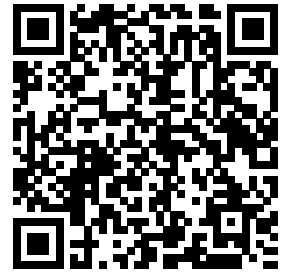


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa6039ac977e72065f81585366b01621f47fb1941

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

2.000000000000000000 EWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

xyz

0 xyz

Token	Balance
.xyz	0 .xyz
yz	0 yz
yz	0 yz
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
top	0 top
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A 100k Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:34:55	<u>0x379ee4fbf9f33a77f284089434c9929ddfc75f397824895b37dba2873070e7bb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 19:34:55	<u>0xb770da6f1e39f1f999848d90d323c90eb3852ff65f7a91db616c71379b108b40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 23:01:45	<u>0x8a5867c63805ac10a19e665bf384e304cf4fc5809dbe6c0563b9b97ee7f5ed74</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 23:01:40	<u>0x4a24d8424f71c9d1d86b4b3b412ec5f4e6519b21f6ca0367d13763483e0c26f8</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-05 15:19:05	<u>0x692c114111e6e5678d1d1f9facc7628673084da5771800e5a33cb75cb965b752</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-04 23:22:25	<u>0x167ef2fd0c8421e5b2ca127137ae8e3a050e4c0dbc6f2020a8a4e3d3e1be5066</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 23:22:20	<u>0x56bf42341d60e5f57275a335106fec72c88aa8ae47d1926b622f2ae49051b4b4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 17:07:20	<u>0x9c38babe2a6d719949e615dfe13553fa6b01a7dee19d2300f9c8173b94f5fdb6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 17:07:20	<u>0x610400de18cac11e5a8fb85ef8b52f923052a0a482af0a34581a507b1dd00507</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 01:55:55	<u>0xefd68fa91b3da607ece32004fac6479cefc2022f7abba237555aa2b0ba592c4f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 19:59:30	<u>0x493da5dd9660e8338c8d93a3e6eb539a37c33bff2a292cf8c9e35edc573d6e0c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 08:02:45	<u>0xf6f3f9797d518660c3c20c7b20453be3f4936e83a33ae5f94f7e312b4ad9e0d1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-27 21:48:30	<u>0x642db6fedab8639a5f3e986472ec931ce17c5290c3767f5ec2274bbba42c12ad</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-27 21:48:20	<u>0x62454f50ccc4e6015272b2b90ba2bb90c03c367f90869f278333f98daf442c64</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 01:16:00	<u>0x366599fc3c10711887bdf24dba6db4cb03e26a46fb7401a45f7741adc5ba0611</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-25 01:15:20	<u>0x502686509990ff237bb6b0c35d0f4b37d3d28abe1a1d464513808370cb17b51d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-21 18:21:40	<u>0x9054f615be852694232995ddb32f7a72f6134b623100cb1f0183a0997fa02093</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-21 18:21:40	<u>0x9e20df805dbc7cebece92bf05da94f0f3edfdb69c26b62f84e45cbc352fb42f3</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 23:28:40	<u>0xc8a7c7794948e9bdab936bd1425be937593f9e1c6dcb658024f90758832442bf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 