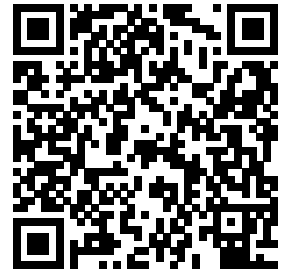


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd20aea31c665247597efa1371de190995fa44860

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 kei]

Congratulations! 

0.000000000000000000 âžœ[BONUS-ETH.NET]

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

op

0 op

| Token | Balance |
|-------------------------------|------------------------------------|
| Airdrop at usdreward.life | 0 50,000 USDT |
| t.xyz | 0 t.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| .top | 0 .top |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A \$77,749 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$77,587 Random Winner |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A \$77,749 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 08:00:40 | <u>0x32384524ebc8feb25cb9c57333b218957603648994f1180e8bb8534a10a2e8a0</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 07:49:30 | <u>0x5a149b39ab597df2ff59fc9d33158ec06939d25d8c5319660fb3b310af52d785</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-13 15:53:05 | <u>0x58ca15fd047c7c568f7cf0cd8456c587b91ad622151b05c3ae0fe8b6c7a847bb</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 4 | 2024-07-02 07:33:55 | <u>0xbd273cecd410dad8140a03c29421edca9e4db7721ef1c3693f9540aca23ed0db</u> | + 1.00000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 5 | 2024-07-01 03:31:35 | <u>0x53b9967faf32b7466a6ed4aff3ffe94cea36b0da0121a393c7a4059cace18291</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-01 03:31:25 | <u>0x4bebe248995a72d304f26dcab90a5c191ff8cbade246035349d0730a9c8ed2b5</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-06-29 23:06:45 | <u>0xccaafe8cb64ce678468f9e74a8879ce041e1248bdfc84ceecf5e03b0bdc76e2d</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-29 17:12:30 | <u>0x4d15fafad7d56a836dbf</u> <u>b5c72c28e86f63a286f629</u> <u>878aac5bacd14122b5bf24</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-18 01:15:10 | <u>0xa50de1b4acff4d66aeb7</u> <u>0c117ffdc31b32b125b8be</u> <u>c960a9be49b6cd3bd9cb76</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 10 | 2024-06-17 11:06:00 | <u>0x33062df139045342c61e</u> <u>8c3fc8612133f2a4bfd7b8</u> <u>1a64ac19c81f8e25318c48</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-17 11:06:00 | <u>0x27e9ac5211e683bcb33b</u> <u>14035e24230bfb186b6309</u> <u>36968946730628e6f88457</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 12 | 2024-06-14 22:43:05 | <u>0x746c2c96b7d010b390cb</u> <u>242d432002c2947120a7ac</u> <u>f471777ef3a4cebd1864a0</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 13 | 2024-06-14 22:43:00 | <u>0xa76739f1542b86ac3844</u> <u>35826f4c25a11157119c27</u> <u>dece9c44813073a9c5023b</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 14 | 2024-06-14 22:42:50 | <u>0x41735cd3080bbde520e7</u> <u>01e20f7e69c4bd76d67870</u> <u>30abe4d900e65d3aa2c35f</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 15 | 2024-06-03 10:36:30 | <u>0x58f62b9537d09a38a1df</u> <u>4349636345df362c8115db</u> <u>ff03c9594d1f0cbfa62692</u> | + 100,000.000000000000 00000000 EWARDS | ✓ |
| 16 | 2024-06-03 10:31:20 | <u>0xbd53cadf6765ade38300</u> <u>43dda0c97267731de596d8</u> <u>7d8533528893ae7d6081cd</u> | + 0.100000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-06-03 10:21:30 | <u>0xecfe42aafe83fb9f04098ef71c2e7db5948dc93fa8221ef40cd264f90ba3999f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-05-24 14:48:10 | <u>0xa87c6fec439d90ecffc bdb778cd28e7c0ec7d1f67d30d2d18ab81bc83a94bb4</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-03 10:21:30 | <u>0xf565d2280cd8f4b414becbc21222e52aa37bf238455c950acffd234bd77bd0fb</u> | + 1 op | ✓ |
| 2 | 2024-05-24 14:48:05 | <u>0x3f10c2bd9451772a132ef9d7075a5c8d70daece772a057bd136d5d8388a7f973</u> | + 1 op | ✓ |
| 3 | 2024-05-18 01:42:40 | <u>0x972432c056323600bb52f3271c7235d740081d25fdccfb648f5a6dd46967cad2</u> | + 1 .top | ✓ |
| 4 | 2024-05-13 22:42:10 | <u>0x15bfd14fcb845f0139f711bb5a71746b08142a215cd1ad038fec1a49c8f9f551</u> | + 1 t.xyz | ✓ |
