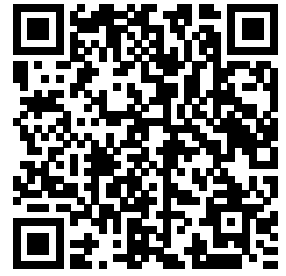


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x18843aad7c0b1606b7a23831bb60db8b87c73eb8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAPĒ ³ ORG	8,512,500,000 SHIB
! ZERO	0.00000000000000001000 000\$ REWARDS
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
! ZERO	0.00000000000000000001 0\$ REWARDS
SHIBSWAPĒ ³ ORG	390,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! stETH	100,000.00000000000000000000 EWARDS
p.top	0 p.top
Â-	2 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Prisma Governance Token	N/A PRISMA
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:22:20	<u>0xfe808103238f9b2dfe4b227be405fc3d93c1dea4c520fd6c8c49346767ad5024</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 02:22:10	<u>0xd1259bb5155b28439334ede36eb41760af1ec648877de1ca07b5f7c8c7266f95</u>	+ 0.00000000000000001000 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 15:23:55	<u>0x27a51133224e360ee15e22c516e90e994c08b89d090946b2c0f717b27587fb8e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 15:23:45	<u>0x28c8281bae219d4260ff028e0c646f6ce02c1aef68e9dfad102393725968b9bf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 12:07:30	<u>0x4b4038605cc446b22bf3c4a621558d4e9ca11fbe327c50288a007872602ae665</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 12:07:25	<u>0xf26f7cfb58740273babb1bc072d5e65e9dfe4d0aa91cfc0d63017c45a65c2c4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 13:24:15	<u>0xfc2ae12f541b37b9ff5c7401408241da86724cadd9d096abd6c64adc9c5922de</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 13:23:45	<u>0xa0c8bd43088e9c62d82cf12525e1bc8a585b8501d78ad01544a3a4d48c9e4bca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-07 22:02:05	<u>0x8b917bd12ee76ed10d8db46d542c994fc81a6e47c5b78f5f06a057cd4826269c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-07 21:44:20	<u>0x5ef524fc04e2501fd70b9c110a60d22dd6f13eaa4425c3853534f6f31fbd4cdf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 21:44:05	<u>0x4d3ed542bd1353afe3cb1be38a5afe137a66bb960c3da59fe4abe856709e680a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 23:00:50	<u>0xb60a0eab18a157272397</u> <u>0fed29e186c0e8fd68b7f1</u> <u>ec2053e90351f1c5ed1148</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-22 14:31:20	<u>0xdfe40dacc2a0e13a18e7</u> <u>f85af4647b71c44369c96e</u> <u>9accfe41f43ed7c35147f2</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2023-12-02 12:09:15	<u>0xc70aab80f0e4ad2ce4ec</u> <u>dd0cfd965c5fe66c1c2e93</u> <u>23b5a5081d20f8cef31dc8</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 17:18:30	<u>0xc032a04c52aa10dc511a</u> <u>62e98666f77e76c24b0bbf</u> <u>0640a21bff5a79426d0bef</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 13:03:55	<u>0x32cd80102036fcf73f6f</u> <u>09791bf026bf750313fda4</u> <u>067d07c7bb259a39efb772</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:03:00	<u>0xd1d8c8e7bcd0b42f14b</u> <u>e0d1d374b10ddb5cedd54f</u> <u>ea33adbdbdf7552c87e2d70</u>	+ 1 TN1	✓
2	2024-06-07 21:45:15	<u>0xf6f38f8bf0c2d55f9b5c</u> <u>d1aca82fe0d9e38c57b06b</u> <u>e29f807c14f8739af39415</u>	+ 1 TN1	✓
3	2024-06-07 21:44:15	<u>0x90b945ad51260f2feb14</u> <u>f0f3b5b51e2c94611a004a</u> <u>2d550ed77ea53280403ed0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 22:34:10	<u>0x44fb192e53cf432d50ff6f46c3063a380bc6a5b6377b9d07fdd70f97f3c0e02c</u>	+ 1 p	✓
