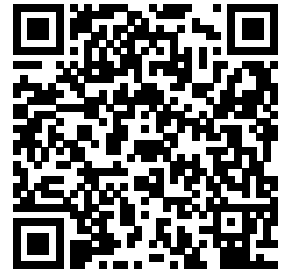



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6d9bcc734879075de0ee9152d94210905b042da9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 kei]
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibonne.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
USDC NFT Voucher	N/A Airdrop
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:02:55	<u>0x793076ec0ff8139620f873d0678399ca851b9509ce0908b1a638f277fe809331</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 19:02:20	<u>0xc21e15164c538f2e1fba46d20f8e99957d50cab4adec480eddfcf850cb627a35</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-03 03:40:35	<u>0xa1b345d36e0bdd49a9b9f1aab81a73ff5feff9253d0efc20f5a7c497b6e17c7b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 03:40:20	<u>0x5a5cf3c8afa5765674662bec181385a6291ddb491eaecf49c4c01e0acb58dcf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 19:55:55	<u>0x05883fa32d8e5b3ae325d11036f185a023d64702b8558786bda033c6ba99c844</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:00:35	<u>0xfb274bb5b978e456b3f66f354ae306e2bf6c4f841a0850e83480bba390f46cb2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 12:01:00	<u>0x84a18b9c980f65d6c862568fa77a6dfb73324181ed49ab08c2ad1befb0b78702</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 12:00:25	<u>0x28b54672cef83c95b4176b6bee53b05fc79955818d0f584ffab621f845f128a2</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-16 22:36:20	<u>0x9e169e88bff3ee24c51b600babea44c3e3b6117e51d216c8e816dc121bfc3182</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 22:36:20	<u>0xd4fdd9f1d68a3a2b2aa70c66d7fa1499d16aa2bc6d09db39cac0a2e422700c04</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:53:45	<u>0xe03e518d99bfacd81db19fceb41f93d0d2caf76e18255ec71e9e38336e7f462</u>	+ 1 TN1	✓
2	2024-05-07 09:14:30	<u>0x740737569c5da16464175bc5e40ec7209574458a08172d0039df96e1ef22bdd5</u>	+ 1 10 ETH	✓
3	2024-04-30 03:56:45	<u>0x9a655873e53281f4d73a9e82ade9623f9d533586e4d6420cf1fe41adaf27d809</u>	+ 1 10 ETH	✓
4	2024-04-18 08:23:20	<u>0xf2ef7087219e85d71f9c327abb13b2b0fdd6daed357170eb8520ebdd56f593ce</u>	+ 1 50,000 USDT	✓
5	2024-04-15 05:24:00	<u>0x8fb43f889195d57c5b720d4faff48e4bc74e084fc868005294b8cbd25f8168fc</u>	+ 1 50,000 USDT	✓
6	2024-03-05 08:18:40	<u>0xbc60b2128be86dd2942d5f5d1fa19bf770f3eb5baf2a621913de6a5873bc72cb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:57:30	<u>0x21e3a9fbf060c2826436c29fb2dfc15d39a993776b0905dbf448e9cac02a0ec2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 19:55:35	<u>0x3597e9e84b00ef54b4a0073f2b0b689919c0f76524206ffe5cec24cee894ee68</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 19:55:15	<u>0xde4e43274b4278f03019372ae517330061e77835fdc37fd5233f3f363a6e0527</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 19:54:30	<u>0x6fc272b8cf336366e4f30376e452f6ceddefcf70bc62bda15b95f3d143e3b659</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 20:44:50	<u>0x079b780036970bba6dfb441cdbd9f3ef807bf6faf51c37a5dcaa6b3d14859121</u>	+ 1 usdair.org	✓
6	2024-05-07 10:43:10	<u>0xabd64552d7b564aa6217cb74a6bcb5dd974e4fecbcda9f4222c22e4d1fd917b2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 10:07:20	<u>0xa51a5666d64ea8411ee0bc67be03d64073cb360cfd4ec29b96592937c607264b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 09:53:10	<u>0x74d40acd8b40598c80964781e0ed41498a3b95993b6d957c323dbb8c7303001a</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 09:53:10	<u>0x74d40acd8b40598c80964781e0ed41498a3b95993b6d957c323dbb8c7303001a</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 09:53:10	<u>0x74d40acd8b40598c80964781e0ed41498a3b95993b6d957c323dbb8c7303001a</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-07 09:47:40	<u>0x322c38b76db3eabe364d4352dccee867bcc6ab5821c8462b5797b08a4ee7b8ef</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 09:17:35	<u>0x2b43ea64e2b83b748892852f821e5bb017d180ef449e0a5f2b1ee077b13aaf2d</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-07 09:15:55	<u>0x71e2b7156048fe5ad7645b3f7ba8313d8946f15d4b65c1d1bab00184414a8c0f</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-06 18:56:50	<u>0x712ce294a3a7b4f58f9e1b2bfb652823b7f5063387572b3e6bd22ecc89f3b700</u>	+ 1 5btc.com	✓
