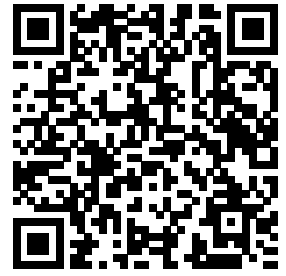



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x159b40399e60af48492692482be7692a0afe69b3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at usdtreward.life	0 50,000 USDT
z	0 z
.top	0 .top
Airdrop at usdtreward.life	0 50,000 USDT
yz	0 3 ETH

Token	Balance
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
.top	N/A .top
Â-	N/A Reward at memedrop.top
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:55:55	<u>0xf7b870560d4d62419848</u> <u>c2c490b00fe7d0b39509da</u> <u>f4e5a108592d94e0aff9d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 09:21:40	<u>0x443af7dc82d262fc8f69d0ee5ed53244ff685956116bc1cdb2beb810badc44b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 09:21:10	<u>0xb9a584cbccbdaa93eee97ad2779c84d67ba3af970e0d8b0b42984431f5559f1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-28 05:10:55	<u>0xe8737d9f2b5b63a32feb5bbd4dad38a14c6a571bcde8bb3c806f7e692255e16</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-23 02:22:45	<u>0xc28298d9004b9df69754c6e13439dd649a4fe59b9fa08e265cdf6cd138985360</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:25:10	<u>0xaa39b16e92909a75f0418679206176e01c622679190fb3795b95739324fc586e</u>	+ 1 .top	✓
2	2024-05-17 02:10:20	<u>0x03914db87421d05b4606a40184b0c61d62853e4eaa b34dc5dd6b6fee0c7d1e90</u>	+ 1 yz	✓
3	2024-05-15 02:05:25	<u>0x85b2872c16a06aa2997547a0f16b1fd1f6cf99cd1434748a144afc2f1ea47c17</u>	+ 1 z	✓
4	2024-04-27 04:49:45	<u>0x9953fddb2410e39a036c57b950cd2586b182662b400c9fe5302a0245a8c42b77</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 04:22:20	<u>0x0ca4a0783cdc78dd4b61e6a768dd78dc39a8b290e1fd06e190210a33df6d9497</u>	+ 1 10 ETH	✓
6	2024-04-26 14:46:10	<u>0xf11c61c34bb77099b7fce45b85e1d47793ee5a00c9aa4206a6f2c4b05f13137</u>	+ 1 10 ETH	✓
7	2024-04-23 06:10:55	<u>0xe734a9bcaff2f99f3c4a7abf4fcc76f5d6c418c6ee4edfda9f7173ae89825f2f</u>	+ 1 c2.com	✓
8	2024-04-23 04:33:25	<u>0x78cd040c64d696d87d2e410498ac3d84aa6dfab193807bc0c6298624d21938c6</u>	+ 1 3 ETH	✓
9	2024-04-19 00:42:55	<u>0x6a89d3ef19bd9c5185ccaab100c3d2dc8716c4287b26e43329f4c1bf393f81fe</u>	+ 1 50,000 USDT	✓
10	2024-04-03 08:27:30	<u>0xe5d5a59b29110aad360018782b879cda99468ce02470f26409f8bc503d4a2376</u>	+ 1 50,000 USDT	✓
11	2024-03-12 22:04:35	<u>0x1c4a0564bdeb88bf16a26a60893b6f644d9209b875d503470d2c1bbf0c5cb231</u>	+ 1 50,000 USDT	✓
12	2024-03-12 10:59:40	<u>0xe18539d735f8d043f9f45d98ebdb95203bcd25c58d9d10ca6a544c450d8b1084</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:12:55	<u>0x80c08f47f60a38d77c0bda20a222121cd6a1e3133a8a8a197cb657ce314f03b4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 05:10:50	<u>0xd4e3ae637541bb9482c8d5d97f2ea9bc124034083c87087ea3ae227bbbc399a6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 20:48:20	<u>0x36bf44d63ff0869dcc6956ac915931c6dfa6b60138be9a8bdda25225aa68eb0a</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 20:48:20	<u>0x36bf44d63ff0869dcc6956ac915931c6dfa6b60138be9a8bdda25225aa68eb0a</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 02:29:15	<u>0x2ed7b945ea1268d4e1eb4630563a21d5da48072b26ee8613634c425bca511b31</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 02:23:55	<u>0x5a64de7f2a59eb4c924b65753fb67f47f13df4b250e094681fcc8426e4131d4e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 02:23:45	<u>0xb0474e7a8bc9dff0cc7866f1ada916f156d0e154b0288eed082187fed34a45a1</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-23 02:23:30	<u>0xa119f38374ba7b2a17efbfa8e3c07f1d09ea6ab5bc7c88bb80caa924665204c8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 02:22:40	<u>0xfd7bd611a2f338cff398db5b3fcbcf30000a80f9fcd3781a5e26727d438994f1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 14:05:05	<u>0xef3b879480b50bfdd09e ce1c54ff3d27e3af2b674b 9e7fbc329892f937946ce8</u>	+ 1 aim!	✓
