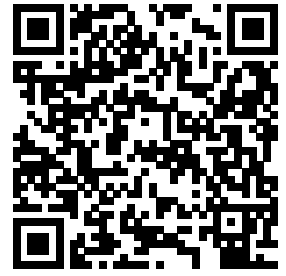


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1ed35b69055a292e213bdb61f8f2f45dcc7d662

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

USDTGIVEAWAYS<sup>3</sup>COM

10,000.000000000000000000 USDT

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:  
<https://Zksyno.com>

SWAP-SHIB<sup>3</sup>ORG

2,465,000,000 SHIB

SWAP-SHIB<sup>3</sup>ORG

2,532,500,000 SHIB

! SHIBA INU

100,000.000000000000000000 REWARDS

top

0 top

BLAST2L.COM Limited

0 d

Coupon

top

0 top

Token	Balance
top	0 top
Â-	1 TN1
top	0 top
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
Â-	N/A Randomly You Received \$47,580
	N/A Visit link to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
USDC NFT Voucher	N/A Airdrop
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 23:57:50	<u><a href="#">0x2cdd13aec91e74d5950f994ef61b109ac1da1cf62f67eb25f7e5622140813ed7</a></u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-26 23:55:55	<u><a href="#">0x3b94cea028cff7c8fcc33973814b9ab697b701b57bc440f439eeab472f88dceb</a></u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 23:55:45	<u>0xd75a618d7e74cc52460c</u> <u>fce754433fb0b4ac6eac93</u> <u>fcf1328c7671632ebba437</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-10 13:14:05	<u>0xb281bbfc034349d3dfff</u> <u>48037374d7c4dfbdfd79ef</u> <u>58545f13d257c209444787</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-02 02:15:10	<u>0x248bedb1bdacb9023a59</u> <u>e3ddbe737e7e903eddedf2</u> <u>4487676221c61e9d404990</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 03:34:25	<u>0x83256a02f38f8f7fa7b3</u> <u>094b7ef3c51de3a9dc68b8</u> <u>50e074df16d68bcca09789</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
7	2023-12-04 07:13:55	<u>0xd5e68f4e882ec83fe41</u> <u>2f830545157dfa8e977309</u> <u>63678033633972ecd40755</u>	+ 10,000.000000000000 0000000 USDT	✓
8	2023-12-03 13:05:50	<u>0x9a561adecb38b6c19d1f</u> <u>6207f9fa777fa908180ca4</u> <u>177ff6b8be279387f7df92</u>	+ 2,500,000 SHIB	✓
9	2023-12-03 13:05:45	<u>0xb1cff9dc277c0ed5cd6f</u> <u>d25c28eb1a592584bf79e3</u> <u>958012b44d50be074010ba</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:14:50	<u>0x62cfe8d04a2c6b19de43</u> <u>7fd068172ec306d3d9ca3e</u> <u>ae94d62b4602f5a521d85a</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 13:13:25	<u>0x25df132e01b011101fc1</u> <u>243b8bda8aefcb8197ac51</u> <u>372dc32d3f74012827f05f</u>	+ 1 top	✓
3	2024-06-02 02:15:20	<u>0xad159f9ec7815eda73dc</u> <u>76df0a30a8c8bbbd1b453e</u> <u>788503529ad5204428b6b3</u>	+ 1 top	✓
4	2024-06-01 12:06:30	<u>0x0dbccfcddd2b2a37c8f7</u> <u>49989fa7e707a1899a4d69</u> <u>e37e6b6081f704bae4c1f4</u>	+ 1 top	✓
5	2024-06-01 03:34:35	<u>0x98416442d4f44aa19ed6</u> <u>0cf7de64b9b396decdbd6d</u> <u>9b741734147edd6bb5522f</u>	+ 1 top	✓
6	2024-03-09 16:01:20	<u>0xe2c5e41a1e78f75316c8</u> <u>66a8018d02759e89b6edb3</u> <u>948952486cadbb653afcd7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:07:00	<u>0x732eea56907679539e47</u> <u>568fc4a405b3f97a573d98</u> <u>1df74bccc672fbb6bf9122</u>	+ 1 Visit trustweb . vip	✓
2	2024-04-23 14:39:50	<u>0x4dc57db079ea03ce4345</u> <u>1fdca39624546bd40c2da5</u> <u>41186a2a3650b9a9d826ab</u>	+ 1 Visit trustweb . vip	✓
