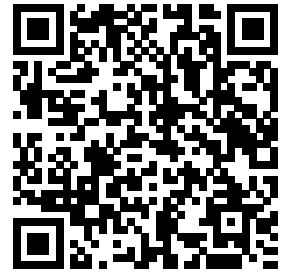



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcac0f204d397fcf88bc44857593babafbef49549

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	53,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A .org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A ft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:41:35	0xfb6b58a5dc1b1d092efe58c2f651bf62ecf9add3878b61f0c320e9a9755f277d	+ 250,000 SHIB	✓
2	2023-09-25 12:40:00	0x71c91d9eaaec4c99f00148fbc74f766ed3f652bf8076e6fe990906973344fd61	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:37:00	0x2be4ac0494815f18137c93d06914ef34f067ad708efba2d8e70355b452a46ecf	+ 1 yz	✓
2	2024-05-02 08:01:15	0x166b28a223cd73ff739842563d0fd7f37fbc433681b3243284392e35929d3e96	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:46:05	0xe565eb69dbd8d63613b344df40541c3db0325f0e7792d85bb9b958f1a55add30	+ 1 Trust Wallet Rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-09 14:36:45	<u>0x07b8da63994e5c17df67 ece97ac335e59174274a74 3845f71083ced8a7fa503b</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-11 22:54:10	<u>0x4d63c7c833fd56e12f60 0b306f776d5dd097afd8e1 0534d81782dab42950c9bd</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 22:46:30	<u>0x0b9ce61f8efa9d1433c3 d00a59b17f0d69b57b7cbc ef685c2039b80e4c300c71</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 14:18:05	<u>0xf9e9361cac684d42890a db5da4c5be9ffb03abcae3 4a8b30b68d77bea37b713b</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 10:36:10	<u>0xccbd7a015bcb497f37f9 d278f99c392c13af1e5142 f62dea8c80bb34b515e9da</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-05 01:46:10	<u>0xe7f934b52e7d906ba36a 584f5dc529428eb39d17de 77c343f0f9ac77645491da</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 12:34:00	<u>0x295d7445de52b33e6114 415f643aebf01883a6b92d a1a85839e565b9e2717429</u>	+ 1 C	✓
9	2024-01-13 13:44:30	<u>0x4740164b4591fa68d348 26cbd55784decf0bb09c15 9986ce48a6da4e6f28a8b2</u>	+ 1 c2usdt.com	✓
10	2024-01-03 17:41:00	<u>0xb48e1e8b72806026ac6e cb947c1e560ac9f6b5283e 1c3228436dd2a5d5db141d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 03:54:25	<u>0x6c4fb09924c3261efb8d7335b2f9224becda8b6d380ad532fe8178227602bcdb</u>	+ 1 her.xyz	✓
12	2023-12-24 23:11:00	<u>0x913cb83b432952196e15c4b08908f2b1b58bcee44c4df1d3fd18efe64a41cbb5</u>	+ 1 her.xyz	✓
13	2023-12-13 10:41:10	<u>0x8ca55b1bf1b1a903354b929e2090947ba34258ad3a448349791189f21abd13a4</u>	+ 1 com	✓
14	2023-12-12 13:09:00	<u>0xa21238df4ca048de4dc69f71ff75ac8ee048c4fa12b92c5c351c7cfa37d0b971</u>	+ 1 usdlabs.xyz	✓
15	2023-11-18 05:16:50	<u>0x76533d3874d6d96650da07f64a9f4b1ecd0e9d9bfaa6216eb2bb2ad921943121</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 05:12:05	<u>0xaaaf0d51baf2f4d2ac63d423f3648558937a5a92726adf9fc66d3d5832da16faf</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
17	2023-11-18 05:11:45	<u>0x05c7d62907d9124ae7391e7578518f4893cdaf93f2dbc75171803c87ed3bad8c</u>	+ 1 .org	✓
18	2023-11-18 05:11:35	<u>0xb0f94fbb303987e0549eb3fd1454a6c9102aab4760576422568fc9fe1fc4bc71</u>	+ 1 Voucher	✓
19	2023-11-18 05:11:35	<u>0x8973c26e4768ceba0cf550d6df57ed8ac8c10f9ffe67f1008c7c51a6c2aa633</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 16:10:35	<u>0xbcd3c5c8455db5582e73119f2006364691c54bbcee7da2fe4bca23656fb3d2a4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 15:51:05	<u>0xcbd58ae10b276ea87b32f300b1f4b77eb54fe5a4d6d21e79a3060c1ffa053e1b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 15:34:25	<u>0x44ed455b3ab4f7aeb2f486a2d566abd74e333e997678282e72037574b77d9e7b</u>	+ 1 .org	✓
23	2023-11-17 11:04:55	<u>0x8bd9c0d9e15881c0523fca0da98f5c0d044ed323cfa34754eebf9031a389423</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-17 11:04:40	<u>0x571a392b7205c054b9d7d7d679e857941af855291db7ffea260c1ae6490cce09</u>	+ 1 .org	✓
25	2023-11-17 10:52:40	<u>0x1b596be7398c1b19c5bc026f1dcd81032aee2fb0188fb850acde52044d773d79</u>	+ 1 .org	✓
