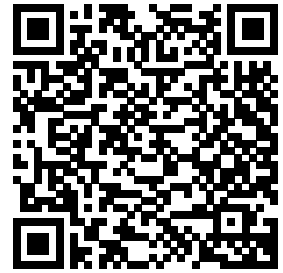



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x569455e1ec9c662e89f21387b5e15bd27e6a584c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
p.top	0 p.top
p.xyz	0 p.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
.xyz	0 .xyz

Token	Balance
t.xyz	0 t.xyz
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.xyz	0 p.xyz
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at bonewin.com
∅	N/A Visit bluetrust . vip
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:14:35	<u>0x945a2612fda745cfcf8a54481d2d59dac0d55f2affa6f1a7064dbe915ad6ea73</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 07:06:30	<u>0x925926a123e88ef12b8172bbd42a035f7807d1551386d0f5f4e32e654b337846</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-30 03:14:20	<u>0x14cedd2e74b60e6e33cfbece39c8ad8a4a7e269a630144378465bad0f2435239</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 19:30:50	<u>0x451fb97bce6865851bb7f4498b7cc3b7db07ce7d06ee75edd2c7f10bfeb7c9b5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 19:30:50	<u>0x2e259a07d3041fdee3deb044f361fbae661cc8c94a5c395aafc1ef0ebd9fcc56</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-05-21 14:55:10	<u>0xece93417d7475beea55139d819b05a7856272c6170bcc3eda83b7bb1ac8f5c86</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:41:55	<u>0x2a4e24b6f4037fc554a2a24c0f80b57b090d915756949388e8dc83d25f512b2c</u>	+ 1 p	✓
2	2024-05-22 13:55:10	<u>0x7b2fb8d0f996de969e69b181326265c8efa68eb1e003b767fea3890ecdf6bcc</u>	+ 1 p.top	✓
3	2024-05-21 14:54:45	<u>0xf9c1a577e2539ed9250874e1c109e68168cef2e3d70c3d6597e716c8732e94bc</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 06:26:20	<u>0x9ee8cc297c95b2769753</u> <u>6995f808be381131517cc7</u> <u>04927501ca90d91e324972</u>	+ 1 z	✓
5	2024-05-15 01:52:35	<u>0x2bf670b3e2b1488fe92f</u> <u>ac00a9c31e96cbd0959bc3</u> <u>29c0d98a5dfed67b89922f</u>	+ 1 z	✓
6	2024-05-13 16:03:25	<u>0x8645f458e77151c63654</u> <u>8f7816c6822b6111945264</u> <u>7aad901b96fe05fee6a0d2</u>	+ 1 t.xyz	✓
7	2024-05-13 10:05:30	<u>0x94a33fd24d4d1dfb0a9f</u> <u>9b656ec56b26313d1fcdcc</u> <u>8cc53662c9ae768e6df649</u>	+ 1 .xyz	✓
8	2024-05-11 10:25:55	<u>0x1ff538c25879703b107d</u> <u>f7d819dfac5a99fa374d64</u> <u>dc302dff88082056c87e3d</u>	+ 1 p.xyz	✓
9	2024-05-11 09:13:50	<u>0xa83073a904349ca97168</u> <u>7982ad2c7acebfb14c952e</u> <u>9ec5c705941c40ecd094bf</u>	+ 1 p.xyz	✓
10	2024-05-09 06:01:50	<u>0xb95105b24ba817218b32</u> <u>efe25a5f217cf30124b7fa</u> <u>4884ee7bc244af4e30f101</u>	+ 1 yz	✓
11	2024-05-01 04:58:35	<u>0x867c8f3e7f46687116a5</u> <u>d387389384e991d9429b09</u> <u>3799e7354f39f0f0c5c7d8</u>	+ 1 10 ETH	✓
12	2024-05-01 04:58:00	<u>0x07be00ed48741e9c9ce1</u> <u>851459d176669e105b2de2</u> <u>c64be5fcc943e930c59e98</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 14:26:15	<u>0x1833b748669cc6a3acd0534df3bbdc4303e29b7c0ba184e9421caef90c051a79</u>	+ 1 10 ETH	✓
14	2024-04-27 17:01:15	<u>0xc08c17bce4e7f4bdc07e5ae59db285d19db8d271a6783ec1f34214ddc24de388</u>	+ 1 10 ETH	✓
15	2024-04-27 17:01:10	<u>0x11fe4f76c8138c65f128c986c2e3774efaf1297723fa3a12a652d99a81f6f31f</u>	+ 1 d	✓
