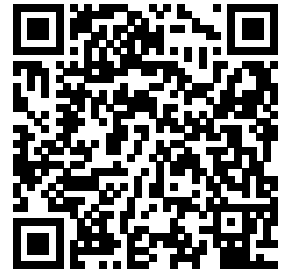


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2612308cf9ad3bcd570a4968be5214b783c549b7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
USD-SWAPË ³ XYZ	276,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p	0 p
yz	0 3 ETH
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A C
!!! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT
' '	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:09:15	<u>0xcd7ce4af143651c9c3c5a6d019c5c2b26dec001139e5cc34d574e37a2f9cf419</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 09:09:00	<u>0xdf5b10a5726244944c06b2fb8b1deac2433994f7b7fd8849b9894c39cd28315d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 02:11:25	<u>0x232bc9b895d64ebf3444 b3fa7bad3072ed256d1d96 e6eae9cd5884310e7b9e60</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 10:44:25	<u>0x448d563b196ddb71c7b7 7069ebc7cc21aef59383a7 8afe1604beb5b98314f7aa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 10:44:15	<u>0xf08f209d8b8b489d6120 4defb426b9333b619c67b2 074afa7fab67f0d4f60249</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-29 10:24:35	<u>0x513b93e4a9ed7e9d38a1 32c9844f90d6331caa9576 e5220bad36896c48cff824</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-04 14:04:45	<u>0x05edd20582b0389c705f a3a8e25f965b73f6f4ab5d 7aefdce0beb81bba835f07</u>	+ 1,000 USDC	✓
8	2023-07-06 20:37:20	<u>0x7e4c10d9305bbd5ea0b6 11e8813f134652d12809ed 24cfbac5c83583498cc3bc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 11:05:30	<u>0xd9c1dd874fc0d1c4f207 c5fcbef901ee7e31f8c38d 1ad8d63e24f7e5fafaf288</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 19:21:45	<u>0x4ab643f707b11b3054da 3fc8961d4de5c5fa50855e 6fd6391580bf374c9a59d0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 02:19:45	<u>0x63bf433d05b364c370e2 ccfbc91c23b3cfb10960d8 b8979eb9bf88d2d0d4ba25</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 15:20:55	<u>0xffc002d2d303489482c1ee460ae2e0dd52621f2ebe29a58f8518c50584e0912a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:39:30	<u>0x3529548a225f478b61e19bd86fe3295edfda5713b9e461ab161c45769c928ddf</u>	+ 1 p	✓
2	2024-04-17 17:07:20	<u>0x2b43a51609fcd1e4d0061c6f5759bdb9d9dd8c41c2598e272ff74b1a5431c6f5</u>	+ 1 50,000 USDT	✓
3	2024-04-17 16:10:05	<u>0x7ed1d36fb12f46ba01c4449468df0a326db1b10b60a9536ba8f29c8d5c9622ed</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:45:50	<u>0x573bacbdcb3a12e9feb87423a5a7b929a25e7f649e509c4e49d79e27a1b375fa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 09:42:20	<u>0x7b43f5acc88d212b766efcbc92aa75259114c35049b0c5a85c2f87a07334b5d4</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 18:33:30	<u>0x7d645d63947efcad89ead6ef8cf173b308c9c94b96e5588608fce09edfe6830c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 05:58:10	<u>0x67ef6ce6cd2a8e71957d17f587e783b4ef929beebf37798731c63a7d9f5d6f94</u>	+ 1 usdair.org	✓
5	2024-05-06 16:30:55	<u>0x4f2dc4958e564ec38e228d83f79164f09d3e69c202bd1c8b17559b3e7c199e6f</u>	+ 1 NFT	✓
