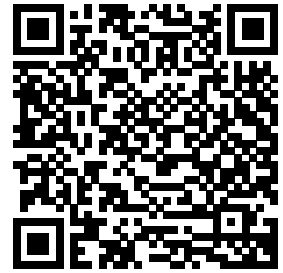



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf812e0a712a5bf04236f62e1904a12ab2e965eb0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
Airdrop at rewardeth.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at usdreward.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

Token	Balance
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:15:15	<u>0xfc62a3b95b44e2114278f84ec254d535f82ff87ca07aadd7d48115b5e6190c80</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-19 12:57:10	<u>0x1c258b364f648527f1f57d2fb4b5f21aea0047683ddc774870cbf8eac68c565b</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-19 12:56:40	<u>0x94766768f4134f781ba941250ba2a4af4987413bfff37255ebc88d2370687630a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-11 22:12:05	<u>0x5806ea646480c6cfe4a1f60a307fb1432c31bd1de20022e843fc281578391640</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 22:11:50	<u>0x4c1d8eff35bcff8ea136ba7e1281f7ae1c75caefe106a2f328d9d705d1bdbdf5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-09 01:50:05	<u>0x104db1bf55a2412a74e98e4afc94a53d71d65399bf0a5f336020bd1b63a5f49c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2024-07-09 01:49:50	<u>0xd96a71a1899cc4042839f89d3af32124b7d338b477e553adda5a371f97e39dda</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-24 22:27:00	<u>0x102c436a3db279777830</u> <u>3199e7da3c5a4731206935</u> <u>ab537bf9c7b351b514ccaa</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
9	2024-06-24 22:26:55	<u>0xda90e2479127c5818152</u> <u>68473854253a5e673d93c6</u> <u>38a7bbee9e747014236101</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 10:35:55	<u>0x57ff0a015fd3bb9be91c</u> <u>a89f2a5b6d403c8d933e10</u> <u>35d107b5761f1846c41e0c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-23 08:08:20	<u>0x18e6579b54f1dbc435cf</u> <u>f5255078bb147a9d947568</u> <u>ae2205ee2e5e8408e771fd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 08:08:10	<u>0x690e5634a6eeb5a72506</u> <u>cf318b3201761f8ed0aad2</u> <u>48aaadfc8191ace6562651</u>	+ 0.0000000000000000 02 r]	✓
13	2024-05-19 12:35:20	<u>0x14de2fec30c7a425807c</u> <u>3d4edf345a3c4067a1efc4</u> <u>116b542b75692d407392b6</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2023-12-01 09:50:15	<u>0x67f0a18faeb58a53956e</u> <u>da417ce22fe09686ad6c92</u> <u>4609d05d5c069492cb9743</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:46:35	<u>0xb6a661820ac2c978322c</u> <u>5c20cbd55eb5e4b89938d4</u> <u>70bd974db13bac92d9440d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 10:52:25	<u>0xe5c4b7e32b1c1e7aa359cc4ffbec472458d73bf5cf4b914f301cd195ed963979</u>	+ 1 t.top	✓
3	2024-05-16 14:15:35	<u>0x61da9cf80d56dab0f6ff408ede4860029657ab55ebd6c42b4096a985a8ce5184</u>	+ 1 yz	✓
