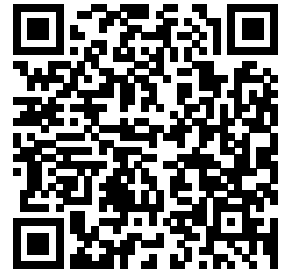


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40c3678c11ac0b047532190ce26ace2a1f05e393

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

100,000.000000000000000000 REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

SWAP-SHIBË³ORG

942,500,000 SHIB

! ZERO

0.000000000000000001 000\$ REWARDS

! PEPE

110,000 TOKEN

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

op

0 op

top

0 top

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	1 tw1
	1 tw1
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	2 TN1
2,000 USDC Reward	N/A rg
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A .net
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A org
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:29:30	<u>0xdb33e93542ee6f44051152eceffcc67826e094a73854cde6df1f548085601aaa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 15:29:05	<u>0xb3e2ff48c7c68e7ca96dc33ee25584933b9aa3dbaabf2b030dcb4455b3869b46</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-08 05:18:05	<u>0xbb704cb5637cf91f26d1a2f0d165cb2f3797069bfff93c235cb3743c962b8f274</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 05:17:55	<u>0xae36fcb1352cfb724bbf8edb36ac0913e51504f6ec9dd5956871c11338a53bf1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-15 17:56:55	<u>0xdb04700c456f3426064a9974f6dcabede18c86ac48d2ba3728935065bb240cbb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 17:56:45	<u>0x9b791d86cea738b2e2db38c280c06bd1230f4b08261e98f45d4f3ecef63faa6b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-14 18:02:05	<u>0x622589173cfe83e4456bf1ee07189c2fb26e695fa66f0ad225e48681435df09e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-14 18:01:55	<u>0xac1756d10387b07e67cb0ac1f5c78b92a050cbca20ed5ebb767015d36b34f222</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-08 22:31:45	<u>0x4d42ee4af548facdb31c764841e34d0bbfcf834e258cef696d980b14a813bc8f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 05:02:55	<u>0x3b662cbfb1678ec4b357c1e992a2adfc0a2d14f201f3970d6cb74ac39ff7061c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 05:01:25	<u>0x0a429252f923d965d230c4b89f014b8e70cb523ae4c8c3c74d4ab380d2dcde5e</u>	+ 110,000 TOKEN	✓
12	2024-06-07 04:45:15	<u>0x4a44385d9d86f638a47da90f44746f375f3d21f218a27ae23183ebfc70a6e603</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 04:45:10	<u>0x3abb7058c7d5110b6d265c12e54172284f80e20cbd0ce472e1e4cf4112b274d7</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
14	2024-06-01 12:51:10	<u>0xa1acf1096de22f6eef7bf4348b029264d2f23f29e11e75b1a7fbbdf7d9b462be</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
15	2024-05-10 19:05:45	<u>0x83b0e8698e2ce8640b8c0213c41fd298bff60f4647d2dfbaef7a276f16a2f398</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
16	2024-04-30 13:00:50	<u>0x633dc1bdab008e37c0a7a16f26d3db8390e42bba11577d6b4100072a036dd603</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
17	2023-12-04 03:55:45	<u>0x2fa99d269c99fcbf707e356ad7f18bc064278559db5aa8246647dbf57c8ce9e7</u>	+ 1,000 USDC	✓
