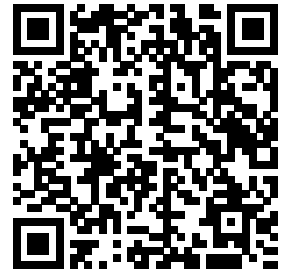



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7f368c23a0fdbb51f6ef9658fd2154dddc8ec73a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	149,000,000 SHIB
T Ì¥ME/BONKSE	138,000,000 SHIB
T Ì¥ME/BONKSE	130,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
T Ì¥ME/BONKSE	130,000,000 SHIB
op	0 op
z	0 z
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$64,873 Random Win
''	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A \$64,873 Random Win
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:33:20	<u>0xcc918ab981f1dd2fd63057dc1e97ff104dac806fd0c0ce8fd869fab0c46d4a27</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-26 21:53:15	<u>0x5ec6daf15566b3892605dc7801da9251d4dfde12d36db9f36a3fbf7a19094be4</u>	+ 250,000 SHIB	✓
3	2023-12-26 21:53:15	<u>0x2209e5984a794404fe3b9be20ec5f27b00a0a8c79afda4339275135125438527</u>	+ 250,000 SHIB	✓
4	2023-12-26 09:55:55	<u>0x81a269e5bd968259fabfa48c1ffe52213f99d9c988d7c94dc5de95331cbc417a</u>	+ 250,000 SHIB	✓
5	2023-12-26 02:05:00	<u>0xc67189ded558afa8424ce4655d8b2dd0c5cb9886f00a1b250ae4f0bb8464e25a</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:33:10	<u>0x384ec650e6d2ecd687b774ceac3d63e3996a2ab7cd9f31fce8be5d08feeb223b</u>	+ 1 op	✓
2	2024-05-14 16:07:35	<u>0x97474e6ba1d6ff8699d987f0dc9b229e536beca8bb461b21277e39211368cae1</u>	+ 1 z	✓
3	2024-04-11 17:27:15	<u>0xd992beaf2b02269d4d7a9948d8f4aac1bb7105ea4b7f51cb5dbb79e23ffae797</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:47:20	<u>0x1b8150c13900d7ad3eb2ffb0af3571462c009f5785381ef0a1bfdae7058fc4b4</u>	+ 1 5btc.com	✓
2	2024-05-19 11:33:15	<u>0x0e6ec68f835e8b1ebce17585715c63e82e976d171bd3a21e7cfcaaa0c660a32b</u>	+ 1 aim!	✓
3	2024-05-17 08:45:50	<u>0xb761afe7020a5e3f6106e7efb80f4d8e005212cea85191fe154716af4887ade0</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 16:17:30	<u>0x67b7a0c9ab6d03b29f13a6bb02b8fb5c473cb80b803280fe563f31f7975027a9</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 16:14:20	<u>0x6e1479ac3dc6db60c5884179ef7217ad21036e774e1ec4b14ee922b772f6326c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 16:09:50	<u>0x268291620a6897666622</u> <u>30d8909bd046f43f12fd84</u> <u>bd0ecb1e2a82e1a028bd03</u>	+ 1 aim!	✓
7	2024-05-14 16:09:25	<u>0x0da6e9bc2c3bcb789749</u> <u>1ba050ae2f0198ce38fe0c</u> <u>b8ac7c1e987719a2bbdbe0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 16:19:25	<u>0x985d88c82eaaa61f47b0</u> <u>b8ad96a7990ee0e2ef5e6c</u> <u>fb19be953690f27c546359</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-12 08:29:20	<u>0x8a3ca539d2d17403666c</u> <u>dd7e5d079a935720c610d3</u> <u>6e84c7b3a69244e41b203f</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 06:30:00	<u>0x90c74aa1e69da2cfde5c</u> <u>4c9c05312674f0828db0e6</u> <u>cca61c9f44f98f5447480e</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 