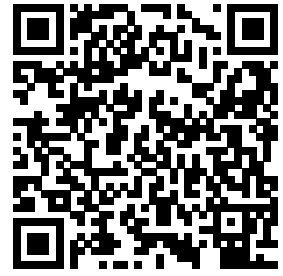



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x672edda1e9c9a4dba8575f08f3d3ba2c2acbddd42**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPĚ ³ ORG	2,892,500,000 SHIB
yz	0 yz
op	0 op
p.xyz	0 p.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
5,000 USDT Reward	N/A rg
LiquidEther NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
3 stETH	N/A NFT Voucher
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:41:15	<u>0x3082c6600df8978c6fa681c3e5e219741e56cf847c288ca324564013c4a9e5a0</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 12:40:25	<u>0xfc453ddf2d1106085fe4f9f11ac61953094f6804d637c0ceb877592ababe7e7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 23:47:55	<u>0x2daee3aaec7d5dc0f60e3f08226b187e2b7692dd4a9a59441ad2c32cfce0ebc6</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:40:00	<u>0xd07b41b251c384f239a3426bbe8a141a6c47d53b6a2e996028a04e5431e9a235</u>	+ 1 op	✓
2	2024-05-13 08:31:50	<u>0x223941929346f2b2093028534e3250a7ad80f91cc0121789ed99f60f1d1541a3</u>	+ 1 .xyz	✓
3	2024-05-10 19:20:00	<u>0x75424bfd9ae36bc40ad6714c1878624cff223f69456303a92f7ed5f75781030d</u>	+ 1 p.xyz	✓
4	2024-05-10 16:55:45	<u>0x59e85aff39400fcdf4c4aa28064842da4a39ac0980fdd82f95193f439d537222</u>	+ 1 p.xyz	✓
5	2024-05-10 16:09:05	<u>0x915a682d378704d042de e46f76267ea15335cd824a06c906af64187ab0621fb9</u>	+ 1 yz	✓
6	2024-05-07 08:00:40	<u>0x74e6c04acfb5823dec82e8eb13349f0383b0a8655472ff7a4a2e52223e80d3e7</u>	+ 1 10 ETH	✓
7	2024-04-30 15:41:10	<u>0xb541c3ab1587a4be12fa056590bc6b58ce020a5f9d46262a92cf7067a0e569fc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 15:41:10	<u>0xedc71a8c7236032cc39e2f9daaeca5523df31c6fb42fe541b2fcbce878099266</u>	+ 1 10 ETH	✓
9	2024-03-20 06:23:20	<u>0x830a5b787a7e3d2b4d5fb5bbe2d2062fc0dc5ed924cc4e094b34e06fbb2714f8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:51:50	<u>0x691287946f5661703ca3a095ad1da4221fe6a681e69280b4a04263127a76fed7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 12:47:05	<u>0x15fbf2d20217798069c84bc47ca40633354bebf6cf1fae02be396710f2d15158</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 12:43:45	<u>0x4a74f3b61fd0978ba035949c0b61658b38b3ec2753a38da7f328e0351248ff10</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 12:43:25	<u>0x78142a6d559d0c336c52d6d995a894a42d8cc753c79fc0450a82cf5405f5e7c5</u>	+ 1 Visit not-coin.live to claim nft	✓
5	2024-05-23 12:39:50	<u>0xe1cc34c20ade754992e23613a5cb2b1c3642b226209f1f6de819fe35d7a0dedd</u>	+ 1 ether.com	✓
6	2024-05-13 13:51:25	<u>0x31aa49a6288c97b74d76a12bdd55be08b033d9b85e752e97aecca6bf1aae1e11</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 08:31:25	<u>0x935bed9e320e3e7df6748929363a2acd1bf44c550d1a281bc1683091f56595e4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 16:11:15	<u>0x36c96bc0f2955c47dfa1b65a4e9903c87aba31ac7f64dbb2728103e663c3dbcc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 16:10:50	<u>0xa7d020d2e53389bb7f7e293eebfd7ce3b55b2d0111d5c88dd8240fca1807c62f</u>	+ 1 laim!	✓
