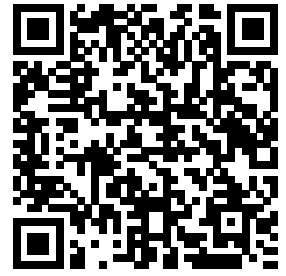



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb5aa5a4e7b34823023e59d38d3e6ab83f4c915cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
p	0 p
# usdc2.com	0 c2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:35:00	<u>0x3e87cebf6cc24f39a258</u> <u>d90afcd0232c0b5a9f3616</u> <u>cfc0d37ee7557d9744dc69</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-08 07:31:25	<u>0x8b5b3de9221858bcf71e</u> <u>56bfa54a838f10b455c89e</u> <u>e593c01f0cbb75f7111d9b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 07:31:10	<u>0x14a63531c415675394b5</u> <u>1121a9831b01572844fc04</u> <u>f0330b2067e8924ebd65a8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 04:03:40	<u>0x5006272a51354d2526d9</u> <u>afcfcfeb898918c3f3f22</u> <u>9eca1b2120b38804c184ed</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 22:08:00	<u>0xddba6042c99b100bebf5</u> <u>7779ea9dba455fa2b65615</u> <u>bf63c45d2883ca899e8cf2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 11:32:05	<u>0x14e3c346629918a015fb</u> <u>71179a88c2e461e5faca40</u> <u>d1548d98a0eb54760d2625</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 11:31:35	<u>0x634590d126c74618a27f</u> <u>07b699a9379b774380c919</u> <u>2768f4ce7f1612b3f1d21f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-18 10:50:45	<u>0x89fb325eed06329afe94</u> <u>ce111d20331c4bc1bbdd27</u> <u>d24528e17474c4eb5f6310</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 10:50:45	<u>0x055303362b150d38add4</u> <u>ed4b87beb3cafbb5db57af</u> <u>1df2899a910944f4a4906e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 12:11:40	<u>0xc17b430788e7f2eca1b72a90ecf2b50fc0edd225cdf9d625373d5a0739d8b02d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 12:11:30	<u>0xcbb8a5b41df1d392d75f8064b6d7cbcb1d1aa1c2d15e667bcb86ea40f05a402b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-01 09:24:00	<u>0xff601a1121a3e44b8c4d6a70261a01d43481b9bb330c71a6c957b67c78188764</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
13	2024-06-01 09:17:45	<u>0x65867d41626234ca41914be8fad5e291cbdd21703ca14f89868570e3a937dc90</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:17:25	<u>0xec6430132d2e715e24fe2eedda14e86ded77b785445e1c9cce4515ac64cc3478</u>	+ 1 top	✓
2	2024-05-29 06:33:40	<u>0x19c9c785b2eb6608d24499231a7d1f40b3faca5b727475f760a0ad787d167958</u>	+ 1 p	✓
3	2024-05-07 15:06:20	<u>0x56ba25a49cc6c3634f08610289c0e7864197e41e680cf2aa314a80525c758bf4</u>	+ 1 10 ETH	✓
4	2024-04-28 10:44:10	<u>0xb383e5cc9c583627643f74f3b6f7613f0c08102bb22bf07ca0d0ea4cd4fa093a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 14:12:10	<u>0xc2c4d67525fc0cf11d92a0f8bd32427154ec990151ead8154e0bdec6f580c2c9</u>	+ 1 c2.com	✓
6	2024-04-16 14:35:25	<u>0x23b96c4eb786a259024bcfd50ca8a39bcf0bf47e0e596fe622971651ee9817ff</u>	+ 1 d	✓
7	2024-03-17 12:06:00	<u>0xfcfecd94c3d1e271b50251798ea555121f5de81fbaa656863383340329b93a59</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:34:55	<u>0xaad00f32d7ca22d419ef46645bf846713676747e4475800ce3fd2c38a5626a06</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 06:33:55	<u>0x42d143eb73b24abf03b765ccb210fb614dc0daa79640e54b359e7268ae296053</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 14:53:05	<u>0x74ccd5a14c0b173707810e64e76ad66a4b936dc4bb1c2c4fe40974943d029c9a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 14:50:10	<u>0xa80193bd7f67fc5190404a2a31469cb0021ef9f2940b41e50050754c73d36a30</u>	+ 1 Reward at theflok.top	✓
