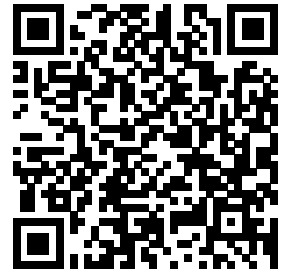


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49410213b02c58a08302654ac46efca62fc00e35

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

T !¥ME/BONKSE

120,250,000 SHIB

! stETH

100,000.000000000000000000 REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

T !¥ME/BONKSE

128,500,000 SHIB

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 z
.top	0 .top
op	0 op
op	0 op
op	0 op
op	0 op
.top	0 .top
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A 5btc.com
∅	N/A Rewards Campaign at getdyp.xyz
'	N/A C
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:31:20	<u>0x150b66c4e7a84440abc45d4fd6cd820b0506b60cd650561d7f882c3b3831852c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 07:31:15	<u>0x16b965c30fdfde6bac66af343da4c27b61d125eb455a8f50f0ae637a366a317a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:19:40	<u>0xd752f5353a2662f2e69b6b028d73f1a4beaf712dca60cd9294470aedb428e8c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-25 01:57:25	<u>0x892f6e62488fb8576a620a7b667613925a7b5bacff0452fb3b274fc72f940519</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-24 11:43:40	<u>0x80ef2141096645b601306e1333fd0289f08220480200bc142fffeef4994ac5e95</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 11:43:25	<u>0x91e330b9751c8cff826a9dff02fa0d6a242590692c265dca2ff9a8a872bcbf24</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-19 06:10:05	<u>0xc63e23e2479680d36884cfb479b63900de7d2739174dd3ae4a0fb1c820283d7a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 06:09:45	<u>0xdbf28b7d78410959de32f8c743947d5ae9429a05a56e948209bcc81a8c54a59d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-19 06:09:30	<u>0x4b8c5940074157e34d6879c6437b8318d0d50b4e5a9306935a18650020c995e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 05:37:25	<u>0xd844fb7a2fe7d825771e94819e63d290f316993e97fc9f1aeb36e7c3cf7ad611</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 10:44:20	<u>0xbdbcb2efe66d0405daa15b2c5c7b03c6731e6edb541e06f2f8731a296b0f0f89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-25 12:46:50	<u>0x0964cb354fe2ebd1d128531a84ac6fca61932a13978cf317335891a53b1ecf21</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-21 09:48:00	<u>0x3bc313a17f043173f2e9e5b8a77b37d3c37e1c05c304b82fa74a08a7fdb56850</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-15 06:13:35	<u>0x4fb5718496f0c54b3026f2bed11099391424041b69fe851c1685f80c922dba54</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
15	2023-12-26 13:19:25	<u>0x44d8a92228ffd8335e145afc899f04bac73baf6e0a03670b176d5677d5755b4e</u>	+ 250,000 SHIB	✓
16	2023-12-26 13:19:25	<u>0xb318f64d91a09b358af3c87427747030282349a3dab78b75560afd214c54e574</u>	+ 250,000 SHIB	✓
17	2023-07-07 02:39:45	<u>0xc0c5115e75526ed0c27665ea94c17c8deedb605dde33f6995ed608283e393072</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
