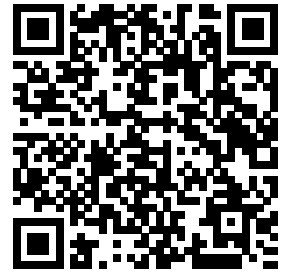



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x4215b2f4ed5d14ebd8ebf3c9b792dd3672885601**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
	1 TN1
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:08:05	<u>0x63d18e375e4981309f5d6b60cdbcdbde44d58a35dca2ceb4b674c7ce9f9a7aea88</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:50:45	<u>0xf4a090b0eb4d49dfd9ed0da210ccf4f37357159ffe9a94d25a8b94a57f86b79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-24 04:14:30	<u>0x692fca9f33cf07c8ab0c46a26b129194a49062d4c47adaaf166af696045dd85b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 08:53:10	<u>0x8f5de3830753c375b1249466bb6329b7c8bd7a23a7f525ccd6c932014247466f</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 08:53:05	<u>0x1bb64271e9ea66fd067346d01fe3bc19c83367f6439932689c8be7dca83496fd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-22 08:52:50	<u>0xf0565d0059ef5be1ec27215ecd7a68a30784ce78d4028970faa2affce88f63f0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 11:06:15	<u>0x2576b7e0fb4b2ba6acf564c1888701c8264d0223c7dc8e205bde76bc290dcf75</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-16 21:37:00	<u>0x6d1ca53751a801330c2d07c7561b867f9e87ee4645f4caec401baba196f95d9f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-15 08:49:40	<u>0x3ee1222415a62f971b74acdd1bdc73ecea88eca1661250407d4f72d3a6681835</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 08:15:50	<u>0x21c5b1c81d872059ce93aa530740f9bcf1056dd5a0255819a39e851d7ec58925</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 08:09:00	<u>0xff1f9336077b2a05bdec863aca09d67995f34637431c767945aeab28cbe55d31</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 08:08:45	<u>0x91f8e64807d47aaa51612d7ddab6689e33b6b4f4cb99a7cfb73e721d5909415f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-11 10:57:20	<u>0x7e41e54f9cf7c2181a42cda3a6cb4d1d3f6065179ffe598e60136856ae645a8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 13:51:50	<u>0xe20e1104a5e8a0a113e29f7f6d529f15bfe8ead2f3bff2e295cc07cfb236f019</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 09:40:20	<u>0xa296ff724c5f3c52638a38249aaf87972ba02780e68a67e849b5812cce271524</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-03 12:31:10	<u>0x0ba0d1fb1502f1f5574f7b167389c222ed9bd172f43a42c6ecda62de31f84c68</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:09:10	<u>0xe1a2d9f16edf28e059e70c5c958bf5cc75ed39a233040a2c3fa6650d24f801e4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 10:57:30	<u>0xcff3bd6f0ce3e20ac3859584b33c24b4e5633b2fd8533434967ea33f3d4c94c8</u>	+ 1 top	✓
3	2024-06-10 13:51:40	<u>0x72a683856ee1c9882b17f9bfa1efc08d1e582f38a0d680d7721725f493d63ce7</u>	+ 1 top	✓
4	2024-06-10 12:09:30	<u>0xf70f1793b40f53db29585fb7bc5bf3987d84cd561d6a77c5dcd9e6cd2326b493</u>	+ 1 top	✓
5	2024-06-03 12:30:35	<u>0x673689043675f560c512054e79e0b6a4dcf9e0f0a5218affbd27bbfed574b08b</u>	+ 1 op	✓
6	2024-05-15 04:39:50	<u>0xf0a402810840c1d2617d4cad19e37f942465001d39f864d7aece04ddce2a348e</u>	+ 1 z	✓
7	2024-05-03 17:08:00	<u>0x559956bd72304af4c1c19dd3657ee62b687c9d60f4108b041f8b5a3a7f83e9ef</u>	+ 1 10 ETH	✓
8	2024-05-03 17:07:45	<u>0xec1a47dde18e686e2cd595c1497cfad07f6a4f6d39eee40609ea683cee0b9c96</u>	+ 1 d	✓