18	2023-12-02 17:48:05	<u>0x5844e91bd7a1c2b07bc4eca31c48516a96ef2c6c72baecb78b5c203de2403a53</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-07 01:31:25	<u>0xaf447bded4a8ac76949a</u> <u>a334536863c762c2014186</u> <u>ca1f0a38b2e0b8f4fff940</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
20	2023-07-03 15:35:00	<u>0xa4c1a519f64924a77499</u> <u>d9c718195b2420f1b326c3</u> <u>a7e19f3284ca5e61be5731</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 03:33:55	<u>0x2757e2abbb6a7cc725</u> <u>f9dcec2ec169d8620e5efe</u> <u>f50ae047bd395ef8b3c796</u>	+ 1 TN1	✓
2	2024-06-17 03:28:40	<u>0x8950e6d38d8fbe714527</u> <u>d2e87aaa08cf880211d566</u> <u>a326ca34a7cb34feae4de8</u>	+ 1 TN1	✓
3	2024-06-15 17:58:25	<u>0x615c9fea47464e87988d</u> <u>70bff934db64b66796c071</u> <u>ca7db75890e2d4dd01c59f</u>	+ 1 tw1	✓
4	2024-06-14 18:03:15	<u>0x773ee941845cd36fdfd1</u> <u>c071b7bb97b6e397bd35ab</u> <u>ddf06b15ef48475119542d</u>	+ 1 TN1	✓
5	2024-06-14 17:59:55	<u>0x565e19da1468af8b757c</u> <u>a00bc6657ecc1b71e060d7</u> <u>f7004a7d57b2736fb1ecc9</u>	+ 1 tw1	✓
6	2024-06-14 17:57:55	<u>0x056648f2f51331467fa9</u> <u>c95abf2f8a800630c3b3cc</u> <u>f4f7f7ec3e7ba20995bc3b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 22:34:05	<u>0xf400923834a3d94a4b18</u> <u>fbf52ab67145247400c547</u> <u>473535e4526f4a61330a19</u>	+ 1 TN1	✓
8	2024-06-08 22:14:50	<u>0xb996dac19556f27103aa</u> <u>5ce5700db04a774a41222c</u> <u>eac6d1ade2d9e306b4f492</u>	+ 1 TN1	✓
9	2024-06-08 22:14:10	<u>0xc2c490aebae36feb8480</u> <u>93f65f70d7fd73537e0e71</u> <u>b1a5f693096eb8cf81b078</u>	+ 1 op	✓
10	2024-06-07 05:06:35	<u>0x25b90cce44879ef599a9</u> <u>304417766e3efa7de8d2cb</u> <u>9329d38547f44e3c509efe</u>	+ 1 TN1	✓
11	2024-06-07 04:47:50	<u>0x8bafc03e1c5cc1801364</u> <u>0bcfdd73100149597c992a</u> <u>94fc936cf37c0f79d5e873</u>	+ 1 TN1	✓
12	2024-06-07 04:45:20	<u>0x84d9893f526200aefd2e</u> <u>2213379537b00b7200d21d</u> <u>e13b6bf88e06a621002cda</u>	+ 1 p	✓
13	2024-06-01 12:51:10	<u>0x362bc51a7b7bbc4002d8</u> <u>39131f37ef068b8ed8afdd</u> <u>a881955a9372996993dba6</u>	+ 1 top	✓
14	2024-05-10 19:05:50	<u>0x2a1fa8db75bf407588e8</u> <u>e9d84438c66179c57365c6</u> <u>1626444d0f28fac3ca07a7</u>	+ 1 p.xyz	✓
15	2024-05-01 02:31:15	<u>0x8e0396d9182d2df0a908</u> <u>20e77a6da68560bafa0595</u> <u>bcc5f699ee36a4f618334e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 02:25:45	<u>0xaf82b015e42303609cb58b1d88daa5693303095adc83eb5526739b58253c0d13</u>	+ 1 10 ETH	✓
17	2024-04-30 13:32:25	<u>0x1bf9b2edb6f0fb6367972ef4a743ddefc07e1b1cb1f4d8fce367fe6fefed575</u>	+ 1 d	✓
18	2024-04-30 13:01:00	<u>0xc9d2a8c5be40c1e2d758578e08a839e60f3e8c96e22f1bebdb4c54cf2107783f</u>	+ 1 10 ETH	✓
19	2024-03-28 19:01:25	<u>0x913d39eb92165e8cb566b80cd42e29567e60d42ca17abd900ba46cd396db7580</u>	+ 1 d	✓
