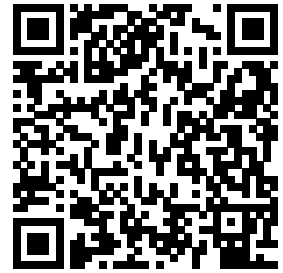



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2004642c2220367a0e2263ff0a801578f0b700f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	443,000 USDC
	N/A Reward at BoneWin.com
	N/A Voucher
2000 USDC NFT	N/A Voucher
	N/A Visit website to claim USDT
∅	N/A ethevent.co
	N/A Voucher
	N/A Voucher
'	N/A '
'	N/A '
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:02:30	<u>0x057abdc60b3c0bbd93d47d7c9d19502faf7ec9edcf</u> <u>a1d1053daa4c2ade4c1d09</u>	+ 1,000 USDC	✓
2	2021-09-07 05:44:00	<u>0x493b672b47ff7761d1c464c00ecb741520184b6e93</u> <u>e2b9023c3c5034e2c180b6</u>	+ 1,500.000000000000 000000 heyuejia.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:42:05	<u>0x776b793e6f1d41687a525d32b623748114f93c9ad4</u> <u>e2507222ed8e3642f53085</u>	+ 1 tiktok passive profit	✓
2	2024-04-04 20:42:25	<u>0x3e66d315f3e9cf2b9e49140a12ad0171e009996e25</u> <u>c46218cea3630ca67c0c58</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 15:09:15	<u>0xa4e9a76f52ffe3eee0e7847270a708cb22a20085b8</u> <u>6ea87ef93e0bb32e553626</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 05:21:05	<u>0xdf73f59c4be153470fff</u> <u>e8370fc573184aa916dada</u> <u>1001ffe86a17aeecc317967</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 14:08:10	<u>0x9b3ebf4a716f6c83ad9c</u> <u>d1e1b3652a9b5900ca7e34</u> <u>5cc5f7c298029c4a1d227c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-07 02:11:40	<u>0x592cde103d980a15a353</u> <u>c0d96b282a217ad86d7d08</u> <u>08c4d1a94d02548083edfd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 10:18:15	<u>0x1b89c370ae3b7e2155f270fba005434af03e7daa3e0afcb96102a2a492c101f1</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-15 17:45:30	<u>0xd19d81fb44d1ae398dd6a52c7afd71627356a4d5fd49dfa05852f5af6d7af1c5</u>	+ 1 ethevent.co	✓
9	2024-01-15 13:40:00	<u>0x3404baeaaa1e99c78adb f9a2d6311e8a43fa76770066676d6c5442765e872f8a</u>	+ 1 ethevent.co	✓
10	2024-01-14 16:40:45	<u>0xf8eee8d609a9370476da984a8b190fe073500b54962fbb4635b4b9c75b6eefba</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 01:08:15	<u>0x081e2d1f9dc676b87d8877b2c29fd3c93279288ce24946831e7038436a16f0d8</u>	+ 1 ethevent.co	✓
12	2024-01-13 15:04:25	<u>0x0967d4ca92329b571ccb b4ac86359490f5cdf4a9e d46c6024f8d5afc6c5a4e0</u>	+ 1 ethevent.co	✓
13	2024-01-13 15:04:10	<u>0x3cf6c9f8051eaa38c305045fb65bc63394cf6e672d62563fc44bd0d1f3463478</u>	+ 1 ethevent.co	✓
14	2024-01-10 00:44:40	<u>0x898abf460889a13933f4248582226d5c06f0b183fae71bb22640ff8d5f9458da</u>	+ 1 Airdrop	✓
15	2024-01-07 09:10:25	<u>0x73b0b86ac253573694a4e6b6b8b3c3907e37ca28ad6e44b91ecf998afdb8bb2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 14:29:35	<u>0xfa1eb47b2abae8be8cc5714bd809db9d1a9135b14c94ebfb7f922c592697e34b</u>	+ 1 '	✓
17	2023-12-29 14:02:30	<u>0x944bb63d6a65f1418ccc9d3c47e49d2f64c4261a9b4970feb5d467159f8bb377</u>	+ 1 '	✓
18	2023-12-28 21:32:30	<u>0x2f8c4cc31a992f2c5dec b23c381bebc2da7c5b81c2 ccedfdd1158eaeaf9a893bc</u>	+ 1 '	✓
19	2023-12-28 16:37:40	<u>0x03a57a9430fbbdeb2b656c179ff0a6223c451dfd32b3810757f491c034ce84ec</u>	+ 1 '	✓
20	2023-12-28 14:00:40	<u>0x66207b87ea21b500fc62422baf4091c54ca052c80acf4aedef90e125f8a0af48f</u>	+ 1 '	✓
21	2023-12-28 09:51:40	<u>0xb0aa8504df66bd13a7be4eca5ef24c85a5191fc4a960d223dd87c66242eaefa5</u>	+ 1 '	✓
22	2023-11-28 12:57:10	<u>0x4742de124af3345bb0895e618d7b0283bd5a7c8b9b9bdbc35584d2166bf281d</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-28 11:57:50	<u>0x701e999579d1a11130b09d1ceaa59ef13616fda837396a0be637c385779d755e</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-28 11:46:50	<u>0x8097771ceada07c38af67a4cbd21fcfcf6d5fc53a8d92c3a6af26291c07d2843</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 11:42:05	<u>0xe5ca4085a9f6a691f9a0b2112399c895f5cc10a52d99894005d9b1c7b4449d75</u>	+ 1 Voucher	✓