11	2024-05-17 02:59:05	<u>0x5058ca82eacf5680f5b5 38c1057db2cc419d11fa91 c0ae84f575be5a0693bb04</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-15 02:11:35	<u>0xb7ef66e76dc2e5470588 aa81e6259c601fbc9d8a7e fb7619f3fdf630c91cb5be</u>	+ 1 Reward at tether-nft.com	✓
13	2024-04-27 14:47:15	<u>0x88f90a9a415521c129df e34f5f0c72cb1b7880306a bbd3627084bf2d5c71f1fb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 11:48:45	<u>0x07eb46da82092d8998d5 a228d03a251a2ea52e4feb 407bf45ea53d885344d377</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-04-27 11:37:05	<u>0xea05201275d20c3ff3d6 367da3aa79311987acd759 531470b956e10f9a7169a6</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-04-27 04:59:15	<u>0x5b98e1d586c3e0ff8e4e a1d41e5c078fe893d00fe2 c39a3f56927bc21a934b03</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-27 04:51:30	<u>0x14a57c69935c3f81128d d05f32d81ae97c02363def be4f3aa5b249df9c469314</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 04:25:05	<u>0xdbd323f3d5478cd4bc56 d5d9d18ed863568ec87dc7 4c3d75256786ff8942a464</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 04:20:05	<u>0x24f3f1908c659a0f0c99741c901cf1596b546913b76e426c74621b6ab2647392</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-27 04:18:55	<u>0x942d38aa65f1693ecd420cee1923fcfdc6b4bbcb3c8a36d755915f63def020d1</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-23 06:13:05	<u>0x25fd72a40616184b9e1aa9882ba29a63209bbccb5c15a0b5f93654df1fe3403</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-21 10:57:00	<u>0x66b4c03059bed0502bde43e256d6fe6c50cd9a9ca0afb62d35f02ed27ce4f00e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-21 10:54:40	<u>0xa2094a5b37767e9db9534d0be198470deadb7be76418882e7d275914f3d5153e</u>	+ 1 Reward at shibone.top	✓
24	2024-04-21 10:27:55	<u>0x7008a8a23e54a2a4162d4a44612066abd124b616cf398fbe5bf69029b199983b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-21 10:26:45	<u>0x0a7057f4e4936163ac9e437f1091ccedcfa09195144241bf8e92ac4182337e8d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-19 00:41:30	<u>0xe67a836c4c380c04d50db022d0203afb9314ec8341f9f9ab6b95084b5afb53c8</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-19 00:34:50	<u>0xfa2096c02668e1cca81da00e199c96cd05ed5dc40d9733dfdfedfbf938014385</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 13:10:45	<u>0x2ea0f4b7080c43fc6bcb</u> <u>15245bdf24e5cd2093133a</u> <u>568f6f332b1a39e18c3bef</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 10:02:55	<u>0xe1f42a197e4948902801</u> <u>89b05dac6413872ae1faf9</u> <u>fe9950c57aca10ab08c189</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-02-23 15:37:05	<u>0x4258f54311aed6411845</u> <u>af9e9fed54b20d470e39b4</u> <u>86b1ead234bfcd091c78cd</u>	+ 1 DC	✓
31	2024-02-23 12:25:45	<u>0xb75020c92636841d0755</u> <u>34b36558bb0e76f51b366e</u> <u>34176daa89808d6279bc67</u>	+ 1 DC	✓
32	2024-02-23 10:15:50	<u>0x49bf7cce16b595dee9d7</u> <u>de846a341568c198dcea59</u> <u>c398410373cea45422a25e</u>	+ 1 DC	✓
33	2024-02-23 05:12:40	<u>0xb5afb78a5d3c87a1c3b6</u> <u>10a08c8eb852019887cbd9</u> <u>e8349ed9a7f8f3902ca7b6</u>	+ 1 .top	✓
34	2024-02-23 05:06:25	<u>0xc45afbf41d2496f24e74</u> <u>e957bf8ff55029c7fa46c6</u> <u>206549f93881a6a0d19f1a</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-09 21:08:45	<u>0x5e0512a383b263050c68</u> <u>26aa4d529618b84f8608ee</u> <u>74d80d62a7a36c97b401e4</u>	+ 1 Airdrop	✓

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