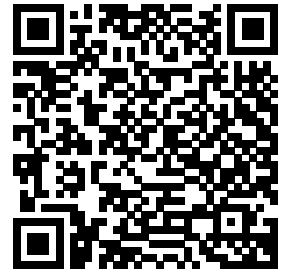


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x48b7f3cd438c085a1132f4d029a3b980befb6e0a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

z

0 z

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:36:00	<u>0x34e5c7e9e39c9fc3b411</u> <u>88835441046639c4ab7886</u> <u>e9bfec7c772d5bcfb53219</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:25:50	<u>0x43cd59c6de5b975569c1</u> <u>01fb990764f382b64a6c46</u> <u>5f5cead18a48276c864ac6</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-02 13:01:25	<u>0xd6a2585cb7d8d1a5628a</u> <u>5f1df0784a37161475724c</u> <u>38d7d99b377c86b8b599d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-02 13:00:50	<u>0x957dbbf7883f65325385</u> <u>fc2397aceeef8005693955</u> <u>86cc8b99613f055b6e5204</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-24 23:19:35	<u>0xeb8f5f63b1e7e142964b</u> <u>e12a52450b2e4d72bb1fbd</u> <u>8df9ad31e0d65c0a4f1006</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-24 23:19:25	<u>0x267be2a1f4d2577aa5a6</u> <u>4d1a9fa998f1859548ac68</u> <u>5ada1ef804ac8bfafba2a5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-12 22:30:15	<u>0x6c26b2fea4b7d04beccf</u> <u>864694cf2e8e338ff9bc08</u> <u>adb5b10e348b94c5f3a1b7</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 22:30:05	<u>0xe92ec752ae414c04d892</u> <u>16f18a7737065de3f55986</u> <u>b3d814cd9a9e315ef53184</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 12:22:25	<u>0x8571ab466bea657aa9e9cf8ede13c0bfb1f79f3f786c6d95edca59ec9f09f7fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-11 12:22:20	<u>0x8aef5031da6a25cdee7d266ee4681973e1dc977ba2b89bf68276c2549a0a4f98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 00:04:20	<u>0x9b365e117158b3f9870b6086ccf59fa76a42a33f8435ba4b6e703aa2216fb8cd</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
12	2024-05-14 15:49:25	<u>0xd991efe99fde5da94af6a17fa42acc2dd234d254cd82154781335040e0cb1a6e</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:30:35	<u>0x08960dedf3766fd099713964f6c942ee8bec0496c9c4d57d01bcd2f6c4601134</u>	+ 1 op	✓
2	2024-06-11 12:22:30	<u>0xc14afb2adb3bf22f70d6aa6b59dbe839b04a2199348c40116186cec4b796ca</u>	+ 1 op	✓
3	2024-05-31 00:05:20	<u>0xd05bee5695458b1c35003ec672cf1d3c6a9447d97c1d363a2c2696a96eccc058</u>	+ 1 op	✓
4	2024-05-23 21:38:45	<u>0x4aef23c31ad499b8b3c49011120ade9067b724f0ee6b160ac93955c02e57487c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 17:23:30	<u>0x5d7998bf41f295090633722bf2feab25a1ac1f6d7d8600cd48ad25e252ddff59</u>	+ 1 op	✓
6	2024-05-14 15:49:45	<u>0x290dbee0bb1cf381acd991a5f258e141dae19df81d11755fa98c44ff5f3a6df4</u>	+ 1 z	✓
7	2024-05-01 18:27:20	<u>0xfa73504d4e5ccd268e660df617219a99f3dd411113147e0ead82a70cb6e3c848</u>	+ 1 d	✓
8	2024-05-01 18:17:35	<u>0x97cbba2d3ae6773482f2d56996f1edd117ceba01207b457c9c47b2d9c8a8d81e</u>	+ 1 10 ETH	✓
9	2024-04-29 00:18:55	<u>0x9bce3ad4b74dce01350485822dade4db94fa42cd5d2cbcd43dcbf35c587e8627</u>	+ 1 d	✓
10	2024-04-26 04:18:35	<u>0x4e38119441beddf35c2c82fbad8149c883709454221defd594a0aa443fc8c840</u>	+ 1 d	✓
11	2024-04-23 05:11:35	<u>0xc70efb315c7a4fd7323c1caf3d606c551c71a5f2ea43a70081970a27d0c2b267</u>	+ 1 3 ETH	✓
12	2024-04-23 02:14:00	<u>0xa48041d746a75ab4ec79e5af2db116b076db8e3b3eb99201cc1100caf45ee919</u>	+ 1 c2.com	✓
13	2024-04-17 20:01:55	<u>0x7605ef49b33db61191ce e47e327664abcda1afc540a03a9c571358e6963f594a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 01:28:40	<u>0xc8a31ab2b544cffaef8d24e180e71d3b5ba7c34dde9e0f6a8c03b3d7e48afa06</u>	+ 1 50,000 USDT	✓
