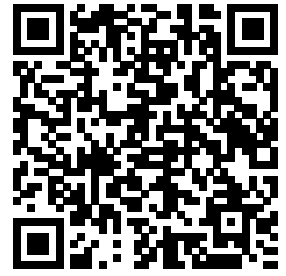



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc8b62fe4335da443ce75c2f88b6cce2982bb7265</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at bonewinshibs.info
.top	N/A .top
Â-	N/A D
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:21:35	<u>0xc3e0063c2dea3f4c69045760b9790a04420001a9955e6e7009aabdfb806460e7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 09:21:15	<u>0x01ba17d056a70e532822b35f4fbe262da36b59e09f1fba67700ab31a4fe63724</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-04 11:44:25	<u>0x9def99eb49e24d66a8e42ae3d9320ead4ceb2ac500699a46e31507f616a37614</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 08:53:25	<u>0xf8bbb651efee65333d02b2a59b6693ac2617f190e5c03ebce1961d5e8fbfea74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:53:20	<u>0x182ae186e423d324e9c1ca6787a89e9622dcedcaea893aa0f680a91cef722648</u>	+ 1 op	✓
2	2024-05-27 05:34:25	<u>0xfb923cfee0987a3f225dd3c3fd07c43259e4d90ccd23fb84a70ab083dbb38d36</u>	+ 1 op	✓
3	2024-05-09 09:39:55	<u>0xccf464c848c4c0602e1cd5f749eb1d2128536a7eac4aea2fd45a9d282dc5e108</u>	+ 1 yz	✓
4	2024-05-09 04:04:05	<u>0x5b40f233fbf493b7d500d9275f39b3494f3e5e63911538326ee1c1feb64e2edd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 05:19:00	<u>0x41442eb1d9c69cbe2639 f76ec0b392a9da6f08a5dc ce729f158dd559e94d2519</u>	+ 1 xyz	✓
6	2024-05-05 16:09:10	<u>0x9f5b0616960a9e8d2773 eaeb0f1eb1b93e02cc918e 3c102d99a307797dc50ad6</u>	+ 1 10 ETH	✓
7	2024-04-16 03:12:55	<u>0x343bcf8c9e04fd5de748 fd363c2df4b1c0a9487254 fd1955c19663c8b39e32f1</u>	+ 1 50,000 USDT	✓
8	2024-04-16 03:09:45	<u>0xd6dd46fdfdc67c06e6ea 201b93ce88dd1f3a74f1f1 7d52587745bf7f07b651ec</u>	+ 1 d	✓
9	2024-04-16 03:02:55	<u>0xa74507f6429c3b15440a 082648e10cdf41964409eb e9149b8ba970a0248e88e5</u>	+ 1 50,000 USDT	✓
10	2024-04-14 18:17:10	<u>0x055499c5cabe87f254a7 929d3e92acd78e3edde1c2 2693f745965cea0a916d4b</u>	+ 1 50,000 USDT	✓
11	2024-04-14 14:17:05	<u>0xc21000fbf7563f9a39cc 273dd11b2f1aab2cb7abc7 e73082270271fa581ac592</u>	+ 1 50,000 USDT	✓
12	2024-04-14 14:14:30	<u>0x7352194dc7d96c1b9f02 f1e5a3aa179882d06273c8 242b4f71c854c08b9208dd</u>	+ 1 d	✓
13	2024-04-14 14:05:45	<u>0x72811257041564237df0 9eac2ef018938ed298df91 4bbed8824b045926108b3a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 10:13:05	<u>0x4281ec2c5d139940194e59d8384ce8e68f6bd361b172ee490e124a5a7f96628e</u>	+ 1 d	✓
15	2024-04-06 06:02:45	<u>0xad1e665f87e0f93039dc23691139291c0b600415f64a4b571fbf280f45fb4357</u>	+ 1 d	✓
16	2024-03-21 18:25:35	<u>0x52f7166b1baf0f4b6608acb639a62686ef7937056bca6b9e7dbec444a162019c</u>	+ 1 d	✓
17	2024-03-08 20:27:55	<u>0x37e1c8d68e00373dcdfc517178e4b92c5469d835ab5521868817f7b866c070aa</u>	+ 1 50,000 USDT	✓
18	2024-03-08 19:05:45	<u>0xdedb3c3998bdb38aa0cdf490314aa876e902a1689d0e6e5e00e4376a68e858ff</u>	+ 1 d	✓
19	2024-03-08 17:47:50	<u>0x556ae807e77b13d53aafc0a2d9cbbec9b5eb8bb4410f498f7022fc532210ed63</u>	+ 1 50,000 USDT	✓
20	2024-03-08 17:29:35	<u>0xa929774ed72142e42aa3456cf89e72b29a4960b3a3959b46faa9f91f9e111a1f</u>	+ 1 d	✓
21	2024-03-06 08:38:45	<u>0xbaa6e575be439d06cb144ca020434d4a9c2fb0300f15b81842554c7ec4e272a5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:53:30	<u>0xa799aef8a39002d75f45a9c5c4623cbf7fdbe1fe5145ac05f3ff6fd17a599986</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:09:40	<u>0x7af9eb7f8e2d87c9db62313f46e6a9803006d9c7d23796720c4e3332bac92cee</u>	+ 1 ether.com	✓
3	2024-05-18 17:47:30	<u>0x1c77f6f24dd680ef5b4a43e1dbdb43e915d8ae7ea2c21d78da4c727981b39184</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 18:40:30	<u>0x3c773a40d3a4f851185cd5bf310fcad694be1130e16623123343f0d5cec7f919</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 22:12:15	<u>0xae8a05bd79018be8de24b4ee3c1aad66ae7333488dc67efa6cc719b25b1db6e</u>	+ 1 5btc.com	✓
