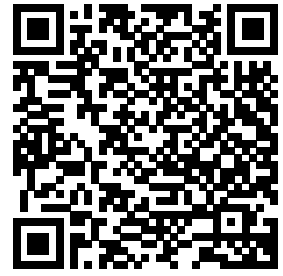



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe560b16110407d7e76dd7dc047c1dc947642df3a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
FVZ18	1.000000000000000000 our reward.

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
☐	N/A Claim \$ARB at foundarb.xyz
Illium NFT	N/A Illium
	N/A Reward at BoneWin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:57:10	<u>0xfa0b6e4a541fdbba483e</u> <u>08bb5afdfd64cc45bfb281</u> <u>ba9c584b411f13e6c4e89a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-13 06:08:35	<u>0xefaf7edeb53486614a38</u> <u>e4250d06cc57450f8aa215</u> <u>bab72c9574dda94b720b79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 06:08:10	<u>0xe6d93fc53cc61bdfced764f8b4916f922bc3aba4633057e04bf996a9dfb84609</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 15:02:15	<u>0xdae63da0fa4e102b3c8227ebf5772ebc217e60a38485c80f60c63ba117c984f2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 15:02:00	<u>0x31b43dd0f7dca2dedb6cf7d0901002c4d60c2a3b8aa5bb883fe24e543634d375</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-07 10:57:50	<u>0xdbf5b6435e27c312cc2fe195785927c582b89d48160a4eae42173028e8adf9bd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 10:57:30	<u>0xa245009275b6b034b0820ca12e8b821ee4ce1a5e679e571ee9b7559314abf22d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-27 18:43:55	<u>0xd54d3d680ee80a754fb3edd29b36529f36842ccee5f15c1238d83fab8b6b0c3b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 18:43:45	<u>0xe5015a5017063b65dab77e71aa24c5a55ba9e7e9a46bd542e6df13b4c9ad3279</u>	+ 0.000000000000000000 02 r]	✓
10	2024-04-16 20:30:10	<u>0x237fede46d1c7bf53f466a6812a5152b394290ef956656923286c5a3986f16aa</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
11	2023-07-14 00:35:00	<u>0xbf0391514c65459c92499c28e9b30937814a41f62e36a4a7e0f9ea39c66d1f59</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-12 03:13:35	<u>0x3dc53c81f75bc3208827</u> <u>0c697d78efbf3bc90458bf</u> <u>e5fbd1a5e72fcf87fbd504</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 12:45:30	<u>0x3c0d22745acf0638adad</u> <u>61637e82730ce90c217f28</u> <u>0d085d0d8b0d5ab3efd67c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:38:05	<u>0xa37f881cbc91be630a55</u> <u>b5e02ffb16b2455a4f05cd</u> <u>10622b5d9db636cb8750a2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-01 09:06:40	<u>0x1bc98ae291643dded267</u> <u>dc60d2dc3ce96e01748d22</u> <u>8347840919b0d0f4405985</u>	+ 1 usdwin.co	✓
3	2024-03-31 03:16:00	<u>0x387d25e2d1c924091ad0</u> <u>3b045830fcc98f445f529c</u> <u>bad8c575e69fbf2fad5211</u>	+ 1 d2usdt.com	✓
4	2024-03-28 01:24:05	<u>0x309cff709995e4ee552c</u> <u>c8a2d004bc221e7dd19366</u> <u>94a5fe8189bf26a411a836</u>	+ 1 usdwin.co	✓
5	2024-03-25 14:17:00	<u>0xe12ea7aa1a24b804d7c3</u> <u>cf6740fb5f73c945ad9793</u> <u>026be4bef826aae54274b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 22:18:05	<u>0x8fc3ae92d6c98b5b6a32dc29b4f893df3d314577693ef84ed5f2307af1f0c5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 19:44:10	<u>0xec769378ad7f2c06bb90a2b03cf01ccef365e568b351d37cf9c0d23e36800c07</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 19:32:20	<u>0xd42e111c541c33a998d9a24dfa6149723e7920e16ea068b082e832010c26d551</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-02 23:49:40	<u>0x905dc9586fc83c026ab634a5dc51e5142f977c620c3c52c13daf578ff0637a8f</u>	+ 1 Visit trustwin.vip	✓
