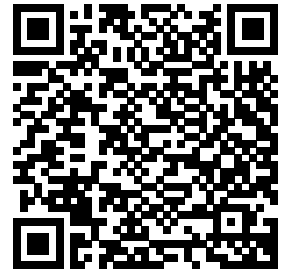


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x801646fc24fe7ab73f39a908e282afd7bfff267a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
yz	0 yz
p	0 p
t.xyz	0 t.xyz
p	0 p
p.xyz	0 p.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$77,587 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,587 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:16:10	<u>0xe9c5c29e28e1b45ecf9b710ead919efed09da68d936d86584943768403d8f65a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 03:16:05	<u>0xde3ad10690580e1feb6576f3af481a1d6f487e885d44fcebca145aab95c503ed</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-12 10:12:20	<u>0xae8dded16205e5a77c5916cfc1f1fb060f7e95a6411b74ce7e41ede1e6e6fea6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 10:12:20	<u>0xcdf6064d70cbe5440098cb127e1ba0f03c23bd7cc3c192efe36f4b907b93d407</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-08 02:39:00	<u>0x13775c0ee5c1e3c6823cb3a0fc9352de67c5326e64486a92eabbbbd3887ebb1e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 02:39:00	<u>0xcf99097cdccded8def26421231ab183986e4e288479f4eaca5ed5f05051efae1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 22:40:15	<u>0xc1ace5485964d46a0ce81cb306d991dd63973dcca4d346acc57df8e52e8cc220</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 08:49:55	<u>0x9d8121f284bd05f18074e6577d7ea8a7c618cd8f7af688606598afc1c9a3a791</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 08:49:35	<u>0xb65866287f82285c937368625a25ad4f0df745074fe7f08f845cb44836556d3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 03:02:45	<u>0xddb0d16b0f42b55a6ff73b690a382cd41b145dc7d434323033f3a72fe0bcca8b</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-28 04:25:40	<u>0x9a69f0eb7f772a906e51f7c09f4b50c27b0e76c3da0406c0401970b8d902cf16</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-28 04:25:35	<u>0x26decdb734df6450cdda b68091c35628e50fe8af22bcc551970bd83e794c95af</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 05:39:10	<u>0xfd8ee0e89bbb7258fcf8e1f62c7e832904732f80427dbe3d9cdf00f908bbb95</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 06:17:40	<u>0xbf02aa2c327b67593d04d0866e7124a4938585a7c2d640218afc9d4b1d3d75e0</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-23 10:32:10	<u>0x4b9012d8a4ca20d4c6f51d4ea09d119313552fd4a387c8eb97b730eccc0bc55f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-21 11:28:00	<u>0xe0c367a2149ab40d088d966d70f7a4eddd583646492f0a785918b47b4834ee87</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-21 11:27:30	<u>0xdfeede144467bd29c09eb14cd9e670a4f56c868390b55962ec56415280ff4045</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-21 11:27:15	<u>0x77fb036f06b0fc6399e210c82b25287a09ae101c3ce4ad2ae8630b3b1492d533</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 06:00:55	<u>0x40afa7690dbf13a05050d4393a3ec3d9b457daf8c36d6f31c1aa55eb8cf47241</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 11:51:25	<u>0xccbf90c692b4ac782e6b470503af6823cac10160d01f10572e6e01286a605cb9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-16 11:51:15	<u>0x7723cd49e3b279fe81ffd71ce4e3ab0be8bc800b5dce62513da956af6e03638e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 05:45:15	<u>0xed593d3793d7c0eb5f63cdeb824afc6402e9f9fbf9d5e898ff24dd19f35fdcdb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 09:10:20	<u>0x61aaa6990998cb99b5a7fbf4f42a4ad5200d1b3f96a2e96afd731273c4d1dd55</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-06 04:40:15	<u>0xda876b4d4f8b99c8ec58131073785d455984e2f7bb3fc7862e928354a9c271bd</u>	+ 5,800 im Airdrop	✓
