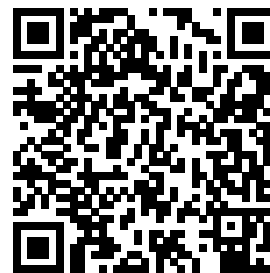



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x49a00c793310bf3e0326bf5caddc25b8064d1702

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 IM TOKEN
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
op	0 op
op	0 op
1500 BONE VOUCHER!	N/A onestake.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$3500 BTC ETF REWARDS	N/A drop-bitcoin.xyz
NFTCard	N/A \$BNFT
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 12:06:05	<u>0x56073e5428bc0a802881a15a529dfb93b84bf21ea1843e8757429e4bbe2194e5</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 12:05:45	<u>0xf83862227b37f405157936dc621d3a89efd364dca597c1133014ca9d26195540</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4c414be42500b548aa78b5a07c009910ebbb4a78526b5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 03:54:55	<u>0x78abe5f021c8f1b4867700139d03d622c62660491f092415142242b5aad3f162</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 06:10:45	<u>0xaaa0a93d1fcce092d5eb81ad53f2389b14f8895dbd3f7d87dee3f2e329398898</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 06:10:15	<u>0x2fafa60f9e90b260860e2e1b48adf9d5a443f7978296b177419a734c93b8041f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 02:28:40	<u>0x25a7f31d3c8591149472b354ec5f1ebb681afea3f293cdd8e6d51f0af650b77e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:33:20	<u>0x85c193f7d7cddce9f260ced8069ab5fa7aaf624292d6f9c4210c74ad31f52654</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 23:14:50	<u>0x6543272beed2b9a953ca5aeca732d68f4c854550770ce9ef98aa4641536e75f4</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 23:14:30	<u>0x599b599660019aac38da ed31464e331a76c722b999 1abbc69bd73217e60e4eee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-18 02:57:20	<u>0x0299a4845219da2188a5 4cbc2fff0cee4a70305395 e7845e75d25341e8d9b23c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 02:57:15	<u>0x3d06ae414f6f3c3815db 6ab01419d10762d1ce1bca 8173cb1d07b224e209d125</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 04:00:20	<u>0x395b43c1491294a82df9 9b314b53d8cd7047299b3c 0076bdfefb957be07c557b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 04:00:10	<u>0xdfb1a335907635ffa55d 76e0b5fc4d4c79c5b2189e c92fcf7f1d996bfc2a423a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-09 17:43:40	<u>0xc8bce0706b2c5bdb392b 8a7e24bda9f0cc396f3b26 189d90c87dfcad8f987e25</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 17:38:25	<u>0xdd07992fcc101722bcf8 882782a990573076303427 63900889d3813a552c2ccc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-07 12:54:10	<u>0xc8ba19a9f11b1c88bf6e 72a5c3bc33e2b98d2f5bb4 5874e4c9ae2ae46eccaf90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-07 12:51:55	<u>0x813a0b356d36ee0d32b9 10af2c9e0594147801d210 e6dcb420c4b73dbf2ae1a5</u>	+ 110,000 IM TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 12:30:20	<u>0xbb32eed7481b940629672fd96baa4cd9af1343a5ae995937a7ba4bd28ea9fcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 08:12:25	<u>0x6e36f266c91ad6a3caed1491836f3282f77823088f96d9c60df51471d76af82e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:00:10	<u>0x37a63c400631db58f2e33b3e53c0048a8f35e79a8e0aeab0ea2e3924ef07dbcb</u>	+ 1 op	✓
2	2024-06-09 12:24:10	<u>0x6fde5f89b721387940b17e2f26f411d668434567e0944f8732dd384e0e3e8f0a</u>	+ 1 op	✓
