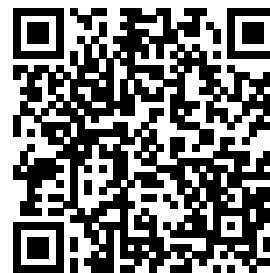


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3c38e7f5cc345234d5a654bc7e7331452f119ecc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A website
Â-	N/A C
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:06:10	<u>0xc6bb3362fbbdc01fe1b14fabcc37708c19befa72f7b93d153802eb5d8450da87</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 10:06:00	<u>0x32efba08fe2182d7173059f78deb24836fa35aec438ee378e0c1a7c22bb5ff10</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-29 23:58:15	<u>0x2dacb4d76474cefa0e8aa2845c99a2a713e56e98118dab2e6370118416024967</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 21:42:50	<u>0x5cb3667e212bd3944c28ab56d09a2971e42209b85d7ef3a228233a4e8cf10039</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-26 13:57:25	<u>0x7de19a691506471f2cc50af35521099c2d6b0670ad638dd222a8bec0d12b011a</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 13:57:15	<u>0xc9291db0b7a440672b4ab5f6a894a28fea6fa6cd40d84790040d3db1bbf27290</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 21:11:15	<u>0x75c0c665e6100c997a4ffb1e9e9b99c997fcd6ae204409a7dda37eac3a1fee58</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-18 21:11:00	<u>0x5e2b5f0337712e084230068411bf6b9053ac74c7e9b7ea0efe1f41ca111a65fa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-08 13:04:25	<u>0x8b9ec1f78ab0413c597445335021bbb770f0fdb17209f6e9062b5779caa821</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 13:04:10	<u>0xcd9a3b496a71dbaffc78f0dca49da1bc670b6a23ae72d3bfaf5cd63bc60b6773</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-05 08:21:30	<u>0x48964c7f2e699107bf780647cacdfa870549ef9a09b056d57f75d568dc870c38</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-04 21:35:20	<u>0x01663f6c31fab738603aa81388b68a4b1eab1a5bfd661a8278c355ad5db06716</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:21:50	<u>0x68e0a384d4ac2f41bd8487d57952e93a9cdeb48aa1e1c326bc912a8020d343f7</u>	+ 1 op	✓
2	2024-06-04 21:35:10	<u>0x6c337f84a57bd8c12c0220cc0dadd926aa5108c9115b364ec6d251720042967e</u>	+ 1 op	✓
3	2024-05-19 13:13:55	<u>0x2dba601e91b84c0060ec2cb391d0ea074efb9bbfe3320da4f59458253b695a44</u>	+ 1 op	✓
4	2024-04-08 08:59:00	<u>0xf5b57605a4b220922eec5436b3f60dfe660ff7ff03cd4ce2464a991f5f57e5e7</u>	+ 1 d	✓
5	2024-03-08 14:56:05	<u>0x0cfa2b7fcab9a53da01da8dcba696b09243896124b869d5cd63d1eeca812b6fa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 13:49:15	<u>0xdd9d665faa178996e596afa25f3f743d85227842c9d57fb7d5540b7a80c80b99</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:36:40	<u>0xa4a372c16e0127164615050d277263384f27eddf2e6816d2a8a9e432b371feaa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 13:36:00	<u>0x15f10227132f2dd1291855e3e9fc5039d2ddb1e4921454809d56e5092f3aa19e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 13:17:55	<u>0x74e74eba0e7739c0d9e7649ea87762a7c53910ea74f85df1ab30a0ab89a60918</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 