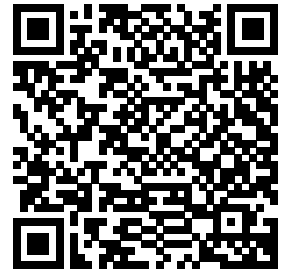


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x592b79ac88bc268f73213bc51ac9ff6b98b6e117

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
p	0 p

Token	Balance
p	0 p
top	0 top
yz	0 3 ETH
.top	0 .top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A MINT check website
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

Token

Balance

Â-

N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:48:55	<u>0x71da6065b2fe620bf60c f387a1760ed74bc662a78f 6aea3c365b482d5719c309</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:48:45	<u>0xe3bc14c6fd7b4d4312a7 ad6fef7b359e6d56e01179 50517177e08c014a69bd60</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 11:22:25	<u>0xc1aaec54f0fd2ddc4c44 1db3dc45e283b35eac9981 60371dcfd26754ff5536b8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:05:45	<u>0x62f4e8369b48b2472758 938a30cd8245701bee6334 6fc45d9037a1b11102fd80</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 20:35:15	<u>0xaba9c1eb543fd054cae5 35c9a80ca9fac59c229711 b8a7e4ad7dc3e49c77e6f0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 20:21:40	<u>0xce3cbdadc94476de27cd 33797ddbe490f1927f4797 05550c471fecfeb0848c26</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-28 03:42:40	<u>0x23aa875059348d652293 e8ac39ecdc8f953551ceef 0c61d26a1114fb1e83eb40</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 06:39:45	<u>0xb373d2ad46d92e3514c1 63356dd90a8048a70e01df 671399bb5e5f932104bd69</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 01:06:10	<u>0xa591b934b39dd95773274df4cbde7e785251aa312f20ee7e9225d50807fae43f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-25 08:26:45	<u>0xcb0345c5c9ad417f5fa685ce8ccb9237c0d999c8246c1845f1a18cc87b4c0f37</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-25 08:26:45	<u>0x853969cd9cd340d6811e9726479b35f9be7c393a83d7e3300976134fae98c2c8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 07:23:20	<u>0xe9a0c6ec391c072a5105dd11da16ab13fca09595ff68ccb618f8162155542c5e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:55:45	<u>0x4c4fc0b85e8f1ba3a0a15fc0cf93add582b5bc1ce48c21ed06e8defc08255e26</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 02:22:20	<u>0x1197725f368588c2c45bc255a85965badb8ad5f7003f1647317a88d9bb9a6724</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-18 14:05:45	<u>0xf6f5107b8555ebce07d4c4e2012355c1310e51de0e843f9c5560fa742b47151a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-18 03:06:50	<u>0xebcdc1abd89b916cb04dca3b8dadfc38812a6cebe06b92f9a2828451eb8fe4de</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 00:53:00	<u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-16 00:29:20	<u>0x86108759f8b2c80ff5cc9dacff7782787cd0a40d42f40c516effa22d13cbc9f5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 01:52:40	<u>0x585064d6fa8ca7716301b39daab45d69fe928f1960ed0b4affaa83ae4446dee2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 01:59:30	<u>0xfa54631b2188ac7563c47518b94e3b370eb7d79f04dd7ab35aa21e6904dad235</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 