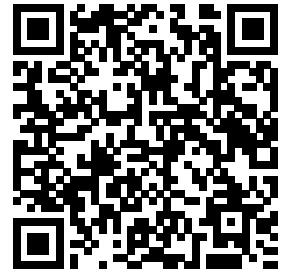


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xec6700d596fcfe8200a0293848dae61de5bc5ac8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

usdc20.com

620.000000000000000000 usdc20.com

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

T Ì¥ME/SHIBAFI

249,500,000 SHIB

p

0 p

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	1 TN1
top	0 top
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	1 TN1
p.top	0 p.top
.top	0 .top
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A her.xyz
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A her.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A org
VOUCHER #28133	N/A liveusdt.site
' '	N/A ' '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:18:00	<u>0x7afffd774bf700049388e2cf3a67cb4453cf19ae32cb6322414e8de9b28e5b43</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:22:40	<u>0x17d06285c48574c4d88be71eff687e12c0617481411a28dc44f51a62840b4a1f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 09:46:50	<u>0xab851a5eb1d499c21f86d750d1ad4f1bac3f51a7fe78e4a5c7d29d900fbeb537</u>	+ 550,000 M AIRDROP	✓
4	2024-06-18 07:13:45	<u>0xbaa043c1dd788ea7e9d24c10f4b468c79fb78b1466214ce64e574bbf8eb4d68c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 07:13:30	<u>0x5801ab3cb5d193f221daa7ed23d49cdab9fd82400f8eb2497732041660651746</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-15 04:32:55	<u>0x12bc7c12285c9ed42211269355f635e371089503e871cd1f07603a1903456f61</u>	+ 100,000.000000000000 00000000 REWARDS	✓
7	2024-06-15 04:20:55	<u>0xebd19e26a5310ec86e98e6062fbd283deb721f78e2ad85c3c708f644929acdfb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 04:20:30	<u>0xe99e7fef399ed8e135a0435a414982a9b5079df2ec5e34ece6f897150fd9f2c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-10 13:53:30	<u>0xab0a9d5e72d32a9bccf84205c8d788a057cab7399f259b0878ae4530ffd7c318</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 13:53:30	<u>0x251389d1668d0c7f043c</u> <u>cdfa50bbad416c2c298558</u> <u>5789738e1db02ede948b88</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 02:50:45	<u>0xd6860ee5ab591e5a49fb</u> <u>126f39a37f5c87ba2d88e1</u> <u>10e095a66577251265ad16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 05:12:40	<u>0xd59020fb4e788d00b822</u> <u>408be84614cd673d3d26ea</u> <u>3623524c6eaeafd351652df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-24 01:31:55	<u>0xe1f0cdc0c9ab7a6a1caa</u> <u>32ebcf33b5d8fe63d5ce6</u> <u>131dac35a4d58af9fcf213</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2023-12-11 16:33:50	<u>0x469520bbaba4e6b16831</u> <u>3288db65d64cafebdf1203</u> <u>26ef7025a844a08efe520c</u>	+ 250,000 SHIB	✓
15	2023-07-29 17:21:15	<u>0x4d2c57baea3776506e7c</u> <u>7e9030652dc03b11ac6a8e</u> <u>f690e7f2bb095006ceb54f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-21 04:11:50	<u>0x2591de14a01b00725666</u> <u>87355f9f0766e37b39b9f7</u> <u>5edf337f0c80a04f9dd312</u>	+ 1,300.000000000000 000000 .li	✓
17	2023-07-09 17:11:10	<u>0x480fe13b6c8339ae1f3e</u> <u>745ebda71c5accc4eeb9e5</u> <u>94f74f89e65e4feb1e14ba</u>	+ 620.00000000000000 0000 usdc20.com	✓
