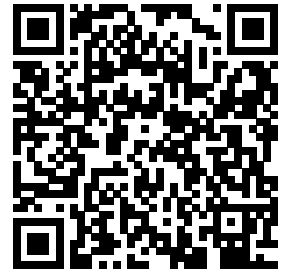



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcf8bd42e51366aa100fb6870350fbdbf512968b9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
Dropfdhfh	1.000000000000000000 Vi
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
p.xyz	0 p.xyz
.xyz	0 .xyz
z	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Visit twtpage.vip
'	N/A '
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit dexshib.xyz site
'	N/A '
\$3000 AirDrop	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:17:15	<u>0xc5d49275d37ae15efb879c9f4a242e201761850e204a6ecbd525e8a1a13224f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 06:16:45	<u>0xcf9199bd57e1288cfddcb844d32aab38e6c1129fee6fd905cd293421db00145b</u>	+ 5,800 im Airdrop	✓
3	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5cab44893719322ce2b0b8f6b5c650c35674e4a45c286f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-02-08 18:24:35	<u>0x1b6c181d7bfaf598b6e246f0e66495f7afdddf0d055be279c878884ccae1c306</u>	+ 1.3000000000000000 44 Vi	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:16:40	<u>0xaa5255c667772c4335258db426323a255793a27dab3a5a7be805b18a07907dab</u>	+ 1 p	✓
2	2024-06-04 14:52:40	<u>0xa6c60ec34839290bb2317af1f26bd888c8378b69e64ce094ce770966e8a8dd02</u>	+ 1 op	✓
3	2024-05-12 03:08:35	<u>0x61f215c159e728bd93121512a8c7991a3033bcd82b615d2c9362ebaccaad2dfe</u>	+ 1 .xyz	✓
4	2024-05-10 22:56:15	<u>0x9e1b4e1f81901f1712a798218c6dae7473235aa657219bb77dd51870ecd9640b</u>	+ 1 p.xyz	✓
5	2024-05-07 05:01:15	<u>0x661319af27e331608419443083bb93272dcc87bf78e50f998c483536b58fa494</u>	+ 1 10 ETH	✓
6	2024-04-19 03:21:10	<u>0xdb0ce5d4c9034a363a37234aa9442f4ef1b9821d603203aba36b4107815ce31e</u>	+ 1 3 ETH	✓
7	2024-03-25 04:37:00	<u>0x27992963eb8a1add49c51cb9985a7be4c766ffa9075efa1e83c78e193593932a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:08:05	<u>0x0a2e2e3e57786da70b4a6d613774c88f4cf23e045a4917b8a853dd49e554dba8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 23:04:35	<u>0x4b22b3e64213e0ea92e2f8b911f66773d9ee2b328d8262463abf19bf70b25d7d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 22:58:45	<u>0xf5117d45fd59850bb1235b8b93fc606314a0b482c5977e3c9f35c08589401813</u>	+ 1 TOKEN	✓
4	2024-05-10 22:58:40	<u>0x16e9fcbe4a9c3901175e2d4b62bfc61da06148c057317927c6b44514cf22b014</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 22:56:10	<u>0xc9f9662b25743d136a65a22e7d7dc5fb87f0e0052a7f7e57d3f4eedfe11aac364</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 05:10:25	<u>0xbc2480936670f4daf6f097fd8f993579c55f15b2df05091aa1ac8a9220ab6beb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 08:39:55	<u>0xfeaae5e5f9b22d3a7fe1e5a0b36bb4d10a8bcad073aa7d7d164b9ef8fa8c9236</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-22 03:55:20	<u>0x515359f1d5cf141e63edd69455c5dc5a3abd6d087fd5ea567eb32c014369089a</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-19 03:22:25	<u>0x6a7f8064f306e99de9c47aef027101eb6e29be7dd3a210b945f7bc1ab2042761</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-13 14:43:45	<u>0xa25fd2ddb365e7b7bb18442c920a77f34812177016d6b2fb643428e7dd532561</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 01:04:10	<u>0x7944b9da05b57a7816243ba16bef9472482722ef415f58caa577ac7be37c731f</u>	+ 1 d2usdt.com	✓
