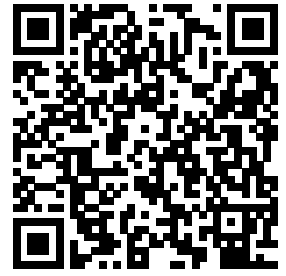


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc92ef481ad119a916e9ce34e441e2a95505559b3

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! PEPE

1.000000000000000000 1000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

op

0 op

p

0 p

Token	Balance
Â-	1 TN1
xyz	0 xyz
p.top	0 p.top
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
op	0 op
	1 TN1
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 20:41:00	<u>0xf56db9e5cc00fd37d186547eae46e832a7f9840f1d8af63a34e642c67b114f0a</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 20:40:55	<u>0x28d1a0caebf63bd59397cf02b286f7e7e32c9c9a0af0cb0b98115deb2c25a2bb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 05:13:15	<u>0x68259898211c067cc541ecec838b74c7db55e97c6ec399804949df4683e1c52</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 23:16:55	<u>0xa4ec054e1cc15feea8f295f21fdd36a6dcd7ea952b56d4a071050e878e3446bf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-18 16:38:55	<u>0x8c6061e9152456ab10d5f7ab307f7644446d6ab55ad0ecace0eda0c4fafd3a3c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 16:38:20	<u>0xb6fb7524e846ac398ad8207894a56ca1deac959be43dd4d07db17de15b81a76e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 00:16:20	<u>0x253a89b92825a7e79c52c0df0c311425d53c3958daefb7a198c5572034d4f083</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 00:16:05	<u>0x902b91b86acf376cd7cb1fddde73cd9124aee3f0633205c33e3b61bd41beed2c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-12 14:52:35	<u>0x77203842e683d71604d300d9b67f76eecbe7d37f44bd3734d147a89c7f74fdf3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 14:52:20	<u>0xebd60a8f21569cef554b b65b21177329e85f31b4f0 4042f9c0c74cfbf9af9bea</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 21:16:30	<u>0x531866f1431febdc78c8 dca126b2e74b749df03bb9 4638e9d53098429d4e53ac</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-08 22:35:40	<u>0xbe255cc1d353c6524549 cb250ef8e6933e0887d4b0 84d5daeb4fc8f87bad3bc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 21:49:20	<u>0xbac4dfac236b50d68937 0d21403137f8cc79b0f522 59bd52bd731ea2d8b1ab4c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 22:47:25	<u>0x6db7557e869299fb98b8 158dc94217afe913c340a1 2cca656369e98f7d8b5dd7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:45:30	<u>0x46d547d3be646e954810 ae804b7333a0a21184603f b960f250af7a42bd8d88bd</u>	+ 1 TN1	✓
2	2024-06-13 07:30:30	<u>0xf9b7cc065172cfbae6a7 c1ebc54059033191a2cd9c d7c94ec7686eda5c1afdac</u>	+ 1 op	✓
3	2024-06-12 21:13:20	<u>0xf2fa27839f79149f0a19 75a7f9e593e8a4f8f4bb23 731eeec3462cefa168a51a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 14:53:10	<u>0xd1fc5b2399c6c3ed50977e16328af74fa9a39c590d2ae03ac3a78f323934dc18</u>	+ 1 TN1	✓
5	2024-06-12 14:52:50	<u>0x69739ce310b92e3c5f025f684f966f1a2366cc061db3ac49bcc114ae152df033</u>	+ 1 TN1	✓
6	2024-06-09 21:16:55	<u>0x0166401be0f63cbb4834432904dde1067d065e9557bbcfa8ecdda61fbeca2f24</u>	+ 1 op	✓
7	2024-06-08 22:35:45	<u>0x11a4edf476646113d411310daa0e05471e997fdb282d68171f7b45c368af02ea</u>	+ 1 TN1	✓
8	2024-06-08 22:35:30	<u>0x5f379bdf1ea02639c0eb57d063c578c72a94898acd018f96805fb03feb23c602</u>	+ 1 op	✓
9	2024-06-03 13:48:50	<u>0x3982fea83f26f51ee7ad84970c91bd1babc26c628e1720a9fef74cfd59a8631</u>	+ 1 op	✓
10	2024-06-03 12:04:35	<u>0x5ab4e1d21462a4a39cd4f6ff7204b07f01735287d98fab6022b223f30674f215</u>	+ 1 op	✓
11	2024-06-02 22:47:35	<u>0x3c9fb6d028ad1c1002e143572faeb0fff6919e301c5a18bd9445b8be3a431c94</u>	+ 1 top	✓
12	2024-05-31 23:21:30	<u>0x10719f992bb2629a0e5b2724acbb4dffdbc90915420ff34cf229756c325a2a25</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 20:53:55	<u>0xd1ec0879c0e21b1a123f1f22f42d1da21707b7f0317bf56267f6c4df452ac924</u>	+ 1 p	✓
14	2024-05-29 10:24:00	<u>0xef8b334326f6e021936f3bfd564e264e18e72abc42293ca5be83f5bfb4daca1a</u>	+ 1 p	✓
