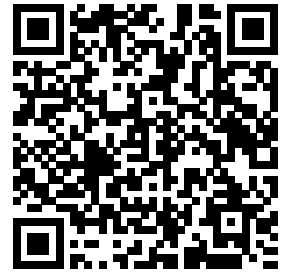


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8d8be0051a726dc24b99b045604dd6ed95f7f949

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.lol]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! PEPE

1.000000000000000000 10000\$ REWARDS

SWAP-SHIBCOM

2,387,500,000 SHIB

! BONE

100,000.00000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

z

0 3 ETH

Token	Balance
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A s.xyz
\$1000 Reward!	N/A bnb-drop.xyz
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
	N/A ft
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:02:30	<u>0x8dde7439e355ba7de4635652e894179e0bb32ec7a6d1d5b7f515c92027679b0f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 06:02:10	<u>0x49c0db4477c851e2f9feac510259b1f519b5c3b7fc c456bc0a01ac81c9a49036</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-30 00:39:50	<u>0xdfcff4b72544785b147f2c986102dc333f81070e19 eed34aadacad8844c7e464</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-19 01:41:10	<u>0xe32b87b12db0e8ffde92a458cb712695086b05ce50 27ba8b8348b137a3b7ef19</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 01:24:50	<u>0xf2c6a2bce085b33df78e dbf93fd502b026e7b51580 5a12e81aea8b1ae217925d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 01:24:40	<u>0x18140300bf638d3cbb9b1dfff86b839cbdd3d4004aa 9185b6f874185c5d21bb14</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-11 00:32:00	<u>0x71203691657fed4d1432c0a9b5aa98d911731b2796 5be003c4a2b7dc4b886045</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 00:31:25	<u>0x9fb2dd83607d9922afda1c0a23f2d17d3663de2abd 6370359b64db355192e216</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-11-30 13:30:35	<u>0xd63dd42de41eeae32aa46931acb208545ac4aba584 91816cda2564dccf6a5ae7</u>	+ 2,500,000 SHIB	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:31:15	<u>0xbd3c5b8b6c15be6b5d137f4724236d8ede1b3944803e3bb38f7c7ab8dca8288d</u>	+ 1 top	✓
2	2024-05-31 08:51:45	<u>0xb3beadbfc443069858ef55c3c765ffe7ecf3c6f37b70eac48b06f872e0354656</u>	+ 1 op	✓
3	2024-05-28 23:58:35	<u>0xad5ccda1deea03f04f992109cc8e07e120f8d63b5faaae8fdb8b9e91e1d7ace1</u>	+ 1 p	✓
4	2024-05-23 08:28:20	<u>0x76c311c3b6f4df580275aa20c011b610f3d7e1e7fef1ff4d6e1e777978dc48a4</u>	+ 1 op	✓
5	2024-05-06 08:18:15	<u>0xc620e909221a2561a2688c9286eaf9c23c484de7119d505a6592f10e51563ad8</u>	+ 1 10 ETH	✓
6	2024-05-01 05:30:45	<u>0x1f0154a25d4144075ad2310108b61261e178a31700be6fa705a0c275835181af</u>	+ 1 d	✓
7	2024-05-01 05:24:30	<u>0x3da81586e41cedffc20bd82af818fae153ae9e53793e583e9c129d1a5341a8d5</u>	+ 1 10 ETH	✓
8	2024-04-26 08:00:40	<u>0x5945dc6dbadda94b6b865d8816feef211f34fb0bd7a13f5fa18a9d02b71f2309</u>	+ 1 d	✓
9	2024-04-24 06:46:30	<u>0xca459f75fae5317d704786962611ded432ad2c46c4c5f7a3bd3dd65fef506cd8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 06:20:45	<u>0x986f4b85497f1781dad167c5eb39fd2ec5ee3ee046138b4561d5d544c347733c</u>	+ 1 c2.com	✓
