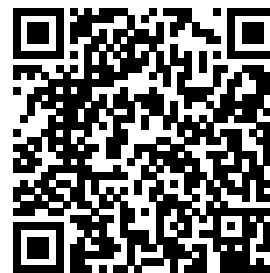


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x9adbd00f430ac115c66e9d0719876128e7aecaf9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Congratulations! 🎉

0.000000000000000000 🎁 [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

| Token | Balance |
|----------------------------------|-----------------------------|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| p.top | 0 p.top |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A reward at BONEWIN.com |
| LiquidEther | N/A ether.com |
| Â- | N/A \$81,442 Limited Coupon |
| Pudgy Penguins NFT | N/A laim! |
| Azuki NFT | N/A aim! |
| Â- | N/A \$81,442 Limited Coupon |

| Token | Balance |
|--------------------------|------------------------------|
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 01:48:00 | <u>0x77183c90887b6164a53a05e1575d82288dc1e912cc17717019c66f4dda0ddaec</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 19:51:25 | <u>0xae7857d7bb1f2eaf136d4a2e6ab83140178ab4bfb3dee369b795a6d4012f607c</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-21 13:21:00 | <u>0xa82f087ea8bad65e03328a40aa9282819c3a28633fb67ad59b1de06666c5a8d9</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2024-06-21 13:20:10 | <u>0x525420ee1c43eddf1407ca5c4272814c13a13567e39f14aa59674792546e5b90</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-18 12:44:20 | <u>0xa351a629e2c275d001e010a9f91636f44483f619095c5a37def7606bb546e031</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 6 | 2024-06-17 22:20:00 | <u>0xcbfe3885d608655cfab5b85930ce541b26be008f0f79baab4997cedfce104905</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-17 22:20:00 | <u>0xcd32d1358cb50a85032bad76f033888d3ab2ba09a12a8a179f5c5c63d0514959</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2024-05-23 10:14:55 | <u>0x48f9b512fe85ee04c727e9fec40e5aebb122b65e41d30d4d89291a4c3cfb4b7b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 9 | 2024-05-22 13:40:40 | <u>0x09a3d2de740785450dbfd388a026c6fa2435c6c099cd17c592ea2e5ab0b407f1</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-23 10:00:25 | <u>0x6310e9fca3aafe41d57a2c0f4fb82f2f8a27e3a021b6812b048343de8d05c96f</u> | + 1 op | ✓ |
| 2 | 2024-05-22 13:40:55 | <u>0x688d3c7812c389284336c93a1ef3d21adb3d98a9bc5d96cf914ca2812b294c40</u> | + 1 p.top | ✓ |
| 3 | 2024-05-17 10:25:05 | <u>0x60d60083a55358d6326c8438a50e5f4c405792915fc3c782e36bc6601ef77461</u> | + 1 yz | ✓ |
| 4 | 2024-04-30 02:38:50 | <u>0x9c6936c3be2f7d122175e05a18a3cada52bc1e0eb9e5cc89d6c71b76c92578a6</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-30 02:38:25 | <u>0xea4eb8f08a117a08ad74a670e3b0e51c104ffc5f7a80191c43e3236929a0bec7</u> | + 1 d | ✓ |
| 6 | 2024-04-25 18:49:20 | <u>0x0b36d590d06735f5ebec9a9be90e5390be57dd3ce6926c26f119c20eca05108a</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-24 21:25:30 | <u>0x9209777c19c9019eba0d</u> <u>2f28463ffdcf0808239592</u> <u>c59ab838a2e685d891bf2d</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-18 05:24:05 | <u>0xd99354f8ed211561e688</u> <u>aaadc991ee0b481f6be579</u> <u>cbbac10a4f8f4f55afbbdd</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-17 20:36:45 | <u>0xa4350a1546a95740deaa</u> <u>24299e9e923341a621731b</u> <u>562393e00b1bb1d18d6dd5</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-17 20:18:50 | <u>0x57f4de0efcf446ce6419</u> <u>cc9b7d44f815b189fdc42d</u> <u>8154129fee31a22d542f9e</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-16 21:41:15 | <u>0xbb88c992ba2a2427a764</u> <u>9aa7f0eed191e2cff3ad58</u> <u>dfe188fef631d7de1edf18</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-16 21:17:25 | <u>0x37a5f3087d88776e83ac</u> <u>11ac886cb00abe7914ae09</u> <u>7dd44cc88ca31b750c0867</u> | + 1 5 ETH | ✓ |
| 13 | 2024-04-16 21:17:00 | <u>0x65b1aa5fd578090a62e1</u> <u>3e2f4781cb32b281e5c5c4</u> <u>3cce27c073a3bbe80a0ef9</u> | + 1 d | ✓ |
| 14 | 2024-04-14 22:39:30 | <u>0x27bd5f8ee7083ee80793</u> <u>e3757e831d6e6ece79a065</u> <u>9ed52c9baaa0da1b793c18</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-14 19:55:30 | <u>0x1f9df86c3a48998416c8</u> <u>61fd2b2dd1d83cec407b26</u> <u>e3baabe1f5d33e7663143d</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2024-04-13 10:37:35 | <u>0x11a26ad5c52a4ed210f52b3ce3fe30cdefd6e5dfec73123523a89204603e201b</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-09 19:35:40 | <u>0xff83d87c50d02ee69fce36af0afac7910088e576445f176a2339e206376bf0dc</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-22 13:40:35 | <u>0x92cbd98c7876d835060a2a27a47ae4d47c8e1ba99f0572a0eda1414c2d88e78a</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-17 10:26:40 | <u>0x36b9cb7c59950e7ba3dac85813f69d42ed9bffa0a520d919787a8ed4e1ed98a9</u> | + 1 laim! | ✓ |
| 3 | 2024-05-17 10:24:50 | <u>0x2d05065471f2007b99363efa42c1b28efc9e2cfdbc d1f8fa94bb8e828921f84c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-04-30 03:38:05 | <u>0x2be029b1550c6100433816a58266418cdd7c6054d1ea86f99883bd47e2bf3f34</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-24 21:26:25 | <u>0x1d8809b7ff7d08f96e6dbcc8fa4abe17d61191ed1c45670fe223537f0b97c736</u> | + 1 aim! | ✓ |
| 6 | 2024-04-17 17:14:30 | <u>0x39328004d8327cf701cdc1bcae3382699598482a47b1ab420354249ab662f0d9</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 7 | 2024-04-17 12:13:10 | <u>0xe006d9ef070c78f5d8d2</u> <u>c4b0a81ef747e2715d7835</u> <u>b26655e087f73bc21c0305</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 03:00:30 | <u>0x33161dbb0a40d933fcf4</u> <u>d8eba98dc3f5e0537d2e7d</u> <u>f35284c1b22c7d944a02db</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-15 01:01:15 | <u>0xa70e9275c44f02159a40</u> <u>7fd0c1ab3a1dda7ff33e3a</u> <u>d4fd86f7580432ee9b8bb9</u> | + 1 \$77,749 Random Winner | ✓ |

* USD values displayed at the time of transaction

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