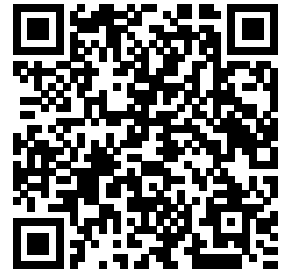


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x404a87cb974815604a222500f8a0a3232ae1e8f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
USD-SWAP ³ COM	449,000 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 0\$ REWARDS
! SUI	0.000000000000000002 r]
p	0 p
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$82,499 Random Winner
NFTCard	N/A \$BNFT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at memedrop.top
\$3000 AirDrop	N/A drop-usd.com
Â-	N/A \$82,499 Random Winner
0.1 BTC ETF REWARDS	N/A drop-bitcoin.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:59:30	<u>0xa78d36fde86cc03944ec</u> <u>5a2b7d33ee0a0f8bb143da</u> <u>743e196f7d89a02ccc7b81</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 21:12:55	<u>0x1240998fbded9401411a</u> <u>cced836feae6080d32e734</u> <u>4946262a9e8ae558c85958</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 21:12:50	<u>0x66d06b9fdbfa827b0e7d</u> <u>b9f61008de424a1c2ff9d2</u> <u>c1574da8a5e33166475a59</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-28 22:09:15	<u>0xcf206e441238cb1c9e92</u> <u>2de178b03d32e99721ae53</u> <u>fab2aa790e98a2d9598eff</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-28 15:36:30	<u>0xcfe9f482c1dc74b596fe</u> <u>d371aac926b62018709c3d</u> <u>2560abef89fa13d73b214c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 12:09:25	<u>0xceed1285f00331e1a6a6</u> <u>5c40ed26fca1d4a5bc0992</u> <u>aa5cd51b6d7c8669ecfed0</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-26 16:45:15	<u>0xfaa2e9d4d732ed805a34</u> <u>37703f8573597022308263</u> <u>c148e3ccae4fc8250c3723</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 18:42:45	<u>0x85926aab2531b93815f2</u> <u>6db9042dfd73012d7aec88</u> <u>88ed479dc0433c185f9844</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-24 18:42:35	<u>0x13d998eac165b3e6c8ce</u> <u>539e6ae016738d365976c1</u> <u>bea87ce65d8150271a043e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 14:50:00	<u>0x54f216a8e38d40f7c2311d2ef5f0b2eb7e47ae7192c88aac3428cc5321912571</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-22 14:49:55	<u>0x6a25f461728ea07faf465810a5ccfd8960db80bc6dd7460f75c6803e1b367380</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-15 22:34:55	<u>0xb588b1b2820d59003e9deaf262b679eccc32582e920ab240d8c2177d2a537e17</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 22:34:25	<u>0x805dcf9674e45a468abbe68d91b162f7772d91b2ce3cc61e6b7985af8e089d79</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-11 21:36:50	<u>0x276275167ac777a7aa88f2891d645a2cb675a28d26db6200b201da91ee2d343e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 21:36:30	<u>0x72d6ec0942a99952ed0390ea6fcb70c69052ff7d13bce6ffe084a451c6f98473</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 04:22:25	<u>0x24e2b7b1ab7802d4709ab9f6ba5c52963487f4d88b34de26ed0cd2a4d29862bb</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-06 10:23:00	<u>0xf1d943868bab41a0e197a42874acdc0b4912a99c8e0bf133d52f6447deced2d6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 01:16:50	<u>0xa1e72231e86fcb369b674f3ba15bdae9ca7276b528418068119b4af04c6ac83e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 18:29:45	<u>0x68acd8a1f099ed2145240a25fda59b081d2223a8ce</u> <u>e6cca3dfafbab8019cf796</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-01 18:34:25	<u>0x20f0e7f12d7a974e9301db0bb9727b225170be7344</u> <u>dbddd5b371c70ab86d63f</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
