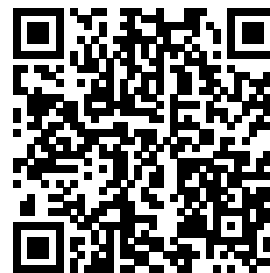





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6b2006a8928b32e3c64a72fc249f1cb3beaf0e63

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! AIRDROP: PEPE	125,000 R YOKEN ]
! AAVE	1.000000000000000000 5000\$ REWARDS
Congratulations! 	0.000000000000000000  [ BONUS-ETH.NET ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A com
Â-	N/A Reward at 3eth.win
.top	N/A .top
.top	N/A .top
2,000 USDT Reward	N/A s.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:39:35	<u>0x5a96750dbf808b7cc45a8988d131dd825e2fe2f0226e9f1bfc034cde2b2d5884</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:44:25	<u>0x6d6f80d3e5bbd76beb181572c833b96b6cfd77bf5ea5c3bae90a8842b1b1690</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 07:23:50	<u>0x220c17a2572b9bab73726de3bc6a1490f6430f470400af28692e9754a3e4b350</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-18 13:43:25	<u>0x14a7e31f13118799dba3e9e1fcd1262578e2b6d4b8e1371b4558fed012ac597</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
5	2024-06-18 03:54:55	<u>0xf6fe41337aa09917a01777ac8fed33b0d339d0a8c04d9238d6787469c3cb592c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 03:54:40	<u>0x7d07185b0ad3f76f23fbd51f29327a9ae474919f0e73c503fcd6c61261086e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 09:44:00	<u>0x5c63f970d6a2b1c5218c7dd415c0f6a43939a6a87e1c061b416dce33f643a331</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 09:43:35	<u>0x2fc64d57a68c92303d3ea62e530bae3ba698bde9f96a46731115eac4357076d5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-13 08:18:30	<u>0x3e0bc30a04316c8228ef87f920902907b68974a0daff3ef44e8ddbbac55b11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 08:18:30	<u>0x2d0f1fe65a8c2d42c2944f0f4dc995a5d417df6f2aac06636f023e3db6baf5f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 02:46:55	<u>0xa0ead61fe95172ddc90a322cb5f0963937b9d5183587606d1c2b082b3bc7ed24</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 23:45:00	<u>0x0c46e60e5a503f48d745a0846c6189bd1ced9f1b64ba1ae904d67d07bc13c02f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 23:44:25	<u>0xa859fc0c8ffc70d9f2023c10d788ce01a19e7fe6c20c0f0fe8f21ea4bee57e0a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 10:08:30	<u>0x2a6d4e5177cfc7e4d8b9dd766240f3f862b7c3c187d28d2e73940a3bcd860a95</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-08 15:22:00	<u>0xf7dd70983aa61c55f72a780ab2cde87938c5f6898423c6a7fea1fda1cef49622</u>	+ 125,000 R YOKEN ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:18:25	<u>0xde4a08bf51cdb23d2551cdb3a1a25f24f2a5f5d5cb345d704932e682c08caf27</u>	+ 1 op	✓
2	2024-06-12 02:46:30	<u>0x292b5ebbe1c70d43f8c2a5bb6bc42f4e11aad5cfe0bb9303b35e36f8b577a018</u>	+ 1 op	✓
3	2024-06-10 09:46:05	<u>0x444b8635d37d0a6daedf4aa5a1eb6814f407f26e4b4d46c069435333b60111a8</u>	+ 1 op	✓