5	2024-04-29 02:29:25	<u>0xa751a7fe51b70dc684fee40ead2c6e5f1feda8a7eacaaaf8f447454e8b7284c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 13:09:55	<u>0xa6d1cdd6de234726b051</u> <u>4b41c9cbbf6ff28b43c17f</u> <u>c2ab15e6f2898829431e53</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 12:07:25	<u>0xc2576558435203f81a7b</u> <u>5a048542efbbc79197decb</u> <u>dae784fc8a84443ce17093</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-28 12:04:10	<u>0x27fd8b30492fe2304de7</u> <u>7877275b8677dfacfa83b3</u> <u>341447cd5c98cf5ec87b4d</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-28 12:00:35	<u>0x54befaacc45c0a8b3c46</u> <u>5c54f76bac098dc6172e87</u> <u>7142ed9b5a8893edee2216</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-28 11:41:15	<u>0x9dc7bdb6ae1da210d3af</u> <u>97a17af7a2c8a7855a8c15</u> <u>9283cfb8e0c816bbc1cf81</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 11:09:35	<u>0x0cffb50bf9fdd9f1c05e</u> <u>230cbb02d9faeca76f4ac7</u> <u>18cf1746d7c8b3652ea8e0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 11:08:20	<u>0x540ae881bb88f86ffc23</u> <u>ef89445a13bb5835f831b9</u> <u>4d839d060eca89591ad50c</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-28 11:08:20	<u>0xca8385205b0703f7ebc4</u> <u>32d211c6f8e4ef87115bc6</u> <u>f96a1e9c3641612a3c47cc</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-28 11:08:15	<u>0xf8a139333803c0df7133</u> <u>1405b766632729c75f9ec3</u> <u>cd2887650711efb1b0b2b0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 11:08:15	<u>0xa870c1c08b649e32f095e3dc561a7091d01f34c7c8b9cb2e08d8a4233eb2cf4f</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-28 10:47:40	<u>0x27aa2f90210bcc304766a5f2837f1e368893ac98ed765a39210fb85e2c6931d0</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-24 05:10:05	<u>0xdb9f108ca528f0848b0cb941c7ab70f54854d30d8e237b6309d1824f30a1acbb</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 23:10:20	<u>0x2b13752f85cb5290bee436c7fdad76c21748e74811205b6d3d3971ee7cbfec0b</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 19:43:35	<u>0xc202a14b7a4ed4237c539a14f41bea3626861d397beddf9f3e237ad9b0941001</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 11:00:25	<u>0x4765b048d95f57fa67f10b1c71e81334c2d122a7ae3f5e13835cd0360511a10b</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 09:54:10	<u>0x43f2e5fb20f3ab7a26174c95b94df227951a3e6d569c375633bc6b660a7b1f7c</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 08:00:15	<u>0x4bd12a3ee41451d90c040542766d217a4f8f1c28c01a30ab3dde151d1c7309a2</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 06:27:30	<u>0xa70e9ac059ecfcfc7963980f47883e2d1aae692ade86d0eb63590179d2079b84</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-23 02:42:35	<u>0x456dd85722c1a74e6c3c ef7995f6e62a1bfa05e97b 18d9f21dfcd0175d29a44c</u>	+ 1 \$97,856 Winner	Random	✓
25	2024-04-22 23:01:25	<u>0x2de72d34488652d8c750 6732530fa5f32c7711ddd1 a146f22c9845b0ac321165</u>	+ 1 \$97,856 Winner	Random	✓
26	2024-04-22 21:16:00	<u>0x5abc63aa6d31685e771f b3129fa8e7b56a8c7aefb1 cb833ce4d21ddaaaf76962</u>	+ 1 \$97,856 Winner	Random	✓
27	2024-04-22 20:29:05	<u>0x81a1fa5463db489c464c 863b28950427e3b10c2061 d832ae8aeab7f451ad4290</u>	+ 1 \$97,856 Winner	Random	✓
28	2024-04-22 19:27:10	<u>0x1164223ca171792176b0 96f63cd18bed0bf35f9c9b 55a2414964865edceede2c</u>	+ 1 \$97,856 Winner	Random	✓
29	2024-04-22 18:16:00	<u>0xeff9a2a1631b9f54482c 5d9e8e7d793677dcc409d5 7f03d1e99d97bc414cced5</u>	+ 1 \$97,856 Winner	Random	✓
30	2024-04-22 17:07:40	<u>0x1809dd22a92591e49595 e9e0206348645b87ea08e5 7769d50b1efe8a63d95285</u>	+ 1 \$97,856 Winner	Random	✓
31	2024-04-22 16:13:05	<u>0x3ed9face6fe86b1fd49a 88018d983f7d2ca9693986 ad8a42b0b6812f8c6f28a5</u>	+ 1 \$97,856 Winner	Random	✓
32	2024-04-22 15:37:15	<u>0x58fd1831e3d9a1a3329a e3c382ade783d8762c7fc7 63f0d87e090fe9a1f7b6e0</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-22 14:17:50	<u>0xec53dcf33415fe1b0879</u> <u>1295c1140601918bf35b3b</u> <u>ce67dd3cf45525fa1af5f4</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-22 14:12:45	<u>0xaafe1459702bf84df84c</u> <u>11e9e9a0998ad98cea85b4</u> <u>175d16ce88c021d17103d8</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-18 11:47:05	<u>0xb1a5e0959d8c63229a4d</u> <u>8de5c4b7672474c989abce</u> <u>8394ae0f7be10d195c9a27</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-18 08:30:00	