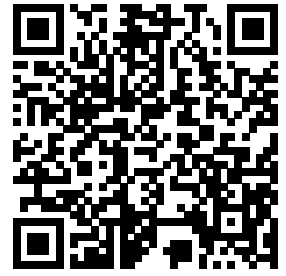


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xe8459bb1572e354a70d9d97c36953a3836dd9c67

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

top

0 top

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
∅	N/A ∅

Token	Balance
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:46:45	<u>0xc7cc57f5706ade22c93c51e63c0432fcf1fc39a5a13b8fa15e7839813842ae97</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 04:36:00	<u>0xe40c65eec09c41ebd54b815d343c3463f14a34a312c91026536b1d27664d2fe7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 04:35:20	<u>0x84ac9e050c1a080700b8f2c8f02c01cfd9cca74f0537689681e8e59d8e4daa61</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-13 07:42:40	<u>0x2a43f5483011b55d01eb27994f88ba20fd62133ccc49e17327a24a5991b153a4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 07:42:05	<u>0x53f27b37e1fd40006ff166d4548febaaa2fae7ae47f2843eae81b7ad614c8c79</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 21:17:45	<u>0xec53c5b10cf6a6bed96e8ade5bcbfdcb6c172eb57b7387408b3fa087acbb4250</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
7	2024-07-09 21:16:50	<u>0x1c7fd4890452755d405e17ee41a025199a0b2e8c03529fa11812caf06bec8820</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 21:40:00	<u>0xc1cb164f2e4fa7633e10</u> <u>bd790aa917552b541c9e5d</u> <u>5303d34caaff1b3a2d224e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 21:39:55	<u>0xdcc10f8e76d81cd526d5</u> <u>4110a4d3dd75ed8b15fcfb</u> <u>d4e0084c9ba1170096e18e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
10	2024-07-03 13:44:20	<u>0xf640b7a0f8fcc4ebb37</u> <u>b38d5b48de5471465c54a2</u> <u>832fa271502b8fbc09bd80</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-03 13:43:45	<u>0xb6e55039122747c4a193</u> <u>0f6ccb50ae2b09d6f9258d</u> <u>3052cb60322ca9e3b1a88d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 13:43:40	<u>0x8f23a577e824193a426a</u> <u>78bd31ef6d5cad7a8f4f49</u> <u>95a62dd05b0277016bb251</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
13	2024-07-01 04:48:10	<u>0xb31c647f98b3e734c53d</u> <u>4fd53bce619be580181c0e</u> <u>f3cfac03f1b0aec7d664d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
14	2024-07-01 04:48:10	<u>0x931242a534aa7de8ed70</u> <u>351a322c5d0e88d809a5f0</u> <u>21090eaeb0e742be8b5f8b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-06-29 19:48:55	<u>0x210e9643a47904011382</u> <u>4a1070aeb15e35bc0817f6</u> <u>c30ea6aa5170e44f013d3f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 13:54:05	<u>0x31593d660c7d54d25099</u> <u>edd0233e7fc3bafd62734f</u> <u>dc096b461fb3209cacc3a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-23 09:58:15	<u>0xf76594cd62a54b297577733f94d5f11682111567aa243b4e3ca54a5dd0dd3818</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 09:57:50	<u>0xa924289a76e095ae3c255e4e71edc9c7dc5e84972c4a485162d0fe33e4cebb57</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-16 21:58:35	<u>0xec7f35ee7443bcee87bb88c9fab473d3fcfbdddec3d9ea81f917e91b5f99e66a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 21:58:30	<u>0x33ec1593dbb7be134365ad506698e939ca4fe58b4ec6d9b395128531173b72df</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-13 21:42:00	<u>0x2467619f5cacd21fd8793f386fea8ac9040827c2569b2d5d8577a30bc5c22c4f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 04:56:10	