10	2024-03-01 15:58:45	<u>0x70f3761a813f27f25842b29ac164a378d614bc7a1a3756bdc58e3a7f2ecd6707</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 11:40:25	<u>0x4b57a2249362d249ebc828c80f838752fe1cb3eaba467870a582fd33373cf9bb</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 07:44:15	<u>0x2528a7217b7b3c75dde665781658b19303c1373759cca8a232d3cd0e2b6031e</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 03:32:50	<u>0x7b2be3540be7e7ba09eb468f66f198dfd45540d21d4a27d0581a413d90c3533e</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-29 23:19:35	<u>0xf3a6c38fcfa2051cf6b588b0b9f0b1f0f174866d6a12cdd4d6de23bfa01fec93</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 21:55:30	<u>0xa29064c94284109ed5033245b46ec22a571b466541dc38e637b30820a2e22670</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-02-29 21:09:55	<u>0x0b634060b0ef48411bd3493a2f3f08db7b762a1b03f23d0afec763ad5a7fe909</u>	+ 1 Reward at 3eth.win	✓
17	2024-02-29 21:09:55	<u>0x0e32bd5370ae29bb5273e0187b1e17ffdca6c60f5aca9dd6425a4881c1842640</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-02-29 21:09:55	<u>0x788a6236f10f999c96ad8dfcd2ac3e6176e849187efa598c37bbefcd65dc5792</u>	+ 1 Reward at pepebonus.win	✓
19	2024-02-13 06:50:30	<u>0x82b1bdeecb1a93355a2fbe4e9ef9158d74dbb5c54089f6d3065604010f0fd829</u>	+ 1 C	✓
20	2024-02-05 07:22:30	<u>0x341d884b84ec58a762e4556bc1637bb2a5392b525dd63ca389c963e883895d47</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 01:04:05	<u>0xa329d4d90cf701f9a6744b4a012922d88e4cb6756251af55151612f0a010a02a</u>	+ 1 C	✓
22	2024-02-03 10:16:05	<u>0x7983422544faef2a41f45e97c34bc49d5ea898b26a4ed8e05971ba68a23778d9</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-02 14:06:40	<u>0x531bddf9b8f17eddf0fb4cd5ee80098f13dda48472635c5da22122e04f6e4dd2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 00:36:40	<u>0x136fbd8b21e291c25b74678c827a2cf8dc6f8a202d93d4446ae554a16ed42a14</u>	+ 1 fun	✓
25	2024-01-19 10:32:20	<u>0x9ce14ec33c055670962d8d01013eb183171e0be6d9632e3c8545f561623da525</u>	+ 1 Illium	✓
26	2024-01-19 09:33:35	<u>0xf847c55c9852d2e31a7c14db4b558e53565136d676795fbb541680191f690e4e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-13 09:16:45	<u>0x9ba49a23c3486d10d35d18a75283557b89548adab34e3711ffe0cc32d75939cf</u>	+ 1 c2usdt.com	✓
28	2024-01-11 03:27:50	<u>0xe27f10117cdb762849210826167f662f081dbd099d97e48fc9263ee596813318</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-08 09:43:50	<u>0x629efbfbf0ba68ca26bd0236ed968c6442d185c41ee751b3d3569d1b74f31f5c</u>	+ 1 Airdrop	✓
30	2024-01-06 01:01:05	<u>0x3ebca9d6eb9a860d4456d230403de627c64f3e10f146f0255ff54872bcf391f6</u>	+ 1 Airdrop	✓
31	2024-01-05 10:18:25	<u>0xa2d099e29eaeeb7394170e482f69cb971d9d2d246aeb908aca233ba77679e7f7</u>	+ 1 Approved	✓
32	2024-01-02 00:04:45	<u>0xc2dfc0da9c949a68533fde44363fe07fb9d438746faf5237e9bb4a69a0b4bcf9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 21:28:25	<u>0x9d4e0611a2051a9a6898</u> <u>c731729bce7a966bc8eb79</u> <u>177c0d7d772cababab8e37</u>	+ 1	✓
43	2023-12-01 11:57:15	<u>0xaa1f1d0b10c27a3cdc63</u> <u>54b9eb9aaeb8850b92f971</u> <u>548c2db5347c0bd24bddf5</u>	+ 1	✓
44	2023-11-27 21:11:40	<u>0xa56c2668d47d46dbd5cb</u> <u>bbee8b3b18101a15a8dc85</u> <u>0d24e51b22db70a86faecd</u>	+ 1	✓
