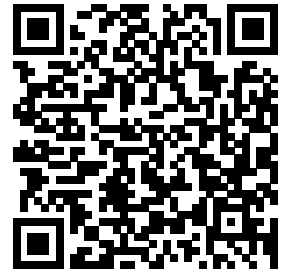



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x28757dd7a65fee568a9dfcc7b370f3cee0462ad7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
yz	0 3 ETH
Â-	1 TN1
Â-	1 TN1
z	0 z
op	0 op
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.top	0 .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
\$100,000 BONE	N/A claim nft
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:19:20	<u>0x4fa60037ff19d0d04c3186056798a6a7fde4af0a9dcc877de7c54a204c730622</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 02:18:40	<u>0x15723ec2bfd5875bc1209f3b193f75a5afafa88848a926044c0eefebc651f2ed</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 21:03:10	<u>0xce49d62f7e8658846104a4b1225ade82275577ad04e1422d186d5fbd3db1dd53</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:08:15	<u>0x079ddf7888afbc2412da97ef9d134f4cd47eab56563c130706849e846a658f2d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 02:28:20	<u>0x2345d8be25aa830d13bc606590d18cc86cfcdb8f330263375ba2560f5091eae0</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 02:27:55	<u>0xd6b37cb89de8d6ccfd8dc892de28c3ec542a624614bec7362cecb1ee587c92b6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 03:43:10	<u>0x376149ab8bec09ad094729a1343c185a4df20a84c1296515f4976b949996dca9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 03:43:05	<u>0x96bad84ed82efbdfccb92d2fea3e51d3d741ca0c17beabf6ca3a111a59561348</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 06:21:05	<u>0x5543a96762468697643a6f24f2feb2034e77000f336f31fbe1748b790dbcddb0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 06:20:55	<u>0x650ad5dd380d8c5701a949f6eb9774c2dbf55353bdd1dca831037e2b883c3f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 04:23:55	<u>0xe7d51046b89fc0c66f55abea8d3eab04079566ac19a7e418dd1aae1a58107614</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 05:35:10	<u>0x44a38179bab022c462707759595eda28171f47c5c100a2e31d95fbb5e5c0e075</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
13	2023-07-13 17:28:05	<u>0x80cf9332c98960a16b068ca195bde20c516357b1789ec43975ca9a9f0ce1349f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
14	2023-07-08 01:45:00	<u>0x17be0dc9ab15d234b92a33ce07bba3c47b318631e95294ec68b0be0640301754</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:36:40	<u>0x060fd5b4c23ab088f302d20d01a71fe092329759c790d867916f17ef51ca95e3</u>	+ 1 TN1	✓
2	2024-06-13 06:21:30	<u>0x2cd8bc53a721afc47d9cf8486cccb3f5203f42cd40d178e8e0804494868de300</u>	+ 1 TN1	✓
3	2024-06-06 04:24:15	<u>0x40c361c68fc6013fa75c792460c5112332ae74ec4767c810e02cf39c028b2e37</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 04:24:10	<u>0xe7f963c884adb2310e99</u> <u>17dfa55e4eaa57a4f4be34</u> <u>44867253045fdc739f87ea</u>	+ 1 TN1	✓
5	2024-06-06 04:23:45	<u>0x84383e751caa7672c67a</u> <u>7edba4a4bd4d0f95750609</u> <u>12b3545f5a014df7d59778</u>	+ 1 TN1	✓
6	2024-05-31 05:34:45	<u>0x66a89d5b4ccf3a6d73ce</u> <u>4c81fabcd8fcca9d78828a</u> <u>7d78afdb9c8379927a94ff</u>	+ 1 op	✓
7	2024-05-22 04:17:05	<u>0xb9c929d39165d41d499c</u> <u>104df4b9492d96ef103bcc</u> <u>acb5f4b6ca48698651cbb5</u>	+ 1 p.top	✓
