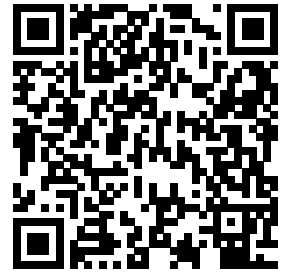


3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x67360961c95cbd2e14eccfc1bd175a0278cd58ac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! BONE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
	N/A
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:14:00	<u>0x6958c6633b3ce9cce8fb5a134ae9ede62077ff0e2fb477b0698e94f6b14435ce</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:13:35	<u>0xacf3736f9060da43c7951735275b8952399c7e93b7c314730b290ab9d0106522</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-30 05:47:50	<u>0xaac16b5b47747726a7dd4d7b2ee891c8793b33d32b8ad7bd591016f5bf6aec10</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-20 19:57:05	<u>0xdf7964b82b752a793f3b19663f921a806eb9fd8b65a502a029e3f0ed75fd1ac1</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-20 10:44:50	<u>0xfd51a29d74b041790f6539f5183493c0f66cdd6ce0db</u> <u>e41480a4e009f9502133</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-11 20:49:45	<u>0x9524dfe33416ab4e01c4b69876e6513701919a6829ae02a1165647b48b4cae35</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2023-07-29 23:39:40	<u>0x70a4ae0dd4ed91f466defdae7b27fa42c5d3ec79829ffb18aac265733405e2e4</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 00:57:05	<u>0xefbf72a79872a50ac65191db193416f88cd5e76c7bc20ebd01bafe21f786c15d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-05 14:42:00	<u>0xa31fe7c9d15a97f6960232bd35fb98bce90fca82680bcee79c22dd269d5e0705</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:52:15	<u>0xa6b597169b588acae08858b6ccc0aede955d656af38a740d2fab3594e2974be7</u>	+ 1 d	✓
2	2024-03-13 17:55:35	<u>0x386abe02a8218a9f3ff6d84cdb67fe076f9b69e345c1a4675a328a1b38b126e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 17:52:25	<u>0x85b92f31b16d8ff3ba5846148ff9871a1a3ae18a58280d2eb2ad2d7a4c48696a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:33:25	<u>0x925ccbc703ba8efbd3fe1a7c94868047c354d0aa9493bba4da39370e38b5214a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 18:58:05	<u>0x9d7d6abae138eb99f06798a80714b79f95eae444e670bc6cc8d6541657c6da9c</u>	+ 1 5btc.com	✓
3	2024-05-16 09:43:50	<u>0xfb9084ecf2395369fe4c8b25f1ae9c16ba0036b9f92fb33529c24072b1a1324e</u>	+ 1 usdair.org	✓
4	2024-05-15 15:42:55	<u>0x9eb9805e90df08c8c223fd6a5fedde05572ca6244d346a6576fa1fbc68845693</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-13 20:24:50	<u>0xad1927eeac57db5ff5f8924939eb06a00ca34de88fdce1c17c030f41d5d5e4c4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-08 20:24:25	<u>0xc0edfc0b3f0a968d1f6111cfa3d4e100c6155c10d61cf36a3a1eeb44f7f8ae26</u>	+ 1 Reward at theflok.top	✓
7	2024-05-06 21:15:05	<u>0xb16ecaa5d9d73a9b628e0108d46409b89f7e42dea0cba7bced0200b92cdf3303</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 20:45:55	<u>0x235b40e7fd0f4a856681cbb672950e3227f04382ff40879aff9993332a9649cd</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-04 20:42:05	<u>0x4ff2898acc5513968db5a4e0b52d7fca0e5cb736d073d68b6a206e7ab0b1c571</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-30 09:25:25	<u>0xdc8bea59fb5ae8d9b523e338527dd1c98b31b412a5d59cd544fd79a33fd29b67</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 15:16:05	<u>0x87c9196297e8117e5e5f18d5318e051761e2dd607ead3b93afc4b119058d310c</u>	+ 1 reward at bonewin.com	✓
12	2024-04-27 10:53:10	<u>0x49aec81e241130ed7eaa65fd41256638e3cd23deeb901a53a60ab06635b8c6e3</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 10:24:10	<u>0x9395c806bf08fbe1294331d705265f432ad0426af779e2fbc69128dafc33078e</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 09:37:05	<u>0xd3f45fbaf277602449dd0a9d36cbbdff2657a6389642f6752d32007eba6cc236</u>	+ 1 reward at bonewin.com	✓
15	2024-04-26 20:54:45	<u>0x9482f0c595795f153a0ddb66ae7804e00e169780dcba3da0b133bfcfbf7421de2</u>	+ 1 reward at bonewin.com	✓
