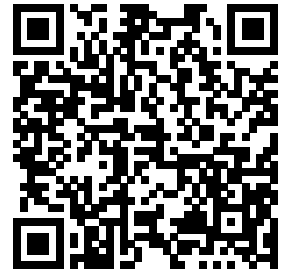



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8629d404628e0c45a2895d82f2f7b35ac14a5d3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
' '	N/A Reward at dydx.win
.top	N/A .top
2,000 USDT Reward	N/A s.xyz

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 17:59:00	<u>0x0b8928447387987b4e7212290e4fe006492a2fc3995e0d2af9b24cd70b883983</u>	+ 0.000000000000000100 00 0\$ REWARDS	✓
2	2024-07-14 22:08:45	<u>0x41c86c2c76f0058c391b429c3eec61eff133a9327366de1ab63a5775828e46d0</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 22:08:40	<u>0xd8010baf21b0d031da3c0da2ac10befd589cb2348c88ec96db5107efae8ca8b6</u>	+ 0.000000000000000100 00 000\$ REWARDS	✓
4	2024-07-08 11:30:35	<u>0xfe0da425ec03a4decc1a64b10305d2d1e9a1fce5c974b1ebc15f6828f9e6441c</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 11:30:30	<u>0x37622d707f4a8e238d4d5d8842e40ce1d985b3cc3ec5942bf1da6bc519595248</u>	+ 0.000000000000000001 01 0\$ REWARDS	✓
6	2024-07-06 09:31:25	<u>0xa393ccbc6561c56096db9b3eafad09fdf50f472e020d84ec6cec46e74074d644</u>	+ 0.000000000000000001 01 0\$ REWARDS	✓
7	2024-07-04 22:57:25	<u>0x240e8accf77b56c3dc55348fc016bf66593bc265fdb80a6488f630b5b63dfc30</u>	+ 0.000000000000000001 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2024-06-19 19:14:50	<u>0x51ce85fccdc6277f31c2337ab286a3eb9782f81767efffc93ba7629ff3f83c4a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-19 19:14:40	<u>0x27f98115f62365cb498326385784b8d0f23abba6406ed2a8f5ca33c2092e99a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 20:40:05	<u>0x02951696a249fd3d0bb6ae286bfb33f1a0f5f4c1c6212d04cbca937591f22418</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-12 09:58:50	<u>0x481615c817fc4f21b4b4f78ebadc8b6676829f661d9f7bc9329941679504e4f4</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:02:35	<u>0x1481a02b992231f1b24b6a28f15a3c55347ea4a257914319a5c91ad9af600e5f</u>	+ 1 op	✓
2	2024-06-04 01:25:00	<u>0x050962e1b19c15dc30e2d67fb1e616e9deae1ba8d2f7f48a77731dc6b48c9f73</u>	+ 1 op	✓
3	2024-06-03 20:39:35	<u>0x9ec35116d31874cfff3698727e92ab6b78f9db0a2b3f339ca223d8fa7d7fc6ba</u>	+ 1 op	✓
4	2024-06-01 13:19:40	<u>0x9a3e85f265b72b11a58dfc8b0c63f333444c1645f683a02544a7c8914d7a9913</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 20:05:05	<u>0x422b3c046b6421e6a5da</u> <u>4e864353cadd2f50cf62de</u> <u>6dd04a68cd1b8cd972ce1f</u>	+ 1 p.top	✓
6	2024-05-12 14:26:05	<u>0x0c5d8921e03b97ee0601</u> <u>21f53140bf7a931ee6c007</u> <u>0fa486ccc1a635880c84fa</u>	+ 1 .xyz	✓
7	2024-05-12 09:59:00	<u>0x4cca19735f9979ddc142</u> <u>836cf140cad17fd8477dc6</u> <u>768254ac5b1bcc5825c7a6</u>	+ 1 .xyz	✓
8	2024-05-07 12:38:30	<u>0x95b1f14a160822288350</u> <u>daa59dd5e7fbf277f082c2</u> <u>dbcf74b05b9b511d7d240c</u>	+ 1 10 ETH	✓
9	2024-05-07 08:31:25	<u>0x8c64443ccad5ba59b664</u> <u>e5e7b96aac048fee6f29a8</u> <u>899c1df8b464e176a28091</u>	+ 1 10 ETH	✓
10	2024-05-04 16:51:05	<u>0xf52b0f565eec7785549c</u> <u>32343ea44d8c900eed5cf9</u> <u>b8b17b30b632c9c09c3eef</u>	+ 1 10 ETH	✓
11	2024-05-04 15:29:05	<u>0x06492f1b87f9349aed32</u> <u>442a9a4ded51a50530b066</u> <u>a8216c92e8d538200d419d</u>	+ 1 10 ETH	✓
12	2024-04-25 15:45:10	<u>0xd2fe95a9d872a930a535</u> <u>bd3803fe162ce7de954c1b</u> <u>4d2141fa2abfc7142d8a9e</u>	+ 1 10 ETH	✓