4	2024-05-14 16:33:25	<u>0x21a038152220083fba474583270783813d21b4a85146cd20075e93ead20dedad</u>	+ 1 z	✓
5	2024-05-10 17:35:45	<u>0xd7b986ced5e718f7ebe52c13ba56d245d6ebbd7848cfd13cd362e2834520b20b</u>	+ 1 p.xyz	✓
6	2024-04-21 16:25:40	<u>0x9a00340338c0ba390c48843089b633e997fe191fc503cfb626186fb93425d69c</u>	+ 1 3 ETH	✓
7	2024-03-29 16:28:25	<u>0x5fc6c86e05320d195dfbeb195a4b770d8cb536b5c18f03a3a9c45ee5ff9c352b</u>	+ 1 50,000 USDT	✓
8	2024-03-29 07:49:35	<u>0xfb782e2bd889777744648afac5b72044129f77db4f14863986dbc071494dd454</u>	+ 1 d	✓
9	2024-03-28 13:50:15	<u>0x563ce5a2ea4a68c308bac9cbf502d6ddbееefbc4773d73290087e060fad20aff</u>	+ 1 50,000 USDT	✓
10	2024-03-28 13:49:55	<u>0x391758b85aa44df1cff2890f2dce16f350503be4ee3e91885a5d20fd447ac712</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 06:25:55	<u>0xa61a646e7be270c0cbd0d90caede4f125c78952538db</u> <u>e18f2f007a50e3094b2a</u>	+ 1 50,000 USDT	✓
12	2024-03-16 17:50:55	<u>0x3d732659cb8d86930a268c112dda5cc2d18a3de39e0c06a8c49354fd0407ff2c</u>	+ 1 d	✓
13	2024-03-15 03:56:25	<u>0x7e6ad056e14fa696ad6f6724af9adf37e1f93da159b592fdc79af976f6e6346a</u>	+ 1 50,000 USDT	✓
14	2024-03-15 02:39:30	<u>0x13430eee4d99bf36182998f716bbe2848fe999746861fe2e2e77dc95998b4415</u>	+ 1 d	✓
15	2024-03-14 02:05:30	<u>0x112d025602bd8a829873fbf7cae0c630829dbf676c1e58fc9114ec7f35d31ede</u>	+ 1 50,000 USDT	✓
16	2024-03-14 02:04:25	<u>0x1138c4631c4ba3510c8ac7640795b68f9824428f194670a50adb2da52283fac3</u>	+ 1 d	✓
17	2024-03-12 02:40:55	<u>0x757fe2bc4f1b9c6f6a32cbf784fc17b7f2b969b279c73041fd6f30326218380c</u>	+ 1 50,000 USDT	✓
18	2024-03-11 12:19:05	<u>0x94973b9f9f431e9021bea656b26da1f5e983a2427b720d8eeeb849477ca1b76b</u>	+ 1 50,000 USDT	✓
19	2024-03-11 09:44:15	<u>0x5b412b7707402675f095b48bcea760fef7b6e5996e6cd9b2d7451c4094356c6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 07:53:50	<u>0x4bc191284e5bfff9c31e9ca3ddaa509e37333a11686c</u> <u>ba4b7ac06b60448112001</u>	+ 1 50,000 USDT	✓
21	2024-03-08 01:08:20	<u>0xd5ccced25fc238c2a34d49c1843120b9637576d23e7c</u> <u>83d9db69f95b7fd310029</u>	+ 1 50,000 USDT	✓
22	2024-03-07 16:18:45	<u>0x7fe3fa15d00d64ff790c3800c269d9c21edfca4c69b</u> <u>33dc03cd806ac5c11a322</u>	+ 1 50,000 USDT	✓
23	2024-03-07 15:41:05	<u>0x7820632dd1bd80308243640409f1bc9c99c7d34dc31</u> <u>529503182fd230c4481c7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:54:50	<u>0x97792cf3a54d200f8a1f520666c8a27f7fefca9f839e61ad38e2ec6ba9d4bbe5</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 10:52:20	<u>0xf32ede20a3555a3ec14b465ee7ec36abff0a25f5c1ca9a0c5672dff5f7a613b5</u>	+ 1 ether.com	✓
3	2024-05-19 12:36:45	<u>0xf619552cd76be5711bc5015c5454f5a36d77fee880938d4276d8acd2007aef62</u>	+ 1 laim!	✓
