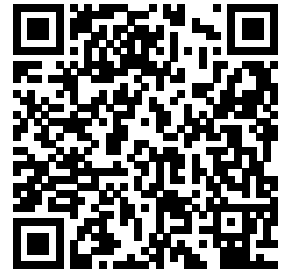



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4edb8f98b2f1e444ccd4ad6defd345aae5ef6009

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
SWAP-SHIBCOM	1,265,000,000 SHIB
JOIN-USDCOM	858 USDC
SWAP-SHIBCOM	2,457,500,000 SHIB
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A .org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .com
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:47:10	<u>0x6bdd02fc30fc73a92588</u> <u>1d53bd01c36bbd05364230</u> <u>fe8198a56964e60715272f</u>	+ 1 USDC	✓
2	2023-11-30 06:05:40	<u>0xc044ad011e5b2f3caca1</u> <u>31ca3d1817e067e076456f</u> <u>f6a0a5d91145527b43ed59</u>	+ 2,500,000 SHIB	✓
3	2023-11-29 16:50:45	<u>0x542e6f27dea7800755d8</u> <u>c51e97eba838eceaca6e43</u> <u>ce348edf209af19edc59d9</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 14:53:50	<u>0x70b8e99fdc82fe33acf0</u> <u>b968a34be8067eab077ea6</u> <u>ef856602469b845cbfa570</u>	+ 25,000,000 SHIB	✓
5	2023-11-27 10:57:25	<u>0xcbfc2305712a9a9ca1e9</u> <u>3d44b4982a9a19131c7140</u> <u>cf29f1bc0fd454963e67a9</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:55:20	<u>0xa77e73ab7d71349933ab</u> <u>f9941e8b997f15e109c32b</u> <u>6b1bcc8ad0af8250e28a64</u>	+ 1 50,000 USD	✓
2	2024-03-30 07:03:05	<u>0xdc50c44d9d71a3959be1</u> <u>23cd1012560c187d84f478</u> <u>3e9d63e3c37d9474216316</u>	+ 1 50,000 USD	✓
3	2024-03-26 21:19:40	<u>0x6241107005b17da242a9</u> <u>8430fabde193b665fd7ddf</u> <u>5e287045e74cde6b6f1fc7</u>	+ 1 50,000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:07:25	<u>0x1af04088ae592c98e58a</u> <u>c21dce20dd729fa5cb4375</u> <u>8e08f7af8b412283885f5e</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-25 20:58:10	<u>0x0906e2ac216af51e2d6f</u> <u>e6233de28902cd40d47a16</u> <u>e32fbe1bedac5c8c66acaa</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-25 19:56:35	<u>0x9bb8d8c30c586c4e4d0a</u> <u>7a6bbe9721fdf83cc0702d</u> <u>b7ed1596c80dd672defdc9</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-25 19:17:45	<u>0xff35900dd29f1e64143a</u> <u>9684ada3ca0daa8835dc2a</u> <u>1348cc18d20d8901679be2</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-24 17:51:45	<u>0x228336c7039b7b087f29</u> <u>2d6a76a04b5f4297906722</u> <u>794ce3163491397bf5697e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 20:08:20	<u>0x611c37855f73995c1bcc d5794913b7ee0cd09b1aa8 b3e9c04e07ebd7ee7db7ef</u>	+ 1 Airdrop	✓
16	2024-01-04 23:43:35	<u>0x600279f852748470ba1d d1345efa914e84ec734ddf 647c7b943e06b00d23c2ec</u>	+ 1 Airdrop	✓
17	2024-01-04 01:33:55	<u>0x32dafd67a2709f5e8f0f a46693c86e8c67f03f76f0 932966b5c97c9d8afd58c8</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-03 23:27:05	<u>0x0c1e24757307f6da7b5c ffa845874a246a2a6b5274 86a917498ae171f7b286b7</u>	+ 1 Reward at usdtevent.net	✓
19	2023-12-22 15:19:25	<u>0x07f5b19bbb7c1f8e3b48 6da7f80bacf94f889088c7 3855090f0d964f0ae9c6ac</u>	+ 1 usdlabs.xyz	✓
20	2023-12-22 15:19:10	<u>0x02f2420fd50adedf8610 e427f5e617fcbe3cfc1874 b2a5a842b354986c7c81a8</u>	+ 1 s.xyz	✓