13	2024-04-24 00:21:40	<u>0x54dd45c1f9c368990689</u> <u>88b92a8ec0e41716ab984d</u> <u>5d7b359f3021bb85cea596</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 23:23:55	<u>0x48f1ebb95d43eea9d869f18851a377b40a471ec2ee8b3b45412c9b6a6a1a49bb</u>	+ 1 3 ETH	✓
15	2024-04-21 04:28:45	<u>0xae60a0cfa7aa78f39ce78fe4285f705eb20fd13bee2ccfb6b21811524d01927d</u>	+ 1 c2.com	✓
16	2024-04-21 02:33:15	<u>0x1c74ef017e7004dac0f0931a422499ffe7338eba2f7834689d9e27099fb3ffc7</u>	+ 1 3 ETH	✓
17	2024-04-18 03:08:40	<u>0x5b01955c1346dc78c302ccf886cf94c4c2df9b5f9b46297182463abf668401c2</u>	+ 1 50,000 USDT	✓
18	2024-04-18 03:08:30	<u>0x028443a3a972569d9ce50ac8c320ecb972cc85ce34783d232b4e2c2390422a09</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-18 01:21:05	<u>0x1360e0aa421346932b1fe774a44bc4813d78b96d41e8167d6889b040d816b95e</u>	+ 1 50,000 USDT	✓
20	2024-04-10 23:44:40	<u>0xb85685470e7a7d22a1fa150ca11a6257f4044669b2b36a317a9c5dc1dced3dd2</u>	+ 1 d	✓
21	2024-03-28 18:34:50	<u>0x12a52f0661d8d2f0fac992d8dc8c593e7f52bcce29430d81fee98e4bbeba1c54</u>	+ 1 50,000 USDT	✓
22	2024-03-28 18:08:40	<u>0x6006090033bd01fe064f8a703bfa7a92ff9f22bfbe6b7d5a408c8e7cf81c302a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 14:39:15	<u>0x11b08fd81aac777d51b82557a1e630c46f1eedea648e4021ae8da70bac212ad0</u>	+ 1 50,000 USDT	✓
24	2024-03-18 19:50:00	<u>0xdefb3d19e5351bebe699662f9e84710e7e3a8683e3729bef14f22db8ab85d2b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:40:00	<u>0x7a90735a720e49454fa8f64931cade4b7a15444bc57a6f95cfb9e40995350200</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 22:05:45	<u>0xa797e444605a92e8913228fb44871596738859719fd85ae61dd8fca372f9b9a0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 22:00:25	<u>0x157362bc91f224ec8e4b959ae7b8c174431dd233dde1c9df748f9439c0224a04</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 20:11:35	<u>0x98a8ef03c1cf97f675ba581261a167605f446c748b2bd58518b8fc91147600d9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 20:11:05	<u>0x8b6cf3ba0d0a9d677202806f7203ef38efdab4e30c883c6f0762d380ce0bcfa1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 20:09:25	<u>0x894dd23ca6dd6494ff10cb787a310618fc418c94a6c0d3a0f968a49034acc81b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 20:06:55	<u>0xfa269e955662c84c970591c0c38c9a23be12c53a9d13f644adde889649598bb5</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-12 14:24:30	<u>0xe41139db98f222f0483ab54975a8e945191796f64c41713b321039bef15efb4b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 14:10:55	<u>0x2997626e32e99b1f6af0479bd2849e16efec9876fbe845b61c761f03ae2da616</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 10:05:15	<u>0xcd575957de566b48269a08a273bcb1949ea3d04a5b780f8bccc80a35f5e00d7e</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 10:03:15	<u>0xb73978888985be3fbd170fe345be73afaed22068b5783142411e773fe1ac71c0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 13:06:20	<u>0xa52ea1af44ccc890ec86a5f2ec23a6032f11895b3316457e2e5b15d2f0f363fc</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-07 12:41:30	<u>0x0e2f2ab6097f8b63f519d8bc5a4b9e50c496e710a666aaaa47ed999464c81601</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-07 12:40:55	<u>0x21d3371d47e2fae55ad84634af6baac1d839e7c9e8278a0a15332b7a75b62618</u>	+ 1 Reward at theflok.top	✓