8	2024-05-18 09:45:30	<u>0xa2798ff53cbe1f3918be</u> <u>161587cd1a297e3fa3de47</u> <u>e192c5b4a55e40eb4aba36</u>	+ 1 .top	✓
9	2024-05-15 03:12:40	<u>0x4ae8572e0287070f1f5a</u> <u>b9bc4629789ab9a2a78a02</u> <u>629b6f9cdc94b2020bd84c</u>	+ 1 z	✓
10	2024-04-30 10:47:10	<u>0x5fceed39979418529072</u> <u>7a266d545823199623b1e6</u> <u>938430bae31ff5cee7a84f</u>	+ 1 10 ETH	✓
11	2024-04-22 06:15:05	<u>0x96edd4dd2b44bab664f9</u> <u>09afe10fb85c14ecd90ef0</u> <u>eb9ace1d2343dd8aaf8b8b</u>	+ 1 3 ETH	✓
12	2024-04-15 05:27:00	<u>0xc79801f4a1921e77e6a1</u> <u>5955d82eafce1be137e1e3</u> <u>c4d73750e623dd811d26b7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 03:01:50	<u>0xec6299a31c72a67a03d19a52924dd07e303d9ca92a8e79a274ee72534f7cad79</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:31:10	<u>0x390f3630d19eb644d9e9b288a65606f7f9d398f00967c797de6f84ba31436316</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 03:29:05	<u>0x48f7021ab20fb2093f1327778edd64ee891ce5462e7d20422fdb042c20b8dbfb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 07:58:25	<u>0x15042ade1c89ed4ea26f1d86760f1abe0455355affdce7eaea94fa731f8fcb9e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 09:44:10	<u>0x35f63293d15031fde20d03f4f454d9feef9655113f5b04767297d4ded17424cd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 09:43:30	<u>0x9bb8b825e55e32c3690369b36f41a5edbec3a98ecd0068f701889db502f170a0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 09:42:10	<u>0xa237a714dab04b302047c647ea78935ce0fafb48365708baa704f28641bdd185</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 09:41:40	<u>0x5b305226362c3e83ed0ed8eaa50f05612cdc52619d3a748a93ed58f6eb4235e5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 09:39:40	<u>0x972fe828c151572bcf8932a409ea563c520a21925120555efc23018d5182342b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 11:00:50	<u>0x0853866ed7c08f211886a3c7d9865a9cacd7d6eaf1d5a45a9a67318d3b28219</u>	+ 1 Reward at theflok.top	✓
10	2024-05-10 03:07:55	<u>0x359b0ddc4ba8fde6a01ce8dc49fb6d1f94c23d26a213184be42d0cac400e01ff</u>	+ 1 Reward at tether-nft.com	✓
11	2024-04-30 21:07:45	<u>0xf5965fc6458c96d440abbd56fc9e779036bb3cee78ddd2bb018f1048773c44d8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 11:14:15	<u>0x00c9d5bc78756246a96393675ce6cdfff946d47f5f6891022baf24b772d9037f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 10:47:50	<u>0x468d3399b4f636d98ee2aa38006652a5cadac165cb41de781b242a3566723773</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-22 09:29:05	<u>0xbe6e6f14240dd42c781509d0d58409e48eebc4fbb3264e78ca85af611d3058c3</u>	+ 1 Reward at shibone.top	✓
15	2024-04-22 06:11:30	<u>0x0e932be78c7c5414222851b20f7a30af94e7382fb14c8d0d75495c65aab30580</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-11 09:20:05	<u>0xebd56edf9220ee3387a53891d36fa8868a4f61278e62865cab1dc693c561ddf9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 23:20:20	<u>0x95c7ddab77fa374642da</u> <u>28cf66fe94ed024bdfb43c</u> <u>61b768cdfc4c82d2db99bd</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 20:30:40	