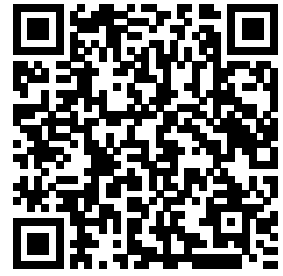



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x66a0e3b56b5fb5d5e8c1699d9c4eb92ce0f6c9b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,652,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at USDTwins.com
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 01:10:05	<u>0x76c4be2244da33e3d02be60e7f73fbdcafa3e19d3a7a8cd3ed979b34f950cc5f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 22:42:45	<u>0xdcdeb031e5d26ee71b6e28ada07adad8be2ea8bbe362658dba15df240b6b67ab</u>	+ 1 50,000 USDT	✓
2	2024-04-15 22:40:50	<u>0xc07725a09cc4530a4bbf60a8e77bb8738f3c3c745d aa3f2b41d433d3fc111315</u>	+ 1 50,000 USDT	✓
3	2024-04-15 22:28:05	<u>0x4fdd95848adfca7be631b833a2c06e6fc2c180889c500f411b6c58f101965d83</u>	+ 1 50,000 USDT	✓
4	2024-04-14 23:19:05	<u>0xc54a5cb147ba4e6ecd751e6c7fe71b118b4f98ecfd d7a206c40dcf2f4a8ff025</u>	+ 1 50,000 USDT	✓
5	2024-04-14 22:55:35	<u>0xb555fc6baf2f9b29bc710a88202fd36c416553d8b39bab3604e94ada5db8d8c8</u>	+ 1 50,000 USDT	✓
6	2024-04-14 16:00:05	<u>0xf5820dd8517e4328f47a6a5a7ee72ef307c56bf37c2c7ce2f9f7b67063a8e8ef</u>	+ 1 50,000 USDT	✓
7	2024-03-28 09:47:10	<u>0x6db5b81077068ef3ca472dd668fbfd1c9b00569a6c712a8874733925b3a1705d</u>	+ 1 50,000 USDT	✓
8	2024-03-28 09:28:25	<u>0x02fcdbced874765b49baaa563570aa3df73838981b975856ec41308176dfc3a8</u>	+ 1 d	✓
9	2024-03-28 09:28:15	<u>0x1e217dfdfab3c49f5bc7be88e36b41aa9e78e2bfcbbc017dc8d5398e0485741</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 09:08:35	<u>0xe52fd5e828c8f5159f305960e30d6f97e0246bff23d3941821dced3af3613bff</u>	+ 1 50,000 USDT	✓
11	2024-03-28 08:28:55	<u>0x2a68fc468a12256b1044190a65983b363e70830d3534081a06eb8dc50b7c3024</u>	+ 1 d	✓
12	2024-03-27 22:44:55	<u>0xb590e02d545d515ce54bf5327fc0177c04a21edb8499caf121a196db9eb46449</u>	+ 1 50,000 USDT	✓
13	2024-03-27 22:44:30	<u>0x439b56e9b66c018e62805ce22ef9f25f3599eb6dbfa1e73292dc9041afeaee90</u>	+ 1 d	✓
14	2024-03-27 14:24:35	<u>0x80d8149a2b13af075e1afa31a0a85eed22bccd70e34d6000eefedb0c189f6a3e</u>	+ 1 50,000 USDT	✓
15	2024-03-26 23:24:10	<u>0x67d8296abd2ce0d4df93f7a7446768b68a6d993f9aba322f9a277ef83e0f80e6</u>	+ 1 d	✓
16	2024-03-24 10:28:00	<u>0x775d5f7df5d762d51ea1f0a4e02676eefcd4c5818c99501a1f77d24e6bcc0de</u>	+ 1 d	✓
17	2024-03-24 10:10:05	<u>0x63ba153f9d0ce5d9b6385e013f5d2ec675944f2d22e5db106b592d6e4ca0b70b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:51:20	<u>0x5b1177be887f23b49c02c595a49c7c7b1ec159f68c51a0f4f6e1616aa8b1110d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 06:45:20	<u>0x22750a4b40c0e4354907d639b62fdf01e6152164aa46a00e8d058956c450fe8d</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-18 10:48:50	<u>0x061d6229b01ca4fd89f6ea02663fabe0711cebf3b90d65991e4479f8a2535095</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 04:11:00	<u>0xf67acae9bc31699b6ea4b83f02d8271de9ba819d0258c94f7067bf5676b11b9c</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 22:01:35	<u>0xdbdd410ba0341a05469d5854d2c240a6c88dfb5a7299af20a5f24e0bddd7ce4a</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:54:35	