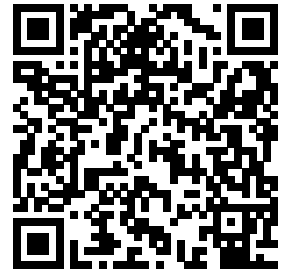


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbce6a6a35370714f6c221c685d037e1602c0144

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
op	0 op
# usdc2.com	0 c2.com

Token	Balance
yz	0 3 ETH
	1 TN1
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz
Â-	1 TN1
top	0 top
op	0 op
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:13:15	<u>0x16d0da753a2edfa4cd5b</u> <u>dca83963729c3ae3fdaddd</u> <u>3e748c5213ca91fda8d12b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 00:12:50	<u>0xe98ed82ceb162bac59d1</u> <u>d8232626226856f7061765</u> <u>8d79a74d7b5cd039a4da58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 00:35:30	<u>0x5caf1e1ee910666f9b7e</u> <u>71ce92cbd2796352d5332c</u> <u>ff5e76aea5af26269a80bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 00:35:15	<u>0x07cbf5b413cbd5e03e90</u> <u>8631d44dc50cee0247cbcd</u> <u>7aa2597dda5dd898be2d5b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-06 12:39:20	<u>0x0ddaa85cf94b3bda9e64</u> <u>44097bb251f4a80abd2a86</u> <u>bf510e7d978a1a4e3059db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 13:00:40	<u>0x73295b651ce013c4b7ed</u> <u>f64d98aab9659134e8f098</u> <u>7640a0948fe3420a73096b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 06:16:35	<u>0xdda776e64b89e2167d26</u> <u>6154513090d9346e6a3036</u> <u>c32c6365a178648b6b4991</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 06:16:15	<u>0x900151e9e4a5d269459a</u> <u>8163946fc87bc029aee0c5</u> <u>e9ea7ed88ecb47ea819fb6</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
9	2024-05-16 04:56:00	<u>0x2f0e42d7c07e81ea91e5</u> <u>de21db9f6ab79576f0b7ae</u> <u>8504a567783058f9c0ef01</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:33:15	<u>0x7456cd44fa099399b551</u> <u>a9e2d8597977d30ba98633</u> <u>0cba94ac6ca8d6a3fef187</u>	+ 1 TN1	✓
2	2024-06-13 00:17:30	<u>0x1cc721f3f7733a591cea</u> <u>37c90a9d16f12fa3421e24</u> <u>c37dbbab858e4a2f6c187d</u>	+ 1 op	✓
3	2024-06-11 00:36:30	<u>0xd687651bd5bca417a9d1</u> <u>e1ca28c4d629e7d295e6b0</u> <u>96312c147fd4344248f4be</u>	+ 1 TN1	✓
4	2024-06-11 00:35:15	<u>0x5b9405e29b1b9aa88d9c</u> <u>11eb04bec5883844eb37f1</u> <u>1794118cc143b9e5b22923</u>	+ 1 top	✓
5	2024-06-03 13:00:40	<u>0x307b8b02b0c3732fb0fe</u> <u>2cd290f3449a1e13cae54d</u> <u>c8f5727a8f1988f40b4872</u>	+ 1 op	✓
6	2024-06-02 06:52:45	<u>0xde52c6c431ba92e57330</u> <u>cf2eb811c0f0894164242a</u> <u>6b953f98533dd3055e3605</u>	+ 1 top	✓
7	2024-05-29 14:19:00	<u>0x353c4de5dff432298a60</u> <u>c74603ecec7240b33d027e</u> <u>d89c2ec541762203ec1f71</u>	+ 1 p	✓
8	2024-05-24 14:24:10	<u>0x9ffa3f6cfdb11967aa42</u> <u>bf72fd9497166071bf10d7</u> <u>3fe4f453bd6a2d47e75353</u>	+ 1 op	✓
9	2024-05-19 13:26:50	<u>0xab0a922884f71769dc9d</u> <u>35ac36ffd22607f9593b6d</u> <u>6c7466573c964af2f8d786</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 04:53:30	<u>0x5362f47389af37676de24d7360c732beca62661eec</u> <u>d9829b39985f9841bdbd8b</u>	+ 1 yz	✓
11	2024-04-21 13:10:10	<u>0x55891942b4d6af5201cbd3f4b8865592233a863e7c</u> <u>d5cf6eee7bd9aa4330f0da</u>	+ 1 3 ETH	✓
12	2024-04-21 09:41:20	<u>0x863245ab496c1b43c3b7d060f8c1493ada6c666c9c</u> <u>f9256b3c5d7a64f6b1be7f</u>	+ 1 c2.com	✓
