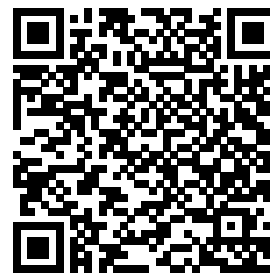


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x591fe3c8bf8a2f0ed88d761851f1e660dc44526b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 07:12:30	<u>0x3c2d81965f647e292531</u> <u>fbbe5c3a2ef0d5fd56d2b8</u> <u>fb4410bd2ede625524cdd6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 07:12:15	<u>0x871a0d341c8776bf4092</u> <u>13b30c038faa25f1d1c51a</u> <u>6af5c60796d6bf3fd8d7fd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 06:35:05	<u>0xe5b1977ee4c76633b94f</u> <u>68f6c83ea444d8f1c669c4</u> <u>276b4f2a46fe08167b96ff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 06:34:45	<u>0x8ceaf275a9a83495c620</u> <u>f5d12befe9a4e7d58acce2</u> <u>d439b6cf6293d062c70b8c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-25 15:43:00	<u>0x9c215be51032ddd49402</u> <u>e44a453134853b4ccb1c31</u> <u>34295d1f5ccff4686380eb</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 15:42:45	<u>0x7c632a2f90567ecb88e8</u> <u>b2831a3e2b21cb7ee3791d</u> <u>8ba0861450c8144ac09319</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-14 10:07:40	<u>0x8459e2a95e597bf3848f</u> <u>48104e72d3f33740e014e6</u> <u>65fdd05c34ac988304493c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 06:38:15	<u>0xf4a8bf8d496d562774a6</u> <u>04eeca1d0b2ef2299e9167</u> <u>48b60da2e8d40a4494b435</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 06:38:05	<u>0xe07c66765cf1c90e8618aa34234866442d264087f7ab18afe3df3b5114e6b627</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 20:39:50	<u>0x1763f53d93c50042c3c4529393442977955ff7923021781e15e67fd6f746c09f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 20:09:10	<u>0x400239af8e7b51bdd653c79b7824d42111de35f9b2a1c6011841d58dce44056b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-04-19 16:09:45	<u>0x4c9eef00eaa2527c9ca03c9d6b055baa63a77f7d490403ae756f306ab98069b4</u>	+ 1.0000000000000000 00 ZK	✓
13	2023-07-29 20:16:45	<u>0x60a87f9fe442c3dd58dde3d91b8a72e53939323cd934f41d3294328927130670</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
14	2023-07-29 20:15:30	<u>0x8dee0076891059d91ad2423256d64348c9c1641339d506d55847b74d28b4d8b8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
15	2023-07-25 17:07:05	<u>0xa8ef11253b3b6017b700f0831d9a01fe835aef98a12840183d816d25048847ac</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
16	2023-07-20 14:03:30	<u>0x40a65daa7c36823cc50f9f04ed16678ea466b5a0a1e0d64b406a5efded76adf3</u>	+ 1,300.000000000000 000000 .li	✓
17	2023-07-04 17:20:20	<u>0xa059dcd68c04aee41520b03df60be227ac23d306abe3838da4fde711d281b30f</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-09 23:12:05	<u>0xe21418047758fa5837ae</u> <u>ba6a39591dea9f087e0775</u> <u>9243439f24111ec11f9029</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
19	2023-06-09 06:05:05	<u>0xe2a1bc9465cbabee8590</u> <u>d74666ee9a7c82d4902742</u> <u>dc7114c30a5bca5bc9f251</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
20	2023-05-29 05:51:50	<u>0x298a54a3ebafb0f520a8</u> <u>20e44bfbb14c4f14d19113</u> <u>b80c6fae69e88c0e62e89c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
21	2023-05-27 19:31:00	<u>0x6c21ab8d4bad820e1284</u> <u>1fcb8d3307ecbae02c6686</u> <u>df0ec431eb80b79fce9530</u>	+ 88,888,888 h.io	✓
22	2023-05-21 03:15:55	<u>0x9baa08061f44b2ac5458</u> <u>61da4ccea036bc3298ebb8</u> <u>18b0f63dbdc9913800239a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 04:23:35	<u>0x891ca23f557428744793</u> <u>61f10a52adee05826b5228</u> <u>2fc57cb4f3f0d7dea60e95</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 12:20:55	<u>0x5b9c19bfaa9a1d5dbdc9</u> <u>e638ad0875866dea937931</u> <u>5b32b01ce50bf8fd10d7d8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-15 18:33:45	<u>0xc09cf35fab1f1c3e93b4c7d1737d5eda183dba022ece311639f2b0ac1cde93f1</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:52:35	<u>0x405de816db1da2e024a85767186aed2d86ab52ebf16e6a5b60eca9d0da0a96c9</u>	+ 1 op	✓
2	2024-06-13 06:38:45	<u>0xab5c90cea01759e4484d947c045696bb69c5a13dc8681407a0631b8e1037d553</u>	+ 1 TN1	✓
3	2024-06-07 16:11:20	<u>0x51c1c90977021b588bad3ffc411e5ce16bfeafe7e48b7d0bf5b72857ad421163</u>	+ 1 op	✓
4	2024-06-06 20:08:45	<u>0x66ea0f938d3c84e8f47b1122c53e567c38de0490d8c94832af293d731f8ca6b1</u>	+ 1 p	✓
