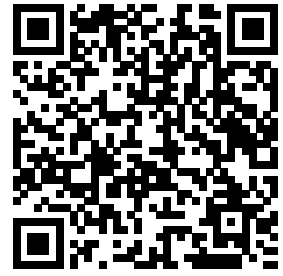



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb550729e44673df4d4b912a99f0daa16dc8ff55b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
SWAP-SHIBË³ORG	2,122,500,000 SHIB
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
USD-SWAPË³COM	154,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdair.org
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
Â-	N/A Reward at babyshibadodge.top
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit trustwin.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:17:15	<u>0x5c96e244750fb13f09f05de96e157e2dc6c1d868f8c44364030bf5415eef8026</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 03:17:05	<u>0x767e4e3e23af51f6ec56c78795fefb981cff99d72ceb14a0161e068f52668f6a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 03:16:40	<u>0x39575577c369c4ecac26f968b82a34429489e76b4e917e5cad0e529d46402eb8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 03:16:40	<u>0xb7601592ceff8906b9c970ad1e441eb058093504aaf981b6730ad1b3bb620207</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2023-12-16 10:20:10	<u>0xa678665f87c8e4403577bfe66e17aa29b495dc9d2a8e90abc7b30c698e1c3dbb</u>	+ 250,000 SHIB	✓
6	2023-12-04 05:01:20	<u>0x7a23fe55d9451e835fd74723ecd1517de3ae312b91db3cc06aa1952f00b3f4d6</u>	+ 10,000.0000000000 0000000 USDT	✓
7	2023-12-03 21:43:35	<u>0xb82480d270c0470951395f2d31b116ac79fd63b2261aa6ae4c962301c49aef72</u>	+ 1,000 USDC	✓
8	2023-12-03 08:32:25	<u>0x265d43aa9c0ff4ba7b92ab17c308e4ec8e3e1b51ba85f6dfab186f31dac0347c</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 05:23:35	<u>0x781b487e6f017c38d1fd6c5d47bbf4677efb24e3bd162a50cc6dffbbc4b16a</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 22:39:20	<u>0x96de7284b7f0ba8606c950b974ba5d053e25f24b0b4a78ae5cd08a9d1a9c39a3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-03 00:04:05	<u>0xa08486ef48767dc4490c</u> <u>f17567a820e1f05dba984d</u> <u>ff603176c83ca5ef0f4ea4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-04 02:19:20	<u>0x5df6fd2cd9d090ccb18d</u> <u>1c10227a40bccde9731965</u> <u>f38af3cf314d19e51451dd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-27 09:56:10	<u>0x9f594b93a07dbdd15675</u> <u>22d8d83f6c5894d3956bca</u> <u>2840878939a5ce17a8e62e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:25:50	<u>0x1971e2fcf37ca6521af2</u> <u>2a4e4c5fa37ceaea424977</u> <u>3dce88ad928ad0a0241e6f</u>	+ 1 50,000 USDT	✓
2	2024-04-08 01:17:00	<u>0x0c5d991a73eddbae8938</u> <u>35127ecdbff9738a569634</u> <u>7234eff4f5735ee38c69a8</u>	+ 1 d	✓
3	2024-03-15 08:29:40	<u>0xbb70eaae60674fa11dc9</u> <u>667187e749971b8a1f21a6</u> <u>5d719da468bd381763ee78</u>	+ 1 50,000 USDT	✓
4	2024-03-15 08:28:00	<u>0x0d25baa3307b3992712e</u> <u>f83060eada0edf89f68362</u> <u>ffefd03144a453d9e8f81a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:22:30	<u>0x8952a9af243fa9f73173</u> <u>1c7996071a63b2c0891bb4</u> <u>17316c802c2d4782447c80</u>	+ 1 usdair.org	✓
2	2024-05-02 04:18:35	<u>0x13de871495c97a155d13</u> <u>9fcd7d606b569de439acc4</u> <u>8b28ac4564e8c9d69de39d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-08 01:45:40	<u>0x431f8446621986566ec3</u> <u>138ee41035bf860bb4c4a6</u> <u>c08e78c83fb92626f1445b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-08 01:44:00	<u>0x997a283f84e8dbce4129</u> <u>2f49721aa2edf92dee29be</u> <u>ec27f69d64c87e5fe7b049</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-08 01:37:45	<u>0x5b6ed3f1527c6b1d8d31</u> <u>430b5801ca1fa046f369fd</u> <u>0e7623f226336526c427fa</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-08 01:36:45	