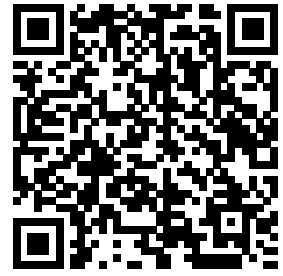



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd5d06276d693fbf8c60b217e38d70bbb2b9e0b15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	10.000000000000000000 M REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
p	0 p
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
op	0 op
z	0 3 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at USDTwins.com
Lido Voucher	N/A LETLID.XYZ
'	N/A ce
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:04:10	<u>0xa2fda609cfb14ff6d839</u> <u>e22d25cb9f13cee9c5776c</u> <u>4071c679bd5fbe18453752</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-21 16:06:10	<u>0xe3f2219882bf7ad6461a</u> <u>1cc06b15779683bc47ad42</u> <u>131b7c4b79187e3f607ab7</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-18 15:30:30	<u>0x7d2892d851be5de81a6e</u> <u>eeddc5b32730f25ee0989d</u> <u>e9cebaee3c69d9ebc24f06</u>	+ 10.0000000000000000 000 M REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:04:15	<u>0xfe8781a6d0de31959fba dc0a9173f3f248bb7bb881 141bd04758b09d01e93922</u>	+ 1 p	✓
2	2024-05-30 18:54:55	<u>0xd0efbe43d59ae9b86165 66a74d394e6ba15302ba8f 2f9a451393c54297f1ebe8</u>	+ 1 op	✓
3	2024-05-22 11:03:10	<u>0x6b3e9f318d8e8f39fdda a1ff7d1881545290093c7c b5b9bac695c5d1efad1bb1</u>	+ 1 p.top	✓
4	2024-05-18 15:30:25	<u>0x98975ed1033053fd47cb 2ae59beaa35416be75a0b4 25f84d2e83daa3478a9c6f</u>	+ 1 op	✓
5	2024-05-13 16:05:40	<u>0x104f356a74ac0e2058c4 6c74c5de3c1a47ca5d0666 549230c992fda2ee8eafd6</u>	+ 1 t.xyz	✓
6	2024-05-08 22:01:00	<u>0x52972b215d1802ceafce b46de579af92c77462e5e1 052508d7a73c0ee74174c1</u>	+ 1 yz	✓
7	2024-04-19 17:40:50	<u>0x6e60f01220b334572796 8f7b29defec87ff458ab16 d3d13642456d683ec0b4a5</u>	+ 1 50,000 USDT	✓
8	2024-04-18 19:13:25	<u>0x62e4c5bca3eafcfebedb 2c64858ace39410fda4b2a 48d1e19a8a0c2b8fceb59a</u>	+ 1 3 ETH	✓
9	2024-04-18 17:53:40	<u>0xc91b5a0acecfc6d985ff f0fd14c752264fbd19c771 75c8756a2c7de5156873b5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 17:33:50	<u>0x1b8c45b730f66207017a</u> <u>ee17292dd1ec4d982b8c56</u> <u>fd6258111a152a205371a9</u>	+ 1 50,000 USDT	✓
11	2024-04-18 17:24:30	<u>0x9b4cc4fe0a8fadc1c827</u> <u>2211d40fde65c9a8f7ffaf</u> <u>abf68fcc18bb7268f4a96f</u>	+ 1 3 ETH	✓
12	2024-04-18 17:24:20	<u>0x0e1b0f2afc4112d27631</u> <u>daadc509f9081492de6d50</u> <u>6387fd02d9ea9676c711d8</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 17:09:35	<u>0xd1e7d2d5cbd6b98fa2bb</u> <u>871405b7403f63a69a4c5f</u> <u>830015c1f484451061d03c</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 16:48:15	<u>0xdb54e66e78d901121f5e</u> <u>c9a4cb8c0ded2772a5dc26</u> <u>03b5f610077b9f065978f5</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:58:05	<u>0x17213c6e44ddc370140c</u> <u>bf240e25f14327b7534ab6</u> <u>22186380fcd9ee8f237dc4</u>	+ 1 \$5000	✓
