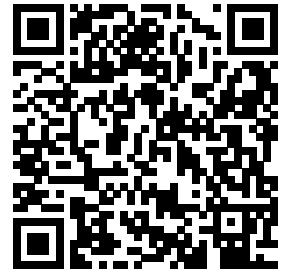


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x3f0439c099c0b1da3b3d2ea7b861c6c965d91e5f

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
T Ì¥ME/SHIBAFI	140,250,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
T Ì¥ME/SHIBAFI	140,000,000 SHIB
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
T Ì¥ME/BONKSE	130,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
.xyz	0 .xyz

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
.info	N/A .info
Â-	N/A reward at BONEWIN.com
'	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
'	N/A Reward at usdtevent.net
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Reward at memedrop.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-19 15:31:15	<u>0x3285e4482984b0d4271f7d7afa063dd6b3a55f74e6c526f55b3b82a1b4909d1f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-19 15:31:10	<u>0xd6f6b3915c12ba2cb8a4 ba96721442e264f162567b a8fdc881b3a891f60b72f6</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-13 12:59:30	<u>0xe07b154b1d655f8d47b9 85df023b6223792f92c2a2 4f92d7a73917d7bd2cdf2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 12:59:30	<u>0x927975fad26c00b10fc3 4b1874e8b062d8dd2debfc 77245ae2217f7d63290b88</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-06-10 13:27:10	<u>0xf157ecaae4d53ac99589 93c814b81ba2ef483301c7 5481088a8659aeaf382fd2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 13:26:50	<u>0xabbfd04518f2f8c56694 caf57f2537ec0de8cb2a4d e2f00bcb958fb9ff3a60f6</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-02 06:41:20	<u>0x0050b53570d687caed28 7b8fb0c634aeba1282b32d bedff98d61a8e68cd732b3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 06:41:05	<u>0x1c8e39fa9e3246a34dd5 ed24ac123892d24ca0ae12 4df016824d64e7706b4bd1</u>	+ 873.000000000000000 0000 tp://zksyno.com/	✓
9	2024-05-23 05:01:10	<u>0xa74fd677ce5eb7600245 63be8ac95998fdfa904b1e 3c3261c5f350e5d1898c19</u>	+ 100,000.00000000000 00000000 EWARDS	✓
10	2024-05-23 05:01:00	<u>0x106b425ae4245081ec87 2374861929440ba723ed3b e9281400c471586e30e3b7</u>	+ 0.10000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 15:02:15	<u>0x06784118221cf043a7e393ce2061e8ea3288ceb3f0ad6f562dc5560d94cd5249</u>	+ 873.00000000000000000000	✓
			ards.eigen.click	
12	2023-12-26 01:01:35	<u>0xccec2946d305f7317e5ef45fb4a26ba8e69a20c84c1cbc0a38aa625ac79b8b71</u>	+ 250,000 SHIB	✓
13	2023-12-17 14:14:00	<u>0x6f2db11d4a9e93c582e20955858a0c32e2977305c5882ab6eb56ae099bbdaa27</u>	+ 250,000 SHIB	✓
14	2023-12-17 14:14:00	<u>0xa3e8e39425b35398dabb8f599285ba61d4deda33cc73a08afcf6c2051014b604</u>	+ 250,000 SHIB	✓
15	2023-12-17 14:13:40	<u>0xe0d8b6c543944fc4f5d19c1507efe5b5fd1b7212508e15efe95cd9a9feca97e1</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:27:00	<u>0x617f3dd8767cfaf13a380b0accc1dfccec316c66ad82b6c5edce6cf7b434d5df</u>	+ 1 top	✓
2	2024-06-02 07:17:25	<u>0xbe6c5e7cc02817f061b69f57909e4b8219943482080e14833ab27011f4bb1a3e</u>	+ 1 top	✓
3	2024-05-26 00:26:40	<u>0xce68067ac2822be41ccf50f115173343112cd262c401f67ee556e0037ad15710</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 11:16:50	<u>0x82755dcac3d2400e33e32ba288238c3c2c7e41fddc7dbbd78ec4961f5157a5a6</u>	+ 1 op	✓
5	2024-05-12 15:17:25	<u>0xf5e944ab8641dcb027651bb1d19adeaee0db5cc83598f5f54db256a34e4d234f</u>	+ 1 .xyz	✓
6	2024-04-23 15:33:15	<u>0x83c12d694a81a3fc14ce8a53cdea39c7f4336402e34231c8c3f11624f5d53482</u>	+ 1 3 ETH	✓
7	2024-04-19 00:32:00	<u>0xb52e6b3e1b7bbcb1ed5def5497beb9397bdf1c2733e2e6eb1e10d165c54cc6c3</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-12 01:46:15	<u>0x6b30f83559463a19bdc5a58e167987fadafac975d86350fb713fff3f56a9a0b5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:09:20	<u>0x05dcbaa3414e93f7464faba0cbb19f620331a9593523c0322769650ec9acb684</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 09:57:30	<u>0xb3a062df0fa6e9a0ff2a112e0187e05ba6ff20b3c03825607bb72b28379b7241</u>	+ 1 ether.com	✓
