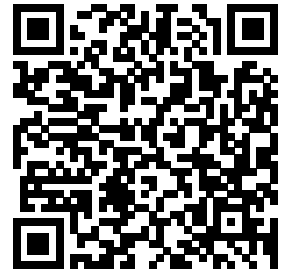


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcf1d37db13bbc9a1e4144013993d89becc165d1c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! FLOKI	0.00000000000000000001 00\$ REWARDS
! FLOKI	1.00000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
z	0 z
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A m
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
' '	N/A Reward at dydx.win
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$97,856 Random Winner

Token	Balance
2,000 USDT Reward	N/A s.xyz
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:00:50	<u>0x886742b9081132d2f25b f770de8f2b12e4d447890d d2433abc69f415bb5ec57f</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:54:20	<u>0xb01e4485f2ff7027565d 1bd5a5c9e6e1486799de3f e5ecd6b5430ac17559c985</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-04 19:48:25	<u>0x68690df1793cebaba9b4 9e2d680006a140bbe33288 d0976f75d36c114f326208</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-04 19:47:50	<u>0xfc57ecdcef4868998ac0 79d0c7222a143d57040aac 28da0b7ee91f7bfc17e701</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 10:10:40	<u>0xd733184d21e42457e633 939dc034121d83f839098b 90f7edb9a0bed09df99234</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 10:10:30	<u>0x95c0dfade466e1f5f718 dc98f5c2c2545b7594a14c 857f98e49a1e60a9bd0bf7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-30 04:35:20	<u>0x6253da52c9168f22cdd5 f1538f752dae163bd0d677 bf45097adb8fc925d21a7d</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 22:39:15	<u>0xc46375502cacaaaaae04</u> <u>c03a1e2659b60199fdc88e</u> <u>0a104c6d851d0806ead358</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-18 13:19:15	<u>0x9e9c77358775ca2e7864</u> <u>4b3523de15650510d8b078</u> <u>10d2a59c79374d3393a198</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-18 13:19:10	<u>0x219579df672fbd10306e</u> <u>5378192a6893a15830307d</u> <u>c827d1801700c20241aae6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-16 10:10:50	<u>0x67474e9a63d441a6dfb2</u> <u>876951fc27af15f081906a</u> <u>8152ea36dd7db5a1de96e9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2024-06-16 10:09:55	<u>0x2d21fa763b3778bdd295</u> <u>4d2c9d45eff927457032ab</u> <u>41bf8bb8750ab7d83eac88</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 05:19:15	<u>0x821d3dd97c29d8023fba</u> <u>e1c1e4a654f6ba90cc4bf9</u> <u>87a950976c6f58f2e1c687</u>	+ 1 op	✓
2	2024-05-18 07:15:00	<u>0x9c4a01cb848ea40d532c</u> <u>a533ad245822ab77a298f7</u> <u>66b44ddf976eba11e97cf8</u>	+ 1 .top	✓
3	2024-05-15 16:20:25	<u>0xb5ff2bc5ef6c0f325b2b</u> <u>728e7b66aa8daba05a0ae0</u> <u>81a95c3c58dba47cced1a0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 16:44:20	<u>0x5b7254600ae79e889417</u> <u>0ab2b2d590b699b14c0c15</u> <u>6fdeb31b5b6ae2963b81b6</u>	+ 1 z	✓
