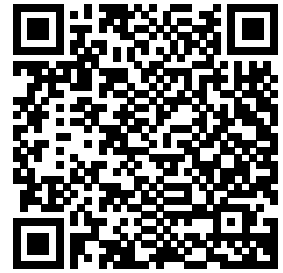



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8fd21c58638f668736e7331b538293a3978fe5b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
usdc20.com	620.0000000000000000 usdc20.com
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	2 TN1
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 yz
xyz	0 xyz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibonne.top
.top	N/A .top
2,000 USDT Reward	N/A s.xyz
∅	N/A Airdrop mint? goto website
2,000 USDT Reward	N/A s.xyz

Token	Balance
Â-	N/A reward at BONEWIN.com
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 23:27:00	<u>0xe1ff64c716081fb505981b00112248908fa39172ba6e247719fae0cccbaa90f1</u>	+ 0.000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 23:26:55	<u>0xd9d66d89becf6640717b5c7e70bc099d84eb4fc04201fc208eeebb72fd72f2a3</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-21 21:34:25	<u>0xf17069b765eca788716a0953aa3cf5de552f2fbefb8d6e296a2fc1917c8f35a6</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 21:33:40	<u>0x0e33be0c6146c7e89ed2ae9cf9b61f3120025cb8519e3628a0c5089b7b73ea4b</u>	+ 0.000000000000000001 5000\$ REWARDS	✓
5	2024-06-16 12:21:25	<u>0xc41dadab8f2f57be61dbeb31459b0d4106826cd75afc53790dd658b3743c9a88</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 12:21:25	<u>0x48fe38a98a0c034dd32140eed6b3c8157d766587c2c7fd1749e7d2a1bb9c248e</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-05-31 20:05:15	<u>0x5ce7206fde598cb0cf60e99e920def19b1e4ea712a0c926298370865d4ad7dfb</u>	+ 0.10000000000000000006 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 16:52:15	<u>0xc060f073d4c9084434fd</u> <u>3af255a955e041f6aadf94</u> <u>36ed71571afb7891aa14b6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 21:46:30	<u>0x35659a003203400c361a</u> <u>64555cd63ca82c23c58e67</u> <u>374b750a89d072880dd2fc</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 17:00:55	<u>0xe295cf0018257e3151c6</u> <u>2ce48c6eeca9f3fe44d5b</u> <u>1e31fa7c50cd3a917bc83f</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-05-30 14:19:10	<u>0x86a85172dbb93c1b0553</u> <u>8f140ed8c8f369134bcec9</u> <u>01836e6f689469fb58eabc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 17:19:00	<u>0x29f2b443721a06f3ecae</u> <u>5a41163549b84e39007d1b</u> <u>fb1c304606b0dfa774bd97</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-26 09:07:45	<u>0xe8e89328cae82c4109de</u> <u>4a74690bb4350df20b88f8</u> <u>391d468940e50cdeb44420</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:49:00	<u>0x050f6afd212b8402a341</u> <u>2ae58bced83bf483c319ef</u> <u>ee8c3d8a57c282f1f5dfc2</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 12:21:00	<u>0x785bb10e5ac49a00655b83a3629eecf70b9f57661dd9157e3f201fac8be4634d</u>	+ 1 TN1	✓
3	2024-05-26 19:30:20	<u>0x38887914ca349d58fe47494388f9201350dc0b062edef7bd883f0df67fa67b27</u>	+ 1 op	✓
4	2024-05-16 08:58:15	<u>0x1d54f4f6b23f3772014d6a86820d01c9dd1b4bb271f1c780f2451235f5acc04c</u>	+ 1 yz	✓
5	2024-05-08 01:47:25	<u>0x929a35638bdf8e7a4424205da1c11cd78e6589c91b2f23fccd8df2c0f321b1cc</u>	+ 1 xyz	✓
6	2024-04-16 22:35:55	<u>0xfaa0eadcd523ac6d3e2df1529d09a0765c37008405f52c2f7f70d7172b5fe743</u>	+ 1 50,000 USDT	✓
7	2024-04-16 22:35:45	<u>0x2606c7d64daaea7c7e41f9b5aa912b697cae9f47a35d64d60d405fb54d8d686f</u>	+ 1 5 ETH	✓
8	2024-04-16 22:35:30	<u>0x607c5fc22657ae50b5d86ccf31405482297269e7d41fdcd8f1e8d3e96533642e</u>	+ 1 d	✓
9	2024-04-16 14:17:15	<u>0xa875cd6efde3a87cbdd81268ff8c3a7857b7b10de76a8e03c0d656ba75f48ac7</u>	+ 1 50,000 USDT	✓
10	2024-04-06 23:57:00	<u>0x68d9520ffb964ffc2e75bffc5b7cf4adc77848243bd1b37e0ddb3e478fda328</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 18:30:35	<u>0xae1f97f8a3f06e085b4fcd84ae0f31ae20611e26dc1f31d7875e4c26ead7a61</u>	+ 1 50,000 USDT	✓