02:42:25	<u>0x12e4f62e562939104fa6</u> <u>d6adc5b908510af7722cc2</u> <u>db5f97df30667124906ec1</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 00:04:15	<u>0x492148a810b14efd2c92</u> <u>b9570cb9a2d00ae17b8135</u> <u>23384b6d3f92254fdaff38</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 23:14:15	<u>0xe97c370396b7db3a90c8</u> <u>1a9e3a353860c941342fd0</u> <u>25f2eb17834c59767bde03</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 22:05:35	<u>0x857ecab61120b03c4bdc</u> <u>2f3e52de46d93833dfeac8</u> <u>fd001dd20e2500702eaafe</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 21:05:05	<u>0x481b1f85009e5459081f</u> <u>e4961986add8d90bfb3ad5</u> <u>b8ef7e4d401b75d1360e8f</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 20:12:15	<u>0x1450d1ade53cb4bdc242</u> <u>f584eb1924fb3b786d62f3</u> <u>0ed81c0d7e28293dde7a35</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 19:25:05	<u>0x52979ab26f5429e5dbdf</u> <u>5c78f6fff7f87ef263d3d1</u> <u>24b9a10479676cfa2b11b8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 18:45:05	<u>0x49f66ec627a395bf293c</u> <u>26f7eb446f24458fd096b7</u> <u>9992a110f9b45140fc6cd1</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 18:09:10	<u>0xf2806c889565cb6f4ce5</u> <u>856e26c3d61d8adc533d1f</u> <u>700f5f13fc82896370ccca</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 17:39:20	<u>0x69b147caa0941eca9992</u> <u>84bc2156815f0e0ef2c016</u> <u>26f1ab6298a0a4ddf7181c</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 17:35:20	<u>0xbd6e483ccbb6162c4b38</u> <u>e51917ca742c6cbc6d658e</u> <u>7b9873108556121b7f36c7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-09 21:07:35	<u>0x4d18e41bb2e59a8c379f</u> <u>1094bf05046d71e576fe41</u> <u>4e7e3d35b66933a98ebf22</u>	+ 1 int Airdrop	✓
23	2024-03-08 13:40:10	<u>0xfcef026472b12a1a5742</u> <u>014c560b2d4910b4d43a5b</u> <u>7fc8d21b83602623362a5b</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 03:41:55	<u>0x659a0bcdf98babbe8be13a75ade160138c347e20e3e947bb3a75f0225c6e46fe</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-03-02 02:26:15	<u>0x8a1036fcacf0020f27500b58588843dc2f847daf555b6f4b23a57222ecb204d46</u>	+ 1 d.top	✓
26	2024-02-20 14:26:30	<u>0x4d4cefc20c6b0eb9a8375019c180d0a7c29abcb933b1e178b3bd72263f714718</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-18 13:48:15	<u>0xfdf47a1f38675f6bccf601a555cfdb808a2db9b6c1e4d82d74a7968faf5d21c4</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-18 13:47:30	<u>0xffda5514d103937cf1306a7665ef4e6d050cfc5a49e20d77c898825b9b3fc0dd</u>	+ 1 .top	✓
29	2024-02-18 02:52:20	<u>0x86fc81a2964ee245563fa25febae9a226decf6bb70c8cd17cc536685ef7074bd</u>	+ 1 C	✓
30	2024-02-17 23:29:35	<u>0xeb43f2eedf149b77d148a1c98e7ada5265bc5f4b0b9748a09dec5ce0696cf29b</u>	+ 1 C	✓