10	2024-05-10 16:08:50	<u>0x0ea650c433ba942527a814a3edf3fb9d87402f5e79aad1099600c4a4dffae74c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 14:19:45	<u>0xcd073bdd3a1ea98f8c694631c6821997b6fba74f0bcc19219cd63f723580ad84</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 17:56:10	<u>0xb75c959a475d7e9ae63142b8379429d0f72f0b0aa06172eb806fd633c6801f71</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 17:51:35	<u>0xabcdb9d8a8993921ee010e7732bd8261504de60a38dd3daf0e7821e362348e4b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 15:43:20	<u>0x36e4c6e0133ad5b8a19c402c6a4bf5d2e94a342532d080682cab5671606fd4f8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-20 06:24:15	<u>0x28e98e3e38bd7a74445f4917503294e40ad3985f5f9879bc97098b572a73f9bc</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 06:24:15	<u>0x2b4d4df4e927e5fd2014960ece7d71b10ec5ff7d0e3e8e88fc05dc61fcc941bc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 06:24:15	<u>0xcf9e07394d297e3b6160584163a3aa3f65069b75945653e796366f0fd1852e65</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 06:24:15	<u>0x53b3749823749b0f6a91699a0c5fa4a53e008958ce39c276d6b60e7f6720f30f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 06:23:40	<u>0xa406e4adc8fc61d5a63dde2aca169207df214d2c98f04d5c2980e9a8cfe4212e</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-02-19 23:59:05	<u>0x27f824f9ac609ea2eaaece969b26c680f72b9630cfc8c4caa71287bd8dbd9e8</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 07:13:05	<u>0x31a08ffa75425530b47136bd41f81c4d3d2af3fcc5fbbcfcb658297ee515047e</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-05 03:27:00	<u>0xab2170c9516320c0466d89474d3d6b3e3bca6ba2a1f8db245f2d2911d964eeee</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 16:56:00	<u>0x11625e1283000272f8792a9df5dc80647d0d0204d28e81cc14bd1715c01071dc</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-31 15:10:20	<u>0xeb5d7fe6da88d60f1801571d3c14bb64a65a4e3d04e2ed11d5586ab3ccee4f6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 13:29:50	<u>0x582abfcb385eb88cd3bf45205e1ccb622464c59c61a2271b0c1e953023981542</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-31 07:58:25	<u>0x281e9db8a263767bb78010256b09043e7ac17c65605534525603c226c4319cdc</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 16:56:25	<u>0xad870c7f8b3c5c15fcec5894bae15b1c54dea5a77eda10bf1a3e8354653cf770</u>	+ 1 rg	✓
28	2024-01-30 10:32:10	<u>0xda4fcf3335f9b77067a6620df0dea1216847fe6a08f94637ac308a6970853ade</u>	+ 1 rg	✓
29	2024-01-30 10:31:50	<u>0xf9682d7c098cba1e54339a11ad976c6b15bfd87df018eba94d6e9dfffb3a15d</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 14:31:15	<u>0xc6f06f2934c63496a171a0308ca31e82c91fe9469f3b29452f09d970c12e6adf</u>	+ 1 LAV	✓
31	2024-01-27 14:21:10	<u>0x0a7c9f431c7df8e60a4ea23266b798e78d3d9727c48ec810f1952b55098a63a1</u>	+ 1 LAV	✓
