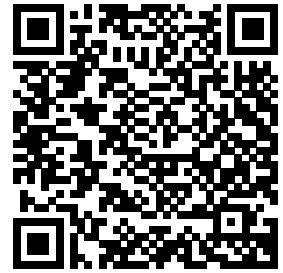


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b96155b9dfd69d76b47657b4f43cd533c6e91f4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	57,013 USDC
JOIN-USDCOM	149,800 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit twtpage.vip

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
∅	N/A website
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .org
2,000 USDC Reward	N/A m
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 11:46:35	<u>0x28ae7df059fb868224748b1893cde2191009cf3eef8ee613dc987e9968935d18</u>	+ 200 USDC	✓
2	2023-12-05 10:20:40	<u>0x06144605800f3383a84ec40af6a21523ff3c63be9e28d36dee67d9b7355e9e35</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:09:45	<u>0x348f9eb29f8adfc0886a80219eaf730b379e9c351966f05459cde94b5f013ab2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 18:41:10	<u>0xc3548f6aaa7109944e92e7c546bb9933a395b7f5b0a97df4010ef13f239eb8c5</u>	+ 1 d	✓
3	2024-03-13 07:26:55	<u>0x564cd8773c7dd92334b60b0d92ab790aa6c3f09d772834760a9dc1e62ac4fb21</u>	+ 1 d	✓
4	2024-03-11 14:32:15	<u>0x3bf813780f299d8aaff8537be1e4b0cc3cc647d1b751c926bf5cf043fad88b67</u>	+ 1 d	✓
5	2024-03-08 21:30:15	<u>0x157d4be576d5c67524b423efec356ab87fe423f75e963547b1b8544b8efea14d</u>	+ 1 50,000 USDT	✓
6	2024-03-08 10:11:40	<u>0xaaddb93e2ca41193340143a1aab19f2b814c6419ce64ae551b3d1c94b20c4074</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:26:05	<u>0xead7cc30e6bf66c173b6da4e15d455a99ce06730268e8eba2a3866f69194a7c9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-05 09:23:15	<u>0xcf00fa27d1cbccef440502d8333b4442e58e26c2d294f9d9defabd82b8de6f03</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 09:20:35	<u>0x77000c875c3f7df72facf4b482fd836e9c6bc9759f8c1f95e39f60f127797dbe</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 09:18:45	<u>0x34747370b2c503b4906b10ef01aae51c12c29d0f5ed78b1720966cef974fe07b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-05 09:17:15	<u>0x297c14103f8244069748c40377832b241186ed6d073f1489083ddd90660ba783</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 09:13:35	<u>0x96ee8334ef0041807f6ca73b79ca9564dc7d8f5e8e019a042e559904a4a6a533</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-14 12:33:45	<u>0xa0adda5d87a6a3187052eb8c3621b6cb0df5a89a871e2bb3bae8a64f69683f41</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-14 12:22:15	<u>0xbdd57ceddba435b4d1ce074b2c20135b735af608cbae547fd8ca0be81c258bb</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 18:59:55	<u>0x4013d3a54968b3006f2197411cab378f97ab567a1c4eaa3959ec17dce2ae6f73</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-10 22:03:45	<u>0x609a4db5f4e852ca1c9f1c3eb5291a82dace77ad0f9f5fee81ebbd364f98cf4a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-08 18:45:00	<u>0xdf6cffe493cac7815273c28424f06b1c05a2358d78f57a341f86779f2b8edc51</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-16 05:51:05	<u>0x70971d124af4a733d559829ac78c93cf03c9fac9f88bedbe0f48c5663263dfcd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 08:53:35	<u>0x014fd9b9f62ae1146d81979c9d0b114b9ed74da09f34cf8a3ddb34bff5d3d979</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 07:16:30	<u>0x425db21196fbcf32e72608fdc6ff15a06b63ff442d11ef6c4371c378ad256cf3</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-03 11:35:10	<u>0xb8c46c474f1238db113611a1ec389f9746a741ad6c7be2e4449a54d999b05b38</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-28 18:51:10	<u>0xeb53646b59fbfb551e11a8805a4310f57e4d8ea2cdb61da79888fae68d3f8924</u>	+ 1 website	✓
18	2024-02-24 13:03:40	<u>0x75cd65b91357ba0c78da6a2d487f4586bae31665dd35c5d3d78a0d7bc1fd3ff0</u>	+ 1 .top	✓
