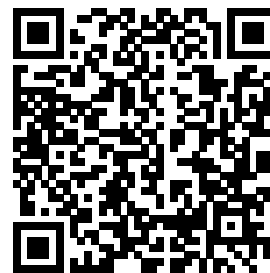


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x32b8e5fe6f5d3c3278c61a75540c8f82d0e86838</u>
TOTAL RECEIVED	0.050000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.050000000000000003 xDAI
	0.04 USD
\$ cUSDC.disusd.eth.limo	2,100.0000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
'	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com

Token	Balance
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A Randomly You Won \$59,423
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at nftsafe.top
'	N/A C
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 19:43:50	<u>0xc8d70fa3995364b98e60</u> <u>a062c84f60e50febe72dc5</u> <u>46de0bc3428cc47528115d</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:34:10	<u>0x95ec857cfab08ed98061</u> <u>7311a04acf214bfdd96486</u> <u>55b29b2c161b059e1969a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-22 07:25:40	<u>0x86e5125bf4e983aa94e3</u> <u>e29a865f817beacca9c72a</u> <u>c934c33309b5749a4656b1</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 07:25:05	<u>0xf55e19f5be085afcbdfc</u> <u>53777f1050fbe4b7bee17b</u> <u>387657398e6328f044ef96</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-06 20:43:30	<u>0xfa4b6fb93543543218b1</u> <u>48a2a69c7cdf59cc5433ec</u> <u>90861afdab1b1f19796aac</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
5	2023-07-03 11:11:25	<u>0x432c8d53e1dbce57c321</u> <u>36c0b47873011f49397fdb</u> <u>5f9f6a553b29fbb82b7393</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
6	2023-06-16 06:45:05	<u>0x475c89255441d705d2c7</u> <u>f19e6f290d39af91ba6cc3</u> <u>89e0c5463be476e6f059c5</u>	+ 0.030300000000000000 01 agEUR	✓
7	2023-06-09 13:33:15	<u>0xbe49e8bc21e0b27af802</u> <u>8ba987152a9c4ccab336aa</u> <u>94db8bee0f275d40357da9</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-08 19:24:30	<u>0xc3caa7458d8724629758</u> <u>04ae0585f388c48c9ec880</u> <u>60a5150178b167edf7e6ed</u>	+ 138.7500000000000000 0000 tLINK	✓
9	2023-05-27 10:01:40	<u>0x47cf2f053e918fe70371</u> <u>4d26a9a3a75dce0537f9f2</u> <u>2739b8ab2bc66e0f917491</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:54:30	<u>0xfc32c39193bacca2b568</u> <u>721e974e586a49261f95d0</u> <u>81068ba081bb9b414a0813</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 10:28:35	<u>0x902984b28a728624ea27422afc84dbd090971dcf1e3140678639c3ea100d4132</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:22:45	<u>0xc8e40e67366ca8f37ade1b55e49e4c4543b735f74a96ea187f36e83fefc20180</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 19:45:35	<u>0xeb62feaa0a121b252e2bc35436de81104a9dce83719c2bcd5485c956aec3eeb4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 23:06:15	<u>0x34084d7de57947421e622840572c8313e92f240257a7447d5e80fb8ed8af734a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 08:58:10	<u>0xd2e3192e7a61d4dfe550f63da5332e87cf30a9c4ba6e3a9947b914b2c8e15b8c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 22:03:50	<u>0x248de2a4fc09c1d2a67725f8b164c45a859bd6492845168ed1dbf3e102608c04</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-13 08:21:00	<u>0xd714086ba07faaa55de4602183dbaa992914761ce2af7fa801fec5ed83adb0c6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-13 08:20:35	<u>0x71701900a27245604fcbff4fb6c75ec3f9c6f6f9eafb56d438cbb2353083c0fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 08:18:15	<u>0x53e4a1e3d59c39a860c7a827dad832cfd48af99c35b7b74700c9bb6fc7f1a68e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-11 13:31:05	<u>0x952a3203e4ebc229ba33739c199b86f71751598a5100a5c335e02839d2ba20ff</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-09 08:20:30	<u>0x94ba41a16e38c770bb7fea2b4557b7dfe8ae384df96492af486e742e12edeb31</u>	+ 1	✓
