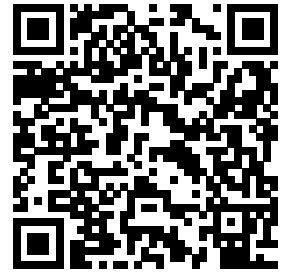


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3b458db8381dcc1fc4529a41ebe2804b07e7ef6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USDC-SWAPË³XYZ

61,758 USDC

! stETH

100,000.000000000000000000 EWARDS

USDC-SWAPË³XYZ

55,845 USDC

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

SWAPSHIBAË³COM

1,052,500,000 SHIB

USDC-SWAPË³XYZ

15,184 USDC

! Pepe

200,000.000000000000000000 EWARDS

ftxrebase.eth.li

600,000,000.000000000000000000
ftxrebase.eth.li

T Ì¥ME/SHIBAFI

36,500,000 SHIB

op

0 op

p

0 p

Token	Balance
yz	0 3 ETH
p.top	0 p.top
∅	N/A ethevent.co
\$1000 Rewards	N/A usdlabs.xyz
∅	N/A Claim \$ARB at arbpage.xyz
' '	N/A ' '
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewinshib.top
	N/A
3 stETH	N/A NFT Voucher
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:13:15	<u>0x4744ef272f6300390621</u> <u>b272a68a3710a8d8819673</u> <u>4342bf44a2283b716c98d9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-04 04:11:35	<u>0x3a489167ecbc55e9d3d1</u> <u>9db99706b051d1d188dfda</u> <u>dbbc041c8249cce595b9d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 03:18:35	<u>0xadbd528a936f85ab3e7d a23994a0abdeb0a8b184d3 3514cc58bafcc28297bd2a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
4	2024-05-27 11:13:20	<u>0x0e157789e785b0b3229a f88320e49c5c252a91a644 39a6e69b115e2dbd65a015</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-27 07:25:05	<u>0xf5d648b21ff4844b48c3 3b28ee55c198597dec942f f3e66617057223d9717456</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-12-11 22:24:05	<u>0x9cdf30b3803023d17f32 0381c0885af44208967ef6 c2d2de8041ead0439f6856</u>	+ 250,000 SHIB	✓
7	2023-12-05 17:11:40	<u>0xe1957047a2ae9a8ddc6f a94fa388e7c4833040c73f ef396d3830d8570d70ecd3</u>	+ 73 USDC	✓
8	2023-12-05 16:30:20	<u>0x4407a8ebb4bcb15d49ea b90839e69df157ba09d64a 6e740405a4698bb08ac630</u>	+ 73 USDC	✓
9	2023-12-05 16:30:20	<u>0x64298042fa921d5aceeb 17c66b02a160bf2a620675 7135a892039412d1dea8a9</u>	+ 73 USDC	✓
10	2023-12-05 03:07:40	<u>0x04257e3fabdeaf187439 96b7e470e62f38a2c2b1a1 a96e35eae951adff092619</u>	+ 73 USDC	✓
11	2023-11-28 06:30:45	<u>0x472192b46a175f38fda9 906d165d29ef85a4f62d70 d5a2b258c492f87575ff30</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-25 07:35:05	<u>0xe571f787d5076a79cfb578efbe5f48baf2ece85fd4f5a65ccdf96cd14eaa1fd0</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:11:05	<u>0x160e5a36d767a8546b6048ea82a00bd25943278d96ff29c128eb5be7038100cf</u>	+ 1 op	✓
2	2024-05-27 11:12:25	<u>0x9086c143b39ec8c055837997f069e5a23dea8d5a36c931a8fc036d987fc70c10</u>	+ 1 p	✓
3	2024-05-21 13:07:25	<u>0xc8bbfee95ebcdfec4bfc4c0b1a29235ee2ec899265193d0b29e6a98eb2edb708</u>	+ 1 p.top	✓
4	2024-04-24 08:48:10	<u>0x60bd49c710e50544b3b5576db2bf5b74c75486ceab5fadea3a68e1a73a74e806</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:11:15	<u>0x4303a3b8114f41107474097a55c9b48294eaf23fa4c87bd9b726b908e4b85295</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:26:00	<u>0xb8788550513d73c07490905d8fce2451af918f0851833d8a338e643da6b4839e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 17:54:15	<u>0x7324f74c3ca946ef3ae83b808364b99a8ec70aaaf0f705cb93dd1cb4a450f1e2</u>	+ 1 usdair.org	✓