13:17:35	<u>0xb7097d0d99b9471318b463006cd52d4b9e90f2aef124bd26f36302028d021281</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 19:27:30	<u>0x1f94d5a7f1adb8a6022ae2299fdfe17cbfa618b944c1333ac414f3397e0092ae</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-12 11:45:35	<u>0x71a522dfd4c03a001461599f43f8d72d50f9f9f2cb8be42d5d60bf6d5c3e214c</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-16 09:39:40	<u>0x5f399ed58b7d3f0a8bec27999f54feca1f3185b1860e4b5ce91b1755c11a52e6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 09:37:55	<u>0x4e0b6eab4e179cc8bbfb 993cf3ca67174a0946b464 ba222798e29123f8d5defc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-16 09:37:30	<u>0x6dc426ea127ee99d0732 e00f36b88e5491f3450886 7e116855510a9a4fe1a796</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-16 09:35:55	<u>0x9e961eb616c344bb660e 9631c0fc1692ab5d3643a7 ddcb77137c33fa5cd3da2a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-16 09:35:25	<u>0x9218ba0afbb4e865ed3d bed5a447dd69d0df650309 78657e51ff04014b338b00</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-16 09:32:30	<u>0x1fc30f39521528d85baf bbf2206a8d7b9617038a6b 31028c5ca35ac219281df2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-29 05:17:40	<u>0x28e5505475ae45919ab4 7bcaa2d37ba093b61389fa f7797e603ce69c1e8904a9</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 23:41:40	<u>0x308d8890ae5370ca7046 48685e689c39309a490232 a43b258139b6fb37fb5450</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 18:57:40	<u>0xb98a1ddd60ef2af3680a f80e255049507671c6668b 80dabe36a6cf03b5339644</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 15:09:25	<u>0x70287bd011bd1135acc6 41de3a8363a9b9b0b2b2c1 1612e896aaad0b4f5e741d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 12:04:10	<u>0x2dc1f7fa494d140b3f68 a620642e09f9890514a16c f298798e85505877ea111e</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-22 16:10:10	<u>0x8ab19eed23c6b391605d b53ac08c77e72df6314cdf 28739973b99cb9e5fc0b49</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-20 17:06:00	<u>0xe4bc30aba7e8310b1059 0c5600ab1614728e654dd8 21ba2611d3c121d6e16483</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 13:37:35	<u>0x4202b22bf7710622e711 4beb59ca2e8894885aba8b e675ef5113038ca550d598</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 08:03:55	<u>0x2a0a652f384ff8753519 b7dda32fe8714c6d4e58cf fda1f30d81a938441c053a</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-13 04:32:40	<u>0x4f95183e2d4f22160056 170642fe7bd480a1e4d55d 738b3d8bb00a090dc821d1</u>	+ 1 Airdrop visit website for mint	✓
