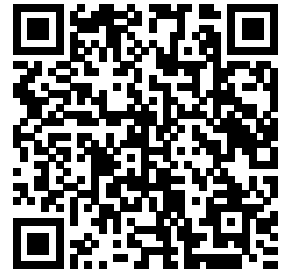


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfdd98357bd960fad3af660c8015c12fc392ea0f9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
T Ì¥ME/SHIBAFI	254,000,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:45:10	<u>0xd2775cad6349d9949cf9 fe49a96ed0bb0d6ee9c506 b5c048c916ab35e40112d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 11:02:35	<u>0x48ed16b821ccceaa543e a52b74a7fccbbec49c50dc 882733752d3393310f2d8b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 10:36:40	<u>0xa6ddfa9ac3ff0e1d743e33b0bc91ce37e49d701364ddd3ec0b79aca253d8b36b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-05-15 13:48:20	<u>0xb3fb598a7695f8a97508a4bfbb26bfa589b070ba13d1b0230a8c3931c498958a</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
5	2023-12-15 22:11:15	<u>0xddc45a9508a072a7a4f0d3c97eb94ee823d7b86539f8cd9a400d82eb42b781ad</u>	+ 250,000 SHIB	✓
6	2023-07-06 22:36:30	<u>0x96f5a996b697b812c94d0727a59123b6530fcfd1686e104afb1acc646d194ac7</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
7	2023-07-03 12:54:50	<u>0x0bbc5ab220744cdc4bc8ec13df20fc149eb87bf9b9948cd04ce281d33a4891fa</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-05-31 07:07:45	<u>0x3e39664538255d030b5cc5297b4d631c9f3d16f48a7dbeb8486501c385e31405</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:48:30	<u>0xe359f8dfa70df5edbb7a7556aee7b65503bcdf02f127e9e17077dc9bb9db5c92</u>	+ 1 yz	✓
2	2024-04-30 11:03:00	<u>0x3ec45968a92fe305d996bf1e7104ddcbb3fa6f63b49ca6c1ee5098ea4d6a2c19</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 18:10:20	<u>0x451deb703ebcf40d6d7e ee5b4a678c89b45d6f6e38 29cbb85828a87223f2a57b</u>	+ 1 get-rarible.com	✓
4	2024-01-09 23:34:05	<u>0x7e62802e8ce3612e3c3c 88f290f20df3179e0d0db4 fd82f5825aff60b43134dd</u>	+ 1 rare-token.com	✓
5	2024-01-09 21:42:15	<u>0x633e175b0db975a24c68 3f2386fe61950553fc6da6 9fb80823cf589efa60602b</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:18:45	<u>0x6e3e45c446f24f2e3b2b 570893dcf08436db420ee0 a06b43e6fb8d56d36f00ac</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 14:17:40	<u>0x011cae64ec6b1c360051 5c33ad82aed1f9f12228dc 2d048bf26daa4b65dfef2d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 14:14:30	<u>0x71458240de5bdaa2fec6 0c6673aa6ea33dafe1d4c2 ed7006302205e02f19da54</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 14:09:50	<u>0x1a6483028d48b8ce6a1d e274ed8a132f56649d30d7 d643f361116d2541256bd4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 14:07:05	<u>0xba289143fb790b9f721d 3c3649938827ccd2f9e52d 1ff2860598056c1b24b2bb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 14:02:50	<u>0x3b8514288009850bca453493da08ef1f54e6d050dc</u> <u>bd1c6cdb9018b7daa40f50</u>	+ 1 aim!	✓