3	2024-05-23 05:05:15	<u>0xe9c89d566862489b05d0f0fd12dcb9fdef2ec204b00b63b2d79c6397f1a3cd23</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 05:04:05	<u>0x2e4b75c87c721998ad4a cb945c8af38955cd6192e5 1bd1377d7a3576bdf347b4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 05:04:00	<u>0x2e124e5d3e605fb1ac22 44bde213e201d9ae21bbb6 75998b25f8dc876eba8a9f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 05:02:45	<u>0xff1dbe11bb5535da57ae d35c48e6447195072d9d96 004aa665447ed5d40686e7</u>	+ 1 TOKEN	✓
7	2024-05-23 05:02:35	<u>0x1b7e1970a9bcaac121b5 eb62907d73ed15cefa0a7e 65a614bf20aacce98be820</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-23 05:00:40	<u>0xce3c489f2ca58340a15e 2df0488fae869cdcfc72fa b318d83c91b7dae9e475ac</u>	+ 1 ether.com	✓
9	2024-05-20 18:50:00	<u>0x3ccfc905b9f9ead358f1 8c72b5d3d203fc46fb9fb0 f23eac35b57277c30aca88</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-20 07:15:55	<u>0xd967c9487013a5ea7eb2 e5c7810028e13c27729c07 0d1eae6b9a127615aae2cc</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-20 06:49:05	<u>0x0162217c7e922137e77c 6777942860b8d343b07283 a27eef6f54874cded906d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 06:45:15	<u>0x449c6d59332b2cd4b5b9 2d520b2567c87cd3b58522 c69c7e1c826ac944184dde</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 06:44:20	<u>0xad8cc1b91b30b1c2846c6869d8a3dc6956e0748ab3b6e0717b236b4f4e2fa24a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 06:42:50	<u>0xed93d5b295e68e9ab5d5b437091b331ad998cc6cbc437dd0e94c061cd8143d45</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 15:08:45	<u>0x391d2826b08751fabdba090525e04c28c189ff9f714ee3fab97c6b74e63f0cc</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 15:06:30	<u>0x1abeb742d6c6811dbfdf26c76e182cacdab8f71ce16428611152f63bd4398ce3</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-12 15:06:25	<u>0x72891f9aecc15f26d71ce2a24f6a7dc9cce6ae677ec367e6ebc08af17197e28</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-12 15:05:55	<u>0x8c1c3b44f11cfea8f19e1e885a64ec7be2d4a5f8dbbf71049b849efc36b4da5e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-12 15:04:50	<u>0x7e24e34aaf1ad3df6d3f5f59df4b9ed4528a76d8b5bd76c8a59e574870aec91f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-12 15:04:30	<u>0x7b7e32d9a47b8af3d03b46a478e7595b780985c60e187b3b750deaf4c0c6deec</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-12 15:03:05	<u>0xcbd0c716d8068974455c4cb65cbe536c1570135987b9d428a0846cbf80cfdce0</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 00:41:30	<u>0xe67a836c4c380c04d50d b022d0203afb9314ec8341 f9f9ab6b95084b5afb53c8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 00:40:35	<u>0xdddc3c41f77fe76e9ada cd0d0a68beee364ad1fe32 219f66dd30d3f8be55acec</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 00:40:20	<u>0x1d4ebb50c5fc0c900907 6f7dc4209b586e49e347d1 93893d7bc04cbb5c52e380</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-19 00:38:40	<u>0xf0e836b47f39a1a28c91 55e343525d5623da8325e1 39ff65cf999f670a1acd5b</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 00:34:50	<u>0xfa2096c02668e1cca81d a00e199c96cd05ed5dc40d 9733dfdfedfbf938014385</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-14 00:59:55	<u>0x6eebb9b52147db8173d1 018b45813439399960220d f007a43c2eb6f99ad26f4b</u>	+ 1 int	✓
28	2024-03-13 00:52:55	<u>0x24dc8149d16c82e4a27f 92cd606f65e8c902da0b2e a7a252a7b09e8d6ef468e3</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 19:28:30	<u>0x34d1c70777d7d8a59e5b 6b0ef8df73bb07921cd71f e36963c2afcb1008fd0265</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 04:34:35	<u>0xb2a1f36e640518421887 5d3119a7e659549a139fe8 23cb5c4f7c4cd4c34dcb15</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-12 02:15:00	<u>0xa61a2c549fb216eaf9e939fbe44c6ccedf8f885f478fb5baa0d67b108ec68ad4</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 01:46:45	<u>0x7f0d5508e669c76f8d822c4e288c169c6866f49002aaeb491ada9e511625795c</u>	+ 1 Reward at pepe.ma	✓