<u>0x14b3c782da1deb2a9ef40f9460b6678c30605baabe674fe3ea09363d447bdfc0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 04:56:05	<u>0x110dbdfadfeb6cce18167a1e0950da7d962b0f4c33754f43b16fd83d2f5c047c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-08 06:12:55	<u>0x4819b24731f0dfd3ab3ad09800c25f250c19a1f896059f64713f75fdaa5c48c8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-05 11:01:35	<u>0xabba84c3fd5a637835566b0cc0f7a6779e157c3f8d9fdf3abfcf1234cad68ce5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-03 03:54:20	<u>0x628495cc7ae66245943f</u> <u>e9902bdb340311d72905be</u> <u>932dc02b1cbc16dcd2aa00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-24 21:49:15	<u>0x892f664e731e15b113da</u> <u>b8be32e9875a3b738d94da</u> <u>3d6ba3b4d1ad28deb2036e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2023-05-28 07:36:05	<u>0x9966b72a3a6a4596d2bb</u> <u>312db88ff0b208fbb7f9d8</u> <u>a2e9cb2a20758d381389fc</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:56:50	<u>0xf1c0e94568bbf066b285</u> <u>c2f91623f26eb6a5e3d1a8</u> <u>1f45e4253ae2a0e2dbe8bd</u>	+ 1 top	✓
2	2024-06-08 06:13:55	<u>0x40f6a7e07e38e5efd54d</u> <u>e89364e41beefc0d06a811</u> <u>2619ee55cc965adb6e091a</u>	+ 1 op	✓
3	2024-06-05 11:01:35	<u>0xfefe9a7a6d888a088356</u> <u>11d5c711f7e0f493419acc</u> <u>0afca366e7748f612ef8f0</u>	+ 1 p	✓
4	2024-06-03 05:17:55	<u>0x6f879a9e794f22c9c33b</u> <u>e0797a0475ffe158f34aca</u> <u>ba409ff214a9a594168d91</u>	+ 1 top	✓
5	2024-05-31 23:17:20	<u>0xb44867b40c9c8e2b99d7</u> <u>813fdb7065883cbcf7ceb</u> <u>c31d33c7522a7e8267530a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 03:32:55	<u>0x62b64ad87a1b3ca976090624903661b609f3afc6c05ec3de2a5194ad9180a8ec</u>	+ 1 op	✓
7	2024-05-28 12:55:25	<u>0x549033c635da0ec4a2e8c11df9a92811c9e45e422f73cb9684d11d8e449a7472</u>	+ 1 p	✓
8	2024-05-24 21:43:45	<u>0xd21d1aaca7dc2dbdcf42c9fa2e6dac3501eeba5787ebf100a3e9bdf8cba8a41b</u>	+ 1 op	✓
9	2024-05-20 04:43:05	<u>0xb9b9a587ae57ec9d2725a1114c210e400b5fb95b742ac2625eb84c9c28894afe</u>	+ 1 op	✓
10	2024-05-17 06:28:00	<u>0x8739781c0eae98c798396772defee0078689a819a9b1f6e14171c675fa6f204f</u>	+ 1 yz	✓
11	2024-05-05 00:20:00	<u>0x3736bee6fc5352e8fa6be32fad170b65e6f466f368c96daacde6011fab59834</u>	+ 1 10 ETH	✓
12	2024-05-04 12:10:35	<u>0xe34c5cd09ad36871fcdc87ba19569f44803de36715e8e58b7883f8a0344f5bc</u>	+ 1 10 ETH	✓
13	2024-05-02 12:43:25	<u>0x8258ed6e863ad5d7c802e3350d77252632bed6e0b113a9b49fbbcf4a7d18db95</u>	+ 1 10 ETH	✓
14	2024-05-01 03:20:20	<u>0x5607c6f9c294f252a8f5de2bbe876baa57cc207660c21c8266da7aca71f92453</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 03:20:10	<u>0x921ed1f05712dfcd1f4a536535acb069c75d6f1b9b7b1293c2909c3338ed76c7</u>	+ 1 d	✓
16	2024-04-09 09:15:00	<u>0xe317fb0ea12fb1ac09730d225a9f577f696a17c5970af426fa26f1caf051442f</u>	+ 1 d	✓
17	2024-04-08 05:04:15	<u>0xce9b97384ef7d4e7882cadc207f1c3805333a3a0e311a5a383a04d45b0797fa0</u>	+ 1 d	✓
18	2024-03-30 05:20:55	<u>0x7a68077851a5b1722e869e22e36f4797153cd9e8a219a009b4d51fa89cc4c1a4</u>	+ 1 50,000 USDT	✓
19	2024-03-30 02:41:15	<u>0x4e58870f5173aaff0133858ef030655691864af878ec6b60d10032496ca032e6</u>	+ 1 d	✓
20	2024-03-28 04:16:30	<u>0x02c8d48bf32b87270553b4d0a7d50f5072f191891717f6abba9fb0baeb285332</u>	+ 1 50,000 USDT	✓
21	2024-03-11 23:20:15	<u>0x678cc7e9b4c6173bff2eede0d6ca1ff3252bba21a237bca6892f2b30ca146428</u>	+ 1 d	✓
22	2024-01-10 00:01:25	<u>0x7c03ee187be003a0a45003852f095bd3fab3df1f2829611b92b3f3f4923266a</u>	+ 1 rare-token.com	✓


