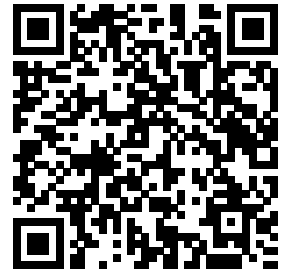



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9ac13024cdb3edac4d544d6aaa4fc6249abd13b9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
T Ì¥ME/BONKSE	125,250,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
z	0 z
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
LooksRare Airdrop	1 rare-token.com
p	0 p
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A top
	N/A Visit link to claim USDT
Â-	N/A D
Â-	N/A D
Â-	N/A D
LiquidEther	N/A ether.com

Token

Balance

N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:11:40	<u>0xead8e05ac676aed2d78f639cbd02b584b46700250698fef3574198819d06a5b5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 09:11:10	<u>0x1464c2f1b3b957f138bd278383299e41fe07ede50fd7c22c685fda851cc3d9f1</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-29 21:27:40	<u>0x9ce790e4b208114feeb66d57a003e95876c5c666ad8fa5755e72dab7128da97e</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 15:33:30	<u>0x5eb3c8454bd9cab5cdf6195df8ea0fbc6caa014e81ef3cc8124ddd64c3e</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-19 01:32:45	<u>0x0a73bdbc77110cccc6c47bc28193beca7d1338c79b33dc401d5ee5e7dd6fef4</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-17 05:28:30	<u>0x9a9ec127a6d5575ac7b6e7aaac5dcce8f8c79ee1fc4d16b2434a76327564a8aa</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 05:28:10	<u>0xb16f2ef6c44754eef1545095f37477a9fb418b187a170960a874c2f4130c8a21</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-15 20:48:30	<u>0x9d7982b0bc0af7f619a27cf8c50891eab1bbd2cca523aeb78f40ed5c204e0e44</u>	+ 100,000.000000000000000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-14 20:57:55	<u>0x75985c01145b5c9c6ab716c2a0b37da94fdd780cc2ef781974367e2a982fa98b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-14 20:50:30	<u>0xae0aeaf67513c7b63cef7f732f9f758448a858772975d2bec51c8121eb9ee336</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-09 04:38:30	<u>0x73c2151af35e7007027b5d5f8c19dba7f11a673fe4cdc7676fae2d73a6c2a7e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-27 02:45:20	<u>0x54e99ed3984b6cb852df477e9beec0426f0bb6a9b07de598e1fe2160b49749d0</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-25 04:58:25	<u>0xa5a685f7d6921695fefa4870c0f59c1e97d97af82de64446e807373b52a5c572</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-25 04:56:10	<u>0x837c44279ff54974fda809044eebeb67fd360c323879551a20ee1cf6e06c2f2e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2023-12-26 00:37:05	<u>0x23408fa3b43d5d928f061e387efb42dc2f869a5c22f62eb49ec8512cda1cfbbd</u>	+ 250,000 SHIB	✓
16	2023-05-27 21:52:05	<u>0xf782fb168b5091d5ca7b7dcdcb0367e2d7a091a837b70c969cddfc1d75610cba</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:38:45	<u>0xcd83dfdfc8c0a71dc1f8</u> <u>4c75f83c73b72350581f35</u> <u>81e955661c76e830329132</u>	+ 1 op	✓
2	2024-06-08 14:19:20	<u>0x2a82b43dc2ea3cdb32e5</u> <u>5461d42c3862a75bfffbc1</u> <u>c500de2770f41d8fed093f</u>	+ 1 op	✓
3	2024-06-01 02:50:00	<u>0x4c9db0fa38a99af48548</u> <u>31b1e757138b2dd08f23d7</u> <u>a5afccc42eda8c8bd14278</u>	+ 1 top	✓
4	2024-05-30 06:37:10	<u>0x7b7cd3a0588171fe2ac0</u> <u>84891cbcf39f1e8d7bddac</u> <u>49ca7de44691276660e403</u>	+ 1 p	✓
5	2024-05-26 19:25:00	<u>0xa596df03aa7049205dbc</u> <u>5af5b7f71b48e72b7d071e</u> <u>2f3b9b57c8943e227f2394</u>	+ 1 op	✓
6	2024-05-25 04:56:15	<u>0x9ae8929ee7cd34bf0b80</u> <u>4b5130cf8e73c0a1fe0cbe</u> <u>02a2b40b35e2d21a1f5be5</u>	+ 1 op	✓
7	2024-05-17 00:55:50	<u>0x98d9b8f432f16f7d245a</u> <u>1fcec15d4d845d6fb94d8a</u> <u>a31347a003a071344fad71</u>	+ 1 yz	✓