21	2023-12-22 15:17:25	<u>0xa54dc59534a0647a3fdf 6001f7f8f04d969adf3b18 d7ece1eafba7246be14d4e</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 15:10:25	<u>0x07704454811aa2f4f2bf 8ed9139bbaca70feac9b3a 80666122ac4e6d59fafffe</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-22 15:03:10	<u>0xf8f77ca6621aec244262 165232e2affc75dd08ce24 e13ffd276455679fc70a87</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-21 02:32:35	<u>0x239664f2e12114ec55f766a7236c1906d2cdf51a803773c254687449718b066e</u>	+ 1 s.xyz	✓
25	2023-12-19 12:35:00	<u>0x4cb53f0cc271eb63196f5079fd39b8eb74b830c1b77888425af29ae5bffc38d4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-19 00:21:45	<u>0x7d145603de882a5aa3ea610e173c22399629a0d40709893584505af6f6d5a1a9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-18 03:32:30	<u>0xf7f321724d673a58bcacfca2ecdcb2131e7db30d142f3e443a06753254c1cb6ba</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-18 03:28:05	<u>0x97f4c66287afbd8cac1b49fc1b9467a037559d5813c24aa0b45e6f727e9ce0c7</u>	+ 1 .xyz	✓
29	2023-12-16 02:59:40	<u>0xe76ad9ff82e0c6afc6c962b799620079d460a48d3e1f2475d1c8b2d31c22e162</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-15 17:23:00	<u>0xfbfd493d77c4f37ad8d4592a6b1d1e5d9ea5c14d76c9ef121e5f52ddcfcaa9d0</u>	+ 1 .xyz	✓
31	2023-12-15 17:22:45	<u>0xe44d05206623a58a9702a74863324b79c45dea0954810cc831d9476b9ee986d6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-14 16:45:25	<u>0xea96ea6fa781e6e46b3d3cc555943e0d6d955c6f1ee88ce213561083ad299b5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-14 16:44:30	<u>0x5d5a86bda7e99742a067 b0f561979baf8e6de934bc 120a7e374d35bfb3914494</u>	+ 1 .xyz	✓
34	2023-12-12 13:53:00	<u>0xfb9e9593e2ab673b0f1d 891700ee60610b4eb53c18 a0662f3bf2a6a281d975fe</u>	+ 1 com	✓
35	2023-12-11 02:23:35	<u>0x5218990be7cd9f829ba0 40e5dae3f45945b57e34ce fa26e1264a6293fa433e36</u>	+ 1 com	✓
36	2023-12-10 05:59:05	<u>0x25e0b44097f4dd196a1c e4a5bcb75b2e6fc334f13c 454998246d3bdd360270bf</u>	+ 1 d.net	✓
37	2023-12-09 12:37:30	<u>0x43363d9caea714b178c2 5fec4cf5ab82813ae5b9c8 77fdabe78e1458637c3792</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-09 12:34:50	<u>0x3c16a3852644601b13d1 1c3a8fd3956e90c24a14d6 44e1337b7c5317a9ac9473</u>	+ 1 NFT Voucher	✓
39	2023-12-09 12:30:00	<u>0xd6b0cdf2a372a5456329 ee7277d036bf6e97ae6724 7778a808ed1dbc7a2449e9</u>	+ 1 bnb-drop.xyz	✓
40	2023-12-09 12:16:35	<u>0x9e6ce30167faa88c6d47 202d8b4cb3e30dd450edbd 52aa7be5508a83968b6570</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-09 12:09:40	<u>0x3863a91d0928fa02a48b 98e3d5bfa32accf93a975b afa36adef578e318978790</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-09 04:57:45	<u>0x19c4e0f5f5113c8c3f58</u> <u>dcbb4ad2b1db65b2264d3c</u> <u>f057ebbcf9163d8c675365</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-09 04:53:05	<u>0x17d4a89923aeb6056535</u> <u>a13838fcb7152b21fb8ccd</u> <u>bad431e33c1c4138efcb7c</u>	+ 1 d.net	✓
