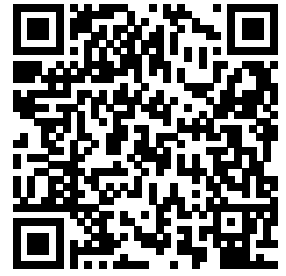


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc15f6ae4f9f0c64c10ababfa63333d9e9ac4b69b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBĒ <sup>3</sup> ORG	2,465,000,000 SHIB
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
.xyz	0 .xyz
Airdrop at rewardeth.xyz	0 50,000 USDT
op	0 op
	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:46:20	<u>0x9be5291df6199f18a0a72745f2c3dd0d9d16de72980ba7832a82e8663ae50376</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 15:45:50	<u>0xbdf10c0ff414484dde05a035d6badfe82f901b357e4fe24441230869e7b2cc18</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 15:25:50	<u>0xd3b7624064a4fba507d9bc26c803cdeb7ea876c0ddf01b29cb34c7af7f5e09ce</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 15:25:35	<u>0x87df206d3ff4957f014e761023db476c1018a3a39b61821cc904633c89361703</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-02 15:50:25	<u>0x9780d68b10f32411fce37107fcf319e383eff9ef57b7beaf3678666176bf4697</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 05:09:50	<u>0x7908a4b816343c51b2641d4d80b39cf4a81c0d6a197462776555c51bee46622d</u>	+ 2,500,000 SHIB	✓
7	2023-11-30 08:57:35	<u>0x50f76889deaf0cd3fe0dcaed3f22820cfbce021140f346d03d614946eb4b4469</u>	+ 2,500,000 SHIB	✓
8	2023-07-24 16:22:45	<u>0x3aff5b9353c3da53ff34440bf742ea37ea145a798c4b074404e3109efb0c3e12</u>	+ 365.0000000000000000 0000 .li	✓
9	2023-07-23 11:46:40	<u>0x89ad492ff087b1e981f00cdcdeeb9bce89190383bb057656f13adc4fb7c7e337</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:04:20	<u>0x5d2d157c9336c8ce6e3c296f866e31e2482f6ade9295d293797d2f90b9360aad</u>	+ 1 top	✓
2	2024-05-26 15:22:40	<u>0x6c0dd62f420576e129da20c42b8aaa2f0899ce71efed9c1206c7e28dbeada48b</u>	+ 1 op	✓
3	2024-05-24 14:59:00	<u>0x54a0acef4f41d61d8290219a47671d058dfe3f15bc2e8a292c73ad9338cdd0d7</u>	+ 1 op	✓
4	2024-05-24 07:40:00	<u>0x0538b0ec7f0b8095a1f71c44d664616253d068b82b2282c166a5fc95c1843ab1</u>	+ 1 op	✓
5	2024-05-22 19:26:10	<u>0xd5d1e48f5d81b4b3de4613aac5289c509d18a73f56b5d9f4ad0a98ef3c7751c9</u>	+ 1 p	✓
6	2024-05-13 02:59:05	<u>0x12acf44b72b3b3f8fe7b4e48f493fa07b74e9018e1d6d21d67fb308b44e9136c</u>	+ 1 .xyz	✓
7	2024-05-05 10:37:05	<u>0x95249787733d05c60ffd9d9d80a09093d6266322f30f0b5fef7f470c06c1a131</u>	+ 1 10 ETH	✓
8	2024-04-03 10:43:55	<u>0x063b6cbd8acc4dceda82e3bb28215f51cee118b5c59df84df3b465d678e01b2e</u>	+ 1 d	✓
9	2024-03-19 05:03:55	<u>0xb90abc736bfd924a7172d5c53becd73c100962ed14547a0d75df04fd96ae925b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 08:32:50	<u>0x01c51cb5de9c72d55bc6e3504dcf1be472e460075120e5e90f4de4d32efb4382</u>	+ 1 50,000 USDT	✓
11	2024-03-11 07:58:25	<u>0x0e7b78fc07cc3a4d46f2c128532168a4f35b43ce623bee8e43bb895f0c3cc409</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:27:45	<u>0x0dfb48b1f1cebf3b03a9a6c75b597581baba536710cfe2ccc63997724c2ab04b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 15:21:15	<u>0xa02f26f476855a8921ec5732560c8f1d9cc1b1373f101ae0b2416c1b13e10244</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-26 15:18:30	<u>0x9b7253f10fbc78d83b98318da0ce4bd671e44cf839e6fc0e1d90aa0b92991bb5</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 15:16:05	<u>0x27f6b23c285cf4d2486ec4a9b2b85902c0e09186c1e7eb96bc75330c5bc98993</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 15:11:30	<u>0x2e23b8d857c4fae4314a955c576e319fbe742ef3a5356c9bcf5ae7704b849993</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-24 07:48:35	<u>0xc215dd7f9ed7aa6c75cd843e050d7bae30b6df4b490fe6e8cc3a9a10bd8db27</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 07:41:10	<u>0xd2c9c78b5bb7197eef92</u> <u>ebaeb12d480737fa025e0a</u> <u>b297fe868d9978ccec596</u>	+ 1 ether.com	✓