7	2024-05-15 14:00:40	<u>0x7dc5e6ee2618a9ba7743458a9fcaed306c8c53a180</u> <u>97505dc57ea438429ba97b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 13:53:00	<u>0x1c4b028f471293d4629010dad9b9b37a4133443e57</u> <u>7acdee087c027f6beb1c62</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 19:40:20	<u>0x06dbcc167fc0b722fef64132a6ce0c72347116f6d0</u> <u>73e3bc7073870601daf063</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 12:49:35	<u>0xe0d6cb4568c07df658b5be6f74acab9980b8f03355</u> <u>b6090db76ed09b9bb9a270</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 05:47:40	<u>0x6398b4ac9f200282d68c8ae7a00d2db9f1d23e2533</u> <u>b8b4723ee1b8c198ec8332</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:17:50	<u>0xedf2a3dedcd823d31aac582b90a46273786ffe1659</u> <u>c101b608dab3154c69ee1c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:36:25	<u>0xdabdf9ad55090cf66f8599e49ab2903febeb7b9da6</u> <u>4869f45bc1683647d6bfab</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 10:12:30	<u>0x04b85720a686ceb0d2de193f16cbe4a1835dfa3e45</u> <u>5c76fe33d3d6cc794cbe87</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 04:37:10	<u>0xe4436d9e0ae66b098b5d</u> <u>e349f9145795d0750a5760</u> <u>02a120ac1984252e3c9411</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 02:21:10	<u>0x60c46217949e25eaaf70</u> <u>be1e85486525189c6f0a59</u> <u>28279e8fc4cd662a827c26</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 23:46:30	<u>0x9536af0ee0f8f8b888ae</u> <u>9d684299758b5e1766483b</u> <u>93960e837cfd091ba95470</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 21:20:00	<u>0xf4b730a3a3b1c348ae62</u> <u>93e467325edf15a2862af1</u> <u>d96c146a895146a959ca30</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 19:42:45	<u>0x346d07f4e82b77c6e9bf</u> <u>39ab7d1a02599838e94b66</u> <u>5bdb8a58a595edb2e4dfc1</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 18:04:55	<u>0x570f2956e1d6ff8e003c</u> <u>7b5a095f20228a40b35643</u> <u>bef54e1bcf9d428cd9da3</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 17:21:45	<u>0xe38fdd49960144df680a</u> <u>99399e3189ed99eb6305b3</u> <u>33536f9f0845ee53549076</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-30 16:14:30	<u>0xfeb856b4d71ce4f7e457</u> <u>fb9445f531fc541678acf6</u> <u>8fffa6606bfbb784bb9bd3</u>	+ 1 \$55,842 Winner	Random ✓
23	2024-04-30 15:05:25	<u>0x82d6ea9d3ce7ea6501d9</u> <u>5e56eeeb09ad767b395569</u> <u>b22ffe929c49696b3e822b</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 14:13:20	<u>0xb2f5d15504d1ae24c4af3ebbeaac93abe4bdbd5b203e93b74248e0f96843a283</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 12:51:55	<u>0x7ac98e31302f1df5371eb67ea5331773e8ceb08cdf88202fe31c2c81af8d8ded</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 12:06:55	<u>0x2d86b3c35837c44d47a8995d8f5dc78dbbd6af8232c8ec8c85bbe57c0c29e4e7</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 11:14:50	<u>0x03b5da09b6136eccdb346f0098e0314e08c69eaa24730f3dea8f99ccddb071ef</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 11:12:25	<u>0x2e6a888fa0bc423ae5d50b00e8d37743e4b08a2c808c288eddcbedc6b8f281ea</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-30 11:07:30	<u>0x9bcdfac08f3f86d76b1182874f9ac1ce83974bed943b0e2d60fef1f766b589a5</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-30 11:05:45	<u>0x1fce3722fbd884e693f34cc1d111dd7fe7a9cef693ed67d29ec2dcf796c33629</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-30 11:03:40	<u>0x978b5eb6e2ab0c00a6762b7c322c2a3b32039db01ee8337682ca9299117adb85</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-30 11:03:40	<u>0xa99b983ca1c62503d1ade140598b6abdb9f6c251ce78d8d543739b65219af2b3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-30 11:03:35	<u>0xc0704a8f932c57e4dae98c12063e9f047b4b42cfe0c3f411060675694d100e03</u>	+ 1 Reward at 5eth.win	✓
