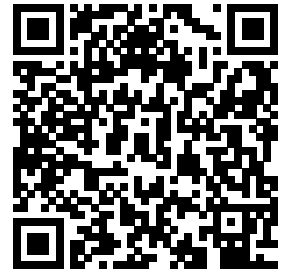


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID [0xcc3277cb853c768ca1ea3a29a76587fecbf910a9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	149,250,000 SHIB
T Ì¥ME/SHIBAFI	269,000,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
T Ì¥ME/SHIBAFI	140,250,000 SHIB
JOIN-USDCOM	846 USDC
Â-	N/A C
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDT Reward	N/A her.xyz
	N/A
'	N/A '
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
	N/A
☐	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 03:21:30	<u>0x2f79c789e6f1cfae4f670e9687a928bf08dbaec387a7785bd7766def3857e848</u>	+ 250,000 SHIB	✓
2	2023-12-17 03:21:30	<u>0xa4223e7be8035767134dedcfeec7498b5dfd3d00dd6c684b1413d79a7a242f4c</u>	+ 250,000 SHIB	✓
3	2023-12-15 10:12:30	<u>0xe5553c3f2773fa19491f7cee8a51c6f4e5cec95ffe9576963bc56b281eff14c7</u>	+ 250,000 SHIB	✓
4	2023-12-15 10:12:30	<u>0x830573d09d07272acb427f433cb494626d374cfa59b3101a330f11e48db7c2dc</u>	+ 250,000 SHIB	✓
5	2023-12-15 10:12:30	<u>0xfaf155ab6c11c027f1e8b41ca6777e569091857e0f704f94263ccce60fd091e4</u>	+ 250,000 SHIB	✓
6	2023-12-08 02:30:00	<u>0x87ee28b390fabf46d1a38208fb12a0b5263d5296aeaf82093499661c963cd35c</u>	+ 1 USDC	✓
7	2023-11-27 01:24:50	<u>0x09802b4f704b773b83e000b6135473662655747ce96d9b1637218d6d87c534b6</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 01:24:50	<u>0xb044614d1cf7f8cd089f0db97600984204f2ea6b1ad316f37106dcf4443119dc</u>	+ 25,000,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 20:46:00	<u>0x3bf5417a0d1277030c1f25af7ee6c99f06bc0a491c50149633d1dd7e5aaef897</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-09 01:12:15	<u>0xaf74296af7ee12d67b04858c6a75c15e9b3b389d55b0ffea7be6b7e54ead839</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-06 03:10:00	<u>0x757850dcb851d23be95a58551d71aa3ebb253306ffc62e042a92337dbc913ded</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-05 20:08:55	<u>0xd3afa18adb9e22cd39dba2935d72f7bdf8fa6ec325487ff51b24ab0bce0c01d4</u>	+ 1 C	✓
5	2024-02-05 05:04:10	<u>0x94bfc02f1be4b6c3f874a47758cd580d9db485cda41b0fb873dc51ee2d5b578</u>	+ 1 int Airdrop	✓
6	2024-02-05 04:52:20	<u>0x159018fc59b93ddbc282664d1059ab346b947007886fadfe8590003a00142f47</u>	+ 1 int Airdrop	✓
7	2024-02-05 00:26:25	<u>0x8029e02bc49d22e632177402be4b411747b7c9305548b3b495753cd6ff14164c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 23:08:55	<u>0x76bfd125d17bc6a310a664bdf5b834e9988d3eea1d181a2adc1399e218d02fb5</u>	+ 1 C	✓
9	2024-02-04 07:20:25	<u>0xfda83afe7d698921810baaac3bf2927ed532d1d4cc922825055bdab9ac4e41cc</u>	+ 1 int Airdrop	✓
10	2024-02-03 00:22:05	<u>0x1e18d6c496b0e907033844e1f5d21bbe63b2d72b5a6b6ed251f563f63c1b98e0</u>	+ 1 C	✓