26	2023-11-28 11:05:55	<u>0xd5207bafde865d84e7e07e2ed351cf150923729e06fd1f9ee00882b2076fb5a8</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 15:15:20	<u>0xd5132be13a5023f3766a0bdcf8e3842df7d42bcd07fbc871b475a06ca06a5be0</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 14:30:05	<u>0x7bd47ccb376b3d1b60908bfa3ebcd08af10d9d5f4b0f23f1204d4638cafce0a0</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 14:16:20	<u>0x04ddf3475577b91adcb5209b43fd6ff9b454987aa5dede569ad0defa8b8f435a</u>	+ 1 Voucher	✓
30	2023-11-25 04:46:20	<u>0x3279b35b19e9b6fcfab28302e78af77c964a4f0273212e16b3e5a7707701a0c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 12:21:30	<u>0x1ffc3e3ac4d1972cfe282bd33224b7944dce1080bfa6b66a0a65f95f278945e9</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 12:20:10	<u>0x952c75ce3ebd0fe21dbc962a761c775730bad14c15b2d592f8b13c789a1dd21b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 12:08:10	<u>0x429dfe6e0cbc07f9b467643fb0ca7efc45cd9e9eb940b5bc634494f34ee76d7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-24 11:54:00	<u>0x1850e4d7b0b3b4694d59 b0a39497fd962e51ccd823 bb8458027b4a7557456863</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 00:49:30	<u>0xaacae4fc3717aa56edec a03d63e56a9d746363b560 9085d2b0071c59beada8ea</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 22:51:20	<u>0xf0fbe37a2688976b48b6 5d87035748ef559f006ff0 b29556bfa40e9db154aa70</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-23 20:33:55	<u>0x6eeb22407b46e16fde2a a150a08064538e2076a828 930dd2246b6178d285dde0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 19:47:20	<u>0x9bb99653bc87dcd99055 d66463f10d066aacd6c71f b25c21f94d6dba95dd96b7</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 19:22:55	<u>0x04bcfb5544f064ed6fd1 814f44b52f8bb24a004a2d d12bb6de5d9b4f08bbcfcbb</u>	+ 1 Voucher	✓
40	2023-11-21 22:40:45	<u>0x9fea84987eea99cf72e1 10bd75517fb2dd89e3bde2 c3968818524e5731d0871b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 08:52:55	<u>0xcf3d5e425c480b1f2036 10a0127dfe16d7763a1e17 62bc987e00df46781e6fbb</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-21 08:51:05	<u>0x4abee57bf0e83c47b1f2 2ed9690a9ca299947d85ec 09123934dd14a150c24b4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 07:37:45	<u>0x469ee95d2dc1a127b435d35f388fc25c026e895922a966f805d3489bfa4042eb</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 18:32:25	<u>0xe7a93e66690316acb64907e0ccc8a131f015de82059a9e0928d3fec6f84f5f0d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 07:58:35	<u>0xb4fe5a80d547464a1cc2fd168d72e364dec4262b5a26b833c384c81c0ad5068c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-20 07:52:20	<u>0xbad8ef46dcc10d546f12f112a36bb37aeabe861acd7a6482dd76316c802fc74</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 07:50:15	<u>0x73848c23a4d6306e9701cb65502bcc577484023d5940d4fe67acdd1efaf8fdeb</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 07:43:10	<u>0x5744ab464045fccdec81c8c8e8f4670efe8c06945bc84cb3e2b95805fe00375a</u>	+ 1 Voucher	✓
49	2023-11-18 00:01:50	<u>0x90347d7baeeab76f8181151fcf1650ba17aeccfc3db58b45151448e8513c50ac</u>	+ 1 Visit getusd.xyz to claim USDT	✓
50	2023-11-17 18:56:50	<u>0x3db033d725ed50490416115369d6f93104b35a5fe4c3a58def40a0bbd6c74a33</u>	+ 1 Reward at BoneWin.com	✓
51	2023-10-27 12:22:30	<u>0x81c39688a7de5647e5b096ef77f8c5870c965f2230d5f63eca60100bad6e4cb9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 20:02:40	<u>0x366f6261bffa7b69ae15</u> <u>ce0ea92d26a8a459f53bd1</u> <u>d55ecfff5b523cf3390d09</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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