12	2024-03-14 18:15:10	<u>0xc5a1fe87fccc0b8df8e3425e87ea989164b15f890e783f3d858ff48b7c3b3bc3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:28:35	<u>0xa07ed51c47addb62aa0c7bdb5e1234279bb95f88b9ab148fb7e80a46503e9e42</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 19:24:55	<u>0x8438cd5928f4a89f4276a0dce9ce7e3e866a6e24b0c8ccfd44fadacab1802086</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 08:44:05	<u>0x0ef9f96720a44f0af917e036b7568c64a9ae5c5332663a4d095032e49e56abee</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 11:57:45	<u>0x225d45f7654f97e32fd5262da0fa7d17a0b2bebf3b859269591e9413fd52e385</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-08 02:46:45	<u>0x1d77646d5e82e326d8fbc7d784db05b09ca55cc6d8fc419e722def336334c98</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-08 01:54:40	<u>0x184500bf357f9f367d4949ed88f8743c0bde8fb1626ec2a8bb85ee0fcc740885</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 01:49:30	<u>0xe8dceea9862415d928cd</u> <u>10e51d33bc3249442e1c38</u> <u>43be37622ca594cef5fc31</u>	+ 1 Reward at theflok.top	✓
8	2024-04-29 21:14:50	<u>0x1763e4d05f8a974cb008</u> <u>fe797a36d89f76b70cd4ec</u> <u>33019da02ba29c4eb6db8a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 12:45:55	<u>0xd08325511ff02e232b55</u> <u>a058a837418c3cbedd7f3</u> <u>f95d4c3872a2520fa7a4ae</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 12:13:00	<u>0xda7136a6c3736e6dbf16</u> <u>0a5e42f845094dd771a9c1</u> <u>57b31671f272e4c01e3676</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 12:01:45	<u>0x6edd0b222a0eb8a6747a</u> <u>72d67a0ca0b206d51dcf7f</u> <u>75c7f50da833bc36530419</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 12:01:15	<u>0x4f137efc412100d6b1d7</u> <u>e4b79eb1be0a96c067cd3f</u> <u>044981ceb090b4f6898de4</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-16 22:38:45	<u>0xe46bdc7a74b6f5e12942</u> <u>1fcf3af4d38eaf1d6ca156</u> <u>82236b1789341b06ee34be</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-16 14:24:30	<u>0x0096a9a03579700b3a9d</u> <u>dee2d9779c9be6f81db4ce</u> <u>b50f8a8c3d98e4da8d5823</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-16 14:18:40	<u>0x8da8a5700b29a2826551</u> <u>6880c4d5fa2d5336286758</u> <u>f815788744a2f5481ec693</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 23:59:05	<u>0x007ed17b4ae5de2c6db94cfdb0968918c777fddbce</u> <u>e7c498ebaa851444db76c6</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-06 23:58:20	<u>0x61a662fdbf63cf18d2da2067b1cb316ad42fecb654</u> <u>d0276e4bd90465ad0b2713</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-03-28 22:44:50	<u>0x99bec2d82a981f8d0f4543dd66b47ff1c31830df38</u> <u>35a955ccfc22c34a89912b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 18:14:00	<u>0x7ad7de6f89635edc8986b455203daf8f522cdf6934</u> <u>639cd78764eecdafa5b85da</u>	+ 1 Reward at USDTwins.com	✓
20	2024-02-24 07:10:05	<u>0xc8b155d5f468071aaef3f61171de99dd991b8a4a9c</u> <u>41a63d0090341fedf2ff21</u>	+ 1 .top	✓
21	2024-02-24 07:08:55	<u>0xc55971f64a63fbae358f4a467553171aa3da597e46</u> <u>7c0e63f01bfc8cb3394383</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-22 19:04:10	<u>0x3ace46b5f78fa207340aeae92e8bccb79c7371ec4f</u> <u>4577ef11535dee60972409</u>	+ 1 .top	✓
23	2024-02-18 11:56:20	<u>0x86f60e4408f07fdd9b145f3f29bc2d3da89a2f1ee8</u> <u>cc21f2b60247969fefb45e</u>	+ 1 fun	✓
24	2024-02-01 22:49:45	<u>0xdec3beaf4a48aeb9fa1c6bcd5b4809c88e1fcb9d7b</u> <u>7b49b0941be55f1043d931</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 22:49:40	<u>0x41fd824e8c99b33f2a388fdcc7c7d9ac369395382834bada9e54437923bd6671</u>	+ 1 .top	✓