15	2024-04-17 01:28:30	<u>0x6608cc2f4aaa623dd83960872257b196b58f047a5a81e0f0eab1570a1a3bcaa3</u>	+ 1 5 ETH	✓
16	2024-04-16 14:20:25	<u>0xfadc4f99676d4748d68d8173aa53a6f8fded81c007fff4652c4d41c589e6e8e7</u>	+ 1 50,000 USDT	✓
17	2024-03-30 07:10:40	<u>0x1e05098423b5b008b05c414ad92475c93e7daebbef000a4838a74711b1a9db70</u>	+ 1 50,000 USDT	✓
18	2024-03-30 00:50:50	<u>0x3f634b832a0e6ed73e1f0aef68241652119c41fbc0e841e3274336770838a45a</u>	+ 1 d	✓
19	2024-03-27 23:02:25	<u>0x0c577ca34829530bd4b5f0daf2d42ef80bb1af731b665dc40f1d0dc8a2a413bc</u>	+ 1 50,000 USDT	✓
20	2024-03-17 23:25:45	<u>0x10082b73e5e4f0dc3c164aaee69e2f8faf40661fd6b3040fa4d3d01aba212bfe</u>	+ 1 d	✓
21	2024-03-14 20:31:25	<u>0xc8be3ef17d871da8137b69439a94f376bdf16485933974e8ed064703677ee52e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:38:15	<u>0x42045f5f14cd1cf1f1cf</u> <u>25a3942c27a382a4001ba5</u> <u>14b2656e978343d73fb353</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:38:15	<u>0x42045f5f14cd1cf1f1cf</u> <u>25a3942c27a382a4001ba5</u> <u>14b2656e978343d73fb353</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:50:30	<u>0x0198ab1f0336b276d67a</u> <u>07fc1159f08dab9dd91492</u> <u>120099ff1c3c555734e127</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 21:49:40	<u>0x0a817babe1a835327a33</u> <u>7b87fe29ca3384fd3acb22</u> <u>31a8a8f148ddf39a0e495</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 21:48:45	<u>0x63f9afa9fc68f201b618</u> <u>8aca7ccc15d7ec1f118a6d</u> <u>d24c2cfa0ca56791564889</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 21:48:20	<u>0x38c6ac7101ad2dd50580</u> <u>a0e9000f698a0c592a9cf8</u> <u>b68cd31627238dce362e4e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 21:42:10	<u>0xac0ba9da09c24104a310</u> <u>df80b10a533f6295ab959f</u> <u>5f16399ff6c4601163f3d6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 17:27:40	<u>0x7d1bbe6d71a57db91d62</u> <u>2ddac9a3cb0cc41b609215</u> <u>99834043c8ebe1e9b24e8e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 17:27:00	<u>0x7f5a7026bf2d3e6b8a3e</u> <u>7a74667ae3c544adead1ff</u> <u>b64503f3f5809be006f18a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 17:23:20	<u>0x88663673815b340e30fe</u> <u>afc11ac4662fbec959b434</u> <u>31f1cb707625fabd44eee5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 15:59:45	<u>0x1d2b6eedad0b36f41c58</u> <u>e8dacebacf71d660ed307c</u> <u>f6fd14f30db18031a843cc</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 15:59:05	<u>0x02eb2fdbcef8def4c210</u> <u>f3c54dfc6e3c89f09c0bcb</u> <u>f30ca07f929127ae1d9d86</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 15:55:20	<u>0x27502058ab77264aa8b8</u> <u>b310b6f8ac2f38d58cce78</u> <u>cadbd1249424881b84e79a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 15:52:45	<u>0x89209fb2ebc435b61610</u> <u>312630549eb934acfeb5e7</u> <u>a9b3d0cd833f2853d55c6b</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 15:51:35	<u>0xe77c2736a7f2f6105af8</u> <u>4d074a42c37a0289aea347</u> <u>584a02162d0b39f73e0955</u>	+ 1 Reward at flokhouse.top	✓