11	2024-04-22 03:00:40	<u>0xa7b29926cdd9c529a91dbd09679910172cf1b6a4cdfd5671a9657b0773636482</u>	+ 1 c2.com	✓
12	2024-04-22 02:54:00	<u>0xe9b4c2691a92852ef740555d9f103e277c1e65c3238bbc176ac387ce1427ac62</u>	+ 1 3 ETH	✓
13	2024-04-19 11:29:10	<u>0x8a06b0df061d8fa0e1a7980a974a7e5ce0762d7baf a865c4a2e55c5bbc436d80</u>	+ 1 50,000 USDT	✓
14	2024-04-19 08:43:25	<u>0xd1280f09ae215015da2f716b735c8d6e800e3c63965f4e89532497a8df089d2b</u>	+ 1 3 ETH	✓
15	2024-04-02 08:30:40	<u>0x48c4cbac0a2c0529d946b5939e359053f486d33d19d1e4f73867f797a91793fa</u>	+ 1 d	✓
16	2024-04-01 06:10:50	<u>0x60259843fecfa4c6093dc043a398a2bccec21a533af72f124cb9218ecc30d173</u>	+ 1 d	✓
17	2024-03-30 05:01:50	<u>0xf99d510d0f375b3494a8aa87ac78a2fc8c21cbf9e9d1b438a4b7adaf1edb261f</u>	+ 1 d	✓
18	2024-03-29 10:57:15	<u>0xfdda3b2892ce0116b69f9f9b93690e0c2c431e82204372455397b00f5f646194</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 08:52:45	<u>0x8679535880556b989382</u> <u>fb439b5d3ba7a0e024c60</u> <u>8b5c8b6e0ceabcaadb3745</u>	+ 1 50,000 USDT	✓
20	2024-03-28 08:03:45	<u>0xd0dc0461a8f73cdcbf77</u> <u>b34d1327dd7cef526c3912</u> <u>f7acf2ab3c3e63b3412bc3</u>	+ 1 50,000 USDT	✓
21	2024-03-28 07:31:50	<u>0xfe20766522ffac76c436</u> <u>4e38f2d934350395729113</u> <u>3597983dfa1b07e0dd89b2</u>	+ 1 d	✓
22	2024-03-15 05:10:35	<u>0x8aa932caf6becab2f670</u> <u>7ec72390994be957c854ca</u> <u>5209c787d9b4e846b1dc46</u>	+ 1 50,000 USDT	✓
23	2024-03-15 04:30:40	<u>0x2d93790bdf27f151c286</u> <u>e18159696b7502df751e21</u> <u>16d653b7208fc9d7502f78</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:07:30	<u>0x7c9942e7d61ad0a3187f</u> <u>6c33eb8e2a6aba45f592fc</u> <u>0bf1b53d562a9cdb5bdc48</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 08:06:05	<u>0xe6abd23b19159bde24d3</u> <u>d1a366d179b291c3d05a69</u> <u>129b1ad11cd347815f31b1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 03:01:30	<u>0xfc0b257046dd969ee1c1</u> <u>9ac9ff0e1473a7810b3070</u> <u>cd7cc01986d9fd5125a134</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 07:57:15	<u>0x322d7d29b8a0b2dcf120e96cdae618f30e4a918cd1e94071bc42e022b7fb3315</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-01 07:35:05	<u>0x747fc4a3e1581b0b5799a41fb9eb99de09647cb2abce711d57b44e49328712d8</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-01 06:10:30	<u>0x344e295d63d34a750d1dda7704227e7cc55ac9447315b30e4df40c5f66c4bb3e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 11:29:45	<u>0x69c21a5aa277a1b87742119e49e8211163baa83e0a7a8cf1c0f165df92d2abc5</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 11:25:40	<u>0xc1035dcf160ff04721a910ced0cd469001b46320c653a577c6be69cccc0494fe</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-28 08:33:20	<u>0xdf86ab388fd355ab2dc2503bab25d9c57ce122c2ba34ead2c124c45c64679262</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-16 21:34:45	