5	2024-05-12 15:23:10	<u>0x8d7349bc28939d81d24b</u> <u>4750a1ed53b37e56b772cf</u> <u>79f669526168e98eebec55</u>	+ 1 .xyz	✓
6	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44</u> <u>277cbcddf55de593ee10c0</u> <u>dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
7	2024-05-03 15:17:05	<u>0xcdd6d7609380d326c13b</u> <u>b2e1ed641dbc2314262e52</u> <u>672b5e7f31ddb363d425ba</u>	+ 1 d	✓
8	2024-04-28 05:23:25	<u>0x57e5f155fb48bf93faf4</u> <u>bc69b826092b78c3f529b0</u> <u>6cb1b21ce7cd3f1cfb659d</u>	+ 1 d	✓
9	2024-04-25 21:05:05	<u>0xc1f4ad43db5bcb54b418</u> <u>77c0ad4735ad25b6bec9a8</u> <u>10dc22b900602f2d764537</u>	+ 1 10 ETH	✓
10	2024-04-22 13:49:55	<u>0x5658c3e823ab731b99d2</u> <u>45daa69dd904a919ab4fc1</u> <u>a48e974a843224d775f28c</u>	+ 1 3 ETH	✓
11	2024-04-20 21:35:55	<u>0x39a904c8c51a9a3298c1</u> <u>32fbd1e6440fc5343cc667</u> <u>57ee7ef0ca7590fdaef0aa</u>	+ 1 3 ETH	✓
12	2024-04-17 13:55:10	<u>0xc238a8b717a42d035f62</u> <u>8d46e528e2f6146d22fa85</u> <u>32c09dc00b85c57ac6e1d0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 13:55:05	<u>0x4f2f2f56d2419ee7b2439af11acbe25173871f72d802c7380f692d01091b8471</u>	+ 1 50,000 USDT	✓
14	2024-04-09 04:05:50	<u>0xb82df05605752d8486cd6d88b9a82371d8e8709171626d44796d97f9a94b5e6e</u>	+ 1 50,000 USDT	✓
15	2024-03-27 20:48:55	<u>0x6ec23d6b8f60aed03c26dd6d4b0081f82ace8904c36e2c54371bfff8e5cc3fa85</u>	+ 1 50,000 USDT	✓
16	2024-03-16 17:42:20	<u>0x22c88383736c803b364a9b8ab7ee95fbdcd7d51e4058bfcc69bee7b1dea32e2e</u>	+ 1 50,000 USDT	✓
17	2024-03-16 16:43:10	<u>0xf33772716c2e66377687bb6fcd062c8a56e87d8201bbe33ce18d55e5bc717907</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:44:10	<u>0x933d144cde6b8ce9efeb1d4858b5788692f69bcfa62f01f16d1e279216251aea</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-26 06:15:50	<u>0xfb226dc971e248fa8f800fbbb73ab2d1540e08d7577a73742283fd274c45b84a</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 01:48:20	<u>0xd130aa04366b609a2fa5b263063380cdf6b7920fad4758ca80ff51c157ffe188</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-24 06:56:00	<u>0x241d4fcd780c5c74e436af609c45fcafea18502588696ece31929a6c8238004c</u>	+ 1 \$97,856	Random Winner	✓
5	2024-04-24 00:21:45	<u>0xeb11495abdd57de0b53414afb9d7005734e9699f6f60833b26cb97c6902ebb66</u>	+ 1 \$97,856	Random Winner	✓
6	2024-04-23 20:47:35	<u>0x14bc76796c4a424db27499bb6af271795c61255600b0ef3491be48a7cd33a417</u>	+ 1 \$97,856	Random Winner	✓
7	2024-04-23 17:12:35	<u>0xe814f9b23c7cfe808a05602afe7c3f84e44bed0cc73cb0f8a685a9a72b056c82</u>	+ 1 \$97,856	Random Winner	✓
8	2024-04-23 12:05:40	<u>0x0573650149eb7f31e5ff396c7c083df09271071e930acffcf3d36d715c558022b</u>	+ 1 \$97,856	Random Winner	✓
9	2024-04-23 05:39:20	<u>0x9436af55eb4070158bf4e7e128edbaea572b2865a6121e961f15a6a9c53b39cc</u>	+ 1 \$97,856	Random Winner	✓
10	2024-04-23 03:15:40	<u>0x84ecbb08f28695d3311c867debaae9cf85d1985e2e39ebbce4d1171683aeb70f</u>	+ 1 \$97,856	Random Winner	✓
