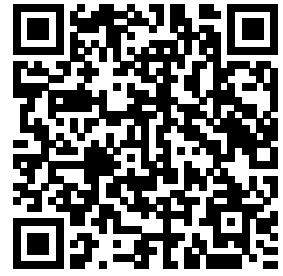



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3d2ed2f418bdf fec8727969d9cfe010518543411

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
USDT Voucher	N/A reward-usdt.xyz
\$2000 REWARDS	N/A https://use-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A .org
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:24:45	<u>0xcbb325518b423b1caebf bad2185336da55b703d6ad 83d1edc9da9cd31ea896d5</u>	+ 25,000,000 SHIB	✓
2	2023-11-27 01:24:45	<u>0x9c6c344bd9444a34fa94 6c55491a86ac34aa9e6cae ecbe00f6ca496646dcc1fc</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 00:57:05	<u>0x53385ce9998e4f854f0e 1d95ab310914419c65145c 0070d49dcfa4711c0dccc7</u>	+ 25,000,000 SHIB	✓
4	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce9 95075594f07a8289dce323 8e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 13:43:15	<u>0xb5a6b326f615853f9765 b23b17a10421f5a93247a4 d5a57d6b10ab9774516ca0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 11:31:15	<u>0x781253371e5fda870e2d 63415d6c46359a2337542b 1a00f1b70a74fed0b71903</u>	+ 1 bnb-drop.xyz	✓
3	2023-12-08 11:31:05	<u>0x609dc184ea2f46a4916d aa8612fc02f68422b8cafd 750ee07f3fb019e7700754</u>	+ 1 d.net	✓
4	2023-12-06 22:34:05	<u>0xc2ded0c8997b8dc17af8 72de64c60c92c5c82d0c79 9ed9f9e026af660fb5b2ce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 21:36:45	<u>0x26aa93e735e9ae6d94d6</u> <u>0fa6df21f8e95dfe21dd01</u> <u>070cf7d4dbf0a6b2798f1b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 20:39:15	<u>0x4829c5099f9a131bf04e</u> <u>bd9ec59e865e741c3c85e0</u> <u>0139a9975078dab77bc6e2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 16:45:50	<u>0x5d97175c6bbb7c784f5f</u> <u>81542d1115fb585370062f</u> <u>3b51eacfc0af0ea510014d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 15:55:40	<u>0xe1b989b1ed5e979bf43d</u> <u>45165af9af223dcd40c4d8</u> <u>f056801957a52c0d70a253</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 05:11:35	<u>0xaa11f5b12cd4237ea701</u> <u>7ec87655f56e45a5f421db</u> <u>532f88f93490d5a12796cf</u>	+ 1 .net	✓
10	2023-12-06 01:43:40	<u>0xb18e6f1e0da0f8bf703</u> <u>4ede5205608f6c1e5f88c6</u> <u>fdeb31755ae108ed35e194</u>	+ 1 .net	✓
11	2023-12-05 22:51:45	<u>0x5c44753a2d1089d488d8</u> <u>21439ad4f8505b03a0f7a0</u> <u>5c8d65f6f86a47ec8500b8</u>	+ 1 ''	✓
12	2023-12-05 22:36:55	<u>0xfacdbaafc7691bf2e03eb</u> <u>6684e8b262016f8ca7cbfd</u> <u>6ef1b65ec5ea25c7b1e736</u>	+ 1 usdlabs.xyz	✓
13	2023-12-05 22:36:40	<u>0x0636882077fe20f670ba</u> <u>044ac500d72e786a929e71</u> <u>ab0dde4a0a0345bd1aebf9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 02:28:25	<u>0xfc7e99da9b55dbc02851519564fa7a24556d7e97edc7102a1bc998a86b376bbf</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 22:12:00	<u>0x14ae2b0640ffcde2d0fba3d3173319739376db279bccb5086c4be9ae24ec1318</u>	+ 1 .org	✓