6	2024-04-18 11:58:35	<u>0x9749c9be26032d3c1e9c153b26e9acd5b165cee84f2a0be88a0f6701dee762f9</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 17:02:10	<u>0x90529523a6fe4bf3866b13352ad43e09deb7459f54c783b949192a649df3a45c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 17:02:05	<u>0x66881395da58fba4e680e0c99acc4ef459dc1319684099a5bc9c2e5e3f59c2df</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-17 16:15:35	<u>0x48feb8bc439f4dd61c99a3f049cb6f4511c37a7ec4d8f68d004716707aa8b0d9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 16:39:05	<u>0x4ce0e75dda5ad36cef500956c0ae1b3648d58c7601f246a4a94904ffb8c45f3e</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-01 16:05:05	<u>0xacd9a59613bf9624dca84ee37aa48404a966bad27f76fb89f72d9697d7e23fbd</u>	+ 1 usdwin.co	✓
12	2024-03-31 01:52:25	<u>0x9f38f2fd6fe88280272df90af067e851e70676086315967bacd21faf24cf9b59</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 05:49:10	<u>0x90d4d825a4d7d52d0d521d13749a8e7566bb65d266370703a9250213702fd59b</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-26 05:40:35	<u>0x6ebb3501caa2d64e69e0d590a730289b345f234363136590b5acc22408f68724</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-26 05:32:30	<u>0xc18be606244763ab16f6802aeb8bd0ff978c42002b893526628f62dc22fbe09d</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-26 05:07:30	<u>0x5384c1fb8722760261c10ba599ae6faee1e4330df8b24317720effd6dbe8da0a</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-20 01:00:45	<u>0xbbee1a96d3c77ff29b4ea238302d11a360c532b99ad9c5def7233509b418c9dcf</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-19 02:59:35	<u>0xbdcd730e5458d22c0348ef80f7f79d497847d745de20fed438258de37cdad5d6</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-18 10:56:50	<u>0x403f593c6265f64541a0f9f34941345a3ad59c53800230400a7c9578056729b0</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-15 20:33:20	<u>0xc7925499e328efc9cac134f2f30d7e2cce90596ca156e4ff00e14096c7d4b8b2</u>	+ 1 NFT	✓
21	2024-02-14 12:56:45	<u>0x7b20e7fba7752247f2c82a2a0b14cce3c68d0a1ff30e20c47d1cbeeade4ea54f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 12:54:25	<u>0xcb6ebf8d3a8bf9cb1681ea75b726d2fd1d687cf41183373e402879345945b4c0</u>	+ 1 C	✓
23	2024-02-12 18:25:50	<u>0x95702f3d3ffa53dce48ea67186cdbfd1ee046ebe29cb7a40ee0f003fcdcbac1b</u>	+ 1 NFT	✓
24	2024-02-05 19:21:50	<u>0x122009e6070ad4d7c0ca407ce8ac83b9bce3c1797293b4ed0c46ea2ca5007485</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 13:37:45	<u>0xa1f002c00cf74d4b288cd9874781d6172ec5704d95a2c5a91cd40fdebaefbc03</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-31 00:16:45	<u>0xeba6e210937d87f1bd34cafa6fb52ba18e0ba2ba969c8fb2f79898a6bdc09e6e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 14:48:40	<u>0x59f92677d8b59f146dd399ecc6821faabeeeb855fe05a3c7c708f561d82c8489</u>	+ 1 LAV	✓
28	2024-01-30 09:59:00	<u>0x940a2cc5e671ada3f0786c1f28c485b0afdee967ab72a2a1629f29e8292b0835</u>	+ 1 rg	✓
29	2024-01-25 21:23:40	<u>0xe50f2f1f397c9faff18bfe0fca0f1d080a4e64677950fb9c76f215052f1c1b9d</u>	+ 1 C	✓
30	2024-01-17 15:08:00	<u>0x571168c2520f0b8540582d4610bbf0caadb6d2496f5ae366bb495721f7c14cc5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 09:11:10	<u>0x119bbbacfa8c99a555f38e33d8e90530ec23056a0f01438f748ac525b40c7b56</u>	+ 1 fun	✓
32	2024-01-13 08:56:15	<u>0xff93ac3ec296cbbb18dbc1d1147ee60ae17e1d7d49dd0985eefbb6e0847ed243</u>	+ 1 c2usdt.com	✓