2	2024-05-22 11:10:45	<u>0x45962551bf2d8a85a8e7</u> <u>ae5cc653cd83773c130f66</u> <u>e2d8f16fd21bf2d210e738</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 11:10:10	<u>0xdf21332b394ac1780cbe</u> <u>58259bb19a38ee2955048c</u> <u>af0c959d9f5ce463698729</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 11:06:00	<u>0xa4c401bc76698a029f45ee703059ce628ac5f42600d9cbd49fbf0c7add50b38f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 16:12:55	<u>0xd204cb8370c17045e0ec46325e7d9ed54d889b9f3366f525ceeb3673bc6ccd28</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 16:06:15	<u>0xc41f1ce118e3c6ca1fac6d459c9988591a58ee634f817c7f0f8046b00aac53de</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 16:05:35	<u>0x337398713b32b57c79cf f3be4e790577c3c96806da b1ad7b4c8454001f69b80f</u>	+ 1 ether.com	✓
8	2024-05-21 15:57:05	<u>0x170f3fc55c283c4655f118da0d15a7d43ca0e8a799e5fa50c54e84d16c7f0c83</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 15:56:45	<u>0x32c59d650590f93abd4ff6c2652f4d2b5f4bf8ce162c306d11e19db6093f981b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 15:35:05	<u>0x4d4f30bcb554e58e45d8173027d098ce45cb471572c3f8d585ae9bca86a62bbf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-18 15:30:40	<u>0xc749821bc3911bf826a372a4ff7093373d4ff209f048ad791632480625bf7413</u>	+ 1 aim!	✓
12	2024-05-18 15:30:15	<u>0xe7648a27683bde2d411df69f5105fa4b3cb38c7746caf85efddefb07c2a1ee59</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 15:30:10	<u>0xd3d8678a92c57bf77f069bd15f66f64b939bfe458be18e57c7d5a487da49c9b8</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-04-28 05:34:50	<u>0x78a348d2494eddce7bb321caaa3297e1accd3af38029ae31f88258d27964fecf</u>	+ 1 LETLID.XYZ	✓
15	2024-04-22 11:32:55	<u>0x4bb3a266dae150b31e541bbc40b88d0f03f578abd4db200cd546a97b2cfef1ab</u>	+ 1 5btc.com	✓
16	2024-04-21 10:04:30	<u>0xbda50efd70017d1b96f547f6b4169ba99312767016ed33dae7d46154e18ae964</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 04:11:55	<u>0x04df172dd0826b6e9a27f285e9e6f5417c20f89d72615bea22b9b925675080fd</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 20:31:00	<u>0x1862d2969e00ef1e619aa0cbe641c134ff49b0928151e8c68770d6dfbcbcc079</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 14:53:50	<u>0x2b30f5b9c7925b590fc2fec2fbb49945857f02e70cd50c1c91bc85f2d97f5abc</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 11:32:40	<u>0x8dc535127f171b5ca7838fa43dae6a03d7eaccd0669ac23f3e239ea8387c0fc7</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 09:08:05	<u>0x97404d1cc81c2d16284c4b9e26a1303facaa5861bfc952efd0b87f1392ca33b4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 07:43:05	<u>0x93320bf18695ae3b83c1e9afee3d20fa949655a274cf7e8a7227ae7b5a7143d6</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 04:08:10	<u>0xaa9e0f63e23452c301cf1ecfbd4314e6a39a82845a78114ab489f05ab309687f</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 22:23:15	<u>0x2882bfe2ed91b02fceca04779b95c0d322d62c43b7f206249fddcea0d135dc59</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 22:13:05	<u>0x572214a96c3571fb35b9a90ad9428d9513ff882b8cf5711fbcf424db22ad0c78</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 17:00:20	<u>0x0abd2fb068d2f476fc0fcb909b27c4637c2071a4bcf7730808ac5a95006a79e7</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 19:25:10	