20	2024-03-28 18:43:15	<u>0x3ba4bf38e6748b60cf22cf0d475ee40f885904107590a19dff200ae3f1477cec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:41:10	<u>0x891cea8b2c7103fa299c7b1c4a1d7e8cbf72e4d72666e56cc3144688c06bb63c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 19:35:50	<u>0x2af28c5d78ad7a2fb0edaca13b3b9415aa1979f41a33bd232b4bf6c57bf2dd62</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 19:35:20	<u>0xddc8bab9ff3ea6a5f9182cc34d9b5fcbfb1a0f68b8c30d1763e586d35301b24e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 19:31:35	<u>0xeef5833cc8e482aa74fa37b92e00e3c869763e7bba6898452569918036958820</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 19:14:55	<u>0x472f9015fbad3a5828cd440f033e6f70191270ed8e45a7e94d3f109f47f3a95d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 19:09:00	<u>0xac2be67f029b4f3643b6d34fb82f5aaefcac71c7072cfd22191f5c73713a1c89</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-01 02:41:45	<u>0x97297e52737f5d42211c90222d38408a5d2ab6596ff61cfbfd1640004ad999ed</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-01 02:30:20	<u>0x20448c9b8355e02c82208c6b92a7eeb15fb4f714dfc02e82dea76c054391698a</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-30 13:44:10	<u>0x37a3b3f440c651f7af1d0db894048354bde556bdbd9f3a0a4a919c0ea1f3b98a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 13:36:30	<u>0xfe05dd1e8ab8fc81c19dfffa6b68237bc6c946f116ce04f158c69905740221551</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 13:08:00	<u>0x14dbde6e4c0c57e689da2116640c54ebd36afbd275e17b3b06357721e7273d60</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 13:06:45	<u>0x72e222c3eeabf65a0967de3ac0f340290b54c69538407387904b6a7a3b04453f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 00:48:30	<u>0x3bed5cb0d2904cf43ab914715673bf321c34bd2e0a225a9570fbdd9d8c2b3e65</u>	+ 1 BLAST	✓
15	2024-03-29 00:48:30	<u>0x3bed5cb0d2904cf43ab914715673bf321c34bd2e0a225a9570fbdd9d8c2b3e65</u>	+ 1 BLAST	✓
16	2024-03-28 22:14:30	<u>0xb0ef6bde923e77628703b626ebae7f02009dd7126fac5df6a5b0121f2c2eafab</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-28 19:40:30	<u>0xf970492b679fb43e7b5eb8cef545a646ecb8aa7d05a795d7976d54cb1130112d</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-28 19:01:25	<u>0x9bd78838e8fa9df2e705c8c08a6c40ca3dcbd4bdec0a118954fe756c7161f085</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-04 23:26:45	<u>0xea1e64bd88b737200e4699578b91df03ad3a312f9a53d1bd75ab9b7eb7d260bd</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-04 22:57:35	<u>0x5f419ae473c7fa44578bdf370651dead0067ba5cd1c82d67a56e8b40890b37ca</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-04 22:53:15	<u>0xc51e8f23b9267592543235369d4b0e320693f645abc966425c0e92893e1e1bac</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 05:03:20	<u>0xdeb93728f04ac5326fa7739ba7c2e878ab7515eaef8d35bf418ab53fcb867514</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-05 09:52:15	<u>0x3da0d691e2a39cf5d3a08b2072b725db19bd8d133578c18ab367a644a471b54c</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-05 07:36:00	<u>0xca1b2db52250489e237343432abf962d6e04fc88e801a63e3705b0e7598bf2a1</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-19 07:19:15	<u>0x24d5653e8003bd68b069cd13784b17cef05ef81a63386eaf590c017ed753483f</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-10 06:59:30	<u>0xb7cfb43bb146112a82cb ed12b578fc2435037093de33e4564476c847ed1ff2f8</u>	+ 1 Airdrop	✓
27	2024-01-06 11:49:45	<u>0x9836d56b9c04badfa89e6790518ac678cf313ba3e6b05a3b1d6f46241765116e</u>	+ 1 Airdrop	✓
