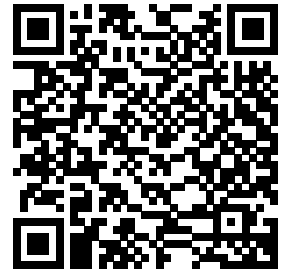


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc535eef9258fd8d88e254cce34de5ed9a7ae6de8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.00000000000000003000 kei ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op
yz	0 yz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
yz	0 yz
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:50:15	<u>0x70f207ef699b3bfd781209ea251915d771f7c659dfbd7ac36c183c530d91db41</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-12 10:34:10	<u>0x2cad39e58147cd77a0c67ee0420d79fef88e57b5037f0c9ef65f5cecd6bc0e2d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-18 09:20:15	<u>0x45848b81af32ac6c96c6c2ae1b3a0d056ba970117b59d0dfe576ad24584294e4</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-18 09:19:50	<u>0x20e7cacc30da8d1b24151ac1f16a46a780bcdfeacc5ab0ec5f8c6e4efb4cd474</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-11 09:15:30	<u>0x444c471a03dcdbf0fb2bf8be06147f896806568169c6689e7f5c97a5f182aaba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-11 09:15:05	<u>0x5ec4b46eb9b85be6f5d276242351333de4b6ed26624b56def42dde9b5c70c64d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-04 12:24:45	<u>0x54dcbbf83cfe2af7ee393d1e50fb5fe396d9cee9552a552f8f537cf821ca5d8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-04 12:24:00	<u>0x23257544e9172b3b386181d11de04dfb5e5e8066dfe74bf06212bb1f22819474</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 02:14:50	<u>0xb184a6fc3bb814e9f250176c34a648492d368df7407305b9ec6c392d62c32822</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 19:05:00	<u>0x9393b229f4bf732f9df5</u> <u>205d372b7485a25ff4a381</u> <u>141be27f6b2e1c54468d43</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 19:04:45	<u>0x41d7727ed3d59c627f1d</u> <u>9b9d227d03b782bf70629b</u> <u>f167d24a2cd92e60ee8e97</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-25 03:14:45	<u>0x0ddee14e75499cea7fe4</u> <u>081e4f98fae2c94fecbd3b</u> <u>a66a421a9dc12b1f463814</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-25 03:14:05	<u>0x27a38aaf1a42cbabd048</u> <u>b49f694304af0e4193246d</u> <u>7a3914659ceb1000b1bef5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-19 11:02:10	<u>0xd561da4ebb852335e51d</u> <u>d8e96be3e8373c0c374bb6</u> <u>5ecc01f3688c07235f02b7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-19 11:02:00	<u>0xe3b3feaaafb92511a0a55</u> <u>8742cc178387e71c660f0a</u> <u>e101df9a8e7aee2ee7c34a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 08:51:25	<u>0x8acdd4eae255b2548468</u> <u>25efbc60d5cf0213860863</u> <u>79888774328b33abc918ea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 08:51:25	<u>0xe1d44cc7d472645704e1</u> <u>c395aaec1031e0fa0a7d55</u> <u>5cd630fc962a3db71d0ea9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-14 04:49:35	<u>0xb09b92111cbacc8be1c7</u> <u>5fd301e95d57500ecea67</u> <u>28dd27939bdd16e7b4802f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 06:37:10	<u>0x7ad349fc51e4152e286113dfe6e92da5bc0665084e53ec5ad5bd1d1a792d54ff</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-13 06:37:00	<u>0xee95f1a34bd30cce5626c8f96c303f3f92008094a32b42459f336ab2188e5d41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 01:11:45	