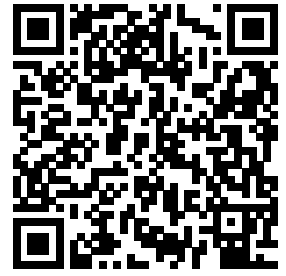


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x22791ae206c150553f7fb209c5a402fac02bb823

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]

Token	Balance
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit trustwin.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
'	N/A '
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A C
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 01:56:00	<u>0xf7f9bf9be596e0227ea5a21e3dd1e4f0be9bada597999a8e29875d8953af6ec1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 01:56:00	<u>0x0c0505c41606640d5292ea3fcbe5af8e9f7a13cacd1509404dbaeadb1285fd68</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 22:28:45	<u>0x019b55541f8503e7660bd2e85b36c6f3f712ce49356975a0a2ec48a8e3e9d78d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-09 14:19:50	<u>0x020bc8db4c1df01cdaa90764cb6a95054c6d7f6b6ce879ae6e2613e948b57d88</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 14:53:15	<u>0x3f68f37d423a8b55c23984dfedbbe61d26365d7541b07cf0b2ca36185e274ed3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 14:52:35	<u>0x621c7146331b422e8b747d6ebc14b9d09e29eaa096458ab0f9e1a8aed10541a8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 19:53:55	<u>0x70c4231d4f8740065d5769d3db616b9f3bd064cd8cc70be1470bd67c741d09b9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-02 22:11:00	<u>0xa79319386c834050926e8b2cac57d8b60fc780f63e26b24dc254b5b1a1758f33</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 22:10:40	<u>0xaf5a55b070621caf4e3cd701013ad6c8c203d2e1fade3a3c02e1bf58d72fef6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-06-08 12:40:45	<u>0x8e46d9f930ae472e5de813a2438118fdcf042cf7ee3608ecb7d1052bffd5b4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 23:31:25	<u>0x02e0e0cd9c94afda1199686c800eaaf86072e8575a4cf7551669974a9621f15f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 12:31:10	<u>0x8d792cb9c45b3d183efd82234bc95cca1d40488a5535e5de1e3fed1fe35b8d24</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:31:35	<u>0x323eb2068e938af7dd7575ce8c1994100f78060889c03faf575e9bd7e531fb9e</u>	+ 1 p	✓
2	2024-06-04 12:31:00	<u>0x571af404ddfc75eea4557fc93bf9f71c69b22ab3875dd72e7619d1970cfc429d</u>	+ 1 op	✓
3	2024-05-31 15:43:25	<u>0xc33f1870d49bf246ea8eb6df31a1a5ecfcd975898042fb784f7f6adba6e0d606</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 14:36:20	<u>0x3ba372b64c7a8f39af44e6f270f44ec9bb6ef13a0d96c2a77e7cd2773828f295</u>	+ 1 p	✓
5	2024-05-28 18:18:20	<u>0x7998de5eb438bc7c5723260dfea70f8e603ab24c7fa843ef71ec4299ce02485b</u>	+ 1 p	✓
6	2024-05-20 18:46:50	<u>0x8c230ef297499777b1d9b99f9649a0ae3067655c3d644216453a754e46b65e57</u>	+ 1 t.top	✓
7	2024-05-05 19:05:40	<u>0xa2b4317b78ff39ac1d7e98799933f4ebb0dd937771c9549794554251a8594643</u>	+ 1 10 ETH	✓
8	2024-05-02 17:54:05	<u>0xf389ffcb89cd64288da8053355eced3e0af385ce7598c3a03a8cf30c65b62d4d</u>	+ 1 d	✓
9	2024-05-02 17:54:05	<u>0x993f85a6cea92681f86eeca86a10bae5a87dfdbe51662a9a92b8e620f495efe0</u>	+ 1 10 ETH	✓