15	2024-05-07 08:38:00	<u>0x4d31617a9b241af4c9cd604cd83f0d2d9c4497a912bab6edb3a11fac0f3f447e</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 08:37:25	<u>0x547078bf3f23a270a599c5a0ba617d685c3b4c7b6f3490256ca09ad8791a0a48</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-04 17:08:55	<u>0xe73380d52d7b38775b5c74ffe2a803efaeb771923f6a65f7bfff375df975dad5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 17:03:25	<u>0x5cef494cd7a005a578048e797cd5b1fc8cb01d92d3d571a6f4bcb696e6838daf</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-04 17:03:15	<u>0x3625cc6bfef7ff1df8e40e3f0f91b968f73832706802569bd2a1172e46aba1ca</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-04 15:29:45	<u>0xaf95fb7eead9a3d5b180dad90bd9604f5fc7228ae1004d234bf76e10b80e102</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 05:01:45	<u>0x6b54fc33223a8682a251a2e8caf19688f789fc0f3177b8ecd5acbe015d6a95e7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 15:51:35	<u>0x46d058b318ac4c915828e3586859ed3077fe99270d34680634b6dae77fb4499d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-28 15:38:25	<u>0xc4af47bc257bce9ee11740c5ea4c3c71b3bbc952e0097f14c64fd08227bc6ebf</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-28 14:46:50	<u>0x4367b95d92b5c22dea51b6b3b57f9011594b776904f003139a729bfbb670a9af</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-28 14:44:10	<u>0x14776105453b4568c0a693131b1c8c5286f69c5f5cf8153ad8c378c70b96b3c2</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-24 10:26:15	<u>0x9b3b52f57d7e072746cc861b3b7ef69ec590308080c4e684abecdc1fea71feae</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 06:10:20	<u>0xce0df335f22d006018cc473149603e334241f23cb5742fe9d8dd26043a7213c4</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 05:39:20	<u>0xc8eadf7db3b09b0634affa237a253aec06def6dddec408aaf1a73de91c8a448e</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-24 05:17:05	<u>0x2280ba2df6b34516ac591393475c12334b35f75e9c118465c0dec945b8b5912d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-24 03:10:55	<u>0x64cfd43d16e08a4e63081d087bc9a5e9811c4050cf39c5638a87797a7be667e4</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-21 04:39:15	<u>0x67f7a5da314c995fdbcbf343e74369d3dd30e3968a02158100c93ea918ee1d29</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-21 01:52:45	<u>0xa539f97b8e43eeb54ccff1e22697c00f13d8b91c6d0d24aae6172fb91d04b8ee</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-18 07:59:10	<u>0x1d737cb383b093fa1925191b726305b610a2088838b812dae431e18bc3b781c8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 03:26:45	<u>0x34c912e626a011204d9f6d46ca6ecbf972b90258e89466054b75590e667bab0b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-18 03:20:05	<u>0x58c827d0a82276ec0c9d1d7dae243dde5fd9c56b20e23e5b3fed6c7be2b249f7</u>	+ 1 Reward at thebone.xyz	✓
