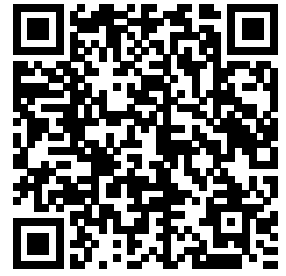


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x92704e29d807df64c6b30db4108ffba64f43eca2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdreward.top

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Reward at nftsafe.top
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A Visit bluetrust . vip
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
∅	N/A 100k Airdrop mint? goto website
'	N/A New Year Gift
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:26:20	<u>0x62415d54ff81bacdeaae56a9e04a9e3d1de435b3df73f96709a055933254f561</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 06:26:20	<u>0x08e920a8977e63740b873617866198f171b552f8074df091fe5d9ed8b8c74100</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-04 06:18:25	<u>0xefbc7ff80f9921ee31d51f7ac1c532454766ebd11210266e069838d66945ae06</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 06:17:50	<u>0x25d8d448677b08b706c066b1b51200c808d941bacc4909a28110b0418d6b4111</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-21 12:20:35	<u>0x23180737a3618118a910ac4986ef83ffa906ec80df7f35a38a641a3b0bf18bc6</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-21 12:20:15	<u>0xa31e945ab7ed619fb56df03496c196547da3aa311a15fb0e2f425c64bd720ecd</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-21 12:20:05	<u>0x66316994b7391aed960e7e14067d44ed9bb5464df7a21071c297281997f4def3</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:31:45	<u>0xe8d52f65d06581340ba5d50025c9381e8e1ec21e8a952dfcbb18dca0806aa03e</u>	+ 1 50,000 USDT	✓
2	2024-04-22 20:31:15	<u>0x0153e6ca9a7489e8577bad862ce00cac33c95354e87f334a76bf99301255d017</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 20:25:30	<u>0x56ca72110d7f0ac4d9f9978beb04203d9cfabd300fa37a1e9c1742d38166562b</u>	+ 1 3 ETH	✓
4	2024-04-22 20:25:10	<u>0xc83e20b8ef8eb85c700148d1d70338523c4222636c6228ad66c9343e605cf4ef</u>	+ 1 c2.com	✓
5	2024-04-09 15:56:10	<u>0x573914dad31b3c0309b37b317a01333cfc0db97536dc9024cf05cf67cf88294f</u>	+ 1 d	✓
6	2024-03-22 20:00:10	<u>0x8671d3097e5a2125febcbfe2b81b69162c3fa69745909e0e7142ef1baac9af2ad</u>	+ 1 50,000 USDT	✓
7	2024-03-20 20:16:50	<u>0x23508cd3d5fa54b792285117029de9a5c0f24d0625bdd1c34b0bcc9740aacf47</u>	+ 1 50,000 USDT	✓
8	2024-03-20 20:14:30	<u>0xf57d09d6b1edfd66124f0490610dad587ab0eec1b4e30e56fe2a96626735176b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:06:55	<u>0x59760d68f0cb42e761fd23a4b1b8c66909f7a29f19e0dd84e59a60f8e53cdec</u>	+ 1 5btc.com	✓
2	2024-05-14 23:08:00	<u>0x8d3c5529f472f2e2dae1ea7335ba46075b8f445baf01bd8e8748f1aafe63ffd0</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 12:42:50	<u>0x4be0a4acd13be40d7e965b30b4165b6ed763db2d1c6dd478651bef0d1614efdd</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 12:40:45	<u>0x2342cf85255ae1653fa2e7903119fbdb6ed60a416b841bf0946843eb9f9e8454</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 12:39:00	<u>0xc2557ecb6de72a7f71fc77fec72ed48e5965443087356baf6a84ea5b3d14ad9d</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 12:36:40	<u>0x8a56736e6f1ef460bffb47cf4de29278d9632926e2021a8c588d44910fe7e07e</u>	+ 1 reward at bonewin.com	✓
7	2024-05-06 18:53:15	<u>0x1740a92afbfe34b2ccb02827e3c2eb2045ac79e0a7978ba393de6bb7ee176c99</u>	+ 1 Reward at shibonne.top	✓
