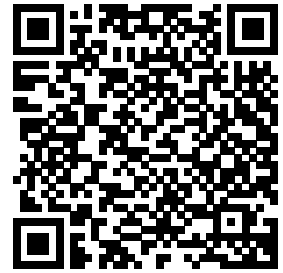


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x916f15dd9c4ace9ceab4742d47f8b421a996ad3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
op	0 op

Token	Balance
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
.xyz	0 .xyz
yz	0 3 ETH
t.top	0 t.top
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:08:05	<u>0x2223488779df8b96d564a76279ed7711d43cd5a14dda8657f3be5f6c319a5eb3</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 01:07:50	<u>0x378868d358c56397c39461166096a1a36d57dbc3a9a3a894274d5bb98f00d188</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:35:55	<u>0x7a91102296cb31087d44a70e1f52c673877964ecc292374fe98174a637b53026</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 10:40:40	<u>0x5bddf2c592deaceb355834767e4d1a562480f40b039ff47088e692ce524671ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 10:40:35	<u>0xae6fc10d919df5aab493a723d860e54ea819d1a3e8c2a60db9aa07b0f87d3c97</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:40:25	<u>0xb923c353dd32c02a14c4dad70d44cda0fd7d15c4682c2b069d76287914f96247</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:46:20	<u>0x084aaae489992eb117170d06640f24ca1e6f95aa1f4fc9e868d792c02952f9a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 01:27:25	<u>0x17cc64388cde30d43d4bba801d777cb5209156c150b4f0c389f567dfc32e5635</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 02:37:10	<u>0x2adfe052733841944e482ab793c8ae5eb30b0e08a845333573edd412091f8d14</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 02:28:40	<u>0x692bdd233019dcf32890ca9444af3f1012ea5f326ab9ab9b9f59ebe5cbb15c4f</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 02:28:35	<u>0x14dc1ee2178e441d2f890573a9a58360afad2dae01820d33ba67a9adaff4372a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 03:44:10	<u>0xeae64d52d6c2ba8a5c198d2dc2a3ebb29082f585383bdbdff0b2cb12909a8d1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 03:00:25	<u>0xfa193d5018bb531b95f763990cd26e11cdeac89fbb797874337b75b81c14666d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 03:00:05	<u>0xe604a5a2ada8177714147219ef21a9b32b8fd04c38d50c5ae46440a97cf0c744</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 02:59:55	<u>0x49c3341c7730c812e4be3e16081dfe912aa896d8f6882f11789c97106b17aae5</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-17 06:17:05	<u>0xc86232daf5da3e8ecc3fe3c1d48dada05a47cb49386ca066a452225b8c4c366e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 06:16:55	<u>0xf5f9da7dba144fcc675ecde7fa066d3537d016afa9d22e02c1f394ea30a96638</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 01:36:30	<u>0x8cab4a8aa70cdab0141f291e6c246a0d66393b7d4e9d94dcb1e136e33f7ab465</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:38:20	<u>0xdec9f1faf6f994da14d0386868000dd4db466e883456b53dfe92914e86637f4f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 01:27:55	<u>0x23b0ddfd86b370e2c68f5bfefe8fa61f3b91dffcf21bdba89b46c32f95851677c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 02:53:30	<u>0x89373fbfc9140a3e414487b73df5c965511b640cf83cd37375ac3ab92e36dda9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 02:53:20	<u>0x0830d50beef77ecdc3f3b5ab62e0eb0827a80eef15d4fba9e651052b1622337</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 