44	2023-12-08 06:53:00	<u>0xbc3ff3ad9cd603329ca7</u> <u>db7aa99c87248faba50eb0</u> <u>5602faa308a7e87f9dae54</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-08 00:49:40	<u>0x5c3aed2978fc423c6c12</u> <u>74b4e19b7cdfdb936246cc</u> <u>931e4bf36532701b045378</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-06 13:28:05	<u>0xf03c31918b04f4f8535b</u> <u>806e5943a28896d04b6eaf</u> <u>3e6d7250c116cd24734a16</u>	+ 1 .net	✓
47	2023-12-05 13:22:35	<u>0x35d69db879519bcafd49</u> <u>9bdbdddd901157660d0570</u> <u>0038cf3328bc8a8dc82107</u>	+ 1 .net	✓
48	2023-12-05 02:39:40	<u>0x73d0463be81e9686808a</u> <u>649db8cc19048aa4ad9e61</u> <u>4970b2c6a976fa3c981376</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-04 11:44:10	<u>0x3415edaa1dff19b401f2</u> <u>62c1206083bcb2e92d3e44</u> <u>f763aac3add693c1173a5c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 11:18:00	<u>0xc31c2156baf1a6bd9dac</u> <u>0296bd4ced1ab70604e207</u> <u>efaf89c1a9c197ab8cb1db</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 01:25:25	<u>0xde00307f8aecb2d549a25db4218a4d3bdb2ef3315fb245ece767efd7efcd7866</u>	+ 1 .org	✓
52	2023-12-02 12:53:45	<u>0x82b7e234280e7c630e48e05841bf51a31d9e79a12ca379e452e6867290ed9acc</u>	+ 1 .org	✓
53	2023-12-01 23:13:45	<u>0x47dd3f5b13cfd954108b7ecc77a8ae106536a3c67e8d6f0c38e8d0f353868221</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 23:07:20	<u>0x709cc5edd8e4bae7513a8df777794e50ea9e1850a0807e81311069ff7a14799c</u>	+ 1 org	✓
55	2023-11-30 20:30:40	<u>0x19357102391a10bef8493bbf7ab6d970cd495dff5aca29ad8fe496f0a573c395</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-30 18:52:30	<u>0x1317125820e717a9da0cce9082114054a49ba4335f7a64707ad4bf52bc3ba7cf</u>	+ 1 https://usd-reward.xyz	✓
57	2023-11-30 18:52:00	<u>0x5ab697097873ce0535bb5392a15f2289dbc01b50e47dc8800c738753d3e3fc5b</u>	+ 1 s.org	✓
58	2023-11-30 16:59:50	<u>0x3c584ab9b710d30607ab304210bf4733eb0aef5d8e1d33e6a54646b0e70ddd27</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-30 16:56:40	<u>0xa838522e2c93d7bc2250911794edf76b5401ee3beca633afd9ef036c70b96b53</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-30 06:54:55	<u>0x07ae0b961c3e679ef2116063d33f7a52b680b3c69678be334bd949e644ceadb4</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-30 06:52:55	<u>0xa072d8a2a1ee5ada9d2526abcaf78485b97459ae896727d0d8cc1d97db3fa4b4</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-30 06:19:40	<u>0x8eaf8b3484d45c52d13e27e59786a08746f743709a5d007df5a7da2e96e7728f</u>	+ 1	✓
63	2023-11-30 06:00:05	<u>0x1ce2170a912a9d36c748180dd68d235b8085ce8fceacaa662a0f91384429f31f</u>	+ 1 s.org	✓
64	2023-11-30 05:45:20	<u>0x1ac6eb65f3bb13eac4f2c4d6d30532ce697536ba7dbe00fb6b896a33b585742b</u>	+ 1 https://usdhub.xyz	✓
65	2023-11-30 04:48:35	<u>0x7586c6070fdd0b9ae71d161107fbb689abaa8efec1a0a2bd0d8e07dbbc80dd70</u>	+ 1 s.org	✓
66	2023-11-29 17:53:10	<u>0x876ccf1a8e3f105d2226d6e931c18e2a020e1373b72b7666aec978fbbefd159f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-29 06:33:40	<u>0xae715d4cd60b3b6e68aa27aa4d55808bea0015427a5734c0bba381c34f4ded6e</u>	+ 1 .com	✓