31	2024-02-17 20:12:20	<u>0x6e1b94b91aa24205782b8ce805b736c66d4f8d6df374f4f1783c682cbcd06c8a</u>	+ 1 C	✓
32	2024-02-17 16:18:05	<u>0x23a84d8f63d12d5474e1a391f35cdee48cb12c355c0b8b3cd0d410d724d58ad8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 15:34:40	<u>0x30c177d2096fb536021d</u> <u>22beb92d285dc3d8042c57</u> <u>90a28395d8fcad425d52db</u>	+ 1 .top	✓
34	2024-02-14 01:13:45	<u>0x2b265a800bf1079a45d0</u> <u>ad6e9fea425d6e79f949e5</u> <u>8b771516bcfe42234f983d</u>	+ 1 C	✓
35	2024-02-14 01:11:45	<u>0x5739faa07ae49b47ccad</u> <u>ed3e295e81fc0a88f696eb</u> <u>a57b6fb5ec0dd6bcd965fb</u>	+ 1 C	✓
36	2024-02-09 23:07:15	<u>0xb4d4722ea76f1da03bdd</u> <u>b5e95b74736e3e198e0323</u> <u>9cb6d54c19718924580bdb</u>	+ 1 laim rewards	✓
37	2024-02-08 20:37:15	<u>0x572cbae80d55c0cfc635</u> <u>c35d43d943048306a75d49</u> <u>c8cf8fa7bbce2dbfe2451c</u>	+ 1 C	✓
38	2024-02-08 17:59:10	<u>0x80755e3bac055a39a12a</u> <u>d78d5c09338e4f5147b9a2</u> <u>aa99e780e81d99998a97b7</u>	+ 1 C	✓
39	2024-02-08 15:54:35	<u>0x147f9569f87304564c69</u> <u>b0b49dbb047fbda4cca827</u> <u>06e3098787db7e77068aba</u>	+ 1 C	✓
40	2024-02-08 15:54:15	<u>0xba0a85c1c4dfb8800079</u> <u>5511d9219885ca1b57c35c</u> <u>789163330bf5c26fd90b77</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-08 13:51:30	<u>0x55d27db29b06b167c020</u> <u>8f52c6cca7c64cb3b24eba</u> <u>ec8417695bafb6f343476b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-07 17:09:10	<u>0x409af42eb3151f405f2c37b2d1ff29c7d29638a4a64b7a3f13b08bf73c14c1a8</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-03 23:41:35	<u>0xd9fbabd52612073cbef12c366e827c5dd437519b7b221e769e839bfcc781d897</u>	+ 1 C	✓
44	2024-02-03 14:47:20	<u>0x4425f483743f9c89d0979a7a1b361a2ae9aa71bbfb a9e492d50f6022f73ae9d1</u>	+ 1 C	✓
45	2024-02-03 08:39:50	<u>0xc45938c5d55a1ce0f02b6c49b0884eab132d22b6926111c8ec4ab667ff39465</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-29 01:34:25	<u>0x61860300400e701d3e1aabdc618d5966c8566ab26e3e3cf9b47be1a2386a3982</u>	+ 1 C	✓
47	2024-01-26 13:26:35	<u>0xdc3323fec042ccdb8e17034f950c0d37493d3a229e3c9c6eb7143a8cf88fa65a</u>	+ 1 rg	✓
48	2024-01-26 13:21:00	<u>0x4848848dc91a3af6fa2584d5b45e1f20faa498675d8383dbd10f6e428fc6ef1c</u>	+ 1 Liquid-ether.com	✓
49	2024-01-25 20:23:00	<u>0xdf71abcc46403f6fd3d3f50da3ef0ad6c46115b17247371f95cfe4a2e1342723</u>	+ 1 C	✓
50	2024-01-23 20:19:30	<u>0x7a1267370ce573205ea11b8f2caf978901aaa2564e57ed5fa4d0685cd5a8c517</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-22 17:46:25	<u>0xe588aa15b5b062e312624dbfaed8858d21414d4eb1fb8a2092f9331156fd19bb</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-22 03:53:15	<u>0x70f01aa28202b88ba04090d2738ccaa83b70e0d6c0952fe6c8bfa6798b9f7445</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-21 15:13:40	<u>0xc100838da5cb69f6e0129dbe7b4cc6ece6fb40505c8d8d5f9b5e8ddaee6ae8e7</u>	+ 1 fun	✓