3	2024-03-10 00:07:50	<u>0x0416bff5ced76f66b05c</u> <u>341abd9b091d1725da6a7d</u> <u>1b1d3e572047064be91191</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 12:40:20	<u>0xa0cf36d360f081da7e82</u> <u>29d1517cc2866c37df03e6</u> <u>4304fb1dce2a135ff7a838</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 22:34:35	<u>0x4322ce5002f9ef27a83e</u> <u>21b8d769e31ec3f7e6ea85</u> <u>08ae57cdb89f3924794aee</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 17:36:55	<u>0x0aad1762f12e74a0481a</u> <u>def186587ca30c3f808785</u> <u>954f765c8adc66ed96669b</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 13:07:40	<u>0x8d4068a7bcdbf6e72369</u> <u>99d649f1990302ca5ec677</u> <u>e0681843d80bcb8f7440f4</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 05:25:35	<u>0x517fe7dbe65f84039f01</u> <u>530d1fd2567280f4613e2b</u> <u>de8599f4fb1d2aaa0579e7</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 02:18:25	<u>0x288b8cdee4bd398b02c9</u> <u>4f63f534265a37fb5aa116</u> <u>6b289d2e88d3805723a6ff</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 00:18:10	<u>0xf24e981d933ee4e1b8d2</u> <u>18ffbfdbc726fae03ae747</u> <u>f537d706a9893ba39fd476</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-02 22:58:35	<u>0x4812b48c1b53b764945c</u> <u>3b237b6c7d574078852637</u> <u>427f459b3f022d5bfd7216</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 22:56:25	<u>0x84c8bd4aa779708656b9</u> <u>84efb8b5276ea42ee305a5</u> <u>102414cfc19d068343aaae</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 06:39:10	<u>0xc3dfa83e73c60a09f3cd ed49c0089410ceebe44bb3 07e68e9ca574a10dfb3269</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-06 03:11:50	<u>0xa8a742cda2ae922c5019 3660eec0d9f8b624a7d1de 5f96643537567c645a6d04</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-16 06:51:20	<u>0xa4bb26995a9ebd806934 4e10f0761732a9c772d35a 3154475f620b438cde8b44</u>	+ 1 fun	✓
16	2024-01-05 05:27:00	<u>0x90fe7fe9fcc4881ab50d adcda7b65c10a38a329806 d08db4fd8e3051f66b46d9</u>	+ 1 Airdrop	✓
17	2023-12-03 15:54:25	<u>0x65f2a01e99d622647055 15e8200688efc82dab4bf2 8b91484a8b4e77526fc1ca</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-12-02 21:15:30	<u>0xb6a216d1d53389754f95 67bd194fa6babca695f527 4f805cbbd8dcca6a7a8c3a</u>	+ 1 https://use-usdt.x yz	✓
19	2023-11-08 08:29:25	<u>0x60e733741d73cd4bbb36 22d1f46a1408fe6683df28 9b1e8d8c0f7b4126382929</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-05 23:14:55	<u>0xb8e7774690cb56c614fc 598274ad5f2191aa47ecce c6c30331cbaa7055185cfb</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-02 01:26:30	<u>0xb26582a159eb2a7f04d8 34b89369f498b81c41a1b8 daf1ffbe2768ca1fca5383</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 15:36:15	<u>0xde3dfc47a7bac4d7eaa135fd3935bafa09ad56357ff2d8ca6bf31c7c8eec1d87</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-29 13:50:25	<u>0x7caac45693740bdb73d6b203363413154d1f3e6feb a913fb3497d565fefea35d</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-10-29 12:17:55	<u>0xfb20429f0d0209bebbbe2d0fad33317f337ac1ac5d28d14f76d7927d32406afe</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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