16	2023-12-02 20:02:45	<u>0x9ec85f8d43feb3a5cda0925074d343836f78f846f27ad9eadff6fe8079053537</u>	+ 1 .org	✓
17	2023-12-02 18:56:50	<u>0x15a15a8cdbef8c971a9b53d6c1b082c20e98b16d66362f1277108faa01bc57f1</u>	+ 1 https://use-usdt.xyz	✓
18	2023-12-02 18:40:30	<u>0xa175a2c3f7ad2b1bb568793278a4361acb84f781eab833ab10adf47a0122c3b0</u>	+ 1 .org	✓
19	2023-12-02 14:33:30	<u>0xe7764cc402a65c095f2e9f95417be9e305f7685ff2e1680bc7e4cffa40b88bc4</u>	+ 1	✓
20	2023-12-02 13:39:30	<u>0x22581d53fc32cbc08af2a1b542178a640b3ddd707e0be686497fd8a88442beee</u>	+ 1 .org	✓
21	2023-12-02 13:04:55	<u>0x1ed2482fc6500209ea900acb4f86a508234f5b5688efd5e1621336d352acdaae</u>	+ 1 https://usd-reward.xyz	✓
22	2023-12-01 12:26:05	<u>0x3a33a87a3010d15dc03ee4f237ffa40551d1f7c99bda99d448b22f9478d6d855</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 11:37:55	<u>0x8c1003df8731405ce611</u> <u>8967fd2778886626c46162</u> <u>3f9116da7fdde08910d291</u>	+ 1 org	✓
24	2023-12-01 10:34:55	<u>0x417eb972d5b5bd64f605</u> <u>276abbac4098c8c5fab6e1</u> <u>3e83bbba33a585f2e7064e</u>	+ 1 org	✓
25	2023-12-01 09:29:30	<u>0xafed45a816ca63610f69</u> <u>14f4a14f7071b5e60e36d5</u> <u>a176c323cebcf76eff825c</u>	+ 1 org	✓
26	2023-12-01 08:41:35	<u>0xb31a94c0e3a17adc7cbc</u> <u>77db735a8064bd116f8bae</u> <u>ceb747f3d0a4bfde68665d</u>	+ 1 org	✓
27	2023-12-01 07:54:25	<u>0x97c4c9da31715bc79fa6</u> <u>12ff296f311a277c602a8a</u> <u>bc7e4bb6b9bb5ebe6ab584</u>	+ 1 org	✓
28	2023-12-01 05:57:25	<u>0x537e45d130cc656e97a4</u> <u>91d2004da61eeb0cfd149f</u> <u>271b1930029cfd29367eda</u>	+ 1 org	✓
29	2023-12-01 03:42:05	<u>0xbd8867385104ef7434b9</u> <u>56a516c4cd5da533a8ddd8</u> <u>0381383d15e1d7a8d058a8</u>	+ 1 s.org	✓
30	2023-12-01 01:52:15	<u>0x04caaf099cbfaf56c79d</u> <u>0c32db34919a38db788a1f</u> <u>a6ffa379020fd8f58732c9</u>	+ 1 s.org	✓
31	2023-12-01 00:19:05	<u>0x3df815c61eadfa9f74da</u> <u>1f00456211529ed9443d64</u> <u>f667b97f3df73b4636ce36</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 23:01:40	<u>0x59dfa98ee59d1127954f47699324feac61a1d833dd1bb0a4e4f0b746a260fb4b</u>	+ 1 https://usdlabs.xyz	✓
33	2023-11-30 22:49:40	<u>0x17131eb6994020f062bdcc1fbe5ee487fa17df6cf741cb26d5c2cad4e1c9fd91</u>	+ 1	✓
34	2023-11-30 22:15:20	<u>0x14edcce4c33f689030f1e257f9e7cf28324bdbceae3f6c5fe26b8e038fabc303</u>	+ 1 https://usd-reward.xyz	✓
35	2023-11-28 05:48:00	<u>0x6471c2edd137b9ba17ac2ecf199e6aef22bda8121a85dcf7d6d9ac15f69a3c31</u>	+ 1 com	✓
36	2023-11-28 00:01:20	<u>0xa29352fcee35df2f5ed1732594063b678d473afb6e60a57ccd1638594c62861d</u>	+ 1 com	✓
37	2023-11-27 23:03:05	<u>0x793840b04249c62e1ccfb613a8887341509c425cd9be5fc540bf2edb4741384e</u>	+ 1 openusdt.xyz/	✓
