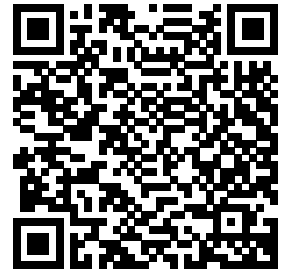


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5a1d5ef2f333b10dc9ccf4b432f056da6faca46d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

top

0 top

yz

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
op	0 op
	1 TN1
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:34:30	<u>0x04db1e2e488436cadd50</u> <u>4cd9f320570a4c38eb0e69</u> <u>7fe39ed35e4775dd964c18</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 01:34:25	<u>0xfbc79ed80aac6ce87361</u> <u>7345ed5727e5d889f97dc6</u> <u>24fa56cfe52603b369aed5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 08:54:25	<u>0x470d461594a9cf9f32af</u> <u>8c8902cc09d2472510f1eb</u> <u>d2187207d861f48d478c7a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 14:18:40	<u>0x6ee0ff9adbda2d598ac5</u> <u>0e234877ea5ca0bcd6062a</u> <u>a283e17e71700d2fc89e5a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 14:18:00	<u>0x06db4d2ae6817605382f</u> <u>cf7ff5b810bac8ed0afc40</u> <u>5f1dc19f82cd47548be9eb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 10:44:45	<u>0x3f0494d58b79659fa228</u> <u>ea5daf3f41743f7701ff98</u> <u>0600100f0ba4a81390e816</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 10:44:20	<u>0xd03748a37bf93f0f3e19</u> <u>2241ff6d7be53f5199d7ce</u> <u>83f7760f558b6b0f4b915d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-29 19:37:00	<u>0xd2ede7ced8af3b7dac3</u> <u>c9e457c741ab213af9de3e</u> <u>2c4af9dd774cfd2a7318b2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 13:42:20	<u>0xfb7f1a9e3113a57d5ff4</u> <u>4ee73245f881c5541d873e</u> <u>5bad9ecc15670e22210fb5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 10:31:15	<u>0xcd6beb4b90c052ca620f14c0793db8c23cbc9a0d097b90e3d738fc9d2ba24ce8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-27 19:58:45	<u>0x215c64e3bc2ead499900fdd06d4a83321a8aa56327e7b839d7c167956e2c4264</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-27 19:58:45	<u>0x6ffa19c326633e76b6d02961c4676aa991e239bf5bb0350814ea7c1a604a4944</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-16 20:49:45	<u>0xcdc3746fd1c994adddcfbea3282e685cbdbe044b58f42f99ed3e6a0c59caf513</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-16 20:49:05	<u>0x97eb4ab532aed007d2085c429ead896d54e2611706751aee53cc72756e9e8057</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 04:06:35	<u>0x44dc44821078b2e8e186b2e0a62005c47db83089e335c534a9c8e44eb724da3d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 21:01:30	<u>0x0527229068cdbea16edd1f31be56d8fb117cdd32cd071f84f5f890e74f684190</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:26:40	<u>0x80cd565057f89d80458a</u> <u>e21aeafaaed6a4ce0c4b47</u> <u>08e3530dd7102611bcd20f</u>	+ 1 TN1	✓
2	2024-06-05 04:06:20	<u>0x2e1171d34b3635f29413</u> <u>d2fea5e3d29a25b6bca486</u> <u>eb8458898c1c47b81311da</u>	+ 1 op	✓
3	2024-06-04 02:34:15	<u>0xcd1e7599df5a6ab0e565</u> <u>85d097fb98212825b908e4</u> <u>f2f9317d226cc0565b99e9</u>	+ 1 op	✓
4	2024-06-02 21:02:50	<u>0x3c54433398fda65f0798</u> <u>2b2aba7a1fe4a7ff4e971c</u> <u>e2f3dd63415abcec232c6a</u>	+ 1 top	✓
5	2024-06-01 04:04:25	<u>0xa380f16277710e457449</u> <u>58e7c651c504b3fbc79b4f</u> <u>5a14d7f60b06ace3ee54c7</u>	+ 1 top	✓
6	2024-05-31 16:28:05	<u>0xaa9c7dc6a92fc7fcf887</u> <u>ebe635fd9e3856080087b1</u> <u>400795962f606f36e2a325</u>	+ 1 top	✓