5	2024-05-22 14:19:30	<u>0xef3df499291449912eacd8ebb892ba1f54931ca234be0abb2358475e8f62605e</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:10:15	<u>0x0702d778630c64e8a0b3b21b158a0a5a9e5372e758474e5aa33b56bf7e32af41</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 18:11:30	<u>0xffd2f935d33dc8ee41dc785332d202762532539761b909b09711ff4adbb04d7f</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-22 14:40:10	<u>0xe2c4e246547a60f88bc74fdb850443d4f836cba3ee50ec046841330ae42990f3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 14:39:45	<u>0xa71e64ce4ca1c1ab8aa6a335651ba67066be1e5beb3c23609410630e8b0887b7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 14:35:25	<u>0xba1ac8ea35d32e06d771d98ba0b348348bbd4ecbcd f1b176f38f2893b5cd0fcb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 14:31:25	<u>0xf31475042e0f61563ad502e8ab0b9c4fe8c40f15f9a1a724a6a7f23e4808d422</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 14:30:35	<u>0x39d482f4a9f84bd9f6c060f9de1fb139efee8c6e6f13cdf9ed56bc7a93e76807</u>	+ 1 ether.com	✓
8	2024-05-22 14:29:10	<u>0xf81e658cdb3f80c97ad3892de29f29181ba6599a9658a6863a8ccc904ae44965</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 14:23:20	<u>0xd0c95ca5b6f1ffd0ede9c5a499ec9937054d6e9b9e3c064b227c29e4b1aa590f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-20 16:54:45	<u>0xb0e0e3b03ffc4192601a4cfb3db0dd9182b3b858ff16f39bc28221752e034a5c</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 12:47:05	<u>0xd18f7642430bb43d909a9370846837b000a5b37022af26704cdf25592146f741</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 03:40:40	<u>0x5e358372b7987d269044269c2e9bc23dc94ef07da6c0f1ef8b422ca1f9826016</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 01:28:15	<u>0xa634dc88d4cde2ce85eb9e1ebc55bc3d27c399dd5e348a59b6f43cb662bcc6cf</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 23:22:50	<u>0xf12cc39b2370836b13dc110226a8a0cf9e18a56d66aca8c67f202b7e2789a429</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 21:20:05	<u>0xe416dd851fcbdfa4038f26f464ae91a4205a3f7a7b49563fcc1695b128ccce56</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
16	2024-03-19 20:27:45	<u>0x84f445b7f3976a069560</u> <u>335448d94b3ac33235b878</u> <u>218355f72f83942e5f59d0</u>	+ 1 Randomly You Won \$53,250	✓	
17	2024-03-19 19:06:05	<u>0xaf4cd8aed4471ff170ca</u> <u>94bdede091e2e2eb1b1db0</u> <u>1e68bd4edf6ceddb268aa3</u>	+ 1 Randomly You Won \$53,250	✓	
18	2024-03-19 18:03:30	<u>0xf6d022dcb58543efe9cf</u> <u>04f58d9e213ef4f03d8b87</u> <u>23786c771cc95426ee7805</u>	+ 1 Randomly You Won \$53,250	✓	
19	2024-03-19 16:49:45	<u>0xea106527da8a853af34d</u> <u>c1c65fcc42c5237b33c14a</u> <u>23bbb25fa37e95b0b873d7</u>	+ 1 Randomly You Won \$53,250	✓	
20	2024-03-19 16:02:05	<u>0x85e8db9492bde9d59f37</u> <u>c6fcdefbd8f86d2b70c6c4</u> <u>c0b81a508d1b2cbdf3d064</u>	+ 1 Randomly You Won \$53,250	✓	
21	2024-03-19 15:05:05	<u>0x31ff939d8e5595b2aaf9</u> <u>342099d1acefc3186f18b8</u> <u>ead7b7e238fcf282384c66</u>	+ 1 Randomly You Won \$53,250	✓	
22	2024-03-19 14:17:40	<u>0xe5e7d3b8f95f6b496344</u> <u>2955eb5837e0c840abed90</u> <u>7ba985e3b4cdd6df637810</u>	+ 1 Randomly You Won \$53,250	✓	
23	2024-03-19 13:40:35	<u>0x9eacb8e515f3908b167d</u> <u>8607c88130a8ed57bf8857</u> <u>041b2bbbd9a0d79339ad5e</u>	+ 1 Randomly You Won \$53,250	✓	