15	2024-05-28 03:08:40	<u>0x4f5b398e73f36c810a04eea4ee4ec6f4471eef50c56883a2582153aad3cff4b3</u>	+ 1 p	✓
16	2024-05-27 23:43:15	<u>0x9590eb62f51f5fe957af98c14583fd74018b49d1a9225e823d00876515b9660b</u>	+ 1 p	✓
17	2024-05-25 15:56:25	<u>0x18b3c8c7e8882c2d9cda b0f6432f5f8cb8a7f60c592d1a56cd0d7c99aafb570b</u>	+ 1 op	✓
18	2024-05-21 21:15:20	<u>0xa3ea628e29ce27509f17f3b30d4be862f20e64c930892c108074c0ee512433c4</u>	+ 1 p.top	✓
19	2024-05-20 04:58:30	<u>0x494424e311291b8aeae6e565d6a556b2407432ba7323097e43fc7d147c8c0ae9</u>	+ 1 op	✓
20	2024-05-16 05:32:55	<u>0x34cdf72efcaadb53925aec005687898cf0a3e00eb48a8b41100be17adc6b579c</u>	+ 1 yz	✓
21	2024-05-15 05:57:55	<u>0xea6e3ec9d482f239ce518bd9d144dc6a404f77dff8cddb34b04bf35999ed272c</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 22:44:55	<u>0x55c738f2cbcd7401909f9866d6c9f8908700bb335a370309f2a385cb9b8061c4</u>	+ 1 z	✓
23	2024-05-13 07:32:50	<u>0x84753ad1b61a10b1daa5b77a12ca8f3fadb8c5a5874d96cfb387ab491c8453f7</u>	+ 1 .xyz	✓
24	2024-05-08 11:57:45	<u>0x472ad5693671b4f3df0f5ebd1130057fb4a921cae51e9fafc9e68b4e1d5cfb48</u>	+ 1 xyz	✓
25	2024-05-07 22:39:20	<u>0x31f2cd7b55ed83b230df5afd299b4d5ed7bfcefc1627da7a578bbf5e1aacee1</u>	+ 1 xyz	✓
26	2024-05-06 13:27:35	<u>0xdbdccc9055fc978f6271d52cc802af5042ff79ffd24866fe1539063b03c971dc</u>	+ 1 10 ETH	✓
27	2024-05-05 01:18:30	<u>0x077712fa766f34dc18dbed16166365fa7ceafd9c0af10cd4aa624b957fdd0a5d</u>	+ 1 10 ETH	✓
28	2024-05-02 09:15:30	<u>0x32a41198fdaba5539076aad76f5818ef37db125cb6f4dbf295e8122ccbba4114</u>	+ 1 10 ETH	✓
29	2024-04-30 10:39:00	<u>0x58ab00b67fc6e3a49b290692f9c373aab2fd9e85d87c708fa57569874a79bfe0</u>	+ 1 10 ETH	✓
30	2024-04-30 04:07:25	<u>0x3d925018e8a47131a34afb942fd60d1954277873bfdf2c732842b9290ebc9435</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 00:36:25	<u>0x6d1bc00dec82253d015041bbd1fccf4ea2fdbc825ffa0fd0cbc1c5ba6d4dcf72</u>	+ 1 10 ETH	✓
32	2024-04-28 01:49:40	<u>0x322779c2056ab0f3fb9499688c8b1bc82db97e8ea2e9d9b962146e8ba3b61b8a</u>	+ 1 10 ETH	✓
33	2024-04-27 11:16:40	<u>0x507f5e923c17e9763e73782eb51bd2b5ee81c1e9742a6e2268ee1f39d56b7676</u>	+ 1 10 ETH	✓
34	2024-04-25 03:39:15	<u>0xa40ecedfd5aa46b5382bb5c98866d736238fe970e8dc4befcfc88b54efc88812</u>	+ 1 10 ETH	✓
35	2024-04-25 01:00:00	<u>0xa238556e7fe276ce004b7722d321596319f3974f4e8559215d98422e66532ac6</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:47:35	<u>0x627a804775ab43c9dcb3d120f3d94e9c6799122d15130639423313ce7a3b0efe</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 23:49:30	<u>0xb9f017719639edc6b889382cbad753ff611bfe15a3060884580abdcdd238f734</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 16:03:10	<u>0xf055e94efc8ee5a00d118c0ddf539323dd1f52c91272d28bc1f41845647b4db5</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-25 15:59:45	<u>0x5e71e88362837ed8a103f52fa5b5f9f8b5c2b152b8dccaaf39e2fddfaf7c9de7e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 15:59:20	<u>0xd6cf7a0652c2557b2820db7cad6cc846028293de4c930725efd89cd3efcd60b9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 11:11:40	<u>0x6bd74094cdcfe5b40585bdbbc2dfefdfcee52008173476c8147412425c39c94d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 11:08:20	<u>0xcf95bdfd5a6e0c1090d4fd1af29e418cd5f02bf76fdde54b651d1ea3c210174f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 11:07:55	<u>0x6cd946c87c5126b741940339e08907376c5e7efd5ed73f0633a7650a943f732f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 21:21:15	<u>0x15f509b663ee607019d7845cbff97c2d396f784b4ba285bfc55dc93b7ff19f0e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 21:20:45	<u>0x884aaa27c3b7f830b11de86a78891f9c4a02da6ea8be1dea8b52617f7b2fd0ce</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 21:16:20	<u>0xa7a78acdd5490c1d4df4ea3a1fd2a432285de6fd148df405036706084f2a700e</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 18:33:00	<u>0xd2639a8421b5b024af72edd0354c58cedfb333d67b9a17fa67dd2b5b9261b56d</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 18:26:50	<u>0x675ff125f29cc8b64ef87b7f529a27331abbcbe7f10224a076b06ae0ecabd583</u>	+ 1 Visit pepewins.top	✓
