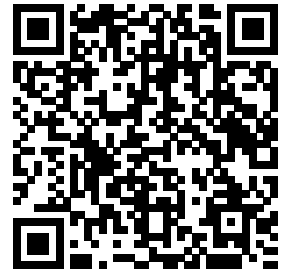


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcb5995c5f84f6baadca19f1962f46594b693445e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000002 r]

! STAKE

0.00000000000000003000 kei]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at babyshibadodge.top

Token	Balance
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:44:05	<u>0x7a24a21c22f6ce3fedb3c14affab2a91d01f949b59b269a42bbcedef8aaa75d3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 18:43:30	<u>0x105e3dce05e0e24ac2d300a5e4bba12bd629071e933ed8e40c0cd71476981d20</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-01 07:50:50	<u>0xabfd7a601806fd015408751284c0999754e262bb47f8f0a0ceb240cae8239a76</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 07:50:40	<u>0xa3dfa71c7b66511d78f88ecfdfbe332c7c717c2aab93daa9bd973c808c6dd0ad</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 05:47:25	<u>0x0dabdedab3a8b869c4f912504ae6738c01c436ba53e09c1950a462ee5da21b39</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 23:50:40	<u>0x2f023c4fbd2b0b698c747dd6eb0119345f79f2874721c55b64ccea0f79977ec4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 02:54:35	<u>0x09e26aa56f6ac5056aaf436f993bf4befa7b3228b15aadc4d4785a704eac50e4</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 02:54:10	<u>0x055ce98f806901b50047b116e62c05325e5a23a1e060bab26a2a791caa1f4a7e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 17:30:05	<u>0xcb1d975dd72401ab8e2d8baca958fe1ac697040648570dd5b66a13f8fa237d50</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 19:12:10	<u>0xa84031bc557c1b42fc1dc15e723e518cd79e7cb16b6f14fb5af9a67c0f65701b</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 19:11:15	<u>0xbf204f0a7df62ede1f95bd34407e6cd69a642079bc353cf523dd2b45b6c49280</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-18 20:12:40	<u>0x7211421cb2ee2261c325605a85c94c144959dadfa766801c5ac79880f47681f0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-18 20:12:30	<u>0xef3efda3bd0fd344aa74d0533497cfb3f378c94633609c16fa26bdf5946bd25c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:52:50	<u>0x464997269d6fbbba3da66967a84a31b8a2464364ef5178750fa4e9cb02a47c17</u>	+ 1 p	✓
2	2024-05-24 19:50:50	<u>0x2426bc77e39be989f2ab3c221f0bdecd948e4cf0162fa8d265a75b35b9060e16</u>	+ 1 op	✓
3	2024-05-12 08:31:30	<u>0x4e08de353cceb6f2bcf131d373b7123163311d5552f68468805e1c872f8db858</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 15:21:40	<u>0x5775733f29347c73368a2a5e744afff5edde3a59d35ed1e2a52e1841ef4b2d76</u>	+ 1 10 ETH	✓
5	2024-04-16 15:08:15	<u>0xbb6f19a7da9b29c5f548292df3465a6ab59c20d3825233c0fd36ae2d624d1391</u>	+ 1 50,000 USDT	✓
6	2024-04-16 15:08:10	<u>0x3026af10d67d1f26359e313f7b6fff796a5d90c94c8c16e26062b7e9ad569f22a</u>	+ 1 d	✓
7	2024-04-08 18:51:30	<u>0x52f76b8300bae3bc674b0e81bfb818546daf85f42c118058077b7244b5f3bca7</u>	+ 1 50,000 USDT	✓
8	2024-03-31 13:40:45	<u>0x0ff0374c07b7cc4d32e0e6ac9a2761aee326081bcff88bc2be8fd94a550a1269</u>	+ 1 50,000 USDT	✓
9	2024-03-25 09:13:55	<u>0x85d0d69d9c9d0d4e5903de8a24d708d6eab95aed55f15fc3acc8d1dc285401f4</u>	+ 1 d	✓
10	2024-03-07 08:17:35	<u>0xa118e1744fe9cdc35b7034231b7dad6045acfc3dd01b6b1fecb7b26bc18c7003</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:56:15	<u>0x0347f95f56622ea48ebe6c7bf6b9cb8247d2a2cd1ebd6561985fdd4b0bc80e13</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 02:47:45	<u>0x6072f6464fc9eebaed8e449e9757dd5a170dd54f97f46429da236b9affd163af</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 02:47:45	<u>0x6072f6464fc9eebaed8e449e9757dd5a170dd54f97f46429da236b9affd163af</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 22:38:15	<u>0x986fef99598732057ff19f3de5bd3521d5974f48f4155ad937ea979540ff1743</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 20:39:25	<u>0x35d46275534905e92071ff7d8fa72e5ead73fb59956b304beca77e3cc4e52c8e</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 20:07:45	<u>0x98467ea33c0f2c5e0c200110365224fcea91de7e15143ca2724ef657fc15cb59</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 14:57:30	<u>0x091ee19acf92d8de4b12c7031d1c39f3c3ee8d37804e2f822f3031ba0af2155a</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 14:56:15	<u>0x3568986ce65fd53f8250d9e943546be1744b016faa5aa34113d28109516b7717</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 14:55:00	<u>0xfba4037f29a9a176c03a86b38e9f249b11a6162e25d8c4277c8515865b4b7dc9</u>	+ 1 Visit pepewins.top	✓