02:55:35	<u>0x27c763aac3672ff5e00c569b6d9c3c7c62adfbfa233900c5f840ffbf72012b0b9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 02:55:05	<u>0xbbc841bbb7cb160402a39cedcdb7179d88292abf9a2db5192a92baad4b89bba4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 01:26:10	<u>0xf086c4dcbcfb94f35a21c37f212dd5973295ef1230e1f1df4ca1348a544d0913</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 01:25:50	<u>0x4b63702aaec5f11c056efcac792d1dd31d52b78b4c9a3d9cd3d722f2c4f47611</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-09 18:39:40	<u>0x9b7b08ac3203ec00294795ca63f195f465f75dceaa7046f20931d641b12134b9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-09 18:30:30	<u>0x5d74b91ffae9e15dfc7df66a8f038f0bfdbff12a68088c5de87a6eef6c52e73a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-08 14:37:10	<u>0xf0b8bd5f4be1b5ef27b8f09f67c70d3377f0817fd42bd5d51e093ff4f240b73b</u>	+ 125,000 R YOKEN]	✓
28	2024-06-04 00:49:15	<u>0x1e5c5cda76d0c2c98f3cebe203ed144e95c952d5b5cfb75168270c6623aef0e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 01:05:00	<u>0x2a349fcd2f633ad0c44ab2957894eda3c82b4a8d6221b9fa4aa008d4bae703b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-21 02:45:35	<u>0x7b647376256954d3c166b557d1eeadb9d8aa546d589302e053bf06ab77f150f3</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-18 01:59:25	<u>0x706e6b61bfd417e067a469adccc55375a5787c1b08f64d6bd67e77737f2b39c7</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:16:45	<u>0x9389bfcea76fb2e76b00d846b7cb8e945e298f62ca91880c265b760ad9c9b8a8</u>	+ 1 op	✓
2	2024-06-11 01:27:00	<u>0x8f35fe882d4b914350252cbf2270fc446740505fc17bab0e3af7897d25a06a00</u>	+ 1 top	✓
3	2024-06-09 15:52:15	<u>0xf279bc5f23f17f7976a87a76ce56c54b932e6552ae5311784bade3845e38e959</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 14:37:30	<u>0xc568fa1e101bc63d66fe</u> <u>47bc390b54d442fd872a72</u> <u>5588263e50a911b2d95d96</u>	+ 1 op	✓
5	2024-06-04 00:49:55	<u>0xff44bb07cb12533d5e06</u> <u>5bc575c900de884e821d28</u> <u>4ca8cb29ca7b9c9967b580</u>	+ 1 op	✓
6	2024-06-02 01:24:10	<u>0x9efd70b7203a91d6d794</u> <u>1251307a0b0656a75d2cfa</u> <u>251d8db3950120da295ea4</u>	+ 1 top	✓
7	2024-06-01 05:59:25	<u>0x18b542406158614d321d</u> <u>0c280a21dcd8ef4d842ec6</u> <u>e84252c46c21252e5ec05b</u>	+ 1 top	✓
8	2024-05-31 07:56:45	<u>0x89373c9927a86c7234de</u> <u>55dbe93b81987c912ad3d6</u> <u>59c1607b56a4e39c3f6482</u>	+ 1 op	✓
9	2024-05-30 06:31:40	<u>0xe32b6af473de2fae64d7</u> <u>82d728266278c2114c120e</u> <u>1490f81e78aeb7a8147c47</u>	+ 1 p	✓
10	2024-05-29 17:12:10	<u>0x4e20fb2c01483d6de40d</u> <u>27b03ad9fc04ab2b0022eb</u> <u>890c1d970a1b9161aa7d52</u>	+ 1 p	✓
11	2024-05-25 01:39:45	<u>0xcb3a2e835aa4326b7d59</u> <u>85eb22da62381aef3eca5a</u> <u>54f1767c6426b703c01f26</u>	+ 1 op	✓
12	2024-05-24 10:44:50	<u>0xaf036090e603fd153323</u> <u>a27429c6b24a487751dcc7</u> <u>0c1672460e1a4b502bf250</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 00:21:35	<u>0x10e0102bea2eba466e17d544380d07b49df4e17be9f9526b6f030f06dcbf6b12</u>	+ 1 p	✓