19	2024-02-24 12:25:05	<u>0x4491634e3083429d7abc6ac80fd8c07caf17f4a7a277fe5b28a414a36635add4</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-21 08:44:20	<u>0x56bd17ea11f842a17d31ac991a29d0d356eb24e65f55929d4913758457beb88b</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-18 18:55:00	<u>0xef6bcb9a800d77190012a2b4c23940a8786b9ee8b819ed0374de0443f3ee6d3b</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 19:59:55	<u>0x6b6e0c2a70d1a6523143</u> <u>ddce9aa6d322f6370f66d5</u> <u>d54aa1f52cdffe73a82c32</u>	+ 1 C	✓
23	2024-02-10 08:57:05	<u>0xc47d48fe14e68f2bc664</u> <u>ced5db5b0334da5b8396e0</u> <u>8b52d52e4c40637f141006</u>	+ 1 C	✓
24	2024-02-03 00:11:05	<u>0x9e793c4b0b5ddbb1cc42</u> <u>8a2761a8f48ddb2f390601</u> <u>5ba9df9483c40e9761f6ec</u>	+ 1 C	✓
25	2024-01-27 16:26:40	<u>0x112f9d4403fe09226b81</u> <u>b051c6e662f4e50f167e6a</u> <u>92a13dcea7d6a887321299</u>	+ 1 C	✓
26	2024-01-26 17:29:10	<u>0x4912d0d515503e3de227</u> <u>43db99a60325db392df050</u> <u>eefcd444a0c68f2fe9355a</u>	+ 1 rg	✓
27	2024-01-26 17:24:10	<u>0x1f25eccc4e0410359141</u> <u>1cbdc65223f7235f9c143f</u> <u>d78101de5b516514b57559</u>	+ 1 Reward at shibatokens.re	✓
28	2024-01-26 17:24:10	<u>0x1e8ca883050b86673ec1</u> <u>157e52a2e206ec71dfa366</u> <u>21ec77a7c4cc6364b82698</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-24 18:39:50	<u>0x3ce77fa42b76b9a0f69a</u> <u>21147defb234f231027fbc</u> <u>756ef49818280c0fd1ab5c</u>	+ 1 C	✓
30	2024-01-21 08:42:20	<u>0xf206dd11ada9f9c603ad</u> <u>54f8c07aac00002ef74fe1</u> <u>bf372b4750377fcfe811df</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 08:46:50	<u>0x054a6d34c6a02f0fa69d21dd5a7093fac22498da183ddd836efb337aceb2b50a</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 06:54:35	<u>0xa689f4e8d3ea4ecadfb6fc8594abdb494d7bb1dca0d9720225cbfd580ca67b66</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-09 11:49:25	<u>0xc01d4759644ac883acea1ffa02913079de5a39b814467b156ccedc0c8a6fcdc5</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 11:37:30	<u>0xd308c78986f7fbd82e0af715192d01c9d30678095b95682e8334f13524aada88</u>	+ 1 Airdrop	✓
35	2024-01-09 11:37:30	<u>0xdf26ebfa7746a660b5f8ce36cb719bf3d3f7ac0cb582fa39de82d9ddc819912b</u>	+ 1 Airdrop	✓
36	2024-01-04 10:15:35	<u>0x40e72d303c83856d87b9fc5e9e86caf7a2ef172c68aa518c9fcb73a721f580ea</u>	+ 1 her.xyz	✓
37	2023-12-24 18:21:05	<u>0x0715ab4f8bf6a2105613b58ad9e903e8516e2f9a6a8f0fa99ce248a65212ff60</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 18:14:00	<u>0x0aed9fe5b34b0008e8bfc10d0c7f6912a3bbe2f543982243233f7fb532f6e1c2</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-24 18:12:10	<u>0xee88e06951e88c7ef996b0c5f03b1d2585e98afbc0e0fa27ef67a9a1da8127bc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-24 18:07:15	<u>0x0fa6a772179379d011b44c42ed4e8c9bc051a79eae9148e4a4f7706c8579c3ef</u>	+ 1 her.xyz	✓
41	2023-12-23 23:00:55	<u>0x86eef8fd144d6cacc3b5bffa96b3ebd205803203c231d654f61c0fe491cba8a6</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 22:57:20	<u>0x5f46dab781fc5a14d072cfc486f6f27f9b752a7f7e2d816620979c88ba336d51</u>	+ 1 her.xyz	✓
43	2023-12-21 08:15:55	<u>0xf8b55fa3dd1623c25025604d653c34b4883e4b28767bb3ed2a4273278d8809c8</u>	+ 1 s.xyz	✓
44	2023-12-07 22:40:50	<u>0x327d3e364bc836a07730f5d078749125dbb4f42d92effc063ff7dc2ff21823c2</u>	+ 1 ''	✓
45	2023-12-07 11:48:00	<u>0xd7657f3ecff86bbd8ee9e64abf3d103be80bbb90205bb209bf15a59e366ad69f</u>	+ 1 .com	✓
46	2023-12-06 13:56:20	<u>0x37f92965c7b79d75af7375aeb13945a3561a01f3726ecc84e97df5f6bf07379b</u>	+ 1 Official Authorize credential	✓
47	2023-11-26 18:23:30	<u>0xf59599a03782bc86a9d93e7801e2cfde2192e1b5ec268def51b31dc5637c94de</u>	+ 1 Official Authorize credential	✓