34	2024-04-30 11:03:35	<u>0xf26f688c35770483bb8085636dc79e4e0b51427f19aca1adab95ce64776cad3e</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-17 17:50:45	<u>0xe6072ccd293f6ccedca423ad5619aace794f16d4c22b12aed740ccccf9aef9122</u>	+ 1 5btc.com	✓
36	2024-03-29 13:39:35	<u>0xfadd07c0f1297324b5bd236f155210cf5b5d01081c42632884498a707f59c4b1</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-29 13:37:25	<u>0xbed1e6a6fe18c0c27572b57a5aed0d51a1aa8c73206085d18b54f65d9a3032d8</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-29 13:32:25	<u>0xe8053cf04373a51cf90e32f702cba943f22bdb1d53d9d37b149303dece9680e3</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-01 11:26:00	<u>0x51e8ba5736790076b673be4e2374f385ccd64e6f806a783f145525172de59376</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-02-29 23:08:20	<u>0x30fd5b1ed2c40bd90c578aa044e81a11e5a9ce7a8938183b075fa8621ff36e1d</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-29 22:49:10	<u>0x99c2cc191ee455668477ed5ed3f55a4f054acf578fc12bab977a5655ad1d894e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-28 18:59:00	<u>0xfde373308d2561ab1efb a9320b13b91900f2fda33b 26ca6df059987932675f31</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-28 13:42:15	<u>0xed686874fe1f6b8b67f9 53b5923fe3c6b46c8507c4 9bd25aeaab03b22ecb9464</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-28 13:34:10	<u>0x891affed4f3dade91359 9d5a6ce5e89a5778a84705 de0a71a6854f615a418a0c</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-20 19:21:40	<u>0x6e284017facd7ef0a2bc d5ef508b85ef9d9d012375 7350412c4d468b0282a6fe</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-19 05:04:25	<u>0x2d99fb8ae6e5a1bc0f98 16ffef6c2390cd30670279 be598dea243c56386808d1</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-09 23:45:00	<u>0xe7d48a65d52b6f800b63 d6b6b7bff9d99823d272e7 9e79bf9da8a26d195ffbc4</u>	+ 1 laim rewards	✓
48	2024-01-27 17:48:00	<u>0xf926cdfd4d330ace4452 73cc5787079f62847d8553 65e30e50078004343b3a5a</u>	+ 1 C	✓
49	2024-01-26 23:40:45	<u>0xb6ec0bfc2c44d5320f9d c01f5c07e04749f4f1a6b9 2c41d899fcaba68ed1a03e</u>	+ 1 C	✓
50	2024-01-26 15:01:15	<u>0x90967d69133298069a1e 233949ba070533f69375e0 3d43a70789d900847cf3c3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-26 14:14:15	<u>0xdbd4532bb7fbf381c0da</u> <u>92abff6fc56af3af8efad4</u> <u>00523257c79ed4fd4cdabd</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-26 13:33:50	<u>0x967f975bcb2aed764e6e</u> <u>e45cfc3fffb46680d09c5f</u> <u>30a1dfab57a214a94306f7</u>	+ 1 rg	✓
53	2024-01-26 11:55:40	<u>0x4e44709612f3f0c9c4c9</u> <u>d0e6465b09de231f27c326</u> <u>317ad8d2eee5d6174129aa</u>	+ 1 C	✓