23	2024-03-11 19:51:30	<u>0x1f3239862472244df4c0 154ebfe533c256ceb8d822 4f6c37462fd1ab6ac847c8</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 19:39:55	<u>0x90d17ccd72fdf2e35879 207009daffa6271b38b6a7 af973c41feafd622da0bfc</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 09:09:00	<u>0x3075e746635dd797d581 0c58d03cfe09a072797ce6 f6da289ad407d9a665d5af</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 03:29:15	<u>0xf59eb8b2848636e552be deea1c162a7f49c88e1348 c000ce5ea3cc643bbaabbb</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 19:51:05	<u>0x2dc4fb4ae58a9c73bede ae8a5beefd63807b410180 75b1b68d5175c660216b9c</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 14:58:45	<u>0x4a2b8c5c4aee0db8d6ac 53255ca7cf92bdac471be8 d8de20658bf534fea9d1d9</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 13:36:40	<u>0xd5e039fe720dd1bcb4e4 49d166737387d7aa9d3184 c823f4882606f29d7820ac</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-10 13:35:50	<u>0xc4c159d5c8725ee19914 00369cc4625bfd93e8e1dd e101c163ecf22a2ba8eb1b</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-10 06:23:25	<u>0xfec323cfa457c74c8432 01fd5e8ca178615afe6394 2934f68e61b9c6b97183ab</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 03:09:55	<u>0x60a2049790c8538125db 8cd34517ba65503715e2c7 2380be498aa84904e79e0a</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-09 08:02:40	<u>0xb067be64d1b286ef8e2f 591a13635af935fe8e117a d158e19a5b2819892cad63</u>	+ 1 USDT	✓
34	2024-03-09 05:35:20	<u>0xeb54c6277302bf8a3a8e 0cd5449f05ee1c9a17b754 4da025d88e949595ddc148</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 10:06:25	<u>0xf62f2520c10c8cf16a31b010803189260edbe95b18f421c40a75f4ae06363b15</u>	+ 1 BLAST	✓
36	2024-03-07 07:08:30	<u>0x2ad9fb47fe81d4f9f9c3c521c8500e329ea4f665937b305605b2a05bdcc2de57</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-06 22:44:15	<u>0x499875defaf6be9b54fa905b749c4569f6a1c4edfc022d37955e36881ed62c3e</u>	+ 1 USDT	✓
38	2024-03-04 14:44:25	<u>0xda8ed7e7710a8fcfbcd4d06556f221c863c3521b9fed4312c5b2f6e0cdef87b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-03 15:09:25	<u>0x74d3bde605786b74414e42852287008e01313f57a55cd0434bea58ca088ec1b8</u>	+ 1 .top	✓
40	2024-02-28 18:36:00	<u>0x9e34ba43e260dc042d1dbf88d29f7f66bf044e0fd86ba0accc281829e351b605</u>	+ 1 website	✓
41	2024-02-27 23:27:00	<u>0xab3f1d75bfef43a98631aee79d98a70d7ab3f1868eb16626f555ac300dc8f772</u>	+ 1 Reward at shibatokens.re	✓
42	2024-02-25 21:00:05	<u>0x812a66991d979c8754e07d161aa4ba9bea3dd673ba9a99f156bff93c8d878e77</u>	+ 1 D	✓
43	2024-02-25 17:21:10	<u>0xb7e874b336501df8728b23869dda79d07459fd94a3e7f2c71cc309bf44293197</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 14:47:15	<u>0xa7924bde5fb64be652cc</u> <u>327de781cbfa46be634fba</u> <u>7ea62aa3bb86f70368df57</u>	+ 1 D	✓
45	2024-02-25 12:13:35	<u>0x00fae02df407ef8c8dce</u> <u>f829ced9935f07b698eb6a</u> <u>3bac6b4c46dc22e14ef876</u>	+ 1 D	✓
46	2024-02-25 10:19:10	<u>0x9390b852ea8b9efd0efc</u> <u>54a8ac9f61d71199cf0ed3</u> <u>afa6da64c6187ac41e4b07</u>	+ 1 D	✓
47	2024-02-25 08:15:40	<u>0xf760575908009e82c7bf</u> <u>8e07780b1a0c9558b33e10</u> <u>efeacb06ebb12a128c755b</u>	+ 1 D	✓
48	2024-02-25 06:27:45	<u>0xf4fc41ad4c7caedd2cea</u> <u>5819e2cf99a4f8d5a853a0</u> <u>fae72bf2a96cb25c9ba55a</u>	+ 1 D	✓
