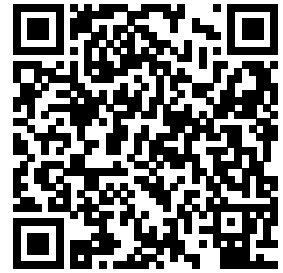



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x44fa8639e0ffd7d56540f503267cd91b2496a000**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	932,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
	N/A Visit website to claim USDT
\$1000 Rewards	N/A usdlabs.xyz
	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$81,442 Limited Coupon
Voucher 64508	N/A d2usdt.com
' '	N/A ' '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 18:16:20	<u>0x36598f88ff3e9c50c631</u> <u>9293847d7eef2ba2b8ebdf</u> <u>50d2511cf5ce7820cfe465</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:20:25	<u>0x59834120f5e0908f187c</u> <u>0110d87556bba1e09a353c</u> <u>2f43528ba0585bb3f506ed</u>	+ 1 d	✓
2	2024-04-30 17:55:00	<u>0x54826168591e3f4ca34b</u> <u>5f47662c3f9c2d4121d1cd</u> <u>28b355e1e2eabb1f9deb00</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 10:00:55	<u>0x28f068e86c280375beb797b84971e221b665061f5a2c7c33d9b2167cfc49e598</u>	+ 1 50,000 USDT	✓
4	2024-04-16 09:52:25	<u>0x5fadf9bc714768357a73674a8cafc2f937dc6ec747092fcfc1b8cc80872581e7</u>	+ 1 d	✓
5	2024-04-07 04:08:00	<u>0x3c0dbb873dbadb7626b5eb6aded3c2f7b5d24550e4b4293c0638051fc78b019</u>	+ 1 d	✓
6	2024-03-13 14:16:00	<u>0x460fc077a3296a39c99bf1c5f5d94ef8334da27e0dccfa9c5b8fd6372cd37246</u>	+ 1 d	✓
7	2024-03-10 03:53:40	<u>0xa106b89ccd304d19bb3f04f2ebede633596036b07ba25f6a810988f42a5c956e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:15:45	<u>0xbf662a7448a6573defa67ae07182f8897eee4df62f9b22e61e698f78dc79f64a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 17:37:25	<u>0x222891e85eecd605f7a130323118a71ce8d6517f69536195df6750f57254e860</u>	+ 1 aim!	✓
3	2024-05-16 17:36:55	<u>0xbf5b7afcb9f981a18f2394a2f42707ae1a404dc6d6f02173ab767cda7fc7f497</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 20:10:15	<u>0x2230e4f314de1df5215d</u> <u>efb3475d86a19bf2e31984</u> <u>da90e6c20828f0a210b963</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-30 19:41:15	<u>0xde1810d57b408f059cd2</u> <u>ff857739b638e6fdbb35e6</u> <u>70730111e2e837b29d4924</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 19:27:15	<u>0xe906b09a16ab36164579</u> <u>a8f6148bffafc78568e8c6</u> <u>f16c0fef1d418169aed077</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 19:08:25	<u>0x06d93cc3994162fe2821</u> <u>99661fd93e33810a9a9737</u> <u>ce27de5c4432bfa3dacea9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 18:20:50	<u>0xbdcbcf91a565aefb8943</u> <u>9018566a6fedb86a239c91</u> <u>d7720c33ca7b8833350a77</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 18:08:55	<u>0x95c8a0434a28ff9710e9</u> <u>0dc8f39f8f1c6f1f42f394</u> <u>494c348cd90194caa5242f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 03:59:35	<u>0xb3c81061a6f3d5038242</u> <u>7112004c2678722f3ad6e8</u> <u>63731f265753ad0072ba4c</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 21:48:15	<u>0x36f3fdc4408149b7034</u> <u>db076acabc7ce0f950bc36</u> <u>ccaa781169eaebb128995a</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 19:45:40	<u>0xdf9e27d94e1a9274bd43</u> <u>f8e0cdec2d02610bcdeec1</u> <u>8c184a5d6c5e0c397b9822</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 14:45:45	<u>0xa21b2544029ef673820945dd4bec648da9777da8391a9f85d070097096cb2de4</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 09:15:55	<u>0xa30707729fde386acdf2a0f41433037846bc8fb7356400cd98d9acc98b289c54</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 02:51:25	<u>0x2b855d6f8516627e6846ae88489c151b1255ffa806ce2795c0d7b7964e5f8f01</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 16:30:10	<u>0x3041681ea9ef7146b530faf60a03940567ab429880781c06c29a4b08bc50db7d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 13:21:20	<u>0x3f1c362e68011f4a6a1af07f84358f1ea45a28d514acdd82ec71bbf797fb9115</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 10:06:45	<u>0x94a0acb1c3791876e3ab2dd84066adbfe1349d4502be9c99643a3bb1073aaf68</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-16 10:02:55	<u>0x85c680e91181dee56985a3bc589e71ba47d0248d0678268a5998321885f194e8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-16 09:27:35	<u>0x6b9f0f3b015b4065b4a7b362f50fb6bee1206214968b34a8effad3d416402b5f</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 07:00:45	<u>0xb85e75f308346f5bef8bce721fe2fdcc49ec22fa7161f1d91e52e5f97d0c7ee8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 04:49:25	<u>0xb872e4c5576251e2f462</u> <u>dba89e714f5a153b167838</u> <u>8de5069ffecb981856143f</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 02:38:00	<u>0x5e643b5025e4b9664f63</u> <u>c604fbbea07eaa5ce5e19c</u> <u>0c99bf3068c43cc7d35a3a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 04:12:30	<u>0xde94012a6cb6fa3bc4e6</u> <u>8c8a72fbc309f08c3b537d</u> <u>cf03ee798095f338ff64a5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 01:11:00	<u>0xddb566f70de97ee85f9a</u> <u>fa8cce91c1efc120364ff0</u> <u>29d18ee2da75b0a483f8ef</u>	+ 1 d2usdt.com	✓