9	2024-04-25 01:55:45	<u>0xf1f7f271190a0ffc1ed49eb736a3b48a95f58bccdc2bff140763c272df916d29</u>	+ 1 10 ETH	✓
10	2024-04-25 01:55:25	<u>0x1cd39ae798f1c956c2101f358ea2a8a7bbf8b94ee7a30981fc0ebbf74fba5e40</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 08:36:15	<u>0xc00ee92b3ef28120c713dffb69b7b695dd5c7ff7c65e4151845a81f21be067f65</u>	+ 1 3 ETH	✓
12	2024-04-19 04:55:30	<u>0xc1db0c324ddb1419578632cb28bdf22a7507967fb52ed51aa3abc62a7bf5d8f1</u>	+ 1 50,000 USDT	✓
13	2024-04-19 03:26:15	<u>0x5f4c74912fd4be3749d3285493ecded7612adf5f3f07036362b5906c0982a45a</u>	+ 1 3 ETH	✓
14	2024-04-19 03:24:35	<u>0x1237893096790c488a461ba6cbb7811bf826ff5a4d915eb336e10fd16610a142</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-15 14:45:50	<u>0x0b81b6e28516e672e4355cd9739668904006c5071aefd69afa69b88b139d9e19</u>	+ 1 50,000 USDT	✓
16	2024-04-14 03:21:35	<u>0x84aa6211dc8b8b87f88e64071365c11f7644191c45c47aa8173bc709b10be10f</u>	+ 1 50,000 USDT	✓
17	2024-04-14 03:21:10	<u>0xc7d0b60b87c062f7af6ac630bb2164b6c242d317e34d305dc1b059b3ba85e03d</u>	+ 1 d	✓
18	2024-04-10 08:48:00	<u>0x6022d285c3247e1b13e89acc6d8f6ad6ad6a986192af0bbd250e4304b72bbf37</u>	+ 1 d	✓
19	2024-04-09 08:02:00	<u>0x94ec102c443101a5bb00b51aad3f9eb04c1c5b445cc45d4f8c3bd6e2415b6004</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 07:14:55	<u>0x3dd930bb7c594a3452620f1ff74eb6eb1fc77dc3e0b4e0a6545fa157824f4b88</u>	+ 1 d	✓
21	2024-04-06 11:47:25	<u>0xbcb2f143a7b3a01f47c84fa1d9bd8991caf96dcc796fe0eebbd4c6d04b357602</u>	+ 1 d	✓
22	2024-04-04 14:22:35	<u>0x27fb1b5cd974a26a1243aa3731d595505dd95303e24ff7571d260c70bf8f27b6</u>	+ 1 d	✓
23	2024-04-04 09:11:30	<u>0xe7993afd3b6cca6dba633f70a1250a0ff03154a93daac5a41bdf343010484f85</u>	+ 1 d	✓
24	2024-04-02 01:56:20	<u>0x3b62c2322cf4aeb84f6e9c51a9594c459f0711d30f1ef29b605d6fbfe0a54693</u>	+ 1 d	✓
25	2024-03-31 00:03:55	<u>0xa1a5eba65b87403120750e1fc1fbf308cba2648bb45883f5b139e379501b36d5</u>	+ 1 50,000 USDT	✓
26	2024-03-29 17:27:25	<u>0x9d6c003702fa3669389409cdcfbefbeed5215c90b807c7e6baf022604ffdf287</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:30:35	<u>0x907ea124b5c3713d65c750762f5b8866585e691dd359ef6f7b405abfa3be36df</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 04:42:30	<u>0xdf8f309c21b632caa31d</u> <u>c626e602506315c32158f4</u> <u>f7f55453bd0cb3c5fd1bc0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 04:39:40	<u>0x6750832afd1ac803844c</u> <u>41c57312fb43d88412518f</u> <u>5e03b5977772d5dc61bc89</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-24 16:54:15	<u>0x9c8151cc68ff13d059b5</u> <u>6ae2aad819257d7a84dd01</u> <u>41757845a2424374a32992</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-22 07:46:00	<u>0xe2f723f9ea42b404d576</u> <u>a1c5ea465e9d4b75ad74c4</u> <u>045bd625280f937bf954c3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-22 07:43:10	<u>0x6792197d38d33bc05a7d</u> <u>e52d0eafaef2aaeca295d</u> <u>48bb2d5c51403a96e3aedef</u>	+ 1 TOKEN	✓
