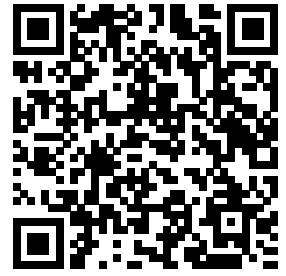


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x944a5181d0bca71891211b375c7e1431be83bb41

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
	1 TN1

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
	N/A Visit link to claim USDT
Â-	N/A Reward at USDTwins.com
'	N/A Reward at 3eth.win
	N/A Visit usdtevent.org to claim nft

Token Balance

Â- N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:42:45	<u>0xf05c9a4760370175e5a3d01bb6ea4b1bc811d81e5e4d70e43262fc64a0da41a0</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 14:42:35	<u>0x0917fc84c3ac356fdadf1529cffa151109779905c7d59d0566e5dcb5836f3d06</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 00:11:40	<u>0xfd1293eb742926b78d96efd86b790f6ee959f892ec7c5a6b3bf28a920d90deda</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-14 00:11:25	<u>0x357e8c188a897f46b7acb11e3ed11c3f3dd3e487946fe8e47aad334c0056cf68</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 12:45:25	<u>0xc911137cbd1c9f9d4e45241d67d6cff74f926fd1f39b66be29761abb6c8bd6e5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
6	2024-07-09 12:44:45	<u>0xa5b8d60b2fdd249408a84734f374d7553d38f2455795e7ccc598f449918fb25b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 18:56:20	<u>0xb9656cb6e6c3586efca906d797369e8639f8ab5dbc5325a0dc5a57c488052219</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-03 18:56:15	<u>0xdd0633189e9c91f1a7c3dfabc9877314e3138f07847e5ee56cd094296de5af45</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 02:04:55	<u>0x011e08d8e6a5ebf726a93adeb7db2a47da3dd04c4a6cf681af6850cc70f5ae03</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-16 01:59:45	<u>0x5343e520a497ad8162f286a47c9f8f707d0f7c01e99f4e08538711e7890158c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-16 00:59:15	<u>0xa22eb52c0c794d2ce619a5a6d48fea6023baf365c30ce9fc4d9b590cbff10779</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 00:58:45	<u>0x2a38ed6cf77957f5569d2de3525334fe04f6858beab783ea9372611a2f64b606</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:55:05	<u>0x4c41b757a58aadbc24c9cedaaada09e4bdc61a10cc27f0b7babfe52817835cd2</u>	+ 1 TN1	✓
2	2024-05-24 23:45:15	<u>0x94eb7894935578a53d0c65fb574e81394975501b78fa95078bb0e489be376f05</u>	+ 1 op	✓
3	2024-05-12 07:37:05	<u>0xd983aae7784cd3476d359c48797d21b8839377298fa7cbff900a01b94d6f493e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 21:49:00	<u>0xd04e5e0c41e8391aef48e2cc4dd4363ba3080a6ffd</u> <u>e52167e89371a93a11bfe2</u>	+ 1 50,000 USDT	✓
5	2024-04-23 18:11:05	<u>0xfb4cf4219bb932c9ced98efb5f41bec89cf36df4e3</u> <u>a1fa774bb2b44b7a373c76</u>	+ 1 3 ETH	✓
6	2024-04-17 22:47:10	<u>0x689d6796b5ce416d183e7089425cb604382f72886d</u> <u>3da0015a4b973ca699c8d3</u>	+ 1 50,000 USDT	✓
7	2024-04-16 18:34:10	<u>0xa4745b8d9aa4c611111837eb04d775aefd968ca38c</u> <u>ebfdb1e7fb43755845ed44</u>	+ 1 d	✓
8	2024-04-16 18:24:25	<u>0x709a8ae04fbeb1abbd6880582285d5836ad1c0f24f</u> <u>cfb4b98dfda77421b3600b</u>	+ 1 5 ETH	✓