18	2023-07-02 16:43:35	<u>0x5bd64711089661e856ce</u> <u>12c99dad48192fef5a21</u> <u>534e58aad7dbdcaae8ac58</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-01 01:45:45	<u>0xa9871586fd4eded03864 b7a63657fc2c7cb9b6a888 c76410adff6b0e4abbcda0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
20	2023-05-31 06:13:15	<u>0x6d6e786d7e6ae6d8eac3 748fc88a063c01bff3b1bd b1cc84b6f390dd8a705cd4</u>	+ 888,888 \$ vanityeth.org	✓
21	2023-05-30 14:44:35	<u>0xdaa2b0441dc6224ae7ea 3b8dfb90a91d2b3a3e577b c5fa8faa14996a85257496</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:36:15	<u>0x16cef717484c3a905999 6451fdfea8df4943bcf262 ca3aafd23a5da6629d4b9b</u>	+ 1 TN1	✓
2	2024-06-10 13:53:40	<u>0xf97bac11d4e6457ead16 102029c261cf46e68e06a8 ecef4c601779315036797a</u>	+ 1 top	✓
3	2024-06-06 05:16:20	<u>0x34fe099176c6a1a2cccf 92a0a9e6ab28ab9b466908 c47e5957b3e98d1b368d39</u>	+ 1 p	✓
4	2024-06-06 05:13:50	<u>0xf900df3eb79acc40ee78 a472331b389fcfc2de2e81 5234945189c4e5f84537a2</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 17:22:00	<u>0x062a4598e521b588e399 b4bdb99167961a7840227f a28855bccb0bd2d4a62b3e</u>	+ 1 p	✓
6	2024-05-24 01:18:35	<u>0x226217c65276667ed224 4f4744465ee140340910af b2c814ff32b2c41f74037c</u>	+ 1 op	✓
7	2024-05-22 04:19:20	<u>0x01e6e1ccac036e73499c d364859cb3bc500d2400ef 750deb6b91a9e6b4b290ad</u>	+ 1 p.top	✓
8	2024-05-18 11:31:15	<u>0x417b9f8afcedef69cc0e 49910ab862a7aa65012aec c83edf9dc33f94828e23fb</u>	+ 1 .top	✓
9	2024-04-21 06:22:10	<u>0x5c097038425f3eada535 9e8090cd46cda49eec093a fc20a1c5bf202b34c9781b</u>	+ 1 3 ETH	✓
10	2024-03-29 12:26:05	<u>0x813f500cec135e6498ed 2e7e1c499243341c1f0cc4 aea7357a589bd05427ee85</u>	+ 1 d	✓
11	2024-03-29 11:02:30	<u>0xe559c54225684d03a5c1 358098e5ad42e3a44f3774 b00c198f9dfef0a61acd87</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:06:10	<u>0x930025fde4d8ac8eaabe b5c9157a2ff941cdec2bad 9e1240b15b89ddc4747fbf</u>	+ 1 \$BITCOIN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 17:33:55	<u>0xb4038bd8d8dcbc048446</u> <u>21f1bc2a234db7d2259f50</u> <u>ad9f83eefbaee9398fa2f8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd107</u> <u>0ebac4b6890b6b2a85d729</u> <u>8eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 01:38:40	<u>0x66fd32d09a4ede6b3ec4</u> <u>1f42b641d1c16b08c5de8d</u> <u>8c636d0a8e20ec9671bccc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 01:31:00	<u>0x33f4796fb3be940ee2e4</u> <u>1e7c76e2953e113ae57e53</u> <u>23d0064df12729d544f74f</u>	+ 1 ether.com	✓
6	2024-05-24 01:23:30	<u>0xa53070d34016ce1779bf</u> <u>cad33d2bc0b427e3b85803</u> <u>ae70a22a7fe1f85434ed96</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 01:22:55	<u>0x3d4848b0e313bc5eb289</u> <u>656ce0fcd1d614b4cee833</u> <u>ccc17e5e428043800fb6dd</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 01:19:55	<u>0x9e5e6a4411ab1fc84f1b</u> <u>b453eccbe49384d6251514</u> <u>6d909c0831fb70e0609da4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 11:35:10	<u>0x17cdbf614c3be15d507c</u> <u>3064a94d330421d1a138d1</u> <u>24573faed09363f832f15b</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-22 04:33:40	<u>0x473d7ab81f9e1fe3aa28</u> <u>e1e6ed967d9091d72ff371</u> <u>fdb63d87a21f30c194e9ef</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 04:21:15	<u>0x07144c9d89190ef057873f5ad550afc22805bdc33194e965abc26aee4bda96d1</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-20 21:49:50	