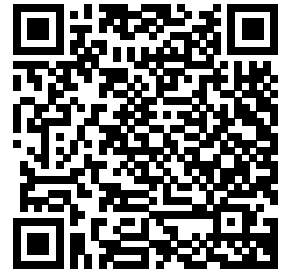



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c530dc4b6a9729ba3d1ab98b563f46b22302331

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
nt!	N/A m!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
	N/A C
	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 10:23:45	<u>0x667284c3a2c19a7fe4a76d91aa5254aa512c92a981624faa26cafcc9d026dfde</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 10:23:35	<u>0x0c637e63502663016830c7ecec236e183af1da719f0a06705b9f8637287b56d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 16:55:00	<u>0x425130a83487a44117657f8a13501cf379406625d2e9437b835656101c6c55ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 17:13:45	<u>0x327f629b6be832a70bdd42887f62316e6ad36c0eb674a14db01f2b4440629864</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-16 17:12:10	<u>0x336c5ffa25ef79ef91d6bbeab0d6d68f8588d65220308b0b314099b58592329c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 16:59:05	<u>0x590637685ec9c65e5af8e110d0928094086e3dd81a57851df364b9af619d170a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-11 18:19:45	<u>0x8ac0331889d6e263a6035f55301da0ccaa6dd20e96bb5ed4319bcccd88928ca7</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-11 17:48:05	<u>0x5227ed37620d626a7ce21cf34643bfba1583ebc2184b95914446dad09987d2ed</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-03 15:17:25	<u>0x2d3da92f595cb07af3ce14274899f573fdec7148eb0dc4b9723c36855bcb67c5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 15:08:35	<u>0x10b53bcba165320c59e5209b96f5e5317ee57a21b6a5764fec1066d3179c957</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 15:05:25	<u>0xc68ade0bb0df7fbd5d6f7b9eb4b20e1ab8ad41c50d8f38b5b8494f578512cc91</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 14:56:00	<u>0xa2a793704ab7cc8bf8e2238ff98a6a6c6176e9435d5d967dd853e54a0e319784</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-03 14:55:50	<u>0xa04592b26003f7192b86c76478b1811e052c44f84b74d05a48c86b34d296bd35</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 14:53:00	<u>0x3fbd53d38dbba292690f6934fcca5d3200b372e33a4796853d9036fc91e8c1e3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 04:41:05	<u>0x7d29438351abbfc6d94bfc9dbe570bd0846625486b522644ecc88e1a7afdb047</u>	+ 1 PRISMA	✓
13	2024-02-05 13:36:40	<u>0x27e95899831fb9f0c3ead914a46b3f7aaab24e479e8d70ac7674420c48ef7766</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-05 14:01:45	<u>0x5fc4fd861bbfa21aff0810792034b740e8539f3892b6dac06dffbb9428a87b1e</u>	+ 1 Visit https://unrevoke.com/	✓
15	2023-12-03 20:18:20	<u>0x991b72ef517fe73f8831da7fd6c10c7bbe1d2cf5623bd754770d1a5c4689ca9e</u>	+ 1 PRISMA	✓
16	2023-11-24 03:53:50	<u>0x08d7ff4ce903ea532211475046ccf7506f90388ac786644490a98a034e98e2ef</u>	+ 1 m!	✓
17	2023-10-30 20:02:45	<u>0x27e0877792e3a899e458cb10a7ff26bf00a18ce6d40d136fc89768a620d82b88</u>	+ 1 nt!	✓