9	2024-04-10 23:30:25	<u>0x9319eac02493211d261f6ca7154d49772562758fed</u> <u>6db992e7207265a9b155dd</u>	+ 1 d	✓
10	2024-04-07 15:05:30	<u>0x2b960ec5f31c5191d3bf1290e7d803514c9cf648c5</u> <u>9e4bc8e937630f9cce197e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:26:25	<u>0xc543703156a0c21cb02c57e8e6f21341a542cae427</u> <u>017dee1687dde3bd369dfd</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 07:46:40	<u>0x1341b7c81a4111c8f090</u> <u>07f2ac121ec47a2b119119</u> <u>01e646075fac85ebbf98f</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 07:43:35	<u>0x4df5990be72fe8d74fce</u> <u>d168381b66b749037b3315</u> <u>2cc5f87cfe0f71189502ee</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 01:18:00	<u>0x61867024d52722c456aa</u> <u>2adb607712c7974a110f73</u> <u>91ea83df6571592a53feaf</u>	+ 1 NFT	✓
5	2024-05-05 14:55:15	<u>0x8e98784f6f302fad9ea9</u> <u>016d8eb06e8d30ec047186</u> <u>b72070e3cfd4e6c8fe7ab4</u>	+ 1 NFT	✓
6	2024-04-24 05:47:35	<u>0x0b3478b877b7de1c9198</u> <u>b647125686d77572dc922d</u> <u>51ca597fbe2a421337be33</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 02:50:00	<u>0x2273903ebbc8bce25004</u> <u>cb2cf868701f14b41910ce</u> <u>1884451c7dd22ba2ae0e69</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 23:36:15	<u>0xf617d4501d3f8cc5b0b9</u> <u>7e494621b5a6cca8b30a9c</u> <u>fc4da662d581d34d3494bd</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 07:23:00	<u>0x8cc0aef4d283d2d15846</u> <u>2d383e5a08722ff88b987c</u> <u>60bda74e47339907e4c52f</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 22:30:10	<u>0x4951241f1fdbd87b1ea6</u> <u>fc55827c9705bec2a1a418</u> <u>098a0ab279d92b2b7fed6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 19:16:35	<u>0xbf96c9ba9d5a4488247c70c7bace6b5de47fe926d07c03b8eebfc4dc2becaf91</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-21 19:04:40	<u>0xfdea63219fc63cae6f2b7ccf155115bf29f6d866d6429550df9dc80e9d01d220</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 19:04:30	<u>0x93fafa0ae21e264fc4ce0923698a51621f21ca3e9602c108d30e5c895bddf1a8</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-17 17:47:40	<u>0xaaab34e5b6f140de2ac2cf77ddd85a02cd6f862f545440d71f9c42bda3f2d32df</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 12:48:30	<u>0xa1c773c2753d8ba2a04659b3237c3f9cf64fb81d574037d4b3c81ec527205299</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 04:02:35	<u>0xb1e08139cbaa415807198526bd71f977f1de3c935c9891941fe8d46af23cd48b</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 22:57:05	<u>0xbca29ce2426ab1492e12a34f5f347fac7de0ed092a48aa2a25651eca948d1df5</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-13 09:03:55	<u>0x6d3e7912d8aa4fb8a5358c5e0a17aa659063b65d6ee3425b5d549a7b2a91d35b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-10 23:55:00	<u>0xfd085610aea8df5d8f54b8ec65744c8fe3149514152ddc0bd10c21e922dd1dab</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 23:38:55	