48	2023-11-24 14:22:50	<u>0x6e495d3abce6c089000886eb0163562112edd4547f47920b8ea4ece9e28f2173</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-23 10:49:00	<u>0x7c0857b533972ea813f4 b7896c02817420a76f0ea2 233957a3c1a7e8b32f4445</u>	+ 1 dt.org	✓
50	2023-11-20 20:24:35	<u>0x12a0b8bee8d3837ee4bd fcc16bdec8d6eeab6aa7f1 8839d68a8a9f28b2ecb233</u>	+ 1 use-usdt.xyz	✓
51	2023-11-20 20:23:10	<u>0x990b36ffe4334766327b f99576ecabeb2ab1d569e4 24c96b85fb847de229fbf4</u>	+ 1 c.org	✓
52	2023-11-19 10:21:35	<u>0xacf5470334f0c7c7e5b7 a1786ad783622ca4352c9a e7e22b11d55711380bde5b</u>	+ 1 s.org	✓
53	2023-11-18 20:11:10	<u>0xba9a85618e1e28ad4268 a6e5a5158dfef631785c62 c845e41bb6385102464247</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 20:04:45	<u>0x691d04ac7a2d2c3ea783 49fd6db5c64b0c78588ceb 5360dd7085fc594302800e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-18 20:02:55	<u>0xf7d26bbe41f482886610 fa021396e71eb9c06fac95 e0b04695d92136d9683707</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-18 20:00:35	<u>0x9b8fde9b200120109d13 b8fcf9a2ca600b16aeadc 5f44d74511cfd38a885263</u>	+ 1 use-usdt.xyz	✓
57	2023-11-18 19:58:55	<u>0xa13909bb4827a2c9e7f5 9215a31031f5e55c938676 c9880872a7bf0d1bf06c53</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-18 04:47:55	<u>0x5ae528db28066862819a62b2580875ddb0f789f426355e4670fec88dc24c2cd</u>	+ 1 Voucher	✓
59	2023-11-17 21:02:45	<u>0xe10b8a5b51681e5c8a1f0a4b7506ee8effe8c6e309482b599128957544a1cf05</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-17 21:00:45	<u>0xeae7b9e858deb3851a86d07527924763e8b246ceb59fc0932e44ab18e3443d3</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
61	2023-11-17 20:58:15	<u>0xf65d2a47fccada5d07f7a357ede11332fb893d52ad06da2de3b677da866fc776</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-17 20:57:55	<u>0x2707bfe103b842855a4f42f57acaad04b905f776ade23a14bf37ae23eee7709f</u>	+ 1 .org	✓
63	2023-11-17 17:01:40	<u>0xde446876f3e53b1dee32368a02789123eec55fa57ee9fb8ddade950872650257</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-17 16:57:00	<u>0xc03a843b4fea4940c3ebfd3f871ab47384a5bc4b7a641b7f68e8566f4b6b13c3</u>	+ 1 .org	✓
65	2023-11-16 11:07:10	<u>0xfc5735c585766ac682a60267abd0e75c73e08940a31e109d208681ad945bb2dc</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-14 19:31:55	<u>0x67767986c973956e67f8c7f97c98f5051137c522b79f509831d9d6e357d7d38</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-14 19:30:40	<u>0xf01c9994fb2e1079b6c9 b8f3dad587833b082a4b13 a45ae12696d2efcfc91b2b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-14 19:30:40	<u>0x40c0eb1c70310a6b54ca 27e48d4f53c6cd19c8d1fa b13a47180b41fbff826c75</u>	+ 1 Voucher	✓
69	2023-11-13 08:02:50	<u>0x86a8e2d244c6a97cc15d ccb708baea490614a569c6 959b0d75eed4cb1f942df</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-12 16:23:05	<u>0x3573152a65d1108a60c7 f7a5522f6a555b66889560 426ade612cc079c3d12389</u>	+ 1 m	✓
71	2023-11-12 08:53:25	<u>0x1df524880e8625c715d0 7c7cd421123de2a82c5bd8 67be3fa4fa545df00bba29</u>	+ 1 m	✓
72	2023-11-10 10:34:50	<u>0x25e0c173eed787ebb16 7c8d92617bd3f7f7e54e0b 888c7fb5997db71bc8ae6a</u>	+ 1 .com	✓
73	2023-11-10 09:54:55	<u>0x6dfe5391fbdb55861209 830ce88b8198a273f81236 b239d0a43cc1d07bc23c29</u>	+ 1 get-usd.xyz	✓
74	2023-10-30 11:00:25	<u>0xaf2d59896c8d7837efe2 6a227b4a3d87a0e18cc77a f9652a9c7b5547b27e4807</u>	+ 1 .net	✓
75	2023-10-30 02:25:05	<u>0xe793588037487033c4b9 e453dd1480771ab0c7a628 100367e177a2d33d35d85e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-28 16:02:55	<u>0x0eeed4670a00d42c17f0 ee762ec882492fac836d74 4a8028960ee8785f2b7202</u>	+ 1 \$BNFT	✓
77	2023-10-26 13:28:30	<u>0x76890529bbc720befe55 e181cbf2eb5b7d52752a75 23ce655012fe7e39daf88a</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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