13	2024-03-30 06:11:20	<u>0x687f30ac1107b525e1dfb75f757a01c28789c0f437</u> <u>f21cf1b713f29e8e4b19d6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:01:05	<u>0xd57141841dafbe3824e06ac915b8e43e6d66e8e499</u> <u>16114cdf2f3a6159eb65eb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 14:24:50	<u>0x71634ca8dff35d7db204d4f5505020f36a1f8b779e</u> <u>23de50a790a38d7ed75186</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 14:30:10	<u>0xab0d1dcb0ce83fb099f7fda5c482e9ceb4d24a421c</u> <u>25105bb96b81319d4d8955</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 14:28:55	<u>0xb548f8f0741ddaa47afbd6d2de232350f4571b437e</u> <u>e7d94cb90a367be49075e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 14:28:30	<u>0xd2b94f73f4efdd161185</u> <u>ba290b5567e1c649d415f7</u> <u>dee4156d8ed5de0d0ae235</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 13:29:20	<u>0xc377402069fd5d3a0127</u> <u>de254a6db00839232cc831</u> <u>e7956a1505fa92a2421270</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 21:25:05	<u>0x8b3c370e91365539180d</u> <u>a0521f69972272fdf512fc</u> <u>c1895c5cfb373453a2b377</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 07:42:35	<u>0x7d80f218b6f5ba32bbb6</u> <u>b0bda263cf87a734c11912</u> <u>4b7bf8c3937e940782be2d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 06:54:10	<u>0xb1f9c2386921061e8d1d</u> <u>ccf5ee4e47f09aaecc3cd0</u> <u>c1686baf12ef11ba40e8d9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 05:10:10	<u>0xd68d58ec0260fa45117b</u> <u>bcd8683c6e8805ca98bbd4</u> <u>5a9fbb578efaea334aec5d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-16 04:57:10	<u>0x2e4b38d0950892e8f859</u> <u>4d46e59adef9e88e09cd87</u> <u>4a332920cf7bbd77d42b47</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 04:56:55	<u>0xcf2b29843a1c6fb2c7d2</u> <u>4b116ff0136f65d98be2cb</u> <u>fdd7b9c250567d8c2b1a02</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-16 04:56:45	<u>0x511824ec38e8f8e004e0</u> <u>757c81f8ad93400fc37d5c</u> <u>db443cc5a09c3c226d768c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 04:56:25	<u>0xa4a46e5e54ebdfb145a3aff04c19633c0fad2fb27b1d1a98d077312340112f82</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-16 04:54:55	<u>0x43f4b7916f040150c73a04ed4bf98537a9ed7802fe9682786f41b12c6490ee5b</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-13 15:15:40	<u>0x1caecc156b0ec218230ff9f2aed186140fafadc427b1b67ff40b96e9974c1236</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-13 15:08:40	<u>0x9a05cc53d6bb7148dd8a0ebb222fa51c85b4b211fb8ac9264a8cc73b06ed17ae</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 15:00:55	<u>0x03fa7ce1a02b506217201e23f484f14c53e84d8568396d5dc0dda9c2984a6c46</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 14:50:45	<u>0x42970ad3a82afdbbc7e50d7d4be0353e84946d8df09c18d39d5c8aaa8deed5d9</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 14:49:55	<u>0x2d8b3f5293cc70fade5acdaf9f16c131b761506c44670b380c0a29433a67e1a2</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-10 14:47:20	<u>0x1426702c1c40504e91ee231c9b984d9d840a6b9e69245244405b0f1aba561858</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-10 14:46:05	<u>0x42ebf4506aa86ef9bed04a49c33bac9a3f8e4809804a743ead2993ad0003532f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 14:41:00	<u>0x300a60ad7835a20bfe5087d2de03dd5c1cab8f3af31e66e6dff437e838bff06b</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-04-21 10:12:20	<u>0xb753ce7bd2071c32c9122c4b33e9c869fdcf2c95c6cb28f61c29b8c88bb7775e</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-21 10:02:20	<u>0x4ae6e37bf75d0599ef4238dd45185ddf0c0c6ca1307e91c1b37e67b047f930fe</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-21 