32	2024-01-27 03:31:35	<u>0xe7e38a973c6d98c7b1ff9fd124210278e7fd18c9e41f4859bca6edb4230aabcb</u>	+ 1 C	✓
33	2024-01-26 03:49:10	<u>0x793b5778d61bb9edccbb8c5250d6682dc710f1f52573e266b8e5ca5bc51fc8a1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 01:32:05	<u>0xfa5b9f33a90b47925f2d</u> <u>f478f0ae8716ae8405379c</u> <u>cc0278cfb4c90e84b4bbe4</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-26 00:56:55	<u>0x928792c71df893db4455</u> <u>2cddee96d597b56dcde141</u> <u>7b705622a203e348922929</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 00:56:00	<u>0x2988eb13287be155c0b1</u> <u>7f6bb05104eebef8154c22</u> <u>43339da4e076c469627999</u>	+ 1 rg	✓
37	2024-01-25 17:08:05	<u>0x0d80f80cf2a85e01361c</u> <u>f626fe57ad59d9962bd428</u> <u>2f45f51b89016ed9a46961</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-24 12:31:35	<u>0x4b52d403e0d40a493364</u> <u>956f3d80d03c4b2fe72497</u> <u>daf86578c08291563ff24f</u>	+ 1 C	✓
39	2024-01-24 00:19:50	<u>0x2ab21ae9333a9ee8b6c1</u> <u>0fa3995e3a83aff009e75b</u> <u>468ad973407c009e5ca09c</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-23 20:49:50	<u>0xfd679f2134974e2fddb5</u> <u>7fb9a033a779fca7c07fb0</u> <u>bf606c7446e571845a8f01</u>	+ 1 C	✓
41	2024-01-22 09:09:55	<u>0x734ddf1c8baabe173618</u> <u>7be4b22d4030fda402ee68</u> <u>704aee6a5109a26cf75527</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-22 02:49:05	<u>0x3d928d449e6856627939</u> <u>b6048a69d0584b07e0154e</u> <u>bb17489f056640ff2187f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-21 01:05:45	<u>0x71ae656a90dc8d9e2adc 23c6472df4b01416edfe90 1f4cb110277032b13d96b9</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-16 09:54:15	<u>0x0240fe02d8bd93b5d343 85f65d8cc52a6edc25f2d9 c6e2791a1662a3f8269c5e</u>	+ 1 Meta	✓
45	2024-01-15 12:47:55	<u>0xb2851cd02d7563013f40 cb18c3e67d250bd0e47d9b a1b29f2d7490acdc538e3e</u>	+ 1 LAV	✓
46	2024-01-15 07:20:45	<u>0x6f2a0bffb941c2072b4b 25273ac7ed27b4f2010669 9c3dc07614ffe48fd173fd</u>	+ 1 Airdrop	✓
47	2024-01-15 07:20:40	<u>0x6c776e3792c3c1c48879 10c134be67379f36a8f3e2 b74e2769ef4b8312299cc3</u>	+ 1 Airdrop	✓
48	2024-01-07 06:15:10	<u>0xe741c75c3781e64bfdc9 356d1eea4d7e231b50dd4e 50542e9534d3995f743b6f</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-07 06:01:05	<u>0xf03aa3bf8bd30a0627c2 a96ec7340fa2fdfe1470a9 60c8a0ae4ae69a65aeaadd</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-07 05:54:00	<u>0x40adc63c35aaba8e9f7 758ec2ff004abfb8f596f8 4a00a7f830e3dd6aebdbfd</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-07 05:53:05	<u>0xbaf891640b23692d9a75 db5599ea24aa083cc22a91 5d9d7399bfae52cb7c748d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-06 15:40:30	<u>0xaba2ae40d03f5fd0289a47f01844808794729da14dd77ccc584482eaa7c3cd7a</u>	+ 1 Airdrop	✓
53	2024-01-05 21:19:15	<u>0xb0e1505d591bd54004c88d8d7ca97b0e654d5c3948b22b4ae03e3edc3f2d98f0</u>	+ 1 Airdrop	✓