15	2024-05-03 20:19:20	<u>0x337c0255058975eac371b8f8d9c96ab24fb98506a90c520546d516117046db41</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
16	2024-04-30 04:08:00	<u>0x2c0f75e65f4dbc67f2dc72490207e916bdc03373565b13e9d9459fb9013856ab</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 03:59:45	<u>0xe22829902c3b1c9f18e8d952097505eada3a611e37d9818b0197287f643e679a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-30 03:57:30	<u>0xb6ff2e2405408458d30db99193a21d417c61fcc17e5d25472fb3314c3ea45ee7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 17:13:55	<u>0xb1c2e2af3d8292f7b25a</u> <u>c2dc7245c40df6136361b0</u> <u>afe8fe53294ab70d2738d7</u>	+ 1 tiktok passive profit	✓
20	2024-04-18 08:11:20	<u>0xd7e980031f4a80710ce3</u> <u>d30848f2bd8c1794d555ef</u> <u>b556a273cf4ca964b5b528</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-17 15:22:00	<u>0xe3d5027220c46212f130</u> <u>f047b1ec3c60ba3a84cdc1</u> <u>67e156c08892f66ec3ea80</u>	+ 1 5btc.com	✓
22	2024-04-15 05:27:45	<u>0xde628b4084610c767772</u> <u>1ff972ea3f9b9f1ce88839</u> <u>54afef21aeff43ce866fd7</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 05:27:35	<u>0xf1d4ca4d8170edd5cdc3</u> <u>ea5ca64ed2b01734e7fd6f</u> <u>8ff8480d3960e7fe297e9f</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 05:24:30	<u>0x010f277445daeecbf33f</u> <u>bff8d66126684a916fd145</u> <u>6bac21b9a4a12b6287cd5c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-12 15:54:35	<u>0x3ad78cbbd7597ec14268</u> <u>0cb86f202a6439ac9af100</u> <u>54fa2f19106080c7c59274</u>	+ 1 Reward at nftsafe.top	✓
26	2024-04-01 14:09:00	<u>0x1ad603001ff51011b66c</u> <u>de81ee0a78ea09d391fd66</u> <u>68bc9e56bce6a27f61afff</u>	+ 1 usdwin.co	✓
27	2024-04-01 07:10:00	<u>0x35690ef96906b09eff6c</u> <u>5c5e0de17821db49bc8f18</u> <u>39a71dd01c4ea58b150d09</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 03:11:00	<u>0x3ba370038139d3d14dbb1e40e1bb9fbf2728913ef1b995ff11b6b1d28bd4761d</u>	+ 1 usdwin.co	✓
29	2024-03-18 19:24:30	<u>0x8a2f0ad18676339cbf2aa733d9c244809926c04c1468f491eebabe87480d13d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-13 17:49:00	<u>0x29d0d26b72b64abab7b1f5e9c9d8f0d9148364a5b63ee58fa6ceafc359e0d71</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 17:40:20	<u>0xe1a8aa4704936202b15327dacc00dc0cf2d1a1730a727a5aac09eef48a7fdf9</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-11 14:42:40	<u>0x9479bf0b27159c51288a08e34c6ce2ceda0fc1a12e6b405dffdbafa38d303e9e</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-19 23:16:45	<u>0x268afd02cd419c4bec2ed0418aec9c2d5566f7a6c64a522c5a379e2161e9fc84</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-12 10:16:00	<u>0x0baee22f09bbc22ea0a88c4d210dfce86cd6e95d7c56269c5384cce5b8c3f86b</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-11 23:22:30	<u>0xe97e1437a79fee306fd753dd02f23c3dbd779979e9e2e026aa822539f6da85a6</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-11 23:06:00	<u>0x4be6af2c44a82d9327f5b9b3d57ee01ccc3311fbc7349acdaec4facd824a43a3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-11 16:50:25	<u>0x88c91fee0af961f0da683463f695ef7729be5ac41382d7459a4d797a55bf51b7</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 21:32:20	