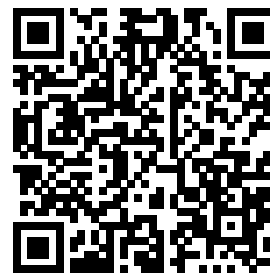


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x64fd5e9c346622c5b72f938b2ee33bcf1c7e04de**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAPSHIBAË ³ COM	932,500,000 SHIB
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A C
'	N/A C
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:50:00	<u>0xe83d52b20c76b8bf4a11</u> <u>8eb89bf8519fe2fa980a5f</u> <u>9c7fa4780c2ccb2ea0d384</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 05:49:45	<u>0x79e3c9482cf77c48c766</u> <u>563ef580895b7da37acf88</u> <u>b505b643c601065a5e4a30</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 17:17:40	<u>0x66d7d28bfed87bbb677f</u> <u>3779b7aca790343a017ea4</u> <u>452dd0f4f2bd0a8cdde720</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 17:17:25	<u>0x7d6186d30b35fb4eae8c5ddc3a1f968f1896e015a2ed184704bec847eba21ad2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 03:45:05	<u>0xd9aa9dd5d6e9090834015e418ede7b85518423671be9d46e0fd93f713e107beb</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 21:49:35	<u>0x2bf964f11729da85744a1101bebc0b9890f4205c2491e99f508dd0b08f4569f2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 15:13:45	<u>0x0ec06561eb620bf64680f021741a6a06e666d81ef31f692926dbc421a3c50e1d</u>	+ 0.000000000000000002 r]	✓
8	2024-06-28 15:13:35	<u>0xa1431d5c18765c2cc435817e0ba5234643cc420212b2b2cc80133a6dc9e56452</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 07:59:35	<u>0xe716113c0b6aa7c7c05ab775f28b40400a590f9b1a47c263b0dea258d421ba83</u>	+ 100,000.000000000000000000 REWARDS	✓
10	2024-06-23 07:51:45	<u>0xe44dc64b9d85ab82a6c5c6493cc5ea07ff38f385e7c7707ba9fd7d151d08770b</u>	+ 0.000000000000000002 r]	✓
11	2024-06-23 07:51:15	<u>0x8179c5d3310d8ec6b69155ccc21f7d9a06f09fa086aae8b84e6c972711514826</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-18 13:47:10	<u>0xa8c3bd88296eba2a8a5378ff70756335ec2998b2b6e7d884f272310270899202</u>	+ 1.00000000000000000000 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-18 09:31:35	<u>0x0ef49c33841ea6d2bc4a84aa9197ce311bd050595065a7cb4a4aab646fcabe11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-18 09:31:35	<u>0x6b17a13748c5cae2e53d2ddba330bbc2d72e4836ddce9a7ca51278f676e3dfbc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-04 18:08:00	<u>0xdcadb1eda7b5b49ba6139f905d12030f1c5d5278223573ba6cd04c8bf8f9fdce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2023-11-28 02:31:10	<u>0xda4706952e1f2f2d1bdabfb597367ca1ad668894c83b42a944b9c809ee80e8ba</u>	+ 2,500,000 SHIB	✓
17	2023-11-27 01:53:40	<u>0xa91e47df1ab2e4a2142e890b011aeb1d44f22c698c60003c9a13b98603ed536f</u>	+ 25,000,000 SHIB	✓
18	2023-07-13 13:57:45	<u>0x28979b4fccc85cea5d209d6c0991e464d0848d3da6016c8c50426076a92f5f7e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
19	2023-07-07 04:53:10	<u>0x91ce6df5df6ab9732c333fbec542a9d1ec634bb09adab3c6fa5ba6e748467c87</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
20	2023-07-03 18:35:35	<u>0xb180361bd408091045dab0a1ee4ff9500e8707c9d94bdef4f893893d81afd687</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
21	2023-06-09 19:33:15	<u>0x8f7d531628003828e5fd48b2a833ea6cf3eb0cdf416e6636fcf27e34b67aee74</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-09 02:31:15	<u>0x68df02354bdf6943025394882c4d50b03f8d1ba3fb21f459effcc92c54313083</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