38	2023-11-27 21:36:35	<u>0x370fabf3d1d853bd2f543bf91998be04a937902e019b4bb163b079f642be6586</u>	+ 1 openusdt.xyz/	✓
39	2023-11-27 20:25:15	<u>0x832cdc3500d859ab3337902f3b73fd39684946ad0140a4afa58d6b15a4f055a8</u>	+ 1 openusdt.xyz/	✓
40	2023-11-27 20:10:25	<u>0xe8ff7f48e2beaa88a990e7c8d31c6cd94d4649f9e8e30ae1e47cb801d1c48b3b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 17:32:45	<u>0x1bd21d4c746c82f198b8f9357c42fd6a30b4c1fab7b3ca14aca55aa73efad6a3</u>	+ 1 openusdt.xyz/	✓
42	2023-11-27 17:32:30	<u>0x75a884ed71866a2bebb80d7e6afd6d8eac3c0714f8216ee95c4772794404144e</u>	+ 1 com	✓
43	2023-11-27 13:29:00	<u>0x75dea30cee0ae25d5973ac22a10fde1390e99613efc568dd8bf39397e30036fe</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-27 12:47:45	<u>0xccdf49d2cbacc96e8fc70217c434dbad8963838f4984ffee848c190c0bfb8c82</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-27 12:33:00	<u>0xdc4bf7151e10896e92e8acdb576bb642c8478a7125377f47c481c1aa65e77f4e</u>	+ 1 com	✓
46	2023-11-27 12:19:25	<u>0xf3f82f5cd9ae68f5c6c8475ac1cc3c6faadd1de82baa9ea1c673164e5a13efb2</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-27 11:37:00	<u>0x06f4ef2c939eaaaf52c4eca9e2ddc662148e5366514d98fa050d4ff47d4b72b35</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-27 02:35:55	<u>0xdc1dc677b4b18a5d22a56a1d64edd9e4e015b9968ad1225432ca18b7206eaae6</u>	+ 1 com	✓
49	2023-11-26 22:40:40	<u>0x90bbd4ce3e45ffc8b82f01ed029a2123b73df128e1f24cded0a143f2054fc76c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-26 22:10:05	<u>0x5ae5ab3996c83bdb3835</u> <u>2a27d3fd3f972f33159382</u> <u>f08918e5f3c1052fcb6529</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-26 21:28:55	<u>0xf527e7b68c23f0a8f2ff</u> <u>2756e5aae42d1e3aaf8973</u> <u>6a85be9d18f49f690c6efd</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-26 20:47:05	<u>0x177137880a3394818e49</u> <u>b4d2aa1d1e8d68ee577253</u> <u>e6baae4ce1b1dcd90d5b5e</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-26 18:42:40	<u>0x5cab4036b0360e706ac8</u> <u>59df3ce9d42c6afdd956a4</u> <u>fa3253ffffbb659224914a2</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-26 18:34:20	<u>0xad7cff3b06257bc170c7</u> <u>4f8a478e60c2444491f3d4</u> <u>e90ebe72b940904dc85e9f</u>	+ 1 com	✓
55	2023-11-26 17:34:00	<u>0xb26fd1683cdfd11520a1</u> <u>3987d57b7294f671bc87c6</u> <u>77b743d1ba33401ea4f621</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-26 15:55:30	<u>0x708079056ad78e48df67</u> <u>c9780f02a2fe247bd156cf</u> <u>49670c31ffca2bc4918b7a</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-26 15:43:05	<u>0x6c89f25a4b9452c7b083</u> <u>3a0161df7b74ac950f3820</u> <u>f01bb9360f1b3c205e5092</u>	+ 1 com	✓