18	2023-10-30 01:19:40	<u>0x90afeee460910fff4c68a71af923233bf0218e1938fa6eb064ac108a78f9cfc3</u>	+ 1 Visit website claim SHIB	✓
19	2023-10-28 16:10:40	<u>0xca5a883474b1472af557401872f8abca57beeca4e713a7c00684a212ddf731b5</u>	+ 1 \$BNFT	✓
20	2023-10-24 10:38:45	<u>0x767041a59a1bc4e74c356068f23fc67a92d991f407edaadf2f038d961eea792d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 09:26:15	<u>0xa57c596304af5826d052</u> <u>cc86a4974a9f8c5ede979f</u> <u>24ba0791a7a9660dd76f29</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-23 11:14:50	<u>0xdae5f04158a37919b3b0</u> <u>1246afa796cd413614f502</u> <u>5111db37b3f7730ead3529</u>	+ 1 int!	✓
23	2023-10-23 09:24:55	<u>0x8e478740891b31bbd592</u> <u>c22c3b8ac02094c8419d09</u> <u>a55ea3d50ac70a026f5f68</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-21 15:05:50	<u>0xc429843b0a16d9df763e</u> <u>c339808b313d3c1abaa40d</u> <u>90d47bbbaa6c82a7c27591</u>	+ 1 t!	✓
25	2023-10-19 22:10:25	<u>0xa5fbc43531f29c80091e</u> <u>c5c0921954b4a2996f5563</u> <u>06382e536d42d00cec359e</u>	+ 1 C	✓
26	2023-10-19 21:07:20	<u>0xeb06c4da106851e7bdec</u> <u>76f4a6aec6ed3ccbed3a0b</u> <u>4a21f50614f26b2f35501e</u>	+ 1 Visit shibsite.com to claim USDC	✓
27	2023-10-19 16:14:35	<u>0x7de36a97b36d8882953b</u> <u>bd4f756d355158e9e79320</u> <u>abcf9a228ba6c8732651aa</u>	+ 1 C	✓
28	2023-10-13 03:21:10	<u>0xd1efba85cc960f32d325</u> <u>bf62c9be73d34f9fd88deb</u> <u>511b3fa078f88f45b8899a</u>	+ 1 laim nft!	✓
29	2023-10-11 21:31:30	<u>0x700e7bfcf7afb835959f</u> <u>21688c84bf7754b9d25e72</u> <u>01ca2f79e0a032be8cba70</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 13:38:15	<u>0x272293bad846cec244c9a9955175dea91cdb7783500481032220fb5e4e575ffb</u>	+ 1 hibredeem.com	✓
31	2023-10-03 23:58:45	<u>0xb7bb3056f9b232d7ab2ffbc1a450354bd749d9d2a4b8f5df9892a8004810cfe3</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 17:56:05	<u>0x293cd077f1eec73a690451efc87a067e06a60c6711ea6e64e9d15f863d2a896b</u>	+ 1 doLib.com	✓
33	2023-10-01 16:41:10	<u>0xc013e29e2007a0778047fb2c74b174cbf94b0084932371922fc5a21112126a47</u>	+ 1 hibredeem.com	✓
34	2023-09-30 16:16:25	<u>0xa806ae7a10548acbba6f3c307cbf81cff6d3d74d450c4308f81c717cbe7cf7c1</u>	+ 1 im nft!	✓
35	2023-09-28 07:53:45	<u>0x0bf298b7a773efbbe365ea30e40c1135265cd912f69fc369d68aea18acb54a7b</u>	+ 1 m!	✓
36	2023-09-27 04:47:50	<u>0xd368d31e3e6922908ef24d5fd27deaa6493da42e82f6c0788092f34ddf9b86ab</u>	+ 1 aim!	✓
37	2023-09-26 18:55:50	<u>0x8c9448d7277e379ee332c71ee4de87e8c291e3c632be4ce85a3edc5438d52914</u>	+ 1 im nft	✓
38	2023-09-26 18:22:50	<u>0x0c4a4413cc1861ac45cd3cda091b79b21b3a05a46576a0464b4d2ed13fc0371</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-26 17:58:40	<u>0x5e22a8b9431a47b881d0</u> <u>9077860d2ab2ab124feba8</u> <u>a40282dc0c0dffe41fc55e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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