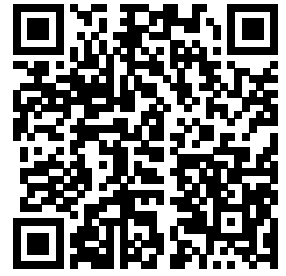


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x710bd74accfa0e22f72251c6b340e544442ae232

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
.xyz	0 .xyz

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
op	0 op
op	0 op
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 04:47:15	<u>0xc3af4c33bb6fb4354368</u> <u>2f51761734e374c6280361</u> <u>b0fd51e99c0df2ca4b2fb7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 04:58:45	<u>0xf0d3deda0528649fdc9</u> <u>833d494750ff9857080720</u> <u>496dceac17a18e71f35bd2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 08:56:00	<u>0x4ed8293a5415d7e7446f</u> <u>44b9b6c044fdc5c1270554</u> <u>62ce7815d2c927ce8cb220</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 08:55:35	<u>0x121dd307f00fd1b99241</u> <u>14880c507b46bfe9424206</u> <u>ffd7b396c66fde3d1589df</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-08 01:39:35	<u>0xd705b57e1838bfd36592</u> <u>4777de63e5dfec03816ec5</u> <u>92a5ffcc152dfebbd26c97</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 01:39:20	<u>0xccb352adb29d3efe2399</u> <u>c312f57d1b765015f4d00d</u> <u>2b221edb80baa043b99ded</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 17:09:15	<u>0xab5ba0b61f212c88624f</u> <u>a9ada81ca274c7530aa5e8</u> <u>d26d6bcff9e5d44f49a9c3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-05 17:08:30	<u>0x19bdbd77f721890da241</u> <u>6affc21ea4044da02458c3</u> <u>ad6556fb9e7b83b327aac1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 12:30:00	<u>0x684b27638bd23af745a9</u> <u>8f3abbdeb3b9bcb31250ad</u> <u>70b2f5e878d2f0d92c27b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 12:29:55	<u>0x71c6b1a0f70544dc2b48950a67a67067977b646ef8b9f17bdb8878a49cd60b27</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 09:51:35	<u>0xa107879743982060ddf229515835a1c95e5955a6944745417564fea92a53ef3a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 09:51:20	<u>0x15b447e9c90477c46496f5ced4c62cf099e9a20b38ebf96202ee5822a3530d58</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-30 05:07:30	<u>0x45228f38d2bf80995304d9b88a0dcab59dcc7eafd80110a05e2fbff2826b5862</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 23:11:10	<u>0xd775005e20a4c2ff3ad38d478ceef8afd7032f4a09fc280d42c3baf4945f1d76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-29 09:21:10	<u>0x715b6f0254ce35ff12e37b33cd673de79b6190075c567e826c6b0875c0a9c225</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-27 15:41:00	<u>0x8cc7e0721bc4ef0162e93ff7bfff0d9b7b212db15f2331d268486aaa16c40f032</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-27 15:40:35	<u>0xcaa5ffdc80bed3a4e37ad98f7173e6b2dfb3939acaded1b422da2d07c602ad86b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 22:41:35	<u>0x34f3a95fa5d9f97c51bb7c0963a8268dc35ba585efd579970153d9c5ab8a6b58</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 09:07:45	<u>0x4c064c47af5d460ffd9e</u> <u>f738191c9115fd29cc7bf6</u> <u>40619eb0153e2bf42696bc</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-24 09:07:30	