7	2024-05-11 16:39:40	<u>0xcd267261dc9b6f0628ca</u> <u>0dfe80627a13086a4c75f4</u> <u>8b77e8c3b8f5f397eb3492</u>	+ 1 .xyz	✓
8	2024-04-30 03:29:30	<u>0xbde8d249760ba03f22e6</u> <u>28d9a09d6979f11608ea95</u> <u>1be1421296d2e3d0739982</u>	+ 1 10 ETH	✓
9	2024-04-30 03:29:20	<u>0x8e239bf65b11ca83a977</u> <u>14ef6c9bd03f87528bcfd9</u> <u>243a944f3dcbe3a753bb2e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 20:50:50	<u>0x119becd1aa37ee02de6095dbbac7014de00c45cabe5bf4371571027c727da869</u>	+ 1 3 ETH	✓
11	2024-03-28 06:38:00	<u>0xaf601f09545685ace555544be1b9adb796f40b9423532211c8cee37663b08a8c</u>	+ 1 50,000 USDT	✓
12	2024-03-25 06:16:55	<u>0x204276538992bea0f2b5ad450c52565be8f66420de6aa10aac192de6bd08cc6f</u>	+ 1 d	✓
13	2024-03-11 12:51:40	<u>0x755d227772975628fd5f7c1ca2bd800063713009245ad6e9e334fd8664385cf0</u>	+ 1 d	✓
14	2024-03-11 10:56:30	<u>0xf53b594f13bc53e7fbd05d2c84b606790dfc7136a64eb054b5e095eb4122b06</u>	+ 1 50,000 USDT	✓
15	2024-03-06 01:09:35	<u>0x5eed18fd41a1264456d667984852a3a66eb4efb8fb67dcbc5fee5928e936b8c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 21:01:20	<u>0xd975a195f04f93509ce76934af0e8b81afbf7aa6efc8426030a373007d89bc5e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 12:27:50	<u>0xe2aa32a45666c27c3ee0</u> <u>2bda8aab10c34ec7da3d2</u> <u>869e0b37a8f64a27be96b4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 12:19:35	<u>0x68f9fa43998483eac3e0</u> <u>bff16a1d99007de79bc881</u> <u>934ea5c73d9877aa98de5a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 19:19:55	<u>0xb9d8cfd29b638d516a4f</u> <u>b0e8a0cf774b644ddfcc6e</u> <u>3f44762cde011ca4e0a1bf</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 19:19:30	<u>0x0870291c34c4610314ff</u> <u>479df55452d962233ad717</u> <u>d55a47896727d91ac7e08b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 19:17:00	<u>0xba98f7a271966ef3c941</u> <u>1b4a02c70ac3864b11c652</u> <u>7a289479da7ac321d2440c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-30 03:37:50	<u>0xfe2edc872ff51b77c179</u> <u>3ef6f4066c2db255cae3f1</u> <u>1039ee3de4e480a827caef</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-30 03:34:05	<u>0xd4548394166c8a6cf676</u> <u>d987e0e19acce176535067</u> <u>7aacb62c1c51428697a133</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-30 03:31:45	<u>0xa31c9badd86124b2b32f</u> <u>9a519616bde1de78dd61f8</u> <u>5e944b166eabf455633acf</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-28 19:20:40	<u>0x315f1c3a6c6d3afab7e0</u> <u>fa3773f0b64f082806b99d</u> <u>43ab624a0846ff1a2acedb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 19:10:10	<u>0x1eefc0225b1ebf65a4bd381c510c3835a96c6e6f658d5bae2886e1083cf27711</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-28 19:07:55	<u>0x470961ee38036d9d8ae2658b2eb24da1e4ff241688ba479ce5b6c2e94e67c7e3</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 20:32:10	<u>0x6cd9378413e37a13570d8b1514fb4aabfdc0a73462dd046abfb824e5711e6774</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-20 20:18:45	<u>0xfcef9b76aa896ab40835679746918f960aa36026e812b3491252929a9b30efb5</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-20 20:16:35	<u>0x21ea4c4432df877818068bebdba083337062a5eb56113dfa7be20a0f5aa3da71</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-20 20:04:45	