6	2024-05-09 09:39:50	<u>0x0aba62b4c4b56b9bc7e8f25cc8e3c5fc553968fbb9ecb91eb4417272b56e0617</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 04:04:30	<u>0xc64212d306700ba3a0c2f586d2a19306fa90f2b5bf553873da2c63bc50d951c4</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-09 04:04:30	<u>0xde74730c81ba09534287df00953f6a1d6f13b4b7da7ce7048099d15a705ae7512</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-09 04:04:30	<u>0xb4762d965258a3a492a021c1860a7da8e6783e9a9507f1fb2881c0b5b594fc0b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 04:04:25	<u>0x916b530e1bc0de5485ba96210d156fc789b3317fdc6bb0eee736da4590d5c4be</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-08 14:07:15	<u>0x00cb78a6a5cf2040f2f448c1425879c10a1061082f253cce278c42f12d7debc5</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-08 03:27:45	<u>0x214efa0647ca302d70f643f78dad4b292df36fc3687b37bd529e651aff9d912b</u>	+ 1 NFT	✓
13	2024-05-07 18:30:15	<u>0x7e795e9176eea56ab69de3f848331b0209bd32e4de8be482e8caebb36e803f54</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 18:29:25	<u>0x971715fa3cd99529b7f3031bc13f02611d20198a6f5e13c4bdc5c8488ca995a9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 18:29:25	<u>0x971715fa3cd99529b7f3031bc13f02611d20198a6f5e13c4bdc5c8488ca995a9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 21:27:00	<u>0x052530547fc97e2f5b288ca6bce3c7cf02df07b6808188cf8f2fd3a2369e2657</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-22 21:30:15	<u>0xc296445960dc1d0c930111438e2ef9ccff19f1eb17d1cda8d4d91c3ccbe33842</u>	+ 1 Visit trustpage.vip	✓
18	2024-04-16 12:32:45	<u>0x44d59b2e3c9734277223aafbc0c0768a37cbe81e1051b6e3f5ea08db5d98171</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 03:36:40	<u>0x4d22703e9bbd219c5b31e2c9e088572668c439cfac</u> <u>e05fdb703b59678a3828bc</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 23:02:35	<u>0xbcc24901c376d76b1b9f2f84cc8fe36e4a7ed546be</u> <u>fafe8d93e7e5b893c36da7</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 20:27:35	<u>0x0009749eff13de4e3f9008e28a3e5a7fcfd2405e6b</u> <u>ab577d88d50fe207ae3e2f</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 14:34:30	<u>0x2857240e4869fa8e2f30407aede9e80335a92f55c1</u> <u>06370db224a5daf9c40f19</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-14 14:30:10	<u>0xccea15b471ccfa722aa713c7704fcfcf7e9a737545</u> <u>589c92e827cf35d44c0d31</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-14 14:29:15	<u>0x6c36936d992df790a67217004086e6a3150b4fb17a</u> <u>eb5261080b9221c05e5ac8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-14 14:08:45	<u>0x0b84eb8db810e06bb63edc50a516e40ae2159f56c4</u> <u>5395d4255d943a16b9fa1e</u>	+ 1 NFT	✓
26	2024-04-13 18:43:15	<u>0xf7a4a4a70321ef32c0adcb56c2cb6b08b5da388f59</u> <u>5646c5b5936193be2cc07f</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 18:39:45	<u>0xa54d0a1d23df0d51a305dfd21281c4371d0a54fdb7</u> <u>5a1b30a4d06d9ee13b8f7a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 17:54:35	<u>0x663ddf261b344075d08c eacf0c5731e0d7737addcb bb9f2869e2e570f1ce0cf0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-09 16:48:05	<u>0x799d35cb544e8d41796a 4d75bda6d6906cb31bd30a a3e7282a63444f0e4a75a4</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-06 06:06:10	<u>0x6897f527c7590d6c6dc7 a46ee01096fd60fae2c260 7717042eb71b2aed1db0e6</u>	+ 1 NFT	✓