| 5 | 2024-04-26 10:50:30 | <u>0x9459a3af98c535449a05544d23258f4b8f1f049bb1e2d6e9b2de72c945d8adb3</u> | + 1 d | ✓ |
| 6 | 2024-04-26 00:32:40 | <u>0x492b2fa59b11bad677f205b179c1cf98bca6101401cff413c7fb7bfa5295e470</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-22 12:01:55 | <u>0x2283425c0428f66b356d98bb27472e0add7eab90907908872b96824ba6b07ad6</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-17 15:40:50 | <u>0x724d7991e4238b05fd6c94664ead1979bd9ec96d98575568b18fa4c9affe2dd7</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-17 15:39:00 | <u>0xd397c2439e23329879d6fb6e6907c0ed4d45e6416edf83335db9aded4540bafa</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-14 02:52:00 | <u>0xabfa5a1691fcb88746fc84a98cc8f9c41e6c71c0bf10363b34971a585a4e31ef</u> | + 1 d | ✓ |
| 11 | 2024-04-14 02:52:00 | <u>0xb3705e5ad00654e7bef3f449b6ae83cdc7645148c22726b0c02ac0dffbf4b823</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-27 02:44:00 | <u>0x5fe2a6fe61b9d8692e3c8cfce15d3f9d422b1fd0869b05bd6c3000d91669fc33</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-25 03:19:15 | <u>0x33583deafe4192caf516b59500b481fdbfdf9a1e28b2124a6da89e282047b6db</u> | + 1 d | ✓ |
| 14 | 2024-03-23 14:14:55 | <u>0x2b6e56689dcb39ebd4dd0252d00e1345d26636169bba2b23c128dfc572f5ed4a</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-09 03:35:20 | <u>0xecd1bc3fadffc3f53e3a2fdbf55d3f218695e1a771006a54601181e3e5de9ed9</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 16 | 2024-03-09 03:33:15 | <u>0xacb8105d102646a2a3188367b1612f11c135f7739c93884a05f93400fb3050f0</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 10:21:45 | <u>0xb90ea3ed4b2bf17257a3f6a3db3e5af57010c6735c1c7aad4b37e569c0c7ded3</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-18 01:42:50 | <u>0xc5a0f3470e12929886d5ea2eb1f68fa505606840b3d55eef4d26f5dc1422d512</u> | + 1 laim! | ✓ |
| 3 | 2024-05-13 22:42:05 | <u>0x44ccad5f65d8e2b845e1372e6192e077d4927571cd57ed23c6afa7125c612420</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-07 11:57:05 | <u>0xc63465e6f9076b225eddce57ddf09544cdd907e6d08bec588070e01e5b6196aa</u> | + 1 Reward at shibabonus.ac | ✓ |
| 5 | 2024-05-07 11:57:05 | <u>0xceed84b5e9a32e505978b1a3520f47d35c2e81a0efd9862be4f9a2aab0c2ef6a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 6 | 2024-05-07 11:57:05 | <u>0x277381ca1d65f73e02f1edd7d402d310a884fc422c4fa68cded4529371ca56ff</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-05-07 11:57:00 | <u>0xeb9fd1c24bdc0ca669fdb6b82ab6d4273534a07b4c6c70ed28769e6dda306a1b</u> | + 1 Reward at Seth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 8 | 2024-04-28 11:09:40 | <u>0x4dd63c3978bf655b10efa5c2b13cf7f817e5a315b615b8385a3be7d4aa5ba855</u> | + 1 Reward at 5eth.win | ✓ |
| 9 | 2024-04-28 11:09:30 | <u>0xf7959b605d59a1e3bf3d939850d082de3d78be7d265dbf1d671809a31d264927</u> | + 1 Reward at usdtbonus.org | ✓ |
| 10 | 2024-04-28 11:09:30 | <u>0x1409429481b1255bcee920cd6199e718bed23a5b7524f522757c249359d25dd5</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-04-28 11:09:30 | <u>0xfbe407650f9410158e5dde14b748333ebd7a83a6356683386d77c0d9cb18b8a2</u> | + 1 Reward at shibabonus.ac | ✓ |
| 12 | 2024-04-27 10:42:05 | <u>0x80c4bfe382e853fbda68ab606c8957d9a11b738ede4c445e1367ee0f0be28226</u> | + 1 Reward at shibone.top | ✓ |
| 13 | 2024-04-15 02:04:50 | <u>0x7f543632e03aac504cfc d7d83ad7489750795a69cc55b5194416bcbde384f1d6</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14 19:30:55 | <u>0x0435ba4d57647bbbef9231357b78a9f24b7747c1e1fead8675cb8c153ce58947</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14 17:15:40 | <u>0xbf39ce979f54ea012795576ff021f31e7cd56254ec6084f25c6765b6b102a257</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14 14:01:15 | <u>0x1baeb96596c2c5b447b4e92782086fcce933032d05227410baf8031d9ffb0138</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-04-14 08:26:50 | <u>0xd61cd00f9046aaf3022e</u> <u>dae899b916ddccf40608e8</u> <u>589a8e31f830e1e74d3aea</u> | + 1 \$77,749 Random Winner | ✓ |
