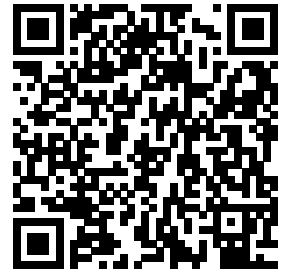


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x17f7c6ce9848637a194d98d5fd66c67aae01cf00

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Airdrop Zkshiba

5,800 im Airdrop

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
xyz	0 xyz
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
5,000 USDT Reward	N/A rg

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 15:27:00	<u>0x2c09154bd0785f77321e</u> <u>495c0b1c7ed76cce86dbe4</u> <u>4e846162a75fc4ce0c7724</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 15:26:55	<u>0xabc2344cd3ae952633e8</u> <u>87123b4a538bb269d348b7</u> <u>5f4bfd5f3f42b2a354ebb0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-06-09 07:57:35	<u>0x6d8e575c01d2b536fb08</u> <u>22e10e4c206d1033008851</u> <u>7c2b37eb9eb9240d4354a3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 07:57:10	<u>0x2f86d3b15aada724ef93</u> <u>5e1bc28276b2777e7cec62</u> <u>444a64b63e3014d4093291</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-07 08:22:20	<u>0x654bcba7481f18d19b5b</u> <u>1a98ef69e83b6b70801206</u> <u>b52526c5b2fe5045b46969</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 08:22:20	<u>0xb8c73b826f053313efd0</u> <u>9949b9c79b1f3faf1a4bb5</u> <u>e4d2e1d37146ca82e12dae</u>	+ 5,800 im Airdrop	✓
7	2024-06-05 14:30:50	<u>0x4f16858fe397d6952e0d</u> <u>b73a96673522593966755e</u> <u>57ef9568c7b5d31a2fb5b0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 08:32:05	<u>0xebddb9431c1cba2d605</u> <u>3a7b05d356cfc589a5d9bc</u> <u>6a50111824ca6372ae9327</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 08:44:20	<u>0x4b96061f203685496d43</u> <u>9b4eb627f1460c585b8146</u> <u>2b29322dc83faeda798dbc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 09:01:20	<u>0x8e56f29e7088b5221b95d31e2670d05d3c2b0f08fa2df4fcc1f9ba257f4d4e7d</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-26 08:23:50	<u>0xbc1b5f3ae790fdb5642fc0a2c3d4bb4c9073f740fcb60384d7a9ec15306d51cc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:57:30	<u>0x20db3bc8fa193ebd99e72232827a5987525589407ec80e31729dd2d97916e156</u>	+ 1 op	✓
2	2024-06-07 08:27:35	<u>0x4e0eb018fc191e65497c674a109a54a36ba4160f704076089a68b0a7a8c3395d</u>	+ 1 p	✓
3	2024-06-05 14:30:35	<u>0x78efbfff6dedda4a8a14bfc0c5b2104832e9e049fd54f3d395e866ffea45c9fb9</u>	+ 1 p	✓
4	2024-06-04 08:32:00	<u>0xa887b74f320db914f807553f61c945eb80ffc3809b472aa80abdbbd98a0c3434</u>	+ 1 op	✓
5	2024-06-03 08:31:40	<u>0xa37248e4d0d9e84d72a985eafe999d3926050aadb5a9555a9f3568b3e2431080</u>	+ 1 op	✓
6	2024-06-02 09:18:10	<u>0x5b84abdf8679a578fef3aa567ab96d51fd72d4cb305d9ae32a2ca64857a11478</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 09:03:30	<u>0x5d6af149f8bc500d7807</u> <u>20358008df57a97aed73c5</u> <u>985ced967bd6a79e8d5a97</u>	+ 1 top	✓
8	2024-05-31 08:31:20	<u>0x928f2fa5215631e6bf72</u> <u>af1cfafdc6edad329f6308</u> <u>f58ce74d7c534ee2876d93</u>	+ 1 op	✓
9	2024-05-30 09:00:15	<u>0x7c301103544ad2a1f212</u> <u>fe1d5f93bb78cb37268a35</u> <u>f556a14822d10d57beb6cf</u>	+ 1 op	✓