36	2024-04-18 03:18:55	<u>0x04dc54a914dacef888edcf159355a3f218e1761956fa28b9d8c303b9767300ac</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 03:18:15	<u>0x214fee77f7fb7572960f316a3e8fc2d1d1dc3ff93ec9b6128f518f12085f9656</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-18 01:21:35	<u>0x537dfe4d6ed8d7a2e4f6c1deacda72cf76e70714f1c42757794929f795c4d777</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-11 00:06:10	<u>0x0844bf750b6cc36b3a6a71a19ac7bebe70b4ff60d620974333ba9631f4360873</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-10 23:57:15	<u>0x8f8b1a4abbbfd7309ac37a5f9f321cd9fb4f8347620879d5187b94cb358d01a2</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-10 23:23:00	<u>0x94e70976c2d73c9d2a9f71fd11631137318134b35183973ab922f441eaf05700</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-03-29 06:21:45	<u>0xd7e19b6aaf971762f28c5891750cde9e9255387eca9990f305f26962f590fbd8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 15:17:00	<u>0x708ef9626de772e7e4ea7c2f5f9ebfaadc1d28dd6e10bd9dc206a32506a67069</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-28 14:50:30	<u>0x23a0cbe7978c140514e0f8f89e89283d77281086056d0631d4a9bf2c8d9144f7</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-28 14:41:35	<u>0xd10a6124de7d9cc7de359fe2ec91082c7e086b727c3d09b334b297da00e12217</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-02-24 19:30:25	<u>0x9a7366a5e5218a69b7b7cadfd5f99e58a63e5a9f5ff8c2eaf11274706ed65fc0</u>	+ 1 int Airdrop	✓
47	2024-02-21 20:48:20	<u>0xace4be29a571ee39aaa0ef873247e5684ec71f3fba925a3e175dce35c8331ac7</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-21 20:37:20	<u>0xd7096b5665a6d0ac9d662c60688f586a14b2ec2e6f50f1889adc0da0390d9625</u>	+ 1 .top	✓
49	2024-01-15 19:34:10	<u>0x37de17d5af205be7fd1c83e12dd8ce76936b8f5801eb521eaebfac9fc466f5c8</u>	+ 1 ethevent.co	✓
50	2024-01-03 22:48:35	<u>0x66d56753b5cb7656d11c236ad4bfdad7e707080eca6caec5c5a4cd601c39a733</u>	+ 1 Reward at usdtevent.net	✓
51	2023-12-21 20:40:05	<u>0x37c55a3a20753168041c775513e08cd3451a9fbaf034376104b5beadef9f4265</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-21 20:31:25	<u>0xfa2b6196eef07dd4b8f0</u> <u>0e8cc68aaf0b641fd687b6</u> <u>7349cd073d9da870194d8b</u>	+ 1 s.xyz	✓
53	2023-12-20 06:00:50	<u>0xd719efe17fe323a14411</u> <u>c39157b0c82768a3f0b3ef</u> <u>9e8dc7a437eeda023413e6</u>	+ 1 Reward at dydx.win	✓
54	2023-12-20 05:58:25	<u>0xf10c247f87a43defec44</u> <u>aa9f1a6ee15ce719b99803</u> <u>d322cffff5e433f33dd247</u>	+ 1 s.xyz	✓
55	2023-12-20 03:16:00	<u>0x02d8052e5506f55c728d</u> <u>7a39bd9fb84c5af610ed9b</u> <u>9f1a3c9f792f3918e2c5b1</u>	+ 1 s.xyz	✓
56	2023-12-20 00:55:10	<u>0xa361b140a8ece6170d69</u> <u>7d8a25fd1f01e0081a76c4</u> <u>aaf9f3cc40905522743c50</u>	+ 1 s.xyz	✓
57	2023-11-20 13:33:25	<u>0x126c9cd88ac8c8325d90</u> <u>f23f103015d76a0505caf5</u> <u>6d028483824c0ab2894f71</u>	+ 1 c.org	✓
58	2023-11-20 09:05:50	<u>0x0b0271feeb8fb81f2916</u> <u>3e0989fbd0e572e75642c0</u> <u>8cc18941aaa8c0ee47f362</u>	+ 1 c.org	✓
59	2023-11-18 05:15:50	<u>0x77973ae8241fb3b78364</u> <u>3e7a3eee2cb7f8040b8118</u> <u>7798b627cda840d76e2785</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-18 01:57:55	<u>0x2ce41be9ef3e6a729eae</u> <u>ec1d4658ab08a524804d6b</u> <u>d8e45bc187a5cbf8a986d2</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-08 18:59:40	<u>0x4aba0240cb6699e1d6fd</u> <u>ac62c14dee3f35b60dcd4a</u> <u>1ea4e4922b7fc21c0664c1</u>	+ 1 g	✓
62	2023-11-08 11:57:05	<u>0x233a7d08608c19bb533e</u> <u>64e97964a75e6a95cee497</u> <u>fb7732ac824c980ce375b9</u>	+ 1 usd-reward.xyz	✓
63	2023-11-08 11:44:00	<u>0x559f3e23e0eb04bff26e</u> <u>66a0012c1078dfe351524a</u> <u>e2e1b000b7f542a6422efa</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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