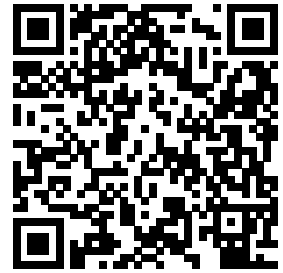



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd46fc7a7681f1422ed5030e94111e12a47b4ab19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A C
2,000 USDC Reward	N/A org
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A \$97,856 Random Winner
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:23:05	<u>0xdadeef014ce2db6409fb</u> <u>47a2e4685ab385ce057932</u> <u>74f27436d435c3a7569dd9</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-24 00:22:55	<u>0xe7ca0bd272be3cbbefa4</u> <u>7013f9fc1e613b90e5499e</u> <u>11a7f16396e8ff26f4a2e6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:22:35	<u>0x0e11e5c644bd5dbef0bf9c703d83323ed1faf3d6b78cdc47e298230fed369e9</u>	+ 1 op	✓
2	2024-05-19 21:25:30	<u>0x0207bcb526f92cb5abcd7d3ba237426d0ac72b7bc1b8d544d520892d7f5b37f0</u>	+ 1 op	✓
3	2024-05-19 12:23:35	<u>0xca0b1f33b68b2f23af8a4299aead6224aed567246682634198f9feab96736bd0</u>	+ 1 op	✓
4	2024-04-26 20:46:25	<u>0x9af2033edf346114f173eba9c40e18b896f30ca66689f825a50563a3530bcb3d</u>	+ 1 10 ETH	✓
5	2024-04-26 20:46:10	<u>0x3967b8a480910d6ac8fc5a019ec5b35d109ec946007ec74a874404cde6007e42</u>	+ 1 d	✓
6	2024-04-23 22:07:40	<u>0xafe1a4994be804b72198f83c0d062865607d65f2fc40c3aa8678e840365b4324</u>	+ 1 3 ETH	✓
7	2024-04-23 21:59:05	<u>0x2d1e10b45cec8e953a034227f8322c9e758622bdf9c4a3d5888644903d98217</u>	+ 1 c2.com	✓
8	2024-04-23 16:08:15	<u>0xca870bf7d1969c15b2cac240f3aa3c920ccb6fc80ffe23249eaad2674d9cc18d</u>	+ 1 3 ETH	✓
9	2024-04-22 02:53:25	<u>0x4c52a27c6f700e23cafe00e7f99eb9802c483d43593d3d6ab350d79693368610</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 23:28:00	<u>0xc65ce69f36305ec5db2a6e13fd173cd632496e52c4c34e26f101743c719ffe50</u>	+ 1 50,000 USDT	✓
11	2024-04-20 23:18:45	<u>0xf2c21425cae71b1e2ed44d9d6a0dab51a2db8f15840365bb6e2205c87cef5bf0</u>	+ 1 3 ETH	✓
12	2024-04-20 22:59:40	<u>0x48fb0c6959bedf16f60621855cc8a57ce9db15195ef02d3b6f49012a429ef09</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 02:35:30	<u>0xbdc592416f39344e04983346a8059cc89da3c0c77f7860a8d427cf99f7e24ff0</u>	+ 1 50,000 USDT	✓
14	2024-04-17 16:32:45	<u>0x3c85f3bcbd7809175be8d8822e3a3d5f487f403c23bf2278f40516dabc3be485</u>	+ 1 3 ETH	✓
15	2024-04-10 12:41:35	<u>0x5a538e4cf208f97e03b16f6e77fb328b1db23dc6381a4f411afd0340dae12eda</u>	+ 1 d	✓
16	2024-03-31 18:45:30	<u>0x4c831d9e945f5483ec56f01d2b616f32aad17d0acb78c28d3c6848a8e66da7a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:32:25	<u>0x99832456e33a2b23906b6215d4312189ce3b3f2dcf7df8b022176a97a91e766b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 00:24:55	<u>0xd324972ce8eb7a8cbcd908808429006dc4e1133965870e5e70f30c47eebd67d3</u>	+ 1 TOKEN	✓
3	2024-05-24 00:23:30	<u>0x2150f18c3a2bb29b245c84cf87012aa75aac748459e51af5582b17bdaa553eca</u>	+ 1 ether.com	✓
4	2024-05-19 21:39:40	<u>0x1b491495ab4dd30900c0e5b5751f4cf864307c91eb20e3ee095d936686275535</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-19 21:29:00	<u>0xb8fb81d4466b710dc486dd4f89413b73d31348e8b3c2cac89bd667d314388159</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-19 21:28:55	<u>0x85b51aa2d80ce18aec659c9d08e9b852b82d13940da6707598d6bf7a9972c3f4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 12:37:05	<u>0xd3f9330a3130ec2e0cd4b673c00172a52281131bbf783e0b958550716ad9dd21</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-19 12:32:25	<u>0x376079d7b0d1311a1ebf20d9de5a01d56a8a2ec4cb6033ff5600059876c7364</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 12:25:25	