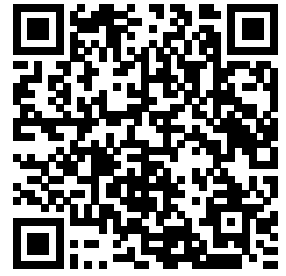


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x96d3983bacf9f978bd3280d946ea3198e1378584

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei ]
xyz	0 xyz
op	0 op
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
t.xyz	0 t.xyz
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
p.top	0 p.top
Â-	N/A C
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Airdrop mint? goto website

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:47:35	<u>0x8b22b93417202ea01316d7f14d76bc5a95c81a7b49cbe886ec58ebab51bbb179</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 08:47:35	<u>0x4da8c618567818adb072b7b755be8d0b651b83ac2c1fa4279ea3994423b14739</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 14:34:40	<u>0x76f6b42ee8dfe74b3be447658b298ab37a41eee55d967725550b1e9a6c9b046b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
4	2024-07-09 14:34:20	<u>0xbff029128991217c47e60ac50151af9aa28c6925c0c2658ba94a425a58929c03</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-05 04:43:05	<u>0xbd206c17fbd6cd0bdc5707d8a785d2eefddad1bd53cacebe0bec4ee1be8d4604</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 09:39:55	<u>0xde16cc5f65bfa8eea40171086b3d2aa8d0d0fd3d436f802e1e6a4fa4c7ef9821</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 08:38:20	<u>0x4e2eb623c8fc3b414388c67c99e116486c55c3ce11630717b29181c181696b49</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 15:14:40	<u>0x7424b1ba4ce33e34a861b17605809e1c237295f0e0385e5a4ba7484734789b9a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-27 00:06:05	<u>0xd1093fce05cadf2adaca1f6abeccdb5a9009611b489afd82af9b8beb4476eb61</u>	+ 0.10000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 10:28:50	<u>0x277afa9a5942dcd6d5b704342dc427b474ddaf0c91e67ec0f110252666453a21</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-22 05:33:15	<u>0x1f798fd362a58d24626397a21e074a20f52a50bb050d5f825e13ce53e2de6a35</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:43:10	<u>0xa1d62ac7e1de46f34c790ec777763c410903e0456ac2bba52643a85c4ae9be22</u>	+ 1 op	✓
2	2024-06-04 09:39:40	<u>0xaa0e82febde66ce76a6a1b307463f1b1a37b09eac46893772d0fe22f862edd48</u>	+ 1 op	✓
3	2024-06-02 16:35:50	<u>0xeec7d2eaadcf867c68a705e3a462a307f776ac0d6cf9fe563d4dfc77721e9d81</u>	+ 1 top	✓
4	2024-05-28 14:53:40	<u>0x4a5ed5c639c77c729149d30fc78b60424a3371cf171f1f7ce75d6fb112f1ae8e</u>	+ 1 p	✓
5	2024-05-24 05:25:40	<u>0xf56f3193e5f206cb06e8acf031f0b844dbc02ffcbeef3f1b21efed865a389740</u>	+ 1 op	✓
6	2024-05-23 10:27:55	<u>0xc0c7fdd7c91e8de8b645c1452cc6234545c5c5348a482691028717383f0aa3f7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 05:31:25	<u>0xf0b14e5ca878c995d34c547f4c22124f06564ff206f4af540d9c9d724cf2e83c</u>	+ 1 p.top	✓
8	2024-05-15 09:26:50	<u>0x521cc893d58631381438abe3c51e48f1fdcfb06afa804cc75a945cc7a2816fd3</u>	+ 1 z	✓
9	2024-05-14 05:10:45	<u>0x7a3b312f22daf6e6dfc53c597a34ceb9ee2b604786529a913ec1700bda18de7a</u>	+ 1 t.xyz	✓
10	2024-05-13 20:33:15	<u>0x223e52875d881211ee7ebec21793641ec925bb23b785250493e1f2fdd9a9758a</u>	+ 1 t.xyz	✓
11	2024-05-12 12:36:25	<u>0x41b762f70804018c878d73b46d1009ebd4e7bc1d8ab2afb64f34396960c5d7e</u>	+ 1 .xyz	✓
12	2024-05-12 07:00:55	<u>0xfb6c520664d22608d8dd3e6a9a6befbba445767899839d4dce94e233997dafa3</u>	+ 1 .xyz	✓