4	2024-05-02 08:06:25	<u>0x808ef5f9c1d004a5bf85a6a2033f59da3c275ff23fd4e7c9fbca4501b3d4d41b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-24 09:00:25	<u>0x8e1f8953b2dd6227a410c28349e78274bb6f102b3893bad0df25834524b7e906</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 08:48:55	<u>0x86140af741dc813daa79698ca4e85138ecca6e2d98170e9a170f47843a8322bb</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-06 02:19:05	<u>0xf226a82cc04dd03b63e61e2fd1cef665f476801b152fb3ea2ea873edbcafffc6</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 22:52:35	<u>0xb95bb07793c629a6e9f2011550ad9d0ccad95e145c35bc0ad80ea20bccd19bdd</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 16:02:40	<u>0x57e095e6fa1369b17008e8d1d1bc770efe02e54765690a9508d887dda8526144</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-12 01:02:30	<u>0xf63375d95997382adba46e206669d5dcaf41f7cbc3b0cea7e3ae4ce23256db5d</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 00:54:50	<u>0xb07935c50b3a16ef166a0de05c2e6979be6276c4dc a9f93e4cf3907f140ca9c9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 23:59:10	<u>0x96cbeeb867cb8b0ba422d c62c5a3c45baf40fc2d897 bc9e1e92b133da4a830174</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 04:47:40	<u>0x32d24c107297265a7d86 0398758b2cc026d3b93dd1 d83696f5542730c339cf32</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-05 14:19:25	<u>0x0412e55e5c896fe0dc4e 5683b629bdeaf875497e8f 8bc82d59f0ab184a1733a9</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 16:08:45	<u>0x8666be59bc2975dcf1e8 25281e5399ce358b3c155b fc678326a82d898d9c7900</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 02:47:40	<u>0x788a3cfbf7ca519c43f7 d07169f0cdfd1dae288927 67e60abbda64183af021c6</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-26 15:42:20	<u>0x57db4c21bb1af4272327 4134613d72025e4909a930 f850f83ca0c09e6c3d8b27</u>	+ 1 Liquid-ether.com	✓
18	2024-01-17 03:05:25	<u>0x4e0c92d0622a579bb7ec 6bc1cfb64ad119e39e6218 1c3b806d8ef491a7db8ab5</u>	+ 1 BNFT	✓
19	2024-01-15 18:48:35	<u>0x1fc5a5db2e2eee7bdaa4 9f48284992d3c164feb579 9597ac73c6df377dcb2782</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-14 04:52:00	<u>0x9a97b9e3f7a2acc6c02e bfac518cd796301a06273f f12dbb10285b94d9ebc968</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 02:15:35	<u>0x49fe1d138c014d8a4056e733b79c0176a452ec5266b81ff43bac5d7aa69ea6c1</u>	+ 1 ethevent.co	✓
22	2024-01-13 14:41:25	<u>0x4a96095b3e662d56996a384f7e05f4cefe75e57b2a3df528fad8fa145f9b8ca5</u>	+ 1 Airdrop	✓
23	2024-01-12 12:20:10	<u>0x55eedf32e9c38961b12dcd22c59b51ad3ade707c717c628dc52d0421c4dcbfe</u>	+ 1 Airdrop	✓
24	2024-01-06 00:17:10	<u>0xf21432fad36fad2431b30d219e164c25514342dc7afe11e605d0bb90da5b7639</u>	+ 1 Airdrop	✓
25	2024-01-05 03:51:10	<u>0xe9fb31b57b09818a0ab6b922909fa148718828c1ebbed5da8323eef44bc2316d</u>	+ 1 Airdrop	✓
