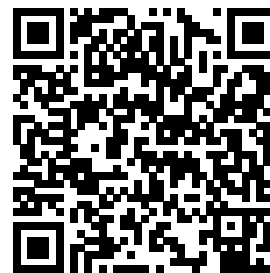


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa6ce323c1ea1fed4a083c98ec6a53cf5bfff62592

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
THD66	1.000000000000000000 our reward.

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
op	0 op
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
t.xyz	0 t.xyz
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:07:05	<u>0x8df958dcff005adf1be0d5a34d2745279d97a4fd2eabae99bb4f9cc8ad1ac705</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-10 17:30:45	<u>0x236e399707c7067772048e81153491df02e2e64e8ab34268fb609945b53adcb0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-05 03:31:15	<u>0x0443df9e93c8b6e6a8c3235275dba2d4a9c53034db256a2c722d22a45d37333e</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-19 18:59:00	<u>0x53c4bc7cb7e8c18b8e5c30baff87aea5cb766290b63c7c8642750cc5768f1558</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 18:58:25	<u>0x409446f7d6a45753d01e64714cde6cfb3e442f4e54a280b0b4b222250d36deb</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 08:13:40	<u>0x1b77bdee5c67344799210baa3c0d832da0011a330cde35f64eb1397c4395fcdb</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-15 07:31:05	<u>0x7df4de5fb93fa3bc634a0f7377649484debda5925192f2fc776d6323dce2260</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-15 07:30:05	<u>0xe1d78d44c9b40d60a2ac</u> <u>19ae12b4fcefe461468712</u> <u>91e7dfb150a66dd3652152</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
9	2024-07-12 22:22:30	<u>0x73e23691c9910b231be4</u> <u>6e44fb294f4ff30c4320fd</u> <u>9f33a0979b7e7c62eb5d3f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
10	2024-07-12 04:22:45	<u>0x85b9cb11dc8a810139e3</u> <u>3244fcb62e2efc4a156307</u> <u>ef6228d50667bd196caee4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-10 19:18:00	<u>0xf3624af30fcf43b43c65</u> <u>5ee9bfcfbf4c62484958f1e</u> <u>bce736165b661cd7723c72</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 08:38:45	<u>0x7af2c559785f683b5f1e</u> <u>6f0b549f938121b8d5c527</u> <u>a1cf598a60f7d3d2e1bd24</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-09 08:38:30	<u>0xe87f2ee9ca1f1b974b7b</u> <u>4af62c27484aac78089674</u> <u>13c48636458306cb3bdfd5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-06 19:59:40	<u>0x666883250d356e806864</u> <u>fc1827b90fa9e554f5fad</u> <u>7c582ffc100055bec3a095</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 19:59:20	<u>0x78435893d27ce81f657b</u> <u>ae283f7a95cbf72f761fde</u> <u>955855302367e5423b9cdb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 08:17:10	<u>0x823ab53b1cfd90d912c8</u> <u>bf3ca3a11d28e33f90b554</u> <u>d3ea0be30277bade893be8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-03 09:45:50	<u>0x8fe7eadcaf0afedc55288ea578ab28cb02c8a9468ec094ecf71abca4614f53cb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-02 16:58:55	<u>0x6f84dd03a6825dcb5e4940cca2323144e84b6e96c3abaa533ffae4f1e6a7ea21</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
