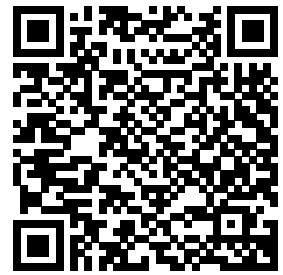


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x38dec7af74d3089df8cec7b138b665f1f9aa40e9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
m	25,000.000000000000000000 USDT
USDTGiveaways.com	10,000.000000000000000000 USD
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET ]
USDC NFT Voucher	N/A Airdrop
'	N/A ' Approve
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A reward at bonewin.com
\$1000 Reward	N/A usdlabs.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:12:45	<u>0xb4bff45daf7bec1c6ad6 dae2486eeb256709ad5911 464bba9b17e20a0a0346a1</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-17 10:12:30	<u>0x1db352eec3e04267ad98 e0efa438875319bf1b4437 e825088d5c6eddd1f280c0</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-06-17 01:33:25	<u>0x4d37d60dd10e23bba848 4526a56591f97182652af8 cbc3927ea4b9b1dd0e8479</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
4	2024-03-02 21:00:45	<u>0x4670f0c8081de6c6d388 450d970fd69d1892caae07 3cec66ec373b84bb4f2644</u>	+ 25,000.0000000000 0000000 USDT	✓
5	2023-12-01 02:19:55	<u>0xb366b0769afb47c23668 b43f314e7e22207bea77e5 bc04602b8f075a9225dc3e</u>	+ 10,000.0000000000 0000000 USD	✓
6	2023-11-29 22:19:45	<u>0x6eb697e04ef24889fe69 97369cb6076f69fc0926af 71eba211ec0c38a488e511</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:05:00	<u>0x4d029fd4f88c355810b2f813e74af064d18ea06f7f2b44b35781e389fa6f55d5</u>	+ 1 reward at bonewin.com	✓
2	2024-05-25 02:58:45	<u>0xa034a812004ecf2bbb99b04c349d6fff895169b77eef519e8749340f62ae4ea8</u>	+ 1 reward at bonewin.com	✓
3	2024-05-25 02:54:40	<u>0x0dc9e0ac44564fcd6e57a99882ceb709055f92d076a49a431a081e3e00bb1211</u>	+ 1 reward at bonewin.com	✓
4	2024-05-25 02:50:35	<u>0x77656336ec0c3af910f8c2fff8250b20b2dfac8ccab63f193d73a1b02742df29</u>	+ 1 reward at bonewin.com	✓
5	2024-05-25 02:44:35	<u>0x811feb46ca97f9b674bb08ab6fc011d219a4606737e10c5b85a9921307ffb88b</u>	+ 1 reward at bonewin.com	✓
6	2024-05-25 02:31:45	<u>0x74f746200ff0af261c5fbd3e249d14f80eef76a38cc2a138bf398c1d40cc7d18</u>	+ 1 reward at bonewin.com	✓
7	2024-05-22 15:06:20	<u>0xb4ecffee845de19167b06f4c147397a4e6eb03e0d239a0481c4cb0f7c8300d20</u>	+ 1 5btc.com	✓
8	2024-05-22 02:31:15	<u>0xba883d8c45b4baafaeb7b78dd82b4a41c71753d493993408fd91ddde51610afc</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad3213db144aa5a2a9b4563d9386786f95cb8a26ebeb878fa</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 11:26:55	<u>0xd61475d2f3d34c02a3e1</u> <u>0a05735d496add8e4a75f2</u> <u>add91617d5af35326a2996</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-13 14:29:55	<u>0xef278d7a4427362772c7</u> <u>03ccdad93fddf70f05811e</u> <u>ebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
12	2024-05-12 13:36:05	<u>0x72267f84dc3a14bf941f</u> <u>ac3093ddce7bc1ae47e31d</u> <u>2fde6093ef2443acf8509d</u>	+ 1 5btc.com	✓
13	2024-05-11 13:59:25	<u>0xd06376775be08bfecd9d</u> <u>8c96af558725990a1c246d</u> <u>8a4b47c6b4cd5bd289a173</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-07 21:07:00	<u>0x3df058283cce8ac8a44a</u> <u>ac0bc8756039b155ffddc5</u> <u>952942d1b4806e82bd86ce</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
15	2024-05-07 05:57:30	<u>0x7e262191f3cd49f704a5</u> <u>db0fc990679c0a0c7f3925</u> <u>5bd05d7b37c4f7439d539e</u>	+ 1 Reward at theflok.top	✓
16	2024-05-05 22:30:55	<u>0x412f171177e663a20b1f</u> <u>586c8381e59e1df1dc42b7</u> <u>cf5f5c20c4c69c0de5746f</u>	+ 1 Reward at bonewinships.info	✓