4	2024-06-08 15:21:50	<u>0xdc0e885231c79ba645b80a9d0c40cde92432fe9ab6f24220ca16b7a924d2f160</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:07:45	<u>0x690895fce0ea88941eef446f294950f72f1002f18fc81c1f2f2ff5b3fb0ed722</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 05:14:40	<u>0x3ab3823d43961ae0a882273c30662668d0fe3c03cc709520d8e02a487a6c7f14</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 00:30:35	<u>0x2425f9cd6a05eda6346cd7575f87be8388ec7a49b43f7f1aece7ebcc329a9f59</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-18 05:57:35	<u>0xf46a6c83774d4279bcfd47a6486f44aad69ab9524254d0836e0df854eccce88</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-18 05:57:35	<u>0xf64fe4757e1534f0c371fa74128d18fad1b57627f60aadf4f10813b7e4201f63</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-18 05:57:35	<u>0xc2777db60d67f6e52c0394bd008d240455b51ad14ea09962694988962ec8f27c</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-18 05:57:35	<u>0x5873f88a4d6fe6744749b278d6bc957485d76600873cca5b479a338d5b4796c3</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-09 19:42:10	<u>0xa9ab006e250a05a2cd7b1bfc3f9342ec228ddc2ccf196660312bb01849026d5d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-23 16:06:30	<u>0xf722219cda1c2d3751a29cb1b0d1d989c75481adc6dd8dee23daad226ec3a126</u>	+ 1 DC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 12:53:55	<u>0x1016c0403dfc3191e1ea</u> <u>fa87b5f74bdfdf6c043070</u> <u>b6132cfc5278cc37285aef</u>	+ 1 DC	✓
11	2024-02-23 10:35:00	<u>0x7d8617d8de0402dc5d93</u> <u>e839da654f06279f2c760c</u> <u>de773cbbccf80f96f399b6</u>	+ 1 DC	✓
12	2024-02-23 07:07:30	<u>0x31a5403a349efe411e59</u> <u>0910066fd2860fd2efe27c</u> <u>ff722f5c13ed580a187e8a</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-23 05:29:05	<u>0x046b08f8748f83737b59</u> <u>2b48552efda6e3836419e1</u> <u>3c9c434eb37a855072e5f7</u>	+ 1 DC	✓
14	2024-02-23 04:05:00	<u>0xe3843cfb395157f634f9</u> <u>af60d93fdd545f2635210e</u> <u>59a1781ee867952991cc6d</u>	+ 1 .top	✓
15	2024-02-23 02:33:25	<u>0x3ab01ffd9f5144f12561</u> <u>a69772812e1253824bfe9b</u> <u>f20c500ba41c0d0fa3b588</u>	+ 1 DC	✓
16	2024-02-23 01:44:20	<u>0x00e4b48cfe3ab2d7f28f</u> <u>9da4bf1a85a8be29c8647b</u> <u>b6acb31a710fb45ef28cd9</u>	+ 1 DC	✓
17	2024-02-23 01:04:30	<u>0x4c4487845f30f5da8d74</u> <u>7094a61bdc445840b97c7c</u> <u>f33f4394ea35e4d840acc3</u>	+ 1 DC	✓
18	2024-02-23 00:15:45	<u>0x451a12aef7e2a05cd116</u> <u>120ececc5ae20f1d58c864</u> <u>a1c0bcf42137315099f8ff</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 23:43:00	<u>0x49cdf5f3791ec33dc729ad83ba524a5af2d0b2f7dad19ce63c064239398ba6d5</u>	+ 1 DC	✓
20	2024-02-22 23:12:20	<u>0xb864d8ef4744e95a01b7b34c37ed95d082a4c1aff20908bad3ba917b7a729239</u>	+ 1 DC	✓
21	2024-02-22 22:44:55	<u>0x56f35b8d1c37ae0b9949efcba1f8b0f1951fb2f223bd7d81f68a70d3e7381d64</u>	+ 1 DC	✓
22	2024-02-22 22:18:05	<u>0x9f7959f10319d56728af70b01d2e4c0118627fcb3167b7495fb08dd1e6e2475e</u>	+ 1 DC	✓