21	2024-06-01 16:13:15	<u>0x3f140aee39f394a4efde3678f8701a7e6a621dac49</u> <u>ba918312469ffe9a990599</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
22	2024-05-23 20:39:35	<u>0x92e1725545f9ee1f5087c040920e624e77eab90a90</u> <u>410533b871eea82dd0befa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2023-12-04 03:53:45	<u>0x218466949ce4e266b93d98f99d9dc24268ace5819f</u> <u>b1116f365d90e7e34a55f6</u>	+ 1,000 USDC	✓
24	2023-05-31 07:03:20	<u>0x1728e760313fce34ea6b90ca85a1bb6a0c6115fe44</u> <u>4aed3ce57b9abda7b8d735</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:54:50	<u>0x95f26627a56fe364fe7de93248ca00f934c3cf7ae7</u> <u>2ad5cc99925dcc27f4f47b</u>	+ 1 op	✓
2	2024-06-11 21:36:55	<u>0x88ca6983055626c921dfac9f2742036a069ad369db</u> <u>ceee1590c3db6a74081fd6</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 21:36:30	<u>0x3b149b29220173f413e0</u> <u>ac500efd3aed204a391516</u> <u>cfdbf24e6f742307d3a008</u>	+ 1 op	✓
4	2024-06-10 04:27:05	<u>0x621e95a0e6f2721fd676</u> <u>794701ee143d2ef566ea9d</u> <u>9ed931a5a12b55fee67e79</u>	+ 1 op	✓
5	2024-06-05 22:24:30	<u>0x3048a8b68a03e35c0077</u> <u>ff70b95dd3073a0fe41f02</u> <u>4484548b68836069a27fae</u>	+ 1 p	✓
6	2024-06-05 17:49:00	<u>0x7bfff28c3219a19ce8274</u> <u>1bdf09d181af922a14b309</u> <u>22435a60aba383b96c8e06</u>	+ 1 TN1	✓
7	2024-06-05 17:48:20	<u>0x9b672d81402f832c7b24</u> <u>1ddb38d055f19b67bf95a3</u> <u>a1e0a90a6aabc060a79af9</u>	+ 1 p	✓
8	2024-06-05 11:25:40	<u>0xcc0b75b0c429f6e2616a</u> <u>9626b6751a699ff1334865</u> <u>f451c44b171d17bf9dd50b</u>	+ 1 TN1	✓
9	2024-06-05 11:20:40	<u>0x065f58662f247673fe76</u> <u>08e081cce1753b20ca3526</u> <u>332a7fb9b0c08b47c2833d</u>	+ 1 p	✓
10	2024-06-05 01:17:05	<u>0x81f16d3e1156fea217c8</u> <u>cbbd957a18248d63eeba8f</u> <u>f728746b26751fa290711c</u>	+ 1 op	✓
11	2024-06-03 18:29:40	<u>0x02daec9c78f1641f0f1c</u> <u>8d09007170154503cb7ec1</u> <u>d6c7b56cbd75021eb0815f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 16:17:45	<u>0xff8bdafd83c21a29e5a9e28b67dd362a5801f0c0836273f34c30df81f48bb29c</u>	+ 1 top	✓
13	2024-05-27 20:16:20	<u>0x59341702e4d4aab60bf1509213e97ac08550d50509f4ad4315b64d4b0faedbe4</u>	+ 1 p	✓
14	2024-05-23 20:37:45	<u>0x57d27f87b84fe8f02d2ae9c0a87e860ae8cd1a15b972d5c96a8a4a828c73da50</u>	+ 1 op	✓
15	2024-04-19 21:10:40	<u>0xd39b8b01f133e69bab1e26e33b984d1a82bf28e20059455b8d0e539b2c6282c3</u>	+ 1 50,000 USDT	✓
16	2024-04-19 21:10:35	<u>0x3ccb57fa9eb455007c22307de7983a002cbe90f9b54478f79d862eb1a61d5208</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 02:04:20	<u>0xfb6940e2c8ee524e9d836b5529ab4e8ab5dc189e6772ee3e20b2f95f3491edaa</u>	+ 1 50,000 USDT	✓
18	2024-04-17 02:03:45	<u>0x7468f6e003c2e160259e2bc3c37e06ce18d9e30fad66ada125ccaa43e730595a</u>	+ 1 5 ETH	✓
19	2024-04-08 23:04:40	<u>0xb8de2e6ea6707de812ae5940c941769ff529accb370c625f09ab09980600399e</u>	+ 1 50,000 USDT	✓
