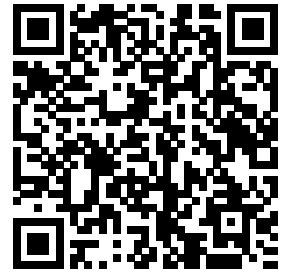


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xafabd91685673412cbd542e4b499bf81b4857630

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	0.100000000000000006 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
yz	0 yz
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op

Token	Balance
Â-	1 TN1
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at tether-nft.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
'	N/A Visit bonewin.com to claim nft
'	N/A New Year Gift
Â-	N/A Randomly You Won \$81,277
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:37:30	<u>0xd92eac8fd9daaa906c217fb4e75745509bbbd765a5c32b191a77363ffa083f3a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-08 06:52:25	<u>0x8d2d5d8f4c8b0f4a58ccbfe6fc94d664db0c10c31edd0a105ed61d6abffbe82d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-26 18:06:05	<u>0x566519fedc845ae42c1a58e565ece3c4b3aa853df20baef9025c82c34909e469</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:20:10	<u>0xed35b026a08b1139234e e6b60fe4064d52ee74fb42 2798c179a8d515aaca5e3d</u>	+ 1 op	✓
2	2024-06-10 08:12:50	<u>0x4283addfeb5775d4aa4e eec8191416e6636ee3f74d eb8f9169ffe61b17ae30b0</u>	+ 1 TN1	✓
3	2024-06-08 06:52:10	<u>0x0b482d53489dd9e5cba3 89bf51921e4263f92c1886 3dbbac18c50adc2dad5d2</u>	+ 1 op	✓
4	2024-05-29 05:08:15	<u>0x46b51955514ca0065838 7bec93c48bf10a3f5a7c67 619e63831dd832dd54598d</u>	+ 1 p	✓
5	2024-05-26 17:49:00	<u>0xb9e58259c51960d26c38 c02f4bacc2ae7b027d1fe4 f91030d90d1c7dbf5d71d1</u>	+ 1 op	✓
6	2024-05-09 12:28:50	<u>0x670385e03235cd39b4b4 c48111570ee4ea9f5198f6 96ab2e6bb3b1cdec6413e8</u>	+ 1 yz	✓
7	2024-04-16 19:21:35	<u>0x54999447728805715df9 13918590ecc30883695a21 514bec7b135c15abfec9e</u>	+ 1 50,000 USDT	✓
8	2024-03-31 12:08:55	<u>0x5864735f27eb51ceec3a 80d39b666f6af7a7bddae7 bd4fbf05d2a89f6b2dff69</u>	+ 1 50,000 USDT	✓
9	2024-03-06 06:27:50	<u>0xe048fb76aa5fcdf8d2b7 c29746eaeceb442da0fca9 c1c545ba528d4c53837346</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:23:40	<u>0xf42549f19ecdb4a302204b9b8b8efccfa2286362895124cf7a02daed2cfa598b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 17:40:10	<u>0x59dc649e298fa6ac89e9a4e46a9574335a1b3232c5b501987c5cc53964dc9a69</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 17:38:45	<u>0x6391b52e68ab4b8ee6df2eb2ccef16fb9456c27be8ba288dc8115f803fbf48d5</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-09 12:35:15	<u>0xa1c1f60f4854f79ead13502c967e236eed593d2fef61556e512aa34c106eb998</u>	+ 1 Reward at theflok.top	✓
5	2024-05-09 12:31:45	<u>0xd4c1d3eb658ebdfd11164fd749f5439de955f7fa7b6f9e36ce2363e7c03cdfb6</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 12:30:10	<u>0xd1819d13afaf2086d41fb92388f5b42c925cac53c6c99ab17d9b3fdc54ce93ce</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 12:29:50	<u>0xed4070733ca2e422764ace3e031f8ea812abb5119be90a7d3c9ce60f2d0fd8d6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 10:29:55	<u>0xb29e389880e84e3c8c5e4f807f30d5a2362eb506f0fa086e79ee8a19b5e21aa6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 10:25:45	<u>0xc544693df1979299f45ca308a1cb1cf0fc0a24aec52fca1dbbe864507a1d80d3</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-02 13:24:00	