23	2024-02-22 21:56:00	<u>0x239fc2e17d45ef4d108e43a4801aa23bccc531514f4fe9aafdabc3ed6dae92ec</u>	+ 1 DC	✓
24	2024-02-22 21:35:15	<u>0x1637d85976fd5be57cfa c4ab5176916c2ec4131cac ad79c191c3d712722eb93f</u>	+ 1 DC	✓
25	2024-02-22 21:18:10	<u>0xf9a2879f74b7263d48b2d33f5285bf89f57210a975a9155b058dad6c7c14ad67</u>	+ 1 DC	✓
26	2024-02-22 21:01:00	<u>0x184d0c655ced6dd7506a254506a29d3862de5767ed766054dce46c1c49d9e662</u>	+ 1 DC	✓
27	2024-02-22 20:46:10	<u>0xb842e60911cbda006c108dd8f0b36a5761a8bcad9d3fe7e6762da9c9821e0aca</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 20:32:35	<u>0x71bf184e09d0c96a421d821e73548015b4b0f7ec8adcc0ce8d890cdbf24040fe</u>	+ 1 DC	✓
29	2024-02-22 20:19:45	<u>0x5fdb433154f4e2c135b5bc8a7826675415b0faf4fe6876bb9e4f8c2169e0fdbb</u>	+ 1 DC	✓
30	2024-02-22 20:07:20	<u>0x101712e5c78538a9cbcd9761ee3dfa71ce37e47772ce56d331494674f753b393</u>	+ 1 DC	✓
31	2024-02-22 20:00:50	<u>0xda153ff552ebd27292e1f36917a7f78096998bda26adb7452a096b297f7f9b5</u>	+ 1 DC	✓
32	2024-02-22 19:54:30	<u>0x1f66354d3443a56527317921034ce762af3a46c4817109295d154653438ee25f</u>	+ 1 DC	✓
33	2024-02-22 19:49:15	<u>0x0ef9aca9287b057ddabaf676271df1681c796678bef6f1bdea573a90fcce4c1b</u>	+ 1 DC	✓
34	2024-02-22 19:43:35	<u>0x1de561e3abbecd7e4f7044ef7b5b5f1e5d95ec29fce8d74352453edd889b10f9</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-22 19:43:35	<u>0x457021b7c368179108738441f6c7157f6fcbdeb3ac29bd67ce25d47e5d474bef</u>	+ 1 D	✓
36	2024-02-22 19:43:25	<u>0x2627ec823c23aaffc920b7a0d59f25ba47e96b4de3573a07b95d1e810dab1145</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-22 19:41:40	<u>0x97d4c38045b48cb18619</u> <u>faeb55f2632dd4a5ca09e1</u> <u>61f86db15348e465a63b50</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-22 19:37:50	<u>0x4c27b9215deb704d67d1</u> <u>cf6c328fc5ed6a66ef523d</u> <u>72a5e614ab41ff26ee4274</u>	+ 1 .top	✓
39	2024-02-22 19:37:30	<u>0x1fe8dd04253edf96ed87</u> <u>7086b000446095d76e7e02</u> <u>00cb6ac72e1e7aca9a5eda</u>	+ 1 DC	✓
40	2024-02-22 19:36:40	<u>0x8c141f81814e3df8b03e</u> <u>3804cab64039d6a6ba5087</u> <u>953137a1875cd21aa166ae</u>	+ 1 .top	✓
41	2024-02-22 18:54:20	<u>0xbeddaedc2d195e1881de</u> <u>9a5e478035e19bc56ad79e</u> <u>097a16f5742804acc45f40</u>	+ 1 .top	✓
42	2024-02-22 18:53:45	<u>0x859a44b915dc639bcc60</u> <u>d03e5556b86179f6cb97a7</u> <u>ab106eb09a1e0313dd78cf</u>	+ 1 .top	✓
43	2024-02-22 18:16:25	<u>0x1eb297209da1561ebca5</u> <u>917a65b4efded8661ef6b4</u> <u>a85b138214e3f446dfa27c</u>	+ 1 DC	✓
44	2024-02-22 17:18:45	<u>0x3608cbfc1a8d3cda9de4</u> <u>f06ef76596f6a870760664</u> <u>fa6898a6151255cf4fb9a0</u>	+ 1 DC	✓
45	2024-02-22 16:29:35	<u>0x5c4f6344d3137940e890</u> <u>dac4c2cccafae45e6ba098</u> <u>aa46409c316ed9a2c4378b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 15:37:20	<u>0x3f25cbc26858248cb9fb</u> <u>3c1beba05b3a1dde7b1de9</u> <u>0b7708d5256b4eefc0f3fd</u>	+ 1 DC	✓