<u>0x93768826a1850420322bace72505db0089c7bc58c17d6cc8a5d4bb1074b47f10</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-18 12:00:30	<u>0x29c7910ffffff5c5dd28434a9cd9bb443634f34de27bf3321e3f182bbf946c747</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-18 11:36:05	<u>0xfd87683c3108e405a9e45bec3c2e3c0828f7c731ea4bae143f44e5589c6f9c57</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-18 11:31:15	<u>0xa5d0bf6bfc720df9079a414d71b1443f4ae4e591a06c2667caf16b3ee6559f1e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 23:39:55	<u>0xc8fb3f202a450f1120e256bcc16895af81c7a575874dc70ca69bca11889829a2</u>	+ 1 usdair.org	✓
17	2024-03-29 15:34:40	<u>0xde3d219d9e817638ceca425dbbf03c0437ada1252babc565a924da0caccef915</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 12:32:55	<u>0x4190590af83a288772a387a382de172d0be28840c2ab264871f8001ebb256cc4</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-29 11:25:55	<u>0x9bf4f531fc428d5d81fe9b497eb0070b7ce42e37895cb50e4d9e6e7b61acc50</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 11:09:10	<u>0x0783ffcb91078c88fe7510f58d2bc0638106a11c41ef308ce185dd1cf37a7de6</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 11:05:05	<u>0x13a7a1c93c0c1f06ea874b452db6e21691043e0564e291a495326bf9bd621b03</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 11:01:35	<u>0x67960fe2568475db8c10d30960a3b52865655aece34b12e553c947253c39e526</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-02-20 21:54:15	<u>0x3a60c0d27204ccee9e664e7dac2671406fdb9ee2f60e25946377736f41c7de9c</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-05 18:35:35	<u>0xb3277b65da29b91c4d6aad77574e018f61e08e9530c813b7dfc643501c32b23</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-14 17:02:45	<u>0xa081fccff40aea237c0b2708d0b3c540ac40eb292c65ace3a9d37d8e3da71754</u>	+ 1 Illuvium	✓
26	2024-01-13 07:46:25	<u>0x5f294878657cd90cee575c2144323c880ab862abea84b345e5030cdf2b6d6550</u>	+ 1 c2usdt.com	✓
27	2024-01-07 12:37:00	<u>0x3b6dc7a382e90a6eb7a9aa4f5ab346305d0114b47242f8d0725afa88bc3f59d2</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 10:19:25	<u>0x0d94656beda4b29c7d8646a60d87bfe9669c15dbdb014881620ebec8c554a392</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 05:23:40	<u>0xa5fd5252183c0ad1a9e2</u> <u>0a35ab4a9fa3d6f704cb02</u> <u>121c674e958a2ed424c6d5</u>	+ 1 Airdrop	✓
30	2024-01-03 22:32:50	<u>0x9d80d6d148615ca972d2</u> <u>6737281727df5f44165432</u> <u>41cbceab3b2e839060a987</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-26 14:37:25	<u>0x21f1392ccf719ec48344</u> <u>a82193f75d46db605c189c</u> <u>ba8819f40ad1eea8ea3986</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-26 14:34:30	<u>0x01f919fdd8306b1b96fb</u> <u>22037123c9ba8ff82db700</u> <u>6f165701e8761484ae7667</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 14:30:30	<u>0x2cb288bc1c2dea06d823</u> <u>b3e62054b7a978b66dee6a</u> <u>552ae7552e8bc7da7e0e7c</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 14:29:55	<u>0x801a953f5b52477f9477</u> <u>6c98358c795ada998d82a4</u> <u>9c892296597878a2aee6b7</u>	+ 1 her.xyz	✓