<u>0xe5cb2c81af54deb933512f9c51cdfc6408c43f757d6136ca4c7f3fbd7d150627</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-18 17:42:00	<u>0xe611d60cc02d7f68e52a3c481be4f0e837a392ba1fe94c58190bf61ba0c891ac</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-18 17:40:45	<u>0xc536ad6465c59f8ec7687fe63eaa762c2291dfb290cd6f84e493abd2daa52bdb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-18 17:32:35	<u>0x859bc6162ef3a463d1302394687493e8c4d2e6c93f8d30ce30da6abb5940c267</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-18 17:29:10	<u>0xdc921b569a36639b77ab</u> <u>978152a332e04051aeb0eb</u> <u>af33c8a0ad1bc3132c3895</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-18 17:28:25	<u>0x1e4ea52f7b21efd7f797</u> <u>cd68ce1108c9acebe54770</u> <u>1557594c4cd716826b5457</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-18 17:26:20	<u>0xa34f146852555331853b</u> <u>a95e6f6dfbad5232455fa7</u> <u>50bea83ac5f16bcb7b07b9</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-18 17:25:30	<u>0x143b0578881c1ef629c1</u> <u>c0ddb25fde7d867d2494d5</u> <u>00a5ba084a400641b150a0</u>	+ 1 Reward at USDTwins.com	✓
35	2024-02-08 04:20:40	<u>0xafda360166590858df21</u> <u>3643dbb1aeefe57d19902</u> <u>b71d1064ea298c83faa1c6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-07 19:47:45	<u>0x616e6a6e58c8b2f9007e</u> <u>37b3e775f1d1ee6d55cf12</u> <u>f35c2ce413bf550fe7c6ec</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-07 08:18:20	<u>0xed628490042185cb9a14</u> <u>ac3d41ce87f99b0967e4bf</u> <u>b18d61d55d5600b9141f75</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-03 18:25:05	<u>0x2dcd17c04d273b5fbbcc</u> <u>381681088469729dd8d03c</u> <u>f2ff44b1adc17893a429c1</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-02 03:24:40	<u>0xf2886652416dc386fe26</u> <u>5afe0aed2b5baaaa4cb0be</u> <u>3422e8dc7acaf36e368930</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-01 05:49:20	<u>0xb5ae2155b2b6662b290b713ada228ead0a8a81a210e71a140753cd8edf0eb8c4</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 01:54:25	<u>0xa4c80264276e35ad30a7427e1178d93c48024d46bfa1e47d7821a5b44ba68f92</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-31 20:12:50	<u>0x63cbd7da42078bca791ab9e8f6d7c5552a12d8c545bf445558e5a086bf4d26eb</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-31 20:09:35	<u>0x106d4b6b2969275686054ee4ba9f279bfdabdbb607d2e074bb3fb2ef81991292</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-08 16:17:40	<u>0x8588b979f4f0697915eba9290b7db2923f448cc8861b105af1a0ff526092d3d0</u>	+ 1 ce	✓
45	2023-11-12 07:23:45	<u>0x236fdd8af88c2dd1b7a0b0cc6ff1c3766fc67a90daaa9d4a5d16b0f0f8f73471</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-10-21 10:47:20	<u>0x0263e7bb51548518f086490e1cfbf4a8771577a8b536de3da5a6d2b43d8ddffe</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-14 19:06:05	<u>0xea227814109b92bd7fd3f9c6812fff225f038ffff8bf032415d468bd2d669abe6</u>	+ 1 Visit babydogea.com website	✓
48	2023-10-14 00:07:50	<u>0xcc56173e4687fa8e119e598d625a4cf5311a25e8d0fdf2f82b5e1ceb4d381b08</u>	+ 1 Visit dexshib.com to claim USDC	✓

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