14	2024-05-21 18:14:10	<u>0x5bfff6d98d285575d6692a2a9535b1be454ace95b3ed8b7d7e428ccc734f3e344</u>	+ 1 Visit pepewins.top	✓
15	2024-05-21 18:09:00	<u>0x3b8ec354503d33e06fdcfe531fdfefe7666c25463a0237fe2253a131485daab7</u>	+ 1 Visit pepewins.top	✓
16	2024-05-21 18:05:45	<u>0x5c5551ae4dc23216a27d4de82118e69a6a155179bb07eaa39acdfff46080f0a92</u>	+ 1 Visit pepewins.top	✓
17	2024-05-21 18:00:25	<u>0x0eb768b1e21ed3c9a39fe6344322b4a1ded35ac48e7ebb98344ab12a3f824bac</u>	+ 1 Visit pepewins.top	✓
18	2024-05-20 04:58:40	<u>0x03c6759ffb387c0919b25205c99332e7ee681b815e2f288b3d6339c8979840df</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-16 05:36:55	<u>0xab80cc2483d470e8b35f256b5389eae2e1fa9865900b223154a98bafed4e0d0d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-16 05:36:30	<u>0xffafb452065c373c9a53adea40ee3292525977876a47d97a192274feb99495ed</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-16 05:35:40	<u>0x4dd9e43b7f2bc1c2582d791776681c03ec0a1885e8eda06c5097553a293668e0</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 05:34:45	<u>0x461dcc2a640fb85320e0468e5c26f6cf3f7e1585ff11c12f6d18440be5233b2f</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-13 06:26:25	<u>0x685f84ee89c35b5d5c42a3e9305a56a35b914d575944129f106f4e2892245987</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-11 00:12:20	<u>0xc80fd0a24197149036503335dd02ac1943d51f24a58de02a6ee025f4d9c72d26</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-10 22:42:30	<u>0x268fe588b12747a6e704324152af92ac4352a1958300f3977c8972c763c97b6d</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-10 22:39:50	<u>0xeafd612e851c071253d4e1a8f48a1c30b177b1e49fd18e2a160c9ed0f481767e</u>	+ 1 Reward at theflok.top	✓
27	2024-05-10 22:39:45	<u>0x91fdd0714dd95aa58737f718244f8a34801848a36b5d73fccf40526dccf07251</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-10 22:36:05	<u>0xacaca71e1ceb0c26fd396e38ca4d2169b4ce457b29bae2bb476361de8d98d658</u>	+ 1 Reward at zerolendnow.xyz	✓
29	2024-05-08 14:29:55	<u>0xa05a2efd985c6b9b62385ac654539a4afe0a32e84325f143dac996b6eaa2c205</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-07 15:40:45	<u>0xa7d58a9bef19c8ce382200c17b8d92627f8ff1edd3272ac3e6f4e42924a325aa</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-06 13:30:55	<u>0xad59611f55a7f08ac6648a7e7208ee8b97a3bb85957b42410ea85b9ba93dbe6c</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-05-05 01:18:50	<u>0x15839e5bc3db218e04c470b994c908ed784d981495f487ed411d046800a01d7c</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-02 09:19:50	<u>0xff6ab6294e45d4a7e8f4da2d55957c39c8d1fa0a2d7c583417e84fc7418f6e9a</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-30 01:23:25	<u>0xbe996e341b0027264b1ebf465f1616da8921b05612a9218848fb6ada2d13ccdc</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-04-27 14:16:45	<u>0xb9f6a8aa260f988ba83f6683de3ee85341f4bf3546b2be287fa9e3111dda3663</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-27 12:09:25	<u>0xd42797d02279b733df09e75d8e6d2c9d2d6cca7559e31af4efc7b2d58ce5492a</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-27 10:21:55	<u>0xcee01e2dc2b4149dbc5d7e1d6c4fee72e2c6a353b57101c6e1771a21ba290b52</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-25 03:07:10	<u>0x8f1f980ac0d3cb4884f542ab9e310c4d900d12bb9ac7f49d084baeb373f5c17a</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-25 01:16:15	<u>0x8021c43adde7c986f9608a77c8e8f25f73dc72052e08617958fb46e48bb4a81a</u>	+ 1 reward at BONEWIN.com	✓

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