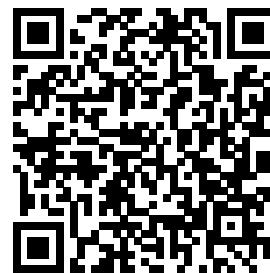


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x000b9f5c0273d4d519fa3f5546bb55fe8f54dcd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
shiba2 Ì¥xyz	52,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	269,000,000 SHIB
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
op	0 op
op	0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
d.top	N/A d.top
2,000 USDT Reward	N/A .xyz
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .xyz
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:21:05	<u>0x6d83f9c580c9bf75428c679936af1556b74c71dd20c8b54d83237a2ba16d7520</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 01:20:55	<u>0x78c9773994c876b9678683c5aeb151015cdfae50d4ed8fecda8ba68bbdd445b0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-23 03:23:05	<u>0x43777515a9b805ad33dff992594b21a3392d7123fe5663b617f8d87a1dc7eca</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-23 03:23:00	<u>0xd78e3254634193999c9671656b74ffa4f4e085fa0f4f024050e4376f951a8903</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-23 03:22:40	<u>0x91bada7a37746bc776c9a3135d452f0d4df750b36af1849f47f16976232fd5db</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-12 06:59:25	<u>0xcdd3b802e9cb9b26c65f3ba96626f5cba33868aa79a6a853b2ac7bbe688d342d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 06:59:25	<u>0xc90230e25b2bcf7ed529c3097e0aa3d4d54d7d006637130edd3a719bf2cd1fdc</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 14:45:35	<u>0xc67a5449756764dcc7111c183e4c60d24e4c120e8b69d05da6a32ec66a8a8622</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-05-26 03:53:30	<u>0x46474b12d8ca590d77c3b5192fa421c0d685627d587a9673711f134a444c3c54</u>	+ 0.10000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-21 03:50:15	<u>0x5731643c510ff846729f1f33fca5c1dfe214b54a8356f508aca98f66a08b72cb</u>	+ 250,000 SHIB	✓
11	2023-12-15 22:02:55	<u>0x08e87e927536a12c5f9002a34e91c64adf05359ec1fb25bddd1999ebb5e350c7</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:59:45	<u>0x77fae230d75affc0429c735ff0d96612270aa2868c170f66ed5135b3642defac</u>	+ 1 op	✓
2	2024-05-31 03:40:40	<u>0x4923714a7e06254574f925b8842fde9fe5b0d2ab541b6c5aa1e42ba3ae67cb8b</u>	+ 1 op	✓
3	2024-05-29 15:48:30	<u>0x787a72411163587693d8b713d1d360988f9039251271e78a172465d06a2eea92</u>	+ 1 p	✓
4	2024-05-26 04:08:15	<u>0x0133449e18996461328f224a586ba746246d93165d64be8d1b4255d4bf0b18b3</u>	+ 1 op	✓
5	2024-05-19 05:36:50	<u>0x0ce6c8e408b2d091b9d01ce5860dcb2b7b76fe5b0c349e7b05ef20852dd284a1</u>	+ 1 op	✓
6	2024-05-15 13:14:55	<u>0xb166028338745f387e75274415761647f84660198a58d5f8cdda237397ecdf fa</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 17:30:30	<u>0xe0b492612c6d93ffd010c62dd71c9a78eeafcdf2ba161663554722ad0b77b8fb</u>	+ 1 t.xyz	✓
8	2024-05-08 06:49:20	<u>0xfa56ac5119d4361eccaa9f1977e1390d57a01728e749e0f88e749a643e3206cc</u>	+ 1 xyz	✓
9	2024-05-05 11:49:45	<u>0x0f3d24e8fd5ed03375162db1651a8901ae5ca41503d3b35d57e408561585cc05</u>	+ 1 10 ETH	✓
10	2024-05-02 15:16:30	<u>0x4b660392c791d6900c26ad61f472168f4246ca8ff6e677d52a64f111c250b0e5</u>	+ 1 10 ETH	✓
11	2024-04-30 18:22:55	<u>0xd897120683f3d5b18e0a84dfffd65753f41f78b136bb9f65423dde9d1b30f29b</u>	+ 1 10 ETH	✓
12	2024-04-26 08:29:00	<u>0x2477a4c8e2e3cb6098154f2d8cbe942b76545ebf6c354d335dc8aa10ce112e79</u>	+ 1 d	✓
13	2024-04-22 10:26:00	<u>0x84f22ebbc079155e7995da292b364b6d37cd04c959b0f70ebecb1b3476ffba50</u>	+ 1 3 ETH	✓