8	2024-04-26 20:50:20	<u>0xedc6573e5870fe00df94ab4cb1d46efa31bf0ea86d93302638268cf1dcbdb6f6</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-25 21:51:00	<u>0xe8ba7c7882d0a66f5e4b5305c9324c4fb9d8beab95b4b331419a2f5e994d2e81</u>	+ 1 Reward at shibone.top	✓
10	2024-04-24 09:50:30	<u>0x4cc1dcafc9c3502f86652f3d3d0e84c7cee80146a1b542d0cf05d845353ffc83</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 04:55:00	<u>0xc0251ba73c4e724fa67ba21b73c4b8f9cfef78594e485ef84acd65b3bfdc0ca6</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 23:00:30	<u>0x9f9411f1d542f2f41167</u> <u>16104ee30cf609710e3435</u> <u>21b7cf5481a99773b09d0b</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 19:35:20	<u>0x2c697d40608474e30b2b</u> <u>5df92e87623f30b3e70d32</u> <u>f7ef26c922ef5350c8597d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 16:39:50	<u>0x69ce4458ee947ab1ece9</u> <u>ad2e0dcb0c0652f02ab6bc</u> <u>e96db7301e17f5b660f0e4</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 09:48:45	<u>0x0f4354cd6483ceb45b39</u> <u>b0eafc5d6c2cd7185cccf9</u> <u>cc4620034e1797fc86e044</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 06:10:45	<u>0x688d33c8805967b5cb63</u> <u>1a373b88305acf93104942</u> <u>165c3b7a7a4a90dbdc0fd7</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 02:31:30	<u>0x4c4bb4ca1b556b0e61ce</u> <u>ec5ff7045a4b35413f62c1</u> <u>d877e682100b8c3c6a39b2</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 00:29:50	<u>0x43f5db8ec0ac41fae00f</u> <u>38ecc2d356a82ed92a0f57</u> <u>0012aa3c4294edd4da1cf1</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 22:50:30	<u>0x51c536417bac8a822cb6</u> <u>078bd39f368d299e821b64</u> <u>2c93bc9171c7bcec93c278</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 21:10:00	<u>0xaedcff07a0180beef5c6</u> <u>ded822eb95a04216d983a3</u> <u>0a98e61d128d4505b30450</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
22	2024-04-22 20:28:25	<u>0x035492bcb7f987989f4bd243119175bd8201867de478947efdf08660ee6970cb</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-22 20:28:25	<u>0xb6cee4944d06dfb8d383d7d28b15cc7a12ff21764f052482343f6801ea9473c6</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-22 20:28:25	<u>0x45e2447d512c2fb25fbd52b3b4caed483bc4cc2c6feab6bd4594f95846032be3</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-22 20:28:25	<u>0xe495ce88b9b8ae7cdca6d7f70d024d32a3325aec9d07a85013b333f020d0be5f</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-17 03:56:50	<u>0x2a6c253743c6998b36cbd4d2dd62d2ea05722839dcbe022890e5f8079eb0a02</u>	+ 1 reward at bonewin.com	✓
27	2024-04-13 11:01:15	<u>0xdba72f02f53485af07bf33679958408a1c1d960e3ad0fc98f0abb3d60ef3a9d0</u>	+ 1 Visit twtpage.vip	✓
28	2024-04-13 10:53:05	<u>0xa1ca6378e85ec3a642c7cbe1d17b2d84cb8764496ee0a85908d5066d54da823</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 09:15:50	<u>0x535586e7efaf80746a9366bbf200a8044bf10851a7d24d07228a21a4b9e303df</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 07:38:05	<u>0x4c5175d9bfb970377b21</u> <u>d9ef20ecff86605b3fbee5</u> <u>81724e0b5a9bc890804c4f</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-06 00:25:30	<u>0xb989947290f00dc8729d</u> <u>5da7f8ed06bf835b5db7c2</u> <u>1e049c219721fd1f120059</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 22:16:05	<u>0x9703d4dc80d777265bb2</u> <u>71cc56854d0af90a89ced8</u> <u>3fe707bef59c954687a974</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-01 17:19:15	<u>0x71c1ff76515f596c8cdd</u> <u>671bccb56f37d12d14988a</u> <u>77205138833aaa98d727e7</u>	+ 1 usdwin.co	✓