4	2024-05-16 14:30:10	<u>0x81fe0f04607f0e3a27e3d668641cb1d647aec6343d7eb5c9022a9062045b5318</u>	+ 1 MINT at website	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 16:34:05	<u>0x5dbf48e872501ad8b2e7c38f7a9e528659132a4bbd731aeb487cc66918e983be</u>	+ 1 TOKEN	✓
6	2024-04-21 14:47:20	<u>0x62ae914561f30c6287d153ce704d8fafa075c067c0cbd48b7b7bc4407e3ae072</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 14:47:15	<u>0xb20c9cecd73c98c804bce9353c7b52cacfc6e3314dfd8bf0b8e44d75415dd7af</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 14:47:15	<u>0xdb28defaea3fa9b439a0c6c1aa92ad4e365b66ded0b75402158a469bc446d594</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 14:47:15	<u>0x54d7be32e88077d837743b7764003e984c640bef2fb2a7db0ac349c13ccdc9b4</u>	+ 1 Reward at 5eth.win	✓
10	2024-03-29 08:54:55	<u>0x6fff2858009aa62dae55a2e4886ad16c7804f339b8d749a22d3d17796663d946</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 20:13:45	<u>0xa074449f509ab4b4855f0f1f1bbb3b468b8c1f7e6c1046b9f1707fd0c302d30a</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 16:30:05	<u>0x6a66bf0d49da1b5ebd26428690a6caa7d7a13f2d7b6e605b25daa4fd2e6aadce</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 02:07:50	<u>0x5ed49cc492fca1a84be2e47b177dce04890c8f40e704531fe8fdbcb6ebd82534</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-25 00:00:30	<u>0x8011896e32878b1515ef98be47498c483142fe85c4a9846b0074bd71389faa27</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-17 23:38:00	<u>0x05877cddec547fd50f6151ca1f47feca5b9eab9a428c4647d6e59d1efd643721</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 21:59:50	<u>0x0f53f459d91e04cc7c256e0a12ca0cad1c7a4d24e9218fce5074bbc319999c23</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 07:33:30	<u>0xf3343f2d659fa57f80b983b6f16aee2c160911a624f238b7492e3a97868beec2</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-12 12:14:50	<u>0x8496b5f23b391734aebb5ddc0453554d2447fa4ef5b3a46ee8cbcd199585e146</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-02-03 04:06:10	<u>0x2aadb9d9cdd0d455204bb05f0c1044298fd256cfb0b62e6d63700ba431194e59</u>	+ 1 C	✓
20	2024-02-02 14:31:40	<u>0xfffd8e00bbe5783a0f54f7e8459cdca07e9d3271b3914543ffe4a25f98266e73a</u>	+ 1 C	✓
21	2024-01-08 15:07:55	<u>0x9fbbc28f10a656a0f8e46d3ee1528d80bc5f5b165d06c3bd4ca94e748a7e509d</u>	+ 1 Airdrop	✓
22	2024-01-07 00:12:35	<u>0x10bfce57d1d2fd528d2c3d1f9c3948f49cb976c81aa4c11f3ca6d6c0c90f3ec2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 05:18:35	<u>0x7db2bdff636472e0545831e215de1b74123d19b5987b9dde6f33f810a09b08d9</u>	+ 1 claim!	✓
24	2023-11-30 00:40:45	<u>0xe177d860f2e2a98e1929ea93b69f5f1b1a81971d75c9e640e84c34bcb47b7b16</u>	+ 1 o claim!	✓
25	2023-11-25 11:48:45	<u>0xc82ee5c1c61fb2b9d7aa82f738fa943965ff6eee51eeef974c12ab1cc7bdeef</u>	+ 1 m!	✓
26	2023-11-18 10:04:00	<u>0x5063f7154c417be7ee43f51d4af90199c47933f1cc501fffc24ddc8d33cc9fac</u>	+ 1 Visit getusd.xyz to claim USDT	✓