<u>0x30a7c9468cdc5811b6ed</u> <u>d599c2193cc5e8b3fb45cc</u> <u>5a67492e16f31d9f8aca04</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 16:47:15	<u>0x30ac1577cd429ffca151</u> <u>e21ca01b14bc440a02df76</u> <u>bd38224a9ff6f6808e0f35</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 11:38:20	<u>0xb7a8959dd5099ae1dad9</u> <u>63ff34e1a3f5bca29d587b</u> <u>b8b208a5c6aeb9adca3e1a</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 06:31:20	<u>0x945ebbedf9f838a72130</u> <u>5f39d6ab948c66166d03af</u> <u>728ec6b7d84aed880978c0</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 01:46:20	<u>0x38e776f665cdcc270907</u> <u>0b090934a35ed1c1722c41</u> <u>0d970d34fc65ce153057b4</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 21:52:50	<u>0x24b4dfd1f2098d377810</u> <u>a94e77041eb66393a0d7e1</u> <u>dd22b83520c0c68b83f0e6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-16 20:05:15	<u>0x1d75d49c53520d424203c5a5108047406e4a7c75317033ea1463b927de527564</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 14:40:00	<u>0x0bb72f8d05b3b43f6a0de9b71c115a093974e4eee9876c77a1dfb8b5270dd16d</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-16 14:35:35	<u>0xe3937e846f4deb94000af650fae02c2f9b8be21e6b3199d27935c05b53beb487</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-17 22:04:40	<u>0x2730dec079d86f9a4f275676d90b82e315034da034d034987234c79f20e7c874</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-17 15:06:25	<u>0x9f4eec2200423aec3ff9b2fc90e0d778a9ee7a6ad7f9b97f914ec92dda5cd0de</u>	+ 1 BLAST	✓
47	2024-03-17 12:32:30	<u>0x8b0f901e14ba5353054f6534d81c79345908cc4b46f3b8eda43633a524f7477d</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-17 12:16:05	<u>0x6f2b16a40c5ba030a75021abaebd5c7e8807995a10e9982a3ba8a5eb2c64d37d</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-17 12:12:05	<u>0x68b50a030089ba4834b499197caf91d10c4bfdebff5402d70d4ddba09bf198031</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-04 11:23:05	<u>0x8202083dff503d2d82f583b874500da6b9160e78910f2ac151e794d8b9adfbe5</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-01 07:12:20	<u>0x58213fc7f2b98ca6b2f17a91abcd83080c1e0b0944435c3127104876991710b7</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-28 11:29:05	<u>0x063437949049ec068cd3f4378ddba04106d7473b06baaedfe27e3717d22315e4</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-27 16:59:50	<u>0x0f32da9f9d9ec829e2430cd047b47a08a0b5333102c14b1729fa714341e94c03</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-27 13:10:55	<u>0xd0afd1e5107c083d7689c92690ff092110d9aa18f436e2ace2f9025b5cd1f1d8</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-27 13:10:55	<u>0xd0afd1e5107c083d7689c92690ff092110d9aa18f436e2ace2f9025b5cd1f1d8</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-27 13:10:50	<u>0x4a1fd94c4b65ba2f63147bdfcdb9dd6521ebb2c1996c68953cafd02cb5961640</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-27 13:05:30	<u>0xba3ef517198bab84fccdd6aee49585789ff83d0ea6d8997086c339c00f49f9c</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-27 11:50:05	<u>0x9dbd9c0a0b773019a8830fb4335c2f76fda1b080fe01f80d5e627f313ee3e4c9</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-02-27 11:36:35	<u>0xd579a34cec9cd85ff40ad65757cfd8168e5ff3b50ee4fe348d8f62c71c2f3071</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-15 14:06:25	<u>0xe290a7c5be4dc7e7a9b33430a2f390a9f8b16e14d897d9f9d4191b9eac564f53</u>	+ 1 C	✓
61	2024-02-15 13:51:50	<u>0xb248877d7eb8ce7c1089575b8462150f4394180f0253123176064d37f8823ff3</u>	+ 1 C	✓
62	2024-02-15 08:11:25	<u>0xe45707402112ebd3d781b11d31a16acd77f8cf59d3057fc31ef7e877b97e71f7</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-14 23:19:20	<u>0x82883887d35329ace8835ba392ca94ad06ad635753ff934de3b13bca908fcb95</u>	+ 1 C	✓
64	2024-02-14 23:18:50	<u>0x8b4d3fd4fa7ecb9eeefc948cbb2986101974de8ad410fd739047963ac6051225</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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