02 01:33:45	<u>0xcc69aed3bad6a3f3662b303b780a11535655b9de08efb0b7cc3183fb50622a6e</u>	+ 1 d	✓
28	2024-04-26 21:12:50	<u>0xca766e9ebc2581003eb8a0676c1fc89c65ce1d979f72a0ede5d83cca806aae44</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:06:50	<u>0x174c5276dcfd67d1527f04e56919961599295aa3eb0a2a0cc5b41e6f27424719</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:22:00	<u>0xf4f8a54e55b39650ee4659d0aee01f92f4b9bf6bae4498a16213e33b390a2b87</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 15:57:50	<u>0x3053f508f5cdc7da76d0b51f2823285b8d97c151b9d0003747727faba3e1ab3d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 07:33:55	<u>0x451bb68a78045d1ee928e82cdca4d03bb78020b98baeb1cc608f8ff780ff53d2</u>	+ 1 TOKEN	✓
5	2024-05-20 07:31:55	<u>0xc26da7cdc92216531884382ca18df7283e7c0cb3e9f24a8dbb744ed60f3533b0</u>	+ 1 ether.com	✓
6	2024-05-13 10:06:20	<u>0xa77c14a06ac42f9efef978316a2cee9fd4b73295c4441e65ada6ba53b5f9f727</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 18:08:00	<u>0x4c70888c401056cc5ab3467c01e7115667e4f9342af886527044fd0d3bd7955e</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 17:29:25	<u>0x2e0928028d247805dcd35f92c7001f87f80be1a19e84137e5a7162abedc8e57f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 02:09:30	<u>0xa03a4a828659c7412a9e7cbd9f0f49035d542ad47ac586c0d9d605d486bd4848</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:09:40	<u>0xe3dd428551ca0ae8f2e9a64fe1b8688846fd85fd7374076e891d64ff81b287cd</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 11:05:55	<u>0x0be40454bea11ddc359d51e3918fb1c2bc6f6b643b769c775847f0425b256efc</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 03:45:20	<u>0xe7e5f1fa70e8bf50806a61d631305e5d622748b4908d95baca33f04a54578322</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 01:34:25	<u>0x77a6acdfc43c76ee2cc1913ede8b108d0278efe03a50f13ae54b9b2c6c8c55fb</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-02 01:34:20	<u>0xb3780a5995c235b49339544100f7d8e33e3fbef48843a458671232f71f2a5541</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 01:34:20	<u>0x29161456ef859967b2afa44426e57c2b4c2cfed869e804d9f80e5034662ab5dc</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-02 01:34:20	<u>0x8c844b43b0a9c6f0fa99ef174820ebb395b2ad9cda27d45bed7be19290077d10</u>	+ 1 Reward at 5eth.win	✓

\* USD values displayed at the time of transaction

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