33	2024-01-05 17:31:25	<u>0xa29857e58adc5db8a6c9e22fdfffcdd3bf7fb86276c8e8b3888e1ede3c918a91</u>	+ 1 Airdrop	✓
34	2024-01-04 21:17:35	<u>0x88c896fa0b777f0fe74f4c7de43c974b7c187175bb3eb2dcae63956a737fff</u>	+ 1 Airdrop	✓
35	2024-01-04 01:25:10	<u>0xcabfb0e8509c567db9e695d74dd2f290ae22c837703cdb89fabed370d72cc4e5</u>	+ 1 Airdrop	✓
36	2024-01-03 10:59:00	<u>0x260f80473ff3a8e17eb36ec918b326150f49e394a987b25e36dd48fa96e4f91d</u>	+ 1 Voucher	✓
37	2024-01-02 22:37:00	<u>0xbc2eb38c76fbf760648d770f735270c1b5227273b9736f6b008102ebfdf479e9</u>	+ 1 Voucher	✓
38	2024-01-01 21:48:10	<u>0xb2845267613e28c22e4c35871494cf2949afd34ec050416ea0cb78b82c34210c</u>	+ 1 Voucher	✓
39	2024-01-01 09:35:20	<u>0xcf4adb38de20cc3428c0d3702cfa620ca70f5b53d173fc0d370106ac8780c41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-27 17:34:00	<u>0xbc65db1c00c3782a4a76</u> <u>0dba434ee322e7cce0bc98</u> <u>647fcfa0e9ed527c0576a6</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-27 08:42:40	<u>0xbebbadf8e838f181097f</u> <u>7ba29f29d7f9a47af0cd4c</u> <u>58ddc57bb4557527198177</u>	+ 1 her.xyz	✓
42	2023-12-23 20:36:25	<u>0x6d8813b26149d5da6ca0</u> <u>0ce885838efc8478b7ff8f</u> <u>922f86449d1ea3ca700ace</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-04 13:57:05	<u>0xa0ed34551aa216ad86c6</u> <u>71e410f27c0ee1c41d24e7</u> <u>5ce707cbccfcae8dde979a</u>	+ 1 .net	✓
44	2023-11-23 05:03:30	<u>0x3d3f9e641ff1948b3b87</u> <u>884fe7a66898009e5e860e</u> <u>cb49ca371a5141c4ad144d</u>	+ 1 m!	✓
45	2023-11-16 23:48:15	<u>0xedc9c9bb8fb2730521e9</u> <u>94830d48a6d020d51e8e6e</u> <u>e4d119f379a51e54e86615</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-10 07:46:10	<u>0xe7a0d9f21ca4b5d1d3cf</u> <u>fcefa5ef13ffc4f5da8a6c</u> <u>7a1c4de5b517c5d698a810</u>	+ 1 liveusdt.site	✓
47	2023-11-08 15:58:25	<u>0x1a40ee7370534ff86824</u> <u>bf2c98a01e74ea9d2d04ab</u> <u>3d6274b7406119acfef3ed</u>	+ 1 g	✓
48	2023-11-08 15:45:05	<u>0x8664e47c0e45a3888222</u> <u>5d65f84128287bb093463d</u> <u>782117e221c68f54053e6c</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 15:01:20	<u>0xec73353e1ab937625720</u> <u>14ddba542925b0eece0eee</u> <u>9acc19156f3cd6b029f2a8</u>	+ 1 rg	✓
50	2023-11-08 14:04:35	<u>0xd4ce9ee3e9530b6ae47c</u> <u>3479c519fa07ccf17c6e50</u> <u>dda130b4ba39916e67db72</u>	+ 1 ft	✓
51	2023-11-08 14:03:55	<u>0x9e7be6d5f77b7a35a99b</u> <u>26a7cb2a3cc8d9662d9855</u> <u>4d6d561a18cf783aa33d76</u>	+ 1 usd-reward.xyz	✓
52	2023-11-05 09:03:30	<u>0xd50c39f08598fda3562a</u> <u>747e20ee13fdaf3d96d9ac</u> <u>cce17b1d566dd0e15c78ff</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-03 11:30:40	<u>0xb6c51377b866014ef370</u> <u>6ff7b46112ff24d2e160ba</u> <u>ca2c951413450345c34e7a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-02 22:45:40	<u>0x90dc2f286c10ac6f385a</u> <u>9e3606d562f72a476e2f78</u> <u>495da18c6ee6716c2028d2</u>	+ 1 \$BNFT	✓
55	2023-11-01 12:56:30	<u>0x960dbda22d63a60da64e</u> <u>3b5f4135f48b80252cdf40</u> <u>d93e14b5de7fe78787e6c7</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-30 11:01:45	<u>0xacd6497bba2e4e5f2d98</u> <u>5ad38aaa90bdbf67ed1a07</u> <u>71cb36ce133b9c562dd962</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-29 08:47:05	<u>0xf8cf2b8b2dfa1d2172f7</u> <u>5610cb861c67abf69ba258</u> <u>416523e557653c300dbce2</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 23:15:40	<u>0x05746e19ec6f1e79531f fa09022225f0ab2ea79e6e 06def31b3be10df2d8186b</u>	+ 1 t!	✓