25	2024-06-06 03:32:45	<u>0x0a2ac6c97bc99e789d8aa0c3bed600291c103bec699f8ee7d40236324487490e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:59:15	<u>0x1a5006c8a7ad407159ae0fd323b201ed24117fdc20bf977e3190e171c716042f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 05:16:35	<u>0x03e41a9865796a32aa0e</u> <u>7b906a1b5149d2cc8ad958</u> <u>f9067e627918a65b52ca0d</u>	+ 1 p	✓
3	2024-06-06 03:32:15	<u>0x589b0a696846f2631d97</u> <u>8a54b4390c0f770edb343b</u> <u>646a3e1fb45feb4abf58a7</u>	+ 1 p	✓
4	2024-06-01 02:43:30	<u>0x62bb03f79b6c7c85f687</u> <u>5a8a5576bc4fa4c99e6705</u> <u>10180b8536ee199b746ae0</u>	+ 1 top	✓
5	2024-05-28 07:48:45	<u>0x3b110bb9fbba86fe6dea</u> <u>601ec40c2e81eb1f1740b5</u> <u>fe173cef35ecf7690eeca7</u>	+ 1 p	✓
6	2024-05-23 21:22:20	<u>0x14b0b131744e6fb2edd2</u> <u>9be8321cf94e7925ad7360</u> <u>353e3006d110d4dbf081b0</u>	+ 1 op	✓
7	2024-05-20 06:49:40	<u>0x17d4cc15ccc756812cea</u> <u>8459aae0794711df8a281d</u> <u>446ee6ee65c9870679ad18</u>	+ 1 op	✓
8	2024-05-16 08:16:55	<u>0x0edaa974d4d0103f9a61</u> <u>9441562c3c531fcc93f59a</u> <u>c457288709f95c8153154d</u>	+ 1 yz	✓
9	2024-05-16 01:34:00	<u>0xc8df0269b35cf329d44f</u> <u>7bfbc5fed942da0195fbad</u> <u>910c2192b98ff1dfeb41fd</u>	+ 1 yz	✓
10	2024-05-14 11:14:40	<u>0x8b55350caf9e5a2c1ffa</u> <u>83473b2da3f115ad57b74c</u> <u>cc6134f355cf8ddd5ac889</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 03:23:45	<u>0x20e08513fdad538ce264</u> <u>10721ba86b730017217395</u> <u>58dabe6dfdd2f127cbdf33</u>	+ 1 t.xyz	✓
12	2024-05-13 23:21:55	<u>0x1e67e12e18d230f4b9e0</u> <u>27fde4e68996497950b65f</u> <u>636bb6fc09fe345207273f</u>	+ 1 t.xyz	✓
13	2024-05-12 11:41:45	<u>0xd585bd279cceb7862497</u> <u>0115391cf364d71de90ba2</u> <u>026d87954c30b59ef7c2af</u>	+ 1 .xyz	✓
14	2024-05-12 02:10:20	<u>0xa51c3c45de67f4aaabfd</u> <u>d3107c5e440a9cc27b436b</u> <u>da5a8dad92964b25a8f2cd</u>	+ 1 .xyz	✓
15	2024-05-11 14:59:25	<u>0x4505c9a89590e7952f49</u> <u>0fd0b2a51a23f7c4bd6708</u> <u>44834440e1f05ce00963cf</u>	+ 1 .xyz	✓
16	2024-05-11 12:00:30	<u>0xadd183dbd84c75a75254</u> <u>7f1b53de80e15f07e162f7</u> <u>cb9a7c9222279bda499599</u>	+ 1 p.xyz	✓
17	2024-05-11 00:48:45	<u>0x22d95fff1d69e31cb842</u> <u>524ff6d1673fa970db6539</u> <u>e1d9e3eae8247e680fecf3</u>	+ 1 p.xyz	✓
18	2024-05-05 04:16:00	<u>0x3fa510544d032d613ecf</u> <u>96b667b6812dcf50f98688</u> <u>986d77c7d4a5e9f683f537</u>	+ 1 10 ETH	✓
19	2024-05-04 02:58:10	<u>0xb21563da026e739b1c58</u> <u>556d9801f7751cfc14a8d9</u> <u>55a5918a82b23e3692068c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 12:53:05	<u>0xdfc39f6c7e1f8ce0823b</u> <u>a6e894637d6f7a68965309</u> <u>0d8c6130c4d56270565eb0</u>	+ 1 10 ETH	✓
21	2024-05-02 10:58:15	<u>0x2b7f1bd69be37c5daf35</u> <u>66531c77ec4ac55cc8d9e6</u> <u>b034bbc871e49d37c33c7b</u>	+ 1 d	✓
22	2024-05-02 10:50:15	<u>0x98718855c2dced265ce8</u> <u>af0fa457c1219fef5ff6bc</u> <u>ee6f7399cfeb3213667f4d</u>	+ 1 10 ETH	✓
23	2024-05-02 05:34:55	<u>0xaa83dd84f44946cc3575</u> <u>e8bf70687d6be731dfaa0f</u> <u>9b4c4723f2706a319f314c</u>	+ 1 10 ETH	✓