#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:53:50	<u>0x049002bd0d4569668102dc9e57c94d666f08817be126fdc21b4f3270c658c590</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 21:43:25	<u>0xeec0f05a446d8c96a75d601210f8e949f00d9f095f10ad6b44027d670377c259</u>	+ 1 ether.com	✓
3	2024-05-20 04:01:50	<u>0xe1a4baab32fb18ff7b61ae9f79f1fec6c292844f07d0f33784273f02e6e2f84e</u>	+ 1 aim!	✓
4	2024-05-17 06:34:00	<u>0xdd08eaccf1fe574de2dabf6e0847bfd3f36ae28774a46df57c3b8b72ddb29959</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 06:27:40	<u>0xb5228bd2bc75aab1cc60ef18a3aa989318e8ba59c34123876acb2e0b34cce882</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-04 12:47:20	<u>0x329e2ded47af403a37b71a6cfcee1f9200a9afb92e7d7b7b4b301c8b9d21f85f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 12:40:25	<u>0xc274f5bdcb9a9a8f6bd3fa843c64400a6dbdbed6bab9c47031f73d3cb873caa4</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-01 03:43:30	<u>0xa3353fe51e58ad3804719dea819368bab60fff1e93dee9eea58130370656513f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-01 03:35:00	<u>0xd8b12db376588a1097adb035ca92aa0feac40eed91dbf1017798725b746ac479</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:24:00	<u>0x602c469bcf46c9f3271d</u> <u>fe51c88e3c326d8b8131f3</u> <u>23f275e5b14e8284863762</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-12 07:42:10	<u>0x274c5cdcaf32eb0bbac6</u> <u>3ddc1b6acc5089339010ee</u> <u>ec9a8272eb024ef37beb69</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-12 05:55:25	<u>0x9059c4587a2243b1ec22</u> <u>75df63abd49d93cfb48efc</u> <u>b3c3422d8de8af8e6d75a3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 04:35:50	<u>0x7e3e8216f313d8359eb9</u> <u>8bd812c63cf385233b64fe</u> <u>227f6e5dfec85a6bcb5885</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-10 10:22:25	<u>0x2fe1f634c3fb21e547ed</u> <u>bca524d592082aa7eb2082</u> <u>591790ace5a5f61bb0d76f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 10:20:50	<u>0x95fe07530d87c01d26b9</u> <u>10a609e8108d590e5cc2fb</u> <u>986a4c41288f1033ec51c6</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 10:19:10	<u>0xae8cbdfbc952ea25bd91</u> <u>e044273fc14cd8fc52c552</u> <u>192c383663316bfb4a52ff</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-07 03:00:20	<u>0xae8d8a9f42de0089786</u> <u>e597770ddc213346eddc47</u> <u>41369877c954e62e2d506a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 02:55:10	<u>0x781f32588380337362ce</u> <u>935f99971af037ff6cc8dd</u> <u>2a3429d13fe7a619880b7b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 16:44:20	<u>0x4501e46644a58ce0a4d9e4bc847bee16e16e9fc3fb95c48c097d07e7997ca0a2</u>	+ 1 C	✓