16	2024-04-29 12:20:55	<u>0x4a22614b644f2ce4a0c2</u> <u>cffeeb07e1ecfd524095e0</u> <u>d92bc39e93248ef6104375</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 00:30:50	<u>0x2eca9890d5c1bec92eaf</u> <u>52ac33974a4c65c5b2352e</u> <u>f73e6d91b70e09649d9ed0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-29 00:25:10	<u>0x27e43142fa93d8790e37</u> <u>1791c5e2ddb064a8c809f3</u> <u>b5d9c7477c1348f5eeeb91</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-29 00:23:20	<u>0x98617ede39b664f83ad1</u> <u>f1557f648951bc689bb4e3</u> <u>7fd4e12529cc25b76f0f29</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 00:21:25	<u>0xe4490350c2779282033d</u> <u>054412bf5df7f70ca4d8d9</u> <u>85490d2cc677995ff8826d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 04:21:50	<u>0xb003439efba366fee62e</u> <u>ec8f4b5886967a736ad81b</u> <u>ebdcf5f7e638f691347ea5</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 04:13:10	<u>0x553288d3f33efdb91d7d</u> <u>f8f5a396dadee80f050d3d</u> <u>c8f9c53aa5bf878ccadb58</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-26 04:13:00	<u>0xdfc05fc4cc55e882f476</u> <u>3da7f55292948319d930c9</u> <u>1dd2f77e60c0f24e9cb246</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-23 02:14:45	<u>0x65618e10ec16a4557635</u> <u>aaa38ce769948f61afd4e3</u> <u>7894cd0a20f77b3fd9fb90</u>	+ 1 Reward at shibone.top	✓
25	2024-04-18 05:14:30	<u>0xef7f4049f2c23728b9e2</u> <u>cbf294ebb58fc8e2db1153</u> <u>9b67173c30ec2fd29575d0</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 23:09:00	<u>0xc6916fd88eab4e601e5c</u> <u>3a1fe91d21d1c686b897d0</u> <u>ed27d2f766b15ac0300490</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 01:35:15	<u>0x2b1ea907ba74ba640c2e</u> <u>ca9d4683cde62dfa96d614</u> <u>5fa082351345ed5d063066</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 01:31:30	<u>0x8479298892837b856a3e4967e275eee5ca9e6ed315b23ebea5e361db27bf7baf</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-17 01:31:00	<u>0x100bcfcc0b761a5ba73ff0982405f3a034afc72b8fe853ddd3b80e16765904a6</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-17 01:29:50	<u>0x4eecad1e88c9da191a40439daf5a994d2f713aab10e5ec878bf7d663ba13abee</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-16 14:24:45	<u>0xa5b95e458553261fa38eacc937db0c02cd534e0bca2e81fbe397921fe6c6d145</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-15 02:36:35	<u>0x420178656c6f7aef7b34fdde115e9629b547f33b8ee743b87caa41e678f40b3</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 22:16:45	<u>0x499c03f5909e66625cb76e9ca5f75c5d01b6931063ca7750986588d920d70f25</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 20:32:25	<u>0x462f230d9360cfadd3b7c5f588a67495d471a07190374d4cb61f42fc39fa570f</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-14 20:17:50	<u>0x64bb6590b5017c61ebccaa3246f037a2494e85b87fa5b4df3a66c36f6e807d15</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-14 20:15:00	<u>0x3358d37ebe307c1212affdc52e874d50d0246c3f89a9804b2d919b1a6d1749bd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 02:26:20	<u>0x8912a44e080634240e63</u> <u>5c96183a83ae746a630752</u> <u>8b2b97848f8462cda03b85</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-27 23:04:25	<u>0x9a9938996518b4b4771d</u> <u>7198dda37dcba0234c5db0</u> <u>8a0a5829d621f3bd983c6e</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-12 02:02:30	<u>0xdee277e3e949a81e29c6</u> <u>31d379f2070f7a0c332e04</u> <u>8cb452265fa8daf22fae66</u>	+ 1 reward at BONEWIN.com	✓
40	2023-11-29 21:26:50	<u>0x16f29a7a6e09b591dec5</u> <u>2b82771740b446ea362f3a</u> <u>8f34c97fa7642890e6e36c</u>	+ 1 https://usdhub.xyz	✓
41	2023-11-29 21:26:40	<u>0x681f39dabfede191f32f</u> <u>bb64d0e7639ca13055b8be</u> <u>78843e844dad9ec8e342e3</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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