11	2024-04-23 01:50:00	<u>0xf95cafb6df785b9526b7c6b7b7ba9588900f60dbdf0cd55abb91100b6f2fd5d0</u>	+ 1 \$97,856	Random Winner	✓
12	2024-04-22 23:55:50	<u>0x477dfd4fb5dec4f8f6dc8d4836a708fb54156781779227e5e38757398a5a5156</u>	+ 1 \$97,856	Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-22 22:20:35	<u>0x7bd3ea9f0a27a2d0b780</u> <u>2b0b43d818a80c24530fe1</u> <u>f990d41243e29179d99315</u>	+ 1 \$97,856 Random Winner		✓
14	2024-04-22 20:42:05	<u>0xb6b711950cce57d06d3c</u> <u>b50dddac1693f3f1d7e9e1</u> <u>358854341e2fd4db5c0006</u>	+ 1 \$97,856 Random Winner		✓
15	2024-04-22 19:46:45	<u>0xc8d312900c9a713cad22</u> <u>cfb76b783c1019ecfa4d3e</u> <u>1938b95dd11eb6ca114180</u>	+ 1 \$97,856 Random Winner		✓
16	2024-04-22 18:36:35	<u>0xae10b3af0f4e6e0ffffc</u> <u>05da159ffcde9f8838ca5f</u> <u>cdca40df9e6fc01042278e</u>	+ 1 \$97,856 Random Winner		✓
17	2024-04-22 17:25:50	<u>0x8114c4097615e6148bf5</u> <u>3d62ec55eaa648ec5959e2</u> <u>1af6ec26530e0d9ababef1</u>	+ 1 \$97,856 Random Winner		✓
18	2024-04-22 16:28:50	<u>0xb9b438b0ef065d86d87b</u> <u>3cd57aa6d565767617308b</u> <u>5b4c6ea7ad88b348ae316c</u>	+ 1 \$97,856 Random Winner		✓
19	2024-04-22 14:20:50	<u>0x464f6d1c20d219757d1e</u> <u>0ce40b71cfb0ddb8d17389</u> <u>6285e3de68f84666aa8216</u>	+ 1 \$97,856 Random Winner		✓
20	2024-04-18 04:30:40	<u>0x589adab42bc4f7bb03d5</u> <u>de235865ac019c7b2c78c6</u> <u>d51eb31ffed750b7ea9ae2</u>	+ 1 \$81,442 Limited Coupon		✓
21	2024-04-17 22:21:35	<u>0xddbf75c5d879ba7dee66</u> <u>9268d713c7c40298d9874d</u> <u>bf0de75a443972728e51e5</u>	+ 1 \$81,442 Limited Coupon		✓



#	Date & time	Transaction Id	Amount	
22	2024-04-17 20:12:00	<u>0x423cb738f424b2f0e5415eb6febff8143665b618360a61735ae63e90309fae6b</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-03-31 01:09:40	<u>0x577548605ee1687743e5e995b374f1318a3974ac50437631bf5f92362514c5c5</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 20:32:00	<u>0x7789c451cc6d77919197b4fb499f0a5402647cc63b00313671173088631777e2</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 17:50:10	<u>0x2df12c15875de7286ea5d08e43791f763f85366cb229f6f324888ca27d39ad6d</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-02 01:59:55	<u>0xa0d4e826e14a487242f397ff693df4e3ebb4009585679f64b02b0094cd13e378</u>	+ 1 d.top	✓
27	2024-02-24 13:49:15	<u>0x33eb5aab6de638811b7f54ca62709f3959f0d4387aba331016e5b99bc2adde57</u>	+ 1 DC	✓
28	2024-02-24 11:14:45	<u>0xf76ad5c0f9534dd742a2ba2f1ded9c14a58ca2dead381d4d600aa79c2e066a41</u>	+ 1 DC	✓
29	2024-02-24 08:33:45	<u>0x5ef0a20f4f06ba814d8caed4f19194ba65fb062af9f51ac2ee35766a37316f2c</u>	+ 1 DC	✓
30	2024-02-24 05:52:40	<u>0xc6f9653ce41d7b3eda367929156f91e9f5b6aec4c847cb707fcd0326bb85483c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 11:30:45	<u>0x7419cb12416fa144b460</u> <u>f6f6847577e87f721870d3</u> <u>484f6f130227d169593217</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-27 15:48:05	<u>0x9b1653311b42d1908aa6</u> <u>8ba877d3705fd9d6c39941</u> <u>2c379f7f860e6226de50c1</u>	+ 1 C	✓