16	2024-04-22 09:30:10	<u>0xc86638f4657d32528e1b3d5f5ef3eb1c0cc7934b4315cb684bdf739d0b5bf291</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 10:48:45	<u>0xd0e27e3d87afd161e2d9d91d8ce0455fc77403463d670e84ef16cc7aab61c3f2</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 10:45:05	<u>0x9a910da395ccbae19afa7c082ae64fef2bcae9d9856fd03257856d9f87b21c42</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 15:44:40	<u>0x35b30b61ea40211eb0363991f1c7a93cdb8e63993a5ddc0824a8a8a50cadf181</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 08:34:05	<u>0x793becea2ebaf36dcaa1976e4656423545316336243f8a05de64e81bf21bdea5</u>	+ 1 5btc.com	✓
21	2024-04-18 20:52:20	<u>0x47c4acac5b3d996cb933ca253525eada3d01ed6b78dd06678adedb2e7378f5a1</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-18 20:52:05	<u>0x9f3e63f6da8ef803bb30042c5fcec5f136141337210f467cff2af6c46e695609</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 07:11:15	<u>0xd24554ee2835bd73afa489c58e9b728c965e384161bd5da73244631e3d9ae3a2</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-17 21:38:45	<u>0x6cceed91bb8e55136445407e07226d907d35fb8c0fa65cbddf3acbe5cd0c09c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-03 18:47:35	<u>0x8a75603761ddbb1675dea358133276975617e71b435cfd992e60bcf43e6930c5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-02 14:22:10	<u>0x079287090b47dfff4024</u> <u>10260e7c5cd4b54dae4335</u> <u>cc1b0d664aa0296ce292dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-28 20:27:10	<u>0x2ac0aec761df9f330248</u> <u>beaab46ea7f5c2efbb7197</u> <u>d90ab69bc7e57585b0f0b0</u>	+ 1 usdwin.co	✓
28	2024-03-25 14:21:40	<u>0xdbaa61ad4c1eb7adf941</u> <u>5cd41b8ca20cbff278bc8d</u> <u>c95ad7522098a64e9d8008</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 11:09:40	<u>0xc9ba40406773c85f2a43</u> <u>849c2bfea3e8e0c72a8847</u> <u>a47fe9a7e8c93c19b173cd</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 08:06:05	<u>0xf6bf04e24d4534300d2</u> <u>0f0d9801e260d7c7aae13a</u> <u>f3ed10cdbec54bdcdef6a0</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 22:26:50	<u>0x022414f5ef285a8d087d</u> <u>1036f18559a78e7e382c12</u> <u>d9f364edea3eae0532ffd3</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 19:48:30	<u>0xd6084c55e29b58971f71</u> <u>31520bf9fae781475e09f8</u> <u>0fa6291e5de1352e8907c2</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 17:07:40	<u>0x8a3b985f2ddaee7dd033</u> <u>03e2eff840c00df5d9e709</u> <u>54db39deff09c0f91d091d</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 15:57:30	<u>0x50247464e2482bead787</u> <u>7e0c151e2e5a89de4c959d</u> <u>177199842cb1c88c54a67c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-13 23:17:40	<u>0xb24dad1ae4bfff93f44e735b669b184897049c4480eb62ebf288766e4588d72c4</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 20:10:45	<u>0xb0a2509431910d229ea6217f7ab7e98d575c47b9c4b98814238eafa234d5350b</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-13 18:22:55	<u>0x07b07ecb638227614708f9f901f633cd3eddd1a2e9fdbf34ca38cac22cb923b3</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-13 18:04:40	<u>0x1c48266a567332957176768fd25ad5440ad2726b863f9a489e2ee2124d192966</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-13 18:01:25	<u>0xe8d820358ba42d5b1c1a5c7069a6495c2f2ee8cf3faa94e40b236ad0271e7780</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-13 18:01:10	<u>0x04118b1c5362fe291bed3611e0bb8f4ca63174d554933141fc2ae895852d6251</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-12 20:08:30	<u>0x5d73b58c1c0bfd468a39091f6676a47549a035fe7423a33125eed829ab16a1b8</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-12 19:56:25	<u>0x9ea5c75971b17980343bf8144651bf9d40e55b4b33da4ec676ade5ca48e4f905</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-06 09:25:35	<u>0x788f7a92d4f2adcf32a4a10dac538e6cc4ff8c7d79f95c4bd5e3d5977bb0fc87</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-21 10:43:15	<u>0xddde0af90c7e59a5981d1a8fd85cc9d912ce4f0fbe97091a04311004c6efff8d</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-21 03:32:50	<u>0xee0baea8e8a8a025d4d9ddf65b96f0ce1e6531bc92a7a868d8436596482c5176</u>	+ 1 PRISMA	✓