<u>0xfbbb4b4571d25084ad14dc48e05edd890fe21b46a17b6e7e36c198b0662834a7</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:55:30	<u>0x517cf06f939bab9eb9df187f0e3b86105675b85d49158e3d0a89be49953eb5fb</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 09:28:20	<u>0x3cb21be9cff5e657d51fe0b0141f7f1d16773b01149609c9ead134d64881c7b3</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 03:11:20	<u>0x1746568a88f09f9200ee68d4091a2a20c5df9aaae4d8bfc20e8ef2d24069c1a3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 13:35:30	<u>0x666835a364242e662b8e a6f6733944bccc6cc5336e 0840e17cc4759b7be0d9ab</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 09:52:30	<u>0xce8c7b1ea5441f560e38 2c600c6a495a659d47bde7 7187ba0f3cb276c1cee1f8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 07:20:25	<u>0x59bab5cb46056d2956eb 1849143b987d1b528317fe 8d1fff2946c11767ddaf5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 05:06:25	<u>0xce37473e42e7c23ac4b4 ef6dde3999099c82fb5773 73ada326a2a06f331eef3c</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 02:52:10	<u>0xb503e85f92922e0e162d 76d5fd2b66a8e060689f31 5dcd8380f229cfca201988</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 01:23:05	<u>0x2fbc7b603949149dda53 433cc3ea1e3f7bf0fe79b7 8836b4bbce25a1efae6091</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 00:35:10	<u>0x9aa5ed31e3a5fe7136b5 289e943439785bdeb4ef27 796f2062bd407132fb39bf</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 23:22:20	<u>0x43e7e7657404179ff026 53abf72fb80e2f5f08dba3 4d4a08a0558652cca27332</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 22:49:05	<u>0x81ea0c191163583ac7df 224bf51d617f9091b549b7 f16382253648bcbaf32013</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 01:10:30	<u>0xd24472867b926fe42a915f8dfc014ff09d86c5af39289bef1396275b3974c8f4</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 23:01:20	<u>0x4df13811c2a45c9a645393e07409b51282e48350d4726587e7045c2618b0c30c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-14 22:58:45	<u>0x31b0be2521e20408e3627c4c76804bad50f833555377a9ef0058ae4ccc5eba07</u>	+ 1 NFT	✓
22	2024-04-14 22:57:40	<u>0x536d539464933805a505d29ed304a6e4048f9b5ca6968fc5bf1b0c8396401881</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-14 22:57:25	<u>0x92d17993eb5aa0c0e5e5af3708fd7dadca8e8033dafcc88b8fceb56d751ee1ad</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-14 22:57:00	<u>0xe7d1362a3e0836bbfece e67c5a893217a3f1c9697e bbf32ef64dca1628c328ae</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-14 22:50:30	<u>0x06f89ce80fbe2a782a2c1245ffeb8b793c785dc4b6c5b7f802c3a4d34a9f250</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-07 01:33:45	<u>0x2b1c54c054457e27fdeb3e70d0c19506fa17c38c5fb2984640fd7fddba0d6fd5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-07 01:28:20	<u>0xb40e34b67cc7eaa1b796b9dda25411b5b9a38d5bfe92cc9dc23c0d6ae331d5a2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 21:52:55	<u>0x2f7db1e08de60e34a18e5ad421562944935e273f088751ad6ca16be6b74c82be</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-04 10:16:05	<u>0xf753bfb092665723ed179670301b777934a17561b6c5a6ddb065954fda6ec721</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 