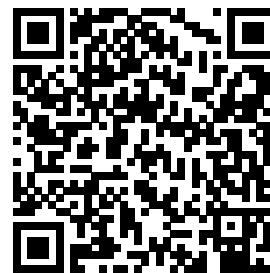




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xace82f12d4e2f0bb2aefd6a0b3e1a8560f5f5e39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Congratulations! 	0.000000000000000000 t [BONUS-ETH.NET]
JOIN-USDCOM	846 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	N/A Visit website to claim USDT
'	N/A fun
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A reward at BONEWIN.com
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:15:50	0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-17 10:14:05	<u>0xec333c351f741cbd99802bd80a08b3b767a5e25bbf69466e9993779ed51541cb</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-06-04 08:18:30	<u>0x148aa3cbcddae6de1dc3b0df4e26e2340dab585467b3854a3d8598e056329cf2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-04 08:03:30	<u>0x83cc822d9bd0069d0435154dd8db28cebf3d2e3d2802eec9048adeab67a74dce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-08 06:32:10	<u>0x540d0d696551f62156d827b7beaf7426c604999d0ef9a1865e64be6b10850b82</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:03:50	<u>0xc5610a38741c5dc1c489512cbebc94052fa95ebb298b60c77180e98300341309</u>	+ 1 op	✓
2	2024-05-02 06:12:10	<u>0x38d46eb2ed7f9b124b48f4f44d44c76978a17d8582c937d732e6f5852685c3dd</u>	+ 1 10 ETH	✓
3	2024-05-02 06:12:00	<u>0x920ab3fddd670eba9084e3343a9572c133f5db05d16642d764a3a9320989c71a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 05:42:55	<u>0xe2b9fd62d794a8bbb36f154a05eb55b5c472949c80ddee32bb89fd6f026573fc</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-17 11:29:15	<u>0xd96be71119b549f324af9844e5a7e1bdbcbc89f3ce0d1d7985ce7727070f0567</u>	+ 1 5 ETH	✓
6	2024-04-17 06:02:45	<u>0xcad046d9f97c467e6fae2ecf6755ec87ee8cd3918b56ba45f92b167e89cd1c3b</u>	+ 1 50,000 USDT	✓
7	2024-04-17 05:18:40	<u>0xbe58e2574254eb5e22f9beeb5c3a9971afa7147467d1e6f80f630e299b8fb60a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:07:55	<u>0xc1b6ca570018660363b49fc5fb61d4a75f9bed186ada8e923154c6dc968cd950</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-23 23:11:50	<u>0x49701221557fc2f7c143f357d6e0e9d2de18e22973469c655ebf60768cf8d87a</u>	+ 1 NFT	✓
3	2024-04-18 11:06:45	<u>0x1b248574be2180020701f6bb27e509f1706e14bf9d4c7491541e0b0acf5a50a7</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-16 09:09:20	<u>0xaa91d9925ea70d92cb74ad6abadd727bb255732a0171ce1ef6be14ecc2e44d80</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 19:37:10	<u>0xa3b1406da6ffd2061a9e1d059d51c0952dec28577823531d952b9630049c4945</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-13 16:38:15	<u>0x35988a5755f2f8ba440deefb5307c4b8886b2cc9e47c74ffe0adadd01a7c01db</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-03-17 19:37:40	<u>0x3195ca3e001f7ce751ebc733d1def782cb38b2e351dc9533c00e8ad59781ba8f</u>	+ 1 BLAST	✓
8	2024-03-17 08:30:35	<u>0xcecacf676c80ea0f2a6d4a4199f1c90a27e85844de11ea3dc8fcd9fe5ed75275</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 08:30:35	<u>0xfadc25496468785f71a983b84b462d601b40f2a133bd8db6522353cb75263387</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-17 08:30:35	<u>0xb009aa663511e9534954e41fc179e25856ce7de43f8bc6c53b866b6e7012a3cc</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-17 08:30:35	<u>0xaa6d0aaaf925466a8a2ee87f6d78dfbb53bc84a279eed0388d032ecb6a15ac58</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-14 02:57:20	<u>0x6285cabd10c2f6e988bf4dfba489bda03a3d8f8dee273b3fb1039428d554286d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 03:47:25	<u>0xf3d5954b0a365eff009409f2e6ebbef8fb969743cb330fc93ab49cf46c04f224</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 02:32:50	<u>0xdbad6b539c940867c607366b7fad06827feaa2178ad48d32bec22929043b337f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-10 02:03:05	<u>0x52c72cae85b39b5f43b1efc392aaa8f42a93571518cb9eec73b685115e5e347e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-09 12:03:45	<u>0x23ff7cc35dced58ab38f1094a22b69ca01ca7efd50272adb1f7ff646b55b7b5f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-09 11:57:45	<u>0x0457be02c957f409d8fc c2db717f51438e3f7a9d08511b7185326887c3869f8c</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-09 11:57:35	<u>0x2c2ffba5f3f11cadcc39e66fbe89954f72c90486f4f96845835ced6817e63141</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-06 09:15:40	<u>0xfc2dfc23bcf8db112d0ae73a19513ecaf7574587ccf01084130378959a4f6ce9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-23 15:25:15	<u>0x5008a1f35b01826a17a57c64001b3ac760f88a18111d4a258b94c050e3513e19</u>	+ 1 DC	✓