<u>0xc62eed7a0ec1fb923ebf5f3382bf3dd9bcf57468b51d8240bf8b1808a0410345</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 23:38:30	<u>0xfb6d53c803095bb97ec3284416e7454ad1ca85989e4b9bcf90df818c3ab0e518</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 15:10:40	<u>0x6e2a83f9b349c0ff8681e9e932013254345beb92bbdd19d1fd9197628cb57acf</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-07 15:03:05	<u>0x9e681a554727e91e7ba5aeb5989ca0e1afa3c693464be7c6f398f05f5ef6e79e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 15:02:55	<u>0xa366d0654db5a77beca383fb8b624ae64fe0c864ebe94cad98d29fda562ae55e</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-02 12:48:25	<u>0x3694e964fc905c63302386ba23646476362bc6af6c1ded5ccda2e9f49efde407</u>	+ 1 usdwin.co	✓
26	2024-02-24 15:46:55	<u>0x6d6c304221a3dcb1cdc8aaeeabb9d5c29a2da94f706dee80dc88b1dd7e5320d6</u>	+ 1 int Airdrop	✓
27	2024-02-22 18:13:50	<u>0x6d1bc3e461f5599325e0290f758d7fc7751695cc7df0cc6ee3a287be7a576db4</u>	+ 1 C	✓
28	2024-02-22 17:16:15	<u>0x9e2c597ac7edf60da3bc9562332d1fbb5a63abe6bf28026423aea874d90ccb4f</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
29	2024-02-22 16:27:15	<u>0xd252035fcc3dce072999</u> <u>f21eafb42c94c2d73cbc51</u> <u>1c0f48cdb50930added7c7</u>	+ 1 DC	✓
30	2024-02-22 15:35:40	<u>0x86f29a33b1e49227b293</u> <u>f4dab71019c2cd08b7c139</u> <u>4ebbde227211ea4a4aa9cc</u>	+ 1 C	✓
31	2024-02-22 14:55:50	<u>0xc49eb8283015466b5545</u> <u>83144a8b77d3389be0ade5</u> <u>4f1dff4a626fe9eaeafa23c</u>	+ 1 DC	✓
32	2024-02-22 14:07:00	<u>0x0ac32c4eec1d909b0ce8</u> <u>eeebf3670742448bdc9462</u> <u>c87952a28cbe197177e487</u>	+ 1 DC	✓
33	2024-02-22 13:25:55	<u>0xbba0844b49c6bed8bf8b</u> <u>692d2760c4a312748d272a</u> <u>597d086f60d3135aee12c1</u>	+ 1 C	✓
34	2024-02-22 12:51:30	<u>0x6b2d1a2e8d9bfd35b5c1</u> <u>b630de266d2ba6602aff37</u> <u>89fd90966279b4fe01a330</u>	+ 1 C	✓
35	2024-02-22 12:23:45	<u>0x51892d201deb106c120f</u> <u>3fc7b6ec38cc4bbaada48a</u> <u>385b5c3d36275fd988c49f</u>	+ 1 DC	✓
36	2024-02-22 11:55:45	<u>0xb9439197a863a4c09bca</u> <u>546c9578489ee653f30f5d</u> <u>a6472a1b2d99765205d1aa</u>	+ 1 DC	✓
37	2024-02-22 11:15:00	<u>0x24d348ff1cd78ba35c70</u> <u>425d8630242758194d79b8</u> <u>ffe68b10dc0d25ac64fa14</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-22 10:52:45	<u>0xfdf11fcb1d9bc36bf3d88a33bf0083ce9bd4935d02a2fc59126641495090cab5</u>	+ 1 .top	✓
39	2024-02-22 10:02:40	<u>0xcf6108ec539f53748dc941d15bcfe7d550bca583598af0270abe03d74e994f09</u>	+ 1 .top	✓
40	2024-02-22 04:30:10	<u>0xb73d0c3c5345418e2b7f37814b92dfced1fed9e1e7a4c77b2c386bb41a8d5573</u>	+ 1 DC	✓
41	2024-02-22 02:11:55	<u>0x5be6cffb1e6a27613f624578652f18cb9d84d57d0ef271eea0dcb348e07a281c</u>	+ 1 C	✓
42	2024-02-22 01:47:45	<u>0x0927749adc90b0c98a899130a407833bc10c29ca4e422a21b970a90e5c38c2c9</u>	+ 1 C	✓
43	2024-02-22 00:58:35	<u>0x830619287d03cdad71e48fb2a3ee213a301a00c6d236f639ea79898042faea21</u>	+ 1 DC	✓
44	2024-02-22 00:26:05	<u>0xcd259552e6d7ba72c3110616f36289c271f65a03e63d2c5e7db91d121391ec9a</u>	+ 1 C	✓