68	2023-11-28 15:24:50	<u>0xfe04f13075cc7a5f0be923e99c6860e6a54de76d77526d07059b082334cb3292</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-27 13:12:40	<u>0xeb1d69fffc5dc6169f16</u> <u>a75e662c5c820608c6d216</u> <u>bdbd108921474091b4f754</u>	+ 1 com	✓
70	2023-11-26 14:55:50	<u>0xff612ee2789a077049cc</u> <u>aec44b9ced31bf24caddf6</u> <u>713340b5bff44f31461971</u>	+ 1 com	✓
71	2023-11-25 13:57:30	<u>0x08f628bf7cf5cdde06b9</u> <u>1c39358022275401776c80</u> <u>7c792c4546eb9dde005210</u>	+ 1 com	✓
72	2023-11-24 13:20:00	<u>0xfd7afb1fd49759782375</u> <u>cdbb9fb63ed614a7b6d9e4</u> <u>d6e0b2b340e9c1d78f2e15</u>	+ 1 dt.net	✓
73	2023-11-24 01:50:00	<u>0x6870a9f1ebe5599e94ce</u> <u>cd371a57d7ccf94258352c</u> <u>6f668515352cbbb69904d3</u>	+ 1 dt.org	✓
74	2023-11-23 09:49:15	<u>0xe839a2a9160a7ed6080</u> <u>f1bb54366e605893f8dfd8</u> <u>26ba8136ce50fcf276ede9</u>	+ 1 dt.org	✓
75	2023-11-23 01:54:05	<u>0x9a5b5a91a7a39ee35994</u> <u>df52cb18c269253b9094e6</u> <u>c21cca743b70e0c83f5879</u>	+ 1 org	✓
76	2023-11-22 11:33:50	<u>0x3af1e7b64732d97d96e2</u> <u>dbdfa06f0ecf180a3ed200</u> <u>8b33d3f70e5450125a85ff</u>	+ 1 .net	✓
77	2023-11-21 18:08:00	<u>0xa176d5f04acd8e459b08</u> <u>3175722117e67b2f5e2d76</u> <u>69fb7b4fa433fa37e6a5b8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-21 03:35:55	<u>0x293b6461c84e5d01cee44d2180bd5575af895ef67f7d6ead54820fac57be9dd4</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-21 03:16:55	<u>0x16065c808580c704403a9221b1d58315a60ee6f20beae074c2389d47be80a6df</u>	+ 1 use-usdt.xyz	✓
80	2023-11-21 00:55:05	<u>0x3c7ea7e3035d31fe6a7e71b51d64cc76525f24ffffa6887701e4cac45aaac26e</u>	+ 1 c.org	✓
81	2023-11-19 16:56:40	<u>0x420e1f4eec6f79f0023eb89014d742dd2a5882d86cca7cb12239248ef9200921</u>	+ 1 org	✓
82	2023-11-19 08:34:50	<u>0x99696e77292b1da8874084d73c852d0e474fe8b9264b28d14402ca7699df98e3</u>	+ 1 Voucher	✓
83	2023-11-19 08:34:35	<u>0xf0c7612c3bbd31e466ea197a6014d2a265966ef04301949c1d887b66d097af0e</u>	+ 1 Voucher	✓
84	2023-11-19 08:12:45	<u>0xa63a8bff26290200dfa644af599d62d36158f940f11da1f9c5271eb3de8ac1ca</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-19 08:12:30	<u>0xa08788dd56fb7fc292f861cb23a76559916402ad9357095d6e6ee2fec758aaff</u>	+ 1 s.org	✓
86	2023-11-19 08:10:40	<u>0x74dac2917905c1a32c84082707bdf93f90beadb61da2f4c8b38b0d2d99d6cfb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-19 07:26:45	<u>0xefb802ea48ec57f0b68a7468b9e1082dc469d76007368221950a81d960e0c1</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-19 07:21:30	<u>0x17024c47c07976e7f8f646e0bf4608f94a9a5cebd6fec26c723ce9c3630f8dec</u>	+ 1 Voucher	✓
89	2023-11-19 07:21:15	<u>0x8482801ac3704b3244fcef79a2d1330a768fa8ceede2fdd1e76d3c6b73bcad</u>	+ 1 use-usdt.xyz	✓
90	2023-11-19 07:21:05	<u>0x5dd159386b406468650e60cb2eaa5f82adad9e332c91d53c612d1fcc2f71596e</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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