23	2023-05-27 18:42:00	<u>0xeb5de1859a05dd521a18438e1878a0119bd2bf7319ad8def576c713bb83bea23</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:05:35	<u>0xa15fcc53315dd75ed20578b9836cad074fe7991d04dd2abfd643a1da5aff90f6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:09:15	<u>0x37fcfe6fdd26fabaaf2b8968099d48874432df76a5487ac8979475a608728373</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-02 20:48:00	<u>0x9d8d495068ed404e48a94ca444a0efe505ca9ed80b4564b9aeb0771d43dba2bf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-27 14:34:15	<u>0xf9b74f8eb474c4a0a1bd650f543f5f026fbb76e009220c90317611fe0dfd89f0</u>	+ 1 D	✓
4	2024-02-27 11:32:20	<u>0x8aec8a0cf5eb1b2d0aea75c09a6eb3ca10f9024b74ada506ecff2d850e60f3ad</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 04:45:45	<u>0xa31c803e3e8d268efbcb e397c0c59ab84cbd026552 43c6eaa8c297edc7b87fee</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-20 18:48:55	<u>0x6d70d55b2ca1e5f0448d 6042db66e0165b8fbe046c 824a44882f762fafbe31fd</u>	+ 1 zero lends.com NFT Coupon	✓
7	2024-02-11 15:19:05	<u>0x5053889bbdc00333990d 2fddebb47d741891324511 74c6a8be35074bb9731489</u>	+ 1 int Airdrop	✓
8	2024-02-05 11:19:40	<u>0x5faa07afe70df6ecfcce 5930516ae2499547c03880 3e0f8c4e22846c76015a36</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-28 19:58:50	<u>0x407a6514bf26bbde701d 02b8fafdf2dd39ea848600 5f7e152d4d23db576838cf</u>	+ 1 C	✓
10	2024-01-27 21:53:25	<u>0x4c60a0858f78754a58e7 276f85a079c9b74ec71f39 be55ef95a675832985ba32</u>	+ 1 C	✓
11	2024-01-27 14:38:20	<u>0xfa5df1519b913f84b288 27475cdb84e93c674a085e db172196b3c4b4c73a146b</u>	+ 1 LAV	✓
12	2024-01-26 00:26:45	<u>0xbfd2077157b9274a2bc8 11f2bff0b1125567ccc73c 5b1fff11494309e9379c1b</u>	+ 1 C	✓
13	2024-01-24 14:37:45	<u>0x4205184d0f70b7271f3d 23184934f3b03ed6bab3a6 fb015efb35cff7165c7460</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 01:01:25	<u>0x86d728900cc26111afde3cd17f9748529ce62bdd00ddc811b84b4431c50f3e8f</u>	+ 1 Looks	✓
15	2024-01-23 23:04:25	<u>0xbe8c508dc591b993f9b016bf910e7c95efb50321d0bb47fd8cc86ff4e601abc9</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-23 21:12:30	<u>0xa68611e18d8a7e882cb42e5f1d16937f5c17c1b94126cd5445086adbe37cfb87</u>	+ 1 C	✓
17	2024-01-23 11:27:40	<u>0x287682e76672095bc3114cd17ea7206e0ce18c7b055dd8569a7484ba397f6c8c</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-23 03:49:10	<u>0xf116adb0df852a3a6e522e6b6dbacb915db05ed7fd0cc9908f753e39d309d4ce</u>	+ 1 	✓
19	2024-01-20 07:18:05	<u>0xc0c035375ed1b2a7ace6644b3929dd78f6332931b17fd84e6d65bb0794c67708</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-20 06:58:50	<u>0x18e960fc07a329eabfab18e5f31b120b82259dcbb9783b81b87b2cdf359762a2</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-19 22:44:15	<u>0xf89edd3b471e9ed72eefedb38a0da714fe20ddd3467cd150a5dae15c21343ee</u>	+ 1 C	✓
22	2024-01-19 10:18:40	<u>0x7ba4ffdceba09a26a28154d6cafe01b975cfbd271a6319c0637750b0e17f8cf1</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 08:08:50	<u>0x3f425273656f3c69802a</u> <u>c29e0ce02f7c8ce2a17408</u> <u>0469c2f1b99cc08e10e09d</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-18 21:28:10	<u>0xebff25af78e59d598e9e</u> <u>cfe72f1554dc414f88e7c9</u> <u>a5af54c3a48c1065b07db2</u>	+ 1 C	✓
25	2024-01-18 18:32:35	<u>0x226b3216ff796d858868</u> <u>b09938cab46f8b03691474</u> <u>a4d82293a6ad9c8b701615</u>	+ 1 C	✓
26	2024-01-18 14:45:15	<u>0x69630ddf785c92643f4f</u> <u>4a927091a9b3d2e6fc7fef</u> <u>ea00bd0fa68c8cfc647353</u>	+ 1 aim.xyz	✓
27	2024-01-18 14:43:20	<u>0x9d4091e8b09a494e2766</u> <u>6dfebe465b3cfc63fe93fa</u> <u>ca4ca1b6e8e8a35577edff</u>	+ 1 10 ETH visit ETHPEG.COM	✓
28	2024-01-18 14:32:50	<u>0x02a81dd410b5028666ce</u> <u>2e0b9e3facc3746ba88127</u> <u>9400044ce5d50e3646a550</u>	+ 1 C	✓
29	2024-01-18 14:27:35	<u>0x0fa1fdcee709881fd60a</u> <u>cc8f0991288f6af6e4962f</u> <u>10bd1306a317a9b7edbea9</u>	+ 1 aim.xyz	✓
30	2024-01-17 22:57:10	<u>0x892e35952fd68a70c3ac</u> <u>3c055f4bd1fbaad6ec2fa7</u> <u>c00f7c664a1bed85bbd3c4</u>	+ 1 rare-token.org	✓