3	2024-06-07 12:31:45	<u>0xedaaf8667bc3c4811ac46d9eac0f5eaef69c0e3dec62b16ebc408693f913bf233</u>	+ 1 TN1	✓
4	2024-06-07 12:31:25	<u>0xde9192c03a812c7f3190b7c197e6d88c78bf463167533d8cf96bac82e1bd48d</u>	+ 1 op	✓
5	2024-06-06 08:13:05	<u>0x0b77ab83ca4d00557fd1ce169035209630af44963cd1ee1d7976b5eda2ead5e6</u>	+ 1 p	✓
6	2024-05-27 05:28:05	<u>0x13e854c7683a0ab386e764351e1e432a352f9e060f0e54877397b7308ec3d360</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 13:01:00	<u>0xd55264a6b999534563ac</u> <u>5c34a52699da071250ee6b</u> <u>19316f1e5d62720a165cc2</u>	+ 1 p.top	✓
8	2024-04-12 19:46:25	<u>0x2610efbbc3885633e939</u> <u>763e3e2beffa71858cc256</u> <u>036527d0f5b64440906629</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:24:35	<u>0xd32cad270e32b2277a7b</u> <u>b689a866e801346e3967b2</u> <u>ee9589a501a85da2925428</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 05:22:30	<u>0xfbdfe282fb33eda176a0</u> <u>beec085bd33ceeb4608118</u> <u>7ca73355503a074bcb7316</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 05:15:45	<u>0x81c1eb17391a0624568d</u> <u>664ffac92f99b2fafc21d5</u> <u>5780c9894548085afded83</u>	+ 1 ether.com	✓
4	2024-05-21 17:36:50	<u>0x4ee906b0c55cc81f7cd1</u> <u>d5f95a50a698781c5118cf</u> <u>7213f8b5f9155f09dfd052</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 13:54:15	<u>0x0e894ccb533e99cdd23d</u> <u>1d7327706b4d40f40c3a3b</u> <u>3acf6629c4a492e21c922c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 13:20:05	<u>0x37dff958f36a731fa122</u> <u>3a6de0f1a587cec0ae1d04</u> <u>d40851a3035df609bf9a84</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 13:09:15	<u>0x874c898bce8068e9d54f2df129e09495090c93f04ef41df5acd98f7bc346fbf5</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 13:07:05	<u>0x396f80dab64556d6105bef8e833657b3e5903404c42feb9fa5c112b2f0f752f1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 13:06:00	<u>0x69e2676022b54e0afab93e89736813c2a14c6246c82d7001b9694bb4970e750</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 13:00:50	<u>0xa75271bd1f21decbb7a8a67f230427b4ea6a9b26d145b5ea2e2cd7225c78aadf</u>	+ 1 ether.com	✓
11	2024-04-12 20:01:55	<u>0x6018be9b5533f4071689570223e58ef0f2e9fe252e48d5d9c1da965dc5ba7876</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 20:01:45	<u>0x2d34387a91c774d9dba1baf87934adb4fc0287da7fa1349f8eaf8fca86d6acb2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-20 00:33:10	<u>0x6435559662b33b7bb5b3864b3db2367879823ff2c5c211aa596f42f470f9f9a6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-20 00:29:55	<u>0xa75b9f9c73002835610aa197d950233d098606d86863bc4e15d21634b6767223</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 00:29:55	<u>0x3e9e4b37dfc0e016aba63df262be6b68fbcefaa811d104652dc868cefccd264e</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 00:29:55	<u>0x91e54760173acbba7e1a b1afc89f67561c5ec9a71f c7f7059ad0859f3e7b1c2e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 00:29:55	<u>0xee465183d24d54455a31 47e67605b01ad55ab5adfa 9f46f036537819fa780aa0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 00:29:50	<u>0x1b696bfce251092ee33c 87384aea20aa044a6b57d9 7db30cb0ab755451910295</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-09 00:09:50	<u>0x094a77a574a6868da96d 16eb72b7ec00ce0b15d4 470961afde0170163c5b6a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-27 23:02:35	<u>0x6fd02b661efdc53110b0 a3c9f3fec25eb243176ad3 6df73b065b9fa7fda1b321</u>	+ 1 website	✓