21	2024-02-23 12:19:35	<u>0x765c9a407b97037af0eb4867df77c4d05f5952acb2ad8101c5170d64a50c5785</u>	+ 1 DC	✓
22	2024-02-23 10:11:25	<u>0x55a67084cd0fd7bf1eb6552e91e19ae12cc1e6477e5c90813b8e80972e4c52d9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 05:24:10	<u>0x148596c9184da94821f33fed22d2640170d355a5f2d9b903c23e643d78dc4a26</u>	+ 1 DC	✓
24	2024-02-19 18:24:35	<u>0x111380017a5ecf467737f6465bd1e90f81d6c14d29476d74afacc8e983ca0e</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-18 06:57:10	<u>0x318dbdc31e6e1782579f49330ce170ba87ac72261a37bb0d97403dfeef080275</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-08 18:46:20	<u>0xef20c35bec2b5653625a60f7f419a1916bbed2bba0e0a01366165608b7d8b418</u>	+ 1 C	✓
27	2024-02-07 20:12:10	<u>0x824419689efef8d490ec0ebb22b304a70a4edc86113cc87ea7f681938a204747</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-07 07:28:00	<u>0xa355a7421ce30e1f04106f7efbba9a35f6d8eb2645c5605fa151214243ff9c33</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 18:18:00	<u>0x9e001520e2503ec70f00ecd766202dae6e351cd40c9c5fe0a6fb0c37d7322460</u>	+ 1 C	✓
30	2024-02-05 16:14:55	<u>0xbe4354e525b019c6775d190e241cd793051234dea0fc4d7840ae931f67038027</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 22:20:05	<u>0x07f4447f264b96b8e7e697d7ff854d1d643562a6e1995c760ad855d1dfe5cbac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 06:36:55	<u>0x31c073070d27cb10adef72bc74fecfc761495d8e4bac325bd5aeca93af073587</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-27 09:04:50	<u>0x7489d40862a2cffe7ff786535e4053af31f84f14f7c7a97a6d05a32a8e7150da</u>	+ 1 fun	✓
34	2024-01-26 20:30:10	<u>0x3ab1981101dd51f5645d1ea69075961df7ccdb254f302f3f5a0fd1b9c327eb5b</u>	+ 1 Reward at link2024.org	✓
35	2024-01-26 20:30:10	<u>0x3ab1981101dd51f5645d1ea69075961df7ccdb254f302f3f5a0fd1b9c327eb5b</u>	+ 1 Reward at link2024.org	✓
36	2024-01-21 07:57:35	<u>0x704e232d60173845d5b9c1a30408e6f97edc831045b537bd859b1dc26c59f8d6</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-12 14:34:30	<u>0x01c5a80a4c2dba89cb05275260d2a1faeb4a73f70eaf7d60aea29718380879f6</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 14:09:05	<u>0xf2f5da2c612a7738b68829c0ccdf193536c9bf8ccb d22b2ac417268952853fb3</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-12 14:06:40	<u>0xda41a5f0ce92ad90e79e77ed20217e575af59768296e5e26328fed5fbea27fd9</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-12 13:49:15	<u>0x5259f285825472f46ac23ac24844bcd96af23e5bb15d75d22d4f0c2b1f11bd24</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 12:42:25	<u>0xb76e6d09ac3b379e525078fcd2410bcd8599119772cb4ad077bb2cbfdaeb3436</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-10 18:27:00	<u>0x5ae3dca6c37fb4a70bf91b740fcbc882b2c8bbf4e354e9f83c29fb97c50237fe</u>	+ 1 SDMINT.CO	✓
43	2024-01-04 11:49:10	<u>0x689b6fcf69b81534fdf678f5925fe162672fd8dcb79d73ae09147c53728e078b</u>	+ 1 Airdrop	✓
44	2023-12-31 05:29:05	<u>0x042068586bb243b406d7c5a8c901757aa703fc48cc96cb21e94e2da0961b16c4</u>	+ 1 Voucher	✓
45	2023-12-28 04:21:45	<u>0x7834a5b102bec33d3e29fe92441e54390ae452a621de64cb5ba6f1c983806b77</u>	+ 1 '	✓
46	2023-12-27 14:39:05	<u>0xb64341e01f04a268319b9c2e180fcb2a442ea98fdc82e1b903735072292e9461</u>	+ 1 '	✓
47	2023-12-19 17:04:00	<u>0x855dc85ca5c4d8e2258552667eee6e57c48bcf7e0eeddf870ca3beba377dfba0</u>	+ 1 '	✓
48	2023-12-18 06:18:40	<u>0x4cedb49ac92d06545241883ac842686860b629f05d0226c8b6b7a8fdf9a311ac</u>	+ 1 '	✓