<u>0xf0c2b3c6b26d166f86619641be73070dc324cba7c44b2b2d89ad72bd0e5e6966</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-31 23:56:55	<u>0x45a0c0aee66cf4d22fa3acc1f26cb0e77b0d92ec2f1328676dc8b89caca90ee0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 11:42:35	<u>0xf385edaa48d25b492f0f6300803dd36cc4ed85fc3784edc9bda7c6d8bc417f00</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-25 21:57:15	<u>0x28f1ea7015c9c0a238659df97fd0403f2ca1c2c2605cbe3feb2fe8044e409971</u>	+ 1 reward at bonewin.com	✓
14	2024-03-23 05:03:45	<u>0x562353c4ffa1c1b8ba18d5dd6db511d41e9ed4f8282fefbb80aa16f34723dea0</u>	+ 1 reward at bonewin.com	✓
15	2024-03-13 23:43:10	<u>0x368081d1d12b13a04a6d1c17b5fd7a6cf576e13eb4d48ad4c8f3a25db9d9060a</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 23:40:15	<u>0x2c6fc248cea8d9fd3acd8dbfa400f99466e64405129d9680fd3a7b48e4b90781</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-17 13:56:20	<u>0xf1d5a2205a1f0f8b8330107984d8cab861f008a8c23c7b2bd4d3d3601b24b8c</u>	+ 1 fun	✓
18	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 22:51:05	<u>0x19cabee526fd2baaafce9ac4200a8b867827b8cac5aa5c26c450d462571a5f9b</u>	+ 1 C	✓
20	2024-01-20 23:50:45	<u>0x384ccc7a1d0ef80711bb12e673048635c305d14c52aa7d61b487b2088488fbe1</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-12 12:23:55	<u>0xea408cce04c064650646deb7f99a30790ccea712461b5230d0b4d1ec5b8e015b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 07:24:35	<u>0xbdde7f00ea10c4cd4e1c8fc3b7b33e011a79a42e77f861e182cb337835a9d729</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-05 06:02:05	<u>0xe70c61c31e0e227343989277524e6e8c65c288dcd8e27877394b18212e2363d0</u>	+ 1 Airdrop	✓
25	2024-01-01 09:46:20	<u>0x9810393abfc581d83e0788c91b2b293f9c91e74bebcd3e5d0efc27ff9ec4ad15</u>	+ 1 laim!	✓
26	2023-12-23 17:37:00	<u>0xe710d95d579f2efea423e6576747597496f7718120c78e14bb49d61725b78a73</u>	+ 1 her.xyz	✓
27	2023-12-23 05:12:05	<u>0xdf419cbe1ed3b0a850c80e80bf334e59426e0757b0a84b6ef6c1c46e0ae3ac06</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
29	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfd78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
30	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
31	2023-12-19 05:14:50	<u>0xe7dc499286eb9b91b60c792029b99bdc6481e40390ff324dc932d4dfb13eda69</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-28 21:07:10	<u>0xa3405d2b1d616ec6fe5def2f3a7a2279e6cbf8efa88524f8da2a11972104271f</u>	+ 1 o claim!	✓
33	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7b6032738aafae8e035a84c3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 07:31:55	<u>0x2936218bfb1c1a8e1128d521f714205afca6ee4da84a59e66485f3f0994314d</u>	+ 1 m!	✓
35	2023-11-23 12:40:30	<u>0x2105983d53d652b08f2f823c5597440ef9900d2aac65447fbbeb0a160eff8d107</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 12:24:00	<u>0x2cd99989e2eab889fae060aebedd0b18eda5a120dacc31c9db9725eaf79e3b6c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 10:01:15	<u>0x0719b1a38d16b9288593776471ca28cc725b48c0e189ba9cb37c7e6235673e25</u>	+ 1 .net	✓