12	2024-03-25 17:27:35	<u>0x1d2e6efea446a392e4bd9993b485f159f7807e9da5c8c0efde01d4abdd7b45bb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 04:58:40	<u>0xe46eaaeb342a6f3e77a94b9679e51eb95fa20b1c4b65cc2cf4ef82772030d62b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 04:40:20	<u>0xbfa8bcb980991f271c87efd87fe3a8312fe747d2ddb1eb1d7f92abc143d11890</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 04:39:15	<u>0xfab1663dfaf97f292ddc3671dcca1a4bf5eec8dc5f9ffdf16ee25990f324d25</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-18 03:46:10	<u>0xce1166a2f754c64dca4d5ad5bae287d13b1f7718a5c469ca2816eb3acdb4eca1</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-18 00:25:20	<u>0x7b8865a298e3bccf5f33d719f2fab345eb0695c2814623ebfd2c98dbe3db5168</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-19 22:40:40	<u>0x6ce2de83b07dbc61cbe25fe291c6daf2613926eef9125b9670659e73ecd036f3</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-18 11:19:40	<u>0xe66860dda980b4c3c0ed994211ef735c598c4c6f903b77bb53f3f28464c8a86f</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 18:39:40	<u>0x46c9b71d1170ed252397</u> <u>b0526fc31d8574594381</u> <u>27ee1c1dabd1d6ce39b4d9</u>	+ 1 C	✓
21	2024-02-08 18:31:45	<u>0xedef365261b4fc689975</u> <u>13bc9aae4fd26f81587828</u> <u>04568c5c24334ae848a96b</u>	+ 1 222	✓
22	2024-02-07 16:03:40	<u>0xd5d70d87455fb88c4773</u> <u>f5c357895e130cb6e235cf</u> <u>dc250d6c0c5cfc6d8461a4</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-05 02:35:45	<u>0xfd23868954f8483fc49a</u> <u>9ac8e5c8be3e13a660538c</u> <u>2ff5f5b355e9c2ae293353</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 02:27:30	<u>0xe240b9ecf7100db5219b</u> <u>d453d2965c3a3a1220cf56</u> <u>8279e0a48bdd39054fdfee</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-04 11:08:50	<u>0x32f298c1f1654b252295</u> <u>04877dc4f2487a25825376</u> <u>159d0e17f3221a6b65fbc4</u>	+ 1 LR	✓
26	2024-02-01 21:00:45	<u>0x56e28cef1bded54941c0</u> <u>fdb194fd1c5741b7989755</u> <u>3b755220505cacbbb4ce8f</u>	+ 1 fun	✓
27	2024-01-31 00:39:15	<u>0x8c42e5d0f3540288360a</u> <u>e29237a96337baceb4492b</u> <u>891ac3293bd91f78d3b561</u>	+ 1 .xyz	✓
28	2024-01-29 09:32:20	<u>0x00720760a8622d7ccd79</u> <u>afde8dd8764865efbcefff</u> <u>ed56ad4ba750c042b2083c</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-27 07:11:55	<u>0xd32a0a5052b5840e24b6e76f3963cb0f6322eed2485bdf219fd491b969948acd</u>	+ 1 Liquid-ether.com	✓
30	2024-01-23 22:02:10	<u>0x8dd3b7a74602da1214196f72e482ff275a7861ed1ced56faffcc49916f39f63c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
31	2024-01-09 14:05:15	<u>0x122a730041edbb03e5ae29b2b1a0084037f8c031c0d33eefa387e92c1f38784</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 12:50:55	<u>0x49eb8812b64082253cd2553b3e8cba0e34a7bb45632730f451c6465ba3437b18</u>	+ 1 Airdrop	✓
33	2024-01-02 10:07:05	<u>0x0773ae5e3050af541b4662d5f91023e12aea8ba1616504905ac078dd0e931669</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-29 10:52:35	<u>0x3771b0f8e2de8c31fc6164fd0b60db8b22850ef99288a9842da3c6e62015a4e1</u>	+ 1 '	✓
35	2023-12-29 10:09:20	<u>0xea5a85faa3c752d830bfa48cc31149ed99f63b131c86d4311ac5b668424809b3</u>	+ 1 '	✓
36	2023-12-27 17:48:30	<u>0x45d4ad2c8e0076bf13ae419b16c1db83a86fa7fac9c48d6e73e2e7aa4c4ae27c</u>	+ 1 '	✓
37	2023-12-20 04:53:40	<u>0xe55aa9bb8fe6dc9eaaa392fb615129c7e5f13a7f58cbb3c94fa95a7d73e90df7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-08 09:42:30	<u>0xce6d8b3ae52b76cb28cca070fac762d5f698f06feaf66eb080453bd8b3cbf078</u>	+ 1 d.net	✓
39	2023-12-08 09:41:25	<u>0x32f851f402039d8ae245d2958a4ae7dd187bf1e65625eb4adaae78075c72c700</u>	+ 1 d.net	✓