10	2024-05-29 08:22:45	<u>0x45b8be3af81dbc77c286</u> <u>65efb0adc126c6588b4577</u> <u>d27d2ef76f97c2e0bf00bd</u>	+ 1 p	✓
11	2024-05-28 08:20:00	<u>0x1e5bf9e3793b453f369c</u> <u>c4eae6b7c7b4f1a0669706</u> <u>af3056ec71e7e629210128</u>	+ 1 p	✓
12	2024-05-27 08:21:40	<u>0x78421d87b3ac53d1a0bf</u> <u>dfb8c5c90e2335ef256813</u> <u>f60ac3d0b519f80fa8ad15</u>	+ 1 p	✓
13	2024-05-26 10:15:35	<u>0xa38ddab26f7d11ee089b</u> <u>532af54c5d85e4f5e3f25d</u> <u>9af061df59cb3118bbd5bd</u>	+ 1 op	✓
14	2024-05-25 08:24:40	<u>0x3e030cdc88ac5c0fa31b</u> <u>7fd6705797d67367550d30</u> <u>fa19161016fcbc123d4ab2</u>	+ 1 op	✓
15	2024-05-24 08:56:05	<u>0x33c80894e30942f77869</u> <u>121873f154816ea42eec2d</u> <u>49d32766284ce52e892d0c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 08:30:40	<u>0xee1ed042b2555b4b7601</u> <u>fc317ece9ae314737ee9c4</u> <u>e18db3bbc0140851520ee5</u>	+ 1 op	✓
17	2024-05-22 08:31:50	<u>0xfca070b2a21621026410</u> <u>326e3e2db998dd5b23d848</u> <u>aa5606751531a80300deb0</u>	+ 1 p.top	✓
18	2024-05-21 08:35:35	<u>0x0020d6433d2d76d6dcc0</u> <u>6b66830e1973bac6c8d86d</u> <u>f17fad86b3f091b7994586</u>	+ 1 t.top	✓
19	2024-05-19 08:28:55	<u>0x32c71b455f51b5ca280f</u> <u>bd835c39be0f0d3c751238</u> <u>5dd027c018196779a3c775</u>	+ 1 op	✓
20	2024-05-17 08:21:45	<u>0x79397c29a6627bd3f428</u> <u>41f931605d8fcc72bd1be3</u> <u>3949f0217a1e991625e1d5</u>	+ 1 yz	✓
21	2024-05-16 08:33:35	<u>0xd15425d63629e9ccdedf</u> <u>47bf3215a858d4e51ace71</u> <u>469d8a19b19c2f60af93ff</u>	+ 1 yz	✓
22	2024-05-10 09:49:00	<u>0xbe52124682e80c337fa1</u> <u>89c30909c48c7cb96d6462</u> <u>cb01ed8f67a3b5fcd8cdc6</u>	+ 1 yz	✓
23	2024-05-09 09:46:30	<u>0x458445d4ca5b412033ff</u> <u>fdb28fbc71bb8eaba454fa</u> <u>c1d1505439009c3b93e188</u>	+ 1 yz	✓
24	2024-05-08 09:38:55	<u>0x00c8a39de17b53fd9aac</u> <u>7c326277f662c4e6f87bf7</u> <u>b29af872918ecd3aaf9f05</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-07 09:49:35	<u>0xf97b2098aa0a0cbffed1 ae28b95d4024d9c5daebc2 f55beed7397ad59d0630a5</u>	+ 1 10 ETH	✓
26	2024-05-05 10:03:20	<u>0x39927262964675990450 94be348f3f263bc9ec82ca dd903b28cdce3ce58b04d6</u>	+ 1 10 ETH	✓
27	2024-05-03 10:05:25	<u>0x63cfad983fec08bf9b3c 5f025755658a032727e072 31a803a7f6a81850912de0</u>	+ 1 10 ETH	✓
28	2024-05-02 09:59:50	<u>0x3b4946164ad5fb540ac4 9b880843a4a802da3666cb d9ee24603ebf46efbfa458</u>	+ 1 10 ETH	✓
29	2024-05-01 10:23:40	<u>0x9c4ad2fc31629afbc3d0 54cd64bb0c7a44ed9b196d e1d9a5b9be7e5f7a2563b9</u>	+ 1 10 ETH	✓
30	2024-04-30 09:24:20	<u>0x7909afc9ff47329e933e aa8103abb1a84131033021 4f7a54a3ad78ea6dc503ef</u>	+ 1 10 ETH	✓
31	2024-04-27 14:31:30	<u>0x954d3014272220cdc965 4340543d4cefbfc73858ad acc6794afd8a6dd85d7c64</u>	+ 1 10 ETH	✓
32	2024-04-24 01:03:30	<u>0xf2572c56eaf5786ba537 f441ddb5317af70c3cd89b 1b956c24c26497004f94e0</u>	+ 1 3 ETH	✓
33	2024-04-24 01:00:25	<u>0x1b5450ef1eae8867704d d5b50614724ae76f0aa15e b00c2655323da1fdb3c5b1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 02:10:50	<u>0x9638cb8c0de5266717088898bccf7d45e1ec782a30222f181e341f5e0435b712</u>	+ 1 3 ETH	✓
35	2024-04-23 01:20:30	<u>0x73def28d1cbcc3e390b22fc04c5c9cd8dc83e2a61de87e88665895184d20041b</u>	+ 1 c2.com	✓