16	2024-04-26 05:51:10	<u>0xbcdb9bd46e4ec027dc3635dbbd4cc11766f917c2f0f6a980ba451438bfe0df10</u>	+ 1 10 ETH	✓
17	2024-04-26 05:50:55	<u>0x65b71508a1c7e827ec425b54256a9a5ebff1629dd5392d755ec4eaacf3301947</u>	+ 1 d	✓
18	2024-04-25 16:09:20	<u>0x97b08a47b04837539496e119caebaf2eab201b4d1031ec6f63612cb766149830</u>	+ 1 10 ETH	✓
19	2024-04-25 01:15:05	<u>0x5c1ab77ad6980f84c8eddc87e2e3285ac1767a3c95463d6ed43909e40769d312</u>	+ 1 10 ETH	✓
20	2024-04-25 01:14:55	<u>0x1c2fdd1b7a7d81baf6916191285b3d871d269939e1d226773225f044c286ef46</u>	+ 1 c2.com	✓
21	2024-04-24 20:05:05	<u>0xdbbc17cfbcaadb7660c319d2faa79f0b3ed8f628dc5e4f3cdc1e1ec2061baa7a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 15:50:55	<u>0x01adb8c0f0af55c2d96f9a9474644952fcaaa69a987899afb9ae4c2b4fceae32</u>	+ 1 10 ETH	✓
23	2024-04-24 12:55:25	<u>0xa18bd419ce0413a8cd1d141af502e29118db5a1259a20e9e66085c682fb90992</u>	+ 1 10 ETH	✓
24	2024-04-24 09:09:45	<u>0x85135b682cf03baedd55b6904bfa5dfd03261157f339fc865b1595bc14aee83a</u>	+ 1 50,000 USDT	✓
25	2024-04-24 09:06:35	<u>0x7f48276a86e409b57f51d363c57f26a37f55124303bc114c278c66c59644c5eb</u>	+ 1 c2.com	✓
26	2024-04-24 08:24:25	<u>0xc5f25ee7c6d3dd5192a3bacfba8a6ca7b457bb37cfb0d0ee1383f0eb623e247e</u>	+ 1 3 ETH	✓
27	2024-04-24 08:13:40	<u>0x3640240e8a89732c0e93ccac1f31e12dde82e47f36298e21ac609debb53ee98d</u>	+ 1 50,000 USDT	✓
28	2024-04-19 08:47:45	<u>0x6f7ae7a9c701c53eef087726d7dba654e24430b8d00b594aac532d485ec5fd6a</u>	+ 1 3 ETH	✓
29	2024-04-17 16:22:25	<u>0x099e78ac160526dc2ef3cb4c5cc99cdecef6b4dffbbadacea6ff052f0cdec6dd</u>	+ 1 3 ETH	✓
30	2024-04-08 07:43:00	<u>0xa030587168783c3ad6cf81db5ca669055074e0040d0f597463e83aaefb08ed36</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 04:13:05	<u>0x748b5d0aae92cc084642f441d4f9a72f206e242b346d91c9b3bb29863cd045e6</u>	+ 1 50,000 USDT	✓
32	2024-04-04 12:04:50	<u>0x714f0825d57c9ecb3ea64ef9f90090cb82197a192f4e9c3dc8f27048aee14c99</u>	+ 1 50,000 USDT	✓
33	2024-04-03 15:08:30	<u>0x95bb24662e32dc98156eb62efc6f1131676a68fe8ec445af3cf61ec9d080146f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:31:55	<u>0x1f336960b83677b8a5cbe6255b13bbd144723ff1c5a01f475e3d47bc0151f13</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 05:45:00	<u>0x13c65ba51befbc6cf28973ec4248f23957a389a75cb47c662703dbbba7b683db</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 14:57:55	<u>0x381f4d4a5090e679329c166381920b1e86c4152d8f29b086f02cb091b35a4a0e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 14:57:15	<u>0x6d0e1cd75d5d3402d613df2cb4f52f2dd8dc72549f78c4648dee97b398666005</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 14:54:35	<u>0x4493a7b97009cd38926751e386afa8f153637e9e35e06b2312153a4fe6516183</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 17:20:10	<u>0x2b96db8aae93146006d8</u> <u>dc5fedb4c992ab4c0e1a4b</u> <u>843adf42b30ddfe79d8145</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-14 11:27:15	<u>0xbd2f80d63b14f65a275b</u> <u>878d9622f97ab2491efd05</u> <u>dc3f2e0fc7b36f2ce656b3</u>	+ 1 TOKEN	✓