27	2023-11-08 16:53:50	<u>0x2ce41025595324dcb353dc3e916504773f305bd5c5956b42360272de8063f153</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-08 10:40:35	<u>0xb3b4bbd7a1022777416544b787a0e5227505f15aecfd1fb427c01191030145c3</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-07 17:58:10	<u>0xa66b86ed22d7e96414aba2a32a9d4795236737d1c04146b532e9554bc824afb8</u>	+ 1 Voucher	✓
30	2023-11-07 17:37:55	<u>0x2fb5291a1eeec84afaffce1f85f35a518e83c3ac33fd59d6ac6e8ff7d6188abe</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-02 03:25:20	<u>0x63023d475f82eb27eb0af50bc0e45f13c61086cc7f097e80c4e5beafea07e47f</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 00:32:35	<u>0x7b9d33b981b1042fc761e62a3205639ec31a77de673a0c76435e114d13025940</u>	+ 1 nt!	✓
33	2023-10-23 10:22:00	<u>0x763dcbda86877fdf92e3c9988c751b7fa97fcb31b934474ea0b3fc9dca7173b0</u>	+ 1 int!	✓
34	2023-10-21 13:23:15	<u>0x121f6c8a68d042852269f9c33af5c20466d97817214a2a9b82bf901c9d859332</u>	+ 1 t!	✓
35	2023-10-18 10:24:15	<u>0x9ade5e78baa84a0cab0f432096433b50c8a184a90976e7c797f12f4574b7036e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-14 23:18:20	<u>0xea5d04d31f2e3f419a3b84eabdf279c2ce1e28a5afb3c7f45375cb4ea2d8875c</u>	+ 1 laim nft!	✓
37	2023-10-10 07:36:20	<u>0xba8e08aeec82fa4927bbebfd371678c9b0e3c31cfaae2affb4cc25995a35dfc</u>	+ 1 onestake.com	✓
38	2023-10-09 14:12:55	<u>0x91add914abce3016c03238bf43b6966fe762e4625630e9b5f685833b3a97c4fd</u>	+ 1 ocketrpl.com	✓
39	2023-10-08 18:01:00	<u>0x5866f5a8deb2a26beed0c0f441c188e93e113265eb3b86255edb305f1f84d47</u>	+ 1 hibredeem.com	✓
40	2023-10-05 13:35:15	<u>0x9e372265950c2f1865a353393c3d348b9feb967784676b019990539cb93b0d06</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-02 12:30:15	<u>0x62aec69397f442eb6e78</u> <u>597181f8d8bf7e5f945e88</u> <u>84a33de8a42f95ee546e8d</u>	+ 1 hibredeem.com	✓
42	2023-10-02 10:41:35	<u>0xb8e4058e0bba54a8de93</u> <u>6a61dac8c924aa8d2fd39b</u> <u>ef9a6c03d2c7450939e4d3</u>	+ 1 dolib.com	✓
43	2023-10-01 19:06:35	<u>0x3f28d410fa7d10f87b92</u> <u>4b6b1d0eedd266bebc8ff0</u> <u>a257d35d3bfc507ffb82fc</u>	+ 1 m!	✓
44	2023-10-01 15:27:45	<u>0x76695dd0880e8ec1ba8d</u> <u>b44a0b521591f77e0f04cf</u> <u>485d8c162a7c223ede017b</u>	+ 1 im nft!	✓
45	2023-09-27 15:02:55	<u>0xd0209eb5e6ed1c8149ca</u> <u>819b171778bda1d12bc5f5</u> <u>ceb5feb337bf5322bf5d9c</u>	+ 1 aim!	✓
46	2023-09-27 03:32:55	<u>0x79f616b867e521469b25</u> <u>90b060677677336969a844</u> <u>eaf9c933a929ecddf5124</u>	+ 1 aim nft	✓
47	2023-09-27 02:57:10	<u>0xa6b9e3f3d377a62cc286</u> <u>e03ce2ae55885c830dec95</u> <u>04f073ed67aa5b73d8e6a6</u>	+ 1 im nft	✓
48	2023-09-27 02:34:40	<u>0x6595ae0d4c034d54c113</u> <u>52710702faff8c91d7caed</u> <u>8e34ab2577460ccd0e4c53</u>	+ 1 laim nft	✓

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