36	2024-04-22 01:01:40	<u>0x8cb5917cec57a08553f63e029578b63ffa846f954d1458ff7b8e8b40a798ec01</u>	+ 1 3 ETH	✓
37	2024-04-21 02:04:45	<u>0x694999aabb896756333cb02ca24997778d12d34f458da4108ed1094d0d210f0</u>	+ 1 3 ETH	✓
38	2024-04-20 01:01:35	<u>0x0b8e21df1386970d2c1caae3a54faf9b29ef3ad2dce39d42b09a270f32ae06dbd</u>	+ 1 50,000 USDT	✓
39	2024-04-20 01:01:30	<u>0xc275b1cee3cd2b1ebca87415add5584948a419d6438a4652f0685aca33580587</u>	+ 1 3 ETH	✓
40	2024-04-20 01:01:25	<u>0xc9fb20c91a09d29a96163b4448e094395f2ac0d9cf7007a2e07c275dd3d82f84</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-19 01:10:05	<u>0x0bdf1b1c131a7fbf0ed6f1b4c6806a4039586d104f1bc92ad986b453bd9ce2a2</u>	+ 1 50,000 USDT	✓
42	2024-04-19 01:01:50	<u>0xbed05815da632a49d51866aa963303095595bb6d9e2849fb545fc020f756791d</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-19 01:01:35	<u>0x5c2e3f25b368aa627e2378fa0037417e0de49659ae30d064cd5c2fb5de9a7a53</u>	+ 1 claim rewards on usdc2.com	✓
44	2024-04-18 12:20:45	<u>0x4232eb327e09f010e78ed11913976f64be3fd9b31d04467e5d966130c3aa62da</u>	+ 1 50,000 USDT	✓
45	2024-04-18 11:41:10	<u>0xe3dbdada4268dd051823c1bdc25fcc1addf5548b3286ebc6a18f2b7a05b0f5e3</u>	+ 1 claim rewards on usdc2.com	✓
46	2024-04-16 13:08:00	<u>0xca4646c707d2544922cce3da9a01c9e6e53902e99f11fc470eb1a858953a1563</u>	+ 1 50,000 USDT	✓
47	2024-04-15 14:01:25	<u>0x97eed68af921e8a9117e35eac7e99a81116a352af60189282d8ad5b66f22247d</u>	+ 1 50,000 USDT	✓
48	2024-04-14 14:15:25	<u>0x84d3495a3fdc9f33e9cd0997a3d7a3c4d45251a45f00d5bb1c44a4f29424596a</u>	+ 1 50,000 USDT	✓
49	2024-04-13 13:07:15	<u>0x069ac9a259538443d66f4e73ddc78efbab2443c25f7d23eeea215ab6805315de</u>	+ 1 50,000 USDT	✓
50	2024-04-11 13:07:25	<u>0x2ed2022354be30e03d218930d585b3005fd321ac4f5bad80113dce929dfb3cdf</u>	+ 1 d	✓
51	2024-04-08 13:11:35	<u>0xf7c4429112fcae755d64dbc715d41abee5fb3453613ca9b87f01b3e565757353</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-05 06:57:10	<u>0x1a4860ad388faa3796c4ae8203273a137bf95e7ec68db5baa4c364a49f7be742</u>	+ 1 d	✓
53	2024-03-15 13:59:05	<u>0x310547d3130488cbbf03ef6f2301ad61b96159e0e8e77be8300ce618daea0b0b</u>	+ 1 d	✓
54	2024-03-06 09:59:35	<u>0x08847aa5186c43f5fd46174d6be9f17357c97f2e7f570e7166c8e3a8c959ee09</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:31:45	<u>0xdf392ca63e59af680d27c3f6295b694216b295c8bc8491d40ad42c469ce110c3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:21:35	<u>0x4e685e01c10874284acc8f7c62318a9f42967750a4b05b522b0b989b1194f14f</u>	+ 1 ether.com	✓
3	2024-05-25 08:25:10	<u>0x3e136a11309b49e104c7489a65513219c6e60eab2a09f05e575e5a3ce1543b37</u>	+ 1 ether.com	✓
4	2024-05-24 08:25:00	<u>0x1ec118366225f94b5107b5326f22bf9b442586990b925c60122d7bf26b59e620</u>	+ 1 ether.com	✓
5	2024-05-23 08:30:20	<u>0x051ef9fb24f583a85e9eb881be15d4b4ea5d3d0940fc272ffec7bfc3d6bc149b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 08:31:30	<u>0x448ee36650dec4b56765e7fe18df9993cf9b9fca39032ec273168fbbf4102582</u>	+ 1 ether.com	✓
7	2024-05-19 08:28:40	<u>0x33f7b759004f6540f7f337b19ebf49a9c4733922aa6da27d1fd665085dfe8c5f</u>	+ 1 laim!	✓
