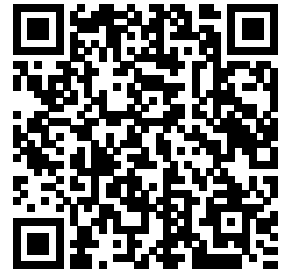


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x83df821323d291ee2c33a674b0671acb62c1e5a4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPĒ <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAPĒ <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAPĒ <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBĒ <sup>3</sup> ORG	2,047,500,000 SHIB
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit dexshib.xyz site
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at arbpage.xyz
USDC NFT Voucher	N/A Airdrop
Voucher #51064	N/A v2usdt.com
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 01:11:50	<u>0x96d415c45b2a72c7e02b2de6fe14d46e9687c4603f7dfccd217dbeddc5a1c301</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 19:47:40	<u>0xfa8c8584b6422753e8373cc86ad086603ee7fad222de5047bd89f6755d26a9c2</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 14:30:30	<u>0xef94e285a5281efcb20a1bca3413eec0970e58d29759c45cae1d3e50aafeba65</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 08:52:00	<u>0x6bb7aee6b358d4cb56367890049f30eef692643c65e5d4931b3362a1d7353a21</u>	+ 2,500,000 SHIB	✓
5	2023-07-06 21:34:00	<u>0x11a405084a66a90048d81f60ca60e839e0232f03af316ca751eaba061d29879f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 11:57:45	<u>0xd0ba0b5a71f59eee5dbe628a7caea846964aee6d98773a0e843a712edbfde3f6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:22:35	<u>0x8f3dacdab425f407a3cf</u> <u>a055666507762fec97664a</u> <u>2f1e40b85afebe608230c0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-03-26 16:52:35	<u>0xe0094f55acd7bf674800</u> <u>09c49c1479dba94fa98fd1</u> <u>5f177e2974db535a558c78</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-20 19:25:55	<u>0xcd1cf42f2178f3a4340f</u> <u>5306ce95ff2cbeb63961ed</u> <u>550423cb183e1b69acf9bd</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-19 03:49:00	<u>0xa09f4d01c306729e4527</u> <u>81a2809015a1346593dd43</u> <u>fef24bf6b0faf5b3a76474</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-16 17:13:00	<u>0x89c08a86e29e93c73062</u> <u>4008a67bc0e30866eae28a</u> <u>3f6d532596c5038fa6f0ba</u>	+ 1 Visit trustwin.xyz	✓
6	2024-02-03 06:42:20	<u>0x90b31d45b84a33821cc8</u> <u>940e5058aa71a4a5aaa1c6</u> <u>fd848d8093671f102befe0</u>	+ 1 LAV	✓
7	2024-01-31 14:30:15	<u>0x7a2a28b76aefa2e4f63e</u> <u>e087b825ad470b85d39711</u> <u>7c8608c816d004833da1c8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-31 03:11:50	<u>0x977a84a3c17f0a3d1ff9</u> <u>dde17482879882e8e11134</u> <u>b8675e47bc52f81ddb9659</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-31 02:53:30	<u>0x6a9f769a509eedbd709b</u> <u>806b4bfb5a4a0207fb1d26</u> <u>a33dec157a670c2656e762</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 02:34:45	<u>0x84fec98c31a171a3c774d8b730c6d98fe32e998a7a91a12c007cd3c807101a4b</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-31 02:30:35	<u>0xad0a6537053b4ce8012b9a377ba9e3bd4cef3e21577df49b8391ba5f88025b92</u>	+ 1 .xyz	✓
12	2024-01-30 19:45:35	<u>0x83e5c218b8de49fa393a7313a0f5ed1b5f6b5a1a0251018c5ba5e38826e4ac2f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-01-29 03:26:35	<u>0x8d153c26526b0c61b089108c15dff0ea3027fd4b4c0c930fbcc3713d4f4cd9e5</u>	+ 1 Liquid-ether.com	✓
14	2024-01-27 10:42:35	<u>0x5b93faea29b2c88841930004bc4a7fcafc9020386b23aa4106e07e033d7fc7c0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-26 00:39:10	<u>0x5a24e8fd1b930f57c02deb8b4e6e1e88d7c0f2c1db18722ef71894791a0329eb</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-26 00:29:20	<u>0x7d8e4cc1eb7808fc7ca5a1c8b186f3b50f113d488228ff9557e4f0c99df01e16</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-12 05:48:25	<u>0xc5a0fd8e952d68fa9ddd13f5f57603e321891721915965e50c5a4130654bdfef</u>	+ 1 c2usdt.com	✓
