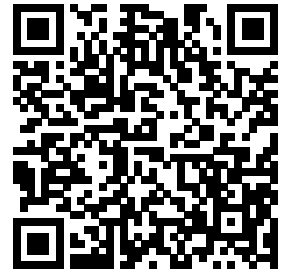



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3cc7518690830f3ad00022378c3ba86a1545aa31

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! AAVE	1.000000000000000000 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zircLut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Allocate debridg.xyz	1 Allocate debridg.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
	2 TN1
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A \$97,856 Random Winner
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at BoneWin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:03:50	<u>0x3e48a45ae2fc6b7f3f4e c14db95ea8a65d98649de6 f72d0dbc73aa95ee8ea8a6</u>	+ 1 Allocate debridg.xyz	✓
2	2024-06-13 15:09:10	<u>0x084ff9f49d6ee79c9320 2feec7f470e3c8d9bb57f1 264722b3398174679bf580</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-13 15:08:35	<u>0x9afc3b5a7d0a110e04e3 ae9dee6d8d219d10734b6c 7a6303a8a63ddb7e2d8d9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 16:33:45	<u>0x36f807bc7268d2553073 aa1356db6cdc8bac0868e3 8f3d064d6486feef62d1b5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-11 16:33:40	<u>0x7b5f9a2c0b2e5d5f7992 c3bb0b279ad7f4789add9 aaf3352518f5f408f77d22</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 16:33:25	<u>0xd7b124dce0091f1c9b93 0aa1c4b3af50135755af43 00773e5245c9022e3d9afa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-05 17:51:15	<u>0xfb729efb079d830aa111 3ef87fb6c9ffd94e81fd08 753126c9e84e06e8e2d26b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
8	2024-06-05 17:51:10	<u>0xcc42ef3ac82d574ccf31 c189c786aee32ef80097c5 d058591bc63cbcf1be8131</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-03 16:48:45	<u>0x3b02c89688b35194c680 a7f310e3a9c5aa1b9ffe2e 6e2645f8a4d79d3b2e5c8e</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:33:10	<u>0x4a56c2fac6b822261d15430577c48620e06484f470b02b464b5bcd41194b14fb</u>	+ 1 TN1	✓
2	2024-06-13 15:09:30	<u>0xe93c5d74570ff94eb6bc54ada187c7ea4b294e3eca69c1bbc1d052e46a6a9312</u>	+ 1 TN1	✓
3	2024-06-11 16:33:40	<u>0x0cf3b24e73e0cfdbc258c8cf2237ed2785133df26444eb28fc026b0cf70e6e71</u>	+ 1 op	✓
4	2024-06-11 16:33:35	<u>0x5b96365ac39ab5fbf39877c6b8b3a1b07bf58c615f29338397b3f7f13343314c</u>	+ 1 TN1	✓
5	2024-06-06 01:35:25	<u>0x273360a6607a91262b7aa74b9782d6665ee341ca9fcf71a82bd343d60eec0407</u>	+ 1 p	✓
6	2024-06-05 17:53:00	<u>0xffbe442a438b42c4192a54a7b5498b5c960799de045b9cadded17d5dcb8e103a</u>	+ 1 TW1	✓
7	2024-06-05 17:51:15	<u>0x7db0eb5c5a96b69e953971d77ac7c82daa15444345d5c180d7358c2a2a4e56a4</u>	+ 1 p	✓
8	2024-05-07 13:24:35	<u>0x7c25212200dc89ee77d24d06342e27c6f269c735b7a0576181af3a972952381d</u>	+ 1 10 ETH	✓
9	2024-05-04 13:18:00	<u>0x7fd29bf81586e15b55567db40d8024945bd316179e4bab741b9453c243a08743</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 16:48:55	<u>0xada707ca86cdd9a83ce1d88c482caf77e8d319074dd2739d3d06ccf7faf2fd72</u>	+ 1 10 ETH	✓
11	2024-04-22 15:05:15	<u>0x745b018db37329624f67401d88793213267a72310416c13b890ee162ab15cf5f</u>	+ 1 c2.com	✓
12	2024-04-12 00:32:00	<u>0x62b9db6c9018ad155f4973f72fc85502ade4939fbe419c5d0b31d574d1ff54c2</u>	+ 1 d	✓
13	2024-04-12 00:03:40	<u>0x5eb1480c8751a1e8d754e3383a71d4ea46932abd3939a303115e4e541772a566</u>	+ 1 50,000 USDT	✓
14	2024-03-19 07:02:35	<u>0xf4818212efc04c6ea2f391d39258d710f000a92657d7077795503b5d0f5f1600</u>	+ 1 d	✓
15	2024-03-12 11:23:50	<u>0x5294bdeedd7ef3011358f80801e83daaf579af42074c5691d7a0c00d4f6fceef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:59:40	<u>0x5979bb571b8c376b062669fb9d667c381d33ec1340933ddeb8ef1af90f8d2508</u>	+ 1 usdair.org	✓