34	2024-04-01 09:10:30	<u>0x41d54fa7491556cb215a</u> <u>629c509962933d15e61974</u> <u>94e12c8330d5e3e0da8a82</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-03-31 02:07:20	<u>0x7bdfc8561f52f763a7b5</u> <u>453f73f244416933b3becd</u> <u>582d05c9a28bfc0c6e7d3b</u>	+ 1 d2usdt.com	✓
36	2024-03-29 17:14:25	<u>0xc811a0b5502a4f9dba09</u> <u>299e047b149e9945425471</u> <u>f6e065e9f29da188af9976</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-03-28 07:25:40	<u>0x450dcf6a4e220ee87810</u> <u>0d24aa535f385ff72cb615</u> <u>b80718cd91f93c4fdd85c7</u>	+ 1 usdwin.co	✓
38	2024-03-25 12:13:05	<u>0x04ade750b557ff3e3a00</u> <u>1edefa4b5559cc4c4a46aa</u> <u>c9535b35bea0b8cc11a47c</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-25 10:58:10	<u>0x3f232502aa4891c77cc02116e530d78042158051df9a60f15ff5b7f097afb610</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-22 00:34:50	<u>0x836a2b1a8bafcb3237be00aac60d6de4f8c1f95520c3526f1c90f9aca3690a06</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 19:28:40	<u>0x2b66ab6f033f87ec3a2139e7d9bed6f559f8bc0bce4d9967ecafb16b8eec9edf</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-21 18:36:35	<u>0x50450ec3dc9211a8ae62cdcd8927ae1ff4671879e0fd6e52745addf97d8252b1</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-21 15:09:20	<u>0x35c7c867b3dba1641948f01c6ded67ad69ca455c31b8e5e98a8be91dc2f5d1cc</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-21 11:50:15	<u>0x3f5455f1c462bd4b2e7a1a137e03407f905268c3567d13ad9f941a942b5eee18</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 08:26:30	<u>0x59bc6c1a5a834b952c311c634bf94d20c8994ba9597bc6331dd6fc28892db21f</u>	+ 1 BLAST	✓
46	2024-03-21 01:37:10	<u>0x6d52b19c72b3f708315f19fc4748b89bae9dd6477b282da09a160bed835f020c</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 00:09:05	<u>0xffd043cc5bae2685c00f649df3159dabbf073095362ceafd373f8c8a94696c55</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-13 23:11:25	<u>0x23b7cf8d80545908c7346f5a2742ba365d9d7c0ac9a749714639ac2892ba39c2</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-13 23:09:05	<u>0x47d7a15ffe340b3219087d5e2e394e5b4afc033c7a097dbbf89aa05becade3c4</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-02-04 23:20:00	<u>0xad66f076c0a2609d894c0bcc399d8272f09e4591529aee48c98576464780de6c</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-12 11:14:20	<u>0x4a79260c2c9bd2ce58a5f593477118f6cd901f87e43742ea6a2971ddf05c5e4f</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-11 00:58:45	<u>0xf64fc61fda27740fa685fd6bf4b03d9b7ce3728dfbcbcf700973486312de4e70a1</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-03 01:26:45	<u>0x5717dce2c70004dfff004cce299fc73bff3f1e0e0d224eddfec82d7ef3cf9c8b</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-03 01:15:05	<u>0xed30e0ffdb8767704a90906fb974056341852d7ed7b4d0784d7c0325ed6bd1e6</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-22 05:52:05	<u>0x6d15189445f49c1fd83a09448141ff43a0504540aaffc430277506bf8b724435</u>	+ 1 New Year Gift	✓