<u>0x94b739086fa884529ee0</u> <u>90f873cc486e80620cc94f</u> <u>5190be55f3072373f81e52</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-19 08:08:00	<u>0xf126fdf95ed77a4b9a22</u> <u>f26f1d0a3357dd8871447c</u> <u>f7d3a5993d215b8d062999</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-18 16:08:10	<u>0xf7687524844d9af4a4e9</u> <u>dc276ae86f4dfa90d7193b</u> <u>fa0008ea5d2e8fc4a64b7e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-18 16:07:45	<u>0x5671242d34f64c3069c6</u> <u>ca918566c17fff382998aa</u> <u>51b86b78c666b6a8dd7e0a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-15 23:25:40	<u>0x43c5820db610d42f452e</u> <u>e4c4f454ae1c33f288bb41</u> <u>b3352a1f6684b9487bf0e4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-15 23:25:40	<u>0xe78fadc257b6cc4beeb7</u> <u>555449184e6e2c17df9612</u> <u>ea8a6c7ab0ce722fe228fa</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
26	2024-06-15 23:21:25	<u>0xd93cbe58c8035f1c1691</u> <u>e4efe1d36b356dcbfeead0</u> <u>64a8fe8aac09e1e279fd32</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-14 09:59:55	<u>0x7944dc8ebd1591440584</u> <u>08c4abc706458841c5fde8</u> <u>f2b54402d2884bf02f7a6d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 11:33:55	<u>0xd331f8c3750a48b9d43537c15db3822ecd376e59d131015939013a8bbe2ecbe9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-12 11:33:55	<u>0x481acfe490f0c0a15f687e9e02a1dd4fa6ba2f3a077e09e18ff7a14ae7730274</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 00:34:50	<u>0xed3678b4e13e5a0ae40ae8748936818d8d8c02e0638c8e160f639e4649c11e39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 00:34:25	<u>0xbf282c593d42a8e547b3edbc6bcd23a5a24f50fb35f92519205cf265c5c32d2e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-09 19:09:25	<u>0x6e0e5993a54069b9bc8c953b7cc305098048ab442f21eb41bcf2f08953608fb5</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 18:58:30	<u>0x18eec47104f2dc378c0838e81c8d2c50e773f7fa99209c2c18f261f8512f7ebd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-07 23:33:50	<u>0x90e2a9077d08a29acb6a8b444815b545fd6cb033af94255c592c322ca9db36da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-06 17:26:00	<u>0xf5e5656d59c37891f1739773eb9a5705f4940a487e98caf23f15fa6f5b248d6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-04 14:25:40	<u>0x51361df4f9a151c759f0481a107e807ca48b8917ad0f979fc109a638ce6f6cef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-01 23:36:05	<u>0x12113a9f8327509170bc727afb47a990b31788b4b3fd776fb06ecae65ef041c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-17 18:53:40	<u>0xb92ea5c06170efdbd9bc4b681f463dc2f2f248abb8af72b9558451cbc3f2c023</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:45:45	<u>0x319c873d5a3430f69e0cd087d93c3b15a8a205b9833f3802547a0341c743b22c</u>	+ 1 op	✓
2	2024-06-07 23:33:30	<u>0x457bb918b3c4831fef2c7b8f2a88018d50adeb809d5b09d62a14b17bce4c33d3</u>	+ 1 op	✓
3	2024-06-06 18:04:55	<u>0xb35a8c44ff46ce4c77aa58eab94f6aeb50f79b8d1483a0f961086f447ffe352c</u>	+ 1 p	✓
4	2024-06-05 12:41:00	<u>0xb1c4ffcd26683f1af1aab7276b58652b406e07b9abc2e26f7c0ee808cc996bf3</u>	+ 1 p	✓