<u>0x324a2553af0a6dbaeacf3aea0f5d9f543e83cb7ec1c73553a0d500b247705602</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 21:11:50	<u>0xd59641df7db250c04bea5a2e9efbf101df5b9db7e7e767e40060a17877d89dc9</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-24 09:08:45	<u>0xc60b1487b0a18c4643aae0a74e29a6ffc15613f4c715699d1b9f792380c623bc</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 09:00:45	<u>0xe50ab32c15e5caa46c95de6a90740eaa981f3877bf3047ba79bb2a7c4473bea3</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-20 13:01:30	<u>0x6a33cba6103842d22e7370a697e3af4b419bbe282a26bc6fd3b3be06b9beee99</u>	+ 1 .top	✓
15	2024-02-20 08:36:40	<u>0xcbf697ab91d9cc3e6f5cc304fc52c276aa0fcb64507528536dff28c1791c05a</u>	+ 1 .info	✓
16	2024-01-20 09:25:50	<u>0xbc7d66c89fc85af91de5703e901a99e65b1a288955dfdbb2f38179031451d539</u>	+ 1 aim.xyz	✓
17	2024-01-02 16:20:30	<u>0xa511c7ea2c3e225d99015e4297454de2a9ce0e67b74c60df84718fc84f645d35</u>	+ 1 her.xyz	✓
18	2023-12-18 09:30:50	<u>0x7966619410bf2caace196156a4b2bbf51a02b7f221806b57426a09136fac7a42</u>	+ 1 usdlabs.xyz	✓
19	2023-12-18 09:28:55	<u>0x15aab9f2fbda934dcdcf8164a7149e7db3b7a055c5b61ed7eb5aebcc3fb1d3050</u>	+ 1 s.xyz	✓
20	2023-12-09 14:08:00	<u>0x4f4eb0bef6c3105a4d01dd8ba1cab343a4cb75e79ef7a695ecbf4b1471250f6a</u>	+ 1 d.net	✓
21	2023-12-08 18:06:05	<u>0x680392687eb678ffd40378d168bdf745eeb8746de2ed54eadf3b0ba329cad088</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-08 17:45:35	<u>0xe1d758d09cbd4e0864bd506a923103e196243c5143caf04835dbf50b060b9a77</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-07 05:42:30	<u>0x395b0e2611b160eb17537eda7b55b4df5558d043a4af93ef5ca0281d00d29958</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 02:55:25	<u>0x1c1fe73246764e433aa1b4ef9dae44e7693d1d5ec53ec0b4b49a808669c93315</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 14:45:35	<u>0xe2818d8895aa5132df4f9d48276f11ef935115903b9188469214cd34b7afe1e6</u>	+ 1 https://usd-reward.xyz	✓
26	2023-12-01 01:25:20	<u>0x4b29f1fbbb6640acee7454c8be0b2d332db355bd843f4ecb4eea0666b0f4ac48</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 01:18:25	<u>0x33c4757f0a8aeef54582405b814b6aaafc1cfca8ab381b87e7e04c0e559c29b19</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 01:16:35	<u>0xd756e8febdb31b9bf01754ff4644c067dba762108a00adc65c23080082019059</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 01:11:25	<u>0xecc5f4fbd9e0d33c1a97b25a8783cb8186c2239172fe597f514aba4564ac5d55</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 01:04:30	<u>0xec05505597d04857701584cd91e1506be9ee870dd66a8aadf57191c942b7f6e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 01:02:45	<u>0xc172047ee0316b6c2e17bc86fcdedfb9a367c9bc4794ccaa5915fa1207b683a5</u>	+ 1 s.org	✓
32	2023-11-30 20:04:45	<u>0x93066194bb458b51ad04fbb3ede6cae185acd36eee53ac588471be19067ab768</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-30 13:30:35	<u>0x706229279a56eeab1b23df848648957458e4fd7f9e2f365b81bcb7248b816594</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
