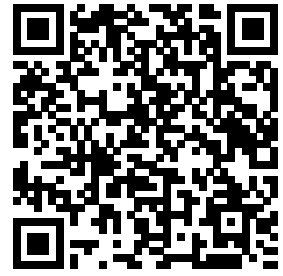


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x572f983cc288815967af841d7aa8071a7b7c6d7b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
T Ì¥ME/SHIBAFI	249,750,000 SHIB
T Ì¥ME/BONKSE	141,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	252,750,000 SHIB
SWAPSHIBAÛ"COM	14,725,000,000 SHIB
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A d.net
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 19:44:10	<u>0x3ae65b87ec6fe9fb5c0b90ed2f4d37e633e115231ef2b8c088e52320a1edd385</u>	+ 250,000 SHIB	✓
2	2023-12-15 11:56:55	<u>0xee2f0730dedaba8ad89ffe00db214115b87cb98952dbf9bd5535b24bed1b5b</u>	+ 250,000 SHIB	✓
3	2023-12-11 21:17:35	<u>0xc1af802a49ec1ad706f612a9263035fd9538895efa5145993f3ddf511603fe8c</u>	+ 250,000 SHIB	✓
4	2023-11-27 20:17:40	<u>0x76d1522fbcc57ac2b76be0edbde98c683324724230db16200fa371aa7aec61b</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 01:51:15	<u>0x01dd24b575c063c109bf783d5f75662f00ceb25a76020d7d070670f35ada11da</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 15:52:40	<u>0x7ae392863dc1517eb8c6c92ed689f9b28d00bac1b69c3496af58b9ca5a3eddf3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:22:00	<u>0xb68513b3635b80c4974367cb48a81cd66bc5364f0a72aca41464f3e2266a8e4c</u>	+ 1 50,000 USDT	✓
2	2024-03-26 04:21:50	<u>0x738ce8690f848cac82cf99cd4aa919d165e6b713199d0fc4c7887717f4d64608</u>	+ 1 d	✓
3	2024-03-23 17:04:00	<u>0xf48c17008256c478b3f8092f510214276619311b2e93120f565a8f279b1e2d80</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 19:20:30	<u>0x7bf01f298758dfaff6848c1038daaac2d44fc5e653d9c9f8d345c1e5aece7db7</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 14:37:35	<u>0xcede6b87bdc77b029a19e3c95cd0056617bb635d104d0fb0c5907f5ab141aa1b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 10:33:25	<u>0xda1ed50b4224232caf593fd87fa5f8c579f35e949520ce45e3ec2af22b962ba8</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-11 09:15:40	<u>0x478d0f3d2e51095af14a5746a7e6e14fc562503bc0de25d3203eb6b9d50b3aaa</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-09 19:43:30	<u>0xad5123894e1a1826fef60094d7adb84a433181a3f46d96ef34ca89493043fa67</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-09 19:32:25	<u>0x6008dde4399d93fda18b63d94ee175c09262c57a44af9b6a73c19d46c13eeb2e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-05 23:27:05	<u>0x7eac5dc95b42623782b9776ec486f5415c05cfe937d5b0186879255f640ec487</u>	+ 1 C	✓
8	2024-02-04 22:46:45	<u>0xa997405f90ce4501ee570807dafeb41af852d2e3474adb87ca04c1025c4b9bee</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 11:52:30	<u>0x466a0c3eecf923a7096c764d29a5236b93871529ab20114a9fe83b1cfdd53ea0</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-23 15:05:10	<u>0x949db15187552e0cc0bf b62ac35b087123c2d18375a933b73c2b399705f321f0</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-21 14:56:25	<u>0x98b709e6049fdd332ad9994dda396b76ace8181846d886fdce97497249aef085</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 08:30:45	<u>0x906d8d76e9c90f49e4ca5f59bd58371a1e8a32a816869b786d54e2b56fb0b8ee</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-20 07:17:35	<u>0x67621e6ebef5363cb36e54e12ce7134f5eb68ba90eef0e97a337533a100bbad0</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-17 20:33:55	<u>0xc28611790208af3fcdfebba844386249d0864e40e62a5d3e01c9e47da93e57012</u>	+ 1 G.COM	✓
15	2024-01-17 16:34:25	<u>0xace37710745cf5fd3f46c6042b021314a68e824ff7aaadd5f191053f04b5b2e9</u>	+ 1 d2usdt.com	✓
16	2024-01-17 02:25:15	<u>0xeb82ca42e93f615dabd2ca6bae2c6c05f1b459e5903af84ad165fc4a30709262</u>	+ 1 BNFT	✓
17	2024-01-14 01:25:45	<u>0xeac4e19c82a54cf4791c05023b3be8bca8ea67b28cae9575bfb9a19154c8e305</u>	+ 1 ard.xyz	✓
18	2024-01-14 01:25:35	<u>0xc9e019d47d2fc0dedcc1078b4601a74cc780733fb405837d75027fe5494928fc</u>	+ 1 Airdrop	✓
19	2024-01-11 05:41:30	<u>0x3a01c8bdd95c0a6948e9f69fb4db0120f50888b8db9d295dd702694872d01ee6</u>	+ 1 BNFT	✓
20	2024-01-10 10:57:40	<u>0x364f7d00560a3dbc7b90e7592e2c3d5ba5454f79c59e1419993b38c052d13d5d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 08:10:35	<u>0xcbf71dde9daf124680d2</u> <u>35bac07820d5c203b1cbdd</u> <u>5a6bceab0b851dadcd96a0</u>	+ 1 aim.xyz	✓