17	2024-05-03 05:07:35	<u>0xab6093a9bf1be63aba6c</u> <u>a02e5572e89efd908619e4</u> <u>b1d6be4d0f489ab8f6b225</u>	+ 1 5btc.com	✓
18	2024-05-02 00:53:10	<u>0xcfb91de7ff9cbdfc5528</u> <u>3f5f3a210c09a2b709bc49</u> <u>842826e5dec6ad2727f315</u>	+ 1 Reward at shibown.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 21:40:20	<u>0xef917c4d6884368816e5b7982d098e4cfe72c24dd68f3369fb366a3ea96516f4</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 01:35:00	<u>0x02c66e5a15b49b5125b1d58db1267f93be68b81a80eddb2498a762f05657c533</u>	+ 1 5btc.com	✓
21	2024-04-21 23:57:50	<u>0xcaa2af74aafc02f4714b1d7e10aa93b34f247814f10867b578ade9355202613f</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 19:12:35	<u>0x3dc958d98638c14d2766072baf55e18abd7b587c4b848cb3b9378fd16e0f4029</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 12:25:55	<u>0x3c4b6f8cf5e36d45d6eae6805f8f6fc69612b1fe7d375d07e5baee2e493d04ba</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 12:18:30	<u>0x1970e5259f7d39d35acd1b0402f6176d8cc2bce019be0845e179d9817df68145</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 15:01:55	<u>0x87faa03b3a89d91dd9bee4bd48cba3df74536685b1a47a0352e3b83d0833b4d2</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 13:11:00	<u>0x8a4cc7c59c23b82b1cbe889b8d8904b3a46cd2cd75c7ab19a4116dfefff1ee7f</u>	+ 1 5btc.com	✓
27	2024-04-18 00:43:15	<u>0x103e56ae7716a7c89cf2f7387e1fe608786ff9ce7bd8d4c908cd71ec064659fe</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 22:53:20	<u>0x48bb5712ad763e0d45df</u> <u>c6478b4fcf81eb04e4f24b</u> <u>ba657e15b5a50521b91d55</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-30 22:25:30	<u>0x7f19e9ee342cbe911d4c</u> <u>758c44e5caaedb98f66f77</u> <u>be545b98b329849a37f99f</u>	+ 1 usdwin.co	✓
30	2024-03-29 16:42:15	<u>0xe6f30f52a0cfeed133eb</u> <u>1e28f477cd9e8b12487f39</u> <u>2acfadd9278f442087ccfe</u>	+ 1 reward at bonewin.com	✓
31	2024-03-23 21:10:20	<u>0xd914ecf5e54cd6d31f18</u> <u>73a70a937c7e31ea8f12fc</u> <u>316ae339330a0c28b6ae5b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-13 23:27:50	<u>0x98161d108516f528dc64</u> <u>c6d50b6d5e1d84ec0d0d89</u> <u>752696cbce5d6729be884e</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 23:19:30	<u>0x01c7af70ed660c32e0d8</u> <u>54824ed88442dd05b7ac73</u> <u>e302a8850999d94480914a</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-10 21:45:00	<u>0xac0a048cc32ae872944d</u> <u>7f7e2ddcfa1a1e7eb9b680</u> <u>6256ac3c7a01f4195204cc</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-10 20:22:50	<u>0x681463fe940fee3298ee</u> <u>4c25cf5678a60a82e6e37d</u> <u>b2751372ccc2a9f2eb0f57</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-10 01:07:10	<u>0xf7a274a05ed9231f5275</u> <u>e57e335e42a91026664858</u> <u>c51f42d256282db8b5c822</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 00:47:50	<u>0xc06509987b631461c4b6 b724b4e9ec848201a30c68 4022c2a83de5d213d6a359</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4 709b4c230cc4c8d9edcd27 cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
39	2024-02-20 21:24:20	<u>0x831c54ddd1cdf35d9b2c 5059a07ee6ab38bf876995 db12dde814c2f1bc478551</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-02-19 21:21:20	<u>0x60a79644176d2b850447 700e0a1635fdb9e67bf107 addfa7f274a55322e0b9de</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-19 05:57:55	<u>0xf71c86ad060035319909 5bb6afc8106ea21678cdf1 b200b538ee5d4224f31de2</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-14 01:15:05	<u>0x47b12aaf36864565bfaa 4253320f76973ddd9f5a7a ee52d094e5585c7ae83f5a</u>	+ 1 C	✓
