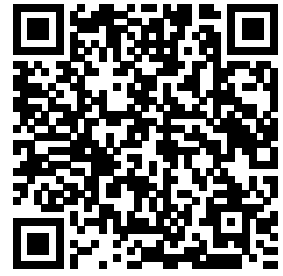


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x960b0b562a840a646a90f15535f6cfc28f0cac8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:48:55	<u>0x18d049b3034e8eb6a9a5</u> <u>dec17b6187a1c2ef493668</u> <u>3e2d721c1154c2216e1d10</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 02:34:10	<u>0x833352acfc82eca4743e</u> <u>de782fa9c030701ba16284</u> <u>357ccec3301bdc39554e13</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:53:40	<u>0x42759b4e22b73ca570db ca9e6ffdc34e2bab10e9ee b76aa6bd23de49765f6945</u>	+ 1 top	✓
2	2024-06-01 02:31:55	<u>0x510c9e0f0dd43b468b2a 66c5abaac49386af1890ea 0e4e88d8f26b4098b9d7cd</u>	+ 1 top	✓
3	2024-05-15 02:47:05	<u>0x2630e0d525db68557cf6 6829bf6cf5d7978e3bdb1e fc6e828e919be913196ed9</u>	+ 1 z	✓
4	2024-04-29 08:29:15	<u>0x6d520dde1ae6d3f24e4a 4df4ac075ab074252ca3d6 1837614711cc9456225a81</u>	+ 1 d	✓
5	2024-04-27 02:22:05	<u>0x8eb740ff936dcb23c954 e0b1bbf239279bdc02a6eb 7fcd8ab4ce2e97da07386f</u>	+ 1 10 ETH	✓
6	2024-04-26 03:48:45	<u>0xaa9cc59d580a396e012c 60be7b1455f5f06811add2 fb1d1079350b430d6b2491</u>	+ 1 10 ETH	✓
7	2024-04-26 01:06:10	<u>0xeb36bf60b4d8205dd8d0 3a0a1947755ffa06728644 c78d9284783ce1746e8028</u>	+ 1 d	✓
8	2024-04-25 13:21:45	<u>0xd7af24a2380e2f1bba2e 2959a28e97a703164c12ac 11feee347761a2e3bc8273</u>	+ 1 10 ETH	✓
9	2024-04-24 07:30:30	<u>0xf3e9e396e056ec23a962 90078b00e7bd08134f2e28 e702bc63930bedba5f5bbe</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 23:02:30	<u>0x430a6db60ac56ea962587bc75d6f7c8e361a5fe27228e79ec8f9c2f2e8e0221d</u>	+ 1 3 ETH	✓
11	2024-04-23 23:00:30	<u>0x1f454dc69bf110c8ab9799c30205852b004fac732c1547ae9201b7e69d635acb</u>	+ 1 c2.com	✓
12	2024-04-22 09:11:45	<u>0x8d923c6f0eb0177d34310eea97f3d64e9276896ce5daab9bef473bc6c8021a7f</u>	+ 1 3 ETH	✓
13	2024-04-22 06:09:30	<u>0x45e1b0dc4da73c84cf2374ba50d8b139c84acdb7e7b0c52e7c43e9dad1726ab5</u>	+ 1 3 ETH	✓
14	2024-04-22 06:04:05	<u>0x3dc9654e09324404d34ca045b26a412cbc23255e4440620f86be068d2e6ccc72</u>	+ 1 c2.com	✓
15	2024-04-17 00:52:10	<u>0x6b0b725b2839e03b9b55cce54f5f516c81dc52e0b81c43d2dbc36f0289a32998</u>	+ 1 50,000 USDT	✓
16	2024-04-17 00:51:45	<u>0x436813fd4b8fc7d4ccb29b3f64fad7ab41a9ada576e34aaeb792760cd2b891b2</u>	+ 1 5 ETH	✓
17	2024-04-16 19:53:55	<u>0x8d6370fcadaf96002ee0069505e8428883dd6ec66439db35ef2603224d9554aa</u>	+ 1 50,000 USDT	✓
18	2024-04-16 19:53:45	<u>0x613267694b370f0c08f1c8cf39b8c8914996095ecea9f4da0c0d475f3d8fb650</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 13:08:00	<u>0xca4646c707d2544922cc e3da9a01c9e6e53902e99f 11fc470eb1a858953a1563</u>	+ 1 50,000 USDT	✓
20	2024-04-16 02:36:00	<u>0xed0722d50a6f74461236 630ae22346d510c024553a 069662c07e1854fca2a802</u>	+ 1 50,000 USDT	✓
21	2024-04-15 17:01:05	<u>0xdd958155e94f0c9df13e f8df0052af2140ac4ea971 add79911b4d474cbcb522a</u>	+ 1 50,000 USDT	✓
22	2024-04-15 16:12:15	<u>0xa7b205a7f8faba31a9f4 a54460c574da263556c3e5 7fa04bc840664aed7c8355</u>	+ 1 5 ETH	✓
23	2024-04-14 01:12:15	<u>0xb0730203edfe6766a4ba c69233caad997205237f6b 7417989e98577908a61bfa</u>	+ 1 50,000 USDT	✓
24	2024-04-13 22:10:20	<u>0x056d94fe809e17494b15 0de2d1f72531aa2970478e 2ac653df2f1714e2f10d8b</u>	+ 1 50,000 USDT	✓
25	2024-04-13 11:11:40	<u>0xaa8687f6f889197a8f3f fb0ecd7b026347b60e3faf 9aad8f121d86a5b02abce5</u>	+ 1 50,000 USDT	✓
26	2024-04-13 11:11:20	<u>0x2f473c22fabbb4198b65 a606b4402db52af225300e b3f681fc51023eb2878f89</u>	+ 1 d	✓
27	2024-04-13 10:25:00	<u>0x1a064be4b78dfba8d8bb 624fd196a891007536c564 cf29961d0227e26062766d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 12:39:35	<u>0x827bbb2b73a47c47ef1376236aa4eabcf52a6a89b93d69eee4b2331e72788c8c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:48:40	<u>0x574deb967754f1b654042e044878f4102d776e50d224a6831b5470a13236f940</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 13:35:40	<u>0x9a25f6bc96979717b907370376d611c2e4c2476c0e8386a8e3472304398f904d</u>	+ 1 5btc.com	✓