2	2024-05-07 17:08:30	<u>0x202372ff53562e22297c4815fe178acdeedf2ec6fbd2c8c08ab7b928d9ae5a0f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 16:21:05	<u>0xc5c09e92740d06f29ee5546410efbbe2a1c021ca96857e8f4b4f7b9e7c3f0aaa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 13:12:25	<u>0x76c378280563de2ed2b64f793bf03c98004da6b67e210d84046c387dd78a8ed9</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-07 12:40:55	<u>0x21d3371d47e2fae55ad84634af6baac1d839e7c9e8278a0a15332b7a75b62618</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 12:40:50	<u>0x75b9abcb3bf594e2e3f585e3d293dcba0f10ac951e95d50556a5d349891381fa</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 12:40:35	<u>0x07d5dec4ff65c8d1e8ed0900c074dc6e485933e4150dcf9c9d5a8c9dd634b0c1</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-04 13:38:35	<u>0x434c70219a28d5007eedf123999dfc3d92ad9460593e49519729cbbd872a4d9c</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-04 13:18:50	<u>0x3978bdd014a7ed78f3ef28139a4bbcf1be1cd5363e9510e9feae75761f1f8a9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 17:29:30	<u>0xf565dc746cfada9d3f4d4ef049629950e36b2aada5b38afa805d7e4e873c0a7b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 16:50:30	<u>0xfa19b8de59124f4b95fe33758650784f8797311ad52a1ed8797a3712979f5aa1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 11:01:50	<u>0xed5fd83bdfdbde0b230b89a6eac6b2f9da1024b1afe810de00e80d74a3e7e2498</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 07:28:20	<u>0xe82e8ecc5755609fca9a241b388c683140d76be3269b6489c945750afdf13b1e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 00:41:35	<u>0x743b863f6123a051d409a16773b943d356f4724c4a3ede61d54b59f27b4d4850</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:05:25	<u>0xb8dd956ea203ed3246ca8cb3b07bec2aff229138a73ea26fe06a64c30b4866f6</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 17:34:00	<u>0xf50124b5df9961c00fd217569601fd42b593e93feb764aaa08209c0212a4af62</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:45:15	<u>0xb48e66703c61ac35022d9a201fca47b64080d233d69797711b57b53b837d5fb0</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 12:31:35	<u>0xb75aa3bf91dd761979d55e00f360b2b2a6f11182d4dbcedf89833e8c091f811c</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 10:33:20	<u>0xbc0a3b625af4ff0a67af74751f4cf892ae67580364a08474731d9e4e24b0a6c3</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 02:12:25	<u>0xae499a0eac87d4b2646e3114a5ff4d2d59814bae669524a8cbab6258fbb26b4e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-23 00:18:25	<u>0x65d0c9a65ac46c399e46</u> <u>23cb9750ce5c227fece69a</u> <u>be1a17a230e12f7bf38496</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 22:38:25	<u>0x7bdbabf7d6be5693cb4c</u> <u>749b590e088ac57c6c63a1</u> <u>34cefc77f2d397824564cc</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 20:58:35	<u>0xc5cf15d149b158d7f3b9</u> <u>4b2ca128a0ef73fc77bd16</u> <u>f0841c064c32c0a5a60a6b</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-22 20:02:30	<u>0x6410d67f6b130ce4f6a2</u> <u>03b0d041b37d1576b3b515</u> <u>a109bc1f5f36dbcfa2805a</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-22 19:02:10	<u>0xcd337fcd9b351b1b0317</u> <u>922d4acb75a4dd4ade5356</u> <u>d46427992c9d03c73164ca</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-22 17:50:50	<u>0xae71643a69c71d80f5cc</u> <u>e51b968f5cd687ce35b3f3</u> <u>83674c376c9a7f65a25299</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-22 16:47:40	