14	2024-04-22 08:48:55	<u>0x72381a8ed549d798de600699e2c4fe7d4dc936586597779ef296013c958ecf72</u>	+ 1 c2.com	✓
15	2024-04-20 12:03:30	<u>0xa0b1768527b80ca6893068e29f0d9a2d71ca43b4ef3d22e46bae54d841a1a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 11:52:25	<u>0x72ee4c6ff356413ea9b9b654cdfb39d5dda61620c31285e29254f51cd5c95d53</u>	+ 1 3 ETH	✓
17	2024-04-15 06:01:50	<u>0xa481c140e3de5c0a62b76378d64c1be68f4580cdcd6da9859c2a2316e9f44000</u>	+ 1 50,000 USDT	✓
18	2024-04-13 14:21:15	<u>0x042a87919a428a84c0c5526efa2bc9ba4423611f51724496745e2e1dc9fb42bc</u>	+ 1 50,000 USDT	✓
19	2024-04-13 14:21:00	<u>0x069fee39eea4bf24df9870349ab6305ff937cff63bda4610fede68f273f761c2</u>	+ 1 d	✓
20	2024-04-12 03:24:15	<u>0x314937a7a5931f2d6263d046e50498a085132cd51979170bb84470214e7e809d</u>	+ 1 50,000 USDT	✓
21	2024-04-06 13:07:10	<u>0xae224d813473a72a05306283d6d3db4e0ab0da9e4c19507fcf857af178347642</u>	+ 1 d	✓
22	2024-03-27 12:23:45	<u>0xb7697cabf7c1afa55a2a65799acc7cd857ae90e400dbfba509e540f419d31057</u>	+ 1 50,000 USDT	✓
23	2024-03-23 02:08:45	<u>0xfad66b4157068b221114fc94329e93492eac1e1234618d6cc14efb2d71d43c6e</u>	+ 1 d	✓
24	2024-03-23 02:08:45	<u>0x3189478c16946cd1267e63788e8e4a6d91d33d825ac3de2adaa2fa89578c0a35</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 13:53:35	<u>0xbfa66b7276743011b00176847512b1ce7d1ba1f4a30f4834708338177fe175a5</u>	+ 1 d	✓
26	2024-03-05 20:37:35	<u>0x4688f73a89133af53f105f92229482e1b45845b142da746fc2d423ec0f3ed239</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:06:55	<u>0x0338ecd236fe43f572e8843b488f70d3fd8494621a71f097a873866f38d1dffa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 05:37:45	<u>0x1fcf3b8bbf2ee93a652eebc92bac1bde877ba41062fc91f0e6cbee82ad259aca</u>	+ 1 TOKEN	✓
3	2024-05-15 13:15:20	<u>0xf011ca065c3d28e63831aa2c5543131a6e06c862feb47680b662cab601c466bc</u>	+ 1 laim!	✓
4	2024-05-13 17:30:15	<u>0x3611a7e3c68fd97f72701fa01fe105c87a0325056049e3ab552adb69e48822d0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 06:17:10	<u>0x66df9729fe3b1545dd1f8199e8dd4773946d1053eda803ca5d084c381ab992d2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 09:14:20	<u>0x53e47bc82736a0b3d34856401f6030b9f95d2938c86fd21d3be27b24f5fe4a2c</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 09:07:50	<u>0x80218039b1fae3ddd930</u> <u>fc3de94f0628aee405a32d</u> <u>1cb229043bd4583e4f6e85</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-22 08:50:10	<u>0xad414717d95ced780951</u> <u>e77300df68abc6ae4b8862</u> <u>3503b24e39ea86126bdef</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-12 14:24:45	<u>0x0ecbd160556bace435cc</u> <u>d9bd701694fdeca8b45dfe</u> <u>edb19cc099640444c23bdb</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-11 17:40:30	<u>0x54aeacca7b67cf365bea</u> <u>6e0acbea5cc00ad0f8657a</u> <u>a198a3bccbe71df22abd8a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 15:02:55	<u>0xf77be08729681ecd106</u> <u>ce42e3c65d172dd11fa690</u> <u>b3ab82bfb02c60d7da9628</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-27 12:24:40	<u>0x2c49d5543d5bba2407f0</u> <u>ace5cbcda80aaedb105f12</u> <u>a64db84c944d7849d6f99c</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-27 11:53:00	<u>0xb7eff690588d0e6ad7e8</u> <u>eff95c82cc3c527d88017c</u> <u>929a695aaf031b8688a1dd</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-23 02:13:25	