38	2023-11-20 17:55:05	<u>0x8127b5701d5ab01eb7dbcfb936e1f1352f7cb26b5a65278ea3dd722c460d5640</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-09 04:42:40	<u>0x7c57a398d925207c4922279abb68e161cf65e69fb04c0ed4002918adfe4d96d2</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-08 22:06:10	<u>0x9315b04a17a2bd73c33325ba58620327af2d07e7262c3576083fc07d640e74b3</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-07 15:51:55	<u>0xf25cf6a9174b5065034bd0c4f40e1ecb679b7a08582473041f057cb5c3c1be11</u>	+ 1 Voucher	✓
42	2023-11-06 18:12:20	<u>0x454e84a3dde5e928c9fb3d45061cfaadb1c307c55ca7a7aa4b8b1b2f86a00de</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-30 22:51:00	<u>0x9915d1b17516ab45bedc9b046131b43c3aa969d7bb088ab0bfff18b1025ef6c2e</u>	+ 1 nt!	✓
44	2023-10-30 04:04:25	<u>0xe9cfd46378b9196412c24d601ad8fd8c2c6568039b8e80ff2f954bc7bb842d9c</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-30 03:45:30	<u>0xebe7666ab9da2676d7b701074760e8db5be486f709cf90870b0112f46f6b9ab5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 13:35:50	<u>0xdf4aedbf7f96db9b22597fcd1acf63af1258743031fb4724e81c7c80bde6d6b4</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-24 12:20:45	<u>0x6f6345b096a0144df64b1d89489eb46a72022045a3bfd664a7e5ad0e5b98fd24</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 10:57:05	<u>0x9b1293466fd199ba9d9e850f67a431d75c6894c0b249f357daa5bfd9f9572bc9</u>	+ 1 int!	✓
49	2023-10-21 14:13:10	<u>0x12dd8a3778b569129bd4d6898e180147587c989466e6752d8fe12907c9eae60f</u>	+ 1 t!	✓
50	2023-10-19 03:14:40	<u>0x1f33e9680710b44e3098d8dcfba49bca3b7bad8f4e7fdbfe1b68ad7064963515</u>	+ 1 im!	✓
51	2023-10-16 01:00:45	<u>0x6782813eb641842e318b097a465081d2626cd27a2f16129f06ba3d5e5ddad9cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-13 16:32:05	<u>0x9da1c2974f7bd41427ead14eaa8f9d791a56d8590b101c81e51d9daa8758e809</u>	+ 1 ocketrpl.com	✓
53	2023-10-12 17:56:40	<u>0x9e3202d433fc74214b19d872a90197bcbc53c525a7c92a3ee73c9491202ecb4d</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-12 11:35:55	<u>0x3d3ac74aba7cc721b0333bfa3ccb1097765291fab3441c0181289760a5a0782f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 05:00:10	<u>0xffc430f63b04e0f0dd23486460e43d9f236e0648f4f650007f9624e5f1e859da</u>	+ 1 onestake.com	✓
56	2023-10-05 12:10:35	<u>0xea965a100b6ea8e6096c9f64cdfec25bc89bb8bc70b0d08b84b78e74e0b11491</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 20:07:10	<u>0xe03b3d03b0de7e5091b7281dc34a40ce28110c35b7cda6833e6bb851563d295f</u>	+ 1 doLib.com	✓
58	2023-10-01 19:12:20	<u>0x6de4dcfe01e4fbbd7304e4453c4258fc7a953769cc0d8e54e701fcbfeb93dc57</u>	+ 1 hibredeem.com	✓
59	2023-10-01 11:40:40	<u>0x187b81c92a80d2752b47996a81e7e377d937670f02e6da6838a69be58f269f00</u>	+ 1 m!	✓
60	2023-10-01 06:18:05	<u>0xa027425cb9b83c990b794d283e983ccff265a07aa26034ae7137a65e51ab9878</u>	+ 1 im nft!	✓
61	2023-09-27 10:37:45	<u>0x72641c6b047deba42521994e914d24faf8e558be6dddc2a6769fcad65501875b</u>	+ 1 aim!	✓
62	2023-09-27 00:30:20	<u>0x1d9cdd5c1a57c36dfee795f2e62371676f49f186677858232ba75846480f38fa</u>	+ 1 aim nft	✓
63	2023-09-27 00:20:50	<u>0xe429d801f4d8b3ef2f5f7116a6dfcd88561e7844a0b5028030df74e30dddad70</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 23:55:10	<u>0x7c5a6b63d4f253d59d92</u> <u>de1c7f86e27412087443cf</u> <u>54f069e24859078a8fa0f1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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