5	2024-05-17 05:25:40	<u>0x81e5481e8af3803303a7fcd9e1bff5a13c54b286c42edac891ec32febaeadc7c</u>	+ 1 yz	✓
6	2024-05-17 00:26:40	<u>0x361df5d5db227c54e776682e2e0b9d9628dd2697c3999267a133f5f4dbdc8eac</u>	+ 1 yz	✓
7	2024-05-16 06:39:00	<u>0xea2d62d0264c68ef9df3f3c4767c342ce1c751752050e596963f06e1f1c6a15d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 12:18:40	<u>0x9f9f60d734b734354841589f5b6e5962842d9ffc5797c79ddae755925185d010</u>	+ 1 yz	✓
9	2024-04-30 19:16:25	<u>0x8255238ce27051854677f1c849d3f94eb053b5d3c8d47af26469c79d6e44e217</u>	+ 1 10 ETH	✓
10	2024-04-30 10:19:55	<u>0x1b33341eff4ded15dfa34cc73aa0dd78719080fafa</u> <u>d14411b823ecd548980c3e</u>	+ 1 10 ETH	✓
11	2024-04-19 19:44:10	<u>0x59d822331503cbd2182dbb8550aa05a3b95c8582829cf7ca95044ebc5f7887e3</u>	+ 1 50,000 USDT	✓
12	2024-04-19 10:12:50	<u>0xc6f183a3793b8ec84e14978e6d7e31554fa7c93e86de0ffbee1d004242694320</u>	+ 1 50,000 USDT	✓
13	2024-04-03 00:13:10	<u>0x0245e270f34d7a0c347896e9dc240084884a9f493f7da2c4713677df7ca8ced9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:11:30	<u>0xdf8b890a0049633a2a543a520195da47c7d897790ebf6e8fcec0f19859ba8914</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:59:55	<u>0xa81d65ed0b01f0f8f12bb81a6523c979163475578c165346e160d97a083e9845</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 17:55:45	<u>0xd5a6a11a20e40fd0e2ad a2e44a6ad36e49d42aa055 702c25a61ddd69e02b97c8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 17:55:20	<u>0x1694050b4cfa530ca15f c89300a9106ded5dcf5266 a87a56cfb40de05131c6c6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 17:52:55	<u>0x74fff2f84d310b76d695 2a84801cc8fa9e45eec9db d0170ca2ff754cda9bad2d</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 17:51:30	<u>0xd8d5c758b2da77757c47 0ce529f58d8c27813788a6 65ba7ed143ca1f0de619ba</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 05:37:00	<u>0x942394ad000983eae6ad 7523c3ca7728ad4ee509fc 6275d35c43bc319321bde4</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-17 05:30:10	<u>0xe57116f1ff305e1d0782 288c4a979964e4fba173d7 50a7bcf890647ba6fb9625</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 00:39:10	<u>0x6a11f79777741035682f 3690723094456323dd86da 847b3638fe29b0d6e71ab5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 00:27:05	<u>0xb58bada7f79e96cf963f 14f1ebbb226ddd98b1d53c 4db63ea93a2f8dc3c744e9</u>	+ 1 TOKEN	✓
11	2024-05-17 00:26:40	<u>0x8a1253a0bb4b5af79435 2700449b322120c88726eb 8efa12f6639ffcf6cfd3e9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 06:48:35	<u>0x186b496d12ee3508fcc381db4dc7e39953fb98a7222bb124bf0c39ccec8dc017</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 06:45:45	<u>0xe266609555359c5cd5262d79c5abb3abd27a9bbbfab79382bd370996b4afe51f</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-16 06:43:40	<u>0x7142bc8dd1d70163247d6268a98b67f40712dc50c8d7bc20f807e1f67fafd2b9</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-16 06:39:05	<u>0x181581bc295717e21a2926ab5bedc658a28689d7d5d5c069ad4f805b9bfa0812</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 06:34:00	<u>0x7ad5666927d17634a73c2e4ab85be2a6f22fc443c1d2d4cb2c6c769ccc8a2e70</u>	+ 1 laim!	✓
17	2024-05-05 15:31:10	<u>0xed843555febc6ab008f7f2fdad107113911b09e0f73cde748722adf87499a3a8</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-05 15:27:15	<u>0x51ba74c0f47b32eac621909f4ced7b1596dab850dcadae86b1e4b29698323e3d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-05 15:27:00	<u>0x459600d75da21efd76488f09320a4fed2ed502e4d455c6947d73b088ec1c7ee8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-05 15:13:40	<u>0x3ba44641a7cc02dada1e5422a7cc8c05ac41f13c962231e483f4875062b657d9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-05 15:13:35	<u>0xb667113b5debee570006</u> <u>23128f6b78364037d81551</u> <u>830ac1a27e6e66e4de4e61</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-05 15:13:30	<u>0x573a4aba653daaa35ec8</u> <u>6c704feaf2a8d1b71e5454</u> <u>d9bf82716808573ed71607</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-03 04:20:35	<u>0x4c417008b2a82d7d243d</u> <u>80af427071047bff5ae93d</u> <u>585c87beaf65383d3e1e36</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-03 00:11:20	<u>0x6c2c36138134c62507e4</u> <u>4e9a793bdade0f392b27fe</u> <u>5c7179602c0d59f57a9378</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 