49	2024-02-25 04:43:05	<u>0xd08b7753860e4a55a472</u> <u>84e429a2508605127e2605</u> <u>98a8f36a44ad4e91b49456</u>	+ 1 D	✓
50	2024-02-25 02:36:10	<u>0x6f0e68dc5e61e4037531</u> <u>df9bdc7b8dbec5694c71cd</u> <u>fc3b75be46fac44bdcf251</u>	+ 1 D	✓
51	2024-02-25 01:07:35	<u>0xc9fc71b6072cd497b5ff</u> <u>0f472205e0dbd1cc98be94</u> <u>1173fecbc21573baa345e4</u>	+ 1 D	✓
52	2024-02-24 23:44:35	<u>0xa245f0ee3b7a5b76285b</u> <u>4c99b1429e658bd01e794e</u> <u>96742c534505b0741b69ff</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-24 22:38:10	<u>0xf67ddad733d0e0cc472b0d281e5aa04f5a865bbc0db1b93fae9c7cb986fa4de8</u>	+ 1 D	✓
54	2024-02-24 21:49:15	<u>0x2a97181a3801132fd43aad3588021b8f3901e022e0eb80bfce3913b21da04268</u>	+ 1 D	✓
55	2024-02-24 09:04:05	<u>0x87de464d720aaf1b89d22369a7e284382a66cad6f440b163d73df599fa9d89f1</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-24 07:38:55	<u>0xac6184bc5f26553cfb6485f5af9ad804ae379f568df88b951815f4c1c667f6c1</u>	+ 1 .top	✓
57	2024-02-21 20:11:25	<u>0xcb93b332309965a90107f84597b27077d959b9ba77cd50e7a8165baf4f28d448</u>	+ 1 DC	✓
58	2024-02-21 19:28:40	<u>0x395e0784be4c1909e6be6e8c182f7be82e2ad133acd6ed844063d29185d54da7</u>	+ 1 DC	✓
59	2024-02-21 18:20:20	<u>0x41b675a4a7a0c09449d1be76341072c2fd1e088ebec88fc5737094873950af57</u>	+ 1 C	✓
60	2024-02-21 17:17:00	<u>0xf106bf825c366afe43ea32a1a47f50c76fb3ce215f133ad47fef9ef083d7544</u>	+ 1 DC	✓
61	2024-02-21 13:59:30	<u>0xc95070e76763b55187019dce9155d421ab9906932677357adc0d0887dcedc00a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-20 14:26:15	<u>0xff9924b84e34e05a15157bd7190dc1682f37532a809cbb406233d5e5cf7d5759</u>	+ 1 .top	✓
63	2024-02-19 12:09:15	<u>0xbb1a8d6c2bcacd572965aab43a9464c187f09d4ee1f990b618037f1d90160e36</u>	+ 1 C	✓
64	2024-02-19 07:35:35	<u>0x3fbe729ccc6327ea7858048d21393f18287592c2fa5d4a3ad944a6ca80e598cd</u>	+ 1 C	✓
65	2024-02-19 05:32:00	<u>0x72a8f2afe132726eb0fff36b0eb76c06b3ad88be07d5997c515b8f2cb358f7cd</u>	+ 1 C	✓
66	2024-02-19 03:22:30	<u>0x2ae65286b885e79cded2fbb150f8dfbfba87e2d405b6105df70f1820a2346d0e</u>	+ 1 C	✓
67	2024-02-19 00:44:00	<u>0x568f749115b98be4827212e8f36e960cbb3de431b817fb687d5aafabcaa18d36</u>	+ 1 C	✓
68	2024-02-15 03:01:15	<u>0xaded8527b13e86a266ff4f4ba9966a836488a6a7b5d4cbeabaca3b95bf04a5ae</u>	+ 1 C	✓
69	2024-02-15 02:45:35	<u>0x8518e023e8ec2b2c38232bd90e2a8fdb408a455617c85af81290093e1ebda8e9</u>	+ 1 C	✓
70	2024-02-15 02:26:40	<u>0xb451322873b80766b5537f23f7a635dce0a4d4d4b493731f0681d6b6775536e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-14 11:34:30	<u>0x72597728548c1365eef4</u> <u>2ba8f81a2b0cb9e4e30b46</u> <u>f4a971e2dfba5c78a1b6ef</u>	+ 1 C	✓
72	2024-02-14 11:20:50	<u>0xd6c6b267e0e0e42edef4</u> <u>a5c1e2526791e417b96924</u> <u>d8327bfb7d03511869aa42</u>	+ 1 C	✓
73	2024-02-11 16:24:45	<u>0x24309b61c98dd0603c14</u> <u>d98a6e809c12f22ba482fe</u> <u>f433aaad81c3700cb2f227</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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