19	2024-07-01 06:34:15	<u>0xa93c12e013ca0fe3bb67dc6da8066cb80483a64d7a58f043528b491ad74ecbb2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 20:18:05	<u>0x7d532b2d5c20f012aaadb2d0d0853a3da9dec379afbb3c84145fd163325a0481</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-06-29 22:23:00	<u>0x7590c96369fae9284c6ee826a61b44f269a4f6513de5269697f3474fb26bf3bb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-29 21:09:50	<u>0x3ed9db1edab66d38fa06d97254a4f76bfb9350ccb07e46ea83698ba3bd3d092f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
23	2024-06-27 13:29:20	<u>0x59ed44f940ed7d637aa3a79a4714679e596040df9abb842810f2d3c91cdb4fe0</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-27 13:29:15	<u>0x40b45bb102d399e681661786ec22b0983816fcae7fe1999dc6887db9d1f5d579</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-25 22:33:30	<u>0xae5f701a89a873eb87d8845c23ce9bf23f8442e15c9d7ea7e44b7a53eb1d48e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-25 22:33:25	<u>0xcac017a33da38c50211a068f1d84d0131b117e65a00639878122f4de77ff09ed</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-23 22:40:35	<u>0x15aa3f421eac03cbfd58928dcfa2ce39244d5f1fde25dc644e27465a28b1a870</u>	+ 0.000000000000000000 02 r]	✓
28	2024-06-23 22:40:20	<u>0x7fc9bec6b0fc355056adf193fe638e940ea07076160f28cf259ee99ec6ede0a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-23 22:40:10	<u>0x451d28fa9eee43cfce6269c6d39bb8fe989fd1287dfd57e05c4cc07ef69478c4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
30	2024-06-18 11:54:25	<u>0xca4be6376fa8c0df756365f54a1654fa2c795b209fc789254864f73a17af0023</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-17 04:11:45	<u>0xf925281d78dac0b28773b03edfaf32a1d6adb3f0c954f5200ccace301de8f34a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-15 10:41:15	<u>0xadc3a3a272654235825a953461d184e645cd8dc63b7aef08fffa07da13af9d62</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
33	2024-06-15 10:41:10	<u>0x3042cf317630e3e66f1e140d4e1cf65343bb3aa76bd0d6282eed349a2a8329a0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-15 10:41:05	<u>0x11260ad11c1c302bd56b8f98a35e7d83cbf0c37503c0e25f05f219de054b777c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-12 21:36:50	<u>0xeeeeabffa0f9b8739a3b06f62a53c4579791a81156c97b716db8dc35c00cbb7b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-12 21:36:35	<u>0x61e627daa5aa092fdf47a8b25396017f8513bce8cc399c2fb55a70ddc5b846d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-11 09:33:50	<u>0x0c63d44cf5ea97e49e6bc3649930e147653431172835a133467741cde1c3b4b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-11 09:33:25	<u>0x5b25e4e923b5a766d2eb0499ef63c48be2c002caccfad1c938ac1c2122b9142d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-04 11:32:15	<u>0x46e55900998b541badfca6bb58398ada90c1925282cbdd807c3877608fe7ea83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:21:45	<u>0x35e437be794ca6ab13d2c35216c710dfce55ca0af05bf7981dd6fe40b5a832f5</u>	+ 1 op	✓
2	2024-06-11 09:38:40	<u>0xe75412b65d2ffdf004f447478dce8dc1fa240bfd5c20da890bbb1f6dd340e4d4</u>	+ 1 top	✓
3	2024-06-04 11:32:25	<u>0x9510bfbde0933a8293205fb4f04ef30dc73ba324dbc15eabe4f7d9b85713be5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 07:43:55	<u>0x88ecadc8504f1f4d208d6f0295a2bdd3ec064dd7386dcccbe44dea728936c409</u>	+ 1 top	✓