24	2024-04-30 04:28:10	<u>0x7ab8ba605e63094bfe68</u> <u>6c4be3bc9ff47395a5eca3</u> <u>89237aa8b7ded6234cf777</u>	+ 1 10 ETH	✓
25	2024-04-30 02:11:10	<u>0x9dec39925ca99dd467b4</u> <u>3e7bf735a0039e2f90b571</u> <u>1e26171a73351c01097b0d</u>	+ 1 10 ETH	✓
26	2024-04-26 04:16:45	<u>0x0c4c52694b929b8b06bd</u> <u>9aea0fc83bee17e3b523ed</u> <u>272fdc4df91bd7717f5b31</u>	+ 1 10 ETH	✓
27	2024-04-24 01:04:40	<u>0xf59822a0bc05df298302</u> <u>002a46999adfb5b2b191fa</u> <u>1f4a33e7d9b38608a1cd19</u>	+ 1 c2.com	✓
28	2024-04-22 13:10:00	<u>0x025decccc5d2ec99e579</u> <u>540bf0d3498e62fc4ad78f</u> <u>2d6153934243d329db52bc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-21 06:59:25	<u>0x8d45b2ed703b5c83a5354bf1ebf4532a63fc56c1d560e6c0d70d7cce42cd6ec8</u>	+ 1 3 ETH	✓
30	2024-04-19 06:05:00	<u>0x2914db0480ccbfe7567b59081e8cf63e51e712f3af878fc777c0927733dc67dd</u>	+ 1 3 ETH	✓
31	2024-04-19 06:02:40	<u>0xf6a33910ee1d5fa82d5c72c0bdff18c95fb27d58e620ed7dbbe2d0822820545c</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 13:02:30	<u>0xa1cf54a7a6993eef1be8e358eae85d34aabe34bbd968532eab26c303b0a42ef3</u>	+ 1 50,000 USDT	✓
33	2024-04-18 12:48:30	<u>0xcf650a0c8be1ac8005823ab776d148b862dcc86376711c170b7bea2a727dcda0</u>	+ 1 3 ETH	✓
34	2024-04-14 04:02:50	<u>0xa1ad034c763b6362f20b6a8f0d3ac1564e008bf0f9e850ee31e3065e15ba84bc</u>	+ 1 50,000 USDT	✓
35	2024-04-10 13:33:15	<u>0xa9b9be6b8ce3bd48fdcd8cf7f525866dca84b7346e774570f9714066379e1dd</u>	+ 1 50,000 USDT	✓
36	2024-04-05 18:05:50	<u>0x81c0bcb2aa619339650fded1744cbfc771b8dcecf89d53733bbba4603c0056bf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:53:20	<u>0xa8f5790e4699d384d83861cef7b4383a394d47de8dbeb2fd9a3ecb03a946e941</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 06:51:45	<u>0x6320577d0efe2b1e7a8c296eb8033a1e7281970e5b12dab8364d05f64a4bbb31</u>	+ 1 ether.com	✓
3	2024-05-16 08:15:05	<u>0x2f47244ba005b7eef7a11c7009f13e3fe12e5ef5441c653b257fe8de2559d689</u>	+ 1 laim!	✓
4	2024-05-13 23:21:40	<u>0xb93f9b143af6dd58b79fd35bfcd9002cb30100efca0cf08c05c83c28f305342e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 12:00:20	<u>0x239f161e512b7c5fc4e15c81478c73a897f8693784d60795ee9b91f4cf8ce7d7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 20:27:30	<u>0x5b6a59e50957f0222c83224ce4ac8c986c8559c6a535ed917e921b874ef6e63a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 13:37:30	<u>0xe699c5c71b2644c43ea79eb39f6877f7f8064863568ada2a34c816dfec8789fc</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-24 01:05:20	<u>0x4d0aafa9f9dfe7959eb2f51ab81fd697e3cc8110567c1cc43cecd34e977f4d3d</u>	+ 1 aim!	✓
9	2024-04-06 02:21:55	<u>0x89e50691f5ed176b4f33fab9751e4442a6207d393e0b2af735c938d1757668e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-05 23:49:20	<u>0x7f0b75e6d36545a02360</u> <u>6b01a2c9c19c3b122d1e8e</u> <u>9fa50935790842d3d2bb5c</u>	+ 1 \$77,587	Random	✓
11	2024-04-05 21:14:10	<u>0x69484a9bdf108e43d542</u> <u>7b95f7ec518b2bbc5d2dcf</u> <u>911e9eef785ef3a19f5318</u>	+ 1 \$77,587	Random	✓
12	2024-04-05 18:24:15	<u>0x96d3a406219a8058dcb0</u> <u>1798d78933e6724f4da473</u> <u>e90e23f2a718581dbe137b</u>	+ 1 \$77,587	Random	✓

* USD values displayed at the time of transaction

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