07:24:35	<u>0x522959505ec715fe65a462150b81272fab730dc35edc47a11b18bee9edf6c30d</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 19:46:15	<u>0xd0b2d6ed3590ba207d44108f52a9abaeae65d0006d1adbba2420ad43f7d88ac6</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 15:58:15	<u>0x724cfaf841c92bb99f561b0a38ac925d92f5bef43cae2dd83131cd5c82521082</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 12:41:05	<u>0xb8950bd4d91b5bc4d35a4f184ad24e351247aab9944af13bbc6790b9afdbcb1e</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 08:35:30	<u>0x02af8c10524cd596be20d921a290b678895d224d54f188c083dc78de69828a41</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-28 08:33:25	<u>0x3c2dc3d429038ec930901c07ef88663ee7693eb2fbd50fd7c3f59f6226d68ce0</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-28 08:32:45	<u>0x17f7b081fcb3e4e1d9e73e4869ded4c1c43b402c08c76fce0af61c231dd29351</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 08:06:00	<u>0x823bb39b9c81b218efc0</u> <u>0dcb14c15f16215209c5cf</u> <u>1dfe94eedaf3f49c6604f2</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 02:51:15	<u>0xd8b7ff7a18edb625ff46</u> <u>dfd65f6c32eaf98db9a419</u> <u>63380ccb0db90f05c85bf5</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 01:52:30	<u>0x1df4f210c2028e28de5c</u> <u>68e1a63ea778fb93194284</u> <u>27b86f80ffdb04c60e84a0</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-28 01:18:35	<u>0x487b5a091119d41e0abd</u> <u>8d87f4ff18e8db1236e42b</u> <u>01b7d3256d50d98e37baba</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 00:55:40	<u>0xcebbd3bb75b720b268e0</u> <u>d73ef807095effd4e9f033</u> <u>d48e40bad56cc7641fdabb</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-03-28 00:09:50	<u>0x13b09a1dbde403897900</u> <u>d4432fa0026b8eef836961</u> <u>2c589d04d4858affdaccd5</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-03-28 00:09:10	<u>0x24edf684db84986b36dd</u> <u>165860af8bafab8e734d29</u> <u>bd3b05169d337a25ad46af</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 22:45:25	<u>0xfc7ee5fe05585f5caf6</u> <u>8515fbda5a277907f95c0e</u> <u>715f3c0f6cf83f6f2105f0</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-24 21:52:55	<u>0xea4727a7937b373ea67b</u> <u>59dc9676983d4d66682f69</u> <u>0e829f3980bd85bd299640</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-24 16:36:35	<u>0x1da1d8c29543db906191</u> <u>1a09127f00cb314daab06e</u> <u>2f4bd27fec5aec96d89c5</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-24 15:18:05	<u>0x2997342a62165be535fb</u> <u>32fde1899671bf38328e69</u> <u>213442d8288349efea7501</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-24 13:57:35	<u>0x14ad971c3eea05680d63</u> <u>de9c8330c35e94d85e5530</u> <u>87e8bdd14e309aa0d589d7</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-24 13:06:35	<u>0x90248c52d0cec27d4780</u> <u>e3dbdc655f3082ca37bb93</u> <u>74e0f4c1ed3d2b44d0b876</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-24 12:14:55	<u>0x4318bac6bda3085e373a</u> <u>2d8d68e107bc198bf43680</u> <u>383f91022ba41499afe491</u>	+ 1 BLAST	✓