34	2023-11-29 16:15:25	<u>0x95664748620d401546cd715814378903388d25cae6c9d5e6e95d66bcde3a7649</u>	+ 1 s.org	✓
35	2023-11-28 00:26:05	<u>0xf20e9c3b1ddb62bdb56b7e699b28a980eed61572209ba27ec9f43014611ffea1</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 00:19:25	<u>0x0d2b808dd5f4574cf0bc94ce98549407df70b74934a50cffdd92cdee488203d</u>	+ 1 com	✓
37	2023-11-27 15:06:45	<u>0x6d5ee207edc3d2fda8e15582295ffc421bd90a2706a8dd0134ed6348f5f1ba29</u>	+ 1 com	✓
38	2023-11-26 06:54:20	<u>0x896823f825c20b056072628708429083942a7eb795ecb91ab20380ccaca1c4c3</u>	+ 1 com	✓
39	2023-11-24 18:36:45	<u>0x4a8474e091866565027e6733d0a6dbc9076dad2e51412408c2ce905cb9f43901</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-24 18:33:35	<u>0x3328adf5591fe538fe247b7a1a4299cad9baf59172d68341028b53bbf49297f6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 18:30:30	<u>0x1ce29eca3be00b48780b97173688a871eea0ab63d27c225f8d2f2c0348eb8d08</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-24 18:23:35	<u>0x38b58718f320d1cd2ac962b91ff300c25a2953b821f6ad113a9a9048b1d881dc</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-24 18:16:40	<u>0x2a2297cc20ee6d7e70211aeabd6cf3661829f74aab3e50865b17d53a07abc375</u>	+ 1 dt.net	✓
44	2023-11-21 15:15:30	<u>0x651d1ea663d1453428ee2985a66556e08ffd1950d92e73057bd069e52a115964</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-21 15:12:35	<u>0x11875fbac0471413c868e5a4739946fa2b9fd2b72a9ad636dc9ab88acc9983e3</u>	+ 1 .net	✓
46	2023-11-19 02:31:25	<u>0xee926a10e42021e3a7b9fbb2ceba61ee6815ceb6b6a29aa00da378b438912e75</u>	+ 1 s.org	✓
47	2023-11-19 02:19:55	<u>0xd65aee525c93a1c78ed2d1c22e12d2e6c51fab7320df2f1b513b39c82ccc14ec</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 02:18:40	<u>0x947e40267881254b94a129e782ffec8b97ecf59d05b2de2b65f065b4c8e94fcc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 02:13:40	<u>0xe99de74baa95d76d458573003ec28c5e82867e52c79cf8d65b5ca6e4753d9be5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 02:11:15	<u>0x4a47aac468df064eddccd51e0e5307df5d3de53bb3ab54d2529752352f942641</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-11 03:38:50	<u>0xde5a88e86d021aacbc1cf6d3296e4a3c0edf973e3e032600ac9ac1ca1fc8101e</u>	+ 1 .com	✓
52	2023-11-10 05:23:20	<u>0xc710898e3476095f0d022c3e9172e05bb5a957bd34233600d712fcbe64732169</u>	+ 1 g	✓
53	2023-11-10 04:13:40	<u>0xd39f3b2d6a30edbcf9b5230f46bd3326c3566d5324c1c795b705d8f74fe02a2</u>	+ 1 .com	✓
54	2023-11-10 01:17:30	<u>0xeb7367a8125e1a650f078e909e5448a9d7fbce213192f4d499ec16daddc7bfde</u>	+ 1 ft	✓
55	2023-11-10 01:15:25	<u>0xac7dcedbeb8ef589f28167ebac5d605da7c560cc85812c6393dc6d41394b5298</u>	+ 1 get-usd.xyz	✓
56	2023-11-10 01:04:50	<u>0x32553e3dfdf1d24bef7ead5097ee75ebd870b5677a9c5575cd4f9f45758e06e2</u>	+ 1 .com	✓

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