<u>0xd30fe88fa81279256061</u> <u>245414bc115297c5e7c365</u> <u>9201bd35a81dafed2e7179</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-22 15:58:30	<u>0x62dc189ceca8a78f305a</u> <u>c2356cbfda206e4bbd64d2</u> <u>6f2b053a2025f730f30ea6</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-22 15:17:15	<u>0x938f9dadd2d9e1f1c441</u> <u>99fe95094306abe8a14d3f</u> <u>96ea476ecdec88c6012cec</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 15:07:55	<u>0x2649c1eca7709d37ac4b c79285081c570d4f5b22b5 2e41bd5dbdfbf5b2050cbc</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-22 15:07:10	<u>0xd92bbe34318400e0d639 15e275b40b278f92351aff d55d43f36f73e402d287b4</u>	+ 1 Reward at shibone.top	✓
32	2024-04-22 14:32:55	<u>0x086844b823cb8984c126 61f775d3296db4e821a8b4 c9b59e2a00759c94bd22af</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-05 14:23:15	<u>0x794fcd7d43c621bc24b4 6ead54d37d2ae06fa646a1 68fb0fe70f6adcde57b11f</u>	+ 1 usdwin.co	✓
34	2024-03-31 16:49:45	<u>0xca25eea152dcf63a0223 9cd8ba85c72104fe38d50d 04272c0fc45060609bf8f4</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-31 16:33:45	<u>0x54d57160038f2bdf9bf6 878aae7adeb89a3c80a98b a653ffe99743d2156a06ab</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-31 16:28:25	<u>0xfcdad1bbc8b94834731d a71aae6ec17ca82edd58e4 e2d20a3bab609aba4cd8d6</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-19 12:29:10	<u>0x5f4c4a5d8f0f28d99164 eeb6da0d3fcc4a3bd576f2 e6310afac090bb5d54f347</u>	+ 1 BLAST	✓
38	2024-03-13 00:50:50	<u>0x30cf2d67484aecf270a2 c8ac2c45e577e5dfc42883 44e281a94841490383b2f5</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-12 19:12:20	<u>0xeba55a164e2055fafa9b607adf35541a3d858200ed869eb98d3b9d788cfccc7d</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-04 11:40:30	<u>0xf7a25c79e1ced2d1cd86677f162eccc7667a97ad2233104a60e045aceb5d8e04</u>	+ 1 BLAST2L.COM Limited Coupon	✓
41	2024-03-04 11:40:25	<u>0x9e29bdeb2a1639744366234c24cb031648980d532dd4ac84d92d83c769609d0f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
42	2024-02-29 17:05:40	<u>0x73846d80451c1e71e054391dd23dc3f389c08ddb750408e60c4c2345f406a21</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-27 12:04:30	<u>0xf99e09c66c90c961136a8833245ef83d2763891f0299145597379d935e29b503</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-27 12:03:55	<u>0x784b51e191cf9a6e5f24b77f0e6391401eb499e82280f38785d1372f42b3f500</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-27 12:01:45	<u>0xf0a99a20b473b02bfaf80436d44c12d2dfb3e4c33a66d558c3604ab92c8af6f</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-27 00:24:25	<u>0xd1b58a911c6d68a525a39d356f769db822ed0e376a056c42576369d60559cb48</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-26 11:44:50	<u>0x610043ce25a3833a655c0ad0d90c70b59d8cf6a84daf202e36b6177c5e9566c7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-26 11:41:20	<u>0x3ee963c2e35308b3114a932733fc22a9ca031c12b96d3bf9593295aad4035c7d</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-26 11:33:30	<u>0x842236d922573a893cf9f5185fe73098651184593476bfbde97a4a43b07a0ac1</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-26 11:29:15	<u>0x170d985feccffefb7b81e4758bab0a915bf95c745d8bb3f7a994dfb25a301341</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-26 11:25:15	<u>0xa421713b88ea54dc85289fa46d4cbdae4c57e260d17f358e2efd1d18a1c5360b</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-26 11:24:30	<u>0xcbd0965654526f5dd01034839bd8b7c2913bceaa410b3f0facb4a55f7be471dd</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-26 11:24:15	<u>0xe4415c2d5e882672fba7a26d36dd9764d100dd4261db22ce13adfa9d3cd8febf</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-26 11:24:05	<u>0x46ee17afb3352695580a98e0410a722f534ffde94dca62160b50add5aea72180</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-20 22:23:40	<u>0xebddd5ed753f540f76052a8df98b531a9531cca18b1a83cf465d0ffea525c02f</u>	+ 1 zerolends.com NFT Coupon	✓