| 18 | 2024-04-14 04:52:10 | <u>0x707b97a4c1b90e1295bd</u> <u>06baab119f7398b9a62626</u> <u>c96b3a49c04edd2cd6485d</u> | + 1 \$77,749 Random Winner | ✓ |
| 19 | 2024-04-14 02:57:35 | <u>0xcf263b76dd9334da7c13</u> <u>5bf5aa6c6781da182c2dea</u> <u>60e65e82a201d5cba281a0</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-06 02:25:35 | <u>0xfb9100730ecec655edda</u> <u>799e6d6ef58943ed34987f</u> <u>c3ef6f2d07c1cb787ce868</u> | + 1 \$77,587 Random Winner | ✓ |
| 21 | 2024-04-05 23:02:55 | <u>0xd289bcdb6ab5b652207d</u> <u>edd5d7497b64655e7da528</u> <u>32f2465bfee5669df7eba5</u> | + 1 \$77,587 Random Winner | ✓ |
| 22 | 2024-04-05 16:16:05 | <u>0x2ecefafa1686c9b4e5e46a</u> <u>a7d5119d37ac554be984cb</u> <u>32f99a76141d01b14ae31c</u> | + 1 \$77,587 Random Winner | ✓ |
| 23 | 2024-04-05 00:36:25 | <u>0x77f094b7ab4ee2a5290a</u> <u>272d0a204656667fcae166</u> <u>63c901b9b09ee7b95d02d2</u> | + 1 \$77,587 Random Winner | ✓ |
| 24 | 2024-04-01 00:35:10 | <u>0x36451ba4765f7f6ef15c</u> <u>2b70ba8c53651f5173e791</u> <u>793a604608b7bbcadff575</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-16 20:07:20 | <u>0x704ec6e67ccdfc6e9213</u> <u>a5928a9e8b45d5efd4bb56</u> <u>496e704deb52e75fc1f240</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 26 | 2024-03-16 19:44:55 | <u>0x7ef173956ed05503a628 ab0d3317db8a62b4bfeca4 373535cdd2f4ddaf199c2d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 27 | 2024-03-15 02:28:20 | <u>0xd455b10b95565420ddfd 21b931e09d7ab1fb85c8c2 0f66140551384f2e76de50</u> | + 1 Reward at shibatokens.re | ✓ |
| 28 | 2024-03-11 13:39:55 | <u>0x3751e801120f3d27bfe8 0bf37803707687b948736f f5c71cfa35e8f039189079</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-09 17:13:05 | <u>0x001fa83719d441281fe1 d230e05f2f86fb98c88f2c d2a29b175082aa7d28822b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-09 11:56:40 | <u>0x244b7f7fab190603c223 e5399b4cee63277c6fea00 9fade14d40a287af057d80</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 31 | 2024-03-09 08:25:05 | <u>0x37dd42ff86682c3d99f4 69b476efec96c223366805 c3936d215ead3b8d8c546b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 32 | 2024-03-09 06:41:35 | <u>0x0f559c0c10f47290bb27 13daa847110e41e66c1e0d 07775706b2d8d5d32fde70</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 33 | 2024-03-09 03:32:30 | <u>0x85fbb84a97a686208a91 803ba385ed1e961a0d0d21 e50b359affdf3da97a8805</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 34 | 2024-02-25 20:59:55 | <u>0x77dbf83664ec88f464b3 ae7b951be03135316a814c b357a7d508081d5bd3eaef</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2024-02-25 17:20:35 | <u>0x2f12b3e0608c30e74b499f40c980ca4a1fdf90a75e3910eec56c5f372dd72fc9</u> | + 1 D | ✓ |
| 36 | 2024-02-25 14:47:05 | <u>0x16bdb8a13bc8e3602f7033b55c229980c71fc33a57ff13a22e6b02702514337e</u> | + 1 D | ✓ |
| 37 | 2024-02-25 12:12:35 | <u>0xc936eee8025e017faca99a51ec82fb34e93ca568dae94d5534d60ba5cc2b6fe2</u> | + 1 D | ✓ |
| 38 | 2024-02-24 03:00:35 | <u>0x5f74c09581d28cf3bdd6fbcfb89834762c0c45066935a60770cdbf0a6e288d5</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 39 | 2024-01-31 16:19:50 | <u>0x4f5288363554d1251a8e1523683dafd8021e89d98290ee55ab8775395554e967</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2024-01-31 16:16:05 | <u>0xd3a929c6d2a263d94d99fbf48aa5f388a3d7419213d5195e51f54ee90b7cee83</u> | + 1 Liquid-ether.com | ✓ |
| 41 | 2024-01-31 15:58:45 | <u>0x1cb4a9d0974814baeeb7d91081f063d38c8db0ca7f1127139d543a3e522bb5d8</u> | + 1 .xyz | ✓ |
| 42 | 2024-01-30 14:49:45 | <u>0x2727571c0f2ab7bd5430b93c079d027526540c30df8e355f8db07a8c4985310</u> | + 1 LAV | ✓ |
| 43 | 2024-01-27 20:46:40 | <u>0xe18f823d8bd22c9bb3572274900899fbf1ce2b028682bd18ef345e3821a7e421</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 44 | 2023-12-28 11:04:10 | <u>0x9e9896b5cb29591c2316</u> <u>99d8e32ed5adb88142d184</u> <u>c07e7fc5e2f0b56875beb0</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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