46	2024-02-12 09:44:30	<u>0xe2d6c4036ff91b6b8c9200672a89264905d813ccc31186390c78c5b36d186c86</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-02 09:05:15	<u>0x07ed330607477a8696c90f0dccbce336f34fe6bf59669f6b2e287f681a3ae581</u>	+ 1 fun	✓
48	2024-02-02 07:29:15	<u>0xfb22fdb7df7fc857b9599fdfa50e7d3bf9efbb8a55a882e5d076b7ee444f7994</u>	+ 1 C	✓
49	2024-01-28 20:31:15	<u>0xc371d79a7a1ba1000572da4340a88e56da95b0b20b96a7dff3d57de6dd07c847</u>	+ 1 reward at BONEWIN.com	✓
50	2024-01-21 01:26:15	<u>0xd97663cb347280d668b2f8ab0e7a41f644456a4ad07e2079446cab05e4c52505</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-20 21:14:55	<u>0xf06de00fac33a39b7547cc503aa6891953b1ddae5f5f7c16bc66827eb594c72c</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-20 10:55:20	<u>0xaf5d7f3ed73ea20e9b53e1404c2bec393f82f8967120abb9f6dc840a8142887b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-20 10:36:15	<u>0xd5718d50c0ef3fec2eb2a0f6cbc2121aa46761000a1b8ff1d67f609ce729af8f</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-05 22:43:15	<u>0xcded26dd820034557a63c511a70d2e0a98a7da332d7d19aa99042b1fdfadf065</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
55	2023-12-18 15:37:25	<u>0x592962f36210b43847803f9935626ed41099cf78fb2ee28b3023013ab626150b</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-18 12:23:45	<u>0xc7aa93c5446d4395ac080e5f77cfc043fb8fd0b360ac6160eb39c2321796f42</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-16 04:22:50	<u>0xd34886f04d0b7ada21eb7d3ac8e2552e050e13710ebe0f88fa426614c88b178a</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-14 16:16:10	<u>0x53493b770669966822b5520e6bf546f4f07aa914714f405e3d107c190101d54b</u>	+ 1	✓
59	2023-12-14 15:43:35	<u>0x833760e9a7d0ebd4502ff2929cc2f8aeababf846cbc02cdb45b1920e2766c38e</u>	+ 1 .xyz	✓
60	2023-12-14 11:03:10	<u>0xdf90a836b2f2be4e8e85be1cacdadaa811690926f0abb6df94457bc385b02b44</u>	+ 1 .xyz	✓
61	2023-12-04 02:46:10	<u>0x4848f9e1ade33a7919a1258f15f14e9c52eca0a5a5150a8df0781d2180af5270</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 10:40:00	<u>0x9ebe4f70c2987460180d a84db0265278aa586b9f1e 6e12efc27e50aeaacfd6aa</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-16 10:08:25	<u>0x5425c99ef4b107912e93 3096d60d25a1dfbcb1fd5a 6e4b186247e76538a8275e</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-13 10:31:10	<u>0x868618b79245f8d3f2d5 f0de5dad220e1eb4f4ac5b a8ce0a243aa8aabc2cf48</u>	+ 1 dc.net	✓
65	2023-11-13 09:37:00	<u>0xd77378c4420c99d1b573 30d64a86127be112da87a4 ca5126075fa9dd73fdeb56</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-05 13:21:50	<u>0x8bf1cc6f38d13c8fe7d6 73b33ea50038b339213cb5 d9ee512e5369bbdb1dc880</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-05 13:15:25	<u>0xb6b5f0f1a16e727a2140 d8fc6ab619a0d0b4dcb604 778e67b3bf231796137569</u>	+ 1 d.net	✓
68	2023-11-04 14:19:45	<u>0x7f6b22030c977d360d44 ea3666f56c7c376a5e4947 65f3b73758a801d9dbe003</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
69	2023-11-04 13:14:35	<u>0x88e3743d1f7732957ae6 548429628fb8ec0bb7d2be ce42d4071e3b4abf28bc39</u>	+ 1 reward-meme.xyz	✓
70	2023-11-04 12:32:05	<u>0xbce6b9404fcdb46461c2 3015a9e6bcb8656ee961db 92872194656da5f1d13892</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-20 00:49:20	<u>0x060dcbfb8244828d22874bc9689db7b5a64ff653bd</u> <u>f54223399d543cbefe3bd0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-16 03:58:20	<u>0x6127e419af08836f4129970fa3a7c8f572d19d3d9a</u> <u>e5bbe91bbd0894514cc0f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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