20	2024-04-07 11:22:50	<u>0x803913e87b5e5c9544b57c4756fa6c3b4ba119859df9994656c738453548ac14</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 03:22:35	<u>0xbb081836ba4071cd546794dbfc27b465057f17c123c639909370822fb79e580d</u>	+ 1 d	✓
22	2024-03-11 13:50:50	<u>0x909e194a5397637f73c232c64c77773a8e66d5ef46dd8698696d83e9376a5890</u>	+ 1 50,000 USDT	✓
23	2024-03-11 13:50:20	<u>0x3744cef580d2b97ff602e8f2d9d670bde70b2bd2f828e11e2633e610f9954476</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:29:55	<u>0x38b2350d84d63bcca67491f2cad6f5e0090861edaf39248b82298e6e1ba53e39</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:02:55	<u>0x5f3bc7c82755d9cefd4051d510070c725cb6476191f0e3306ac53ef6e499057d</u>	+ 1 Raise Up Event	✓
3	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 20:46:15	<u>0xd27577760bbf2cd55b7719bb611c3a9690cf7986341712325e974cb9f4599b20</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 20:44:05	<u>0xfd6435c46939a9cfe2b732b044f55d6908f7e5eb48c3ba8b0d25ffb72215e0ca</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 20:43:05	<u>0xf8a1a1775b4332f6bfea472ac45703852b506ae756725297c7f60d5c85b8f1e3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 20:43:00	<u>0x9824dfc4f95c698b104e33e99788b846c87113d04bd14fc60dc82f0e39c8efec</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 20:41:45	<u>0xade2a58cdc00cc43b9356c0feda7838fad1ee42b55135f55b8f75b7147c49c7e</u>	+ 1 TOKEN	✓
11	2024-05-23 20:37:40	<u>0xd6549a7dd3e79765d27f5521a5e5119366369527b1a8a987169c9101a21f7590</u>	+ 1 ether.com	✓
12	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 04:33:25	<u>0x07f9057198a860a32a01e7b0a6254822df5152755795abc7be9731894a923f82</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 22:25:00	<u>0x847fa01bf8db200240a69e6fe66099039c47962fa69cf9beca2a6a6affcd56d5</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 20:14:15	<u>0x50b8503e475fefee11ead8bff5d08d2be34f3c42e29b30f0717bd8d161c32c61</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 15:18:05	<u>0xfc556d40cf4c38be0cae4407e3084ab71c989cb5cb0135cf866305fdedf8eb9a</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 09:54:45	<u>0x606d354374f7a8a3ae989924bac07b0fef071bd5f935c88c301f3db44ef8a4c6</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-08 23:08:30	<u>0xd2be1fd75972607b75898cbc91b93311e3767c5935c2b53a44aea9e67f4a921</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 23:06:50	<u>0x63de78818c0f99e4b57860aadaacc82ee71051f269801a210ab371e8d7ab6d7a</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-08 10:07:30	<u>0xb9aa839b3e14d68a0a978e349fe2d94637e5fa58bb08f2dc9fee23932cb7dc41</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 18:09:00	<u>0x7462c9ba288475aa5918445312118363f8bd33c817a5d88ec1247ff95f92c89c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 16:36:25	<u>0xfd2e752c0ac85797a1d9d57eaf03e42464681bf5bd50bb9b870be3f794c8562b</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 14:15:50	<u>0xd21aa0dd9b80246c369a4908c131b1a62a3b697cd35fbd4e868d28984a7b46f3</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 13:09:35	<u>0x9a6a8b49d5536c682af323cd24be7fe697c412124afe978d3421a943b96a1ed9</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 