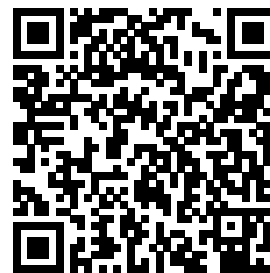



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbf1cd85bf238085bf3d69506bb1d19cfe76739c1**

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| Congratulations! 🎉 | 0.000000000000000000 🎁 [BONUS-ETH.NET] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |

| Token | Balance |
|--------------------------|------------------------------|
| t.top | 0 t.top |
| op | 0 op |
| .xyz | 0 .xyz |
| p.top | 0 p.top |
| op | 0 op |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at usdtbonus.org |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ENA Airdrop | N/A ENA |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Reward at shibabonus.ac |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 21:07:30 | <u>0x6d0c677be15ac122f750654dc9a50bf25bafe273bc2ba8227f0c1d5f645ecc8c</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 15:12:45 | <u>0x242e7b32266a3641fa279423aa652e65c4d0f6f8130f79520a0179a62784066e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-29 00:26:05 | <u>0x70cd09c4221105b5a95d97ba46faa25450096ffeb5db33e6bae47332c7f2d200</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-29 00:25:40 | <u>0x5226a5d71a1d8327c3ed336d7002f554c23835daa3625499f7fca50e7e90d77d</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 5 | 2024-06-26 13:41:55 | <u>0xda2dc63b008a0e821b776afd1fd54154d6e6d3d8ffb8ac37ec4cb8707cca522</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-26 13:41:20 | <u>0x2865dcc07543d8c0a9416cd4736f03dd0dd7ec5dd79e8650ef2fb7bc0209b44c</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-18 10:59:15 | <u>0xfb813719595ae644b65c62cb6d6648abcc6f326318a0f963481194fbbd753ada</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 8 | 2024-06-17 13:10:15 | <u>0xa8c8496c5d599d0a092ebf3931b8c0b2a2683e2da7a6212560b53138fd04e428</u> | + 550,000 M AIRDROP | ✓ |
| 9 | 2024-06-17 04:01:20 | <u>0xf9ca81e2f063257d6b3ddb7081d11be8f179ecb2699fd2360d7c7af6be7b6d68</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 10 | 2024-06-17 04:01:05 | <u>0x40f6027905a818e54b722ebc763aad5d54ab71b213399cc8517883533d8692fa</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-15 04:00:40 | <u>0xbaaf4c9e208a60c5ef9df3e1965adb504c851f2f5a4e5b6532ccf11ab83c2093</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 12 | 2024-06-15 04:00:40 | <u>0xf1981d0058637d28d2e5185403104bbb033ec10ef508e58a3142bb11f0b2eef</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-06-13 04:01:20 | <u>0x3911c952fae11a60a8d809c25416b775cb666a6db44452b5ed74f4c10c9b22ed</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-13 04:01:20 | <u>0x8be950aae1c1a361eccc88ed95bc14df2092633f00d7793596db3a2357d6c83</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-12 03:18:25 | <u>0xaa24d9b2c93617412c97578d869a74ca3fa7ca3a6074c95a04f961a0a0ae98e0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-12 03:18:20 | <u>0x738435d97f98432044b55c332e7940d63d2152c2433515daea0f51836bb88c55</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 17 | 2024-06-05 12:51:25 | <u>0xd4bcdd90d79d4fb309b6eab3fcd4929d97eb1fc9c3c0cc8b62767c09ce66a2ed</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-05-22 05:12:15 | <u>0x96434e065c37e497cef38bd4265a78161d584faad5f0cb792d233607e367bdae</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 19 | 2024-05-07 08:46:10 | <u>0xfd29f4b177f416195bab3ab5b31a3eeb22bc39e7ed020e05a8ae9f838ac9067e</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 04:27:30 | <u>0x63e22831543665d58211bcd21b478c7a3bddad51202ddffbed02cb36abbbf562</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 2 | 2024-06-12 03:21:50 | <u>0x6fda656617dfdbfbacee</u> <u>8804dc9e73ff88e499f13c</u> <u>10cd3837f4a8ccd514c8a3</u> | + 1 op | ✓ |
| 3 | 2024-05-22 05:09:15 | <u>0x8530ccdb1f9ad0545b95</u> <u>2f5234606325928f49b8c8</u> <u>502d8ec9e7740e9237a8ff</u> | + 1 p.top | ✓ |
| 4 | 2024-05-20 23:44:05 | <u>0x057a0ea0eb4226ff5088</u> <u>b9f01d0f69f34aa10abed4</u> <u>639f0cb9414ec477d42e26</u> | + 1 t.top | ✓ |
| 5 | 2024-05-12 12:47:55 | <u>0xb7ddc53ea8c97a53ba56</u> <u>065c391629cb957c0c0619</u> <u>2060d473472e9a1a2c526a</u> | + 1 .xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-12 12:47:50 | <u>0xcdfc825a10dddcf9587</u> <u>59407a26fb75a8cf27106d</u> <u>9955dcee9c1960f0a8886f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-05-07 08:44:10 | <u>0xf0b20d53125b7500fafb</u> <u>d6e55046ae5bdea5e09bd9</u> <u>b43e8b9d1434c7e4b3720d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 3 | 2024-05-07 08:44:10 | <u>0xfe7ab54177dd2581b300</u> <u>4bb5a6d7c9ac165356de3e</u> <u>1750aa616717561c1fa549</u> | + 1 Reward at shibabonus.ac | ✓ |
| 4 | 2024-05-07 08:44:10 | <u>0x91a5d840c6dab280eb8f</u> <u>215f0525bc5132d0f0fbe6</u> <u>501ed352bd48a710a53aa2</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 5 | 2024-05-07 08:44:10 | <u>0x21ba14e39a7a55d75abd</u> <u>a51159c514a75425bc9aa8</u> <u>21bd905db09b6a9e9e57d7</u> | + 1 Reward at 5eth.win | ✓ |
| 6 | 2024-05-07 08:43:20 | <u>0xd8bb1f01a70e8a765689</u> <u>e85bdadb98bf62d4909e4d</u> <u>c6def2f8544612ce65f087</u> | + 1 ENA | ✓ |

* USD values displayed at the time of transaction

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