13	2024-05-07 23:11:35	<u>0x18f1ef72d8dd89b84b672556708ce7dc870651ae321df5979bab52ac3efaf992</u>	+ 1 xyz	✓
14	2024-05-06 14:07:30	<u>0xd9eea4eabc2d00e80962fd2d929e44032bce38891cc43f8f5762daf75f67c6a2</u>	+ 1 10 ETH	✓
15	2024-05-06 07:37:55	<u>0xd81ffee3a56c3b88a2520e7bfb9489cef1451d8d087283b109b024bc9c09f430</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 06:40:25	<u>0xaf69502a531fb23c56496eaa281f130735b754ee31193f9d00c26cc816a80710</u>	+ 1 10 ETH	✓
17	2024-04-30 07:58:00	<u>0xb88ef6e8f11744d091403593f1ee770d6de10ffb4f7a759a2a73119557d334ff</u>	+ 1 10 ETH	✓
18	2024-04-26 13:27:10	<u>0xb897f22fd04e09d828863627f015c06307f265f5b4ae87f33c16a056865ee1af</u>	+ 1 d	✓
19	2024-04-26 12:37:45	<u>0xd66f093330174407f923b24b4d585f566d5fe95f80845f827b49beca9241f0b9</u>	+ 1 10 ETH	✓
20	2024-04-25 11:40:30	<u>0x424faff90422199875493b5e605087e364ec0a19cf83b13985734f46f8f93829</u>	+ 1 10 ETH	✓
21	2024-04-24 04:25:45	<u>0xa269a3724c87466f8b4ebdb7d4fb2f8885a3209c7a9c112c46e35bf4721fa9cc</u>	+ 1 3 ETH	✓
22	2024-04-21 02:25:50	<u>0x885ff711fbaf7e1da3e1abcd69494b4f9f53fe897232f0bd7c145c4444023754</u>	+ 1 3 ETH	✓
23	2024-04-19 23:52:35	<u>0xe65e9242569b3ca695bc413d0e79f40f118b285177247a4b3c55e29630d4c9f5</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-19 23:50:15	<u>0xc19ebe9791e231081b6aa9be07e08d5866f6b451f5246a66435a69e2d555c98c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 23:50:15	<u>0xd1d01bb7f463d7cc615e869def556eb612f6b99671ccbcc202dab3bf5eb93768</u>	+ 1 3 ETH	✓
26	2024-04-19 01:14:10	<u>0xf8f7f6f3e7f5ae314130eae5a256c9a389b481d275331e5ae81e170803aeb9c9</u>	+ 1 50,000 USDT	✓
27	2024-04-19 00:49:20	<u>0x358667faaa7d1fba4ee65a4f233f6b4dbf74677dd20bf2137d042e53934d74ff</u>	+ 1 3 ETH	✓
28	2024-04-19 00:49:05	<u>0x4db780b7be1761651bb0c656672f496cd4e117d22f843f5d44523f08ad2611cc</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 07:35:20	<u>0xf2ac18833d601a2713bc3102014785a4cc5aa22f8211d6488ef7c3e469b5d18c</u>	+ 1 50,000 USDT	✓
30	2024-04-13 03:58:25	<u>0x6e50c7045b940109d6a0019f18385a746cd059f913aadd0cac8308e40190127b</u>	+ 1 d	✓
31	2024-04-10 14:56:20	<u>0xf98292cdeb189241758d1e6aa789844914c01d5302284b882b69d7b42f1f7e98</u>	+ 1 d	✓
32	2024-04-06 12:10:25	<u>0x420803a0205fc552400775c61585a962ce5aab7a28006cd0724188e68c10812</u>	+ 1 d	✓
33	2024-03-14 16:03:40	<u>0x987b473f7ada40b4f5336c13b24e55f1bee90995a9d47a40069dac8d16578664</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:05:45	<u>0xa5efbdfb06eb14eabc765da618ce9b692db01e02933b0b10efc466a44f22de4</u>	+ 1 ether.com	✓
2	2024-05-24 05:24:45	<u>0x0ff7a242b1f3b36affa0acc63f4764fa71e1ccff6b0f5bf512de5d10f0bbc5f2</u>	+ 1 ether.com	✓
3	2024-05-23 14:33:30	<u>0x0847e43d8b87a1db25c18a01cb9a51a493b490bca52d35f13c0330b01a37d0ab</u>	+ 1 ether.com	✓
4	2024-05-23 10:34:10	<u>0x48bc7a736adcf5ed0c3daef3d030bbec7766db578d8e6c4fee28377e61a5621f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 10:29:35	<u>0xd94dd2512b059f0e06765ff3d0e10a4a677bc4d9e71d3d2a14ec2126b7d38645</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 13:12:55	<u>0x18a640f6051cd63e422372e3caeeff5dae0a9c91e0b22c0bdf3ffcd2511dd0c6</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 03:34:05	<u>0x6f00c92c9accc84512926c7a1b53e06ea3c5c8e879570b7870c2e1f23f7f23d0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 