<u>0x81febd10269ecf75d186</u> <u>ed6ae2aca544419194bc28</u> <u>f5669a35216e2dd0ce5482</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-08 01:29:45	<u>0xa57f2f52e88352fbb39c</u> <u>956781490786af724f2d29</u> <u>7b3b0af79c2c67315a5235</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 01:25:10	<u>0x103b317d7aa7a91ca3c8</u> <u>7b0284294fd11000d180ad</u> <u>234f71178790a989823d69</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 01:24:45	<u>0xc767ec33f8f76310180e</u> <u>279f9b41a891e4f66bcf74</u> <u>6ae4d23d4fba7f7ade9baf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 16:37:25	<u>0xedc4c832a6838955c809</u> <u>b0801f713a8c165dff6aeb</u> <u>6da5363a891c79b2f889ff</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-01 07:08:50	<u>0xf29a8e9ec55eb1c6b128</u> <u>4998c3e449e0b9f2c1c521</u> <u>4e4f95f22381a847b5ea8a</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-01 06:59:45	<u>0x859dea73a0a57b1f5d35</u> <u>167978a24d50823168ab69</u> <u>6408779502bd0bf239d9b7</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-31 15:17:50	<u>0xca709f293698167788dd</u> <u>dadda38481f9d00cac4aba</u> <u>45204cf8e781d104440da6</u>	+ 1 10.000.000 ONDO Tokens	✓
14	2024-03-30 05:10:20	<u>0x082829017ac8d56a299f</u> <u>8a5a2c15297d507dc6acf0</u> <u>c2e2f82ff9b1b2c512fa4c</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-26 13:04:05	<u>0x5fbc9dfda6a3edf77124</u> <u>229d6f15785a550b3d36bc</u> <u>224d0fccd5742e79f899d5</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-16 17:10:10	<u>0x5508b9d552d011686a45</u> <u>409e92997d522d4db584f3</u> <u>ec417c38c9d4edfeb63caa</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 16:54:15	<u>0xefcf8a3989576a9a27f0</u> <u>16e9c850c600a7a6750a0f</u> <u>b854bb4677cabc17a794bf</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 00:27:50	<u>0xd221d0342ec80e1aa5ab</u> <u>a9c4938f39808197f131e1</u> <u>4d06f5b5d0d07e72f1c659</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 00:25:55	<u>0xf1e45a935caae254518e825b97b484d4846d51b64c86267f67ae8dc7aeaa43a3</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 19:57:20	<u>0xffc467e2ffe65f86973c803d594df8c3a9795a0e371e7dbfdc52681b6daab9eb</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 16:23:10	<u>0x6ca511d78d046afd2284de3ab36a592f3101228f9ad499438cab0afadf05d143</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 12:57:40	<u>0x216ada5351bb4acdc4a73aaf3762e25c44ecd6ab1f0b28243e053f9e5b8c41e6</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-17 23:35:00	<u>0x08c5d530ce5384151f467fcee137cd1d86405a76080d5218edec59aa5ca91161</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-16 13:55:45	<u>0xbbe38f02a2b674b45bb44d2a0a5a0a4b932bcea2b2d7e925a49b4273c7a86095</u>	+ 1 Visit trustwin.xyz	✓
25	2024-02-15 16:33:05	<u>0x91af7b0d835987b57b867f6c135bb6865e52066ea3fda3daa9bb9bdaf841373a</u>	+ 1 C	✓
26	2024-02-15 15:18:05	<u>0xb90a01ac0ad27a9f85a78ae2d0bcaeb32a5a896cadbc679ce710348001386e78</u>	+ 1 C	✓
27	2024-02-15 14:31:30	<u>0xdb065fb4e5073bd0e4a9a817366e82a8eb8afe7d24b73322f89548bf39ad8a69</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 13:39:05	<u>0x015b500f4b48c9b1530d12c5cae7d5cd1533091b7a2b5bd21e8477732958670d</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-12 06:35:10	<u>0xbb0339c9dacdc61a3f2dacc5d8a431f759eb6e5642837a96e555eddea85ca0e</u>	+ 1 illivium	✓
30	2024-02-12 06:08:05	<u>0xd807be53d6e3cc236d58ae114935ab99b26ef577eac21c8bcf1f34fe6af42783</u>	+ 1 illivium	✓