8	2024-05-17 08:28:25	<u>0x2a10336f2b6ccd45380531582897975aed628fb1f51748fb849cbad606238ad2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 08:25:25	<u>0xddee21f6d1b7fd71ae03cf4c59c6106cbf76a0742207e166761836a593601cab</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 09:41:15	<u>0xbb43726a622ae400e59f112a1e0edb3b4d29cc67531a2dbd0d3014fea625efcb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 16:29:10	<u>0x9d657f6bb6a169716b9ddfa75e88b379b398efbfa555d854e38cd061c67c26f1</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-08 01:07:25	<u>0x66de0dbfb2f6a9907b30a4afe6e8e56498da87db5ac35af3df6719f96190b0c0</u>	+ 1 NFT	✓
13	2024-04-21 02:56:50	<u>0x5f7dbda445e52f5e91d620eedaa20271f7ef64d606fbcfe9363a6344db4d9e55</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 19:14:05	<u>0x7c7ffe86da6188ad2d0b7b0ac6caa55a503e5af0300e7b674dc0440ddd47e45e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 08:34:25	<u>0xe9ae0a693fb94515f45f34576997d294147ca553e03ab1b92b92e05fb15e55bd</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 03:17:20	<u>0x2ced74034d49b47796d01c4ed9e433b645ac50b7b84ee55d31db5533ab203ff9</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-17 19:00:05	<u>0xedf2ea2947e051e8f58529d9a705c39e491492cae8f91b5fa4acd05a3537eb90</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-17 18:58:55	<u>0xaab48d110572fd8fc7f92b41793018ea6709703139f5a232fc18ab4f82d5dbba</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-17 18:54:55	<u>0xfdb4609380277543cb71a582fad0abcaa6e1da61bb3d37cd19d65ae88a4d5641</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-17 18:48:55	<u>0x3503ffe9e5429aa68cef665fffa10dfff9522a57fb4093b0d1a33a960b579d48</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-16 13:13:55	<u>0x4e97664a93586feb36806fc2db240fd3a4868dbd508de605c33ca4d89476b5a0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-08 09:49:00	<u>0x3925d74b968867b3b00263b31625c23bd3a4dce0218d032099eb50bd23f8b94c</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 22:38:30	<u>0x3c1827d7b5471baa48b9b534da8954ff5dd70985d115a0e04b4a8cf732e0c1ea</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 17:39:25	<u>0x44c7ac95ad24054b4efa</u> <u>dc8ec08699e234ac9941c9</u> <u>35aee5472bbb272f317586</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 14:36:40	<u>0x756779d8658ec7e7b8e1</u> <u>65a212622c14fff83e8502</u> <u>8c33ab0eb71ee2b5aba0f4</u>	+ 1 \$82,499 Random Winner	✓
26	2024-03-06 11:36:55	<u>0x1d31bda443691968fd35</u> <u>afc5ee1837359509a190ab</u> <u>ccc91b21597cbc431dfe28</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-02-18 22:21:00	<u>0xf2dad2b2364b9a904925</u> <u>a4784fa45b38eac5f9475e</u> <u>797a14046d18d9e2d96aa1</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 10:07:30	<u>0x8501817bea8046e8fcfd</u> <u>179a2d5544084b0fe1ad94</u> <u>6f11db6dcac43374bed7a8</u>	+ 1 .top	✓
29	2024-01-27 03:23:15	<u>0x62a1e87456f1945f7020</u> <u>4829f2b55e88d081764bad</u> <u>29ab5726c0949a2b49b5af</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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