09:52:55	<u>0x7e94add502784687b6b2da08deae89d25595e3c46b49a47d3c3d6e182fc0627d</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-21 09:52:55	<u>0x4b3d31156aa7d7ab123c346e3b5c04b53dadcd5d9483d62feba5886994c8f848c</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-21 09:52:55	<u>0x349fa43dc119c7387210f66cf4721801afa9772407f4b308584070e5c920f23e</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-21 09:52:55	<u>0x399a3c62c32ef4d7a77de179ef3a315017a9022601d3e2891de6cf1fe76a969b</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-21 09:50:05	<u>0x252dc6d1cf2b2d4ec1e2a2e67e2b592a23d8b71b8d9d241859af46347bd1a6e7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-21 09:42:40	<u>0x0845253f2c3fdaddc2946858cf2e63501c6b4b603ede2f300241fe7f580a05a1</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-21 09:42:10	<u>0xdde69cf662330da33c9a</u> <u>c1a85faf936d4a228cd63f</u> <u>3d46cd1ac5e95807c0ce18</u>	+ 1 TOKEN	✓
33	2024-04-21 03:43:55	<u>0x3dd343be92a7df9c7007</u> <u>ef2fe1bb06c831fc479666</u> <u>cda0a4f1a7298b76a17fbe</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-21 03:42:15	<u>0x57a3b1d3f484dd5235b4</u> <u>f7711974abf8b16b7bb3d1</u> <u>e6d48cdc9c3566fd8b93d2</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-21 03:40:05	<u>0x23ad62bdda8addc01e0c</u> <u>b66c9d827313e84508b89b</u> <u>e64c2d35a44ceeea2c2f01</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-04-21 03:36:25	<u>0xa8e96c693975a120b0b3</u> <u>82a37286fb6ad4e839406a</u> <u>ea209bcc82e0684ad60d3</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-03-30 02:01:30	<u>0x7eac8812e097e21d9e09</u> <u>3521b54178d81cbfd3a5ea</u> <u>ab6b65bd863ae65eab3b24</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-30 00:52:40	<u>0x6b4def1b74ea32f52a90</u> <u>14d19f585c05071712ff39</u> <u>b8371aac9ddb17d9859788</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-11 17:05:50	<u>0x53544165afd4e013b754</u> <u>703c806a3214d23c5fc30e</u> <u>1d01f58c11bfe560965b67</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 16:57:00	<u>0x012ba912b02a352be354</u> <u>0861b3689107038e670b20</u> <u>44e127104f9625c7cdfd68</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-01 02:15:10	<u>0x04333066bd71dba41aca 9a2e0b0a13967d950a8ebb baac6b0cd39c38395fd0df</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-01 00:13:00	<u>0xda2e9980261c3cebdd4b 2dccd1399102eec5cbfeef 3a31c8d9062f1351415314</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-29 08:26:20	<u>0x90c53a7b921986dd0ed4 01fe133aec968a22484ebe 5f9683bba2dba69bab50f</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-29 07:34:30	<u>0xd085c8c3e0e480712df8 1c25ba5d2fe40ffa3bf0f6 613c2c56c5a1f4eac8c61c</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-08 19:48:45	<u>0x1564c95c5fa9b53020f5 e3250a44fa098d2c1d1861 9814245f5a95b6d5b8cb25</u>	+ 1 C	✓
46	2024-02-07 13:15:25	<u>0x41e6be1ab2bee3854625 5de134c5a9d83e4a0cb586 eb0b190efc53e0eeea0bee</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-07 13:02:20	<u>0x6dd511c57672db286b76 ef3faa44d9545f401613f4 42f75a0d835d44f32d126c</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-07 12:58:50	<u>0x6d1c560e57973aba8eac 7aa612c5180294b1014ed1 707b760e0693e59538a335</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-07 12:50:00	<u>0xaa8ce4773402b5c9e378 89fc83e6c559f84a694ab0 fd395a01aa9fe1a272497d</u>	+ 1 Reward at BoneWin.com	✓

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