54	2024-01-21 10:56:15	<u>0xad0b07d99b5588e9ceb0ae2103447ad92b467606c0b31e5b0071bcc8d31fb6f3</u>	+ 1 fun	✓
55	2024-01-21 10:05:40	<u>0x7b27eb7f6fc11adf129f8b1169b6fc5d5ccf224336e876bcbf9a82ae7a376f95</u>	+ 1 fun	✓
56	2024-01-21 09:48:05	<u>0x50ed8b380a0891e458fbdedaa7400c8080d7a558df42e9af4e02b2fef114f8a4</u>	+ 1 fun	✓
57	2024-01-20 01:25:45	<u>0x2793b9b350eb1fd9e76d208ab00bea41c6b0df28fde5247f0dcdce6bb8c98778</u>	+ 1 C	✓
58	2024-01-19 04:08:55	<u>0xa4855fafdbe03f0b54ed2be1a8b333326251b2b1d3052742bb2024af5a868543</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-17 02:43:50	<u>0xf1adce851ec703e9ecdb0c52f0fe046234c5249117c23151225d24242f358e3b</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-15 18:14:20	<u>0x2c038dea8272a3ef0511dc1c5a93563a07aa3d5bf043e3b5d4f4c30f7c01c220</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-15 14:05:20	<u>0x883a264aaf5c55267443bcf0687363b2adf96ef5a74497da691caeebf2e9894c</u>	+ 1 ard.xyz	✓
62	2024-01-15 14:05:15	<u>0x165599a1e1bd58a7ffcf0fe35b0174f0697a0df4425280cb3760ce72c7182308</u>	+ 1 Airdrop	✓
63	2024-01-14 06:12:55	<u>0x3ab1b8dc7c9587d610879b9d474b2838e9e73e7b043c460c9f956e09f6075780</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-13 20:36:20	<u>0xbe788c5307453a4b914cf0b48cc82ab3a45aac1cb24e16e1ffbe9010ff1100c</u>	+ 1 LAV	✓
65	2024-01-13 16:31:45	<u>0xbc1a9d074e876beb9ce20e499b661f3114c5b145138d4f9c5f07005ebe2e672a</u>	+ 1 Reward at grokcoin.fun	✓
66	2024-01-13 16:21:00	<u>0x7c9990a3e715fe55bb3ba442e89cec256471470893911819b0c7036fc5b2fb54</u>	+ 1 Reward at grokcoin.fun	✓
67	2024-01-13 16:15:40	<u>0xf3561d966f6518f6038fbb307fe62141706708073e37d87864dbcc9e08d2267e</u>	+ 1 Reward at grokcoin.fun	✓
68	2024-01-13 16:14:20	<u>0x38e32ee3313717e5c6ae9e9b72daaffdb1533079b7e590fe7306630251445e7a</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-13 14:28:05	<u>0x31afd348434112c2d70d e74c6299fca8e3f8bc3358 3271729179e99dc6237737</u>	+ 1 Airdrop	✓
70	2024-01-13 14:28:05	<u>0xbca553d1f43b425151d4 0b701796fcd8cada672ba9 9c5830a45e008723a67712</u>	+ 1 Airdrop	✓
71	2024-01-09 15:12:15	<u>0x02a8a34caef9bacda921 2c2d43fec9bf6fa01daa57 ac1c813260787a9a3e9fce</u>	+ 1 Visit trustwin.xyz	✓
72	2024-01-08 17:03:30	<u>0x1d09fa49cb8f79749456 24940cb139a617fb53f949 253ba964b65d54c9f888d2</u>	+ 1 aim.xyz	✓
73	2024-01-08 07:37:05	<u>0x3b4da991d53a5e9e5ae7 a92a89a34f1c7b6281360f ea9176139bbd20cf42cb52</u>	+ 1 '	✓
74	2024-01-06 06:02:50	<u>0x1fc024b68b682ed230f9 b1ad3140d9e5b079f1c39b 376e768810c1117db20f62</u>	+ 1 Airdrop	✓
75	2024-01-06 06:02:45	<u>0x393b5aef0ed4b6d4fcc1 10710222d7faef66ee40f9 e99d7a2802bd2c5c060192</u>	+ 1 aim.xyz	✓
76	2024-01-06 02:47:30	<u>0x3394093d7c47faa12645 6cd06a453f59be19565f2b 6a426e007c265dc3340020</u>	+ 1 aim.xyz	✓