11	2024-02-02 00:20:35	<u>0xe0dcac762206e4046769f35f2ee11f12f8ccee68767569c789540f33d1810390</u>	+ 1 .top	✓
12	2024-02-01 23:02:20	<u>0xce8d125843d7f17b97161eecf7b3e2563c2fd09c1c3dfffb85b5f0a33902364ce</u>	+ 1 C	✓
13	2024-02-01 05:37:30	<u>0x8dd2b7cfcdb09414c0e9a3c49aa11a290f6a59aec9da291b36927d98725c6bd</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-01 00:59:40	<u>0xef3950b6a17c88a27d5414b2eea718db3206d49dd9a5c536ef74139e3f28f5c9</u>	+ 1 .xyz	✓
15	2024-01-31 16:14:35	<u>0x8e5159f9dbd07651f83e609a18c6951f5ea69a6ea3b4cc858889f2b4caf6ae05</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-31 01:43:45	<u>0x37a11d4947bff6d62d638052182bf3fa37599cbf63447866563388f0aa6ac1b4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 14:44:00	<u>0x709f40e2c96d9817b2efa3ea5a86892aef97000e6151ec8d94d6e8720fd05e8f</u>	+ 1 C	✓
18	2024-01-28 22:06:35	<u>0xc83b2f6d8d9fb5ed9abb8e1a918f58c1ca186d72d7391000af73e084a47524f1</u>	+ 1 C	✓
19	2024-01-26 05:49:40	<u>0xad76b2714bea9a100f1ef19c9333f8f5beb7bf7e89c68312ab2a437ccf991927</u>	+ 1 rg	✓
20	2024-01-25 16:34:05	<u>0x8168d62fb8e7d90fc6feabff87717d31224faa78a11044a6f83c386483b3c0b4</u>	+ 1 C	✓
21	2024-01-25 07:39:50	<u>0xd0e6da6dd30eb705a99452ba829f8925109f5438c55f23e41d84c754f12f3a1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-25 07:29:40	<u>0x136676b17118dec71c763dc68c778f248dbd75c67da1d15f9c63866f948f9def</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 01:50:35	<u>0xc0b95d3efc6f720fffe86091d322b21c41afa59257bea75440744be6395409b2</u>	+ 1 Liquid-ether.com	✓
24	2024-01-20 07:08:45	<u>0xa7b26918c060b6ff90e05dfedf05b558b7bdd95aef5881efc491e6ef874399a0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-19 00:05:20	<u>0x2b91bf9141a1af558f9fd0b50bb988a7a2256c837069ad2d5784f5f95ffca267</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 23:29:25	<u>0x2d24c9aa89725dedcd66862424b09ac1a3ede7fac29bf84e9e7c6ea5e9753ee0</u>	+ 1 C	✓
27	2024-01-17 01:04:45	<u>0x2aebfd6985f435265e109c4588cf44d0473d138c7c606f1c6ff7b3afc8bb59a9</u>	+ 1 	✓
28	2024-01-16 02:13:30	<u>0xb931c79ac6390300e6756ba264e343cf6762c23ad11a242cd1e9f566210bacc1</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-15 06:36:10	<u>0x64a6d4034021b58fe4174500aef111e98b6cf9e7b064536a92895d27ff0b4637</u>	+ 1 Airdrop	✓
30	2024-01-14 09:43:40	<u>0x880005be5d2ef8b5c51c23f1b27c99b528bd39ab051b4ba6ca2cff4d7e8361be</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-09 02:12:25	<u>0xd26af34262a088ebd4d4601846eddb4deaf4f80a2c5c56a18c872601f3b72a12</u>	+ 1 aim.xyz	✓
32	2024-01-07 11:17:40	<u>0x5722c6661f218136f2b0925b786cfa43f96f98692d8c1b3b43fcf3f025c0fad6</u>	+ 1 aim.xyz	✓