54	2024-01-18 21:48:10	<u>0xe8d816678cec3705b66c</u> <u>376b04599482d78fb4a584</u> <u>3d6422fbfeeade7e8c280e</u>	+ 1 Visit trustwin.xyz	✓
55	2024-01-06 21:46:45	<u>0xc5c9be5cd03eb3c7dbbc</u> <u>f29ce63a7591cfbc31f8a3</u> <u>b00ca3283e2794100901b1</u>	+ 1 Voucher	✓
56	2024-01-06 01:15:40	<u>0xfa72318ba09607cc596d</u> <u>428f3a173d2432241bf187</u> <u>a6af47e4134b9ae5d58d90</u>	+ 1 Airdrop	✓
57	2024-01-05 05:37:50	<u>0x57c4bbc6f80c1e74f597</u> <u>0a8b01812220b1ff86d88a</u> <u>c3ad44994c10eba5b4bd67</u>	+ 1 Airdrop	✓
58	2024-01-04 14:08:20	<u>0xa48049c5311e3e579ae2</u> <u>05877fd6c8949e6eeaf87</u> <u>c953523c1fe031355d039f</u>	+ 1 Airdrop	✓
59	2024-01-03 18:49:25	<u>0x1f6952998955965ab652</u> <u>6231306444c8bf77b674ab</u> <u>d353cf545cfcb6386ec082</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-02 05:55:15	<u>0xf87ac2a485c18d4ab794d4a29f5ca7de6d3e60630b66c4cedf837ad255c6472c</u>	+ 1 Voucher	✓
61	2023-12-30 22:36:30	<u>0xfb6c88c5d3311a61f2046612dd0e86ceaed215891e2440d82e4fe66d555d75dd</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-30 19:43:45	<u>0x5a6885cb77d5e6bb74891dc83ed464e04d4c2952069e30d2d00361a8cc4d88da</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-30 19:05:50	<u>0xb8143b061c4ac6ee1ac2771473cc8f68934343553e0cfc0ba35b717542d9cd71</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-30 16:53:35	<u>0xfa7a1781699a068d41ea0233617c447e314e52e0eba2d7c291f4643e001150c5</u>	+ 1 ether.xyz	✓
65	2023-12-16 05:31:05	<u>0xe113354d19a484b7b9afc802b2f25686da2f7f39d8a2c9cd832c3bb48081e573</u>	+ 1 Reward at usdtevent.ac	✓
66	2023-12-15 16:42:30	<u>0xe47bec4e3b3f6877708344622a626780cdb71fe22e965844d5ce282b9a08de14</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-15 16:18:45	<u>0x82cea0a78fb73cb3330b86e38ec242ee95976d8afb e531cbf2b0e8d8d087de28</u>	+ 1 .xyz	✓
68	2023-12-15 15:52:00	<u>0xe5180adb06a1a3a47376839c106d715faeed53ac4c9f32431ba83df69ee31b2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-24 15:09:40	<u>0xba16365420818bf25136c87967ca62af24ba726a70d11527eedc291d8b3d2d70</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-24 14:39:20	<u>0xcbfe742374b5b147172a225fd9f5e3c178cd0ad595da1e3ea4a377d2d26568d9</u>	+ 1 bone-drop.xyz	✓
71	2023-11-19 09:29:10	<u>0x0956ea31b045e208ae70ce9be28767571dd45aaa88793a33c86cf276e7bcee19</u>	+ 1	✓
72	2023-11-18 15:25:00	<u>0x7b0d9b231478bb7062fc3e508a5569a2e106716be6e058ad445c5f139ff385f0</u>	+ 1	✓
73	2023-11-17 23:48:15	<u>0x27ad545de821cdf624755129cca6f87e147ea07774ed5d9cc2e8a50ac31a2331</u>	+ 1	✓
74	2023-11-15 17:38:00	<u>0x93280ee0bd2c9dca88e9db22fabe39890ad03a228640c0256fea07ad08858d01</u>	+ 1 Voucher	✓
75	2023-11-15 17:37:50	<u>0x6bfd57aad76e06d15027a8b068e6582032043e88b21a27ac865c468b82011f3d</u>	+ 1 Voucher	✓
76	2023-11-15 17:21:05	<u>0x7fa07e752a928885f2d3321c56cfb7dd2f8bcf006433d0195c9d5a55b955f343</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
77	2023-10-10 19:12:50	<u>0x7ffc05f654eae5ab96bac8fe256e1ab15baec25dec6757c8e6a21bc2dbf4a456</u>	+ 1 Visit BoneVc.top to claim nft	✓

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