8	2024-05-14 16:39:05	<u>0x35e31a1daa7464f86419</u> <u>9a66a904f5dd8aba53499a</u> <u>4299e1c095de3963bd648d</u>	+ 1 z	✓
9	2024-04-30 02:23:10	<u>0xad46095b6fe8aa1e8bee</u> <u>1f9138c42a15cf5b0133a2</u> <u>3bf38b4dafd22d282eff5b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 00:10:30	<u>0x12150b6543d37e1c62692549a82037d837f2c6d3059a9edd4fecf1066d50f8b9</u>	+ 1 10 ETH	✓
11	2024-04-17 17:00:20	<u>0x94d63cf06fb58e77f3e98b212946f6eca67178b4b9d49f9e00f925e631e594b5</u>	+ 1 3 ETH	✓
12	2024-04-17 16:58:10	<u>0xd328bdc7f7daf873c5c369b54e77ea54658f6565ba7eaab02418d4652f7de3a4</u>	+ 1 50,000 USDT	✓
13	2024-04-06 00:17:40	<u>0x33f5f9c4d7a11bc96cdd8491da74e4b565428b11a8cffb1454cff9d4f1809314</u>	+ 1 50,000 USDT	✓
14	2024-03-21 03:37:10	<u>0x20e17a6647e511daa071e38f635b0862af4256a08fad217e892232b76b95e4fb</u>	+ 1 d	✓
15	2024-01-10 00:09:50	<u>0xee806dbc7cabf218349eaa6f32d7bab4b27deb2f63b08665ebe83ee3e14774c</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:52:05	<u>0xdc6cb9d3e922518732d2dec703d27ad5405cbe28d18de7a7948411cd91e37653</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 02:47:50	<u>0x1f98acda1d6a318c1b7b949bea4a67e25c7e5485497e825bde73aff888c8d9dc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 17:06:10	<u>0x07f4da0ef79fa8e06e22a352d803da3147ff3ec347bd8930b854b48563bb564a</u>	+ 1 ether.com	✓
4	2024-05-17 00:56:00	<u>0x3baa1fcd91e057b9a9c99f979ca04d83f384626bf6a64c806cf74fc1fb667989</u>	+ 1 laim!	✓
5	2024-05-15 04:40:20	<u>0xad8b07d5f93b734aa53a4a6cfdc1c1e7d5c42c66cbcea997b650e67e41c378a3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 16:39:30	<u>0x295f9068e111c00de87c31450173b449e6bc1a290fd1987d51cc7e8d96414711</u>	+ 1 laim!	✓
7	2024-05-14 16:38:55	<u>0xe50707627590a2f273f0283d630740e97b50961a9e71528b2eef084556799019</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-27 10:43:20	<u>0x968da4fa5358980df947e336ef0ccb827cb1ef5b17d6d25622ed2895a580ef67</u>	+ 1 Reward at shibone.top	✓
9	2024-04-18 11:43:05	<u>0x95691aa8b8b10823c2a38cddd00d6f4b534f46b42fafc9786c5f039cb1b81ce4</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 08:25:35	<u>0xddc753ebf732a8f13e392169cf3a6ce4e5b7b64a633dccf70378afac726cc195</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 17:04:40	<u>0xe97bc2eb0f9bd3ce054b107fbb74f11dd4d495ca7ceb47dfb9eed0bf64a78ec3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 15:29:05	<u>0x567f6cc247078037752730da385b3ae3f480879d3a53e2fc86e2069afd8828ec</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 03:07:30	<u>0x76de6ee4c9da7c75ee688880bdf82a186b05c4c2a222e7a8c10b4dfe146ef97f</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 00:27:35	<u>0x572ddee70f84c7d96bedffc2e26c235e3b48174a561c339dde83b4507babe18a</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 22:17:55	<u>0x042afb9b59abfea2e5701cf975fbd9dfc7c0a36be99c61c336c74b5c669f0a6</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 19:16:15	<u>0xede4f709b7e33c0d74b75c54c66a3627f037b582677fe561d1e15a5896d83be0</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-07 14:10:35	<u>0xe21910f4c5bcdfde6521aa69bf13da02a07993fe48b6bbf4ac7e7d12e35789a3</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 10:49:50	<u>0x23c73097d1503169f553173a4603fe339b5d23c37c320090f7e3171434580b7c</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 08:40:10	<u>0x001b7b6b5e087726ea9069f977cdf091db9826ef473e21f80ac478d66bf2975a</u>	+ 1 STEIN	✓
20	2024-03-07 07:40:45	<u>0xe94ffbb6ac2eed56d744881fb6f03410e226650dd77347aca5d404e422fe7bb9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 02:07:15	<u>0xc9eb122e980c5fec86fa528fb92404bb2e2a3f5aea</u> <u>b3127ee796646ab9250f07</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-02-25 21:06:30	<u>0x7a322d684246e9fa48aa013a1cc5768069ee276ca5</u> <u>80b97269bbf8b665fb285c</u>	+ 1 D	✓