31	2024-01-17 20:35:55	<u>0xb335acba583ee0d16d20</u> <u>5153b63e2c6998ff27c1a7</u> <u>491d3176dcc92a7a4685f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 08:46:40	<u>0x355af6d6728714981ff8</u> <u>dff5192d8022a03d421da9</u> <u>77c15d5662f34845043672</u>	+ 1 fun	✓
33	2024-01-12 02:52:25	<u>0xf9dfed30d86df1894c0b</u> <u>3ad2a217c2ef235d7a4133</u> <u>77a7a07ca54c858c0ed2e2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-12 02:42:35	<u>0x9c1773a13fac2b7367d5</u> <u>ac170da1dc0de4550aff26</u> <u>2523d30113b45217231dc9</u>	+ 1 ard.xyz	✓
35	2024-01-06 15:31:25	<u>0xf58e3d44ebeca1cefe94</u> <u>29da941badf31d6b4ce30e</u> <u>5b552b0b62685afba9f610</u>	+ 1 Airdrop	✓
36	2024-01-05 21:12:20	<u>0xd966c569d8e052b30bc2</u> <u>6b4aa8d83aad4cffc7114c</u> <u>8bbe483582832294d7fb83</u>	+ 1 Airdrop	✓
37	2024-01-03 00:30:15	<u>0x3737283f8d0ff79122a4</u> <u>996d1c8fe2329d23b0432b</u> <u>fb1272b3ff083e528aa93d</u>	+ 1 Voucher	✓
38	2024-01-02 01:09:35	<u>0xfdff9f0748f332038b3b</u> <u>739cdd6e8de2c7f2f7ea74</u> <u>05af86e294d1c465a83e79</u>	+ 1 Voucher	✓
39	2023-12-29 20:36:55	<u>0x4add5e8bdcced2bcfb7c</u> <u>afcc019b44c7af9b08d6df</u> <u>d16b12b1fde38290befa11</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-28 23:29:20	<u>0x477a4e3a98fc6ffd5f77</u> <u>bfa6f2bc7b3648059f2944</u> <u>6ffc60d31897f91caf96ce</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-28 15:13:20	<u>0xe12be7f480a8988858aa b8bd1b614f19c43c09d140 1f95940db191340abb23e6</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-28 15:06:05	<u>0xce97b1084ba2b53c1b06 d7ee7acd94999b65fef7b8 b27751aa7f6d2bf2ca4b27</u>	+ 1 Voucher	✓
43	2023-12-18 08:55:50	<u>0x8ac4c6f2794af832c724 eec387d2e64be47b2ab9bb e911048716629acf52ed69</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-18 07:27:15	<u>0xe5c8c806bdf906c79993 cc9a9fdfb3f83b42563f4e 0065cb99bf5b9a4b5f001d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-18 06:55:55	<u>0xac2874230f484d7a179e 2badd379f653ac666070a9 76f712a7e3eb8b349457be</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-18 03:10:45	<u>0xd89ffb1cb50fa43b36ce 93fee6b894e07ea4d35673 372716ec4b75e484a3b2a4</u>	+ 1 usdlabs.xyz	✓
47	2023-12-18 03:10:15	<u>0x7064b3016ebe8b405e25 3d9743d7fb790f2fe309b9 615cd0b70d311cb634a089</u>	+ 1 .xyz	✓
48	2023-11-29 13:06:50	<u>0x40687cd60973cfcc6c63 90066ceafb5b3eb74c5739 05020d457b234b645e5aa1</u>	+ 1 s.org	✓
49	2023-11-29 13:06:05	<u>0x4f7046ee15de2a108f3b 53f495c8f0a917f3b1798c 17bd162c792a1a844df62c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 01:56:10	<u>0xbb58533d2ecb20cc77d5e457ed7a2811ee09faad2e5020277f69019ed37be836</u>	+ 1 com	✓
51	2023-11-27 01:54:35	<u>0x2b014cd8ae382428ac59dbc57785f939a8b8631f3a7ae1ddb45d4ae7b75e7c54</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 00:48:05	<u>0x8264746f63aae723062011ef0b657b32e1d5950c8a7ef51dbfc76a6d07af6f30</u>	+ 1	✓
53	2023-11-17 06:57:45	<u>0xd909f3f85b2a77aa1f62c1304b40e93c6de1f78334ccc291a3a0c003e9949b6c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-16 11:36:35	<u>0x2d7d011d263b1e40a975b0985f2d0793c7e626eedd660426787c3a055e50b696</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-16 05:42:00	<u>0xd5ad0fca9a71920b0a69c515545825cf92cfae3a94d16067ec82036c24a8a213</u>	+ 1 Voucher	✓
56	2023-11-16 05:29:55	<u>0x3a10be26738bfbf3eb238b8c1bd5a9725beedad82af3ae035fc29813d5130303</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-16 05:29:20	<u>0x06e6d416c00e0eca9451c114d2b084e46b2f5f8eb93ee237220403d2cc2d073c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-16 05:28:55	<u>0x364a36944900ae08039df9fa968297309cf373933d1d36bb2eed247faad1fe7</u>	+ 1 g	✓

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