56	2023-12-19 20:05:05	<u>0x3f6140a26a4e4cce573c26b8321af6c13e0c5ecb40084553aff5e5defadfb911</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-19 13:44:10	<u>0xa1a777e4bf010c48bb67</u> <u>84f613bdf5e6603f7c4e77</u> <u>bc702bb11025743758b09e</u>	+ 1 New Year Gift	✓
58	2023-12-09 06:43:25	<u>0x7283c4745464c22d9638</u> <u>a745e5f3b881b166624266</u> <u>c86909eef2147d159355fc</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-09 06:43:20	<u>0x7e096443916258a4bb41</u> <u>9d20b9381c0ab56fbbeffb</u> <u>25d3adb4d38569f0bb407a</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-09 06:16:10	<u>0x8cfa23ab2b29ead77611</u> <u>00d190625163ab1e92db4a</u> <u>4f5dfedba5882d1202a532</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-07 03:21:40	<u>0x77d6d37d298544ac1345</u> <u>89fed871df0d494bcc599d</u> <u>b460dfb84db0ff1ee7c427</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-06 16:26:40	<u>0xb315cbd8610e64535ceb</u> <u>bfa6aa7ed20d7aabe69153</u> <u>f60ed8921c4aa8c1d40ac1</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-06 13:22:30	<u>0x3c47f0b3b3dcb02de5bc</u> <u>8118092864e7a3c9325501</u> <u>d755a405cc01d67b04a2ef</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-06 13:20:40	<u>0xa16cee63a8fa254c8ac3</u> <u>e9056bb443822fcf51eb49</u> <u>83c894a943b16d6bf06bde</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-06 09:02:40	<u>0x19ca839649f17358cdde</u> <u>86a40e5c31a50c4c8e7a09</u> <u>19dfe850313bd6c3f74f56</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-27 00:44:25	<u>0xaec9014ea2693140beef d877c1243b85fc7fbf2a59 ea13434148da4b2ed88278</u>	+ 1 Official Authorize credential	✓
67	2023-11-25 09:39:35	<u>0x7763f57a35b3c61ec2cb 3a8388e2b54dc768bc20d4 5c467b44db9938133b93e8</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-25 09:17:20	<u>0x13dba42a2bdcb6d0cc16 240ba7bc113515e476a3e5 8b9318483081b718d3e4b5</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-24 20:10:30	<u>0x7c564e07c62f10aa32e0 854d4394a966e1562d3f9b fbf7a39d6714c0f0c8cb2e</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-24 20:08:55	<u>0x5c4f746ff1ed3ecd41ca 529ba00a548de9d0bf25db b4185e276e6400f8e6980b</u>	+ 1 Voucher	✓
71	2023-11-18 03:47:25	<u>0xf55a027c5f4b3fca2664 650f3c8a2e7af18cd7d0f2 a78ff734ff4e4e1e4c2ff7</u>	+ 1 Voucher	✓
72	2023-11-13 11:35:00	<u>0x2eeb1f34bf9b001dcc4c 227b8ec9b8d00b271e4813 4a273a57ba8cb8d3f539d8</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-10 19:53:40	<u>0xe54b7740dd7ff1e2aea1 bb3cdfbf4cdac21a5c75a9 57f1ab712152e4f3db8299</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-08 07:51:25	<u>0xd2f906e8f39f04307a27 b328d1174dcc6d844df4e4 e62892f80db49abb8a542f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-27 08:50:20	<u>0xb5182a92d753bf1149fe 4a56cc3bcc02a11ecec1a4 91c92410797578f2556c8e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-13 22:01:10	<u>0x500c8e36be312538e48a a8acd7f069d4b399fe70d5 e988c22bb40055dc02dc73</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-08 14:23:30	<u>0xe1db708fd68e1026a335 ba49a74ae9627dc4f7f26d 7f791a71eeb4fa5fd03bdd</u>	+ 1 Voucher	✓
78	2023-10-05 14:34:05	<u>0xa483189b6183a523d7cc 42418ee366caecffd11be5 7bf02004b9cc7820830a73</u>	+ 1 claim nft	✓
79	2023-10-05 14:33:55	<u>0xf64ff4902990ce1f1086 dfffc8356822cf7354185a9 078a43438f2e4d54ee36da</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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