23	2024-02-25 17:35:35	<u>0xd07e2b0896d80fef802346f5e5278991cc5724bf06</u> <u>915b1202590a884e9b9980</u>	+ 1 D	✓
24	2024-02-25 15:02:15	<u>0x2523d00b6cd99aee21df04e52376e167f21bf24417</u> <u>208d178e3add486f7b5687</u>	+ 1 D	✓
25	2024-02-25 12:25:05	<u>0x217ba74d8677fd251ed0eff1646486c9f30547577b</u> <u>52d43bb6750134d2f3b218</u>	+ 1 D	✓
26	2024-02-25 10:28:30	<u>0xbd2a2efa0d20976cb77ace46a628a05f44ae9bc0b8</u> <u>cab83a2e8c9df6c8f17cd5</u>	+ 1 D	✓
27	2024-02-25 08:31:30	<u>0x452fbf3102212ca712afa6f27f8e2a4fe5915d9a4c</u> <u>042f0bd9dc08c389b32ffc</u>	+ 1 D	✓
28	2024-02-25 06:35:50	<u>0x82752faa79416bb2f19a16b2b4583a0f656c414ea3</u> <u>900d8a0ceddf5f5ca218e4</u>	+ 1 D	✓
29	2024-02-10 20:14:25	<u>0x3b9cd482481adb00eac720068b81a4dd4e0c378f37</u> <u>2c137c820a25fa6dc4b937</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 13:43:10	<u>0x79bb4eb53c422b52f334</u> <u>cbf689b639d0b1d3bd9bf4</u> <u>a50fd3af9ff56d6c2c8506</u>	+ 1 C	✓
31	2024-02-10 13:38:40	<u>0x13f24ecc64c1158758e8</u> <u>8306fd7ac00d9dda9f66e4</u> <u>75a6f9bcace505a5369b96</u>	+ 1 top	✓
32	2024-01-19 14:02:55	<u>0xf7a03c375f14489f2df2</u> <u>d95bd7a543298cec31f721</u> <u>df9b308380f87364337bef</u>	+ 1 rare-token.org	✓
33	2024-01-19 10:37:50	<u>0x25f3d3cee07bbebd4026</u> <u>58220fc49f22e4869a61a8</u> <u>14363f5c83a6627f11bba6</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-19 10:02:40	<u>0x773298ad8036e16cc62a</u> <u>be484d0865e011293158a3</u> <u>c6955431ab050f55d61258</u>	+ 1 rare-token.org	✓
35	2024-01-03 09:51:35	<u>0x2538bb9740d39fe550a3</u> <u>420c4da1e972e921a43c7b</u> <u>846c5b89ce3c1edfb3e831</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-30 07:56:10	<u>0x0660f940139fe98cddc4</u> <u>840262036f7fe64bd39b66</u> <u>5bfed656b8bd280b936281</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-28 05:44:40	<u>0xf0ad1d054500c2141410</u> <u>fd1fa97b7f16ce79b5378f</u> <u>0dcd571702b42b6d217b02</u>	+ 1 Voucher	✓
38	2023-12-28 03:55:10	<u>0x635ad58c515ddf17d692</u> <u>d742579a536aa3005bc2e3</u> <u>a07528aab93796fd484074</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-26 16:46:10	<u>0x345da48699952f72b9989d908a961ae12952fbc5b3b723859e0791de0c899ffb</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-26 07:21:15	<u>0xf0c9182c9771c91f09ba067070d59982592f5d661b27551a7f00ec24e0f4490d</u>	+ 1 ether.xyz	✓
41	2023-12-26 00:37:05	<u>0xb8c80346184aef1791c00113fb719b1c0e613d1b481a267c1a7421b3510cf2c3</u>	+ 1 her.xyz	✓
42	2023-12-16 02:35:15	<u>0x7824fccee54dda3472497f5dfb4c49d6c7040987cd7b8fd781b428d340601340</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-08 14:03:15	<u>0x9090ceca74685c7b6f1d85ce8169ead61d9242ceef3bc4885d866997556b005</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-01 11:20:15	<u>0xb42004ca29434f490c34977135b1b8f9dbf53a0b47b9854253d444f7baa8e8ef</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-10-31 17:50:40	<u>0xfa7ab9fd262b001057d4d5427d5dec2f739988bbf46117dedbc5b3e6187916c7</u>	+ 1 Visit NFT website to claim PEPE	✓
46	2023-10-31 11:06:25	<u>0xe17163e8e47fca614db6c89cce14e7117dd584f4ce5fb06911acf87034ecf893</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-31 08:22:45	<u>0x353538e9561f3f07a124249ef9ce12734052186eb86f1ef1f6139b1eeb63e878</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 18:16:30	<u>0xc5016977fc0e42ef6bee</u> <u>a3d450397ba163bfea2aad</u> <u>aabe3e27248fef0797ac85</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

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