8	2024-05-24 07:40:45	<u>0xe22a8fb1ef1011e5e824</u> <u>dc7f30be85cfa6e800b1dc</u> <u>b3f3cd84efe9e8bfbf01a4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 07:40:05	<u>0x52ca3a023cbc1f82fc50</u> <u>d10e1bf2201306d097a759</u> <u>e6f28e2447a62ed05aa2d0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 07:39:30	<u>0x27457468b448e288d8b3</u> <u>0ae7a2e0fdf7d8dacf9e90</u> <u>99d931dcb4cb32dcd96e72</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 19:35:40	<u>0x9151417e07105a645e3a</u> <u>1f4c69c19b96027e4696e6</u> <u>a77522eccbdb2dec00525c</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-22 19:34:10	<u>0x770947b3948492837ba4</u> <u>016d5ee5f351a231510325</u> <u>ab06ce8f8c344a5f0ea16f</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-22 19:34:10	<u>0x770947b3948492837ba4</u> <u>016d5ee5f351a231510325</u> <u>ab06ce8f8c344a5f0ea16f</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-22 19:33:45	<u>0xd5eb326643d540f9f3ce</u> <u>feb36cfcdb730fc0259b0c</u> <u>c2cf25a64056bfa3decc91</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 19:29:00	<u>0xa5fe1512921df76c6760</u> <u>5694f1cfc0986a2e6d5938</u> <u>f64093273ad011c66fb38b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 07:30:50	<u>0x1ae80c8e39fe7bc9f109c4616e06dc8cc26b4852abc2835f0d942bbd9dd1176</u>	+ 1 Reward at twtevent.top	✓
17	2024-05-13 03:00:55	<u>0x3fdea09732f27ac522e665c561f079537602618aea6ce1374cd6a5a5b9c60b18</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 03:00:30	<u>0x4d75f008adea045c06a6e0b776249e77a73af845151deca42b9d71dfcf62edb1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-13 02:59:35	<u>0xf7b3d61393a68bda515537cf77ad2c67ab44333411b8e26ef8ebf00457c4ba0f</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 02:57:25	<u>0x5bc6d5e5ecdcaef51d7d626b54b66644c1530c8b6ae1edb4cf64d2fa3fdd2ea</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 02:56:15	<u>0x8e8c5a35e8396b6ea375c4eb26d726fba5923f4475f363c0140f8b9e9c2bf18a</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-05 10:49:55	<u>0xada889d0431e1584f866f3d90ae1a23a6a8adbc513c086fb740d9ee5870b4e61</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-05 10:42:55	<u>0x66e43a8d8b0bbf67cb39a71674040c9681e849120bf2db2e0d751798c4c64d54</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-05 10:42:25	<u>0xa5414f92d05f62c51803a1544e3ec5b70f34b5534eacd95f36a8b03e7e9bab61</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-05 10:41:50	<u>0xe8044b2e144196d6fc0b444ac0409d4818e11b04b735ac7021a7a8a4dbe21002</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-05 10:41:30	<u>0xdbf42e759b8e5bbbd90b42f503402e5b168fc6ddeb f58266c62e24ea702f6de6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-05 10:37:15	<u>0x4a3c9f2ea456c03af353dda39fb9a090724a5fb eb794a5b478c1feebcb160992</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-03 10:57:05	<u>0x3b91216b470b8ba01e44e6c9fc15ad68e42b715943ccc8733b26bc1531531ab5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-03 10:48:20	<u>0xc49ccc2994fdd2e2b7ef9f359133d6398fa212b76d303141c8927c35ffc77965</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-03 10:45:30	<u>0xb48a45c3d20de61df5f357ca6e83ebd07d44be05890e810233f45ca9529821c3</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 10:44:50	<u>0xe40b648cc6d3464a241b032f90518848b0b8764822cc7bd10cfc0fccc35818a5</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 10:43:45	<u>0xcdaf7e8abb99e3dc425a78f84ea48a69b8c7ef999809e0abd3c63c8d0c63fc8e</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-03 10:42:15	