33	2024-01-05 03:25:20	<u>0x1164cbba7dd3999d107b9004a5314be7e304f2ce4ab6ba4191d030cd7a9b61a4</u>	+ 1 ether.xyz	✓
34	2024-01-05 03:25:20	<u>0x4e42ab69e16561b51b997fd5ad12644d90cd2b38a32ebd9c5d91334134329112</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 00:17:25	<u>0xb65de360ff3d9b8b0211f8ce34fd5520a1aaa8adada69a7d25893fe348fa7b4</u>	+ 1 her.xyz	✓
36	2024-01-04 00:17:15	<u>0x78298c0cf213911e93aad1676b8a40e1a24e73a58ef6c71dab0ea1da107e618a</u>	+ 1 Airdrop	✓
37	2024-01-03 04:34:05	<u>0x171769d475ff26daf10b508463c8b416b51a86c60c7fea53a16f74426011460a</u>	+ 1 ether.xyz	✓
38	2024-01-03 04:33:50	<u>0xcd19f183124b3a383b7fad1455aa6ca026051417e43a81117238ebbd80bec7b</u>	+ 1 her.xyz	✓
39	2024-01-02 01:04:25	<u>0x5bc5c61947f75e4848717db358bb3a4531b50792c4c4e61cde8d4043967bf86b</u>	+ 1 her.xyz	✓
40	2024-01-01 02:25:45	<u>0xb219556a69d27e859b2fdf3e7750d8fd085f1c8aefd8d762c8fc11c79937abb7</u>	+ 1 ether.xyz	✓
41	2023-12-30 05:01:20	<u>0x7c83544495487afea23d75e1beb67cebcaae07d0441c9f74f1c93923bd1a92c8</u>	+ 1 Voucher	✓
42	2023-12-26 17:16:00	<u>0xeecc339ce33328828e45521a6ceabe7ff773d05551b28e019d9e18fc7b45bfb1</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-26 02:01:40	<u>0x377f148de6d183acaac8035dc127bef2b1028cb4aa2caadd42880ba54c2a82d1</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 02:01:35	<u>0x3f304690483a0047c64b814d78655ac7eab6a921c0265ad860bead269fa74578</u>	+ 1 her.xyz	✓
45	2023-12-25 04:19:50	<u>0x7a6060f733f6ee015a306f9fc4ddb66911afb6f0af41dfe688e225f390e2c6b7</u>	+ 1 her.xyz	✓
46	2023-12-24 06:27:15	<u>0xa07917b2d2149ec45e2840c2eed9b91f5a4014b1771dedf3579837e3c1ae8ea</u>	+ 1 her.xyz	✓
47	2023-12-23 22:49:35	<u>0xc49803ed98638b2fd4d55c16797ceec6377385d27e6b7ffb2e6186094c0ad718</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 01:43:10	<u>0xa924589d3a06078cdec81865a8aecb8decce8c6b5e3dfa23ef302787686d9eda</u>	+ 1 s.xyz	✓
49	2023-12-22 03:54:15	<u>0x2f49ccb9ebd34dcc098b10abd66a55bbef119f8e419da1bd62107f0842954814</u>	+ 1 s.xyz	✓
50	2023-12-21 20:54:00	<u>0x5b5ac89ebac1e6a73bef979b336a7f3e25f49df307c6aae747cc1723be350d2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-21 01:43:10	<u>0xce6762ce5f65b42197123ce60f37ba564187abd98a204143793033a08b38f122</u>	+ 1 s.xyz	✓
52	2023-12-20 10:17:40	<u>0x82216ba08c9827a7ca1b96b992485b0b350b2662ca591b9bd8a2bce7b2907e58</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-19 03:35:50	<u>0xe5885b637d2786de4b6d71f281fcc6e771dc5f7ddb57cebb89e84179ddb677b8</u>	+ 1 s.xyz	✓
54	2023-12-17 03:21:20	<u>0xab351b3c3e6a1e0d6998e37ba50b1290024d0b156d571a4745e4eedd99ccb50a</u>	+ 1 .xyz	✓