35	2023-12-25 16:15:00	<u>0xa9f1a7bde1c23180746e</u> <u>9c1d5da37c5d27addff435</u> <u>c75f95e0b33e2319ad1c49</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 13:39:50	<u>0xfa6612c34fd5065d15a3</u> <u>65dc3c8f85b879a8824c2d</u> <u>fc6038780ab19be44de7e2</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-25 13:18:50	<u>0xf6ca081c324cda4a621e</u> <u>2a0d2873234ebd58b7d842</u> <u>27017eb1abc2a86c2f32b4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-25 13:04:50	<u>0x39f09e7546d39a312140</u> <u>b54b3cdc6de8a8a8f571f2</u> <u>299204127d8e8f61e0209f</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 13:03:40	<u>0x62eda813cccb85fb9544</u> <u>d0b26f89282087250bf06a</u> <u>fd7704fb06866779efbc9c</u>	+ 1 her.xyz	✓
40	2023-12-25 12:56:25	<u>0x428aea1e86bf50ba02db</u> <u>1ec471a1c2a0a32c7295b7</u> <u>970ea312ebb8d2b73dc650</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-25 12:49:10	<u>0x9c7a3504c4740aa82cf0</u> <u>91e11618ccc067f05ba1de</u> <u>7e76c4ce7fd0164150292a</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-25 06:44:20	<u>0x298281ff3bc1b617bfc5</u> <u>5b2e58ce05902130ef5ff7</u> <u>d3d6af84123bbc20915717</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-25 06:36:40	<u>0xa4f9c71b9611f1ef5b1b</u> <u>da916b58ff4eb18debe291</u> <u>a78e775c02eeec4862e727</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-25 06:29:00	<u>0xe0bc3aca4198ec62247b</u> <u>9b811c2ee8bd4e8f88f319</u> <u>7cc70cefe4cf889418ad38</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-25 06:21:20	<u>0x0cfda36574f32ce52808</u> <u>60fa003fd8bd086a7c7848</u> <u>fa5f6ee2eaa7287ac504f0</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-25 06:20:45	<u>0x4a47bdea6a3451b5dbe4</u> <u>6a5fe415463da77357b1b6</u> <u>e39c2b6e26010d1c9195e6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-23 19:41:20	<u>0xb1858830f842ecfe7e9b e2d37d52230cc81596c61a aab5e09e0ea4e8981950ba</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-22 17:17:40	<u>0xb007530736ad285b1d63 b1cbc821b775d827bdf69c a98f42344faf09b2d2f597</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-16 01:39:55	<u>0xa55d1eb71d78d3c8a45c 3316bc31f37bee0c306552 9ea2225e271f18d813e08c</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-12-13 16:11:05	<u>0xe83ddc302beff4ce723 331e4ad11a4095f53b6473 215b43ca0fc013437722c3</u>	+ 1	✓
51	2023-12-11 03:11:10	<u>0x8254d66366175a67c583 b1c43783d63589ea3446d5 a7f6c06fb9decc4bcf2ae3</u>	+ 1 com	✓
52	2023-12-04 21:19:05	<u>0xc2e811bb3d46143582e6 e871fbe4d3b08b5db84116 5a1d8c796ea4487bf724b5</u>	+ 1 ''	✓
53	2023-12-04 11:48:40	<u>0x16e408a5bc02f813437b 49acee3594f0bd59e39d54 fcc64d2d4c636c7adcb70c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-04 02:47:35	<u>0xd825d63a5245ca24bf17 d0c872cdf688dd54796544 c90f2a60226d0a0ba98b6f</u>	+ 1 .net	✓
55	2023-12-03 11:31:05	<u>0x7468224192c21fb99b8a cfc0881bb2e81304e6a1b8 5515f07f67924b17dfa05e</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 07:04:05	<u>0x0f73e3226f363153c387</u> <u>e0fb9ff61cefb937cf6c4b</u> <u>5a4481d5aa2ce1a050b10c</u>	+ 1 liveusdt.site	✓
57	2023-11-03 09:51:55	<u>0x8982284cd109cd7e9498</u> <u>bf336e39561cdb4bafcf5d</u> <u>282c5867a0c6718f6cb25f</u>	+ 1 org	✓
58	2023-11-02 20:16:55	<u>0x9698070c54c28e69d9f1</u> <u>229e7201b01c77aceb0e58</u> <u>f2a5719ae6830620025eea</u>	+ 1 \$BNFT	✓
59	2023-11-02 18:41:25	<u>0xecb2b81740747d6ae926</u> <u>8cd2538a8eec25eb256685</u> <u>28cb6798cd203e835fea38</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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