<u>0x0b8a7ce7b3f6ce2c344099cd73805dc78e3d1a45e3e5a40dab18127754a4791f</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-04 21:26:50	<u>0xcf6456d44ace188a9704e8cf35be59f9fc6c5f582aa250ea7e23d0179fca051b</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-29 19:08:55	<u>0xcaa5d76ce1d30c3c3a46319ddca82dacbef23ab97f76b6d4e3b329ade3506bef</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-01-11 23:46:05	<u>0x3a5b89802de3d99844badcf7a6c7e95644c288425bbf3645f3b13ea6ac02ad28</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-05 01:25:30	<u>0x19fd71173e53fe57523abbdf6bf08e9cae33eda2a8e632515bb16d410e0b5cd0</u>	+ 1 Airdrop	✓
43	2024-01-03 00:47:30	<u>0x093995c8b6945a3972adc77d032c014305619e0152870cd73f2f15409853157</u>	+ 1 Voucher	✓
44	2023-12-24 08:21:15	<u>0x379e6cfb93e29910f957327a636d3e6d6ea02ca1c233096d49c1670fe8b23e55</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-20 07:02:00	<u>0x2b7acff38aa8438a6adb2479fa20e0e6eeeb08e115b416ffd97f8f729460d14</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 17:55:00	<u>0x7cd35875eac2c6914f75 f4e3eca352942315ca5ac2 695e487d0cd3f9fab49a0b</u>	+ 1 New Year Gift	✓
47	2023-12-19 11:51:45	<u>0x3ae966ae1234d82fc2db 450e40823a47489d10d4e4 8b63902a86c03e49224219</u>	+ 1 New Year Gift	✓
48	2023-12-19 06:16:50	<u>0x8885939a4d6801f3e7b9 5977915bc9fc1fc22a4c8b e546990086f5976b2d0fd8</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-19 06:09:55	<u>0xb39ce6b7869b427a4b61 46a27365b578f5984c758c 891eb60f3e784d5181e616</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-13 12:09:30	<u>0x4125a67cafa7cfdb0533 2140b24cf6e35759d1f94d 36d6e6e10e8d8487d2342a</u>	+ 1 '	✓
51	2023-11-27 09:18:40	<u>0xe87b65554b5309d3a3f4 c898b20d6dec8af51be38d d4a6d9d9cba368cfef522b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 12:40:25	<u>0xe89cea7d59d40aa14d2f 6d559f8b68a25f82312831 75c5e81fc0c6904b69fce3</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 09:46:30	<u>0xae7e7b2bad28fdd1b1cf ab5260d12d8bf5ed724d82 13e92085577afe5668fdec</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 09:38:50	<u>0x1a07a022726a9d055a62 ad7651904a814c9ba66995 eaf9ebcfe169fa6c191ff4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 09:34:25	<u>0xdfd28579a94c939857859638b1ae4e69b32b4d50c8fdb616d6875c7cd52539fe</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 09:27:00	<u>0x0e30f81b981017f0a594ea360b3a9fd7ced6e357f32765bc9e0174f11df152cf</u>	+ 1 Voucher	✓
57	2023-11-15 00:00:35	<u>0x5f0e41d45fbc92c77e4dd7eb8fda2485740c96294ea047f82d6d1ff55f14574a</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-10-30 16:02:15	<u>0xa9fd695be16a22cce7e05f46027d2061236ae51a41d4e2a1df35d8abf80f2035</u>	+ 1 \$BNFT	✓
59	2023-10-27 08:21:30	<u>0xf8f4f766b4a22c49b69e0e7284b8066d9fe17bd470164926ccbb73f488eae6be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-26 15:15:50	<u>0xfbf662b087e4f76b8520658aeafc22f6f34f9585015a0e71cf5d009ef7c67742</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-20 11:22:35	<u>0x4a4fde454c5671a882850d3c88a8b899747735a5e8f2f120d62dafddb6b41fdb</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-19 05:50:35	<u>0x488e9fa51eee3ea842bb702007c8f9c9de3c5101255d25b62dfff6006af8f0e</u>	+ 1 Visit babydogeb.com website	✓
63	2023-10-19 05:45:10	<u>0x9cab0e82e417dbe0dd7394590d8bc0e2c6d53340b0d014d60767e0aa44a029b9</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 21:27:20	<u>0x3d397c39d74926b13752</u> <u>69c7acd0f334e673c696fa</u> <u>3ce6dc528bafb064751858</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-13 15:21:40	<u>0xa5b2203bec8125349c27</u> <u>ec3e95a2cf393491c6567b</u> <u>940963d49a7744fe70062b</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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