7	2024-04-18 01:23:25	<u>0x33c617832769b49d8fee</u> <u>70905e603a0d4ef688a4ef</u> <u>f5c3986d65692607aff8d5</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 17:39:00	<u>0x306b57fcf7774d24e4b8</u> <u>4d9f726827e3a9d41b08b5</u> <u>4474377cb7057ef0c8351f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 12:39:55	<u>0xaaafb112989148dd20fce</u> <u>8a2c1203a214defc14c3d3</u> <u>d5fc690f878619b0138dff</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 03:44:15	<u>0x99adf8382ff215b36b8c</u> <u>cfe33dbdd818995d2473e2</u> <u>7045ebaf0289b86cf21b93</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-16 22:47:10	<u>0xca972e476c9e026d9d52</u> <u>2d114cd64fec50e9fba11</u> <u>2ef5b965059e730c12f001</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 13:54:45	<u>0x81f01d56fbd85f2c9499</u> <u>93d9d8ffdd7022b6c6917b</u> <u>2e378d5b328d26f2b9cb82</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 10:41:20	<u>0x8fd624dd0fe4a21d01ee</u> <u>559e319cfa14ab2e7b1a22</u> <u>99aa535c796617c8a7f20b</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 07:59:30	<u>0x8ec9d2552b907c4dc113</u> <u>9cde9f8fa3fb5831565fc6</u> <u>10180996234589cabfcbba</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 05:37:50	<u>0x8cbe16f40e61d14f0d4c</u> <u>16965870d9b8258ac6dbba</u> <u>59b7b95569dbf9836e7095</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 03:23:15	<u>0xfa302b01c3fae157e98c</u> <u>802a757278b20a21c27c5a</u> <u>3d16617f1013dd096d1671</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-11 10:11:40	<u>0xd0d2f039f454b5d93ddf</u> <u>2b921075e02bfe2e168c6f</u> <u>46d8b55c01fc100307384a</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 23:58:50	<u>0x26409a713b9ac06f7c8e</u> <u>5de676822ff787cf815f93</u> <u>113daa79c6a2d5d8f73275</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 20:50:30	<u>0x6184729e38d748d89fe0</u> <u>35dc5121f16f5432ad9737</u> <u>234aee72e66d69b189b62a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 08:56:40	<u>0x736711b5a07d8b8c6826</u> <u>26c8f2728b95b509b8252f</u> <u>76914567ec470843a91569</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-10 08:50:30	<u>0x5fa9bca6f14991df7e8a</u> <u>c96940d33c9151e44383f5</u> <u>ce8737444c242b80f9c8d7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-10 08:50:05	<u>0xe7b5ac90df27ae86c98a</u> <u>61cc4d0e6232ae1028db03</u> <u>2adc27f1766f9960535b5f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-10 08:45:50	<u>0x092035bff10e63839352</u> <u>bd73fff005f6c3a2bbf15b</u> <u>c4826e2a9a20d42bdf9725</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 06:37:35	<u>0x658a80501d19fd0657e3</u> <u>a91a025cc104d8d757ec81</u> <u>062bd6f7fd9a52389b526c</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 04:12:00	<u>0xfdce55eadf150e3c388f</u> <u>069dc3a201b0a56774ef7d</u> <u>c1382efa0b4addd0c00599</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 01:58:25	<u>0x864d2b803b2d9e77d411</u> <u>4a36b5d7dc9933221ba393</u> <u>dd3e9f5de940ae438947f7</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 07:19:15	<u>0x7ac7f5c6ed57137facaf</u> <u>f983a54b6ea024c17ba98a</u> <u>69743d3b122c1702c851f4</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-09 07:17:00	<u>0x87a985a2a089237e188b</u> <u>df37950f79f653fb8977e2</u> <u>483ddb6535434f0041a44d</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-07 08:45:25	<u>0xf6a131554ca5e0d6516f</u> <u>dbe9f53b35b1be7c5e2a56</u> <u>3a694bdd5be05a999bf2ca</u>	+ 1 \$82,499	Random	Winner ✓
30	2024-04-07 03:00:10	<u>0x1198d9758114e198db00</u> <u>d48319f6d2e8e4456ba170</u> <u>a75bc79f95d3843a44d567</u>	+ 1 \$82,499	Random	Winner ✓