00:34:50	<u>0xed3678b4e13e5a0ae40ae8748936818d8d8c02e0638c8e160f639e4649c11e39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 04:06:45	<u>0xa61c64de6423a09e2289db37aed4349a7a0d0f944dea39d21ed514ff2ec78646</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 02:03:00	<u>0x24f97ffed90775df58baba6ae9c0085afc99d794d705f9d9fa4aff60f5ebb3a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-08 11:09:55	<u>0x03ff4c560bd02a9bd7bc47c96bca16e1d36040342b7dd0ca4fd617a9cefd0d61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 01:19:00	<u>0x6afbcb986648dbf2cfbf30e2532caafe3a2b856191e72b627b91198c389242f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 03:03:25	<u>0x6b11c6e7320ee1b72bcf</u> <u>d59583252afa575bcf6060</u> <u>52929d06fc096f6079daf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-29 10:44:20	<u>0x4979c208162c12f28e48</u> <u>7de02d65555f16fdecc5a</u> <u>760063854264869d56b9f5</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-24 04:48:00	<u>0xde1a9ba7efdedfb170db</u> <u>67a428e132a2395e3ac632</u> <u>3a18d944299970fdd591ee</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-23 00:29:50	<u>0x917eb65e0e5fb5b75198</u> <u>c68caf9d5d7cd667464c73</u> <u>b271d16c898b5953743de7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:31:30	<u>0x5ba67ef628b09ee0a8ad</u> <u>9ff272eb2696b6ea6a3af1</u> <u>5b70dfdcfd1baaffb63463</u>	+ 1 op	✓
2	2024-06-11 00:34:55	<u>0x1557854ccb0c0007f079</u> <u>5cb8f48dfe8c18a4094968</u> <u>7b9b9698043b51694d4962</u>	+ 1 top	✓
3	2024-06-09 02:02:00	<u>0x13e12b9e68074a320c3a</u> <u>6f41910c01d3d0389c23ea</u> <u>ff8d6d9f63f58f30be9296</u>	+ 1 op	✓
4	2024-06-04 01:18:50	<u>0xbd3430879c5692c4fd22</u> <u>8e3d8dedaa6b41250ba31b</u> <u>73bf2cc9a53546fc8458cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 04:20:30	<u>0x6f35ea0a49464064fbf53c7e2efda6c28f7990a75cc1a8906ce47e0ab87d316d</u>	+ 1 top	✓
6	2024-06-01 01:53:55	<u>0xbfe99fcb4117cf1b86f4ad4f70c28418c18cd1375d5663dd56fce6cf3300d492</u>	+ 1 top	✓
7	2024-05-30 04:45:50	<u>0x24ee7a63c859513c7e2678114b249c45637c15244fd31b1972e2cac42ef8840d</u>	+ 1 p	✓
8	2024-05-29 10:44:10	<u>0x1145d47005171706aed755f6c42acb95c558432f1cef3dd2d1cdae5f9ede739d</u>	+ 1 p	✓
9	2024-05-25 03:32:50	<u>0x6700c25a3adb7b6cf480b55ffe2c79210205e4dadf4d6d897b4f41cf3cc547e8</u>	+ 1 op	✓
10	2024-05-24 04:47:20	<u>0xfaed6efcf8d8fd41c800399890a83a665fae0e95e20aeb8f5fa22c4a23b824d7</u>	+ 1 op	✓
11	2024-05-23 00:29:40	<u>0x170e8fa37192fccde8df174dedc836aed21de516e898f19ede64409bf55a2c9e</u>	+ 1 p	✓
12	2024-05-21 03:51:20	<u>0xbd5ce3017de17eb8467dda054c9d447abb77ae6d521879473f6446e4ef91019c</u>	+ 1 t.top	✓
13	2024-05-19 03:48:30	<u>0x2836ae72678a78b0c4894a1f69af7836ab8a8612c22a3c1f56f81899cb76516f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 02:59:10	<u>0x3570f756fe5001fed2ed d38d31aaa86d82a0b03c75 941ecc90ba5fbd2011a9ba</u>	+ 1 .top	✓
15	2024-05-17 02:58:45	<u>0xf5cf4ff90c263be06766 658c5f20778caec274c599 a541606d56598d73780bef</u>	+ 1 yz	✓
16	2024-05-16 02:25:10	<u>0xd9375f816be5d2fc604d 6430174b1a2134ff808643 73877202924823b0aecc3c</u>	+ 1 yz	✓
17	2024-05-15 08:51:35	<u>0x4303f5fbaf6fa5ef4f36 0646f84017f7284fe398bd cc6a3354ada9772e860743</u>	+ 1 z	✓
