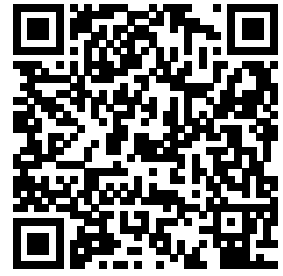



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6db68d9f3f4ef1e0c4b217ab2b8d405ecbb90e6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,917,500,000 SHIB
USD-SWAP ³ COM	744,000 USDC
SWAP-SHIB ³ ORG	2,465,000,000 SHIB
SWAP-SHIB ³ ORG	2,605,000,000 SHIB
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	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
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .com
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A Reward at usdt-nft.com
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
.top	N/A .top
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:03:30	<u>0xd1fef4a616275f9409c7 ebf78de8b68809b96d0830 887c774fd574dbf506e6af</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 09:05:55	<u>0x0186ad21648e6573afd95eccd8c2deccc60897a375f0ec99de2c10c7bde1a75a</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 20:50:30	<u>0xdd105cc51e2058df1acadf86309604a7267769907827ec60b8bccfd499da4dce</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 07:50:25	<u>0x710bc1d5732cb24c4502bc688a5ffd673c1627b92923673c9e406ca1f139240d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 13:15:45	<u>0xe989077ddfaafd8afc6b5d4b3195e02daf98587510a3abaef0084d7bb4102f63</u>	+ 1 50,000 USDT	✓
2	2024-03-27 12:12:05	<u>0x71960db4928430165df6efb37773d084d3fec5ec6b08b6f66e0e4c26eb758bb8</u>	+ 1 d	✓
3	2024-03-19 16:48:50	<u>0xd3152ec34b6273ed33614cbb5deab81977cc780f4296c39ab72e73960f73d0fd</u>	+ 1 d	✓
4	2024-03-12 21:23:00	<u>0x5e9906b3a4883a0bf7ab889660c89142c07e4f1ea299e33f4af3febe7cd28093</u>	+ 1 d	✓
5	2024-03-10 21:20:25	<u>0x3a09a1fdf559817cf9d4090e54b0193828f4885943d445d8a4bb085d0b6b3967</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 21:12:15	<u>0x63f38e7feab4a02eed3af20e28ca3b47fec5018ce6ed99d5eebe5d4127bc3275</u>	+ 1 50,000 USDT	✓
7	2024-03-08 15:00:00	<u>0x7de3f258744cdf7b4d0bc80a1354ec48fc472447b8ee68e346575148d0a2b9b7</u>	+ 1 50,000 USDT	✓
8	2024-03-05 08:32:10	<u>0xa82dbffab41bfbb123930f790d5d709ee139b220a8f8c1c81608b35639a9b5f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:30:40	<u>0x1047082138039ee30d08df50e35814f9575d46abbfd04676d4b4c197a6c0309cf</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 15:56:50	<u>0x88bace83052441e00d585e395147f7c7acbe070e3117297cbeed4cdc4ee9eceb</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-12 13:23:25	<u>0x304c2d8e1891815c9167ab3401e82e0de08060730c02b79f4be25cfd1fbe4c28</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-09 08:22:35	<u>0x525c033b070742f16dcc64dcc836993bce7dd8f879ebdd2f7fdc07bf3e536fa8</u>	+ 1	✓
5	2024-04-01 09:56:25	<u>0xa0dbc95ad8446b6acd2828fd18e8c6d699ae69c1c3d5a98ccb5b2f3577f96d45</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 09:44:40	<u>0x73d229956d2d054e160b aed41602f8f711038e8bff 3e30def89b4653d938dded</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-01 09:42:25	<u>0x3b13c3d5b5d76237474b 0a684b5432855d975bf0ee e75d1b69409c90cb1e139a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-27 10:27:10	<u>0x676a068b571842e3b723 4e282de0b39e6c389852a8 27f6760cfa5eccff8a25dd</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-27 10:03:20	<u>0xc4817b8e3f33fd340d1d