55	2023-12-15 12:35:55	<u>0x533308e44902765cc5cf21ec258658ec75f43e285281ea7e157a147e4d90fea4</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-13 02:43:15	<u>0x7f98be21bd2ff4999c83cfb10e7d177f81309ee8ed2c91295bde195b77edd474</u>	+ 1 '	✓
57	2023-12-13 02:07:00	<u>0xcee064a971e1ba015fcc2538a035749a3bcfc2b6a2783ba1aef2e2961678dd09</u>	+ 1 com	✓
58	2023-12-11 04:37:35	<u>0x725517cc410d0e274f1c790c2620bd18300066dcef69b49459333dc6043826d6</u>	+ 1 com	✓
59	2023-12-10 04:14:10	<u>0x2e0dc4d4924dde9678c6d0993f455e3feeb5df967a3b4039f2706ce396c85cd1</u>	+ 1 d.net	✓
60	2023-12-08 02:30:05	<u>0x8b1722f86713ced867f8975992500571c966d74fd90e6b3757f8761fd3c129b8</u>	+ 1 bnb-drop.xyz	✓
61	2023-12-06 02:03:00	<u>0x2c3805a17e02f25993fee9d59d7fecac4835a286ee37789165b639676b5f04eb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-04 00:40:45	<u>0x6b318194e949a3f541c7 ea2456f1a765d88870d99e 303bbcb6668649a90f4b37</u>	+ 1 .net	✓
63	2023-12-03 01:58:10	<u>0x114d9193ed4d7e7eaceb 893aee370347747270acf1 459199969f34fecaf776ed9</u>	+ 1	✓
64	2023-12-02 05:20:35	<u>0x73c7f7941e15e0329e5b d8bc6c1c1b95845656d64f 3c32fda01f203b85582d32</u>	+ 1	✓
65	2023-12-02 02:27:20	<u>0x16ffc29e15d19cbe06d5 bcaae663866a11ddf1e27 bd0ca2d5b7b9a08d86dd12</u>	+ 1 org	✓
66	2023-11-30 04:04:10	<u>0x8a6cc4dd8ecdf1760278 bddeb91d840d392efdbef2 15655c715a5bca05408aa9</u>	+ 1 s.org	✓
67	2023-11-29 03:17:35	<u>0x3c77b5b3329fa823589f 8603ab18a9c0f6f04c3fc8 dceb46f49ef323d2496693</u>	+ 1	✓
68	2023-11-29 03:02:10	<u>0x6fcccd2f28974b6a4674 38dc699e11a9f49c16a7a0 51d4b6efe40925a510b322</u>	+ 1 .com	✓
69	2023-11-28 02:53:10	<u>0x5a423f5d270d9f564925 1da401b128648f32f263ce 3d61673d6c06f29bd74a2f</u>	+ 1 com	✓
70	2023-11-28 02:53:00	<u>0xb7c6cb0c4675ce60f76f fccde6161eb2cf8480d083 fe0d18a1786f9f907f3f7c</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-27 01:26:35	<u>0xc95ca3cacbd088c556b487d450f61166ebd78c10e7f12e276f8b0a1998556625</u>	+ 1 com	✓
72	2023-11-25 02:10:10	<u>0x2b457d8fe45267ccf9929f29b1e4b173ecc9e0ae7c862a033eb8d9e7824836fb</u>	+ 1 dt.net	✓
73	2023-11-24 06:16:25	<u>0x633a2d322349fc0f3db1f8c879e4f8414f059199de6175e7b055f4395f08abf9</u>	+ 1 dt.org	✓
74	2023-11-23 10:23:35	<u>0x3047dd34c6202037f2000eee8b091b08bdde2927a76a705bc022d2951bd3c4c2</u>	+ 1 dt.org	✓
75	2023-11-22 01:21:35	<u>0x29ef803a9d803008b40da1c6da33553c5750db63ecccb582bb7fa61071088f16</u>	+ 1 .net	✓
76	2023-11-20 05:24:15	<u>0x34e1077dfc46a7b1141ea9c704c5dbfbf9b5d8250628a694bf77ca16b9608ab2</u>	+ 1 use-usdt.xyz	✓
77	2023-11-19 03:42:45	<u>0xbb9dd574b725f2145be31a2252dc84c1ed54b1db788f7e20c8f95946bc76da3f</u>	+ 1 s.org	✓
78	2023-11-18 01:40:45	<u>0x51bfd356b6539c861e408e7bb60b474815a25e1fb68003e15681925ca416f91e</u>	+ 1 .org	✓