26	2024-01-04 11:28:00	<u>0x6a3bb117c07f6c47b0fcff841074bd7b1657490d6607c0821d16dcb10d171dd0</u>	+ 1 Airdrop	✓
27	2023-12-28 22:26:25	<u>0xd5760d2f4e4c09e96228e3e59b52e7cdc1eb4ce2ad850b4992dcf9dc4c65d453</u>	+ 1 '	✓
28	2023-12-28 03:40:20	<u>0xe9e92b9aabe0ff4bfcba8f686fe69ae6fcec08191cb27504dfe249fbb70df4b</u>	+ 1 '	✓
29	2023-12-08 16:45:20	<u>0xb5c17736790072eae470f0d5627a973de7ee5df0ac9b5c04a06b9d9a6829835e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 19:20:25	<u>0xc6fbc2b3d4423b3a8df394ef49d0a07ca80544d6dc857b0e7b75fc3173d0cf58</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-05 17:02:35	<u>0x7becbe2d6667efa2f83f3ac58fe8883fae6413f936a3dae49c631d09b1462315</u>	+ 1 ''	✓
32	2023-12-05 16:30:00	<u>0xead1a3f1a7264b94227e42afc228f47b791206b548c2e2e5697ac28034a3cf4b</u>	+ 1 usdlabs.xyz	✓
33	2023-12-05 16:30:00	<u>0x388ae310678a8672e08cdbebea547b15a52b75500dd136ff798025bc3a4d96e9</u>	+ 1 NFT Voucher	✓
34	2023-12-01 22:53:30	<u>0xb9a6527888bd1e7d8e7afc3897d6db8c166148c389417d835e5ac0dae6c701dd</u>	+ 1	✓
35	2023-12-01 14:12:05	<u>0xa6054258903307c52845d914cc0d762cfa7cbb79120677981d70cd1588f1e8d8</u>	+ 1	✓
36	2023-11-28 10:36:45	<u>0xcec09a67069ddb40db73efea9b38a1e53e502b261d85949ee9d3e3b0d81f93b</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-28 08:26:45	<u>0x2f6170c09b41cd4a097f6d185e52f672876bbabf911909dc7f74edc76d577500</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-28 08:20:45	<u>0x0be7dac8c960ad4061c542c4b7d7d366b8f6557d441f1485a344885502d7d5ce</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 08:15:45	<u>0x5fd0196c8c2b94e1d6af</u> <u>9312968a9121740e952d85</u> <u>78d911bf59fa683ba235da</u>	+ 1 com	✓
40	2023-11-28 06:34:15	<u>0x57e366974397e2c95c29</u> <u>a99a3ca611b4f1b5c43030</u> <u>7b8b007bccca23871f8119f</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-28 05:25:15	<u>0x0881a1897e1903bea5e3</u> <u>9175816a5b3bdaa11991ef</u> <u>8986fd8c1111af3582bcff</u>	+ 1 com	✓
42	2023-11-22 01:36:45	<u>0x3fca0d0915d43272635b</u> <u>397bc0b643b169ca073a1a</u> <u>cbd610f4c55a8850ae2d73</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 22:54:30	<u>0x3fd1ea47a10defc3b04e</u> <u>c80406406b9157e488ec39</u> <u>9eccb6978c02d1d8aa5b14</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-05 09:18:00	<u>0xe4f2b450ef29c5180aca</u> <u>ba47eb36d72203a78a2d41</u> <u>98d9382f5f8e4e0710002c</u>	+ 1 AIRDROP	✓
45	2023-10-31 10:04:15	<u>0xecaab0160548373d43d4</u> <u>2f16d8715d41644ca9e964</u> <u>c9a1b641b8d1ef801ec817</u>	+ 1 net	✓
46	2023-10-30 15:41:35	<u>0x85292c466f198a38cb48</u> <u>05c20a28ec9ac6c45838a7</u> <u>f41cda96e8a3b2c2dba9fb</u>	+ 1 org	✓
47	2023-10-30 06:01:10	<u>0xcd6948ed5c5dd45fad9f</u> <u>e312065dd78990f6e30a0c</u> <u>6de5d2530cd32a339433e0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 03:44:25	<u>0x9ae46d5b48588fa874c795c01b62d2983d913435b84cc12be9686e200f7b750e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-24 00:05:55	<u>0x5968b28105cd74197a24a61f48d3885e1c22b285018d7aa2f7df3294c36b5db1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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