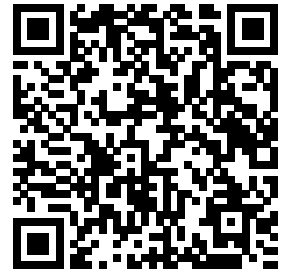



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3618083d87d39c0af1f9801a9b46d665e990ef8f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,910,000,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A usdwin.co
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Â-	N/A Reward at shibvoucher.xyz
'	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 00:15:35	<u>0x7917e7b9e09a82e9dde01be4346703428d7191dbf744bf8e36167efe07e032a9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 15:43:40	<u>0xab9b82a5bd5d563159b39869ee5556648a6ae3e009cb5a78c45b8bbff369b01d</u>	+ 1 3 ETH	✓
2	2024-04-18 14:58:05	<u>0xb8156c5981b8bb9ec7711f4d2030bb065f2171ba765598e4369f29e6b0e5eea6</u>	+ 1 50,000 USDT	✓
3	2024-04-18 14:50:25	<u>0x65259c65165e20aaff71ab817fcb4f0478cabf1a6396579ec39582081d74ba7a</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-16 00:52:50	<u>0xcb449c16b998232d294aa328e914347b4523f6d06a3dc9715db8288b0923ab80</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 00:50:00	<u>0x303a461436fe460da03a</u> <u>c8efb0010b8dfe5cfaa16d</u> <u>d47d9763a0c5d93beceb51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:41:55	<u>0x3f1455235e0fe6ec592d</u> <u>3948ff4736ad3f9d0c7df2</u> <u>4c174112bbe4a1330b9ceb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 23:46:30	<u>0x0dc02feed12d9f0886ba</u> <u>1a56fd8167d9e7b5c95606</u> <u>90a5a181bf1f11a1640027</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:47:20	<u>0xa51e30af86469bb59b1b</u> <u>ca394e1845be8159503fb4</u> <u>cbfc5082bdfae5bdd6dd15</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 12:31:45	<u>0x54ca52613808f9551669</u> <u>6422bc67f8351a1e7fc3c1</u> <u>17e1f014f28da9a04fee88</u>	+ 1 usdair.org	✓
5	2024-04-23 02:48:45	<u>0x46156b2f3faf95798ad3</u> <u>c343c71c80514dff010503</u> <u>beca5c96fe6d65eaa51197</u>	+ 1 5btc.com	✓
6	2024-04-19 16:09:05	<u>0x2e6fa11ce11415854644</u> <u>3ff593ae61883c79eb7339</u> <u>a82c868f7a61af867ac7bb</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-19 16:00:10	<u>0xd78b9d17a078db90c64c</u> <u>15042750f86b008101176e</u> <u>b8d0adece2d9a2faa453e7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 15:17:45	<u>0x760b42eab723dbedf4231d9050cd02d2dbdc17b3257c3e2abd806a9749ce3b1e</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-18 15:13:45	<u>0x5586769e4265b0b2fa034712d96d06189939610dfd360f442c1410082864640f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 15:02:00	<u>0xe3381f09a7ec9101f8ef4541790bfa910d8d6e0f88dc6e681a6dcc309ee8aa5c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 23:29:35	<u>0x1393b485be066ab1413b8495e3ae4d74a105e28af94240e644517ae4200d53dd</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 16:10:45	<u>0x129f551c058f7b7132080c3e916ba2d123762b08a4c9fe2442cd6dbc8cc3a638</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 05:20:20	<u>0x764a319053a3910a775b6c72771859262da2add217172df52080ac82d0e875ad</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 00:34:55	<u>0x46dc551e2b1b6b9552a5b0011fd41b8abcf3d070a861f48ff04846355db42c1c</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 14:52:35	<u>0x0af48d2703ef285b478cd4dbfdb068ac0e9d3e727b02deb4f26ee4aac32ef633</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 11:53:40	<u>0x740d01d1ab57702d413cc79469efd4908180b06233467aa51a54d9f69da368ba</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 09:43:30	<u>0x3265196005f423fd1156d7d7bfde373abed9a996463b97a59c348791e08fa6bd</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 07:13:35	<u>0x7818165c73bdcd6420abedabca3549202f8f2fc018423e060e14c26855ff6e48</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 05:01:40	<u>0x0149b3f2fafcaa0909e51c43ca0b0a5d802c33201e5a0d6cf0e80a045e0964e7</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 02:44:50	<u>0x7de36e51f973151f2f87063cba1db8ba1637ce98d4ece19242323742a709ef93</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 01:20:35	<u>0x284602649a3645101c40fa31beea1a7b9126240ee7f2c84b21f93a35a5005b06</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 01:06:05	<u>0x8c4c1e80394d10ad5ec1b4dff28126acce115f17933fe6fb1d7557883e4de8e7</u>	+ 1 NFT	✓