79	2023-11-17 02:59:35	<u>0x63d192ae09b40112f3746cf02532fd09b299474b257f729c077997d3760d43ca</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-16 11:45:25	<u>0x6755894dd59bce4a19d1</u> <u>ffc152e550518902026553</u> <u>7df254a82c4ba4a990955f</u>	+ 1 s.org	✓
81	2023-11-16 11:41:20	<u>0x885c59f28954fb493f25</u> <u>681e28a132dc650ee447e0</u> <u>ec9b1a6172f0d0b3b5649e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
82	2023-11-15 00:52:05	<u>0xf444f516139d1b8570eb</u> <u>77731d9b2c4fb03718ac11</u> <u>dcb2d1d49c8294efcf98b7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
83	2023-11-13 02:38:40	<u>0x1e68516c646aa5971465</u> <u>63413243d75f7e29107007</u> <u>3efc77527b7f13848698b7</u>	+ 1 usd-1000.xyz	✓
84	2023-11-13 02:38:25	<u>0xa5a039bc514597cf5630</u> <u>ba021331796caef4d0085e</u> <u>247a21d2b6fd6ed2f97983</u>	+ 1 m	✓
85	2023-11-10 07:22:55	<u>0x56a3e2c3be42f4688f6a</u> <u>b061251eaac6847e77f23b</u> <u>d74904f46641460b5ef17b</u>	+ 1 g	✓
86	2023-11-10 01:28:10	<u>0xc9415e01d1e8a10ece26</u> <u>3206e1f7f24f0f21400fd6</u> <u>d388f8a4d150555666218e</u>	+ 1 get-usd.xyz	✓
87	2023-11-09 01:31:40	<u>0xaea508028b826de1c339</u> <u>780f375ece675a3a5e0502</u> <u>534ccd5d686c1a5fa74d5b</u>	+ 1 rg	✓
88	2023-11-08 02:59:10	<u>0x2126b0394dd1d025b884</u> <u>ce2c801bf0385eb65ea51b</u> <u>1635d9a1847781f0ad33a0</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-07 23:56:15	<u>0x6d0294142ed5f365c9c147d17dc1b35979453ad02615a037f86def26b3c4fd70</u>	+ 1 g	✓
90	2023-11-07 03:47:55	<u>0x47c515be6820f2b4586dce80881e2a849f4a76627a0dfc874dcce8dac724e095</u>	+ 1 drop-usd.com	✓
91	2023-11-05 23:27:35	<u>0x3298f3af97587d570f100392f254341822441db49d5f9fcc0ed102374815ac27</u>	+ 1 usd-reward.xyz	✓
92	2023-11-02 04:12:05	<u>0xdaabbf72d14fe4b64ff996b0a032a58b26c0e88dd3d3d16047cb1d81c1f915f1</u>	+ 1 \$BNFT	✓
93	2023-10-31 17:43:30	<u>0x7f31c6f7e3b8b49206dd9a7cc8b97650850119ccddc32e7868d23ec7a0c6f642</u>	+ 1 \$BNFT	✓
94	2023-10-31 01:18:00	<u>0xfe4cc639e51f5d07951a3e191de8c149b6e4f160b78a65fa4842c28df936caca</u>	+ 1 .net	✓
95	2023-10-30 15:20:35	<u>0x83ab74b5f231bb2176212f426682060a821d1319f6ac349854f0d5671753f761</u>	+ 1 .net	✓
96	2023-10-28 06:34:30	<u>0x373f013891440648015cd842f33a92cd9bd74d80c437fe88022f6038a82149c4</u>	+ 1 .net	✓
97	2023-10-27 07:58:40	<u>0xb0dee143c88824337878a75c715328be45995cb22982d1851ac544157ec3b469</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-26 18:35:10	<u>0x50953b14ac07905bf413</u> <u>03a01bcc9a7d1affd71370</u> <u>150ec562383e83675fe95e</u>	+ 1 .net	✓
99	2023-10-25 02:33:10	<u>0xeec9be1363f81b1912b3</u> <u>30c0f99719a72e98201b41</u> <u>99ea0adde8231ad381a7ba</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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