<u>0x8e84ad9ce2f896aa72c3</u> <u>a940eade66fddefd8265e4</u> <u>419fcc6c2e2363b59c6bea</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-13 02:24:50	<u>0x71e10a41f671227fda8e</u> <u>fdb761dade7fa9da371b04</u> <u>99a5e5341643b2a061fa63</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 20:40:55	<u>0x64d2a89a8ac69e9c418a2d8a7e763e54bbd58b06a8c0e6475b642d1de91f829c</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-01 20:18:45	<u>0x7128cf4256d14d60ceb3318295dbabf37f6a00ab6c4f3903b7f62151097fdd3d</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-03-01 20:18:45	<u>0xf3fd7e815f13bf62517a5625e3b582e39eea6688972b4e5ac5d46c61cdaf343c</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-03-01 20:18:20	<u>0xe0965a2ac65b11296a0c64ceb7dc42d51795d6a9a09ab19fc6c52143e80105fe</u>	+ 1 d.top	✓
20	2024-02-27 16:32:00	<u>0xd0e6359d0f8341c0384e41863ad9d48797dfd5d92d935b51c768f6a7c0c44760</u>	+ 1 .xyz	✓
21	2024-02-27 16:31:20	<u>0x76e3b5c43e84ab5401a5dfcc25f0d894dd885a637bfaabb9cbae7972bfad3d00</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-24 18:46:00	<u>0x7e707a95eee9c83dc6f00bb8ed75140276eba523ac53aea6db88be041d451add</u>	+ 1 int Airdrop	✓
23	2024-02-10 00:14:15	<u>0x4604751c11943e7e72b44413c5482a67b80686b9f11449116cec6e9f6ae3ea52</u>	+ 1 laim rewards	✓
24	2024-02-06 06:20:05	<u>0x0670c03455c87629eaef4e5ab92cd87f8cacd04a25ef15ac719cfaefee2c2b8c</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 17:42:00	<u>0xfd80c5393e6ccbb7814d401fe9d0d1a017b76b954cfa290550818a51c786ffb1</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-01 08:44:45	<u>0xab5a8e5537158ae72fb8c135412aeabb5d11952796328710eee05d35a4fddd9a</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 03:58:05	<u>0x64776856d05101b7702cab9b521108eb05cfc0caa6edf7be68dd118f172c15b3</u>	+ 1 .xyz	✓
28	2024-01-27 16:44:10	<u>0x4a1e611fbcb108781a84dd371b74e6cb7a3ad1cb956c300190184d50c9f12c4d</u>	+ 1 C	✓
29	2024-01-27 01:03:00	<u>0xcaad4f35cd4960a1c4d21166eaf09e0a2971685db4c872787299be8bd380b6c</u>	+ 1 C	✓
30	2024-01-26 23:46:05	<u>0xadf39fcfb7fd779452a412fa58928cfc68cf65729d6cc1c2bf2bc20f84b5136d</u>	+ 1 rg	✓
31	2024-01-26 08:36:25	<u>0xfb695ca9d15497e2bf089f91ae600e0f9fed2b14c95ff20a06a6127213c53c95</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-26 07:24:35	<u>0xf0f26151c91d7b7c1f8f4a574887fad5029addaa59fb4bd7d8061dd6491c9830</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-26 07:20:35	<u>0x1c5fb32a374abfab1561a9c9c602aa2e6a277d947b93a8f054f29d2a91baa5a4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-21 17:45:35	<u>0x89c3a60f84e8ad17a8f6a365e866ef55d9a5085548ee7c22c33e7a18170d164d</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-19 23:42:10	<u>0xc5e1fe63e7f05af599846057758cc44d4a309af2d2f4c1245ae0236dc6a3f707</u>	+ 1 C	✓
36	2024-01-19 00:31:30	<u>0xdbf836a60fc51c8ac3c0b593c036d041b9530fa3ddf2337d0f3d148862fc5669</u>	+ 1 aim.xyz	✓
37	2024-01-16 09:19:45	<u>0xefa5136fecb555106b5c2bfa950842a0031ea3d81ff797178c927f19c08a0a14</u>	+ 1 Meta	✓
38	2024-01-15 20:34:40	<u>0x385fbf93524e1775265dc9cfbe87884a6c00e97dbc5e3134d9cea0425dc4a50c</u>	+ 1 LAV	✓
39	2024-01-15 07:35:25	<u>0x7290621e3e6e7cf6fae7a786d08d18966fbf80fcaa1432ea7d856b005488819c</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 07:22:25	<u>0x9f00220c867e8090be1518838085674e724dd6c9d404d3938a3f3e5b98b5ac2c</u>	+ 1 Airdrop	✓