18	2024-05-14 00:43:00	<u>0x449cd6a0078f5bc6b994 2d2fa0e681de7a71f6f444 b068edc851ba605f5f5238</u>	+ 1 t.xyz	✓
19	2024-05-13 04:23:40	<u>0x0f3800d25b47aedb2abb 49cadc8fb97bcdeda7c27a a2d4015105c59c230c348b</u>	+ 1 .xyz	✓
20	2024-05-12 00:56:30	<u>0x5ad7afa07bc34463b4bc 511b6fee256d2e83a37574 1083c2971e5eb8225f3ec5</u>	+ 1 .xyz	✓
21	2024-05-11 09:51:35	<u>0x4f1d958fd4766d193ea7 ce4f440bcca8b231e3a48a b83a58dfe722ed2505a054</u>	+ 1 p.xyz	✓
22	2024-05-06 00:27:45	<u>0xad465c547f2b051aa287 0acb4f1c793ba0e2cf65b6 4046a56f006942a1e2fbfe</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-05 01:33:50	<u>0x52b8f068352c8930dcd46f054044fa90c709d128379a4b41644a448cfa8c8307</u>	+ 1 10 ETH	✓
24	2024-05-04 09:15:50	<u>0xfccc1f6e9a6971d38a1885078bfaf99e68384fdf152ab97fd3e5b6f617f6a658</u>	+ 1 10 ETH	✓
25	2024-05-02 09:53:30	<u>0xa96376c8a718ec42e6a3b86990bf7f57da592076984cd16edfcddd8d13d144ea</u>	+ 1 d	✓
26	2024-05-01 03:37:20	<u>0xb9cb5efa7355c20c8e2b39c5aa2258f7d04820e81ccce64a4879254869359468</u>	+ 1 10 ETH	✓
27	2024-04-30 05:38:25	<u>0x1e17a67e764c9c18fd5ea8056e3dc6690b5c3af2bf2d1c5c7ceb58206985e88a</u>	+ 1 10 ETH	✓
28	2024-04-28 16:56:10	<u>0x79065ce803a068ebd9256c79a7094b9ecb84b3996e0f1ce15bbfda855f2e4063</u>	+ 1 d	✓
29	2024-04-24 21:42:10	<u>0x79f1601c1ea4a5a12f0581328240fb033daebbd40854f051be4108b666bd3dd</u>	+ 1 10 ETH	✓
30	2024-04-23 01:01:35	<u>0x26ba5ce35f0078a87b196251975533db51507d5edb351cf8dc0535a94a09dae0</u>	+ 1 3 ETH	✓
31	2024-04-21 01:55:50	<u>0xb05140ddfb57f472716ce8cab47aea710fa603564a0ce24aa931a9cb00b5ac1f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-21 00:47:55	<u>0x93d2176cb3e0df7985e1331ec6fb657088bab5893e858a8a2291d934f65f5f7d</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-20 10:40:40	<u>0x093d693d8c72bafe78c580fb51f1d9eaba6bbb8cb98dd18b8c3b7e9933506c40</u>	+ 1 3 ETH	✓
34	2024-04-19 20:17:35	<u>0x2cee8c7f506c3a39f669f3ac1647926138655f88c86c194c9fcdd60b549544bb</u>	+ 1 3 ETH	✓
35	2024-04-16 22:02:30	<u>0x71ac840fbc0412d70860a2c167c5ddcb40c3c3d72895c4f96f4796c339eeb353</u>	+ 1 50,000 USDT	✓
36	2024-04-16 21:06:45	<u>0x6987098eae58fa7f3c4b80eaa1260ba6da1b17ca5bbce4e1879a768a5f52f969</u>	+ 1 5 ETH	✓
37	2024-04-14 01:58:55	<u>0xdd36f6698ee3323796021a7fbfe72742bc708f7c0dbb651e3a825da24f469b6d</u>	+ 1 50,000 USDT	✓
38	2024-04-14 01:58:40	<u>0x8e68763b9cc7102aaef775d2337e13c23ce996d5a1109ae1ad1971a1b85e7748</u>	+ 1 d	✓
39	2024-04-10 03:53:10	<u>0x9514fd063c403e7a1126a83c2031d0e78e3c72cfadfcaa0c5af5c0e933d5804b</u>	+ 1 50,000 USDT	✓
40	2024-04-09 06:37:20	<u>0xedcf8f77191b726a126d249bee0d0ef8117a85a4bb061f45799d84a4fa0abc56</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 06:10:10	<u>0xfde3b1b0c265b7f1683269b6041f67fb924ff5b9183fdfce98ce34bb4f1e1d0a</u>	+ 1 d	✓
42	2024-03-17 00:41:05	<u>0x2fe035ed3fde07bfef1f8752f5dde72a78df58594d1cd16fea5c50c03d33b685</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:45:20	<u>0xf012b22500b06a9ebe3b030d7e0bd42fa32f3455fc3fa486a9375524df9438a2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:54:15	<u>0x182599d0123148f2bb677ab58c7598d071c88b00783598ddf379f553b9d967cc</u>	+ 1 NFT Airdrop	✓
3	2024-05-19 03:48:45	<u>0x6798099b79f56d570c9a560d536744603fb470e13a21b5a6cf8782a6e8b731d2</u>	+ 1 TOKEN	✓