23:28:40	<u>0xc9a08fabcd28fe7c6cc6cf77b8c210d2f6914687a022c9b99f90358819c4f745</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 19:58:00	<u>0xc605130543e03870e4919b2c925a800d82dc11d63313c082e34a871cd3ae30d0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 19:57:55	<u>0xeccfda98d4ba2eb617342fd2b58715c77edad3b5205903c57d3578ac6428255b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-12 14:50:40	<u>0x538a517fb270572690347652501f04f03d79467037324ee84dc282650a7f80e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 14:50:20	<u>0x6c17ab74bfa18691ff636c4dd3abd32ac1c35359b291d8cab5676e71a71c9238</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 05:59:55	<u>0x50c0836e0ee38cf65c0da78e4f150a7918ea1e90de0495bf482bb72fa3d33e79</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-06 12:23:20	<u>0x2f6fcfe9476389212c1ec6e5c1e55040a90191f3d7bf183257d956c7dc0e132e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-06 11:24:55	<u>0xe0ae4663c4bc7e3931cfcad5f9d2a1cd8eb321942d26a17cd9e3bedd8a7f1b67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 08:42:25	<u>0x5fb18e727c3bdef6ca403939e37770d38cbe41d8ab241303d51b00d4457e1272</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 13:36:20	<u>0x1da2f88afb63ca2bbaa409c22489f266d40d63c222ef30d67e8916644f6c0251</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 08:50:40	<u>0x3823a3c0c86a15f1e622b0ca59720246b870af609d20c5b6ed2b961b22b159bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 20:48:15	<u>0x65ef7ef0a71fb9b7be5382d7521081f1c309f75feec8c23887dc6d29dc0b08a5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-27 03:47:00	<u>0x1319d9ccb221a5bf198121f20e3522ba17b375284d250a3c58f7a76165d8a491</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:55:30	<u>0xbdf25dc52b73e431621388161c00a68e456a2c0bb48c5390515dc8927b809100</u>	+ 1 op	✓
2	2024-06-09 05:59:55	<u>0x9f145d0db7679d749d3d60686ff17948f67cbda8401d693029496186e7c81017</u>	+ 1 op	✓
3	2024-06-03 13:36:25	<u>0x646444703a1f66feaa655982435f38ae75cafa0e07a0a4c2bcd498bb8363f259</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 08:55:20	<u>0x5a96824ebd8a54a736777fc1ffe79bc76741c291af0cae52ca9700de2c647909</u>	+ 1 top	✓
5	2024-06-01 11:16:05	<u>0xbfa360aa0ad8e9a2d496cbd1d867d3a414742128c7e5c4cb90f302e5f8ff1fb6</u>	+ 1 top	✓
6	2024-05-30 20:47:50	<u>0x5fc1545a2b46808be77d135c30f5cb0a9b34addfbcfc42ca0ab4ac76827ca648</u>	+ 1 op	✓
7	2024-05-27 16:13:00	<u>0x20965dd20947a40d3f0a24f601059701631a2d2ac6f1ba6206b5e8bc18f91ac7</u>	+ 1 p	✓
8	2024-05-25 05:28:50	<u>0x777ded5a6e22c7aed30ffbca3419ddcb8497b58b2ddc6fd0c9978a6c5096cbd9</u>	+ 1 op	✓
9	2024-05-22 02:36:55	<u>0x28a61f8baaf0a7d8a7fe9f59a4f6d9547490a79594ecd203a36c26a76f244783</u>	+ 1 p.top	✓
10	2024-05-21 17:03:00	<u>0x369f9e9aa42111e0b372d7ead73e22e6baa5f1ea371016a0689606dd642acede</u>	+ 1 p.top	✓
11	2024-05-20 15:04:15	<u>0x322fe351e1dccad8287642bd6248b49b04841dab2f00c2cef793b5d2bb684078</u>	+ 1 t.top	✓
12	2024-05-19 14:08:10	<u>0xfa0bfdd3922cd76868c300ce8c813ce610be4fc46cba9b6f9a30d2393ef07253</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 17:06:20	<u>0x8f3e8275a2a89096a708</u> <u>b7747affbd1c3649a5c6f8</u> <u>80926cf6a582441fbb8246</u>	+ 1 op	✓