28	2024-01-05 19:00:00	<u>0xc6bb4d2c36f00df77a748ebc3e46f1c30709f1e377054f9061929da75cd32f3f</u>	+ 1 Airdrop	✓
29	2024-01-04 22:52:50	<u>0x335ead1734f5d70bee77aa22de318520b8121b3299516740a9b2416b77f4ecff</u>	+ 1 Airdrop	✓
30	2024-01-04 03:26:15	<u>0x67e10838f0211b06d6bd948c586c61ba6c798606f4568fe091ddd3a6aa13eaec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-11 15:21:45	<u>0xbb1d564dc550a83de05c588bb3e1d5cb7ea99c5f9ffc7dc6c5dd0d4a8c615ae6</u>	+ 1	✓
32	2023-12-11 14:28:40	<u>0x0027e0d93a9aff300fcf0cb20a00e11e163661341dce55db2b51f8243ed570b3</u>	+ 1 com	✓
33	2023-12-05 21:54:45	<u>0xcdfecf4dc18aac87d56616fb30d69012209ff0152d90ea10c98440b0685f202a</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-04 21:36:25	<u>0x719e1c2727e9afeedb59408c17371546be2a8e8f700426c8b49188b0de7033ae</u>	+ 1 .net	✓
35	2023-11-08 12:09:25	<u>0x73b2f5ca552e1f6189e99d6b92a2fc2ee89c496ef757802aa977101d8fb355a7</u>	+ 1 rg	✓
36	2023-11-08 11:38:35	<u>0x868b59d29e535c7005982ad37dd46c34e3b5e375da9681e27ae5354ca363c923</u>	+ 1 usd-reward.xyz	✓
37	2023-11-06 18:57:35	<u>0xb24b7f7d31740ceedfb7f413214b124314b8cb4fe77ce791651a17b4ee8e2d75</u>	+ 1 drop-usd.com	✓
38	2023-11-06 18:57:10	<u>0xeeea0f4d1f9723b3c1267997fae18e5a0f01397438011e5b7fc6073599f1e988</u>	+ 1 d.net	✓
39	2023-11-06 15:18:00	<u>0x2beeb8a3333e656dcf2925b93a64394ba2de8c78d80186a752c609306a973232</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 07:00:50	<u>0x171e9748129734500d77</u> <u>dcc731d162ecbfeec86c68</u> <u>ac15bb522f8326e9cebff0</u>	+ 1 org	✓
41	2023-11-03 03:49:20	<u>0x95608577a16aa1b14978</u> <u>fd5b3dd274ed30bba27244</u> <u>09473d6d383d656b1598ec</u>	+ 1 \$BNFT	✓
42	2023-11-02 17:03:30	<u>0xcd742e3695faa178e855</u> <u>e1ded22f233b3e3991d613</u> <u>05ecf8dc4c8965f8ba8ce0</u>	+ 1 org	✓
43	2023-11-01 05:45:55	<u>0xd606cf0d1b892df4365e</u> <u>32f6fe74b235aebd7716b</u> <u>222e2b62fe33ea2d451f92</u>	+ 1 org	✓
44	2023-11-01 02:28:50	<u>0xc9080ade0e320e94216d</u> <u>43fd8cb036dc9b74e949c7</u> <u>924d16b9a6f15bab4bb71b</u>	+ 1 org	✓
45	2023-10-30 17:24:20	<u>0x1e9104707d3474fc1c93</u> <u>be5cd54325f6155c4d39be</u> <u>c36831492d29d6b99d9acc</u>	+ 1 org	✓
46	2023-10-30 07:07:00	<u>0xb67f337c3d5334d41c1a</u> <u>0e0ca7e454f922ee5b120c</u> <u>dab3618191ff9597151092</u>	+ 1 org	✓
47	2023-10-30 02:30:00	<u>0x30168a0ecb7ab783f6f4</u> <u>9d45d17e4a7e648d7e010b</u> <u>ba50a1b0f462673134f394</u>	+ 1 \$BNFT	✓
48	2023-10-29 17:15:00	<u>0x93aaf38f1c1144078652</u> <u>61205405ac6f98a70a871a</u> <u>06a0772cc5928248ef92e6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 06:34:20	<u>0x08db0b2f5fb02aa0ceb0295610d9ed235cf1528f8c0ab426bc978fdb0f7b6aed</u>	+ 1 \$BNFT	✓
50	2023-10-29 02:03:55	<u>0xdb58f6f898ae0593e31c39a07ed8a105d635d06854b2c03a2a66fdc0c3a3633</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-10 07:20:35	<u>0x03be820486e94f996f69c166d490fa3187e43b6fa7216daf5e5ee1fb8f8599f0</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-05 18:35:20	<u>0x0eb05a95d020e9063a6d22ede7e6ac1554d65d074e33bd5133d2585ac56c7e40</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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