<u>0xe0285ab3d4b0815c2d89e70280fac0e544b9f377c79a8b0f578d5ce29004e11d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 01:11:45	<u>0xf875c6ca237cff311c015513f74e725655f3e9d3af92556261a396dd8d81c2c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-09 10:17:25	<u>0xfde0a49498400c1c228276bb377b6d0fab59230b579560ec3bc483beecd69cf6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-07 17:24:15	<u>0xc4cefc90aa77b1fdd4c40a3ea6389999c1b063f14292995d88515e64396881e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:57:40	<u>0x817f794b7dbf26f94cd5fdee81584d4d76c5e1fee054e321210793ac0d10045f</u>	+ 1 op	✓
2	2024-06-07 05:40:30	<u>0x3ccdeb909e7b9ac7b18629075851c0c659a6a54e347ecc3b9a77432540953efd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 08:04:20	<u>0x47155c6d12b97b00a7d7d087ad02b4cbeadead9d0074c26f289902ccb2468933</u>	+ 1 p	✓
4	2024-06-05 08:52:35	<u>0x8881f1a7a73e89268b8aac67a9ffa6bc0f6e92838437289377ddc9a36fe0539f</u>	+ 1 op	✓
5	2024-06-02 15:23:15	<u>0x74264bd82ae1dbc82f31a483590a02fcd31edc80762f7abf695422e1dac7e6de</u>	+ 1 top	✓
6	2024-05-31 20:23:55	<u>0x0c23782a54616ffea64a6acce8bd5bafd8ba8e99ba4fe6401c1d58ff95328b44</u>	+ 1 top	✓
7	2024-05-31 06:24:10	<u>0x8c240e10eba51aeb50440c20b4fc47519c258ecb48ce0da8417c376b811a5ee8</u>	+ 1 op	✓
8	2024-05-30 13:22:55	<u>0x27cc9b6384a5535043c290d85af272dfafd8ae4f68857aa20fb3f456da1a0ab4</u>	+ 1 op	✓
9	2024-05-27 09:56:05	<u>0xd28919e4b8be299f7dd5bc953e0a930b661224711de3b4adb5f767a83b91525b</u>	+ 1 p	✓
10	2024-05-26 18:19:10	<u>0x913f2ad52b8ede8d23a360c2f71036d7a4749d1b930aad0bf7ebf3ef4eb23f52</u>	+ 1 op	✓
11	2024-05-24 04:08:35	<u>0x55e5a84aed40bf467b15b564382e7cfcd32a62841dacc8fb1da2cfb21632ac3f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 08:47:15	<u>0x9ade56d53196ef1e87d64eb9220c6afc0db0d3328be858f24a8bdeac56f8a7dc</u>	+ 1 p.top	✓
13	2024-05-20 15:24:55	<u>0xf1da1cf8f1ca1714cba6a73479824863b268d02d9824a2056ebe9aa409da7207</u>	+ 1 t.top	✓
14	2024-05-19 07:39:20	<u>0x272acebd28c4f961b633c8c3c92a97a3aeb68e803fd76a27edbbe088e305fd8</u>	+ 1 op	✓
15	2024-05-17 13:00:10	<u>0xfb83247fa7d1e94183b5853bc223b9a5c573f6ee3d0e4de006100328aa093809</u>	+ 1 .top	✓
16	2024-05-17 06:58:05	<u>0xe72e05d867e9730ac5fe7312ac0144a6cf7d5c746eacf8bd18727bf40eb0861c</u>	+ 1 yz	✓
17	2024-05-15 14:06:05	<u>0xb5740244b632722535b07d38458f06e0aef4f8fdce825abcfaba811883881a09</u>	+ 1 yz	✓
18	2024-05-14 14:48:05	<u>0xf76527a49e1fbfe273c3ece73f54d7100be7ea86f180921bffbcc44c3439f87e</u>	+ 1 z	✓
19	2024-05-10 17:16:30	<u>0x0af26ca1ab91bd0d6b726ccefa25b17f7ca665b55901e695b29426eba11c801b</u>	+ 1 p.xyz	✓
20	2024-05-09 09:51:45	<u>0xb42dc2a3cce703444857d1c2025ab4ba24d3307d4b511001c45fb29f38c54d43</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 05:09:45	<u>0x8f29c9ae70cc03badaad</u> <u>7d5208c3c0d7563f4898ff</u> <u>6ad533042447db5359dc42</u>	+ 1 xyz	✓
22	2024-05-07 10:13:45	<u>0x7a4240c997e908c32da1</u> <u>319cb667708c93255d6feb</u> <u>b0a961faf1306140324a1a</u>	+ 1 10 ETH	✓
23	2024-05-06 07:41:40	<u>0xc00f79ae32b850e5dfb9</u> <u>21f2568bd10dcf96e1d844</u> <u>108da0ad7aed91eec4e5ef</u>	+ 1 10 ETH	✓
24	2024-05-04 12:58:45	<u>0xf5bcb053892eda411ee7</u> <u>b11b05ce9837ef63e08574</u> <u>c12d005daabdf2a6237e</u>	+ 1 10 ETH	✓
25	2024-05-03 08:09:05	<u>0x8e2271ac7dce276d86ed</u> <u>0b777b1a28b32128ad5b4d</u> <u>526b6068b9c8e584abd6cc</u>	+ 1 10 ETH	✓