<u>0x1c902c1b824a2ed7eba7</u> <u>0783bf1007dfe2dfc4e369</u> <u>9df1a5f6b9c72619b2cac4</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 11:19:25	<u>0x8aff0c44dd2e464a88fc</u> <u>49362c6e55224fa912f4af</u> <u>90a0f279d989ac735964f0</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 08:37:00	<u>0x6c30f92a38e38b4cccfa</u> <u>61aaabc9e5cc2176990166</u> <u>04d5408e98f62f612cf333</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 05:45:25	<u>0x779d6a3f462f4328d76c</u> <u>2ba9e053abc21f13371d13</u> <u>9a7cf3961d91bae99c6842</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 03:32:00	<u>0x8eee35c59c7f3def2698</u> <u>e2d388181b808fe4a05432</u> <u>fa85884a429c4b7dc7a1a9</u>	+ 1 Reward at bonewinships.info	✓
23	2024-04-10 03:05:10	<u>0x1aa495d43a5d9e74a0fc</u> <u>741ea5fe6b8482ee1102b0</u> <u>6cb7df89f10e20349001c9</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-10 03:03:10	<u>0x82bc224a905bfa609a9c</u> <u>ae1004353fd5e923ac1ac3</u> <u>222382da9b5349eb7f23d8</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-08 06:58:20	<u>0x542b057d228c0c3a22f7</u> <u>6a46a239e7c1d2182935ca</u> <u>cd48d54defeb38be5197f1</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 06:35:20	<u>0x9f2627497c9ee6c1efa2</u> <u>fcf949ad127a9e8a01f1c9</u> <u>ab95684ec98270a54a7537</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 06:34:55	<u>0x88ce76024443d1104bc2</u> <u>b7d3ed0681a14030ce0a58</u> <u>0c3af6ea2dc4e86a4ba989</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-08 06:32:35	<u>0x2b02a48f858fd3520e54</u> <u>879dfffb1072a6d44061182</u> <u>8a8b11291515dea140b846</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-08 06:32:05	<u>0x4b3b900dfc301a47bab0</u> <u>f5156d3885bdc240f36060</u> <u>c0913fa1caa3f4f7dbf87b</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-08 06:31:25	<u>0x3473993b1826bc70a042</u> <u>e7d7d96c9af8e01c2acd3e</u> <u>1339ad9dee2cb8cb1ca22e</u>	+ 1 Reward at USDTwins.com	✓
31	2023-11-16 11:32:05	<u>0x3f3cf797e7ce2526e318</u> <u>2b7f9e048a2e64d079f025</u> <u>82909db586f2df50e9869f</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-03 02:06:35	<u>0xd7aec6d648b695f10fc0</u> <u>3ac8fb871640e496b04dea</u> <u>889233ee8d2750bd168a6d</u>	+ 1 \$BNFT	✓
33	2023-10-28 03:11:10	<u>0xa47a8ded24589370008c</u> <u>bdb0c0d6f40244606350cb</u> <u>836e6b55c0924b1bfa0e44</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-20 18:17:20	<u>0x6615564f8ae98f26eaa7</u> <u>00012ac417b7af0a7fc612</u> <u>370bed57bade15d413abe4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 08:37:00	<u>0xa83bce02d8d780262c0e</u> <u>f9af4cd9d828b9a838eca8</u> <u>a8168c6c9abdcb606503e0</u>	+ 1 Visit babydogeb.com website	✓
36	2023-10-19 08:36:35	<u>0x936195757c213cb6967c</u> <u>051bfeba732b110490d935</u> <u>799c22da17ccc246523db1</u>	+ 1 Visit tetherr.com to claim USDT	✓
37	2023-10-13 17:35:40	<u>0xb0c288169288bf696ed5</u> <u>2211c3d9aae4f75398cac4</u> <u>0f69cb8c88cd0f764178dd</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-03 10:14:15	<u>0xc36f4e0cd38c87153dc8</u> <u>e9276e714e927e0bff2ace</u> <u>b7004775ea861b3ce6c067</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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