31	2024-03-11 11:37:35	<u>0xd21723cc094f4c83f1fb 3b5fc6ce5a8a732c828cdc 743e13c549ff8af9feb1e1</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 15:48:25	<u>0xb4a7b9378e7af6ea8158 ea509393e8452056d26e1f a34c6c1491543d593d9805</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 11:20:35	<u>0x7d1f0e924f744e674403 fcf13a53613c20e6ae9fed 707a23e852464fd071d912</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 07:57:25	<u>0x2f41b5018b75be8394e0 ca11d232434bc12a09a598 1c6a63454ebb93539e31b9</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 05:51:25	<u>0x7af97d1f9fa65d74f31f c65652464152facaf1bec9 c86e7479538e1ddac198b1</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 03:15:40	<u>0x5aab0404ffb057d4b9f5 236c10ccb5df2eaa5c3059 0da0e63c3897f61704c960</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 01:02:55	<u>0xe96d2e61810b8770ffc7 294aed34e60b5db55c44fd ab886a60f86f548b9179e9</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 22:52:50	<u>0xdb97ab103753870ddc7a aeee57bbd413cdd1815eff b648de9aebdec589a7b75c</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 21:59:00	<u>0x7205a84b3b6fd819c662 c3c7b8ec92f19bfb2c4835 ed0aabbdd85faa9b91145d</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 20:42:35	<u>0x5f96b0263845b3ff82d6 14c8eb4d539db16c53fc49 87ae93a288dabd1bbe2392</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-06 14:48:45	<u>0x9834a15d6bc33de8c3be 7eb4d6c959cf17ba9ee9ec e2703aff7fa03a2f45c904</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-02 11:44:50	<u>0xa4101f8e61e0d752bb7d 6e5e626e610cdf3b041cfc def7ce091ba3fffe58902f</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 09:06:15	<u>0x217872de1f62dbe0925f e5a356d8162b8d86e5b888 3dd2efe9e447736340ddfe</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-02-29 14:18:35	<u>0x21f8661ad53fb8aaf55c 06db693450cf21b99ed76b deb469a13b07f8caf849e9</u>	+ 1 D	✓
45	2024-02-29 03:28:00	<u>0x9cf334e0b504defa0426 f88aaacb01e96769b888c9 13996d959d11e03fe9eb09</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 21:22:40	<u>0x88c73ad7b3911e2da657</u> <u>2fb4741fa7d4a5a0f18c0e</u> <u>0e0d0762f1e0e6608bf903</u>	+ 1 D	✓
47	2024-02-28 17:03:45	<u>0xb167bd22b5f64f033c5c</u> <u>9064534c7c688b5047b237</u> <u>497d38a3be281c7f2bdd3f</u>	+ 1 zero lends .com NFT Coupon	✓
48	2024-02-28 14:27:00	<u>0x7ca93df437beda060e07</u> <u>8782860bc2d64eb161aaf7</u> <u>8e9e176640f6cca4f7b5f3</u>	+ 1 D	✓
49	2024-02-26 07:43:25	<u>0x81717e77a101ee7840d6</u> <u>3a4b9dd7928bc0509e96c0</u> <u>0866e4e72e6793cf918195</u>	+ 1 .top	✓
50	2024-02-25 20:14:30	<u>0xa0b9bbe36155bdde9ea8</u> <u>5331c47357443e54e6330f</u> <u>4003d25be3da1f8122ef4b</u>	+ 1 D	✓
51	2024-02-25 15:13:40	<u>0x9c66b8b28acbf476549f</u> <u>16767d934f51d30085b7a4</u> <u>b15cbde0807570f4ce6c0c</u>	+ 1 zero lends .com NFT Coupon	✓
52	2024-02-25 15:12:40	<u>0x620e9f18abff842b8535</u> <u>3be09ae8c5b256bab4f20b</u> <u>cfda1b94db573be1533a8e</u>	+ 1 zero lends .com NFT Coupon	✓
53	2024-02-25 15:12:40	<u>0xdec508fb45df56e32891</u> <u>a7263e157916a76f6ab625</u> <u>2b03a95f9b10eff32918a9</u>	+ 1 zero lends .com NFT Coupon	✓
54	2024-02-25 15:12:40	<u>0x516cb5e225903dea0072</u> <u>3a70fae9f007573f2579e6</u> <u>fb21c98f9e4bb0a4bb80f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-25 13:43:20	<u>0xc99a0afdb7181ec91366</u> <u>bf679fae9827e2df065213</u> <u>aac5570d44b0d68915be20</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-25 13:43:20	<u>0xc99a0afdb7181ec91366</u> <u>bf679fae9827e2df065213</u> <u>aac5570d44b0d68915be20</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-25 12:53:45	<u>0x1be3b589cb308888a987</u> <u>5df7c26d4ccf9c1f952ad7</u> <u>2eacf83cac4c748c20d814</u>	+ 1 zerolends.com NFT Coupon	✓
58	2023-12-14 23:03:05	<u>0x364c876f0e04a6781c00</u> <u>266de0448b6cae9514f591</u> <u>3d0154854c1a6c62924af2</u>	+ 1 usdlabs.xyz	✓
59	2023-12-14 23:02:30	<u>0x7f8cf1b890f0a5dad696</u> <u>66cd6fa14bdbcba07b35b1</u> <u>f018003d8187022e1aa53e</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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