10	2024-05-21 14:53:50	<u>0x9dd753197b900ce60279dd5ef73cae131db9f2794a258eec9ae4c58773c45dac</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 14:52:40	<u>0x92860098262f141c168a425d85f8440ec12823b1935fc073e0172b410de92c47</u>	+ 1 Visit pepewins.top	✓
12	2024-05-21 14:51:15	<u>0xaf4e71c2f71906f343c64d0975b8244ec555d86c454a9988df1ffe4ff3ab3e48</u>	+ 1 Visit pepewins.top	✓
13	2024-05-12 08:41:15	<u>0x9eb52dfdb9ee8f0032cb2a6083f65dbec3f92d8aeb7a5f899367f94c8f538105</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 08:41:10	<u>0x83279952a8aa45cfadd9473412e321ba4faae7ce98b62cd14c62ad6ec6bb739b</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 08:39:00	<u>0x60a2a8cceb451e9ed42b5b83b4a80fa25e67c1088cd49dee882fee37356fa84a</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 08:35:20	<u>0x7a7c0aa36823de0d9c7909b281f1a43cf95f35d4390b9b63c6ebec3351c55ae2</u>	+ 1 Reward at theflok.top	✓
17	2024-05-12 08:31:20	<u>0xb8e0f10a1e19e0c52c39cc0236fe2f2601e9493f4d4ed6973bdf4d6e84ccecbf</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-06 11:23:35	<u>0x59d00d882e0a251fd4aa728a3830fb8807fdd7fe815ac34ac7938ca3d9636a6c</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-04-28 06:25:45	<u>0x965b9f345244c93e591fe0968c818a424a4962ecb2b029ad0578ac14ff0c6b4a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 17:21:50	<u>0xd5b7acc5805557e9efca5f4d9972da984ae1979cc53143fce067fea0b0c503ed</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 15:27:10	<u>0xeb7ddc86c5557c3e36759c16e9d352a1a4691d494ef60eb69683f009c6c53b7e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-27 15:23:05	<u>0xdcefe2ab7b04be96d514cd501acbfd98ed3fb038d678cc5d14d90c5d0fe8ff21</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-16 15:11:05	<u>0x27ae4b0e4537d7d76173da12c74228314e21315425c0cc9a74b96e4ae6b73190</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 07:18:35	<u>0x8a24839e8b8c933806af4336eb36bfb3f09079d8d1cc65573ddb2206aa7b68b2</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-09 04:23:00	<u>0xc0b284151f0ca036218ee098cd92e0a21add9b128f297f508fd49e9baa8c8f6d</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 00:49:30	<u>0x845f95b6adfb2dfac3530821446aaa59aa0e3fd4bb7b5de7a4ddfd425f6201e4</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 20:33:15	<u>0x793aeaf4b4c08ca53e8560a8540f31bb326eb3cee9fc5d9721b4d46a32360ca8</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 19:15:35	<u>0x1a07eaae22a00400855d9101e694e785e9ba6540dac97daccf41210af23902e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 18:52:20	<u>0x9642981137d3c04cf588</u> <u>25e4d9815892febcb12bd9</u> <u>a30ffb54060940ebaaded</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-08 18:51:30	<u>0x1f6eb3cbceb173b417c1</u> <u>a2fe1cbd741a4f90e94cae</u> <u>35b65f912d69d842b46f23</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-03 18:51:15	<u>0xb625cba95c1f6060c384</u> <u>290284d95fcd6c750bf2f0</u> <u>9e98852afc16cba57f7b82</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-03 18:50:05	<u>0xdf5a9fbc6dfacfae63de</u> <u>0484ae4630af6072316cc2</u> <u>56dd7fe8290f6fa5bb8629</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-03 18:44:50	<u>0x75a1f940e91bc05bb5cf</u> <u>2fb1cb2dde3648c545e187</u> <u>091dbe9c7e2597e2db35f1</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-03 18:44:35	<u>0x39c48c1936b114bf124e</u> <u>cd2d045b739bd19355783a</u> <u>7a75db01a8ff2a8783fcb6</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-31 11:54:20	<u>0xf29b6f0279b857469da4</u> <u>66c6d4932cef73ea702554</u> <u>4a8790163cc5431004d636</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-25 09:19:20	<u>0x826846eb92aa81abd673</u> <u>8fefec44c2a410d16836a2</u> <u>2004c112566f64a23082f8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-25 09:17:30	<u>0x213afda7c0241bed0fe6</u> <u>79baa2aa2ca87c7978b68b</u> <u>91a3acd10bb79d30069c45</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-21 11:41:50	<u>0x1cc4209c08e01e6d25b2a66a3169c20cbbfb83673f975aaba855b91bc0516206</u>	+ 1 BLAST	✓