10	2024-04-30 21:50:55	<u>0xf74d4007edc21c15d0479130dafbe14ad2e7ff885a3faa183e7e0bd594fc9490</u>	+ 1 10 ETH	✓
11	2024-04-26 18:10:40	<u>0x0b1889dad508a2b3e3eca8c492996a802cb4103630454c71a3b1fa826aadadfa</u>	+ 1 10 ETH	✓
12	2024-04-05 20:05:15	<u>0x664548f4f0314f7d7202dbfbfd2b300fe92f91096fbf8d3cf55974b1958b88af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:16:35	<u>0x3c439c7467dac6542be83e3ebed3ff27e870e9c5e2dd1830413acf78e30a9e17</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 18:24:40	<u>0xfc347409a7272ac250d8568b7a81fd4ea5165cd8cb a466cc2b864f0430cf5965</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 15:35:30	<u>0xd44c10084a1511a7721fb2155b86cd1eb55ab1e335c7fe2dc921759b06de80f2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 15:33:30	<u>0x59bd5f85c1b9cf79ae515bbb212238b3ce8b3c9a0a c6bb00987cabd4aea1e00b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 15:31:55	<u>0x7d1dfb9325bf33c5a25a411a96965937ace00d8f4df008609894ed833dcc977c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 16:24:45	<u>0xf94c33e525900a64b603e15710e6b6ea716318e8b34de8a37013875066a93dfe</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 15:47:40	<u>0xec35f6bf388b4ec8313d09d460899a0aa8324d8dcb339269f89c9f4aaa541558</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 15:45:25	<u>0x92636ec3987200b78cd74ef55796f4a6ba7f8f0ffb9cf04fba9cbb3a4f043418</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 15:45:15	<u>0xb4ff5b2e90bb6b78c5fa99afa4f84daadbff84a087f6eba928c391a9c679b58db</u>	+ 1 Reward at memedrop.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 15:44:50	<u>0x581e499e686913b6e907ff990e13d2cf77a035ba5f0bda31d40eedca6a9cde24</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-22 15:41:50	<u>0x605f865d1aa30dbef9700d318dad496d6eade341a815daa0711128a5961b96d8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 18:51:35	<u>0x1a606b6e05df2470079c1443c1ad3d979bed75cf5000ef61ec27237f0055a51f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-19 08:22:40	<u>0xda5c82e5fefcd328bd270e5e95a83093fcf4fc37353e7c494907d3174e5b9be9</u>	+ 1 usdair.org	✓
14	2024-05-14 05:39:35	<u>0x6a46dc217e6133d01f04f1f715fc87ef881359108b0d696aa943b7c15b96067e</u>	+ 1 NFT Airdrop	✓
15	2024-05-05 19:11:05	<u>0x4576abadb3fefd0e6b966f94cf67267f222e83f227ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-04 03:07:55	<u>0x639db5fcc0c6ceb6ba702eaf5ea39abf4f5e768368689093d7e34c0e97165e88</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 01:39:15	<u>0xc4afea767b83624aac5c fa7256cd1be8e3e06ab85f 9eb6874b0f79e85a89ec41</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 18:15:00	<u>0xb62400ecb5d1c5a7d4cf ad5daea0d7c4232dbe6001 9cdd3f1929d352584230a1</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-25 16:49:25	<u>0x1459cc004fb008c8bfed 7e58d442e32649554783e7 a8c948a4f0e63dc377837e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-05 20:11:50	<u>0x9e5abf94208391f3c1b8 47d28ad8a8459c14946579 eb8b58015126bbb6310ed5</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-05 20:10:10	<u>0x32885ef52e49a95e8b8c f745d41a2e884cbb4fe76d 963e385bc168ae2c46cdbb</u>	+ 1 NFT	✓
