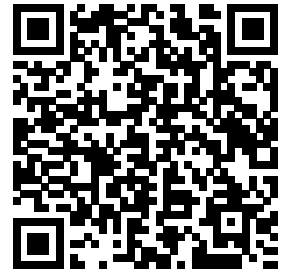


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x897d802ed0fa930e344a085e7441f1c8c297a5b9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A org
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:57:05	<u>0xf5e07cdc099e549f1d96a7e320168a14262a712b86884e91eb8632e5873daa98</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:01:00	<u>0x651875d4b32ffda9bab28423ec60c06259bde220ac0b708d9ebff5f24344aac7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 05:18:40	<u>0x2320964d06295e69c1bf05fc8efbdde3eacec3a7683f837944d8e6d842b10bcb</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 05:18:20	<u>0x30f16f01992471a2574b42798b2dd3b1c8d56165902b2b471dd50814f9096e4b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 17:01:45	<u>0xa0d81e377caea86a87a749dd3bd1b8b2bd9c988a870cf93c1ab6b3a26dd48d55</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 17:01:35	<u>0xaa3b0edfb179c19698ffaac50243f6e70f5d14245adbdeb71fa7c1b6e40110e4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-02 16:00:15	<u>0x4f5fb9f8df7c0b840a21fd6de228482092e2e424666fb194590c680ee244f1bf</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2023-12-15 11:40:20	<u>0x532eb3eb40a8332efcc13daa83639a7999d430069a23223280defcc88b7334fa</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:07:40	<u>0xae78409dd632bb9f36e2d4a92abf20c927b2bb6e5e5c28dcc8c897ed270e6035</u>	+ 1 TN1	✓
2	2024-05-28 09:13:10	<u>0x23d915c18691d55f8c75b8923bd6469f3abc55418d</u> <u>cf43b4e85b5b248bb4ff40</u>	+ 1 p	✓
3	2024-05-25 16:17:05	<u>0xa377ffb45b82469fccc33eee3318c5ddecc35b9dc7</u> <u>76e1976ce908a9318dd0cc</u>	+ 1 op	✓
4	2024-05-24 08:57:40	<u>0xd7dfa37cdda5993b4326bd94def30591f5b81855a2</u> <u>0d74a39ea95fa6da0ee298</u>	+ 1 op	✓
5	2024-05-21 07:36:50	<u>0x2e8fd9783d16f4a2cc3f61efd4271635888ab00f17</u> <u>09e7b378113c97096df1dc</u>	+ 1 t.top	✓
6	2024-05-19 14:03:25	<u>0xad3d945f4c8fe12291b39208f2b8e1d917a4603ce8</u> <u>29515ca8621cce344048d1</u>	+ 1 op	✓
7	2024-05-18 12:14:50	<u>0x50fbbf57339c02bf643a522e3e889e0715b5e61600</u> <u>4db6f2086ae208b0fbbf45</u>	+ 1 .top	✓
8	2024-05-16 15:17:05	<u>0xb1ff77032e77f893333e7c6e41b29fbd729d7e4de5</u> <u>1cc91938ad949d1c9c9fd7</u>	+ 1 yz	✓
9	2024-05-16 11:36:15	<u>0x69ead316db03bea6998567357dbf9aac199dc6c490</u> <u>873834a183717bc5af114a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 10:53:15	<u>0x452e8fc9b33814663666</u> <u>ffda67dc6356d96fff7c2c</u> <u>2bab552fd40b8520a77d5b</u>	+ 1 t.xyz	✓
11	2024-05-11 12:56:35	<u>0x3d4bfff28f161615dbf68</u> <u>88595e0e6dda2381067cb2</u> <u>5da7c18bfb46a6e00c9b24</u>	+ 1 .xyz	✓
12	2024-05-02 16:00:25	<u>0xb4fcf4ef2fc03fb9973b</u> <u>2776f22b3b6feeb5385bb1</u> <u>907d85acdc629ac5cfe306</u>	+ 1 10 ETH	✓
13	2024-04-30 15:08:15	<u>0xeedf35bb076102900c0c</u> <u>2bbd382723169718495d74</u> <u>f6799190dc3315b74eb5b8</u>	+ 1 10 ETH	✓
14	2024-04-29 21:08:05	<u>0x919f41645dc651183d13</u> <u>389c966e8d64b2b22c133a</u> <u>6e165af4403ac018336b6b</u>	+ 1 10 ETH	✓
15	2024-04-18 08:47:25	<u>0x4d62a2708b23b3eaadde</u> <u>807b82d4c7041965967bd9</u> <u>635b7693cad4801e9d5d91</u>	+ 1 50,000 USDT	✓