33	2024-03-12 01:46:30	<u>0xd19e25f419f42052f732561f85bda2f91d43b37f3a0de12bfb15932c23899f72</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-12 01:46:25	<u>0xeea8e4a048540ee5cc787b919d8eeca4e52c6a4803bd1f9c74d6b7de7f463ad1</u>	+ 1 Reward at shibabonus.win	✓
35	2024-02-20 01:45:20	<u>0xfc0226c6fdbaba7441038699580b72009ddc77c5e0dc8795305b4c499365b064</u>	+ 1 .info	✓
36	2024-01-28 18:58:35	<u>0x87e1c61017825202606599422f69e697d781ed26c800b6214c0a52a42fab43fc</u>	+ 1 C	✓
37	2024-01-28 01:40:40	<u>0x7d0ee133c5e00923dbee293876f3679529f5ebf6a5a0874cb0bd1f96b1b5a420</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-28 01:40:35	<u>0x0ea2949ae14b5aae0d3b16fc4f5a09bb19156de754059633434156afda2fc6d6</u>	+ 1 C	✓
39	2024-01-26 03:06:30	<u>0xda43f78fd84fba9230c5b233c90b126265f33c00f20d0676b2d85c5a2081c3bf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 01:38:20	<u>0x353db4934906049ed2f4a3fcadc96b8e4d5441c07db8f4373762c88a7e2805e7</u>	+ 1 aim.xyz	✓
41	2024-01-18 18:27:30	<u>0x3067714435c60cd53ab3151779147bb58fcab48046ac18979114924162068515</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-11 08:06:25	<u>0x7639d72504a5725c2accd295126f0dd51aa3fa970b1bff807d3414018d5e05ad</u>	+ 1 BNFT	✓
43	2024-01-09 01:35:45	<u>0xf673cc4829643f2e6a0936778d987c5534498f13743baad926ab2df222cf78ca</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-05 01:24:10	<u>0xbb7a990bd0b5ddabe0d85787d426d12d4e8f7941f70820f756040328ca3aae4b</u>	+ 1 her.xyz	✓
45	2024-01-05 01:24:10	<u>0x68c17438d8f612b62313ec8ea1e4569ee15ed12b17b7761520962630caed3231</u>	+ 1 ether.xyz	✓
46	2024-01-04 15:38:20	<u>0xa5e61bb76051acbceac38d09abb65d3860da97af1684fdcf7e956e2404be1040</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-04 01:12:55	<u>0x449ee94d6d02f1dfc37b8034e4dbbe6db294236cd16c4cfffcd8118aa711afb1</u>	+ 1 her.xyz	✓
48	2024-01-03 23:01:35	<u>0x513e970d756bcd2550ce079e7c0b2c431a8b3687588f2131cc885a3fc939b705</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-03 01:12:30	<u>0x4f762c459e43acdf51df</u> <u>0c7f4d102ea27e83c3191f</u> <u>63ded44965598509e9cf49</u>	+ 1 her.xyz	✓
50	2023-12-29 01:09:30	<u>0x547d3cc49be65b6eab7d</u> <u>e7b151ba6b946d44b7ebd5</u> <u>b5b09eae0764d779430053</u>	+ 1 Voucher	✓
51	2023-12-28 01:09:05	<u>0x539c82ed1eaa61a38754</u> <u>099d853ccab5e6ee45d2d5</u> <u>29437cd94b8b4c5f4aabf7</u>	+ 1 her.xyz	✓
52	2023-12-27 15:18:40	<u>0x87ae0bfaba30ea6ea0f9</u> <u>36541fda7082a02541f839</u> <u>e3db72ffa5811833876433</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-26 01:01:35	<u>0x3145b10f3208b94eecef</u> <u>537c2253d892ffd314c4ea</u> <u>1ca2568847a0afacfa2331</u>	+ 1 her.xyz	✓
54	2023-12-23 01:07:00	<u>0x9e1f78e46c6f3090a178</u> <u>59ebe19a655854bf1d3e59</u> <u>eaae7954734c2ce2619851</u>	+ 1 s.xyz	✓
55	2023-12-22 01:04:40	<u>0x6b186f398e65c5d6a4b1</u> <u>58e9503f6f1065927963aa</u> <u>bdb14bacbbc4a734939262</u>	+ 1 s.xyz	✓
56	2023-12-21 01:04:25	<u>0xf49e4b7e51e6e8797731</u> <u>2d653e3ab063e19616c0a8</u> <u>f485554cc075d1d091275e</u>	+ 1 s.xyz	✓
57	2023-12-17 14:16:50	<u>0x3cda2c8a57b471c8be00</u> <u>e9009204abacfd0dff9d89</u> <u>97618c74ea5869c07a3825</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-17 14:13:50	<u>0x42a096e275f5bbf7946b</u> <u>198e19c9287e9bf3b51a06</u> <u>b2da584e01e12835219613</u>	+ 1 usdlabs.xyz	✓
59	2023-12-17 14:06:10	<u>0x156420529e760dff5450</u> <u>db00536957b704cf91b398</u> <u>86bcd2e6732f422eac5a09</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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