4	2024-05-15 08:51:20	<u>0x01ce816e298fc1092fa28738e223c5e1b0d5d8edfd ee323e2fcf6de3bae0e488</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 03:46:20	<u>0x8d3524256db29a3a15deb0afb484ea2007d898bdd3f4f5373e20c6d277357682</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 23:49:50	<u>0xccecc93533169ccc7a1f7d9102b747ff9d008694d623d03f2cd7f980e91e0c8c6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 16:13:30	<u>0xbe0c6f16de50853f18fb85b7be46ab56a14e1b58581a09fc7edaadff35229fb1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 09:03:55	<u>0xd80d3b6cd0535dda23ce8b69c6751840567c2c817b7e91c4710153cd4cdbfcf4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:57:10	<u>0xc3bbd37e9be9af0cb793f602b4ba901f5d52364b49ff68a14182436b8e3d445b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:18:40	<u>0xda89f76992be3abdce70baeb18f7ba7dddd6cb7dcf6615376ff1208ff39ab549</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:36:40	<u>0x495243e71eda83610691dae5f95b6c34b95ed0ef1b3213ee427f14f80443990f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 09:50:35	<u>0xb25928481dcc5e448016ec50a0c4f7c93def886a64d6f4b256c11c71abbf992e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:25:10	<u>0xc16ac20d786b0c462dea9de5c18e673bac432db72decde577dbd473d38fad80</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-24 22:34:20	<u>0xd573dd4f10640222fb0be78d00c7ad268616dd2ef36499edce498a71c74d8bb1</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-21 10:17:05	<u>0x2e3310c47485e5dbfc4fea8b704e6c3920a5bb1d11abf1d8d6113ba996a3bb54</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-21 04:40:05	<u>0x55158e3ab7dbb35b71b0</u> <u>4a3884b61344dec8e34dff</u> <u>53c70bf5ba8b6e94225fef</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 19:58:00	<u>0x6c2a7fb0082e083fe232</u> <u>f99d9452fc7875e8c24628</u> <u>51d8558e2871d3ec001319</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-18 12:03:00	<u>0x773bc284c33681fc37dd</u> <u>5d07e8ceebd49eed35fa4</u> <u>4a07a64d8e06b1395722e3</u>	+ 1 \$81,442	Limited	Coupon ✓
19	2024-04-18 00:21:10	<u>0x841202cd9ed09619f059</u> <u>4fa05187e48a14cafd5fff</u> <u>f175192badb2a0aa3ff9b6</u>	+ 1 \$81,442	Limited	Coupon ✓
20	2024-04-17 16:51:20	<u>0xd1ad0f96f1cd375ee618</u> <u>04d61dcda6096780091bcb</u> <u>5d0ad40b9cd1408e8f8622</u>	+ 1 \$81,442	Limited	Coupon ✓
21	2024-04-17 11:47:20	<u>0xe7a60a3a956bb4f357be</u> <u>642831ea76b724ce868904</u> <u>676f086f19a1bb345c3758</u>	+ 1 \$81,442	Limited	Coupon ✓
22	2024-04-17 06:54:25	<u>0x9ef32a3e6540d722fecc</u> <u>9c6d3ff05f1c3cc42e883d</u> <u>723baa1f55d929cc483a9e</u>	+ 1 \$81,442	Limited	Coupon ✓
23	2024-04-17 02:08:05	<u>0x8e0912f73bca3ba6827e</u> <u>fbedab7bfed78d97259085</u> <u>0cadd5fabcca7eb6809e37</u>	+ 1 \$81,442	Limited	Coupon ✓
24	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84</u> <u>769032b16a6ca369109ed1</u> <u>6cd46b604eceaba4cfafd3</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc85370</u> <u>7cb024e57552599f8549ab</u> <u>d28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514</u> <u>e40ef721a925d758f8cde9</u> <u>db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓

\* USD values displayed at the time of transaction

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