5	2024-05-30 19:18:30	<u>0x8744650bf510c067bff58f8c279ee5e02f9d2a9230731fb17a1cd2223c737907</u>	+ 1 op	✓
6	2024-05-30 01:19:40	<u>0x5c54c521b4386f09c0db9af254460da73929db99a3d1581a71d7711664f6d715</u>	+ 1 p	✓
7	2024-05-22 21:27:25	<u>0x63b45eb58fcc0df1e462b483df832ad321d70b7932e98deeb8da9f1fdfdac204</u>	+ 1 p	✓
8	2024-05-21 10:59:30	<u>0xd3951db0c0a089a8710d566e9f6dced19dc53af238dbf6a1937e13b89e9c328f</u>	+ 1 p.top	✓
9	2024-05-20 23:55:30	<u>0xa408929ebc9d68ec524038b4c21d2d1127045c5c2f40e52e194a61a1a3ca9399</u>	+ 1 t.top	✓
10	2024-05-19 02:24:10	<u>0x6c64aa3302088192016334848e4783da41b0a4d20eed2b7a17f96a8f346f9ffc</u>	+ 1 op	✓
11	2024-05-18 07:21:45	<u>0xce522c8c0c354aa51cade5399fafab1bff08abbadd3b4fea614b7a4a4150b9a5</u>	+ 1 .top	✓
12	2024-05-16 23:46:05	<u>0xc3e54ad7b815e2621e4eb4f16ce25f43c71e44de801f98dbac1bd048c4ce0a67</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 00:32:30	<u>0xca69f3bc138e4fa1a8cf</u> <u>25b04041801e33ff788b00</u> <u>06996dcb7062c5ee91c353</u>	+ 1 z	✓
14	2024-05-14 15:02:15	<u>0x593b9476183dd2620077</u> <u>b3e3b9d2a9dfc38f0ae416</u> <u>02eabfc13d635332005c41</u>	+ 1 z	✓
15	2024-05-13 20:06:30	<u>0x1020c33e60ece1ccc86b</u> <u>3437627b69811ed6984e5e</u> <u>53934b30feaeaec5190b42</u>	+ 1 t.xyz	✓
16	2024-05-12 23:06:05	<u>0xe590e6aed379b23aa5d9</u> <u>3086a6e2dff2f52343d0e1</u> <u>1cf3dda613c7a00f593e2d</u>	+ 1 .xyz	✓
17	2024-05-10 21:14:20	<u>0x6bed7af919aa081aaaa2</u> <u>57a458eacf00df66b0eaa1</u> <u>e55ea7007bc692ea4fbb0b</u>	+ 1 p.xyz	✓
18	2024-05-07 09:47:55	<u>0xc7474db938f46da4301e</u> <u>04936bf97110b7c9691801</u> <u>0243939606a4f24e482316</u>	+ 1 10 ETH	✓
19	2024-05-06 01:56:10	<u>0xcf253dc6b5b5e7bdca7</u> <u>260d4ec97ca62f7df2cd9c</u> <u>8f74d1845e02dce18e7b27</u>	+ 1 10 ETH	✓
20	2024-05-02 13:56:35	<u>0xce28eca8e81a6b9618d8</u> <u>292508c559bd24c03d0760</u> <u>6c22793eb1b248c36c7dfb</u>	+ 1 10 ETH	✓
21	2024-05-02 13:56:20	<u>0x2ea95fcfe7eadcaa63c2</u> <u>d908611618aaae6bca9503</u> <u>b0f57d81e0f18bd7eafc18</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-28 14:21:30	<u>0x53779f6063ef0d8382931da3a749a121479316ff644346cd8621dcd71c3a8896</u>	+ 1 d	✓
23	2024-04-23 22:10:00	<u>0x8eb104e5169308edc36a58043a787b8ffbbe8beee1ebacd6ec3cbe2ca45787cc</u>	+ 1 3 ETH	✓
24	2024-04-23 02:52:00	<u>0xe9018202f86f606fec810c57f2d2ab1dcea141e40756b9ec2a6f38cb324dd844</u>	+ 1 3 ETH	✓
25	2024-04-19 19:29:10	<u>0x857692a2bbd897bc3def47e45cb14b770c9a10ace24f983808f093a7bb808bf6</u>	+ 1 50,000 USDT	✓
26	2024-04-18 20:31:20	<u>0x7e56ff869d6d6d2f617ac47ecec2c817496450acffc3c08015a9479e310e0896</u>	+ 1 3 ETH	✓
27	2024-04-18 20:31:00	<u>0xde9c790fd3bb8f16518e1903ffcb4f1598d883a03fc5222330700fd33b3213ee</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-17 23:53:00	<u>0xe44822537ba69203504f72d8019fdd659b9d1adff26029b5e1e1bc774d9a064f</u>	+ 1 50,000 USDT	✓
29	2024-04-16 22:39:50	<u>0x4be33f05c219af5fac13da53fa562540ab376faac4648421e304895fe63159a7</u>	+ 1 50,000 USDT	✓
30	2024-04-16 21:59:45	<u>0x5d55a9af937cd9cf4df3cb743a6837f89f66363541c471fa95947167afe3e051</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 05:00:40	<u>0x847beb6a4ef75949708490b580f84be98d700a884ce74863c7a3ce9e95f674bf</u>	+ 1 50,000 USDT	✓