14	2024-05-22 01:50:15	<u>0x898c50f0fbc2e6268e8e18777a96aae664a7aafd7e5897963824d05ae439200b</u>	+ 1 p.top	✓
15	2024-05-21 02:45:45	<u>0x2181fe4ffb294651a772162e0e70de4198e48e57bcf760955dffe53647816b43</u>	+ 1 t.top	✓
16	2024-05-20 03:18:25	<u>0xea333df5838c8a833f96804d9624efd0b918ce176a66ac14fe4f22810dce5fa2</u>	+ 1 op	✓
17	2024-05-19 08:59:05	<u>0xb600758875fd86b5e8b25879158c898334c06c55913fc58a6a9b6b1d2f3e36c4</u>	+ 1 op	✓
18	2024-05-18 01:59:10	<u>0x9e3ba073a9797b98343d1fe493d9373d0fff66740ffc4720acc9ac8b7cbf65f6e</u>	+ 1 .top	✓
19	2024-05-17 03:04:50	<u>0x4b1a5697137f8e6e22b52647fe7866030508094f094fbfd1d33db7b219cb7cb4</u>	+ 1 yz	✓
20	2024-05-16 01:53:45	<u>0x04a4fe3ee774b19e1fc262a23b5f37ce89c946fe50190ad5c9cd29a1eb1044f8</u>	+ 1 yz	✓
21	2024-05-15 02:16:20	<u>0xe7c7d6a24618adf4733aa39ca29a82929c50ad88be1808355c1314fb65562c3d</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 06:17:45	<u>0xdf7a4bd92d5f6525518426e0efb29814b3459897e733a4e1b298f81e0ea1c08</u>	+ 1 t.xyz	✓
23	2024-05-12 00:24:10	<u>0xdf707cebc19392dcb512216d14cf9b726c67f12cccd389b08140ec69c8fff3b2</u>	+ 1 .xyz	✓
24	2024-05-11 02:30:30	<u>0x4ea4b01edd8572be156cf410e9e1fd46b08855cdd0fe1f9cde8862767c06d033</u>	+ 1 p.xyz	✓
25	2024-05-07 11:47:05	<u>0x9f0c8a74326d43735da6478cd1a5a1808e504ee487c5a3aee9dc60c77f1b77e0</u>	+ 1 10 ETH	✓
26	2024-05-06 09:21:10	<u>0xdb78f94efdeada162df7d653aa3c726269c4dc90164ec8de4b6c7eb618f8e548</u>	+ 1 10 ETH	✓
27	2024-05-05 02:46:40	<u>0x2c05e5572b214c236de3977ca0c88772b91a75211fc86f3b4079ad13e152f920</u>	+ 1 10 ETH	✓
28	2024-05-04 01:15:50	<u>0x064324f17bb960744831d7b4a520d6a61e965595f6321d29561c1e3ce729a7d4</u>	+ 1 10 ETH	✓
29	2024-05-02 02:26:40	<u>0xcb8ee880419ddfd3396487a672a297fc0c3c0ef57c903aec32cd1af6b2b4f4d9</u>	+ 1 10 ETH	✓
30	2024-05-02 02:26:35	<u>0xcdd4e94f704f4b8260e8172292a1158ef96f651bddeba389c4e275db01d050b3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 00:37:30	<u>0xf77f514ecd278b53a60a3ed9c996359bb2b11edb57b770fbae41a9c588d5aab4</u>	+ 1 10 ETH	✓
32	2024-04-30 00:45:35	<u>0x80ab84c12542210fc1bcf0ce6d27121748aeeb4da809c99c3984f7378ec2b277</u>	+ 1 10 ETH	✓
33	2024-04-28 11:30:35	<u>0xfbcea0b69227737d3757713a0a720977bb1716257f3afe8ff965485aa513aa4a</u>	+ 1 d	✓
34	2024-04-24 02:31:05	<u>0x419dfbdae30e365c2e63cd09ed6372e812020abf41c8fee1014ad75d7c5957be</u>	+ 1 3 ETH	✓
35	2024-04-23 02:31:15	<u>0x16e3ade7aa06261e8ab3a2f250a37926d598f99bdd0f274c39d86446dcf43c4e</u>	+ 1 3 ETH	✓
36	2024-04-21 03:54:55	<u>0x5dcf10e2abe54f99439784e99b6bfd0bfea456251c6bc7a882fc95928a2423ce</u>	+ 1 3 ETH	✓
37	2024-04-18 21:12:10	<u>0xea27d525b5e0512f9f7d0d1000816244944143f57d853802b54f7d096c43807c</u>	+ 1 3 ETH	✓
38	2024-04-17 01:26:05	<u>0x2e84010263eb5fe4f1facac476662199e04b6cd9bf17a205505778aad3de3bd</u>	+ 1 50,000 USDT	✓
39	2024-04-17 00:27:40	<u>0xb0bd45b6d5832175f044f9057d66cf5048a5d0f29988fb25f101643d62f3ceed</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-14 18:08:55	<u>0x6e589cd907e878d00219</u> <u>40f8c1b93db535ea2eb049</u> <u>5dc336653deb99dff37aa8</u>	+ 1 50,000 USDT	✓
41	2024-04-14 16:44:40	<u>0x2ceb519b7d1a7ff5f2fb</u> <u>57dfb189b74943e39eb178</u> <u>9ee56d0b0394ce76b2c7af</u>	+ 1 d	✓
