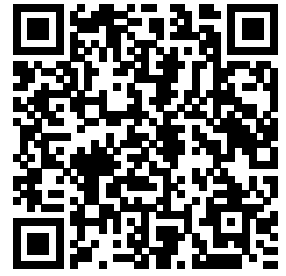


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x396c917a23f26524f46b56123b16c72eb66174f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
op	0 op

Token	Balance
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:45:45	<u>0xfdc7119e75717596ab12a661b04d174d35fb059aeffb9698abfc3757b755e264</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 09:45:35	<u>0x62a1859927848f90b4fa9c1b0232116285a7b88657e4e040e908621fbab19804</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 10:56:05	<u>0xd2491c4b4e1a84a72070</u> <u>027c2544063255b3f28a86</u> <u>c2af7841292d7002ca518d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 10:55:40	<u>0xf76ddc882df8eaa7b838</u> <u>039ef2c47623921e7ff442</u> <u>9aec4837a52cb04978ef61</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 06:41:35	<u>0xaf3b0d0b2baef57f8a6d</u> <u>780f4aa1ec2ea26ec21c6d</u> <u>5b18c8abfd4cb67326a59a</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 06:41:20	<u>0xe39b9d017dabb3301622</u> <u>27deacb50df6ef44108218</u> <u>dd7460d4f50e0b39d4b6da</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-04 10:04:00	<u>0x09663965a27fa8280908</u> <u>36e755faeed4984a85057e</u> <u>b02b9176c9da2fbb13dbaf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-04-29 11:52:30	<u>0x347d7b7af4c19c1d2de0</u> <u>f4788f47ae18b456ed0861</u> <u>9b205e315fad82bff0ef52</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:03:55	<u>0xf59852640fcff22d71b4</u> <u>3c710679ef2424b5fa446b</u> <u>79e1b2fc2f0d3f8ab76287</u>	+ 1 op	✓
2	2024-05-31 17:35:15	<u>0x09c23b71f05792c7012f</u> <u>3778e44ca312b659e4b163</u> <u>13ff70db873394acac6bd0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 06:37:45	<u>0x04763ebe04c4ed019fee c67cb3e5a57cbf3ad34a7c 179ca470a91f3558060aed</u>	+ 1 p	✓
4	2024-05-05 08:06:30	<u>0xcee5efc552c6ac187bd8 906cfffbe33b10df3503fc 48862ddce208beeffd125d</u>	+ 1 10 ETH	✓
5	2024-04-29 13:08:15	<u>0x1a60b4b7577f0a247026 34fe1a35c83193a53a103e 5a137960d089a7cc59f78b</u>	+ 1 d	✓
6	2024-04-21 07:42:05	<u>0x237984eb010b39b0ade6 0d6589557851099989c487 edac141dd235a362a4d8e8</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:04:00	<u>0xb3584a0a17ff7f6053d0 c57d5353cc8a451d010d03 429cf55ed17febe60c1881</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-30 06:54:00	<u>0x64386797ae34e776cbcd e92d0b6e244acc65f05441 bfdd8615a148a33ff1a61e</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-19 09:07:20	<u>0x8392dfec8eba26f6df8b e1b36b0624a00abf0a32a3 ea23b0c27aa433086dd8cd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 09:07:00	<u>0x4ba8757d23e386bd7e55 a2ef05d39e2fef0604b083 2eddd63b7a133e2380a5fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 08:11:25	<u>0x710c05acf41d321ae7a2414068369cc4a4bbdc76b80d574af8b3e854dfd43e31</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-05 08:11:15	<u>0xb24622e16bb9ee73c934a3e2b1a6c9449e18a74a7791076396e6645d617781a7</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-05 08:09:05	<u>0x78bfd93b0111c41d03b4a13420e09a6ebf42e69d9ec9c726ec852ec1baafdbd0</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 15:18:50	<u>0x3beeda1f7d1825507e6e163cfc4a70aaf2f382e9fe127aad710955613506a24</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 15:18:30	<u>0x588c232e58ca81a34483141b42a699a7e33acabf63cc8b53a8bb339daebd8585</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 15:17:10	<u>0x460cefc5744bcdb33218081272151d675d635c4cd8e84f0d4f6fd41baee486f3</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 13:15:40	<u>0xe5d499a38af662ea325c667ced33d98d37690afd0a328f684eb441c915e1db08</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 13:14:00	<u>0x792627080ed097de0a2952fd015052b32b45dd6cef2c211b0e9c0501c05d2a9e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606ecaa287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-21 07:17:00	<u>0x4aba4f9658ffabb77d925218af8d51cdd7e6978048173b42b9dbf910e1fba7ec</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 07:16:35	<u>0x31dbed7e00ea7136320acb53bd684caa321f26a6895322f05349cd72ed279d26</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 07:13:45	<u>0xfd1048cc1166baec71446c62983b18f9a8270f9258d0237da470284e2b216865</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-21 07:13:20	<u>0x0a3bc53d6c2cbe6e62742a636a23f36563c72eeaa2dcaaa1a4a4c14286f7c066</u>	+ 1 Reward at shibone.top	✓
21	2024-04-21 07:12:40	<u>0x0ce67c2503b1d82b81fc814f89049709e89ba6709a0e9f211325f4c128da3e65</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-27 18:44:50	<u>0xdf807c58454eae97def0aff58b0d4cc5a6a51cdc768fa0ca4244db2d283d9bb7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 18:44:30	<u>0x4e60cb2b74632452531c</u> <u>d2f585d61cba005b7563fb</u> <u>a242f0de0458853a140c09</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 18:43:05	<u>0xc50dfb71fb738730d168</u> <u>e6c116355f9d1d6020636a</u> <u>06aaa521348ee89b341e77</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-02-05 19:51:40	<u>0x884fd9b6da2b9a2a66f1</u> <u>b98479828f61f95de31116</u> <u>4d666bf74f63e403b27a02</u>	+ 1 C	✓
26	2024-02-04 22:49:50	<u>0x4fbce48e8ce2df40ebf6</u> <u>b92d052b03407815b5d108</u> <u>270d9583ced3d228ef8a8b</u>	+ 1 C	✓
27	2024-02-04 21:38:20	<u>0x2d240a1b93fe2b159616</u> <u>0705f9f7f9e74d5537471e</u> <u>cf828e5e06bd898f5004f0</u>	+ 1 C	✓
28	2024-02-04 10:55:10	<u>0xab03a803f5e85331699</u> <u>1cafb8048a0f00aeb325af</u> <u>472d26b94789bb10d6c25c</u>	+ 1 C	✓
29	2024-02-01 18:57:30	<u>0xaa7ed97f793babddf91c</u> <u>e1b126b02fc058df46c60c</u> <u>689d38ff18f17f1e4d31b4</u>	+ 1 C	✓
30	2024-02-01 13:19:05	<u>0xc07602b3b8574b7c8d12</u> <u>f24671333036880a138316</u> <u>a8243eeff79c1635e28a75</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-31 17:29:45	<u>0xbbe483c30c09986b2489</u> <u>2e941765917090a50d41fb</u> <u>6c2b9baa8c43284a6d13f6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 08:35:15	<u>0xa0141554aa29e8604c2c</u> <u>650fd67559f06516692e51</u> <u>55d2ca6214bb08d8cf915a</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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