21	2024-02-22 18:48:20	<u>0xfbacf275b073e044af38 a31bb2d65b681de5fa11de 85b68137e168fb84509d40</u>	+ 1 C	✓
22	2024-02-22 17:43:30	<u>0x706592be7519b5ce6871 7713ab24b60228411fdea8 375201770919f1cdfbf019</u>	+ 1 C	✓
23	2024-02-22 16:51:40	<u>0x2153dab42f737e45999a 7d1f6ae99dc69109d221 99ef94e6a0425d956ff5f5</u>	+ 1 DC	✓
24	2024-02-22 16:14:50	<u>0x24872ad8fff588ec914c 5a56a11d64e4b15537bbe7 7d1e3427d5009449b36355</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 16:02:55	<u>0x46ecdc436519924fdf21a2fe67aa0a08d6c6f4c38a6a3eda9b407a271b02355d</u>	+ 1 C	✓
26	2024-02-22 15:16:15	<u>0x520aaab0f12ee04310d93787e7d3a4e8536ec1f2c1164210baf6c15397b32657</u>	+ 1 DC	✓
27	2024-02-22 14:37:10	<u>0x0c05cb283998ae16775b6fb6b66d04e2afd3bf722726fa76e0ec4f3474483d61</u>	+ 1 DC	✓
28	2024-02-22 14:08:20	<u>0xe2b59ed95104ec94711c54f386f23a42ddef5cba2c878e4d0263b77bac9f5597</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-22 14:07:00	<u>0x0ac32c4eec1d909b0ce8eeebf3670742448bdc9462c87952a28cbe197177e487</u>	+ 1 DC	✓
30	2024-02-22 14:06:30	<u>0x60f5b860838e4ebc2a12a3fc1dbc57ce6d7f9b05db8987d5c09e7cf49a679712</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-22 13:50:25	<u>0x5773f7cbf832d253fec15082380016d3bd5139bc25bf138c0cb09248a48e3c95</u>	+ 1 .top	✓
32	2024-02-21 08:33:40	<u>0xf5bb302a5a415d8b0f404b0fc2fa345e4afa8023450bdde6ced864d35ec20b0c</u>	+ 1 .top	✓
33	2024-02-21 07:25:15	<u>0x87136395821694783f576e0936f2f31380654b556d3c1633db842954b58e6f06</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-08 11:12:15	<u>0xbda5a669c654255143a36f56f5a6b2c5cd28bd54a88f0bdbf2e45ad656cd12a4</u>	+ 1 Visit https://we3lab.com/ /	✓
35	2024-02-06 03:23:50	<u>0xf524e5545e6e42b5a99ebb6ba0f5d143701e9141f85fdf0cfa0d4ffb1391297a</u>	+ 1 C	✓
36	2024-02-05 17:57:35	<u>0x5529aa06f14549d446c80cfc1969ad85df64b797e0e539d16ed367db76d89b6</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 08:51:35	<u>0x9852dabc077baf1ed6e57c72aa52a3d1d3b878a8df5c51f90f1a807ddc13478b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 08:27:30	<u>0x3619bde5b0d775570bccfcde7dfdb489452a0064ec051a948b9d3e114b051762</u>	+ 1 C	✓
39	2024-01-30 19:06:10	<u>0x9f194bfd5fcd656f718f0e4ecdfdddaf7b9cd58f4cdb6d96c2d0079168a82d39</u>	+ 1 C	✓
40	2024-01-30 01:59:15	<u>0x92fff2eb3d756ec9f7d106dd4b5e0035b0dc5f135748817c5560bfca083ef663</u>	+ 1 C	✓
41	2024-01-29 18:05:20	<u>0x45d58baed3372d2b18539647ddace2b96c43e2d8ba8c5fa9a3b5bf591b7d5629</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-29 12:14:10	<u>0x978dcf5ed06d9500b0174b884693aefd427aae70ffed6d0c9b5ba4231de05ba5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-19 06:17:05	<u>0xf6ec871966facb5d5942c95e054401dd66a4a018cf27c666f68c36960e65048d</u>	+ 1 aim.xyz	✓
44	2024-01-08 04:19:00	<u>0x21842ae3a03c4e73e3e71f86afda537b3bc3c363e12a10dbd8e036b2707fbf0d</u>	+ 1 Visit https://unrevoke.com/	✓
45	2024-01-01 00:18:15	<u>0xdf881595d40e8c6a51b91bb7865d902951a76685dd3e606d15f5acb3ccd597ce</u>	+ 1 laim!	✓
46	2023-12-24 10:53:50	<u>0x02c690fdcc0dea8d840a98b270149343af135ef0483d4676468b701ac29ca866</u>	+ 1 her.xyz	✓
47	2023-12-18 11:37:20	<u>0x9f93905582d41b54f917b6fac4fc066c7f3c8f3c0c85145e462692ca2ece0585</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-14 09:52:00	<u>0x41a88c0bd4240e71995ebac58a111c1e60969fbee558b4d218e21d6775df555b</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-02 03:58:00	<u>0x4d194e814a31ce045612c4ae824a1ea91d3e66a020fe6a6dfd463e0506adb0c1</u>	+ 1 FROG	✓