51	2024-03-24 12:04:45	<u>0xdbb3b7f68628cf8d62b3</u> <u>b5cf7dc449d5214a21032d</u> <u>799fdb9ac0aa571b6f9792</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-24 11:14:40	<u>0xc17499acd79374b714c6</u> <u>cba329953746ec1d9cc237</u> <u>77c5af87dbdc60c4178f9b</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-24 10:43:15	<u>0x2b6ab2530d7697b2793a</u> <u>1e4e7e2d210dc93807c3ab</u> <u>2b1e0ca909667307444625</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-24 10:26:00	<u>0xea4b44df12b859270cc7</u> <u>92dc4e1db668019a7893fc</u> <u>10e37fc7b512cf6313e835</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-24 10:18:00	<u>0x3bdc052b5ed7ddc9a3c0</u> <u>45857b48b4fe412c32d5f3</u> <u>9382aaf1854750b903d879</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-24 10:09:20	<u>0x904fbfff5246656f20764</u> <u>1114485892c5c4a54715e5</u> <u>116184fcc52685ca8f82bc</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 09:56:55	<u>0xd80f86dde77e5bbfbb15</u> <u>3322d0bb50568f9c5fd261</u> <u>4ef648235234120ad764f8</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-24 09:51:30	<u>0x4b1f41be159a69859af9</u> <u>1504281e34851dd3873c48</u> <u>4a82041526a50a3067da84</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-24 09:46:05	<u>0xdfc2b4b3b82002409b09</u> <u>cd71995d33b8da45ea4da3</u> <u>83b544f67f088b3f107a79</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-02 01:48:20	<u>0x65e295580f6aa65ee8c2</u> <u>1a84a5c7ed74c88c485464</u> <u>e44200f9aebde9c3e58a7c</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-02 00:22:00	<u>0x185909905c4d72487048</u> <u>b1c6e26850861284a5d685</u> <u>312d87ec469876b3669f45</u>	+ 1 reward at BONEWIN.com	✓
62	2024-02-19 06:28:40	<u>0x38b8a0fff6175daffb84</u> <u>4883926e45ad5931d7ecfc</u> <u>0a147e1363d0e4c6d27b9e</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-05 17:06:45	<u>0x10a5ff870115f8f02257</u> <u>b005af16a1ec909ff53526</u> <u>89eeb5bc0a523b00081a24</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-05 17:06:45	<u>0x10a5ff870115f8f02257</u> <u>b005af16a1ec909ff53526</u> <u>89eeb5bc0a523b00081a24</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-05 17:06:45	<u>0x10a5ff870115f8f02257</u> <u>b005af16a1ec909ff53526</u> <u>89eeb5bc0a523b00081a24</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-05 00:58:35	<u>0x7be8486373fc62061ec5</u> <u>b2582c981cd27e0007cd4c</u> <u>3b28b308030526fc12c063</u>	+ 1 Airdrop	✓
67	2024-01-03 00:33:30	<u>0x63e0599b25d4559508e5</u> <u>7e91b23becb97afa765a7f</u> <u>8e2feedb584c960d9275c4</u>	+ 1 Voucher	✓
68	2024-01-02 01:14:45	<u>0x8f7a6a2046664a01e3bd</u> <u>9e4111a4463e135e37c7e7</u> <u>c6babbbe28d44188e22b03</u>	+ 1 Voucher	✓
69	2023-12-29 09:04:45	<u>0x9cdfd0f3d13c0762e363</u> <u>4f3d7b5c5902f8cd5ccee2</u> <u>a6e6fa66a6d7f1a6d93ef7</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-03 01:13:00	<u>0xd635e819b123c839f49d</u> <u>202313d0d09c83f4b7d292</u> <u>919bc95ee417344f60e3a8</u>	+ 1 .org	✓
71	2023-12-03 01:10:15	<u>0x2ac0c467557613c405e6</u> <u>c04c32bef0e00255d7c8df</u> <u>958dfbc03e1b01dfbc1370</u>	+ 1 https://use-usdt.x yz	✓

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