59	2023-10-28 21:28:50	<u>0x9ccaafef3148c21c1bad b66c83660b0dde97ebf83e bcf28cdfd2769f4276df6a</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-28 19:01:25	<u>0x2a8a22dc9962b3ea2872 dee139da435f91004b5b57 4bad6f2438fb73d4c189d9</u>	+ 1 nt!	✓
61	2023-10-24 20:40:55	<u>0x5a7b96c79ff85bce1845 e3631f093c9b0c2f0eff70 a3636495f4a5e06a8122aa</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-22 23:15:00	<u>0xfa01d069058aa92c11f8 6a08adde1d5ba895d1f4f3 f1d17f48e3a6c52d44b01e</u>	+ 1 int!	✓
63	2023-10-19 18:33:10	<u>0xc24aada78bb55174870d 6ac4484d6f45159b3176a2 eb0909acfa066382d7fa23</u>	+ 1 t!	✓
64	2023-10-19 04:01:10	<u>0x583c38ac9aafef77c2eb fb839f2dbf7a26d5e0d052 1333c09526f29865219303</u>	+ 1 im!	✓
65	2023-10-17 23:40:25	<u>0xe830237016478b2025ce 4dd7fd67c19be31a3c7123 4170361cdf63353e2c412c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-13 08:28:00	<u>0x08fc4d5fd139bdab6e8e 82381b8880288d535e05f8 d5c6157d287addf138a59d</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 02:06:30	<u>0xb14b6a6e477e5ab10ac95d19d9dc8e3d167b839b891292e70668eb19e64bcc06</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-11 00:07:45	<u>0x1f9e5b1ee839f0f4ee5164d0835787422365e425cce3a04e8c544b28549c9590</u>	+ 1 onestake.com	✓
69	2023-10-08 13:39:10	<u>0xbf6ed1a08c3e4faf5ed380722acfce35a9dfdafd394bb1f0a1886e1ec97e8a13</u>	+ 1 Voucher	✓
70	2023-10-08 12:48:10	<u>0x5dbdeb4aa90a916b0b649105fe6de84042b272e46591d75cc6693029e7684a1</u>	+ 1 ocketrpl.com	✓
71	2023-10-05 12:19:40	<u>0xe2408ee0d6e171af4a091085d6683f24c9f37845d21fc30bb9296cad61b00847</u>	+ 1 claim nft	✓
72	2023-10-03 13:50:30	<u>0x7871e7d7607735bf96a9c0510e50610355f27cb74f5dc1c618be91c82b0ca20e</u>	+ 1 claim nft	✓
73	2023-10-02 15:39:05	<u>0xebb941c6625a8703fa772df737ab7118fb1afa936551aaa0a419fcbceb1c4cb8</u>	+ 1 claim nft	✓
74	2023-10-02 06:06:55	<u>0x01894e195862f7008c29aadf392c342a2a96b084183811eb375695a4aa607e20</u>	+ 1 m nft	✓
75	2023-10-01 03:46:20	<u>0x4bd5c9a44bc5c2fcfa1d4372fa57e71fccb4ca19a3c581b325c37a828c4f8cb4</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 03:40:10	<u>0xa88aff9032793b7aa87819325c3d5da11e59ebe9d8b9b4ad4689b123691e2bbd</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 02:37:35	<u>0x47bf53915175e3547585e8d46c87c54d2087febe8afbe0f4a465600a800da35d</u>	+ 1 hibredeem.com	✓
78	2023-10-01 01:40:20	<u>0x27779fa2c323b2bc10c6a73e0bd56b807c74c987a70ee8a160cd9556cb07fa74</u>	+ 1 m nft	✓
79	2023-09-30 17:45:50	<u>0xbe102664c8391a6ed69d02267433a246e8a89112ee31376c0b1d486526f1eadd</u>	+ 1 m nft	✓
80	2023-09-29 16:46:45	<u>0xf2c31462b98dc39c7c2b57f12b7c491841cdf0e8fd1079b6f60cac2cfacdcea8</u>	+ 1 aim!	✓
81	2023-09-29 15:02:55	<u>0x7a287535fab93a93662b88a7173179712e22fced523912aeeb81df0ba8d3f8a8</u>	+ 1 aim nft	✓
82	2023-09-29 06:58:15	<u>0x4187d9844e4d7f3e1734a76dda066f15b8b19a0d2e7a12576de22709f1c9cdcb</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-09-28 02:07:30	<u>0xa144a3866dc072ba5d54d75648cc21cadd10bf26c937760aa6954c4168490e8</u>	+ 1 im nft!	✓

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