45	2023-11-26 20:36:45	<u>0x63fb48ea56fb5d10f526</u> <u>e23a7c5be9b85b7268cac8</u> <u>782e61e06260de051a8a12</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-26 19:14:20	<u>0x307dfca89c6ffde7f32a</u> <u>ef86fe151da792ce47d0dc</u> <u>754c1bfdc006cabff664b3</u>	+ 1 com	✓
47	2023-11-26 18:56:45	<u>0x82101116903beffb99e4</u> <u>df6ec33bd9c573820a2855</u> <u>59d08aca870393cdaee396</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-26 18:47:35	<u>0x0943852b17afd12bed7d</u> <u>0c6eca3eb63434ca1ee32c</u> <u>67252259dd695f6887c9e9</u>	+ 1 com	✓
49	2023-11-26 18:35:35	<u>0xb91651f72eb542b8f257</u> <u>9288458063ec3d59f560d3</u> <u>a11bbd8def405c15f52cf1</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-25 03:09:25	<u>0x3708718a66df3f09612d</u> <u>75ad21965f47d9f9598870</u> <u>f5feaced11fce074bd0f20</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-22 02:25:30	<u>0xef7cfff1670230883d0d0ab6afcdbdba4aed19f40047ddef080edbb4aa87ce70b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 18:36:55	<u>0xc8e151ad0b3b8cffc9522303a80821b9ed6bfc8c849b4e172317e4a9c773edcd</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 18:46:55	<u>0x4aa895dd647e6ea10f82fe35fdddf2c98709ac865c997832d29030101edcb32c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-13 13:24:10	<u>0x459644aa2a5d99cd3c410fc877040f64a860f96990a8f93767c8eb66429f4247</u>	+ 1 Voucher	✓
55	2023-11-11 17:48:25	<u>0x261af7b83313acbc361136e0dcbe9972f62255c7e0754708d3439aa22e6de1b7</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-11 04:27:10	<u>0x85a97205ca449fa5232c7f63c235a621895b1b476782c7c2850691d331b188fb</u>	+ 1 liveusdt.site	✓
57	2023-11-09 19:55:50	<u>0x329d2e70e7e720e03f57856e894cd73f372c76b59e5030b2eab1a8dbadc303e4</u>	+ 1 Voucher	✓
58	2023-11-07 06:37:40	<u>0xa11dbe0bf7297933b6be3cd72b147b422424b53976da39b58d2974ad295d7792</u>	+ 1 Voucher	✓
59	2023-11-07 06:00:35	<u>0xb16eae14289159298215a509c90a159ec99117b3bcd7ed36da8fc6f73558daf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-07 04:46:05	<u>0x76915a6376ec16ef59f3f61314847274042bfcebceca77c30ea361a477ff548a</u>	+ 1 Voucher	✓
61	2023-11-07 00:04:25	<u>0x4391fc66762cf525ffff53bbbcec47e0a7329510ad794b38596c496e0ea837873</u>	+ 1 Voucher	✓
62	2023-11-04 19:19:55	<u>0x6e88fe819fd369902b4d103d8f06f4ea63a21e839d4dce0ccd0a7ef8ba8dfab3</u>	+ 1 AIRDROP	✓
63	2023-11-04 18:45:30	<u>0xc4377b250074d4b06abb05efa944966d128814f40303e0b9a7b36ab2a7367000</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-02 14:24:45	<u>0x981186680d181a0030688edb8528a6644725b0873d3fa04929f060c065099962</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-02 07:02:55	<u>0x58a3532b9a8fc246dcd055bc706a63a189a13e7056bd8f9426b4655eb2fc7c81</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-02 00:40:05	<u>0x9c17384ca68630b5410943a19c3731e9fd229a9a360393af37bbe41b17fd472e</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-23 23:26:50	<u>0xb3b75c5dea0eaf95f0bdece849604dbdc75598a478dd1b5d45c7587934d38f13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-16 12:58:40	<u>0x06784903a996bd6415eb68202db75b559bb6c110945e197a3ebb67ab4d4bf589</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 20:21:30	<u>0xdcd26d66e174afd0ca3e1531aec5cce41da2151166d87c78ea1203e0198903ce</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-06 22:15:10	<u>0x0d6f0f5a466c490251ded9fb90e13e3b7ed9b066388770cea0a511aee7d2effc</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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