26	2024-04-30 14:13:00	<u>0x2a274ebde37e6941689e</u> <u>902c05ea2db9ec90cea33b</u> <u>9d9f96038811af06e9e84a</u>	+ 1 10 ETH	✓
27	2024-04-29 17:13:40	<u>0x02bd49913206730a936f</u> <u>0c3253432e64dc77af33cd</u> <u>8b78d50665dc672f51d444</u>	+ 1 10 ETH	✓
28	2024-04-25 03:07:30	<u>0xf7d3195f55ef68c0f90b</u> <u>075b6157445e6b6bdf8d55</u> <u>47b46617464b8db220a2fe</u>	+ 1 10 ETH	✓
29	2024-04-23 06:31:30	<u>0x2a102d0ebda9cb806ea0</u> <u>5f78a779effc1a03d1cd24</u> <u>0885fed044fb1714978246</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-13 19:49:15	<u>0x861eff7ccf2e0cfe68ea c60da8875c6df4440c11e4 3b1708c5a14cc80187061d</u>	+ 1 50,000 USDT	✓
31	2024-04-13 12:47:15	<u>0xd8bc1fa9bc3c58bed590 ff73e26bd0ab0b5f470234 ea2b9917817e92c2d72837</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:15:10	<u>0xe9d793a8b2d5905d9c3e 62c49871cbf76a0db50e86 4083c2e71569219980afa8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 07:53:35	<u>0xb90d65caaebc5082c990 af474b965494527fc1bba2 9de23948c09da280d9269b</u>	+ 1 TOKEN	✓
3	2024-05-10 17:27:30	<u>0x46a38d12af85ca61d7cf d2bb340ef0d16d0cc9da79 5da5ea5bc832894b8b3eb1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 07:48:15	<u>0xf1405f20f91a15e3661a 3451ba362af6026a9e20d0 1334118dff5d067a33116c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 11:11:05	<u>0xe72789e213c5dfb0d672 540fe367b59c71cd67cc10 2dac0b938e8c046784459c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-15 01:52:45	<u>0x8285e0933e437e1ada9e 096b8463668f92243f2487 1b0deea47583048231e511</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 19:19:10	<u>0x74a0e2d7e5531ca9c55ae91a46845fd7f6400f24e0dcda315164e33070868457</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 17:05:00	<u>0xe96715cd583ffaeb9816c2b6b2c9f4a7988410bfeebe7aea28a5e79f143ac40b</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 08:12:55	<u>0x82c00388c8757caf2e5abb043d608b0fc0420b6768b1c550f36d926940488aea</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 06:22:20	<u>0x3c3c6d362adafbf53e281daa9c16ddf27293d325f9531190ed38f72de1a7e94e</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 04:39:30	<u>0x2e7d84456ccf7fa2be24df153eb7ff2c0763dae47732d84d55175938ef3bac9c</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 01:48:05	<u>0xcce984a802c2b5d83413a757ccc95b9b6c5f7077c0f9401baa924bce72d27912</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 23:27:15	<u>0x6ed0c0503af710151d018150c2f68a7760d8a604953e080333fc2348a05a76f5</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 21:17:00	<u>0x086617c43ce4978f4ee8d68ba72fe9d2a0d091dd0785bd6da071167906e4d7f6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-13 12:53:20	<u>0x42fdbeab0e53cbd56d9a58faa0dde703db7ef3774e695ba5d98dc3d059497c84</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 12:53:10	<u>0xe740fa639e6ca5357c5c</u> <u>237f5282c0f013981098a5</u> <u>b95e55cbfe99c61861d274</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-13 12:50:45	<u>0x09f64ab007ca02cf038b</u> <u>c4a4b23134f1086b9e63de</u> <u>3b678dc2eb4e3538d1bd23</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 12:50:20	<u>0xbc39a586edc0a7c28747</u> <u>75a9c572417aee6c70e2e9</u> <u>51c9e8f23d6cec856b20e7</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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