26	2024-03-22 03:57:25	<u>0xaf3212eff68261f70d15</u> <u>e306ecabd874c4ce5b80c5</u> <u>83715927fe8166166a992c</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 22:14:05	<u>0x93628f95301cb080f1a6</u> <u>046e76a148b264a0ff1590</u> <u>f61a96978e27f24a4aa3e6</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-14 17:50:40	<u>0x969dbcead160a7c4c5e8</u> <u>57aa268713efb8d32be19c</u> <u>33d9cb83f3d95bc6d3899f</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 17:50:15	<u>0x5f72dcdea501ce6604d9</u> <u>cc4c7c1fc3d598ee4e3f81</u> <u>e214a2fd817810853bab60</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 14:39:20	<u>0x3c2d94c676523d766685</u> <u>3dabaf78eb4531ebd068a7</u> <u>abd4cb73caac61509ae325</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 21:01:55	<u>0xcd1527aa6c6b8452a926aa1e9daf4accc5219b4b6f691afd1824bc5f38b05238</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 20:52:55	<u>0x95eb4dfe27e8573b82d65fcbf15fbb2db1d79c9230780319d362d5111fecb920</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 09:41:20	<u>0x302b3fbc19fcad8357eda08d1fb393afbb8a8af986a065badf20b07dc2f154d8</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 17:55:15	<u>0x6b1d3d634206b3b483773c6bcda3c8c5cfee0a5ba1e8e2d97e05f0f240d6235e</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 03:53:45	<u>0x01ef55f7641c3aa03f9581e02e95772a93f4cb97e31ecc1d09c2f95be0025bc7</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-10 03:53:45	<u>0xc2f95e45691c3de3688956a620d4870fb9ad67b6c294978940482320fb134c28</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-10 03:53:40	<u>0xbfc3657ec18fb8de0c1b4da10db04d7549bf1f18958665805d397027b9076ff1</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-10 03:53:40	<u>0x1ee32c94b913db603590a30f9d293bf4bcefc52dcd5c4660694dab7d5b11557e</u>	+ 1 Reward at usdtevent.net	✓
39	2024-02-19 02:45:20	<u>0x0de9c78c771b6b82d6ab912f88868d133bb0c2675d13881df8cbdb7ec85af91e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 08:14:30	<u>0x79c19c475a6d030978f2</u> <u>046265508d3ea9650249e5</u> <u>7f0c90ca4700e492fbfcf1</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-30 17:59:20	<u>0x4254e72906f2a3fd02dd</u> <u>0d8f18a3b1857832b7814d</u> <u>90c34922b9bf388a2f8e70</u>	+ 1 Liquid-ether.com	✓
42	2024-01-07 15:26:00	<u>0xafe412bda1de417232ea</u> <u>9cbc587733237d6d847b05</u> <u>283f32b705458c0e7918c8</u>	+ 1 Airdrop	✓
43	2024-01-05 19:13:00	<u>0xe2954d7805dd13c50d27</u> <u>ef50a86d3f1866e8093294</u> <u>cceeb012a3f47bb28de595</u>	+ 1 Airdrop	✓
44	2023-12-06 23:33:25	<u>0x3234b56c51e2c8525172</u> <u>6207a0ab042afaa7b4563e</u> <u>ccfa5f58f1824acb803cd1</u>	+ 1 ''	✓
45	2023-12-06 17:38:45	<u>0x698964f44479b4365a46</u> <u>d4d1173c99e54c7de9712a</u> <u>7fa008ba42bf8eac6b1090</u>	+ 1 NFT Voucher	✓
46	2023-12-06 17:36:10	<u>0xdebaef81d8bf11cc24e0</u> <u>0b0fbef0967a991d8d9567</u> <u>a48d57039baaad0f4be28c</u>	+ 1 usdlabs.xyz	✓
47	2023-12-06 17:35:55	<u>0x4a9036738ff87c5c5c52</u> <u>59e4959180fa021815a3cd</u> <u>7d173467433ed6e00f5bbe</u>	+ 1 .net	✓
48	2023-11-28 19:15:25	<u>0xf8e3baf25fff375f14be</u> <u>6bbc4dbbda0c9e0b452204</u> <u>3efcbfae4b53c35756b788</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-28 18:48:15	<u>0xbd59aaf5f17e0c6140de</u> <u>45d8a92b5579f2f918846a</u> <u>fb673d340f392bd173a292</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-28 17:56:15	<u>0x7e09de149ade4293b076</u> <u>f27a5e1a0e9fdb6eaa12a3</u> <u>a21510a919e4eeb241a02c</u>	+ 1 Voucher	✓
51	2023-11-28 17:54:05	<u>0xac32ee97dec678dce94d</u> <u>ff7ea78e9d18a6c516e86d</u> <u>ec8157a674a9c6a5f50c1b</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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