24	2024-03-19 13:07:10	<u>0xb7ebc1596ef9ccf63e65</u> <u>7d447433e31dedb4969cc7</u> <u>61736ca091f022ef2e031c</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
25	2024-03-19 12:50:45	<u>0x4525b0412320bd86335a60e438640633085dac7b59bdbc7efd048d186c1ec552</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 12:29:20	<u>0xaafff1860845f0f136d303347ff9e0b9f716b9ce4adab1f0bad84e83ce15c2c47</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 01:46:45	<u>0x295e38f2b70b7dcbc58a04aacb06ba4f7037750d6a05db9d05c50b1e2b8d3172</u>	+ 1 BLAST	✓
28	2024-03-18 19:36:20	<u>0x7c728a40aa1cabba6cc3bb9db9eb404eb3b075efb5b7c65d5c05dda29135c457</u>	+ 1 TOKEN	✓
29	2024-02-21 01:56:30	<u>0x30435d46ddcb2e7c942a668f0118e193a2f8659922501fd33cba394db9493c75</u>	+ 1 PRISMA	✓
30	2024-02-20 12:00:35	<u>0x63f600f129975791cc609fd1f68e0f3a89d7bb4295457e0b93483d7849728a18</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-09 03:01:45	<u>0xb7f303d979f59309a7bf9277acf22ecc570e219d9e46cac116f497fb7047b67</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 23:55:20	<u>0x457013bb384cf94c38c2621caa610b70268db15c377d54267bcd1ce948e2bc78</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 04:01:25	<u>0x807d2cbd773a871dccdabd649bc90c9923842d245f99c31e30d1b9f93e0db5e9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 20:33:55	<u>0x0edf2712f3fd962a837051360542168a62a2ffb564d6ccfd43083d106b7efd72</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-30 11:44:55	<u>0x85922675719d3b0a059572d88136be8e2df0417313197a14300b66d49c2f32df</u>	+ 1 Liquid-ether.com	✓
36	2024-01-30 00:55:25	<u>0x67a0fc2635fd0a0350676a9cd347f2451fb01391ce6a8281ec0f8547b5123cb7</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 01:08:05	<u>0xd1280c4771387cd19285a4fb98da6788145467794708c003168a392ea3514d90</u>	+ 1 illivium	✓
38	2024-01-26 06:54:20	<u>0x36cd1db6a11bea6b2378fa8ed17598308bc23f1aabafa8b5387ffd9ce36c8daf</u>	+ 1 Liquid-ether.com	✓
39	2024-01-18 23:09:55	<u>0x0cb26e4128395b179a62f8aaa468e7421e082c4899daa150268f52d378f384d3</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-14 21:20:55	<u>0x69249463a6e2fa47a113c790863e5fc1dc9e07436f8625bfb71b2accf375e530</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-14 21:00:20	<u>0x715014cf65c4ee73a1c6db398025d7381ce5a80d348f31291c08344742d4b3f8</u>	+ 1 Airdrop	✓
42	2024-01-14 20:38:25	<u>0x9f1ba252d97b2290296513ca1cc50e2e8da893de8be2ece665a68843d331a235</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 03:26:45	<u>0x8c7e577c2ae54843e71a5d0189a84389ba0e73572cc580d336fce68644f6cce0</u>	+ 1 Airdrop	✓
44	2024-01-11 12:42:25	<u>0x5a2e417c333e5fbcb68fac6785376bd6a8c7a84ce5a5102bac6e2ab5e042699a</u>	+ 1 Airdrop	✓
45	2024-01-09 21:44:15	<u>0x40d5fb22462bc1eed39a83670e96598ab62d464627b5036562974314a8798314</u>	+ 1 Airdrop	✓
46	2024-01-07 07:37:55	<u>0x9dbed0f124b4c8dec36c5b2ae863c935f4f88d5da5f6d6d3799538f5d2e9d34a</u>	+ 1 Voucher	✓
47	2024-01-06 06:32:55	<u>0x518d54f1668d3ceb936b6450e1db4fc902bb85ac719ecb06c3969ea9868e00da</u>	+ 1 Airdrop	✓
48	2024-01-05 22:03:05	<u>0x508de5cc6240508e5688274d7f7e438f421c2ab2c7553fdc52bf084d698dc4f9</u>	+ 1 Visit https://unrevoke.com/	✓
49	2024-01-05 16:44:25	<u>0xda3d193328434cab2fe45b5594e59a14f5eab508ea0c598ff0e4a0dbaa1e5ee</u>	+ 1 Airdrop	✓
50	2024-01-04 20:23:40	<u>0x4ea84dfe7d124ae757fc8ff3ca7e86519587bc4b248b96545f97079e4a58eb3b</u>	+ 1 Airdrop	✓