31	2024-04-07 00:13:10	<u>0xe34b95397dd36e3c7bab</u> <u>92cd77dfdab7953b8b0f87</u> <u>d02f3a03c89280a31cdb6a</u>	+ 1 \$82,499	Random	Winner ✓
32	2024-04-06 22:17:10	<u>0x89830133fda7d61aa95b</u> <u>b295a69be06729619d2267</u> <u>7e04732e0a2401ac5b8e7a</u>	+ 1 \$82,499	Random	Winner ✓
33	2024-04-06 17:59:25	<u>0xb3e23604f56d6b3a2c45</u> <u>5b286c3de9042230e88f38</u> <u>54e52cb570e6e23e04aa9c</u>	+ 1 \$82,499	Random	Winner ✓
34	2024-04-06 16:39:45	<u>0x62f2bae6acaad0e1900c</u> <u>b5c9f8afebb793c2a4cefa</u> <u>27eefea346fe8b15cf28cc</u>	+ 1 \$82,499	Random	Winner ✓
35	2024-04-06 14:39:40	<u>0x7a79eff00b63a81d044a</u> <u>fcfae58dab0770f8f1928f</u> <u>8d1e4bb87deb9c1076c2d9</u>	+ 1 \$82,499	Random	Winner ✓
36	2024-04-06 13:43:50	<u>0x76e00313dc74f1929761</u> <u>688280b3a9bea584f1c438</u> <u>bc9efd5514b7c357a95b8c</u>	+ 1 \$82,499	Random	Winner ✓
37	2024-04-06 12:58:20	<u>0xda07f7e333a6e9b36d58</u> <u>2fb7b6c8390d08abcb95cf</u> <u>40740f5bee258a7a4ddb98</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
38	2024-04-06 12:22:05	<u>0x784aa07509e8fe032f33</u> <u>aadaaac8b08d0dea6dd23d</u> <u>5f6c2de6ce4e4ec682ce0b</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-06 11:50:10	<u>0x2cfcfd8c5850599edfa19</u> <u>f9686a118ad5d7e239401a</u> <u>ea0d06891e8ea8227f0add</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-04 10:33:05	<u>0xfa007e675806c4a2a448</u> <u>00390cf23c08e9f646ff5a</u> <u>dc5adcc11c2d00a2cfcf80</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-04 09:16:50	<u>0x3b64dccffb75a169ddb5</u> <u>7ac7a2b1123ab718f4e58e</u> <u>6620a855c456863e7cddc9</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-02 07:53:35	<u>0xa45fddcaeb42e4828b90</u> <u>415ab01c74d5d69754ff9a</u> <u>fc9bcbb7ba74122bfa166d</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-02 07:47:35	<u>0xdaebf3fee27e7b595c56</u> <u>cc6334455095839953fa9b</u> <u>5cd32e0771484a76ea4469</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-02 06:23:00	<u>0xa0949a0fe8b4d7791ee2</u> <u>6626526ecfbfb7efff26a6</u> <u>55bcdaeb31b99235e5398f</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-31 17:24:00	<u>0xcd90cf622fd3d35fe355</u> <u>937e4c67301ca9fbdf2531</u> <u>95c06448dd5405770baf3b</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-31 17:22:50	<u>0x9c0408765d5406142eb3</u> <u>65d9bb90b3f51f13a3c8a5</u> <u>e7dc845a80efe5df79a4d1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-31 17:20:35	<u>0x230f7e687b3077bb5455</u> <u>c2a2f445e85acf50672ab1</u> <u>024e5335b0fcad2fc66bd7</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-31 08:02:45	<u>0x5bfcf495a01988cc98da</u> <u>af424056cb01f0eef46551</u> <u>30bce51d1616007718cad2</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-29 15:32:45	<u>0x272dfc84a60d4fa6c7a8</u> <u>6643bd2de6895ac8b3cb73</u> <u>fa19c86386ded66ba8086c</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-29 15:31:50	<u>0x1b6be5b6ee420d472b74</u> <u>d24c4807d5c1af4c145dff</u> <u>e10bff72ee313aa434bf68</u>	+ 1 Reward at USDTwins.com	✓
51	2024-03-29 15:29:55	<u>0xca7699c6662b9b6127a3</u> <u>c1997b79c9e84e088f2350</u> <u>9d8e9614ba480ff997e295</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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