26	2024-02-01 04:49:10	<u>0xd6454e4f2caabc4d759ca5cde269198f899983d57ad6e2cd5cdb25b7a4e7faad</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-24 15:44:25	<u>0x59d324b6063a075fc6aa9b49599e9839171b943eba3b22027fba9bb9ff4c67e9</u>	+ 1 C	✓
28	2024-01-18 21:45:00	<u>0x7fe47f316896176eb2e369c309b0342395ee130fb577a588607059c1af95c56d</u>	+ 1 C	✓
29	2024-01-18 18:58:30	<u>0xf7da2459d22ff63f4ec5ee49276f830433150a6d68ca76f1f1f1ba7950769ff5</u>	+ 1 C	✓
30	2024-01-18 01:30:25	<u>0x33faae4c7a8e5c4d0593d90ac5d30d488510133852e795220b5c3dfea5f0b2f3</u>	+ 1 C	✓
31	2024-01-04 00:19:05	<u>0x237b505b2ff640b87083590cf903b213cf18ed678232d00dbaeaa337df29b6f7</u>	+ 1 Airdrop	✓
32	2024-01-04 00:08:25	<u>0x4feeb6fcfed65ae25ed8997cd123ef99bd8ab8fb983c5725c901a5d67dc2689f</u>	+ 1 her.xyz	✓
33	2023-12-22 03:01:40	<u>0xd48b1fcb9c13a3f17e5f89fff88d98d26c02211c395fbce9923f0ebbe67d8d73</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 15:57:15	<u>0xb80f9c67311348e3fa42</u> <u>f05639c4ec66a6f94076cb</u> <u>dbe0a46de0a4f515f3dd66</u>	+ 1 usdlabs.xyz	✓
35	2023-12-19 08:55:30	<u>0xaf2c8bda748df31260d0</u> <u>196605ab1fce2455e5bcd</u> <u>afe3aa0137c737bece7f1d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-19 08:47:55	<u>0xfe5f79fba9c13558b923</u> <u>1dc4968d347e63d0672df8</u> <u>e5d1d4e157ad0fd682176c</u>	+ 1 s.xyz	✓
37	2023-12-18 19:55:30	<u>0xca00ef1d5373113f5237</u> <u>6bf84429ba79a9c8fc05e7</u> <u>2132a438224a7eabb02363</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-18 15:16:35	<u>0xcb2592d0ebe37c28648c</u> <u>de6e9c73aae2101f51bf76</u> <u>65f88a9f4f90655b26d0f9</u>	+ 1 s.xyz	✓
39	2023-12-14 09:03:45	<u>0x70e375a066dbcbb8efb5</u> <u>7a69b0fe61bc1d136a8868</u> <u>f2bef86732d9d70a1a4439</u>	+ 1 .xyz	✓
40	2023-12-12 07:27:45	<u>0xe61274ef92da09909d20</u> <u>4fa742d722d8de7d34a5d4</u> <u>59b1c1b614014c1952744b</u>	+ 1 com	✓
41	2023-11-29 09:38:40	<u>0xd1c39d0bb630bb4e8a5a</u> <u>f855ea5c8a13e75318ce2a</u> <u>080152e877065b0513412e</u>	+ 1 usd-reward.xyz	✓
42	2023-11-29 09:38:15	<u>0xc2c18dd60df5ea0b186d</u> <u>768efad512edfb856d4c03</u> <u>e387b2147244d4a7fafd8f</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 10:01:55	<u>0x0de00045253739f32ac7 fa0b08e5ba0ff608805317 0bbb796c05515464c68f97</u>	+ 1 use-usdt.xyz	✓
44	2023-11-21 10:01:25	<u>0x6b9ba321e227d89ed374 c15e85b0e95a1b7a5f349c b9d7915f8dcd72a14e6222</u>	+ 1 c.org	✓
45	2023-11-16 20:12:10	<u>0xbb46dd030b8f24b7f2ae e7affc02cdc98ae63444d6 77dbc229d9ef94d00b2312</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-14 10:02:15	<u>0x6ae055231be987147d5d 80aca1f661d170c34541cd d033d0fb6e76ec61dddf50</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-14 10:02:00	<u>0x2a3ae2fc25e2c52c0ad2 78db16faf56ee6fd6c530c 3145cc69410ace952ba2ad</u>	+ 1 com	✓
48	2023-11-13 17:05:45	<u>0xbae796246eea66bf7015 2ea396d0a46f90e8a578ce 799757c1c11ac31cd689d6</u>	+ 1 usd-1000.xyz	✓
49	2023-11-09 22:43:00	<u>0x4626f4a35d8cb137053d f380cfd42c101ab071e7ef 13d732206db791cb3761f2</u>	+ 1 get-usd.xyz	✓
50	2023-11-09 22:42:50	<u>0x77afd1cab4009269262e a31870b9681aada7607b42 430585031f387db7b6ff02</u>	+ 1 .com	✓
51	2023-10-25 10:06:40	<u>0xc443d7df6f254350b08b 62c6df11a66716ae6660ce 40b9b8ecc5668509170f75</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-21 06:37:05	<u>0xc90184161c95a89f1fc6</u> <u>17dad79cfb193d269f6162</u> <u>33a6c9ef893f9c2cfa8c80</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-21 01:25:20	<u>0x4b6218a329bcbe8c050c</u> <u>33c2ae69f5ae24c09dc8e1</u> <u>059bf57642441d7d6040cd</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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