3	2024-05-16 12:17:25	<u>0xb1e2337bb8975b8008d127437496205fbb6a7f3eb92bb55b43d281f1a59a1d9f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 02:57:00	<u>0xe8097176da9f2cdb92fb99465c10132ce1671459383b74d2c22b46d18d1992f2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 02:47:45	<u>0x817acdbf28672cc27794a7fe31dc7b5ec9ae7cee03e744cdfc21aef615630f43</u>	+ 1 aim!	✓
6	2024-05-15 02:47:00	<u>0x643aba876719682afa806a07cea5991f2bcd341b140eafbf1a4aa3ee79896151</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 14:45:10	<u>0xf6572994dfef969860ce2665ff7e33bcb3e6c259df147b1ff982084513243e84</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 09:26:10	<u>0xc147549aed44c7e8169d5b51b1060636775a29faff0c73444dff410a24aa33e9</u>	+ 1 Reward at shibone.top	✓
9	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 01:18:55	<u>0xeca5129ff9cbde2291b8b8829ea1ddc2063c78cfa1861857866da35657c11aa5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 01:09:35	<u>0x30610eb4d0bf6ec987895e252e0be9f13a74f2ddf0dbb5d8ce3aae8eaa1db5f0</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-26 01:07:20	<u>0x8d7677e5346414e48d10dab1fbd44b1ecbd5c49d1596baff55c3cdfba7645498</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 06:07:05	<u>0x3433f0f639f6a08ea0204c441fb4db1f52e438cac7fc932289401297b9864d85</u>	+ 1 TOKEN	✓
14	2024-04-18 02:29:05	<u>0x1235ee443ecd65b7ea0e7391a614bb7ab8762f7d9ca69f2addd3a06feea22971</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 18:36:50	<u>0x21a83cc45f5fcb5ea0d66f9b515c028a844277074679ea9ba2cd3fd8c79a98ee</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:27:40	<u>0x22d8f7a369f7905c083f22b06c8d0b1424b8674b1ac88006891c05a9b13a7def</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 08:21:55	<u>0xe601c53e3cf8ed6fa4b5979ae52e0e3dbbc8d04647afce803cb795a682a91ad6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 05:20:25	<u>0xd154807042a1498849feddfa3fe4a5e9c25aa0c158e770527eba9d6af91c5cc4</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 00:35:00	<u>0xc2975c86225ca3cff4f275559266d5e585fab8501784a3af6f2bd24ae87a2fcf</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 14:52:35	<u>0x0af48d2703ef285b478cd4dbfdb068ac0e9d3e727b02deb4f26ee4aac32ef633</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 11:53:40	<u>0x740d01d1ab57702d413cc79469efd4908180b06233467aa51a54d9f69da368ba</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 02:03:40	<u>0xbd9c3b95cac53de5e82820221c2060b4cc656ae8f620eb04345603b43a9a2b6e</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 19:29:20	<u>0x307939dad83e1651c1d23f3a505f77dfd8889d39634819a37561ba8c80d819d</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 13:57:35	<u>0x1f5a7b2b75b84089b1bdfc2a48408ecd9b858eadcc47e90c800a012dc801d3cc</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 08:24:40	<u>0x75fff192fc66dc0875591e6c02b4570f157ee16cf61a85b936bf8bbbea1a0c43</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 04:50:15	<u>0x34a5d3f1e8657383746d37e412a9e45cb5e7eb0976bf99fd221ef818945688ac</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 01:51:40	<u>0xf30dfd84748615e63a52260414bfac57110c52a3447c8043df7676409eb2ceb3</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 23:42:15	<u>0xbc280fb49451bd034b267283a3fe0b16642e6e8a8abbbd743537baeb0d41417a</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 21:55:15	<u>0x1900038351166856fb63da7a7c82d114659527265de5f061583afbd8251ebe30</u>	+ 1 NFT	✓
30	2024-04-12 21:35:20	<u>0x8e63a6cb339ea438c3008e3d2ef3a26919830c02f17d46522b86f37d398cc9e8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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