56	2024-02-19 05:30:50	<u>0xfdce258aa9d0d0ce912e1807b1e227b700107bd5bc7734f77b8d94bec4b60ecc</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-10 00:22:20	<u>0x985a37460d6d58da8b8b34d05b1d6d52336966c54b</u> <u>bd19b2e459cc8d41607e7d</u>	+ 1 laim rewards	✓
58	2024-02-09 03:24:55	<u>0xfc1362041c39e5a2a0714e8d8c5766a94b44f54595</u> <u>950874f90b4ac216d5ac50</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-08 23:53:40	<u>0x2412343f0a6fc3027c38cb</u> <u>ed480fb40905a8178847d3b4a1a1e59dbf37a5217a</u>	+ 1 get 10 ETH at official website	✓
60	2024-02-04 13:10:25	<u>0xd8ab431f24bcfa3479845b2fd3ab7cb38378c056c0</u> <u>880b47aa1ffaebe274ad5d</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-03 17:38:15	<u>0x11b989f88372eb962fe3754069e614b4c8b7e79ac2</u> <u>13bad1d4621dd4f5aef33b</u>	+ 1 C	✓
62	2024-02-03 15:39:55	<u>0x5ce51b1e3bed76c0f92701317c5305382a83ffdd7e</u> <u>7007bfb20e87429ec5c247</u>	+ 1 C	✓
63	2024-02-02 23:30:40	<u>0x6adb27f0a347d81f7b49ae28a9c975f51a6d51d87e</u> <u>227fa2130c8c55c4c15fae</u>	+ 1 C	✓
64	2024-02-02 16:32:00	<u>0xb68579a6eaa0b2660ab70ba249c2003b5f9e88b74e</u> <u>dbf0cd8df6e6265aba8134</u>	+ 1 Acces Liquid-ether.com	✓
65	2024-02-02 16:31:55	<u>0x00a92e4ef98136f1d15bfe8b724187ef3d9a3e00bf</u> <u>c7a09cf9ff75a088a44d8b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-02 16:23:30	<u>0xf53c850ae817817fe44a5924039747db787dbf8890d462db57547c5a7b75f365</u>	+ 1 .xyz	✓
67	2024-01-30 19:35:05	<u>0x1c2da085a060c08f73a57018109d02bb28c6f5d838bdc73aad43477436c211ed</u>	+ 1 rg	✓
68	2024-01-28 11:55:25	<u>0x62e3e72490ffc84d77e9292383eac4a4e2ccd81bade932c0f5b3abd8d8c9c447</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-18 04:25:05	<u>0x992a29035a9748134c8c0f1f7ab755f406057eca3df7447876de731ef9fc925a</u>	+ 1 rare-token.org	✓
70	2024-01-14 21:24:35	<u>0xa6bfdb6256d51d97376d8d88c5fd77e5b4dff5383e61c2ff6be0aa800fc742a1</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-14 21:12:45	<u>0xcd9046b3cd09a1d2ca923a437ecf1700f1035eb1cb46e69195ce02a81e3f79a5</u>	+ 1 ard.xyz	✓
72	2024-01-14 17:46:45	<u>0x3086927d30c34decbb8976530d5f9c109498f03fd8da6a4c331b37d7c8b0c85e</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-14 17:34:05	<u>0x7e923c9bc50a2a0e431e6a8d479ccd5f819267bc23dbb0d68b28639713cb0d75</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-14 17:24:25	<u>0x1f5772ca350b801b89b720a65eb8dea1cdb2cc04225d8ee29e72475df260dba3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-14 17:18:55	<u>0xf83a6d3c8440609e0449</u> <u>7fb62386bbd5a3ed2a8640</u> <u>8ddb56239d416a0b4c0a0b</u>	+ 1 ard.xyz	✓
76	2024-01-04 03:02:05	<u>0x4f4c8b84145f6b909a97</u> <u>21d7763825a7b2bd8334e2</u> <u>d8fb91338f61c83e39607e</u>	+ 1 Airdrop	✓
77	2024-01-03 20:43:35	<u>0x15ad4cf5d55c2a8e3d83</u> <u>296d7fbcfb7401aedc2751</u> <u>9145ce179cff97574460b1</u>	+ 1 her.xyz	✓
78	2024-01-01 23:04:15	<u>0x448ec665b13d32daa463</u> <u>eda2aa9e19e592ec1e589b</u> <u>3e5f0b2d9788e1ec44db69</u>	+ 1 Voucher	✓
79	2023-10-27 07:12:35	<u>0x5d117cdd02fd4632d46f</u> <u>2c294eafc70ce55fb66d86</u> <u>ec55264ae46890ae7fa887</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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