18	2023-07-03 16:36:10	<u>0xae0bd2b9d81b68b065522edf3f13a2eb20a8c9489021be9afa23ca090fcd116e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:49:20	<u>0xdc3c6d6dbd39f7dca73b a6f7083d3f3f5dd87fad8a fe7dbc4f9d6126db49f850</u>	+ 1 op	✓
2	2024-06-10 09:25:35	<u>0x587f2a1526e7915b4d98 06161fc03441697b776215 852e83974d8f296636195a</u>	+ 1 op	✓
3	2024-06-05 10:44:15	<u>0x509da59494a5dbb82360 7c4da4b06edd865d64f7f4 25392192f296f5bde3ceda</u>	+ 1 p	✓
4	2024-05-25 12:45:40	<u>0xce5119ee552ce2f33965 6c3564aa3a5c0d8c46ac08 04dd974144d56082b8b766</u>	+ 1 op	✓
5	2024-05-25 05:46:15	<u>0xaeef8ebc3bd97da785a56 28cfb7333b91365ea1e87a 6985491b4774b8e6cd5af1</u>	+ 1 op	✓
6	2024-05-21 09:47:40	<u>0x610d28fb9dcd7762826e 71fa66d469d3ea7563455c 6230a2a62c9d471fcda24d</u>	+ 1 p.top	✓
7	2024-05-20 03:17:55	<u>0x00ad09a0fd679458c214 d98fb5b5dea27b46ae59d0 1a5db9c40e106dffaea0f3</u>	+ 1 op	✓
8	2024-05-18 14:21:30	<u>0x1313f3b6f8cc6264548a a57d664e21de552549bcc5 755348430f9e3202263d3f</u>	+ 1 op	✓
9	2024-05-18 11:47:10	<u>0x0a9ff4cb821a5e1a81f6 d39b76bb31f3453d2d0b56 7855c67256f7b014c0d969</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 06:18:05	<u>0x0527e04de1c0a4f1ef2e f4d42b0c64140b8a31bce5 b034869e11957978b6b55a</u>	+ 1 .top	✓
11	2024-05-18 04:47:10	<u>0xff09fdf91414699ae026 4691926ff0b550322217f1 bad32127f821d718ad0cc4</u>	+ 1 .top	✓
12	2024-05-15 06:13:35	<u>0x06af9d2d930ffecd1dda 8d66f5ecccb50fbed4be70 e3026c73e2553d74a1b166</u>	+ 1 z	✓
13	2024-05-14 13:46:05	<u>0x527b56508f69e96e57bd 4d53da598c0b946eba2bd0 300a7fee716755093915fe</u>	+ 1 z	✓
14	2024-05-13 03:08:45	<u>0x877f8ae697b37e8c26d3 8a06941b1213b8fd5bb2bf e78d032c974db1d1e01332</u>	+ 1 .xyz	✓
15	2024-05-13 02:32:00	<u>0x03502687df4594c0c3cc 33d631b58af588d923639a 5dd15c6bc235900c08242d</u>	+ 1 .xyz	✓
16	2024-04-21 13:35:45	<u>0x0d7a2805abc748ea32cb f033be2b4b86f2197c4348 91f16456e3a800299922ea</u>	+ 1 3 ETH	✓
17	2024-04-17 12:05:30	<u>0x1e7cd097322ae512de25 31c8fb775a5d27fba00fba c1469b213baec738442e76</u>	+ 1 5 ETH	✓
18	2024-04-14 00:16:45	<u>0x3a4f89dd4b3dc78f0c99 48704db00d02f873de22e3 871bc52a705dd58d3c7e36</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:47:20	<u>0x8860614f6bda852d7917756c67e8c99fdf551b99434c2cda31e0bc983b7ff8cc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 12:45:30	<u>0x1782e0daac78d50dc408418d32c0f66619a759c7191f56ba2ceb606c1c87bfe5</u>	+ 1 ether.com	✓
3	2024-05-25 05:48:50	<u>0xdbac3f77a2cfc2eea4f71982bc99fcfe9bc761ce6b93f9eb8f0687eca519a687</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 09:57:45	<u>0x8fcf282da2f931b001b84cfe8676f78fdc749a7da3173389f86a9f6a0130eb3b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 09:54:35	<u>0x938f0304b17fd68bc94bb2652062d5922e8d1dfd1a3b1fccd9fdb366245e011c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 09:47:35	<u>0x0e0e8f59c53e90f4b680925f0e9f45e64f00d24047cc2f23b1238d3e810324db</u>	+ 1 ether.com	✓
7	2024-05-20 03:01:50	<u>0xdb9c4a181b70f01a6b7c6828ae77d5b5122539f7cb5132596c7e58c31218785</u>	+ 1 aim!	✓