42	2024-04-12 00:26:30	<u>0xc5a0cd0d62f510f8bbe2</u> <u>5e048a7a2622dbae6c36cf</u> <u>3f9fda53b5b60c441b27f5</u>	+ 1 50,000 USDT	✓
43	2024-04-11 03:16:40	<u>0xd703986949c198081b17</u> <u>fdf34a4c20c8e00c4cd56b</u> <u>aebf480900a8501e168247</u>	+ 1 50,000 USDT	✓
44	2024-04-10 21:36:30	<u>0x96f92d9ae1a3bedb70c5</u> <u>a51960fcc63982952356d8</u> <u>fd956a7c69e43a5cadb487</u>	+ 1 d	✓
45	2024-04-08 19:14:10	<u>0xbb53254562ceb8c87728</u> <u>3f0e73dc1fc170fc17be</u> <u>8f66334ec070ef4e3b8cd2</u>	+ 1 50,000 USDT	✓
46	2024-04-07 00:43:55	<u>0xa0063e92ebc783364b80</u> <u>6c8fde21e57859efa10f5f</u> <u>cf9c8c1e3fc8568196156e</u>	+ 1 d	✓
47	2024-03-15 14:53:40	<u>0x65005fd0f95830032646</u> <u>1466896a9c7368831bec31</u> <u>180ae09788678491239635</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:48:55	<u>0x01ce7e0c947f8ae2dac545ab7262901b59b37afc1c</u> <u>fb401b15f53070a34cfac</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:41:10	<u>0xefece167ae99f276df05c31d493adf076953e80673</u> <u>72c33fb7555d3c71443688</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 17:13:05	<u>0x21dbe141f4a5f748208962c4f5860a29c91d0990b6</u> <u>0bc3e82100533b60e964cb</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 10:40:50	<u>0x309ee1fbeaea31bad24946765f62dd924ce45351fb</u> <u>765312b7155d890568e834</u>	+ 1 ether.com	✓
5	2024-05-22 01:49:35	<u>0x0c710e58656a79ebc35a281fc1c7ddd61b5c0a96ad</u> <u>516947231ae7316a869156</u>	+ 1 ether.com	✓
6	2024-05-19 09:00:20	<u>0xce76d13df902bf5d75f4e6882ddff94589e90c5dae</u> <u>b799104007f6f372626ee6</u>	+ 1 laim!	✓
7	2024-05-19 08:59:00	<u>0x2e398755ed1ca964c3d346a4567cbb0079daae4471</u> <u>6576a61dcd9327f1217785</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 02:13:50	<u>0x10793c6b2fa660546a308b9bd54f8ddcbb7f15e0f4</u> <u>aa2cf50e17c8eada3c04c7</u>	+ 1 MINT check website	✓
9	2024-05-14 06:17:35	<u>0xed83c4dd3467b3790dc0c8383a3a30cc38571ce85c</u> <u>df15704c3028fc4304315a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 02:30:10	<u>0x7cbec7aa08e2f154619f d4df34df161e94c6cf469d 861328a7e5ce9a765b02a9</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 11:54:40	<u>0xbbb4efae49da0d1db824 cfe495ea293fda9f1d5f3a 9e70dc950679b884ab8cdb</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-24 10:57:40	<u>0x960ef173043aa620c27f c7601c59ca2ef8ac7e655b ff47f817dc33cf7911ce79</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 07:24:25	<u>0x49b9738809fd99796ca0 3b63f07ddfc1b6078704bf 63279e9b33ef2ea17b2d71</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 07:11:00	<u>0x9e5bcd82f27381ea7696 131003706144e17f84f2f5 cbde9666d6198782c492c0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 11:14:55	<u>0xa02d6d6a8b3f0c6e029a 18947c12d258bb587d9878 2d43b23431a9a328d861ec</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 01:01:05	<u>0x73c4bbe4e885c74a5c6d 142c83f384090d1f0ce933 02cd5b18163b826e235971</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

DISCLAIMER

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