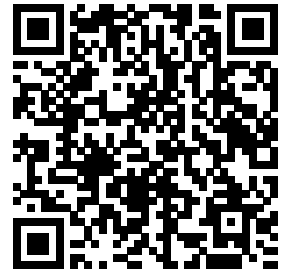



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcacf4a987a9c7e91bbb319d51e485d5045126a84**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:24:05	<u>0x2b044801835ad25f1d96e45d638707be4b93c6177fb387542a262036b8b39f6a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 13:23:15	<u>0xd81f0301d1e2ed13bb55badf7cb73ac0bdf0f370d2abd2bc595142a621ee61b6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-16 10:18:20	<u>0x36c4ef4d85304119c6e12aac1e0502db8ae474bd2626740c421445e4d75ba1ea</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 10:17:45	<u>0xa2e32fe0e18a22e1e1f862aba420281a0427f509df0aa3c02fc0794ad19d158f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-10 17:20:50	<u>0x68ef666e48a463392fa32b5c916203dc5124eadbf01153b946d730b6250e8ac9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 17:20:10	<u>0xa8bf11f9a9d8bd6749a1b6980959d862aba501b2b7a8447bfc5be3b1df04ed42</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 07:50:05	<u>0x7d3b5376e384cd8eaeaf368a80a7a6400a908896de176eda63f4fb5cb0e0f3cc5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 07:49:50	<u>0xf8b5792d1d919311ce0158336d44366ce8a4ac14fa44bae6c512eb8df2d17948</u>	+ 125,000 TOKEN	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:20:20	<u>0xdc8584dd6e11a23ac6d4cd56f83d1563684a661afeff6dac368381c0cf52bdfa</u>	+ 1 top	✓
2	2024-06-08 20:51:25	<u>0x35a93f0e0cfb6b2d4edb ad4a2cb846a6724944a12c86f3a43057ce71d87dce2</u>	+ 1 op	✓
3	2024-06-08 07:49:50	<u>0x7d3060c7f0808ffc4b0f59bae2a5367ed7be4139dbd3182b1ed532dd2f136087</u>	+ 1 op	✓
4	2024-05-12 06:56:00	<u>0xf3e1245ba5bee0304cd527ea30b2b254a28327b472e4f1a3a831a156b948e48d</u>	+ 1 .xyz	✓
5	2024-04-25 05:10:25	<u>0x555676d820e85151fc8fe02054fe4403616153a661820b027350ffa1d2ddaab9</u>	+ 1 10 ETH	✓
6	2024-04-25 01:22:55	<u>0x58923172303ea050e0aa998461a45238c25e14ef853cba25880f601b3460cb41</u>	+ 1 10 ETH	✓
7	2024-04-23 10:41:55	<u>0x9f9716546cdc2d955d95644ac23dcc60d8be23e5b3cc19570668e28b10f02435</u>	+ 1 3 ETH	✓
8	2024-04-23 10:36:30	<u>0xdc51b255ab79f76c2e1adb33eb19c4b4cb14e9d928db0103f6e300bb35af598</u>	+ 1 c2.com	✓
9	2024-04-19 17:42:55	<u>0x341d4ecfb2184d57b2d71ee31f5afe63bcb36dfeec7183273aac907c8456d988</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 13:30:15	<u>0x2b6f9ec7fd2c97a3917689f9c39af116a0b367a77b3a9adb3d73aaa18f7f9174</u>	+ 1 3 ETH	✓
11	2024-04-19 12:47:30	<u>0xac0d0cec3aaf93f1d8c4bde1173aa2db1049bc2b9c515b8d048501126ff5f8ac</u>	+ 1 50,000 USDT	✓
12	2024-04-19 12:47:15	<u>0xdc659ec7d5166ee29107b140d60de7f2f6b478b1ef31bb0d64c8762d89f31399</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-17 22:04:55	<u>0x7a5b23855eab006267cd1a36ba8a6098bb69613208bcee890a8973ab4a72878b</u>	+ 1 50,000 USDT	✓
14	2024-04-14 08:46:05	<u>0xf6fbd93269d8975a4d900dc0dce521f146170f62b593c6e10eae8583e809cb37</u>	+ 1 50,000 USDT	✓
15	2024-04-14 08:41:55	<u>0x1a6289b1788c53c55adb d8875617118a14b38f1729c71a729eb9343a775e45df</u>	+ 1 d	✓
16	2024-04-07 20:59:25	<u>0xf4aa3188c53d6526ccc7f2582514b20d2ba6f10d0e42f915b11ef631836945a7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:55:50	<u>0x81634e50ac24a27224e092e18af9ad5150dfef45412b2f147147643bce6440b6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 01:27:25	<u>0x0ef2bb93e52ffad1edec97a969907c530ae2ef42b3fb8d097aeaa95e607a57b4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 19:24:00	<u>0x05cc8215ccd3cb66eb145fb0f9753309fa77e06a4ae0de75523c4dddcecbf0cd</u>	+ 1 claim!	✓
4	2024-04-21 06:43:55	<u>0xecb8e803a8a01edffb9f646afd3f4e5e306e9c30c34975865ab1073af2b4cec9</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 05:47:35	<u>0x903e10ae799f362e838ac2b93569b1156d5f35fcf29e0326a95c45db858f720e</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 23:04:05	<u>0x92c63c9922de35d4984dc231ff9eaa287dee156a3fdd7f71f439f01a4ed2db2f</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 23:02:05	<u>0x1211e1286a5971501172c1c097b24223b7173851c7787f4e5b3fd6093743dae5</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 17:26:35	<u>0x532114ef2b34bfb039c1ec4ecc55160f8aa4fd03be08bba70d3b695bf531e97b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 13:12:25	<u>0x52e220f8b5edf87913d9948fd108d55012ecc01848c39c75fb47312c511f2bc2</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 10:07:25	<u>0x23b8ba2029b2f1d613db84fcec075ed2ef50a0fab9af5db39983fdce0740f6d6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 05:57:00	<u>0x7557e64b17c7d7eecb126da1208a955f613a58e6b43cc6a52592b05bf3df9d42</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 03:44:25	<u>0x98500e9a1e2b277f43650420ce605b0c623b9d96ce3c40c82ce1033253ce39a1</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 03:40:45	<u>0x8afe5a0231394b59fec3274184bb912114fe46e9d6cfb8ac1238cd7b98c9ea5a</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 22:05:20	<u>0x5e1ef7f267feb727f4a425de09d9750e6e4bee2cd8db9fb6ea419685562ce5f8</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 19:33:20	<u>0x0b526629f917369650b11879c1995573ac11f2d7e3af25042bedc8b05d93a647</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 17:16:10	<u>0xe5333b3de7dc18ac095dfffd12ef27752c2cfcf54078e5eeb1e97892bbf492195</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-14 08:55:05	<u>0x0a7959f5c97475e6db6d70dfab275de6398e7e75b60a5685588f0dd311924d8a</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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