51	2024-01-04 00:20:50	<u>0x527d05ad5e4d2fd2637cd5faf88ba5678fdb30add7ba1164fb4d789d57ac2f55</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-03 10:15:15	<u>0x7b1e8c5bacee8b0d1d565ff4011a0c3c636363147b8e52855e2cbe3c8b5a5ee0</u>	+ 1 Voucher	✓
53	2024-01-02 19:53:40	<u>0x23aa7d069c771a69f92a02f3f78657d839007b4e55a8fd163aa0e8105e2f522c</u>	+ 1 Voucher	✓
54	2023-12-30 22:48:45	<u>0xa8f942b190d64db7ee474dfe58ec51850124747979f05c47056fbec676c8c83e</u>	+ 1 Voucher	✓
55	2023-12-28 23:11:40	<u>0x72b35e7f07962b4e7496532cc6f60c94007fc61c56175ca6c9632d58ed9b0164</u>	+ 1 '	✓
56	2023-12-04 02:01:20	<u>0xb9eb8dde6c39ddd04a6ca6973d44bfd91bc04aedb6b5596a304e7bb3d00665ab</u>	+ 1 PRISMA	✓
57	2023-12-02 03:06:00	<u>0x1652415d7047c33cbd67a606eead580459ff094f981a876a211054f6793b558c</u>	+ 1 o claim!	✓
58	2023-11-14 03:53:45	<u>0xe1ac79739f4e5f8cbc4faaf4d5e55d452cbac2fb069ea47e3e20bfe26d80d3aa</u>	+ 1 Voucher	✓
59	2023-11-11 13:00:20	<u>0x5c3669d2bf2020ed7df9bd3686521612fafddd422a4027cb0c0195b34248df61</u>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-11-11 08:57:40	<u>0xbb1a286c81d1ebf4b9466dd0739f9e7501cc73664c70b19e5901e12f0085e645</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-08 02:00:35	<u>0x6dae6f3d82e126e7a6b5ca9d1fdfdc3efa427556588faca2a9d6849606a03780</u>	+ 1 usd-reward.xyz	✓
62	2023-11-06 15:44:30	<u>0x75dcb658a802231aa7608233e5a8f8c5dea11f5ac1cbe4471790fcaa3e2548be</u>	+ 1 USDT	✓
63	2023-11-03 04:18:00	<u>0xbfc2d7d3e01b462a0ac16d1c8487f2f05adb0bb551dc2d8fee9f8817d0099cd7</u>	+ 1 org	✓
64	2023-10-29 00:43:25	<u>0xd2b6774c84d1edae6be4f46747e54522166be23036ba17da4bb55e1b89cfbb34</u>	+ 1 t!	✓
65	2023-10-27 05:59:15	<u>0xf677bb712929342e1275884bf4f310c3f48d5ac42f08d17253aeb8f67999d724</u>	+ 1 nt!	✓
66	2023-10-22 23:24:20	<u>0x0a9a11ca6087db5ade1d9f42657454b74a4ce55afb43ea1de3ed794fa208b634</u>	+ 1 int!	✓
67	2023-10-19 15:58:25	<u>0x1f19ade6906574c94312394b20cb4c9b4f04cc5a2496a32910d3fad1b8f0dc08</u>	+ 1 t!	✓
68	2023-10-18 01:45:05	<u>0x0cf57d6cce482cfbd01de36788c9c5267ccb34f6d3898692f2a5b90f673756e9</u>	+ 1 im!	✓
69	2023-10-11 23:05:30	<u>0xaf77b6cb938b451ddfe8483216c31321f32729d19c0d237843b4305d39565616</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-11 16:45:00	<u>0x6d149955e7f0deb34e57548f260480d1d13f1c5aaa63d16789bbe84b67aaa33d</u>	+ 1 laim nft!	✓
71	2023-10-09 01:51:45	<u>0x5f18ec643f3b5b035495f6fc69862cdfc30319f376f060605b20cadde546f2a9</u>	+ 1 ocketrpl.com	✓
72	2023-10-01 13:58:00	<u>0x03ac9b4079a258a4a2546e586dd33685ccd63d4ebc</u> <u>ba2f728b89ff891c9fd72b</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-01 05:41:45	<u>0x46b540e6935824a2a8edcc6c41b7345a9f5f0dc4bbf78fc148ae1b8b0aab6bc5</u>	+ 1 dolib.com	✓
74	2023-10-01 04:38:25	<u>0x857366c4bc01e8bda49b71cb876010ef31e7cd0a637ba4b88f21ce6133605617</u>	+ 1 hibredeem.com	✓
75	2023-09-30 02:48:35	<u>0x604c5163c9d0de130b4a1e44e8c505d7c1d4c56c6af43b0c83d8c474041deed9</u>	+ 1 aim!	✓
76	2023-09-30 01:35:15	<u>0xabf4f52f3f547e90c9b46ca1afa174066eae5d5ed3db33a62fb8f6b6064991ab</u>	+ 1 aim nft	✓
77	2023-09-29 13:29:30	<u>0x7d34be8335394351e5fb89bee87ee16c535be7f7cb8320695fb1f1f8497b16af</u>	+ 1 m!	✓
78	2023-09-28 07:47:25	<u>0xf5fd7cad764e9e1ce6c85c9616529a9f17d93eaac34c3cc3c5e657ab8cac5cd5</u>	+ 1 im nft!	✓

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