47	2024-02-22 14:58:00	<u>0x4ce8aa311d00b3ec2849</u> <u>68a1cc45c7cd70dbfc7478</u> <u>c2436541477acc2dc2239f</u>	+ 1 DC	✓
48	2024-02-22 14:11:00	<u>0x95ab16cba0bc5bc7c406</u> <u>2668954d5b8b21456a29fd</u> <u>4ef9366dfedaa145c79954</u>	+ 1 C	✓
49	2024-02-22 13:29:05	<u>0x9aaa4fae27e34b75ca6d</u> <u>da600fb10122973ef8eb53</u> <u>741c3362a89bb3354b8d76</u>	+ 1 DC	✓
50	2024-02-22 12:53:45	<u>0x0fca0f77ba2b8b2195d6</u> <u>9590ad36b120d8c859b1e0</u> <u>55a3ffbb3e4d7009606986</u>	+ 1 DC	✓
51	2024-02-22 12:26:20	<u>0xf766216df18635acd3a8</u> <u>2d0f5b7fcb5345e5337ef0</u> <u>bc8ea45520ecbe9f4b35df</u>	+ 1 C	✓
52	2024-02-22 11:58:25	<u>0xea8821dad2012d632428</u> <u>4561728c3be1a9ded7cae6</u> <u>c9d7855ae78df9e02ecebc</u>	+ 1 C	✓
53	2024-02-22 11:44:55	<u>0x62b1da0928642ccadfa</u> <u>2943b57993a847013ab7a9</u> <u>4b89ae08959d4d05681ee9</u>	+ 1 .top	✓
54	2024-02-22 11:21:55	<u>0xd0cc8a50489e07237d8c</u> <u>ed7d24b3b41b5a521dc535</u> <u>ccc023072afb237e95ac21</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-22 11:07:50	<u>0x6e1e13906a562643d5b52b300dea9e8984f568b7c140953ba2ab46d95792aa1a</u>	+ 1 .top	✓
56	2024-02-22 11:04:25	<u>0x408ae3e507866942f33e7ea077f140054ba4779490002419ebc8ff2ca187c7ba</u>	+ 1 .top	✓
57	2024-01-20 09:48:40	<u>0x75ecf278b8dfdeead76440f4af74c98927b75f515308845e2da667e28e63127</u>	+ 1 rare-token.org	✓
58	2024-01-10 03:45:00	<u>0x5183c5d65076c19d6cfc96ab6e51be3bc2b46f826af7afdb27e9a5b38328b30e</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-09 09:41:50	<u>0xfa3861f0382e554fc54b7a977ad577d3167badcf910be22d25e367e1f8306666</u>	+ 1 aim.xyz	✓
60	2024-01-08 10:53:35	<u>0x2f41cc82536d8bf00e0898c8749620d3a6b21cb4f0c02b2ed7702033ce3a8e81</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-04 06:30:40	<u>0xc71b8c5fd2c07f903e77eec9810fa9ae1f1233907cc603e9e3da432904808ab8</u>	+ 1 her.xyz	✓
62	2023-12-20 06:05:05	<u>0x40804b07a36d7df136e041921db50cf734e41b9cb728b5bd84897d17183a4023</u>	+ 1 s.xyz	✓
63	2023-12-19 14:14:45	<u>0x1e272192cba9b48a80d92eb57ff28fa83d037a1a42635d469e9a7270af3a4412</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-19 14:14:10	<u>0x958901a95dbe5cf6111e</u> <u>fc94bed4dc34c7b595b77d</u> <u>ad0e218c0060794d6ac9ae</u>	+ 1 s.xyz	✓
65	2023-12-11 01:03:00	<u>0x8d8bb1b98d8831784f79</u> <u>b3c00483da4453f4cbcafc</u> <u>5f59cce89a81d70a2c2358</u>	+ 1 com	✓
66	2023-12-11 00:53:50	<u>0x3dacc8eb80557ec2b3a9</u> <u>4b05eb58e4d5a9cb0af74e</u> <u>371baffca1eb38ba4f68bb</u>	+ 1 usdlabs.xyz	✓
67	2023-11-14 08:21:50	<u>0x6e81dad845747be4fff</u> <u>310963498a90e9d982d946</u> <u>05d5cf86896e492d55cba2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-14 08:21:30	<u>0x0cec0e12b4a52ec12638</u> <u>91038d1fadc321790426fe</u> <u>5049f8e49fcc37257ddae5</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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