49	2023-12-17 14:13:45	<u>0x68ec7781802d1585be2145633097157de61d7cb8bb915ad915473c09b9b88498</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-08 06:38:55	<u>0xbb20d0a47d6124009a7c e28a1ee2d05acb7de46491 0fc9829de29f16f5e351d8</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-08 06:32:30	<u>0x4fddd1fc5df85ef9d455 b0a84887a371043a6be3f0 61aadd320336379e06445</u>	+ 1 .com	✓
52	2023-11-27 04:47:40	<u>0x3e48d58be8cb6d7dbc82 c4f3013fbc93fdad2088e6 b83ed2b0ee78c2e4d708e2</u>	+ 1 com	✓
53	2023-11-27 04:15:05	<u>0xb8ae35403683478a0027 b41e97899b3e0623b651e8 c5378bc96ce4cda09e5a23</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-27 04:14:45	<u>0x3492fa340b531da96689 f53069a42a2d0d3ebc29a5 94b20afad995b8c790acab</u>	+ 1 com	✓
55	2023-11-23 14:06:10	<u>0x1f162777bf1b3e0a8ba6 ddfad47c45661c02712da3 4ff48b0db160187405290f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-17 11:13:25	<u>0x067a4a1482df06197c0b 1957105d695249a418ea8d 93b769aa144035de9aac17</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-17 10:55:20	<u>0x50b01b7868a22a15755e 2a8beb3d9aeb2937a542d8 0382ce5464b1ff653be419</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-17 10:55:00	<u>0x14ae850206939b9d6934 26e9b4d557540e80dc6496 eaf853e7f5b8a67766b45a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-12 11:35:00	<u>0xecf4dee2f903261e5b3f</u> <u>f2895b86c6e39660bfa9a7</u> <u>4b0844c16ea12b6ddae1ba</u>	+ 1 m	✓
60	2023-11-12 11:33:20	<u>0xdf1b3814873942f7c929</u> <u>77963ea4e053b0b5981a72</u> <u>3cfeb8a707cb4fe617d443</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-12 11:31:25	<u>0x50d81ac53a555e624b8d</u> <u>a575e5513d4659d368d229</u> <u>5de3f1a625e37ae6cc1a6e</u>	+ 1 usd-1000.xyz	✓
62	2023-11-12 11:31:25	<u>0x1296e802cb77ea555c17</u> <u>3dc42b695ccf2877fdfabe</u> <u>2f1e6db304c8ae97fe440f</u>	+ 1 m	✓
63	2023-11-05 15:44:55	<u>0x9df1531df7d90440699f</u> <u>e0acc0401b13c7fe08c5ea</u> <u>90c433c07e6461b0b93c72</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 05:00:40	<u>0x93005fe02e1fd881eaed</u> <u>08a73d1dac469a1c747e8c</u> <u>6e33d98eec4bc454b106f4</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-04 03:42:15	<u>0x5f90808e5ed95d4e1bd4</u> <u>de989769585236173ad03a</u> <u>025a592f5ebb5213cc3382</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-04 03:29:50	<u>0x01823b4d2af67b14c641</u> <u>0169d1217f70ec69d4014e</u> <u>dd13f9f660239264572a67</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-04 03:17:20	<u>0x4c57aa061a821fabda93</u> <u>13abdd26107eae3efdc0f8</u> <u>161381470f32096ae87389</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-03 10:37:05	<u>0x355637ed4f59331aa9805eb3f6be73b199d3fbb1ebc20db6e6d0e1e0c2da99bc</u>	+ 1 Visit website to claim babydoge	✓
69	2023-11-03 08:53:55	<u>0x0e3336777aea72ca1822f194c92dcacfac9e8b8d558a1bc4af6d6bd1312931c</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-03 08:25:35	<u>0x341864fba19b819ff5c5afbd8ff87e69e02ddd54d1f7529e9f713202b9d3d695</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-03 07:18:50	<u>0x7811f808a0bc5fc57f4c496a6ac246e6e643d7b6c39dbdff7da48d86cc5acb01</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-02 21:14:15	<u>0x20b86c2537b7068bbf01293beb0bcab725e45d403ee17c55b8f2dd0b5ddc6173</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-02 19:19:05	<u>0xdb3d5d175168a23788a4f4c6a07479b58c2420d1e2c167a03bccaeade4b7dc1</u>	+ 1 Visit website to claim babydoge	✓
74	2023-10-31 17:13:05	<u>0x1109730b3cb6fd7e1f6bf72797f827937631195199911811290469583b9959cf</u>	+ 1 net	✓
75	2023-10-20 14:50:25	<u>0x14d2fba00a71892edcfc e41e7fe0668a46145b282ef68c5f9c4ec3a9d752fec6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-17 13:26:35	<u>0xa2f564d8ee224e76a4f0c284b233062779a9da2e4f7ad8ee1ecdf93f06944b40</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-28 18:09:35	<u>0xf84776218194d29b6eb2</u> <u>6dc4956520b2cf20513e30</u> <u>ebfa05b3fa0bb449a8ddc9</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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