16	2024-04-06 05:02:00	<u>0x52c937768144a38add74</u> <u>fb610aca6f729c294ad7b8</u> <u>3a99809b2dabd727a3e3ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:47:00	<u>0xbaebe86428bd1d363bc4</u> <u>aae21dba41bb877f71f216</u> <u>58ca0153526ef4d395238a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 09:21:30	<u>0x089222790c76423007325c3d7804926d9d743b30bce871b523a0caf9ca26efea</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 16:22:20	<u>0xa582329a08994905ceadd3ca6ffe9a01ae3cf91a4bcc4219fb7eac255f64f92c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 09:03:25	<u>0xbc78bb4d7a430ca934a8f890185e2f9a274854cda21808c5eb191e0226d5219</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 12:14:45	<u>0xe47bac8436442d4d7e445ace9b0eb3575bbc973e9b73d00ce3ee87daaa014737</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 11:39:00	<u>0xcc70990bc3eb9957ad71e47a9cdd4fab3f9cb5c156aea6f948e3dcbf7d78378f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 10:54:00	<u>0x6826f85f2c19ee24af5f4d51debf6017c4f75f708422ca87501faed13a4c02f7</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 10:52:55	<u>0xecb2aace0b7757e989a44e7c67bd67371f7c820866e941a5758196deb0ea9ba1</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 12:58:40	<u>0xab7edb4e1a26387060e445e330b8b8129d35757a95f8ad3bb419899850d6f908</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-03 02:40:40	<u>0x88a99c2b3d9f016a6f95f7b59f694a8c0b2a874733a3ef8e0f0787893a2b13f7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 18:29:55	<u>0x381e53205755c38e3bbd</u> <u>f59365070335b9dae57fc0</u> <u>3caf3b7f45f3c5868f7a61</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 11:33:30	<u>0x464bd4c53c3ceef38be5</u> <u>944af599b028b2721f65bb</u> <u>3f7e223a36e050259b7668</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-29 21:15:20	<u>0x07b9f220e9ea1d59da74</u> <u>78db4e0dd2058ec08b2a76</u> <u>215f1f2c8d9db6f201b385</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-31 11:30:15	<u>0x140abc89ffbd32774558</u> <u>e18e21068318f48507168f</u> <u>0be03a86afedb5d1b2a671</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-31 10:31:40	<u>0xcda28675d02639dd4976</u> <u>06cce82a0a451baff1afe0</u> <u>8c6ce5a183c2842fc03db5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 07:57:55	<u>0x48a58c98cb9fd2f810e0</u> <u>c1eae6c6e363eddc1bf42c</u> <u>54267fb96481e389c6468c</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-17 18:34:20	<u>0x70c9628e45a619223ae0</u> <u>b679800fdd95d6cb3828bf</u> <u>410bede194f79228b4bea8</u>	+ 1 BLAST	✓
18	2024-02-18 02:37:00	<u>0xa206e8d7f760ab28494f</u> <u>198b51f05f803d55a585de</u> <u>b61e60c076810aa4bb7e57</u>	+ 1 C	✓
19	2024-02-17 23:16:45	<u>0x5b3c24f477fd3042fac0</u> <u>b823a2e9a845542ebc80d1</u> <u>300c6b20c5a42184ff072e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 19:55:25	<u>0x1a3fba2a58f261bc31b7c37484b14c36fa72b70ba90a863dd104abaf070ff79e</u>	+ 1 C	✓
21	2024-02-17 16:08:10	<u>0x3c462d108274a0eb31efe19ebbea63fa0b31494cda169a4c33313c814903a710</u>	+ 1 C	✓
22	2024-02-17 14:04:05	<u>0xa35e6a1468a821d75ea1ad7678d8f07090057a27f26d8748b0024e5aa05780c5</u>	+ 1 .top	✓
23	2024-02-17 14:02:40	<u>0x102f52fce304daa9a7a2c3b11f9c56b3bcf6eb8c164e5a79e0ce2aa1b263c5fd</u>	+ 1 .top	✓
24	2024-02-16 22:57:45	<u>0x8bad4ee355fb450993a116b0726c9cb96b8224d1ec30372c5f95886000f686f8</u>	+ 1 .top	✓
25	2024-02-03 06:11:10	<u>0x9bd8434fa4fb3f61b7c93b81e260bedd6d78d1c06ce410bb77f40f56b4366e24</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 21:11:30	<u>0xac2dfe2a128fdd5dd14a748c4d53204ad286bd0be93f6a945ddb4aa0f7ae6e9</u>	+ 1 C	✓
27	2024-02-02 18:02:45	<u>0xba0a5a54908e2b467d5dd7f33b6246e7f342d8dbe774a10ace45ce74ea6b462c</u>	+ 1 C	✓
28	2024-02-02 18:02:30	<u>0x5ca0b520808aeb4afe0af8721fc0fa80fcff7a4ab7ff9bacbbbe0bc389bf7c47</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 21:46:20	<u>0x494582c8f1de927b69a4626b28bfff2e24eb16c39e4048e1f2346c2f47381e1</u>	+ 1 C	✓
