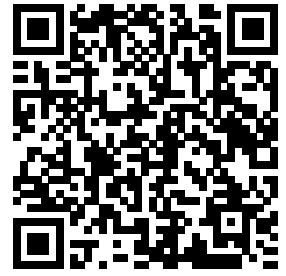


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x06854889f2f7b8b68050e1f28ab3d24ab1dc2011

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
RUNE (\$4,840) Voucher 1	claim-rune.com

Token	Balance
top	0 top
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Meta Coin	1 www.airmetacoin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.xyz

Token

Balance

Â-

N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:43:30	<u>0x2666f3f58dc66027ec50e3c197ef156e0a5c546ae3a2b627bfaeb1475735d704</u>	+ 0.000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 03:27:20	<u>0xe995756476eb94ab2e4c58d18195ae500c5094610f65625dbbfc071ecf757b9b</u>	+ 0.000000000000001000 000\$ REWARDS	✓
3	2024-06-29 20:04:00	<u>0x028d3ac6a9eab936a1ae83d0887a23cb72fb6e1179df0781b8b48cbb5fe2838d</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 14:08:40	<u>0x7b2766ca6ff5f6b3db60e9d4464f0f5373ed3185ca3e39e22336acf86df29515</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-27 14:46:55	<u>0x71d47f59ff2d4c76faa4d6711de5841851b7f890442b207bff6e92b04a460b17</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 14:46:45	<u>0x96be22b61880002f6e8fca241ce58421c577344a47ce1f79144efd4339e7df65</u>	+ 0.000000000000000002 r]	✓
7	2024-06-24 21:05:45	<u>0x710d4cb1ad80dea9ad6da1daf3395f40062f35375f91b0dc2bc969b7c6c3d8ac</u>	+ 0.000000000000000002 r]	✓
8	2024-06-24 21:05:00	<u>0xaa6b64a968d12350beb4d988d3c06943b154928ebb959f3e743a2e1fd74a0b1</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 03:52:30	<u>0xc38b0a060b2c2e5a2c17 ce0bfd90d0fd6d1b5d05cb 27b57ddd26aa1b72df5a9b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-16 23:26:45	<u>0xd8ff3f0ffc85c6de26cd d74a5e07c9c2481e8637c2 5facd892b46d4fcee59833</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-16 23:26:35	<u>0x0857394ffb3c95c65d6c 7f2af54f19595c1a9ac811 35d64493fa300883808b58</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-02 09:11:00	<u>0xaf260144dad68cf6b51d f9be87e04bf33e7764fd72 a508c37dbf320b336f40a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 21:11:05	<u>0x8ee143733777210bd536 3fec6ce672edcff1044a58 efd4197a4d82a7f6eb513b</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2023-12-08 02:34:55	<u>0x5c9156bc864e7f36c30a 9fd95870990ea5c31b1294 d5e3ce94f08a0c1518621c</u>	+ 1 USDC	✓
15	2023-07-07 03:42:15	<u>0x9c3a47ac47cb28dfe0e1 3bf22dad1030866489077e 0906a326998c55fafc84dc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
16	2023-07-03 17:31:40	<u>0xa964c022a9e49868b1b4 36f0eaba2eb68af32248f3 f23ed975b2413b9a9c7260</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:05:00	<u>0xe7eacbd7a65e9c105e510df9091adfbcb4a6d8eb1270fb9cde5cba00135065964</u>	+ 1 top	✓
2	2024-05-30 03:50:15	<u>0x61b9acd1100859702ef0899323c58510cd119367820d81824e599d7f6c23f10c</u>	+ 1 p	✓
3	2024-04-18 02:09:10	<u>0xb6b532e0ee880cace51d7a5c2189f7ad58fde29d9f05fd62abc06da962419668</u>	+ 1 50,000 USDT	✓
4	2024-04-18 01:00:40	<u>0x654fc76c9b7db7f10ba7b7354fdcacf4e35b93997019b3fa5eab35d69de0ca6d</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-18 00:54:10	<u>0xdaf370fbba9605f4574f657ba25f11e3d55393b1f22adeace5f1ce819b178381</u>	+ 1 50,000 USDT	✓
6	2024-04-16 21:40:50	<u>0x2f48dc94624b3420671fa49aaf139cfba41808716b43b55773a4cd271110a17f</u>	+ 1 d	✓
7	2024-04-16 21:36:05	<u>0xb71989161cf1e72e17aa101f95023af711287164218ffbef144f7ab6602629a3</u>	+ 1 50,000 USDT	✓