8	2024-05-14 11:26:55	<u>0x01af0032b329611762db</u> <u>07eeaa3a2c0159d42b8af8</u> <u>b3f6af6582aab343f7e275</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 04:16:00	<u>0xd805a5bae320f5190c8d</u> <u>2a1057db2f860c113e3f5e</u> <u>df8be1ab55493b771cbae6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 04:04:50	<u>0x1d1ee56d20def9f55f8d</u> <u>57b8cbb07c3ee83f6e6689</u> <u>d44a9cf16a4d81775c8903</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 11:19:15	<u>0x3d50040b03c0a12a4c69</u> <u>1e69e48335765fc139f591</u> <u>ee442d8eae55543ad9ed7b</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-11 09:13:45	<u>0xd2968ef753a66b123861</u> <u>2851bc1f7cad956f07eda3</u> <u>967d1fc8cd64d0dd33b7fa</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 06:01:45	<u>0x76fb7016ad4386e02878</u> <u>0e92f68d7e358e85be4330</u> <u>464d7da5eb8dcde183cdff</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-04 02:22:20	<u>0xea314a64df647646a571</u> <u>364689648148ee10d044f5</u> <u>3faecfecb3195dade8d8fc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 14:37:05	<u>0x92794279c38e5de3048e</u> <u>f19ca22fc91cb4d9db936a</u> <u>2c7e3c96a80a3baaf0b111</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 14:27:15	<u>0x952cf822f7f684169820</u> <u>4bf222806a518ea7923a47</u> <u>c05a097c1faa092458b614</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 12:12:15	<u>0xab9875148e90d35c977c</u> <u>5fcfc94d27033387b78f69</u> <u>a370b4bcd0d8977872a3f9</u>	+ 1 reward at bonewin.com	✓
18	2024-04-28 05:39:45	<u>0x65b363e0f5d865d1061f</u> <u>636b6dd69160a57e67339b</u> <u>93d64231b7e29e41386e56</u>	+ 1 LETLID.XYZ	✓
19	2024-04-25 17:33:55	<u>0x2c50eb692302aa2bf44c</u> <u>5fbd31a92eac23e0ce6f7a</u> <u>d8bd22b7dc27d7721d1111</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 12:13:55	<u>0xc9f606a2baea6e34f1c1</u> <u>94b786f9ab45f30d40a267</u> <u>cc65b3e2d75548a50bb11a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 08:15:05	<u>0x0a0f0b97d63d4475068b</u> <u>86926855a07861593c4cd7</u> <u>71af44105639b10bb662e8</u>	+ 1 TOKEN	✓
22	2024-04-08 11:02:55	<u>0xe14d50110b87233d62e1</u> <u>8181e62ee50e5ed39468de</u> <u>c2e73fd2793b46ed4514b0</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 08:23:10	<u>0x4055f868e35719e387ae</u> <u>67a6be1cec66c32f1c632c</u> <u>40a4bf67aad9c3ff2d640d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-05 08:35:35	<u>0xeb24f651780c98410b7965fe8fefe4e4c729fabbf1262d8f1e2899ffc38c3c0a</u>	+ 1 \$77,587	Random Winner	✓
25	2024-04-03 23:37:30	<u>0xb30d58bef772ec3fd10b138325798de534bb9f809f871e8ddb189977647bd3f3</u>	+ 1 \$77,587	Random Winner	✓
26	2024-04-03 21:47:45	<u>0x62ccf91578880f43669481c16507ddea81ae0097a97941f2c6aef8f67e5390ef</u>	+ 1 \$77,587	Random Winner	✓
27	2024-04-03 18:32:15	<u>0x0de6df7b66716566056ab5b08a9df69b011161a1aea01ab19e2a44baaff590a6</u>	+ 1 \$77,587	Random Winner	✓
28	2024-04-03 16:57:20	<u>0x25d71aee82d19590381bdbfae8d1900804b7d29cfe172f28643f931c71a73dff</u>	+ 1 \$77,587	Random Winner	✓
29	2024-04-03 15:54:00	<u>0x43c5b24bc7119073e151fa7331dc3f54ae8263404a8d9010b5de276eceb94166</u>	+ 1 \$77,587	Random Winner	✓

* USD values displayed at the time of transaction

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