14	2024-05-17 06:07:55	<u>0x60736fce9bc79cc6f9fe</u> <u>3a22d0dd18e551437ce774</u> <u>c810f06abffada58a82bd7</u>	+ 1 yz	✓
15	2024-05-17 03:38:35	<u>0x2734891cc7a10868cf16</u> <u>ecbb07f194bb1590d647ac</u> <u>ef1bc71726106064b948b5</u>	+ 1 yz	✓
16	2024-05-16 19:22:05	<u>0xdce8467418d909a92a8c</u> <u>633ecfe48354f4cd0adcf7</u> <u>b00a7bd0541562f2d82063</u>	+ 1 yz	✓
17	2024-05-15 13:11:30	<u>0xb9e8ca6664712e3e39cb</u> <u>a2998869693cd13eec7bd6</u> <u>21a60d7ce3c2bfb43c1be0</u>	+ 1 yz	✓
18	2024-05-12 12:15:00	<u>0x3b6bd6600c8861e9349d</u> <u>d8d89a75c5b3d45e316c40</u> <u>36ab35fa3c3c9999d65913</u>	+ 1 .xyz	✓
19	2024-05-11 15:04:30	<u>0x37bdb48c852a6e0dda4d</u> <u>d309bb96df8c65e7b0b206</u> <u>d624fb8979607921ea4198</u>	+ 1 .xyz	✓
20	2024-05-09 10:57:00	<u>0x98afacbc7acbcaef47a8</u> <u>ba63909a9be6f448d7aa41</u> <u>d2237ffd63eae30156c523</u>	+ 1 yz	✓
21	2024-05-08 21:25:55	<u>0xa5bc2dc5442ddfcd3845</u> <u>e488c59f58e8d4106dceac</u> <u>c4e933028c098c78fed897</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 06:29:10	<u>0xd99fa4e520d25d17f5bf39b041e97b44ec765986809d579c76b4f39b4428e97e</u>	+ 1 xyz	✓
23	2024-05-07 23:03:05	<u>0x81c98efffc2ee6dc31db7adc66c58ed8e0d67b7aa39ef430276ebf456315cf7b</u>	+ 1 xyz	✓
24	2024-05-06 15:50:35	<u>0xf866afee6f289e54e5fcea2cdb42b77427970c0b2747283d28d8450ea3152b60</u>	+ 1 10 ETH	✓
25	2024-05-05 10:06:05	<u>0x62b875f73eba6422784f1bc369a2463c870b662e855791067b5fc10aed736b50</u>	+ 1 10 ETH	✓
26	2024-05-04 18:24:30	<u>0x01e9f9dc5d9a6c532980dd6be7752fd90a0c23c51d0fc8e6f9bab7f3cd2964e0</u>	+ 1 10 ETH	✓
27	2024-05-02 15:29:40	<u>0x56d58daa0eaba7ba7529fa8986839235ced6f57974b2f5368a4d81e142d6137e</u>	+ 1 d	✓
28	2024-05-01 06:20:50	<u>0xe04ee5fcad19e1ded197c557b9aff8319acba627c688810687f7c5840bacda5a</u>	+ 1 10 ETH	✓
29	2024-04-30 10:32:20	<u>0x330286f37f30f1e6ac2570e023d640ac9032dafd0c810f2b8da8fd1d0701b6b9</u>	+ 1 10 ETH	✓
30	2024-04-26 23:21:10	<u>0xe9d8d5a75d1fdf7cc36329b2d2f228cc09223ea49565e698c4676d6548919501</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 21:00:05	<u>0x8238806aca21555b242f2c3b77ca62881b68430a2f1a3975aad8f3d3bdf62e6c</u>	+ 1 3 ETH	✓
32	2024-04-23 01:40:00	<u>0xb1d30349c38e3e7ecde570c2a82fe8e98e62cbe84dbc95dfeaa1be1abe815d76</u>	+ 1 3 ETH	✓
33	2024-04-14 18:33:05	<u>0x7a65772654f145fdae0142bb8ea0a5278fa8b898594843d232dbaa5974847d93</u>	+ 1 d	✓
34	2024-04-13 22:31:35	<u>0x121a50ee796fdd8beb0f05fe24c2e7fd46a30bde2d2f0fceaf1c99af6c3f7595</u>	+ 1 50,000 USDT	✓
35	2024-04-11 09:48:50	<u>0xde1a23bd38109c9fe60bc9a6d25a54ad6dfa2941e3d12f24c686b38f3f462a39</u>	+ 1 50,000 USDT	✓
36	2024-04-11 08:22:35	<u>0xfb4ab9afaf30af72e29e8bf4b2e3e6d94c9f89d1b9420a1a88baee26e8318f86</u>	+ 1 d	✓
37	2024-04-09 09:01:40	<u>0xf1b36425e30e319a4029b0b7ed4918c64ed3d2ed5a85e315b12ac918e5c908ff</u>	+ 1 50,000 USDT	✓
38	2024-04-04 16:24:05	<u>0x0edf350f212801ac60af67c961bcb7dce0c31e44b6a1ac2c5ac9fd568aae270d</u>	+ 1 50,000 USDT	✓