03:30:20	<u>0x6404264cb23c72fad9fb18536a2d5de105d263c608905cf5a251c11ccec639e0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 07:03:55	<u>0x7463a9287e66f477ac5afc8d4485613212f116df8622602d7abbd1f009502a2a</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-12 07:00:40	<u>0x933992f9fe02e9d7d9561c89ab1d16740bd140092c5094455c0fb6bdf19a825d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 07:23:20	<u>0xbc8021b30f5aa367c15d9191b8cc5a7ea1e35d59e8fdeddf94ef3cfa0e707367</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 00:10:20	<u>0x2d9f4c3c44284c106923137ddb5351fbdf445c159fd597eda6b60f6a5331f27</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-06 17:33:30	<u>0x526c36ada3322bb04d961ab437208a18768a06651c2bd9ea9e8b499c083b6550</u>	+ 1 NFT	✓
14	2024-05-02 21:59:50	<u>0xcdd5c0be2b0c8fa5b038bf2270f6512f33566ab5102e87527433fb0d2a0fb6e0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 14:27:10	<u>0x6198e2df0c56a63efc8120a48f494384bf1fdc6f57d2f108b117c6cd826e53cc</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 07:52:15	<u>0x101d5dc4f5083cbffa248ff5453a5d78d31cc8810af80ee67eeb5acf5fb6a28e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 13:40:15	<u>0x8d4ef0bcb4730700e4429231c1cfdbac53b4f0386c285d4ca6e21d50ce66578e</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-26 00:55:00	<u>0x81f17b5e609cde1c5c0c489cca146469f2bdb7d6d0cc519bd237d3f52a715b21</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 21:07:25	<u>0x65bd145fdd1c73242efa</u> <u>6fbffcc3a4f4d1c613e767</u> <u>1e92bd7ebf421ca7108e1c</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 16:58:50	<u>0x5bf8e7d440edbdafbfb84</u> <u>09015700e0537b2b7ce416</u> <u>36b8638b2cb895fdb9ec0</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 13:39:15	<u>0x30beed02c1d13e98563b</u> <u>fc5fdd1884be271bf2ac3e</u> <u>8f9a46304511c251eff52a</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 04:14:35	<u>0x55557d0502e5270b6a66</u> <u>6114a29af1a72834231673</u> <u>8702e96f180d28f79b22a9</u>	+ 1 aim!	✓
23	2024-04-21 03:38:55	<u>0x10b1b54f1ef763a91cae</u> <u>c4434fa8190d133b028d1c</u> <u>a68f50d14e46c4393c5b65</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11</u> <u>533655472892d2cdc2cc21</u> <u>4b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 01:15:45	<u>0x7d5e72afb4c745fd150a</u> <u>642f33fb635fe8ceb2d4ab</u> <u>0a644c1bb65f35bbb059fc</u>	+ 1 TOKEN	✓
26	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2</u> <u>ffacfca07605cdd042d2ef</u> <u>31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 14:34:10	<u>0xe572cf28dbd0e820d279</u> <u>1fec6fd08cf8674f4428db</u> <u>68414023263f70f249d87a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 08:48:10	<u>0x2c41528612985f22cd78 ed7519192d807f73aabc07 713658a82f6e1bdab4b7d7</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 05:58:15	<u>0x58b0bb591430797f45e3 55bf806117bc0b4c7099aa 040d03b13756e363ebcc46</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 03:59:40	<u>0x5b66f9a1fe71db8a8137 b3c7a48bad8473683c261d 1e0a4c6b3446b3599cff39</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 01:57:50	<u>0x5edee1172780bdd0def2 4ec012de1a9fe0992a9b37 16efff218f894a61f91860</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-13 04:52:15	<u>0x1b59e47f2ceced6aa417 f3571532bebed03d7d3cdf 7771a2650ec54d2ed97abb</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-11 04:32:15	<u>0x1e38da152d8236d68baa 1f4fb699dd6084316be814 4d731eb7529eae30657893</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-08 11:29:10	<u>0x443beb8463cf44cbfecc b5abfb71970ff01507f457 e8c5d056f14824b7c1927d</u>	+ 1 mint Airdrop	✓