<u>0x4da2c235062c76e152e3fc1a7bb68cf264dc078964ea7c7f3fa50d88d751b0b2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 10:53:30	<u>0x637d4b5c179dcfc42f2439781aea9906c6fdefdf22202556203ff61e58b8cc98</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 07:09:15	<u>0xb4bd31a1232c4af35504d4f5b07f127b508aa32f1ae0ec0cfb44f863c7f1f562</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 02:53:25	<u>0x7b5fec5c0b2e7e7dac70aed9844add3cb4656d6e82939cd4c574f5fb22c429dd</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 00:32:35	<u>0x6eb6d3ee93935cc5f6135cd3a539a842a06372131d56e6eb97807b2c6d278ba7</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 02:56:50	<u>0x73998b6133e0c7c3b2d9a5952bc3eb8d5ada7f0e681bc7d28e0ce17dfdf5595b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-22 02:55:25	<u>0x3a059242ca90cd069e5eaf646f24bd94fb5d39b4a31145cfdeeace8659498047</u>	+ 1 TOKEN	✓
16	2024-04-21 22:08:20	<u>0x8378f925e3798b1cbba2b586a3c5904de9b3400b6dae995c0a9f522c30d129ef</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 15:39:15	<u>0x87a593c9cc04f887f1d00959276d7e4fddd1ef0aea98b6dd2530ffaa7dad8a01</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 15:23:40	<u>0x232751c8a06fa8b246ed9040d55287b2b3967a6b6a89d0cc3cd41722019b24d2</u>	+ 1 Reward at shibone.top	✓
19	2024-04-20 23:05:30	<u>0x921f13bb49f06c1926f4c97d5dd7fe1469fcb7c6032ac5f106d5fbb9f8e3e908</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 02:42:05	<u>0xc9a354a99808623b5cf5c5db81af89f5647fc355632ea38a62ce193bcf5e038c</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 02:37:20	<u>0x4429c411ead6eb6a16fd5d21eeaf4b95b30f3f1168f1ffab515128e6cafa4aee</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-18 02:37:20	<u>0x5cc42a12d335fc0e97af7680940dfc452c62ee8f33ee503d19e5ed20fdfafca5</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-18 02:37:20	<u>0x8c7d8e5707f01cb90dbdf52716dfecaaadea744af7cba05009bf6456e51149be</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-18 02:37:05	<u>0x6491aa7d69b49917f42824c1a446b12ed0a6695da154841cda146024f22a0456</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-17 15:58:20	<u>0xbb17c6ca55e2148011d7a430be8fbcda8582c43be9c9993b97aeb06760a68708</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-08 09:57:55	<u>0x5868f6ed187711ff751f263f6a89b85d55b9189944d7acafac6c45283c0e6021</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 15:36:00	<u>0xd8b66799f8507d71664d9b19816e9cab82b090dc1b786bc38591ab68fdfe1d5a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-07 15:33:45	<u>0xcce71837a2b8c96f223bad3478dab476585340a3d54d849bfee3c8b5275d1dc1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 15:33:10	<u>0x54fc8fa800ce563a00c23199617d9e7a025394db106f54e1d968bec0ac99a179</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 15:33:05	<u>0x3e8886368abab2e8d357d430506c287dd875743b51e757b51a3706cfb1f77662</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-03-31 16:39:10	<u>0xbead4460c444b4ddb4022bb5d33222ece123b4df32de2b227aee70ba16354b79</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-31 15:28:25	<u>0xe691a1dd8158f47b2cac43ce6824395ed6ed452ca3ec9787943f26c2dd1798a3</u>	+ 1 Reward at USDTwins.com	✓
33	2024-02-22 00:27:35	<u>0xd414bca8f7042026d8aafafb85350b423929c8e9be03dbaebfcf6234c123d2b8</u>	+ 1 int Airdrop	✓
34	2024-02-20 14:39:40	<u>0xea66ff429803bde3c47299865f4709ae4d436498f3e0e21bce894a80ec2fc44b</u>	+ 1 .top	✓
35	2024-02-20 00:01:00	<u>0xf7c2152be8f4b03dd3c28d85f67fd751360e660f3450830ed8eca10e97b55fe9</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-18 04:46:40	<u>0xbee6d7ed0e78bf9a712995e466497b9864bfe3c6cfeff73c3bf1a80e76bdb866</u>	+ 1 C	✓