39	2024-04-03 09:09:55	<u>0xa6b27cdccf391086a74ed45c077e28664ffba34f01e40331e907866dd5f2a650</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-02 15:20:40	<u>0x67504e410edbbd33c1cf cf97e0394330f9cb51954e 1463018216df90b678d3e9</u>	+ 1 d	✓
41	2024-03-29 06:44:25	<u>0xbf1e6c9e34ba548d13bf 965ed964404ddcfb509f9e 4efc3393783a36e0b93caa</u>	+ 1 50,000 USDT	✓
42	2024-03-27 20:53:40	<u>0xb43d586b97424c08570c 446640b96efa5697a9fd86 0d2516c8a566ac94a87e82</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:36:45	<u>0x1b4c91ca8f25e1a0cc57 14d1d5fc2b2fcd75169da5 8427cddc63eb264179d56b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:55:50	<u>0xf2007c720a89d93c2ea5 39ae07904f91f0c838be2c 178497856d4d0ae66be9a0</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 15:03:55	<u>0xbdf8efa6ec2323eb159b 6a9cd0d993e20f56fb1769 f3673bbc11bba655a02f9c</u>	+ 1 ether.com	✓
4	2024-05-19 14:08:55	<u>0x0167f796d8d82d0fff7e 051e8d80069b3853bf879a bfafcc89204e497a85245d</u>	+ 1 aim!	✓
5	2024-05-18 17:06:05	<u>0xbdf8b608f2fb57ac93fe 96365bb911188893337b8e bd02d62a1e7ebe8a569357</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 14:18:00	<u>0x7acc02b6e76529903c1e b0c1b3f329e66b93f935ff 664b461526a50d2535593b</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 09:06:30	<u>0x850afa0ceda5b1867c2c 5835f25fbebe27801d8db9 df8ae93ee9207c3fccbd3d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 19:31:55	<u>0x4be7f336640b82abb1a5 69c0b32a8a2c948a1a5832 bffc671ec220f61519453</u>	+ 1 NFT	✓
9	2024-05-01 06:21:30	<u>0x490d7577e98129cdec2 35f54a0df3c879d434207c b2a857c19352302e4c9ac1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 23:06:05	<u>0x8581a6966600218c9f09 80763175de41147bd04174 b0eb67bc2fe0ffd577baf8</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-26 23:06:05	<u>0x43be19a81a4ac51bd8d4 78b587b7273421a17d16e1 cc0ca7adbd58333f113100</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-26 23:06:05	<u>0x71458996099553871df4 aae5f13c502183f1bb4128 59693cfadac204dd79f22b</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-26 23:06:05	<u>0x114b6423520eecbc32ce 412264c91590590ba3669d bd46318afd415d6df0cf28</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-15 00:28:20	<u>0xead940575d540677a1b9 944b96c47ac79ccdfdd2d2 dd4f6594ff89c92eb39a66</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 21:50:05	<u>0xf178946f5c7352ea5ce8 282403e114d27b5126c790 2a6c076095ff199ebbf37</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-12 10:38:20	<u>0x5e899e3030ff77f78a86 244c9216427eb1a7970f87 41f2482f984a5f6c52d39b</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-11 11:53:10	<u>0xe9a6524355cd6a9a042f 14293cf46434d1bd992188 9573ba893065bbb1ab64b7</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 08:32:35	<u>0x89978501e379f746b754 2eb40cef05c6e80e02d41d 1a423cceb1435e594a69ed</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 09:09:40	<u>0x380b262f82bc319caa54 0a7d34bb0ac8c767cfd5f5 5f2917f011f3a32b3e52ed</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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