<u>0x46d4856de10a36c07b181f4406b98634f20688094a67dea61ba4f65a6720f5ef</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 18:02:40	<u>0xbf1b93e1bd468fbc5ec1b400a9ee548542bd31673c3dbddeb08eb06adc3830c</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-12 17:10:05	<u>0xf0a8c5ba2cd7c8f61adb06b5d35b425713713ea45f41b687a2d4879aa91fb403</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-10 06:12:45	<u>0xeefe84934720732ab9f186bef24486d9e7162d1a096fdf0f9d2c142f770d9deb</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 06:11:10	<u>0xc0d2890870a5b844552942eca2ec93f62bbb036ffe3b9f2c7b6b28442b1a022e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-05 14:18:55	<u>0xa6d0ba70e4729387bcd3fb951f6d0a8e4ec8474b5c23e538ea0c932437f4a479</u>	+ 1 Reward at shibwin.top	✓
23	2024-04-04 23:08:00	<u>0x0a570cda9603eb6f2b3735ea093a271dfcb0770687ffe21dd4e143500a9d763f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-28 06:15:15	<u>0xaff3282ee673a22ff434fa24e6798b8a8d42dca17ede34541c85163794e3fa45</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-28 06:14:15	<u>0xf6cd1c7e6a87078254ecf07358aba58a3fa930892cdbaeb67c5c8eb0b14d9cb9</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-28 06:10:25	<u>0x7e81caecb398c21ce14415ec56395a88f83fbd863f0877e6fdaa165d3b783782</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-28 06:09:45	<u>0x109652c1107c03b17174bf8156dbd63e4c64509116dcf13986c86ef6ce5fc4b3</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-25 06:30:20	<u>0x4961d590a46f27f09cccd67d09b907986a2f7ebade8daaf52fab08fd4d5d3124</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 06:28:50	<u>0xc7d591f966534e9c87ba876f1fa0874e7182457045ff380a6931594e32ed500d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 06:24:10	<u>0xa4701c43d455ca4461f033c1f4322b795e4bb971cd31874588b026dbe53c8948</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 06:21:15	<u>0xa3dfac9fd47c6814d5a5ef6653e7386e6f7aab24ef126d4f23261316fd76ce2</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 06:10:00	<u>0x04d058cd86009c9926a93c5b5fd94f54ce490a210e63508709047e90ddd56576</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 06:09:55	<u>0x3b66869b4f59fde089b9523e8a63ed53cbf1de572274c43c98a67e770c142c30</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-11 12:54:50	<u>0x34e0681072f5e3914455ed37c96d5f282e779ec5c585ff6889c5f7cce71c0a92</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-06 20:51:20	<u>0x35b1eb64e5a47ccab5ea33d486cd34780fee530c3ace51c0fe23fb16f7aeb1b7</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 17:18:35	<u>0xe1c1550b3c722bea83b755c520f77b4d37e0dea1c501fe0866a11a2d5b52eb44</u>	+ 1 USDT	✓
37	2024-03-05 23:30:10	<u>0xee5ba8b1c2c05ea60262e5ee04ca9d007fd665615c4d7df87111b628b31d81fe</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-03-05 23:23:00	<u>0x95ea48b02e9294a589888c2a4507d66f6a6f9a1abc f80768c823d346b6cad82c</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-02 18:30:05	<u>0x9294baeab031f822b6a1</u> <u>6c1b21b429ee7b98e74d8c</u> <u>cc6034ec5da36a6b7f44df</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-29 10:34:35	<u>0x463e86847593840a2fae</u> <u>bcb58541aeddb2fdc2309e</u> <u>70f3dcddebe7032b38af72</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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