ca6ca0d44bce6861e0a94d 1698e273eabc90e6fa080a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-12 01:22:00	<u>0xfbc361399be23030a124 ebd7b5b91ae4462fd51a30 4f1a3220f2187605d59cd4</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 01:13:45	<u>0xb80db6713513821dc4c1 bdb2a26525168d86b607cf 094088dcc1f796f501bbcc</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 21:22:00	<u>0x8e97729c3d2b019d17a0 13532e03859bbc7050fab5 94e7065d067e327b301d35</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-10 21:21:50	<u>0x5794c7a6393de9b4ecb2 a7391061b4c9e363d03554 4812f077e2f14e8bf0f32c</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-10 07:54:45	<u>0x4902e96809805275c722 f9baec8eea3243cefa49c8 5ad3366b146796c359e7d3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 06:47:40	<u>0x3c515de8eba38601d3ca9641798c016236daea043a2fb018bbe526cf766cf997</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-09 22:17:50	<u>0x371255b03c762232c8708e96b961e1f346dd956df16af52bf92fe1984a0108d2</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-09 11:32:05	<u>0x004026a6b5776ae48c8ac18004a6723bd25f3dd3e090a9f8e3892cdea4b48f43</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-08 15:13:30	<u>0xc3c9bf1a9b8d8c8f1f13981e070a68a021a8e25a5106be562964249c52ee828e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-08 15:06:15	<u>0x6cad36ba4f57fb22ae75d22cae8d972b516fbfe8c94e3017d329ec35b0ee8ee0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-05 08:52:40	<u>0x5dd699d1716902258475ab40619b6bbd27eab85f4f67c474b677a67eb1771feb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 22:13:10	<u>0x919e5df0b64f8c8e108285ab21eaa8713113e69600cba25ba80bc67e8a45c6e0</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-02 23:49:10	<u>0x7e7c9d2984a4a9504a134989b40d751fb3f93a04abc422aa934e741e2b4e72cb</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-25 18:12:35	<u>0x100e6ae7c68e31986b96251ec8ea47d1c845fcbc145f47a7e56247d364c1b235</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-22 20:43:15	<u>0x78db1db8b780537fce52c661de53dc51d8b6e7881afea063e04bdba7016888cd</u>	+ 1 int Airdrop	✓
25	2024-02-22 00:03:50	<u>0x3053fb4900b6c81c9163edda772ef5bc169acf0157d2ef8b537f37435c884f01</u>	+ 1 DC	✓
26	2024-02-20 23:12:05	<u>0x85e345314f575db63239397f1acbbc382600bbe90b260aa9bae2a2ac99fb14fa</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-20 23:03:40	<u>0xb575780f8d4661fb35d29fa2970c36d4940951d6e6322ff7b0ecba5d58cf7577</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-20 22:58:20	<u>0x81ac1ead6e07044ce8e30ec12d40cde7a2291dd0466528a1651155bacbc0e827</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-20 22:58:15	<u>0x881b3b9eec042fca960016cee20baf9b016219b4e14626e800f40459db2c39f1</u>	+ 1 .top	✓
30	2024-02-17 23:00:05	<u>0x655f05dba32c54ddd61d79b238e06a303d233973ab35cf99c71468a6d49f107d</u>	+ 1 .top	✓