11	2024-04-06 00:29:10	<u>0xac270f9465bdd4d2c44f6616339dcefd3170535cae69dc4785b1d0ff565fed60</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 18:39:20	<u>0x9c38f15e50561029d947c039db18a5b5384eedb45f1c2b815d35f801cbdecc52</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 10:43:05	<u>0xb202fd4a0fcee340c9201a069ca4f459c962f5f9a94d15e45fee4e06a45816b6</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-25 18:33:35	<u>0xb173b93d90d79ed813ea1596f69a8164ef239c62162e16a1ab6f88e2eff960a4</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 18:25:45	<u>0xdba6e568d80437b179ef4488b248bb2020cdd445938a703cbfb72896181f9678</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 07:39:25	<u>0xa817fc197d188b2f34cf0fa941dc361515d07754edb83e0e27d25374fc5273c4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 02:50:05	<u>0x5f83ef90a1ac2380c438927f7d87a81740be98ea9c83132fe7c54e16b0404e4b</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 22:57:10	<u>0x8f381b68b5e0a3b753d5d1e59a8e464570731192c015e636321eac3c7cd05209</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 19:27:20	<u>0xef0b01e4691a9a50af92ba848ade22ad758a354f0ebf4a134751abea94b81f72</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-03 22:13:05	<u>0x29c30f38ca2ac87aaba08fc6d41ec4d942794dbb92f816fa167b8408a3f6892e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-03-03 22:13:00	<u>0x3da261d4a82015c1ed6dfe62a0fd40b5e11a5813e049c1ca8688107bd8f7e26e</u>	+ 1 .top	✓
22	2024-02-12 00:47:05	<u>0x30deb42dc54fcfcdd28afcae881ecb27a872564ff9d85f305a788ea9b2f870a0</u>	+ 1 C	✓
23	2024-02-06 08:52:45	<u>0x473c8219f97b80a6be94fdab01ce66e619551d1ae33e975ca9279eae3c93a210</u>	+ 1 C	✓
24	2024-02-02 08:56:10	<u>0xfb351aed7cea1ce78415eedff9e247ebfc6657b39b520b17fd0355b48e4299a1</u>	+ 1 fun	✓
25	2024-01-30 12:33:50	<u>0x07b77e69bef912966d3054f0af3e187c8c7fc8588b548741f3fd5ea8727cfefd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 13:40:50	<u>0x47f97194ad849868a50d3f16f653bef9a6af5fd959385719e8016661f96dc3d5</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 12:51:10	<u>0x7bdd61a97d9c901a6011d39d1fb55ec0f5ee0a41ecbd2bd8054e51727c901c0e</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-22 19:02:50	<u>0x3ff3900e8393f8f19e0f3eeb82b5735370f0cf10c6dabb0d4caf764a64b85356</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 18:40:05	<u>0xc2cddcb83f19c9cd68a2af3c5e019fc6c500ea84cd3c24d4dd10b156df4e0038</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-20 16:27:45	<u>0x68cd5bc3f576f4cbc10425db2a4a9d3155fa2b3077311e95b5f93eac11231af7</u>	+ 1 rare-token.org	✓
31	2024-01-19 22:19:15	<u>0xb8f654dde66ec485c570be824fdabc40f87c1b6cfe22856ec2b3434453de713a</u>	+ 1 C	✓
32	2024-01-19 21:36:00	<u>0x965bdfc9f4dc9c6c698c33191a7a4af345581a89309b4eb510145c285c2d8778</u>	+ 1 C	✓