22	2024-01-06 22:22:10	<u>0x04fef0957442b126d738</u> <u>0b832cc17b2a02633fc467</u> <u>71842397f7cf9f033df3ea</u>	+ 1 aim.xyz	✓
23	2024-01-04 03:19:45	<u>0x0c01bb57060abea5a251</u> <u>364ac3cb7bd71dbe3cc372</u> <u>aafaa94c6d84d790ff8fc9</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 11:11:35	<u>0x63ee6c1dfad42773a7e7</u> <u>b0d05914c0a680b43a9e3e</u> <u>ebe004c9694871f0af9665</u>	+ 1 Voucher	✓
25	2024-01-03 11:11:10	<u>0x84c69189707f32aa7e35</u> <u>de785888f19440cb7d3097</u> <u>997882c802dba31a5d5992</u>	+ 1 her.xyz	✓
26	2024-01-03 11:11:00	<u>0x039bdc7f44e1afbc90ed</u> <u>64f761051adcf5ff08d61</u> <u>0bfc0768342c1948c5c8fa</u>	+ 1 ether.xyz	✓
27	2024-01-03 08:43:35	<u>0x147fecb27f9eeb6efcbf</u> <u>1902d098cb5e8c6e2ec57d</u> <u>c16d946c447ae35346b124</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-02 10:21:10	<u>0x8e6e6d7261c3b3bfb487</u> <u>3c36ea9bbfd202d80fcd46</u> <u>3a56eb5bbd23ee42198f02</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 01:29:45	<u>0x57561efa02ee96447d28</u> <u>a625a6d01e8faad9a0bad4</u> <u>1bec5729a8798c5007654c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 01:29:10	<u>0x1500987c2990a3115ff718257f182fe6cd3cf6da6bd1f63e8e1742e5d2e4c5df</u>	+ 1 her.xyz	✓
31	2024-01-01 00:16:15	<u>0x9e92579d7310cb17fe4ff79d78e819faebf65c55899c78d660b861490079f9e4</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-31 03:12:00	<u>0xee1a8e55d03ad555f20e140873dd005bb16ea89a69aefb3535b800e69d32f3c2</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 19:58:40	<u>0x5f4615b49e631e58072b327f052eb842c59af624fe2462daaf295ab13cafebf5</u>	+ 1 her.xyz	✓
34	2023-12-25 15:03:25	<u>0x8798cc73db8f636cdefb552e37969935d98a05ebf38d558393af522901d50427</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 00:29:45	<u>0xfd41f8f60c591900bad575084911c4c25187bc58c38441170e077b5d9ddc291b</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 18:16:05	<u>0x3cf36d1f50da82c979c66bac9d0cfbde0be1f320ff854a9047cd04ac8fae7b6b</u>	+ 1 s.xyz	✓
37	2023-12-22 10:31:15	<u>0x5836c9ad4aa48c9bbb17ecd7b24d2a6d006ca54b758077d0151bd11a4bac7fab</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-21 19:47:15	<u>0x792580a437143f09c182c87622dc34d908013e2ba939aa3ee07ee1816b5c354f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-19 09:29:50	<u>0x2cfdcdfb486cc5c578e67e144d52cfd3e3a13b93a54117694b5ac37116eaabd4</u>	+ 1 s.xyz	✓
40	2023-12-17 21:27:55	<u>0x172f39bc8d8f7b1d12f2cb66a7499a13e58de42c7e2d058d4b6e9b67213ec1b7</u>	+ 1 .xyz	✓
41	2023-12-13 22:52:50	<u>0x556a9460d68bbb59c746594a305b2aa27b2bc19cec8bba045c4859e6a04ad307</u>	+ 1 c2usdt.com	✓
42	2023-12-13 09:09:45	<u>0xeaf4960dfa0005c7de9779966a9f15ca4736a45a82c3df18eb9be6fc0bffe826</u>	+ 1 com	✓
43	2023-12-12 17:46:30	<u>0xf75d20ee4a35aabc3ebabdf3eca59300299cf9d7673c522cd0a1d14bf9b7a173</u>	+ 1 com	✓
44	2023-12-03 03:54:15	<u>0x45298242eaa41c881f64eb3fca2d3b9f65aac7cf362cae22ec1d0c9f2533e522</u>	+ 1 .org	✓
45	2023-11-27 20:19:35	<u>0xf5c6a23ab125564580cc622e6384f9b437562eceb300130c92bb09661cdd4a23</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-27 20:18:55	<u>0x650c69f2c16078740e570fe7b0d39e3e5d042bd79ed8f88fc41205b6b925704b</u>	+ 1 com	✓
47	2023-11-22 19:43:40	<u>0x8c0afc13864f97fcaaafa4691c255c305859d1eb1ed2a9c5802a7bd0d718e100</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-22 19:39:30	<u>0x9b04e68ca49d237d78597608580b39d8764a827e064812086e0df6bb7b17c7be</u>	+ 1 org	✓
49	2023-11-22 19:39:30	<u>0x7bec4920a11bce02c19fc066f60f1c4e8c92b1c84e8bcb83ba5682e8ef3523e0</u>	+ 1 Voucher	✓
50	2023-11-12 04:14:00	<u>0x9da2738e624ee7112f3080a877d36d450006e52071309c48f56fc44c7494c164</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-12 04:08:40	<u>0x142e6a3e0c1c14ac72dd5660b2fccc2e76d89cfe788c3ed955e1ec32348cd172</u>	+ 1 .com	✓
52	2023-11-06 19:01:25	<u>0x69dc8303376960319342f9c23c1cd03c56002c006045a0d09e92f84d5117f2c9</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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