54	2024-01-05 01:00:35	<u>0x47a08ba3b972d5eafc09b4d0de3458df851ffe1b824d1fba6753df6636d59a0f</u>	+ 1 Airdrop	✓
55	2024-01-04 06:10:05	<u>0xdee48202595cec0c2697dc96e9a7bdf24d9b73f6edf36cb56632043af8015b79</u>	+ 1 Airdrop	✓
56	2024-01-02 07:41:20	<u>0x8d1d5e966e0928afd9c4f0da88e14f4a5b59a2596624b762ad106ee3f040ad1f</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-02 07:20:25	<u>0xa0694caa5441ed1c543692eec49eb7c5f7971811cbf5b8dd4f52b19d21afa7fd</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-02 01:16:10	<u>0x655a26e66b64fcb1f2baec36c236247ded8767b579a342f0f69ac9a5871e4eb4</u>	+ 1 Voucher	✓
59	2023-12-07 10:43:40	<u>0x87cebe7fac22843f675ba4ae8f8bf43eef9f8b00e6b82c6e268c9eb93329781b</u>	+ 1 NFT Voucher	✓
60	2023-12-07 10:40:30	<u>0x9f1a52ac5f57276a3046e8bc9c4c056e009db8af6bc6ca0bd074a409477e9201</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-07 10:40:10	<u>0x24366ddeb1c652dbaac57fd09588033da7c510a2424ea153f07fe4b2a35e07e5</u>	+ 1 .com	✓
62	2023-12-02 00:20:40	<u>0x1bed3e477f186337744cdc2ce1dcb423d87add45e27275b26d3d4c21390a4774</u>	+ 1	✓
63	2023-12-01 23:48:40	<u>0xbf2cdc0e076e3fb75435d26a72015b5b5623dc1377972b14013c001cc201da54</u>	+ 1 https://usd-reward .xyz	✓
64	2023-12-01 23:47:55	<u>0x29c459c96bda55c3f33c5e930572e0449fb12b1da242cc587da34a155be44a0a</u>	+ 1 org	✓
65	2023-11-27 10:12:20	<u>0xc6e24771ee728dc6c068080a964abc8eec49e8fa1b750776b69a5c2a56ff69a1</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-27 02:38:55	<u>0x496e646402a27cb58607cd5d595aac1d5be3e5f618943898efee421be5b35aab</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-27 02:38:50	<u>0x531412a71f2d29a655bdec2b3b22a36de0c1f7a631fc4b2b16d564bde9e4c2c5</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-10 16:56:00	<u>0x5c6a78ec913326b0a3ba4428349dc718e4857f431b80cc4a07d01e537c492808</u>	+ 1 Voucher	✓
69	2023-11-10 14:47:25	<u>0x619c1f958f824cf957b03af4073b2889ef0f40ad304eda5f90773f9fa2d479a4</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-10 14:47:15	<u>0xf64074e15a02e20ba052</u> <u>fd96d0ce2e2b421fec6c36</u> <u>552a841102330b125197a5</u>	+ 1 Voucher	✓
71	2023-11-10 14:47:10	<u>0x401865c67d531005ee77</u> <u>e0838200077730b1898a22</u> <u>45e0795f7a60a0b5bc2599</u>	+ 1 Voucher	✓
72	2023-10-30 18:33:50	<u>0x375c92910d2c1e7927bc</u> <u>6d2df397563b05ee4825c2</u> <u>2384bf0629e103aa5bd01b</u>	+ 1 org	✓
73	2023-10-30 08:02:45	<u>0x9917637ed8222ff5a364</u> <u>d7c4b94defee7001a96956</u> <u>cbc46d0c74b3036a5d7ab8</u>	+ 1 org	✓
74	2023-10-29 15:33:35	<u>0x8c3a2947943c4d124c6a</u> <u>029159af4998a78fbb96da</u> <u>8e45d968829e3570a923c7</u>	+ 1 org	✓
75	2023-10-12 04:08:15	<u>0x0b5b91c0a29fd6812f01</u> <u>de09bcdbe8f179451a4791</u> <u>7fefaf4f02288ed46c02bb9</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-03 17:29:10	<u>0xb3f5f6c8f50f1e7f307b</u> <u>4d5cbc96f96e83da597c49</u> <u>fb5f2b9fcdbf4de9703104</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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