33	2024-01-26 19:30:30	<u>0xe9131d229f64bb7ec79b</u> <u>9a4a58d3bc064f4caf9be1</u> <u>a8addc2d730cf826e68959</u>	+ 1 rg	✓
34	2024-01-24 11:36:50	<u>0x64ad1070de46d7d744dc</u> <u>3b766881abb54dc3071b3b</u> <u>e819b1ac8fb78a473085ef</u>	+ 1 C	✓
35	2024-01-24 01:47:30	<u>0xff945b6ea3c0b45d2ca6</u> <u>ce21b89f50c385414bb813</u> <u>dc212b4b72add632cf9225</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-20 16:47:15	<u>0x986b4f403169228deda2</u> <u>53d16eb40e659b5407b9ce</u> <u>edeadbfbf8349898961c59</u>	+ 1 pgpclaim.com	✓
37	2024-01-17 17:15:00	<u>0x441799e47c3ceceee927</u> <u>901929a38f20356d7817df</u> <u>6acc7eb5c77a88e7a2afe9</u>	+ 1 d2usdt.com	✓
38	2024-01-13 02:46:30	<u>0x1a60e5cad88bf323a91e</u> <u>ef905ce43b160bb2167a87</u> <u>1dcb721342a32342c00066</u>	+ 1 ard.xyz	✓
39	2024-01-08 08:52:10	<u>0x3b2e637c2c4ccd3ecc4f</u> <u>8e2d8f42b85f60cbc8e0a2</u> <u>28536fbe48e3a54035ae30</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-03 21:10:00	<u>0x26c67c37fbca3a626c83</u> <u>077e8c6978a825b4598a15</u> <u>39bc1a05f9ec273ac3f4db</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-26 19:17:00	<u>0xf41484fdf0cf5a234f8e</u> <u>47658e3bbc6cef9e10b602</u> <u>7e291048a9243cd25f19c2</u>	+ 1 her.xyz	✓
42	2023-12-23 09:11:25	<u>0x18a002200258a228d91e</u> <u>0030c44cd807e4cf3af32c</u> <u>2f514210a351284d12d9ae</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 09:04:30	<u>0x50e60cf7f366a191d000</u> <u>503a7c058b0f359da05f8d</u> <u>36ab95d428cfd0e5622e2d</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-21 14:36:15	<u>0x2e59cfb3a0d17f78ae2e</u> <u>2144f704065b108141fe3b</u> <u>e4e9651daa44bdf37fa979</u>	+ 1 Reward at dydx.win	✓
45	2023-12-21 14:36:00	<u>0x2c5b07511aa0203982bd</u> <u>12ab494e782f2f80896300</u> <u>dc5d1c48d58feb8c9e3a6d</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-21 14:35:50	<u>0xdac212c94c862f57f877</u> <u>29013b6411491d02b70276</u> <u>ea53ccfc1200eb0e90b9e9</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-21 14:35:25	<u>0x6d87e3fc2d0be454babf</u> <u>87a6da07111418d399dea1</u> <u>3cac8d27ae27abdbab32e1</u>	+ 1 s.xyz	✓
48	2023-11-22 14:35:30	<u>0xc4419868b76cecc4911f</u> <u>5db72968d482edd4f22b23</u> <u>4fccee4db6ff900b17777e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 14:35:30	<u>0x8f9d077faf5f26a7b2b3</u> <u>1099279162df76f3831377</u> <u>bf5eca85de606d49072142</u>	+ 1 org	✓
50	2023-11-16 02:52:30	<u>0xb4328d91dd4565090349</u> <u>955a60590cd00973748043</u> <u>a8d9868599553044dd0041</u>	+ 1 g	✓
51	2023-11-13 03:28:45	<u>0xbab1cde66ea4920d62ae</u> <u>3a8cf1dcb49dc11e497000</u> <u>979d4d4537d12ca80e5c16</u>	+ 1 m	✓

\* USD values displayed at the time of transaction

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