23	2024-04-07 08:20:25	<u>0x12dd997bab29afc16bd09227995a004391b89316467de8ab220d22e0e1067ea5</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 07:57:30	<u>0x93affa67162fd71dced0e9ab255f6fc0f4f1f3bd22990c6785740c44291f308f</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-06 04:29:00	<u>0xcc021b34b1f13012b9f98908dc1c83f21427f9f99b7e3cc7dab3f3cd34d96300</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 04:19:10	<u>0xc4253a644ad3349490bc</u> <u>028f34885eb308434ea896</u> <u>347d3f7c9879192558ccee</u>	+ 1 Reward at shibwin.com	✓
27	2024-04-01 07:26:15	<u>0xa1da23c19416019cf3db</u> <u>e84a424658008b9dc6d51d</u> <u>abcd97572a3841de20b452</u>	+ 1 usdwin.co	✓
28	2024-04-01 05:29:15	<u>0x09213f143fb5f1d1cf54</u> <u>af3d9a22b32b06fa3ef983</u> <u>cd2eb495a430c13fa021f3</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-01 01:05:50	<u>0x203a631820a002f859fe</u> <u>281a78a6fe0727a2165b2b</u> <u>470a16125f86ccd262e7c3</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-30 21:22:50	<u>0xcd9f123ffea53488c716</u> <u>8d54930de9b761d9e35ace</u> <u>14c64445150928b0c71201</u>	+ 1 reward at bonewin.com	✓
31	2024-03-30 15:18:45	<u>0xf30081b993f020508c98</u> <u>a9713b36ee50d056e62b27</u> <u>8ee513719d8e98cb296d7a</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-30 15:17:45	<u>0x90af8947d04f2c1dc225</u> <u>0d5d7cecef773387f8d87b</u> <u>52fa26764b3341c638c3e1</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-29 19:45:55	<u>0x743f0b3d7bc8ce8a4b03</u> <u>96fec1140dda1460cfd60b</u> <u>f98ecea8cf5ef66d21e9ec</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-28 21:48:55	<u>0x1aa1af8f7f924228fd60</u> <u>4ed0c5fe8669eb912fc94a</u> <u>2e659749d034cf3826dd4f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-28 01:58:05	<u>0x0aff5a4a6a39b9d600b90331c53617659dae7a79c439333a32ff680f255782f9</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-28 01:56:40	<u>0xc7730f80cb6177f4e321c791a17919871168c589496cd015ca909be4bfdb71b0</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-28 00:07:10	<u>0x2713799533bdc8d072718df32d1feca5a2588ad2778bf1142c1b745d63399a59</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-28 00:03:40	<u>0xfb491bf0cd300d3305baba52b81a32374df77c0d8e970d866d0066254d0af41b</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-27 20:35:05	<u>0xf04e5cb12a0d6b29c24a15a7908102951bd70a246f01d69a4dee26dec246a60f</u>	+ 1 usdwin.co	✓
40	2024-02-18 04:48:35	<u>0xc5e0fc2c6d22f496045653652e3efa6d5693b6b8250829e601502b21aa1cc097</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-28 04:52:55	<u>0xf7d6e4874c58fce4b435542c072ff4fee3c484d67becd98e209be97d81b86b55</u>	+ 1 C	✓
42	2024-01-22 19:26:10	<u>0xcafaf3e1a6009fe221fe69de6aa15c75759c93cf699e1cca33baac84f3a70c63</u>	+ 1 reward at BONEWIN.com	✓
43	2024-01-20 18:40:45	<u>0xcc8f7524980e01af007fb6ec3dd39d6f8ba3e5e82f3d2a5d2a092a1b4d60a523</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-17 20:41:10	<u>0x88d8177f807538d7f769</u> <u>b99abce35f4562dfeed3f4</u> <u>8757e065b9c0e9f06a9beb</u>	+ 1 ethevents.co	✓
45	2024-01-09 15:16:35	<u>0x6cd5b7db906c0d9e19f7</u> <u>8c9a8b7ba9f30ced1292a0</u> <u>aa0e37e65676a0eb3328ba</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-06 10:31:55	<u>0x1b17a00d97cb4e5d4dcd</u> <u>0d8c6114f64b1b804ec30b</u> <u>27ebf33eddd6c57160bf89</u>	+ 1 Airdrop	✓
47	2023-12-14 13:16:10	<u>0x341ca084672d4db1ddc7</u> <u>e6e8cd8b172ba2698c537a</u> <u>09d6a953d2fc3249ee4b29</u>	+ 1 m nft	✓
48	2023-12-14 07:22:45	<u>0x9e709d790f4ba60a3e05</u> <u>40fc0b5541afe71da3d206</u> <u>a787aa8b2826bec012f14d</u>	+ 1 m nft	✓
49	2023-12-09 07:20:50	<u>0x36be1b609350758968b0</u> <u>813c4128b0b54709570c53</u> <u>c45cdb865615c3774a01c6</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-06 23:28:55	<u>0x64da5018f16977fcf36f</u> <u>d0682f433468ad96e32fc2</u> <u>0d29b3a9939ef61d5ae2b3</u>	+ 1 r2usdt.com	✓
51	2023-12-06 07:48:50	<u>0xf0e159623f1f3ba780fe</u> <u>b256c9436ea843b5762f90</u> <u>32e60201ea8fbbc5279797</u>	+ 1 Official Authorize credential	✓
52	2023-12-02 00:48:35	<u>0x9f8490f8aaaad08a14cb</u> <u>26588900e4f1cea798b40e</u> <u>64f822f24b971d421bc242</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-02 00:25:10	<u>0x673e4f4f68a2ad07124a</u> <u>babff4de0b26453b4067b5</u> <u>5af510332b9a8e78cc5f8a</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-02 00:16:00	<u>0xfa177e2e3d3ccc21bbce</u> <u>0533cfcccc618854950383</u> <u>280ee39777f7d532d8c8fc</u>	+ 1 https://usd-reward .xyz	✓
55	2023-12-02 00:15:35	<u>0x18dd36a0349f81085934</u> <u>622f618a6c82f5706ed8f3</u> <u>fc8d9a70a18bd9b1f91e00</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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