31	2024-02-05 04:01:00	<u>0x95f103de612eed0f4cc2b7c3ec870fa18c8347d7468e4472ce598a359b085cb7</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-29 11:03:55	<u>0xa0c6ae7990181a5fa608d3eff35312bcda17337e1a5a6c1a84b186855938e60f</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-21 21:20:10	<u>0x7e9d019b774716cdb663d6cd1ad1d02aae8b022d40908884063488ac6c7d9628</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-13 18:43:35	<u>0xdccb8998a883a49d7f0bd4fe54d510dc668e5f8c8789d7cbfb1dcd223f880e58</u>	+ 1 Airdrop	✓
35	2024-01-11 19:10:40	<u>0x7575b09e573ae91a32fc80b59baab856653c12985a4b9f90d384b174089be34e</u>	+ 1 BNFT	✓
36	2024-01-11 14:59:50	<u>0xd4f7acc8f62ef61ba0d5c75ae432b3b1b368b424d95e3210548e8574b43b9087</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 14:58:05	<u>0x77579a9f274a3db605ae</u> <u>092205d85eb7713748a1f5</u> <u>5f34636c17b0f8a1f87294</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 14:58:00	<u>0xdfce18c86bf6f3866271</u> <u>d84de9c237569381b3ea18</u> <u>d29f7ed416c6e74ac2e782</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 14:56:05	<u>0x5913836fad6c5b6f8fd8</u> <u>dbe047047398aef46626c3</u> <u>ba5e7d483dcb27b020ada6</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 09:08:05	<u>0x09fdcabdc5c029434ac1</u> <u>ffcd18e255ffa195b01aad</u> <u>65f69e0a3ccc2aba2f1b57</u>	+ 1 Airdrop	✓
41	2024-01-08 12:05:40	<u>0x415b1633859cae4a0364</u> <u>4de26aeafea05260810589</u> <u>41c25746a6ed62dafdfe22</u>	+ 1 Airdrop	✓
42	2024-01-06 22:27:30	<u>0xf9e01e2cce74256e0894</u> <u>b623b13d2b19bf494b63ff</u> <u>713a780f9ae51a4fedd280</u>	+ 1 Voucher	✓
43	2024-01-05 06:13:45	<u>0xdc91e17243fb33d20295</u> <u>b128f6c5f9aa1ff29573f8</u> <u>1ac86e6c28921ac5e7619a</u>	+ 1 Airdrop	✓
44	2024-01-04 14:52:15	<u>0x5dbb75d383f644024d48</u> <u>d478acd3524aa180d6671a</u> <u>fa70572067845182cccb1f</u>	+ 1 Airdrop	✓
45	2024-01-03 19:20:50	<u>0x483c4191a950fef62003</u> <u>60165f4e7a7153f4dc48c9</u> <u>135fbfc26c2653c9ad9fa1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 15:27:00	<u>0x8cb45247dd633c39b7c28ca852a8031a3a477ce96d127a4de34f5d5f16a47af9</u>	+ 1 ce	✓
47	2024-01-02 06:32:20	<u>0xb8a41ca79742cee55f7afa40d908d1e7d61954208279a9146bcd88dadbc8f19d</u>	+ 1 Voucher	✓
48	2023-12-30 19:58:00	<u>0x84c87485ab7d8f178e46bd97f8713335823162f220cdab7c1986b32fce3a5621</u>	+ 1 Voucher	✓
49	2023-12-13 20:18:25	<u>0x0c48d35421732d7c693efe61e6738775e63819a81524d90dee4c6e87a9d19877</u>	+ 1 c2usdt.com	✓
50	2023-12-04 02:37:15	<u>0xeb8107e26d1bc56947815d975e3b68f60c95ff50c55fa5311baacc95c60188eb</u>	+ 1 .net	✓
51	2023-12-01 21:00:30	<u>0x8ce9aec62a1fa606f876bf8870955f13a9953aece0129287982d815f1fae490f</u>	+ 1 https://usd-reward .xyz	✓
52	2023-12-01 21:00:05	<u>0x82affd52add6101be65cc3cca014d276a1fb093ec0fd92f891b7f1e85a7046db</u>	+ 1 org	✓
53	2023-12-01 03:03:20	<u>0xe6079220bcaa3b8affb4c36065c3d96d3b1d0c43f45b787138d9000bef607ea6</u>	+ 1	✓
54	2023-12-01 01:37:20	<u>0x859429e6ff805801cc77168fa825fe79cb3be567f8c7eee819119e40f55415ad</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 01:37:10	<u>0x00dedad6db3ef432a0f95beebad95705c9f3981aee230aaeb4dc0e7ed5efec03</u>	+ 1 s.org	✓
56	2023-11-13 20:36:10	<u>0x660668ecca8d8f93698f7e354ee786234891b9e3449d7750c81237c0bcee888d</u>	+ 1 Voucher	✓
57	2023-11-11 13:30:00	<u>0x65973476895813056a7039638ee8bf52518ee0752c8d9ea6f0785887645868c6</u>	+ 1 Voucher	✓
58	2023-11-03 02:46:05	<u>0x0ab7277588fd8b01880048f0854c7e2252b89e2ccfd9b865cb7a46d7824d0cd2</u>	+ 1 \$BNFT	✓
59	2023-10-28 19:15:10	<u>0x6ac4cbba842b352b02354437a6e715632ada662bc7eadbbe4b96471edac4a06f</u>	+ 1 https://eth-claim.com	✓
60	2023-10-17 21:31:30	<u>0x078a03366d3df660a1b93e22a32b7f0a28ee0ee3cb324608edcff70eda277aaa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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