33	2024-01-19 20:05:50	<u>0x37f425af26c436aa5533cd6ef64ab11b99ef2f0818827b9f043a5f86755a8463</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-19 20:04:25	<u>0x8c576924af8f1721e19f2eb90f9fe2e6a4af99952e566a6ea5412414c05816f7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-15 16:01:20	<u>0xd071d037d86558089be422fee1d4cd129718cc9f16e442b6f8b1631767ae73bf</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-13 19:56:05	<u>0x2d1cf9551aefc4a095ea85c91954524c45346467932b72fc07590108a3161fe3</u>	+ 1 Reward at boneshiberium.top	✓
37	2024-01-13 19:30:40	<u>0xee3996eca1612f6989259e4b2db26ce023cbcc0ca284228bc518ac1a489d0301</u>	+ 1 Reward at boneshiberium.top	✓
38	2024-01-12 19:09:05	<u>0xd6aed61dd810428f2d3e960438d92bf3839ee4294de5f6e54f918cddb1e9a112</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-09 02:12:35	<u>0xa5a7de49663d85dbeb4c3dc55be6e71e9a8c745e4665ae5f9c17f1e965b26103</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-04 21:14:40	<u>0xa724c838bd44bbbcf87f707208951ac42277ba58181d3150f5b24c27dc9f541e</u>	+ 1 looksrare-drop.org	✓
41	2023-12-31 01:02:55	<u>0x5f81efca12bb8b7dace7f05da6f2d90bab6d42998bf3471b8f87d4e012f29158</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-30 02:23:30	<u>0xcc0820c2d4fdc22c0ee8a6a388d829e35b54699d706a689488e21764172d20df</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-30 02:13:40	<u>0xcb43795999643346136bbff573cc5fe5b6b601198c2e15663c77c3e4e77d27c2</u>	+ 1 Reward at shiba-bone.com	✓





#	Date & time	Transaction Id	Amount	
53	2023-11-21 04:41:30	<u>0x0f15f1f79543cd3e9c67493e94e265ea5c415144efd1679fcb1ac384dbabfcc9</u>	+ 1 \$5, Sign up and get \$5	✓
54	2023-11-19 10:40:15	<u>0x7d12915f1ae711929d05ef5beade0d3e835e7a8d8615f2ca06d87fac5f610630</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-19 10:38:20	<u>0x114422809b7417ea15a84643330f5c8477e69c7d85caad67796f1b64e3bc6e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 10:34:30	<u>0xa02dc4f41a51363c0ba4ac5e811b3a14cc9eff2676d452965d2be8e5669d6185</u>	+ 1 s.org	✓
57	2023-11-18 06:20:25	<u>0x40af39750ff47e31503fee4f81d165c38816f99ae616dac2c454a8057be4cf32</u>	+ 1 Visit getusd.xyz to claim USDT	✓
58	2023-11-17 18:16:05	<u>0xb4914b6df1d5577ba11f80dec78a6c0f38bf3925774c840c602be7a8dfb631ad</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-08 03:25:30	<u>0xf29678ca6753880815252afff4748587b38ec127f57fe4701bff3a3b25e0e95b</u>	+ 1 841250 liveusdt.site	✓
60	2023-11-07 06:57:15	<u>0xd2e9760a71d6d8d91c49bd264f4e83b89b5e2d3476044833e141c52ff887007c</u>	+ 1 d.net	✓
61	2023-10-29 07:04:55	<u>0xb6f760b885071ed6b1ddb56dc03bb00e1510d5d92656ba105819d5926a3a5006</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 05:46:25	<u>0xdff671ec6f5626158873</u> <u>fcd4fbf400a7161f8d652c</u> <u>df254fd4db59b28b462df7</u>	+ 1 net	✓
63	2023-10-27 15:19:20	<u>0xdbae0e12c47e1b0d2989</u> <u>d1d498a20050bc55b2df50</u> <u>e283747a48fb6423feb856</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-21 15:42:20	<u>0x16aac4d14c3eb0377254</u> <u>986a192ce227a4c61d3ad8</u> <u>5620943ad91a27799eb037</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-21 06:15:30	<u>0x4b787a0e5f0aedc91bb8</u> <u>b6872951a6d644523cc87f</u> <u>b0093f06f6f12dd2ea7d2d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-15 12:19:00	<u>0x702984ceccc6c984d7763</u> <u>3bcdc6696dfbd8baa95dfd</u> <u>251af0df034fd8db7924c3</u>	+ 1 Visit babydogeb.xyz website	✓
67	2023-10-14 20:25:00	<u>0xf31a6848a5c1fef8eee0</u> <u>7ec40362b3f76de168921e</u> <u>bc85b705235f7b97950027</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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