20	2024-02-11 09:21:10	<u>0x69ebff6d18d3b2cdbb56d6e4c39b253d204dadbb5d52ed840eb7d75b32bae0fd</u>	+ 1 C	✓
21	2024-02-10 21:27:50	<u>0xcc5d72e621eaeef1eca15a68f30ca2db351bcfdf81286c4fc0b6c7b6dc472e3d6</u>	+ 1 C	✓
22	2024-02-10 18:05:00	<u>0x3a8c0468e99683fa3a91d72bf592381aaa95cf5878e628cd2c407eae2757fab9</u>	+ 1 C	✓
23	2024-02-10 14:55:25	<u>0x5be78f37d4620b4f4c3a2fbd22c12e32140642a96515de233eb9e0e340b9f976</u>	+ 1 C	✓
24	2024-02-08 20:16:20	<u>0xcf51282109b369486df534f9023b54f97070d5f8376d455e7e69c0e601e4a3a1</u>	+ 1 C	✓
25	2024-01-30 02:04:20	<u>0x1d3b4cd18e0130397e931b01d2a185d2048bb08598aa0a32f16a72acdb667bf7</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 13:02:45	<u>0x03598fc20b1ff2550da492873588d5dfca301cbff1f7db9db0052238359548ac</u>	+ 1 C	✓
27	2024-01-17 05:02:55	<u>0x0fb68c99902a3445bacbe81ce5e48181409715078c110c439ba8d0d727be796c</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 11:09:40	<u>0x0a37b2d82a31b24936e41f17c84706f441c9ef4dd5426a0508cf803393fe9ba3</u>	+ 1 her.xyz	✓
29	2024-01-03 11:09:25	<u>0x12ebcda9f763a6bb1625fa7e18f0d0806b67f7510a3332ebc70b83fd4abe268a</u>	+ 1 ether.xyz	✓
30	2024-01-03 03:18:40	<u>0x8f43491c80583a89e268fc8de14228a11f1c5a0a643be6682342fc3a18743838</u>	+ 1 her.xyz	✓
31	2023-12-30 07:51:35	<u>0x24eb70fa3dde47368caa2929ee658f2a3b5f2fce72fddd0c8a398da0f57b2994</u>	+ 1 ether.xyz	✓
32	2023-12-30 06:34:10	<u>0xbef95fb92de1ed94d226cf6d8668e46b5672ae0c2e6457836e48ff691375c6a9</u>	+ 1 Voucher	✓
33	2023-12-30 06:34:10	<u>0x0a492a9940aa49c06e5c9239b2dc55752872e4e68ada2364a09eaacd7834eb17</u>	+ 1 Voucher	✓
34	2023-12-28 23:12:15	<u>0x74075d37af86e2e4447f67a1f7832dacee1bc7d9a72c8e5fd9443a58a672e608</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 20:37:00	<u>0xe14c238f932585ab70a1227ce02e806768110c032984ed5542f893f33d7066c2</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-11 03:57:05	<u>0x6a211eac6eed282cece64029711bccd0e56b354ed38feb66ea9987898529afd2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 03:35:30	<u>0x64bae3bf81548fdadabe</u> <u>e48e0a6712384028e5ea30</u> <u>9b306dfffb1b1a8591f2107</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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