30	2024-01-28 15:12:30	<u>0x191ddbb5f373d0fe2a58b73fecadc326cf7a89e24d86cc228f0357a87f52aa71</u>	+ 1 Reward at shibatokens.re	✓
31	2024-01-28 15:12:30	<u>0x6fa7df44562e5488b9ff79ec07fdcf9b94cd76ea12b37c239af914531be0b8</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-28 15:11:25	<u>0x73ad6b66a2941afe9350225854a694c03743690cc493a2785f9ca064d305c9a3</u>	+ 1 C	✓
33	2024-01-27 01:27:15	<u>0xcc1b330593d5baa601e8c0c091769b843edff4109396ed9c31e171113ba58e83</u>	+ 1 C	✓
34	2024-01-17 20:35:10	<u>0xef82a8db4eb350be01b737fb45ce192633e3c4949322cbd173b37c8617c1942d</u>	+ 1 C	✓
35	2024-01-15 20:05:20	<u>0x61395125b0c285d98347b039701df09bd9cb176c5b5e071dc1779645474b649c</u>	+ 1 ethevent.co	✓
36	2024-01-14 23:04:50	<u>0xf86266443f29f2c3cb3b9c807abea60bf1fe9e61976fcf3f3fa4f10df44e0557</u>	+ 1 Reward at bonewin.com	✓
37	2023-12-31 01:33:15	<u>0xd03f7ebaa4cc6c150a0101ce01d3d0ed428dee795c3df88cd0213de5dfac636f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-31 01:31:15	<u>0x5da7bae60611b19f018b</u> <u>f9531120f1a67804e66932</u> <u>5baf8c4173a8c002d7b22c</u>	+ 1 her.xyz	✓
39	2023-12-19 03:17:20	<u>0x80b43decb02c328a702c</u> <u>905f44563673ec6a500ffb</u> <u>485c0dd5514f16486469e9</u>	+ 1 Reward at dydx.win	✓
40	2023-12-17 16:05:45	<u>0x3eeca13f2f44b09955aa</u> <u>1d836eccf1c72a523202a7</u> <u>f3b6fe8997f1fe8614c4d0</u>	+ 1 \$5000	✓
41	2023-12-16 01:54:20	<u>0x297a347d4bb81c6976c2</u> <u>d09019db22807751cdf9c1</u> <u>25c75645c7ec5f1f13074b</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-15 15:31:40	<u>0xc09e01df47e7f7e1f050</u> <u>e4ce4e09a6e60194e66ca1</u> <u>712abb73c8f3edb63d5d9d</u>	+ 1 \$5000	✓
43	2023-12-14 03:16:10	<u>0x3adb8877429143eb8740</u> <u>ae75f8af186c4844abc504</u> <u>571743d60f70a92aab8704</u>	+ 1 c2usdt.com	✓
44	2023-12-12 19:16:55	<u>0xd9091aaa18a384383904</u> <u>ee124091e2920852b6cea7</u> <u>164262c8efeacffc34223a</u>	+ 1 com	✓
45	2023-12-01 03:47:20	<u>0x197605c2841cc6e7c605</u> <u>f61f1fc42b3c2eb6b103b8</u> <u>7f31422ab59b56de325b47</u>	+ 1 s.org	✓
46	2023-11-29 17:08:30	<u>0xf2c429143a877719c002</u> <u>29b5410c868a73e7b99eb8</u> <u>0c234eca46fb719e2a6d27</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-29 09:31:15	<u>0x18102f5f0ce95f675bf1</u> <u>f4db96d0c9870f189bed02</u> <u>11088a952c46a429a4be27</u>	+ 1	✓
48	2023-11-29 09:10:15	<u>0x5084389063f71d96b93b</u> <u>a27719de92770c2b9b9d75</u> <u>500eaab1ffc5511cc1e245</u>	+ 1 .com	✓
49	2023-11-26 06:09:15	<u>0x3f473f7be9865674599b</u> <u>99e15f203c58c3e8543918</u> <u>5de7476e7e67ee0da22251</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 08:53:40	<u>0x02291bc3e711ed30b20c</u> <u>65240ce30e5c7a28a21545</u> <u>014c14544eaf2e59544815</u>	+ 1 dt.org	✓
51	2023-11-23 03:43:45	<u>0x097ebe7e02ea4d18dff6</u> <u>b8839db46c70dd40c25dec</u> <u>4882762bb69e43f996317c</u>	+ 1 org	✓
52	2023-11-22 22:18:10	<u>0x79a29135d02f75aab031</u> <u>bb07156b921bdf32315d4a</u> <u>66f6559c5eac3bf0aad1c2</u>	+ 1 Voucher	✓
53	2023-11-22 22:18:10	<u>0xc494f50090f6ddd08acd</u> <u>db4f83ce5445bedb5202a6</u> <u>49c3796a52fbc1ffb6108b</u>	+ 1 org	✓
54	2023-11-19 20:19:35	<u>0xe810c1131b37e4721848</u> <u>8e3c6edb27bede1cc28c88</u> <u>eb297f6b576e8043ce0b39</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-19 18:35:05	<u>0xb699483fe7af5c9fc9bf</u> <u>e69ed15c9b5afd6fcc8358</u> <u>4b5282b5d6967b91c5a379</u>	+ 1 org	✓

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