39	2024-03-21 09:52:45	<u>0x6ae3a878c36de8e6d9825da1e32d0069eda5bcb8e38801bbfc600fa33acfabb7</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-15 12:47:30	<u>0x2ae2b98782df7eefb3fa9536ab95a94e5438e4f6bc0c6a3bd336b77a697b001</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-09 00:37:40	<u>0x9194abfc1b0944c386c74f40816bde22aaf97f64f7562d1e20f218959176f1a6</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-08 07:05:20	<u>0x64055778ef85d1cda2933fb9af5c0136ba360242f8bc29b27a09d6ca7508b781</u>	+ 1 USDT	✓
43	2024-03-07 15:58:15	<u>0x14a06fb2052bdebf8ea491526f87c8b44c67582a154884675ca1e7b88e087588</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-07 12:59:15	<u>0xb902a9aa484a4d2598c7fcef1ff5ad77be24599a68d0dfce733992ca6dd68b66</u>	+ 1 PKR	✓
45	2024-03-07 12:08:05	<u>0x18c5856ee9c40757508945bd83a1102309951d11f26f8f7c19ae3704fbd49cad</u>	+ 1 Reward at shibatokens.re	✓
46	2024-03-07 12:07:15	<u>0x2ddaf2737eddf01c882915a7a085837ae4b824f883db35d11cdd02a8d37697fc</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 11:58:15	<u>0x138ddb4e14ca43e2762d1306c83089e28efb45e42661ea8f6c0cefe66cdf020c</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-07 08:41:45	<u>0xd79db0a78de5721ecf0b4c2904e628beb4020252e31987197e11649c5471d57d</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-07 08:22:15	<u>0xd6595cb129aa4c597140f686f5a2e04579a97634ad36eaef2d46babdb468863</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-07 08:22:10	<u>0x7241767a0d440f275dc7eb28bf3020b5a681ceddc0ff4ad3525cf0eefdefab4f</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-06 22:53:05	<u>0x660ace2d38cd65f5e0d329e594d5dc0e5a2adab86618a5bab48f6c3f7f26538c</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-04 09:10:25	<u>0xba5dd321d6cb559303b5a661396ae3ba21722b7d632c1c29c3dfbf03f8f2ee87</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-03 21:21:50	<u>0xb23a00d75cda8b56c1d39cf729947d31d1463341124a96f739ac57d0ec587dd6</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-03 16:33:35	<u>0xd62d0a512c600b84172b1c56cd4da438e7ce724ddc3315b213f868780fb105d6</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 11:52:05	<u>0x79f3e77f236c2de391a57af4e3d18e16090892249c735d52d99360782eccbf3b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-03 11:45:15	<u>0x69427e5057ce39493501</u> <u>209df9d2d47e8fa7bdd9e0</u> <u>49ee6f15e61d69a3237156</u>	+ 1 Randomly You Received \$47,580	✓
57	2024-03-03 11:45:10	<u>0xbd5a954b48a7602551a2</u> <u>5fdcf9aceaf449baf0c2df</u> <u>0d29d7522675912c3e4dce</u>	+ 1 Reward at 3eth.win	✓
58	2024-03-03 11:43:05	<u>0x314f6d1ad72b4725adc7</u> <u>4be7be08e34f7f2cb0310e</u> <u>11e5c679221949e1192054</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-03 11:42:05	<u>0x4a204a0fd34a2ef94562</u> <u>1eb02454a1ab4300553092</u> <u>de1e1df815a43d39bbab4a</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-03 11:40:45	<u>0xc079a71c62d91f318cca</u> <u>16d592d9852cf119dd64cd</u> <u>77169b221cba811fdbcd3</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-03-03 11:38:15	<u>0x114cec09e0d817b21942</u> <u>91f718e284abdd42e60eed</u> <u>0134412cc34ee307f8dc8a</u>	+ 1 .top	✓
62	2024-02-12 21:54:50	<u>0xb7a20f507a776d24cbf2</u> <u>f099b3c2289b6aab5b27ed</u> <u>812ae01d8296cb2f6610fd</u>	+ 1 C	✓
63	2024-02-12 08:55:35	<u>0xa17b54a4740a5934565c</u> <u>e10eb108658f9419eeefad</u> <u>d2170a968eaf66ce437e83</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-12 07:29:35	<u>0xc177242f5ba8e7cb5cce</u> <u>eb484ed168da29289faec7</u> <u>a0d6e0385a7c462c45414e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-11 22:33:40	<u>0xaf3eb7df80f44b683095</u> <u>aa8bb4459372a57c174b80</u> <u>4ea9c1c7bebd2371995c1f</u>	+ 1 C	✓
66	2024-02-11 22:32:00	<u>0x053e3daff9d916ee8da8</u> <u>a5da03ada55b7b2755dacc</u> <u>a8fdd8a128fc7d6ef671eb</u>	+ 1 Acces stETHERS.COM	✓

* USD values displayed at the time of transaction

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