8	2024-04-16 21:36:00	<u>0x70936e417f039a107efec3dc78ff739adb658989e1bd5f59aa4f21b5be3941fb</u>	+ 1 5 ETH	✓
9	2024-04-13 20:51:25	<u>0xb9cd9f7ffcd111a174ea89270dba5d766537cd9985083e9a9976f0e95f65b345</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 19:05:20	<u>0x58a60f19ce1abaf34e1f08a3088e95152cf8d9aa61bf4489353442ad5dd49776</u>	+ 1 d	✓
11	2024-03-31 13:29:05	<u>0x77811751a8a055ef62428e15a50d92e49001abc394dfc7922169ad01dab44f0c</u>	+ 1 50,000 USDT	✓
12	2024-01-08 19:43:10	<u>0xd9395a6ec45cd061a6093f912abff020591efd79df6ef9aad514c4f8c48700b6</u>	+ 1 rare-token.com	✓
13	2024-01-08 00:18:05	<u>0xaac6c3848028eed3c9a5d6b35b39c1aa622bda783ee3b29b498235b127c113f2</u>	+ 1 claim-rune.com	✓
14	2024-01-07 10:50:55	<u>0x1d544802eccfeacc24d65b8af11ea8c5f83d64c6a84f7514086a420f20a7ef21</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:56:05	<u>0x8a2408cf7c4ca2566e40e8b48a76c91231e7922f4fc783ba51d416dcb4fb90fe</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 17:03:25	<u>0x841759cbb7b9f41f418c43a64db3616688d55efcafaf05b5a45877f870de9a26</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-21 08:42:35	<u>0x449b00760db8c7b0326f5d79b6c4a38e06fdd10a1f0723a704e22f4539f149a4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-21 05:40:45	<u>0x3d401f4da1bca1c48564</u> <u>5a211c572fd73d9a8ba05c</u> <u>ac1445bf1715220cf7adb6</u>	+ 1 \$87,778 Random Winner		✓
5	2024-04-21 02:05:30	<u>0x851b159a004122a3ec42</u> <u>3de9327d15c0bc8159d5ac</u> <u>591e45d513fe348188a584</u>	+ 1 \$87,778 Random Winner		✓
6	2024-04-20 22:51:50	<u>0x6aab8cf97a842b7b2bb3</u> <u>783357f142fa6df15533a0</u> <u>d82ef3d7fc5e14392eb101</u>	+ 1 \$87,778 Random Winner		✓
7	2024-04-20 18:20:25	<u>0x2c19d8cde89698d0cee6</u> <u>3ac4ea6c6866fb92631a37</u> <u>db76727b79e83fb69a5544</u>	+ 1 \$87,778 Random Winner		✓
8	2024-04-20 17:17:05	<u>0x7c6e23ed42d52ca853c8</u> <u>f0717e80580ccf9c3a0643</u> <u>6dcd877cfb45891c827655</u>	+ 1 \$87,778 Random Winner		✓
9	2024-04-20 13:33:15	<u>0x47b7e64049a703d3b5a1</u> <u>ed9e3209344c5384070fe4</u> <u>dc70861fcd2f2e39e39d99</u>	+ 1 \$87,778 Random Winner		✓
10	2024-04-20 07:59:55	<u>0x72b81e0f44e632f4672f</u> <u>f2800443ba51430b4b0984</u> <u>77090e874d12f276c2f0b4</u>	+ 1 \$87,778 Random Winner		✓
11	2024-04-20 03:31:50	<u>0xedd2eeeb9698dea28f84</u> <u>43f5b70667470281cf5bc2</u> <u>5c055444026e9017411966</u>	+ 1 \$87,778 Random Winner		✓
12	2024-04-20 02:22:30	<u>0x16255d5b8514807feebe</u> <u>37c153e8089615463d3900</u> <u>6c618051f586fb29dda35e</u>	+ 1 \$87,778 Random Winner		✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 00:05:25	<u>0xf3d19ca3aa5d4cae85cb</u> <u>2bab70a89f6f943524c0ca</u> <u>2d2ff42b3a419014866101</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 23:29:50	<u>0x94ce89b0efdd63ecdc84</u> <u>6c8a297aff2763dfc04d37</u> <u>922ed2bd3dbddef85b1c99</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 21:54:15	<u>0x6e5cd057fbfa82d8d039</u> <u>43d0d3807b1e397a8fa0e1</u> <u>a7e6e10e6d3dd5f1311989</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 19:39:00	<u>0xd74eb07adf0f3ea4adea</u> <u>d9ff093bd092702cc946db</u> <u>d05b293fd73f8f8a3e271e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 17:05:50	<u>0xf06f4e4cb471407fc510</u> <u>de14c12aff9e438730e698</u> <u>d755403f88e73972d6e068</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-13 20:59:35	