43	2024-02-14 01:13:15	<u>0x339657276f09f15d3c94 58fb98075a6ecec920bbb4 a964b78561e83331954749</u>	+ 1 C	✓
44	2024-02-09 02:25:05	<u>0x4ff3aa0651ae9c7da996 1ff1418106610d674f7329 45996c6e1c05f176858886</u>	+ 1 C	✓
45	2024-02-04 02:33:20	<u>0xc6c77f09a5ce98f29ded 7a0be4a4f75e63f7287936 b01b56d1016d0119f8a0ec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 21:17:35	<u>0x6b021f8fdd6093245dc3ec6528c8f0b03f1e4335cd42f31057ad78f211502ff2</u>	+ 1 im rewards	✓
47	2024-01-31 14:41:25	<u>0x18c05c405440520b5738f1ec93f1e0fbda18b90109aab94a3905b679bb998f33</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-30 01:56:05	<u>0x109c43007321db07e998670bd8a0fe10ee163600b35192ea6d1b9eb0ab939d9c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-01-29 15:02:15	<u>0x20f6b8ad4166d28db71bdef5e3b154999be45e0a04ed18680eff425e89605798</u>	+ 1 rewards	✓
50	2024-01-26 00:44:45	<u>0xf294a491881358c0c5ecdcaaf02ce2ffef1d1be15d7d2f27820289a8ba5d1abe9</u>	+ 1 C	✓
51	2024-01-25 15:51:15	<u>0xceedfa9a325d6502f9356609d4dd436ca014bade20f7e85fd0803bc55a43fd6bd</u>	+ 1 C	✓
52	2024-01-20 18:10:45	<u>0x7ff9f4c64fb8d1d6412ded01cbbbeb01fc6e116558bbe7a322b09bcf78edf5d04</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-19 04:41:25	<u>0xaf212babf1c2fb91412a5d7a90ead9bdf7a5baba366a2c5712954bb28f5dab75</u>	+ 1 C	✓
54	2024-01-14 07:31:10	<u>0xa88662b3895a91f19748f391e293d36df279691a150c0f5745bbf22b287bf2d3</u>	+ 1 Reward at usdt-nft.com	✓









#	Date & time	Transaction Id	Amount	
82	2023-12-06 17:34:25	<u>0xf1fb96321023232b5a9c3677c605f5bd083168e0370817e1a972f8f618211161</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-12-05 12:00:55	<u>0x073b25add1c2586ee09d8626291c95347de260d65d5f66b6c1c656c17d307622</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-12-05 02:26:05	<u>0x7fad019999e5eb0ee2165c0c4cabd466a7466425a0dac0955b804adc66a466a1</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-12-01 10:54:35	<u>0x6426b7bacc42d65807b4d5ef2efd4705a7240871f29593cb6572b6d35bfaaf40</u>	+ 1	✓
86	2023-11-29 23:59:10	<u>0xb9ba4861158af523834fdcb5f0824daf6c438170a11cb7933c0878d67401a84f</u>	+ 1	✓
87	2023-11-29 22:20:05	<u>0x7a8e49c854ea88261094a453a476f524136b92406aeb25b9a66df2fa817464a6</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
88	2023-11-27 21:29:35	<u>0x669d942b6766b1b3f0791b3d0be40b51ccef2df8f15ef54702b29890f235f1a</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-27 20:19:50	<u>0x6d1c645cac3ec38bf5228a3c0cc6c996a06d63bc47f80f9e15ec1ad0f657c7e4</u>	+ 1	✓
90	2023-11-26 16:51:40	<u>0x57d99bfc9ddfa295d49b8bde78d293512a5f461fdb5742c7d732ed825c30b978</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-26 16:51:00	<u>0x0b9155c3ec7e1cd24b26</u> <u>27546ab745364ec0df6185</u> <u>b87e294fcd596a2d4f1ee6</u>	+ 1 com	✓
92	2023-11-26 13:43:05	<u>0x286ce684ce1b440e4c06</u> <u>9d6aa7e088334c439f0d6a</u> <u>a11777e276db752d6d372b</u>	+ 1 Visit usdtevent.org to claim nft	✓
93	2023-11-26 11:35:30	<u>0x197bcf3fc9d544896875</u> <u>89ec8cc288bc1ed98dd481</u> <u>58753642ac2a67ef7c92ed</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-26 11:32:05	<u>0xf021305fb57fccec8218</u> <u>0c3d28dd73180f22497eef</u> <u>032e03e5c3765e5734ec4d</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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