12:20:35	<u>0xf3f36cda5e7404a8a63f724c4f083f31c8fdb06892dd16217da523b2d0676a8f</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 11:58:15	<u>0xff40e7b7d6b5c39de092bd83caf2b1a8b1f6600fdc4f6451a5fc4241b90c2fe2</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 11:48:05	<u>0xad62f6d37ce5f0ee79f26ff9e6ae75c1139227cc4fcb0913dea7c308b168cbd7</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 11:32:30	<u>0x75707dab85b0b4a82ad21bf6e1ce161cdb15d7f311e5aa2fc64041cc5132eeec</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 11:25:55	<u>0x7217df46d02b78959b0ec0dbff831750017ab8e62b1a61261239072e085a5c14</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-07 01:21:20	<u>0x5c39c9d41fc83d612bf8b352d4935d1a39ddb981234aa615bac746f04522422a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-07 01:21:00	<u>0x7560b1c801276d02a49b0a0c4514d8fea29af0d5cf336e25c9d45f133a41b427</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-07 01:20:45	<u>0x228d8ae200f0dcf8028628683688f2a026a991fa84d1ed1993171d099f46ff02</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-07 01:18:55	<u>0x44379cd1f2579611e62928f85d5aa1185f96fba45135aee0f447cac55595071e</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-07 01:17:55	<u>0x11366e2c9c17b126c3e7ac821529ec731a07f03fc969f7cd1e19f0fd23a1d8e8</u>	+ 1 Reward at USDTwins.com	✓
37	2024-02-10 00:17:50	<u>0x6e0553c1e451271f4435a3a334007644f7d4568103b348604184302797d4b9e7</u>	+ 1 laim rewards	✓
38	2024-02-06 12:04:20	<u>0x41ab487a6d5a2e26f081353c61b340abcff84363b28a49bbdddf10801a36bcb8</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 20:20:30	<u>0x8a408f3eb2bd47ad21d586092bba3191aaf638f4af1caac8b05c9e7faa7edc56</u>	+ 1 NFT	✓
40	2024-02-03 14:14:05	<u>0xea928fdc8fae954014a9a31065336c51cfb16c7d337720c56019f4a705522ca7</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-07 14:54:05	<u>0x6ff592c6c6a5f93ea320a9faae8f4ba999ac1b8307419ea1a749b4377b6776ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 23:24:20	<u>0x4be9cbd264c3a34e9387</u> <u>54356be4fd1ca2c5f1a5b9</u> <u>7af9b4f7152c7e13c6eafd</u>	+ 1 drop-usd.com	✓
43	2023-11-08 23:24:00	<u>0xd0d22c6a2594ce15826a</u> <u>a418e955efea1a77e9e4c1</u> <u>d666870951a928379b72be</u>	+ 1 rg	✓
44	2023-11-06 17:22:30	<u>0xfbbd815cfde217ddc744</u> <u>2b381a738fcbef1732470</u> <u>66ba20241650f7507a4ccd</u>	+ 1 drop-usd.com	✓
45	2023-10-31 01:55:55	<u>0xb99a77e50913dcbd10b8</u> <u>2aae3cd62c6024c83ce254</u> <u>be5fbbdf89f8b39322c0e9</u>	+ 1 .net	✓
46	2023-10-30 16:14:55	<u>0xf153123c44efe71b5438</u> <u>43c0aa4222942983c7881a</u> <u>bdf82d3b336f4113e65c9</u>	+ 1 \$BNFT	✓
47	2023-10-30 14:57:35	<u>0xff5cbcc2615e075984ac</u> <u>ab78029fa905ab7c0db916</u> <u>7c38206ceeebda9f5fb493</u>	+ 1 .net	✓
48	2023-10-28 13:55:20	<u>0x45390f7f0cfaf0133496</u> <u>29088346dd31b27bb28ea4</u> <u>27609bf5b954b9f978ff48</u>	+ 1 \$BNFT	✓
49	2023-10-27 12:26:05	<u>0x7ead281cacceff822aab</u> <u>32839eaf2269fdf14fd3ca</u> <u>ebcf502ef4c0f05e9177bf</u>	+ 1 .net	✓
50	2023-10-26 20:22:15	<u>0x4bac51b3e4a098e488f9</u> <u>7fc3dc300e50381c46d7768</u> <u>6c991c1b50c9cf38837b64</u>	+ 1 drop-bitcoin.xyz	✓

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