26	2023-11-15 19:35:40	<u>0xed73fd5c2e12241d2024ebb05cfabd45204150d77c237aa892af21cac56ff4ab</u>	+ 1 Voucher	✓
27	2023-11-15 09:57:25	<u>0x3e218858337852411da7def114242f6ca3e8059bb784cced6d626344c7dd6592</u>	+ 1 g	✓
28	2023-11-14 14:41:30	<u>0x1b1a8bb33a2a5058a15a46ef1e83824ba1475533b0da50dde9c3008cb255f74c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 14:40:55	<u>0x92b782435ddea6505dcc</u> <u>99c842e48b8c4c9f42c2d5</u> <u>dcaf380ffce559c7aee390</u>	+ 1 .xyz	✓
30	2023-11-14 06:38:10	<u>0x23677ff7f4b39773ef53</u> <u>623c7c85c1ad552b754b90</u> <u>6ce9bfc3d30c76b36864c3</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-14 06:33:25	<u>0xbdd14c914ec71b5a8395</u> <u>03f445efeb6b22be0e0c00</u> <u>5581f8d0dedd831834ec4d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-14 06:29:20	<u>0x6089396f173ff6685a15</u> <u>666af64d6cc1aa717ffe84</u> <u>da25039a7bd427c6a197a0</u>	+ 1 com	✓
33	2023-11-14 06:25:35	<u>0xffe9bcae7f413258faeb</u> <u>204946f174c7fc0b106fd4</u> <u>d72f8502bbbe67a995c612</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-14 06:25:00	<u>0xba68c02b2e715f4afa11</u> <u>659fd9c4259e4abd7bf660</u> <u>680dfe00e5c799141abc5b</u>	+ 1 com	✓
35	2023-11-14 05:41:20	<u>0x18930b37a6d3ed0604fb</u> <u>73496547981ef5a840322a</u> <u>4f154b762dda8e35ddb65e</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-13 05:06:05	<u>0xe881a72ec15b3f06bb08</u> <u>f9fab7b40765dae3c1db8b</u> <u>10cfce8af8390604a5d35d</u>	+ 1 m	✓
37	2023-11-12 07:26:35	<u>0x813728edac2bca9c7760</u> <u>6525932e8a9c521f048eb6</u> <u>756015c8caaba876cca599</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-11 09:16:50	<u>0x5b7323eac8482551e55e d737c90294fd7f3a9167b5 970393d49e7c46337dfc1e</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-11 09:09:35	<u>0xc55d4722f10eebe7b27e 5b9eee57f303d90d5eaca9 90919df24d9fc0fee8e881</u>	+ 1 .com	✓
40	2023-11-10 01:15:10	<u>0x12662cec14c0db056b68 509033d77420bc8a8535ea 96bb989a9f4f4b0c006288</u>	+ 1 liveusdt.site	✓
41	2023-11-09 21:41:35	<u>0x2597b617d31a8e7c9f41 a3e42f13358ef7a27cbddf 6ee25fb834ceccdb500634</u>	+ 1 ft	✓
42	2023-11-09 21:37:40	<u>0xe0ace205da8b82e3e5fb 80d7ea2dbdfb3c1b528c3b f065594616e1e0441b78fe</u>	+ 1 get-usd.xyz	✓
43	2023-11-09 21:37:25	<u>0xac54df8e7b1e2a4c43aa 1aa7df32b57bdf8592e06d c27e359b73c3e59efa3112</u>	+ 1 .com	✓
44	2023-11-09 16:08:00	<u>0xdae1819cb118e8aec9e0 28ed72d548afa1b6f6fd43 59ffc9459bfbcacfc3c59d</u>	+ 1 Voucher	✓
45	2023-11-09 09:00:15	<u>0xb422762cba93f21601c8 7a08de3ff86bb6cd88cb65 6ff41ce1ef1a5423bbf897</u>	+ 1 ft	✓
46	2023-11-09 08:59:55	<u>0xb3bd2a6feee9f667d9d6 39759e40da519e341221bc ea2e2616fb53df7100c58f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-06 18:26:50	<u>0xcfbabbe801a118e0f17553fc5da053fd2e98edc3eeaf29aa964575171f9c4669</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-06 15:25:45	<u>0x8b866d6b127459c5afb6494dc651a31d9824c533244b150d588fed3c1b363550</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-06 13:26:35	<u>0xdda968add7276df7d05e0798ef05c1b3778e9bec374ee0c5363894f2c2ceffcd</u>	+ 1 usd-reward.xyz	✓
50	2023-11-06 13:26:05	<u>0x37d8fe80c3ff76623d68edf329dcc7673f00b647bc7a25a44fb483042466a3de</u>	+ 1 d.net	✓
51	2023-11-04 13:34:00	<u>0x7a208368e5c94a355af4f3d8858788b6dac8ebb0ebade468c351667f265ed9e1</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
52	2023-10-31 20:35:00	<u>0xf31653cba4d38e35bf5533f9fffb9ab8718ebd0d99413d98eff8b45e9bbf2eda</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-29 20:22:10	<u>0x2c45dbe174211c195ddac9d22c9dce7519068bc52e73e9cbff7ee9fc5f2368d3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-29 20:18:00	<u>0x5a71dc2ed6881303ae67971ec9f12acc1296157570328f606f3186bb2c18e1b8</u>	+ 1 net	✓
55	2023-10-26 14:24:40	<u>0xafe303f25a0418f2fb4b353f5711068f6f4a83aa1b1fa1ff118d1a2550f0b1a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-26 14:22:20	<u>0x0e2de90fbe9b5afd9831</u> <u>b5bc546b814406f8f675b9</u> <u>33bc81b81321bd3d485a54</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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