<u>0x06d8b67829318e3736ce42792a30013c97510c751e559a436c2c78aea915273e</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-02 22:02:30	<u>0x13b85de841040fc6bb32</u> <u>f121e969f3cfe28eb3d1db</u> <u>f8745dbd5787a566a0abf0</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-22 09:29:10	<u>0x286c07ed6331807c4ac8</u> <u>7ceb0993c2f7c2dd299b8c</u> <u>7d4b05597a86325a57a392</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-20 06:48:15	<u>0xa8662443c892303ec366</u> <u>62403e1d86d4414be3b262</u> <u>20d709c6b1bbd5cf64da30</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-20 06:06:15	<u>0x4dc22c7576b7e16e59c4</u> <u>723c7a20d1e355994ffa48</u> <u>b6abc23d9e97a0120c0bf9</u>	+ 1 aim.xyz	✓
38	2024-01-08 03:28:10	<u>0xd2d25bc4979ed882be13</u> <u>692d88cbe0313432ea7ede</u> <u>bc3179f5d4d50ef9f371cc</u>	+ 1 aim.xyz	✓
39	2024-01-07 15:56:40	<u>0x61868a232e9401d9b28a</u> <u>7d2c3468c332450ffb6ec8</u> <u>006965be35d301e422efac</u>	+ 1 aim.xyz	✓
40	2024-01-03 23:32:50	<u>0x94db0b481aed063c9255</u> <u>72f2c38708f7050d9d7ba3</u> <u>17f6e7f02701354aa0ec8e</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-23 13:03:40	<u>0x4f39d7a0e24c16458ebe</u> <u>7dafc48aeccce9fef8fabe</u> <u>bd19d2ecac7892000f8311</u>	+ 1 her.xyz	✓
42	2023-12-23 02:10:25	<u>0x0aa40eb2b4054868cd01</u> <u>def2e1bbe585449a5ba6ec</u> <u>6039749ef9cd204ae2c54c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-20 09:14:45	<u>0x1c6027496c5a651b2d25</u> <u>f7246b3bb509382c1cd8dd</u> <u>4e7ff0149b93c813f25fce</u>	+ 1 s.xyz	✓
44	2023-12-19 13:46:35	<u>0x64f6a1993fc8b7a3d256</u> <u>68ea21a82ebbce0cd3811c</u> <u>be15a34a6a4edf494b3baa</u>	+ 1 s.xyz	✓
45	2023-12-19 13:28:35	<u>0xc9909cfc60a54999d95f</u> <u>534cf1f728fbeabec40c13</u> <u>ae6ff1ceaf550794c01a6d</u>	+ 1 usdlabs.xyz	✓
46	2023-12-18 14:36:45	<u>0x5849bae93a5643e96d8e</u> <u>6434c9366e45329d8e4c2d</u> <u>8a6e8df868f04f30d0f7b0</u>	+ 1 usdlabs.xyz	✓
47	2023-12-18 14:34:40	<u>0x65cedfb17b608c00b0ed</u> <u>bd9d8fb8722eb9140f9b6b</u> <u>cf472beff9081e1a236ab8</u>	+ 1 s.xyz	✓
48	2023-12-17 10:53:30	<u>0xc19702b642046baec81a</u> <u>7a6580ec9a5f8054b68796</u> <u>1b106aa59cdc2bb6c50759</u>	+ 1 .xyz	✓
49	2023-12-16 16:34:30	<u>0xa07912d296ae163993b0</u> <u>2dc98bc9864e51ee7fdb4c</u> <u>d8fe0291e0c7ac47011266</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-14 10:06:20	<u>0xe029751d48beb20b1db3</u> <u>6d182ebea27e3031ffccfe</u> <u>0e4270fdfdcf214a1e9292</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-14 09:57:55	<u>0xe60a2f2f989fc3a77a3b</u> <u>5fab906839d366a76f07d</u> <u>5f1306e2bb87b8dff96baa</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-09 07:42:20	<u>0x9d514483b8875d3c8698</u> <u>1aa3c27615ef47e675238f</u> <u>33ff8f7e800316abcf90af</u>	+ 1 d.net	✓
53	2023-12-09 07:40:45	<u>0x3e3c3ef00ca1509a237d</u> <u>31152bc91944de532a88b4</u> <u>cb207657274905d8c483dd</u>	+ 1 Reward at shibatokens.win	✓
54	2023-12-05 09:35:50	<u>0xe5291301b561291737de</u> <u>256cd693a41a81b270c937</u> <u>4e576a031801e0eec31b39</u>	+ 1 .net	✓
55	2023-12-03 05:30:55	<u>0xd43c6625d8df80b80365</u> <u>186ff9f8ea5cd6d21a2dd9</u> <u>45c80df7df92af76bccf8f</u>	+ 1	✓
56	2023-11-30 08:54:25	<u>0x5699e3a5b7676df749cc</u> <u>dd20860bee76ce7a54a4b5</u> <u>a09d046f9ad5459345b569</u>	+ 1 s.org	✓
57	2023-11-27 11:50:35	<u>0x52ad5962703db5ffae19</u> <u>e7c433d97feea9973fc25f</u> <u>dfc876441dc1b19aa2b807</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-27 11:34:15	<u>0xc116639da89fb17eb485</u> <u>eac3658d4932b025b4293c</u> <u>147a944b24739772c6864d</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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