8	2024-05-20 02:41:40	<u>0xc701f6cf91143786bfcd e347256b9b2b6a1e48163e877d6cf5811ff5b60d4a19</u>	+ 1 ether.com	✓
9	2024-05-19 00:26:40	<u>0x4cdac7fa52a82ff50e99ce0ba99e465b017e66bed484df0a557a6798e0525a4a</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 04:53:15	<u>0x3cc4481b884cfee736e4d302717e9459e1f5405bb66bc807f1a3af75e2731970</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 02:34:40	<u>0x7430e35db5972a148be2430e4e9907652b9beaa37062aacbbcd83cb78b4f9124</u>	+ 1 usdair.org	✓
12	2024-05-13 03:16:20	<u>0x7c5d7ce0022d955e2d0fac6056d6eedfab10506c16b888999d427a9f75ac85e8</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 02:37:15	<u>0xcb15e55b45a2f97b9751f714e25bd4d6b5c7c00e323f138dcedd9d9e8b5ec031</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-13 02:33:30	<u>0x052dc174a758d8d1a4dad90c5a382702a7abc407cc8da72db30c580af7f5ba7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 02:30:55	<u>0xcec07ff30f22f7b9bc32cfd618fa907a2b095a0697ade3f92e0fc8d99a2f9ae3</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-06 08:09:15	<u>0x421317be44b9a495bfd746ac8259c05f66cad12c09d7171558bd9e1b4875921</u>	+ 1 Visit bluetrust . vip	✓
17	2024-04-22 10:45:50	<u>0x0adb114bbd21e95a001ecf5c7ec7838829faf6d3a7d4284ca51c5999565b2070</u>	+ 1 5btc.com	✓
18	2024-04-22 03:22:00	<u>0xa8e6e5d5aa3f291cabbfc01197499b4e7e5402b1ceb40f233eef96b50468f503</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 10:02:20	<u>0x4ae6e37bf75d0599ef4238dd45185ddf0c0c6ca1307e91c1b37e67b047f930fe</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 09:40:55	<u>0xd2c2d0ff84ce4a4d68e52a182393a3d6cf976117ac74743d0e935a38c0b6781b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-21 09:37:20	<u>0x228cfb7193419d3b61430194f57cc982c26b5931c71e78dfc656aaac0ac27351</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-21 09:34:45	<u>0xa3c282baa8fe40b640bcdd48d8120c77272d0ee7b86e6edc9facc47eb97fd5c8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 17:00:55	<u>0xee0bcd2aa5c4b1572902c7fd5a4756a23e748c2e90f27012bf2295630996e6ce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-04-03 19:26:50	<u>0x2effb9ccfa7d24c2478654283f3a0fb6f7454285ecf902d9028d62ea5a1e54af</u>	+ 1 BLAST	✓
25	2024-03-31 12:56:20	<u>0x831f0a20f523eaebf68636e649422d8d423fb53bd3a40de2aba7b399af6e3049</u>	+ 1 usdwin.co	✓
26	2024-03-28 17:36:40	<u>0x3692526748e92a9d017038b68959ba872c71603529dfffb149e998c1350016f92</u>	+ 1 usdwin.co	✓
27	2024-03-26 09:14:50	<u>0x6da3830faaf687488da60edc6175fe0a4fb889388a27cfce106b4075f71f3009</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 09:12:05	<u>0xbb14982a3b1f5766ac47579781ae6c1c7bccedcd790f5f1e3879ac188dc7061b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-02-09 01:22:45	<u>0x6b3daf2a06104e823c6800a67d87209f9d347b81f2c170ebe7f1fa88d7e3d76c</u>	+ 1 C	✓