16:31:20	<u>0x3b260230eb1d6504dec7</u> <u>cd54697a4061fcaad6e8ff</u> <u>3811cf19b9453b12d7f088</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 09:23:15	<u>0x1c5999075b26841e9ccc</u> <u>0d62304196889fb9207fbe</u> <u>f6346dc42177f9180a7990</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 22:18:55	<u>0x8f3e833ff88321964842</u> <u>074a4fcb8bb8f60b2ba89b</u> <u>0913da81345eafc147139b</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 17:38:00	<u>0x138c91cd7bdf3c82b223</u> <u>e0146274ad16b24cac9c7f</u> <u>5a5da1c75f232fad694958</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 10:14:15	<u>0x3c78191aff7eae66ddb6</u> <u>b122f37c23e98b34e71bc0</u> <u>faa93a6b45fbae31620abb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 05:22:55	<u>0x9886526f1ef94177997538d421cfa85958d0bcb2c34ea91d8418f42c82ff4d66</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-01 04:37:20	<u>0xc4d3efd7d0fdf29032dd73086b6bee4422faf08b739dafc151764455eace5f0</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 02:22:35	<u>0xf8f41c5b3ee1684bf1ee94c444f72cd1d3ac568622d9a8bb5ed1336e72eeeb50</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 23:46:45	<u>0x6fa6bafcabf7364ab6074f1844e02cb7e0ed2a3b8bb3550ce6f255448ac14eee</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 21:20:15	<u>0xda4f4c2c1d5075dd0fe6dcab85b75e07e93d39c52f34d0dba819f5e94d17e699</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 19:20:15	<u>0x84133665dde96fb7b2553916b1e5122889a18506917f15cd1be7a66280152105</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-30 19:20:10	<u>0x8feca0ded26ec35967fe18ac144daa016fb53897eec9b7301193d0eca561fbf8</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-30 10:40:30	<u>0x7692f9466d51cf9624444a743fceb67a741b2c5664f3ad65dd9d584de1c438d3</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-30 10:35:05	<u>0x62049030eadfcc5931cf53e42f8bf15561e0954eb37922dfc15f6aeb009d3a4e</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-30 10:35:05	<u>0x8251cb5ba457b595c1627153ccd53bc1afb83714328d0c90b10ec4186fe058ba</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-04-30 10:35:05	<u>0x581f28a7e620da8dc425e9e297ae08d442747f423ca51a6b4b744827814b1643</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-30 10:35:00	<u>0x2f26844d541c264356e436dd20c03666e452a61d80a2fa31d0a7fb4f8eb0eb1a</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-19 19:53:20	<u>0xeec6d064bf2f7b2809ee2e5955160905ca9d5bb4462d50f207da5634d7d7fa16</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-19 19:52:15	<u>0x7f74e521b6937e33a91661464f39b0b61d03c3e87856944fdce373cea7c537d9</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-19 19:47:45	<u>0x0ed6256dd472aac019dadfb964797534a87433c046fd12dc4e5f5ea9b14bd36e</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-19 09:29:50	<u>0xf782077b8f0eac6bc588868388fe5c5b2f72d9dd8e773daa5e8bc59ca8c2f7a3</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-19 09:29:45	<u>0x437228d6a86cb960b05209afb81ce51b40238dbe81fa3608790626f4f58c1efb</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-19 09:27:05	<u>0xf699fcc1d3bed23581862da7bb6a9b569800c925852b878d1eb8bad7ef7dd140</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-19 09:25:45	<u>0x95dec55bb6e3e339c6168ca87ac3779db5e0ea8dc624f361033481c191171f90</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-12 20:40:05	<u>0x71bec761458cee76c9dcbc1daba0b219b48e0162241313c9ab5b3843afa951f6</u>	+ 1 100k Airdrop mint? goto website	✓
50	2024-03-30 06:32:25	<u>0x6b3af3e7eb2197952528e26bf25c45edca562f5756cd31e432cdb4ff7b15d630</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-30 06:21:35	<u>0x5322133a10836c3d0febd3f967316ec18e4ad44091edb4fb21ce4719589ccb16</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-26 23:11:10	<u>0x57c5e415067834151ddd48aff22da7aeaed77760b564a574a6a408225060b53a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
53	2024-03-10 17:08:15	<u>0xf17e225a194107c4798104e0e684d28f3306ff8d2ea9e76166ef0e2ca7889438</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-10 17:06:05	<u>0x7e2021585cecd60b0fd94229331a0c38996b72ab56febedbb7f6e9e8b3756aa</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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