35	2024-03-03 22:13:10	<u>0x919e5df0b64f8c8e1082 85ab21eaa8713113e69600 cba25ba80bc67e8a45c6e0</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-03 21:49:15	<u>0x969c85ba628daed09797 a7c6176786ca8423430fb9 55d328794658519816276b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 23:49:10	<u>0x7e7c9d2984a4a9504a134989b40d751fb3f93a04abc422aa934e741e2b4e72cb</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-29 11:43:50	<u>0xfc78033e5b70d5d127a0801c4d4deb00d39572a4ff99a25b5a01439b6aca9cf7</u>	+ 1 D	✓
39	2024-02-29 00:58:45	<u>0xd5a4cceb31ace4a30416cfbe4294c00c5e020209db87d356b11da788f6205c96</u>	+ 1 D	✓
40	2024-02-28 17:57:25	<u>0x68fe1257f397c83ed347ab62932871d75136be192654f964712efce895e85ee8</u>	+ 1 D	✓
41	2024-02-05 20:19:25	<u>0x5c4bfafe164f9618cc1165141ee5b558733538e3c0c2d1b395d54f772c13ec8c</u>	+ 1 C	✓
42	2024-02-05 01:17:05	<u>0xd846cda5af3c87afc7e0554e8b2b40cf8861d80c2171bb5015fb6f6fb4d29ac</u>	+ 1 C	✓
43	2024-02-04 23:52:25	<u>0x91b06d69569f1ebff2562064abe57bbe8d00ade40ee052a0c18be2bf18164703</u>	+ 1 C	✓
44	2024-02-03 18:27:20	<u>0xc94477812243cb450ac500f06f51833ebae3c979cca8ca53afe0d239cb96eac5</u>	+ 1 C	✓
45	2024-02-03 01:17:50	<u>0x5bf4b8b4cb9d30c8e53be31e7070f3d3bb7949f2de33d4ddfd1327aa63777356</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 01:17:35	<u>0xa3dd4e6d0c08153d708a</u> <u>b57f2135e2709727384288</u> <u>72ad7149e6087562590443</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-03 01:17:25	<u>0x784405aa2258c9d5225d</u> <u>36fb30fa72343c7a2a013e</u> <u>0fb05afdbe8c403498b92e</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-03 01:17:10	<u>0x87eb6211eb38553361b7</u> <u>66cc2ca6ce4cd6ba1c4fbd</u> <u>15966b35ec345c9ca891b2</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-03 01:17:00	<u>0x9e13a73436790f3eb0d8</u> <u>f5c5dbfde158ef73f7cd72</u> <u>e0a55af6ef986143d77cba</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-03 01:16:10	<u>0xf27ffcad0bc50981850c</u> <u>e32add026a9205cd8b093e</u> <u>f076494c0082b4ec38586c</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-03 01:16:00	<u>0x4809e6a916cadc452299</u> <u>d18a1270e19aa67c0610a7</u> <u>fb5999809f1ca5913e4679</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-01 20:21:00	<u>0x46f0adba9730fb4d5697</u> <u>9e6ce505c61dee2ad5cbf5</u> <u>05e9be502d4f66b54ba4b5</u>	+ 1 C	✓
53	2024-02-01 09:50:50	<u>0xc4eb75ce3458c671c843</u> <u>b42d49904467969d2eca6e</u> <u>05038c1de93a2cfbfa55eb</u>	+ 1 .xyz	✓
54	2024-02-01 01:23:40	<u>0xbb263d15d23219b6e6d0</u> <u>165d70c9734ab0c00d646b</u> <u>cccb4163f60410b8e08a66</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-31 05:35:10	<u>0xe324386f90ca6f09fbea</u> <u>fd78082ae2650b69f7da0b</u> <u>cbc4280dfaca57952c331a</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-31 05:29:45	<u>0xb8886acaaa90126ea86c</u> <u>df31615703ca0319583bfc</u> <u>59672c2fab72e5a73f96a4</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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