18	2024-01-08 01:11:30	<u>0x3e0a0d23f9e9d554ca346112f8ceb35ffefe210b021ea6262af407bf17bcfcad</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 17:25:40	<u>0x5946ef76ccdc02c90368</u> <u>dc6b7e78d795be97af7cd6</u> <u>082508f54593472d370a3b</u>	+ 1 Airdrop	✓
20	2024-01-05 02:27:55	<u>0x2f12da6ad13dbf3c16f5</u> <u>215a942ea973ff2e8411b6</u> <u>91017ddc82bad1e453ceaa</u>	+ 1 Airdrop	✓
21	2024-01-03 19:30:15	<u>0x41c2966a391ba46f7e92</u> <u>6e6cf8093524676ebc19dc</u> <u>6a3cc930353e00f77679db</u>	+ 1 ce	✓
22	2024-01-02 02:36:30	<u>0xf714b05a0d9e23b2eabe</u> <u>9d36ed32151b372a214863</u> <u>253313c0af2f23b1fcf72d</u>	+ 1 Voucher	✓
23	2023-12-31 04:47:55	<u>0x9d786d1645125e0d56c1</u> <u>aa44ab461c161f107899b4</u> <u>58a3de2f6d4de26bf6c0dd</u>	+ 1 ds.site	✓
24	2023-12-06 15:16:15	<u>0xcef1fb2591981a34b5f7</u> <u>bac1817b04487b3962e373</u> <u>89a7410f6aefc31499a18d</u>	+ 1 Official Authorize credential	✓
25	2023-11-21 23:30:25	<u>0xa5b7b986c2b39155b603</u> <u>7299e76502e54dcd093a7b</u> <u>a6d4b2eb0e262fe94c5888</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 20:37:40	<u>0x7a1f9491d941e9a3c8e9</u> <u>45bdad6f881c13afdfff7e</u> <u>d5d708c7f6f1103a16f964</u>	+ 1 v2usdt.com	✓
27	2023-11-18 19:20:30	<u>0xe87ff3d944b51268c453</u> <u>a5bbf451d04ac9dea90fe5</u> <u>3f994bf421a8fe153c09e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 19:07:55	<u>0x8d736ba28cfdb5e1b20a</u> <u>152ce291a4ccb1a2a2f607</u> <u>1c23402ed29e785be32770</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 19:01:45	<u>0x5e507ce32c55aa272143</u> <u>b97d3b8614e87b9b1f6647</u> <u>58fab5f20ef3b7b07df203</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 18:55:25	<u>0x7f9a03b2003656f0295d</u> <u>5baf0004a7d148d84b1b44</u> <u>71b40cd80e9b1c487213b9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 18:48:45	<u>0x6567172f7a34418219fc</u> <u>f934dae279848f38e2aa16</u> <u>cf687ff16f4f66c659ce17</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 18:36:15	<u>0x7fa6f13b794a76b960c2</u> <u>c7b5416616ae40428f28c2</u> <u>97187fe79289609fce266d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 18:36:10	<u>0x008e4aafc6c6a3e98254</u> <u>ec861c5a3894981b22cccd</u> <u>45aecc0a910b86596fbd13</u>	+ 1 Voucher	✓
34	2023-11-18 18:35:15	<u>0x245a8ef4b528374fe40f</u> <u>6b7cae648519dcc3f2398f</u> <u>43a0fe9433dae96e8392b4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 18:33:50	<u>0x79a1498af1533c2a1b95</u> <u>255fe13d8b98daab763026</u> <u>bbd92f37a61e958a1ea055</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 18:30:05	<u>0x6c667a2aa7c3f70e1351</u> <u>a3af2588adfea477bbff6c</u> <u>d781ddaee881e848b20756</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 18:26:15	<u>0x455d15e37700ca3d1e67aa2c08afd83ded5a67bdaf6fa58fdfefab1ea3e460c1</u>	+ 1 use-usdt.xyz	✓
38	2023-11-11 17:25:00	<u>0xc376147244ad50e5958eb2aadd5367cd7659d431b035f5d53a18dae1052f559b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-10-21 09:37:15	<u>0x2a448ad546b80432e1ae8fd0ed3745b026a7aef70ac9fd208a7e9a6d073c01fc</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-17 18:45:20	<u>0xc9de855ca87083f2f56cf0c29b6f0fddab289d77a5c35f291726c78bb156d2fc</u>	+ 1 Visit babydogeb.com website	✓
41	2023-10-17 11:45:35	<u>0xf70f13035059d568773ae9cde51ee95e6bc0cfbb6a7eb914c3f48f4a498c1032</u>	+ 1 Visit dexshib.com website	✓
42	2023-10-15 17:29:20	<u>0xc76be5566f728869ffa99014db9cf87946b89efbec1c935cc57e2f7aca0ed14a</u>	+ 1 Visit dexshib.xyz site	✓
43	2023-10-15 15:51:40	<u>0x90cb016cd46a84e16f0b3b9afc6335369e8567cfd89b6d12e4f293efb415f262</u>	+ 1 Visit dexshib.com site	✓
44	2023-10-14 18:08:05	<u>0x6195f6f74e3b2bd01a3522c52cc16aa18ea0e0c123e68e09737ac6d00d9ee331</u>	+ 1 Visit babydogea.com website	✓
45	2023-10-13 23:09:35	<u>0x9b09484d11d29d59a482f68a332d4ae4e8d071bc29ba3325917478dbb9a60a91</u>	+ 1 Visit dexshib.com to claim USDC	✓

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