31	2023-12-19 15:10:20	<u>0x275996424067f6562a8238b2196aedb23196e2ec3fabdb45bade89ae7d5daf70</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-19 14:54:55	<u>0x58497752958eb32f3c6e2abd3e9444aeb85de210e7685849975838e616dc9af6</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-15 21:01:00	<u>0x06fc9dc23baa71edf9a3611d6b240f8268456f77284e8875d1c63ed734bd5c58</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-15 20:53:40	<u>0x38d152b5eb7b0e56bc86a55d9305e6e92da5ba5aac8045b7a8744315f3c369eb</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-15 20:51:50	<u>0xd5ad6683a1d8162f945c0f7ccf4b127dd1b74fc48452698e767ee755b2da18fe</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-15 20:46:40	<u>0x46779ede8092c55deaeb9d36ead1891548e78f2bfeafc359a1d5de9e2e9511ff</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-15 20:42:00	<u>0x0c20bf59ad4c51de786630f7b243411689462433cda7f0893fe14319de6b6a87</u>	+ 1 usdlabs.xyz	✓
38	2023-12-04 05:53:20	<u>0x6f940abecb01f802bec249be925138cb547d4bf42a6701cc20e01e91a69ec00f</u>	+ 1 .net	✓
39	2023-12-02 20:50:55	<u>0x3a5cbd6e25b8af53a2d0837b0a1f6267ffd6f7fdf3af2b7c5ea82b0b44de3bb7</u>	+ 1 https://use-usdt.xyz	✓
40	2023-12-02 20:33:05	<u>0xd1453b8d33b51b452a282447211aee8f9ca22b4874a714ab087d4d63fcc8bfd3</u>	+ 1 .org	✓
41	2023-12-01 07:50:20	<u>0x041a531b8eef5eb14de28500dd452058f4f395766183a1ff69b1727c1d814949</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-30 08:15:40	<u>0xf807b0af2176007f7cd1e6a74af19c3328c4a1bcab601411c9d3ac8caa43804d</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-30 07:40:10	<u>0xb129f3476b022477520ff27fdf0927db999808e619f42b3f20826bacf02b6c8e</u>	+ 1 s.org	✓
44	2023-11-29 05:39:05	<u>0xa3a4d19e0f9325f01f9a3a40f4719a318398ae5c738965ce258c8f61f6eb36c3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-29 05:35:25	<u>0x2df3d423cb264b80f527a1a48717601ce771e1f7acd376cae11cb1c5541da49</u>	+ 1 usd-reward.xyz	✓
46	2023-11-29 05:21:05	<u>0x65ce0a1d284c33134de92448237be1a9bcff4acc80efc0090394b2ad64a85e58</u>	+ 1 .com	✓
47	2023-11-28 06:10:35	<u>0x7900a49b700ab871155c44ccb4af82fad5d6821ee0e7edd14b6f3d7accd74824</u>	+ 1 openusdt.xyz/	✓
48	2023-11-28 06:10:00	<u>0xa5d13b81103e6372a66c8f8f61f17f8a9d3beaace5ac3b37fd2ee6760dee3a9f</u>	+ 1 com	✓
49	2023-11-27 06:18:25	<u>0xd67071f3a143beb074b4dd1a7d9a7d21249d5aa613860bd3cec1b9c05bb3b6fa</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 03:12:25	<u>0xcc5062dd21c55a6e64e026475a2cb287fdf37665e44a1ff79406a62f2b1295fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-26 02:49:05	<u>0xcdfaa4dacf86d7a8d045</u> <u>1242256dca9d6c14bcf358</u> <u>ed8d7046cf05ab8076b4a9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-26 02:46:50	<u>0xbfa1bd57ab6bd27597b7</u> <u>ba394e364fbab08d3c4a4c</u> <u>dbad01bfd2e5b96fe2da84</u>	+ 1 com	✓
53	2023-11-24 15:07:00	<u>0x48f5c46584497b71bc21</u> <u>2d89cfea70cfbbe7e51080</u> <u>5a199b78eca88f77a2f7fe</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 15:03:45	<u>0xd92976e69952fac5b318</u> <u>ce56fd07198b8eb1c779fe</u> <u>55e55a5761b5674507955c</u>	+ 1 bone-drop.xyz	✓
55	2023-11-24 14:58:00	<u>0x2d26fe509e4d890cb279</u> <u>9c899ad094f093c4bf0296</u> <u>4a3b9028cd59aa4f1c05b7</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 14:54:35	<u>0x746b9d398be1bafb771c</u> <u>8c1ba3e827eb72c38ae473</u> <u>a6a2358c8aa4caeda19d2d</u>	+ 1 dt.net	✓
57	2023-11-23 08:32:35	<u>0x9f1ae7c841416b4e7e2d</u> <u>929eee518ff739bb1145e8</u> <u>cc6bb2e0378dda801aabf0</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 08:18:25	<u>0xa6b73eb92ffe4bd5dd</u> <u>ba33ef56a2f366479643c5</u> <u>dac912cf304513932ba5d0</u>	+ 1 org	✓
