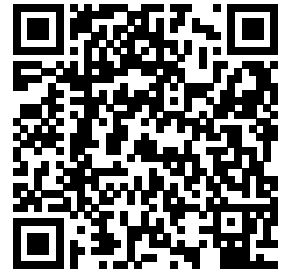


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x65a6b77da28b25222feac89fc417e0b3abd13adf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,250,000,000 SHIB
USD-SWAP <sup>3</sup> COM	700,000 USDC
2,000 USDT Reward	N/A s.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .com
2,000 USDC Reward	N/A org
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A dt.net
2,000 USDT Reward	N/A org
' '	N/A ' '

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:26:50	<u>0x447b1bc57a8b252327b000592dbe7f2d9f2931a2f6b281527de39dbe72610ff4</u>	+ 1,000 USDC	✓
2	2023-11-30 12:34:45	<u>0x47bf744a543376e8d283033fb149fc9ab347e409512b6b936f9dc762a35e341e</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 04:51:25	<u>0xb5f06da278874949ca5bffa80a5a3270d7b9506dccfc76644b6ccb97e63f935b</u>	+ 1 pgclaim.com	✓
2	2023-12-21 21:15:55	<u>0x1f17016b47831761d184d9823137ac559c73da93d3d100641020b7f4eb030ada</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 04:23:10	<u>0xd9c280c28a4358a61f11d56ffd11e402a61ab11e88f5f37301a7b506d8e1192d</u>	+ 1 Reward at dydx.win	✓
4	2023-12-07 10:36:25	<u>0x452783262e82be06fa2cd3a46d852511abd4555bc389dfad64b957a57e53ec1b</u>	+ 1 usdlabs.xyz	✓
5	2023-12-05 08:35:35	<u>0x26c8ed3a723a525ab4df9ea73856d884ec70f2be29c3b82fc5c3b9ced1fb042e</u>	+ 1 ''	✓
6	2023-12-05 02:26:40	<u>0x17b7dd22bb9dd8a25d52c944bc940057811a14e40980a742342c962ef021f63b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 05:22:45	<u>0x70d6453fdf991db6c90c</u> <u>af95ca0b6f8f813991c56a</u> <u>2321155d2a80224053edc2</u>	+ 1 .net	✓
8	2023-12-04 01:19:05	<u>0x6913afb1cfe695bc7e4</u> <u>467ccf4068b38577051716</u> <u>29accc5610131b4fadfad1</u>	+ 1 .net	✓
9	2023-12-03 13:20:50	<u>0x13ceb60ab6d96874f06e</u> <u>814fcc864d530a5ff45fdd</u> <u>10fbb540b010afe7dcfde4</u>	+ 1 .org	✓
10	2023-11-30 12:41:20	<u>0x104b555af321b366682e</u> <u>dde7fb2744ba97c137efa6</u> <u>5406187c7997057fe3e4a1</u>	+ 1 s.org	✓
11	2023-11-30 02:21:40	<u>0x3a207cc182335d3f1f8c</u> <u>12f3240dd76bec683e1ec0</u> <u>e0666e7fa7799dca3ad965</u>	+ 1	✓
12	2023-11-30 02:01:25	<u>0xbd9c2a2f56498c45df00</u> <u>b594653923032358ac2aca</u> <u>f7fc04881625a79b46887f</u>	+ 1 s.org	✓
13	2023-11-29 04:04:20	<u>0x76ba5474c68cddaeb607</u> <u>444bb67dd4866a7dde232a</u> <u>455090d3c51b1e9f4c1ff4</u>	+ 1 usd-reward.xyz	✓
14	2023-11-29 01:59:10	<u>0x795db9b5664603830ca2</u> <u>e7ad1d23747b98c7c80a48</u> <u>05faaa2c8cc7740a4f636a</u>	+ 1 .com	✓
15	2023-11-25 15:24:10	<u>0x57ffa7118b9e94cdbf3e</u> <u>1dfc908177e2568f2fec11</u> <u>98025cbf5d8b12d5742df5</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 14:39:05	<u>0x6a04b5dc6c940c0563735188aa488bac1ccc4c07548a8c83c55c72a9258ecbfa</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 14:34:50	<u>0x1647ed12e4fdb3e4bde8a2011f0a453a88f7797b2298abba6c5613c653b047aa</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-25 14:34:25	<u>0x654754519e2ae870f1be82d29c243700971189360e8fee342e77a86ebb0e9073</u>	+ 1 com	✓
19	2023-11-25 12:30:40	<u>0xb43930a9065c02aa0a989d024bf0ac87bd26f81820d94527dc28fbcaefc0c483</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-25 12:30:40	<u>0x1f5fcc480e46225364879ca811b68eddc8ad169ce3d77beba9f4e94835110aea</u>	+ 1 com	✓
21	2023-11-25 04:03:50	<u>0xb66c55005e927f9d0f17f761eb0673d7dbcde000c68b1084ad1f36c73724d4ad</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 04:02:45	<u>0x25c55e6bb5fa2b4d5df68b132abd28a28b11373047001fdb54b300c12bb58c25</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-25 03:18:50	<u>0x57dfae2363d21b924290301d2320ebbde99b130e1bc6faf8a8ebb3bd8361e60f</u>	+ 1 dt.net	✓
24	2023-11-24 13:55:55	<u>0x47518bd0104c5bbed107cb5886c947c9521160726a39f7ce8fe6dcabd3f74cd1</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-24 02:21:50	<u>0xcff062058a97c5cbf44a a25b134ae660da4f2ea29b 0308077d2f9cde20dd711b</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-24 02:21:45	<u>0xe34d9660d5dbab1ede5c d4daac531e18cb57609f82 e22769e9c7a922db728c0f</u>	+ 1 dt.org	✓
27	2023-11-23 08:15:30	<u>0xdf0e3217cb06adc0f536 cf7a64255cc2863aff0a6a f6fccfa7597751bab3872f</u>	+ 1 org	✓
28	2023-11-23 05:53:50	<u>0x31b0775cd5c7539863d8 1410da7313711f20a8b358 5f6aba2f63fe4e5b3aeca6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 05:51:20	<u>0x8ca64a2deef336a0ae4b 4cc8174fe238a1cbb5fa8e 686120d55483c124ceb52c</u>	+ 1 org	✓
30	2023-11-22 13:58:50	<u>0x28c0b9ec1a37a6a2fbda ad325095b4acfde3a7103f 739ae9594d0f501d784727</u>	+ 1 Voucher	✓
31	2023-11-22 13:05:15	<u>0xed629f58d7063faa9518 c39cd079a1ef2f1541c37e 07399a501eaa94c8e9583c</u>	+ 1 org	✓
32	2023-11-19 12:45:50	<u>0x919fec680e3cc85cfb91 e4ce830b7aae9b9b773b70 bb6742f2b85fef860ecc40</u>	+ 1 org	✓
33	2023-11-19 12:23:35	<u>0xe791a3eb997057f16403 6a84e24c6bf8ff0117dcc7 1f609940b8307a15e5e27f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 02:58:55	<u>0xed84f57f720b84216616</u> <u>585488b98547906a98289d</u> <u>27ff3a27a2144102374b52</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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