77	2024-01-04 07:46:50	<u>0x39685ca62068261b4fa3 50d8c28b7ef91977dadbb5 1bc428dcc89b81949b4bbf</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-04 00:17:30	<u>0x25acde2e0fbf14353341</u> <u>f16422bc77b8509ce5047f</u> <u>4011598653eee1ea1dab1a</u>	+ 1 Reward at usdtevent.net	✓
79	2023-12-31 12:57:40	<u>0x6593fca2ba42e5da91af</u> <u>0a4f1e01ad86ddb3ff399</u> <u>241807807bcaaecbacb1e3</u>	+ 1 ether.xyz	✓
80	2023-12-30 16:54:15	<u>0xc7d47f71b5d5529030ee</u> <u>6c4a3452ba4dca5b187d7b</u> <u>14f4141fe2657d212ddab4</u>	+ 1 ether.xyz	✓
81	2023-12-28 01:50:20	<u>0xbaac4ce4686de82d2feb</u> <u>853678fe81cd4f4af130a9</u> <u>6f7bf1732b13fbb30debc7</u>	+ 1 Voucher	✓
82	2023-12-27 16:35:10	<u>0xabc9e78bf961952beaa5</u> <u>f4d761d743a381d43e546e</u> <u>62935a045159cce2d69acb</u>	+ 1 Visit website to claim USDT	✓
83	2023-12-27 15:21:50	<u>0xd0798c149a03db0d87a9</u> <u>e9192d9a96ba6ad5f6cd11</u> <u>e51e79d14ec09502feb866</u>	+ 1 Visit website to claim USDT	✓
84	2023-12-26 16:25:25	<u>0x040947181dc29d835569</u> <u>9a22cfbee8288eb941d25a</u> <u>2de9317b1df74575414bcd</u>	+ 1 Visit website to claim USDT	✓
85	2023-12-26 09:58:50	<u>0xd7d7fe02e1a7336e14b0</u> <u>565ef615f8247b563bd6d7</u> <u>ccd0e8be8395496b11cf1a</u>	+ 1 her.xyz	✓
86	2023-12-26 02:04:55	<u>0xcd974dca1a290f33f85d</u> <u>b3a4c4bfac4630071bbf1e</u> <u>b8cd08ecb146e4026ed75d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-26 02:04:50	<u>0xa954c75da6ffa2460fd1</u> <u>c31bdd1bf32c1112f8cf7c</u> <u>8da99c90d1ecc646f37697</u>	+ 1 ether.xyz	✓
88	2023-12-25 14:18:25	<u>0x33b69dd683fc0861bc9e</u> <u>1064da6c5bae18b5895169</u> <u>4f1246b76f8c24e1a5398f</u>	+ 1 her.xyz	✓
89	2023-12-24 14:45:45	<u>0x68fbc4a1a6ab4736a994</u> <u>5ad990d0b26569661a057b</u> <u>8db9d79b0db9935330e389</u>	+ 1 her.xyz	✓
90	2023-12-24 14:44:45	<u>0x83f1ca49acae1eb82e23</u> <u>58e63ed801533fc2642ffd</u> <u>2619465729b84d7fa69d76</u>	+ 1 usdlabs.xyz	✓
91	2023-12-22 14:44:40	<u>0xb022fbb1d12f6f69aaef</u> <u>4a4472edb06fec909f1ef2</u> <u>45912d1fa03a1a2e450b7a</u>	+ 1 s.xyz	✓
92	2023-12-22 02:17:15	<u>0x91db962280cfc1efb85b</u> <u>82b3bfb87656f3c4970a33</u> <u>35aed0c9f2322c98816b87</u>	+ 1 s.xyz	✓
93	2023-12-21 15:06:45	<u>0x25f7126007d15f83aa1f</u> <u>4e0b4891d5556a2e7802e5</u> <u>2bd70cf3fce675bacd82e</u>	+ 1 s.xyz	✓
94	2023-12-21 06:16:50	<u>0x428653c06691ef8816e2</u> <u>ee56ffa46429ad075d652b</u> <u>1ebbd65209bc732dd8b6f</u>	+ 1 s.xyz	✓
95	2023-12-21 02:52:30	<u>0xb06ecfc578e1e830de7a</u> <u>219bd07de35e46af97bcf</u> <u>982691791cb564a8d39fc1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-20 17:31:30	<u>0x43c99c7462ac0205fc39</u> <u>33331ecbdbdbf4a03e6d0e</u> <u>808b167050048382cd7788</u>	+ 1 Reward at BoneWin.com	✓
97	2023-12-20 11:49:55	<u>0xab6052418217dcc9623</u> <u>aed6b79c639671b61df555</u> <u>332f6b151a28866edc70b0</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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