58	2023-11-26 15:41:40	<u>0x52097bcd24edb6c57b34</u> <u>212ce13cbfb44ac26d1a4c</u> <u>dbcf5362b05c62db70ab9b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-26 13:34:45	<u>0x37446c61dd3d29b22b38f3e7ffb7a65f94842890d6e99f00e03d383e5c220188</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-26 13:20:25	<u>0x94f7b923332d37d6ba76576922dbac5d18399081818c782e91db8f82f517db37</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-24 09:13:40	<u>0x6697007a6863d90f395692a520d385ebffc415a9cb6c43b7fbfbf809dd19c9f81</u>	+ 1 dt.net	✓
62	2023-11-24 08:20:10	<u>0x08ec229c1c8b155df00756e8fe7e35b8a7ab03c4f9be6d95ee14005987b311f3</u>	+ 1 dt.net	✓
63	2023-11-24 07:39:40	<u>0xa67b4857fb1175eed0d13e8b550bd207367739acf67decffc9f4dc2f197a1aa3</u>	+ 1 dt.org	✓
64	2023-11-24 07:22:50	<u>0x7aee1f32e081e4936563941ba0a901025d98068ff0b5b10992d54e6815906b7f</u>	+ 1 dt.org	✓
65	2023-11-24 04:59:10	<u>0xd11beee1a174e9e3a05e1cf98ee3dd7b6844a57fe6a031cc641949e3759cfd65</u>	+ 1 dt.org	✓
66	2023-11-24 02:47:55	<u>0x7a6f7ab461efdecc9cbaec557ffe6390f27c4b31f1a1aa9ec7a40e5f1ec2f5a5</u>	+ 1 dt.org	✓
67	2023-11-23 22:49:00	<u>0xc3eaf3db197166e27963e12a477c8a42b0d5614834fd5e01138fc0d7bd8d333e</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-23 22:48:40	<u>0xae9fdc71aae4072059aa8f3b8ea97318d7a3440846e3192080153a823a4f36b0</u>	+ 1 dt.org	✓
69	2023-11-22 22:15:50	<u>0x5388e991ce367d4722ee9b3d281805fa4146a346e16703c030234a477ffaecc5</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-22 22:15:20	<u>0x5d2c4f57615a0c155d9b0c19d86f3e9931392039837f56bcf7086b1f5d2ecce2</u>	+ 1 Voucher	✓
71	2023-11-22 22:15:20	<u>0x2bcde7fe10faa4e5bdfa8522961b1aab6ba293e30968cdb51592372408d88608</u>	+ 1 org	✓
72	2023-11-21 09:27:40	<u>0x18a984b064849ad108d0e8ea55b8f2a99327150d6f5431c9cf8f815a5224e905</u>	+ 1 use-usdt.xyz	✓
73	2023-11-21 09:01:30	<u>0xd4f52740d16464c5bec97cfaf8424d61c81e80eff7f76e2ed4fa1189d98de334</u>	+ 1 c.org	✓
74	2023-11-20 10:36:35	<u>0x38447a4d393c2df2335f529eb5519deb1f62fd4cc31c6593012143c93978472c</u>	+ 1 c.org	✓
75	2023-11-20 08:33:05	<u>0xa94171a906971b641d181787f1afeafd3a1530366e930c3c0ebaba9d70bbf30c</u>	+ 1 use-usdt.xyz	✓
76	2023-11-20 08:07:45	<u>0x9cf82ba357387e034b213d5b3102de46326275392ecc961d27487264668a1200</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-20 02:13:35	<u>0x8fb2b98e7826da45b3f16408030e176ddff17cf947eaf512bc8a4a30df8a7450</u>	+ 1 use-usdt.xyz	✓
78	2023-11-18 23:51:30	<u>0xe98cbfe64bb2e2c7b861309f4bcadd4d0d6639dec5d3cf1f4dcd25c9d35c11a6</u>	+ 1 s.org	✓
79	2023-11-18 21:11:35	<u>0xb5d8b0fb5c4494e736be2567c87f5d9c0c54ab44b164b02bd93d508167b107d6</u>	+ 1 s.org	✓
80	2023-11-18 18:43:40	<u>0xa3395a91377cd81a8c8ae8378f9a0be9e7d6d66c69f6cf732881c60893c272b2</u>	+ 1 .org	✓
