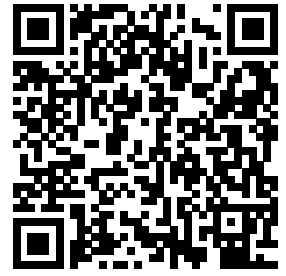


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc56bf04358c7480dd94d5361a536606cd487be9b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

1 TN1

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshib.top

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:43:45	<u>0x653b2dce9c37fb1d6bf3e5ec4af23d351cdccf0d3aac91f4052a6fa08db7dda7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:26:20	<u>0xa5614c58386448d52310b0e5f0360be5bf7c9827963907acd7a5960cee1218a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 17:30:45	<u>0x41b8c7f6bd8c1417bc712ee009ed047e2f2b5c8e6d77087977e852d1a68666bc</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 21:06:00	<u>0x1e1f2a18e9e10a0e0554f1edbe3d65812730f61b730d8dd6728f3425e347d0cd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 08:38:35	<u>0xc2ae2fbefbc91db660795b03908fae4a70175754550fec5aaf4be0014b80cd90</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 08:38:25	<u>0x327c87f1b7283860506ff09455f438dd78ab74673715488bf27b8daad70ff102</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-18 07:31:05	<u>0x19466abb817c63fdd64e582296222775a297b4fe7797bc9cf261802bb1a4da82</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 09:50:35	<u>0x48521ec172c9c979879592852b6684840099bf0fea405fefdc0928cb1d242769</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-15 18:27:00	<u>0x16784aecc58e5b242fc27b3aade41d3dfa12cd6deaf794088c66ee7878790c99</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 18:26:55	<u>0x79cba965833ee89c711227aad968ae0cfc88672c9358cb2c8a8897828fb6685e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:27:05	<u>0x88023db70ddb505358680c6357e24228024e09b4747cac9ea53d1bafadcff986</u>	+ 1 TN1	✓
2	2024-05-31 14:36:00	<u>0x2d5f0548ecb4a741849f357c86f85c512969d85cd763231c24b6f3fcd0537069</u>	+ 1 op	✓
3	2024-05-21 10:45:25	<u>0xcabea31ce1545151885b7dde11f037067066afd5621c29e708ecb9b28def4bc0</u>	+ 1 p.top	✓
4	2024-05-06 14:28:40	<u>0x6c1d602605e8b153c9552d84c54336364b27f8f1e2b7c978ca5485ea0048eb3e</u>	+ 1 10 ETH	✓
5	2024-05-06 06:43:15	<u>0xe0de4037ff518c35e0aa8b5adec9375b56d36761d6f2e2b8bea0f8244a9c8c58</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 16:02:45	<u>0x04f9c4812c862e13c31fd84ae9424eaa80e693640b1a5270e5e36a32aac31e2d</u>	+ 1 10 ETH	✓
7	2024-05-01 08:40:20	<u>0xe3497f5df20add275741c4913522bfd1a55fbab2a9e45e72ada099f8650a39a3</u>	+ 1 10 ETH	✓
8	2024-04-21 17:01:00	<u>0xf3e2c92ee0770e6c071b13e3efe4156184d9fc4b80aa4f216dc60962bd56edb5</u>	+ 1 3 ETH	✓
9	2024-04-21 16:02:00	<u>0x205fb0e716b20e02f565b14f91b66bf0e367f8dc6586b43adaee3cc22b0cb365</u>	+ 1 c2.com	✓
10	2024-04-20 12:07:30	<u>0x7c5d56b61e27230a4fbb15e853cde0150afb37adf974eed8b582925610a0261d</u>	+ 1 50,000 USDT	✓
11	2024-04-20 11:52:25	<u>0x72ee4c6ff356413ea9b9b654cdfb39d5dda61620c31285e29254f51cd5c95d53</u>	+ 1 3 ETH	✓
12	2024-04-19 17:34:25	<u>0xb6143dd1fce53929d204b3d64ce8abf317d9ef28a156288147a345d0e57e9062</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:45:15	<u>0x6d602ab917fde87be0da76b71333a9709446784c989cd753ee16ab2c5b2a66d7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 15:09:20	<u>0x325514027013c10456a7b43d7b4a0e0d562e9a9dc40e61e03fb42fcbe0da1b03</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 13:03:45	<u>0xaaa953e68dea8d7fccb6f4de053b6cc82beb1549ac699adcb1a33a79aea093c3</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-07 12:13:00	<u>0xab8b0392884ba1fb0092b544f3d54c39f7fe6ae4b484f32d39b5b9d729121a99</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-07 12:10:45	<u>0x4129c27e9b7be83d7955926127266c136b776f6dfe6f9e9f36e520216f0beb22</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-06 14:32:10	<u>0x84df1f12b9ff4f06642fbd20bf98ebcbaadb84ed692ec685604d2c3aaa8e64d0</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-06 06:00:30	<u>0x1a3415c4604352403e0efb18112f12f8565da8a911e671c040ba97ecf6608a4d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-05 19:05:20	<u>0xed86cadcca887bf9aa1f01b31533f0014a75bba133d696a5563a6b54455c0ba3</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-05 18:03:05	<u>0x59e7ae9b928b495b9f370bd624c7bb159935b70174b25b289a5d38428bf34de6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 16:01:05	