<u>0x58867b02863b42d18004</u> <u>aad2484585ca609b48dfe2</u> <u>4a1b99336437e652d8e15e</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-13 20:44:45	<u>0xad172046b5a36b9946b8</u> <u>967562d210f41a742e70cd</u> <u>197b7bdad62804e5416913</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-13 10:09:45	<u>0x7de135b26aa1d209cbc6</u> <u>01ddb11c643d7cd7b791a0</u> <u>9f6fccf300e6e2fafa95ae</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 07:48:20	<u>0x7ade98d29b476c914f7c</u> <u>9a24514b2906b751dc16a0</u> <u>3d68acc41906c0b38375cd</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 05:33:30	<u>0xd2dcb1eef52ad6724a5207a0b57b255af416c9fc961b1cfc8f2a2b45a353a6e2</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 03:44:10	<u>0xe2229a37a81e1ba629c7ce900d65e09d3ade686d94a04cab52970ad359bd1657</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 01:35:15	<u>0x55d7b55bed7818c28b1c3e8444b38c22a7c8d0115805431126dab2e360e571ad</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-13 00:01:40	<u>0x335238cd1a75243da30e9488597d3584809c7e199124c0d84770d04047b85591</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 23:57:55	<u>0xafaad3ef222b9eb23f01188b8b2680609d011e9413dfa2570ece5defdd8eabff</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-12 18:55:40	<u>0x87bcb7af25c1211325ac01dd6d9ee5a52a9d338a441a86da3913bb2787de5c3b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 10:56:55	<u>0xeed1edc72096a61edf455be9f1824a1deb49b6eaa606444323e247c6e4a1909d</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-08 15:22:55	<u>0x4ee962d7bd2cdc2fbed63396045943c7526937e0fb58955440d652a6ee742561</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 07:43:40	<u>0xd2dc7c5da8f587ec280d58ad86e24451439381e12c8f93941b9fcccef061db75</u>	+ 1 fun	✓
32	2024-02-07 15:05:55	<u>0x05026b2f12e745777b01cc502e54bc3e625945beb8ed142d660c6d5c1d0640b5</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-06 13:48:20	<u>0x33a757795797b5b95201391d88f53cc8fc8a0f6213dd9a0df05ec2e2269e5202</u>	+ 1 C	✓
34	2024-02-06 06:17:50	<u>0xa37f2d6a0f244c01994dcbf00f5756a3947a2b03d2be14488a31fe5a00d160f6</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-06 06:16:05	<u>0xe51b82669317ecc5ced1ea5d01bb07defdcb238f35a6365e40ee2a3b00c0dd27</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-06 06:10:50	<u>0x42cd8c2d46b7a0b344702646cdb24316271cc4500c1b6d0e0604e1039ed891c6</u>	+ 1 C	✓
37	2024-01-10 20:39:45	<u>0x221ff767733f081900fb0974bd02be263a2c047aab98d36df35b4722065e8f8e</u>	+ 1 c2usdt.com	✓
38	2024-01-10 20:35:05	<u>0xb025e3a1600c6e5c92cc7a7dd786514d9ba6544e16d37377c4f253fa5a600219</u>	+ 1 c2usdt.com	✓
39	2023-12-18 11:14:45	<u>0x37f6cd4495f8e6df8426e83ff9ff8dcd46e7918810df19bea54c269e9aa5c4eb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-08 04:05:25	<u>0xa902b70c41ec787afade</u> <u>f889ebd7f98c4c1b3abc1c</u> <u>4a8593fe8841ab787a2676</u>	+ 1 .com	✓
41	2023-12-08 02:33:35	<u>0x318f2d709ece6c183f30</u> <u>84df828862acf25d6663fa</u> <u>533b43d1b16a4a3c2be9c6</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-08 00:29:25	<u>0x168c7ddeae63f23bf9c2</u> <u>e0564e5df7da78a95e2820</u> <u>752d4159cdd1adee8421cf</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-11-24 03:51:00	<u>0xaf8b68951058387b342e</u> <u>3eb5e47fd09327f469e6a4</u> <u>a53f0ae161f809fdb896d8</u>	+ 1 ppgclaim.com	✓

* USD values displayed at the time of transaction

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