32	2024-04-15 09:51:45	<u>0x2b3871cfa075e6ffc1ce88e7ead40a89d02db0cac9f0a6ba7921090cdbf5603e</u>	+ 1 50,000 USDT	✓
33	2024-04-14 19:45:10	<u>0x8efa9f476fb5f54175307e2d0dc2b7a230fe6249a0674f18dc1717c090657011</u>	+ 1 d	✓
34	2024-04-13 18:40:20	<u>0x4632069745258c27e189b4a41a86717b1b891c27909416111b5f5a651a8cf5db</u>	+ 1 50,000 USDT	✓
35	2024-04-12 01:02:55	<u>0x2537ed5aa816ce6c5e0517bb206c036b1584b7c9b2302ed0a17afa2de6c2163a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:12:20	<u>0x8dffdf8262b5b48f80e8df2c4f0a62cad7110472382395fa6d3a67beac2ada0e</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 21:27:15	<u>0x3993a34516cbb54e31548daf19db9566017a33acb5ea6e6304909625ccd91d25</u>	+ 1 ether.com	✓
3	2024-05-16 23:47:00	<u>0xa3c473356c7d9840fd34498edf3b72f810aaa5eeb86b3b9e4439bfb3e5b22457</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 15:02:30	<u>0x614edca3c6e5e0858a2b ae20b23e9fab14a683de26 e30c0723d2c0ec1126230f</u>	+ 1 laim!	✓
5	2024-05-14 15:01:55	<u>0x85d9d78689878ad59b10 1a0b49c94ee0fe53c69d1f f9f3ff342df0b39264829f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 23:05:55	<u>0x2f117367312da9ef88b2 8f1f85a1265eccc3fae341 acc3a40d27e714c524c664</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 21:14:05	<u>0xad868f3c7913f174c75 37cf6ebd574b7c4835c8fc 16b69ca2a381efce2465eb</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 02:45:40	<u>0x5c1524efff48e020bc0f c15c9291f2cd877368bd4a 90fe965a4663277c2767de</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:33:10	<u>0xdfb0bdab2f1fedcdfce7 75747595a3655e0cba1e9f 82664e32d36d0fc1ff92a8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 11:37:20	<u>0x3e1c6f587e51b8e1735f de013fe715946c81d3c9be 68ad60325ca2c6737b845e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 04:30:25	<u>0x3769f50588cd884a08db cc189e7b04a27293f2e130 901e5ab09249361e50f123</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 01:07:00	<u>0x6bf8bdba462634cc4026 3915be9b4cd81d8310029f 51c8e5bffa9c244e715b34</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 20:52:00	<u>0xb440535ae58725348e2a</u> <u>fede553d346e8ff7cdc61d</u> <u>f02799a92835a6254fcfd9</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 16:12:30	<u>0xac17036d3a37c8d15846</u> <u>c329a854b7c79907d68440</u> <u>d9acb0d00546a3490a0648</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 03:16:40	<u>0x55c125cae570195326c8</u> <u>42bb62463a5a7274b80125</u> <u>df6e368bbd52bd9efe8005</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 00:45:50	<u>0xe45c67dc17b040a2c52</u> <u>d597a3f49a6259dfd6e7a0</u> <u>4dfb0d2acc173f117af314</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-24 05:33:05	<u>0xc28cc2109a28fd1e7d76</u> <u>c6300533b30874cf2a6e95</u> <u>eb1abf301d5ab479ad58f8</u>	+ 1 \$97,856 Winner	Random ✓
18	2024-04-23 23:26:40	<u>0xb8fa871193115aa8da68</u> <u>65743f7bfd5cbfa3b31a5c</u> <u>4b7a4163c178d692ed0b1d</u>	+ 1 \$97,856 Winner	Random ✓
19	2024-04-23 02:08:05	<u>0xe59539138aaf8804f11c</u> <u>f9f9b5ee450e63d9bb760f</u> <u>9cf4f184011ef7b43b05a1</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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