24	2024-04-05 02:51:25	<u>0x397edd264c0e81a017a5 9ee463035a9086380cccaa 33c3dcb3203864d7723702</u>	+ 1 usdwin.co	✓
25	2024-04-04 19:40:15	<u>0xa8a8a2151ccfff5f6132 d0c3115df783b4a4ecfc3e ac7e2a83da8cf5fcafb4bc</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-04 19:39:55	<u>0x0750287ecfa83e9a7699 d8ca3f8a5962ed08b4dc05 b2e17d28a8e058ca4a6cb6</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-04 19:38:20	<u>0xf7ec8ea9ae5d1bbf9479 2cf7ee3caa3ff8af8be8af 023af8c3491ae9d0371037</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 10:02:15	<u>0xfaa65b188319cee9b8a666ef559e53e4ce0d9fa0ab45508f4213ac42dd98a2bd</u>	+ 1 NFT	✓
29	2024-01-28 22:02:10	<u>0x7eb4439e64edd0ee6da18628e164bf455cbf38f6715b9135cd8f020c8e081f73</u>	+ 1 C	✓
30	2024-01-19 06:05:35	<u>0xad3c1323ac5d7b79cc0d18051b44f0b6b6d53856238110a8b6779f3e9ed8e5f0</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-17 03:46:35	<u>0x1bbdcab382db9894f8fb682065f13d3080cef592fe0c69f30a95b49b287490aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-15 22:05:40	<u>0xf515849352986b919192f30e8149eda2cc1ee5d4f6ae6500c27532a8a2eea721</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-12 18:52:20	<u>0x7833497cd6950d7c435b44b5e3c3ef68213952a539ef4e2e25de9b6bd99f5cc5</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-09 14:07:50	<u>0xd843455bda164573e7e0d00aebd50442385cd94742862c369132c207ac1923bf</u>	+ 1 '	✓
35	2024-01-06 18:05:20	<u>0x952d3a4369c4320a7d0fa5d945a55bf4a3053a79f9f6ca39ecc1527011d2ea24</u>	+ 1 Airdrop	✓
36	2024-01-06 17:33:00	<u>0x877093ac33072c1d199b7eb3c595ef185732e1df2ff15129efdc78563d344676</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 17:55:30	<u>0x0703cae31d1f8dba7cee</u> <u>54d26a9bb8a43a5a3f2f32</u> <u>5ca13ebb59903356aaab32</u>	+ 1 ether.xyz	✓
38	2023-12-25 00:27:25	<u>0x5640be568235306f9dc2</u> <u>182a2edd7b5ae379a696da</u> <u>0a01c7e30d3a1c19d5af24</u>	+ 1 '	✓
39	2023-12-24 21:18:10	<u>0x657bb6edd5f809e21c0b</u> <u>8b2b31356e9767022da731</u> <u>2342acdc2469bcce0ff4d0</u>	+ 1 her.xyz	✓
40	2023-12-24 13:11:45	<u>0x5049a810ce1bd0b4cd7b</u> <u>4990ae6b07b98b23f2de04</u> <u>a29746938681b03d5e266e</u>	+ 1 her.xyz	✓
41	2023-12-23 18:53:05	<u>0x0a1d6acdf9068045e17e</u> <u>dd2e66ec3fcf67c8257e4a</u> <u>4c1a9606c9c5812bd4c5ce</u>	+ 1 '	✓
42	2023-12-23 11:52:40	<u>0xe0f3a79b09f7e23b18ee</u> <u>65f1a74cc5296c9ae96bc0</u> <u>66f0321214de2fe0330855</u>	+ 1 '	✓
43	2023-11-12 04:26:00	<u>0x0d624991f9acfb305b8e</u> <u>1c3d1b98bc8aa8c6c05fd3</u> <u>c9059caf78a5d2cead0292</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-04 06:15:10	<u>0x615c4c44811caffc6591</u> <u>2ef0eb5a01e017a0977dcd</u> <u>a3a183e6bb7d011483fd52</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
45	2023-10-30 01:33:15	<u>0xe49470ed4169df4b3926</u> <u>66a246742b8d2fd9c33ec4</u> <u>7392976045d24ac93dab2e</u>	+ 1 Visit link to claim USDT	✓

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