5	2024-06-01 23:36:10	<u>0xc5cb04323b8ea5a96ef118d8df18d11d50b68a9127538a51fb434e06d27b6ee4</u>	+ 1 top	✓
6	2024-05-31 07:34:20	<u>0x53e1e635aca0e63c0e5c0ebc1ada146b88b4ddb110537678b3051a7f22d65b3a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 13:46:35	<u>0x9ac90102f6988ef4b7e2</u> <u>feebf25b5c6e1b8dd2f625</u> <u>04402f2946aa136be0ce35</u>	+ 1 p	✓
8	2024-05-27 13:32:20	<u>0x321651beb286c1baebf0</u> <u>1404eb0df6e1e8cd350c04</u> <u>9fa88730c426ace9e73cbf</u>	+ 1 p	✓
9	2024-05-23 02:56:00	<u>0xe6fb44aa28b711a3855c</u> <u>059e6fca536af7375974fd</u> <u>cde204ef398beec0ac5a9e</u>	+ 1 p	✓
10	2024-05-22 14:55:30	<u>0x8a85752eb1d0c58a3361</u> <u>59a0b53326c0c7e3dbef5f</u> <u>9c326b13740c188d41bb5e</u>	+ 1 p.top	✓
11	2024-05-19 22:09:40	<u>0xf75866833b65ef7f5eb2</u> <u>a7428fa0b77db2e94f8bd7</u> <u>8b20a23c43069d96e46319</u>	+ 1 op	✓
12	2024-05-18 16:03:40	<u>0x88d1469a7d47ff0c2014</u> <u>a6660661fc668d52c57dd8</u> <u>8df6d5755403f871403bd7</u>	+ 1 op	✓
13	2024-05-17 18:53:40	<u>0xa9556a45b0de3d664232</u> <u>0501568cf8e30c3ffe0e25</u> <u>5ebefe3661e55e0051f430</u>	+ 1 .top	✓
14	2024-05-17 12:58:00	<u>0xf00584c919203d01b37a</u> <u>ea9089bb0203607c14e525</u> <u>4eacbb461133b83f42c4e7</u>	+ 1 .top	✓
15	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e</u> <u>31aa1c57ae0d61744397e6</u> <u>414c5d11eb931b90b355d6</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 17:23:40	<u>0xeaaf01dbb56ace3982764071545fa857c40ea5c4bed1c450af9868392b34921b</u>	+ 1 t.xyz	✓
17	2024-05-13 10:53:20	<u>0xb8417a75769d8a400f5a76937fc42ccda672e37ab2d37816fbaf4fc7f89accf6</u>	+ 1 .xyz	✓
18	2024-05-12 06:55:30	<u>0xb32dea5c3110da1449c84850d79be25e304a80c3a0cab90812c6a07cbb72694e</u>	+ 1 .xyz	✓
19	2024-04-08 12:16:00	<u>0xe094cd837f477fa9a171208a6d7efe77ae500f44782afc08d87ce56bc6e7e31a</u>	+ 1 50,000 USDT	✓
20	2024-04-08 02:11:35	<u>0x504a44826e5920c151fc57590300dbf5edb6a7528c154a5efd26241556597368</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:32:15	<u>0x8aa91bb6b80756aebf567a3fdf58dde30ecf9ed8cb63dba5e8a5c95b00c649ec</u>	+ 1 ether.com	✓
2	2024-05-22 14:56:20	<u>0xc497878dcb1d8e0d0b17d520e27091d20335f4fc60a14ec09ceb2ef9fc9384d2</u>	+ 1 TOKEN	✓
3	2024-05-20 20:50:50	<u>0xda79af9d1380265b663379d0a9f5806d315ea467544271b73778705e4a0698a5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 20:59:50	<u>0xdf0877695c104a900595c2eacf9f7ce378ed7ca3ab560325246ce8069bc1cc8e</u>	+ 1 TOKEN	✓
5	2024-05-13 17:27:35	<u>0x9f10cc74a32ed76c51fb626fc1635f93468ab67b2338d36ae590794a8de51b1e</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 08:30:10	<u>0xbe00be1b0fd3c226e3a88c2cd00a52793ba56c4744c41c845a2e97b6b037064b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 08:09:50	<u>0x2ebf896172ed419e229ca78d87ab5c1fcac2d98371457fda5ae81b8f00877c45</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-08 08:27:50	<u>0xedd3ac2f264a7edd2ed0c726509490dd69946209be0cf7552d4a3afd6c231522</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 07:56:30	<u>0xca0506d3f6ab67e365502d3e77782399db7642a8d4309d999ec8c67a7251515d</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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