50	2023-11-25 03:37:30	<u>0x7b13d20e1555804ab330c136ea2454c99b09dcaa9e4312d34cb0a2a4cf0934c7</u>	+ 1 m!	✓
51	2023-11-21 21:50:50	<u>0xf565f59e317a498666aebf64a4b586cfbb56c9c5243819ff4ecb4a1eb94116b6</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-10 15:51:30	<u>0x164edf5382a1c343112c</u> <u>df33ef2456e44b4f34159b</u> <u>5f5798f24c6251552583bd</u>	+ 1 .com	✓
53	2023-11-09 12:11:20	<u>0x206034dacd6216dc819f</u> <u>898031f93ad0b962327a9a</u> <u>8047a7adc15281e25e7bef</u>	+ 1 .com	✓
54	2023-10-29 05:07:25	<u>0x7dafbd07ed2d90c62f06</u> <u>a4bf23f0de8569b2acdf5e</u> <u>4cd60c5ee03760f277cd9c</u>	+ 1 t!	✓
55	2023-10-28 16:00:00	<u>0xe53ca85785da678e1dc5</u> <u>3a92012ae2a12ebb9b7adc</u> <u>ed8bc627a4d8fa9e2f4f51</u>	+ 1 \$BNFT	✓
56	2023-10-28 13:43:55	<u>0xfdbd9102e1dba7382fb9</u> <u>3677a930e85838d95f06d2</u> <u>ac1fdda6d2cc94256a67cb</u>	+ 1 \$BNFT	✓
57	2023-10-28 13:29:25	<u>0xde9324a9cdf9c7edff5d</u> <u>802d4431c6b1eb99efd104</u> <u>2205cf90b35b740e87dcae</u>	+ 1 \$BNFT	✓
58	2023-10-28 11:24:20	<u>0xa125d2bda00659182d7a</u> <u>5368d6247d273421da0927</u> <u>18291dbe3a2bcda6a923c3</u>	+ 1 nt!	✓
59	2023-10-27 22:34:50	<u>0xdbcae4c36ce4616a63fd</u> <u>1820d891a51facee97f28c</u> <u>ed4401ccb13911483f26c0</u>	+ 1 .net	✓
60	2023-10-27 14:22:55	<u>0x122db254835cc7f26f90</u> <u>26dbb42df8541dd59f667a</u> <u>787bb3339c38d9a10699b6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-27 12:02:30	<u>0xb26365ab08b674b86900</u> <u>2095b13f0730eee9c60fde</u> <u>f32865089e8248f6e10772</u>	+ 1 .net	✓
62	2023-10-26 20:51:35	<u>0x6c74392d6127e336e806</u> <u>e39fa32d80cab23ef1e869</u> <u>73a1f4c2cf854083108d5a</u>	+ 1 drop-bitcoin.xyz	✓
63	2023-10-23 05:23:35	<u>0x139ebc9b9a208f58739d</u> <u>1cecd0a399152857f32cce</u> <u>e547fc9db89a4ef90d42ed</u>	+ 1 int!	✓
64	2023-10-20 00:17:40	<u>0x04253dbe36dbd17915e2</u> <u>25c99f229026c53ed3fdf7</u> <u>a5278ed749b3d7645de6d9</u>	+ 1 t!	✓
65	2023-10-13 16:30:40	<u>0xd537300d861168958fa3</u> <u>fee3d3d96f73d437480b63</u> <u>8284c17b898d90f0027db0</u>	+ 1 ocketrpl.com	✓
66	2023-10-12 15:02:50	<u>0x456359ee9c3aa9b0f13b</u> <u>066a9d0f93e4d117c50761</u> <u>8ad959392f64e0b0ae457a</u>	+ 1 onestake.com	✓
67	2023-10-08 20:25:35	<u>0x9a17f453a6be841be175</u> <u>d032ecd2b26da1820d22f6</u> <u>4d38fac04422a6b6ad2d7c</u>	+ 1 hibredeem.com	✓
68	2023-10-02 19:48:25	<u>0x7d588fbd322c4445d9a3</u> <u>9342cfd35dfc36495745b7</u> <u>556c82d3a2eae0de3a973c</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 13:04:50	<u>0x2eeb6a38fa980b76e2c0</u> <u>38fe825fa6f6f83a6d33ce</u> <u>19a95c56910c36114467dc</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 11:11:15	<u>0x395f3f1425fd6fc5fd49</u> <u>30d76c5651be79f1e5f231</u> <u>0ca0dd31540e04b8e361a5</u>	+ 1 hibredeem.com	✓
71	2023-10-01 03:10:50	<u>0xd1bc9f1de443918be344</u> <u>4f1dbb25b6e49937e92bcb</u> <u>84830ded14d8275d8bb3c0</u>	+ 1 aim!	✓
72	2023-09-30 18:07:10	<u>0xbe89682ac45938a782f2</u> <u>6185e08814da28f057e518</u> <u>b4eb991390faf20831b886</u>	+ 1 aim nft	✓
73	2023-09-30 16:24:35	<u>0xfa4501c5873bf3dd2f96</u> <u>08418a4d46b546b2d58392</u> <u>c7f1efcf6324d513b9bc20</u>	+ 1 m!	✓
74	2023-09-29 06:25:30	<u>0x36cdc1bd32a055f3f11b</u> <u>c5b56f4fceb37aaef033f9</u> <u>0fb9d786845623a48d05da</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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