59	2023-11-22 09:46:20	<u>0xfe4851b46ffe8a309e01</u> <u>00d10f21f9bc417e6ea327</u> <u>e06df3b7a19d6502d723f0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-21 15:31:50	<u>0xdbb3b738e818770540b6</u> <u>f53b155e5aac05f06ad552</u> <u>792cd53a462eaff15af0b2</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-21 15:20:05	<u>0x7b4b8c54e8966410e8f1</u> <u>3853bd835b6d4cf04e0ba4</u> <u>98f922ed29d137de877a02</u>	+ 1 .net	✓
62	2023-11-21 04:46:05	<u>0xa5bf4dbc902b40eaa85a</u> <u>dffbd6988834c36a767176</u> <u>83b49e02ab7b7efde37120</u>	+ 1 \$5, Sign up and get \$5	✓
63	2023-11-20 09:57:25	<u>0x2975f53bf5f1bfce933</u> <u>4013aecc5554e99e59ff15</u> <u>90d270f761a3b436de5374</u>	+ 1 c.org	✓
64	2023-11-19 13:45:55	<u>0xffff7e8fc2d951e33f448</u> <u>16b567fc73162b65e488df</u> <u>446f5f959f730f0c1034d8</u>	+ 1 org	✓
65	2023-11-19 12:24:10	<u>0x39334f9f33751f86e0ed</u> <u>22cb6201a813dbce6c962d</u> <u>6a481832a7ea989cd01846</u>	+ 1 use-usdt.xyz	✓
66	2023-11-18 08:22:20	<u>0x2ae0c49937f95cb307aa</u> <u>a9affff73bee70f10e4673</u> <u>0963c1934c10a6ef426460</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-18 08:20:25	<u>0x6f6e61cbc19ace6652bb</u> <u>9cdb0c038cd459b4e3db4</u> <u>d1371f0ddf181cad5d79cc</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
68	2023-11-11 13:51:20	<u>0xd6dbf1749afced7c2142</u> <u>dec5f8839eeb489efde36e</u> <u>e9c745773d119e2e02e85e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-02 05:56:00	<u>0xb738d02324faa8ce67af</u> <u>c3347282a68495b9585c22</u> <u>00df5e34faf77fff4876c5</u>	+ 1 \$BNFT	✓
70	2023-10-31 19:23:05	<u>0xa5eb2f255d70e0200776</u> <u>ed11d30386c1e1e01717fb</u> <u>99b339fe94cc9d51cda141</u>	+ 1 \$BNFT	✓
71	2023-10-30 18:39:20	<u>0x2b0db4ad92c1f4c11f22</u> <u>5420647172968df5e0cf1a</u> <u>52e843d126ca1da132dce8</u>	+ 1 .net	✓
72	2023-10-30 09:19:35	<u>0x7d16eaaf5d79a0cb06c1</u> <u>3686a3638d7d17d5942058</u> <u>c7ea3dc4b788edc98079e1</u>	+ 1 \$BNFT	✓
73	2023-10-28 16:25:30	<u>0x8a870b1000d998e1f74f</u> <u>ae0e88774345ee8e72a8a2</u> <u>948ce16620b4024d7f657b</u>	+ 1 \$BNFT	✓
74	2023-10-28 14:37:25	<u>0x07384dc2717aac7137af</u> <u>ba58f1882cbde8b7f1fdaa</u> <u>32f4fac866b5d7eedaedef</u>	+ 1 \$BNFT	✓
75	2023-10-28 13:24:25	<u>0x556654be2e35583afb05</u> <u>42e5fba5cd6b054a276c00</u> <u>1009d4947db43029160e01</u>	+ 1 \$BNFT	✓
76	2023-10-28 06:38:20	<u>0x8fc05e06fd068fae7cd7</u> <u>b9db10cb339693cb1f4320</u> <u>1e53a547145ecf1cacb659</u>	+ 1 usd-reward.xyz	✓
77	2023-10-27 09:39:35	<u>0xfdd16098168bdc0b14d6</u> <u>cb082dff4f24b8aa0cc693</u> <u>da6543e17f1c3f4e3f52e3</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-26 17:14:30	<u>0xe93e5a93fed9c621f0a8</u> <u>c24473ab0060b54fd5c58c</u> <u>4ab21c9b69b2fed9e91376</u>	+ 1 .net	✓
79	2023-10-25 05:18:40	<u>0x3cecdf648df32a93e21f</u> <u>dd25fd4c394ff56688a26e</u> <u>c7fc821535b37eae718300</u>	+ 1 net	✓
80	2023-10-02 07:54:50	<u>0xac73b5269ebf9a6aa5a4</u> <u>a403d0277f4647447b6209</u> <u>03fcc45a16e00eada67701</u>	+ 1 t	✓
81	2023-09-28 14:54:00	<u>0x18f8e640ba7dc40467c6</u> <u>a9e5a225dca42e3fe6c23c</u> <u>a6591b758dba67e539214e</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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