41	2024-01-14 02:31:40	<u>0x64632bd43e653447544ddeb4f0717c1c6883807ff76fbf539fe833ef268764ec</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-14 02:25:30	<u>0x017c712c6dcf747333f8a8079593ac260360cbbed34df4ca209d0ee921c18463</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-14 02:24:00	<u>0x7395b65a9e1444d3028a769d36a27c95498b9588d692c1a8c9da3c3546b500a3</u>	+ 1 Airdrop	✓
44	2024-01-12 02:57:05	<u>0x720a69503da24f560d74ebeac235b7e3799b5574f94d1333345f74c9ee1c474e</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-12 02:51:40	<u>0x645aaf373c37b27a41fba628a02732b97d2a86f209dd8686f2af1c30fed957cd</u>	+ 1 ard.xyz	✓
46	2024-01-08 19:17:20	<u>0x2409f5f9986d5fb02818e5a0e7ae5a92dc78b36ef28260ab33bbdf6042c1edeb</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-05 03:39:00	<u>0x87cf7bfff12df503783bd3c3ed7927f1e623c56e0a26563a3faf9f0e77a66405d</u>	+ 1 her.xyz	✓
48	2024-01-04 00:05:15	<u>0x61293c4374f6e5211a687257a2794d388871e29c8e480589476ee5b19f63a9df</u>	+ 1 her.xyz	✓
49	2024-01-04 00:05:10	<u>0xff1491bd4e7ef82ccb440dde28f253e74641d46c2c5b873301878c2514b828e7</u>	+ 1 Airdrop	✓
50	2023-12-31 08:55:00	<u>0xa7e805163831d905a132806b767c148cf0cd9120d58283d7ee5c180641a14c7f</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-31 05:35:15	<u>0x1fc09082e26d75c71b1df933282c3944cb2648cb9dab52519ae30756c4b62240</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-31 05:29:35	<u>0xf122bbc63fc6caf7b8c4c834a2083c9312b82d33b3ba3c3342efb2d16034d345</u>	+ 1 her.xyz	✓
53	2023-12-31 05:28:20	<u>0x4618e20af911607716dae931f86dae90d0dc326047c1ca87d18ed101d5cf5d8</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-28 18:29:40	<u>0x980f3f71ac0e0cbc87a433528b6f6a13cdd1c5ce2791a4262ac7462968ad0762</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-28 18:22:35	<u>0x6cd7eb1c58f77d5b34ed4ae6643f97f435d1a080ac58cbb81c37ef6a17a024c5</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-25 03:39:25	<u>0x98d309c833dedcc06ccc7a470d456db2e5112391f4fb6befb26ee0fde2a7dee5</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-25 03:36:35	<u>0xfa8b50fe6027e8444fbee313234425b7ab4f554bc94e24d340bcd0752a95b341</u>	+ 1 her.xyz	✓
58	2023-12-24 07:29:40	<u>0xa102ff84f2b37a8a163684a605be1dfeeb7b7dd0b3879aae5fbe61454a9ffd21</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-24 05:42:25	<u>0xde5ad5888215272bdd1ae355452df4f6093dfd87a6f8e27d1b4bcf663f4453d2</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-24 05:24:40	<u>0x7096e06e522f9eaebcb5e74662f9512a792f2c71ce39a52201a46e8b997eb2b7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-17 00:38:45	<u>0xd35e95bac905a8dffacc</u> <u>51fed2451a4a5693ec024c</u> <u>2e4bf057ab740f8ad134fb</u>	+ 1 .xyz	✓
71	2023-12-17 00:36:50	<u>0x92e62c00fd5e77a0defc</u> <u>ba11efc1234a41252d716a</u> <u>87703e8c7f26bf243f55b8</u>	+ 1 use-usdt.xyz	✓
72	2023-12-16 05:23:20	<u>0xf864fb1fcb82991e55d0</u> <u>c8eb1999383e219e30c0c8</u> <u>637d437089522102463be0</u>	+ 1 Reward at usdtevent.ac	✓
73	2023-12-16 00:56:15	<u>0x5a1117d7302e64ec3e7b</u> <u>e0440590e59984a55cd414</u> <u>96a5c92a73fb97d01dc060</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-16 00:49:45	<u>0xd388bf6f1ef4a7dfdc4c</u> <u>eed9af5f78d61fa7206a07</u> <u>f83b635b2e068da13f413a</u>	+ 1 usdlabs.xyz	✓
75	2023-12-15 05:19:20	<u>0xcb2758c3461816f3e332</u> <u>f13d8950654df4137f6a09</u> <u>abbbd6291f5799643426ee</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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