45	2024-02-21 23:51:20	<u>0xaaa9a15ffaafe540e13139d1aea4daa4e69b790ee10d9fdc14ef5a5ff5d0c1c9</u>	+ 1 DC	✓
46	2024-02-21 23:19:50	<u>0xf92a9df2076aa54d9a7e8805bde09405a6afaa80d6a39be5c7c45fc3ed6b4ebd</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-21 23:19:45	<u>0x77b42a489f17f1612a026c30cb45b148325ace7b926f44cfeb321790b3aaf62c</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-21 23:19:45	<u>0x273d0d5aa1bc0f307ffc6485873ee53151cf6a280f929e75c610266c0b8d6435</u>	+ 1 Reward at 3eth.win	✓
49	2024-02-19 21:22:30	<u>0xbde3362013f2584454f739718654575a1ee9ac6bce54158b7333f98005f64501</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-15 17:59:45	<u>0xb1add036a8db533e2864f2ef65ca85bb3c7caefd3b1d98c9a897f464b20eb097</u>	+ 1 NFT	✓
51	2024-02-13 11:38:00	<u>0xc1463fca84dd22b166f49fc83394f0dba24446d1239ad41dbef934a67e6bd894</u>	+ 1 C	✓
52	2024-02-13 11:33:30	<u>0xb2747527622a1bafc1b334791a6f3b55641bd53bdb44727f2e9989ec6e3c0fb8</u>	+ 1 C	✓
53	2024-02-12 22:58:55	<u>0x65b19ee39b9175139f9d4252518aa59a99e6162c1674893605807bc5893fdc53</u>	+ 1 C	✓
54	2024-02-12 13:17:00	<u>0x7ad8297cb6bb4797040a25c423fe1d6bb1dfca9238d5ef5df48f526ea716310f</u>	+ 1 NFT	✓
55	2024-02-03 18:25:50	<u>0x384b946b68f05fe6586b0cbd0917a5ff1ff7437eee483bbb67dbf86f8c6cc42c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-08 04:12:35	<a href="#">0x4e7b357feb8864cdc5bd dc04f76551f0b957ab60ba 36aff387df62ceb241881b</a>	+ 1 Airdrop	✓
57	2023-12-29 09:42:25	<a href="#">0xf7db963c6effbaed01bb 80655550a46f11ff44067a 4cca1857996890f6427178</a>	+ 1 ' '	✓
58	2023-12-06 16:21:25	<a href="#">0xb19c4017cc1732bfbb59 215409754b874ca9fae930 787ed6943ef29a928bce3f</a>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-20 13:13:35	<a href="#">0x8c6e3dfe97b965c1d277 1072b249e1b39f631ca176 5fe3f8dace44ed3314944b</a>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-11-08 16:23:25	<a href="#">0x0ad4d3ba38d3e51be39a bef25e02d1b4e98d7076fe ce4ca72d9512fc1f0044c9</a>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 19:38:10	<a href="#">0x5e7e6ef9d92507936d34 ba54b7afc6a2607253f8e3 aa2e96345ebef833bc4733</a>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-02 06:07:55	<a href="#">0x23fad13a16786b29f8fd dc78e135b7a2b8742aa8b7 08462d967fc1464d75ad1f</a>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-31 17:55:25	<a href="#">0x47061ebf8724ec4b78a4 46d1175da163ce0e481f0e 4b12bcbe9c1a7017c9250d</a>	+ 1 Visit link to claim USDT	✓
64	2023-10-29 15:51:25	<a href="#">0xcaf777aa0b14aa2e1136 2dd145068d0b390c04ebf1 2439df723564101e02627e</a>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-29 14:30:20	<u>0x2b93bf088a29397618f3</u> <u>b98364882bfdc9ccdac4be</u> <u>95d8e4801c1bd82c70141f</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-20 04:22:55	<u>0xc45c950f02049ed2292d</u> <u>2fd4c79994aaf0d01f2877</u> <u>35ef899d1b1f1b616cdc11</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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