40	2023-12-02 15:39:35	<u>0xa14c3dbc951dd13bfc6be8f4e7b5392f9a940bdb86b17a2917b61a04fa0e0a3</u>	+ 1 https://usd-reward .xyz	✓
41	2023-12-02 15:39:00	<u>0x0cebdafd3907b925e3ca53311ec80287e83d20af668ae4823a9439ae65e59585b</u>	+ 1 .org	✓
42	2023-11-24 13:26:20	<u>0x43a2d3f3d03141ad8c484dc58e00dfd7aa9345bd80b4ce248d35edb11a5b3c9e</u>	+ 1 dt.net	✓
43	2023-11-24 02:13:55	<u>0xadc4b7b32165f2835e65cb3a13b7ddd1ea3c1cc0a0ddff5301566da0cac690ad</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-24 02:13:15	<u>0xae961f86f475d66b426f0c08196dd5a9bed20b331be6c91c45fc12f91369cb71</u>	+ 1 dt.org	✓
45	2023-11-23 10:06:05	<u>0xfa96dd0c430b061c3b9d06602b72c43b516162002a5c9f9395962f727514222a</u>	+ 1 dt.org	✓
46	2023-11-22 05:41:20	<u>0x1daaa533b98c6ce6d8ab9e09a0b93d8a10dce1b1f37d8246c20f8952cd80ff14</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-22 05:40:55	<u>0xad1f785008db0652a1b9 9c847ac5f55dc1d88e6423 3151e43e5791cc441788d2</u>	+ 1 .net	✓
48	2023-11-21 09:02:00	<u>0x0119aa4ff9c9efe8e5cf 4169f618738cdb1db14adb 1d34c871d288d1d62c72c8</u>	+ 1 c.org	✓
49	2023-11-16 22:53:05	<u>0xb6f5236ec49caa7bcfe7 7d0243d1847f4fda5c95e3 d5d0ea23bc9a4c28e9785f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-16 10:31:50	<u>0x7617639a489f094fc66a e09306228da7025b1ffa0f 177c2e788b0dba3c5828cb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-16 10:31:15	<u>0x3651a4f383c04fb4116c b31359faf9cb9669f3ce16 b7bc339ee02b351704197e</u>	+ 1 s.org	✓
52	2023-11-15 08:13:25	<u>0xe0ddad6172d50add6204 34547f907b34b05e95c590 c5a4059826f7b5261c63b3</u>	+ 1 g	✓
53	2023-11-15 08:13:05	<u>0x7472c736c7281a480f6b 959373aef96ca7552df7a4 0c3d755f091cc27acfa21e</u>	+ 1 g	✓
54	2023-11-11 11:02:15	<u>0xa83aa0fc086c1aa1bc85 4821947354c83e42a2334b fceeb41db2db08afe95ec1</u>	+ 1 .com	✓
55	2023-11-09 04:26:05	<u>0x0d63bd64ec62032dbcdd 949f393cb29387c6748e5f aa7929be9fc06872dd7597</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-09 04:25:35	<u>0x64c4e4b853ed8dd5648a024c00c8c65930d09df56be2d784564c0d49210d1c4e</u>	+ 1 rg	✓
57	2023-11-08 03:46:50	<u>0x5e46923e889a76788d6a55dd8dcf6cab5ff38b793541d1e9f365e7ec5f2a4f99</u>	+ 1 usd-reward.xyz	✓
58	2023-11-04 01:27:35	<u>0xb706ea7a30699816935c8148d5fca4f435ac829e48cb79f18ad9dfb8fc70a707</u>	+ 1 drops-meme.xyz	✓
59	2023-10-28 06:33:15	<u>0x30453c4bf63dd26fb6a9ad8d01b7c8d6ed83ac361eb4e35c4a54dc1a55f7aa57</u>	+ 1 usd-reward.xyz	✓
60	2023-10-27 09:28:25	<u>0x5c86f714fb96a82b347407d7fab7955699b3461428816870407f9b6124727184</u>	+ 1 usd-reward.xyz	✓
61	2023-10-26 19:56:05	<u>0x346a687d0d4af076efdad3cc7a952e38510fc6bfcc49fdfb58a6761c10567d9d</u>	+ 1 drop-bitcoin.xyz	✓
62	2023-10-23 07:41:05	<u>0xaa07246c84acc453a041e6f037494d476aa056bf5edb67e0baedfa44972935e5</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-18 01:29:00	<u>0xfad0946e023e04e8a21895014a67ca1a221fe329522dbbbb710c13e8bc5b8ce</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-16 17:34:25	<u>0x9db6ce5f241ea27e0e67d9767ccf081db7b7dbc2df971bf35b7502f9a7939434</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 22:35:20	<u>0x0184d5fa5e71ba1cd30d</u> <u>b495434b31ff4a8ed154b1</u> <u>e2daaa7c585d529ce91d10</u>	+ 1 Visit dexshib.xyz site	✓
66	2023-10-15 21:05:00	<u>0x12d14c8458140bb62c4c</u> <u>7003fe75db9c082c71db59</u> <u>6c446f3a0eda8c9b7b0f1a</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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