81	2023-11-18 17:43:05	<u>0xa5a6476d4187bcf4cecf02e81d9ba3d45b8f164b273970731acff24cb100a2f9</u>	+ 1 .org	✓
82	2023-11-18 16:18:05	<u>0x8cdba72b81a337df8e27121edc4e2975f20a43ecbb65ee0c9519d12caf682786</u>	+ 1 use-usdt.xyz	✓
83	2023-11-18 15:41:05	<u>0x763a90cbba8356ac537160d05c3e6f91da7bc9c8bf87a36763307ebc92cfbbfc</u>	+ 1 .org	✓
84	2023-11-18 14:14:10	<u>0x58e2f982c94dc35839fd8937db6887b47515cfbdf9ed123ab0781b2d0769b6ac</u>	+ 1 .org	✓
85	2023-11-18 13:25:30	<u>0xd0137645fa159397dc3ca443d8f45c0d29ac75ef3e3a72ca5744965fb404653a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-18 13:13:05	<u>0xed5d218f3479c067ea9672cc813be4ea6e93a88d654d42d31282283721ae6a62</u>	+ 1 .org	✓
87	2023-11-16 12:56:20	<u>0x7086947b01f36339851b256891eebf98ff6b3f5ec92a668c1033f8c6a9e77fa4</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-15 23:37:55	<u>0xd600e4141e659de04c9a12397ccb994843cfed21b8d44368a1e67f2e38cc91cc</u>	+ 1 g	✓
89	2023-11-15 23:08:45	<u>0x6b2ddfb6a843ac6cb93ac500cbf745a09a1ad32b5361473fd4be6f3bbf755d24</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
90	2023-11-15 17:51:05	<u>0xd2e67c785f0a4e4ec04b223a2d47889618bedb44bbf31ccb4abe3a21699e1513</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
91	2023-11-15 14:02:35	<u>0xf9befb5afbb837295e25efee9702f1f21221656a844b194dab907c6b175a632f</u>	+ 1 g	✓
92	2023-11-15 12:50:50	<u>0xf2eb20cdf330e09da9ed84e0aa4566bbcc000563e4a5bf57073ade58faf8d7fb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
93	2023-11-15 12:41:10	<u>0x486283a43c46dfb09b995e2416b018228852b39914a5c1ebb15a25cb11fdc6cb</u>	+ 1 g	✓
94	2023-11-15 08:45:10	<u>0x1fc4efb2f3fc5bfff4780b328f0b39286459d9b10669d2bae3aa2946d6fb13da1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-15 08:24:35	<u>0xd77a3c2bc5789c5f5fef</u> <u>d4bab48341293b4b98d1a5</u> <u>860879e8cbc334384ed0f7</u>	+ 1 g	✓
96	2023-11-15 06:28:55	<u>0xfa7c3ebc33b95f24032c</u> <u>267b79b936928745181065</u> <u>6801fa6eb77a1c19dbbf0</u>	+ 1 Voucher	✓
97	2023-11-15 01:46:05	<u>0xd2f64940966581d5b78e</u> <u>4ac43037bd89e2926e2051</u> <u>6e6b286db935894285d10c</u>	+ 1 Voucher	✓
98	2023-11-14 23:39:40	<u>0xf5e65f6f700f56e45d10</u> <u>478a7e8adeaeedc84c2a84</u> <u>4fb81fba1f95cb370f4cfc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
99	2023-11-14 23:10:45	<u>0x33d6e8dfe5840e22abae</u> <u>10b435e8b154498d33d164</u> <u>d1039e388a16be2e6a9183</u>	+ 1 Voucher	✓
100	2023-11-14 23:01:30	<u>0x688fccfcc2f696e91baf</u> <u>1c128c56a9e9bfed7b29d6</u> <u>d810128fc23614bd29fa62</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
101	2023-11-12 22:14:20	<u>0xcb40e71a7631a3b4ebc4</u> <u>bb17f3e85aece143fe5a27</u> <u>10e66639e00c360f4ddcce</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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