30	2024-02-06 00:40:50	<u>0xecd0a519d106b15bc1493112d6ee952a50d73dbae7e143b1548229a8f867af37</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-05 10:24:30	<u>0x04e865915485944fa125395818ee729e9d8d2b08b606ddaf491296759156a9cd</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-05 06:26:10	<u>0x37c7a713114639adc71abee49b75cb1b61bb5be2ca1d0126e97355781711fe1c</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 09:46:15	<u>0xc335c0901d05c98d0e1e3065f4313a127b3036f0691420348a1f645fd318a80f</u>	+ 1 int Airdrop	✓
34	2024-01-31 13:18:25	<u>0x62c4bbc8c888a4cbcc9d9ea9f1ff2699aaa6f595eca67b8dc9573a88a2c3466</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-29 21:01:15	<u>0x3b26aba4b0e852e8dc06ed6de45b65868b0ebb9784bf166366f77c0d85e66ffe</u>	+ 1 fun	✓
36	2024-01-26 00:50:50	<u>0x62b27731da80868b8ee76e38c9bb3ee9ce8d25c5a647896e1515edd6e11c5cd4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 00:30:40	<u>0xb33aa46749dcae298989</u> <u>f3bded1b9caeee13859d78</u> <u>1b97b6e97d53c403378d25</u>	+ 1 C	✓
38	2024-01-21 19:31:15	<u>0xcdafa4593e5dd5c285e8</u> <u>c95caef4c673edc9232a7e</u> <u>8d6f45c309ff4a22ed920a</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-19 22:52:45	<u>0x49f79c18de77f212f5cc</u> <u>217d24fe4d649cb464aa0b</u> <u>04e627d9a8780dfde29f9e</u>	+ 1 C	✓
40	2024-01-19 14:18:00	<u>0x6c9f96ce90f8e8bea432</u> <u>a34757f8a962622a12bc60</u> <u>e0d04bd19ddf211d08d5aa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-01-19 13:18:10	<u>0x6ee527ceb32988627bed</u> <u>4a68360cd3009950e44a49</u> <u>1854fb925a9455d29f60de</u>	+ 1 aim.xyz	✓
42	2024-01-05 19:49:20	<u>0x8a3c2206b116c4ee4a1b</u> <u>1a0ef9d0e715db285a1db1</u> <u>e42f7676ee1ffa7ebf61d2</u>	+ 1 Airdrop	✓
43	2024-01-03 12:45:40	<u>0xf1f6362d8f197b26968e</u> <u>cc1e29eda9d99a2e6048cd</u> <u>55c93d4d52097db653b607</u>	+ 1 Voucher	✓
44	2024-01-03 05:08:35	<u>0x8f288a665e08e7eff1dc</u> <u>3770c071aeb14630025754</u> <u>bfd55550a93371ef12dd75</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-02 23:41:25	<u>0x5ed2562d545b1d95812b</u> <u>c57542335e4ce2037a78f9</u> <u>10f61096c2a1002e59d024</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-02 07:38:05	<u>0x1890a528e95f141403087eec791bb3900853d4d4567e69ee28df56adeef6cd23</u>	+ 1 her.xyz	✓
47	2024-01-02 07:37:50	<u>0xfe7000d60ed6919d5f49651907ab98c732cf5f6348e064adc56b7d613183eeb0</u>	+ 1 ether.xyz	✓
48	2024-01-02 00:48:15	<u>0x6d9f6b53106ab68b662abe7485f9c28f63dda82d079c90f349108e5200cfd579</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2024-01-01 23:46:00	<u>0xc744f3787a4a14ee96138971b9c7293680a949d219fd33e85b414969eb8e6462</u>	+ 1 Voucher	✓
50	2023-12-26 17:21:45	<u>0xa6be0e62190ae32f5bc5dcd01e20949f7cee7532f15e207a4fd1e0d2756871ed</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-26 13:19:20	<u>0x79ade75661cb77ab7f7d90a197e107af80c951b3bd42d5315a8aed7b1908972e</u>	+ 1 her.xyz	✓
52	2023-12-17 10:42:15	<u>0x9ec4e625f5a73532277ff2b00cbe674e14df73ce8bf8366b5c524e666b41d08d</u>	+ 1 .xyz	✓
53	2023-10-17 03:34:50	<u>0x1d6893fd5d3f5a70938397da857e23ded9429d9ddd0109d5cc7bd408fd94aa04</u>	+ 1 NFT VOUCHER	✓

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