37	2024-02-18 00:52:50	<u>0x43a4aa192b73473e46a5a0006edcb6ad7d5b8b28979601b3ef257c7a86a8777f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 21:46:50	<u>0xaf21f67fcaeabbde2b6a</u> <u>2519fa359c6094819c33de</u> <u>8a1217c328ab04de4c1c61</u>	+ 1 C	✓
39	2024-02-17 17:42:10	<u>0xf180f89adefe6acce117</u> <u>95846051814a44c831e739</u> <u>a9de370ccad54bf7f0a0eb</u>	+ 1 C	✓
40	2024-02-17 02:55:15	<u>0xd27b2c20ab30949c4549</u> <u>08794d7dcdde57bd291eb0</u> <u>ad76292660a05ca23c8bbd</u>	+ 1 .top	✓
41	2024-02-15 10:30:50	<u>0x4e9349f699cb6b741b90</u> <u>d1c7c580c90257931e194c</u> <u>034dc28b79325e18fd668c</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 15:32:00	<u>0x3c90f28bae81782df063</u> <u>2f375c0dbbbeac2b2c7866</u> <u>d2ec0f9af0c8feba3a5902</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-30 13:53:40	<u>0x7c242602c37ab5b91e92</u> <u>cf0f3a8f0f6a162348a0ca</u> <u>20568478d5acfed9158a6</u>	+ 1 C	✓
44	2024-01-29 22:55:55	<u>0xb7e51c39ce82b575a878</u> <u>27e9eb561017f8a2ec84a7</u> <u>2723a5465ec46c2ba5ccaf</u>	+ 1 C	✓
45	2024-01-25 19:27:25	<u>0x5ddc03cabf1e3abc8862</u> <u>238ccb520e7a616595120b</u> <u>6d39b5ec0757f2e0aa7b97</u>	+ 1 Liquid-ether.com	✓
46	2024-01-19 06:06:25	<u>0xf23ff07c54974dbb2b58</u> <u>5b1965a4c71e2fe17f9020</u> <u>7ae1917f780c333bda5ab6</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 07:09:10	<u>0x95032c5253ca36e0669742c39f47a271b13b94ee27bfc0f2865f51b152f8fea3</u>	+ 1 Airdrop	✓
48	2023-12-29 18:59:30	<u>0x547fee993f44795ab5bfd98b075a5deada05f7e8b6fee60315952c76e5ce4305</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-26 03:16:05	<u>0x1dd31b42e257a8155aee19eb2d5883268693c1984129445b1ed78e10b985716f</u>	+ 1 her.xyz	✓
50	2023-12-23 23:19:15	<u>0xfe880d634d61ea4552be11433f24680e5808931c757fb64a356c773910c3a251</u>	+ 1 usdlabs.xyz	✓
51	2023-12-23 23:16:55	<u>0xb1f5ad0b394c36a3299b58800e321d809e9f206b0de4522005b30acbaecc3881</u>	+ 1 her.xyz	✓
52	2023-12-18 22:16:30	<u>0xc24d80e64a1cef59bdfded8e3ec410bb2c4ea20ee88fb3216b62a3d8d07eb0ea</u>	+ 1 usdlabs.xyz	✓
53	2023-12-18 22:16:20	<u>0x9834ea28fefaf4f4539ab6c6ba4c2600f18c1fa7b6fb20f9ef452dc3ce0e7c63c</u>	+ 1 s.xyz	✓
54	2023-12-16 17:57:55	<u>0x7f55e6116dd212467dcb41993240c91f64f2d8ebcf d8d0c7efa5d2b81c6c573f</u>	+ 1 usdlabs.xyz	✓
55	2023-12-09 16:32:40	<u>0xd68af1f2d4fd82226bb71b77479ea1a394621648f044a9319b98d1e13eebcc94</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-07 13:12:10	<u>0xef844a2496990c296a8d3ffcb4bd0c5b237e0e41661dae981f09e289d85db37f</u>	+ 1 .com	✓
57	2023-12-05 14:42:50	<u>0x2739d99dfa21dc4c3bf3b235b97477952f5f95cb7796c47e82292f45ad052f3a</u>	+ 1 ''	✓
58	2023-12-05 13:23:55	<u>0xa2e840e0f7010a9a1903d60c26365eeca504c21cdaa96fa37260d15c2bf12704</u>	+ 1 .net	✓
59	2023-10-31 17:44:10	<u>0xe817f7a4e37ccfd50a46fa702e047184fbea8c3061b85a9c800de7bd64997f5b</u>	+ 1 \$BNFT	✓
60	2023-10-31 01:15:20	<u>0x36f8c6223db7490a68f96b82eace789471b72323ca94c5c461aab6331b19f02</u>	+ 1 org	✓
61	2023-10-30 20:29:35	<u>0x91f63509ce3160648aa383362d1732f384e77357586bcecd1faa7f4be0a5078d</u>	+ 1 org	✓
62	2023-10-30 09:44:15	<u>0xd5b1c632d8197508166461fc9c321da47769df11734ba4b7b20d58bdaa90cafe</u>	+ 1 org	✓
63	2023-10-29 15:41:50	<u>0x137ba9cb806227c3f993a7e6e2021d613b612b3e222b072befeb2f4d975c3826</u>	+ 1 org	✓
64	2023-10-17 18:43:50	<u>0xd5b312aa3559856a35c2e5c900866c1ecffb77b85d38d697aa9a1092b4034331</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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