<u>0xf7d7babe7632ff974ab1c49b54b090f436ebb8abb6afd5f8dfb7e39d715972b1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 15:59:50	<u>0x3ad0eba99836b3431a96 ed307d55d71ab4721a05d2 36ad8e9174199b4ccfd95e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 12:09:15	<u>0x6d05d7e8b6e20e191b44 c53796ce090b078b0009c2 d9643518e9304a40cbfae9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934 e3c0d2ce2073e291aa69cb 2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f e54d8f1f07adba9c05b077 6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-01 08:13:25	<u>0xea3a10ac4f463dc48748 a473b449e05b3fdcd7489a ed90ccb8f30d669cd0b820</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-21 17:08:35	<u>0x5dc79323ab24a8dee627 2d22d1fe7803801ec4c3c1 518159bfeb2f68b72ddf69</u>	+ 1 Reward at shibone.top	✓
17	2024-04-21 17:04:30	<u>0x3e804cfdbdad32f09e80 522002c28bbc7396eb41df 73d35d04b04d0b76107603</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 17:02:20	<u>0x162b7dd7ad1b63cc0741 d7c4ee7d0acd5995d80d14 9d65f9975213b78074fc3e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-21 16:08:50	<u>0xb1fde5f803dcf410c7b2 5eedabd358ff496d80ed07 06c73efc6731441c99b077</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 16:02:40	<u>0xcc57188f4f5883ebfe5b8ba8469a2b56f54433144ffaaf4e1b03c7190d85731e</u>	+ 1 Reward at shibone.top	✓
21	2024-04-21 16:02:35	<u>0xbacb6a4a851db55c8e9bf445a6d21a07a7877118dc57ceb184db11d00f20240f</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 16:02:35	<u>0x452f95eb0a3a9873640fec6a7c7fb7a1936d7febe1ad064c9230ee510ea13be6</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 16:02:35	<u>0x06707fb66213793c177936d0e198c7019381f19126d65403bd8881c3a9fa59f6</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-21 16:02:30	<u>0xe13af2e754f7ef225f096c939374539113ecf8ae1618105e5d5121ef9eb866b7</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-21 07:08:15	<u>0xcfbf1196ed3c21a3c45682cbf924c98aa0752a70d323276408cb48779f9350da</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 02:57:50	<u>0x34b8fa4dcce34c38958de3da253a04742f399032867765388d5aaaf4a956927b</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 01:21:00	<u>0x7c925eee9d5e465f7331b22f59040c9b37ec704a0b6f5b2f1049471dddcc851e</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 19:26:20	<u>0xa0ecf0006f4b101d6eb839dacd50d169aeeaaa93a147fd1cb32d72c7d30b05d4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 18:58:05	<u>0x78a2c2d455996ee12979d8672ee556408d380496b8a84349b20b5ea265b48b74</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 11:56:20	<u>0x145997454b89204c7fc3fbb450540c1041741e35baf2641c1c0ce244a3aa7720</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-20 11:56:10	<u>0x2a76f678842725f14a3942400b434268a19d0e2dd77d9cfa6f62d867e4b8d4db</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-19 17:37:35	<u>0xec551e9bd587e339990626174863ebc51bcf86ab513f1057216995759d6bcb78</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-19 17:37:20	<u>0xea9d6bd9c820343ab63f96d0361269eadd6cf3e0026178512f3da4c87e14e26a</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 17:35:55	<u>0x83160a2a555a731cbb54243b57b51d6e6d81ea7bd5ea638a45a287aa012db180</u>	+ 1 Reward at USDTwins.com	✓
35	2024-02-25 22:03:40	<u>0x3cee751fcb22b94683c0e9ff322df884575904de0ada329688382f3b22a5acf0</u>	+ 1 D	✓
36	2024-02-25 18:54:40	<u>0x4d7b703353d5abae286248f2c0b43e2c9fef3f724d5a55448ef7c9b90b3a5898</u>	+ 1 D	✓
37	2024-02-25 16:39:10	<u>0x747f9a8c92c086ad4d8904289822df775c5c2689bf4bd6798488b38ebdfbe369</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 14:44:55	<u>0xba114095c097e56eeeb8</u> <u>44f727c1afb511566bfd12</u> <u>542d9d8854b8a75ccf6204</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-25 14:38:50	<u>0xaa9773bcc016dd990e67</u> <u>96ca284223de3fa235cc77</u> <u>bc925a80d157c4c66a6c8c</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-25 14:38:50	<u>0xc1ada0bc8792d311a8b0</u> <u>3e00e576d9ecca01a666f5</u> <u>f89137e6f9e5edb7db31ce</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-23 09:49:00	<u>0x6f8a3bed9ed27fc2f879</u> <u>0c93502a7d68a39121985a</u> <u>15f3182af90f56a18c05b7</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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